

1 John E. DeWulf (006850)
Marvin C. Ruth (024220)
2 Vidula U. Patki (030742)
COPPERSMITH BROCKELMAN PLC
3 2800 North Central Avenue, Suite 1900
Phoenix, Arizona 85004
4 T: (602) 224-0999
F: (602) 224-0620
5 jdewulf@cblawyers.com
mruth@cblawyers.com
6 vparki@cblawyers.com

7 *Attorneys for Defendants*

8

9

SUPERIOR COURT OF ARIZONA

10

COUNTY OF MARICOPA

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

13 Plaintiff,

14 v.

15 Clark Hill PLC, a Michigan limited liability
company; David G. Beauchamp and Jane
16 Doe Beauchamp, husband and wife,

17 Defendants.

No. CV2017-013832

**DEFENDANTS' REPLY IN SUPPORT
OF MOTION TO COMPEL CHASE
BANK TO COMPLY WITH
SUBPOENA DUCES TECUM**

Oral Argument Requested

(Assigned to the Hon. Daniel Martin)

18 Defendants Clark Hill and David Beauchamp (together, "Clark Hill") have named
19 Chase Bank and three of its former employees as non-parties at fault for aiding and abetting
20 the fraudulent conduct of a felon, Yomtov Menaged, who caused millions of dollars of
21 damage to DenSco Investment Corporation—the same damages the Receiver for DenSco
22 now seeks to recover from Clark Hill.

23 Chase asserts that Clark Hill's subpoena amounts to an improper fishing expedition
24 foisted upon a non-party whereby Defendants "seek to point the finger at Chase...asserting
25 that Chase should somehow be held responsible for a portion of DenSco's alleged losses..."
26 Mot. at 1. To be clear, however, the Receiver for DenSco (the Plaintiff in this case) has

1 himself pointed the finger at Chase, and concluded that Chase “may have been instrumental
2 in allowing [Menedged] to operate a massive fraudulent scheme upon DenSco” when it
3 allowed Menedged to procure, in little more than a year, more than 1,300 cashier’s checks,
4 totaling more than \$300,000,000.00--checks Menedged then redeposited into his account the
5 same day he procured them. *See* Mot. at Exh. B.

6 Those numbers are staggering. And to say that this was unusual activity would be a
7 gross understatement.¹ Yet contrary to Chase’s strawman, the question is not whether Chase
8 breached a duty to DenSco or any other third party. The question (and Clark Hill’s burden),
9 as expressly stated in the Motion to Compel, is whether Chase and its employees knew about
10 numerous money laundering “red flag” transactions that Menedged engaged in at Chase,
11 whether Chase had internal policies and procedures to identify such transactions, and
12 ultimately, whether Chase (or its employees) knew Menedged was defrauding DenSco and
13 substantially assisted him in doing so. Clark Hill’s discovery is tailored to proving those
14 elements of aiding and abetting fraud as part of its comparative fault affirmative defense.

15 Chase makes two main arguments in support of its refusal to produce documents.
16 First, Chase asserts that because it does not owe a duty to DenSco or other third parties, the

17
18 ¹ The finer details are just as disturbing. To provide the Court with a one week snapshot of
19 Menedged and Chase’s activities: On April 10, 2014, Chase provided Menedged with two
20 cashier’s checks for \$243,409 and \$174,300, each of which listed DenSco in the Memo line
21 and identified a specific property address to be purchased. Exh. A at DIC0016636-37. Both
22 were redeposited that same day. *Id.* at DIC0016632. On April 11, 2014, Chase provided
23 Menedged with three cashiers for \$176,200, \$143,200, and \$154,900. *Id.* at DIC0016638-39,
24 48. All were redeposited that same day. *Id.* at DIC0016640, 47. On April 14, 2014, Chase
25 provided Menedged cashier checks for \$368,500 and \$105,800. *Id.* at DIC0016645-46. They
26 were redeposited that same day, stamped “not used for purposes intended.” *Id.* at DIC16649.
On April 15, 2014, another cashier check, this time for \$279,600 check (*Id.* at DIC0016652),
and redeposited that same day. *Id.* at DIC0016660. On April 16, 2014, five more cashier’s
checks: \$96,900 (*Id.* at DIC0016663), \$175,600 (DIC0016665), \$117,213 (DIC0016666),
\$264,310 (DIC0016667), \$153,100 (DIC0016668). All of them are stamped “not used for
purposes intended” and redeposited that same day. *Id.* at DIC0016679, 81, 83, 85. On
April 17, 2014, three more cashier’s checks: \$96,810 (*Id.* at DIC0016689), \$177,200
(DIC0016690), \$174,609 (DIC0016694), all of them are stamped “not used for purposes
intended” and redeposited that day. *Id.* at DIC0016693, 96.

1 discovery sought is irrelevant as a matter of law under Arizona’s non-party at fault statute. In
2 doing so, Chase construes that statute far too narrowly and ignores Clark Hill’s clarification
3 that its comparative fault claim is largely based on Chase’s intentionally tortious conduct.
4 Second, Chase argues that federal regulations prohibit Chase from disclosing any documents
5 related to its investigation of Menaged’s fraud, and Chase and its employees’ complicity
6 therein. Yet Chase, construes those federal regulations, which govern Chase’s required
7 reporting to regulators, far too broadly.

8 Because the discovery sought is both relevant and discoverable, the Court should
9 compel production of the requested documents under the existent Protective Order.

10 **I. ARGUMENT**

11 **A. The Discovery Sought is Relevant - Clark Hill Need Not Show that Chase**
12 **Owes Any Legal Duty in Order to Pursue Comparative Fault under**
13 **A.R.S. § 12–2506.**

14 Chase argues that in order to apportion fault under A.R.S. § 12–2506, Clark Hill must
15 prove that Chase was “comparatively negligent” and consequently, prove that Chase
16 breached a duty owed to DenSco. Because banks owe no duties of care to third parties,
17 Chase reasons, Chase cannot be negligent and thus, all of Clark Hill’s discovery is irrelevant
18 for comparative fault purposes. *See* Resp. to Mot. at 5-6, 9.² That misreads the law regarding
19 comparative fault in Arizona, which expressly covers intentional torts, such as the aiding and
20 abetting fraud claim spelled out in Clark Hill’s Motion.

