

Gregory J. Marshall (#019886)
Amanda Z. Weaver (#034644)
Bradley R. Pollock (#033353)
SNELL & WILMER L.L.P.
One Arizona Center
400 E. Van Buren, Suite 1900
Phoenix, Arizona 85004-2202
Telephone: 602.382.6000
gmarshall@swlaw.com
aweaver@swlaw.com
bpollock@swlaw.com
*Attorneys for Defendants U.S. Bank National
Association and Hilda H. Chavez*

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'
FOURTH 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 Fourth Supplemental Disclosure Statement in
accordance with Ariz. R. Civ. P. 26.1.

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

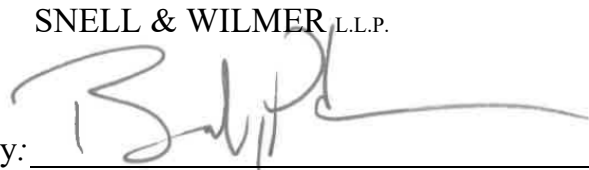
Without conceding their relevancy or admissibility, U.S. Bank identifies the
following documents:

1. AML Log Entry Details (USB_DENSCO001150-1152) (Highly Confidential
– Subject to Protective Order).

DATED this 20th day of July, 2021.

SNELL & WILMER L.L.P.

By:


Gregory J. Marshall
Amanda Z. Weaver
Bradley R. Pollock
One Arizona Center
400 E. Van Buren, Suite 1900
Phoenix, Arizona 85004-2202
*Attorneys for Defendants U.S. Bank
National Association and Hilda H.
Chavez*

CERTIFICATE OF SERVICE

The foregoing was served via e-mail on the following parties this 20th day of July, 2021.

Colin F. Campbell, Esq.
Geoffrey M. T. Sturr, Esq.
Timothy J. Eckstein, Esq.
Joseph N. Roth, Esq.
Osborn Maledon, P.A.
2929 N. Central Avenue, Suite 2100
Phoenix, Arizona 85012
ccampbell@omlaw.com
gsturr@omlaw.com
teckstein@omlaw.com
jroth@omlaw.com
Attorneys for Plaintiff

Nicole Goodwin, Esq.
Jonathan H. Claydon, Esq.
Greenberg Traurig
2375 E. Camelback Road #700
Phoenix, Arizona 85016
goodwinn@gtlaw.com
claydonj@gtlaw.com
*Attorneys for Defendants JP Morgan Chase
Bank, Samantha Nelson & Vikram Dadlani*

/s/ Martin Lucero