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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

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

Plaintiff,

v.

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

Defendants

No. CV2019-011499

**PLAINTIFF'S FOURTEENTH
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT RE
TRIAL EXHIBITS**

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

VIII. EXHIBITS

Plaintiff provides the attached spreadsheet (Exhibit A) consisting of proposed trial exhibits. Copies of the documents described therein are being produced with a sharefile

1 link accompanying this disclosure statement.

2 DATED this 15th day of April 2022.

3 OSBORN MALEDON, P.A.

4 
By _____

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10
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12 this 15th day of April, 2022, on:

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14 

15 (9325507)

Exhibit A

Peter Davis (DenSco) v. US Bank; JP Morgan Chase Bank, et al.
Proposed Trial Exhibits

Chase Bank Employees

Tab	Date	Description	Bates
1	2022-01-10	Expert Report of Jeffrey P. Gaia	
2		Documents Relied on and Cited in Gaia's Report	
SAMPLING OF PROPERTIES AND SUPPORTING DOCUMENTATION - CHASE BANK			
3		21551 N Casa Royale Dr	
		Cashier's Check	R-001337
		Photo of Cashier's Check	R-004507
		Deposit Slip	R-005523
		Loan File	R-014048
		Email receipt, trustee receipt and sent with phone	R-020122-020124
4		12399 W Roberta Ln	
		Cashier's Check	R-001338
		Deposit Slip	R-005534
		Trustee's Receipt Image	R-012159
		Loan File	R-013843
		Email receipt, trustee receipt and sent with phone	R-020484-020486
5		2502 W Memorial Dr	
		Cashier's Check	R-001339
		Photo of Cashier's Check	R-004415
		Deposit Slip	R-005534
		Loan File	R-013863
		Email receipt, trustee receipt and sent with phone	R-020362-020364
6		3208 S 162nd Lane	
		Cashier's Check	R-001340
		Photo of Cashier's Check	R-004423
		Deposit Slip	R-005536
		Loan File	R-013811
		Email receipt, trustee receipt and sent with phone	R-019952-019954
7		10237 W Westwind Dr	
		Cashier's Check	R-001341
		Photo of Cashier's Check	R-005493
		Deposit Slip	R-005536
		Loan File	R-013610
		Email receipt, trustee receipt and sent with phone	R-020602-020604
8		1149 W Sherri Dr	
		Cashier's Check	R-001342
		Photo of Cashier's Check	R-005425
		Deposit Slip	R-005538
		Loan File	R-013832
		Email receipt, trustee receipt and sent with phone	R-020525-020527
9		13915 N 134th Ln	
		Cashier's Check	R-001343
		Photo of Cashier's Check	R-005505
		Deposit Slip	R-005542
		Loan File	R-013783
		Email receipt, trustee receipt and sent with phone	R-020000-020002
10		2141 E Desert Inn Dr	
		Cashier's Check	R-001346
		Photo of Cashier's Check	R-005440
		Deposit Slip	R-005544
		Loan File	R-013709
		Email receipt, trustee receipt and sent with phone	R-020185-020187
11		12426 W Dreyfus Dr	
		Cashier's Check	R-001348
		Photo of Cashier's Check	R-004475
		Deposit Slip	R-005546
		Loan File	R-013680
		Email receipt, trustee receipt and sent with phone	R-020200-020202
12		801 W Sycamore Ct	
		Cashier's Check	R-001347

		Photo of Cashier's Check	R-005417
		Deposit Slip	R-005546
		Loan File	R-013762
		Email receipt, trustee receipt and sent with phone	R-020537-020539
13		18274 W Smokey Dr	
		Cashier's Check	R-001754
		Photo of Cashier's Check	R-005261
		Deposit Slip	R-005628
		Loan File	R-016880
		Email receipt, trustee receipt and sent with phone	R-022121-022123
14		1758 S Buchanan St	
		Cashier's Check	R-001755
		Photo of Cashier's Check	R-003826
		Deposit Slip	R-005628
		Loan File	R-016869
		Email receipt, trustee receipt and sent with phone	R-021221-021223
15		2445 W Village Dr	
		Cashier's Check	R-001757
		Photo of Cashier's Check	R-003898
		Deposit Slip	R-005629
		Loan File	R-016829
		Email receipt, trustee receipt and sent with phone	R-022219-022221
16		10738 W Ruth Ave	
		Cashier's Check	R-001758
		Photo of Cashier's Check	R-005072
		Deposit Slip	R-005629
		Loan File	R-016839
		Email receipt, trustee receipt and sent with phone	R-022028-022030
17		826 S 113th Ave	
		Cashier's Check	R-001760
		Photo of Cashier's Check	R-003741
		Deposit Slip	R-005629
		Loan File	R-016818
		Email receipt, trustee receipt and sent with phone	R-020966-020968
18		14611 E Roy Rogers Rd	
		Cashier's Check	R-001761
		Photo of Cashier's Check	R-005175
		Loan File	R-016761
		Email receipt, trustee receipt and sent with phone	R-022022-022024
19		13634 W Caribbean Ln	
		Cashier's Check	R-001762
		Photo of Cashier's Check	R-005148
		Loan File	R-016995
		Email receipt, trustee receipt and sent with phone	R-021260-021262
20		450 E Silver Creek Rd	
		Cashier's Check	R-001763
		Photo of Cashier's Check	R-003697
		Loan File	R-016849
		Email receipt, trustee receipt and sent with phone	R-022112-022114
21		12649 N Rosewood Ave	
		Cashier's Check	R-001764
		Photo of Cashier's Check	R-005131
		Loan File	R-016902
		Email receipt, trustee receipt and sent with phone	R-022016-022018
22		21103 S 222nd St	
		Cashier's Check	R-001765
		Photo of Cashier's Check	R-005311
		Deposit Slip	R-005630
		Loan File	R-016924
		Email receipt, trustee receipt and sent with phone	R-021047-021049
23		2085 S Voyager Dr	
		Cashier's Check	R-002309
		Photo of Cashier's Check	R-003855
		Loan File	R-007833

