

Colin F. Campbell, 004955
Geoffrey M. T. Sturr, 014063
Timothy J. Eckstein, 018321
Joseph N. Roth, 025725
John S. Bullock, 034950
OSBORN MALEDON, P.A.
2929 North Central Avenue, 21st Floor
Phoenix, Arizona 85012-2793
(602) 640-9000
ccampbell@omlaw.com
gsturr@omlaw.com
teckstein@omlaw.com
jroth@omlaw.com
jbullock@omlaw.com

Attorneys for Plaintiff

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 Kumbalek and Kristofer Nelson,
a married couple; and Vikram Dadlani and
Jane Doe Dadlani, a married couple,

Defendants

No. CV2019-011499

**PLAINTIFF'S FIFTEENTH
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT RE
DENSCO FILES ON ORPHAN
CHECKS**

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

VIII. EXHIBITS

Plaintiff, in the Second Supplemental Disclosure Statement, disclosed images of cashier's checks for both US Bank (R-002704 to R-002723) and Chase Bank (R-001325

1 to R-001335) and the Plaintiff has provided via email on April 26, 2022 an “Orphan Check
2 Spreadsheet” which was derived from the spreadsheet at R-003124. Plaintiff provides the
3 documents from the DenSco files regarding the “orphan checks” including receipt emails
4 bates stamped **R-031036 through R-031130**, and loan files bates stamped **R-031131**
5 **through R-031443**. The jpeg files included with the email receipts have been imaged and
6 produced as pdfs with bates numbers branded on them, however some of the images have
7 become blurry in the production process. Therefore, Plaintiff also provides native files,
8 named with the same bates number, to provide more clear copies. Copies of the
9 documents described therein are being produced with a sharefile link accompanying this
10 disclosure statement.

11 DATED this 29th day of April 2022.

12 OSBORN MALEDON, P.A.

13
14 By 

Colin F. Campbell

Geoffrey M. T. Sturr

Timothy J. Eckstein

Joseph N. Roth

John S. Bullock

2929 North Central Avenue, 21st Floor
Phoenix, Arizona 85012-2793

Attorneys for Plaintiff

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20 COPY of the foregoing served via email
21 this 29th day of April, 2022, on:

22 Nicole Goodwin
23 GREENBERG TRAURIG, LLP
24 2375 East Camelback Road, Suite 800
25 Phoenix, Arizona 85016
26 goodwinn@gtlaw.com
hershbergera@gtlaw.com
aranat@gtlaw.com

27 Paul J. Ferak
Jonathan H. Claydon
28 GREENBERG TRAURIG, LLP

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77 West Wacker Drive, Suite 3100
Chicago, Illinois 60601
ferakp@gtlaw.com
claydonj@gtlaw.com

*Attorneys for Defendant JP Morgan Chase Bank, N.A.,
Samantha Nelson f/k/a Samantha Kumbalek,
Kristofer Nelson, Vikram Dadlani, and Jane Doe Dadlani*

1 Gregory J. Marshall
2 Amanda Z. Weaver
3 SNELL & WILMER, LLP
4 400 East Van Buren Street, Suite 1900
5 Phoenix, Arizona 85004-2202
6 gmarshall@swlaw.com
7 aweaver@swlaw.com
8 chenry@swlaw.com
9 pdooley@swlaw.com

7 Kenneth C. Rudd
8 David B. Chenkin
9 ZEICHNER ELLMAN & KRAUSE LLP
10 1211 Avenue of the Americas, 40th Floor
11 New York, New York 10036
12 krudd@zeklaw.com
13 dchenkin@zeklaw.com

12 *Attorneys for Defendants U.S. Bank National Association and Hilda H. Chavez*


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1. DenSco Investment Corporation is the Plaintiff for the above-entitled action.
2. I have read the Plaintiff's Fourteenth and Fifteenth Supplemental Rule 26.1 Disclosure Statements and know the contents thereof.
3. The statements and matters alleged are true of my own personal knowledge as the receiver for DenSco Investment Corporation, except as to those matters stated upon information and belief, and as to such matters, I reasonably believe them to be true.

DENSCO INVESTMENT CORPORATION, an Arizona corporation


Peter S. Davis