Defendants U.S. Bank National Association and Hilda H. Chavez (collectively,  "U.S. Bank Defendants") provide this Thirteenth Supplemental Disclosure Statement accordance with Ariz. R. Civ. P. 26.1.	and VIKRAM DADLANI and JANE DOE DADLANI, a married couple.  Defendants.	SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;	v. (Assigned to the Hon. Dewain D. Fox	Plaintiff, DISCLOSURE STATEMENT	THE U.S. BANK DEFENDANTS'	PETER S. DAVIS, as Receiver of  No. CV2019-011499	IN AND FOR THE COUNTY OF MARICOPA	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA	Snell & Wilmer	Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez  IN THE SUPERIOR COURT O  IN AND FOR THE COU  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.	JNTY OF MARICOPA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT
SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple; and VIKRAM DADLANI and JANE DOE DADLANI, a married couple.  Defendants.	SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;		U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and	v. U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and  (Assigned to the Hon. Dewain D. Fox	Plaintiff,  V.  18  U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and	Plaintiff,  V.  18  U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and	Plaintiff,  V.  18  U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and	Plaintiff,  V.  18  U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and		20   JP MORGAN CHASE BANK, N.A., a national banking organization;	
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.	20 JP MORGAN CHASE BANK, N.A., a national banking organization; 21 SAMANTHA NELSON f/k/a SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;	20   JP MORGAN CHASE BANK, N.A., a national banking organization;	1.37 H	v. (Assigned to the Hon. Dewain D. Fox	Plaintiff, DISCLOSURE STATEMENT  v. (Assigned to the Hon. Dewain D. For	Plaintiff, DISCLOSURE STATEMENT  v. (Assigned to the Hon. Dewain D. For	Plaintiff, DISCLOSURE STATEMENT  v. (Assigned to the Hon. Dewain D. For	Plaintiff, DISCLOSURE STATEMENT  v. (Assigned to the Hon. Dewain D. For		U.S. BANK, NA, a national banking organization; HILDA H. CHAVEZ and	
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 NELSON, a married couple; and VIKRAM DADLANI and JANE DOE DADLANI, a married couple.  24 Defendants.	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;  22 SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  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;  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT  (Assigned to the Hon. Dewain D. Fox properties of the properties of	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  IN AND FOR THE COUNTY OF MARICOPA  IN AND FOR THE COUNTY OF MARICOPA  PETER S. DAVIS, as Receiver of DENSCO INVESTMENT CORPORATION, an Arizona corporation,  Plaintiff,  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAI DISCLOSURE STATEMENT	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  IN AND FOR THE COUNTY OF MARICOPA  IN AND FOR THE COUNTY OF MARICOPA  PETER S. DAVIS, as Receiver of DENSCO INVESTMENT  CORPORATION, an Arizona corporation,  THE U.S. BANK DEFENDANTS'	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  IN AND FOR THE COUNTY OF MARICOPA  PETER S. DAVIS, as Receiver of  No. CV2019-011499	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA			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; and VIKRAM DADLANI and JANE DOE DADLANI, a married couple.  22 Defendants.	Association and Hilda H. Chavez  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  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 KUMBALECK and KRISTOFER NELSON, a married couple;  22 SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;  RASSOCIATION and Hilda H. Chavez  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT  (Assigned to the Hon. Dewain D. Formally SAMANTHA NELSON f/k/a SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;	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;  Association and Hilda H. Chavez  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT  (Assigned to the Hon. Dewain D. Fox	Association and Hilda H. Chavez  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  IN AND FOR THE COUNTY OF MARICOPA  PETER S. DAVIS, as Receiver of DENSCO INVESTMENT CORPORATION, an Arizona corporation, Plaintiff,  Plaintiff,  Plaintiff,  Plaintiff,  Plaintiff,  Plaintiff,	Association and Hilda H. Chavez	Association and Hilda H. Chavez	1	dchenkin@zeklaw.com				
The superior country of the state of arizonal association and Hilda H. Chavez	dchenkin@zeklaw.com krudd@zeklaw.com krudd@zeklaw.com krudd@zeklaw.com later for the state of th	dchenkin@zeklaw.com krudd@zeklaw.com krudd@zeklaw.com land Association and Hilda H. Chavez  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  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;  adchenkin@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  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT  (Assigned to the Hon. Dewain D. Fox)	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,  Plaintiff,  In And Discreption of the U.S. Bank Defendants The U.S. Bank Def	10 dchenkin@zeklaw.com/krudd@zeklaw.com  11 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	10 dchenkin@zeklaw.com/krudd@zeklaw.com  11 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	10 dchenkin@zeklaw.com/krudd@zeklaw.com  11 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	10 dchenkin@zeklaw.com krudd@zeklaw.com  11 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	10   dchenkin@zeklaw.com   krudd@zeklaw.com   11   Attorneys for Defendants U.S. Bank National   Association and Hilda H. Chavez		New York, NY 10036	
New York, NY 10036 212.223.0400 dchenkin@zcklaw.com krudd@zcklaw.com land 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 NELSON, a married couple; and VIKRAM DADLANI and JANE DOE DADLANI, a married couple.  24 Defendants.	New York, NY 10036 212.223.0400 dehenkin@zeklaw.com krudd@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 KUMBALECK and KRISTOFER NELSON, a married couple; KRISTOFER NELSON, a married couple;  Rew York, NY 10036 212.223.0400 dehenkin@zeklaw.com Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez  IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT  (Assigned to the Hon. Dewain D. Fo.)	New York, NY 10036 212.223.0400 dchenkin@zeklaw.com krudd@zeklaw.com dchenkin@zeklaw.com krudd@zeklaw.com lin The Superior Court of the State of Arizona IN AND FOR THE COUNTY OF MARICOPA IN AND FOR THE COUNTY OF MARICOPA 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;  New York, NY 10036 212.223.0400 dchenkin@zeklaw.com krudd@zeklaw.com krudd@zeklaw.com Astronaus For Defendants U.S. Bank National Association and Hilda H. Chavez  IN THE SUPERIOR COUNTY OF MARICOPA No. CV2019-011499 THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT (Assigned to the Hon. Dewain D. Fox  U.S. BANK, NA, a national banking organization; IN AND FOR THE COUNTY OF MARICOPA  No. CV2019-011499  Corporation of the U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT (Assigned to the Hon. Dewain D. Fox	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,  Plaintiff,  New York, NY 10036 212.223.0400 dchenkin@zeklaw.com krudd@zeklaw.com  IN AND FOR THE STATE OF ARIZONA  IN AND FOR THE COUNTY OF MARICOPA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT	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	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	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	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	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		7 Kenneth C. Rudd (admitted pro hac vice) ZEICHNER ELLMAN & KRAUSE, LLP	
