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

12 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

13 IN AND FOR THE COUNTY OF MARICOPA

14 PETER S. DAVIS, as Receiver of
15 DENSCO INVESTMENT
CORPORATION, an Arizona corporation,
16
17 Plaintiff,

18 v.

19 U.S. BANK, NA, a national banking
organization; HILDA H. CHAVEZ and
20 JOHN DOE CHAVEZ, a married couple;
JP MORGAN CHASE BANK, N.A., a
21 national banking organization;
SAMANTHA NELSON f/k/a
22 SAMANTHA KUMBALECK and
KRISTOFER NELSON, a married couple;
23 and VIKRAM DADLANI and JANE DOE
DADLANI, a married couple.

24 Defendants.

No. CV2019-011499

**THE U.S. BANK DEFENDANTS’
TWELFTH SUPPLEMENTAL
DISCLOSURE STATEMENT**

(Assigned to the Hon. Dewain D. Fox)

25 Defendant U.S. Bank National Association provides this Twelfth Supplemental
26 Disclosure Statement in accordance with Ariz. R. Civ. P. 26.1.
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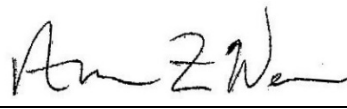
**III. TANGIBLE EVIDENCE, DOCUMENTS, OR ELECTRONICALLY
STORED INFORMATION THAT MAY BE RELEVANT**

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

1. Payment Reports (USB_DENSCO001346 - 1669, Highly Confidential – Subject to Protective Order).

DATED this 27th day of January 2023.

SNELL & WILMER L.L.P.

By: 

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1 **CERTIFICATE OF SERVICE**

2 The foregoing was served via e-mail on the following parties this 27th day of
3 January 2023.

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