21 Arizona’s comparative fault statute defines “fault” as:

22 an actionable breach of legal duty, act or omission proximately causing or
23 contributing to injury or damages sustained by a person seeking recovery,
24 including negligence in all of its degrees, contributory negligence, assumption
25 of risk, strict liability, breach of express or implied warranty of a product,
26 products liability and misuse, modification or abuse of a product.

24 ² Chase’s arguments regarding relevancy are entirely based on this false premise regarding its
25 duties (or lack thereof) to third parties. *See e.g.* Resp. at 9 (“given that (i) Chase owes no
26 duty to a non-customer as a matter of law; and (ii) internal policies and guidelines cannot
form the basis of a bank’s duty to a customer...there is no basis to find [the requests] relevant
to any attempt to assess comparative fault against Chase.”)

1 A.R.S. § 12-2506(F). The plain language of the statutory definition of “fault” explicitly
2 includes not just breach of a legal duty, but also any other “act or omission” that causes
3 injury or damages. “Fault” within the meaning of A.R.S. § 12-2506(F) thus includes
4 intentional torts such as fraud or aiding and abetting fraud, not just claims based on alleged
5 breach of duty.

6 Moreover, Arizona courts that actually have considered this issue have expressly held
7 that A.R.S. § 12–2506 permits the apportionment of fault among defendants and nonparties
8 based on either negligence or intentional conduct.³ The Supreme Court of Arizona, for
9 example, has held that “a jury may apportion fault among defendants and nonparties, *without*
10 *distinguishing between intentional and negligent conduct* or requiring that a minimum
11 percentage of responsibility be assigned to the former.” *Hutcherson v. City of Phoenix*, 192
12 *Ariz.* 51, 55, 961 P.2d 449, 453 (1998) (emphasis added), *abrogated in part on other grounds*
13 *by State v. Fischer*, 242 *Ariz.* 44, 392 P.3d 488 (2017). The Supreme Court noted that the
14 “statutory definition [of ‘fault’] is extremely broad,” and commented that “[w]e have no
15 doubt that jurors are capable of evaluating degrees of fault, and the statute reflects our
16 legislature’s agreement.” *Id.* at 54-55; 961 P.2d at 452-53. In reaching its conclusion, the
17 Supreme Court considered and rejected the argument that negligent and intentional conduct
18 could not be compared when apportioning fault under A.R.S. § 12-2506. *Id.*; *see also*
19 *Strawberry Water Co. v. Paulsen*, 220 *Ariz.* 401, 409, 207 P.3d 654, 662 (App. 2008) (trial
20 court erred in denying a request for jury instructions related to the apportionment of

21 _____
22 ³ In support of its argument, Chase cites two cases involving the apportionment of fault
23 among various parties based on negligence, *A Tumbling-T Ranches v. Flood Control Dist. of*
24 *Maricopa Cty.*, 222 *Ariz.* 515, 217 P.3d 1220, 1226 (App. 2009) and *Ocotillo W. Joint*
25 *Venture v. Superior Court In & For Cty. of Maricopa*, 173 *Ariz.* 486, 844 P.2d 653 (App.
26 1992). But neither *A Tumbling-T Ranches* nor *Ocotillo* considered allegations that the
alleged non-party at fault committed intentional torts such as fraud or aiding and abetting
fraud, as Clark Hill has alleged in this case. Therefore, those cases are factually inapposite
and do not address the key issue of whether comparative fault may be apportioned to
intentional tortfeasors.

1 comparative fault among all intentional and negligent tortfeasors); *Thomas v. First Interstate*
2 *Bank of Arizona, N.A.*, 187 Ariz. 488, 490, 930 P.2d 1002, 1004 (App. 1996) (comparative
3 fault statute extends to intentional criminal conduct, and allows for apportionment of
4 comparative fault between an allegedly negligent defendant and a nonparty accused of
5 intentional criminal conduct) (cited by *Hutcherson* with approval, 192 Ariz. at 54-55; 961
6 P.2d at 452-53).

7 In this case, Clark Hill is seeking to have fault apportioned among a defendant
8 accused of professional negligence and non-parties (both the Bank and its employees) who
9 are alleged to have aided and abetted fraud. Both *Thomas* and *Hutcherson* make clear that it
10 is perfectly appropriate to apportion “fault” under A.R.S. § 12-2506 not just to parties alleged
11 to owe a duty to the plaintiff, but also to those at fault based on intentional acts or omissions.
12 Consequently, Chase’s argument that a bank owes no legal duty to its customers or others is
13 beside the point. The discovery is relevant to Clark Hill’s defense that the Bank and its
14 employees aided and abetted Menaged’s fraud. *See* Motion generally; *see also* *Freedman &*
15 *Gersten, LLP v. Bank of Am., N.A.*, CIV.A. 09-5351 SRC, 2010 WL 5139874, at *5 (D.N.J.
16 Dec. 8, 2010) (if the bank “undertook any investigation to reveal [it’s employee’s] potential
17 negligence or fraudulent conduct, documentation evidencing or contradicting same is
18 relevant...” (emphasis added); *Nelson v. Union Bank of California, N.A.*, 290 F.Supp. 2d
19 1101, 1120 (C.D. Cal. 2003) (“That the Banks utilized atypical banking procedures to service
20 Slatkin’s accounts, rais[ed] an inference that they knew of the Ponzi scheme and sought to
21 accommodate it by altering their normal ways of doing business.”). Chase’s policies,
22 investigative materials, and personnel files regarding Menaged’s account activity must be
23 produced.⁴

24 _____
25 ⁴ Chase also argues that the Court should assess relevancy based on an unidentified sliding
26 scale that applies to nonparty under Rule 45. Chase, however, is afforded the protections
spelled out under Rules 26 and 45, which already protect litigants from harassment,
inconvenience, and the disclosure of confidential documents. Those rules do not require
litigants to meet a higher burden of proof in order seek discovery from non-parties.

