	. [	
1	Colin F. Campbell, 004955	
2	Geoffrey M. T. Sturr, 014063 Timothy J. Eckstein, 018321	
3	Joseph N. Roth, 025725 Osborn Maledon, P.A.	
4	2929 North Central Avenue, 21st Floor Phoenix, Arizona 85012-2793	
5	(602) 640-9000 ccampbell@omlaw.com	
6	gsturr@omlaw.com teckstein@omlaw.com	
7	jroth@omlaw.com	
8	Attorneys for Plaintiff	
9	IN THE SUPERIOR COURT O	F THE STATE OF ARIZONA
10	IN THE COUNTY	OF MARICOPA
11		
12	Peter S. Davis, as Receiver of DenSco Investment Corporation, an Arizona	No. CV2019-011499
13	corporation,	PLAINTIFF'S TENTH SUPPLEMENTAL RULE 26.1
14	Plaintiff,	DISCLOSURE STATEMENT RE
15	v.	DOCUMENT DEPOSITORY
16	U.S. Bank, NA, a national banking	
17	organization; Hilda H. Chavez and John Doe Chavez, a married couple; JPMorgan	
18	Chase Bank, N.A., a national banking	
19	organization; Samantha Nelson f/k/a Samantha Kumbalek and Kristofer Nelson,	
20	a married couple; and Vikram Dadlani and	
21	Jane Doe Dadlani, a married couple,	
22	Defendants.	
23	For its Tenth Supplemental Disclosu	are Statement, Plaintiff Peter S. Davis, as
24	Receiver of DenSco Investment Corporation	, sets forth the following in addition to its
25	prior disclosure statements:	
26	IX. RELEVANT DOCUMENTS	
27	Chase Bank requested the remaining de	ocuments to be produced from the document

28 depository. The documents requested are listed in the spreadsheet attached to this

1	Supplement and have been downloaded to the hard drives provided by Chase Bank and
2	U.S. Bank. Documents that the Receiver has only in hard copy form, are noted on the
3	attached spreadsheet and arrangements may be made to review those boxes of documents,
4	if requested.
5	The following additional production has been added to each party's respective hard
6	drives, VOL014.
7	December 14, 2016 Deposition of Luigi Amoroso transcript and exhibits [R-
8	030269 to R-030403].
9	Unredacted Deposition Exhibit 847 from Anthony Burdett deposition [R-030404
10	to R-030428].
11	Unredacted Deposition Exhibit 960 from Kevin Olson deposition [R-030429 to R-
12	030515].
13	Unredacted Deposition Exhibits 992 and 994 from John Ray deposition [R-030516
14	to R-030551].
15	Unredacted Deposition Exhibits 1020, 1031 and 1032 from Coralee Thompson
16	deposition [R-030552 to R-030696].
17	DATED this 21st day of October 2021
18	DATED this 21st day of October, 2021.
19	OSBORN MALEDON, P.A.
20	By /s/ Geoffrey M. T. Sturr
21	Colin F. Campbell Geoffrey M. T. Sturr
22	Timothy J. Eckstein Joseph N. Roth
23	2929 North Central Avenue, 21st Floor Phoenix, Arizona 85012-2793
24	Attorneys for Plaintiff
25	
26	
27	
28	

1	COPY of the foregoing served
2	via hand-delivery (and courtesy copy emailed)
3	this 21st day of October, 2021, on:
4	Greg Marshall
5	Amanda Z. Weaver Bradley R. Pollock
_	SNELL & WILMER, LLP
6	400 East Van Buren Street, Suite 1900
7	Phoenix, Arizona 85004-2202 gmarshall@swlaw.com
8	aweaver@swlaw.com
9	bpollock@swlaw.com
	Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez
10	Nicole M. Goodwin
11	GREENBERG TRAURIG, LLP
12	2375 East Camelback Road, Suite 700 Phoenix, Arizona 85016
13	goodwinn@gtlaw.com
14	Paul J. Ferak
15	Jonathan H. Claydon
16	GREENBERG TRAURIG, LLP 77 West Wacker Drive, Suite 3100
17	Chicago, Illinois 60601
	ferakp@gtlaw.com
18	<u>claydonj@gtlaw.com</u> Attorneys for Defendant JP Morgan Chase Bank, N.A.,
19	Samantha Nelson f/k/a Samantha Kumbalek,
20	Kristofer Nelson, Vikram Dadlani, and Jane Doe Dadlani
21	/s/ Lauren Dwyer
22	9178453
23	
24	
25	
26	
27	
28	

Chase Remaining Document Depository Requests

	g Document Depository Requests					
Box#	Contents	Source	Location	Bates Stamp	JPMC Comments	SB Comments
54	All Contents	Gammage & Burnham boxes received 08/2				provided
	All Contents	Furniture King Store (Bell Location) boxes re				provided
65	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC		This does not appear on the Depository Index	provided
66	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
67	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
68	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
69	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
73	All Contents	US Bank production for Scott Menaged ent		DIC0011918-0016612		provided
