

<p>DISTRICT COURT, DENVER COUNTY, COLORADO</p> <p>1437 Bannock Street Denver, CO 80202</p> <hr/> <p>DAVID S. CHEVAL, Acting Securities Commissioner for the State of Colorado,</p> <p>Plaintiff,</p> <p>v.</p> <p>GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC, and GDA REAL ESTATE MANAGEMENT, LLC,</p> <p>Defendants.</p>	<p>DATE FILED: October 10, 2019 2:11 PM FILING ID: F8CC468BB72BC CASE NUMBER: 2018CV33011</p> <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p>
<p>PHILIP J. WEISER, Attorney General ROBERT W. FINKE, 40756* First Assistant Attorney General SUEANNA P. JOHNSON, 34840* Senior Assistant Attorney General Ralph L. Carr Judicial Building 1300 Broadway, 8<sup>th</sup> Floor Denver, CO 80203 Tel: (720) 508-6000 Fax: (720) 508-6037 robert.finke@coag.gov; sueanna.johnson@coag.gov *Counsel of Record <i>Attorneys for Plaintiff, David S. Cheval, Acting Securities Commissioner for the State of Colorado</i></p> <p>JEFFREY A. SPRINGER, 6793 Springer and Steinberg, P.C. 1600 Broadway, Suite 1200 Denver, CO 80202 Tel: (303) 861-2800 Fax: (303) 832-7116 jspringer@springersteinberg.com <i>Attorney for Defendants Gary Dragul, GDA Real Estate Services, LLC, and GDA Real Estate Management, LLC</i></p>	<p>Case No.: 2018 CV 33011</p> <p>Courtroom: 424</p>
<p><b>FOURTH JOINT STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY</b></p>	

Plaintiff David S. Cheval, Acting Securities Commissioner for the State of Colorado, by and through the Colorado Attorney General and undersigned counsel,

and Defendants Gary Dragul, GDA Real Estate Services, LLC, and GDA Real Estate Management, LLC, by and through Springer and Steinberg, P.C., hereby submit this Fourth Joint Status Report and Request for Extension of Stay as follows:

1. On June 11, 2019, the Parties filed their Third Status Report with Request for Extension of Stay for 120 days.

2. Since the Parties' Third Status Report, the Receiver continues to dispose of a few real properties, filed some actions against individuals to recover fraudulent transfers or entered into tolling agreements, and continues the work to gather assets for the benefit of the Receivership Estate. This Court has a hearing scheduled for October 25, 2019 concerning the Joint Motion filed by the Securities Commissioner and Receiver involving their request for Defendant to turn over certain property that they believe is part of the Receivership Estate, but to which the Defendant objects.

3. Because the work of the Receivership is still outstanding, the Parties request an additional stay of 120 days from approval of this Fourth Status Report with the same terms and conditions as previous so that said stay will not bar any taken action by or on behalf of the Receiver.

Respectfully submitted this 10<sup>th</sup> day of October, 2019.

PHILIP J. WEISER  
Attorney General

*/s/ Sueanna P. Johnson*

---

ROBERT FINKE, 40756\*  
First Assistant Attorney General  
SUEANNA P. JOHNSON, 34840\*  
Senior Assistant Attorney General  
Financial and Health Services Unit  
*Attorney for Plaintiff David S. Cheval, Acting  
Securities Commissioner*  
\*Counsel of Record

SPRINGER AND STEINBERG, P.C.

*/s/ Jeffrey A. Springer*

---

JEFFREY A. SPRINGER, 6793

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