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13 Attorneys for Plaintiff

14 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**

15 **IN THE COUNTY OF MARICOPA**

16 Peter S. Davis, as Receiver of DenSco  
17 Investment Corporation, an Arizona  
18 corporation,

19 Plaintiff,

20 v.

21 U.S. Bank, NA, a national banking  
22 organization; Hilda H. Chavez and John  
23 Doe Chavez, a married couple; JPMorgan  
24 Chase Bank, N.A., a national banking  
25 organization; Samantha Nelson f/k/a  
26 Samantha Kumbalek and Kristofer Nelson,  
27 a married couple; and Vikram Dadlani and  
28 Jane Doe Dadlani, a married couple,

Defendants.

No. CV2019-011499

**PLAINTIFF'S TENTH  
SUPPLEMENTAL RULE 26.1  
DISCLOSURE STATEMENT RE  
DOCUMENT DEPOSITORY**

For its Tenth Supplemental Disclosure Statement, Plaintiff Peter S. Davis, as Receiver of DenSco Investment Corporation, sets forth the following in addition to its prior disclosure statements:

**IX. RELEVANT DOCUMENTS**

Chase Bank requested the remaining documents to be produced from the document 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  
18 DATED this 21st day of October, 2021.

19 OSBORN MALEDON, P.A.

20 By /s/ Geoffrey M. T. Sturr

21 Colin F. Campbell  
22 Geoffrey M. T. Sturr  
23 Timothy J. Eckstein  
24 Joseph N. Roth  
25 2929 North Central Avenue, 21st Floor  
26 Phoenix, Arizona 85012-2793

27 Attorneys for Plaintiff  
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  
6 Bradley R. Pollock  
7 SNELL & WILMER, LLP  
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26 *Attorneys for Defendant JP Morgan Chase Bank, N.A.,*  
27 *Samantha Nelson f/k/a Samantha Kumbalek,*  
28 *Kristofer Nelson, Vikram Dadlani, and Jane Doe Dadlani*

29 /s/ Lauren Dwyer

30 9178453

Chase Remaining Document Depository Requests

Box #	Contents	Source	Location	Bates Stamp	JPMC Comments	SB Comments
54	All Contents	Gammage & Burnham boxes received 08/2	Simon Consulting, LLC			provided
64	All Contents	Furniture King Store (Bell Location) boxes r	Simon Consulting, LLC			provided
65	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC		<i>This does not appear on the Depository Index</i>	provided
66	All Contents	Furniture King Store (Bell location) boxes r	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
70	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
71	All Contents	Clark Hill boxes received 10/14/16	Simon Consulting, LLC	DIC0000001-0011917		provided
72	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	Simon Consulting, LLC	DIC0011918-0016612		provided
74	All Contents	US Bank production for Scott Menaged ent	Simon Consulting, LLC	DIC0011918-0016612		provided
78	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
79	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
80	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
81	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC	D139021-140902		provided
82	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC	D140903-142845		provided
83	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
84	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC	D142846-145314		provided
85	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC	D145315-147528		provided
86	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
87	All Contents				<i>Noted as "Intentionally skipped for now" on Depository Index</i>	box does not exist
88	Remaining contents not previously requested	Gammage and Burnham boxes received 8/2	Simon Consulting	D147529-150198		provided
89	All Contents	Gammage and Burnham boxes received 8/2	Simon Consulting, LLC	D150199-151064		provided
90	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
91	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
92	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
93	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
94	All Contents	Furniture King Store (Bell location) boxes r	Simon Consulting, LLC			hard copy only
95	<b>Remaining contents not previously requested:</b>					
95	Documents produced Scott Menaged in response to Receiver's 2004 request for production					provided
95	Photos from the police investigation surrounding Denny Chittick's death					provided
95	Death Investigation Report from the police investigation surrounding Denny Chittick's death					provided
95	USB drive containing electronic Bates labeled copies of DenSco and selected Furniture King records scanned by the ACC (duplicate of hard copies);					already produced--this 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, Respondent					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, litigation documents re: Transamerican 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 drawer, including request for credit information complaint 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
100	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
101	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
102	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
103	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
104	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
105	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
106	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
107	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
108	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
109	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
110	All Contents	Furniture King	Simon Consulting, LLC			hard copy only

