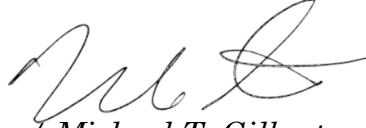


<p>DISTRICT COURT, DENVER COUNTY STATE OF COLORADO</p> <p>Denver District Court 1437 Bannock St. Denver, CO 80202 303.606.2433</p>	<p>DATE FILED January 27, 2025 4:41 PM FILING ID: A87E94141867D CASE NUMBER: 2018CV33011</p> <p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>Plaintiff: Tung Chan, Securities Commissioner for the State of Colorado</p> <p>v.</p> <p>Defendants: Gary Dragul; GDA Real Estate Services, LLC; and GDA Real Estate Management, LLC</p>	
<p>Attorneys for Receiver:</p> <p>Patrick D. Vellone, #15284 Michael T. Gilbert, #15009 Averil K. Andrews, # 56148 ALLEN VELLONE WOLF HELFRICH & FACTOR P.C. 1600 Stout St., Suite 1900 Denver, Colorado 80202 Phone Number: (303) 534-4499 pvellone@allen-vellone.com mgilbert@allen-vellone.com aandrews@allen-vellone.com</p>	<p>Case Number: 2018CV33011 Division/Courtroom: 424</p>
<p>RECEIVER’S LIST OF EXHIBITS FOR HEARING</p>	

Harvey Sender, the duly-appointed receiver for Gary Dragul, GDA Real Estate Services, LLC, GDA Real Estate Management, Inc. and related entities (“Receiver”) designates the exhibits listed in the attached for the hearing January 31, 2025, hearing on the Receiver’s Motion to Approve Settlement Agreement with Clearwater Bankruptcy Estates. The Receiver reserves the right to amend this exhibit list prior to trial.

Dated: January 27, 2025.

ALLEN VELLONE WOLF HELFRICH & FACTOR
P.C.



By: s/ Michael T. Gilbert

Patrick D. Vellone, Reg. No. 15284

Michael T. Gilbert, Reg. No. 15009

Averil K. Andrews, Reg. No. 56148

ATTORNEYS FOR THE RECEIVER, HARVEY
SENDER

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on January 27, 2025, a true and correct copy of the foregoing was filed and served via the Colorado Courts E-Filing system to the following:

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Allen Vellone Wolf Helfrich & Factor. P.C.

<i>Ex. No.</i>	<i>Doc Date</i>	<i>Brief Description</i>	<i>Stip</i>	<i>Obj</i>	<i>Offer</i>	<i>In</i>	<i>Out</i>	<i>Remarks</i>
1.	10/26/2018	Certified copy of 8.30.18 Order Appointing Receiver						
2.	4/12/2018	Dragul First Indictment 18cr1092						
3.	3/1/2019	Dragul Second Indictment 2019 CR 610						
4.	6/5/2023	Plea Agreement - People v. Dragul - 2018CR1092						
5.	6/5/2023	Plea Agreement - People v. Dragul - 2019CR610						
6.	N/A	Clearwater Entities Org Chart						
7.	3/3/2020	20200303 Order: Receiver's Motion to Abandon Clearwater Collection						
8.	5/10/2019	Receiver's Motion for Order Authorizing Sale of Estate's Interest in 22 Residential Properties						
9.	7/30/2019	Receiver's Notice re Hurst Termination of 22 Res Prop Contract						
10.	12/14/2020	Email from C. Hurst to Dragul Receivership re Fox Settlement Agreement						

<i>Ex. No.</i>	<i>Doc Date</i>	<i>Brief Description</i>	<i>Stip</i>	<i>Obj</i>	<i>Offer</i>	<i>In</i>	<i>Out</i>	<i>Remarks</i>
11.	4/21/2021	Order Denying Hurst Emergency Motion to Stay the Court's 2.26.21 Order						
12.	4/21/2021	Order Denying Hurst Motion to Vacate February 26, 2021 Order						
13.	4/19/2022	BK Voluntary Petition filed by Clearwater Collection [ECF 1]						
14.	4/19/2022	BK Voluntary Petition filed by Clearwater Plainfield 15, LLC [ECF 1]						
15.	7/7/2023	Sender Amended Proof of Claim against Clearwater Collection 15, LLC [Claim 10]						
16.	7/7/2023	Sender Amended Proof of Claim against Clearwater Plainfield 15, LLC [Claim 6]						
17.	4/15/2020	Order re Dragul's Motion for Clarification re Abandonment						
18.	3/29/2024	Receiver's Motion to Approve Settlement Agreement with Clearwater BK Estates						
19.	1/12/2021	Hurst Clearwater Interests Purchase Agr						
20.	7/10/2023	Summary of Hurst Admin Claim						

<i>Ex. No.</i>	<i>Doc Date</i>	<i>Brief Description</i>	<i>Stip</i>	<i>Obj</i>	<i>Offer</i>	<i>In</i>	<i>Out</i>	<i>Remarks</i>
21.	8/22/2022	Hurst Proof of Claim against Clearwater Collection 15, LLC for \$150K [Claim 21]						
22.	8/22/2022	Hurst Proof of Claim against Clearwater Collection 15, LLC for \$250K [Claim 20]						
23.	3/17/2019	Receivership Claims of Hurst						
24.	N/A	Analysis of Hurst Transactions with Dragul Estate						
25.	8/22/2022	Hurst Proof of Claim against Clearwater Plainfield 15, LLC for \$151K [Claim 13]						
26.	8/5/2015	Email from B. Freestone to C. Hurst re: \$150K investment in Clearwater						
27.	N/A	Hurst Proposed Distribution Clearwater						
28.	N/A	Cash Activity between Clearwater Collection, GDA Clearwater and Clearwater Plainfield						
29.	4/26/2022	Notice of Hurst Appointment as Manager Power of Atty [ECF 29]						
30.	3/17/2019	Claim for WBF/CT Associates, LLC						

<i>Ex. No.</i>	<i>Doc Date</i>	<i>Brief Description</i>	<i>Stip</i>	<i>Obj</i>	<i>Offer</i>	<i>In</i>	<i>Out</i>	<i>Remarks</i>
31.	4/20/2022	Motion for Approval and Use of Retainer [ECF 12]						
32.	3/26/2024	Motion to Approve Settlement Agreement (Clearwater Bankruptcy) [ECF 517]						
		All exhibits listed by any other party to this action.						
		Any exhibits necessary for rebuttal or impeachment.						
		Any pleadings together with any exhibits filed in this action.						
		Any demonstrative exhibits which may be necessary.						