

Gregory J. Marshall (#019886)  
Taryn J. Gallup (#035002)  
Amanda Z. Weaver (#034644)  
SNELL & WILMER L.L.P.  
One East Washington, Suite 2700  
Phoenix, Arizona 85004-2556  
Telephone: 602.382.6000  
[gmarshall@swlaw.com](mailto:gmarshall@swlaw.com)  
[tgallup@swlaw.com](mailto:tgallup@swlaw.com)  
[aweaver@swlaw.com](mailto:aweaver@swlaw.com)

David B. Chenkin (*admitted pro hac vice*)  
Kenneth C. Rudd (*admitted pro hac vice*)  
ZEICHNER ELLMAN & KRAUSE, LLP  
1211 Avenue of the Americas, 40<sup>th</sup> Floor  
New York, NY 10036  
212.223.0400  
[dchenkin@zeklaw.com](mailto:dchenkin@zeklaw.com)  
[krudd@zeklaw.com](mailto:krudd@zeklaw.com)

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

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 KUMBALECK and  
KRISTOFER NELSON, a married couple;  
and VIKRAM DADLANI and JANE DOE  
DADLANI, a married couple.

Defendants.

No. CV2019-011499

**THE U.S. BANK DEFENDANTS'  
FOURTEENTH SUPPLEMENTAL  
DISCLOSURE STATEMENT**

(Assigned to the Hon. Dewain D. Fox)

Defendants U.S. Bank National Association (“U.S. Bank”) and Hilda Chavez  
(together with U.S. Bank, the “U.S. Bank Defendants”) provide this Fourteenth  
Supplemental Disclosure in accordance with Ariz. R. Civ. P. 26.1.

1 **I. LEGAL THEORIES**

2 **A. Plaintiff Cannot Establish Actual Knowledge For Aiding and Abetting**  
3 **Liability Through Collective Knowledge.**

4 Plaintiff contends that “the collective knowledge doctrine” applies, purportedly  
5 sufficient to meet the requirement under *Wells Fargo Bank v. Arizona Laborers,*  
6 *Teamsters and Cement Masons Local No. 395 Pension Trust Fund*, 201 Ariz. 474 (2002),  
7 that a defendant have knowledge of the fraudulent scheme in aiding and abetting  
8 commission of the tort. This attempt to transpose the standard for liability has not been  
9 recognized by an Arizona court and is contrary to Arizona law, as Plaintiff implicitly  
10 acknowledges.

11 Neither U.S. Bank, nor any of its employees, could not have acted with knowledge  
12 when no one employee of the bank had the requisite state of mind, as many courts have  
13 recognized. *See, e.g., Ginena v. Alaska Airlines, Inc.*, No. 2:04-CV-01304-MMD, 2013  
14 WL 3155306, at \*7 (“While it is not disputed that a corporation may be charged with the  
15 collective knowledge of its employees, it does not follow that the corporation may be  
16 deemed to have a culpable state of mind when that state of mind is possessed by no single  
17 employee.” (quoting *First Equity Corp. of Fla. v. Standard & Poor’s Corp.*, 690 F.Supp.  
18 256, 259–60 (S.D.N.Y.1988), *aff’d*, 869 F.2d 175 (2d Cir.1989))); *Axonic Cap. LLC v.*  
19 *Gateway One Lending & Fin., LLC*, No. CV 18-5127 PSG (SSX), 2018 WL 11355034, at  
20 \*13 (C.D. Cal. Dec. 18, 2018) (“[T]he Ninth Circuit has long rejected the concept of  
21 ‘collective scienter’ in attributing scienter to a corporation.”); *Helf v. Chevron U.S.A. Inc.*,  
22 2015 UT 81, ¶ 27, 361 P.3d 63, 69–70 (2015) (“Although we have never addressed this  
23 question, other courts have held that the collective knowledge of multiple employees  
24 cannot ‘establish the state of mind requisite to the commission of an intentional tort of a  
25 corporation.’”); *Adams v. Nat’l Bank of Detroit*, 444 Mich. 329, 508 N.W.2d 464, 469,  
26 480 (1993) (“[I]ntent to commit tortious acts cannot be imputed to a corporation on the  
27 basis of disconnected facts possessed by various employees or agents of that corporation,  
28 where there is no evidence that any employee possessed the requisite state of mind.”);

1 *Chaney v. Dreyfus Serv. Corp.*, 595 F.3d 219, 241 (5th Cir. 2010) (“[A]s a general rule,  
2 where an essentially subjective state of mind is an element of a cause of action we have  
3 declined to allow this element to be met by a corporation’s collective knowledge, instead  
4 requiring that the state of mind actually exist in at least one individual....”) (internal  
5 quotation marks omitted)).

6 **B. Plaintiff’s Theory of Actual Knowledge Through Willful Blindness Is**  
7 **Not Supported by Arizona Law.**

8 While Plaintiff has proposed a “willful blindness” theory of actual knowledge for  
9 aiding and abetting civil liability, no Arizona court has adopted this theory, which is  
10 inapposite to settled Arizona law. The law in Arizona is that an aiding and abetting  
11 defendant must be “aware” that the primary tortfeasor is or would be engaging in tortious  
12 conduct against the plaintiff. *See* RAJI (CIVIL) 6th Intentional Torts 23; *Wells Fargo*  
13 *Bank v. Ariz. Laborers*, 201 Ariz. 474, 485 (2002) (“[D]efendants must know that the  
14 conduct they are aiding and abetting is a tort.”) (emphasis added). In advocating for a  
15 willful blindness theory of actual knowledge, which is what Arizona law requires,  
16 Plaintiff seeks to conflate willful blindness with negligence, which is not the standard—  
17 aiding and abetting is an intentional tort, and he is seeking here a profound and unjustified  
18 change in the law.

19 Even in those few and distinguishable, out of jurisdiction cases that have  
20 considered a theory of conscious avoidance, for example, have held that there must be  
21 facts that rise to the level that “it can almost be said that the defendant actually knew [of  
22 the underlying tort] because he or she suspected a fact and realized its probability, but  
23 refrained from confirming it in order later to be able to deny knowledge.” *In re Stillwater*  
24 *Asset Backed Offshore Fund Ltd.*, No. 16 Civ. 8883 (ER), 2018 WL 1610416, at \*11  
25 (S.D.N.Y. Mar. 30, 2018) (internal quotation marks and citation omitted); *see also id.*  
26 (dismissing aiding and abetting claims when pleadings “[fail] to establish facts showing  
27 that [defendants] specifically avoided learning of the conversion or breach of fiduciary  
28 duty that they suspected had occurred, and merely state in a conclusory fashion that the

lenders failed to perform adequate due diligence and ‘turned a blind eye’ to information that ‘should have at least prompted further inquiry’ into potential misconduct.”).

**C. The Doctrine of Laches Bars Plaintiff’s Claims, Where Here the U.S. Bank Defendants Are Prejudiced By The Delay.**

Despite knowing of the basis for its claims against the U.S. Bank Defendants for years prior to filing suit, DenSco, and later Plaintiff, unreasonably delayed in filing suit and has since been seeking to unfairly prejudice the U.S. Bank Defendants in this litigation because of the natural consequence of that delay—by, for example, questioning whether the “Bank’s policies allowed for the destruction of void check lists” *see* Joint Statement of Discovery Dispute (as to Rule 30(b)(6) deposition regarding the “orphan checks”), filed Nov. 28, 2022, at 4 n.2, and otherwise pursuing a theory of spoliation and / or evidentiary sanctions due to the understandable absence of records, the unavailability of which came about because of DenSco / Plaintiff’s unjustified delay, *see, e.g.*, Joint Statement of Discovery Dispute Re 64 Page Retention Policy Document, filed Feb. 16, 2023. Putting at issue the alleged “destruction” of records when Plaintiff waited so long to file suit, despite, for example, having the underlying transactional records at least two years prior to filing this litigation, unfairly prejudices the U.S. Bank Defendants in way that justifies invocation of the doctrine of laches. *See, e.g., In re Indenture of Tr. Dated January 13, 1964*, 235 Ariz. 40, 48 ¶ 22 (App. 2014) (“Laches will generally bar a claim when the delay is unreasonable and results in prejudice to the opposing party even where the applicable statute of limitations has not yet expired.” (internal quotation marks and citation omitted)).

**D. Fraud or, at the Very Least, Estoppel, Waiver, in *Pari Delicto*, and Unclean Hands Bar Plaintiff’s Claims.**

DenSco, through Chittick, admitted to perpetrating a fraud against DenSco’s investors. As the representative of DenSco, Plaintiff cannot seek to recover from the U.S. Bank Defendants when DenSco is a culpable wrongdoer. And, to the extent that Plaintiff seeks equitable relief, such relief is unavailable due to DenSco’s and Chittick’s own bad

1 acts with reference to Menaged's fraud. *See, e.g., Guerin v. Am. Smelting & Ref. Co.*, 28  
2 Ariz. 160, 174, 236 P. 684, 688 (1925) ("One seeking equity should be required to present  
3 a state of facts showing his adversary guilty of inequitable conduct and himself free from  
4 wrongdoing or inexcusable neglect and inattention."). Furthermore, DenSco's and  
5 Chittick's own wrongdoing demonstrates, at the very least, a complete failure to mitigate  
6 the damages that Plaintiff now claims.

7 The U.S. Bank Defendants further incorporate the disclosures in the 21<sup>st</sup>  
8 Supplemental Disclosure of the JPMorgan Chase Bank, N.A. Defendants, in Sections I and  
9 II, and any further supplements or amendments to the disclosures thereafter made, which  
10 is incorporated by this reference as if fully repeated in this disclosure.

## 11 **II. WITNESSES EXPECTED TO BE CALLED AT TRIAL**

12 The U.S. Bank Defendants identify the following individuals that they expect to  
13 call at trial, subject to any rulings of the Court on the relevancy or admissibility of the  
14 testimony to be offered by these individuals.

15 1. Hilda Chavez (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
16 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
17 expected to testify consistent her disclosure and deposition in this case, including her  
18 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
19 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
20 records of the transactions at issue disclosed in this case, including their foundation and  
21 the information contained on such records.

22 2. Leslie Rocha (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
23 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
24 expected to testify consistent her disclosure and deposition in this case, including her  
25 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
26 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
27 records of the transactions at issue disclosed in this case, including their foundation and  
28 the information contained on such records.

1           3.       Daniella Caraveo (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One  
2 East Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
3 expected to testify consistent her disclosure and deposition in this case, including her  
4 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
5 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
6 records of the transactions at issue disclosed in this case, including their foundation and  
7 the information contained on such records.

8           4.       Tatjana Sulaver (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
9 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
10 expected to testify consistent her disclosure and deposition in this case, including her  
11 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
12 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
13 records of the transactions at issue disclosed in this case, including their foundation and  
14 the information contained on such records.

15           5.       Maria Villa (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
16 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
17 expected to testify consistent her disclosure and deposition in this case, including her  
18 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
19 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
20 records of the transactions at issue disclosed in this case, including their foundation and  
21 the information contained on such records.

22           6.       Jesse Head (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
23 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
24 expected to testify consistent his disclosure and deposition in this case, including his  
25 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
26 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
27 records of the transactions at issue disclosed in this case, including their foundation and  
28 the information contained on such records.

1           7.       Lorraine Para (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
2 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
3 expected to testify consistent her disclosure and deposition in this case, including her  
4 memory as a percipient fact witness to the transactions at issue, the bank's policies and  
5 procedures as they pertain to the transactions at issue, and to testify regarding the bank's  
6 records of the transactions at issue disclosed in this case, including their foundation and  
7 the information contained on such records.

8           8.       Wayne Thompson (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One  
9 East Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). This witness  
10 does not possess relevant knowledge of any claim or defense, because there is no evidence  
11 that he had knowledge of the transactional activity at issue, so his anticipated testimony is  
12 inadmissible pursuant to Ariz. R. Evid. 401-403. Notwithstanding, and subject to U.S.  
13 Bank's objections and the Court's admissibility ruling, the witness is expected to testify  
14 consistent with his disclosure and deposition in this case and his investigation as  
15 memorialized in the AML Log should the Court determine that his testimony and/or the  
16 AML Log is admissible.

17           9.       Chris Wolters (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
18 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). This witness does not  
19 possess relevant knowledge of any claim or defense, because there is no evidence that he  
20 had knowledge of the transactional activity at issue, so his anticipated testimony is  
21 inadmissible pursuant to Ariz. R. Evid. 401-403. Notwithstanding, and subject to U.S.  
22 Bank's objections and the Court's admissibility ruling, the witness is expected to testify  
23 consistent with his disclosure and deposition in this case and his investigation as  
24 memorialized in the AML Log should the Court determine that his testimony and/or the  
25 AML Log is admissible.

26           10.       Barry Lundin (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
27 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). This witness does not  
28 possess relevant knowledge of any claim or defense, because there is no evidence that he

1 had knowledge of the transactional activity at issue, and because his review occurred after  
2 the transactional activity at issue had ceased, so his anticipated testimony is inadmissible  
3 pursuant to Ariz. R. Evid. 401-403. Notwithstanding, and subject to U.S. Bank's  
4 objections and the Court's admissibility ruling, the witness is expected to testify  
5 consistent with his disclosure and deposition in this case and his investigation as  
6 memorialized in the AML Log should the Court determine that his testimony and/or the  
7 AML Log is admissible.

8 11. Karen Ricker (c/o Gregory J. Marshall, Snell & Wilmer L.L.P., One East  
9 Washington, Suite 2700, Phoenix, AZ 85004-2556, 602-382-6000). The witness is  
10 expected to testify consistent with her disclosure and depositions in this case, including  
11 her knowledge of the bank's policies and procedures as pertains to the transactions at  
12 issue, the branch's practices as disclosed and described in her deposition, and the bank's  
13 records disclosed in this case, including their foundation and the interpretation of the  
14 information on those records.

15 12. Veronica Castro ([REDACTED]).  
16 The witness is expected to testify consistent her disclosure, declaration, and deposition in  
17 this case, including her memory as a percipient fact witness to the transactions at issue,  
18 her interactions with the bank, and the cashier check transactions at issue.

19 13. Peter S. Davis (c/o Colin Campbell & Geoff Sturr, Osborn Maledon, P.A.,  
20 2929 N. Central Ave., Suite 2100, Phoenix, AZ 85012, 602-640-9000). The witness is  
21 expected to testify consistent with his deposition.

22 14. One or more representatives of U.S. Bank National Association (c/o  
23 Gregory J. Marshall, Snell & Wilmer L.L.P., One East Washington, Suite 2700, Phoenix,  
24 AZ 85004-2556, 602-382-6000). U.S. Bank may call one or more representatives to lay  
25 the foundation for its business records disclosed in this case and, if needed, to interpret  
26 information on those business records, including the Payment Reports  
27 (USB\_DENSO001356-1660 HIGHLY CONFIDENTIAL – SUBJECT TO PROTECTIVE  
28 ORDER). These individuals are not percipient fact witness or individuals with knowledge



1 of the claims or defenses, but they are nonetheless expected to lay the foundation for U.S.  
2 Bank's records disclosed in this case and interpret information on U.S. Bank records, as  
3 needed and if not otherwise stipulated to.