	All Contents	US Bank production for Scott Menaged ent		DIC0011918-0016612		provided
78	All Contents	Furniture King Store (Bell location) boxes re	,	5.00011310 0010012		hard copy only
79	All Contents	Furniture King Store (Bell location) boxes re				hard copy only
	All Contents	Furniture King Store (Bell location) boxes re				hard copy only
	All Contents	Furniture King Store (Bell location) boxes re		D139021-140902		provided
	All Contents	Furniture King Store (Bell location) boxes re		D140903-142845		provided
83	All Contents	Furniture King Store (Bell location) boxes re		D1-10303-142043		
0.0				D142046 145214		hard copy only
	All Contents All Contents	Furniture King Store (Bell location) boxes re		D142846-145314 D145315-147528		provided provided
85		Furniture King Store (Bell location) boxes re		D145315-147528		
86	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
87	All Contents				Noted as "Intentionally skipped for now" on Depository Index	box does not exist
88	Remaining contents not previously requested	Gammage and Burnham boxes received 8/2		D147529-150198		provided
89	All Contents	Gammage and Burnham boxes received 8/2		D150199-151064		provided
90	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
91	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
92	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
93	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
94	All Contents	Furniture King Store (Bell location) boxes re	Simon Consulting, LLC			hard copy only
95	Remaining contents not previously requested:					
95	Documents produced Scott Menaged in response to Receiver's 2004 reque	st for production				provided
95	Photos from the police investigation surrounding Denny Chittick's death					provided
95	Death Investigation Report from the police investigation surrounding Denn	y Chittick's death				provided
95	USB drive containing electronic Bates labeled copies of DenSco and selecte	d Furniture King records scanned by the AC	C (duplicate of hard copies	;);		already producedthis is electronic copy of Boxes 1-66, 81, 82, 84, 85, 88, and 89
95	Clark Hill, PLC billing statements;					provided
95	Mainstar Trust billing statements and correspondence					provided
95	Undated letter (rcvd 02/27/17) regarding Mortgage on property at 5219 E	Anderson Dr, Scottsdale, AZ				provided
95	08/23/16 letter from the Office of the Arizona Attorney General regarding	Jolene Page Walker				provided
95	10/04/16 letter from the Office of the Arizona Attorney General regarding	Jolene Page Walker				provided
95	05/25/12 Petition for Dissolution of Marriage in re: Ranasha Dawn Chittick,	Petitioner, and Denny Jeff Chittick, Respon	dent			provided
95	Various original deposited checks from Denny Chittick's office					hard copy only
95	Corporate records for Furniture King, LLC including Articles of Organization	, litigation documents re: Michael Evans, liti	gation documents re: Tran	samerican Capital, LLC		provided
95	Contents from the box held in the dryer at the residence of Denny Chittick'	s parents (excluding cash)				hard copy only
95	Miscellaneous documents found under files in Denny Chittick's desk drawe	r, including request for credit information co	omplaint re: Bruce Church	notice of trustee's sale etc.		provided
95	Miscellaneous documents received from investors:					provided
97	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
98	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
99	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
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148 Documents produced by Azben Limited AZBEN000001-005248 provided	147 148 148 148 148 148	All Contents  Remaining contents not previously requested:  Cover letter dated 02/13/18 from the Wendy Coy of the Arizona Corporati  Email correspondence produced by Arizona Corporation in response to rec  Cover letter dated 06/19/18 from Osborn Maledon  Documents produced by Clark Hill	Furniture King Bryan Cave; ACC; Simon Consulting, LLC on Commission	Simon Consulting, LLC	CH_0013387-0013616	supporting Receiver's solvency analysis, including miscellaneous spreadsheets and recorded documents extracted from public	provided provided provided provided provided provided
