| SUPREME COURT, STATE OF COLORADO |  |
| :---: | :---: |
| Court Address: 2 East $14^{\text {th }}$ Avenue Denver, Co 80203 | TE FILED: April 13, 2021 3:31 PM NG ID: E4978E9C196D9 E NUMBER: 2021SA121 |
| IN RE: Tung Chan, Securities Commission for the state of Colorado v. Gary Dragul, GDA Real Estate Services, LLC, and GDA Real Estate Management, LLC |  |
| Petitioner: | - COURT USE ONLY |
| Chad Hurst, a Creditor of the Gary Dragul Receivership | Case Number: ___SA |
| Proposed Respondents: <br> District Court for the Second Judicial District (the Hon. Shelley I. Gilman, Presiding) | Related Case Below: 2018CV33011( Tung Chan <br> v. Gary Dragul, et. al.)Denver District Ct. |
| Attorney: For Nonparty, Chad Hurst T. Edward Williams, Reg. No. 41891 WILLIAMS LLP |  |
| 7 World Trade Center |  |
| 250 Greenwich Street, 46 ${ }^{\text {th }}$ FL |  |
| New York, New York 10007 |  |
| Telephone: (212) 634-9106 |  |
| Fax Number: (212) 202-6228 |  |
| E-mail: edward@williamsllp.com |  |
| CERTIFICATE OF SERVICE |  |

I certify that on April 13, 2021, a true and correct copy of the foregoing CORRECTED PETITION FOR RULE TO SHOW CAUSE PURSUANT TO C.A.R. 21 was served via CCES on all parties listed in the underlying matter as shown in Exhibit A
attached hereto and on the Clerk of The Court for the Second Judicial District.

Original signature on file at the offices of Williams LLP

## RESPECTFULLY SUBMITTED,

WILLIAMS LLP

By: Ls/T. Edward Williams, Esq.
T. Edward Williams 7 World Trade Center 250 Greenwich Street 46th FL. New York, New York 10007 Tel: (212) 634-9106
Email: Edward@williams11p.com ATTORNEYS FOR NONPARTY, CHAD HURST

Case Number: 2018CV033011
Case Type: Injunctive Relief
Case Caption: Gerald Rome Securities Com For The St Of et al v. Dragul, Gary et al

Division: 424
Judicial Officer: Shelley Gilman
Court Location: Denver County - District