111	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
112	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
113	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
114	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
115	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
116	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
117	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
118	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
119	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
120	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
121	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
122	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
123	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
124	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
125	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
126	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
128	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0028634-0032150		provided
129	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0032151-0035600		provided
130	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0035601-0039200		provided
131	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0039201-0042699		provided
132	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0042701-0046200		provided
133	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0046201-0049700		provided
134	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0049701-0053169		provided
135	All Contents	Veronica Castro	Simon Consulting, LLC	DIC0053166-0053950		provided
136	Remaining contents not previously requested: Scott Menaged Rule 2004 Production	Scott Menaged	Simon Consulting, LLC	Menaged 0001-3956	Previously requested: Bank statements including	entire contents of box 136 already produced; documents listed are the contents of Menaged's Rule 2004 production
137	<b>Remaining contents not previously requested:</b>	Subpoena requests to Wells Fargo and US	Simon Consulting, LLC		Previously requested: Document production from Bank of America – Easy Investments, Copies of checks over \$1,000 for 2010 and 2011 (DIC0056083-0057145 – these docs received via Subpoena requests to Bank of America).	
137	Wells Fargo production of all Menaged account statements, debit and credit items			DIC0056993-0057145		provided
137	Wells Fargo production of Easy Investments account statements, debit and credit items for accounts #1712 and #3296			DIC0056083-0056821		provided
137	US Bank-Account #6416-Yomtov Menaged, #4457-Easy Investments, #4440-Furniture King; Copies of cashier's checks and offsets from counter w			DIC0056822-0056992		provided
138	Remaining contents not previously requested	Furniture King	Simon Consulting, LLC		Previously requested: QuickBooks Pro 2012 softw	hard copy only
139	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
140	All Contents	Clark Hill production to Osborn Maledon	Simon Consulting, LLC	DIC0057201-0070480		provided
141	All Contents	Clark Hill production to Osborn Maledon	Simon Consulting, LLC	DIC0057201-0070480		provided
142	All Contents	Clark Hill production to Osborn Maledon	Simon Consulting, LLC	DIC0057201-0070480		provided
143	All Contents	Clark Hill production to Osborn Maledon	Simon Consulting, LLC	DIC0057201-0070480		provided
144	Change of Ownership Request forms and other correspondence received from Mainstar Trust	Documents received from claimants in response to DenSco claims process	Simon Consulting, LLC		Previously requested: Investor Proof of Claim fo	provided
145	Remaining contents not previously produced Bates stamp: DIC0053951-56082	Subpoena requests to Wells Fargo and Ban	Simon Consulting, LLC		Previously requested all contents, but only recei	requested Bates range is actually in box 137 (subsequent box inventory was corrected) and was previously produced
146	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
147	All Contents	Furniture King	Simon Consulting, LLC			hard copy only
148	<b>Remaining contents not previously requested:</b>	Bryan Cave; ACC; Simon Consulting, LLC	Simon Consulting, LLC		Previously requested: CD containing documents supporting Receiver's solvency analysis, including miscellaneous spreadsheets and recorded documents extracted from public records	
148	Cover letter dated 02/13/18 from the Wendy Coy of the Arizona Corporation Commission					provided
148	Email correspondence produced by Arizona Corporation in response to request by Guttilla Murphy Anderson			ACC005458-ACC005519		provided
148	Cover letter dated 06/19/18 from Osborn Maledon					provided
148	Documents produced by Clark Hill			CH_0013387-0013616		provided
148	Documents produced by Sell Wholesale Funding			SELL000001-000766		provided
148	Documents produced by Azben Limited			AZBEN000001-005248		provided

