

1 Colin F. Campbell, 004955
2 Geoffrey M. T. Sturr, 014063
3 Timothy J. Eckstein, 018321
4 Joseph N. Roth, 025725
5 Osborn Maledon, P.A.
6 2929 North Central Avenue, 21st Floor
7 Phoenix, Arizona 85012-2793
8 (602) 640-9000
9 ccampbell@omlaw.com
10 gsturr@omlaw.com
11 teckstein@omlaw.com
12 jroth@omlaw.com

13 Attorneys for Plaintiff

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

15 **IN THE COUNTY OF MARICOPA**

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

19 Plaintiff,

20 v.

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

Defendants.

No. CV2019-011499

**PLAINTIFF'S THIRTEENTH
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT RE
FORGED CHECKS**

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

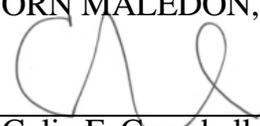
IX. RELEVANT DOCUMENTS

As discussed in the Twelfth Supplemental Disclosure Statement, Menaged stopped obtaining cashier's checks from Chase Bank stamped with not used for their intended purpose after June 22, 2015. However, Menaged then began forging Chase cashier's

1 checks after that date. The Chase cashier's check forgeries continued until September 22,
2 2015. These forged checks are being produced herewith as bates numbers **R-030697**
3 **through R-031035.**

4 DATED this 2nd day of February 2022.

5 OSBORN MALEDON, P.A.

6
7 By 

8 Colin F. Campbell
9 Geoffrey M. T. Sturr
10 Timothy J. Eckstein
11 Joseph N. Roth
12 2929 North Central Avenue, 21st Floor
13 Phoenix, Arizona 85012-2793

14 Attorneys for Plaintiff

15 COPY of the foregoing served via email
16 this 2nd day of February 2022, on:

17 Nicole Goodwin
18 GREENBERG TRAURIG, LLP
19 2375 East Camelback Road, Suite 800
20 Phoenix, Arizona 85016
21 goodwinn@gtlaw.com
22 hershbergera@gtlaw.com
23 aranat@gtlaw.com

24 Paul J. Ferak
25 Jonathan H. Claydon
26 GREENBERG TRAURIG, LLP
27 77 West Wacker Drive, Suite 3100
28 Chicago, Illinois 60601
ferakp@gtlaw.com
claydonj@gtlaw.com

*Attorneys for Defendant JP Morgan Chase Bank, N.A.,
Samantha Nelson f/k/a Samantha Kumbalek,
Kristofer Nelson, Vikram Dadlani, and Jane Doe Dadlani*

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Gregory J. Marshall
Amanda Z. Weaver
SNELL & WILMER, LLP
400 East Van Buren Street, Suite 1900
Phoenix, Arizona 85004-2202
gmarshall@swlaw.com
aweaver@swlaw.com
ehenry@swlaw.com
pdooley@swlaw.com

Kenneth C. Rudd
David B. Chenkin
ZEICHNER ELLMAN & KRAUSE LLP
1211 Avenue of the Americas, 40th Floor
New York, New York 10036
krudd@zeklaw.com
dchenkin@zeklaw.com

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



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VERIFICATION

Pursuant to Rule 8(h), Ariz.R.Civ.P., I, Peter S. Davis, as receiver for Plaintiff, DenSco Investment Corporation, an Arizona corporation, verify under penalty of perjury the foregoing is true and correct:

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

DATED this 2nd day of February, 2022.

DENSCO INVESTMENT CORPORATION, an Arizona corporation



By: Peter S. Davis
Its: Receiver