1 **B. Chase’s Investigative Documents, Policies and Procedures, and Personnel**
2 **Files, are not Privileged.**

3 Chase next argues that any document “reflecting or relating to bank investigations of
4 suspicious and/or potentially fraudulent activity” is barred from production as absolutely
5 privileged under 12 C.F.R. § 22.11. Based on that broad reading, Chase argues it must be
6 excused from producing documents related to its investigation of Menaged’s fraud, and
7 Chase’s potential complicity in that fraud. *See Resp.* at 7-8. The applicable regulation,
8 however, only protects Suspicious Activity Reports (“SAR”) themselves, or information that
9 would reveal the existence of a SAR. As courts around the country have recognized, the
10 regulations do not provide banks with a blanket excuse to avoid producing documents or
11 policies related to the bank’s investigation of fraudulent behavior.

12 It is true, as a general matter and as acknowledged in the Motion, that “no national
13 bank, and no director, officer, employee, or agent of a national bank, shall disclose a SAR or
14 any information that would reveal the existence of a SAR.” 12 C.F.R. § 21.11(k)(1).
15 However, that same regulation further states that “the underlying facts, transactions, and
16 documents upon which a SAR is based” *are discoverable* and are specifically exempted from
17 the confidentiality protections of 12 C.F.R. § 21.11(k)(1). 12 C.F.R. § 21.11(k)(1)(ii)(A)(2).⁵

18 Thus, as Chase correctly points out and as set forth in the Federal Register’s Rules and
19 Regulations, “any document or other information that affirmatively states that a SAR has
20 been filed...must be kept confidential.” *See Confidentiality of Suspicious Activity Reports*,
21 75 F.R. 75, 576-01. Likewise, “any document stating that a SAR has not been filed” must
22 also be kept confidential. *Id.* Clark Hill is not requesting such documents. However,
23 “*documents that may identify suspicious activity, but that do not reveal whether a SAR*

24 _____
25 ⁵ Chase asserts that the Clark Hill “materially understate[d]” the “scope and applicability” the
26 SAR privilege. *Resp. to Mot.* at 7. Chase, however, never expressly raised the issue in its
Responses and Objections to the Subpoena (*See Exh. A to Mot.*) leaving Clark Hill to guess
as to what Chase intended by its later invocation of the Patriot Act during the meet and
confer process.

1 *exists...should be considered as falling within the underlying facts, transactions, and*
2 *documents upon which a SAR is based, and need not be afforded confidentiality.” Id.*
3 (emphasis added). Clark Hill is properly requesting those documents.

4 While Chase asks this Court to shield all of its investigative materials, policies, and
5 procedures as privileged, Chase fails to explain how any of those documents would reveal
6 whether Chase filed a SAR related to Menaged or not. That, however, *is the relevant*
7 *consideration for the Court in determining whether to preclude the discovery.* As the court
8 in *Freedman & Gersten, LLP v. Bank of America, N.A.* explained, “although [the bank] may
9 have undertaken an internal investigation in anticipation of filing a SAR, it is also a standard
10 business practice for banks to investigate suspicious activity and [the bank] does not cite any
11 binding precedent on this Court which bars the production of this relevant documentation.”
12 2010 WL 5139874 at *3 (D.N.J. Dec. 8, 2010); *First American Title Ins. Co. v. Westbury*
13 *Bank*, 2014 WL 4267450, at *3 (E.D.Wis. Aug. 29, 2014) (“documents generated as part of
14 standard business practice of investigating potential fraud or other irregularities are
15 discoverable. This remains true even if this fraud investigation parallels the process of
16 preparing a SAR.”) Had federal regulators intended on shielding all documents related to
17 internal investigations of suspicious conduct, they would have included such sweeping
18 language in the regulation itself. They did not do so.

19 *Freeman* ultimately compelled the production of precisely the same types of
20 documents Clark Hill requested: “memoranda or documents drafted in response to the
21 suspicious activity at issue” as well as “policies and procedures for handling suspicious
22 activity and risk management, except for those policies and procedures specifically
23 designated for SARs.” *Id.* at *4-5. *Freeman* explained that such information was relevant
24 because, *as in this case*, it could reveal whether the bank and its employee properly followed
25 internal procedures regarding the legitimacy of certain transactions, whether the bank had
26

1 proper preventative steps in place to investigate the legitimacy of such transactions, and
2 whether the bank or its employee deviated from such procedures. *Id.* at *4.

3 Likewise, in *In re Whitley*, plaintiffs sought discovery of investigative documents
4 relating to the identification of an individual's bank account as “an account which was
5 experiencing unusual, suspicious and potentially illegal activity.” 2011 WL 6202895, at *1-2
6 (Bankr.M.D.N.C. Dec. 13, 2011). Notwithstanding the bank’s invocation of 12 C.F.R. §
7 21.11, the court compelled the disclosure of any documents or notes obtained by the bank
8 from any source, relating to “any investigation or inquiry by the bank or its agents into any
9 account of” the individual at issue, including where the individual was identified as having
10 “suspicious and/or unusual, irregular or improper account activity.” *See id.* at *4.

