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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 EIGHTEENTH
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT RE
ORPHAN CHECK EMAILS**

(Assigned to the Honorable
Dewain D. Fox)

For its Eighteenth 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, in the Second Supplemental Disclosure Statement, disclosed images of

1 cashier's checks for both US Bank (R-002704 to R-002723) and Chase Bank (R-
2 001325 to R-001335) and the Plaintiff has provided via email on April 26, 2022 an
3 "Orphan Check Spreadsheet" which was derived from the spreadsheet at R-003124. In
4 his Fourteenth Supplemental Disclosure Statement, the Plaintiff provided documents
5 from the DenSco files regarding the "orphan checks" including receipt emails bates
6 stamped R-031036 through R-031130, and loan files bates stamped R-031131 through
7 R-031443. Plaintiff provides the "orphan check emails" sent by cell phone to
8 DenSco/Chittick with photos of the checks, bates stamped **R-031444 through R-**
9 **031511**. Copies of the documents described therein are being produced with a sharefile
10 link accompanying this disclosure statement.

11 DATED this 11th day of August, 2022.

12 OSBORN MALEDON, P.A.

13
14 By 

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20 COPY of the foregoing served via email
21 this 11th day of August, 2022, on:

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