4 15. The U.S. Bank Defendants identify each of the individuals disclosed in the  
5 21<sup>st</sup> Supplemental Disclosure of the JPMorgan Chase Bank, N.A. Defendants, in Section  
6 III (C), (D), and (E) and Section IV (A)-(N), and any further supplements or amendments  
7 to the disclosure thereafter made, which is incorporated by this reference as if fully  
8 repeated in this disclosure. The U.S. Bank Defendants also reserve the right to identify  
9 among their trial witnesses those identified by Plaintiff in his disclosures and  
10 supplements.

### 11 **III. EXPERT WITNESSES**

12 1. Barry M. Koch ([REDACTED]). The  
13 witnesses is expected to testify consistent with his expert report in this case.

14 2. Keith Hendricks (1850 N. Central Ave., Suite 1100, Phoenix, AZ 85004-  
15 4541, 602-604-2120). The witnesses is expected to testify consistent with his expert  
16 report in this case.

17 3. Mark R. Lee (5998 Alcala Park Way, Warren Hall 135, San Diego, CA  
18 92110, markrlee.com, 619-260-2949). The witnesses is expected to testify consistent with  
19 his expert report in this case.

20 4. Jack W. Hilton (11024 N. 28<sup>th</sup> Dr. #170, Phoenix, AZ 85029, 602-375-  
21 8951). The witnesses is expected to testify consistent with his expert report in this case.

22 5. Keith Bierman (4909 N. 44<sup>th</sup> St., Phoenix, AZ 85018, 602-710-2500). The  
23 witnesses is expected to testify consistent with his expert report in this case.

### 24 **IV. TRIAL DOCUMENTS**

25 Without conceding their relevancy or admissibility, the U.S. Bank Defendants  
26 identify the documents identified on the following: Exhibit A (listing anticipated lay and  
27 fact witness exhibits) and Exhibit B (listing anticipated expert exhibits). The U.S. Bank  
28 Defendants also identify each of the items disclosed in the 21<sup>st</sup> Supplemental Disclosure

1 of the JPMorgan Chase Bank, N.A. Defendants, in Sections VIII and IX, and any further  
2 supplements or amendments to the disclosure thereafter made, which is incorporated by  
3 this reference as if fully repeated in this disclosure. The U.S. Bank Defendants also  
4 reserve the right to identify among their trial documents those identified by Plaintiff in his  
5 disclosures and supplements.

6 DATED this 10<sup>th</sup> day of March, 2023.

7 SNELL & WILMER L.L.P.

8  
9 By: 

10 Gregory J. Marshall  
11 Taryn J. Gallup  
12 Amanda Z. Weaver  
13 One East Washington, Suite 2700  
14 Phoenix, Arizona 85004-2556

15 David B. Chenkin  
16 Kenneth C. Rudd  
17 1211 Avenue of the Americas, 40<sup>th</sup>  
18 Floor  
19 New York, NY 10036

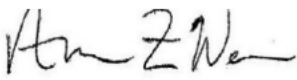
20 *Attorneys for Defendants U.S. Bank*  
21 *National Association and Hilda H.*  
22 *Chavez*  
23  
24  
25  
26  
27  
28

**CERTIFICATE OF SERVICE**

The foregoing was served via e-mail and U.S. mail on the following parties this 10<sup>th</sup> day  
of March 2023.

Colin F. Campbell, Esq.  
Geoffrey M. T. Sturr, Esq.  
Timothy J. Eckstein, Esq.  
Joseph N. Roth, Esq.  
John S. Bullock, Esq.  
BriAnne N. Illich Meeds, Esq.  
Osborn Maledon, P.A.  
2929 N. Central Avenue, Suite 2100  
Phoenix, Arizona 85012  
[ccampbell@omlaw.com](mailto:ccampbell@omlaw.com)  
[gsturr@omlaw.com](mailto:gsturr@omlaw.com)  
[teckstein@omlaw.com](mailto:teckstein@omlaw.com)  
[jroth@omlaw.com](mailto:jroth@omlaw.com)  
[jbullock@omlaw.com](mailto:jbullock@omlaw.com)  
[billichmeeds@omlaw.com](mailto:billichmeeds@omlaw.com)  
*Attorneys for Plaintiff*

Nicole Goodwin, Esq.  
Jonathan H. Claydon, Esq.  
Paul J. Ferak, Esq.  
Adrianna Griego Gorton, Esq.  
Greenberg Traurig  
2375 E. Camelback Road #700  
Phoenix, Arizona 85016  
[goodwinn@gtlaw.com](mailto:goodwinn@gtlaw.com)  
[claydonj@gtlaw.com](mailto:claydonj@gtlaw.com)  
[ferakp@gtlaw.com](mailto:ferakp@gtlaw.com)  
[gortona@gtlaw.com](mailto:gortona@gtlaw.com)  
*Attorneys for Defendants JP Morgan Chase  
Bank, Samantha Nelson & Vikram Dadlani*

/s/ 

4854-2477-1924

# EXHIBIT A

No.	Description	Bates Range
	Deposit Account Agreement, effective February 11, 2013	USB_DENSCO000001-27
	Deposit Account Agreement, effective May 31, 2014	USB_DENSCO000028-54
	Copies of cashier's checks issued from the Easy Investments LLC account ending 4457, December 2012 through April 2014 (Confidential – Subject to Protective Order)	USB_DENSCO000055-669
	Copies of statements from the Easy Investments LLC account ending 4457, December 2012 through April 2014 (Confidential – Subject to Protective Order)	USB_DENSCO000670-995
	Copies of the redeposit transactions for the Easy Investments LLC account ending 4457, January through April 2014 (Confidential – Subject to Protective Order)	USB_DENSCO000996-1068
	Operating Procedures Manual (Quick Reference) – U.S. Bank Funds Availability Schedule (Revision Date 08/2012) (Highly Confidential – Subject to Protective Order)	USB_DENSCO1069
	Operating Procedures Manual (Quick Reference (M-5)) – Voiding Bank Checks (Revision Date 09/2013) (Highly Confidential – Subject to Protective Order)	USB_DENSCO001070-1071
	Operating Procedures Manual (Quick Reference (M-5)) – Issuing Bank Checks – Wizard Offline (Revision Date 09/2013) (Highly Confidential – Subject to Protective Order)	USB_DENSCO0001072-1073
	Operating Procedures Manual (Quick Reference (M-5)) – Issuing Bank Checks – Wizard Online Quick Reference (Revision Date 09/2013); (Highly Confidential – Subject to Protective Order)	USB_DENSCO001074-1078
	Operating Procedures Manual (M-5) – Cashier's Check and Personal Money Orders (Revision Date 09/2013) (Highly Confidential – Subject to Protective Order)	USB_DENSCO001079-1083
	DenSco's expert reports prepared and disclosed in <i>Davis v. Clark Hill</i> , CV2017-013832 and their attendant materials, available at DenSco's website, <a href="http://denscoreceiver1.godaddysites.com">http://denscoreceiver1.godaddysites.com</a>	
	Report of DenSco's preliminary expert Mark T. Hiraide pursuant to A.R.S. § 12-2602 (Mar. 8, 2018)	
	Report of DenSco's expert Neil J. Wertlieb (Apr. 3, 2019)	
	Report of DenSco's expert David Weekly (Apr. 4, 2019)	
	Report of Clark Hill's expert Kevin Olson (Apr. 5, 2019)	
	Report of Clark Hill's expert David Perry (Apr. 5, 2019)	
	Report of Clark Hill's expert Scott J. Rhodes (Apr. 5, 2019)	
	Rebuttal Report of DenSco's expert David Weekly (June 7, 2019)	
	Rebuttal Report of DenSco's expert Neil J. Wertlieb (June 7, 2019)	
	Rebuttal Report of Clark Hill's expert Kevin Olson (June 7, 2019);	
	Rebuttal Report of Clark Hill's expert David Perry (June 7, 2019)	
	Rebuttal Report of Clark Hill's expert Scott J. Rhodes (June 7, 2019)	
	Depositions in <i>Davis v. Clark Hill</i> , CV2017-013832 and their attendant exhibits, available at DenSco's website, <a href="http://denscoreceiver1.godaddysites.com">http://denscoreceiver1.godaddysites.com</a>	
	Deposition of Daniel A. Schenck (June 19, 2018)	
	Deposition of Robert G. Anderson (June 21, 2018)	
	Deposition of David G. Beauchamp, Parts 1 & 2 (July 19-20, 2018)	
	Deposition of Scott A. Gould (June 20, 2019)	
	Deposition of David Weekly (Oct. 2, 2019)	
	Deposition of Neil J. Wertlieb (Oct. 17, 2019)	
	Briefing from DenSco and Clark Hill in <i>Davis v. Clark Hill</i> , CV2017-013832 and attendant exhibits, available at DenSco's website, <a href="http://denscoreceiver1.godaddysites.com">http://denscoreceiver1.godaddysites.com</a>	
	Briefing regarding Clark Hill's affirmative defense of <i>in pari delicto</i> (June 20, 2019; Aug. 26, 2019; Oct. 18, 2019)	
	Briefing regarding joint and several liability (Nov. 15, 2019; Jan. 10, 2020)	

Briefing regarding aiding and abetting.	
DenSco's trial exhibits in <i>Davis v. Clark Hill</i> , CV2017-013832, attached with DenSco's First Supplemental Rule 26.1 Disclosure Statement in the instant litigation	
U.S. Bank policy documents regarding anti-money laundering	USB_DENSCO001084-1137
Easy Investment account opening documents, signature cards, and state business registration	USB_DENSCO001138-1149
AML Log Entry Details (Highly Confidential – Subject to Protective Order)	USB_DENSCO001150-1152
U.S. Bank records pertaining to Hilda Chavez including Pay rate, performance reviews, and compensation and bonus (Highly Confidential – Subject to Protective Order)	USB_DENSCO001153-1172
U.S. Bank training materials from 2013 (Highly Confidential – Subject to Protective Order)	USB_DENSCO001173-1301
Email correspondence with Ken Frakes regarding subpoena for correspondence with CorrLinks	USB_DENSCO001302-1305
USB_DENSCO001108-09 and USB_DENSCO001132-34 (Highly Confidential – Subject to Protective Order) as unredacted per Court order, in its Minute Entry dated May 4, 2022	
Operating Procedures Manual S-2 ( Highly Confidential – Subject to Protective Order)	USB_DENSCO001306 -1315
Declaration of Veronica Castro, dated July 31, 2022 (disclosed in Eighth Supplemental Disclosure Statement)	
Unredacted Post-Ruling AML log (Highly Confidential – Subject to Protective Order)	USB_DENSCO001316 -1318
2013 and 2014 Retention Schedules (Highly Confidential – Subject to Protective Order)	USB_DENSCO001319 –1324
Replacement documents relating to the opening of the Easy Investments account ending -4457 (Confidential – Subject to Protective Order )	USB_DENSCO001325 –1330
Easy Investments mainframe KYC screenshots (Confidential – Subject to Protective Order)	USB_DENSCO001331-1335
Check Cashing/Check Approval Agreements for Hilda Chavez, Daniella Caraveo, Tatjana Sulaver, and Maria Villa (Highly Confidential – Subject to Protective Order)	USB_DENSCO001336-1339
Easy Investments mainframe KYC screenshots (Confidential – Subject to Protective Order)	USB_DENSCO001340-1345
Payment Reports (Highly Confidential – Subject to Protective Order)	USB_DENSCO001346 - 1669
Expert Report of Keith Bierman together with all referenced exhibits and materials reviewed	
Expert Report of Barry M. Koch together with all referenced exhibits and materials reviewed	
Expert Report of Jack Hilton together with all referenced exhibits and materials reviewed	
Expert Report of Keith Hendricks together with all referenced exhibits and materials reviewed	
Expert Report of Mark Lee together with all referenced exhibits and materials reviewed	
All filings, depositions, and other records that are available at DenSco's website, <a href="http://denscoreceiver1.godaddysites.com">http://denscoreceiver1.godaddysites.com</a>	
Plaintiff's Complaint, First Amended Complaint, Second Amended Complaint, Third Amended Complaint	
Plaintiff's Disclosure Statement and supplements	
Plaintiff's Responses to Defendants' Discovery Requests and Supplements	
U.S. Bank Operating Procedures Manual, Anti-Money Laundering/Suspicious Activity (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 3 - 7/2013	USB_DENSCO001084-1085
U.S. Bank Operating Procedures Manual, 41 Accessing and Completing an AML/BSA IRF (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 4 - 7/2013	USB_DENSCO001086-1088
U.S. Bank Operating Procedures Manual, 45 Examples of When to Report Suspicious AML/BSA Activity (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 5 - 7/2013	USB_DENSCO001089
U.S. Bank Corporate Compliance Course Storyboard (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 6 - 2014	USB_DENSCO001090-1137
U. S. Bank Suspicious Activity Reporting 2013, Offline Version (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 7 - 2013	USB_DENSCO001173-1217

