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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN THE COUNTY OF MARICOPA

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

Plaintiff,

v.

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

Defendants.

No. CV2019-011499

**PLAINTIFF'S 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

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14 Attorneys for Plaintiff

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

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13 9325507

1 **VERIFICATION**

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

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

5 the foregoing is true and correct:

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

13 **DATED** this 2nd day of February, 2022.

14 **DENSCO INVESTMENT**

15 **CORPORATION, an Arizona corporation**

16 

17 _____

18 By: Peter S. Davis

19 Its: Receiver

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