

1 Colin F. Campbell, 004955
2 Geoffrey M. T. Sturr, 014063
3 Timothy J. Eckstein, 018321
4 Joseph N. Roth, 025725
5 Osborn Maledon, P.A.
6 2929 North Central Avenue, 21st Floor
7 Phoenix, Arizona 85012-2793
8 (602) 640-9000
9 ccampbell@omlaw.com
10 gsturr@omlaw.com
11 teckstein@omlaw.com
12 jroth@omlaw.com

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 EIGHTH
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT RE
DOCUMENT DEPOSITORY**

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

IV. PERSONS WITH RELEVANT KNOWLEDGE

1. Julia Wanta, private banker, US Bank.

1 Both Chase Bank and US Bank have failed to list any person in their Anti-Money
2 Laundering Groups or Anti-Fraud Groups as persons with relevant knowledge. For
3 example:

- 4 2. Alexander Gil, (analyst on unusual activities report) (Chase).
- 5 3. John Molina, AML/KYI officer (Chase).
- 6 4. Wayne Thompson is a US Bank analyst who investigated a referral to the
7 Anti-Money Laundering Group about Easy Investments LLC whose owner was Yomtov
8 Menaged. (USB Desnco 001150)
- 9 5. Chris Wolters is a US Bank analyst who investigated a referral to the
10 Anti-Money Laundering Group about Easy Investments. (USB Densco 001151)
- 11 6. Barry Lundin is a US Bank analyst who investigated a referral to the Anti-
12 Money Laundering Group about Easy Investments. (USB Desnco 001152)
- 13 7. Jennifer Mercer and Jennifer Kieser are listed as US Bank persons
14 involved with an online anti-money laundering course entitled “Anti-Money Laundering
15 2014 Southwest Border Employees.”

16 **V. WRITTEN STATEMENTS**

17 Unredacted Deposition Transcripts and Exhibits for Steve Bunger, Warren Bush,
18 Ranasha Chittick, Dori Ann Davis, Russ Dupper, Victor Gojcaj, Scott Gould, Shawna
19 Heuer, Brian Imdieke, Paul Kent, Robert Koehler, Barry Luchtel, Patricia Miller, Kevin
20 Potempa, David Preston, GE Siegford, Judy Siegford, William Swirtz, and Steve Tuttle
21 **(R-024267-R-030268 – Transcripts marked CONFIDENTIAL).**

22 **VIII. EXHIBITS**

23 Additional Chase Bank Loan Files **(R-012355 to R-019718).**

24 Menaged emails regarding trustee receipts and photos of receipts **(R-019719 to**
25 **R-024254).**

26 March 26, 2013 email between Julie Wanta and Menaged **(R-024266)**

27 **IX. RELEVANT DOCUMENTS**

28 Additional Chase Bank Loan Files **(R-012355 to R-019718).**

1 Menaged emails regarding trustee receipts and photos of receipts (**R-019719 to**
2 **R-024254**).

3 Settlement Agreement in the DenSco v. Clark Hill matter from Depository Box
4 96 (**R-024255-R-024265 HIGHLY CONFIDENTIAL**).

5 March 26, 2013 email between Julie Wanta and Menaged (**R-024266**).

6 DATED this 20th day of August, 2021.

7 OSBORN MALEDON, P.A.

8
9 By 

10 Colin F. Campbell
11 Geoffrey M. T. Sturr
12 Timothy J. Eckstein
13 Joseph N. Roth
14 2929 North Central Avenue, 21st Floor
15 Phoenix, Arizona 85012-2793

16 Attorneys for Plaintiff

17 COPY of the foregoing (with disc**) served
18 via first-class mail (and courtesy copy emailed)
19 this 20th day of August, 2021, on:

20 Greg Marshall**
21 Amanda Z. Weaver
22 Bradley R. Pollock
23 SNELL & WILMER, LLP
24 400 East Van Buren Street, Suite 1900
25 Phoenix, Arizona 85004-2202

26 gmarshall@swlaw.com

27 aweaver@swlaw.com

28 bpollock@swlaw.com


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

29 Nicole M. Goodwin**
30 GREENBERG TRAUERIG, LLP
31 2375 East Camelback Road, Suite 700
32 Phoenix, Arizona 85016

33 goodwinn@gtlaw.com

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Paul J. Ferak
Jonathan H. Claydon
GREENBERG TRAURIG, LLP
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*


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