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Attorneys for Plaintiff

11 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
12 IN AND FOR THE COUNTY OF MARICOPA

13 Peter S. Davis, as Receiver of DenSco
14 Investment Corporation, an Arizona
15 corporation,

16 Plaintiff,

17 v.

18 U.S. Bank, NA, a national banking
19 organization; Hilda H. Chavez and John
20 Doe Chavez, a married couple; JP Morgan
21 Chase Bank, N.A., a national banking
22 organization; Samantha Nelson f/k/a
23 Samantha Kumbalek and Kristofer
24 Nelson, a married couple; and Vikram
25 Dadlani and Jane Doe Dadlani, a married
26 couple,

Defendants

No. CV2019-011499

**PLAINTIFF'S 23rd
SUPPLEMENTAL RULE 26.1
DISCLOSURE STATEMENT**

(Assigned to the Honorable
Dewain D. Fox)

25 Pursuant to the Court' scheduling order requiring Final Supplemental Disclosures
26 to be filed on or before March 7, 2023, Plaintiff Peter S. Davis, as Receiver of DenSco
27 Investment Corporation, serves its 23rd supplemental Rule 26.1 disclosure statement to
28 supplement its previous disclosure statements.

1 **I. FACTUAL BASIS OF CLAIMS**

2 The factual basis of the Claims is set out in Plaintiff Receiver’s previous disclosure
3 statements and in Plaintiff Receiver’s Answers and Supplemental Answers to
4 Interrogatories propounded by both Chase and US Bank.

5 Plaintiff Receiver has produced multiple liability reports prepared by Jeff Gaia.
6 Those reports set forth facts and analysis from US Bank and Chase Bank internal records
7 supporting the claims made by Plaintiff.

8 **II. LEGAL BASIS OF CLAIMS**

9 The legal basis for Plaintiff Receiver’s claims is set forth in Plaintiff Receiver’s
10 previous disclosure statements and as supplemented below.

11 **A. US Bank’s Failure to Produce Documents.**

12 Plaintiff will ask for an adverse inference instruction based on US Bank’s
13 destruction and/or failure to produce records.

14 **[1] Electronic Evidence**

15 US Bank’s Rule 30(b)(6) witness, Karen Ricker, testified that US Bank has
16 document retention policies for hard copy documents. As to electronic documents, she
17 testified there were no document retention policies for electronic records. For example,
18 in January 2023, US Bank produced copies of what appear to be electronic wire transfer
19 processing data on wire transfers into the Menaged accounts in 2014, close to 9 years
20 after the transfers.

21 Fusion is the name of the software utilized by tellers for customer transactions
22 and teller access to information. For example, “know your customer information” was
23 available to tellers on the Fusion system. After Menaged’s account was closed, the
24 electronic “know your customer” records were transferred to another system for
25 storage. US Bank produced them late in the case.

26 Fusion contains information on a daily basis on what transactions take place on
27 a customer account and what funds are available in a customer account. A teller who
28 is processing a cashier’s check, for example, can check Fusion as to whether cash is

1 sufficient or insufficient with respect to a withdrawal for a cashier's check or a series
2 of cashier's checks.

3 Plaintiff Receiver has asked for the Fusion data for the time period in this case
4 when US Bank issued cashier's checks and reversed them on Menaged's Easy
5 Investment account. Although Ms. Ricker testified there are no policies for retention
6 of electronic information, she also testified that the Fusion data is only kept on Fusion
7 for two years after an account is closed, and no data exists as to Menaged's accounts.
8 She based her testimony on a telephone call she had with a customer representative,
9 whom she could not name. She did not know whether anyone had looked for the Fusion
10 data or not, on Fusion or any other data system.

11 U.S. Bank has a duty to preserve electronic evidence relevant to this action,
12 *Souza v. Fred Carries Contracts, Inc.*, 191 Ariz. 247, 250 (App.1997). The duty to
13 preserve is set out in Ariz. R. Civ. P. 37(g).

14 U.S. Bank has not produced electronic data of daily transactions from the Fusion
15 system, electronic daily/monthly void check reports, or an electronic list of cashier's
16 checks issued. As there was no policy requiring the destruction of electronic records,
17 there is no reason to believe they were destroyed pursuant to any uniform policy.
18 Electronic wire transfer data from 9 years ago has been produced by U.S. Bank in
19 January of 2023.

20 This action was filed in September 2019. US Bank has not produced any witness
21 to testify that the Bank looked to preserve any electronic records from the Fusion
22 system, the daily/monthly void check lists, or the electronic list of cashier's checks
23 issued. Whether they are still on the Fusion system does not mean the evidence was
24 destroyed. "Know your customer" information was transferred from the Fusion system
25 to another system for storage.

26 **[2] Bank Secrecy Act**

27 As a financial institution, U.S. Bank was obligated under federal law to retain its
28 records from certain transactions. 31 C.F.R §§ 1010.410, 1010.415, 1010.430, 1020.210;

1 12 U.S.C.A. § 1829b; 31 U.S.C.A. § 5318(k)(2). Of relevance, here, it was required to
2 maintain records of each *issuance*¹ or sale of a bank check or draft, cashier’s check, money
3 order or traveler’s check for \$3,000 or more in currency for a period of five years,
4 regardless of whether such records would otherwise be made in the ordinary course of
5 business. 31 C.F.R §§ 1010.415; 1010.410. 31 C.F.R. § 1010.410(c)(13) similarly
6 mandates a bank’s five-year retention of “each deposit slip or credit ticket reflecting a
7 transaction in excess of \$100 or the equivalent record for direct deposit or other wire
8 transfer deposit transactions.” Likewise, a national bank must maintain the original or
9 business record equivalent of any supporting documentation for any SAR filed for a period
10 of five years from the date of the SAR. 31 C.F.R. § 1010.430. Further, U.S. Bank was
11 obligated to maintain and update customer information, § 1010.620(b)(4), and
12 “information and account documentation for any account opened, maintained,
13 administered or managed in the United States by the covered financial institution.”
14 31 U.S.C.A. § 5318(k)(2).

15 US Bank issued 40 cashier’s checks that were returned and marked not used for
16 their intended purpose. The checks, withdrawal slips, deposit slips and proof work copies
17 were imaged and preserved electronically. All documents for these 40 checks were
18 produced.

19 US Bank completed another 20 cashier’s check transactions for Easy Investments
20 that it has no records of. (Depo. ex. 155). It has not produced cash withdrawal slips or
21 the proof work copies of these checks. These were completed transactions under US Bank
22 policy. The cashier’s checks were handed to the customer. If these checks were returned
23 as “not used for their intended purpose,” then they should have been deposited and the
24 transaction documents imaged and preserved as the other 40 checks were.

25
26
27 ¹ 31 C.F.R. § 1010.415 doesn’t provide an exception for instruments that are
28 redeposited, voided, or reversed. Rather, its retention requirements apply to each
“issuance” of a qualifying instrument.

1 That is not what happened. Contrary to US Bank policy, US Bank branch
2 employees “reversed” these checks after they were completed and handed to the customer
3 resulting in the destruction of records related to these completed check transactions.

4 Despite U.S. Bank’s retention obligations, during discovery, it refused to produce
5 to Plaintiff Receiver—and indicated that it did not possess—evidence it was required to
6 retain under federal law. The records not provided include the cash withdrawal slips and
7 the proof work copies of 20 cashier’s checks (Depo ex. 155), and the daily and monthly
8 void check lists and issued cashier’s check lists. When a party breaches a duty to preserve
9 relevant evidence, a trial court may impose sanctions. *McMurty v. Weatherford Hotel,*
10 *Inc.*, 231 Ariz. 244, 260 (App. 2013). “One available sanction is to instruct the jury that it
11 may infer that destroyed evidence would have been unfavorable to the position of the
12 offending party.” *Id.* (citing *Smyser v. City of Peoria*, 215 Ariz. 428, 440
13 (App.2007)). Such an adverse instruction is warranted here.

14 **III. TRIAL WITNESSES**

15 Plaintiff lists the following witnesses for trial. This list does not distinguish
16 between witnesses that (a) will be called; (b) likely to be called; or (c) not likely to be
17 called. The list does not distinguish between live testimony or deposition testimony.

- 18 (a) Scott Menaged
- 19 (b) Veronica Castro
- 20 (c) Receiver Peter Davis

21 **Bank of America**

- 22 (d) Karen Kunik

23 **Chase Bank (branch employees)**

- 24 (e) Victor Dadlani
- 25 (f) Samantha Nelson
- 26 (g) Susan Lazar

1 **Chase Bank (AML employees)**

2 (h) John Molina

3 (i) Gloria Pritchett

4 (j) Jonathan Edds

5 (k) Brandon Stone

6 (l) Andrea Johnson

7 (m) Sharon Khoo

8 **Plaintiff Expert Witnesses**

9 (n) Jeff Gaia

10 (o) David Weekly

11 **US Bank branch employees**

12 (p) Leslie Rocha

13 (q) Hilda Chavez

14 (r) Daniella Caraveo

15 (s) Maria Villa

16 (t) Tatjana Sulavar

17 (u) Jesse Head

18 **US Bank AML employees**

19 (v) Barry Lundin

20 (w) Jonathan Edds

21 (x) Chris Wolters

22 **US Bank operational employees**

23 (y) Karen Ricker

24 (z) Jennifer Mercer

25 **Investors (likely to call 2 or 3)**

26 (aa) Ryan Lorenz

27 (bb) Robert Koehler

28 (cc) Scott Gould

- 1 (dd) Stephen Bunger
- 2 (ee) Brian Imdieke
- 3 (ff) Warren Bush
- 4 (gg) Paul Kent
- 5 (hh) Coralee Thompson
- 6 (ii) Bill Swirtz
- 7 (jj) Barry Luchtel

8 **Foundation and Authenticity Witnesses.**

9 If necessary to lay foundation of authenticity of records. Sara Beretta at JSHeld
10 has supervised the document depository. Sara Beretta and/or Peter Davis are likely
11 foundation/authenticity witnesses for DenSco business records.

12 Plaintiff reserves the right to call any witness listed by Defendants.

13 **IV. PERSONS WITH RELEVANT KNOWLEDGE**

14 No further supplementations by Plaintiff Receiver. US Bank’s expert Barry
15 Koch has listed new US Bank witnesses with relevant knowledge who were not timely
16 disclosed by US Bank.

17 **V. RECORDED STATEMENTS**

18 All trial witnesses listed in this Supplemental Rule 26.1 have been deposed either
19 in this case, or the Clark Hill case, or both. U.S. Bank produced an affidavit signed by
20 Veronica Chavez.

21 **VI. EXPERT WITNESSES**

22 Expert reports of Jeff Gaia and David Weekly were previously disclosed.

23 Supplemental reports from Mr. Gaia, rebutting and commenting upon experts
24 disclosed by U.S. Bank and Chase Bank, are produced with this Supplemental
25 Disclosure Statement.

26 Comments of Mr. Weekly regarding Defendants “damages” are disclosed in the
27 next section.

28

1 **VII. COMPUTATION AND MEASURE OF DAMAGES**

2 The Receiver computed damages in his work as a Receiver and presented total
3 damages in his report to the Receivership Court.

4 Plaintiff's damage expert is David Weekly, whose report has previously been
5 disclosed.

6 Defendants have provided "damages" reports prepared by Keith Bierman and
7 Andrew Richmond. In the reports, Mr. Bierman and Mr. Richmond comment on many
8 legal issues. Whether they can testify to these legal issues will be the subject matter of
9 motions in limine. For example:

10 1. Allocation of Fault

11 Mr. Bierman and Mr. Richmond have opinions about allocation of fault. How fault
12 is allocated between defendants and non-parties at fault is a legal question. Under Arizona
13 law, if a jury finds a defendant at fault, then the jury is to determine total damages and
14 allocate fault up to 100% to the defendant and non-parties at fault on the jury verdict form.

15 Allocation of fault is not the subject of expert opinion; it is an issue for the jury.
16 Mr. Weekly did determine total damages as an economic issue caused by the Menaged
17 ponzi scheme. Mr. Weekly did allocate losses using Menaged banking activity with US
18 Bank and Chase. Losses were allocated based on the US Bank checks that were not paid
19 for by other US Bank checks, and calculated losses on the Chase Bank ponzi checks. Mr.
20 Weekly did determine offsets. Mr. Weekly did determine costs of recovery of offsets.

21 2. Measure of Damages

22 The measure of damages is also a legal question. Under Arizona law, once there
23 has been a determination of wrong, the Court is flexible in determining the measure of
24 damages to right the wrong. If US Bank aided and abetted a Ponzi scheme, then whether
25 US Bank can claim they did not injure anyone because their part of the Ponzi was paid off
26 by new Ponzi money presents a legal question, not an economic loss question for
27 accountants or economists. Similarly, if Chase aided and abetted a Ponzi scheme, then
28

1 whether Chase can claim they did not injure anyone because non-parties are at fault is also
2 a legal question, not an economic loss question for accountants or economists.

3 3. A start up time to discover Menaged's fraud

4 Issues as to when US Bank and/or Chase should have shut down the fraud present
5 factual questions, not expert economic ones. The Receiver's bank liability expert has
6 opined that US Bank should have uncovered the first fraud in 2013 shortly after the
7 account was set up and that Chase should have uncovered the first fraud in April or May
8 of 2014, shortly after the account was set up. Wire activity was questioned upon the first
9 opening of the accounts. The US Bank account was reviewed twice in 2013. There were
10 numerous investigations into the Chase account. Further, when the defendant banks'
11 respective employees knew or consciously disregarded or recklessly tolerated Menaged's
12 fraud are all issues of fact outside the purview of a forensic accountant or economist.

13 4. Receiver Expenses and Offsets

14 Mr. Weekly calculated the recoveries made from other wrongdoers, and identified
15 the costs incurred by the Receivership to recover monies from those wrongdoers. Mr.
16 Weekly did not include in his report all of the costs incurred by the Receivership.

17 How offsets are to be applied after the determination of comparative fault present
18 legal issues, not issues for a forensic economist or accountant.

19 Since Mr. Weekly prepared his damages report, he has reviewed additional items.
20 These are:

- 21 1. Mr. Bierman's report dated February 13, 2023. Mr. Weekly disagrees with
22 Mr. Bierman's report as it contains numerous legal conclusions (as discussed
23 above) and believes his references to accounting standards contain errors.
24 Additionally, Mr. Gaia's reports clearly establish causal links between
25 DenSco's losses and US Bank's and Chase Bank's actions for which Mr.
26 Weekly has analyzed the relevant banking transactions to allocate alleged
27 damages.

- 1 2. Mr. Richmond’s report dated February 16, 2023. Mr. Weekly also disagrees
2 with Mr. Richmond’s report as it contains numerous legal conclusions (as
3 discussed above). Additionally, Mr. Gaia’s reports clearly establish causal
4 links between DenSco’s losses and US Bank’s and Chase Bank’s actions for
5 which Mr. Weekly has analyzed the relevant banking transactions to allocate
6 alleged damages.
- 7 3. Mr. Gaia’s expert liability reports regarding US Bank.
- 8 4. Mr. Gaia’s expert liability reports regarding Chase Bank.
- 9 5. Mr. Weekly will be given Mr. Gaia’s rebuttal reports on US Bank and Chase
10 after this supplemental disclosure statement is served.
- 11 6. Mr. Weekly has read the deposition of the Receiver Peter Davis and exhibits
12 thereto.

13 The additional documents confirm Mr. Weekly’s opinions.

14 Jeff Gaia has reviewed the expert reports disclosed by the Defendants. Mr. Gaia
15 prepared two reports containing his comments on their reports. These two reports are
16 produced with this supplemental disclosure.

17 Defendant Chase has disclosed a report from James Howard. His report will be
18 the subject of motions as to its admissibility. He opines on issues that are not relevant to
19 this case, has opinions duplicative of other Chase witnesses, and was not timely disclosed.

20 **VIII. EXHIBITS**

21 A list of trial exhibits to be marked for trial is attached as **Appendix A**.

22 The reports of the Receiver and expert witnesses in this case contain graphs, charts
23 and summaries. Any graphs, charts and summaries may be used as substantive and/or
24 demonstrative exhibits.

25 Plaintiff Receiver may use any trial exhibit listed by Defendants.

26 **IX. RELEVANT DOCUMENTS**

27 No further supplementations.

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DATED this 10th day of March 2023.

OSBORN MALEDON, P.A.

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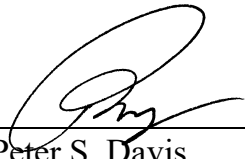
1 **VERIFICATION**

2
3 Pursuant to Rule 8(h), Ariz.R.Civ.P., I, Peter S. Davis, as receiver for Plaintiff,
4 DenSco Investment Corporation, an Arizona corporation, verify under penalty of
5 perjury the foregoing is true and correct:

- 6 1. DenSco Investment Corporation is the Plaintiff for the above-entitled action.
7
8 2. I have read the Plaintiff's 23rd Supplemental Rule 26.1 Disclosure Statement
9 and know the contents thereof.
10
11 3. The statements and matters alleged are true of my own personal knowledge
12 as the receiver for DenSco Investment Corporation, except as to those
13 matters stated upon information and belief, and as to such matters, I
14 reasonably believe them to be true.

15 **DATED** this 1st day of March, 2023.

16
17
18 **DENSCO INVESTMENT
CORPORATION, an Arizona
corporation**

19 
By: Peter S. Davis
Its: Receiver

Appendix A

Peter Davis (DenSco) v. US Bank; JP Morgan Chase Bank, et al.

Plaintiff's Trial Exhibit List

Trial Ex.	Date	Description	Bates	Depo Ex.	Objection Foundation Authenticity	Objection Other
[1] JPMC CORPORATE POLICIES AND PROCEDURES						
		Cashier's Checks	JPMC 0000052-59	62		
		Cashier's Checks	JPMC 0000120-128	62		
		Cashier's Checks	JPMC 0000189-197	62		
		Cashier's Checks	JPMC 0000329-339	62		
		Cashier's Checks	JPMC 0000474-484	62		
		Fraud Detection Review	JPMC 0001197-1198	67		
		Fraud Detection Review	JPMC 0001204-1205	67		
		Fraud Detection Review	JPMC 0001211-1212	67		
		Fees	JPMC 0000074-79	66		
		Fees	JPMC 0000143-148	66		
		Check Acceptance	JPMC 0000062-73	63		
		Check Acceptance	JPMC 0000130-142	63		
		Suspicious Activity Reporting	JPMC 0001287-1293	69		
		Suspicious Activity Reporting	JPMC 0001301-1306	69		
		Suspicious Activity Reporting	JPMC 0001308-1314	69		
		Suspicious Activity Reporting	JPMC 0001336-1342	69		
		Suspicious Activity Reporting	JPMC 0001343-1349	69		
		Unusual Activity Reporting	JPMC 0001294-1300	70		
		Unusual Activity Reporting	JPMC 0001315-1321	70		
		Unusual Activity Reporting	JPMC 0001322-1328	70		
		Unusual Activity Reporting	JPMC 0001329-1335	70		
2015 4Q		Unusual Activity Reporting	JPMC 0005011-5014	70		
		Unusual Activity Reporting	JPMC 0005250-5260	76		
2016 1Q		Unusual Activity Referrals	JPMC 0005308-5311			
		Account Opening	JPMC 0004762-4767	60		
		Branch Authority Limits	JPMC 0004810-4816	71		
		Bank Secrecy Act (BSA)	JPMC 0004821-4822	61		
2015 4Q		Reporting for Bank Secrecy Act	JPMC 0005018-5031	61		
2016 1Q		Bank Secrecy Act (BSA)	JPMC 0005117-5118	61		
2015 4Q		Business Guidelines Opening Accounts KYC	JPMC 0004839-4851	68		
2014 4Q		Business Accounts	JPMC 0004853-4855	72		
2014 4Q		Closing Business Accounts	JPMC 0004857-4861	64		
2016 1Q		Closing Business Accounts	JPMC 0005153-5157	64		
2015 4Q		Know Your Customer (KYC)	JPMC 0004884-4887	68		
2016 1Q		Know Your Customer (KYC)	JPMC 0005180-5183	68		
2015 4Q		Pending and Unpending Accounts	JPMC 0004950-4951	73		
2015 4Q		Other Maintenance KYC updating	JPMC 0004952-4962	68		
2015 4Q		USA Patriot Act	JPMC 0004995-4996	74		
2016 1Q		Branch Dashboard Reviews	JPMC 0005113-5116	75		
2016 1Q		Business Checking - Savings	JPMC 0005135-5147			
2016 1Q		Opening Business Accounts	JPMC 0005223-5237	60		
2016 1Q		Other Maintenance	JPMC 0005250-5260	68		
		HALO Case Details	JPMC 0013433-0013443	337		
2014-11-24		2014 Annual AML	JPMC 0013303-13429	336		
		Deposit Holds	JPMC 0002050-2053			
		Deposit Holds	JPMC 0002054-2057			
		Deposit Holds	JPMC 0002058-2061			
		Deposit Holds	JPMC 0002062-2065			
		Deposit Holds	JPMC 0002066-2068			
		Deposit Holds	JPMC 0002069-2072			
		Deposit Holds	JPMC 0002073-2076			
		Deposit Holds	JPMC 0002077-2080			
		ID Requirements	JPMC 0006369-6372			
		ID Requirements	JPMC 0006373-6377			
		ID Requirements	JPMC 0006378-6380			
		ID Requirements	JPMC 0006381-6382			
		ID Requirements	JPMC 0006383-6386			
		ID Requirements	JPMC 0006387-6390			
		ID Requirements	JPMC 0006391-6394			
		Business ATM-Debit Card Maintenance-Research	JPMC 0002081-2097			

2014-04-29	AML Log Entry Details (Highly Confidential - subject to protective order)	USB DENSCO001316-1318	1714		
2013-10-15	Retention Schedules	USB DENSCO001319-1320			
2014-04-02	Retention Schedules	USB DENSCO001321-1322			
	KYC Screenshot (Confidential - subject to protective order)	USB DENSCO001331-1335			
	KYC Screenshot (Confidential - subject to protective order)	USB DENSCO001340-1345			
	Teller Transaction Chart Withdrawals and Deposits (prepared by OM)	No bates	132		
2013-11-22	Check Cashing - Check Approval Agreement (Highly Confidential - subject to protective order)	USB DENSCO001336-1339			
[3] MISC. JPMC ORGANIZATIONAL CHARTS, JOB DESCRIPTIONS and REPORTS					
	2014 Branch Profitability Incentive Plan	JPMC 0000485-499	56		
	2014 Branch Profitability Incentive Plan New Build	JPMC 0000500-515	57		
	2015 Branch Profitability Incentive Plan	JPMC 0000516-534	58		
	2016 Branch Profitability Incentive Plan	JPMC 0000535-560	59		
	Organizational Charts	JPMC 0002646-2647	19 and 77		
	Job Description - Asst. Branch Manager	JPMC 0002648-2650	78		
	Job Description - Private Client Banker	JPMC 0002651-2654	79		
	Job Description - Branch Manager	JPMC 0002655-2657	80		
	Currency Transaction Report	JPMC 0002658-2667	65		
	Currency Transaction Report	JPMC 0002668-2872	65		
	Currency Transaction Report	JPMC 0002673-2676	65		
	Currency Transaction Report	JPMC 0002677-2686	65		
	John Molina email to Susan Lazar and Vikram Dadlani re Halo Case (redacted and unredacted version) CONFIDENTIAL	JPMC 0001159 JPMC 0002043	15		
	Internal Investigations	JPMC 0006344-6368	16		
	KYC Profile Arizona Home Foreclosures	JPMC 0006395-6418	17		
	KYC Yomtov Scott Menaged	JPMC 0006419-6440	18		
[4] MENAGED EMAILS REQUESTING CASH OR WIRE - JPMC					
2014-07-06	Kumbalek email to Menaged	JPMC 0000624	81		
2014-07-16	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000702	81		
2014-07-22	Kumbalek email to Menaged	JPMC 0000696	81		
2014-07-22	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000906	81		
2014-07-28	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000688	81		
2014-07-28	Kumbalek email to Menaged	JPMC 0000894	81		
2014-08-06	Kumbalek email to Menaged	JPMC 0000636	81		
2014-08-06	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000862	81		
2014-08-12	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000605	81		
2014-08-22	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000873	81		
2014-08-29	Menaged email to Kumbalek re \$40,000 cash	JPMC 0000614	81		
2014-08-29	Kumbalek email to Menaged	JPMC 0000703	81		
2014-08-29	Kumbalek email to Menaged	JPMC 0000927	81		
2014-08-29	Menaged email to Kumbalek and Dadlani re \$40,000 cash	JPMC 0001110	81		
2014-09-04	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000944	81		
2014-09-18	Menaged email to Dadlani re \$20,000 cash	JPMC 0001128	81		
2014-10-01	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000943	81		
2014-10-03	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000786	81		
2014-10-17	Menaged email to Dadlani and Kumbalek re please redeposit checks as I need to make a wire	JPMC_0001120	81		
2014-10-20	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000752	81		
2014-10-24	Menaged email to Dadlani and Kumbalek re need \$20,000 cash	JPMC 0000951	81		
2014-12-02	Dadlani email to Menaged re need your signature but send emails so we can cut and paste onto the cashier's checks	JPMC_0000802	81		
2014-12-29	Kumbalek email thread with Menaged re needing two forms of ID	JPMC 0000615	81		
2014-12-29	Menaged email to Kumbalek re large wire	JPMC 0000735	81		
2014-12-31	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000613	81		
2015-01-02	Menaged email to Kumbalek re \$10,000 cash	JPMC 0000740	81		
2015-01-09	Menaged email to Kumbalek and Dadlani re \$9000 for Barrett Jackson	JPMC 0001012	81		
2015-01-15	Menaged email to Kumbalek and Dadlani re transfer to mom's account	JPMC 0000642	81		
2015-01-16	Menaged email to Kumbalke and Dadlani re \$30,000 cash	JPMC 0000760	81		
2015-01-16	Menaged email to Kumbalek and Dadlani re \$100,000 Wynn hotel and casino	JPMC 0000953	81		
2015-01-27	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000893	81		
2015-02-04	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000677	81		
2015-02-10	Menaged email to Kumbalek re \$20,000 cash	JPMC 0000799	81		
2015-03-23	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0001064	81		
2015-03-20	Dadlani email to Menaged re it's [wire] on the way...	JPMC 0001011	81		
2015-04-01	Menaged email to Kumbalek and Dadlani re \$4000, split the withdrawal into 2	JPMC 0000960	81		
2015-04-10	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000952	81		