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148	Documents produced by Geared Equity			GE000001-000257		provided
148	Documents produced by Active Funding Group			AF000001-002448		provided
148	Cover letter dated 01/25/18 from Osborn Maledon					hard copy only
148	Documents produced by Bryan Cave			BC_000001-003052		provided
148	Cover letter dated 03/09/18 from Osborn Maledon					hard copy only
148	Voicemail message file produced by Bryan Cave			BC_003189		provided
148	Cover letter dated 06/26/18 from Osborn Maledon			SUL 2047 717		provided
148	Documents produced by Clark Hill			CH_0013617-0013946		provided
148	Cover letter dated 07/17/18 from Osborn Maledon			SUL DOGESTION		provided
148	Documents produced by Clark Hill			CH_0000001-0000635		provided
148	Documents produced by Clark Hill			CH_0000636-0009866		provided
148	Documents produced by Clark Hill			CH_0009867-0010266		provided
148	Documents produced by Clark Hill			CH_0010267-0013280		provided
148	Documents produced by Clark Hill			CH_0013281-0013330		provided
148	Documents produced by Clark Hill			CH_0013947-0017996		provided
148	Documents produced by the Receiver			RECEIVER_000001-001497		provided
148	Plaintiff's Fourth Disclosure Statement dated 07/11/18 including attachmen			RECEIVER_001498-001548		provided
148	Emails from Scott Menaged's AOL account (excluding privileged items) extr	racted by Forensic Consulting Solutions and	corresponding privilege lo	g		provided
148	Letter from Scott Menaged to Ryan Anderson dated 12/22/17					provided
148	Letter from Scott Menaged to Ryan Anderson and Peter Davis dated 01/31/	/18				provided
148	Letter from Scott Menaged to Jack Edwards dated 03/01/18	140				provided
148	Letter from Scott Menaged to Ryan Anderson and Peter Davis dated 03/01/					provided
148	Letter from Scott Menaged to Ryan Anderson and Peter Davis dated 04/09/	V18				provided
148	Letter from Scott Menaged to Steve Nemecek dated 04/26/18					provided
148	Letter from Scott Menaged to Jack Edwards dated 05/18/18					provided
148	Letter from Scott Menaged to Ryan Anderson dated 07/01/18					hard copy only
148	Letter from Scott Menaged to Ryan Anderson dated 07/12/18					provided
148	Letter from Scott Menaged to Ryan Anderson dated 07/26/18					provided
148	Letter from Scott Menaged to Ryan Anderson dated 08/07/18					provided
148	Cover letter dated 08/07/18 from Osborn Maledon					provided
148	Transcript and exhibits from the deposition of Daniel Schenk					provided
148	Transcript and exhibits from the deposition of Robert Anderson					provided
148	Transcript and exhibits from the deposition of David Beauchamp					provided
148	Complaint dated 10/16/17					provided
148	Answer dated 01/08/18					provided
148	Declaration of Mark T. Hiraide dated 03/08/18					provided
148	Defendants' Initial Rule 26.1 Disclosure Statement dated 03/09/18					provided
148	Plaintiff's Initial Disclosure Statement dated 03/09/18					provided
148	Plaintiff's Objections and Responses to Defendants' First Set of Non-Uniform					provided
148	Plaintiff's Objections and Responses to Defendants' First Set of Requests fo					provided
148	Defendants' First Supplemental Rule 26.1 Disclosure Statement dated 03/1					provided
148	Defendants' Second Supplemental Rule 26.1 Disclosure Statement dated 03	3/20/18				provided
148	Plaintiff's Second Disclosure Statement dated 03/27/18					provided
148	Plaintiff's Third Disclosure Statement dated 05/15/18					provided
148	Defendants' Notice of Non-Parties at Fault dated 06/07/18					provided
148	Defendants' Third Supplemental Rule 26.1 Disclosure Statement dated 06/2					provided
148	Defendant Clark Hill's Responses to Plaintiff's First Set of Requests for Prod	duction of Documents dated 06/21/18				provided
148	Defendant David Beauchamp's Responses to Plaintiff's First Set of Requests	s for Production of Documents dated 06/21/	/18			provided
148	Defendant David Beauchamp's Responses to Plaintiff's First Set of Non-Unit					provided
148	Defendants' Fourth Supplemental Rule 26.1 Disclosure Statement dated 07	7/11/18				provided
