DISTRICT COURT, DENVER COUNTY, COLORADO

Court Address:

1437 Bannock Street, Rm 256, Denver, CO, 80202

DATE FILED: October 15, 2019 10:16 AM

Plaintiff(s) GERALD ROME SECURITIES COM FOR THE ST OF et alse NUMBER: 2018CV33011

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Defendant(s) GARY DRAGUL et al.

 \triangle COURT USE ONLY \triangle

Case Number: 2018CV33011
Division: 424 Courtroom:

Order: Fourth Joint Status Report with Request for Extension of Stay (Also filed on behalf of Defendants Gray Dragul, GDA Real Estate Services LLC, and GDA Real Estate Management LLC)

The motion/proposed order attached hereto: APPROVED.

Issue Date: 10/15/2019

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MARTIN FOSTER EGELHOFF

District Court Judge

DISTRICT COURT, DENVER COUNTY, COLORADO

1437 Bannock Street

Denver, CO 80202

DAVID S. CHEVAL, Acting Securities Commissioner for the State of Colorado,

Plaintiff,

v.

GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC, and GDA REAL ESTATE MANAGEMENT, LLC,

Defendants.

PHILIP J. WEISER, Attorney General

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Attorney for Defendants Gary Dragul, GDA Real Estate

Services, LLC, and GDA Real Estate Management, LLC

FOURTH JOINT STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY

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

COURT USE ONLY

Case No.: 2018 CV 33011

Courtroom: 424

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:

- 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 10th day of October, 2019.

PHILIP J. WEISER Attorney General

/s/ Sueanna P. Johnson

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Attorney for Plaintiff David S. Cheval, Acting
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/s/ Jeffrey A. Springer

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Estate Services, LLC, and GDA Real Estate
Management, LLC