

CALENDARED

By DavisY at 2:50:37 PM, 10/30/2023

DISTRICT COURT, DENVER COUNTY, COLORADO Court Address: 1437 BANNOCK STREET, RM 256, DENVER, CO, 80202	DATE FILED: October 30, 2023 1:50 PM CASE NUMBER: 2018CV33011
Plaintiff(s) GERALD ROME SECURITIES COM FOR THE ST OF et al. v. Defendant(s) GARY DRAGUL et al.	△ COURT USE ONLY △ Case Number: 2018CV33011 Division: 424 Courtroom:
Order: Sixteenth Status Report With Request For Extension of Stay	

The motion/proposed order attached hereto: SO ORDERED.

Plaintiff shall file a further status report within 126 days of the date of this Order.

Issue Date: 10/30/2023



SHELLEY ILENE GILMAN
District Court Judge

<p>DISTRICT COURT, DENVER COUNTY, COLORADO 1437 Bannock Street Denver, CO 80202</p> <hr/> <p>TUNG CHAN, Securities Commissioner for the State of Colorado,</p> <p>Plaintiff,</p> <p>v.</p> <p>GARY DRAGUL, GDA REAL ESTATE SERVICES, LLC, and GDA REAL ESTATE MANAGEMENT, LLC,</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* Senior Assistant Attorney General Ralph L. Carr Judicial Building 1300 Broadway, 8th Floor Denver, CO 80203 Tel: (720) 508-6376 (Finke) (720) 508-6374 (Fischer) Fax: (720) 508-6037 robert.finke@coag.gov janna.fischer@coag.gov *Counsel of Record <i>Attorneys for Plaintiff, Tung Chan, Securities Commissioner for the State of Colorado</i></p>	<p>Case No.: 2018CV33011</p> <p>Courtroom: 424</p>
<p>SIXTEENTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY</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 Sixteenth 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 June 21, 2023, the Parties filed their Fifteenth Status Report with Request for Extension of Stay for 120 days.

3. On June 22, 2023, this Court granted the extension of the stay and requested that a further status report be filed 126 days from the date of the order, which is October 26, 2023.

4. On June 3, 2023, Defendant entered guilty pleas in Arapahoe County District Court criminal cases 2018CR1092 and 2019CR610.

5. Defendant was sentenced on September 15, 2023.

6. Because counsel wishes to explore a resolution of this case with Defendant’s counsel, 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 26th day of October 2023.

PHILIP J. WEISER
Attorney General

/s/ Janna K. Fischer

ROBERT W. FINKE, 40756*
First Assistant Attorney General
JANNA K. FISCHER, 44952*
Senior Assistant Attorney General
Financial and Health Services Unit
*Attorney for Plaintiff Tung Chan, Securities
Commissioner*
*Counsel of Record

Attachment to Order - 2018 CV 33011

CERTIFICATE OF SERVICE

I certify that I have duly served the foregoing **SIXTEENTH STATUS REPORT WITH REQUEST FOR EXTENSION OF STAY** upon all parties herein through the Colorado Courts E-Filing system this 26th day of October 2023, addressed as follows:

Patrick D. Vellone, Esq.
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/s/Erin Shine

The Office of The Attorney General