148	Defendant Clark Hill's Responses to Plaintiff's Second Set of Requests for Pr	roduction of Documents dated 07/16/18				provided
148	Plaintiff's Third Set of Requests for Production of Documents to Defendant					provided
148	Letter dated 05/08/18 from John Edwards to Scott Menaged					provided
148	Letter dated 05/26/18 from Scott Menaged to Ryan Anderson					provided
148	Original receipt from US DOJ Fed Bureau of Prisons of package of legal					hard copy only
	docs for Scott Menaged		<u> </u>		<u> </u>	
148	Original receipt from US DOJ Fed Bureau of Prisons returning April 12,					hard copy only
	2018 Scott Menaged letter and enclosures including USB flash drive					
	which contains: Folder containing emails redacted for privilege, Final					
	Settlement Agreement between the Receiver and the Menageds dated					
	7/7/17, Letter from Nathan Mitchler to Ryan Anderson dated October 4,					
	2017, Menaged Privilege Log, Menaged Sources & Uses Analysis-Updated				1	
	Summary 3/7/18, smena98754@aol_PRIVILEGED EMAILS.pst					
	, -, -, -, -, sincindo, stellolli inivileded elvinico.pst					
148	Letter from Ryan Anderson to Scott Menaged dated 06/14/18 sending requ	lested documents (416 pages)				provided
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29 SPACESSARE SECTION OF STATES AND STATES A	149	Remaining contents not previously requested:		Simon Consulting, LLC		Outstanding: DIC0073955-0073980;	
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Transcripts and enhibits from the Rule 2004 Examination of Refs (print (17/12/15)) Transcripts and enhibits from the Rule 2004 Examination of Refs (print (17/12/15)) RECENTER, 200420004777772 consided Letter from Reviet Printers to Scott Menaged dated (17/17)2 and attached (19/00) Valviet Information Application RECENTER, 2004279, 20042777.  Letter from Reviet Menaged to second Printer and Examination of Refs (17/17)2 and attached (19/00) Valviet Information Application RECENTER, 2004279, 2004277.  Letter from Reviet Menaged to second Printer and Examination Control (17/14) and attached (19/14) and attached (19							
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Letter from Kenneth Frakes to Scott Menaged darked 17/27/18 and attached LISGO Vastor Information Application  4. Letter from Scott Menaged darked 07/27/19  Letter from Front Menaged of Scott Menaged darked 07/27/19  Letter from Front Menaged Application of West Order 19/27/19  Letter from India Report Notes (19/27/19)  Letter from New Anderson to David Season Season (19/27/19)  Letter from New Anderson to David Season Season (19/27/19)  Letter from New Anderson to David Season Season (19/27/19)  Letter from New Anderson to Scott Season Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer da Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia Astorney Sciencer and Season (19/27/19)  Letter from New Anderson to Antonia As	149	Transcripts and exhibits from the Rule 2004 Examination of Kelly Griffin (12	/13/18)		RECEIVER_004530-004727		provided
Letter from Seat Menaged to Remoth Frakes orated 01/02/19   RECEIVER, 004883   provided   1499	149	Transcripts and exhibits from the Rule 2004 Examination of Richelle Lee Me	oore (12/13/18)		RECEIVER_004728-004878	3	provided
Declaration of Yorton's Cost Menaged dated 20/24/13 parties of the Provided Application of Yorton's Cost Menaged dated 20/24/13 parties of Change of Ownership Request forms and other correspondence from Maintate Trust for investor Jeff Phalm 100 Change of Ownership Request forms and other correspondence from Maintate Trust for investor Jeff Phalm 101 Change of Ownership Request from an other correspondence from Maintate Trust for investor Jeff Phalm 102 Change of Ownership Request from an other correspondence from Maintate Trust for investor Jeff Phalm 103 Change of Ownership Request from an other correspondence from Maintate Trust for investor Jeff Phalm 104 Change of Ownership Request from Sept Maintage (1971) and the Common Maintage Trust for investor Jeff Phalm 105 Change of Ownership Request from Sept Maintage (1971) and the Common Maintage (1971) and	149	Letter from Kenneth Frakes to Scott Menaged dated 12/27/18 and attache	d USDOJ Visitor Information Application		RECEIVER_004879-004882	2	provided