11 At most, the limitations imposed by 12 C.F.R. 22.11 led *Freedman* to order that the
12 production from the bank must exclude “any request for policies and procedures specifically
13 related to filing of SARs and/or the decision to file a SAR” and that “Defendants shall not
14 produce any SARs or previous drafts of SARs, need not indicate if and when a SAR was
15 produced, and shall not state what documents and facts were or were not included in any
16 SARs.” *Id.* at * 5. Chase is entitled to similar limited protections based on the plain
17 language of the regulation. It is not, however, entitled to simply withhold all investigative
18 materials in their entirety, as they are relevant to Chase’s, and its employees’, actual
19 knowledge of, and substantial assistance to, Menaged’s fraud. Courts around the country
20 agree.⁶

21 ⁶ *See e.g., In re Mongelluzzi*, Case No. 8:11-ap-00653-CED, 2015 WL 4389564, at *1-2
22 (Bankr. M.D.Fla. July 14, 2015) (bank ordered to produce portions of its standard practice
23 records of investigating suspicious activity, including investigatory reports and documents,
24 computer generated monitoring reports . . . or alerts concerning the customer’s banking
25 activity); *Wultz v. Bank of China, Ltd.*, 2013 WL 1788559, at *1-2 (S.D.N.Y. Apr. 17, 2013)
26 (ordering production of the bank’s internal investigation files consisting of materials used in
the investigation leading up to the report); *Wultz v. Bank of China Ltd.*, 56 F.Supp.3d 598,
602–603 (S.D.N.Y.2014) (rejecting invocation of the SAR prohibition as to investigatory
documents); *Gregory v. Bank One, Ind., N.A.*, 200 F.Supp.2d 1000, 1002 (S.D.Ind.
2002) (The rule “requires confidentiality only of SARs and their contents, not of other reports
of suspicious activity...[the] requirement of confidentiality applies only to the SARs

1 In the absence of evidence that Chase's disclosure of its investigative documents or
2 personnel files would themselves reveal the existence (or absence) of an SAR, the Court
3 should compel production of Chase's investigative documents and all other documents or
4 internal alerts showing when and how (or if) Chase learned of Menaged's scheme to defraud
5 DenSco, and its employees' involvement in that scheme.

6 **II. CONCLUSION**

7 As set forth above and in the Motion, the Court should compel the production of the
8 requested documents pursuant to the Protective Order already in place, which covers
9 confidential documents produced by non-parties.

10
11 RESPECTFULLY SUBMITTED this 8th day of April, 2019.

12 **COPPERSMITH BROCKELMAN PLC**

13
14 By: /s/Marvin C. Ruth

15 John E. DeWulf
16 Marvin C. Ruth
17 Vidula U. Patki
2800 North Central Avenue, Suite 1900
Phoenix, Arizona 85004
Attorneys for Defendants

18 **ORIGINAL** filed and a **COPY** e-mailed /mailed this
8th day of April, 2019 to:

19 Nicole M. Goodwin, Esq.
20 Aaron T. Lloyd, Esq.
21 GREENBERG TRAURIG, LLP
2375 E. Camelback Rd., Suite 700
Phoenix, AZ 85016

22
23
24
25 _____
26 themselves and the information contained therein, but not to their supporting
documentation.”).

1 Colin F. Campbell, Esq.
Geoffrey M. T. Sturr, Esq.
2 Joshua M. Whitaker, Esq.
OSBORN MALEDON, P.A.
3 2929 N. Central Ave., Suite 2100
Phoenix, AZ 85012-2793
4 Attorneys for Plaintiff

5 /s/ Verna Colwell

6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Exhibit A

Exhibit A

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 003580291528 Posting date 10-Apr-14 Amount 417709.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

4/10/14

Customer Name (Please Print)

Arizona home foreclosures LLC

DEPOSIT

Sign Here (If cash is received from this deposit)

X

N13060-CH (Rev. 07/12) 40082737 02/14

Start your account number here

582551151

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

417709.00

417709.00

⑆ 1337831455⑆ ⑆ 500001020 ⑆

25211107 NEW 01/06 5810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

Date 04/10/2014 9013620529 91-2 1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The DAVID W COWLES, TRUSTEE
Order Of:

Pay: TWO HUNDRED FORTY THREE THOUSAND FOUR HUNDRED
NINE DOLLARS AND 00 CENTS \$** 243,409.00 **

Do not write outside this box
Memo: Disposed Payment 4715 E. Red Bid
Note: For information only. Comment has no effect on bank's payment.

Drawn JPMORGAN CHASE BANK, N.A.

Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

Posting Date:20140410
Sequence Number:3580291523
Amount:\$243,409.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009013620529
Bank Number:601
IRD Indicator:0
BOFD:111900057

⑆9013620529⑆ ⑆12210002⑆ 758661409⑆

Scanning Area
Keep Part Separated
Absence of this
mark may prevent automatic
clearing of this check.

FOR DEPOSIT ONLY
JPMORGAN CHASE BANK, N.A.
PHOENIX, AZ 85004

WARNING - DO NOT C
WITHOUT NOTING WA
MARK
HOLD TO LIGHT TO VIEW
WATERMARK
DO NOT WRITE OR
SIGN BELOW THIS LINE
VOID WHEN COPIED
FOR INFORMATION ONLY

Capture Source:BY
Entry Number:0000006907
UDK:601140410003580291523
Cost Center:640257
Teller Number:8
Teller Sequence Number:39
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140410
#:2

86212061



CASHIER'S CHECK

Date 04/10/2014

9013620530

91-2
1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The MTC FINANCIAL INC
Order Of:

Pay: ONE HUNDRED SEVENTY FOUR THOUSAND THREE HUNDRED
DOLLARS AND 00 CENTS

\$** 174,300.00 **

Do not write outside this box
Memo: Denisco Payment 21551 N. Casa Royale
Note: For information only. Comment has no effect on bank's payment.

JP MORGAN CHASE BANK, N.A.

Senior Vice President
JP Morgan Chase Bank, N.A.
Phoenix, AZ

⑆9013620530⑆ ⑆122100024⑆ 758664409⑆

Secure your check with a lock and key. The lock is a small metal device that fits into the lock on the back of the check. The key is a small metal device that fits into the keyhole on the front of the check. When the lock and key are in place, the check is locked and cannot be cashed or deposited. To cash or deposit the check, you must remove the lock and key. For more information, visit www.jpmorgan.com/securecheck.