2015-04-14	Menaged email to Kumbalek and Dadlani re \$15,000 cash	JPMC 0000771	81		
2015-04-14	Menaged email to Kumbalek and Dadlani re remitter should say yomtov menaged	JPMC 0001074	81		
2015-04-17	Menaged email to Kumbalek and Dadlani re transfer to father's account \$10,000	JPMC 0000968	81		
2015-04-22	Menaged email to Kumbalek and Dadlani re \$37,000 cash	JPMC 0000969	81		
2015-04-28	Dadlani email to Menaged re Will you be stopping by tonight?	JPMC 0001092	81		
2015-05-06	Menaged email to Kumbalek and Dadlani re \$60,000 cash	JPMC 0001182	81		
2015-05-19	Dadlani email to Menaged re left message with Jennifer [Jones, District Manager]	JPMC 0001018	81		
2015-05-22	Menaged email to Dadlani and Kumbalek re transfer to father's account	JPMC 0000692	81		
2015-06-09	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000840	81		
2015-06-10	Menaged email to Dadlani and Kumbalek re wires need it to go	JPMC 0001145	81		
2015-06-17	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000589	81		
2015-06-23	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0001007	81		
2015-06-24	Menaged email to Kumbalek re Wynn Las Vegas verification	JPMC 0000626	81		
2015-06-26	Menaged email to Kumbalek and Dadlani re \$250,000 Wynn Las Vegas and \$10,000 cash	JPMC_0000625	81		
2015-07-14	Menaged email to Kumbalek and Dadlani re \$20,000 cash	JPMC 0000670	81		
2015-07-17	Menaged email to Kumbalek and Dadlani re transfer to mom's account	JPMC 0000841	81		
2015-07-17	Dadlani email to Menaged asking mom's name	JPMC 0001133	81		
2015-07-22	Menaged email to Dadlani and Kumbalek re transfer to father's account	JPMC 0000655	81		
2015-07-07	Dadlani email to Gilbert Canales at Chase to try to assist Scott Menaged	JPMC 0001070	81		
2015-08-27	Menaged email to Kumbalek and Dadlani re \$10,000 cash and \$300,000 Wynn Las Vegas	JPMC_0001124	81		
5] EMAILS REQUESTING CASHIER'S CHECKS					
2014-06-20	Menaged email to Lazar and Kumbalek requesting cashier's checks	JPMC 0001591			
2014-07-07	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000922-923	82		
2014-07-08	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000918-919	82		
2014-07-09	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000914	82		
2014-07-10	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000930-931	82		
2014-07-11	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000916-917	82		
2014-07-14	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000915	82		
2014-07-15	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000863-864	82		
2014-07-16	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000874-875	82		
2014-07-17	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000883-885	82		
2014-07-18	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000920-921	82		
2014-07-22	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000878-879	82		
2014-07-23	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000678	82		
2014-07-24	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000679	82		
2014-07-25	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000869-870	82		
2014-07-28	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000865-866	82		
2014-07-29	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000895-896	82		
2014-07-30	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000744-745	82		
2014-07-31	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000928-929	82		
2014-08-01	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000925-926	82		
2014-08-04	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000731-732	82		
2014-08-05	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000639-640	82		
2014-08-06	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000897-898	82		
2014-08-07	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000871-872	82		
2014-08-08	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000888-889	82		
2014-08-11	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000860-861	82		
2014-08-12	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000789	82		
2014-08-13	Menaged email to Kumbalek requesting cashier's checks and includes FWD email from Kumbalek to Dadlani	JPMC_0000698-699	82		
2014-08-13	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000886-887	82		
2014-08-13	Menaged email to Kumbalek requesting cashier's checks and includes FWD email from Kumbalek to Dadlani	JPMC_0001097-1098	82		
2014-08-14	Menaged email to Kumbalek requesting cashier's checks and Menaged request FWD to Manager Dadlani which Kumbalek confirms she FWD to Dadlani	JPMC_0000590-591	82		
2014-08-14	Menaged email to Kumbalek thanking her on thread requesting cashier's checks	JPMC 0000790-791	82		
2014-08-15	Menaged email to Dadlani requesting cashier's checks	JPMC 0001135-1136	82		
2014-08-18	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000637-638	82		
2014-08-18	Dadlani email to Menaged "The checks are ready!"	JPMC 0001090-1091	82		
2014-08-18	Menaged email to Dadlani requesting cashier's checks	JPMC 0001139-1140	82		
2014-08-18	Menaged email to Dadlani response to "The checks are ready!"	JPMC 0001164-1165	82		
2014-08-19	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000876	82		
2014-08-20	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000780-781	82		
2014-08-20	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000901-902	82		

2014-08-22	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000606-607	82		
2014-08-25	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000932-933	82		
2014-08-26	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000899-900	82		
2014-08-26	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000947-948	82		
2014-08-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000656-657	82		
2014-08-28	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000881-882	82		
2014-08-28	Menaged email to Kumbalek requesting cashier's checks	JPMC 001060-1061	82		
2014-08-29	Menaged email to Dadlani and Kumbalek requesting cashier's checks	JPMC 0000700-701	82		
2014-09-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001108-1109	82		
2014-09-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000571-572	82		
2014-09-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001099-1100	82		
2014-09-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001045-1045	82		
2014-09-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001019	82		
2014-09-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001106-1107	82		
2014-09-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001009-1010	82		
2014-09-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000594-595	82		
2014-09-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000617	82		
2014-09-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001104-1105	82		
2014-09-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000713-714	82		
2014-09-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000627-628	82		
2014-09-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000746-747	82		
2014-09-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000592-593	82		
2014-09-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001085-1086	82		
2014-09-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000792-793	82		
2014-09-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000719-720	82		
2014-09-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001043-1044	82		
2014-09-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000596-597	82		
2014-09-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000783	82		
2014-10-01	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 000750-751	82		
2014-10-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000941-942	82		
2014-10-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000748-749	82		
2014-10-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001028-1029	82		
2014-10-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001101-1102	82		
2014-10-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000733-734	82		
2014-10-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001137-1138	82		
2014-10-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001087-1088	82		
2014-10-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001054-1055	82		
2014-10-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000717-718	82		
2014-10-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001026-1027	82		
2014-10-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001039-1040	82		
2014-10-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000736-737	82		
2014-10-21	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000738-739	82		
2014-10-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000934-935	82		
2014-10-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 001030-1031	82		
2014-10-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000704-705	82		
2014-10-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000753-754	82		
2014-10-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000706	82		
2014-10-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000784-785	82		
2014-10-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000978-979	82		
2014-10-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001117-1118	82		
2014-10-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001082-1083	82		
2014-11-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000959	82		
2014-11-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000577	82		
2014-11-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000985-986	82		
2014-11-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000629-630	82		
2014-11-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000608-609	82		
2014-11-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001079-1080	82		
2014-11-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000787-788	82		
2014-11-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000795-795	82		
2014-11-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000800-801	82		
2014-11-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001113-1114	82		
2014-11-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000796	82		
2014-11-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000949-950	82		
2014-11-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001115-1116	82		
2014-11-21	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001036-1037	82		
2014-11-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000573-574	82		

2014-11-25	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000709-710	82		
2014-11-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000711-712	82		
2014-11-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000757	82		
2014-12-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000621-622	82		
2014-12-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000802-803	82		
2014-12-02	Dadlani email to Menaged we'll need your signature...but continue to send the e-mails to us, so we can cut & paste the information on the cashier's checks"	JPMC_0000999-1000	82		
2014-12-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001121-1122	82		
2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000804-805	82		
2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000829-830	82		
2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001017	82		
2014-12-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001093	82		
2014-12-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000728-729	82		
2014-12-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000623	82		
2014-12-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001123	82		
2014-12-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000612	82		
2014-12-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001058-1059	82		
2014-12-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000581	82		
2014-12-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000730	82		
2014-12-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000721-723	82		
2014-12-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000707-708	82		
2014-12-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000818-819	82		
2014-12-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000975-976	82		
2014-12-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001006	82		
2014-12-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001049	82		
2014-12-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001176-1177	82		
2014-12-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000755	82		
2014-12-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000578-579	82		
2014-12-19	Dadlani email to Menaged confirming check	JPMC 0000963-964	82		
2014-12-19	Menaged reply to Dadlani regarding checks	JPMC 0001167-1168	82		
2014-12-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000806	82		
2014-12-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks and Kumbalek FWD email "...let my manager know right away."	JPMC_0000907-908	82		
2014-12-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001041-1042	82		
2014-12-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001047-1048	82		
2014-12-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000956	82		
2014-12-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000756	82		
2014-12-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000758	82		
2014-12-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001094-1095	82		
2014-12-30	Menaged email to Kumbalek requesting cashier's checks	JPMC 0000644-645	82		
2014-12-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000824-825	82		
2015-01-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001002-1003	82		
2015-01-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000807-808	82		
2015-01-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000815	82		
2015-01-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000797-798	82		
2015-01-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000809-810	82		
2015-01-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001111-1112	82		
2015-01-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001013	82		
2015-01-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000715-716	82		
2015-01-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001004-1005	82		
2015-01-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001142-1143	82		
2015-01-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000582-583	82		
2015-01-16	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000631-632	82		
2015-01-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000759	82		
2015-01-21	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000742-743	82		
2015-01-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000646-627	82		
2015-01-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000618-619	82		
2015-01-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000831-832	82		
2015-01-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000697	82		
2015-01-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000954-955	82		
2015-01-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001126-1127	82		
2015-01-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000726-727	82		
2015-02-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000973-974	82		
2015-02-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000994-995	82		
2015-02-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000665-666	82		
2015-02-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000998	82		

2015-02-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000773-774	82		
2015-02-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000653-654	82		
2015-02-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000767-768	82		
2015-02-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001186-1187	82		
2015-02-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000990-991	82		
2015-02-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000833-834	82		
2015-02-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000610-611	82		
2015-02-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000643	82		
2015-02-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000859	82		
2015-02-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000992-993	82		
2015-02-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000777-778	82		
2015-02-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000980	82		
2015-02-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001134	82		
2015-02-25	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001020-1021	82		
2015-02-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000599-600	82		
2015-02-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000658-659	82		
2015-03-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000648-649	82		
2015-03-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000981-982	82		
2015-03-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000821-822	82		
2015-03-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000988	82		
2015-03-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000761-762	82		
2015-03-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001014	82		
2015-03-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001066-1067	82		
2015-03-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001081	82		
2015-03-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000811-812	82		
2015-03-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000584-585	82		
2015-03-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001022-1023	82		
2015-03-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001169-1170	82		
2015-03-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001015-1016	82		
2015-03-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001068-1069	82		
2015-03-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001132	82		
2015-03-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001001	82		
2015-03-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001024-1025	82		
2015-03-25	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000667-668	82		
2015-03-26	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001062-1063	82		
2015-03-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000769	82		
2015-03-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001071-1072	82		
2015-03-31	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001077-1078	82		
2015-04-02	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001130-1131	82		
2015-04-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000813-814	82		
2015-04-06	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001065	82		
2015-04-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000660	82		
2015-04-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000961-962	82		
2015-04-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000857	82		
2015-04-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000826	82		
2015-04-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000827-828	82		
2015-04-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001038	82		
2015-04-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000771-772	82		
2015-04-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001074	82		
2015-04-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000682-683	82		
2015-04-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000816-817	82		
2015-04-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000842-843	82		
2015-04-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000684	82		
2015-04-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000969-970	82		
2015-04-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000965-966	82		
2015-04-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001050	82		
2015-04-24	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000836-837	82		
2015-04-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000680-681	82		
2015-04-28	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001146-1147	82		
2015-04-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000838-839	82		
2015-04-30	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000672-673	82		
2015-05-01	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000996-997	82		
2015-05-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000661-662	82		
2015-05-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001182-1183	82		
2015-05-07	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000690-691	82		
2015-05-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000775-776	82		

2015-05-09	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001184-1185	82		
2015-05-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000674-675	82		
2015-05-12	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000685-686	82		
2015-05-13	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000602	82		
2015-05-14	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000586-587	82		
2015-05-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000663	82		
2015-05-19	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000853-854	82		
2015-05-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000851-852	82		
2015-05-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000937-938	82		
2015-05-23	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000693	82		
2015-05-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000651	82		
2015-05-27	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001144	82		
2015-05-29	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000635	82		
2015-06-01	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001008	82		
2015-06-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000676	82		
2015-06-03	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000687	82		
2015-06-04	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000694-995	82		
2015-06-05	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001056	82		
2015-06-08	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000891	82		
2015-06-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000603-604	82		
2015-06-10	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000989	82		
2015-06-11	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000847-848	82		
2015-06-15	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000849-850	82		
2015-06-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000589	82		
2015-06-17	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0001075-1076	82		
2015-06-18	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000844-845	82		
2015-06-20	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000855-856	82		
2015-06-22	Menaged email to Kumbalek and Dadlani requesting cashier's checks	JPMC 0000569-570	82		
[6] SUSAN LAZAR EMAILS					
2014-11-18	Email from CFWAdmin_@jpmchase.com to Susan Lazar re ATTENTION: Regulation D Violation - CONFIDENTIAL	JPMC_0002044	83		
2014-11-20	Email from Michael Gibbs to Susan Lazar re Scott Menaged,,on his way to see you - CONFIDENTIAL	JPMC_0002045	84		
2014-11-21	Email from CFWAdmin_@jpmchase.com to Susan Lazar re ATTENTION: Regulation D Violation - CONFIDENTIAL	JPMC_0002046	85		
2014-04-09	Lazar and Menaged email re incoming wires	JPMC 0001359-1360	284		
2014-04-10	11:54 PM Lazar and Menaged email re increase wire limit and security token	JPMC 0001391-1395	285		
2014-04-11	8:51 PM Lazar and Menaged email re Diamondback tickets	JPMC 0001419-1424	286		
2014-04-15	7:52 PM Bo Pearson email to Menaged cc: Lazar	JPMC 0001439	287		
2014-04-15	11:10 PM Lazar and Menaged email re check order	JPMC 0001448-1450	288		
2014-04-17	Lazar and Menaged email re checks and manager Tobias "no holds on either of the checks that you deposited yesterday."	JPMC_0001454	289		
2014-04-29	Lazar and Menaged email re meeting and "bring Francine with you"	JPMC 0001458-1459	290		
2014-05-02	Lazar and Menaged email re security token	JPMC 0001474-1475	291		
2014-05-06	Lazar and Menaged email re hold on check released; security token; increasing limits	JPMC_0001495-1498	292		
2014-05-08	Lazar and Menaged email re bounced check; "can you ask Bo to set it up so we know we could deposit that morning so we don't ever have that again?"	JPMC_0001501	293		
2014-05-09	Email thread between Lazar and Menaged	JPMC 0001509	294		
2014-05-12	Email thread between Lazar and Menaged	JPMC 0001488-1490	295		
2014-05-12	Email thread between Lazar and Menaged	JPMC 0001511	296		
2014-05-14	Email thread between Lazar and Menaged	JPMC 0001519-1520	297		
2014-05-22	Email thread between Lazar and Menaged	JPMC 00001532-1533	298		
2014-06-02	Email thread between Lazar and Menaged	JPMC 0001559-1562	299		
2014-06-02	Email thread between Lazar and Menaged	JPMC 0001567-1571	300		
2014-06-02	Email thread between Lazar and Menaged	JPMC 0001572-1576	301		
2014-06-04	Email thread between Lazar and Menaged	JPMC 0001582	302		
2014-06-13	Email thread between Lazar and Menaged	JPMC 0001586	303		
2014-06-20	Email thread between Lazar and Menaged	JPMC 0001591	304		
2014-06-26	Email thread between Lazar and Menaged	JPMC 0001595	305		
2014-07-14	Email thread between Lazar and Menaged	JPMC 0001605	306		
2014-07-09	Email thread between Lazar and Menaged	JPMC 0001618-1621	307		
2014-07-09	Email thread between Lazar and Menaged	JPMC 0001641-1644	308		
2014-07-14	Email thread between Lazar and Menaged	JPMC 0001654-1658	309		
2014-07-14	Email thread between Lazar and Menaged	JPMC 0001669-1674	310		
2014-07-17	Email thread between Lazar and Menaged	JPMC 0001680-1681	311		

2014-07-18	Email thread between Lazar and Menaged	JPMC 0001682-1687	312
2014-07-22	Email thread between Lazar and Menaged	JPMC 0001729-1735	313
2014-07-22	Email thread between Lazar and Menaged	JPMC 0001744-1751	314
2014-07-31	Email thread between Lazar and Menaged	JPMC 0001792-1799	315
2014-08-07	Email thread between Lazar and Menaged	JPMC 0001800-1807	316
2014-08-08	Email thread between Lazar and Menaged	JPMC 0001810	317
2014-08-11	Email thread between Lazar and Menaged	JPMC 0001824	318
2014-08-13	Email thread between Lazar and Menaged	JPMC 0001826-1827	319
2014-08-28	Email thread between Lazar and Menaged	JPMC 0001831-1832	320
2014-09-03	Email thread between Lazar and Menaged	JPMC 0001835-1836	321
2014-09-04	Email thread between Lazar and Menaged	JPMC 0001839	322
2014-09-11	Email thread between Lazar and Menaged	JPMC 0001864-1867	323
2014-09-12	Email thread between Lazar and Menaged	JPMC 0001869	324
2014-09-12	Email thread between Lazar and Menaged	JPMC 0001873	325
2014-09-13	Email thread between Lazar and Menaged	JPMC 0001892-1901	326
2014-09-26	Email thread between Lazar and Menaged	JPMC 0001918	327
2014-09-26	Email thread between Lazar and Menaged	JPMC 0001924-1925	328
2014-09-30	Email thread between Lazar and Menaged	JPMC 0001930	329
2014-10-23	Email thread between Lazar and Menaged	JPMC 0001944	330
2014-10-24	Email thread between Lazar and Menaged	JPMC 0001961	331
2014-11-13	Email thread between Lazar and Menaged	JPMC 0001973-1974	332
2014-11-18	Email thread between Lazar and Menaged	JPMC 0001976	333
2014-12-05	Email thread between Lazar and Menaged	JPMC 0001986-1987	334
2014-12-13	Email thread between Lazar and Menaged	JPMC 0001990	335
2014-06-16	Lazar email to Udvare	JMPC 0002020	281
6/13 and14/2014	Email thread Lazar, Udvare and Menaged re mortgage	JPMC0002021-2022	282

[7] ORPHAN CHECKS

US BANK

	Orphan Check Spreadsheet	No bates	86
2014-01-22	Orphan Check for 2282 E Palm Beach Dr	R-002704	155
2014-01-23	Receipt for Palm Beach Dr	R-031109-031111	266
2014-02-03	Orphan Check for 12343 W Meadowbrook Ave	R-002705	155
2014-03-10	Loan File for 12343 W Meadowbrook Ave	R-031246-31257	252
2014-02-03	Receipt on Meadowbrook	R-031039-031041	266
2014-02-03	Orphan Check for 6021 W Odeum Ln	R-002706	155
2014-02-04	Loan File for 6021 W Odeum Ln	R-031258-31268	253
2014-02-03	Receipt for Odeum	R-31042-31044	266
2014-02-05	Orphan Check for 8993 E Wood Dr	R-002707	155
2014-02-19	Loan File for 8993 E Wood Dr	R-031269-31279	254
2014-02-06	Receipt for Wood Dr	R-031128-031130	266
2014-02-11	Orphan Check for 3117 S Cortland Cir	R-002708	155
2014-03-05	Loan File for 3117 S. Cortland Cir	R-031280-31289	255
2014-02-11	Receipt for Cortland Cir	R-031073-031075	266
2014-03-24	Orphan Check for 30152 N 71st Ave	R-002709	155
2014-03-24	Loan File for 3125 N. 71st Ave	R-031290-31300	256
2014-03-24	Receipt for 71st Ave	R-31048-31050	266
2014-04-02	Orphan Check for 13418 N 50th St	R-002710	155
2014-04-02	Loan File for 13418 N. 50th Street	R-031301-031310	257
2014-03-25	Receipt for 50th	R-031045-031047	266
2014-03-25	Orphan Check for 2455 E Broadway Rd #103	R-002711	155
2014-03-26	Loan File for 2455 E Broadway Rd. #1203	R-031311-031321	258
2014-03-25	Receipt for Broadway Rd #103	R-031070-031072	266
2014-03-21	Orphan Check for 3413 S 96th Ave	R-002712	155
2014-03-26	Loan File for 3413 S. 96th Ave	R-031322-031332	259
2014-03-25	Receipt for 96th Ave	R-031054-31057	266
2014-03-26	Orphan Check for 37300 N Tom Darlington Dr	R-002713	155
2014-04-01	Loan File for 37300 N. Tom Darlington	R-031333-31342	261
2014-03-26	Receipt for Tom Darlington	R-031125-031127	266
2014-03-28	Orphan Check for 533 N Norfolk	R-002714	155
2014-03-28	Receipt on Norfolk	R-31036-31038	266
2014-03-28	Orphan Check for 1340 E Donner Dr	R-002715	155
2014-03-28	Receipt for Donner Dr	R-031079-031081	266
2014-04-01	Orphan Check for 19361 W Madison St	R-002716	155
2014-04-01	Receipt for Madison	R-031103-031105	266
2014-04-02	Orphan Check for 5115 E Dallas St	R-002717	155
2014-04-02	Loan File for 5115 E. Dallas Street	R-031373-031381	263

2014-04-02	Receipt for Dallas	R-031076-031078	266		
2014-04-02	Orphan Check for 4305 E Branden Rd	R-002718	155		
2014-04-08	Loan File for 4305 E. Branden Road	R-031382-031391	264		
2014-04-02	Receipt for Branden	R-031067-031069	266		
2014-04-03	Orphan Check for 2219 W Bethany Home Rd	R-002719	155		
2014-04-22	Loan File for 2219 W Bethany Home Rd	R-031392-031401	265		
2014-04-03	Receipt for Bethany Home Rd	R-031064-031066	266		
2014-04-04	Orphan Check for 4621 N 123rd Dr	R-002720	155		
2014-04-04	Receipt for 123rd Dr	R-031058-031060	266		
2014-04-04	Orphan Check for 632 E La Costa Dr	R-002721	155		
2014-04-04	Receipt for La Costa Dr	R-31097-31099	266		
2014-04-04	Orphan Check for 10321 E Juanita Ave	R-002722	155		
2014-04-04	Receipt for Juanita	R-031091-031093	266		
2014-04-04	Orphan Check for 9355 N 91st St #101	R-002723	155		
2014-04-04	Receipt for 91st St	R-031051-031053	266		
JPMC					
2014-04-09	Orphan Check for 2435 W Park Ave	R-001325	86		
2014-04-09	Receipt for Park Ave	R-031112-031114	266		
2014-04-09	Orphan Check for 7020 E Hermosa Vista Dr	R-001326	86		
2014-04-09	Receipt for Hermosa Vista Dr	R-031082-031084	266		
2014-04-09	Orphan Check for 364 W Linda Ln	R-001327	86		
2014-04-09	Receipt for Linda Ln	R-031100-031102	266		
2014-04-09	Orphan Check for 4528 E Mockingbird Dr	R-001328	86		
2014-04-09	Receipt for Mockingbird	R-031106-031108	266		
2014-04-09	Orphan Check for 4014 W Shangri La Rd	R-001329	86		
2014-04-09	Receipt for Sangri La Rd	R-031122-031124	266		
2015-05-29	Orphan Check for 14603 W Hope Dr	R-001330	86		
2015-05-29	Receipt for Hope Dr	R-031085-031087	266		
2015-05-29	Email sent by iPhone for Hope Dr.	R-031444; R-031446	267		
2015-05-29	Orphan Check for 2585 N 162nd Lane	R-001331	86		
2015-05-29	Receipt for 162nd Lane	R-031061-031063	266		
2015-05-29	Email sent by iPhone for 162nd Lane	R-031444-031445	267		
2015-06-15	Orphan Check for 6807 E Peak View Rd	R-001332	86		
2015-06-15	Receipt for Peak View Rd	R-031115-031117	266		
2015-06-15	Email sent by iPhone for Peakview	R-031449-50; R-031451	267		
2015-06-15	Orphan Check for 771 S Sean Dr	R-001333	86		
2015-06-15	Receipt for Sean Dr	R-031119-031121	266		
2015-06-15	Email sent by iPhone for Sean	R-031449-50; R-031454	267		
2015-06-15	Orphan Check for 334 E Horseshoe Ave	R-001334	86		
2015-06-15	Receipt for Horseshoe	R-031088-031090	266		
2015-06-15	Email sent by iPhone for Horseshoe	R-031449-50; R-031453	267		
2015-06-16	Orphan Check for 6301 W Kings Ave	R-001335	86		
2015-06-15	Receipt for Kings	R-031094-031096	266		
2015-06-15	Email sent by iPhone for Kings	R-031449-50; R-031452	267		
[8] US BANK STATEMENTS/SIGNATURE CARDS - MENAGED/EASY INVESTMENTS					
2014-04-30	April 2014 US Bank Statement - Easy Investments	USB DENSCO000670-96	138		
2014-03-31	March 2014 US Bank Statement - Easy Investments	USB DENSCO000698-723	139		
2014-02-28	February 2014 US Bank Statement - Easy Investments	USB DENSCO000724-45	140		
2014-01-31	January 2014 US Bank Statement - Easy Investments	USB DENSCO000746-67	141		
2013-12-31	December 2013 US Bank Statement - Easy Investments	USB DENSCO000768-89	142		
2013-11-30	November 2013 US Bank Statement - Easy Investments	USB DENSCO000790-809	143		
2013-10-31	October 2013 US Bank Statement - Easy Investments	USB DENSCO000810-31	144		
2013-09-30	September 2013 US Bank Statement - Easy Investments	USB DENSCO000832-51	145		
2013-08-31	August 2013 US Bank Statement - Easy Investments	USB DENSCO000852-69	146		
2013-07-31	July 2013 US Bank Statement - Easy Investments	USB DENSCO000870-87	147		
2013-06-30	June 2013 US Bank Statement - Easy Investments	USB DENSCO000888-903	148		
2013-05-31	May 2013 US Bank Statement - Easy Investments	USB DENSCO000904-23	149		
2013-04-30	April 2013 US Bank Statement - Easy Investments	USB DENSCO000924-41	150		
2013-03-31	March 2013 US Bank Statement - Easy Investments	USB DENSCO000942-57	151		
2013-02-28	February 2013 US Bank Statement - Easy Investments	USB DENSCO000958-71	152		
2013-01-31	January 2013 US Bank Statement - Easy Investment	USB DENSCO000972-987	11		
2012-12-31	December 2012 US Bank Statement - Easy Investment	USB DENSCO000988-994	12		
various	US Bank cashier's checks, counterwithdrawals frm	DIC0056841-056873	10		
various	Copies of US Bank Withdrawal Slips re Easy Investments, Furniture King, Yomtov Menaged accounts	DIC0056824-992	137		
2013-05-22	US Bank Signature Card - Easy Investments LLC	USB DENSCO001138	156		

