

Colin F. Campbell, 004955
Geoffrey M. T. Sturr, 014063
Timothy J. Eckstein, 018321
Joseph N. Roth, 025725
John S. Bullock, 034950
BriAnne Illich Meeds, 036094
OSBORN MALEDON, P.A.
2929 North Central Avenue, Suite 2000
Phoenix, Arizona 85012
(602) 640-9000
ccampbell@omlaw.com
gsturr@omlaw.com
teckstein@omlaw.com
jroth@omlaw.com
jbullock@omlaw.com
billichmeeds@omlaw.com

Attorneys for Plaintiff

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 22nd
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT RE:
DENSCO BANK STATEMENTS**

(Assigned to the Honorable
Dewain D. Fox)

For his 22nd Supplemental Disclosure Statement, Plaintiff Peter S. Davis, as
Receiver of DenSco Investment Corporation, sets forth the following in addition to his
prior disclosure statements:

1 **VIII. EXHIBITS**

2 Plaintiff discloses DenSco Investment Corporation Bank of America Bank
3 Statements for 2014, which were previously disclosed in the document depository. We
4 are redisclosing them with bates numbers, R-031598 through R-031901.

5 DATED this 5th day of January, 2023.

6 OSBORN MALEDON, P.A.

7
8 By 

Colin F. Campbell

Geoffrey M. T. Sturr

Timothy J. Eckstein

Joseph N. Roth

John S. Bullock

2929 North Central Avenue, Suite 2000

Phoenix, Arizona 85012

Attorneys for Plaintiff

13
14 COPY of the foregoing served via email
15 this 5th day of January, 2023, on:

16 Nicole M. Goodwin

Adrianna Griego Gorton

GREENBERG TRAURIG, LLP

2375 East Camelback Road, Suite 800

Phoenix, Arizona 85016

goodwinn@gtlaw.com

gortona@gtlaw.com

hershbergera@gtlaw.com

aranat@gtlaw.com

21 Paul J. Ferak

Jonathan H. Claydon

GREENBERG TRAURIG, LLP

77 West Wacker Drive, Suite 3100

Chicago, Illinois 60601

ferakp@gtlaw.com

claydonj@gtlaw.com

25 *Attorneys for Defendant JP Morgan Chase Bank, N.A.,*

26 *Samantha Nelson f/k/a Samantha Kumbalek,*

27 *Kristofer Nelson, Vikram Dadlani, and Jane Doe Dadlani*

1 Gregory J. Marshall
2 Taryn J. Gallup
3 Amanda Z. Weaver
4 SNELL & WILMER, LLP
5 400 East Van Buren Street, Suite 1900
6 Phoenix, Arizona 85004-2202
7 gmarshall@swlaw.com
8 tgallup@swlaw.com
9 aweaver@swlaw.com
10 ehenry@swlaw.com
11 pdooley@swlaw.com

12 Kenneth C. Rudd
13 David B. Chenkin
14 ZEICHNER ELLMAN & KRAUSE LLP
15 1211 Avenue of the Americas, 40th Floor
16 New York, New York 10036
17 krudd@zeklaw.com
18 dchenkin@zeklaw.com

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

20
21
22
23
24
25
26
27
28


9750443

- 1
- 2
- 3
- 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

1. DenSco Investment Corporation is the Plaintiff for the above-entitled action.
2. I have read the Plaintiff's 22nd 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.

**DENSCO INVESTMENT
CORPORATION, an Arizona
corporation**

By: Peter S. Davis
Its: Receiver