	U.S. Bank AML Southwest Border Branches Training document (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 8 - 3/25/2022	USB_DENSCO001218-1267
	U. S. Bank AML Log Entry Details, account ending in 2735 (SUBJECT TO PROTECTIVE ORDER)—Thompson, Wayne - Dep. Ex. # 9 - 4/29/2014	USB_DENSCO001150-1152
	Copies of cashier's checks and counter withdrawals for accounts ending in 4457,0062,0003,0001—Thompson, Wayne - Dep. Ex. # 10 - 12/2012-01/2013	DIC0056841-56873
	U.S. Bank statement for Easy Investments, LLC; statement period, account ending in 4457—Thompson, Wayne - Dep. Ex. # 11 - 1/2/13 - 1/31/13	USB_DENSCO000972-987
	U.S. Bank statement for Easy Investments, LLC; statement period, account ending in 4457—Thompson, Wayne - Dep. Ex. # 12 - 12/13/12 - 12/31/12	USB_DENSCO000988-994
	Densco Loan file pertaining to property at 5122 E. Shea Boulevard, #2034 incl \$86,500.00 check from AZ Home Foreclosures to Recon Trust—Rocha, Leslie - Dep. Ex. # 92 - 1/13/2014	DIC0013821,DIC0015220,DIC0013820,R-002724,R-002766, R-002806. D122469-D122483, R-002833-R-002847. R-003246, R-003452-54
	Densco Loan file pertaining to property at 2025 N. 10th Drive incl \$99,309.00 check from AZ Home Foreclosures to David W. Cowles, Trustee—Rocha, Leslie - Dep. Ex. # 93 - 1/16/2014	DIC0013823, DIC0015233, DIC0013822, R-002725, 2807, 2767, D122484-94, R-2848-2858, R-3239, 3479-3481 and 4409
	Densco Loan file pertaining to property at 510 S. Jackson Street incl \$159,00.00 check from AZ Home Foreclosures to Fatss—Rocha, Leslie - Dep. Ex. # 94 - 1/17/2014	DIC0013825, DIC0015234, DIC0013824, R-002726, R-2768, R-2808, D122989-98, R-2859-2868, R- 3226, R-3449-3351 and 4387
	Densco Loan file pertaining to property at 14338 W. Amelia Avenue, incl \$164,509.00 check from AZ Home Foreclosures to David W. Cowles, Trustee—Rocha, Leslie - Dep. Ex. # 95 - 1/23/2014	DIC0013827,DIC0015248, DIC0013826 R-002727, 2769, 2809 D122803-14 R-2869-2880 R-3482-3484 and 4485
	Densco Loan file pertaining to property at 824 W. Azalea Drive, incl \$344,501.00 check from AZ Home Foreclosures to Recon Trust Company —Rocha, Leslie - Dep. Ex. # 96 - 1/24/2014	DIC0013829,DIC0015250, DIC0013828, R-002728, 2770, 2810 D122790-802, R-2881-2893, R-3223, R-3229, R-3485-3487 and R-5418
	Densco Loan file pertaining to property at 1807 W. Temple Street, incl \$129,509.00 check from AZ Home Foreclosures to David W. Cowles, Trustee—Rocha, Leslie - Dep. Ex. # 97 - 2/10/2014	DIC0013854, DIC0015316, DIC0013853, R-002729, 2811, 2771 D122682-89, R-2894-2901, R-3235, R-3522-3524 and R-4404
	Densco Loan file pertaining to property at 7234 E. Belleview Street, incl \$172,000.00 check from AZ Home Foreclosures to Eric C. Anderson ESQ—Rocha, Leslie - Dep. Ex. # 98 - 2/24/2014	DIC0015751,DIC0015348, DIC0015749, R-002731, 2772, 2812 D122639-46 R-2902-2909, R-5482
	Densco Loan file pertaining to property at 1455 N. Alma School Road, # 26, incl \$50,001.00 check from AZ Home Foreclosures to Western Progressive LLC—Rocha, Leslie - Dep. Ex. # 99 - 2/24/2014	DIC0015750, DIC0015349, DIC0015749, R-002730, R-002773, R-002812 D122601-D122610, R-002910-19
	Densco Loan file pertaining to property at 213 N. 61st Way, - \$74,401.00 check from AZ Home Foreclosures to David W. Cowles Trustee—Rocha, Leslie - Dep. Ex. # 100 - 2/27/2014	DIC0015767, DIC0015359, DIC0015766, R-002732, R-002774, R-002813 D123020-D123028, R-002920-R-002928 R-003271-73, R-004385
	Densco Loan file pertaining to property at 2505 E. Lehi Road, #19 - \$352,100.00 check from AZ Home Foreclosures to Quality Loan Service —Rocha, Leslie - Dep. Ex. # 101 - 2/28/2014	DIC0015773, DIC0015372, DIC0015772, R-002733, R-002775, R-002814 D123225-D123233, R-002929- R-002937 R-003242, R-003404-06, R-004416

Densco Loan file pertaining to property at 1928 E. Ellis Drive- 352,100.00 check from AZ Home Foreclosures to Quality Loan Service—Rocha, Leslie - Dep. Ex. # 102 - 2/28/2014	DIC0015777, DIC0015382, DIC0015774, R-002736, R-002776, R-002815 D122690-D122697, R-002938-R-002945 R-003488-90, R-003490
Densco Loan file pertaining to property at 513 S. 104th Street - \$122,400.00 check from AZ Home Foreclosures to Recontrust CO NA—Rocha, Leslie - Dep. Ex. # 103 - 3/4/2014	DIC0015775, DIC0015384, DIC0015774, R-002734, R-002778, R-002815 D123284-D123292, R-002946-R-002954 R-003227,R-003259,R-003467-68
Densco Loan file pertaining to property at 1117 E. Halifax Street - \$134,200 check from AZ Home Foreclosures to David N. Cowles Trustee—Rocha, Leslie - Dep. Ex. # 104 - 3/4/2014	DIC0015778, DIC0015383, DIC0015774, R-002737, R-002777, R-002815 D123011-D123019, R-002955-R-002963 R-003232, R-004396
Densco Loan file pertaining to property at 437 S. Seawyns Boulevard -\$122,000 check from AZ Home Foreclosures to Shapiro Van Ess and Sherman LLP—Rocha, Leslie - Dep. Ex. # 105 - 3/4/2014	DIC0015776, DIC0015385, DIC0015774, R-002735, R-002779, R-002815 D122737-D122744, R-002964-R-002971 R-003225, R-003495, R-003496-97, R-004381
Densco Loan file pertaining to property at 6002 E. Spring Road - \$252,500 check from AZ Home Foreclosures to Quality Loan Services CORP—Rocha, Leslie - Dep. Ex. # 106 - 3/5/2014	DIC0015806, DIC0015391, DIC0015804, R-002739, R-002780, R-002816 D123246-D123254, R-002972-R-002980 R-003249, R-003498-500
Densco Loan file pertaining to property at 5919 W. Poinsettia Drive -\$236,200 check from AZ Home Foreclosures to Les Zieve, Trustee—Rocha, Leslie - Dep. Ex. # 107 - 3/5/2014	DIC0015805, DIC0015392, DIC0015804, R-002738, R-002781, R-002816 D123471-D123479, R-002981-R-002989 R-003248, R-003440-42, R-004448
Densco Loan file pertaining to property at 2658 W. Naranja Avenue - \$164,200 check from AZ Home Foreclosures to Jason Cotton Trustee—Rocha, Leslie - Dep. Ex. # 108 - 3/7/2014	DIC0015813, DIC0015410, DIC0015812 R-002740, R-002783, R-002817 D123068- D123075 -R-002990- R- 002997 R-003243, R-003434- 36, R-004418
Densco Loan file pertaining to property at 5507 W. Molly Lane -\$260,100 check from AZ Home Foreclosures to Shaprio Van Ess & Sherman LLP—Rocha, Leslie - Dep. Ex. # 109 - 3/7/2014	DIC0015814, DIC0015409, DIC0015812, R-002741, R-002782, R-002817 D123076-D123083, R-002998-R-003005 R-003260, R-003431-33
Densco Loan file pertaining to property at 3833 E. Thorton Avenue - \$218,800 check from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 110 - 3/10/2014	DIC0015818, DIC0015420, DIC0015817, R-002743, R-002785, R-002819, D123421- D123430 R-003006-15 R- 003245, R-003446-48
Densco Loan file pertaining to property at 16219 E. Bainbridge Avenue - \$245,200 check from AZ Home Foreclosures to David W. Cowles Trustee —Rocha, Leslie - Dep. Ex. # 111 - 3/10/2014	DIC0015816, DIC0015419, DIC0015815, R-002742, R-002784, R-002818 D123377-D123387, R-003016-R-003026 R-003256, R-003416-18



Densco Loan file pertaining to property at 2416 W. Blue Sky Drive - \$163,600 check from AZ Home Foreclosures to Fatss—Rocha, Leslie - Dep. Ex. # 112 - 3/11/2014	DIC0015820, DIC0015426, DIC0015819, R-002744, R-002786, R-002820 D123440-D123449, R-003027-R-003036 R-003241, R-003265-67
Densco Loan file pertaining to property at 12377 W. Highland Ave Avondale- \$164,800 check from AZ Home Foreclosures to Recon Trust CO—Rocha, Leslie - Dep. Ex. # 113 - 3/12/2014	DIC0015829, DIC0015433, DIC0015828, R-002746, R-002788, R-002822 D123450-D123460, R-003037- R-003047 R-003255, R-003507-09
Densco Loan file pertaining to property at 7453 E. Lompoc Avenue - \$224,200 check from AZ Home Foreclosures to Clear Recon Corp —Rocha, Leslie - Dep. Ex. # 114 - 3/12/2014	DIC0015827, DIC0015432, DIC0015826, R-002745, R-002787, R-002821 D123367-D123376 R-003057 -R-003048 R-003250, R-003510-12
Densco Loan file pertaining to property at 1009 S. Blossom - \$122,100 check from AZ Home Foreclosures to David N. Cowles Trustee—Rocha, Leslie - Dep. Ex. # 115 - 3/13/2014	DIC0015831, DIC0015439, DIC0015830, R-002747, R-002789, R-002823 D123413-D123420, R-003058- R-003065 R-003231, R-003419-21
Densco Loan file pertaining to property at 11735 N. 165th Avenue - \$132,800 check from AZ Home Foreclosures to Recon Trust CO—Rocha, Leslie - Dep. Ex. # 116 - 3/14/2014	DIC0015849, DIC0015446, DIC0015847, R-002749, R-002791, R-002824 D123350-D123358, R-003066- R-003074 R-003525-26
Densco Loan file pertaining to property at 8730 W. Pioneer Street - \$125,600 check from AZ Home Foreclosures to Recon Trust CO —Rocha, Leslie - Dep. Ex. # 117 - 3/14/2014	DIC0015850, DIC0015445, DIC0015847, R-002750, R-002790, R-002824 D123431-D123439, R-003075-R-003083 R-003251
Densco Loan file pertaining to property at 921 S. Val Vista Drive, #14 - \$131,900 check from AZ Home Foreclosures to Recon Trust CO —Rocha, Leslie - Dep. Ex. # 118 - 3/14/2014	DIC0015848, DIC0015447, DIC0015847 R-002748, R-002792, R-002824 D123403-D123412, R-003084-R-003093 R-003230, R-005421
Densco Loan file pertaining to property at 3716 W. Villa Theresa Drive - \$83,500 check from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 119 - 3/17/2014	DIC0015858, DIC0015452, DIC0015857, R-002751, R-002794, R-002825 D123313-D123322, R-003094-R-003103 R-003244, R-003395-37, R-005454
Densco Loan file pertaining to property at 10521 E. Pantera Avenue - \$218,600 from AZ Home Foreclosures to Recon Trust CO —Rocha, Leslie - Dep. Ex. # 120 - 3/17/2014	DIC0015860, DIC0015451, DIC0015859, R-002752, R-002793, R-002826 D123747-D123757, R-003104-R-003114 R-003254, R-005494
Densco Loan file pertaining to property at 2122 W. Hawken Way - \$354,600 from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 121 - 3/18/2014	DIC0015862, DIC0015461, DIC0015861, R-002753, R-002795, R-002827 D123687-D123696, R-003115-R-003124 R-003240, R-003428-30, R-004408
Densco Loan file pertaining to property at 9024 W. Williams Road - \$226,200 from AZ Home Foreclosures to David W. Cowles Trustee—Rocha, Leslie - Dep. Ex. # 122 - 3/19/2014	DIC0015864, DIC0015471, DIC0015863, R-002754, R-002797, R-002828 D123666-D123675, R-003125-R-003134 R-003252, R-003401-03, R005489

Densco Loan file pertaining to property at 18017 W. Brown Street - \$181,100 from AZ Home Foreclosures to David W. Cowles, Trustee —Rocha, Leslie - Dep. Ex. # 123 - 3/19/2014	DIC0015865, DIC0015470, DIC0015863, R-002755, R-002796, R-002828 D123833-45, R-003135-47 R-003258, R-003322-24, R-004497
Densco Loan file pertaining to property at 302 E. Taylor Street - \$129,200 from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 124 - 3/20/2014	DIC0015868, DIC0015477, DIC0015866, R-002757, R-002798, R-002829 D123342-D123349, R-003148-R-003155 R-003224, R-005409
Densco Loan file pertaining to property at 10319 N. 115th Drive - \$111,400 from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 125 - 3/20/2014	DIC0015869, DIC0015478, DIC0015866, R-002758, R-002799, R-002829 D123738-D123746, R-003156-R-003164 R-003253, R-003268-70
Densco Loan file pertaining to property at 6410 W. Cortez Street - \$127,300 from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 126 - 3/20/2014	DIC0015867, DIC0015480, DIC0015866 R-002756, R-002800, R-002829 D123333-D123341, R-003165-R-003173 R-003261, R-003328-30
Densco Loan file pertaining to property at 1343 W. Cindy Street - \$173,600 from AZ Home Foreclosures to First American Title —Rocha, Leslie - Dep. Ex. # 127 - 3/21/2014	DIC0015874, DIC0015489, DIC0015872, R-002760, R-002802, R-002830 D123323-D123332, R-003174-R-003183 R-003233, R-003325-27, R-004399
Densco Loan file pertaining to property at 1841 E. Secretariat Drive -\$132,500 from AZ Home Foreclosures to QUALITY Loan Services —Rocha, Leslie - Dep. Ex. # 128 - 3/21/2014	DIC0015873, DIC0015488, DIC0015872 R-002759, R-002801, R-002830 D123729-D123737, R-003184-R-003192 R-003236, R-003443-45, R-004405
Densco Loan file pertaining to property at 16986 W. Limestone Drive -\$153,200 from AZ Home Foreclosures to Quality Loan Services CORP —Rocha, Leslie - Dep. Ex. # 129 - 3/27/2014	DIC0015891, DIC0015513, DIC0015890 R-002761, R-002803, R-002831 D123719-D123728, R-003193-R-003202 R-003257, R-003346-48, R-004492
Densco Loan file pertaining to property at 5806 S. Alder Drive - \$182,500 from AZ Home Foreclosures to First American Title Ins —Rocha, Leslie - Dep. Ex. # 130 - 4/7/2014	DIC0015928, DIC0015570, DIC0015926, R-002763, R-002805, R-002832 D130830- D130839, R-003203-R-003212 R-003247, R-003307-09, R- 004444
Densco Loan file pertaining to property at 725 E. Michigan Avenue -\$134,400 from AZ Home Foreclosures to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 131 - 4/7/2014	DIC0015927, DIC0015569, DIC0015926 R-002762, R-002804, R-002832 D130487-D130496, R-003213-R-003222 R-003228, R-004392
Chart titled "Teller Transactions on Withdrawals and Deposits" w details on tellers for the 40 checks issued by USB—Rocha, Leslie - Dep. Ex. # 132	None
U.S. Bank Operating Procedures Manual re Cash/Negotiable Items (M-5)—Rocha, Leslie - Dep. Ex. # 133 - 09/2013	USB_DENSCO001079-1083
2013 Performance Review for Hilda Chavez —Rocha, Leslie - Dep. Ex. # 134 - 01/01/13-12/31/13	USB_DENSCO001154-1163
2014 Performance Review for Hilda Chavez —Rocha, Leslie - Dep. Ex. # 135 - 01/01/14-12/31/14	USB_DENSCO001164-1169
Email string between Patty Bode and Scott Menaged re Out of Country —Rocha, Leslie - Dep. Ex. # 136 - 3/26/2015	R-001176-1177