		Email receipt, trustee receipt and sent with phone	R-024165-024167
24		8738 W Alice Ave	
		Cashier's Check	R-002310
		Photo of Cashier's Check	R-004994
		Loan File	R-007671
		Email receipt, trustee receipt and sent with phone	R-022791-022793
25		5873 E Kathleen Rd	
		Cashier's Check	R-002323
		Photo of Cashier's Check	R-004169
		Loan File	R-008513
		Email receipt, trustee receipt and sent with phone	R-023442-023444
26		4020 E Altadena Ave	
		Cashier's Check	R-002324
		Photo of Cashier's Check	R-004067
		Loan File	R-007734
		Email receipt, trustee receipt and sent with phone	R-021088-021090
		Email receipt, trustee receipt and sent with phone	R-022800-088802
27		3149 S Tobin Cir	
		Cashier's Check	R-002325
		Photo of Cashier's Check	R-003992
		Loan File	R-008503
		Email receipt, trustee receipt and sent with phone	R-024066-024068
28		2674 N 131st Dr	
		Cashier's Check	R-002327
		Photo of Cashier's Check	R-003934
		Loan File	R-007911
		Email receipt, trustee receipt and sent with phone	R-022644-022646
29		16218 S 34th Way	
		Cashier's Check	R-002328
		Photo of Cashier's Check	R-004323
		Loan File	R-007941
		Email receipt, trustee receipt and sent with phone	R-022428-022430
30		2091 E Appaloosa Rd	
		Cashier's Check	R-002329
		Photo of Cashier's Check	R-003857
		Loan File	R-008586
		Email receipt, trustee receipt and sent with phone	R-022818-022820
31		17612 W Marconi Ave	
		Cashier's Check	R-002330
		Photo of Cashier's Check	R-005240
		Loan File	R-007951
		Email receipt, trustee receipt and sent with phone	R-023556-023558
32		19378 W Jefferson St	
		Cashier's Check	R-002331
		Photo of Cashier's Check	R-005285
		Loan File	R-007824
		Email receipt, trustee receipt and sent with phone	R-023412-023414
33		2014 Branch Profitability Incentive Plan	JPMC_0000485-499
34		2014 Branch Profitability Incentive Plan New Build	JPMC_0000500-515
35		2015 Branch Profitability Incentive Plan	JPMC_0000516-534
36		2016 Branch Profitability Incentive Plan	JPMC_0000535-560
37		Account Opening	JPMC_0004762-4767
37		Business Guidelines Opening Accounts KYC	JPMC_0004839-4851
37		Opening Business Accounts	JPMC_0005223-5237
38		Bank Secrecy Act (BSA)	JPMC_0004821-4822
38		Reporting for Bank Secrecy Act	JPMC_0005018-5031
38		Bank Secrecy Act (BSA)	JPMC_0005117-5118
39		Cashier's Checks	JPMC_0000052-59
39		Cashier's Checks	JPMC_0000120-128
39		Cashier's Checks	JPMC_0000189-197
39		Cashier's Checks	JPMC_0000329-339
39		Cashier's Checks	JPMC_0000474-484
40		Check Acceptance	JPMC_0000060-73
40		Check Acceptance	JPMC_0000130-142

