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Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

**IN THE COUNTY OF MARICOPA**

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

Plaintiff,

v.

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

Defendants.

No. CV2019-011499

**PLAINTIFF'S ELEVENTH  
SUPPLEMENTAL RULE 26.1  
DISCLOSURE STATEMENT RE  
CHASE SPREADSHEET**

For its Eleventh Supplemental Disclosure Statement, Plaintiff Peter S. Davis, as Receiver of DenSco Investment Corporation, sets forth the following in addition to its prior disclosure statements:

**IX. RELEVANT DOCUMENTS**

(a) For each of the 1,344 cashier's checks issued by Chase Bank, Plaintiff will mark as trial exhibit for each property that was to be purchased: the cashier's check, (no withdrawal slips have been produced by Chase Bank) the deposit slip, the loan file on the

1 property, the email by cell phone/text sending a picture of the check and the trustee's  
2 receipt (where available).

3 (b) Combined Summary Spreadsheet for each of the 1,344 cashier's checks  
4 issued by Chase Bank, referencing the bates numbers for the items above in (a), along  
5 with available copies of each supporting document for each item, organized by property  
6 address.

7 DATED this 23rd day of November, 2021.

8 OSBORN MALEDON, P.A.

9  
10 By 

Colin F. Campbell

Geoffrey M. T. Sturr

Timothy J. Eckstein

Joseph N. Roth

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14 Attorneys for Plaintiff

15 COPY of the foregoing served via email  
16 this 23rd day of November, 2021, on:

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

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1 **VERIFICATION**

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3 Pursuant to Rule 8(h), Ariz.R.Civ.P., I, Peter S. Davis, as receiver for Plaintiff,

4 DenSco Investment Corporation, an Arizona corporation, verify under penalty of perjury


5 the foregoing is true and correct:

- 6 1. DenSco Investment Corporation is the Plaintiff for the above-entitled action.
- 7 2. I have read the foregoing Plaintiff's Eleventh Supplemental Rule 26.1
- 8 Disclosure Statement and know the contents thereof.
- 9 3. The statements and matters alleged are true of my own personal knowledge as
- 10 the receiver for DenSco Investment Corporation, except as to those matters
- 11 stated upon information and belief, and as to such matters, I reasonably believe
- 12 them to be true.

13 **DATED** this 23rd day of November, 2021.

14 **DENSCO INVESTMENT**

15 **CORPORATION, an Arizona corporation**

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17 \_\_\_\_\_

18 By: Peter S. Davis

19 Its: Receiver

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