	Letter from Christine Schmidt to Carolyn Lieberman with attachments re Accounts 151704264457 Easy Investments LLC, 151704264440 Furniture King, and 151705536416 Yomtov Menaged —Rocha, Leslie - Dep. Ex. # 137 - 6/30/2017	DIC0056824-992
	April 2014 U.S. Bank Statement re Account 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 138 - 04/01/14-04/30/14	USB_DENSCO000670-696
	March 2014 U.S. Bank Statement re Account 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 139 - 03/03/14-03/31/14	USB_DENSCO000698-723
	February 2014 U.S. Bank Statement re Account 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 140 - 02/03/14-02/28/14	USB_DENSCO000724-745
	January 2014 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 141 - 01/02/14-01/31/14	USB_DENSCO000746-767
	December 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 142 - 12/02/13-12/31/13	USB_DENSCO000768-789
	November 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 143 - 11/01/13-11/30/13	USB_DENSCO000790-809
	October 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 144 - 10/01/13-10/31/13	USB_DENSCO000810-831, USB_DENSCO000832-851
	September 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 145 - 09/03/13-09/30/13	USB_DENSCO000832-851
	August 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 146 - 08/01/13-08/31/13	USB_DENSCO000852-869
	July 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 147 - 07/01/13-07/31/13	USB_DENSCO000870-887
	June 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 148 - 06/03/13-06/30/13	USB_DENSCO000888-903
	May 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 149 - 05/01/13-05/31/13	USB_DENSCO000904-923
	April 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 150 - 04/01/13-04/30/13	USB_DENSCO000924-941
	March 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 151 - 03/01/13-03/31/13	USB_DENSCO000942-957
	February 2013 U.S. Bank Statement 151704264457 Easy Investments LLC—Rocha, Leslie - Dep. Ex. # 152 - 02/01/13-02/28/13	USB_DENSCO000958-971
	U.S. Bank Corporate Compliance Course Storyboard RE Anti-Money Laundering 2013—Rocha, Leslie - Dep. Ex. # 153 - 2013	USB_DENSCO001268-1301
	Photos of Orphan Checks re U.S. Bank —Rocha, Leslie - Dep. Ex. # 155 - 2014	R-002704-2723
	U.S. Bank Signature Card re Account 151704264457 Easy Investments LLC, signed by Menaged and Castro—Rocha, Leslie - Dep. Ex. # 156 - 5/22/2013	USB_DENSCO001138
	U.S. Bank Signature Card Addendum - adding Castro as authorized signer for Easy Investments Account 151704264457—Rocha, Leslie - Dep. Ex. # 157 - 5/22/2013	USB_DENSCO001141
	U.S. Bank Signature Cards, Resolutions and Addendums for various USB accounts of Menaged and Veronica Castro, various signature dates starting 12/12/12 to 10/9/13—Rocha, Leslie - Dep. Ex. # 158 - 12/12/2012 to 10/9/2013	DIC0015953-15967

U.S. Bank Cashier's Check for property DenSco 5122 E. Shea BLVD #2034 Scottsdale AZ- Amount of \$86,500 to Recon Trust —Rocha, Leslie - Dep. Ex. # 159 - 1/13/2014	USB_DENSCO000583
U.S. Bank Cashier's Check for property Densco 2025 N 106TH D. Avondale- Amount of \$99,309 to David W. Cowles Trustee —Rocha, Leslie - Dep. Ex. # 160 - 1/16/2014	USB_DENSCO000587
U.S. Bank Cashier's Check for property Densco 510 S. Jakson St- Amount of 159,000 to Fatss —Rocha, Leslie - Dep. Ex. # 161 - 01/01/14	USB_DENSCO000589
U.S. Bank Cashier's Check/Counter Withdrawal from Easy Investment to Republic Media- Amount of 30,889.85 —Rocha, Leslie - Dep. Ex. # 162 - 1/22/2014	USB_DENSCO000591-592
U.S. Bank Cashier's Check for property Densco 14338 W. Amelia Ave, Goodyear AZ- Amount of \$164,509 to David W. Cowles, Trustee—Rocha, Leslie - Dep. Ex. # 163 - 1/23/2014	USB_DENSCO000593
U.S. Bank Cashier's Check for property Pensco 824 W. AZ Azalea Dr- Amount of \$344,501 to Recon Trust Company —Rocha, Leslie - Dep. Ex. # 164 - 1/24/2014	USB_DENSCO000595
U.S. Bank Cashier's Checks/Counter Withdrawals for Easy Investments LLC and 19700 N 76th ST 1101 to D.F.D of Sundance C.F.D, Republic Media, and Auction.com LLC- Amount(s) of \$5,784.32, \$30,942.10, and \$264,013. —Rocha, Leslie - Dep. Ex. # 165 - 2/5/2014	USB_DENSCO000603 and 605-608)
U.S. Bank Cashier's Check for property 1807 W. Temple- Amount 129,509 to David W. Cowles, Trustee —Rocha, Leslie - Dep. Ex. # 166 - 2/10/2014	USB_DENSCO000617
U.S. Bank Cashier's Check for property 1455 N Alma School Rd 26 Mesa- Amount of 50,001 to Western Progressive LLC—Rocha, Leslie - Dep. Ex. # 167 - 2/24/2014	USB_DENSCO000639
U.S. Bank Cashier's Check for property 7234 E. Bellview St Scottsdale-Amount of \$172,000—Rocha, Leslie - Dep. Ex. # 168 - 2/24/2014	USB_DENSCO000637
U.S. Bank Cashier's Check for property 213 N 61st Way- Amount of \$74,401 to David W. Cowles Trustee —Rocha, Leslie - Dep. Ex. # 169 - 2/27/2014	USB_DENSCO000647
U.S. Bank Cashier's Check for property 2505 E. Lehi Rd #19- Amount of \$352,100 to Quality Loan Service —Rocha, Leslie - Dep. Ex. # 170 - 2/28/2014	USB_DENSCO000668
U.S. Bank Cashier's Check for property 513 S. 104th St Mesa- Amount of \$122,400 to ReconTrust CO—Rocha, Leslie - Dep. Ex. # 171 - 3/4/2014	USB_DENSCO000441
U.S. Bank Cashier's Check for property 1117 E. Halffax St-Amount \$134,200 to David N. Cowles Trustee —Rocha, Leslie - Dep. Ex. # 172 - 3/4/2014	USB_DENSCO000439
U.S. Bank Cashier's Check for property 1928 E. Ellis Dr. Tempe AZ- Amount \$162,509 to David W. Cowles Trustee —Rocha, Leslie - Dep. Ex. # 173 - 3/4/2014	USB_DENSCO000437
U.S. Bank Cashier's Check for property 5919 W. Poinsettia Dr. Glendale- Amount \$236,200 to Les Zieve, Trustee —Rocha, Leslie - Dep. Ex. # 174 - 3/5/2014	USB_DENSCO000445
U.S. Bank Cashier's Check for property 6002 E. Spring Rd Scottsdale- Amount \$252,500 to Quality Loan Services CORP —Rocha, Leslie - Dep. Ex. # 175 - 3/5/2014	USB_DENSCO000443
U.S. Bank Cashier's Check for property 5507 W. Molly Lane PHX AZ 85083- Amount \$260,100 to Shapiro Van Ess & Sherman LLP—Rocha, Leslie - Dep. Ex. # 176 - 3/7/2014	USB_DENSCO000458
U.S. Bank Cashier's Check for property 2658 W. Naranja Ave Mesa AZ- Amount \$164,200 to Jason Cotton Trustee —Rocha, Leslie - Dep. Ex. # 177 - 3/7/2014	USB_DENSCO000459
U.S. Bank Cashier's Check for property 3833 E. Thorton- Amount \$218,800 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 178 - 3/10/2014	USB_DENSCO000467
U.S. Bank Cashier's Check for property 2416 W. Blue Sky PHX AZ- Amount \$163,600 Fatss—Rocha, Leslie - Dep. Ex. # 179 - 3/11/2014	USB_DENSCO000471

U.S. Bank Cashier's Check for property 12377 W. Highland Ave- Amount \$164,800 to Recon Trust CO —Rocha, Leslie - Dep. Ex. # 180 - 3/12/2014	USB_DENSCO000479
U.S. Bank Cashier's Check for property 7453 E. Hompoc Ave Mesa AZ-Amount \$224,200 to Clear Recon CORP —Rocha, Leslie - Dep. Ex. # 181 - 3/12/2014	USB_DENSCO000477
U.S. Bank Cashier's Check for property 1009 S. Blossom Mesa- Amount \$122,100 to David N. Cowles Trustee —Rocha, Leslie - Dep. Ex. # 182 - 3/13/2014	USB_DENSCO000483
U.S. Bank Cashier's Check for property 921 S. Valvista Dr. 14- Amount \$131,900 to Recon Trust —Rocha, Leslie - Dep. Ex. # 183 - 3/14/2014	USB_DENSCO000491
U.S. Bank Cashier's Check for property 11735 N. 185th Ave- Amount of \$132,800 to Recon Trust —Rocha, Leslie - Dep. Ex. # 184 - 3/14/2014	USB_DENSCO000489
U.S. Bank Cashier's Check for property 8730 W.. Pioneer St, Tolleson- Amount \$125,600 to Recon Trust CO —Rocha, Leslie - Dep. Ex. # 185 - 3/14/2014	USB_DENSCO000487
U.S. Bank Cashier's Check for property 3716 W. Villa Theresa Dr- Amount \$83,500 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 186 - 3/17/2014	USB_DENSCO000497
U.S. Bank Cashier's Check for property 10521 E. Pantera Ave- Amount \$218,600 to Recon Trust CO —Rocha, Leslie - Dep. Ex. # 187 - 3/17/2014	USB_DENSCO000495
U.S. Bank Cashier's Check for property 2122 W. Hawken Way- Amount 03/18/14 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 188 - 3/18/2014	USB_DENSCO000499
U.S. Bank Cashier's Check for property 9024 W. Williams- Amount \$226,200 to David W. Cowles, Trustee —Rocha, Leslie - Dep. Ex. # 189 - 3/19/2014	USB_DENSCO000511
U.S. Bank Cashier's Check for property 18017 W. Brown Waddell AZ-Amount \$181,100—Rocha, Leslie - Dep. Ex. # 190 - 3/19/2014	USB_DENSCO000509
U.S. Bank Cashier's Check for property 302 E. Taylor Street- Amount of \$129,200 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 191 - 3/20/2014	USB_DENSCO000533
U.S. Bank Cashier's Check for property 302 E. Taylor Street- Amount of \$129,200 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 192 - 3/20/2014	USB_DENSCO000531
U.S. Bank Cashier's Check for property 10319 N 115th Drive-Amount \$111,400 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 193 - 3/20/2014	USB_DENSCO000529
U.S. Bank Cashier's Check for property 6410 W. Cortez Street—Rocha, Leslie - Dep. Ex. # 194 - 3/20/2014	USB_DENSCO000517
U.S. Bank Cashier's Check for property 1343 W. Cindy St- Amount \$173,600 to First American Title —Rocha, Leslie - Dep. Ex. # 195 - 3/21/2014	USB_DENSCO000567
U.S. Bank Cashier's Check for property 1841 E. Secretariat Dr. Tempe AZ-Amount \$132,500 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 196 - 3/21/2014	USB_DENSCO000565
U.S. Bank Cashier's Checks/Counter Withdrawal from Easy Investments-Amount of \$24,170.81 to Republic Media U.S. Bank Cashier's Checks/Counter Withdrawal from 1426 W. Missouri Ave, PHX- Amount of \$134,110 to David W. Cowles, Trustee —Rocha, Leslie - Dep. Ex. # 197 - 3/26/2014	USB_DENSCO000572-576
U.S. Bank Cashier's Check for property 16926 W. Limestone-Amount of \$153,200 to Quality Loan Services CORP —Rocha, Leslie - Dep. Ex. # 198 - 3/27/2014	DENSCO000577
U.S. Bank Cashier's Check/Counter Withdrawal from property 180 W. Juanita Ave, Gilbert- Amount of \$140,761 to Trustee CORPS —Rocha, Leslie - Dep. Ex. # 199 - 3/28/2014	USB_DENSCO000579-580
U.S. Bank Cashier's Checks/Counter Withdrawals for Waterford and Tatum- Amount of \$1,030. U.S. Bank Cashier's Checks/Counter Withdrawals for property 16032 N. 159th Dr. Surprise AZ-Amount of \$126,209 to David W. Cowles, Trustee —Rocha, Leslie - Dep. Ex. # 200 - 4/1/2014	USB_DENSCO000091-94

U.S. Bank Cashier's Checks/Counter Withdrawals for 2446 W. Portobello Ave- Amount of \$165,000 to Auction.com LLC U.S. Bank Cashier's Checks/Counter Withdrawals for Easy Investments LLC-Amount of \$30,971.73 to Republic Media —Rocha, Leslie - Dep. Ex. # 201 - 4/2/2014	USB_DENSCO000087-90)
U.S. Bank Cashier's Check for property 735 E. Michigan Ave- Amount of \$134,400 to Quality Loan Services —Rocha, Leslie - Dep. Ex. # 202 - 2/7/2014	USB_DENSCO000081
U.S. Bank Cashier's Check for property 4739 W. Bloomfield- Amount of \$108,009 to David W. Coles, Trustee —Rocha, Leslie - Dep. Ex. # 203 - 4/7/2014	USB_DENSCO000083
Chavez Timesheet w paycheck amounts for the period 01/15/14- 04/30/2014—Chavez, Hilda - Dep. Ex. # 247	USB_DENSCO001170-1172
U.S. Bank Performance Evaluations for Chavez for 2013 and 2014—Chavez, Hilda - Dep. Ex. # 248	USB_DENSCO001153-1169
Various U.S. Bank Notices of Insufficient Funds (NSF) to Easy Investments, LLC covering the period Nov 2013 to Sept 2014—Chavez, Hilda - Dep. Ex. # 249	DICO070696-70731
U.S. Bank Operating Procedures Manual for Authorized Signers (S-2)—Chavez, Hilda - Dep. Ex. # 250 - 12/2013	USB_DENSCO001306-1315
List of Orphan Checks for Chase (4/9/14-6/15/15) and U.S. Bank (1/22/14-4/4/14)—Chavez, Hilda - Dep. Ex. # 251	none
Densco Loan file pertaining to property 12343 W Meadowbrook Ave., Avondale, AZ 85392 —Chavez, Hilda - Dep. Ex. # 252 - 3/10/2014	D0123234-123245, R-031246-R-031257
Densco Loan file pertaining to property 6021 W Odeum Lane, Phoenix, AZ 85043—Chavez, Hilda - Dep. Ex. # 253 - 2/5/2014	D0122758-122767, R-031258-R-031268
Densco Loan file pertaining to property 8993 W Wood Dr., Scottsdale, AZ 85260—Chavez, Hilda - Dep. Ex. # 254 - 2/19/2014	D0122953-0122963, R-031279-031269
Densco Loan file pertaining to property 3117 S Cortland Circle, Mesa, AZ 85212—Chavez, Hilda - Dep. Ex. # 255 - 3/5/2014	D0123293-0123302, R-031280-R-031289
Densco Loan file pertaining to property 30152 N 71 st Ave., Peoria, AZ 85383—Chavez, Hilda - Dep. Ex. # 256 - 3/24/2014	D0123708-0123718, R-031290-R-031300
Densco Loan file pertaining to property 13418 N 50th Street, Scottsdale, AZ 85254—Chavez, Hilda - Dep. Ex. # 257 - 4/2/2014	D0123490-0123499, R-031301-R-031310
Densco Loan file pertaining to property 2455 E Broadway Rd., #103, Mesa, AZ 85204—Chavez, Hilda - Dep. Ex. # 258 - 3/26/2014	D123697-0123707,R-031311- R-031321
Densco Loan file pertaining to property 3413 S 96th Ave., Tolleson, AZ 85353—Chavez, Hilda - Dep. Ex. # 259 - 3/26/2014	D0123533-0123542, R-031322-R-031332
Counter withdrawal slip from Easy Investments Amount \$24,170.81 account ending 4457—Chavez, Hilda - Dep. Ex. # 260 - 3/25/2014	DIC0015505
Densco Loan file pertaining to property 37300 N Tom Darlington Dr #0, Scottsdale, AZ 85377—Chavez, Hilda - Dep. Ex. # 261 - 4/1/2014	D124054-0124062,R-031333- R-031342
Counter withdrawal slip from Easy Investments Amount \$134,110 account ending 4457—Chavez, Hilda - Dep. Ex. # 262 - 3/26/2014	DIC0015506
Densco Loan file pertaining to property 5115 E Dallas St., Mesa, AZ 85205—Chavez, Hilda - Dep. Ex. # 263 - 4/2/2014	D130520-0130528, R-031381-R-031373
Densco Loan file pertaining to property 4305 E Branded Rd., Gilbert, AZ 85297—Chavez, Hilda - Dep. Ex. # 264 - 4/8/2014	D0130640-0130649, R-031382-R-031391
Densco Loan file pertaining to property 2219 W Bethany Home Rd., Phoenix, AZ 85015—Chavez, Hilda - Dep. Ex. # 265 - 4/22/2014	D0120931-0120940, R-031392-R-031401
Emails from Castro to Menaged & Chittick with photos of Receipt of Deposits for various properties—Chavez, Hilda - Dep. Ex. # 266	R031036-R031130

