

Colin F. Campbell, 004955
Geoffrey M. T. Sturr, 014063
Timothy J. Eckstein, 018321
Joseph N. Roth, 025725
John S. Bullock, 034950
BriAnne N. Illich Meeds, 036094
OSBORN MALEDON, P.A.
2929 North Central Avenue, Suite 2000
Phoenix, Arizona 85012
(602) 640-9000
ccampbell@omlaw.com
gsturr@omlaw.com
teckstein@omlaw.com
jroth@omlaw.com
jbullock@omlaw.com
billich-meeds@omlaw.com

Attorneys for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

Peter S. Davis, as Receiver of DenSco
Investment Corporation, an Arizona
corporation,

Plaintiff,

v.

U.S. Bank, NA, a national banking
organization; Hilda H. Chavez and John
Doe Chavez, a married couple; JP Morgan
Chase Bank, N.A., a national banking
organization; Samantha Nelson f/k/a
Samantha Kumbalek and Kristofer
Nelson, a married couple; and Vikram
Dadlani and Jane Doe Dadlani, a married
couple,

Defendants

No. CV2019-011499

NOTICE OF SETTLEMENT

(Assigned to the Honorable
Dewain D. Fox)

Peter S. Davis, as Receiver of DenSco Investment Corporation, hereby gives
notice pursuant to Rule 5.3(d) that he has reached a settlement with Defendants
U.S. Bank National Association and Hilda Chavez and John Doe Chavez (the “U.S.
Bank Defendants”), which is subject to approval by the Receivership Court. Upon



1 receiving that approval, the Receiver and the U.S. Bank Defendants will jointly seek
2 dismissal of the Receiver's pending claims against the U.S. Bank Defendants.

3 The Receiver will separately withdraw its pending motions for partial summary
4 judgment as to the U.S. Bank Defendants. The Court need not take any further action
5 with respect to the Joint Statement of Discovery or Disclosure Dispute re 64 Page
6 Retention Policy Document that was filed on February 17, 2023.

7 RESPECTFULLY SUBMITTED this 26th day of April 2023.

8 OSBORN MALEDON, P.A.

9
10 By /s/ Geoffrey M.T. Sturr

11 Colin F. Campbell

12 Geoffrey M. T. Sturr

13 Timothy J. Eckstein

14 Joseph N. Roth

15 John S. Bullock

16 BriAnne N. Illich Meeds

17 2929 North Central Avenue, Suite 2000

18 Phoenix, Arizona 85012

19 Attorneys for Plaintiff

20 This document was electronically filed and
21 copy delivered via the AZTurboCourt eFiling
22 system this 26th day of April, 2023, to:

23 Honorable Dewain D. Fox
24 Maricopa County Superior Court
25 101 West Jefferson, ECB-412
26 Phoenix, Arizona 85003

27 This document was served via email
28 this 26th day of April, 2023, on:

29 Nicole M. Goodwin
30 Adrianna Griego Gorton
31 GREENBERG TRAURIG, LLP
32 2375 East Camelback Road, Suite 800
33 Phoenix, Arizona 85016
34 goodwinn@gtlaw.com
35 gortona@gtlaw.com
36 hershbergera@gtlaw.com
37 aranat@gtlaw.com

1 Paul J. Ferak
2 Jonathan H. Claydon
3 GREENBERG TRAURIG, LLP
4 77 West Wacker Drive, Suite 3100
5 Chicago, Illinois 60601
6 ferakp@gtlaw.com
7 claydonj@gtlaw.com

8 *Attorneys for Defendant JP Morgan Chase Bank, N.A.,*
9 *Samantha Nelson f/k/a Samantha Kumbalek,*
10 *Kristofer Nelson, Vikram Dadlani, and Jane Doe Dadlani*

11 Gregory J. Marshall
12 Taryn J. Gallup
13 Amanda Z. Weaver
14 SNELL & WILMER, LLP
15 400 East Van Buren Street, Suite 1900
16 Phoenix, Arizona 85004-2202
17 gmarshall@swlaw.com
18 tgallup@swlaw.com
19 aweaver@swlaw.com
20 ehenry@swlaw.com
21 pdooley@swlaw.com

22 Kenneth C. Rudd
23 David B. Chenkin
24 ZEICHNER ELLMAN & KRAUSE LLP
25 1211 Avenue of the Americas, 40th Floor
26 New York, New York 10036
27 krudd@zeklaw.com
28 dchenkin@zeklaw.com

Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez

29 /s/Karen McClain
30 9903201