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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'
SECOND 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 Second Supplemental Disclosure Statement in
accordance with Ariz. R. Civ. P. 26.1.

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

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

6 1. The following U.S. Bank employees either issued or accepted for deposit
7 one or more cashier's checks purchased from the Easy Investments LLC account ending
8 4457 between January 13, 2014 and April 7, 2014 (c/o Snell & Wilmer LLP): (a) Hilda
9 Chavez (6545 Arrowhead Frys, teller box 0003); (b) Tatjana Sulaver (6545 Arrowhead
10 Frys, teller box 0002 (until 2/1/2014)); (c) Leslie Nicole Rocha (6545 Arrowhead Frys,
11 teller box 0001); (d) Daniella Caraveo (6545 Arrowhead Frys, teller box 0004); (e) Maria
12 Magdalena Villa (6545 Arrowhead Frys, teller box 0002 (after 3/1/2014)); (f) Jesse
13 Dwayne Head (5109 Thunderbird, teller box 0005); and (g) Lorraine Star Parra (5109
14 Thunderbird, teller box 0006).

1 **II. TANGIBLE EVIDENCE, DOCUMENTS, OR ELECTRONICALLY**
2 **STORED INFORMATION THAT MAY BE RELEVANT**

3 Without conceding relevancy or admissibility, U.S. Bank identifies the following
4 tangible evidence, documents, and electronically stored information that may be relevant
5 to the subject matter of the action.

6 1. Copies of the redeposit transactions for the Easy Investments LLC account
7 ending 4457, January through April 2014 (USB_DENSCO000996-1068) (Confidential –
8 Subject to Protective Order);

9 2. Operating Procedures Manual (Quick Reference) – U.S. Bank Funds
10 Availability Schedule (Revision Date 08/2012) (USB_DENSCO1069) (Highly
11 Confidential – Subject to Protective Order);

12 3. Operating Procedures Manual (M-5) – Cashier's Check and Personal Money
13 Orders (Revision Date 09/2013) (USB_DENSCO001079-1083) (Highly Confidential –
14 Subject to Protective Order);

15 4. Operating Procedures Manual (Quick Reference (M-5)) – Issuing Bank
16 Checks – Wizard Offline (Revision Date 09/2013) (USB_DENSCO0001072-1073)
17 (Highly Confidential – Subject to Protective Order);

18 5. Operating Procedures Manual (Quick Reference (M-5)) – Issuing Bank
19 Checks – Wizard Online Quick Reference (Revision Date 09/2013);
20 (USB_DENSCO001074-1078) (Highly Confidential – Subject to Protective Order); and

21 6. Operating Procedures Manual (Quick Reference (M-5)) – Voiding Bank
22 Checks (Revision Date 09/2013) (USB_DENSCO001070-1071) (Highly Confidential –
23 Subject to Protective Order).

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1 DATED this 15th day of June, 2021.
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By: 

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CERTIFICATE OF SERVICE

The foregoing was served via e-mail on the following parties this 15th day of June, 2021.

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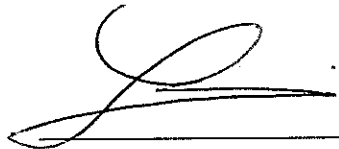
By: _____

VERIFICATION

I, Leslie Rocha, declare under penalty of perjury as follows:

1. I am a District Manager for U.S. Bank National Association and have been authorized to make this verification on behalf of U.S. Bank National Association.
2. I have read the U.S. Bank Defendants' Second Supplemental Disclosure Statement and am familiar with the statements made therein.
3. With respect to the statements made therein, I verify that they are true and correct to the best of my knowledge, information, and belief.
4. I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED on this 25 day of June, 2021.



4847-6941-6940