Emails from Castro to Menaged & Chittick with photos of JPMC & USB Cashiers Checks —Chavez, Hilda - Dep. Ex. # 267	R-031444-R-031511
USB Operating Procedures Manual for Voiding Bank Checks and Issuing Bank Checks (M-5)—Caraveo, Daniella - Dep. Ex. # 268 - 09/00/2013	USB_DENSCO001070-1083
U.S. Bank Corporate Compliance Course Storyboard RE Anti-Money Laundering —Mercer, Jennifer - Dep. Ex. # 269 - 2/6/2013	USB_DENSCO001132-1134
U.S. Bank Corporate Compliance Course Storyboard RE Customer identity, Customer Due Diligence, Enhanced Due Diligence, and Specific High Risk Categories—Mercer, Jennifer - Dep. Ex. # 270 - 2/6/2013	USB_DENSCO001108-1109
U.S. Bank Corporate Compliance Course Storyboard RE Anti-Money Laundering 2013—Mercer, Jennifer - Dep. Ex. # 271 - 2013	USB_DENSCO001268-1301
USA v Castro - 2nd Amended Judgment—Castro, Veronica - Dep. Ex. # 273 - 1/22/2020	R-031512-31516
USA v Castro - Plea Agreement—Castro, Veronica - Dep. Ex. # 274 - 4/23/2018	R-031517-31526
USA v Castro - Sealed Indictment—Castro, Veronica - Dep. Ex. # 275 - 5/16/2017	R-031527-31540
USA v Castro - Reporters Transcript of Sentencing Proceeding—Castro, Veronica - Dep. Ex. # 276 - 4/23/2018	R-031541-31584
Declaration of Veronica Castro re her role in obtaining checks for Menaged at U.S. Bank—Castro, Veronica - Dep. Ex. # 277 - 7/31/2022	none
USB AML Log entries (portions redacted)—Wolters, Chris - Dep. Ex. # 1714 - 1/23/13 - 5/7/14	USB_DENSCO001316-1318
U.S. Bank Operating Procedures Manual for Funds Availability Schedule - the Quick Reference page-Ricker Karen (Personal) - Dep. Ex. # 1719	USB_DENSCO001069
Transcript of deposition of Yomtov Menaged taken Sept. 23, 2019 in the Davis v Clark Hill litigation (CV17-013832)—Menaged, Scott - Dep. Ex. # 1 - 9/23/2019	None
Receiver's Notice of Claim against Estate of Denny J. Chittick in the matter of the Estate of Denny J. Chittick (PB 2016-051754)—Menaged, Scott - Dep. Ex. # 2 - 12/9/2016	None
Forbearance Agreement Menaged and Densco—Menaged, Scott - Dep. Ex. # 3 - 4/16/2014	DICO010731 - DICO010754
Letter from Cody J. Jess (Schian Walker) to Ryan W. Anderson dated March 30, 2017, with attachments—Menaged, Scott - Dep. Ex. # 4 - 3/30/2017	R-RFP-Response000792 - 000816
Excerpts of transcript of recorded conversation, Denny Chittick and Yomtov Scott Menaged, date unknown, ACC v Densco (CV16-014142)—Menaged, Scott - Dep. Ex. # 5	CH_REC_DEP_0000002 - 0000104
Full Transcript of recorded conversation, Denny Chittick and Yomtov Scott Menaged, date unknown, in ACC v Densco (CV16-014142)—Menaged, Scott - Dep. Ex. # 6	None
Declaration of Veronica Castro, July 31, 2022—Menaged, Scott - Dep. Ex. # 13 - 7/31/2022	None
Pages of the Term sheet (First page no bates) between Densco and Menaged—Menaged, Scott - Dep. Ex. # 15 - 01/00/14	DIC007522 through DIC007525)
Petition No. 124 for Order Approving Receiver's Status Report dated 5/26/22 in ACC v Densco—Davis, Peter - Dep. Ex. # 1 - 5/31/2022	none
Notice of Receivers Claim Against Estate of Denny J. Chittick in PB 2016-051754—Davis, Peter - Dep. Ex. # 2 - 12/9/2016	none
Complaint in Peter Davis vs. Fischer Family Holdings; et al. - CV2018-052830—Davis, Peter - Dep. Ex. # 3 - 7/20/2018	none
Email from Denny Chittick to Yomtov Menaged re payoff checks not received by "Greg" dated 9/24/2012—Davis, Peter - Dep. Ex. # 4 - 9/24/2012	CH_REC_CHI_0009504
Email from Daniel Schenck to David Beauchamp dated 1/15/2014 attaching Confidentiality and Non-Disclosure Agreement—Davis, Peter - Dep. Ex. # 5 - 1/15/2014	CH_0001392-1397

Forbearance Agreement between AHF, Easy Investments, Menaged and Densco for \$35M in loans—Davis, Peter - Dep. Ex. # 6 - 4/16/2014	DIC0010731-10754
Emails from Denny Chittick to Steve Bunker attaching the Cassidy monthly statements —Davis, Peter - Dep. Ex. # 7 - 5/30/2014 to 12/27/2014	R-024854-24869
DenSco Statement for Arden & nine Chittick Family Trust in March 2014—Davis, Peter - Dep. Ex. # 8 - 3/00/2014	none
Email from Denny Chittick to Scott Menaged and Veronica Castro dated 5/6/2014 re 7308 W. Alexandria Way property (Chase a/c)—Davis, Peter - Dep. Ex. #9 - 5/6/2014	none
Pages from Transcript of Recorded Conversation between Denny Chittick and Yomtov Scott Menaged in ACC v Densco litigation- CV16-014142 (pgs prod were 1-52, 83, 102-103 only)—Davis, Peter - Dep. Ex. # 13 - 7/25/16 (approx)	CH_REC_DEP_0000002-104
Pages from Denny Chittick's journal notes from 2013 —Davis, Peter - Dep. Ex. # 14 - 1/2/2013 to 9/19/2013	RECEIVER_000001, 52, 57, 66, 67, and 79
Expert Report of Brent H. Taylor & David B. Weekly dated 1/10/2022—Davis, Peter - Dep. Ex. # 15 - 1/10/2022	None
Plaintiff's Seventh Disclosure Statement in Davis vs. Clark Hill litigation (CV17-013832)—Davis, Peter - Dep. Ex. # 16 - 9/13/2019	None
Letter from Robert J. Miller at Bryan Cave to Denny Chittick with handwritten notes, dated 1/6/2014—Davis, Peter - Dep. Ex. # 17 - 1/6/2014	DIC0008607-8611
DenSco's 2013 Corporate Journal	
DenSco's 2014 Corporate Journal	
DenSco's 2015 Corporate Journal	
DenSco's 2016 Investor Letter	
DenSco website capture from Wayback Machine of Home page dated January 2, 2014	JPMC_0013455
DenSco website capture from Wayback Machine of Home page dated May 17, 2014	JPMC_0013456
DenSco website capture from Wayback Machine of Home page dated December 16, 2014	JPMC_0013457
DenSco website capture from Wayback Machine of Home page dated March 29, 2015	JPMC_0013458
DenSco website capture from Wayback Machine of Home page dated May 12, 2015	JPMC_0013459
DenSco website capture from Wayback Machine of Home page dated July 5, 2015	JPMC_0013460
DenSco website capture from Wayback Machine of Home page dated August 1, 2015	JPMC_0013461
DenSco website capture from Wayback Machine of Home page dated August 5, 2015	JPMC_0013462
DenSco website capture from Wayback Machine of Home page dated September 7, 2015	JPMC_0013463
DenSco website capture from Wayback Machine of Business Plan page dated November 1, 2013	JPMC_0013464 to JPMC_0013465
DenSco website capture from Wayback Machine of Business Plan page dated September 2, 2014	JPMC_0013466 to JPMC_0013467
DenSco website capture from Wayback Machine of Business Plan page dated February 5, 2015	JPMC_0013468 to JPMC_0013469
DenSco website capture from Wayback Machine of Business Plan page dated March 30, 2015	JPMC_0013470 to JPMC_0013471
DenSco website capture from Wayback Machine of Business Plan page dated August 12, 2015	JPMC_0013472 to JPMC_0013473
DenSco website capture from Wayback Machine of Business Plan page dated September 28, 2015	JPMC_0013474 to JPMC_0013475
DenSco website capture from Wayback Machine of Quarterly Newsletter page dated March 31, 2013	JPMC_0013476 to JPMC_0013478
DenSco website capture from Wayback Machine of Quarterly Newsletter page dated June 30, 2013	JPMC_0013479 to JPMC_0013481
DenSco website capture from Wayback Machine of Quarterly Newsletter page dated September 30, 2013	JPMC_0013482 to JPMC_0013484
DenSco website capture from Wayback Machine of Quarterly Newsletter page dated December 12, 2013	JPMC_0013485 to JPMC_0013487
DenSco website capture from Wayback Machine of Quarterly Newsletter page dated December 31, 2014	JPMC_0013488 to JPMC_0013491
DenSco website capture from Wayback Machine of Quarterly Newsletter page dated March 31, 2014	JPMC_0013492 to JPMC_0013493
Peter Davis Deposition Transcript and Exhibits 1-17, taken December 16, 2022	JPMC_0013518 to JPMC_0013988
Yomtov Scott Menaged Transcript of Rule 2004 Examination and Exhibits 1-12, taken October 20, 2016 in Yomtov Scott Menaged Bankruptcy, 2:16-bk-04268	JPMC-Receiver_0000264 to JPMC-Receiver_0000455



	Yomtov Scott Menaged Transcript of Interview/Deposition taken December 8, 2017 in <i>Arizona Corporation Commission v. DenSCO Investment Corporation</i> , CV2016-014142	JPMC-Receiver_0000456 to JPMC-Receiver_0000497
	David G. Beauchamp Deposition Transcripts and Exhibits, taken July 19, 2018 and July 20, 2018 in <i>Davis v. Clark Hill, et al.</i> , CV2017-013832	JPMC-Receiver_0000498 to JPMC-Receiver_0003765
	Peter Davis Deposition Transcript and Exhibits, taken November 16, 2018 in <i>Davis v. Clark Hill, et al.</i> , CV2017-013832	JPMC-Receiver_0003766 to JPMC-Receiver_0005448
	David Weekly Deposition Transcript, Exhibits, and signature/errata sheet, taken October 2, 2019 in <i>Davis v. Clark Hill, et al.</i> , CV2017-013832	JPMC-Receiver_0005449 to JPMC-Receiver_0005798
	Notice of Claim Against Estate of Denny J. Chittick, filed December 9, 2016 in the <i>Matter of the Estate of Denny J. Chittick</i> , PB2016-051754, obtained from Receiver's Website	JPMC-Receiver_0006503 to JPMC-Receiver_0006509
	Notice of Filing Receiver's List of Filed Claims and Claims Report and Recommendations re: Order re: Petition No. 19, filed August 1, 2017 in <i>Arizona Corporation Commission v. DenSCO Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0006510 to JPMC-Receiver_0006535
	Petition No. 32, Petition for Order Approving Settlement Agreement with Yomtov Scott Menaged and Francine Menaged, filed August 8, 2017 in <i>Arizona Corporation Commission v. DenSCO Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0006536 to JPMC-Receiver_0006552
	Complaint, filed October 16, 2017 in <i>Davis v. Clark Hill, et al.</i> , CV2017-013832, obtained from Receiver's Website	JPMC-Receiver_0006553 to JPMC-Receiver_0006574
	Information, Doc. 133, filed October 17, 2017 in <i>United States of America v. Yomtov Scott Menaged</i> , 2:17-cr-00680 obtained from Receiver's Website	JPMC-Receiver_0006575 to JPMC-Receiver_0006578
	Lodged Plea Agreement, Doc. 135, filed October 17, 2017 in <i>United States of America v. Yomtov Scott Menaged</i> , 2:17-cr-00680 obtained from Receiver's Website	JPMC-Receiver_0006579 to JPMC-Receiver_0006592
	Joint Petition for Single Transaction Authority Under A.R.S. §14-5409 filed October 23, 2017 in the <i>Matter of the Estate of Denny J. Chittick</i> , PB2016-051754, obtained from Receiver's Website	JPMC-Receiver_0006593 to JPMC-Receiver_0006616
	Preliminary Order of Forfeiture, Doc. 173 filed November 27, 2017 in <i>United States of America v. Yomtov Scott Menaged</i> , 2:17-cr-00680 obtained from Receiver's Website	JPMC-Receiver_0006617 to JPMC-Receiver_0006619
	United State's Sentencing Memorandum, Doc 178, filed December 7, 2017 in <i>United States of America v. Yomtov Scott Menaged</i> , 2:17-cr-00680 obtained from Receiver's Website	JPMC-Receiver_0006620 to JPMC-Receiver_0006629
	Menaged Plea Agreement, Doc. 192, filed December 19, 2017 in <i>United States of America v. Yomtov Scott Menaged</i> , 2:17-cr-00680 obtained from Receiver's Website	JPMC-Receiver_0006630 to JPMC-Receiver_0006643
	Petition No. 96, Petition for Order Approving Settlement Agreement Between The Receiver and The Smith Defendants, filed July 10, 2020 in <i>Arizona Corporation Commission v. DenSCO Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0006987 to JPMC-Receiver_0006997
	JPMC-Receiver_0006998 to JPMC-Receiver_0007025	
	Court Minute Entry re: Under Advisement Ruling, filed September 13, 2021, obtained from Receiver's Website	JPMC-Receiver_0007026 to JPMC-Receiver_0007038
	Native Excel: Schedules Supporting Receiver's Solvency Analysis, from Receiver's Document Depository	JPMC-Receiver_0007063
	Native Excel: Analysis of Menaged Loans as of 01.09.14 - Property Details, from Receiver's Document Depository	JPMC-Receiver_0007064
	Native Excel: RECEIVER_005196 - DenSCO-Menaged Cash Disbursements & Receipts, from Receiver's Document Depository	JPMC-Receiver_0007065
	D150089-D150101 - 2014 FirstBank Records for DenSCO Investment Corp., from Receiver's Document Depository	JPMC-Receiver_0007066 to JPMC-Receiver_0007078
	August 2016 First Bank Statement for DenSCO Investment Corp. from Receiver's Document Depository	JPMC-Receiver_0007079 to JPMC-Receiver_0007080