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					provided
148	Documents produced by Clark Hill			CH_0013617-0013946		provided
148	Cover letter dated 07/17/18 from Osborn Maledon					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 attachments			RECEIVER_001498-001548		provided
148	Emails from Scott Menaged's AOL account (excluding privileged items) extracted by Forensic Consulting Solutions and corresponding privilege log					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					provided
148	Letter from Scott Menaged to Ryan Anderson and Peter Davis dated 03/01/18					provided
148	Letter from Scott Menaged to Ryan Anderson and Peter Davis dated 04/09/18					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 Interrogatories dated 03/09/18					provided
148	Plaintiff's Objections and Responses to Defendants' First Set of Requests for Production of Documents dated 03/09/18					provided
148	Defendants' First Supplemental Rule 26.1 Disclosure Statement dated 03/16/18					provided
148	Defendants' Second Supplemental Rule 26.1 Disclosure Statement dated 03/20/18					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 06/13/18					provided
148	Defendant Clark Hill's Responses to Plaintiff's First Set of Requests for Production of Documents dated 06/21/18					provided
148	Defendant David Beauchamp's Responses to Plaintiff's First Set of Requests for Production of Documents dated 06/21/18					provided
148	Defendant David Beauchamp's Responses to Plaintiff's First Set of Non-Uniform Interrogatories dated 06/21/18					provided
148	Defendants' Fourth Supplemental Rule 26.1 Disclosure Statement dated 07/11/18					provided
148	Defendant Clark Hill's Responses to Plaintiff's Second Set of Requests for Production of Documents dated 07/16/18					provided
148	Plaintiff's Third Set of Requests for Production of Documents to Defendant Clark Hill dated 08/01/18					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 docs for Scott Menaged					hard copy only
148	Original receipt from US DOJ Fed Bureau of Prisons returning April 12, 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 Summary 3/7/18, smena98754@aol_PRIVILEGED EMAILS.pst					hard copy only
148	Letter from Ryan Anderson to Scott Menaged dated 06/14/18 sending requested documents (416 pages)					provided

