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*Attorneys for Defendants U.S. Bank National
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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'
SEVENTH SUPPLEMENTAL
DISCLOSURE STATEMENT**

(Assigned to the Hon. Dewain D. Fox)

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

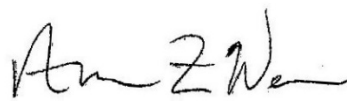
**I. TANGIBLE EVIDENCE, DOCUMENTS, OR ELECTRONICALLY
STORED INFORMATION THAT MAY BE RELEVANT**

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

1. Operating Procedures Manual S-2 (USB_DENSCO001306 - USB_DENSCO001315, Highly Confidential – Subject to Protective Order).

DATED this 12th day of July 2022.

SNELL & WILMER L.L.P.

By: 

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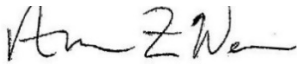
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Chavez*

CERTIFICATE OF SERVICE

The foregoing was served via e-mail on the following parties this 12th day of July 2022.

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