DenSco 2016 Journals, Plaintiff's Proposed Trial Exhibit 813 (Schenck Deposition Exhibit 23) in <i>Davis v. Clark Hill, et al.</i> , CV2017-013832	JPMC-Receiver_0007081 to JPMC-Receiver_0007109
Quickbook Files from Receiver's Document Depository, Box 96	JPMC-Receiver_0007110
Simon Consulting, LLC's Preliminary Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated September 19, 2016 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007111 to JPMC-Receiver_0007128
Simon Consulting, LLC's Status Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated December 22, 2017 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007129 to JPMC-Receiver_0007172
Simon Consulting, LLC's Status Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated December 23, 2016 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007173 to JPMC-Receiver_0007198
Petition No. 86, Petition for Order Approving Receiver's Status Report and Simon Consulting, LLC's Status Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated January 21, 2020 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007199 to JPMC-Receiver_0007246
Petition No. 71, Petition for Order Approving Receiver's Status Report and Simon Consulting, LLC's Status Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated March 11, 2019 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007247 to JPMC-Receiver_0007294
Petition No. 108, Petition for Order Approving Receiver's Status Report and Simon Consulting, LLC's Status Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated March 15 2021 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007295 to JPMC-Receiver_0007346
Petition No. 124, Petition for Order Approving Receiver's Status Report and Simon Consulting, LLC's Status Report of Peter S. Davis, as Receiver of DenSco Investment Corporation, dated May 26. 2022 in <i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , CV2016-014142, obtained from Receiver's Website	JPMC-Receiver_0007347 to JPMC-Receiver_0007399
D147962-D148176 - 2014 Bank of America Records (Acet 8555) from Receiver's Document Depository	JPMC-Receiver_0007400 to JPMC-Receiver_0007614

# **EXHIBIT B**

No.	Description	Bates Range	
	USB Account Statements	USB_Densco000670-995	
	Cashiers Checks	USB_Densco000996-1068	
	Clark Hill Experts - Expert Reports of PLF (David Weekly dated 4/4/19 and 6/5/19), and David Weekly deposition taken 10/2/19 and Expert Reports of DEF (David Perry dated 4/5/19 and 6/6/19) from Clark Hill litigation		
	Plaintiff's Loan Files - as separated by PLF for the 40 USBank involved properties		
	USB Answer to Third Amended Complaint dated 9/27/21.		
	F3 damages report without supporting docs		
	2011 POM R-025002.pdf		
	2020 1106 USB Initial Rule 26.1.pdf		
	2021 0913 ME granting in part and denying in part Defs' MTD.pdf		
	Davis Fifth Disclosure Statement Clark Hill.pdf		
	Davis Initial Disclosure Statement Clark Hill.pdf		
	Davis Second Disclosure Statement Clark Hill.pdf		
	Defendants' Initial Disclosure Statement Clark Hill.pdf		
	Defendants' Sixth Supplemental Disclosure Statement Clark Hill.pdf		
	DenSco P&L 2012 R-029087.pdf		
	DenSco Tax Return 2012 R-029167.pdf		
	DenSco Tax Return 2013 R-029256.pdf		
	DenSco Tax Return 2014 R-029311.pdf		
	Forbearance Agreement.pdf		
	Guaranty re Forbearance Agreement.pdf		
	Schenck Dep. Ex. 20 (2013 DenSco Corp. J.).pdf		
	Subscription Agreement Bunger R-025072.pdf		
	Subscription Agreement Imdieke R-027512.pdf		
	RECEIVER_004897-005132 - Investor Analysis Data.pdf		
	RECEIVER_005133-005186 - Menaged Cashier's Check Analysis Data.pdf		
	RECEIVER_005189 - Analysis of Menaged Loans - Per F3 Request.xlsx		
	RECEIVER_005190-005192 - DenSco Receivership P&L by Class.pdf		
	RECEIVER_005193 - Densco-Menaged Cash Disbursements & Receipts 03 05 19.xlsx		
	RECEIVER_005194 - Menaged Loans 10.02.13-01.21.14.xlsx		
	RECEIVER_005195 - Receivership Fees & Costs Allocable to Scott Menaged.pdf		
	RECEIVER_005196 - Densco-Menaged Cash Disbursements & Receipts.xlsx		
	RECEIVER_005543 - Analysis of Menaged Loans as of 01.09.14 - Priority Lien Calcs.xlsx		
	RECEIVER_005544 - Menaged Interest Income Analysis.xlsx		
	RECEIVER_005545 - Menaged Loan Bal per Receiver's 12 22 17 Status Report.xlsx		
	RECEIVER_005628-005676 - Probate Docs (reproduced without confidential endorsement).pdf		
	Densco corporate journals for 2013 - 2016 (Schenk Depo Exhs. 20 - 23, Bates as Receiver_000001 - 164)	Receiver_000001 - 164	
	One QuickBooks file from box 96 found on the hard drive from PLF. Found in "Rcvd from Gammage 08 26 16 (QB & Menaged Audio)/Quickbook Files (1)/QB Backup/Densco Investment Corp (Backup Jul 26.2016 06 56 PM).QBB		
	Clark Hill litigation - Schenk Deposition Exhibits 20-23		
	QBB Files from Depository Box 96		
	Clark Hill Trial Exhibit 818 (Deposition Ex 208 to Beauchamp) with the "20million" password to QB files	DICO009489-9500	
	Native files to F3-SDT1344,1347, 1375, 1398	F3-SDT1344,1347, 1375, 1398	
	Deposition of Karen Kunik and Deposition of Ken Harvey with Exhibits 1 & 2		

Index to Hard Drive_Docs fr 7th & 9th DS.pdf		
Orphan Check Spreadsheet.xlsx		
Rocha DepEx 155.pdf		
Deposition of Peter Davis and Exhibits 1-17		
Protective Order	none	
USB Account Deposit Agreements	USB_DENSCO000001-54	
USB Account Statements - Easy Investments account	USB_DENSCO000670-995	
USB Account Opening Documents - Easy Investments account	USB_DENSCO001138-1149	
USB AML Log - redacted	USB_DENSCO001150-1152	
USB Personnel Records for Hilda Chavez	USB_DENSCO001153-1172	
USB Cashiers checks and slips - issued from the Easy Investments account	USB_DENSCO000055-669	
USB Cashiers checks and slips - redeposit transactions for the Easy Investment account	USB_DENSCO000996-1068	
Plaintiff's Disclosure of Areas of Expert Testimony dated 8/11/20	none	
Chase Disclosure of Areas of Expert Testimony dated 8/20/21	none	
USB Disclosure of Areas of Expert Testimony dated 8/20/21	none	
USB Operating Procedures Manuals (5)	USB_DENSCO001069-1083	
Scheduling Order dated 3/31/21	none	
Plaintiff's Third Amended Complaint dated 3/19/21	none	
Plaintiff's Initial Disclosure Statement through 9th Supplemental Disclosure Statement	none	
USB Policies & Procedures re Training	USB_DENSCO001084-1137	
USB Initial Disclosure Statement through 5th Supplemental Disclosure Statement	none	
USB Responses to Plaintiff's Initial RFA, ROGs, and RFP and USB Response and Supplemental Response to Plaintiffs 2nd RFP	none	
USB Answer to Third Amended Complaint dated 9/27/21	none	
Minute Entry re the defendants' MTD dated 9/13/21	none	
Additional checks produced by Plaintiff	R-002704-2723; R-002764-2765	
40 Property files as produced by Plaintiff in 4th Supplemental Disclosure Statement	R-003262-3538	
Rule 2004 Deposition transcript of Scott Menaged (w/o exhibits) dated 10/20/16	none	
Jeff Gaia Report re US Bank liability, dated 1/11/22 wo supporting docs	none	
Jeff Gaia "Documents Relied On" re Documents re US Bank re his 1st report as provided by Plaintiff	Tabs 1-44 with various Bates	
Documents produced by USB	USB_Densco000001-1301	
Documents produced by USB - replacement docs pursuant to PO	USB_Densco001150-1152	
Supplemental Report of Jeff Gaia re USBank	none	
Deposition transcript and exhibits of Wayne Thompson , taken 3/25/22	none	
All briefing re two USB motions for PO (re redactions and re 30b6 depo) and unredacted docs at USB_DENSCO001108-1109 and USB_Densco001132-1134	USB_DENSCO001108-1109; USB_DENSCO001132-1134	
Deposition transcript and errata of Leslie Rocha, taken 6/23/22	none	
Deposition transcript of Karin Kunik, taken 3/16/22 and deposition transcript and exhibits (Ex 1 & 2) of Ken Harvey, taken 3/15/22	none	
Declaration of Veronica Castro, dated 7/31/22	none	
Plaintiff's 9th and 17th Supplemental Disclosure Statements	none	
Minute Entry re MTD hearing, dated 8/19/20 and Minute Entry re ruling on MTD, dated 9/13/21	none	
Deposition transcript , errata and signature page of Hilda Chavez, taken 8/12/22	none	
The AML Log at USB_Densco001316-1318	USB_Densco001316-1318	
Deposition transcript and signature page of Tatjana Sulaver, taken 9/23/22	none	

Plaintiff's 20th Supplemental Disclosure Statement, dated 11/1/22, with the two supplemental Jeff Gaia reports re USB and Chase	none	
USB's 10th Supplemental Disclosure Statement w KYC docs (USB_DENSCO001331-1335) and Check Cashing Approvals (USB_DENSCO001336-1339)	USB_DENSCO001331-1335 and USB_DENSCO001336-1339	
Deposition transcript, signature page and errata of Jennifer Mercer, taken 10/5/22	none	
Deposition transcript of Veronica Castro, taken 10/7/22 Deposition transcript, signature & errata of Daniella Caraveo, taken 9/22/22; Deposition transcript of Jesse Head, taken 10/17/22 Deposition transcript and signature page of Maria Villa, taken 9/26/22	none	
Order dated 11/14/22 re allowing the add'l redactions in the post-ruling AML log (USB_Densco001316-1318)	USB_DENSCO001316-1318	
Deposition transcript and exhibits of Peter Davis, taken 12/16/22	none	
Deposition transcript and referenced exhibits of Barry Lundin, taken 12/9/22	none	
Deposition transcript, exhibit 1417 and referenced exhibits of Chris Wolters, taken 12/8/22	none	
USB_DENSCO00670-995-Easy Investment Account Statements	USB_DENSCO000670-995	
Two Deposition transcripts of Karen Ricker and exhibits marked 1715-1719 and all referenced exhibits, taken 1/5/23	none	
Deposition Exhibit 155 (from L. Rocha Dep.)	R-002704 -2723	
USB Account Statements - Easy Investments account	USB_DENSCO000670-995	
Bank of America statements for Densco a/c # 8555 for Jan-April 2014 (D147978-148035)	D147978-148035	
USB 12th Supplemental Disclosure with wire reports	USB_DENSCO001349-1669	
Deposition transcript and exhibits of Scott Menaged, taken 1/18/23 & 1/19/23	none	
20 photos of the cashier's checks for the 20 orphans in native format as produced by Plaintiff	none	
60 checks in PDF format from the Easy Investments USB account. The checks cover the Jan-Apr 2014 timeframe and have "DIC" bates #'s	DIC0015245 - DIC0015553 (various ranges within this range)	
Bank of America wire transfer records	D147978-D148035	
Easy Investments account statements	USB_DENSCO000670-767	
Wire transfer details	USB_DENSCO001346-1429	
Easy Investments Checks Analysis	none	
Investors CH_EstateSDT_0025542.		
Interview/Deposition of Yomtov Scott Menaged dated December 8, 2017		
Loan documents attached to an email from Anne L. Diamos sent May 22, 2007 to David G. Beauchamp, et al.		
Recorded documents for Easy Investments, LLC from 3-18-2008 to 9-16-2009		
2016.10.20 Menaged Rule 2004 Dep. Tr.	N/A	N/A
2019.04.04 Weekly Expert Report		
Menaged emails re trustee receipts and photos of receipts	R-019719	R-024254
2019.09.23 and 2019.09.24 Menaged Clark Hill Dep. Tr.	N/A	N/A
2019.12.05 Nelson Clark Hill Dep. Tr.	N/A	N/A
2019.12.12 Dadlani Clark Hill Dep. Tr.	N/A	N/A
2012.09.21 E Chittick to Menaged - Davis Ex. No. 487	R-RFP-Response000916	R-RFP-Response000917
2012.09.24 E Reichman to Menaged re double pledged properties	AF000287	AF000291
2012.09.24 E Chittick to Menaged re Greg	CH_REC_CHI_0009504	
2012.09.24 E Chittick to Menaged re outcome on research?	CH-REC-CHI0009518	
2012.09.26 E Chittick to Menaged re talked to Greg	CH_REC_CHI_0009542	
2015.08.22 Emails between Chittick and Menaged	CH_REC_CHI_0042883	CH_REC_CHI_0042893

