

<p>DISTRICT COURT, DENVER COUNTY, STATE OF COLORADO Denver District Court 1437 Bannock St. Denver, CO 80202 720.865.8612</p>	<p>DATE FILED: September 23, 2019 1:32 PM FILING ID: 6592D4D2BBB35 CASE NUMBER: 2018CV33011</p>
<p>Plaintiff: Chris Myklebust, Securities Commissioner for the State of Colorado</p> <p>v.</p> <p>Defendants: Gary Dragul; GDA Real Estate Services, LLC; and GDA Real Estate Management, LLC.</p>	<p>▲ COURT USE ONLY ▲</p>
<p>Attorneys for Receiver: Patrick D. Vellone, #15284 Michael T. Gilbert, #15009 Rachel A. Sternlieb, #51404 ALLEN VELLONE WOLF HELFRICH & FACTOR P.C. 1600 Stout St., Suite 1100 Denver, Colorado 80202 Phone Number: (303) 534-4499 E-mail: pvellone@allen-vellone.com E-mail: mgilbert@allen-vellone.com E-mail: rsternlieb@allen-vellone.com</p>	<p>Case No: 2018CV33011 Division/Courtroom: 424</p>
<p style="text-align: center;">NOTICE OF RELATED CASE</p>	

Case Number of Related Case: 2019CV33375 – Harvey Sender, as Receiver for the Gary Dragul, GDA Real Estate Services, LLC and GDA Real Estate Management, LLC v. Bank of America, N.A., American Express Company, and Discover Bank.

Judge Assigned to Related Case: Ross B.H. Buchanan.

Type of Action of Related Case: Avoidance of fraudulent transfers and turnover pursuant to terms of this Court's August 30, 2018, Order Appointing Receiver.

Status of Related Case: The complaint was filed on August 30, 2019. Service of process was completed on all Defendants on September 11, 2019.

State Reasons the Case is Related and Should be Assigned to this Court: In the related case, the Receiver is attempting to recover assets for the benefit of the Receivership Estate. The claims in the related case include a claim for turnover pursuant to this Court's August 30, 2018, Order Appointing Receiver. This Court is intimately familiar with the background and facts concerning the Receivership action and is charged with overseeing the administration of the Estate and the collection of Estate assets.

Attorney Representing Parties in Related Case:

Patrick D. Vellone, #15284
Michael T. Gilbert, #15009
Rachel A. Sternlieb, #51404
Allen Vellone Wolf Helfrich & Factor p.c.
1600 Stout St., Suite 1100
Denver, Colorado 80202
*Counsel for Plaintiff as Receiver, Harvey
Sender*

Dated: September 23, 2019

ALLEN VELLONE WOLF HELFRICH & FACTOR
P.C.

By: /s/ Michael T. Gilbert 
Michael T. Gilbert
Patrick D. Vellone
Rachel A. Sternlieb
1600 Stout Street, Suite 1100
Denver, Colorado 80202
(303) 534-4499
mgilbert@allen-vellone.com
pvellone@allen-vellone.com
rsternlieb@allen-vellone.com

ATTORNEYS FOR THE PLAINTIFF, AS RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on September 23, 2019, I served a true and correct copy of the foregoing **NOTICE OF RELATED CASE** via CCE to the following:

Robert W. Finke
Sueanna P. Johnson
Ralph L. Carr Judicial Building
1300 Broadway, 8th Floor
Denver, Colorado 80203
Robert.Finke@coag.gov
Sueanna.Johnson@coag.gov

*Counsel for Chris Myklebust,
Securities Commissioner*

Jeffery A. Springer
Springer and Steinberg P.C.
1600 Broadway, Suite 1200
Denver, Colorado 80202
jspringer@springersteinberg.com

*Counsel for Defendants, Gary
Dragul, GDA Real Estate Services,
LLC and GDA Real Estate
Management, LLC*

s/ *Salowa Khan* 
Allen Vellone Wolf Helfrich & Factor P.C.