2013-05-22	US Bank Signature Card Addendum - Easy Investments LLC	USB_DENSCO001141	157	
various	US Bank Notice of Insufficient Funds - Easy Investments	DIC0070696-0070731	249	
various	US Bank Signature Cards	DIC0015953-67	158	
[9] CHASE BANK STATEMENTS - MENAGED/AZ HOME FORECLOSURES				
2014-05-15	Yomtov Menaged Chase Monthly Statement May 2, 2014 - May 15, 2014	DIC0021508-DIC0021509	278	
2014-05-30	Yomtov Menaged Chase Monthly Statement May 16, 2014 - May 30, 2014	DIC0021510-DIC0021511	278	
2014-06-30	Yomtov Menaged Chase Monthly Statement May 31, 2014 - June 30, 2104 with documentation	DIC0021512-DIC021520	278	
2014-07-31	Yomtov Menaged Chase Monthly Statement July 1, 2014 - July 31, 2014	DIC0021521-DIC0021539	278	
2014-10-31	Yomtov Menaged Chase Monthly Statement October 1, 2014 - October 31, 2014	DIC0021560-DIC0021565	20	
2014-11-28	Yomtov Menaged Chase Monthly Statement November 1, 2014 - November 28, 2014	DIC0021572-DIC0021577	21	
2014-04-30	Arizona Home Foreclosures Chase Monthly Statement - April 8, 2014 - April 30, 2014	JPMC_0010547	343; 24	
2014-05-30	Arizona Home Foreclosures Chase Monthly Statement - May 1, 2014 - May 30, 2014	JPMC_0011272	344	
2014-06-30	Arizona Home Foreclosures Chase Monthly Statement - May 31, 2014 - June 30, 2014	JPMC_0006866	345	
2014-07-31	Arizona Home Foreclosures Chase Monthly Statement - July 1, 2014 - July 31, 2014	JPMC_0007216	346	
2014-08-29	Arizona Home Foreclosures Chase Monthly Statement - August 1, 2014 - August 29, 2014	JPMC_0007705	347	
2014-09-30	Arizona Home Foreclosures Chase Monthly Statement - August 30, 2014 - September 30, 2014	JPMC_0008687	348	
2014-10-31	Arizona Home Foreclosures Chase Monthly Statement - October 1, 2014 - October 31, 2014	JPMC_0008347	349; 25	
2014-11-28	Arizona Home Foreclosures Chase Monthly Statement - November 1, 2014 - November 28, 2014	JPMC_0009072	350	
2014-12-31	Arizona Home Foreclosures Chase Monthly Statement - November 29, 2014 - December 31, 2014	JPMC_0009311	351	
2015-01-30	Arizona Home Foreclosures Chase Monthly Statement - January 1, 2015 - January 30, 2015	JPMC_0009640	352	
2015-02-27	Arizona Home Foreclosures Chase Monthly Statement - January 31, 2015 - February 27, 2015	JPMC_0009939	353	
2015-03-31	Arizona Home Foreclosures Chase Monthly Statement - February 28, 2015 - March 31, 2015	JPMC_0010260	354	
2015-04-30	Arizona Home Foreclosures Chase Monthly Statement - April 1, 2015 - April 30, 2015	JPMC_0010729	355	
2015-05-29	Arizona Home Foreclosures Chase Monthly Statement - May 1, 2015 - May 29, 2015	JPMC_0011029	356	
2015-06-30	Arizona Home Foreclosures Chase Monthly Statement - May 30, 2015 - June 30, 2015	JPMC_0006600	357	
2015-07-31	Arizona Home Foreclosures Chase Monthly Statement - July 1, 2015 - July 31, 2015	JPMC_0006446	358	
	Business Signature Card for Arizona Home Foreclosures and opening documents	JPMC_0013444-13453	1726	
[10] SPREADSHEETS and OVERVIEW TABS OF CHASE ANALYSTS				
	Chase native spreadsheet	JPMC_0013274	206	
	Chase native spreadsheet - Alexander Gil	JPMC_0013275	207	
	Chase native spreadsheet - Padraic Friel	JPMC_0013280	208	
	Chase native spreadsheet - Eric Mruzek	JPMC_0013283	209	
	Chase native spreadsheet - Robert Oven	JPMC_0013287	210	
	Chase native spreadsheet - Kevin Burkhart	JPMC_0013292	211	
	Chase native spreadsheet - Robyn DeAngelis	JPMC_0013302	212	
	Screen shot of associated cases	JPMC_0013281	213	
	Screen shot of associated cases	JPMC_0013285	214	
	Screen shot of associated cases	JPMC_0013286	215	
	Additional Searches Tab from spreadsheet	JPMC_0013287	216	
	Screen shot of list of cases with terrorist alert	JPMC_0013288	217	
	Screen shot of list of cases with terrorist alert including Menaged personal account	JPMC_0013290	218	
	Screen shot of list of cases with terrorist alert	JPMC_0013291	219	
	Screen shot of list of cases	JPMC_0013293	220	

		CWI List date July and August 2014 Alerts	JPMC 0013296	221	
		Screen shot of associated cases	JPMC 0013298	222	
		Alert Checklist	JPMC 0013183	223	
		Complex - Non-Complex Checklist	JPMC 0013154	224	
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		Screen shot of Research Links, screen prints and documentation	JPMC 0013196-13227	226	
		Supporting documents tab	JPMC 0013187-13195	227	
		Supporting documents tab	JPMC 0013241-13271	228	
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		Transactions Screen shot	JPMC 0011700-11704	234	
		Transactions Screen shot	JPMC 0012028-12031	235	
		Grand totals screen shot	JPMC 0011608-11610	236	
		Totals screen shots	JPMC 0011625-11626	237	
		Grand totals screen shot	JPMC 0011620	238	
		Grand totals screen shot	JPMC 0011699	239	
		Alexander Gil written report	JPMC 0013277-13279	240	
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		Overview tab - Kevin Burkhardt	JPMC 0013155-13156	244	
		Refer to case (written report snippet)	JPMC 0013297	245	
		Robyn DeAngelis written report	JPMC 0013152-13153	246	
2014-09-24		Halo case detail screens	JPMC 0013433-13443	337	
[11] INDIVIDUAL BANK EMPLOYEE RECORDS					
2013-12-31		2013 Performance Evaluation (re Hilda Chavez)	USB DENSCO001154-63	134	
2014-12-31		2014 Performance Evaluation (re Hilda Chavez)	USB DENSCO001164-69	135	
2022-06-22		Leslie Rocha's LinkedIn page	No bates	205	
2014-		Hilda Chavez Redacted pay records	USB DENSCO001170-1172	247	
2014-		Hilda Chavez Pay increase and job reclassification (redacted)	USB 001153-1169	248	
2014-12-31		Samantha Nelson Review 2014	JPMC 0001248-1252	338	
2015-12-31		Samantha Nelson Review 2015	JPMC 0001241-1247	339	
2016-12-31		Samantha Nelson Review 2016	JPMC 0001253-1261	340	
		Samantha Nelson Training Spreadsheet	JPMC 0006331	341	
2014-06-30		Susan Lazar Mid-Year Performance Review 2014	JPMC 0001992-1995	279	
2014-12-31		Susan Lazar Year End Performance Review 2014	JPMC 0001996-1999	280	
		Susan Lazar training records spreadsheet	JPMC0006330	283	
2016-05-01		Branch Manager Scorecard - May 2016 - HIGHLY CONFIDENTIAL	JPMC 0001262-9	87	
2015-07-01		Written Warning - Dadlani - HIGHLY CONFIDENTIAL	JPMC 0001270-1	88	
2016-02-22		Dadlani 2015 Consumer Banking Performance Review - Branch Manager - HIGHLY CONFIDENTIAL	JPMC_0001272-9	89	
2015-02-27		Dadlani 2014 Consumer Banking Performance Review - Branch Manager - HIGHLY CONFIDENTIAL	JPMC_0001280-6	90	
		Dadlani Training Records - HIGHLY CONFIDENTIAL	JPMC 0006332-43	91	
[12] MISC.					
2015-03-26		Email exchange between Patty Bode and Scot Menaged re thinking you were in big poker tournament	R-001176-77	136	
2020-01-22		2nd Amended Judgment in a Criminal Case - US v. Castro	R-031512-031516	273	
2018-01-23		Plea Agreement - US v. Castro	R-031517-31526	274	
2017-05-16		Indictment - US v. Castro	R-031527-31540	275	
2018-04-23		Transcript of Proceedings - Sentencing - US v. Castro	R-031541-31584	276	
2022-07-31		Declaration of Veronica Castro	No bates	277	
		Native excel file - Investigation File GFC (Global Financial Crimes)	CH BOA SDT 0000005-24	1	
2014-11-03		B of A letter to DenSco closing account	CH BOA SDT 00000025-31	2	
		Notices of Insufficient Funds	DIC0070696-70731	249	
		2014-2015 Calendars (prepared by OM)	No bates	342	
undated		Carolyn Lieberman US Bank letter	DIC0012042		
undated		Carolyn Lieberman US Bank letter	DIC0012125		
undated		Carolyn Lieberman US Bank letter	DIC0012440		
undated		Carolyn Lieberman US Bank letter	DIC0013123		
undated		Carolyn Lieberman US Bank letter	DIC0013282		
undated		Carolyn Liberman US Bank letter	DIC0013609		
undated		Carolyn Liberman US Bank letter	DIC0013405		

	undated	Carolyn Liberman US Bank letter	DIC0013864		
	undated	Carolyn Liberman US Bank letter	DIC0015728		
	undated	Carolyn Lieberman US Bank letter	DIC0015948		
	2016-11-10	Christine Schmidt letter with Subpoena to US Bank	DIC0015949-0015952		
	2016-12-09	Carolyn Lieberman US Bank letter to Ryan Anderson re Subpoena	DIC0015969-0015971		
	2017-01-13	JPMC response letter to Ryan Anderson re Subpoena	DIC0016613-0016617		
	2017-06-30	Christine Schmidt letter to US Bank re production	DIC0056824-0056825		
	2017-07-05	Carolyn Lieberman US Bank letter to Christine Schmidt	DIC0056822-0056823		
	2017-05-15	JPMC response letter to Ryan Anderson re Subpoena	DIC0070481-0070484		
	2017-07-03	Christine Schmidt letter to JPMC Bank re production with attachments	DIC0070491-0070516		
	2017-09-21	Carolyn Lieberman letter to Christine Schmidt re follow up response to Subpoena with Subpoena attached	DIC0070608-0070616		
	2023-01-30	Email regarding Scott Hitt's testimony			1731
		Screenshot of emails between Gloria Bolling(Prichett) and Bo Pearson	JPMC 0013454		1733
		HALO case details	JPMC 0013433-13443		1734
	2017-06-30	Subpoena cover letter to US Bank			1720
	2017-07-07	Affidavit of Custodian of Records US Bank			1721
	2017-08-24	Subpoena to US Bank			1722
	2017-09-21	US Bank letter re Subpoena			1723
	2022-11-28	Joint Statement of Discovery Dispute			1724
	2016-11-10	Subpoena and Letter to US Bank			1725
[13] RECEIVER					
	2016-09-19	Preliminary Report of Peter Davis ACC v. DenSco Investment Corp.	RECEIVER 001629		
	2016-12-23	Status Report of Peter Davis ACC v. DenSco Investment Corp.	RECEIVER 001647		
	2016-12-22	Status Report of Peter Davis ACC v. DenSco Investment Corp.	RECEIVER 001673		
	2019-03-11	Status Report of Peter Davis ACC v. DenSco Investment Corp.			
	2020-01-21	Status Report of Peter Davis ACC v. DenSco Investment Corp.			
	2021-03-15	Status Report of Peter Davis ACC v. DenSco Investment Corp.			
	2022-05-26	Status Report of Peter Davis ACC v. DenSco Investment Corp.			REMOVE DUPLICATE
	2022-05-31	Petition No. 124 for Order Approving Receiver's Status Report dated May 26, 2022		Receiver Ex. 1	
	2016-12-09	Notice of Claim Against Estate of Denny J. Chittick		Receiver Ex. 2	
	2018-07-20	Complaint - Peter Davis v. Fischer Family Holdings CV2018-052830		Receiver Ex. 3	
	2012-09-24	Chittick email to Menaged	CH_REC_CHI_0009504	Receiver Ex. 4	
	2014-01-15	Daniel Schenk email to David Beauchamp re NDA with Confidentiality and Non-Disclosure Agreement	CH_0001392	Receiver Ex. 5	
	2014-04-16	Forbearance Agreement	DIC0010731-10754	Receiver Ex. 6	
	2014-05-30	Chittick email to Steve Bunger with May Statement attached	R-024854-24869	Receiver Ex. 7	
	2014-03-XX	DenSco Statement for March 2014 for Arden & Nina Chittick Family Trust		Receiver Ex. 8	
	2014-05-06	Chittick email to Menaged/Castro re DOT, Note etc with Notice of Trustee Sale; DenSco Account Quick Report; DenSco Bank of America statement excerpts; Mortgage; Copies of cashier's checks; Trustee Receipt; Cancellation of Trustee's Sale		Receiver Ex. 9	
	2015-06-25	Chittick email to Menaged/Castro re DOT, Note etc with Notice of Trustee Sale; DenSco Account Quick Report; DenSco Bank of America statement excerpts; Mortgage; Copies of cashier's checks; Trustee Receipt; Cancellation of Trustee's Sale		Receiver Ex. 10	
	2015-09-28	DenSco Loan File 7024 Cashier's Check	DIC054158-54167 R-030948	Receiver Ex. 11	
	2015-09-25	Chittick email to Menaged/Castro re DOT, Note etc with Notice of Trustee Sale; DenSco Account Quick Report; DenSco Bank of America statement excerpts; Mortgage; Copies of cashier's checks; Trustee Receipt; Cancellation of Trustee's Sale		Receiver Ex. 12	
		Transcript of Recorded Conversation between Denny Chittick and Scott Menaged	CH_REC_DEP_0000002-104	Receiver Ex. 13	
	2013-12-31	2013 Corporate Journal	RECEIVER_000001, 52, 57, 66, 67, 79 Full journal under Chittick documents	Receiver Ex. 14	
	2019-09-13	Plaintiff's 7th Supplemental Disclosure in the Davis v. Clark Hill matter		Receiver Ex. 16	
	2014-01-06	Robert Miller letter to DenSco re demand for subordination	DIC0008607-8611	Receiver Ex. 17	
	2021-05-28	Plaintiff's 6th Supplemental Disclosure		1732	
[14] CHITTICK DOCUMENTS					
		2012 Personal Journal	CH EstateSDT 0072252	977 GE Siegford	
		2013 Personal Journal	CH EstateSDT 0025547	920 Chittick	
		2014 Personal Journal	CH EstateSDT 0072254		

	2005 Corporate Journal	CH REC DEP 0015848-15914	896 Chittick	
	2007 Corporate Journal	CH REC DEP 0015421-15474	894 Chittick	
	2013 Corporate Journal	RECEIVER_000001-000043	20 Schenck (excerpts at Receiver Ex. 14)	
	2014 Corporate Journal	RECEIVER 000044-000092	21 Schenck	
	2015 Corporate Journal	RECEIVER 000093-000135	22 Schenck	
	2016 Corporate Journal	RECEIVER 000136-000164	23 Schenck	
	Iggy Letter	DIC0009476-0009487	415 Beauchamp	
	Letter to Investors	DIC0009462-0009468	413 Beauchamp	
	Letter to ex-wife	CH EstateSDT 002246	919 Chittick	
	Letter to Robert Koehler	DIC0009489-0009500	208 Beauchamp	

[15] DISCLOSURE STATEMENTS

CHASE BANK

2020-11-11	JPMC Initial Disclosure Statement			
2021-06-28	JPMC First Supplemental Disclosure Statement			
2021-07-16	JPMC Second Supplemental Disclosure Statement			
2021-07-23	JPMC Third Supplemental Disclosure Statement			
2021-08-10	JPMC Fourth Supplemental Disclosure Statement			
2021-08-13	JPMC Fifth Supplemental Disclosure Statement			
2021-08-27	JPMC Sixth Supplemental Disclosure Statement			
2021-09-03	JPMC Seventh Supplemental Disclosure Statement			
2021-09-17	JPMC Eighth Supplemental Disclosure Statement			
2021-10-15	JPMC Ninth Supplemental Disclosure Statement			
2021-11-17	JPMC Tenth Supplemental Disclosure Statement			
2022-05-09	JPMC Eleventh Supplemental Disclosure Statement			
2022-04-18	JPMC Twelfth Supplemental Disclosure Statement			
2022-05-20	JPMC Thirteenth Supplemental Disclosure Statement			
2022-06-10	JPMC Fourteenth Supplemental Disclosure Statement			
2022-07-14	JPMC Sixteenth Supplemental Disclosure Statement			
2022-09-29	JPMC Seventeenth Supplemental Disclosure Statement			
2023-01-19	JPMC Eighteenth Supplemental Disclosure Statement			
2023-01-26	JPMC Nineteenth Supplemental Disclosure Statement			
2023-01-31	JPMC Twentieth Supplemental Disclosure Statement			
2023-02-16	JPMC Twenty-First Supplemental Disclosure Statement			

US BANK

2021-11-06	US Bank Initial Disclosure Statement			
2021-05-14	US Bank First Supplemental Disclosure Statement			
2021-06-15	US Bank Second Supplemental Disclosure Statement			
2021-07-20	US Bank Third Supplemental Disclosure Statement			
2021-07-20	US Bank Fourth Supplemental Disclosure Statement			
2021-08-19	US Bank Fifth Supplemental Disclosure Statement			
2022-05-20	US Bank Sixth Supplemental Disclosure Statement			
2022-07-12	US Bank Seventh Supplemental Disclosure Statement			
2022-08-19	US Bank Eighth Supplemental Disclosure Statement			
2022-10-19	US Bank Ninth Supplemental Disclosure Statement		1716	
2022-11-04	US Bank Tenth Supplemental Disclosure Statement		1717	
2022-12-16	US Bank Eleventh Supplemental Disclosure Statement		1718	
2023-01-30	US Bank Twelfth Supplemental Disclosure Statement			
2023-02-13	US Bank Thirteenth Supplemental Disclosure Statement			

[16] EXPERT REPORTS and DOCUMENTS

2022-01-10	Expert Report of Jeffrey Gaia re US Bank		13	
2022-01-10	Expert Report of Jeffrey Gaia re JP Morgan Chased Bank		22	
2022-05-10	Supplemental Expert Report of Jeffrey Gaia re US Bank			
2022-05-10	Supplemental Expert Report of Jeffrey Gaia re JP Morgan Chase Bank			
2022-11-01	Supplemental Expert Report of Jeffrey Gaia re US Bank			
2022-11-01	Supplemental Expert Report of Jeffrey Gaia re JP Morgan Chase Bank			
	Rebuttal Expert Report of Jeffrey Gaia against US Bank's expert			
	Rebuttal Expert Report of Jeffrey Gaia against JP Morgan Chase Bank's expert			
2022-01-10	Expert Report of Taylor and Weekly		Receiver Ex. 15	

[17] DENSCO BANK OF AMERICA BANK STATEMENTS

2014-01-31	DenSco Bank of America Bank Statement for Acct ending 7509	R-031599-031611		
2014-02-28	DenSco Bank of America Bank Statement for Acct ending 7509	R-031612-031227		
2014-03-31	DenSco Bank of America Bank Statement for Acct ending 7509	R-031628-031638		
2014-04-30	DenSco Bank of America Bank Statement for Acct ending 7509	R-031639-031656		
2014-05-31	DenSco Bank of America Bank Statement for Acct ending 7509	R-031657-031671		

2014-06-30	DenSco Bank of America Bank Statement for Acct ending 7509	R-031672-031686		
2014-07-31	DenSco Bank of America Bank Statement for Acct ending 7509	R-031687-031705		
2014-08-31	DenSco Bank of America Bank Statement for Acct ending 7509	R-031706-031720		
2014-09-30	DenSco Bank of America Bank Statement for Acct ending 7509	R-031721-031737		
2014-10-03	DenSco Bank of America Bank Statement for Acct ending 7509	R-031738-013752		
2014-11-03	Account closure notice for Acct ending 7509	R-031753-031754		
2014-01-31	DenSco Bank of America Bank Statement for Acct ending 8555	R-031755-031768		
2014-02-28	DenSco Bank of America Bank Statement for Acct ending 8555	R-031769-031779		
2014-03-31	DenSco Bank of America Bank Statement for Acct ending 8555	R-031780-031792		
2014-04-30	DenSco Bank of America Bank Statement for Acct ending 8555	R-031793-031808		
2014-05-31	DenSco Bank of America Bank Statement for Acct ending 8555	R-031809-031821		
2014-06-30	DenSco Bank of America Bank Statement for Acct ending 8555	R-031822-031837		
2014-07-31	DenSco Bank of America Bank Statement for Acct ending 8555	R-031838-031851		
2014-08-31	DenSco Bank of America Bank Statement for Acct ending 8555	R-031852-031866		
2014-09-30	DenSco Bank of America Bank Statement for Acct ending 8555	R-031867-031881		
2014-10-31	DenSco Bank of America Bank Statement for Acct ending 8555	R-031882-031893		
2014-11-03	Account closure notice for Acct ending 8555	R-031894-031895		
2014-11-23	Full Analysis Summary Transactions for Acct ending 8555	R-031896-031897		
2014-11-30	Analysis Invoice for Acct ending 8555	R-031898-031899		
2014-12-04	Account Closing Balance letter for Acct ending 8555	R-031900-031901		
[18] MENAGED DEPOSITION				
2019-09-23	Deposition of Yomtov Scott Menaged			
2016-12-09	Notice of Claim Against Estate of Denny J. Chittick			
2014-04-16	Forbearance Agreement	DIC0010731-10754		Duplicative of Depo Ex. 402
2017-03-30	Letter from Cody Jess to Ryan Anderson re Menaged Active Funding Group, LLC	R-RFP-Response000792-818		Duplicative of Depo Ex. 486
	Excerpts of Transcript of Recorded Conversation between Denny Chittick and	CH REC DEP 0000002-53, 84, 103-4		
	Transcript of Recorded Conversation between Denny Chittick and Scott Menaged			
2015-05-05	Email from D. Chittick to S. Menaged; V. Gutierrez re DOC - 7263 E. Manzanita			
2015-06-25	Email from D. Chittick to S. Menaged; V. Gutierrez re docs - 18911 E. Canary			Duplicative of Receiver 10 depo Ex
2015-09-28	DenSco Loan File 7024 re 11204 West Roanoke Avenue	D054158-167; R-030948		Duplicative of Receiver 11 depo Ex
2015-09-25	Email from D. Chittick to S. Menaged; V. Gutierrez re docs - 8581 E. Drail St.,			
2019-02-04	Declaration of Yomtov Scott Menaged	RECEIVER 004884-4886		
2022-08-12	Excerpts from Deposition Transcript of Hilda Chavez			
2022-07-31	Declaration of Veronica Castro			Duplicate of Depo Ex. 277
2022-10-07	Excerpts from Deposition Transcript of Veronica Castro			
2014-01-01	Term Sheet	DIC0007522-7525		Duplicate of Depo Ex. 1133
PROPERTIES WITH COMBINED DOCUMENTATION - US BANK (LESLIE ROCHA DEPO)				
2014-01-13	5122 E. Shea Blvd., #2034	R-002724, 002766, 002806, 002833-47, 003246, 003452-54	92	
2014-01-16	2025 N. 106th Dr	R-002725, 002807, 002767, 002848-58, 003239, 003479-81, 004409	93	
2014-01-17	510 S. Jackson St.	R-002726, 002768, 002808, 002859-68, 003226, 003449-51, 004387	94	
2014-01-23	14338 W. Amelia Ave.	R-002727, 002769, 002809, 002869-80, 003482-84, 004485	95	
2014-01-24	824 W. Azalea Dr.	R-002728, 002770, 002810, 002881-93, 003223, 003229, 003485-87, 005418	96	
2014-02-10	1807 W. Temple St.	R-002729, 002811, 002771, 002894-901, 003235, 003522-24, 004404	97	
2014-02-24	7234 E. Belleview St.	R-002731, 002772, 002812, 002902-9, 005482	98	
2014-02-24	1455 N. Alma School Rd., #26	R-002730, 002812, 002773, 002910-19, 003234, 005431	99	
2014-02-27	213 N. 61st Way	R-002732, 002774, 002813, 002920-28, 003271-73, 004385	100	
2014-02-28	2505 E. Lehi Rd., #19	R-002733, 002814, 002775, 002929-37, 003242, 003404-06, 004416	101	
2014-03-04	1928 E. Ellis Dr.	R-002736, 002776, 002815, 002938-45, 003237, 003488-90, 004406	102	
2014-03-04	513 S. 104th St.	R-002734, 002815, 002778, 002946-54, 003227, 003259, 003467-69, 004388	103	
2014-03-04	1117 E. Halifax St.	R-002737, 002777, 002815, 002955-63, 003232, 004396	104	
2014-03-04	437 S. Seawynnds Blvd.	R-002735, 002815, 002779, 002964-71, 003225, 003495-97, 004381	105	
2014-03-05	6002 E. Spring Rd.	R-002739, 002780, 002816, 002972-80, 003249, 003498-3500	106	