2014.05.28 Emails between Chittick and Menaged re wire limit - Clark Hill Trial Ex. 1132)	CH_REC_CHI_0064070	
2012.09.21 E Reichman to Menaged re both Densco and AFG loans on properties	CH-REC-MEN-0011292	CH-REC-MEN-0011296
2012.09.24 E Reichman to Menaged re summary of AFG loans	CH-REC-MEN-0011270	CH-REC-MEN-0011273
2012.09.24 E Reichman to Menaged re need to talk immediately	CH_REC_MEN_0011282	
2012.09.27 E Reichman to Menaged re free and clear properties	CH_REC_MEN_0011211	
2012.09.28 E Reichman to Menaged re figure out distributions	CH-REC_MEN-0011208	CH-REC_MEN-0011209
2012.10.18 E Reichman to Menaged re New property	CH_REC_MEN_0010901	CH_REC_MEN_0010903
2012.10.30 E Reichman to Menaged re ideas to discuss	CH_REC_MEN_0010819	CH_REC_MEN_0010820
2012.11.12 E Reichman to Menaged re ok to take Denny out of loans	CH_REC_MEN_0010495	
2013.07.10 E Reichman to Menaged re review of assets	CH_REC_MEN_0018301	CH_REC_MEN_0018304
2013.08.26 E Reichman to Menaged re lockbox decision	CH_REC_MEN_0016827	CH_REC_MEN_0016829
2013.09.10 E Reichman to Menaged re are you okay?	CH_REC_MEN_0016642	CH_REC_MEN_0016643
2013.11.02 E Reichman to Veronica and Menaged re Alliance Bank Lockbox	CH_REC_MEN_0016281	
2013.12.02 E Reichman to Menaged re BofA Issue	CH_REC_MEN_0016028	
2014.02.11 E Chittick to Reichman re 12% interest	CH_REC_MEN_0026867	
2014.01.07 E Chittick to Beauchamp and Menaged re the details	CH-0001506	CH-0001523
Beauchamp Dep. Ex. 208: Letter from Chittick to Robert	DIC0009489	DIC0009500
Chittick, Ranasha Dep. Ex. 921: Email to her	CH_EstateSDT_0025541	CH_EstateSDT_0025541
	R-026243	R-026245
Chittick Journals 2013-2016	RECEIVER_000001	RECEIVER_000164
Beauchamp Dep. Ex. 414: Chittick Note to Investors	DIC0009469	DIC0009475
Excerpts from Chittick Journals	CH_EstateSDT_024426 3-6	
Excerpts from Chittick Journals	CH_EstateSDT_072254 7, 11, 42	
Excerpts from Chittick Journals	CH_EstateSDT-025547 80	
Excerpts from Chittick Journals	CH_EstateSDT_025547 81-82, 84, 91	
Excerpts from Chittick Journals	CH_EstateSDT_072254 12, 13-14, 17, 50	
Chittick Journal excerpts for Jan. 9-10, 13-17, and 21 2016	RECEIVER_000045	RECEIVER_000046
Chittick Journal excerpts for Feb. 4-7 and 10 2016	RECEIVER_000049	
Chittick Journal excerpts for Feb. 19-21, 24-28, March 8, 10-13	RECEIVER_000051-52, 54	
Chittick Journal excerpts for June 27, 30, July 1-2, 22-25, 28-31	RECEIVER_000069, 72-73	

2014.04.15 E Chase to Menaged re dual control activated	R-000078	
Simon Consulting analysis of investor transactions after 1/9/14	RECEIVER_001328	RECEIVER_001331
\$5M Workout Loan Payments	RECEIVER_001332	RECEIVER_001336
\$1M Workout Loan Payments	RECEIVER_001337	
Non-workout loans to Menaged	RECEIVER_001338	RECEIVER_001339
2016.12.22 Receiver Status Report	RECEIVER_001673	RECEIVER_001711
2016.12.23 Receiver Status Report	RECEIVER_001412	RECEIVER_001439
2016.09.19 Receiver Status Report	RECEIVER_001629	RECEIVER_001646
Forbearance agreement	DIC0007598-679; DIC007695-7711; DIC010731-10772; DIC010801-10806; CH_0003784-3801 (DIC0060984-61001)	
Guaranty Agreement	DIC_10755-10790	
Promissory Note	DIC0010791-10800; DIC010807-10816	
Executed Representation & Disclaimer Agreement	DIC0010818	DIC0010823
Executed Security Agreement & UCC financing statement	DIC0010824	DIC0010833
Executed Term Sheet [Menaged Ex. 1133]	DIC0007521	DIC0007525
DenSco log of Menaged's payments on work out agreement	CH_0000070	
DenSco 2009 POM	BC_002357	
DenSco Prospective Purchaser Questionnaire	DIC0001457	DIC0001464
DenSco Subscription Agreement	DIC0001482	DIC0001486
DenSco 2011 POM	DIC0004461	DIC0004530
List of collateral (Clark Hill Trial Ex. 843)	DIC0010817	
2007 POM	DIC_0001906-1971; DIC000965-1032	
AZ emergency rulemaking notices [Clark Hill Trial Exs. 1281-82]	DIC0004213-4214; DIC0004216-4220	
Chittick 2008 Goals	J152037_0000869	
2002 Densco	J152037_0005261	
Davis Dep. Ex. 782 D. Chittick Investor Letter	R-026331	R-026337
Ranasha Chittick Dep. Ex 919 Chittick Letter to FACSLIB	R-026083	R-026088
Expert Report of Enrique Rodriguez re Standard of Care re Banking & Lending, dated 4/4/19, from the Clark Hill litigation	none	none
2017.10.16 Complaint (Davis v. Clark Hill)	N/A	N/A
2018.03.09 Defendants IDS (Clark Hill)	N/A	N/A
2018.07.11 Plaintiff 4th SDS (Clark Hill)	N/A	N/A
2018.08.10 Defendants 5th SDS (Clark Hill)	N/A	N/A
2019.03.13 Defendants 6th SDS (Clark Hill)	N/A	N/A
2016.09.19 Petition No. 3 for Order Approving and Receiver Status Report (ACC v Densco)	N/A	N/A
2017.12.22 Petition No. 50 for Order Approving and Receiver Status Report (ACC v Densco)	N/A	N/A
2017.12.08 Menaged_Scott Interview by Frakes Transcript FULL (ACC v Densco)		
2018.07.19 Beauchamp David Dep Ex. 402: Forebearance Agreement	DIC0010731	DIC0010754
2019.02.04 Menaged_Scott Declaration Also stamped R-000049-51 AND GAIA-SDT000197-198	RECEIVER_004884	RECEIVER_004886
Schenck Dep Ex. 57: Email Chittick to Schenk, et al. re Furniture King DOT	CH_0001410	CH_0001418



Schenck Dep Ex. 99: Email Chittick to Beauchamp re POM 2011	DIC0008660	DIC0008730
Various Emails and Notes related to Chittick and Beauchamp	DIC0002500	DIC0002761
DIC0011918-0012041 - Beneficial Finance USB 2727 - Stmts	GAIA-SDT040292	GAIA-SDT040415
DIC0012043-0012124 - AZ Home Foreclosures USB 2735 - Stmts.pdf	GAIA-SDT032598	GAIA-SDT032598
DIC0012441-0013122 - Easy Investments USB 4457 - Stmts.pdf	GAIA-SDT008967	GAIA-SDT008967
DIC0013124-0013281 - Menaged USB 6416 - Stmts.pdf	GAIA-SDT035982	GAIA-SDT035982
DIC0013283-0013342 - Menaged USB 6416 - Deposits.pdf	GAIA-SDT021367	GAIA-SDT021367
DIC0013343-0013404 - Easy Investments USB 4457 - Checks.pdf	GAIA-SDT009651	GAIA-SDT009651
DIC0013405-0013608 - Easy Investments USB 4457 - Deposits.pdf	GAIA-SDT021427	GAIA-SDT021427
DIC0013609-0013863 - Easy Investments USB 4457 - Deposits.pdf	GAIA-SDT009713	GAIA-SDT009713
DIC0014087-0015183 - Easy Investments USB 4457 - Checks.pdf	GAIA-SDT021631	GAIA-SDT021631
DIC0015184-0015727 - Easy Investments USB 4457 - Checks.pdf	GAIA-SDT022728	GAIA-SDT022728
DIC0015728-0015947 - Easy Investments USB 4457 - Deposits.pdf	GAIA-SDT010191	GAIA-SDT010191
DIC0015953-0015967 - Signature Cards.pdf	GAIA-SDT010416	GAIA-SDT010416
DIC0015969-0015971 - Letter & Invoice.pdf	GAIA-SDT010431	GAIA-SDT010431
DIC0015990 - Easy Investments USB 4457 - Checks.pdf	GAIA-SDT010452	GAIA-SDT010452
DIC0015991 - AZ Home Foreclosures USB 2735 - Checks.pdf	GAIA-SDT023273	GAIA-SDT023273
DIC0015992-0016026 - Menaged USB 6416 - Checks.pdf	GAIA-SDT010453	GAIA-SDT010453
DIC0016028-0016046 - Easy Investments USB 4457 - Checks.pdf	GAIA-SDT010488	GAIA-SDT010488
DIC0016080-0016088 - AZ Home Foreclosures USB 2735 - Deposits.pdf	GAIA-SDT010507	GAIA-SDT010507
DIC0016089-0016098 - Beneficial Finance USB 2727 - Deposits.pdf	GAIA-SDT010516	GAIA-SDT010516
DIC0016138-0016612 - Cashier's Checks.pdf	GAIA-SDT010565	GAIA-SDT010565
DIC0016613-0016617 - Letter & Inventory.pdf	GAIA-SDT028426	GAIA-SDT028426
DIC0016618 - Signature Card.pdf	GAIA-SDT011040	GAIA-SDT011040
DIC0016619-0017173 - Bank Stmts & Support.pdf	GAIA-SDT011041	GAIA-SDT011041
DIC0017174-0017564 - Bank Stmts & Support.pdf	GAIA-SDT023308	GAIA-SDT023308
DIC0017565-0017914 - Bank Stmts & Support.pdf	GAIA-SDT011596	GAIA-SDT011596
DIC0017915-0018242 - Bank Stmts & Support.pdf	GAIA-SDT011946	GAIA-SDT011946
DIC0018243-0018608 - Bank Stmts & Support.pdf	GAIA-SDT012274	GAIA-SDT012274
DIC0018609-0018878 - Bank Stmts & Support.pdf	GAIA-SDT012640	GAIA-SDT012640
DIC0018879-0019094 - Bank Stmts & Support.pdf	GAIA-SDT012910	GAIA-SDT012910
DIC0019095-0019387 - Bank Stmts & Support.pdf	GAIA-SDT013126	GAIA-SDT013126
DIC0019388-0019640 - Bank Stmts & Support.pdf	GAIA-SDT013419	GAIA-SDT013419
DIC0019641-0019907 - Bank Stmts & Support.pdf	GAIA-SDT013672	GAIA-SDT013672
DIC0019908-0020165 - Bank Stmts & Support.pdf	GAIA-SDT013939	GAIA-SDT013939
DIC0020166-0020393 - Bank Stmts & Support.pdf	GAIA-SDT023699	GAIA-SDT023699
DIC0020394-0020563 - Bank Stmts & Support.pdf	GAIA-SDT014197	GAIA-SDT014197
DIC0020564-0020725 - Bank Stmts & Support.pdf	GAIA-SDT014367	GAIA-SDT014367
DIC0020726-0020798 - Bank Stmts & Support.pdf	GAIA-SDT014529	GAIA-SDT014529
DIC0020799-0021505 - Bank Stmts & Support.pdf	GAIA-SDT032680	GAIA-SDT032680
DIC0021506-0021507 - Signature Card.pdf	GAIA-SDT036140	GAIA-SDT036140
DIC0021508-0021559 - Bank Stmts & Support.pdf	GAIA-SDT023927	GAIA-SDT023927
DIC0021549-DIC0021559.pdf	GAIA-SDT018612	GAIA-SDT018612
DIC0021560-0021996 - Bank Stmts & Support.pdf	GAIA-SDT033387	GAIA-SDT033387
DIC0021560-DIC0021776.pdf	GAIA-SDT018288	GAIA-SDT018288

DIC0021997-0021998 - Signature Card.pdf	GAIA-SDT028431	GAIA-SDT028431
DIC0021999-0022000 - Signature Card.pdf	GAIA-SDT036142	GAIA-SDT036142
DIC0022001-0022040 - Bank Stmts & Support.pdf	GAIA-SDT023979	GAIA-SDT023979
Bank of America Docs	CH_BOA_SDT_0000001	CH_BOA_SDT_0000031
Bank of America Native Excel	CH BOA SDT 0000005	
Davis_Peter Dep & Exs 471-550	Various	Various
Gojcaj_Victor Dep & Exs 663-680	R-026524	R-026682
2002 Chittick Journal	J152037_0005261	
2014.01.10 Beauchamp Notes re Call with Chittick_Beauchamp Dep Ex 157	DIC0005400	DIC0005402
2014.01.14 Beauchamp Notes re Call with Menaged_Beauchamp Dep Ex 158	DIC0005429	DIC0005430
2014.02.04 Email Chittick to Beauchamp re Redline Forebearance Agreement_Beauchamp Dep Ex 337	DIC0006676	DIC0006678
2014.01.09 Email Beauchamp to Chittick re Auction properties/paying trustee_Schenck Dep Ex 36	CH_0001502	CH_0001503
2014.01.17 Email Beauchamp to Schenck re details_Schenck Dep Ex 51	CH_0005790	CH_0005807
2014.01.17 Email Beauchamp to Ander and Schenck re demand letter from Bryan Cave_Schenck Dep Ex 53	CH_0001445	
2014.02.07 Email Beauchamp to Goulder re Forebearance agreement changes_Schenck Dep Ex 70	CH_0002045	CH_0002079
Photos of Chase cashier's check	R-003665	R-005531
Photos of Chase deposit slips	R-005532	R-005671
Photos of Chase loan files	R-005672	R-011766
Additional Chase Bank Loan Files	R-012355	R-019718
2014.01.06 Email Chittick to Beauchamp re Bryan Cave Letter re Mortgage Recordation, Demand for Subordination_Beauchamp Dep. Ex. 142	CH_0000828	CH_0000848
Verified complaint of Arizona Corporation Commission ("ACC") against DenSco Investment Corporation (8/17/16)		
ACC's Memorandum of Points and Authorities in Support of Application for Preliminary Injunction and Appointment of Receiver (8/17/16)		
Receiver's Preliminary Report (9/19/16)		
Receiver's Status Report (12/23/16)		
Declaration of David Beauchamp (8/17/16)		
Letter from D. Beauchamp to D. Chittick (5/7/07)		
DenSco Confidential Private Offering Memorandum (6/1/07)		
Letter from D. Beauchamp to D. Chittick (3/18/08)		
E-mail exchanges between D. Beauchamp and D. Chittick and e-mail exchange between D. Beauchamp and M. McCoy (4/1/09)		
D. Beauchamp handwritten notes (4/9/09)		
E-mail exchanges between D. Beauchamp and R. Burgan (4/22/09)		
E-mail exchanges between D. Beauchamp, D. Chittick and R. Burgan (4/23/09)		
E-mail exchanges between D. Beauchamp and D. Chittick (5/15/09)		
D. Beauchamp handwritten notes (6/30/09)		
DenSco Confidential Private Offering Memorandum (7/1/09) w/ handwritten notes from 2011		
E-mail exchanges between D. Beauchamp and D. Chittick (4/6/11)		
D. Beauchamp handwritten notes (4/13/11)		
E-mail exchanges between D. Beauchamp, D. Chittick and G. Schneider (5/3/11)		
E-mail exchanges between D. Beauchamp, D. Chittick and G. Schneider (5/25/11)		
E-mail exchanges between D. Beauchamp, D. Chittick and G. Schneider (6/10/11)		
E-mail exchanges between D. Beauchamp, D. Chittick and G. Schneider (6/14/11)		