41		Closing Business Accounts	JPMC_0004857-4861
41		Closing Business Accounts	JPMC_0005153-5157
42		Currency Transaction Report	JPMC_0002658-2667
42		Currency Transaction Report	JPMC_0002668-2872
42		Currency Transaction Report	JPMC_0002673-2676
42		Currency Transaction Report	JPMC_0002677-2686
43		Fees	JPMC_0000074-79
43		Fees	JPMC_0000143-148
44		Fraud Detection Review	JPMC_0001197-1198
44		Fraud Detection Review	JPMC_0001204-1205
44		Fraud Detection Review	JPMC_0001211-1212
45		Know Your Customer (KYC) Other Maintenance	JPMC_0005250-5260
45		Know Your Customer (KYC)	JPMC_0004884-4887
45		Know Your Customer (KYC)	JPMC_0005180-5183
45		Other Maintenance KYC updating	JPMC_0004952-4962
46		Suspicious Activity Reporting	JPMC_0001287-1293
46		Suspicious Activity Reporting	JPMC_0001301-1306
46		Suspicious Activity Reporting	JPMC_0001308-1314
46		Suspicious Activity Reporting	JPMC_0001336-1342
46		Suspicious Activity Reporting	JPMC_0001343-1349
47		Unusual Activity Reporting	JPMC_0001294-1300
47		Unusual Activity Reporting	JPMC_0001315-1321
47		Unusual Activity Reporting	JPMC_0001322-1328
47		Unusual Activity Reporting	JPMC_0001329-1335
47		Unusual Activity Reporting	JPMC_0005011-5014
48		Branch Authority Limits	JPMC_0004810-4816
49		Business Accounts	JPMC_0004853-4855
50		Pending and Unpending Accounts	JPMC_0004950-4951
51		USA Patriot Act	JPMC_0004995-4996
52		Branch Dashboard Reviews	JPMC_0005113-5116
53		Other Maintenance	JPMC_0005250-5260
54		Organizational Charts	JPMC_0002646-2647
55		Job Description - Asst. Branch Manager	JPMC_0002648-2650
56		Job Description - Private Client Banker	JPMC_0002651-2654
57		Job Description - Branch Manager	JPMC_0002655-2657
MENAGED EMAILS REQUESTING CASH OR WIRE - JPMC			
58	2014-07-06	Kumbalek email to Menaged	JPMC_0000624
58	2014-07-16	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000702
58	2014-07-22	Kumbalek email to Menaged	JPMC_0000696
58	2014-07-22	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000906
58	2014-07-28	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000688
58	2014-07-28	Kumbalek email to Menaged	JPMC_0000894
58	2014-08-06	Kumbalek email to Menaged	JPMC_0000636
58	2014-08-06	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000862
58	2014-08-12	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000605
58	2014-08-22	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000873
58	2014-08-29	Menaged email to Kumbalek re \$40,000 cash	JPMC_0000614
58	2014-08-29	Kumbalek email to Menaged	JPMC_0000703
58	2014-08-29	Kumbalek email to Menaged	JPMC_0000927
58	2014-08-29	Menaged email to Kumbalek and Dadlani re \$40,000 cash	JPMC_0001110
58	2014-09-04	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000944
58	2014-09-18	Menaged email to Dadlani re \$20,000 cash	JPMC_0001128
58	2014-10-01	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000943
58	2014-10-03	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000786
58	2014-10-17	Menaged email to Dadlani and Kumbalek re please redeposit checks as I need to make a wire	JPMC_0001120
58	2014-10-20	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000752
58	2014-10-24	Menaged email to Dadlani and Kumbalek re need \$20,000 cash	JPMC_0000951
58	2014-12-02	Dadlani email to Menaged re need your signature but send emails so we can cut and paste onto the cashier's checks	JPMC_0000802
58	2014-12-29	Kumbalek email thread with Menaged re needing two forms of ID	JPMC_0000615
58	2014-12-29	Menaged email to Kumbalek re large wire	JPMC_0000735
58	2014-12-31	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000613
58	2015-01-02	Menaged email to Kumbalek re \$10,000 cash	JPMC_0000740