FOR INFORMATION ONLY - CHECKING THIS INSTRUMENT

JPMORGAN CHASE BANK, N.A.
100 WALL STREET
NEW YORK, NY 10038

WARNING - DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.
X For Dep
Dep

Posting Date:20140410
Sequence Number:3580291517
Amount:\$174,300.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009013620530
Bank Number:601
IRD Indicator:0
BOFD:111900057
Capture Source:BY
Entry Number:0000006907
UDK:601140410003580291517
Cost Center:640257
Teller Number:8
Teller Sequence Number:38
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140410
#:1

86212060

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

Date 04/11/2014

9013620537

912 1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The SHAPIRO, VAN ESS & SHERMAN LLP
Order Of:

Pay: ONE HUNDRED SEVENTY SIX THOUSAND TWO HUNDRED
DOLLARS AND 00 CENTS

** 176,200.00 **

Do not write outside this box
Memo: Dewco 12399 W. Roberto
Note: For information only. Comment has no effect on bank's payment.

JP MORGAN CHASE BANK, N.A.
Senior Vice President
JP Morgan Chase Bank, N.A.
Phoenix, AZ

⑆90⑆3620537⑆ ⑆122100024⑆ 758666409⑆

Security Features
Micro Print, Embossed
Security Lines, Watermark
and more. See the back of the check for more information.

JP MORGAN CHASE BANK, N.A.
Member FDIC

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
X For deposit only
WARNING - DO NOT SIGN CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VIEW WATERMARK.

86212046

Posting Date:20140411
Sequence Number:2080107908
Amount:\$176,200.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009013620537
Bank Number:601
IRD Indicator:0
BOFD:111900057
Capture Source:BY
Entry Number:0000004309
UDK:601140411002080107908
Cost Center:640257
Teller Number:8
Teller Sequence Number:27
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140411
#:3

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

Date 04/11/2014

9013620538

91-2
1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The QUALITY LOAN SERVICING
Order Of:

Pays: ONE HUNDRED FORTY THREE THOUSAND TWO HUNDRED
DOLLARS AND 00 CENTS

** 143,200.00 **

Do not write on this box
Memo: Dosco 2502 w Memo
Note: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.

Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

⑆9013620538⑆ ⑆122100024⑆ 758661409⑆

Security Mark
Micro Print
Watermark
Hologram
Magnetic Ink
Color Shift
Security Features
Check for them
before you cash
this check.

FOR INFORMATION
CONTACT:
JPMORGAN CHASE BANK, N.A.
100 WALL STREET
NEW YORK, NY 10038

WARNING - DO NOT
SIGN CHECK
WITHOUT NOTING
WATERMARK
HOLD TO LIGHT TO VIEW
WATERMARK

DO NOT WRITE IN
OR ABOVE THIS LINE

NOT USED FOR EXTENDED PURCHASE

For Memo

Posting Date:20140411
Sequence Number:2080107914
Amount:\$143,200.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009013620538
Bank Number:601
IRD Indicator:0
BOFD:111900057
Capture Source:BY
Entry Number:0000004309
UDK:601140411002080107914
Cost Center:640257
Teller Number:8
Teller Sequence Number:28
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140411
#:2

86212045

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 002080107919 Posting date 11-Apr-14 Amount 319400.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

Customer Name (Please Print)

Sign Here (If cash is received from this deposit)

X

N13060-CH (Rev. 07/19) 30552308 12/13

Start your account number here

DEPOSIT

Arizona Home Fore Clos LLC

CASH

CHECK

TOTAL FROM OTHER SIDE

SUBTOTAL

CASH BACK

TOTAL \$

319 400 .50
.
.
.
.
319 400 00

582551151

⑆ 30386 5034 ⑆ ⑆ 50000 10 201⑆



CASHIER'S CHECK

9013620558 91-2 1221

Date 04/14/2014

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The CALIFORNIA RECONVEYANCE
Order Of:

Pay: ONE HUNDRED FIVE THOUSAND EIGHT HUNDRED
DOLLARS AND 00 CENTS

\$ 105,800.00

Memo: DESCO 3208 S. 162 LNA
Note: For information only. Comment has no effect on bank's payment.

JPMORGAN CHASE BANK, N.A.
Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

9013620558 122100024 758661409

Posting Date:20140414
Sequence Number:4780374373
Amount:\$105,800.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009013620558
Bank Number:601
IRD Indicator:0
BOFD:111900057

Capture Source:BY
Entry Number:0000010345
UDK:601140414004780374373
Cost Center:640257
Teller Number:4
Teller Sequence Number:132
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140414
#:5

Warning - Do not write on this document because it may affect the validity of the instrument.

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

FOR USE BY THE BANK ONLY
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

86211587



CASHIER'S CHECK

9013620559 91-2 1221

Date 04/14/2014

Remittance ARIZONA HOME FORECLOSURES, LLC

Pay To The Order Of: FOLKS & O'CONNOR PLLC

Pay: THREE HUNDRED SIXTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS \$** 368,500.00 **

MEMO: Denso 10237 W. Westwood Dr. Note: For information only. Comment has no effect on bank's payment.

Signature of Senior Vice President, JPMorgan Chase Bank, N.A. Phoenix, AZ

9013620559 1221000241 758661409

FOR INFORMATION - HOLD TO VIEW TRUE WATERMARK

WARNING - DO NOT SIGN CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VIEW WATERMARK. NOT USED FOR REPRODUCED PURPOSES. DO NOT WRITE / SIGN / STAMP BELOW THIS LINE.

