DISTRICT COURT, DENVER COUNTY, STATE OF COLORADO

Denver District Court 1437 Bannock St. Denver, CO 80202 720.865.8612

Plaintiff: Chris Myklebust, Securities Commissioner for the State of Colorado

v.

Defendants: Gary Dragul; GDA Real Estate Services, LLC; and GDA Real Estate Management, LLC.

▲ COURT USE ONLY ▲

Attorneys for Receiver:

Patrick D. Vellone, #15284 Michael T. Gilbert, #15009

Rachel A. Sternlieb, #51404

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P.C.

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Division/Courtroom: 424

AMENDED NOTICE OF RELATED CASE

Case Number of Related Case: 2019CV33373 – Harvey Sender, as Receiver for the Gary Dragul, GDA Real Estate Services, LLC and GDA Real Estate Management, LLC v. Charli Dragul, Samuel Dragul, Spencer Dragul, and Shelly Dragul.

Judge Assigned to Related Case: Morris B. Hoffman.

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 is pending.

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 30, 2019

ALLEN VELLONE WOLF HELFRICH & FACTOR

P.C.

By: /s/ Michael T. Gilbert

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ATTORNEYS FOR THE PLAINTIFF, AS RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on September 30, 2019, I served a true and correct copy of the foregoing **AMENDED 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

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