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Letter from Ryan Anderson to Judge Teresa Sanders re: case background dated 08/08/17 provided  Letter from counsel for Four Futures, et al. re: Ponzi profits claim dated 08/09/17 provided  Letter from John DeWulf to Geoffrey Sturr re: Clark Hill litigation dated 09/12/17 provided  Letter from the Receiver to Mainstar Trust re: DenSco status dated 11/30/17 provided  Letter from the Receiver to Mainstar Trust re: DenSco status dated 11/30/17 provided  Settlement Agreement between the Receiver and Ponzi winner Christopher Harvey provided  Settlement Agreement between the Receiver and Estate of Denny Chittick provided  Settlement Agreement between the Receiver and Ponzi winner Donald Kimble provided  Settlement Agreement between the Receiver and Ponzi winner Donald Kimble provided  Settlement Agreement between the Receiver and Ponzi winner Karen Quigley provided							
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Letter from John DeWulf to Geoffrey Sturr re: Clark Hill litigation dated 09/12/17 provided  Letter from Hone Receiver to Mainstar Trust re: DenSco status dated 11/30/17 provided  Settlement Agreement between the Receiver and Ponzi winner Christopher Harvey provided  Settlement Agreement between the Receiver and Estate of Denny Chittick provided  Settlement Agreement between the Receiver and Ponzi winner Donald Kimble provided  Settlement Agreement between the Receiver and Ponzi winner Donald Kimble provided  Settlement Agreement between the Receiver and Ponzi winner Karen Quigley provided							
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149 Settlement Agreement between the Receiver and Estate of Denny Chittick provided 149 Settlement Agreement between the Receiver and Ponzi winner Donald Kimble provided 149 Settlement Agreement between the Receiver and Ponzi winner Karen Quigley provided	149						
149 Settlement Agreement between the Receiver and Ponzi winner Donald Kimble provided 149 Settlement Agreement between the Receiver and Ponzi winner Karen Quigley provided							
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149 Settlement Agreement between the Receiver and Ponzi winner Nishel Badiani provided	149	Settlement Agreement between the Receiver and Ponzi winner Karen Quig	ley				provided
	149	Settlement Agreement between the Receiver and Ponzi winner Nishel Bad	ani				provided

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149 149	Settlement Agreement between the Receiver and Scott Menaged			provided
	Tolling Agreement between the Receiver and Thomas Smith, et al.			provided
149	Victim Impact Statement received from DenSco investors Anthony & Eva Burdett			provided
149	Victim Impact Statement received from DenSco investors Bill & Judy Hughes			provided
149	Victim Impact Statement received from DenSco investors Brad & Amy Dirks			provided
149	Victim Impact Statement received from DenSco investor Carol Wellman			provided
149	Victim Impact Statement received from DenSco investor Coralee Thompson			provided
149	Victim Impact Statement received from DenSco investor Eileen Cohen			provided
149	Victim Impact Statement received from DenSco investor Gary Thompson			provided
149	Victim Impact Statement received from DenSco investor Jemma Kopel			provided
149	Victim Impact Statement received from DenSco investor Jim McArdle			provided
149	Victim Impact Statement received from DenSco investor JoAnn Sanders			provided
149	Victim Impact Statement received from DenSco investor Jolene Page			provided
149	Victim Impact Statement received from DenSco investor Kennen Burkhardt			provided
149	Victim Impact Statement received from DenSco investor Laurie Weiskopf			provided
149	Victim Impact Statement received from DenSco investor Marlene Pearce			provided
149	Victim Impact Statement received from DenSco investor Mike Scroggin			provided
149	Victim Impact Statement received from DenSco investor Pat Miller			provided
149	Victim Impact Statement received from DenSco investor Robert Lawson			provided
149	Victim Impact Statement received from DenSco investor Tom Weiskopf			provided