149	Remaining contents not previously requested:		Simon Consulting, LLC		Outstanding: DIC0073955-0073980; CH_017997-018011; CH_018012-018013; 50780LLC000001-65; GEAR000001-203 DIC0073981-80604; RECEIVER_001549-002517; PAJ000001-31 RECEIVER_004488-004896	
149	Defendants' Fifth Supplemental Rule 26.1 Disclosure Statement dated 08/10/18 including attachments [50780LLC_000001-000065 and GEAR000001-203]			50780LLC000001-65; GEAR000001-203		provided
149	Letter from John DeWulf to Geoffrey Sturr RE: Firm intake for the business wind down dated 08/29/18 at attached documents [CH_017997-018011]			CH_0017997-0018011		provided
149	Folder containing Mark S. Sifferman time entries [CH_0018012-0018013]			CH_0018012-0018013		provided
149	2 original CDs produced by Bank of America of bank records for Kirk Fischer, et al.			DIC0073113-0073588		provided
149	Receiver's 12/23/16 Status Report (DIC0073955-0073980)			DIC0073955-0073980		provided
149	CD (PHX010239) containing records produced by The Rocket Science Group dba MailChimp in response to the Receiver's subpoena			DIC0073981-80604		provided
149	CD (PHX010063) containing Chase Bank production of bank records for American Furniture, LLC account #9052			DIC0080605-0080616		provided
149	Letter dated 12/27/16 from Carlos Arboleda, Esq. to Patrick Murphy, Esq. regarding PAJ Fund I, LLC, including documents related to the loan on t			PAJ000001-31		provided
149	Plaintiff's Fifth Disclosure Statement dated 09/14/18 including disc containing documents produced by the Receiver [RECEIVER_001549-002517]			RECEIVER_001549-002517		provided
149	Transcript from the 12/08/17 interview of Scott Menaged by Kenneth Frakes			RECEIVER_004488-004529		provided
149	Letter from the Receiver to FirstBank re: pre-receivership accounts dated 08/19/16			RECEIVER_004488-004896		provided
149	Transcripts and exhibits from the Rule 2004 Examination of Kelly Griffin (12/13/18)			RECEIVER_004530-004727		provided
149	Transcripts and exhibits from the Rule 2004 Examination of Richelle Lee Moore (12/13/18)			RECEIVER_004728-004878		provided
149	Letter from Kenneth Frakes to Scott Menaged dated 12/27/18 and attached USDOJ Visitor Information Application			RECEIVER_004879-004882		provided
149	Letter from Scott Menaged to Kenneth Frakes dated 01/02/19			RECEIVER_004883		provided
149	Declaration of Yomtov Scott Menaged dated 02/04/19 regarding US Bank's role in the fraud against DenSco			RECEIVER_004884-004886		provided
149	Letter from Patrick Murphy to Quality Loan Service Corp. re: 707 East Potter Drive dated 02/14/19			RECEIVER_004887-004888		provided
149	Change of Ownership Request forms and other correspondence from Mainstar Trust for investor Jeff Phalen			RECEIVER_004889-004891		provided
149	Change of Ownership Request forms and other correspondence from Mainstar Trust for investor Russ Griswold			RECEIVER_004892-004896		provided
149	Subpoena issued to Rocket Science Group, LLC dba Mail Chimp dated 09/30/18					provided
149	Letter from the Receiver to FirstBank re: pre-receivership accounts dated 08/22/16					provided
149	Letter from Ryan Anderson to David Beauchamp re: turnover of legal files dated 08/29/16					provided
149	Letter from James Polese re: Receiver's Report dated 09/23/16					provided
149	Letter from Kevin Merritt to the Receiver re: DenSco corporate records dated 09/29/16					provided
149	Letter from Ryan Anderson to Arizona Attorney General re: Justin Wingrove dated 10/12/16					provided
149	Letter from Ryan Anderson to Arizona Attorney General re: Paige Walker dated 10/12/16					provided
149	Letter from Ryan Anderson to Arizona Business Bureau re: Robert Barr dated 10/12/16					provided
149	Letter from James Polese re: Defined Benefit Plan dated 12/02/16					provided
149	Letter from Cody Jess re: Settlement Offer dated 03/02/17					provided
149	Letter from James Polese re: Tax Issues dated 03/07/17					provided
149	Letter from Kevin Merritt re: Tax Issues dated 03/10/17					provided
149	Letter from Pension Strategies re: DenSco Defined Benefit Plan dated 03/14/17					provided
149	Letter from Cody Jess to Ryan Anderson re: AFG & Settlement Offer dated 03/30/17					provided
149	Letter from the Receiver to Carsyn Smith Trust re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Chris Harvey re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Fischer Family Holdings re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Four Futures Corp re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Karen Quigley re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Marrion Minchuk Trust re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to McKenna Smith Trust re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Nesta Capital re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Nishel Badiani re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Princeville Investment Group re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Sundance Debt Partners re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Thomas Stevenson re: Ponzi profits claim dated 06/19/17					provided
149	Letter from the Receiver to Donald Kimble IRA re: Ponzi profits claim dated 06/27/17					provided
149	Letter from the Marrion Minchuk Trust re: Ponzi profits claim dated 07/13/17					provided
149	Letter from Randy Udelman re: Chittick Insurance dated 07/16/17					provided
149	Letter from Sundance Partners re: Ponzi profits claim dated 08/07/17					provided
149	Letter from Ryan Anderson to Judge Teresa Sanders re: case background dated 08/08/17					provided
149	Letter from counsel for Four Futures, et al. re: Ponzi profits claim dated 08/09/17					provided
149	Letter from John DeWulf to Geoffrey Sturr re: Clark Hill litigation dated 09/12/17					provided
149	Letter from the Receiver to Mainstar Trust re: DenSco status dated 11/30/17					provided
149	Settlement Agreement between the Receiver and Ponzi winner Christopher Harvey					provided
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	Settlement Agreement between the Receiver and Ponzi winner Nishel Badiani					provided