2014-03-05	5919 W. Poinsettia Dr.	R-002738, 002781, 002816, 002981-89, 003248, 002440-42, 004448	107	
2014-03-07	2658 W Naranja Ave	R-002740, 002783, 002817, 002990-97, 003243, 003434-36, 004418	108	
2014-03-07	5507 W. Molly Ln.	R-002741, 002782, 002817, 002998-3005, 003260, 003431-33	109	
2014-03-10	3833 E. Thorton Ave.	R-002743, 002785, 002819, 003006-15, 003245, 003446-48	110	
2014-03-10	16219 E. Bainbridge Ave.	R-002742, 002784, 002818, 003016-26, 003256, 003416-18	111	
2014-03-11	2416 W. Blue Sky Dr.	R-002744, 002786, 0028280, 003027-36, 003241, 003265-67	112	
2014-03-12	12377 W. Highland Ave.	R-002746, 002788, 002822, 003037-47, 003255, 003507-09	113	
2014-03-12	7453 E. Lompoc Ave.	R-002745, 002787, 002821, 003048-57, 003250, 003510-12	114	
2014-03-13	1009 S. Blossom	R-002747, 002789, 002823, 00058-65, 003231, 003419-21	115	
2014-03-14	11735 N. 165th Ave.	R-002749, 002791, 002824, 003066-74, 003525-26	116	
2014-03-14	8730 W. Pioneer St.	R-002750, 002790, 002824, 003075-83, 003251	117	
2014-03-14	921 S. Val Vista Dr.,	R-002748, 002792, 002824, 003084-93, 003230, 005421	118	
2014-03-17	3716 W. Villa Theresa Dr.	R-002751, 002794, 002825, 003094-103, 003244, 003395-97, 005454	119	
2014-03-17	10521 E. Pantera Ave - Loan Documents	R-002752, 002793, 002826, 003104-14, 003254, 005494	120	
2014-03-18	2122 W. Hawken Way	R-002753, 002795, 002827, 003115-24, 003240, 003428-30, 004408	121	
2014-03-19	9024 W. Williams Rd.	R-002754, 002797, 002828, 003125-34, 003252, 003401-03, 005489	122	
2014-03-19	18017 W. Brown St.	R-002755, 002796, 002828, 003135-47, 003258, 003322-24, 004497	123	
2014-03-20	302 E. Taylor St.	R-002757, 002798, 002829, 003148-55, 003224, 005409	124	
2014-03-20	10319 N. 115th Dr.	R-002758, 002799, 002829, 003253, 003268-70	125	
2014-03-20	6410 W. Cortez St.	R-002756, 002800, 002829, 003165-73, 003261, 003328-30	126	
2014-03-21	1343 W. Cindy St.	R-002760, 002802, 002830, 003174-83, 003233, 003325-27, 004399	127	
2014-03-21	1841 E. Secretariat Dr.	R-002759, 002801, 002830, 003184-92, 003236, 003443-45, 004405	128	
2014-03-27	16986 W. Limestone Dr.	R-002761, 002803, 002831, 003193-202, 003257, 003346-48, 004492	129	
2014-04-07	5806 S. Alder Dr.	R-002763, 002805, 002832, 003203-12, 003247, 003307-09, 004444	130	
2014-04-07	735 E. Michigan Ave.	R-002762, 002804, 002832, 003213-22, 003228, 004392	131	
PROPERTIES WITH COMBINED DOCUMENTATION - CHASE BANK (SAMANTHA NELSON DEPO)				
2014-04-10	4715 E Red Bird Rd	R-013853; R-005532; R-001336; R-020472-74	359	
2014-04-10	21551 N Casa Royale Dr	R-014048; R-005532; R-004507; R-001337; R-020122-24	360	
2014-04-11	12399 W Roberta Ln	R-013843; R-005534; R-012159; R-001338; R-020484-86	361	
2014-04-11	2502 W Memorial Dr	R-013863; R-005534; R-004415; R-001339; R-020362-64	362	
2014-04-14	3208 S 162nd Lane	R-013811; R-005536; R-004423; R-001340; R-019952-54	363	
2014-04-14	10237 W Westwind Dr	R-013610; R-005536; R-005493; R-001341; R-020602-4	364	
2014-04-15	1149 W Sherri Dr	R-013832; R-005538; R-005425; R-001342; R-020525-27	365	

2014-04-16	13915 N 134th Ln	R-013783; R-005542; R-005505; R-001343; R-020000-2	366		
2014-04-16	19928 W Dunlap Rd	R-013820; R-005540; R-005517; R-001344	367		
2014-04-16	15503 N 135th Ct	R-013773; R-005540; R-005508; R-001345; R-020003-5; R-020990-92	368		
2014-04-16	2141 E Desert Inn Dr	R-013709; R-005544; R-005440; R-001346; R-020185-87	369		
2014-04-17	12426 W Dreyfus Dr	R-013680; R-005546; R-004475; R-001348; R-020200-2	370		
2014-04-17	801 W Sycamore Ct	R-013762; R-005546; R-005417; R-001347; R-020537-39	371		
2014-04-17	2941 E Laurel Ln	R-013794; R-005547; R-004420; R-001349; R-020323-25	372		
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2014-07-09	8841 W Peck Dr	R-014467; R-005604; R-005002; R-001532; R-021930-32	555		
2014-07-09	6238 W Encinas Ln	R-014456; R-005604; R-004863; R-001533; R-021441-43	556		
2014-07-09	6302 W Del Mar Ln	R-014205; R-005604; R-004866; R-001534; R-021375-77	557		
2014-07-09	7003 N 11th Pl	R-014524; R-005604; R-004911; R-001535; R-020697-99	558		
2014-07-10	6206 E Acoma Dr	R-014365; R-004858; R-001536; R-021067-69	559		
2014-07-10	1330 E Desert Trumpet Rd	R-014435; R-003789; R-001537; R-020191-93; R-021393-95	560		
2014-07-10	10213 S 46th Wy	R-014445; R-005053; R-001538; R-020796-98	561		
2014-07-10	12055 N 144th Dr	R-014406; R-004279; R-001539; R-020996-98	562		
2014-07-11	4212 E Rowel Rd	R-014396; R-004773; R-001540; R-022019-21	563		

2014-07-11	14002 N Midland Dr	R-014355; R-003673; R-005154; R-001541; R-021813-15	564	
2014-07-11	1651 E Erie St	R-014386; R-003816; R-001542; R-021447-49	565	
2014-07-11	2607 N Pleasant Dr	R-014333; R-003925; R-001543; R-021950-52	566	
2014-07-11	2464 W Crocus Dr	R-014425; R-004708; R-001544;	567	
2014-07-11	1353 E 2nd St	R-014416; R-003790; R-001545; R-020673-75	568	
2014-07-14	3116 N 83rd Pl	R-014324; R-005605; R-003985; R-001546;	569	
2014-07-14	2140 W Marlin Dr	R-014315; R-005605; R-003864; R-001547; R-021780-82	570	
2014-07-15	4225 S St Claire	R-017520; R-005606; R-004092; R-001548; R-022136-38	571	
2014-07-15	9918 E Kiowa Ave	R-014294; R-005606; R-005045; R-001549; R-021645-47	572	
2014-07-15	3280 S Laguna Dr	R-017460; R-005606; R-004007; R-001550; R-021657-59	573	
2014-07-15	2459 E Sapium Wy	R-017560; R-005606; R-003904; R-001551; R-022067-69	574	
2014-07-16	36 W 8th St	R-014344; R-003668; R-001552; R-020688-90	575	
2014-07-16	3720 W Davidson Ln	R-014375; R-004042; R-001553; R-020655-57	576	
2014-07-16	41275 N Sutter Ln	R-017405; R-005394; R-001554; R-022153-55	577	
2014-07-16	11529 E Sebring Ave	R-017481; R-005099; R-001555; R-022073-75	578	
2014-07-16	320 N Beverly	R-014283; R-003681; R-001556; R-021176-78	579	
2014-07-16	19049 N 39th Wy	R-017394; R-001557; R-020751-53	580	
2014-07-17	11833 W Rosewood Dr	R-017427; R-005607; R-005106; R-001558; R-022013-15	581	
2014-07-17	11817 W Patrick Ln	R-017471; R-005607; R-004277; R-001559;	582	
2014-07-17	2578 S 158th Ct	R-014305; R-005607; R-003921; R-001560; R-021014-16	583	
2014-07-17	104 W Night Glow Dr	R-017571; R-005607; R-003670; R-001561; R-021864-66	584	
2014-07-18	7814 W Myrtle Ave	R-017450; R-004959; R-001562; R-021849-51	585	
2014-07-18	3325 S 87th Dr	R-017550; R-004012; R-001563; R-020912-14	586	
2014-07-18	5923 W Oberlin Wy	R-017643; R-004171; R-001564; R-021873-75	587	
2014-07-18	8922 N 47th St	R-017583; R-005006; R-001565; R-020802-04	588	
2014-07-21	15359 W Shangri La Rd	R-017416; R-005608; R-004303; R-001566; R-022085-87	589	
2014-07-21	2014 W Western Dr	R-017439; R-005608; R-003845; R-001567; R-022251-53	590	
2014-07-21	525 N Arrowhead Dr	R-017539; R-005608; R-003701; R-001568; R-021112-14	591	
2014-07-22	2339 W Hunter Ct	R-017510; R-005609; R-003886; R-001569;	592	
2014-07-22	16405 S 43rd Pl	R-017633; R-005609; R-004328; R-001570;	593	
2014-07-22	3668 E Moreno St	R-017594; R-005609; R-004750; R-001571;	594	
2014-07-22	2527 W Tamarisk Ave	R-017501; R-005609; R-003915; R-001572;	595	
2014-07-23	15820 N Eagles Nest Dr	R-017624; R-005610; R-005202; R-001573; R-021414-16	596	

2014-07-23	16077 W Pima St	R-017492; R-005610; R-004320; R-001574; R-021941-43	597		
2014-07-23	10544 W Mohave St	R-017531; R-005610; R-004256; R-001575; R-021825-27	598		
2014-07-23	4101 W Redfield Rd	R-017653; R-005610; R-004076; R-001576;	599		
2014-07-24	3628 W Oakland St	R-017681; R-005611; R-004747; R-001577; R-021870-72	600		
2014-07-24	7225 W Darrow St	R-017615; R-005611; R-004927; R-001578; R-021366-68	601		
2014-07-24	1057 W Chilton Ave	R-017672; R-005611; R-004633; R-001579; R-021293-95	602		
2014-07-24	5750 E Ludlow Dr	R-017701; R-005611; R-004843; R-001580; R-021708-10	603		
2014-07-25	1912 W Obispo Ave	R-017604; R-005612; R-003839; R-001581; R-021876-78	604		
2014-07-25	1583 N Constellation Ct	R-017690; R-005612; R-003807; R-001582; R-021325-27	605		
2014-07-25	5219 E Anderson Dr	R-017661; R-005612; R-004823; R-001583; R-020029-31	606		
2014-07-25	9639 W Potter Dr	R-017710; R-005612; R-004241; R-001584; R-021974-76	607		
2014-07-28	2308 N Kachina	R-017778; R-005613; R-003876; R-001585; R-021621-23	608		
2014-07-28	2458 N Augusta Dr	R-017767; R-005613; R-003903; R-001586; R-021124-26	609		
2014-07-28	8908 S 58th Dr	R-017754; R-005613; R-005005; R-001587; R-020829-31	610		
2014-07-28	1383 E Washington Ave	R-017743; R-005613; R-003792; R-001588; R-020590-92; R-022242-44	611		
2014-07-29	17320 E Oro Grande Dr	R-017732; R-005614; R-005233; R-001589; R-021894-96	612		
2014-07-29	7450 W Trails Dr	R-014037; R-005614; R-004948; R-001590; R-022171-73	613		
2014-07-29	5413 E Harmony Ave	R-017800; R-005614; R-004155; R-001591; R-021546-48	614		
2014-07-29	2024 E Boston St	R-017789; R-005614; R-003846; R-001592;	615		
2014-07-30	620 W Sherri Dr	R-017721; R-003714; R-001593; R-022103-5	616		
2014-07-30	12549 W Monroe St	R-013908; R-005125; R-001594;	617		
2014-07-30	7382 E San Jacinto Dr	R-013873; R-004939; R-001595;	618		
2014-07-30	1628 E Aurelius Ave	R-013895; R-004669; R-001596; R-021127-29	619		
2014-07-31	1841 E Brookwood Ct	R-014026; R-004681; R-001597; R-021212-14	620		
2014-07-31	10120 S 44th Lane	R-014067; R-005050; R-001598; R-020775-77	621		
2014-07-31	7453 E Wing Shadow Rd	R-013950; R-004950; R-001599; R-022278-80	622		
2014-07-31	6606 W Whyman Ave	R-014056; R-004885; R-001600; R-022263-65	623		
2014-08-01	2829 E Minton St	R-013939; R-003951; R-001601;	624		
2014-08-01	4123 W Saguaro Park Ln	R-013928; R-004080; R-001602; R-022040-42	625		
2014-08-01	905 W Osage Ave	R-014015; R-003750; R-001603; R-021897-99	626		
2014-08-01	413 E Sagebrush St	R-014004; R-004609; R-001604; R-022037-39	627		
2014-08-01	17011 S 27th Pl	R-013884; R-005226; R-001605; R-020718-20	628		
2014-08-01	15574 W Hilton Ave	R-013993; R-001606; R-021570-72	629		

2014-08-04	3911 S Poplar St	R-016222; R-005615; R-004054; R-001607;	630		
2014-08-04	4501 W Lupine Ave	R-013982; R-005615; R-004786; R-001608; R-021711-12	631		
2014-08-04	7542 W Shumway Farm Rd	R-016043; R-005615; R-004954; R-001609; R-022106-8	632		
2014-08-04	1905 E Aire Libre Ave	R-013971; R-005615; R-003836; R-001610; R-021076-78	633		
2014-08-04	32431 N 165th Ave	R-013960; R-005615; R-005383; R-001611; R-021020-22	634		
2014-08-05	2331 N 112th Ave	R-016190; R-003883; R-001612; R-020960-62	635		
2014-08-05	3201 N 82nd Pl	R-016179; R-003995; R-001613;	636		
2014-08-05	25914 N 56th Dr	R-016053; R-005355; R-001614; R-020823-25	637		
2014-08-05	30217 N 51st Pl	R-016211; R-005379; R-001615; R-020808-10	638		
2014-08-06	8419 S 55th Dr	R-016019; R-005616; R-004975; R-001616;	639		
2014-08-06	1702 S Aaron	R-016008; R-005616; R-004674; R-001617;	640		
2014-08-06	3938 W Villa Rita Dr	R-015985; R-005616; R-004060; R-001618; R-022213-15	641		
2014-08-06	6131 N Granite Reef Rd	R-016032; R-005616; R-004856; R-001619; R-021507-9	642		
2014-08-06	2026 N 64th St	R-016201; R-005616; R-003849; R-001620; R-020837-39	643		
2014-08-07	5004 W Ruth Ave	R-015974; R-004818; R-001621; R-022025-27	644		
2014-08-07	8628 E Corrine Dr	R-015919; R-004986; R-001622; R-021328-30	645		
2014-08-07	11059 W Fargo Dr	R-015952; R-005085; R-001623; R-021465-67	646		
2014-08-07	16836 S Blue Ct	R-015897; R-005225; R-001624; R-021194-96	647		
2014-08-07	4718 N 92nd Ave	R-015941; R-004125; R-001625;	648		
2014-08-08	16408 S 35th St	R-015963; R-005216; R-001626; R-020742-44	649		
2014-08-08	11275 E Jenan Dr	R-015800; R-005091; R-001627; R-021615-17	650		
2014-08-08	97 E Palomino Dr	R-015886; R-004595; R-001628; R-020425-27; R-021915-17	651		
2014-08-08	8701 E Edward Ave	R-015930; R-004988; R-001629; R-021417-19	652		
2014-08-11	8395 N 107th Lane	R-015908; R-005617; R-004973; R-001630; R-020939-41	653		
2014-08-11	16244 W Starry Sky Dr	R-015778; R-005617; R-004324; R-001631; R-022142-44	654		
2014-08-11	24212 N 24th Pl	R-015767; R-005617; R-005344; R-001632;	655		
2014-08-11	11714 W Sherman St	R-015876; R-005617; R-004274; R-001633; R-022100-2	656		
2014-08-12	18647 E Ryan Rd	R-005618; R-005270; R-001634;	657		
2014-08-12	272 S Crosscreek Dr	R-015734; R-005618; R-004603; R-001635;	658		
2014-08-12	29209 N 136th St	R-015713; R-005618; R-004374; R-001636; R-020993-95	659		
2014-08-12	2454 E Claire Dr	R-015844; R-005618; R-003902; R-001637; R-021305-7	660		
2014-08-13	2520 W Sweetwater Ave	R-015833; R-005619; R-003914; R-001638; R-022156-58	661		
2014-08-13	3948 W Wood Dr	R-015822; R-005619; R-004062; R-001639;	662		

2014-08-13	40522 N Union Trl	R-015681; R-005619; R-005391; R-001640; R-022180-82	663		
2014-08-13	1860 S Portland Ave	R-012388; R-005619; R-003833; R-001641; R-021965-67	664		
2014-08-14	5338 E Windrose Dr	R-013355; R-005620?; R-004829; R-001642;	665		
2014-08-14	2433 E Marguerite Ave	R-015811; R-005620?; R-004707; R-001643; R-021759-61	666		
2014-08-14	2315 W Desert Ln	R-012377; R-005620?; R-003878; R-001644; R-021387-88	667		
2014-08-14	16387 W Monte Cristo Ave	R-015745; R-005620?; R-005215; R-001645;	668		
2014-08-15	13601 N 59th Pl	R-012366; R-005147; R-001646; R-020832-33	669		
2014-08-15	8538 E Pecos Ln	R-013344; R-004982; R-001647; R-021933-34	670		
2014-08-15	626 W Sterling Pl	R-015756; R-003716; R-001648; R-022145-46	671		
2014-08-15	3948 S Clancy	R-015702; R-004061; R-001649; R-021308-9	672		
2014-08-15	17592 W Corrine Dr	R-012355; R-005239; R-001650; R-021337-38	673		
2014-08-18	9532 W Avenida Del Sol	R-013278; R-005621; R-005032; R-001651; R-021136-37	674		
2014-08-18	20592 W Walton Dr	R-013190; R-005621; R-001652; R-022237-38	675		
2014-08-18	3678 N 306th Lane	R-013333; R-005621; R-004040; R-001653; R-021056-57	676		
2014-08-18	4518 E Bannock St	R-013322; R-005621; R-004791; R-001654; R-021150-51	677		
2014-08-19	4728 E Preserve Wy	R-015692; R-004810; R-001655; R-021983-85	678		
2014-08-19	9845 E Inglewood St	R-018733; R-004899; R-001656;	679		
2014-08-19	6823 E Lincoln Dr	R-018720; R-005042; R-001657; R-021690-92	680		
2014-08-20	15615 N 40th St	R-018698; R-005622; R-005196; R-001658;	681		
2014-08-20	3327 S 95th Ave	R-013311; R-005622; R-004013; R-001659;	682		
2014-08-20	4710 W Marconi Ave	R-013300; R-005622; R-004124; R-001660; R-021756-58	683		
2014-08-20	9935 W Tumbull Rd	R-013289; R-005622; R-005046; R-001661;	684		
2014-08-20	18119 W Buckhorn Dr	R-013179; R-005622; R-005252; R-001662; R-021224-26	685		
2014-08-21	16706 N 109th Wy	R-018688; R-005221; R-001663; R-020951-53	686		
2014-08-21	10109 E Desert Cove Ave	R-017856; R-004249; R-001664; R-021384-86	687		
2014-08-21	1823 N 77th St	R-013201; R-004679; R-001665; R-020876-78	688		
2014-08-21	13833 W Bola Dr	R-013212; R-005151; R-001666; R-021203-5	689		
2014-08-22	4510 E Blanche Dr	R-015626; R-005623; R-004789; R-001667; R-021188-90	690		
2014-08-22	14510 N 129th Ave	R-018709; R-005623; R-005171; R-001668; R-020987-89	691		
2014-08-22	8862 W Saint John Rd	R-018666; R-005623; R-005003; R-001669; R-022139-41	692		
2014-08-22	385 N 168th Dr	R-018677; R-005623; R-003689; R-001670; R-021026-28	693		
2014-08-25	21317 S 154th St	R-018631; R-005317; R-001671; R-021005-7	694		
2014-08-25	9713 S Reidar Rd	R-017834; R-005038; R-001672; R-022001-3	695		

2014-08-25	3419 W Long Rifle Rd	R-017811; R-004020; R-001673; R-021702-4	696		
2014-08-25	19646 N 37th Wy	R-018644; R-005288; R-001674;	697		
2014-08-26	1550 S Chaparral Blvd	R-017823; R-005624; R-004658; R-001675; R-020134-36	698		
2014-08-26	23065 S 212th Pl	R-018655; R-005624; R-005334; R-001676;	699		
2014-08-26	1081 N Willow St	R-015789; R-005624; R-003767; R-001677;	700		
2014-08-26	8709 S 47th Lane	R-017845; R-005624; R-004990; R-001678; R-020799-801	701		
2014-08-26	15001 N Pampas Pl	R-015637; R-005624; R-005181; R-001679;	702		
2014-08-27	4606 E Charles Dr	R-015585; R-004796; R-001680; R-021281-83	703		
2014-08-27	35203 N Central Ave	R-015995; R-001681; R-021278-80	704		
2014-08-27	3609 W Alyssa Ln	R-017867; R-004034; R-001682; R-021091-93	705		
2014-08-28	37704 N 9th St	R-015596; R-005388; R-001683; R-020691-93	706		
2014-08-28	1219 E Tonto Dr	R-015574; R-003779; R-001684; R-022168-70	707		
2014-08-28	21113 N Mariposa Grove Ln	R-015616; R-004352; R-001685; R-021768-70	708		
2014-08-28	19777 N 76th St #2258	R-015670; R-005291; R-001686; R-020870-72	709		
2014-08-28	9070 E Gary Rd #148	R-015648; R-005014; R-001687; R-021495-97	710		
2014-08-28	1334 E Donner Dr	R-015659; R-004648; R-001688; R-020194-96; R-021405-7	711		
2014-08-29	1317 W Medinah Ct	R-016139; R-003788; R-001689; R-021786-88	712		
2014-08-29	9143 W Harmony Ln	R-015855; R-005019; R-001690;	713		
2014-08-29	8361 E Cheryl Dr	R-014546; R-004231; R-001691; R-021287-89	714		
2014-09-02	770 W Mesquite Ln	R-005890; R-004620; R-001692; R-021804-6	715		
2014-09-02	27650 W Southern Ave	R-005930; R-004369; R-001693; R-022133-35	716		
2014-09-02	1049 N April	R-015724; R-004630; R-001694; R-021106-08	717		
2014-09-02	5320 W Osborn Rd	R-016169; R-004153; R-001695; R-021900-2	718		
2014-09-02	4316 E Lynne Ln	R-016159; R-004095; R-001696; R-021717-19	719		
2014-09-03	2876 N Heritage St	R-016074; R-003957; R-001697; R-021567-69	720		
2014-09-03	1388 S Wagon Wheel Ct	R-014586; R-003793; R-001698; R-022228-30	721		
2014-09-03	15602 N 40th Pl	R-016064; R-005193; R-001699; R-020757-59	722		
2014-09-03	40713 N La Cantera Dr	R-014556; R-005392; R-001700; R-021651-53	723		
2014-09-03	4256 E Mercer Ln	R-014566; R-004776; R-001701; R-021792-94	724		
2014-09-03	4137 S Adelle	R-005920; R-004082; R-001702; R-021073-75	725		
2014-09-03	4703 W Waltann Ln	R-016084; R-004807; R-001703; R-022234-36	726		
2014-09-03	3118 S 95th Lane	R-016094; R-003986; R-001704; R-020933-35	727		
2014-09-04	5518 S 7th Dr	R-016104; R-004835; R-001705; R-020679-81	728		

2014-09-04	14135 W Calavar Rd	R-014576; R-005157; R-001706; R-021230-32	729		
2014-09-04	1410 E Kael St	R-005869; R-004653; R-001707; R-021624-26	730		
2014-09-04	8520 W Amelia Ave	R-016114; R-004981; R-001708; R-021100-2	731		
2014-09-04	4897 E Hazeltine Ct	R-005850; R-004134; R-001709; R-021564-66	732		
2014-09-04	9716 W Hatcher Rd	R-016149; R-004243; R-001710; R-021561-63	733		
2014-09-04	41316 N Peale Ct	R-015607; R-005395; R-001711; R-021927-29	734		
2014-09-05	2802 E Camino Acequia Dr #60	R-016124; R-005625; R-004714; R-001712; R-021251-53	735		
2014-09-05	8348 W Molly Ln	R-005942; R-005625; R-004972; R-001713; R-021828-30	736		
2014-09-05	3215 W Mark Ln	R-005860; R-005625; R-003998; R-001714; R-021774-76	737		
2014-09-05	2016 S Hammond Dr #6	R-005810; R-005625; R-004691; R-001715; R-021540-42	738		
2014-09-08	6134 N 44th St	R-005769; R-004178; R-001716; R-020778-80	739		
2014-09-08	25761 W Kendall St	R-005879; R-004365; R-001717; R-021642-44	740		
2014-09-08	6755 W Cinnabar Ave	R-005911; R-004895; R-001718; R-021299-301	741		
2014-09-08	17534 W Hope Dr	R-005900; R-005237; R-001719; R-021579-81	742		
2014-09-09	203 E Monte Cristo Ave	R-005789; R-005626; R-004601; R-001720; R-021837-39	743		
2014-09-09	891 E Glenmere Dr	R-005799; R-005626; R-003746; R-001721; R-021504-6	744		
2014-09-09	25636 N Desert Mesa Dr	R-005819; R-005626; R-005353; R-001722; R-021390-92	745		
2014-09-10	1458 E Loma Vista St	R-005714; R-004655; R-001723; R-021699-701	746		
2014-09-10	8512 N 45th Ave	R-005830; R-004980; R-001724;	747		
2014-09-10	10547 E Salt Bush Dr	R-005737; R-005067; R-001725; R-022049-51	748		
2014-09-10	358 E Hope St	R-005779; R-003687; R-001726; R-021576-78	749		
2014-09-10	2548 E Billings St	R-005840; R-003919; R-001727; R-021182-84	750		
2014-09-11	818 W Saint John Rd	R-005747; R-001728; R-022046-48	751		
2014-09-11	2040 E Encanto Dr SE	R-018932; R-005016; R-001729; R-021438-40	752		
2014-09-11	9096 E Mountain Springs Rd	R-019576; R-003853; R-001730; R-021846-48	753		
2014-09-12	573 N Tatum Ln	R-005672; R-004614; R-001731; R-022162-64	754		
2014-09-12	5211 E Marilyn Rd	R-005726; R-004822; R-001732; R-021762-64	755		
2014-09-12	3924 N 146th Ave	R-005683; R-004761; R-001733; R-020999-1001	756		
2014-09-15	12251 N 74th St	R-019458; R-005115; R-001734; R-020861-63	757		
2014-09-15	7012 E Joan De Arc ave	R-019594; R-004912; R-001735; R-021618-20	758		
2014-09-15	908 S Longwood Loop	R-005703; R-003751; R-001736; R-021705-7	759		
2014-09-15	17820 N Azurite Dr	R-005758; R-005244; R-001737; R-021141-43	760		
2014-09-15	2057 S 217th Ave	R-005694; R-003854; R-001738; R-021044-46	761		

