## SUPREME COURT, STATE OF COLORADO

Court Address: 2 East 14th Avenue

Denver, Co 80203

DATE FILED: April 13, 2021 3:31 PM

FILING ID: E4978E9C196D9 CASE 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:

Chad Hurst, a Creditor of the Gary Dragul Receivership

### Proposed Respondents:

District Court for the Second Judicial District (the Hon. Shelley I. Gilman, Presiding)

# Attorney: For Nonparty, Chad Hurst

T. Edward Williams, Reg. No. 41891

WILLIAMS LLP

7 World Trade Center

250 Greenwich Street,  $46^{\rm th}~{\rm FL}$ 

New York, New York 10007 Telephone: (212) 634-9106

Fax Number: (212) 202-6228

E-mail: edward@williamsllp.com

## ▲ COURT USE ONLY

Case Number: SA

Related Case Below: 2018CV33011( Tung Chan v. Gary Dragul, et. al.)-Denver District Ct.

### 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: /s/ 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@williamsllp.com
ATTORNEYS FOR NONPARTY, CHAD
HURST

**Case Number: 2018CV033011** Division: 424

Case Type: Injunctive Relief Judicial Officer: Shelley Gilman

Case Caption: Gerald Rome Securities Com For The St Of et al v. Dragul, Gary et al Court Location: Denver County - District

Appellate Case Number: 2021SA000121

Party Name	Party Type	Party Status	Attorney Name A poil 12 20		2.21	DA #
Aaron Metz	Non-Party	Active FILIN	ERIAN ROWAND OFFEDY (Hidley McGreevy & Windout, P.C. ) MFERY BERLIUZA (MacSon A) Morgan and Foreman PC) LAURA A MENNINGER (Haddon Morgan and Foreman PC)	D9 .21	3:31	РM
Acf Propt Mgmt Inc	Non-Party	Active ERIC BRIAN LIEBMAN (Moye White)  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) ERIC BRIAN LIEBMAN (Moye White) JOYCE CARMEL WILLIAMS (Michael Best and Friedrich ) LUCAS TRASK RITCHIE (Moye White)				
Brownstein Hyatt Farber Schreck Llp	Non-Party	RICHARD B BENENSON (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	tive 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	tive DEBRA PIAZZA (Montgomery Little and Soran PC) LINDSAY JOHNSON MILLER (Folkestad Fazekas Barrick and Patolile P C)			
Gary Dragul	Defendant	Active	VE CHRISTOPHER STEPHEN MILLS (Jones & Keller PC) PAUL LEO VORNDRAN (Jones & Keller PC)			
Gda Du Student Housing 18 A Llc	Non-Party	Active	KENNETH F ROSSMAN (Lewis Roca Rothgerber Christie LLP)			
Gda Real Est Mgmt Llc	Defendant	Active	N/A			
Gda Real Est Serv Llc  Gerald Rome Securities Com For the St of	Defendant Plaintiff	Active	N/A  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 (Allen Vellone Wolf Helfrich and Factor P C) PATRICK D VELLONE (Allen Vellone Wolf Helfrich and Factor P C) RACHEL A STERNLIEB (Allen Vellone Wolf Helfrich and Factor P C)			
Marlin Hershey	Non-Party	Inactive	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 LIc	Non-Party	Active	HOLLY R SHILLIDAY (McCarthy Holthus LLP)	
Performance Holdings Inc	Non-Party	Inactive	PAUL MATTHEW GRANT (Goodreid and Grant LLC)	
Springer And Steinberg Pc	Non-Party	Active	JEFFREY ALAN SPRINGER (Springer and Steinberg, P.C.)	
Tung Chan Securities Com For the State O	Plaintiff	Active	JANNA K FISCHER (CO Attorney General) ROBERT WILLIAM FINKE (CO Attorney General)	
Victoria Capital Trust	Non-Party	Active	HOLLY R SHILLIDAY (McCarthy Holthus LLP)	
Wbf Ct Assoc Lic	Non-Party	Active	DUNCAN E BARBER (Otteson Shapiro LLP)	