149	Settlement Agreement between the Receiver and Scott Menaged				provided
149	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 Burkhardt 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 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 IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Wayne J. Ledet Roth IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Annette Scroggin IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Annette Scroggin Roth IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Michael Scroggin IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Michael Scroggin Roth IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Branson Smith IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Laurie A. Weiskopf IRA				provided
149	Mainstar Trust Change of Ownership Request form/correspondence for Thomas D. Weiskopf IRA				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 12/18/17				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 11/16/16				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 Documents dated 08/31/18				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 1: 07/19/18, Volume 2: 07/20/18)				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)				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 03/13/19				provided
149	Letter from Ryan Anderson to Chase Bank re: Notice of Account Freeze dated 09/27/16				provided
149	Letter from Ryan Anderson to Scott Menaged re: Ajamie, emails, & accounting dated 04/12/18				provided
149	Letter from Kevin Merritt to Ryan Anderson withdrawing claim dated 05/07/18				provided
149	Letter from Jack Edwards to Scott Menaged re: Visitation Dates dated 05/08/18				provided
149	Letter from Jack Edwards to Scott Menaged re: meeting schedule dated 06/13/18				provided
149	Letter from Ken Frakes to Joseph Booz of JP Morgan Chase dated 08/21/18 and attachments				provided
149	Email from Ken Frakes to James Meredith and Ryan Anderson dated 08/30/18 Re: Chase matter				provided
149	Emails between Ken Frakes and James Meredith of Chase Bank dated 08/28/18, 09/18/18, and 10/12/18				provided
149	Letter from Christine Gray to James Valletta re: Fischer BofA production dated 09/24/18				provided
149	Undated Letter from Harold Campbell re: Fraudulent Mortgage (OLD Loan 5370)				provided
149	Email dated 11/30/18 from John DeWulf regarding deposition of Steve Bunger including selected DenSCO statements issued 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 09/16/16				provided
149	Letter from Patrick Murphy to Nationstar re: Raintree Unit 1020 dated 09/16/16				provided
149	Letter from Patrick Murphy to Michelle Menaged re: Charter Oak dated 10/18/16				provided
149	Letter from Patrick Murphy to Quality Loan Svc re: Charter Oak dated 08/15/17				provided
149	Letter from Ryan Anderson to James Valletta re: Ponzi profits claim dated 09/21/17				provided
149	Letter from Ryan Anderson to Stewart Gross re: Ponzi profits claim dated 09/21/17				provided
149	Letter from Ryan Anderson to Karen Quigley re: Ponzi profits claim dated 09/26/17				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 dated 09/27/17				provided
149	Letter from Ryan Anderson to Thomas Stevenson re: Ponzi profits claim dated 09/27/17				provided
149	Letter from Ryan Anderson to Mark Pugsley re: Ponzi profits claim dated 10/03/17				provided
149	Letter from Ryan Anderson to Louis Silverman re: Ponzi profits claim dated 10/10/17				provided
149	Letter from Ryan Anderson to Stewart Gross re: Ponzi profits claim dated 10/26/17				provided
149	Email correspondence between Sara Beretta and Gary Thompson RE: Questions regarding Chittick investors and preferential withdrawals				provided
149	Folder containing various email communications between Ryan Anderson and Robert Koehler including attachments				provided
149	Email correspondence between Sara Beretta and Gary Thompson RE: A Few Questions on DenSCO Status				provided
149	Documents to be used in the deposition of Brian Imdieke including annual letters from Denny Chittick to his children				provided
149	Cover letter dated 01/28/19 from Osborn Maledon				provided
149	Cover letter dated 02/18/19 from Osborn Maledon				provided
150	<b>Remaining contents not previously requested:</b>		Simon Consulting, LLC		provided
150	Transcript and exhibits from the deposition of Russ Dupper (02/20/19)				provided
150	Transcript and exhibits from the deposition of Barry Luchtel (03/07/19)				provided
150	Transcript and exhibits from the deposition of Dori Ann Davis (03/09/19)				provided
150	Transcript and exhibits from the deposition of Paul Kent (03/19/19)				provided
150	Transcript signature/errata sheet from Paul Kent				provided
150	Transcript and exhibits from the deposition of William Swirtz (03/19/19)				provided
150	Transcript signature/errata sheet from William Swirtz				provided
150	Transcript and exhibits from the deposition of Warren Bush (03/20/19)				provided
150	Transcript and exhibits from the deposition of Anthony Burdett (03/22/19)				provided
150	Transcript and exhibits from the deposition of Patricia Miller (04/04/19)				provided
150	Transcript and exhibits from the deposition of Stephen Tuttle (04/12/19)				provided
150	Transcript and exhibits from the deposition of Judith Siegford (04/16/19)				provided
150	Transcript and exhibits from the deposition of Gregg Reichman (04/23/19)				provided
150	Transcript and exhibits from the deposition of J. Scott Rhodes (05/15/19)				provided
150	Transcript and exhibits from the deposition of Kevin L. Olson (05/17/19)				provided
150	Transcript and exhibits from the deposition of Scott Gould (06/20/19)				provided
150	Transcript and exhibits from the deposition of GE Siegford (06/21/19)				provided
150	Transcript and exhibits from the deposition of John Ray (06/26/19)				provided
150	Transcript and exhibits from the deposition of Coralee Thompson (06/27/19)				provided
150	Transcript and exhibits from the deposition of Kevin Potempa (07/11/19)				provided
150	Transcript and exhibits from the deposition of Michelle Tran (09/11/19)				provided
150	Transcript and exhibits from the deposition of Debbie Pihl (09/13/19)				provided
150	Transcript and exhibits from the deposition of Gary Clapper (09/16/19)				provided