149	Victim Impact Statement received from DenSco investor Valerie Paxton			provided
149	Victim Impact Statement received from DenSco investor Wade Underwood			provided
149	Victim Impact Statement received from DenSco investor Wayne Ledet			provided
149	Victim Impact Statement received from DenSco investor Yusuf Yildiz			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Kennen Burkhart	IRA		provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Stacy Grant IRA			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Robert Z. Koehler	r IRA		provided
149	Mainstar Trust Change of Ownership Request form/correspondence for LeRoy Kopel IRA			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Wayne J. Ledet If	3Δ		provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Wayne J. Ledet R			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Annette Scroggin			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Annette Scroggin			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Michael Scroggin			provided
149				
	Mainstar Trust Change of Ownership Request form/correspondence for Michael Scroggin			provided
149 149	Mainstar Trust Change of Ownership Request form/correspondence for Branson Smith IR			provided
	Mainstar Trust Change of Ownership Request form/correspondence for Laurie A. Weisko			provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Thomas D. Weisk	орт іка		provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Leslie Jones IRA			provided
149	Letter from Gammage & Burnham to Geoffrey Sturr re: Clark Hill litigation dated 12/18/1	7		provided
149	Subpoena Duces Tecum to Preston CPA, PC dated 12/29/17			provided
149	Letter from Lisa Reilly to David Preston re: tax issues dated 01/12/18			provided
149	Letter from Geoffrey Sturr to Vidula Patki re: Clark Hill litigation dated 01/16/18			provided
149	Letter from Geoffrey Sturr to John DeWulf re: Clark Hill litigation dated 01/17/18			provided
149	Letter from Geoffrey Sturr to Vidula Patki re: Clark Hill litigation dated 01/17/18			provided
149	Letter to Sturr re: Document Depository dated 01/19/18			provided
149	Letter from Marvin Ruth to Geoffrey Sturr re: Clark Hill litigation dated 01/25/18			provided
149	Letter from Geoffrey Sturr to Marvin Ruth re: Clark Hill litigation dated 01/30/18			provided
149	Letter from Marvin Ruth to Geoffrey Sturr re: Clark Hill litigation dated 02/15/18			provided
149	Letter from Patrick Murphy to Ocwen re: Raintree Unit 1004 dated 10/18/16			provided
149	Letter from Patrick Murphy to US Bank re: Charter Oak dated 11/03/16			provided
149	Letter from Patrick Murphy to Western Progressive re: Raintree Unit 1004 dated 11/16/1	6		provided
149	Letter from Patrick Murphy to Ocwen re: Raintree Unit 1004 dated 12/29/16			provided
149	Letter from Patrick Murphy to Wells Fargo re: Charter Oak dated 01/12/17			provided
149	Letter from Patrick Murphy to Courtyards HOA re: Winter Dr dated 03/23/17			provided
149	Letter from Patrick Murphy to Quality Loan Svc re: Charter Oak dated 06/09/17			provided
149	Letter from Receiver to Court re: Scott Menaged dated 12/14/17			provided
149	Letter from James Polese to Geoffrey Sturr re: Clark Hill litigation dated 12/18/17			provided
149	Letter to from Ryan Anderson to Justin Henderson re: DenSco Defined Benefit Plan dated	03/08/18		provided
149	Defendant Clark Hill's Responses to Plaintiff's Third Set of Requests for Production of Doc			provided
149	Defendants' Disclosure of Areas of Expert Testimony dated 09/07/18			provided
149	Plaintiff's Disclosure of Areas of Expert Testimony dated 09/07/18			provided
149	Notice of Videotaped Deposition of Peter S. Davis dated 10/04/18			provided
149	Transcript from the deposition of Daniel Schenk (06/19/18)			provided
149	Transcript from the deposition of Robert Anderson (06/21/18)			provided
149	Transcripts from the deposition of David Beauchamp (Volume I: 07/19/18, Volume 2: 07/	20/18)		provided
149	Transcripts from the deposition of David Beauchamp (volume 1: 07/19/18, Volume 2: 07/	20/10/		provided

149	Transcript and exhibits from the deposition of Shawna Heuer (08/22/18)				provided
149	Transcript from the deposition of David Preston (01/25/19)				provided