2014-09-16	2831 S Tumbleweed Ln	R-016913; R-003953; R-001739; R-022177-79	762		
2014-09-16	15638 W Supai Dr	R-018950; R-004309; R-001740; R-022150-52	763		
2014-09-16	15611 W Meadowbrook Ave	R-019638; R-005194; R-001741; R-021783-85	764		
2014-09-16	2129 E Vaughn Ave	R-019617; R-001742;	765		
2014-09-16	6439 S 32nd St	R-019509; R-004875; R-001743; R-020736-38	766		
2014-09-17	6207 E Wilshire Dr	R-017168; R-004859; R-001744; R-022269-71	767		
2014-09-17	29290 N 76th St	R-017060; R-005378; R-001745; R-020873-75	768		
2014-09-17	6986 W Midway Ave	R-019521; R-004910; R-001746; R-021816-18	769		
2014-09-17	4201 N 109th Dr	R-018961; R-004770; R-001747; R-020948-50	770		
2014-09-17	16401 N 40th St	R-017158; R-005627; R-004327; R-001748;	771		
2014-09-17	7703 E Pozos Dr	R-019479; R-005627; R-004957; R-001749; R-021980-82	772		
2014-09-17	1685 E Elgin St	R-016939; R-005627; R-003821; R-001750; R-021426-28	773		
2014-09-19	27744 N 98th Dr	R-016859; R-005628; R-005368; R-001751;	774		
2014-09-19	3829 E Carol Cir	R-017093; R-005628; R-004047; R-001752;	775		
2014-09-19	1841 W Isleta Ave	R-017115; R-005628; R-004682; R-001753;	776		
2014-09-19	18274 W Smokey Dr	R-016880; R-005628; R-005261; R-001754; R-022121-23	777		
2014-09-19	1758 S Buchanan St	R-016869; R-005628; R-003826; R-001755; R-021221-23	778		
2014-09-22	1802 W Wahalla Ln	R-017017; R-005629; R-003828; R-001756;	779		
2014-09-22	2445 W Village Dr	R-016829; R-005629; R-003898; R-001757; R-022219-21	780		
2014-09-22	10738 W Ruth Ave	R-016839; R-005629; R-005072; R-001758; R-022028-30	781		
2014-09-22	2243 E Sandra Terrace	R-017179; R-005629; R-004702; R-001759;	782		
2014-09-22	826 S 113th Ave	R-016818; R-005629; R-003741; R-001760; R-020966-68	783		
2014-09-23	14611 E Roy Rogers Rd	R-016761; R-005175; R-001761; R-022022-24	784		
2014-09-23	13634 W Caribbean Ln	R-016995; R-005148; R-001762; R-021260-62	785		
2014-09-23	450 E Silver Creek Rd	R-016849; R-003697; R-001763; R-022112-14	786		
2014-09-23	12649 N Rosewood Ave	R-016902; R-005131; R-001764; R-022016-18	787		
2014-09-24	21103 S 222nd St	R-016924; R-005630; R-005311; R-001765; R-021047-49	788		
2014-09-24	21977 W La Pasada Blvd	R-017189; R-005630; R-004357; R-001766; R-021654-56	789		
2014-09-24	13722 W Fargo Dr	R-016960; R-005630; R-004292; R-001767; R-021468-70	790		
2014-09-24	10714 W Hutton Dr	R-019532; R-005630; R-005071; R-001768; R-021588-90	791		
2014-09-24	18679 E Pine Barrens Ave	R-016772; R-005630; R-005273; R-001769; R-021947-49	792		
2014-09-25	22510 S 173rd Wy	R-016750; R-005330; R-001770; R-021035-37	793		
2014-09-25	8502 N 85th St	R-017353; R-004977; R-001771;	794		

2014-09-25	10903 E Laurel Ln	R-017321; R-005076; R-001772;	795		
2014-09-26	13001 W San Juan Ave	R-017240; R-005138; R-001773; R-022052-54	796		
2014-09-26	21519 W Watkins St	R-016805; R-005320; R-001774; R-022245-47	797		
2014-09-26	2511 E Shannon St	R-016783; R-003912; R-001775; R-022094-96	798		
2014-09-26	685 N El Dorado Dr	R-016794; R-003727; R-001776; R-021420-22	799		
2014-09-26	1023 S 75th Pl	R-017384; R-003764; R-001777; R-029864-66	800		
2014-09-29	11105 E Poinsettia Dr	R-017333; R-005631; R-005086; R-001778; R-021953-55	801		
2014-09-29	5322 W Riveriera Dr	R-017364; R-005631; R-004154; R-001779; R-022007-9	802		
2014-09-29	6045 W Carol Ann Wy	R-017374; R-005631; R-004850; R-001780; R-021269-71	803		
2014-09-29	3115 S 88th Lane	R-017311; R-005631; R-003984; R-001781;	804		
2014-09-29	10225 N 65th Ave	R-017291; R-005631; R-005054; R-001782; R-020843-45	805		
2014-09-30	6105 N Palo Cristi Rd	R-017220; R-004853; R-001783; R-021912-14	806		
2014-09-30	2918 E Avalon Dr	R-017301; R-003967; R-001784; R-021130-32	807		
2014-09-30	28625 N 43rd St	R-017280; R-005371; R-001785; R-020772-74	808		
2014-10-01	18340 W Beryl Ct	R-016446; R-005262; R-001786; R-021167-69	809		
2014-10-01	4052 N Founder Cr	R-017270; R-004073; R-001787; R-021486-88	810		
2014-10-01	6002 E Le Marche Ave	R-017250; R-004174; R-001788; R-021684-86	811		
2014-10-01	3317 W Galvin St	R-017260; R-004725; R-001789; R-021492-94	812		
2014-10-02	6604 W Gross Ave	R-017343; R-004186; R-001790; R-021525-27	813		
2014-10-02	12157 E Columbine Dr	R-017230; R-004280; R-001791; R-021316-18	814		
2014-10-02	2540 S 114th Dr	R-017210; R-003918; R-001792; R-020969-71	815		
2014-10-02	2432 S 84th Lane	R-017200; R-004706; R-001793;	816		
2014-10-03	440 E Encinas Ave	R-016436; R-003695; R-001794; R-021444-46	817		
2014-10-03	14119 W Aster Dr	R-019702; R-005155; R-001795;	818		
2014-10-03	7417 W Melinda Ln	R-019711; R-004946; R-001796; R-021789-91	819		
2014-10-03	14369 W Lamoille Dr	R-016479; R-005166; R-001797; R-021663-65	820		
2014-10-03	14804 N 161st Court	R-016469; R-005179; R-001798; R-020834-36	821		
2014-10-06	16201 N 41st Pl	R-016403; R-004322; R-001799; R-020769-71	822		
2014-10-06	425 W Merrill Ave	R-016425; R-004610; R-001800; R-021798-800	823		
2014-10-06	8004 N 10th Ave	R-016414; R-004220; R-001801; R-0020694-96	824		
2014-10-06	826 E Gila Lane	R-016458; R-003740; R-001802; R-021501-3	825		
2014-10-07	32807 N 226th Ave	R-016370; R-005384; R-001803; R-021050-52	826		
2014-10-07	18215 N 31st Ave	R-016393; R-005256; R-001804; R-020730-32	827		

2014-10-07	2854 E Flower St	R-016360; R-003956; R-001805; R-021477-79	828		
2014-10-07	8340 W Cavalier Dr	R-016350; R-004971; R-001806; R-021275-77	829		
2014-10-08	13055 W Black Hill Rd	R-016340; R-005140; R-001807; R-021185-87	830		
2014-10-08	21592 E Saddle Ct	R-016384; R-005321; R-001808; R-022034-36	831		
2014-10-08	21116 E Calle De Flores	R-016331; R-005312; R-001809; R-021239-41	832		
2014-10-08	3230 E Shangri La Rd	R-016313; R-004002; R-001810; R-022088-90	833		
2014-10-08	1863 E Magdalena Dr	R-016304; R-003834; R-001811; R-021738-40	834		
2014-10-08	1776 E Morgan Dr	R-016296; R-003827; R-001812; R-021840-42	835		
2014-10-09	3099 S Larkspur St	R-016288; R-005632; R-003982; R-001813; R-021672-74	836		
2014-10-09	2223 N 92nd Dale	R-019440; R-005632; R-004700; R-001814; R-020921-23	837		
2014-10-09	170 E Guadalupe Rd #156	R-016322; R-005632; R-004600; R-001815; R-021531-33	838		
2014-10-09	28768 N 68th Ave	R-019431; R-005632; R-005372; R-001816; R-020852-54	839		
2014-10-10	12619 W Segovia Dr	R-019422; R-005633; R-005128; R-001817; R-022076-78	840		
2014-10-10	17467 W Calavar Rd	R-019385; R-005633; R-005236; R-001818; R-021233-35	841		
2014-10-10	10960 W Madison St	R-019376; R-005633; R-004259; R-001819; R-021735-36	842		
2014-10-10	533 E Kyle Ct	R-019358; R-005633; R-003706; R-001820; R-021648-50	843		
2014-10-10	5044 W Mercer Ln	R-019367; R-005633; R-004820; R-001821; R-021795-97	844		
2014-10-14	5577 E Galvin St	R-019167; R-004163; R-001822; R-021489-91	845		
2014-10-14	341 N Greenwood	R-019404; R-003684; R-001823; R-021519-21	846		
2014-10-14	6687 S Balboa Dr	R-019348; R-004187; R-001824; R-021147-49	847		
2014-10-14	15286 W Shaw Butte Dr	R-019394; R-004302; R-001825; R-022097-99	848		
2014-10-14	19744 E Via de Arboles	R-019338; R-005397; R-001826; R-022195-97	849		
2014-10-15	39823 N 56th St	R-019318; R-005390; R-001827; R-020826-28	850		
2014-10-15	10040 E Happy Valley Rd #249	R-019281; R-004246; R-001828; R-021543-45	851		
2014-10-15	2149 E Crest Ln	R-019414; R-003866; R-001829; R-021348-50	852		
2014-10-15	1943 E Vista Dr	R-019290; R-003841; R-001830; R-022222-24	853		
2014-10-15	19408 N 67th Dr	R-019299; R-005286; R-001831;	854		
2014-10-16	2412 W Yahoo Trl	R-019271; R-003891; R-001832; R-022287-89	855		
2014-10-16	26247 S Power Rd	R-019262; R-005363; R-001833; R-021977-79	856		
2014-10-16	7466 E Cochise Rd	R-019254; R-004951; R-001834;	857		
2014-10-16	19202 N 31st St	R-019224; R-005278; R-001835; R-020733-35	858		
2014-10-17	8758 W Buckhorn Trl	R-019233; R-004997; R-001836; R-021227-29	859		
2014-10-17	1204 S Arroya Cir	R-019213; R-004638; R-001837; R-021115-17	860		

2014-10-17	4107 W Campo Bello Dr	R-019327; R-004767; R-001838; R-021254-56	861		
2014-10-17	4921 S Wildflower Pl	R-019191; R-004137; R-001839; R-022266-68	862		
2014-10-17	3335 S 95th Ave	R-019292; R-004726; R-001840;	863		
2014-10-20	6235 E Delcoa Ave	R-019156; R-005634; R-004862; R-001841; R-021378-80	864		
2014-10-20	2848 N 107th Lane	R-019308; R-005634; R-004715; R-001842; R-020942-44	865		
2014-10-20	1942 N 78th Glen	R-019244; R-005634; R-003840; R-001843; R-020879-81	866		
2014-10-20	15036 N Maple Dr	R-019145; R-005634; R-005182; R-001844; R-021750-52	867		
2014-10-20	10026 N 171st Dr	R-019132; R-005634; R-005049; R-001845; R-021032-34	868		
2014-10-21	27515 N 19th Dr	R-019122; R-004368; R-001846; R-020706-8	869		
2014-10-21	3800 E Lincoln Dr #30	R-019112; R-004757; R-001847; R-021693-95	870		
2014-10-21	2839 E Mallory St	R-019101; R-003954; R-001848; R-021741-43	871		
2014-10-21	125 N 22nd Pl#106	R-019180; R-003672; R-001849; R-020709-11	872		
2014-10-21	3838 S 54th Glen	R-019091; R-004049; R-001850; R-020814-16	873		
2014-10-22	12633 W Avalon Dr	R-019080; R-005130; R-001851; R-021133-35	874		
2014-10-22	4642 E Blue Spruce Ln	R-019070; R-004804; R-001852; R-021197-99	875		
2014-10-22	1637 E Calle de Caballos	R-019059; R-003814; R-001853; R-021236-38	876		
2014-10-22	4742 N Greenview Cir W	R-019048; R-004126; R-001854; R-021513-15	877		
2014-10-23	1382 S Ponderosa Dr	R-019020; R-005635; R-004651; R-001855; R-021959-61	878		
2014-10-23	1006 S Portland Ave	R-019030; R-005635; R-004627; R-001856; R-021968-70	879		
2014-10-23	1053 N Dresden	R-019039; R-005635; R-004632; R-001857; R-021408-10	880		
2014-10-23	2917 E Preston St	R-019012; R-005635; R-003966; R-001858; R-021986-88	881		
2014-10-23	1728 N Cherry St	R-019002; R-005635; R-004677; R-001859; R-021284-86	882		
2014-10-24	3934 E Aquarius Pl	R-018923; R-005636; R-004059; R-001860; R-021109-11	883		
2014-10-24	28437 N 112th Wy	R-018942; R-005636; R-005370; R-001861; R-020963-65	884		
2014-10-24	2725 E Mine Creek Rd #1003	R-018993; R-005636; R-004712; R-001862; R-021819-21	885		
2014-10-27	3250 N Piedra Cir	R-019670; R-004004; R-001863; R-021938-40	886		
2014-10-27	1631 W Bedford St	R-003811; R-001864; R-021161-63	887		
2014-10-27	1302 W Lynne Ln	R-018982; R-004644; R-001865; R-021720-22	888		
2014-10-27	4138 W Crocus Dr	R-018906; R-004083; R-001866; R-021354-56	889		
2014-10-28	16435 S 2nd Pl	R-019649; R-005637; R-005217; R-001867; R-020670-72	890		
2014-10-28	10906 W Amber Trl	R-018972; R-005637; R-005077; R-001868; R-021097-99	891		
2014-10-28	2049 N 29th Pl	R-019692; R-005637; R-004693; R-001869; R-020721-23	892		
2014-10-28	4054 W Puget Ave	R-019627; R-005637; R-004075; R-001870; R-021989-91	893		

2014-10-28	850 W Whitton Ave	R-019605; R-005637; R-003743; R-001871; R-022257-59	894		
2014-10-28	1557 N Fern Cir	R-019586; R-005637; R-004659; R-001872; R-021471-73	895		
2014-10-29	2646 E Bear Creek Ln	R-016255; R-003930; R-001873; R-021152-54	896		
2014-10-29	9251 E Bajada Rd	R-017038; R-005023; R-001874; R-021144-46	897		
2014-10-29	642 E Ironwood Dr	R-019499; R-003720; R-001875; R-021600-2	898		
2014-10-30	6320 N 86th St	R-017027; R-005638; R-004868; R-001876; R-020909-11	899		
2014-10-30	12114 E Victoria St	R-016695; R-005638; R-005112; R-001877; R-022210-12	900		
2014-10-30	17955 W Caribbean Ln	R-016728; R-005638; R-005247; R-001878; R-021263-65	901		
2014-10-30	986 S Wanda Dr	R-019489; R-005638; R-003760; R-001879; R-022239-41	902		
2014-10-31	2990 E Harrison St	R-016684; R-005639; R-003973; R-001880; R-021552-54; R-023295-97?	903		
2014-10-31	675 S Nassau Dr	R-016739; R-005639; R-003726; R-001881; R-021861-63	904		
2014-10-31	1601 W Villa Rita Dr	R-017006; R-005639; R-004663; R-001882; R-022216-18	905		
2014-10-31	3009 W Via De Pedro Miguel	R-016673; R-005639; R-003975; R-001883; R-022198-200	906		
2014-11-03	16203 N 7th Dr	R-019565; R-005640; R-005212; R-001884; R-020682-84	907		
2014-11-03	2726 E Valencia Dr	R-019659; R-005640; R-003941; R-001885; R-022183-85	908		
2014-11-03	12217 W Daley Ln	R-019469; R-005640; R-005113; R-001886; R-021360-62	909		
2014-11-03	11407 W Hutton Dr	R-019681; R-005640; R-004269; R-001887; R-021585-87	910		
2014-11-04	2148 E Rosemonte Dr	R-019449; R-003865; R-001888; R-022010-12	911		
2014-11-04	2446 E Aster Dr	R-016971; R-003899; R-001889; R-021121-23	912		
2014-11-04	2401 E Everglade Ct	R-016266; R-003888; R-001890; R-021450-52	913		
2014-11-04	2308 E Avenida Del Sol	R-016244; R-003875; R-001891; R-021138-40	914		
2014-11-04	1135 S Amandes	R-019554; R-003772; R-001892;	915		
2014-11-05	27647 N 70th St	R-016662; R-005642; R-005366; R-001893; R-020855-57	916		
2014-11-05	2145 E Grenadine Rd	R-017147; R-005641; R-004698; R-001894; R-021522-24	917		
2014-11-05	1912 E Redfield Rd	R-016587; R-005641; R-003838; R-001895; R-021998-2000	918		
2014-11-05	1608 W Michigan Ave	R-016949; R-005641; R-003809; R-001896;	919		
2014-11-05	1566 S Danielson Wy	R-016277; R-005641; R-004660; R-001897; R-021363-65	920		
2014-11-06	10484 E Acacia Dr	R-016640; R-004254; R-001898; R-021064-66	921		
2014-11-06	1614 N Santa Anna Ct	R-016891; R-004666; R-001899; R-022061-63	922		
2014-11-06	596 N Soho Ln	R-016598; R-003709; R-001900; R-022124-26	923		
2014-11-06	22041 W Devin Dr	R-016233; R-005325; R-001901; R-021396-98	924		
2014-11-06	21356 North Loop	R-019543; R-005319; R-001902; R-021867-69	925		
2014-11-07	5946 E Sandra Terrace	R-016565; R-004848; R-001903;	926		

2014-11-07	406 W Oregon Ave	R-016629; R-004607; R-001904;	927	
2014-11-07	7446 S 40th Lane	R-017136; R-004204; R-001905; R-020754-56	928	
2014-11-07	713 N Forest	R-017125; R-003732; R-001906; R-021483-85	929	
2014-11-07	12681 N 83rd Dr	R-017104; R-005132; R-001907; R-020891-93	930	
2014-11-07	4839 W Becker Ln	R-017082; R-004133; R-001908; R-021158-60	931	
2014-11-10	3140 S Beverly Cir	R-016576; R-005643; R-003990; R-001909; R-021179-81	932	
2014-11-10	4602 W Marlette Ave	R-017071; R-005643; R-004108; R-001910; R-021777-79	933	
2014-11-10	2508 E Karen Dr	R-017049; R-005643; R-004709; R-001911; R-021633-35	934	
2014-11-10	435 W Harwell Rd	R-016554; R-005643; R-003693; R-001912; R-021558-60	935	
2014-11-10	23879 W Pecan Cir	R-016651; R-005643; R-005343; R-001913; R-020658-60	936	
2014-11-10	19279 W Adams St	R-016543; R-005643; R-005283; R-001914; R-021070-72	937	
2014-11-12	7124 E Dreyfus Ave	R-016532; R-005644; R-004918; R-001915; R-021411-13	938	
2014-11-12	26140 N Wrangler Rd	R-016511; R-005644; R-005359; R-001916; R-022284-86	939	
2014-11-12	658 N Emery	R-016500; R-005644; R-003724; R-001917; R-021432-34	940	
2014-11-12	890 E Kaibab Pl	R-016489; R-005645; R-003745; R-001918; R-021630-32	941	
2014-11-13	7229 N 181st Ave	R-016717; R-004928; R-001919; R-021038-40	942	
2014-11-13	11605 W Pima St	R-016982; R-004271; R-001920; R-021944-46	943	
2014-11-13	18002 N Organ Pipe Dr	R-016706; R-005249; R-001921; R-021891-93	944	
2014-11-13	7386 E Quien Sabe Wy	R-018807; R-004940; R-001922;	945	
2014-11-13	6332 W Tether Trail	R-018837; R-004181; R-001923; R-022165-67	946	
2014-11-13	16661 W Belleview St	R-018875; R-003818; R-001924;	947	
2014-11-13	8144 E Del Barquero Dr	R-018886; R-005646; R-004225; R-001925; R-021372-74	948	
2014-11-14	15469 W Corrine Dr	R-018818; R-005190; R-001926; R-021331-33	949	
2014-11-14	4648 W Elgin St	R-018775; R-004120; R-001927; R-021429-31	950	
2014-11-14	20802 N Grayhawk Dr #1084	R-018795; R-005304; R-001928; R-021510-12	951	
2014-11-14	280 S Evergreen Rd #1328	R-018826; R-004604; R-001929; R-021453-55	952	
2014-11-14	4701 E Michigan Ave	R-018765; R-004122; R-001930;	953	
2014-11-17	2932 E Shady Spring Trl	R-018590; R-005647; R-004719; R-001931; R-022082-84	954	
2014-11-17	3630 E Flamingo Wy	R-018744; R-005647; R-004749; R-001932; R-021474-76	955	
2014-11-17	25241 S 154th St	R-018622; R-005647; R-005351; R-001933;	956	
2014-11-17	3729 N 295th Ave	R-018897; R-005647; R-004753; R-001934; R-021053-55	957	
2014-11-17	3242 E Emile Zola Ave	R-018865; R-005647; R-004003; R-001935; R-021435-37	958	
2014-11-17	10363 W Cameo Dr	R-018542; R-005647; R-005059; R-001936; R-021245-47	959	

2014-11-18	21321 N 73rd Wy	R-018493; R-005318; R-001937; R-020858-60	960		
2014-11-18	4531 E Via Dona Rd	R-018562; R-004105; R-001938; R-022204-6	961		
2014-11-18	2935 E Lynx Wy	R-018503; R-003970; R-001939; R-021723-24	962		
2014-11-19	1520 W Calle Escuda	R-005970; R-004656; R-001940; R-021242-44	963		
2014-11-19	10319 W Robin Ln	R-018483; R-005058; R-001941;	964		
2014-11-19	5608 N 76th Pl	R-016522; R-004837; R-001942; R-020867-69	965		
2014-11-19	15424 W Mescal St	R-016609; R-004306; R-001943; R-021801-3	966		
2014-11-19	829 E Manor Dr	R-016619; R-003742; R-001944; R-021747-49	967		
2014-11-19	31622 N 54th Pl	R-018473; R-005648; R-005382; R-001945; R-020817-19	968		
2014-11-20	6326 E Alta Hacienda Dr	R-005959; R-005649; R-004870; R-001946; R-021085-87	969		
2014-11-20	11843 N 146th Ave	R-018460; R-005650; R-005107; R-001947; R-021002-4	970		
2014-11-20	11212 N 128th Pl	R-005951; R-005650; R-005089; R-001948; R-020984-86	971		
2014-11-21	20834 N 7th Pl	R-018449; R-004350; R-001949; R-020685-87	972		
2014-11-21	30602 N 45th Pl	R-005991; R-005381; R-001950; R-020787-89	973		
2014-11-21	1829 E Redfield Rd	R-018438; R-004680; R-001951;	974		
2014-11-21	2327 S 161st Avenue	R-006055; R-003881; R-001952; R-021017-19	975		
2014-11-21	6417 N 84th Lane	R-005980; R-004872; R-001953;	976		
2014-11-21	1228 E Verlea Dr	R-018551; R-004640; R-001954; R-022189-91	977		
2014-11-24	8133 E Whitton Ave	R-006002; R-004224; R-001955; R-022260-62	978		
2014-11-24	3577 S Halsted Ct	R-006033; R-004745; R-001956; R-021537-39	979		
2014-11-24	4223 E Park Ave	R-006044; R-004774; R-001957; R-021918-20	980		
2014-11-24	3136 E Larkspur Dr	R-018855; R-003988; R-001958; R-021675-77	981		
2014-11-24	617 S 119th Ave	R-018784; R-003713; R-001959; R-020975-77	982		
2014-11-24	18201 W Westpark Blvd	R-006013; R-005255; R-001960; R-022248-50	983		
2014-11-24	1623 W Kaibab Dr	R-006075; R-004667; R-001961; R-021627-29	984		
2014-11-24	4412 E Maplewood St	R-006086; R-004782; R-001962; R-021753-55	985		
2014-11-24	15860 W Tasha Dr	R-018611; R-004313; R-001963; R-022159-61	986		
2014-11-24	4618 W Bethany Home Rd	R-018753; R-004800; R-001964; R-021170-72	987		
2014-11-26	4803 W Carol Ave	R-018601; R-005651; R-004130; R-001965; R-021272-74	988		
2014-11-26	5606 S 30th Lane	R-018847; R-005651; R-004836; R-001966; R-020727-29	989		
2014-11-26	2923 W Bluefield Ave	R-018522; R-005651; R-004718; R-001967; R-021200-2	990		
2014-11-26	1226 E Gwen St	R-006023; R-005651; R-003780; R-001968; R-021534-36	991		
2014-11-26	15651 N 29th Wy	R-018572; R-005651; R-004309; R-001969; R-020724-26	992		