150	Transcript and exhibits from the deposition of David Weekly (10/02/19)				provided
150	Defendants' Motion to Compel Chase Bank to Comply with Subpoena Duces Tecum dated 03/04/19,				provided
150	Good Faith Consultation Certificate of Marvin C. Ruth in Support of Motion to Compel Production of Documents by JPMorgan Chase Bank, NA dated 03/04/19,				provided
150	Defendants' Sixth Supplemental Rule 26.1 Disclosure Statement				provided
150	Attachments to Defendants' Sixth Supplemental Rule 26.1 Disclosure Statement		AF002449-002644, AZBEN005249-005318, DIETHELM0001-0211, HOEBING		provided
150	Non-Party JPMorgan Chase Bank, NA's Response to Defendants' Motion to Compel to Comply with Subpoena Duces Tecum dated 03/25/19,				provided
150	Plaintiff's Disclosure of Expert Witness Report Re Standard of Care dated 04/03/19, including report of Neil J. Wertlieb				provided
150	Plaintiff's Disclosure of Expert Witness Report Re Damages dated 04/04/19, including report of David Weekly				provided
150	Defendants' Disclosure of Expert Witness David Perry dated 04/05/19 and attached report,				provided
150	Defendants' Disclosure of Expert Witness Dr. Erin Nelson dated 04/05/19 and attached report,				provided
150	Defendants' Disclosure of Expert Witness Kevin Olson dated 04/05/19 and attached report,				provided
150	Defendants' Disclosure of Expert Witness Enrique "Rick" Rodriguez dated 04/05/19 and attached report,				provided
150	Defendants' Disclosure of Expert Witness J. Scott Rhodes dated 04/05/19 and attached report				provided
150	Defendants' Reply in Support of Motion to Compel Chase Bank to Comply with Subpoena Duces Tecum dated 04/08/19,				provided
150	Motion for Determination that Plaintiff Has Made a Prima Facie Case for Punitive Damages for Aiding and Abetting Breach of Fiduciary Duty dated 04/12/19				provided
150	Statement of Facts in Support of Motion for Determination that Plaintiff Has Made a Prima Facie Case for Punitive Damages for Aiding and Abetting Breach of Fiduciary Duty dated 04/12/19 including attached exhibits				provided
150	[Defendants'] Response to Motion for Determination that Plaintiff has Made a Prima Facie Case for Punitive Damages for Aiding and Abetting Breach of Fiduciary Duty dated 05/13/19				provided
150	Defendants' Response to Plaintiffs' Statement of Facts in Support of Motion for Determination that Plaintiff has Made a Prima Facie Case for Punitive Damages and Separate Statement of Facts dated 05/13/19 including at				provided
150	Motion to Set Rule 16 Trial Setting Conference dated 05/13/19				provided
150	Motion in Limine to Preclude Use of Documents Identified in Plaintiff's Rule of Evidence 807(b) Notices dated 05/15/19				provided
150	Defendants' Response to Plaintiff's Motion to Set a Rule 16 Trial Setting Conference dated 06/03/19				provided
150	Defendants' Rebuttal Disclosure of Expert Witness David Perry dated 06/07/19				provided
150	Defendants' Rebuttal Disclosure of Expert Witness J. Scott Rhodes dated 06/07 /19				provided
150	Defendants' Rebuttal Disclosure of Expert Witness Kevin Olson dated 06/07 /19 and attached report				provided
150	Plaintiff's Disclosure of Rebuttal Expert Witness Report Re Damages dated 06/07/19				provided
150	Plaintiff's Disclosure of Rebuttal Expert Witness Report Re Standard of Care dated 06/07/19				provided
150	Motion for Partial Summary Judgment on Defendants' Affirmative Defense of In Pari Delicto dated 06/20/19				provided
150	Reply to Defendants' Response to Plaintiff's Motion to Set Rule 16 Trial Setting Conference dated 06/21/19				provided
150	Reply in Support of Plaintiff's Motion that Plaintiff Has Made a Prima Facie Case for Punitive Damages dated 06/27/19				provided
150	Response to Motion in Limine to Preclude Use of Documents Identified in Rule 807(b) Notices dated 06/27/19				provided
150	Defendants' Motion for Leave to File Reply in Support of Motion in Limine to Preclude Use of Documents Identified in Plaintiff's Rule of Evidence 807(b) Notices dated 07/18/19				provided