149	Transcript and exhibits from the deposition of Mark Sifferman (08/31/18)				provided
149	Transcript and exhibits from the deposition of Peter Davis (11/16/18)				provided
149	Transcript and exhibits from the deposition of Steven Bunger (12/03/18)				provided
149	Transcript and exhibits from the deposition of Brian Imdieke (12/12/18)				provided
149	Transcript and exhibits from the deposition of Robert Koehler (12/17/18)				1
					provided
149	Transcript and exhibits from the deposition of Victor Gojcaj (12/17/18)				provided
149	Letter dated 03/20/19 from Scott Menaged to Ryan Anderson				provided
149	Defendants' Sixth Supplemental Rule 26.1 Disclosure Statement dated 03/2	•			provided
149	Letter from Ryan Anderson to Chase Bank re: Notice of Account Freeze dat	ed 09/27/16			provided
149	Letter from Ryan Anderson to Scott Menaged re: Ajamie, emails, & accoun	ting dated 04/12/18			provided
149	Letter from Kevin Merritt to Ryan Anderson withdrawing claim dated 05/0	7/18			provided
149	Letter from Jack Edwards to Scott Menaged re: Visitation Dates dated 05/0				provided
149	Letter from Jack Edwards to Scott Menaged re: meeting schedule dated 06				provided
149	Letter from Ken Frakes to Joseph Booz of JP Morgan Chase dated 08/21/18				provided
149	Email from Ken Frakes to Joseph Booz of Jr Molgan Chase dated 06/21/18				
					provided
149	Emails between Ken Frakes and James Meredith of Chase Bank dated 08/2				provided
149	Letter from Christine Gray to James Valletta re: Fischer BofA production da				provided
149	Undated Letter from Harold Campbell re: Fraudulent Mortgage (OLD Loan				provided
149	Email dated 11/30/18 from John DeWulf regarding deposition of Steve Bur		ssued to Steve Bunger and	related entities	provided
149	Chase account opening documents and statements for American Furniture	LLC account #9052 7/2016-3/2017			provided
149	Letter from Patrick Murphy to Jess Menaged re: Raintree Unit 1020 dated (				provided
149	Letter from Patrick Murphy to Nationstar re: Raintree Unit 1020 dated 09/				provided
149	Letter from Patrick Murphy to Michelle Menaged re: Charter Oak dated 10				provided
149	Letter from Patrick Murphy to Wichele Weilaged 1e. Charter Oak dated 10.  Letter from Patrick Murphy to Quality Loan Svc re: Charter Oak dated 08/1				provided
149	Letter from Ryan Anderson to James Valletta re: Ponzi profits claim dated (				provided
149	Letter from Ryan Anderson to Stewart Gross re: Ponzi profits claim dated 0				provided
149	Letter from Ryan Anderson to Karen Quigley re: Ponzi profits claim dated 0				provided
149	Letter from Ryan Anderson to Kevin Potempa re: Ponzi profits claim dated	09/26/17			provided
149	Letter from Ryan Anderson to Christopher Harvey re: Ponzi profits claim da	ited 09/27/17			provided
149	Letter from Ryan Anderson to Thomas Stevenson re: Ponzi profits claim da	ted 09/27/17			provided
149	Letter from Ryan Anderson to Mark Pugsley re: Ponzi profits claim dated 10				provided
149	Letter from Ryan Anderson to Louis Silverman re: Ponzi profits claim dated				provided
149	Letter from Ryan Anderson to Stewart Gross re: Ponzi profits claim dated 1				provided
149	Email correspondence between Sara Beretta and Gary Thompson RE: Ques		rontial with drawals		provided
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			Teritiai Withurawais		
149	Folder containing various email communications between Ryan Anderson a	and Robert Koehler including attachments	Territian Withurawais		provided
149 149	Folder containing various email communications between Ryan Anderson a Email correspondence between Sara Beretta and Gary Thompson RE: A Fev	and Robert Koehler including attachments w Questions on DenSco Status	lential withdrawais		provided provided
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149 149 149 149 149	Folder containing various email communications between Ryan Anderson at Email correspondence between Sara Beretta and Gary Thompson RE: A Fev Documents to be used in the deposition of Brian Imdieke including annual Cover letter dated 01/28/19 from Osborn Maledon  Cover letter dated 02/18/19 from Osborn Maledon	and Robert Koehler including attachments w Questions on DenSco Status			provided provided provided provided provided