Appellate Case Number: 2021SA000121

| Party Name | Party Type | Party Status | DATE | Attplnquane $\qquad$ | $213: 31 \mathrm{PM}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Aaron Metz | Non-Party | Active | FILIN <br> CASE |  <br> McGreevy \& Whocur,P.C. <br> NAFRAGB FARLJUQABAcSoA <br> Morgan and Foreman PC) <br> LAURA A MENNINGER (Haddon Morgan and Foreman PC) | $\begin{aligned} & 99 \\ & 21 \end{aligned}$ |
| Acf Propt Mgmt Inc | Non-Party | Active |  | ERIC BRIAN LIEBMAN (Moye White) <br> JOYCE CARMEL WILLIAMS (Michael Best and Friedrich ) LUCAS TRASK RITCHIE (Moye White) |  |
| Aff li Denver Llc | Non-Party | Active |  | JEFFREY MAX LIPPA (Greenberg Traurig, LLP) |  |
| Alan Fox | Non-Party | Active |  | BRAD W SCHACHT (Otten Johnson Robinson Neff and Ragonetti PC) <br> ERIC BRIAN LIEBMAN (Moye White) <br> JOYCE CARMEL WILLIAMS <br> (Michael Best and Friedrich ) LUCAS TRASK RITCHIE (Moye White) |  |
| Brownstein Hyatt Farber Schreck Llp | Non-Party | Active |  | RICHARD B BENENSON <br> (Brownstein Hyatt Farber Schreck LLP) |  |
| Chad Hurst | Non-Party | Active |  | T. EDWARD WILLIAMS (Williams LLP) |  |
| Chris Myklebust Security Com For the Sta | Plaintiff | Inactive |  | ROBERT WILLIAM FINKE (CO Attorney General) Sueanna PARK Johnson |  |
| Cofund 6 Llc | Non-Party | Active |  | BRENT ROSS COHEN (Lewis Roca Rothgerber Christie LLP) KENNETH F ROSSMAN (Lewis Roca Rothgerber Christie LLP) |  |
| David S Cheval Acting Securities Com | Plaintiff | Active |  | JANNA K FISCHER (CO Attorney General) ROBERT WILLIAM FINKE (CO Attorney General) |  |
| Galloway And Co Inc | Non-Party | Active |  | DEBRA PIAZZA (Montgomery Little and Soran PC) LINDSAY JOHNSON MILLER (Folkestad Fazekas Barrick and Patoile P C) |  |
| Gary Dragul | Defendant | Active |  | CHRISTOPHER STEPHEN MILLS (Jones \& Keller PC) PAUL LEO VORNDRAN (Jones \& Keller PC) |  |
| Gda Du Student Housing 18 A LIc | Non-Party | Active |  | KENNETH F ROSSMAN (Lewis Roca Rothgerber Christie LLP) |  |
| Gda Real Est Mgmt Llc | Defendant | Active |  | N/A |  |
| Gda Real Est Serv LIc | Defendant | Active |  | N/A |  |
| Gerald Rome Securities Com For the St of | Plaintiff | Inactive |  | MATTHEW JOSEPH BOUILLON ROBERT WILLIAM FINKE (CO Attorney General) Sueanna PARK Johnson |  |
| Hagshama Florida 13 Clearwater Llc | Non-Party | Active |  | KENNETH F ROSSMAN (Lewis Roca Rothgerber Christie LLP) |  |
| Hagshama Hickory Nc Llc | Non-Party | Active |  | BRENT ROSS COHEN (Lewis Roca Rothgerber Christie LLP) KENNETH F ROSSMAN (Lewis Roca Rothgerber Christie LLP) |  |
| Harvey Sender | Receiver | Active |  | MICHAEL THOMAS GILBERT <br> (Allen Vellone Wolf Helfrich and Factor P C) <br> PATRICK D VELLONE (Allen Vellone Wolf Helfrich and Factor $P$ C) <br> RACHEL A STERNLIEB (Allen Vellone Wolf Helfrich and Factor $P$ C) |  |
| Marlin Hershey | Non-Party | Inactive |  | PAUL MATTHEW GRANT (Goodreid and Grant LLC) |  |
| Normandy Capital Trust | Non-Party | Active |  | HOLLY R SHILLIDAY (McCarthy Holthus LLP) |  |
| Party Suppressed | Impartial | Active |  | N/A |  |


| Party Name | Party Type | Party Status | Attorney Name |
| :--- | :--- | :--- | :--- |
| Patch of Land Lending Llc | Non-Party | Active | HOLLY R SHILLIDAY (McCarthy <br> Holthus LLP) |
| Performance Holdings Inc | Non-Party | Inactive | PAUL MATTHEW GRANT <br> (Goodreid and Grant LLC) |
| Springer And Steinberg Pc | Non-Party | Active | JEFFREY ALAN SPRINGER <br> (Springer and Steinberg, P.C.) |
| Tung Chan Securities Com For the State <br> O | Plaintiff | Active | JANNA K FISCHER (CO Attorney <br> General) <br> ROBERT WILLIAM FINKE (CO <br> Attorney General) |
| Victoria Capital Trust | Non-Party | Active | HOLLY R SHILLIDAY (McCarthy <br> Holthus LLP) |
| Wbf Ct Assoc Llc | Non-Party | DUNCAN E BARBER (Otteson <br> Shapiro LLP) |  |