150	Receiver's Response to Clark Hill's Motion to File Reply on its Motion in Limine to Preclude Use of Documents Identified in Rule 807(b) Notices dated 07/22/19				provided
150	Stipulated Motion for Leave to Depose Incarcerated Person Yomtov Scott Menaged dated 07/26/19				provided
150	Certification of Good Faith Consultation dated 07 /26/19				provided
150	Order Granting Stipulated Motion for Leave to Depose Incarcerated Person Yomtov Scott Menaged dated 08/02/19				provided
150	Order Granting Motion for Leave to File a Reply in Support of Motion in Limine to Preclude Use of Documents Identified in Plaintiff's Rule of Evidence 807(b) Notices dated 08/09/19				provided
150	Defendants' Response to Plaintiff's Motion for Partial Summary Judgment on Defendants' Affirmative Defense of In Pari Delicto and Defendants' Cross- Motion for Summary Judgment dated 08/26/19				provided
150	Defendants' Statement of Facts in Support of Their Response and Cross Motion for Summary Judgment Re In Pari Delicto Defense dated 08/26/19				provided
150	Defendants' Reply in Support of Motion in Limine to Preclude Use of Documents Identified in Plaintiff's Rule of Evidence 807(b) Notices dated 08/29/19				provided
150	Notice of First Extension of Time for Plaintiff to File Reply in Support of Plaintiff's Motion for Partial Summary Judgment on Defendants' Affirmative Defense dated 08/30/19				provided
150	Defendants' Eighth Supplemental Rule 26.1 Disclosure Statement dated 09/13/19				provided
150	Plaintiff's Seventh Disclosure Statement dated 09/13/19				provided
150	Defendants' Ninth Supplemental Rule 26.1 Disclosure Statement dated 09/20/19				provided
150	Defendants' Supplemental Disclosure of Expert Witness Dr. Erin Nelson dated 10/08/19 and attached report				provided
150	Citibank production of statements for Yomtov Menaged credit card account ending in 6140		DIC0081284-0081453		provided
150	Barclaycard production of statements for Yomtov Menaged credit card account ending in 8707 and related correspondence		DIC0081454-0081587		provided
150	Chase Bank correspondence and spreadsheets providing details of transfers from Yomtov Menaged's personal and business bank accounts ending in 1003 and 1007		DIC0081518-0082013		provided
150	American Express production of miscellaneous Yomtov Menaged merchant account and credit card account statements and related correspondence		DIC0082014-0082116		provided
150	American Express production of statements for Yomtov S. Menaged credit card account 1003 and Furniture King credit card account 1007		DIC0082250-0083102		provided
150	Barclaycard production of statements for Scott Menaged credit card account 7180		DIC0083103-0083231		provided
150	Citi Card production of statements for Scott Menaged credit card accounts ending in 5103, 2942, 2953, and 8430 and related correspondence		DIC0083232-0083379		provided
150	Receiver's work product: Spreadsheet of Investor transactions supporting investor analysis set forth at Exhibit 2 to the Receiver's 12/23/16 Status Report		RECEIVER_004897-005132		provided
150	Receiver's work product: Spreadsheet of cashier's checks issued and redeposited supporting Section 2.6.2 of the Receiver's 12/22/17 Status Report		RECEIVER_005133-005186		provided
150	Tolling Agreement between the Receiver and Active Funding Group, LLC, et al.		RECEIVER_005187-005188		provided
150	Receiver's work product: Analysis of Menaged Loans-Per F3 Request.xlsx		RECEIVER_005189		provided
150	Receiver's work product: DenSco Receivership P&L by Class.pdf		RECEIVER_005190-005192		provided
150	Receiver's work product: Densco-Menaged Cash Disbursements & Receipts 03 05 19.xlsx		RECEIVER_005193		provided
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	Miscellaneous probate documents regarding the Estate of Denny J. Chittick, Case No. PB2016-051754		RECEIVER_005628-005676		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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