Renneth 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     rudd@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,     17	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 KUMBALECK and KRISTOFER NELSON, a married couple; SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple; SITHE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT (Assigned to the Hon. Dewain D. Fo.)	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 dehenkin@zeklaw.com krudd@zeklaw.com dehenkin@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; In And For The STATE OF ARIZONA  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT (Assigned to the Hon. Dewain D. Fox  (Assigned to the Hon. Davis D. Fox)	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 dchenkin@zeklaw.com ll 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, Plaintiff, THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAI DISCLOSURE STATEMENT	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez		6	
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 dehenkin@zeklaw.com krudd@zeklaw.com krudd@z	David B. Chenkin (admitted pro hac vice) Kenneth C. Rudd (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 dehenkin@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 fk/a SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple; SAMANTHA KUMBALECK and KRISTOFER NELSON, a married couple;	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 krudd@zeklaw.com krudd@zeklaw.com land 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; JP MORGAN CHASE BANK, N.A., a national banking organization; III Avenue of the Americas, 40th Floor New York, NY 10036 212.223.0400 dchenkin@zeklaw.com krudd@zeklaw.com krudd@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  No. CV2019-011499  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAL DISCLOSURE STATEMENT (Assigned to the Hon. Dewain D. Fox  U.S. BANK, NA, a national banking organization; JP MORGAN CHASE BANK, N.A., a national banking organization; national banking organization;	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, Plaintiff, THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAI DISCLOSURE STATEMENT	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 krudd@zeklaw.com  10 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  10 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  10 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  11 Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez		5 gmarshall@swlaw.com tgallup@swlaw.com	
marshall@swlaw.com  gallup@swlaw.com  aweaver@swlaw.com  David B. Chenkin (admitted pro hac vice)  Kenneth C. Rudd (admitted pro hac vice)  ZEICHNER ELLMAN & KRAUSE, LLP  121 I Avenue of the Americas, 40th Floor  New York, NY 10036  212.223.0400  dehenkin@zeklaw.com  krudd@zeklaw.com  krudd@zeklaw.com  IN AND FOR THE COUNTY OF MARICOPA  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.	Solution   Samarinal   Composition   Samarinal   Composition   Samarinal   Composition   Samarinal   Composition   Samarinal	Solution   Special Content of the American   Special Content of the Amer	Samura   S	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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, 40 <sup>th</sup> 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		Phoenix, Arizona 85004-2556 4 Telephone: 602.382.6000	
Phoenix, Arizona 85004-2556 Telephone: 602.382.6000 gmarshall@swlaw.com tgallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com gallup@swlaw.com teneth C. Rudd (admitted pro hac vice) Kenneth C. Rudd (admitted pro hac vice) Krudd (admitted pro hac vice) Kenneth C. Rudd (admitted pro hac vice) Krudd (admitted pro hac	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	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 dehenkin@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;  A ssigned to the Hon. Dewain D. For	Phoenix, Arizona \$5004-2556 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 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,  Plaintiff,  Plaintiff,  Ploon 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,  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAI DISCLOSURE STATEMENT	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 krudd@zeklaw.com Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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, 40 <sup>th</sup> Floor New York, NY 10036 212.223.0400 dchenkin@zeklaw.com krudd@zeklaw.com krudd@zeklaw.com Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez		SNELL & WILMER L.L.P.	
SNELL & WILMER LL.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) Reneth C. Rudd (admitted pro hac vice) Renet	SNELL & WILMER LL.P. One E. Washington Street, Suite 2700 Phoenix, Arizona 85004-2556 Telephone: 602.382.6000 gmanshall@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 dehenkin@zeklaw.com krudd@zeklaw.com krudd@zekla	SNELL & WILMER LLP. 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) 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;	SNELL & WILMER LLP. 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 krudd@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, Plaintiff,  THE U.S. BANK DEFENDANTS' THIRTEENTH SUPPLEMENTAI DISCLOSURE STATEMENT	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  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	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  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	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  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	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 krudd@zeklaw.com  Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez	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 tgallup@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		Taryn J. Gallup (#035002	

