

Gregory J. Marshall (#019886)
Taryn J. Gallup (#035002)
Amanda Z. Weaver (#034644)
SNELL & WILMER L.L.P.
One E. Washington Street, Suite 2700
Phoenix, Arizona 85004-2556
Telephone: 602.382.6000
gmarshall@swlaw.com
tgallup@swlaw.com
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, 40th Floor
New York, NY 10036
212.223.0400
dchenkin@zeklaw.com
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'
THIRTEENTH SUPPLEMENTAL
DISCLOSURE STATEMENT**

(Assigned to the Hon. Dewain D. Fox)

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

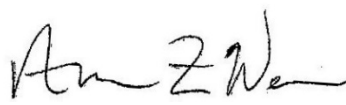
1 **IV. EXPERT WITNESSES**

2 1. Keith Bierman, Senior Managing Director, MCA Financial Group, Ltd.,
3 4909 N. 44th Street, Phoenix, AZ 85018 (Confidential – Subject to Protective Order). The
4 U.S. Bank Defendants submit that they have served their rebuttal expert disclosure of Mr.
5 Bierman, who opines in rebuttal to the opinions offered by Brent Taylor and David
6 Weekly of Fenix Financial Forensics LLC regarding the financial damages claimed by
7 Plaintiff against U.S. Bank. The U.S. Bank Defendants anticipate that if deposed or called
8 as a trial witness, Mr. Bierman will testify consistent with his report.

9 2. Barry M. Koch, Esq., CAMS, CFCS, Adjunct Professor, Benjamin Cardozo
10 School of Law, Barry M. Koch PLLC (Highly Confidential – Subject to Protective Order).
11 The U.S. Bank Defendants submit that they have served their rebuttal expert disclosure of
12 Mr. Koch, who opines in rebuttal to the opinions of Jeffrey P. Gaia regarding the alleged
13 liability of U.S. Bank. The U.S. Bank Defendants anticipate that if deposed or called as a
14 trial witness, Mr. Koch will testify consistent with his report.

15 DATED this 13th day of February 2023.

16 SNELL & WILMER L.L.P.

17
18 By: 
19 Gregory J. Marshall
20 Amanda Z. Weaver
21 One East Washington Street
22 Suite 2700
23 Phoenix, Arizona 85004-2556

22 David B. Chenkin
23 Kenneth C. Rudd
24 1211 Avenue of the Americas, 40th
25 Floor
26 New York, NY 10036

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

CERTIFICATE OF SERVICE

The foregoing was served via e-mail on the following parties this 13th day of February 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
gsturr@omlaw.com
teckstein@omlaw.com
jroth@omlaw.com
jbullock@omlaw.com
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
claydonj@gtlaw.com
ferakp@gtlaw.com
gortona@gtlaw.com
*Attorneys for Defendants JP Morgan Chase
Bank, Samantha Nelson & Vikram Dadlani*

/s/ Patricia K. Dooley
4875-7531-7584