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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 NINETEENTH
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT**

(Assigned to the Honorable
Dewain D. Fox)

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

VIII. EXHIBITS

Plaintiff produces herewith criminal case documents regarding Veronica Castro,

case number 2:17-cr-00680-GMS bates stamped R-031512 through R-031584.

IX. RELEVANT DOCUMENTS

For clarification, on July 18, 2022 via email from Geoffrey M.T. Stuff, Plaintiff re-produced in native format expert, F3, schedules originally produced with their Response to Subpoena Duces Tecum.

For relevant documents, Plaintiff incorporates by reference all documents produced by the Defendants. Without limitation as to the documents produced by Defendants, Plaintiff notes the following documents recently produced by US Bank:

- On or about July 1, 2022, US Bank reproduced its policy on authorized signers bates stamped USB_DENSCO001306-001315 HIGHLY CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER.
- On or about September 20, 2022, US Bank reproduced its AML Log bates stamped USB_DENSCO001316-001318 HIGHLY CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER.
- On or about September 20, 2022, US Bank reproduced its Retention Schedule for October 15, 2013 bates stamped USB_DENSCO001319-001320 HIGHLY CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER.
- On or about September 20, 2022, US Bank reproduced its Retention Schedule for April 2, 2014 bates stamped USB_DENSCO001321-001322 HIGHLY CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER.

1 DATED this 4th day of October, 2022.

2 OSBORN MALEDON, P.A.

3
4 By 

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this 4th day of October, 2022, on:

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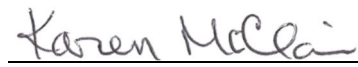
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