86211586

Posting Date:20140414
Sequence Number:4780374374
Amount:\$368,500.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009013620559
Bank Number:601
IRD Indicator:0
BOFD:111900057
Capture Source:BY
Entry Number:0000010345
UDK:601140414004780374374
Cost Center:640257
Teller Number:4
Teller Sequence Number:132
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140414
#:4

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 002270219044 Posting date 14-Apr-14 Amount 154900.00

CHASE

DEPOSIT

R/T 500001020

Today's Date

4-14-14

Customer Name (Please Print)

ARIZONA HOME FORECLOSURES LLC

DEPOSIT

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

Sign Here (if cash is received from this deposit) -----

X

N13000-CH (Rev. 03/12) 12294300 06/12

Start your account number here

582551151

TOTAL \$

154900.

⑆ 4073707463⑆ ⑆ 50000 4020⑆

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G03Jan17-724

Sequence number 002270219045 Posting date 14-Apr-14 Amount 154900.00

26211107 NEW 0106 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE **CASHIER'S CHECK**

Date **04/11/2014** **9445211716** 91-2
Valid after 7 years 1221

Remitter: **FREDERIC D. CHOBRIAT**

Pay To The **ARIZONA HOME FORCLOSURE LLC**
Order Of:

Pay: **ONE HUNDRED FIFTY FOUR THOUSAND NINE HUNDRED
DOLLARS AND 00 CENTS** **\$** 154,900.00 ****

Drawn: **JPMORGAN CHASE BANK, N.A.**

Do not write outside this box

Memo: 10364 W Atlantis way Tolleson
Note: For information only. Comment has no effect on bank's payment.

Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

⑈9445211716⑈ ⑆122100024⑆ 758661409⑈

WARNING - DO NOT CANCEL CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOS. ORN. BY ENCLOSURE

FOR INFORMATION OF CASHIER: THIS INSTRUMENT

CONTACT: JPMORGAN CHASE BANK, N.A. 1-800-935-0888

Security feature on this document reads: When held up to the light, the words "CHASE" and "1221" may indicate alteration. © 2014 JPMorgan Chase Bank, N.A.

85722096

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 004780374379 Posting date 14-Apr-14 Amount 474300.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

4/14/14
Customer Name (Please Print)

Yomtov Menaged

DEPOSIT

Sign Here (If cash is received from this deposit) -----

X

N13060-CH (Rev. 07/12) 40062737 02/14

Start your account number here

562551151

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

474300.00

474300.00

⑈ 1 3 3 7 7 7 1 0 1 ? ⑈ ⑆ 50000 1 0 2 0 ⑆

#8211107 NEW 0100 7/10

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE

Remitter: ARIZONA HOME FORECLOSURES, L.L.C

Pay To The **FIRST AMERICAN TITLE INSURANCE**
Order On

Pay: TWO HUNDRED SEVENTY NINE THOUSAND SIX HUNDRED
DOLLARS AND 00 CENTS

Amount: \$** 279,600.00 **

Do not write outside this box

Memo: _____
Note: For information only. Comment has no effect on bank's payment.

CASHIER'S CHECK

Date 04/15/2014

9013620585

VOID after 7 years

91-2
1221

JP MORGAN CHASE BANK, N.A.

[Signature]

Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

#1

⑆9013620585⑆ ⑆122100024⑆ ⑆56661409⑆

FOR INFORMATION ONLY
 THIS CHECK IS NOT VALID FOR DEPOSIT
 INTO ANY ACCOUNT
 IF YOU HAVE ANY QUESTIONS
 CONTACT YOUR BANK
 1-800-433-3333

WARNING - DO NOT
 WRITE OR SIGN
 ANYTHING ON THE
 FRONT OF THIS CHECK
 IT WILL BE VOID
 IF YOU DO SO
 HOLD TO LIGHT TO VIEW
 WATERMARK
 SH-CHECK
 8686

86211544

#1

Posting Date: 20140415

Sequence Number: 4290440948

Amount: \$279,600.00

Account: 758661409

Routing Transit Number: 12210002

Check/Serial Number: 009013620585

Bank Number: 601

IRD Indicator: 0

BOFD: 111900057

Capture Source: BY

Entry Number: 000006490

UDK: 601140415004290440948

Cost Center: 640257

Teller Number: 3

Teller Sequence Number: 53

Missing Image: 5

PE Indicator: P

Application Code: 1

Trancode: 000000

DB/CR: DB

Item Type: P

Processing Date: 20140415

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 004290440953 Posting date 15-Apr-14 Amount 279600.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

Today's Date

9/15/14 Arizona Home foreclosures

R/T 500001020

Customer Name (Please Print)

HC

DEPOSIT

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

279600.00

279600.00

Sign Here (If cash is received from this deposit)

X

N13099-CH (Rev. 07/12) 40062737 02/14

Start your account number here

582551151

⑈ 1337771271 ⑈ ⑆ 500001020 ⑆

28211107 NEW 0108 BR1000C08

HOLD DOCUMENT UP TO THE LIGHT TO VIEW THIS WATERMARK

CASHIER'S CHECK

9013620602 91-2
1221

Date 04/18/2014 Valid after 7 years

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The **MILES BAUER BERGSTROM & WINTERS LLP**
Order Of:

Pay: NINETY SIX THOUSAND NINE HUNDRED DOLLARS AND 00 CENTS \$** 96,900.00 **

Do not write outside this box

Memo: Dosco 13915 N. 134 Ave

Note: For information only. Comment has no effect on bank's payment.

JPMORGAN CHASE BANK, N.A.
[Signature]
Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

⑆ 9013620602 ⑆ ⑆ 122100024 ⑆ 758661409 ⑆

#1

Posting Date: 20140416

Sequence Number: 8490630609

Amount: \$96,900.00

Account: 758661409

Routing Transit Number: 12210002

Check/Serial Number: 009013620602

Bank Number: 601

IRD Indicator: 0

BOFD: 111900057

Capture Source: BY

Entry Number: 0000006104

UDK: 601140416008490630609

Cost Center: 640257

Teller Number: 4

Teller Sequence Number: 48

Missing Image: 5

PE Indicator: P

Application Code: 1

Trancode: 000000

DB/CR: DB

Item Type: P

Processing Date: 20140416

FOR INFORMATION: INSTRUCTIONS THE AGREEMENT

CONTACT:

JPMORGAN CHASE BANK, N.A.