58	2015-01-09	Menaged email to Kumbalek and Dadlani re \$9000 for Barrett Jackson	JPMC_0001012
58	2015-01-15	Menaged email to Kumbalek and Dadlani re transfer to mom's account	JPMC_0000642
58	2015-01-16	Menaged email to Kumbalek and Dadlani re \$30,000 cash	JPMC_0000760
58	2015-01-16	Menaged email to Kumbalek and Dadlani re \$100,000 Wynn hotel and casino	JPMC_0000953
58	2015-01-27	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000893
58	2015-02-04	Menaged email o Kumbalek and Dadlani re \$20,000 cash	JPMC_0000677
58	2015-02-10	Menaged email to Kumbalek re \$20,000 cash	JPMC_0000799
58	2015-03-23	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0001064
58	2015-03-20	Dadlani email to Menaged re it's [wire] on the way...	JPMC_0001011
58	2015-04-01	Menaged email to Kumbalek and Dadlani re \$4000, split the withdrawal into 2	JPMC_0000960
58	2015-04-10	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000952
58	2015-04-14	Menaged email to Kumbalek and Dadlani re \$15,000 cash	JPMC_0000771
58	2015-04-14	Menaged email to Kumbalek and Dadlani re remitter should say yomtov menaged	JPMC_0001074
58	2015-04-17	Menaged email to Kumbalek and Dadlani re transfer to father's account \$10,000	JPMC_0000968
58	2015-04-22	Menaged email o Kumbalek and Dadlani re \$37,000 cash	JPMC_0000969
58	2015-04-28	Dadlani email to Menaged re Will you be stopping by tonight?	JPMC_0001092
58	2015-05-06	Menaged email to Kumbalek and Dadlani re \$60,000 cash	JPMC_0001182
58	2015-05-19	Dadlani email to Menaged re left message with Jennifer [Jones, District Manager]	JPMC_0001018
58	2015-05-22	Menaged email to Dadlani and Kumbalek re transfer to father's account	JPMC_0000692
58	2015-06-09	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000840
58	2015-06-10	Menaged email to Dadlani and Kumbalek re wires need it to go	JPMC_0001145
58	2015-06-17	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000589
58	2015-06-23	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0001007
58	2015-06-24	Menaged email to Kumbalek re Wynn Las Vegas verification	JPMC_0000626
58	2015-06-26	Menaged email to Kumbalek and Dadlani re \$250,000 Wynn Las Vegas and \$10,000 cash	JPMC_0000625
58	2015-07-14	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC_0000670
58	2015-07-17	Menaged email to Kumbalek and Dadlani re transfer to mom's account	JPMC_0000841
58	2015-07-17	Dadlani email to Menaged asking mom's name	JPMC_0001133
58	2015-07-22	Menaged email to Dadlani and Kumbalek re transfer to father's account	JPMC_0000655
58	2015-07-07	Dadlani email to Gilbert Canales at Chase to try to assist Scott Menaged	JPMC_0001070
58	2015-08-27	Menaged email to Kumbalek and Dadlani re \$10,000 cash and \$300,000 Wynn Las Vegas	JPMC_0001124
EMAILS REQUESTING CASHIER'S CHECKS			
59	2014-07-07	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000922-923
59	2014-07-08	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000918-919
59	2014-07-09	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000914
59	2014-07-10	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000930-931
59	2014-07-11	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000916-917
59	2014-07-14	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000915
59	2014-07-15	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000863-864
59	2014-07-16	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000874-875
59	2014-07-17	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000883-885
59	2014-07-18	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000920-921
59	2014-07-22	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000878-879
59	2014-07-23	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000678
59	2014-07-24	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000679
59	2014-07-25	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000869-870
59	2014-07-28	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000865-866
59	2014-07-29	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000895-896
59	2014-07-30	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000744-745
59	2014-07-31	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000928-929
59	2014-08-01	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000925-926
59	2014-08-04	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000731-732
59	2014-08-05	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000639-640
59	2014-08-06	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000897-898
59	2014-08-07	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000871-872
59	2014-08-08	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000888-889
59	2014-08-11	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000860-861
59	2014-08-12	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000789
59	2014-08-13	Menaged email to Kumbalek requesting cashier's checks and includes FWD email from Kumbalek to Dadlani	JPMC_0000698-699
59	2014-08-13	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000886-887

59	2014-08-13	Menaged email to Kumbalek requesting cashier's checks and includes FWD email from Kumbalek to Dadlani	JPMC_0001097-1098
59	2014-08-14	Menaged email to Kumbalek requesting cashier's checks and Menaged request FWD to Manager Dadlani which Kumbalek confirms she FWD to Dadlani	JPMC_0000590-591
59	2014-08-14	Menaged email to Kumbalek thanking her on thread requesting cashier's checks	JPMC_0000790-791
59	2014-08-15	Menaged email to Dadlani requesting cashier's checks	JPMC_0001135-1136
59	2014-08-18	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000637-638
59	2014-08-18	Dadlani email to Menaged "The checks are ready!"	JPMC_0001090-1091
59	2014-08-18	Menaged email to Dadlani requesting cashier's checks	JPMC_0001139-1140
59	2014-08-18	Menaged email to Dadlani response to "The checks are ready!"	JPMC_0001164-1165
59	2014-08-19	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000876
59	2014-08-20	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000780-781
59	2014-08-20	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000901-902
59	2014-08-22	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000606-607
59	2014-08-25	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000932-933
59	2014-08-26	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000899-900
59	2014-08-26	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000947-948
59	2014-08-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000656-657
59	2014-08-28	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000881-882
59	2014-08-28	Menaged email to Kumbalek requesting cashier's checks	JPMC_001060-1061
59	2014-08-29	Menaged email to Dadlani and Kumbalek requesting cashier's checks	JPMC_0000700-701
59	2014-09-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001108-1109
59	2014-09-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000571-572
59	2014-09-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001099-1100
59	2014-09-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001045-1045
59	2014-09-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001019
59	2014-09-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001106-1107
59	2014-09-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001009-1010
59	2014-09-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000594-595
59	2014-09-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000617
59	2014-09-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001104-1105
59	2014-09-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000713-714
59	2014-09-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000627-628
59	2014-09-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000746-747
59	2014-09-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000592-593
59	2014-09-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001085-1086
59	2014-09-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000792-793
59	2014-09-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000719-720
59	2014-09-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001043-1044
59	2014-09-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000596-597
59	2014-09-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000783
59	2014-10-01	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_000750-751
59	2014-10-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000941-942
59	2014-10-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000748-749
59	2014-10-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001028-1029
59	2014-10-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001101-1102
59	2014-10-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000733-734
59	2014-10-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001137-1138
59	2014-10-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001087-1088
59	2014-10-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001054-1055
59	2014-10-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000717-718
59	2014-10-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001026-1027
59	2014-10-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001039-1040
59	2014-10-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000736-737
59	2014-10-21	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000738-739
59	2014-10-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000934-935
59	2014-10-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_001030-1031
59	2014-10-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000704-705
59	2014-10-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000753-754
59	2014-10-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000706
59	2014-10-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000784-785
59	2014-10-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000978-979
59	2014-10-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001117-1118
59	2014-10-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001082-1083

