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Attorneys for Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN 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; JPMorgan
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

**PLAINTIFF'S SECOND
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT:
DOCUMENTS**

For its Second Supplemental Disclosure Statement, Plaintiff Peter S. Davis, as
Receiver of DenSco Investment Corporation, sets forth the following:

IX. RELEVANT DOCUMENTS

(a) Declaration of Scott Menaged, bates **R-000049-51** (prior case bates
Receiver_004884).

(b) Bank of America documents, bates **R-000036-47** (prior case bates

CH_BOA_SDT_0001 to 00031); and native file on excel, **R-000040**.

(c) Chase unusual activities report, bates **R-000048** (prior case bates JPMC001188).

(d) US Bank e-mails from Menaged's computer, bates **R-000442-443, R-000653-654; R-001091-1323**.

(e) Chase Bank e-mails from Menaged's computer, bates **R-000052-441, R-000444-652, R-000655-1090**.

(f) Spreadsheet cashier's checks – second fraud, bates **R-001324**.

(g) Chase Bank cashier's checks images not traced to Menaged accounts, bates **R-001325-1335**.

(h) Chase Bank cashier's checks images, bates **R-001336-002679**.

(i) Chase Bank cashier's checks list, bates **R-002680-2703**.

(j) US Bank cashier's checks images not traced to Menaged accounts, bates **R-002704-2723**.

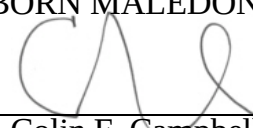
(k) US Bank cashier's checks images, bates **R-002724-2763**.

(l) US Bank cashier's checks list, bates **R-002764-2765**.

DATED this 21st day of April, 2021.

OSBORN MALEDON, P.A.

By


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Davis v. US Bank
CV2019-011499

Disc Burn Date
04/21/2021

Plaintiff's 1st and 2nd SDS
R-000001 to R-002765