DISTRICT COURT, DENVER COUNTY, COLORADO 1437 Bannock Street Denver, CO 80202 DATE FILED: November 5, 2020 4:04 PM TUNG CHAN, Securities Commissioner for the State ING ID: F3CD00A15A518 Calcurado CASE NUMBER: 2018CV33011 Colorado, Plaintiff, v. GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC, and GDA REAL ESTATE MANAGEMENT, LLC, **^** COURT USE ONLY **^** Defendants. PHILIP J. WEISER, Attorney General Case No.: 2018CV33011 ROBERT W. FINKE, 40756\* First Assistant Attorney General Courtroom: 424 JANNA K. FISCHER, 44952\* Assistant Attorney General Ralph L. Carr Judicial Building 1300 Broadway, 8th Floor Denver, CO 80203 Tel: (720) 508-6000 Fax: (720) 508-6037 robert.finke@coag.gov \*Counsel of Record Attorneys for Plaintiff, Tung Chan, Securities Commissioner for the State of Colorado

## SEVENTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY

Plaintiff Tung Chan, Securities Commissioner for the State of Colorado, by and through the Colorado Attorney General and undersigned counsel, hereby submits this Seventh Status Report with Request for Extension of Stay and states as follows:

Undersigned counsel certifies that he conferred with counsel for
 Defendant Gary Dragul, and counsel for Defendant does not oppose this motion.

- 2. On July 2, 2020, the Parties filed their Sixth Status Report with Request for Extension of Stay for 120 days.
- 3. On September 30, 2020, based upon motions filed by Gary Dragul to vacate, continue, and reschedule his jury trials, the Court ordered trials to be reset in Arapahoe County District Court criminal cases 2018CR1092 and 2019CR610.
- 4. On October 15, 2020, the Court set a two-week trial in case 2018CR1092, and a four-week trial in case 2019CR610, to commence March 22, 2021, and June 14, 2021 respectively.
- 5. Due to Dragul's pending criminal trials; and because the work of the Receivership is still outstanding; the Securities Commissioner requests an additional stay of 120 days from approval of this Status Report with the same terms and conditions as previously permitted so that said stay will not bar any taken action by or on behalf of the Receiver.

Respectfully submitted this 5th day of November, 2020.

PHILIP J. WEISER Attorney General

/s/ Robert W. Finke

ROBERT W. FINKE, 40756\*
First Assistant Attorney General
Financial and Health Services Unit
Attorney for Plaintiff Tung Chan, Securities
Commissioner
\*Counsel of Record

## **CERTIFICATE OF SERVICE**

I certify that I have duly served the foregoing **SEVENTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY** upon all parties herein through the Colorado Courts E-Filing system or via email this 5<sup>th</sup> day of November, 2020, addressed as follows:

Patrick D. Vellone, Esq. Michael T. Gilbert, Esq. Rachel A. Sternlieb, Esq. ALLEN VELLONE WOLF HELFRICH & FACTOR P.C. 1600 Stout St., Suite 1100 Denver, Colorado 80202 Paul L. Vorndran Christopher S. Mills Jones & Keller, P.C. 1675 Broadway, 26th Floor

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Counsel for Defendant Gary Dragul

Counsel for Receiver Harvey Sender

/s/ William Russell