59	2014-11-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000959
59	2014-11-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000577
59	2014-11-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000985-986
59	2014-11-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000629-630
59	2014-11-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000608-609
59	2014-11-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001079-1080
59	2014-11-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000787-788
59	2014-11-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000795-795
59	2014-11-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000800-801
59	2014-11-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001113-1114
59	2014-11-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000796
59	2014-11-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000949-950
59	2014-11-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001115-1116
59	2014-11-21	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001036-1037
59	2014-11-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000573-574
59	2014-11-25	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000709-710
59	2014-11-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000711-712
59	2014-11-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000757
59	2014-12-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000621-622
59	2014-12-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000802-803
59	2014-12-02	Dadlani email to Menaged we'll need your signature...but continue to send the e-mails to us, so we can cut & paste the information on the cashier's checks"	JPMC_0000999-1000
59	2014-12-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001121-1122
59	2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000804-805
59	2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000829-830
59	2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001017
59	2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001093
59	2014-12-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000728-729
59	2014-12-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000623
59	2014-12-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001123
59	2014-12-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000612
59	2014-12-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001058-1059
59	2014-12-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000581
59	2014-12-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000730
59	2014-12-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000721-723
59	2014-12-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000707-708
59	2014-12-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000818-819
59	2014-12-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000975-976
59	2014-12-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001006
59	2014-12-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001049
59	2014-12-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001176-1177
59	2014-12-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000755
59	2014-12-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000578-579
59	2014-12-19	Dadlani email to Menaged confirming check	JPMC_0000963-964
59	2014-12-19	Menaged reply to Dadlani regarding checks	JPMC_0001167-1168
59	2014-12-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000806
59	2014-12-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks and Kumbalek FWD email "...let my manager know right away."	JPMC_0000907-908
59	2014-12-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001041-1042
59	2014-12-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001047-1048
59	2014-12-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000956
59	2014-12-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000756
59	2014-12-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000758
59	2014-12-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001094-1095
59	2014-12-30	Menaged email to Kumbalek requesting cashier's checks	JPMC_0000644-645
59	2014-12-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000824-825
59	2015-01-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001002-1003
59	2015-01-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000807-808
59	2015-01-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000815
59	2015-01-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000797-798
59	2015-01-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000809-810
59	2015-01-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001111-1112
59	2015-01-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001013
59	2015-01-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000715-716

59	2015-01-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001004-1005
59	2015-01-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001142-1143
59	2015-01-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000582-583
59	2015-01-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000631-632
59	2015-01-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000759
59	2015-01-21	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000742-743
59	2015-01-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000646-627
59	2015-01-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000618-619
59	2015-01-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000831-832
59	2015-01-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000697
59	2015-01-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000954-955
59	2015-01-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001126-1127
59	2015-01-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000726-727
59	2015-02-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000973-974
59	2015-02-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000994-995
59	2015-02-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000665-666
59	2015-02-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000998
59	2015-02-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000773-774
59	2015-02-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000653-654
59	2015-02-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000767-768
59	2015-02-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001186-1187
59	2015-02-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000990-991
59	2015-02-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000833-834
59	2015-02-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000610-611
59	2015-02-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000643
59	2015-02-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000859
59	2015-02-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000992-993
59	2015-02-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000777-778
59	2015-02-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000980
59	2015-02-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001134
59	2015-02-25	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001020-1021
59	2015-02-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000599-600
59	2015-02-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000658-659
59	2015-03-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000648-649
59	2015-03-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000981-982
59	2015-03-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000821-822
59	2015-03-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000988
59	2015-03-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000761-762
59	2015-03-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001014
59	2015-03-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001066-1067
59	2015-03-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001081
59	2015-03-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000811-812
59	2015-03-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000584-585
59	2015-03-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001022-1023
59	2015-03-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001169-1170
59	2015-03-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001015-1016
59	2015-03-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001068-1069
59	2015-03-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001132
59	2015-03-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001001
59	2015-03-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001024-1025
59	2015-03-25	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000667-668
59	2015-03-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001062-1063
59	2015-03-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000769
59	2015-03-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001071-1072
59	2015-03-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001077-1078
59	2015-04-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001130-1131
59	2015-04-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000813-814
59	2015-04-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001065
59	2015-04-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000660
59	2015-04-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000961-962
59	2015-04-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000857
59	2015-04-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000826
59	2015-04-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000827-828
59	2015-04-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001038