2014-11-26	2631 W Nancy Ln	R-018532; R-005651; R-004710; R-001970; R-021858-60	993		
2014-12-01	17624 W Lilac St	R-018513; R-005652; R-004340; R-001971; R-021687-89	994		
2014-12-01	31204 N 169th Ave	R-006105; R-005652; R-004376; R-001972; R-021029-31	995		
2014-12-02	1683 E Laredo St	R-006116; R-003820; R-001973; R-021669-71	996		
2014-12-02	14407 W Hope Dr	R-006150; R-005167; R-001974; R-021582-84	997		
2014-12-02	12478 W Via Camille	R-018582; R-004285; R-001975; R-022192-94	998		
2014-12-02	7916 S 52nd Avenue	R-006066; R-004218; R-001976; R-020811-13	999		
2014-12-02	1808 E Concorda Dr	R-006097; R-004678; R-001977; R-021322-24	1000		
2014-12-02	6632 E Palm Ln	R-006142; R-004890; R-001978; R-021906-8	1001		
2014-12-02	15425 W Mackenzie Dr	R-006134; R-005187; R-001979;	1002		
2014-12-03	3533 E Expedition Wy	R-006188; R-004741; R-001980;	1003		
2014-12-03	2725 E Cinnabar Ave	R-006196; R-003940; R-001981; R-021302-4	1004		
2014-12-03	1874 E Geneva Dr	R-006179; R-004685; R-001982; R-021498-500	1005		
2014-12-03	2109 W Silvergate Dr	R-006125; R-003860; R-001983; R-022118-20	1006		
2014-12-04	4035 E Cholla Canyon Dr	R-006233; R-004068; R-001984; R-021296-98	1007		
2014-12-04	8624 E Indigo St	R-006223; R-004984; R-001985; R-021591-93	1008		
2014-12-04	2319 S Palm Dr	R-006169; R-003880; R-001986; R-021903-5	1009		
2014-12-04	11052 N 111th Pl	R-006159; R-004261; R-001987; R-020957-59	1010		
2014-12-04	911 W Mackenzie Dr	R-006214; R-003752; R-001988;	1011		
2014-12-05	8521 E Via de Viva	R-006329; R-004236; R-001989; R-022201-3	1012		
2014-12-05	15000 W Honeysuckle Ln	R-006205; R-004301; R-001990; R-020649-51	1013		
2014-12-05	7842 N 16th Lane	R-006339; R-004961; R-001991; R-020700-2	1014		
2014-12-05	5638 W Lydia Ln	R-006348; R-004165; R-001992; R-021714-16	1015		
2014-12-05	1363 N Santa Anna Ct	R-006243; R-004650; R-001993; R-022064-66	1016		
2014-12-05	3847 E Phelps St	R-006358; R-004050; R-001994; R-020652-54	1017		
2014-12-08	5147 S 111th Cir	R-006367; R-005653; R-004147; R-001995; R-020954-56	1018		
2014-12-08	303 W Myrtle Dr	R-006425; R-005653; R-003679; R-001996; R-021852-54; R-021855-57	1019		
2014-12-08	2619 W Languid Ln	R-006377; R-005653; R-003927; R-001997; R-021666-68	1020		
2014-12-08	549 W Posada Ave	R-006253; R-005653; R-003707; R-001998; R-021971-73	1021		
2014-12-09	20806 N 32nd Avenue	R-006446; R-005654; R-005306; R-001999;	1022		
2014-12-09	15839 W Yavapai St	R-006309; R-005654; R-005203; R-002000;	1023		
2014-12-09	819 W El Alba Wy	R-006319; R-005654; R-003739; R-002001; R-021079-81	1024		
2014-12-09	21026 E Aldecoa Dr	R-006405; R-005654; R-004351; R-002002; R-021082-84	1025		

2014-12-09	638 S Revolta Cir	R-006290; R-005654; R-003719; R-002003; R-022004-6	1026		
2014-12-09	11824 N 36th St	R-006435; R-005654; R-005105; R-002004; R-020745-47	1027		
2014-12-10	8009 N 66th St	R-006514; R-004221; R-002005; R-020846-48	1028		
2014-12-10	1207 E Marco Polo Rd	R-006457; R-004639; R-002006; R-020661-63	1029		
2014-12-10	7835 E Mackenzie Dr	R-006493; R-004216; R-002007;	1030		
2014-12-11	1514 E Victor Hugo Ave	R-006533; R-003805; R-002008; R-022207-9	1031		
2014-12-11	7341 W Lamar Rd	R-006598; R-004201; R-002009; R-021660-62	1032		
2014-12-11	10629 W Hilton Ave	R-006560; R-004258; R-002010; R-021573-75	1033		
2014-12-12	14610 W Mandalay Ln	R-006616; R-005174; R-002011; R-021744-46	1034		
2014-12-12	1240 S Saguario St	R-006386; R-003781; R-002012; R-022043-45	1035		
2014-12-12	2525 N 103rd Ave	R-006669; R-002013; R-020936-38	1036		
2014-12-12	6835 E Winchcomb Dr	R-006697; R-004191; R-002014; R-022272-74	1037		
2014-12-12	8509 N 64th Lane	R-006569; R-004979; R-002015; R-020840-42	1038		
2014-12-15	21247 N 17th Pl	R-006787; R-004354; R-002016; R-020703-5	1039		
2014-12-15	4127 W Whispering Wind Dr	R-006638; R-004081; R-002017; R-022254-56	1040		
2014-12-15	1458 E Bruce Ave	R-006648; R-003801; R-002018; R-021218-20	1041		
2014-12-15	5024 W Larkspur Dr	R-006688; R-002019; R-021678-80	1042		
2014-12-15	2309 E Commonwealth Ave	R-006679; R-003877; R-002020; R-021319-21	1043		
2014-12-15	3540 E Campo Bello Dr	R-006707; R-004742; R-002021; R-021257-59	1044		
2014-12-15	6933 W Brown St	R-006626; R-004908; R-002022; R-020095-97; R-021215-17	1045		
2014-12-16	19247 E Domingo Rd	R-006717; R-005282; R-002023; R-021402-4	1046		
2014-12-16	5304 W Country Gables Dr	R-006607; R-004151; R-002024;	1047		
2014-12-16	5014 W Ironwood Dr	R-006589; R-004819; R-002025; R-021603-5	1048		
2014-12-16	11148 W Campbell Ave	R-006885; R-004263; R-002026;	1049		
2014-12-16	23512 N 120th Dr	R-006300; R-004361; R-002027; R-020978-80	1050		
2014-12-16	11414 E Quade Ave	R-006524; R-004270; R-002028; R-021992-94	1051		
2014-12-16	3608 N Copenhagen Dr	R-006484; R-004033; R-002029;	1052		
2014-12-17	2141 S Karen Dr	R-006819; R-004699; R-002030; R-021636-38	1053		
2014-12-17	4810 W Corrine Dr	R-006261; R-004812; R-002031; R-021334-36	1054		
2014-12-17	7603 N 86th Ave	R-006809; R-004207; R-002032;	1055		
2014-12-17	5351 W Yucca St	R-006542; R-004148; R-002033; R-022296-98	1056		
2014-12-17	3660 E Pomegranate St	R-006846; R-004039; R-002034; R-021956-58	1057		
2014-12-17	4616 W Chicago St	R-006828; R-004119; R-002035; R-021290-92	1058		
2014-12-17	9619 W Mariposa St	R-006466; R-005035; R-002036;	1059		
2014-12-18	8745 E Obispo Ave	R-006737; R-004995; R-002037; R-021879-81	1060		

2014-12-18	10935 E Cosmos Cir	R-006857; R-005080; R-002038; R-021339-41	1061		
2014-12-18	4822 W Solano Dr S	R-006502; R-004132; R-002039; R-022127-29	1062		
2014-12-19	1615 W Yellowstone Wy	R-006867; R-005655; R-003810; R-002040; R-022293-95	1063		
2014-12-19	4037 W Bethany Home Rd	R-006475; R-005655; R-004765; R-002041; R-021173-75	1064		
2014-12-19	3408 W Lisbon Ln	R-006396; R-005655; R-004019; R-002042;	1065		
2014-12-22	9138 W Payson Rd	R-006270; R-005656; R-005017; R-002043;	1066		
2014-12-22	738 S 167th Dr	R-006280; R-005656; R-003735; R-002044; R-021023-25	1067		
2014-12-22	1605 W Stottler Dr	R-006416; R-005656; R-003808; R-002045; R-022147-49	1068		
2014-12-22	19206 N 39th Pl	R-006837; R-005656; R-005279; R-002046; R-020748-50	1069		
2014-12-22	12421 W Soledad St	R-006579; R-005656; R-005119; R-002047; R-022130-32	1070		
2014-12-22	919 N Evergreen St	R-006551; R-005656; R-003755; R-002048; R-021456-58	1071		
2014-12-23	6512 E Pershing Ave	R-006747; R-004878; R-002049; R-021935-37	1072		
2014-12-23	11751 W Foothills Dr	R-006876; R-004275; R-002050; R-021480-82	1073		
2014-12-23	4426 W Kenai Dr	R-006777; R-004101; R-002051;	1074		
2014-12-23	2930 N 48th Pl	R-006894; R-003969; R-002052; R-020805-7	1075		
2014-12-24	2211 W Mariposa St	R-006658; R-003871; R-002053; R-021771-73	1076		
2014-12-24	10684 E Fanfol Ln	R-007064; R-005070; R-002054; R-021462-64	1077		
2014-12-24	9719 S 45th Avenue	R-006797; R-005039; R-002055; R-020784-86	1078		
2014-12-24	6050 E Palm St	R-006756; R-004851; R-002056; R-021909-11	1079		
2014-12-26	26239 N 45th Pl	R-006946; R-005657; R-005362; R-002057; R-020790-92	1080		
2014-12-26	12311 N 79th Ave	R-006766; R-005657; R-005116; R-002058; R-020882-84	1081		
2014-12-29	17754 N Bell Pointe Rd	R-006726; R-005658; R-005243; R-002059; R-021164-66	1082		
2014-12-29	20256 N Shadow Mtn Dr	R-006965; R-005658; R-005296; R-002060; R-022079-81	1083		
2014-12-30	18003 W Camino Real Dr	R-006903; R-004343; R-002061; R-021248-50	1084		
2014-12-30	40725 N Courage Trail	R-007094; R-005393; R-002062; R-021342-44	1085		
2014-12-30	3007 E Sierra St	R-006920; R-004721; R-002063; R-022109-11	1086		
2014-12-30	3629 N Morning Dove	R-006911; R-004748; R-002064; R-021843-45	1087		
2014-12-30	3404 N Sea Pines	R-006956; R-004018; R-002065; R-022070-72	1088		
2014-12-31	3542 E Crescent Wy	R-006929; R-005659; R-004743; R-002066; R-021345-47	1089		
2014-12-31	11130 E Silver Springs Ave	R-006938; R-005659; R-005087; R-002067; R-022115-17	1090		
2014-12-31	3857 E Diamond Ave	R-006991; R-005659; R-004052; R-002068; R-021399-401	1091		
2014-12-31	4808 N 24th St #928	R-006983; R-005659; R-004131; R-002069; R-020715-17	1092		
2014-12-31	16034 S 46th St	R-006975; R-005659; R-004318; R-002070; R-020793-95	1093		

2015-01-02	23571 W Pecan Rd	R-006999; R-005660; R-005339; R-002071;	1094		
2015-01-02	7240 W Krall St	R-007007; R-005660; R-004931; R-002072;	1095		
2015-01-02	7279 W Cactus Wren Dr	R-007015; R-005660; R-004933; R-002073; R-022950-52	1096		
2015-01-05	5012 E Calle Del Sol	R-007102; R-004142; R-002074; R-022959-61	1097		
2015-01-05	13519 S 183rd Dr	R-007023; R-005145; R-002075; R-022722-24	1098		
2015-01-05	5311 E Le Marche Ave	R-007074; R-004152; R-002076;	1099		
2015-01-05	1119 W Isabella Ave	R-007085; R-003769; R-002077; R-023391-93	1100		
2015-01-06	2909 E Merlot St	R-007034; R-003960; R-002078; R-023601-3	1101		
2015-01-06	4208 W Villa Linda Dr	R-007044; R-004090; R-002079; R-024144-46	1102		
2015-01-06	10297 E Star of the Desert Dr	R-007152; R-005057; R-002080; R-024015-17	1103		
2015-01-06	3358 S Wade Ct	R-007133; R-004727; R-002081; R-024171-73	1104		
2015-01-06	701 N Chestnut Cir	R-007142; R-003731; R-002082; R-023037-39	1105		
2015-01-06	23231 W Yavapai St	R-007201; R-005335; R-002083; R-022290-92	1106		
2015-01-06	4725 W Wescott Dr	R-007285; R-004809; R-002084; R-024183-85	1107		
2015-01-07	16729 W Maricopa St	R-007123; R-004333; R-002085; R-023562-64	1108		
2015-01-07	2615 E Bear Creek Ln	R-007326; R-003926; R-002086; R-022866-68	1109		
2015-01-07	964 S Racine Ln	R-007254; R-004626; R-002087; R-023844-46	1110		
2015-01-07	12441 W Scotts Dr	R-005120; R-002088; R-023919-21	1111		
2015-01-07	14481 W Windward Ave	R-007305; R-005170; R-002089; R-024228-30	1112		
2015-01-07	15802 N 71st St #354	R-007314; R-005201; R-002090; R-022542-44	1113		
2015-01-08	1578 E Cassia Ct	R-007337; R-004662; R-002091; R-023007-9	1114		
2015-01-08	153 S Del Rancho	R-007295; R-004598; R-002092; R-023112-14	1115		
2015-01-08	4143 E Sundance Ave	R-007264; R-004084; R-002093; R-024024-26	1116		
2015-01-08	2830 N 69th Pl	R-003952; R-002094; R-022536-38	1117		
2015-01-08	14602 N 126th Ave	R-007054; R-005172; R-002095; R-022638-40	1118		
2015-01-08	5326 W Freeway Ln	R-007181; R-004827; R-002096; R-023226-28	1119		
2015-01-08	8810 W Adams St	R-007162; R-005000; R-002097; R-022782-84	1120		
2015-01-09	7558 E Baker Dr	R-007211; R-004955; R-002098; R-022851-53	1121		
2015-01-09	9346 E Paraiso Dr	R-018389; R-005028; R-002099; R-023757-59	1122		
2015-01-09	7030 S 19th St	R-007274; R-004915; R-002100; R-022374-76	1123		
2015-01-09	16737 N 157th Ave	R-007221; R-005222; R-002101; R-022692-94	1124		
2015-01-09	1659 E Impala Ave	R-007243; R-003817; R-002102; R-023370-72	1125		
2015-01-12	14243 N 14th Dr	R-018378; R-005163; R-002103; R-022356-58	1126		
2015-01-12	3884 N 294th Lane	R-007232; R-004758; R-002104;	1127		
2015-01-13	3048 E Janelle Way	R-018429; R-003980; R-002105; R-023403-5	1128		

2015-01-13	2642 E Brookwood Ct	R-018143; R-003929; R-002106; R-022932-34	1129		
2015-01-13	21624 N 82nd Lane	R-007347; R-005322; R-002107;	1130		
2015-01-13	2915 N Beryl Ave	R-007355; R-003963; R-002108;	1131		
2015-01-13	7417 N 87th Dr	R-018409; R-004945; R-002109; R-022590-92	1132		
2015-01-14	8417 E Cholla St	R-018305; R-004233; R-002110; R-023040-42	1133		
2015-01-14	15815 W Pima St	R-007363; R-002111;	1134		
2015-01-14	1010 E 11th Ave	R-007372; R-003761; R-002112;	1135		
2015-01-14	963 W Inglewood St	R-007191; R-002113; R-023379-81	1136		
2015-01-14	6324 S 45th Dr	R-018341; R-004869; R-002114;	1137		
2015-01-14	23938 W Tonto St	R-007382; R-004363; R-002115; R-024075-77	1138		
2015-01-14	20271 N 52nd Dr	R-005297; R-002116; R-022482-84	1139		
2015-01-15	3511 E Tulsa St	R-018251; R-004025; R-002117; R-024078-80	1140		
2015-01-15	11807 N 31st Dr	R-018417; R-004276; R-002118; R-022419-21	1141		
2015-01-15	10013 N 49th Lane	R-018359; R-005048; R-002119; R-022476-78	1142		
2015-01-15	13775 E Geronimo Rd	R-018134; R-005150; R-002120; R-023256-58	1143		
2015-01-15	1264 S Tacoma	R-018242; R-003784; R-002121; R-024045-47	1144		
2015-01-15	10809 N 54th Circle	R-018296; R-005073; R-002122; R-022491-93	1145		
2015-01-15	2253 W Enfield Way	R-018178; R-004703; R-002123; R-023184-86	1146		
2015-01-16	2339 S Paseo Loma Cir	R-002124; R-003885; R-018160; R-023766-68	1147		
2015-01-16	17018 W Marconi Ave	R-018324; R-005227; R-002125; R-023553-55	1148		
2015-01-16	4006 W Vineyard Rd	R-018261; R-004065; R-002126; R-024156-58	1149		
2015-01-16	2086 S Heron Ln	R-018204; R-004695; R-002127; R-023322-24	1150		
2015-01-16	4107 W Calle Lejos	R-018196; R-004766; R-002128; R-022962-64	1151		
2015-01-16	7825 E Stone Cliff Cir	R-018081; R-004960; R-002129; R-024021-23	1152		
2015-01-16	3406 E Hopi Ave	R-018152; R-004730; R-002130; R-023352-54	1153		
2015-01-20	9643 N 69th Dr	R-018351; R-004242; R-002131; R-022533-35	1154		
2015-01-20	16172 W Shiloh Ln	R-018125; R-005210; R-002132; R-023964-66	1155		
2015-01-20	8508 E Carol Ave	R-018187; R-004978; R-002133;	1156		
2015-01-20	1538 N Loma Vista	R-018072; R-005396; R-002134; R-023520-22	1157		
2015-01-20	8932 W Maryland Ave	R-018015; R-005009; R-002135; R-023574-76	1158		
2015-01-20	430 W Harwell Rd	R-018332; R-003692; R-002136; R-023301-3	1159		
2015-01-20	8501 E Wood Dr	R-018052; R-004234; R-002137; R-020623-25	1160		
2015-01-20	18241 N 22nd Ave	R-018369; R-005259; R-002138; R-022386-88	1161		
2015-01-21	5020 E Double Tree Ranch Rd	R-018064; R-004143; R-002139;	1162		
2015-01-21	28802 N 53rd St	R-005373; R-002140; R-022488-90	1163		
2015-01-21	9414 W Palmer Dr	R-018287; R-004240; R-002141; R-023736-38	1164		
2015-01-22	6911 E Lakeview Ave	R-018090; R-004906; R-002142; R-023484-86	1165		
2015-01-22	2449 W Pampa Cir	R-018116; R-003900; R-002143; R-023745-47	1166		

2015-01-22	16775 W Rio Vista Ln	R-018269; R-004334; R-002144; R-023853-55	1167		
2015-01-22	3615 E Morning Star Ln	R-012824; R-004036; R-002145; R-023667-69	1168		
2015-01-22	2244 W Highland St	R-012788; R-003872; R-002146; R-023331-33	1169		
2015-01-22	4205 E Mountain Vista Rd	R-012780; R-004089; R-002147; R-023673-75	1170		
2015-01-23	4044 W Camino Vivaz	R-018222; R-004071; R-002148; R-022971-73	1171		
2015-01-23	7902 E Heatherbrae Ave	R-012796; R-004217; R-002149; R-023313-15	1172		
2015-01-23	4625 N 9th St	R-018108; R-004115; R-002150; R-022341-43	1173		
2015-01-23	7517 W Shumway Farm Rd	R-018232; R-004205; R-002151; R-023967-69	1174		
2015-01-23	16232 E Carmel Dr	R-018399; R-005213; R-002152; R-022986-88	1175		
2015-01-23	204 W Wahalla Ln	R-018212; R-003674; R-002153; R-024177-79	1176		
2015-01-23	14064 N 133rd Dr	R-018099; R-005155; R-002154; R-022647-49	1177		
2015-01-23	16414 E Fairlynn Dr	R-018044; R-004330; R-002155; R-023199-201	1178		
2015-01-26	15148 W Minnezona Ave	R-012806; R-005661; R-005183; R-002156; R-023616-18	1179		
2015-01-26	14163 N 158th Ct	R-017996; R-005661; R-004541; R-005159; R-002157; R-022695-97	1180		
2015-01-26	1125 S 166th Ave	R-017987; R-005661; R-003770; R-005160; R-002158; R-022710-12	1181		
2015-01-26	26146 W Hilton Ave	R-017978; R-005661; R-004366; R-002159; R-023340-42	1182		
2015-01-26	23589 W Wier Ave	R-012833; R-005661; R-005341; R-002160; R-024201-3	1183		
2015-01-27	11337 E Whitehorn Dr	R-012706; R-004268; R-002161; R-024198-200	1184		
2015-01-27	6139 E Voltaire Ave	R-012734; R-004857; R-002162;	1185		
2015-01-27	17225 N 55th Dr	R-018168; R-004337; R-002163; R-022494-96	1186		
2015-01-27	1265 S Aaron #282	R-018022; R-004643; R-002164; R-022764-66	1187		
2015-01-27	12625 N 148th Ct	R-012716; R-005129; R-002165; R-022662-64	1188		
2015-01-27	2915 N 61st Avenue	R-018034; R-003964; R-002166; R-022509-11	1189		
2015-01-28	3434 E Pasadena Ave	R-012607; R-004022; R-002167; R-022317; R-023763-65	1190		
2015-01-28	10180 N 116th Lane	R-012815; R-005052; R-002168; R-022629-31	1191		
2015-01-28	2635 W Surrey Ave	R-012771; R-003928; R-002169; R-024033-35	1192		
2015-01-28	8540 E McDowell Rd #81	R-012616; R-004983; R-002170; R-023589-91	1193		
2015-01-29	900 S Brentwood Pl	R-012744; R-003747; R-002171; R-022923-25	1194		
2015-01-29	4505 E Osage Ct	R-012753; R-004787; R-002172; R-023724-26	1195		
2015-01-29	14220 N 37th Pl	R-012762; R-005162; R-002173; R-022434-36	1196		
2015-01-29	7116 W Darrow St	R-012586; R-004917; R-002174;	1197		
2015-01-29	9029 E McDowell Rd	R-012595; R-005012; R-002175; R-023592-94	1198		
2015-01-30	16308 N 99th Pl	R-012577; R-005214; R-002176; R-022605-7	1199		
2015-01-30	12518 N 126th Lane	R-012538; R-005122; R-002177; R-022641-43	1200		

2015-01-30	5482 E Drummer Ave	R-012567; R-004833; R-002178; R-023148-50	1201		
2015-01-30	2914 N Evergreen St	R-012519; R-004717; R-002179; R-023196-98	1202		
2015-01-30	1211 E Jupiter Pl	R-012558; R-002180; R-023433-35	1203		
2015-01-30	2947 E Edgewood Ave	R-012500; R-003972; R-002181;	1204		
2015-01-30	2150 W Alameda Rd #2055	R-012491; R-003867; R-002182; R-022788-90	1205		
2015-02-02	14978 W Charter Oak Rd	R-012548; R-004300; R-002183; R-023031-33	1206		
2015-02-02	527 E Beth Dr	R-012509; R-003703; R-002184; R-022890-92	1207		
2015-02-02	8961 W Stella Ave	R-012626; R-005010; R-002185; R-024018-20	1208		
2015-02-02	12221 N 58th Wy	R-018005; R-004282; R-002186; R-022500-2	1209		
2015-02-02	6242 W Illini St	R-012726; R-004864; R-002187; R-023367-69	1210		
2015-02-02	7406 S 26th Lane	R-012646; R-002188;	1211		
2015-02-02	25849 W Saint Kateri Dr	R-012673; R-005354; R-002189; R-024009-11	1212		
2015-02-03	4333 W Range Mule Rd	R-012690; R-004098; R-002190; R-023847-49	1213		
2015-02-03	1433 E Palm Ln	R-012665; R-004654; R-002191;	1214		
2015-02-03	6522 S 37th Lane	R-012698; R-004880; R-002192; R-024249-51	1215		
2015-02-03	3224 E Fox St	R-012463; R-004000; R-002193; R-023223-25	1216		
2015-02-03	9350 W Caron Dr	R-012436; R-005029; R-002194; R-022995-97	1217		
2015-02-03	2519 E Balboa Dr	R-017951; R-003913; R-002195; R-022857-59	1218		
2015-02-03	17409 W Holland Ln	R-017960; R-005235; R-002196; R-023343-45	1219		
2015-02-04	26011 N 44th Dr	R-012399; R-005356; R-002197; R-022452-54	1220		
2015-02-04	3158 E Sierra Madre Ave	R-017930; R-003994; R-002198; R-023973-75	1221		
2015-02-04	3228 W Maya Wy	R-017900; R-004001; R-002199; R-023583-85	1222		
2015-02-04	3921 W Irwin Ave	R-017890; R-004056; R-002200; R-023388-90	1223		
2015-02-04	951 S 240th Dr	R-017920; R-004624; R-002201; R-022749-51	1224		
2015-02-04	1923 W Ashland Ave	R-012418; R-004687; R-002202; R-022830-32	1225		
2015-02-04	14819 W Verde Ln	R-004299; R-002203; R-024123-25	1226		
2015-02-05	632 E La Costa Dr	R-012999; R-004618; R-002204; R-020317-19; R-023475-77	1227		
2015-02-05	1437 N Spire Ct	R-003800; R-002205; R-024003-5	1228		
2015-02-05	9909 E Pampa Ave	R-013099; R-005044; R-002206; R-023742-44	1229		
2015-02-05	15783 E Primrose Dr	R-012928; R-005200; R-002207; R-023832-34	1230		
2015-02-05	817 W 14th St	R-012656; R-003737; R-002208; R-022362-64	1231		
2015-02-09	4555 E Blue Sky Dr	R-012969; R-004106; R-002209; R-022902-4	1232		
2015-02-09	4766 E Charleston Ave	R-012528; R-004129; R-002210; R-023028-30	1233		
2015-02-09	654 W Muirwood Dr	R-012979; R-003723; R-002211; R-023676-78	1234		
2015-02-09	1521 E Maldonado Dr	R-012472; R-003806; R-002212; R-023535-37	1235		
2015-02-09	4435 W Apollo Rd	R-012681; R-004783; R-002213; R-022815-17	1236		

