GRANTED BY COURT

DISTRICT COURT, DENVER COUNTY

STATE OF COLORADO

Denver District Court

1437 Bannock St.

Denver, CO 80202

MICHAEL ANTHONY MARTINEZ
District Court Judge

Plaintiff: HARVEY SENDER, AS RECEIVER FOR GARY DRAGUL; GDA REAL ESTATE SERVICES, LLC; AND GDA REAL ESTATE MANAGEMENT,

LLC

Defendants: GARY J. DRAGUL, et al.

▲ COURT USE ONLY ▲

FILED: Novem

NUMBER: 2020

CASE

Attorneys for Plaintiff:

Patrick D. Vellone, #15284

Matthew M. Wolf, #33198

Rachel A. Sternlieb, #51404

Michael T. Gilbert, #15009

ALLEN VELLONE WOLF HELFRICH & FACTOR P.C.

1600 Stout Street, Suite 1900

Denver, Colorado 80202

Phone (303) 534-4499

pvellone@allen-vellone.com

mwolf@allen-vellone.com

rsternlieb@allen-vellone.com

mgilbert@allen-vellone.com

Case No.: 2020CV30255

Division/Courtroom: 414

RECEIVER'S RESPONSE TO NOTICE OF PENDING DISMISSAL

Plaintiff, Harvey Sender, solely in his capacity as Receiver for the "Estate" described below (the "Receiver"), hereby responds to the Court's Notice of Dismissal as to Defendant Juniper Consulting Group, LLC.

1. Since the First Amended Complaint was filed on June 1, 2020, the Receiver and Juniper's counsel have been discussing settlement. To minimize fees and costs, they have agreed informally to extend Juniper's date for responding to the complaint while those discussions continued.

- 2. On November 2, 2020, Plaintiff and Juniper agreed in principal to the terms of settlement and are in the process of documenting that agreement, which will need to be submitted to and approved by the Receivership Court in the underlying Receivership action, *Chan v. Dragul, et al.*, 2018 CV 33011. Pursuant to the Receivership Order in that case, responses to motions filed by the Receiver are due within ten days.
- 3. Upon approval of the Receiver/Juniper settlement agreement by the Receivership Court, plaintiff's claims in this case against Juniper will be dismissed with prejudice. The Receiver anticipates that this is likely to occur within 21 days.
- 4. The Receiver therefore requests that the Court refrain from dismissing the claims against Juniper in this case pending Receivership Court approval of their settlement agreement. This will not delay the prosecution of the case or prejudice any party. The Court denied defendants' motions to dismiss the First Amended Complaint on October 28, 2020, so their answers are not due until November 11, 2020, and the case it not yet at issue.
- 5. The Receiver proposes to either file a notice dismissing his claims against Juniper in this case with prejudice on or before December 2, 2020, or a status report concerning the settlement, and in the interim requests that the Court refrain from dismissing his claims against Juniper.

Dated: November 3, 2020.

ALLEN VELLONE WOLF HELFRICH & FACTOR P.C.

By: s/Rachel A. Sternlieb

Patrick D. Vellone, #15284
Matthew M. Wolf, ##33198
Rachel A. Sternlieb, #51404
Michael T. Gilbert, #15009
1600 Stout Street, Suite 1900
Denver, Colorado 80202
Tel: (303) 534-4499
pvellone@allen-vellone.com
mwolf@allen-vellone.com
rsternlieb@allen-vellone.com
mgilbert@allen-vellone.com

ATTORNEYS FOR THE RECEIVER

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on November 3, 2020 a true and correct copy of **RECEIVER'S RESPONSE TO NOTICE OF PENDING DISMISSAL** was filed and served via the Colorado Courts E-Filing system to the following:

Paul L. Vorndran Lucas T. Ritchie Christopher S. Mills Eric B.Liebman Jones Keller, P.C. Joyce C.Williams Move White LLP 1999 Broadway Street **Suite 3150** 1400 16th Street, 6th Floor Denver, CO 80202 Denver, CO 80202-1486 pvorndran@joneskeller.com Luke.Ritchie@moyewhite.com pmills@ioneskeller.com Eric.Liebman@moyewhite.com Joyce.Williams@moyewhite.com

Counsel for Defendant, Gary Dragul

John M. Palmeri Margaret L. Boehmer Gary S. Lincenberg (pro hac vice Gordon Rees Scully Mansukhani LLP admission pending) 555 17th Street, Sharon Ben-Shahar Mayer (pro hac vice Suite 3400 admission pending) BIRD, MARELLA, BOXER, WOLPERT, Denver, CO 80202 NESSIM, DROOKS, jpalmeri@grsm.com mboehmer@grsm.com LINCENBERG & RHOW, P.C. 1875 Century Park East, 23rd Floor

And

Counsel for Defendants Benjamin Kahn and the Conundrum Group, P.C.

Counsel for Defendants, Alan C. Fox and ACF Property Management, Inc.

Los Angeles, CA 90067

Thomas E. Goodreid
Goodreid and Grant, LLC
Foster Graham Milstein & Calisher,
LLP
Denver, CO 80202
Goodreid@comcast.net
Goodreid@comcast.net
John A. Chanin
Foster Graham Milstein & Calisher,
LLP

360 South Garfield St., Suite 600
Denver, CO 80209
jchanin@fostergraham.com

Counsel for Defendants, Marlin Hershey and Performance Holdings, Inc.

Counsel for Juniper Consulting Services, LLC

Susan Markusch Olson Real Estate Services 6321 S. Geneva Cir. Englewood, CO 80111 Smarkusch96@gmail.com

Pro Se Defendants

s/ Terri M. Novoa

Allen Vellone Wolf Helfrich & Factor P.C.

In accordance with C.R.C.P. 121 § 1-26(7), a printed copy of this document with original signatures is being maintained by the filing party and will be made available for inspection by other parties or the Court upon request.