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149 149 149 149 149 150	Folder containing various email communications between Ryan Anderson at Email correspondence between Sara Beretta and Gary Thompson RE: A Few Documents to be used in the deposition of Brian Imdieke including annual Cover letter dated 01/28/19 from Osborn Maledon Cover letter dated 02/18/19 from Osborn Maledon Remaining contents not previously requested:  Transcript and exhibits from the deposition of Russ Dupper (02/20/19)	and Robert Koehler including attachments w Questions on DenSco Status			provided provided provided provided provided provided provided provided provided
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RECEIVER_005190-005192 provided Receiver's work product: Densco-Menaged Cash Disbursements & Receipts 03 05 19.xlsx RECEIVER_005193 provided Receiver's work product: Menaged Loans 10.02.13-01.21.14.xlsx RECEIVER_005194 provided Receiver's work product: Receivership Fees & Costs Allocable to Scott Menaged.pdf RECEIVER_005195 provided Receiver's work product: Densco-Menaged Cash Disbursements & Receipts.xlsx RECEIVER_005196 provided Receiver's work product: Densco-Menaged Cash Disbursements & Receipts.xlsx RECEIVER_005196 provided Receiver's work product: Analysis of Menaged Loans as of 01.09.14 - Priority Lien Calcs.xlsx RECEIVER_00543 provided Receiver's work product: Menaged Interest Income Analysis.xlsx RECEIVER_005544 provided Receiver's work product: Menaged Loan Bal per Receiver's 12 22 17 Status Report.xlsx RECEIVER_005545 provided Receiver's work product: Menaged Loan Bal per Receiver's 12 22 17 Status Report.xlsx RECEIVER_005628-005676 provided	150	Tolling Agreement between the Receiver and Active Funding Group, LLC, et al.		RECEIVER_005187-005188		provided
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150 Receiver's work product: Menaged Loans 10.02.13-01.21.14.xlsx RECEIVER_005194 provided 150 Receiver's work product: Receivership Fees & Costs Allocable to Scott Menaged.pdf RECEIVER_005195 provided 150 Receiver's work product: Densco-Menaged Cash Disbursements & Receipts.xlsx RECEIVER_005196 provided 150 Receiver's work product: Analysis of Menaged Loans as of 01.09.14 - Priority Lien Calcs.xlsx RECEIVER_005543 provided 150 Receiver's work product: Menaged Interest Income Analysis.xlsx RECEIVER_005544 provided 150 Receiver's work product: Menaged Loan Bal per Receiver's 12 22 17 Status Report.xlsx RECEIVER_005545 provided 150 Receiver's work product: Menaged Loan Bal per Receiver's 12 22 17 Status Report.xlsx RECEIVER_005645 provided	150	Receiver's work product: DenSco Receivership P&L by Class.pdf		RECEIVER_005190-005192		provided
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150 Miscellaneous probate documents regarding the Estate of Denny J. Chittick, Case No. PB2016-051754 RECEIVER_005628-005676 provided	150					
150 Letter dated 09/25/19 from Geoffrey Sturr to John DeWulf including attachments RECEIVER_005677-005679 provided						
	150	Letter dated 09/25/19 from Geoffrey Sturr to John DeWulf including attachments		RECEIVER_005677-005679		provided

150	Change of Ownership Request forms and other correspondence from Mainstar Trust for investors Judy Hughes and	Bill Hughes			provided
150	Cover letter dated 03/27/19 from Osborn Maledon				provided
150	Cover letter dated 04/05/19 from Osborn Maledon				provided
150	Cover letter dated 05/09/19 from Osborn Maledon				provided
150	Letter dated 07/01/19 from Scott Menaged to Ryan Anderson				provided
150	Letter dated 05/13/19 from Colin Campbell to SoJin Bae re: Rule 408 Policy Limits Demand				provided
150	Letter dated 06/19/19 from American Express to Ryan Anderson in response to subpoena				provided
150	Letter dated 04/05/19 from John DeWulf to Colin Campbell and Geoffrey Sturr				provided
150	Letter dated 09/11/19 from John DeWulf to Yomtov Scott Menaged and attached Order Granting Stipulated Motion for Leave to Depose Incarcerated Person Yomtov Scott Menaged dated 08/02/19				provided

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