2015-02-06	3262 E Juanita Ave	R-012444; R-004005; R-002214; R-020311-13; R-023421-23	1237		
2015-02-06	7130 E Gary Rd	R-017878; R-004919; R-002215; R-023244-46	1238		
2015-02-06	8794 E Mustang Trl	R-017910; R-004999; R-002216; R-023679-81	1239		
2015-02-06	4320 W Piedmont Rd	R-004778; R-002217; R-023796-98	1240		
2015-02-10	3449 E Isaiah Ave	R-012958; R-004736; R-002218; R-023394-96	1241		
2015-02-10	6888 W Dale Ln	R-012947; R-004903; R-002219; R-023100-2	1242		
2015-02-10	2664 E Minton St	R-013019; R-003933; R-002220; R-023619-21	1243		
2015-02-10	9637 W Mission Ln	R-017940; R-005037; R-002221;	1244		
2015-02-10	4404 W Chama Dr	R-008123; R-004780; R-002222; R-023025-27	1245		
2015-02-10	13300 E Via Linda #1015	R-008181; R-005142; R-002223; R-024141-43	1246		
2015-02-11	22375 N 67th Dr	R-012850; R-005329; R-002224;	1247		
2015-02-11	6479 W Tonto Dr	R-012897; R-004876; R-002225; R-024069-71	1248		
2015-02-11	21155 E Avenida Del Valle	R-012887; R-005313; R-002226; R-022839-41	1249		
2015-02-11	1213 W Shumway Farm Rd	R-012907; R-003777; R-002227; R-023970-72	1250		
2015-02-11	350 N 152nd Dr	R-012878; R-003686; R-002228; R-022671-73	1251		
2015-02-11	17584 W Wind Song Ave	R-012869; R-005238; R-002229; R-024213-15	1252		
2015-02-12	14670 E Desert Trl	R-008192; R-005178; R-002230; R-023127-29	1253		
2015-02-12	2157 S Colt Dr	R-008134; R-003868; R-002231;	1254		
2015-02-12	3608 E Crocus Dr	R-012938; R-004032; R-002232; R-023085-87	1255		
2015-02-12	16633 N 171st Dr	R-012636; R-002233; R-022713-15	1256		
2015-02-12	15517 N Poppy St	R-012860; R-004307; R-002234; R-023814-16	1257		
2015-02-12	11351 N 153rd Dr	R-012841; R-005093; R-002235; R-022683-85	1258		
2015-02-13	25533 W Pleasant Ln	R-008162; R-004364; R-002236; R-023808-10	1259		
2015-02-13	3742 W Sandra Terrace	R-008221; R-004756; R-002237;	1260		
2015-02-13	7230 N 70th Lane	R-008211; R-004929; R-002238; R-022539-41	1261		
2015-02-13	5625 S 11th Pl	R-008171; R-004164; R-002239; R-022350-52	1262		
2015-02-13	5374 W Michigan Ave	R-008201; R-004831; R-002240; R-023610-12	1263		
2015-02-13	2852 E Enid Ave	R-012409; R-004716; R-002241; R-023187-89	1264		
2015-02-17	21942 E Rosa Rd	R-008326; R-004356; R-002242; R-023865-67	1265		
2015-02-17	15629 W Mackenzie Dr.	R-008284; R-005197; R-002243; R-023529-31	1266		
2015-02-17	15648 W Ventura St	R-008273; R-005198; R-002244; R-024111-13	1267		
2015-02-17	16164 W Post Dr	R-017968; R-005209; R-002245; R-023829-31	1268		
2015-02-17	22920 W Roy Rodgers Cr	R-008295; R-005333; R-002246;	1269		
2015-02-17	673 W Nolan Wy	R-008241; R-003725; R-002247;	1270		
2015-02-17	9859 E Bahia Dr	R-008367; R-005043; R-002248; R-022848-50	1271		
2015-02-18	12221 N 74th St	R-008231; R-005114; R-002249; R-022302-4; R-022560-62	1272		
2015-02-18	18518 E Ashridge Dr	R-008252; R-005266; R-002250; R-022827-29	1273		

2015-02-18	23525 N 25th St	R-008263; R-004362; R-002251; R-022395-97	1274		
2015-02-18	8922 W Jennifer Rose Ct	R-008306; R-005007; R-002252; R-023415-17	1275		
2015-02-18	1979 E Pegasus Dr	R-008347; R-004517; R-002253; R-023787-89	1276		
2015-02-18	5329 W Samantha Wy	R-012917; R-004828; R-002254; R-023898-900	1277		
2015-02-18	25049 N 63rd Dr	R-008337; R-005350; R-002255; R-022515-17	1278		
2015-02-19	440 N Hunt Dr	R-008316; R-004611; R-002256; R-023364-66	1279		
2015-02-19	4610 N Borgatello Ln	R-008378; R-004798; R-002257; R-022908-10	1280		
2015-02-20	16087 W Woodlands Ave	R-005208; R-002258; R-024234-36	1281		
2015-02-20	14630 S 4th Ave	R-007402; R-005177; R-002259; R-022335-37	1282		
2015-02-20	23253 N Hegel Ln	R-007430; R-005336; R-002260; R-023316-18	1283		
2015-02-20	4212 E Megan St	R-008357; R-004772; R-002261; R-023595-97	1284		
2015-02-23	4610 W Acoma Dr	R-007460; R-004110; R-002262; R-022776-78	1285		
2015-02-23	502 W Gail Dr	R-007520; R-003698; R-002263; R-023229-31	1286		
2015-02-23	14326 W Christy Dr	R-007440; R-005165; R-002264;	1287		
2015-02-23	3726 N Acaacia Wy	R-007421; R-004043; R-007421; R-022767-69	1288		
2015-02-23	16029 S 12th Pl	R-007412; R-004316; R-002266; R-022353-55	1289		
2015-02-24	3532 W Boston St	R-007500; R-004740; R-002267; R-022911-13	1290		
2015-02-24	3734 E Camelback Rd	R-007509; R-004044; R-002268; R-022965-67	1291		
2015-02-24	1986 E Carver Rd	R-007529; R-003844; R-002269; R-023001-3	1292		
2015-02-24	13277 W Tyler Trl	R-007469; R-005141; R-002270; R-024087-89	1293		
2015-02-25	4326 E Millbrae Ln	R-007599; R-004097; R-002271; R-023613-15	1294		
2015-02-25	2025 E Ruby Ln	R-007589; R-003847; R-002272; R-023883-85	1295		
2015-02-25	1242 E Saragosa St	R-007618; R-003782; R-002273; R-023913-15	1296		
2015-02-25	3607 N Laconia Dr	R-007569; R-004746; R-002274; R-023481-83	1297		
2015-02-26	3429 E Enid Ave	R-007490; R-004021; R-002275; R-023190-92	1298		
2015-02-26	20100 N 78th Pl #2211	R-007478; R-005294; R-002276; R-022566-68	1299		
2015-02-26	3851 E Pinon Ct	R-007579; R-004051; R-002277;	1300		
2015-02-26	11748 E De La O Rd	R-007538; R-005104; R-002278; R-023109-11	1301		
2015-02-26	22807 W Gardenia Dr	R-007392; R-004359; R-002279; R-023238-40	1302		
2015-02-27	729 E Irvine Rd	R-007628; R-003734; R-002280; R-023385-87	1303		
2015-02-27	4901 E Butler Dr	R-007640; R-004135; R-002281; R-022941-43	1304		
2015-02-27	1837 S 106th Lane	R-007449; R-003832; R-002282; R-019920-21; R-022614-16	1305		
2015-02-27	17836 N 24th Dr	R-007547; R-005246; R-002283; R-022389-91	1306		
2015-02-27	9938 W Gross Ave	R-007558; R-005047; R-002284;	1307		
2015-03-03	13514 W Rovey Ct	R-007754; R-005662; R-005144; R-002285;	1308		

2015-03-03	18833 E Swan Dr	R-008407; R-005662; R-005275; R-002286; R-024042-44	1309		
2015-03-03	1610 W Hemingway Ln	R-008454; R-005662; R-004664; R-002287; R-023319-21	1310		
2015-03-03	2473 E Sheffield Ave	R-008445; R-005662; R-003905; R-002288; R-023955-57	1311		
2015-03-03	451 S Hawkes Rd #34	R-007609; R-005662; R-004612; R-002289; R-023304-6	1312		
2015-03-03	22232 N 29th Dr	R-007681; R-005662; R-004358; R-002290;	1313		
2015-03-02	7542 W Aster Dr	R-007650; R-004953; R-002291; R-022833-35	1314		
2015-03-02	514 E Cathy Dr	R-007661; R-004613; R-002292; R-023013-15	1315		
2015-03-02	13916 N 135th Dr	R-008426; R-005153; R-002293; R-022650-52	1316		
2015-03-02	9270 E Thompson Peak Pkwy #307	R-008396; R-005024; R-002294; R-024060-62	1317		
2015-03-02	4609 S Poplar St	R-008416; R-004109; R-002295; R-023811-13	1318		
2015-03-04	3371 E Silverwood Dr	R-008436; R-004015; R-002296; R-023985-87	1319		
2015-03-04	3116 S 74th Lane	R-0076897; R-004722; R-002297; R-022554-56	1320		
2015-03-04	2234 W Pinchot Ave	R-007706; R-004701; R-002298; R-023802-4	1321		
2015-03-04	16018 N 18th St	R-007689; R-005207; R-002299; R-022371-73	1322		
2015-03-04	12511 W Mauna Loa Ln	R-008388; R-005121; R-002300; R-023577-79	1323		
2015-03-04	208 E Erie Dr	R-007715; R-004602; R-002301; R-023193-95	1324		
2015-03-05	12647 N 18th Pl	R-008483; R-004287; R-002302;	1325		
2015-03-05	4354 N 82nd St #102	R-008463; R-004779; R-002303; R-022578-80	1326		
2015-03-05	24424 N 38th Dr	R-008473; R-005345; R-002304; R-022440-42	1327		
2015-03-05	8435 N 31st Dr	R-007805; R-004976; R-002305; R-022422-24	1328		
2015-03-05	6502 E Calle Del Media	R-007814; R-004877; R-002306; R-22953-55	1329		
2015-03-05	4204 S Snowcap Dr	R-007796; R-004088; R-002307; R-023994-96	1330		
2015-03-06	23122 W Moonlight Path	R-007724; R-004360; R-002308; R-023658-60	1331		
2015-03-06	2085 S Voyager Dr	R-007833; R-003855; R-002309; R-024165-67	1332		
2015-03-06	8738 W Alice Ave	R-007671; R-004994; R-002310; R-022791-93	1333		
2015-03-06	10471 E San Salvador Dr	R-007921; R-005065; R-002311; R-023904-6	1334		
2015-03-06	9327 W Clara Ln	R-007853; R-005027; R-002312; R-023052-54	1335		
2015-03-06	2592 E Ridgewood Ln	R-007843; R-003923; R-002313; R-023850-52	1336		
2015-03-09	9310 E Bronco Trail	R-007882; R-005026; R-002314; R-022929-31	1337		
2015-03-09	1710 W Cindy St	R-007901; R-003824; R-002315; R-023049-51	1338		
2015-03-09	5702 N Leslie Ct	R-007872; R-004166; R-002316; R-023502-4	1339		
2015-03-09	1965 W Mockingbird Dr	R-007931; R-004689; R-002317; R-023634-36	1340		
2015-03-11	7646 E Cactus Wren Rd	R-007960; R-005663?***; R-004210; R-002318; R-022947-49	1341		

2015-03-11	2915 N 87th Lane	R-007785; R-005663?***; R-003666; R-003965; R-002319; R-020915-17; R-022596-98	1342		
2015-03-11	2753 W Bowker St	R-007774; R-005663?***; R-003948; R-002320;	1343		
2015-03-11	1630 W Nancy Ln	R-007763; R-005663?***; R-004670; R-002321;	1344		
2015-03-10	11593 W Monte Vista Rd	R-007744; R-005663?***; R-005100; R-002322; R-020392-94; R-023649-51	1345		
2015-03-10	5873 E Kathleen Rd	R-008513; R-005663?***; R-004169; R-002323; R-023442-44	1346		
2015-03-10	4020 E Altadena Ave	R-007734; R-005663?***; R-004067; R-002324; R-021088-90; R-022800-2	1347		
2015-03-10	3149 S Tobin Cir	R-008503; R-005663?***; R-003992; R-002325; R-024066-68	1348		
2015-03-10	17284 W Mohave St	R-008493; R-005663?***; R-005234; R-002326;	1349		
2015-03-12	2674 N 131st Dr	R-007911; R-003934; R-002327; R-022644-46	1350		
2015-03-12	16218 S 34th Wy	R-007941; R-004323; R-002328; R-022428-30	1351		
2015-03-12	2091 E Appaloosa Rd	R-008586; R-003857; R-002329; R-022818-20	1352		
2015-03-12	17612 W Marconi Ave	R-007951; R-005240; R-002330; R-023556-58	1353		
2015-03-12	19378 W Jefferson St	R-007824; R-005285; R-002331; R-023412-14	1354		
2015-03-12	5937 W Shangri La Rd	R-007863; R-004172; R-002332;	1355		
2015-03-12	2749 E Windrose Dr	R-007979; R-003947; R-002333; R-024219-21	1356		
2015-03-13	11728 E Turquoise Ave	R-007997; R-005102; R-002334; R-024084-86	1357		
2015-03-13	916 N Wade Dr	R-007971; R-003754; R-002335; R-024168-70	1358		
2015-03-13	302 S 228th Ave	R-008596; R-004605; R-002336;	1359		
2015-03-13	300 E Kroll Dr	R-008569; R-003678; R-002337; R-023472-74	1360		
2015-03-16	3690 E Page Ave	R-008541; R-005664; R-004751; R-002338; R-023727-29	1361		
2015-03-16	1953 E Wagoner Rd	R-008523; R-005664; R-003842; R-002339; R-024174-76	1362		
2015-03-16	3143 N 155th Lane	R-008560; R-005664; R-003991; R-002340; R-022689-91	1363		
2015-03-16	700 S Cheri Lynn Dr	R-008532; R-005664; R-003730; R-002341; R-023043-36	1364		
2015-03-16	15410 W Mauna Loa Ln	R-008577; R-005664; R-004304; R-002342; R-023580-82	1365		
2015-03-17	4718 W Shangri La Rd	R-007892; R-005665; R-004808; R-002343; R-023943-45	1366		
2015-03-17	18524 W Port Au Prince Ln	R-008015; R-005665; R-004345; R-002344; R-023817-19	1367		
2015-03-17	11415 N 68th St	R-008032; R-005665; R-005095; R-002345; R-022530-32	1368		
2015-03-17	5232 N 125th Avenue	R-007988; R-005665; R-004149; R-002346; R-022635-37	1369		
2015-03-17	23586 W Mohave St	R-008006; R-005665; R-005340; R-002347;	1370		
2015-03-18	2531 W Onza Ave	R-008024; R-003916; R-002348; R-023709-11	1371		
2015-03-18	22865 W Solano Dr	R-008656; R-005332; R-002349; R-023997-99	1372		
2015-03-18	11403 W Primrose Dr	R-008640; R-005094; R-002350; R-023835-37	1373		
2015-03-18	3313 W Leisure Ln	R-008624; R-004008; R-002351; R-023499-501	1374		

2015-03-18	16364 N 151st Court	R-008648; R-004326; R-002352; R-022668-70	1375		
2015-03-18	8505 S 41st Dr	R-008632; R-004235; R-002353; R-022446-48	1376		
2015-03-18	12222 N Paradise Village Pwky #233	R-008737; R-004283; R-002354; R-023754-56	1377		
2015-03-19	8756 E Lindner Ave	R-008550; R-004237; R-002355; R-023511-13	1378		
2015-03-19	2433 N 37th Wy	R-008604; R-003895; R-002356; R-022437-39	1379		
2015-03-19	3538 E Kerry Ln	R-008674; R-004030; R-002357; R-023454-56	1380		
2015-03-19	5523 N 2nd St	R-008696; R-004162; R-002358; R-022329-31	1381		
2015-03-20	7365 E Gallego Ln	R-008664; R-004938; R-002359; R-023235-37	1382		
2015-03-20	6970 W Planada Ln	R-008746; R-004195; R-002360; R-023805-7	1383		
2015-03-20	20596 W Hamilton St	R-008727; R-005300; R-002361; R-023283-85	1384		
2015-03-20	12029 S Mandan St	R-008756; R-023538-40	1385		
2015-03-20	1175 Jediondia Dr	R-008684; R-003774; R-002363; R-023409-11	1386		
2015-03-20	8755 W Butler Dr	R-008717; R-004996; R-002364; R-022944-46	1387		
2015-03-23	4010 E Amberwood Dr	R-008708; R-004763; R-002365; R-022806-8	1388		
2015-03-23	2405 S Dorado	R-008050; R-003890; R-002366;	1389		
2015-03-23	6932 E Loma Land Dr	R-008067; R-004907; R-002367; R-023517-19	1390		
2015-03-23	4209 N 33rd St	R-008041; R-004091; R-002368; R-022425-27	1391		
2015-03-24	26950 N 98th Dr	R-008076; R-005365; R-002369; R-022602-4	1392		
2015-03-24	3828 E Morrison Ranch Pkwy	R-008085; R-004046; R-002370; R-023670-72	1393		
2015-03-24	3473 E Mesquite St	R-008094; R-004737; R-002371; R-023604-6	1394		
2015-03-24	23442 N 87th Avenue	R-008766; R-005338; R-002372; R-022587-89	1395		
2015-03-25	3031 E Beautiful Ln	R-008784; R-003977; R-002373; R-020047-49; R-022869-71	1396		
2015-03-25	9166 W Salter Dr	R-008793; R-004238; R-002374; R-023895-97	1397		
2015-03-25	4525 E Gelding Dr	R-008775; R-004792; R-002375; R-023247-49	1398		
2015-03-25	10233 Florence Ave	R-008059; R-005056; R-002376; R-023205-7	1399		
2015-03-25	3553 E Tonto Pl	R-008851; R-004744; R-002377; R-024072-74	1400		
2015-03-26	5226 W Grenadine Rd	R-008811; R-004824; R-002378; R-023271-73	1401		
2015-03-26	8736 W Adam Ave	R-008801; R-004992; R-002379; R-022779-81	1402		
2015-03-26	2914 E Javelina Ave	R-008821; R-003961; R-002380; R-023406-8	1403		
2015-03-26	6535 S Bell Ct	R-008841; R-003696; R-002381; R-022872-74	1404		
2015-03-26	443 E Hearne Wy	R-008831; R-004883; R-002382; R-023310-12	1405		
2015-03-27	5731 E Calle Del Pasiano	R-009005; R-004842; R-002383; R-022956-58	1406		
2015-03-27	7414 N 86th Lane	R-009015; R-004944; R-002384;	1407		
2015-03-27	15875 W Desert Mirage Dr	R-008614; R-004314; R-002385; R-023124-26	1408		

2015-03-27	17206 N White Tank Vista	R-009025; R-005231; R-002386; R-024195-97	1409		
2015-03-31	13859 N Tan Tara Dr	R-008945; R-005152; R-002387; R-024051-53	1410		
2015-03-31	9155 N 82nd Lane	R-008906; R-005020; R-002388;	1411		
2015-03-31	5731 W Aster Dr	R-008925; R-004168; R-002389;	1412		
2015-03-31	4187 N Sentinal Dr	R-008935; R-004086; R-002390;	1413		
2015-03-31	6742 W Cottontail Ln	R-009084; R-004894; R-002391; R-023070-72	1414		
2015-03-31	7209 N Via De La Montana	R-009055; R-004923; R-002392; R-023106-8	1415		
2015-03-30	25431 S Nottingham Dr	R-009035; R-005666; R-005352; R-002393; R-023694-96	1416		
2015-03-30	2738 E Villa Theresa Dr	R-008965; R-005666; R-003946; R-002394; R-024153-55	1417		
2015-03-30	4619 N 100th Dr	R-008975; R-005666; R-004113; R-002395;	1418		
2015-03-30	12835 N 28th Wy	R-008995; R-005666; R-005137; R-002396; R-022407-9	1419		
2015-03-30	12029 N 49th Ave	R-008955; R-005666; R-005109; R-002397; R-022473-75	1420		
2015-03-30	7409 S 39th Dr	R-008985; R-005666; R-004943; R-002398; R-022443-45	1421		
2015-03-30	4498 S 238th Lane	R-009167; R-005666; R-004785; R-002399; R-022746-48	1422		
2015-04-01	2726 N 148th Avenue	R-009065; R-003942; R-002400; R-022659-61	1423		
2015-04-01	15973 N 77th Avenue	R-009045; R-005206; R-002401; R-022563-65	1424		
2015-04-01	4123 W Lane Ave	R-008103; R-004079; R-002402; R-023490-92	1425		
2015-04-01	3025 W Caravaggio Ln	R-008859; R-003976; R-002403; R-022983-85	1426		
2015-04-01	21314 N 74th Lane	R-008113; R-005316; R-002404; R-022557-59	1427		
2015-04-01	4604 N 109th Avenue	R-008143; R-004795; R-002405; R-022617-19	1428		
2015-04-01	6533 W Lucia Dr	R-008669; R-004882; R-002406; R-023523-25	1429		
2015-04-02	19274 E Oriole Wy	R-008897; R-004348; R-002407;	1430		
2015-04-02	7149 W Beverly Rd	R-008153; R-004921; R-002408; R-022893-95	1431		
2015-04-02	1895 E Libra Dr	R-008879; R-003836; R-002409; R-023508-10	1432		
2015-04-02	1217 E Palo Verde Dr	R-008888; R-003778; R-002410; R-023739-41	1433		
2015-04-02	6564 N Smoke Tree Ln	R-008915; R-004884; R-002411; R-023991-93	1434		
2015-04-03	6422 E Marilyn Rd	R-009094; R-004873; R-002412; R-023568-70	1435		
2015-04-03	4805 N 150th Avenue	R-009121; R-004811; R-002413; R-022665-67	1436		
2015-04-03	12826 W Valentine Ave	R-009131; R-005136; R-002414; R-024096-98	1437		
2015-04-03	18028 W Mission Ln	R-009158; R-005251; R-002415;	1438		
2015-04-03	16201 W Acapulco Cir	R-009150; R-005211; R-002416; R-022770-72	1439		
2015-04-06	1170 E Vermont Dr	R-009204; R-005530; R-002417; R-024129-31; R-024132-34	1440		
2015-04-06	1014 E Hearne Wy	R-009195; R-003763; R-002418; R-023307-9	1441		
2015-04-06	650 N Swallow Ln	R-009222; R-003721; R-002419; R-024036-38	1442		
2015-04-06	621 E Indian Wells Pl	R-009213; R-004617; R-002420; R-023373-75	1443		
2015-04-06	7210 W Krall St	R-009075; R-004925; R-002421;	1444		

2015-04-07	7316 E Whistling Wind Wy	R-009231; R-004934; R-002422; R-024189-91	1445		
2015-04-07	1837 E Patrick St	R-009141; R-003831; R-002423;	1446		
2015-04-07	6642 W Caribe Ln	R-009112; R-002424;	1447		
2015-04-07	39205 N 19th Avenue	R-005389; R-002425; R-022377-79	1448		
2015-04-08	635 N Windsor	R-009186; R-003717; R-002426;	1449		
2015-04-08	2601 E Pecan Rd	R-009103; R-003924; R-002427;	1450		
2015-04-08	607 E Sheffield Ave	R-009313; R-004616; R-002428; R-023958-60	1451		
2015-04-08	7452 W Tumblewood Dr	R-009321; R-004949; R-002429; R-024081-83	1452		
2015-04-08	2435 W Corral Rd	R-009239; R-003896; R-002430; R-023067-69	1453		
2015-04-09	29606 N 144th St	R-009488; R-005531; R-002431; R-022656-58	1454		
2015-04-09	22825 W Eagle Mtn Rd	R-009330; R-005298; R-002432; R-023154-56	1455		
2015-04-09	20353 E Avenida Del Valle	R-009372; R-005331; R-002433; R-022842-44	1456		
2015-04-09	19913 W Mariposa Dr	R-009361; R-005292; R-002434; R-023571-73	1457		
2015-04-10	6612 S 18th Dr	R-009341; R-002435; R-022365-67	1458		
2015-04-10	1870 S 159th Ave	R-009351; R-002436; R-022701-3	1459		
2015-04-10	7445 E Eagle Crest Dr #1057	R-009466; R-002437; R-023151-53	1460		
2015-04-10	11840 E Cannon Dr	R-009497; R-002438; R-022980-82	1461		
2015-04-13	1033 E Diana Ave	R-009416; R-005667; R-003766; R-002439; R-023133-35	1462		
2015-04-13	5634 E Justin Rd	R-005667; R-004838; R-002440;	1463		
2015-04-13	18672 E Old Beau Trl	R-009549; R-005667; R-005271; R-002441; R-023703-5	1464		
2015-04-13	3731 W Desert Creek Ln	R-009506; R-005667; R-002442; R-023121-23	1465		
2015-04-14	18140 W Willow Dr	R-009529; R-005668; R-005254; R-002443;	1466		
2015-04-14	28810 N 45th St	R-009597; R-005668; R-005375; R-002444; R-022464-66	1467		
2015-04-14	11737 N 140th Lane	R-009587; R-005668; R-005103; R-002445; R-022653-55	1468		
2015-04-15	1131 E Ross Ave	R-009539; R-003771; R-002446; R-020493-95; R-023868-70	1469		
2015-04-15	1633 W Michigan Ave	R-009396; R-003812; R-002447; R-023607-9	1470		
2015-04-15	1257 E Campus Dr	R-009456; R-004642; R-002448; R-022974-76	1471		
2015-04-15	10214 E Elmwood Dr	R-009406; R-004251; R-002449; R-023178-80	1472		
2015-04-15	4435 W Windrose Dr	R-009426; R-004784; R-002450; R-024216-18	1473		
2015-04-15	11500 E Cochise Dr #1091	R-009516; R-005098; R-002451; R-023058-60	1474		
2015-04-15	1506 E McLellan Rd	R-009607; R-003804; R-002452;	1475		
2015-04-16	10447 W Reade Ave	R-009446; R-005669; R-004253; R-002453;	1476		
2015-04-16	902 E Orange Dr	R-009436; R-005669; R-003748; R-002454;	1477		
2015-04-16	20671 S 184th Pl	R-009558; R-005669; R-004349; R-002455;	1478		
2015-04-16	10557 E Kiva Ave	R-009616; R-005669; R-004257; R-002456; R-023466-68	1479		
2015-04-16	253 S Monterey St	R-009578; R-005669; R-003677; R-002457; R-023652-54	1480		
2015-04-16	15423 N 62nd Dr	R-009568; R-005669; R-004305; R-002458; R-022512-14	1481		
2015-04-17	18259 W Golden Ln	R-009655; R-005260; R-002459; R-023268-70	1482		