## IV. **EXPERT WITNESSES**

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- 1. Keith Bierman, Senior Managing Director, MCA Financial Group, Ltd., 4909 N. 44th Street, Phoenix, AZ 85018 (Confidential – Subject to Protective Order). The U.S. Bank Defendants submit that they have served their rebuttal expert disclosure of Mr. Bierman, who opines in rebuttal to the opinions offered by Brent Taylor and David Weekly of Fenix Financial Forensics LLC regarding the financial damages claimed by Plaintiff against U.S. Bank. The U.S. Bank Defendants anticipate that if deposed or called as a trial witness, Mr. Bierman will testify consistent with his report.
- 2. Barry M. Koch, Esq., CAMS, CFCS, Adjunct Professor, Benjamin Cardozo School of Law, Barry M. Koch PLLC (Highly Confidential – Subject to Protective Order). The U.S. Bank Defendants submit that they have served their rebuttal expert disclosure of Mr. Koch, who opines in rebuttal to the opinions of Jeffrey P. Gaia regarding the alleged liability of U.S. Bank. The U.S. Bank Defendants anticipate that if deposed or called as a trial witness, Mr. Koch will testify consistent with his report.

DATED this 13th day of February 2023.

SNELL & WILMER L.L.P.

By:

Gregory J. Marshall Amanda Z. Weaver

One East Washington Street

**Suite 2700** 

Phoenix, Arizona 85004-2556

David B. Chenkin Kenneth C. Rudd 1211 Avenue of the Americas, 40<sup>th</sup> Floor

New York, NY 10036

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

	1	CERTIFICATE OF SERVICE
	2	The foregoing was served via e-mail on the following parties this 13th day of
	3	February 2023.
Snell & Wilmer  LLP. LAW OFFICES  One East Washington Street, Suite 2700 Phoenix, Articula 850044-2556 602.382.6000	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	Colin F. Campbell, Esq. Geoffrey M. T. Sturr, Esq. Timothy J. Eckstein, Esq. Joseph N. Roth, 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 iroth@omlaw.com billichmeeds@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@gtfaw.com gortona@gtlaw.com gortona@gtlaw.com ferakp@gtfaw.com gortona@gtlaw.com Attorneys for Defendants JP Morgan Chase Bank, Samantha Nelson & Vikram Dadlani