59	2015-04-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000771-772
59	2015-04-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001074
59	2015-04-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000682-683
59	2015-04-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000816-817
59	2015-04-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000842-843
59	2015-04-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000684
59	2015-04-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000969-970
59	2015-04-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000965-966
59	2015-04-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001050
59	2015-04-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000836-837
59	2015-04-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000680-681
59	2015-04-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001146-1147
59	2015-04-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000838-839
59	2015-04-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000672-673
59	2015-05-01	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000996-997
59	2015-05-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000661-662
59	2015-05-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001182-1183
59	2015-05-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000690-691
59	2015-05-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000775-776
59	2015-05-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001184-1185
59	2015-05-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000674-675
59	2015-05-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000685-686
59	2015-05-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000602
59	2015-05-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000586-587
59	2015-05-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000663
59	2015-05-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000853-854
59	2015-05-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000851-852
59	2015-05-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000937-938
59	2015-05-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000693
59	2015-05-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000651
59	2015-05-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001144
59	2015-05-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000635
59	2015-06-01	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001008
59	2015-06-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000676
59	2015-06-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000687
59	2015-06-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000694-995
59	2015-06-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001056
59	2015-06-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000891
59	2015-06-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000603-604
59	2015-06-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000989
59	2015-06-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000847-848
59	2015-06-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000849-850
59	2015-06-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000589
59	2015-06-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0001075-1076
59	2015-06-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000844-845
59	2015-06-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000855-856
59	2015-06-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC_0000569-570
60	2014-10-23	John Molina Email to Lazar and Dadlani (redacted and unredacted copies)	JPMC_0001159; JPMC_0002043
61	2014-11-18	Regulation D First Violation	JPMC_0002044
62	2014-11-20	Regulation D - Menaged on his way to see you	JPMC_0002045
63	2014-11-21	Regulation D gross violation	JPMC_0002046
64		Internal Investigations	JPMC_0006344-6368
65		KYC Profile Arizona Home Foreclosures	JPMC_0006395-6418
66		KYC Yomtov Scott Menaged	JPMC_0006419-6440

US Bank Employees

PROPERTIES AND SUPPORTING DOCUMENTATION - US BANK			
0		Spreadsheet	
1		5122 E Shea Blvd #2034	
		Cashier's Check	R-002724
		Deposit Slip	R-002806
		Withdrawal Slip	R-002766
		Loan File	R-002833
		Receipt	R-003246
		Email/Other	R-003452-3454
2		2025 N 106th Dr	
		Cashier's Check	R-002725
		Deposit Slip	R-0002807
		Withdrawal Slip	R-002767
		Loan File	R-002848
		Receipt	R-003247
		Email/Other	R-003479-3481
3		510 S Jackson St	
		Cashier's Check	R-002726
		Deposit Slip	R-002808
		Withdrawal Slip	R-002768
		Loan File	R-002859
		Receipt	R-003226
		Email/Other	R-003449-3451
4		14338 W Amelia Ave	
		Cashier's Check	R-002727
		Deposit Slip	R-002809
		Withdrawal Slip	R-002769
		Loan File	R-002869
		Email/Other	R-003482-3484
5		824 W Azalea Dr	
		Cashier's Check	R-002728
		Deposit Slip	R-002810
		Withdrawal Slip	R-002770
		Loan File	R-002881
		Receipt	R-003229
		Email/Other	R-003223; R-003485-3487
6		1807 W Temple St	
		Cashier's Check	R-002729
		Deposit Slip	R-002811
		Withdrawal Slip	R-002771
		Loan File	R-002894
		Receipt	R-003235
		Email/Other	R-003522-3524
7		7234 E Belleview St	
		Cashier's Check	R-002731
		Deposit Slip	R-002812
		Withdrawal Slip	R-002772
		Loan File	R-002902
8		1455 N Alma School Rd #26	
		Cashier's Check	R-002730
		Deposit Slip	R-002812
		Withdrawal Slip	R-002773
		Loan File	R-002910
		Receipt	R-003234
9		213 N. 61st Way	
		Cashier's Check	R-002732
		Deposit Slip	R-002813
		Withdrawal Slip	R-002774
		Loan File	R-002920
		Email/Other	R-003271-3273
10		2505 E Lehi Rd #19	
		Cashier's Check	R-002733

