

DISTRICT COURT, DENVER COUNTY, COLORADO	
Court Address: 1437 BANNOCK STREET, RM 256, DENVER, CO, 80202	
<b>Plaintiff(s)</b> GERALD ROME SECURITIES COM FOR THE ST OF et al. v. <b>Defendant(s)</b> GARY DRAGUL et al.	DATE FILED: June 15, 2022 2:15 PM CASE NUMBER: 2018CV33011  <p style="text-align: center;"><b>△ COURT USE ONLY △</b></p> Case Number: 2018CV33011 Division: 424      Courtroom:
<b>Order: Report- TWELFTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY</b>	

The motion/proposed order attached hereto: APPROVED.

Issue Date: 6/15/2022



SHELLEY ILENE GILMAN  
District Court Judge

<p><b>DISTRICT COURT, DENVER COUNTY, COLORADO</b> 1437 Bannock Street Denver, CO 80202</p> <hr/> <p><b>TUNG CHAN, Securities Commissioner for the State of Colorado,</b></p> <p>Plaintiff,</p> <p>v.</p> <p><b>GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC, and GDA REAL ESTATE MANAGEMENT, LLC,</b></p> <p>Defendants.</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>PHILIP J. WEISER, Attorney General ROBERT W. FINKE, 40756* First Assistant Attorney General JANNA K. FISCHER, 44952* Assistant Attorney General Ralph L. Carr Judicial Building 1300 Broadway, 8<sup>th</sup> Floor Denver, CO 80203 Tel: (720) 508-6376 (Finke)       (720) 508-6374 (Fischer) Fax: (720) 508-6037 <a href="mailto:robert.finke@coag.gov">robert.finke@coag.gov</a> <a href="mailto:janna.fischer@coag.gov">janna.fischer@coag.gov</a> *Counsel of Record <i>Attorneys for Plaintiff, Tung Chan, Securities Commissioner for the State of Colorado</i></p>	<p>Case No.: <b>2018CV33011</b></p> <p>Courtroom: <b>424</b></p>
<p style="text-align: center;"><b>TWELFTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY</b></p>	

Plaintiff Tung Chan, Securities Commissioner for the State of Colorado  
("Securities Commissioner"), by and through the Colorado Attorney General and

undersigned counsel, hereby submits this Twelfth Status Report with Request for Extension of Stay (“Status Report”) and states as follows:

1. Undersigned counsel certifies that she conferred with counsel for Defendant Gary Dragul (“Defendant”), and counsel for Defendant does not oppose this motion.

2. On March 7, 2022, the Parties filed their Eleventh Status Report with Request for Extension of Stay for 120 days.

3. On April 22, 2022, based upon motions filed by Defendant 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 April 22, 2022, the Court reset an eight-day trial to commence November 7, 2022, in 2018CR1092. Case number 2019CR610 is set for a status conference on the same date and has no separate trial date set.

5. Due to Defendant’s pending criminal trial, 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 action taken by or on behalf of the Receiver.

Respectfully submitted this 14<sup>th</sup> day of June 2022.

PHILIP J. WEISER  
Attorney General

*/s/ Janna K. Fischer*

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JANNA K. FISCHER, 44952\*  
First Assistant Attorney General  
Financial and Health Services Unit  
*Attorney for Plaintiff Tung Chan, Securities  
Commissioner*  
\*Counsel of Record

Attachment to Order - 2018CV33011

**CERTIFICATE OF SERVICE**

I certify that I have duly served the foregoing **ELEVENTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY** upon all parties herein through the Colorado Courts E-Filing system this 14<sup>th</sup> day of June 2022, addressed as follows:

Patrick D. Vellone, Esq.  
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*Counsel for Defendant Gary Dragul*

*/s/ Shannon Kealiher*

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The Office of The Attorney General