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*Attorneys for Defendants U.S. Bank National
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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 KUMBALECK and
KRISTOFER NELSON, a married couple;
and VIKRAM DADLANI and JANE DOE
DADLANI, a married couple.

Defendants.

No. CV2019-011499

**THE U.S. BANK DEFENDANTS'
TENTH SUPPLEMENTAL
DISCLOSURE STATEMENT**

(Assigned to the Hon. Dewain D. Fox)

Defendant U.S. Bank National Association provides this Tenth Supplemental
Disclosure Statement in accordance with Ariz. R. Civ. P. 26.1.

1 **III. TANGIBLE EVIDENCE, DOCUMENTS, OR ELECTRONICALLY**
2 **STORED INFORMATION THAT MAY BE RELEVANT**

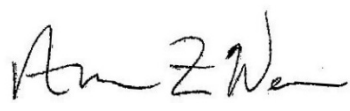
3 Without conceding their relevancy or admissibility, U.S. Bank identifies the
4 following documents:

5 1. Easy Investments mainframe KYC screenshots (USB_DENSCO001331-35,
6 Confidential – Subject to Protective Order).

7 2. Check Cashing/Check Approval Agreements for Hilda Chavez, Daniella
8 Caraveo, Tatjana Sulaver, and Maria Villa (USB_DENSCO001336-39, Highly
9 Confidential – Subject to Protective Order).

10 DATED this 4th day of November 2022.

11 SNELL & WILMER L.L.P.

12
13 By: 

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28

CERTIFICATE OF SERVICE

The foregoing was served via e-mail on the following parties this 4th day of November 2022.

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