1-800-935-9888

86212012

WARNING - DO NOT SIGN CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VIEW WATERMARK.
 X
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITOR'S MARK CHANGEOVER
 NEW USED OR REFINANCED AUTOMOBILES

28211107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE **CASHIER'S CHECK**

Date 04/16/2014 9013620600 91-2
Valid after 7 years 1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The **QUALITY LOAN SERVICES**
 Order Of:

Pay: ONE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED THIRTEEN DOLLARS AND 00 CENTS \$** 117,213.00 **

Issued by **JPMORGAN CHASE BANK, N.A.**
[Signature]
 Senior Vice President
 JPMorgan Chase Bank, N.A.
 Phoenix, AZ

Do not write outside this box

Memo: Deusco 15563 N. 135 CT

Note: For information only. Comment has no effect on bank's payment.

⑈9013620600⑈ ⑆122100024⑆ 758661409⑈

Special Note: This document includes a watermark. Hold it up to the light to see. Watermarks and other features are designed to help protect your information.

FOR INFORMATION: INCLUDING THIS STATEMENT CONTACT: JPMORGAN CHASE BANK, N.A. 1-800-431-3333

DO NOT WRITE / STAMP BELOW THIS LINE

WARNING - DO NOT SIGN CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VIEW WATERMARK. NOT USED FOR INTENDED PURPOSES

[Handwritten marks]

86212013

Posting Date:20140416
 Sequence Number:8490630591
 Amount:\$117,213.00
 Account:758661409
 Routing Transit Number:12210002
 Check/Serial Number:009013620600
 Bank Number:601
 IRD Indicator:0
 BOFD:111900057
 Capture Source:BY
 Entry Number:0000006104
 UDK:601140416008490630591
 Cost Center:640257
 Teller Number:4
 Teller Sequence Number:45
 Missing Image:5
 PE Indicator:P
 Application Code:1
 Trancode:000000
 DB/CR:DB
 Item Type:P
 Processing Date:20140416
 #:1

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK
292111107 NEW CHASE 9910054303



CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK
9013620603 91-2
Date 04/16/2014 Void after 7 years 1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The NORTHWEST TRUSTEE SERVICES
Order Of:

Pay: TWO HUNDRED SIXTY FOUR THOUSAND THREE HUNDRED TEN DOLLARS AND 00 CENTS \$** 264,310.00 **

Do not write outside this line
Memo: DEUSCO 2141 E DESERT INN
Note: For information only. Comment has no effect on bank's payment.

JP MORGAN CHASE BANK, N.A.
[Signature]
Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

⑆9013620603⑆ ⑆122100024⑆ 758661409⑆

Do not write on this document
If you are a customer of the bank, please refer to the back of this document for information on the bank's policies and procedures.
© 2010 J.P. Morgan Chase & Co. All Rights Reserved.

NON NEGOTIABLE
NEGOTIATE THE INSTRUMENT
CONTACT:
JP Morgan Chase Bank, N.A.
1-800-435-3235

DO NOT WRITE / SIGN / GET NAME BELOW THIS LINE
EXCEPT FOR DEPOSIT PURPOSES
WARNING - DO NOT SIGN CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VIEW WATERMARK.

86212010

#1
Posting Date: 20140416
Sequence Number: 8490630645
Amount: \$264,310.00
Account: 758661409
Routing Transit Number: 12210002
Check/Serial Number: 009013620603
Bank Number: 601
IRD Indicator: 0
BOFD: 111900057
Capture Source: BY
Entry Number: 0000006104
UDK: 601140416008490630645
Cost Center: 640257
Teller Number: 4
Teller Sequence Number: 54
Missing Image: 5
PE Indicator: P
Application Code: 1
Trancode: 000000
DB/CR: DB
Item Type: P
Processing Date: 20140416

20211187 NEW OTCR BRIDGES

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

CHASE 9013620601 91-2
Date 04/16/2014 Valid after 7 years 1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The **REGIONAL TRUSTEE SERVICES**
Order Of:

Pay: ONE HUNDRED FIFTY THREE THOUSAND ONE HUNDRED DOLLARS AND 00 CENTS \$** 153,100.00 **

Do not write outside this box

Memo: Daxco 3432 E Cherry Hills Dr

Note: For information only. Comment has no effect on bank's payment.

JPMORGAN CHASE BANK, N.A.
[Signature]
Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

⑆013620601⑆ ⑆122100024⑆ 758881409⑆

For information - including this settlement
COMMENT:
JPMORGAN Chase Bank, N.A.
18-003-0008

Some items on this document include a
MicroPrint feature. MicroPrint is a series of tiny characters that are visible from
both sides of the document. MicroPrint is used to verify the document's authenticity.
MicroPrint is not visible when the document is viewed from the front or back.
MicroPrint is not visible when the document is viewed from the front or back.

WARNING - DO NOT SIGN CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VIEW WATERMARK.