E-mail exchanges between D. Beauchamp, D. Chittick and G. Schneider (6/20/11)		
E-mail exchanges between D. Beauchamp and D. Chittick (7/11/11)		
DenSco Confidential Private Offering Memorandum (7/1/11)		
E-mail from D. Chittick to D. Beauchamp, DenSco investors (7/19/11)		
Letter from Arizona Department of Financial Institutions ("ADFI") to DenSco (8/11/11)		
Letter from D. Beauchamp to ADFI (8/22/11)		
E-mail exchanges between D. Beauchamp and D. Chittick (5/1/13)		
D. Beauchamp handwritten notes re mtg. w/ D. Chittick (5/9/13)		
Excerpt from DenSco corporate journal maintained by D. Chittick (5/9/13)		
Draft DenSco Confidential Private Offering Memorandum (5/XX/13)		
E-mail from D. Beauchamp to R. Pederson (6/10/13)		
E-mail exchange between D. Beauchamp and M. Weakley (6/10/13)		
E-mail exchanges between D. Beauchamp and D. Chittick (6/11/13)		
E-mail from D. Chittick to D. Beauchamp (6/14/13)		
E-mail from S. Menaged to D. Beauchamp, D. Chittick (6/14/13)		
E-mail exchanges between D. Beauchamp and D. Chittick (6/14/13)		
E-mail exchanges between D. Beauchamp and R. Wang (6/17/13)		
Documents Provided or Made Available		
Excerpt from DenSco website (6/17/13)		
D. Beauchamp handwritten notes re call w/ D. Chittick (6/17/13)		
E-mail from D. Beauchamp to R. Wang (6/17/13)		
D. Beauchamp handwritten notes re call w/ R. Wang (6/17/13)		
E-mail from D. Beauchamp to M. Weakley (6/17/13)		
Excerpt from DenSco corporate journal maintained by D. Chittick (6/17/13)		
D. Beauchamp handwritten notes re call w/ R. Wang (6/18/13)		
D. Beauchamp handwritten notes re call w/ M. Weakley (6/18/13)		
E-mail exchanges between D. Beauchamp, R. Wang, K. Henderson, R. Endicott, G. Jensen (6/20-21/13)		
E-mail from D. Beauchamp to E. Sipes (6/25/13)		
D. Beauchamp handwritten notes re E. Sipes (6/25/13)		
D. Beauchamp handwritten notes re call w/ E. Sipes (6/27/13)		
D. Beauchamp handwritten notes re call w/ D. Chittick (6/27/13)		
E-mails from D. Chittick to D. Beauchamp (6/27/13)		
E-mail exchange between E. Sipes and D. Beauchamp (7/1/13)		
E-mail exchanges between D. Beauchamp and D. Chittick (7/10/13)		
E-mail exchanges between D. Beauchamp and D. Chittick (7/11/13)		
Draft DenSco Confidential Private Offering Memorandum (7/XX/13)		
E-mail exchanges between D. Beauchamp and G. Jensen (8/6/13)		
D. Beauchamp handwritten notes re calls w/ D. Chittick (8/26/13)		
Letter from D. Beauchamp and J. Zweig to D. Chittick (8/30/13)		
E-mail exchanges between D. Beauchamp and D. Chittick (9/12/13)		
Letter from D. Beauchamp to D. Chittick (9/12/13)		
E-mail exchanges between D. Beauchamp and D. Chittick (9/12/13)		
Clark Hill New Client/New Matter form (9/13/13)		
E-mail from S. Brewer to L. Stringer (9/17/13)		
E-mail from D. Chittick to D. Beauchamp re "few things" (12/18/13)		

	E-mail from D. Chittick to D. Beauchamp re "2011 memorandum" (12/18/13)		
	E-mail from D. Beauchamp to D. Chittick re "2011 memorandum" (12/18/13)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/5/14)		
	E-mail from D. Chittick to D. Beauchamp (1/6/14)		
	E-mail from D. Chittick to D. Beauchamp (1/7/14)		
	D. Beauchamp handwritten notes from meeting with D. Chittick and S. Menaged (1/9/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/9/14)		
	Clark Hill New Client/Matter form (1/10/14)		
	D. Beauchamp handwritten notes from telephone call with D. Chittick (1/10/14)		
	Excerpt from DenSco corporate journal (1/10/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/12/14)		
	E-mail from D. Beauchamp to D. Chittick (1/15/14)		
	E-mail from S. Menaged to D. Beauchamp and D. Chittick (1/16/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/16/14)		
	E-mail exchange between D. Chittick, D. Beauchamp, S. Menaged, J. Goulder (1/17/14)		
	Executed Term Sheet (1/17/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/21/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/21/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/21/14)		
	Excerpt from DenSco corporate journal (1/10/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/23/14)		
	E-mail exchange between D. Chittick and D. Beauchamp (1/31/14)		
	E-mail from D. Beauchamp to D. Chittick (2/4/14)		
	E-mail from D. Beauchamp to D. Chittick (2/4/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (2/6/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/7/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/7/14)		
	D. Beauchamp handwritten notes from call with D. Chittick and S. Menaged (2/7/14)		
	D. Beauchamp handwritten notes from calls with D. Chittick (2/7/14)		
	Excerpt from DenSco journal (2/7/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/9/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/10/14)		
	D. Beauchamp handwritten notes from calls with D. Chittick (2/11/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/14/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/15/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/20/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/20/14)		
	D. Beauchamp handwritten notes from meeting with D. Chittick, S. Menaged, J. Goulder (2/20/14)		
	Excerpt from DenSco journal (2/20/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (2/21/14)		
	Excerpt from DenSco journal (2/21/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (2/24/14)		
	Excerpt from DenSco journal (2/24/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/25/14)		
	Excerpt from DenSco journal (2/25/14)		

	E-mail exchange between D. Beauchamp and D. Chittick (2/26/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (2/26/14)		
	E-mail exchange between D. Beauchamp and B. Price (2/26/14)		
	Excerpt from DenSco journal (2/26/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (2/27/14)		
	E-mail exchange between D. Beauchamp and B. Price (2/27/14)		
	Excerpt from DenSco journal (2/26/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (3/3/14)		
	Excerpt from DenSco journal (3/3/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/4/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (3/7/14)		
	Excerpt from DenSco journal (3/7/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/10/14)		
	D. Beauchamp handwritten notes from calls with D. Chittick (3/11/14)		
	Excerpt from DenSco journal (3/1/14)		
	D. Beauchamp handwritten notes from calls with D. Chittick (3/12/14)		
	D. Beauchamp handwritten notes from calls with D. Chittick and S. Menaged (3/12/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/12/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/12/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/13/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/13/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/13/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/14/14)		
	Excerpt from DenSco journal (3/17/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/17/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/18/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/19/14)		
	Excerpt from DenSco journal (3/20/14)		
	Forbearance Agreement (4/16/14)		
	Excerpt from DenSco journal (4/16/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (4/18/14)		
	D. Beauchamp handwritten notes from call with D. Chittick (4/24/14)		
	E-mail from D. Chittick to D. Beauchamp (4/24/14)		
	Copy of DenSco Confidential Private Offering Memorandum dated July 2011 with handwritten notes (4/24/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (4/25/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (4/28/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (4/28/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (4/28/14)		
	D. Beauchamp handwritten notes from calls with D. Chittick (4/29/14)		
	D. Beauchamp handwritten notes re private offering memorandum (4/29/14)		
	Excerpt from DenSco journal (4/29/14)		
	D. Beauchamp handwritten notes re private offering memorandum (5/13/14)		
	E-mail from D. Schenck to D. Beauchamp (5/14/14)		
	Draft of DenSco Confidential Private Offering Memorandum (5/14/14)		
	Draft of DenSco Confidential Private Offering Memorandum (5/14/14)		

	E-mail exchanges between D. Beauchamp and D. Chittick (6/12/14)		
	E-mail exchange between D. Beauchamp and D. Schenck (6/13/14)		
	Authorization to Update Forbearance Documents (6/18/14)		
	Excerpt from DenSco journal (7/2/14)		
	Excerpt from DenSco journal (7/25/14)		
	Excerpt from DenSco journal (7/31/14)		
	E-mail exchange between D. Beauchamp and D. Chittick (3/13/15)		
	E-mail exchange between D. Chittick and S. Menaged (3/13/15)		
	Excerpt from DenSco journal (3/13/15)		
	Excerpt from DenSco journal (3/24/15)		
	Excerpt from DenSco journal (6/18/15)		
	Letter to Investors (7/28/16)		
	Iggy List (7/28/16)		
	E-mail from D. Beauchamp to DenSco investors (8/3/16)		
	E-mail from D. Beauchamp to DenSco investors (8/5/16)		
	E-mail exchange between D. Beauchamp and K. Johnson (8/8/16)		
	E-mail exchange between D. Beauchamp and R. Brinkman (8/21/16)		
	E-mail exchange between D. Beauchamp and R. Brinkman (8/21/16)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoices (2/20/14)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoices (3/14/14)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoices (4/24/14)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoices (5/23/14)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoices (6/25/14)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoice (7/16/14)		
	Letter from D. Beauchamp to D. Chittick with enclosed invoice (8/20/14)		
	Plaintiffs Initial Disclosure Statement w/ Appendices (3/9/18)		
	Defendant's Initial Disclosure Statement (3/9/18)		
	Notice of Service of Preliminary Expert Opinion Declaration - M.Hiraide (3/9/18)		
	Plaintiffs Second Disclosure Statement documents (3/27/18), [RECEIVER_000001-1497]		
	Plaintiffs Third Disclosure Statement documents (5/15/18), [RECEIVER_000001-1497]		
	Defendant's Third Supplemental Disclosure Statement documents (6/13/18), [AF000001-002448, AZBEN000001-005248, CH_0013387-0013616, GE000001-000257, SELL000001-000766]		
	Beauchamp's Responses to Plaintiffs First Set of Non-Uniform Interrogatories No.1 thru 14; including breakdown of each NUI with the referenced documents (6/21/18)		
	Plaintiffs Fourth Disclosure Statement documents (7/11/18), [RECEIVER_001498-001548]		
	Daniel Schenck Deposition Transcript, Exhibits, Errata sheet (6/19/18)		
	Robert Anderson Deposition Transcript and Exhibits (6/21/18)		
	David Beauchamp Deposition Transcript, Exhibits, Errata sheet and video deposition (7/19-20/18)		
	Shawna Heuer Deposition Transcript (8/22/18)		
	Mark Sifferman Deposition Transcript (8/31/18)		
	Scott Menaged 2004 Exam Transcript		
	Edward Hood Deposition Transcript and Exhibits (2/8/19)		
	Letter from R. Miller to D. Chittick w/ attachment re Mortgage Recordation; Demand for Subordination (1/6/14), [CH_0000828-0000848]		
	Notice of Claim Against Estate of Denny J. Chittick (12/9/16)		

Exhibits A thru H re Motion to Modify Receivership Order re Alleged Joint Privilege (12/7/17)		
Receiver's Petition No. 48 for Reconsideration of the Order Appointing Receiver with Respect to Alleged Joint Attorney Client Privilege (12/11/17)		
Chittick Estate's Response to Receiver's Petition No. 48 re Attorney-Client Relationship (1/3/18)		
Chittick Estate's Sur-Response to Receiver's Petition No. 48 re Attorney-Client Relationship (1/9/18)		
Receiver's Reply in Support of Petition No. 48 for Reconsideration of the Order Appointing Receiver with Respect to Alleged Joint Attorney Client Privilege (1/12/18)		
Plaintiffs Third Set of Requests for Production of Documents to Defendant Clark Hill (8/1/18)		
Defendants' Sixth Supplemental Disclosure Statement (3/13/19)		
Blackline Fifth Supplemental Disclosure Statement to Sixth Supplemental Disclosure Statement (3/13/19)		
Signed Verification to Defendants' Sixth Supplemental Disclosure Statement (3/12/19)		
<i>Davis v. U.S. Bank</i> , NA, First Amended Complaint		
Expert Report of Neil J. Wertlieb (March 26, 2019)		
Expert Report of Kevin Olson (April 5, 2019)		
Rebuttal Report of Neil J. Wertlieb (June 4, 2019)		
Declaration of David G. Beauchamp, CH 0014216 et seq		
Deposition of David G. Beauchamp, Vols. I and II (July 19 - 20, 2018)		
Deposition of David G. Beauchamp, Exhibits 136, 138, 145, 149, 157, 192, 402, 406, 413 (July 19, 2018)		
Draft DenSco Investment Corporation Confidential Private Offering Memorandum, July 1, 2013		
Deposition of Daniel A. Schenck 100		
Draft DenSco Investment Corporation Confidential Private Offering Memorandum, July 1, 2013		
Deposition of David G. Beauchamp Exhibit 124		
Draft DenSco Investment Corporation Confidential Private Offering Memorandum, July 1, 2013		
Deposition of David G. Beauchamp Exhibit 130		
Handwritten Notes, DIC0005394 Handwritten Notes, DIC0008658		
DenSco Investment Corporation Confidential Private Offering Memorandum, July 1, 2011, CH0007642, DIC0064842		
DenSco Investment Corporation Confidential Private Offering Memorandum, July 1, 2009,		
Deposition of David G. Beauchamp Exhibit 431		
DenSco Investment Corporation Confidential Private Offering Memorandum, July 1, 2007		
Deposition of David G. Beauchamp Exhibit 430		
Deposition of Edward Joseph Hood (February 8, 2019)		
Deposition of Daniel A. Schenck, Exhibit No. 101, DIC0008639 et seq (June 19, 2018)		
Deposition of Brian Imdieke, Exhibit No. 639 (December 12, 2018)		
Deposition of Robert Koehler, Exhibit No. 660 (December 17, 2018)		
Deposition of Gary E. Siegford Deposition, Exhibit 981 (June 21, 2019)		
CHE REC DEP 0002442		
Defendants' Sixth Supplemental Rule 26.1 Disclosure Statement		
Arizona Department of Financial Institutions' Complaint 4016559(2012) DenSco Investment Corporation (August 11, 2011), D111002		
<i>Arizona Corporation Commission v. DenSco Investment Corporation</i> , Case No. CV2016-014142 (August 18, 2016), Verified Complaint		
DenSco Investor File for Burdett J152578 0008080		
DenSco Statement for Anthony Burdett IRA dated October 13, 2013		
DenSco Statement for Fischer Family Holdings, LLC dated October 13, 2013		
DenSco Statement for Weiskopf Family Living Trust dated October 13, 2013		