		Deposit Slip	R-002814
		Withdrawal Slip	R-002775
		Loan File	R-002929
		Receipt	R-003242
		Email/Other	R-003404-3406
11		1928 E Ellis Dr	
		Cashier's Check	R-002736
		Deposit Slip	R-002815
		Withdrawal Slip	R-002776
		Loan File	R-002938
		Receipt	R-003237
		Email/Other	R-003488-3490
12		513 S 104th St	
		Cashier's Check	R-002734
		Deposit Slip	R-002815
		Withdrawal Slip	R-002778
		Loan File	R-002946
		Receipt	R-003227
		Email/Other	R-003467-3469
13		1117 E Halifax St	
		Cashier's Check	R-002737
		Deposit Slip	R-002815
		Withdrawal Slip	R-0022777
		Loan File	R-002955
		Receipt	R-003232
14		437 S Seawynds Blvd	
		Cashier's Check	R-002735
		Deposit Slip	R-002815
		Withdrawal Slip	R-002779
		Loan File	R-002964
		Receipt	R-003225
		Email/Other	R-003495-3497
15		6002 E Spring Rd	
		Cashier's Check	R-002739
		Deposit Slip	R-002816
		Withdrawal Slip	R-002780
		Loan File	R-002972
		Receipt	R-003249
		Email/Other	R-003498-3500
16		5919 W Poinsettia Dr	
		Cashier's Check	R-002738
		Deposit Slip	R-002816
		Withdrawal Slip	R-002781
		Loan File	R-002981
		Receipt	R-003248
		Email/Other	R-003400-3442
17		2658 W Naranja Ave	
		Cashier's Checks	R-002740
		Deposit Slip	R-002817
		Withdrawal Slip	R-002783
		Loan File	R-002990
		Receipt	R-003243
		Email/Other	R-003434-3436
18		5507 W Molly Ln	
		Cashier's Checks	R-002741
		Deposit Slip	R-002817
		Withdrawal Slip	R-002782
		Loan File	R-002998
		Receipt	R-003260
		Email/Other	R-003431-3433
19		3833 E Thorton Ave	
		Cashier's Check	R-002743
		Deposit Slip	R-002819
		Withdrawal Slip	R-002785

		Loan File	R-003006
		Receipt	R-003245
		Email/Other	R-003446-3448
20		16219 E Bainbridge	
		Cashier's Check	R-002742
		Deposit Slip	R-002818
		Withdrawal Slip	R-002784
		Loan File	R-003016
		Receipt	R-003256
		Email/Other	R-003416-3418
21		2416 W Blue Sky Dr	
		Cashier's Check	R-002744
		Deposit Slip	R-002820
		Withdrawal Slip	R-002786
		Loan File	R-003027
		Receipt	R-003241
		Email/Other	R-0032565-3267
22		12377 W Highland Ave	
		Cashier's Check	R-002746
		Deposit Slip	R-002822
		Withdrawal Slip	R-002788
		Loan File	R-003037
		Receipt	R-003255
		Email/Other	R-003507-3509
23		7453 E Lompoc Ave	
		Cashier's Check	R-002745
		Deposit Slip	R-002821
		Withdrawal Slip	R-002787
		Loan File	R-003048
		Receipt	R-003250
		Email/Other	R-003510-3512
24		1009 S Blossom	
		Cashier's Check	R-002747
		Deposit Slip	R-002823
		Withdrawal Slip	R-002789
		Loan File	R-003058
		Receipt	R-003231
		Email/Other	R-003419-3421
25		11735 N 165th Ave	
		Cashier's Checks	R-002749
		Deposit Slip	R-002824
		Withdrawal Slip	R-002791
		Loan File	R-003066
		Email/Other	R-003525-3526
26		8730 W Pioneer St	
		Cashier's Check	R-002750
		Deposit Slip	R-002824
		Withdrawal Slip	R-002790
		Loan File	R-003075
		Receipt	R-003251
27		921 S Val Vista Dr #14	
		Cashier's Check	R-002748
		Deposit Slip	R-002824
		Withdrawal Slip	R-002792
		Loan File	R-003084
		Receipt	R-003230
28		3716 W Villa Theresa Dr	
		Cashier's Check	R-002751
		Deposit Slip	R-002825
		Withdrawal Slip	R-002794
		Loan File	R-003094
		Receipt	R-003244
		Email/Other	R-003395-3397
29		10521 E Pantera Ave	