2015-04-17	7402 E Hum Rd #15	R-009644; R-004941; R-002460; R-023361-63	1483		
2015-04-17	17826 N 26th St	R-009666; R-005245; R-002461; R-022401-3	1484		
2015-04-17	4822 E Annette Dr	R-009679; R-004518; R-004813; R-002462; R-022812-14	1485		
2015-04-17	1538 W Lobster Trap Dr	R-009756; R-004657; R-002463;	1486		
2015-04-20	2042 E Pegasus Dr	R-009709; R-004692; R-002464; R-023790-92	1487		
2015-04-20	3985 E Robin Ln	R-009700; R-004063; R-002465; R-023859-61	1488		
2015-04-20	8651 E Royal Palm Rd #B105	R-009690; R-004987; R-002466; R-023877-79	1489		
2015-04-20	2030 N 60th Dr	R-009626; R-003851; R-002467; R-022506-8	1490		
2015-04-20	4691 W Oakland St	R-009719; R-004806; R-002468; R-023697-99	1491		
2015-04-21	20437 W White Rock Rd	R-009728; R-005299; R-002469;	1492		
2015-04-21	8325 N Sendero Tres M	R-010057; R-004970; R-002470; R-023934-36	1493		
2015-04-22	18017 W Denton Ave	R-010094; R-005250; R-002471; R-023118-20	1494		
2015-04-22	1028 E Palmyra Ave	R-010085; R-004628; R-002472; R-023733-35	1495		
2015-04-22	4620 E Kelly Dr	R-009747; R-004519; R-002473; R-023448-50	1496		
2015-04-22	2106 N Normal Ave	R-009635; R-004696; R-002474; R-023691-93	1497		
2015-04-23	21851 N 79th Pl	R-010067; R-005324; R-002475; R-022569-71	1498		
2015-04-23	18674 E Ryan Rd	R-009738; R-005272; R-002476; R-022031-33	1499		
2015-04-23	4702 W La Mirada Dr	R-010076; R-004123; R-002477;	1500		
2015-04-24	5915 N Echo Canyon Ln	R-010145; R-004847; R-002478; R-023157-59	1501		
2015-04-24	2500 E Patricia St	R-010173; R-003908; R-002479; R-023769-71	1502		
2015-04-24	8155 N 109th Dr	R-010105; R-004226; R-002480;	1503		
2015-04-24	26016 N 113th Avenue	R-010185; R-005357; R-002481;	1504		
2015-04-27	4150 Black Mountain Rd	R-010165; R-004769; R-002482; R-022899-901	1505		
2015-04-27	11027 W Elm Ln	R-010039; R-005082; R-002483; R-023176-77	1506		
2015-04-27	9221 E Chino Dr	R-010213; R-003757; R-002484; R-022305-7	1507		
2015-04-27	7715 N 51st Dr	R-010047; R-004619; R-002485; R-022479-81	1508		
2015-04-27	4019 E Forest Pleasant Pl	R-009767; R-004066; R-002486; R-023217-19	1509		
2015-04-27	10429 W Magnolia St	R-010195; R-005061; R-002487; R-023532-34	1510		
2015-04-27	164 W 3rd Pl	R-010154; R-004599; R-002488; R-022332-34	1511		
2015-04-28	19300 W Woodlands Ave	R-010115; R-005284; R-002489; R-024237-39	1512		
2015-04-28	347 S 173rd Dr	R-010221; R-003685; R-002490;	1513		
2015-04-28	5667 S 236th Ave	R-010230; R-004839; R-002491;	1514		
2015-04-28	4636 E Moonlight Wy	R-009382; R-004803; R-002492; R-023661-63	1515		
2015-04-29	7111 S 68th Dr	R-009786; R-005670; R-004520; R-002493; R-022524-26	1516		
2015-04-29	3352 E Oriole Dr	R-010204; R-005670; R-004727; R-002494;	1517		
2015-04-29	14161 W Ventura St	R-009776; R-005670; R-004295; R-002495; R-024114-16	1518		

2015-04-29	7018 E Southern Ave	R-009826; R-005670; R-004914; R-002496; R-024000-2	1519		
2015-04-29	4131 W Berridge Ln	R-010125; R-005670; R-004768; R-002497; R-022884-86	1520		
2015-04-30	7320 N Central Ave	R-009836; R-004936; R-002498; R-023022-24	1521		
2015-04-30	1329 W Lobster Trap Dr	R-009858; R-004647; R-002499; R-023514-16	1522		
2015-04-30	21690 N 59th Ln	R-009816; R-004355; R-002500; R-022503-5	1523		
2015-04-30	4837 W Julie Dr	R-009806; R-004815; R-002501; R-023427-29	1524		
2015-04-30	2059 E Brown Rd., #38	R-010135; R-004694; R-002502; R-022935-37	1525		
2015-05-01	1665 E Tyson St	R-009868; R-004671; R-002503; R-024090-92	1526		
2015-05-01	2317 E Bellerive Pl	R-009878; R-004704; R-002504; R-022878-80	1527		
2015-05-01	16835 S 20th Wy	R-009888; R-005224; R-002505; R-022383-85	1528		
2015-05-01	3419 E Rosa Ln	R-009928; R-004732; R-002506; R-023862-64	1529		
2015-05-01	3427 E Dahlia Dr	R-009898; R-004733; R-002507; R-023091-93	1530		
2015-05-01	25016 W Hidalgo Dr	R-010241; R-005348; R-002508; R-023325-27	1531		
2015-05-04	4763 E Villa Maria Dr	R-009984; R-004128; R-002509; R-024147-49	1532		
2015-05-04	2329 W Fawn Dr	R-009938; R-003882; R-002510; R-023202-4	1533		
2015-05-04	1413 N Bernard Cir	R-009948; R-003798; R-002511; R-022881-83	1534		
2015-05-04	6410 E Aire Libre Ln	R-009993; R-004183; R-002512; R-022785-87	1535		
2015-05-05	21168 E Saddle Wy	R-009848; R-004353; R-002513; R-023889-91	1536		
2015-05-05	5912 E Ingram St	R-009908; R-004846; R-002514; R-023382-84	1537		
2015-05-05	11050 E Segura Ave	R-009974; R-005084; R-002515; R-023931-33	1538		
2015-05-05	4535 E Joan De Arc Ave	R-009918; R-004793; R-002516; R-023418-20	1539		
2015-05-05	6665 W Grovers Ave	R-010020; R-004892; R-002517; R-020245-47	1540		
2015-05-05	5119 W Gwen St	R-010030; R-004145; R-002518; R-023280-82	1541		
2015-05-05	7435 S Skylark Ln	R-009796; R-004203; R-002519; R-023988-90	1542		
2015-05-06	4624 E Kathleen Rd	R-010270; R-004114; R-002520; R-023445-47	1543		
2015-05-06	7263 E Manzanita Dr	R-010278; R-004932; R-002521; R-022322; R-023544-46	1544		
2015-05-06	8362 W Shaw Butte Dr	R-010012; R-004521; R-002522; R-023952-54	1545		
2015-05-06	20892 S Claudius Rd	R-010262; R-005308; R-002523; R-023055-57	1546		
2015-05-06	2938 E Teakwood Pl	R-009305; R-003971; R-002524; R-024054-56	1547		
2015-05-06	4032 W Lydia Ln	R-010300; R-004764; R-002525; R-023526-28	1548		
2015-05-07	24649 N 43rd Dr	R-009296; R-005346; R-002526;	1549		
2015-05-07	652 N Glenview	R-010003; R-003722; R-002527; R-023265-67	1550		
2015-05-07	7220 W Forest Grove Ave	R-009957; R-004926; R-002528; R-023214-16	1551		

2015-05-07	1693 E Gail Dr	R-010343; R-003822; R-002529; R-023232-34	1552		
2015-05-07	3631 W Elgin St	R-010334; R-004038; R-002530;	1553		
2015-05-07	43 W Del Rio St	R-010325; R-004594; R-002531; R-020179-81; R-023115-17	1554		
2015-05-07	11829 W Monte Lindo Ln	R-010316; R-004278; R-002532; R-023646-48	1555		
2015-05-08	6702 E Almeria Rd	R-010388; R-004893; R-002533; R-022794-96; R-022797-99	1556		
2015-05-08	26205 N Paso Trl	R-010397; R-005360; R-002534;	1557		
2015-05-08	26017 S Foxglenn Dr	R-010379; R-005358; R-002535;	1558		
2015-05-08	1325 S 222nd Dr	R-009967; R-004646; R-005248; R-002536;	1559		
2015-05-08	18002 N 31st St	R-010362; R-003978; R-002537;	1560		
2015-05-08	3035 W Perdido Wy	R-010308; R-002538; R-023793-95	1561		
2015-05-11	14602 N 153rd Court	R-009286; R-005173; R-002539; R-022680-82	1562		
2015-05-11	5760 N Scottsdale Rd	R-009276; R-005025; R-002540; R-023925-27	1563		
2015-05-11	7329 W Vogel Ave	R-009266; R-004937; R-002541; R-024159-61	1564		
2015-05-11	9309 W Sheridan St	R-009247; R-004844; R-002542; R-023961-63	1565		
2015-05-11	6230 E Quartz St	R-009256; R-004861; R-002543; R-023841-43	1566		
2015-05-11	10536 E Brown Rd	R-010288; R-004255; R-002544; R-022938-40	1567		
2015-05-11	15445 E Via Del Palo	R-010352; R-005189; R-002545; R-024138-40	1568		
2015-05-12	18391 W Port Royale Ln	R-010458; R-005263; R-002546; R-023820-22	1569		
2015-05-12	2721 E Minton St	R-010428; R-003939; R-002547; R-023622-24	1570		
2015-05-12	27710 N 237th Lane	R-010469; R-005367; R-002548; R-022737-39	1571		
2015-05-12	4001 N 294th Lane	R-010251; R-004064; R-002549;	1572		
2015-05-12	121 E Balboa Dr	R-010526; R-004596; R-002550; R-022860-62	1573		
2015-05-12	20660 N 40th St #2077	R-010488; R-005303; R-002551;	1574		
2015-05-13	12542 W Honeysuckle St	R-010438; R-005124; R-002552;	1575		
2015-05-13	6223 S 30th Dr	R-010507; R-004179; R-002553; R-022416-18	1576		
2015-05-13	5512 W Whispering Wind Dr	R-010497; R-004160; R-002554; R-024186-88	1577		
2015-05-13	2421 E Kael Cir	R-010370; R-003893; R-002555; R-023439-41	1578		
2015-05-13	241 E Vaughn Dr	R-010479; R-003676; R-002556; R-024105-7	1579		
2015-05-13	7943 W Hilton Ave	R-010517; R-004219; R-002557; R-023337-39	1580		
2015-05-14	7 S Catalina St	R-010448; R-003665; R-002558; R-023010-12	1581		
2015-05-14	7631 E Posada Ave	R-004209; R-002559; R-023826-28	1582		
2015-05-14	3220 E Jacinto Ave	R-010598; R-003999; R-002560; R-021609-11; R-023400-2	1583		
2015-05-14	28803 N 68th Dr	R-010558; R-005374; R-002561; R-022527-29	1584		
2015-05-14	1649 W Willow Ave	R-010418; R-002562; R-024207-9	1585		
2015-05-15	9805 W Sammy Pl	R-010619; R-005040; R-002563; R-024246-48	1586		
2015-05-15	5716 E Desert Vista Trl	R-010608; R-004841; R-002564; R-023130-32	1587		
2015-05-15	8022 N 10th Avenue	R-010630; R-004222; R-002565;	1588		
2015-05-15	419 E 10th Dr	R-010537; R-002566;	1589		
2015-05-15	3929 E Omega Cir	R-010568; R-004058; R-002567; R-023706-8	1590		

2015-05-18	6100 E Doubletree Ranch Rd	R-010640; R-004852; R-002568; R-023142-44	1591		
2015-05-18	2301 E Colter St	R-010689; R-003874; R-002569; R-023064-66	1592		
2015-05-19	18719 E Superstition Dr	R-010659; R-005274; R-002570; R-024027-29	1593		
2015-05-19	4833 W Country Gables Dr	R-010669; R-004814; R-002571;	1594		
2015-05-19	18876 E Arrowhead Trl	R-010679; R-005276; R-002572; R-022824-86	1595		
2015-05-19	12212 N Paradise Village Pwky #246	R-010582; R-004281; R-002573; R-023751-53	1596		
2015-05-19	4525 W Boston St	R-010649; R-004104; R-002574; R-022914-16	1597		
2015-05-19	36707 W Indian School Rd	R-010406; R-005387; R-002575;	1598		
2015-05-20	6529 N 48th St	R-010718; R-004881; R-002576;	1599		
2015-05-20	4627 W Marcus Dr	R-010727; R-004116; R-002577;	1600		
2015-05-20	15270 W Morning Glory St	R-010708; R-005185; R-002578; R-023664-66	1601		
2015-05-21	27802 N 24th Lane	R-010737; R-005369; R-002579; R-022392-94	1602		
2015-05-21	8322 E Glenrosa Ave	R-010746; R-004229; R-002580; R-023262-64	1603		
2015-05-21	10459 E Hillery Dr	R-010831; R-005064; R-002581; R-023334-36	1604		
2015-05-21	10556 E Belle Vista Dr	R-010755; R-005068; R-002582;	1605		
2015-05-22	2660 E Hulet Dr	R-010765; R-003932; R-002583; R-023358-60	1606		
2015-05-22	19698 E Julius Rd	R-010809; R-005289; R-002584; R-023430-32	1607		
2015-05-22	2089 E Arabian Dr	R-010820; R-003856; R-002585; R-022821-23	1608		
2015-05-22	42816 N 45th Lane	R-010901; R-004522; R-002586; R-022461-63	1609		
2015-05-22	16528 N 71st Dr	R-010787; R-005220; R-002587; R-022545-47	1610		
2015-05-26	4616 N Royal Palm Cir	R-010857; R-004112; R-002588; R-023880-82	1611		
2015-05-26	13557 E Thoroughbred Trl	R-010798; R-005146; R-002589; R-024063-65	1612		
2015-05-27	7511 E Tailspin Ln	R-010776; R-004952; R-002590; R-024048-50	1613		
2015-05-27	700 N Dobson Rd #53	R-010879; R-003729; R-002591; R-023136-38	1614		
2015-05-27	4182 E Bonanza Rd	R-010890; R-004085; R-002592; R-022905-7	1615		
2015-05-27	11232 E Sandoval Ave	R-010846; R-004265; R-002593; R-023907-9	1616		
2015-05-28	13785 E Paradise Dr	R-01944; R-002594; R-023748-50	1617		
2015-05-28	15448 E Silver Creek Ct	R-010912; R-005188; R-002595;	1618		
2015-05-28	2342 W Emelita Ave	R-010868; R-003887; R-002596; R-023181-83	1619		
2015-06-01	5432 E Forge Ave	R-010698; R-005671; R-004157; R-002597; R-023220-22	1620		
2015-06-01	8236 S 53rd Avenue	R-010923; R-005671; R-004228; R-002598; R-022485-87	1621		
2015-06-01	34734 N 36th Pl	R-010997; R-005671; R-002599; R-022431-33	1622		
2015-06-02	1961 W Oriole Wy	R-011060; R-003843; R-002600; R-023721-23	1623		
2015-06-02	2694 E Birchwood Pl	R-011018; R-003935; R-002601; R-022896-98	1624		
2015-06-02	2707 W Amberwood Dr	R-011109; R-004711; R-002602; R-022803-5; R-024252-54	1625		
2015-06-02	1822 E Cashman Rd	R-011099; R-003829; R-002603; R-023004-6	1626		

2015-06-02	11702 N 152nd Dr	R-011119; R-005101; R-002604; R-022674-76	1627		
2015-06-03	10527 N 97th St	R-011039; R-005066; R-002605; R-022599-601	1628		
2015-06-03	3137 W Lupine Ave	R-010955; R-004582; R-002606;	1629		
2015-06-03	15686 W Monterosa St	R-010965; R-004311; R-002607; R-023655-57	1630		
2015-06-03	18219 N 51st Pl	R-011028; R-005257; R-002608; R-024243-45	1631		
2015-06-04	2712 E Highland Ave	R-011129; R-003938; R-002609; R-023328-30	1632		
2015-06-04	1049 W Naranja Ave	R-010975; R-004631; R-002610; R-023685-87	1633		
2015-06-04	3401 E Camelback Rd	R-011080; R-004016; R-002611; R-022968-70	1634		
2015-06-04	17107 E Fontana Wy	R-011070; R-005229; R-002612; R-023211-13	1635		
2015-06-05	17190 W Cottonwood St	R-011140; R-004336; R-002613; R-023073-75	1636		
2015-06-05	2491 E Boston St	R-011049; R-003907; R-002614; R-022917-19	1637		
2015-06-05	19121 E Mockingbird Dr	R-011151; R-005277; R-002615; R-023637-39	1638		
2015-06-05	42115 N Celebration Wy	R-011181; R-004379; R-002616; R-023019-21	1639		
2015-06-05	1299 E Julian Dr	R-011089; R-003785; R-002617; R-023424-26	1640		
2015-06-05	2401 S 121st Dr	R-011172; R-004705; R-002618; R-022632-34	1641		
2015-06-05	852 W Saragosa St	R-011192; R-003744; R-002619; R-023916-18	1642		
2015-06-08	7428 E Edgemont Ave	R-011202; R-004947; R-002620; R-023160-62	1643		
2015-06-08	8256 E Willetta St	R-011212; R-004968; R-002621; R-024204-6	1644		
2015-06-08	8924 E Hannibal St	R-011220; R-005008; R-002622; R-023286-88	1645		
2015-06-08	326 E Bridgeport Pwky	R-011229; R-003682; R-002623; R-022926-28	1646		
2015-06-09	10575 E Rising Sun Dr	R-011259; R-005069; R-002624; R-023856-58	1647		
2015-06-09	913 N Salem	R-011162; R-003753; R-002625; R-023892-94	1648		
2015-06-09	8106 E Cypress St	R-011239; R-004223; R-002626; R-023088-90	1649		
2015-06-09	6564 E Portia St	R-011249; R-004185; R-002627; R-023823-25	1650		
2015-06-10	12802 N 71st St	R-011329; R-005134; R-002628; R-022548-50	1651		
2015-06-10	5901 E Sharon Dr	R-011445; R-004170; R-002629; R-023949-51	1652		
2015-06-10	19626 N 73rd Avenue	R-011319; R-005287; R-002630; R-022551-53	1653		
2015-06-11	7555 E Polk st	R-011406; R-004206; R-002631; R-022314-15	1654		
2015-06-11	13122 W Gelding Cir	R-011279; R-004290; R-002632; R-022758-60	1655		
2015-06-11	2729 W Lawrence Ln	R-011269; R-004713; R-002633; R-023493-95	1656		
2015-06-11	15663 W Gelding Dr	R-011299; R-005199; R-002634; R-022761-63	1657		
2015-06-11	6121 S Kimberlee Wy	R-011339; R-004854; R-002635; R-023460-62	1658		
2015-06-11	2507 S 100th Dr	R-011289; R-003910; R-002636; R-022608-10	1659		
2015-06-11	2705 N 87th Dr	R-011309; R-003936; R-002637;	1660		

2015-06-12	1571 W Cindy St	R-011368; R-004661; R-002638; R-023046-48	1661		
2015-06-12	13806 N 158th Lane	R-011349; R-004293; R-002639; R-022698-700	1662		
2015-06-12	3427 W Calavar Rd	R-011387; R-004734; R-002640;	1663		
2015-06-12	6829 N 14th Dr	R-011359; R-004190; R-002641; R-022359-61	1664		
2015-06-12	525 N Val Vista Dr #12	R-011378; R-003702; R-002642; R-024093-95	1665		
2015-06-12	15948 W 162nd Avenue	R-011397; R-004315; R-002643;	1666		
2015-06-12	736 N 9th Avenue	R-011416; R-002644; R-022338-40	1667		
2015-06-12	3001 N 56th Avenue	R-010934; R-004720; R-002645; R-022497-99	1668		
2015-06-16	11087 E Mission Ln	R-011508; R-004262; R-002646; R-023631-33	1669		
2015-06-16	2405 S El Dorado	R-011471; R-008050; R-003889; R-002647; R-023166-68; R-023169-71	1670		
2015-06-16	12323 W Rovey Ave	R-011500; R-005117; R-002648; R-023871-73	1671		
2015-06-16	14426 W Lexington Ave Unit R	R-011516; R-005168; R-002649; R-023505-7	1672		
2015-06-16	3133 E Harvard Ave	R-011524; R-003987; R-002650; R-023298-300	1673		
2015-06-17	824 W Azalea	R-011580; R-002651; R-019722-24; R-022845-	1674		
2015-06-17	4513 E Dartmouth St	R-011572; R-004790; R-002652; R-022311-13	1675		
2015-06-17	4502 E Douglas Ave	R-011564; R-004103; R-002653; R-023145-47	1676		
2015-06-17	20006 E Pecan Ln	R-011595; R-005293; R-002654; R-023778-80	1677		
2015-06-17	2848 E Menlo St	R-011587; R-003955; R-002655; R-023598-600	1678		
2015-06-18	635 W Aviary Wy	R-011463; R-003718; R-002656;	1679		
2015-06-18	3916 E Vallejo Dr	R-011626; R-004055; R-002657; R-024102-4	1680		
2015-06-18	364 E Baylor Ln	R-011455; R-003688; R-002658; R-022863-65	1681		
2015-06-18	3002 E Edgewood Ave	R-011540; R-003974; R-002659; R-023163-65	1682		
2015-06-18	3702 N 35th St	R-011532; R-004752; R-002660;	1683		
2015-06-18	4408 W Hopi Trl	R-011548; R-004781; R-002661;	1684		
2015-06-19	1691 W Maplewood St	R-011603; R-004673; R-002662; R-022318-20	1685		
2015-06-19	13681 W Ventura St	R-011611; R-005149; R-002663; R-024108-10	1686		
2015-06-19	3905 E Sierra Madre Ave	R-011619; R-004760; R-002664; R-023976-78	1687		
2015-06-19	17586 W Gelding Dr	R-011556; R-004339; R-002665; R-023250-52	1688		
2015-06-19	14446 N 184th Avenue	R-011660; R-004296; R-002666; R-022725-27	1689		
2015-06-19	14611 N 83rd Avenue	R-011652; R-005176; R-002667; R-022581-83	1690		
2015-06-19	610 W Kent Pl	R-011644; R-003712; R-002668; R-023451-53	1691		
2015-06-22	2519 E Geneva Dr	R-011688; R-002669; R-023253-55	1692		
2015-06-22	1401 W Colt Rd	R-003794; R-002670; R-022308-10; R-023061-	1693		
2015-06-22	6760 E Venue St	R-011678; R-004897; R-002671; R-024117-19	1694		
2015-06-22	3830 Lakewood Pkwy E #1017	R-011730; R-004048; R-002672; R-023487-89	1695		
2015-06-22	9553 W Keyser Dr	R-011720; R-005033; R-002673; R-023457-59	1696		
2015-06-22	11218 W Vernon Ave	R-011635; R-005090; R-002674; R-024135-37	1697		

2015-06-23	16825 E Happy Rd	R-011698; R-005223; R-002675; R-023289-91	1698		
2015-06-23	3153 E Powell Wy	R-011758; R-003993; R-002676; R-022326-28	1699		
2015-06-23	3115 N Mansfield Dr	R-011710; R-003983; R-002677; R-023541-43	1700		
2015-06-23	4210 S Carmine	R-011740; R-004771; R-002678; R-022989-91	1701		
2015-06-23	8045 E Windsor Ave	R-011749; R-004963; R-002679; R-024225-27	1702		
2014-04-09	2435 W Park Ave	R-005443;	1703		
2014-04-09	7020 E Hermosa Vista Dr	R-005479;	1704		
2014-04-09	364 W Linda Ln	R-005411; R-020338-40	1705		
2014-04-09	4528 E Mockingbird Dr	R-013919; R-005468;	1706		
2014-04-09	4014 W Shangri La Rd	R-005460; R-020520-22	1707		
2015-05-29	14603 W Hope Dr	R-010986; R-004298; R-004587; R-023349-51	1708		
2015-05-29	2585 N 162nd Lane	R-011008; R-003922;	1709		
2015-06-15	6807 E Peak View Rd	R-011425; R-004898; R-023775-77	1710		
2015-06-15	771 S Sean Dr	R-011435; R-003736; R-023928-30	1711		
2015-06-15	334 E Horseshoe Ave	R-011480; R-023355-57	1712		
2015-06-15	6301 W Kings Ave	R-011490; R-004865; R-023463-65	1713		