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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'
FIRST SUPPLEMENTAL
DISCLOSURE STATEMENT**

(Assigned to the Hon. Daniel Martin)

Defendants U.S. Bank National Association and Hilda H. Chavez (collectively, the
“U.S. Bank Defendants”) provide this First Supplemental Disclosure Statement in
accordance with Ariz. R. Civ. P. 26.1.

**I. PERSONS WHO MAY HAVE RELEVANT KNOWLEDGE OR
INFORMATION**

Without conceding relevancy or admissibility, U.S. Bank identifies the following
persons who may have knowledge or information relevant to the subject matter of the
action.

1. The following U.S. Bank employees either issued or accepted for deposit one or more cashier's checks purchased from the Easy Investments LLC account ending 4457 between January 13, 2014 and April 7, 2014 (c/o Snell & Wilmer LLP): (a) Hilda Chavez; (b) Tatjana Sulaver; (c) Leslie Nicole Rocha; (d) Daniella Caraveo; (e) Suzanne Marie Bodrogi; (f) Maria Magdalena Villa; (g) Jesse Dwayne Head; (h) Ralph Valenzuela; (i) Lorraine Star Parra; and (j) Bernique Joanes Salako.

DATED this 14th day of May, 2021.

SNELL & WILMER L.L.P.

By: 
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CERTIFICATE OF SERVICE

The foregoing was served via e-mail on the following parties this 14th day of May, 2021.

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/s/Eileen Henry