	Cashier's Check	R-002752
	Deposit Slip	R-002826
	Withdrawal Slip	R-002793
	Loan File	R-003104
	Receipt	R-003254
30	2122 W Hawken Way	
	Cashier's Check	R-002753
	Deposit Slip	R-002827
	Withdrawal Slip	R-002795
	Loan File	R-003115
	Receipt	R-003240
	Email/Other	R-003428-3430
31	9024 W Williams Rd	
	Cashier's Check	R-002754
	Deposit Slip	R-002828
	Withdrawal Slip	R-002797
	Loan File	R-003125
	Receipt	R-003252
	Email/Other	R-003401-3403
32	18017 W Brown St	
	Cashier's Check	R-002755
	Deposit Slip	R-002828
	Withdrawal Slip	R-002796
	Loan File	R-003135
	Receipt	R-003258
	Email/Other	R-003322-3334
33	302 E Taylor St	
	Cashier's Check	R-002757
	Deposit Slip	R-002829
	Withdrawal Slip	R-002798
	Loan File	R-003148
	Receipt	R-003224
34	10319 N 115th Dr	
	Cashier's Check	R-002758
	Deposit Slip	R-002829
	Withdrawal Slip	R-002799
	Loan File	R-003156
	Receipt	R-003253
	Email/Other	R-003268-3670
35	6410 W Cortez St	
	Cashier's Check	R-002756
	Deposit Slip	R-002829
	Withdrawal Slip	R-002800
	Loan File	R-003165
	Receipt	R-003261
	Email/Other	R-003328-3330
36	1343 W Cindy St	
	Cashier's Check	R-002760
	Deposit Slip	R-002830
	Withdrawal Slip	R-002802
	Loan File	R-003174
	Receipt	R-003233
	Email/Other	R-003325-3327
37	1841 E Secretariat Dr	
	Cashier's Check	R-002759
	Deposit Slip	R-002830
	Withdrawal Slip	R-002801
	Loan File	R-003184
	Receipt	R-003236
	Email/Other	R-003443-3445
38	16986 W Limestone Dr	
	Cashier's Check	R-002761
	Deposit Slip	R-002831
	Withdrawal Slip	R-002803

		Loan File	R-003193
		Receipt	R-003257
		Email/Other	R-003346-3448
39		5806 S Alder Dr	
		Cashier's Check	R-002763
		Deposit Slip	R-002832
		Withdrawal Slip	R-002805
		Loan File	R-003203
		Receipt	R-003247
		Email/Other	R-003307-3309
40		735 E Michigan Ave	
		Cashier's Check	R-002762
		Deposit Slip	R-002832
		Withdrawal Slip	R-002804
		Loan File	R-003213
		Receipt	R-003228
41		US Bank Teller Transactions Spreadsheet	
US BANK CORPORATE POLICIES AND PROCEDURES			
42	2013-09-01	Cash/Negotiable Items (Cashier;s Checks and Personal Money Orders)	USB_DENSCO001079-1083
43	2013-07-01	Anti-Money Laundering / Suspicious Activity (Anti-Money Laundering (AML) and Bank Secrecy Act (BSA) Activity Referral	USB_DENSCO001084-1085
44	2013-07-01	Accessing and Completing an AML/BSA IRF (Investigative Referral Form)	USB_DENSCO001086-1088
45	2013-07-01	Examples of When to Report Suspicious AML/BSA Activity	USB_DENSCO001089
46	2013-02-06	Corporate Compliance Course Storyboard - Anti-Money Laundering 2014	USB_DENSCO001090-1137
47		AML Log (Analyst Wayne Thompson)	USB_DENSCO001150-1152 REDACTED-REPLACEMENT
48		Chavez Performance Evaluation 2013	USB_DENSCO001154-1163
49		Chavez Performance Evaluation 2014	USB_DENSCO001164-1169
50	2015-03-26	Patty Bode email to Menaged thinking you were in a big poker tournament	R-001176
51		US Bank Withdrawal Slips Produced for Menaged Accounts	DIC0056824-056992
52		April 2014 Statement	USB_DENSCO000670-696
53		March 2014 Statement	USB_DENSCO000698-723
54		February 2014 Statement	USB_DENSCO000724-745
55		January 2014 Statement	USB_DENSCO000746-767
56		December 2013 Statement	USB_DENSCO000768-789
57		November 2013 Statement	USB_DENSCO000790-809
58		October 2013 Statement	USB_DENSCO000810-831
59		September 2013 Statement	USB_DENSCO000832-851
60		August 2013 Statement	USB_DENSCO000852-869
61		July 2013 Statement	USB_DENSCO000870-887
62		June 2013 Statement	USB_DENSCO000888-903
63		May 2013 Statement	USB_DENSCO000904-923
64		April 2013 Statement	USB_DENSCO000924-941
65		March 2013 Statement	USB_DENSCO000942-957
66		February 2013 Statement	USB_DENSCO_000958-971
67		January 2013 Statement	USB_DENSCO000972-987
68		December 2012 Statement	USB_DENSCO000988-994
69		Suspicious Activity Reporting 2013 Offline Version	USB_DENSCO001173-1217
70		AML Southwest Border Branches Training	USB_DENSCO001218-1267
71	2013-02-06	Corporate Compliance Course Storyboard - Anti-Money Laundering 2013	USB_DENSCO001268-1301
72	2022-01-22	Expert Report of Jeffrey P. Gaia re US Bank	
73		Documents Relied on and Cited in Gaia's Expert Report	