

DISTRICT COURT, DENVER COUNTY, COLORADO Court Address: 1437 Bannock Street, Room 256 Denver, CO 80202 720.865.8301	DATE FILED: July 9, 2019 2:57 PM FILING ID: 9FD62C5E45117 CASE NUMBER: 2018CV33011
CHRIS MYKLEBUST, SECURITIES COMMISSIONER FOR THE STATE OF COLORADO, Plaintiff, v. GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC, and GDA REAL ESTATE MANAGEMENT, LLC, Defendants.	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case No.: 2018CV33011 Div./Ctrm.: 424
<i>Attorneys for Plaintiff:</i> Name: Kenneth F. Rossman, IV, #29249 Firm: Lewis Roca Rothgerber LLP Address: One Tabor Center, Suite 3000 1200 Seventeenth Street Denver, Colorado 80202 Tel: 303.623.9000 Fax: 303.623.9222 E-Mail: krossman@lrrc.com	
NOTICE OF RELATED CASE	

Case Number of Related Case: 2019CV032374 – GDA-DU Student Housing 18A, LLC v. Alan C. Fox.

Judge Assigned to Related Case: Judge Ross B. Buchanan

Type of Action of Related Case: Fraudulent Transfer and Quiet Title

Status of Related Case: The Complaint was filed on June 18, 2019. Service of process was accepted by Defendant’s attorney on July 3, 2019.

State reasons the case is related and should be assigned to the same judge: The Complaint in 0219CV032374 alleges that Gary Dragul fraudulently transferred assets to Alan C. Fox, purportedly as the President of GDA Real Estate Management, Inc. On June 14, 2019, Alan C. Fox filed an entry of appearance as an interested party in this matter through his attorney Brad Schacht of Otten, Johnson, Robinson, Neff & Ragonetti, P.C. The related case involves a lien on property that is

owned and/or managed, in part, by one or more of the GDA entities named in this lawsuit.

Attorney Representing Parties in Related Case: Kenneth F. Rossman, Colorado Attorney No. 29249, represents GDA-DU Student Housing, 18A, LLC in the related case. Brad W. Schacht, Colorado Attorney No. 18974, represents Alan C. Fox in the related case.

Attorney Filing Form: Kenneth F. Rossman, Colorado Attorney No. 29249.

DATED: July 9, 2019.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

s/ Kenneth F. Rossman, IV

Kenneth F. Rossman, IV

Attorneys for Plaintiff in related case

*2019CV032374 - GDA-DU Student Housing 18 A,
LLC,*

CERTIFICATE OF SERVICE

I hereby certify that on the 9th day of July, 2019, I filed a true and correct copy of the foregoing **NOTICE OF RELATED CASE** via the Colorado Courts e-filing system, which caused electronic service to be made on the following:

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s/ Teresa Wallace

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