DO NOT WRITE / SIGN BELOW THIS LINE

DEPOSITORS MUST ENDORSE

NEW USES - ENHANCED SECURITY

86212011

#1

Posting Date: 20140416

Sequence Number: 8490630627

Amount: \$153,100.00

Account: 758661409

Routing Transit Number: 12210002

Check/Serial Number: 009013620601

Bank Number: 601

IRD Indicator: 0

BOFD: 111900057

Capture Source: BY

Entry Number: 0000006104

UDK: 601140416008490630627

Cost Center: 640257

Teller Number: 4

Teller Sequence Number: 51

Missing Image: 5

PE Indicator: P

Application Code: 1

Trancode: 000000

DB/CR: DB

Item Type: P

Processing Date: 20140416

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 008490630596 Posting date 16-Apr-14 Amount 292813.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

F/T 500001020

Today's Date

2/16/14
Customer Name (Please Print)

Vomtov Managed

DEPOSIT

Sign Here (if cash is received from this deposit) -----

X

N13060-CM (Rev. 07/12) 40082737 02/14

▼ Start your account number here

502551151

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

292813.00

292813.00

⑈ 1337771061⑈ ⑆ 500001020⑆

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G03Jan17-724

Sequence number 008490630614 Posting date 16-Apr-14 Amount 96900.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

1/16/14

Customer Name (Please Print)

Tomfor managed

DEPOSIT

Sign Here (If cash is received from this deposit)

X

N13000-CH (Rev. 07/12) 40062737 02/14

Start your account number here

562551151

CASH ▶

96900.00

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

96900.00

⑆ 133777 106 2⑆ ⑆ 50000 10 20⑆

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 008490630632 Posting date 16-Apr-14 Amount 153100.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

Customer Name (Please Print)

1/16/14
Yomtov Menaged

DEPOSIT

Sign Here (if cash is received from this deposit)

X

N13060-CH (Rev. 07/12) 40082737 02/14

Start your account number here

602551151

CASH ▶
CHECK ▶
TOTAL FROM OTHER SIDE ▶
SUBTOTAL ▶
CASH BACK ▶
TOTAL \$

153100.00
.
.
.
.
153100.00

⑆ 1337771063⑆ ⑆ 500001020⑆

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 008490630650 Posting date 16-Apr-14 Amount 264310.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

DEPOSIT

Today's Date

11/16/14

Customer Name (Please Print)

Tomtor Menaged

Sign Here (If cash is received from this deposit) -----

X

N13060-CH (Rev. 07/13) 40082737 02/14

Start your account number here

542551151

CASH ▶

264310.00

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

264310.00

⑈ 1337771064⑈ ⑆ 50000 10 20⑆



CASHIER'S CHECK

Date 04/17/2014

9018119920

91-2
1221

Remitter ARIZONA HOME FORECLOSURES, LLC

Pay To The NORTHWEST TRUSTEE SERVICES
Order Of:

Pay: NINETY SIX THOUSAND EIGHT HUNDRED
TEN DOLLARS AND 00 CENTS

** 96,810.00 **

Do not write outside this box
Name: Deusco 12426 W. Dreyfus
Note: For information only. Comment has no effect on bank's payment.

JP MORGAN CHASE BANK, N.A.

Senior Vice President
JP Morgan Chase Bank, N.A.
Phoenix, AZ

Posting Date:20140417
Sequence Number:2290914276
Amount:\$96,810.00
Account:758661409
Routing Transit Number:12210002
Check/Serial Number:009018119920
Bank Number:601
IRD Indicator:0
BOFD:111900057
Capture Source:BY
Entry Number:0000006949
UDK:601140417002290914276
Cost Center:640244
Teller Number:12
Teller Sequence Number:11
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000000
DB/CR:DB
Item Type:P
Processing Date:20140417
#:2

⑆9018119920⑆ ⑆12210002⑆ 758661409⑆

Serial Number: 86703964
This document contains a watermark and a security feature.
For more information, visit www.jpmorgan.com

86703964

WARNING - DO NOT SIGN CHECK
WITHOUT NOTING WATERMARK.
HOLD DOCUMENT UP TO LIGHT TO VIEW WATERMARK.
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 002290914274 Posting date 17-Apr-14 Amount 271419.00

CHASE 

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

4/2/14

AZ Home Facebow

Customer Name (Please Print)

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

271419.00

271419.00

DEPOSIT

Sign Here (If cash is received from this deposit) -----

X

N13000-CH (Rev. 07/12) 13070860 02/13

Start your account number here

582551151

⑈ 180980664 ⑈ ⑆ 50000 ⑆ 0 20⑆

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G03Jan17-724

Sequence number 002290914275 Posting date 17-Apr-14 Amount 174609.00

282111107 NEW 01/08 8610004908

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

CHASE 9018119919 91-2
Date 04/17/2014 Void after 7 years 1221

Remitter: ARIZONA HOME FORECLOSURES, LLC

Pay To The **DAVID W. COWLES TRUSTEE**
Order Of:

Pay: ONE HUNDRED SEVENTY FOUR THOUSAND SIX HUNDRED NINE DOLLARS AND 00 CENTS \$** 174,609.00 **

Do not write outside this box

Memo: Deusco 801 W SYCAMORE CT

Notes: For information only. Comment has no effect on bank's payment.

Drawn: **JPMORGAN CHASE BANK, N.A.**
[Signature]
Senior Vice President
JPMorgan Chase Bank, N.A.
Phoenix, AZ

⑆9018119919⑆ ⑆22100024⑆ 758661409⑆

WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

X NOT USED for [unclear]

DO NOT WRITE / SIGN / STAMP ABOVE THIS LINE

FOR INFORMATION CONCERNING THIS INSTRUMENT

JPMORGAN CHASE BANK, N.A.
1-800-935-0558

Security features on the document include a Micro-Fin Print Endorsement Line, Watermark and Visible Thread. Please refer to the back of the document for more information.

86703965

03-Jan-17

03Jan17-724

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G03Jan17-724

Sequence number 002290914281 Posting date 17-Apr-14 Amount 177200.00

CHASE

DEPOSIT

CHECKING
SAVINGS
CHASE LIQUID

R/T 500001020

Today's Date

4/17/14
Customer Name (Please Print)

AZ Home Foreclosure

DEPOSIT

CASH ▶

CHECK ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

CASH BACK ▶

TOTAL \$

177200.00

177200.00

Sign Here (if cash is received from this deposit) -----

X

W13000-OH (Rev. 07/12) 13070880 02/12

Start your account number here

582551151

⑆ 180980665⑆ ⑆ 500001020⑆