Security Assessment

Data Breach Liability Report

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Scan Date: 2019/01/18

Prepared for: Your Customer / Prospect

Prepared by: Your Company Name

2021/02/03

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1 - Introduction

Small and midsize businesses need to manage their exposure to the financial risk that accompanies cyber threats. Data breaches come in many shapes and sizes. The average person hears "data breach" and probably thinks of hackers. But there are many kinds of cyber incidents, and most don't come from malware or ransomware. Instead they are the result of insider data breaches, data theft by employees, and employee mistakes.

A breach is an event in which an individual's name plus a medical, financial, debit/credit card and other personal or sensitive information is potentially put at risk in electronic form. A compromised record is one that has been lost or stolen as a result of a data breach.

Most business owners understand that personally identifiable customer information they have on their computers leaves them open to liability. To mitigate potential civil litigation and other penalties when a data loss or theft occurs, our Cyber Liability and Data Breach report is designed to expose just how vulnerable your organization is.

The report not only identifies specific and detailed instances of personal identifiable information (PII) throughout your computer network that could be the target of hackers and malicious insiders but also calculates the potential monetary liability based upon industry published research.

Our goal is to quantify the financial impact of data breaches on your business and measure the cost trend over time. By providing this information along with an analysis identifying root causes along with recommended solutions, your organization can better determine the proper way to handle this exposure and mitigate the associated risk.

2 - Risk Summary

Total Potential Liability

$4,047,676

	COMPUTER	IP ADDRESS	MISSING CRITICAL PATCHES	ANTI-VIRUS/ ANTI-SPYWARE	SENSITIVE DATA COUNT	
✗	IRCPA.ORG/1001westerfield-deskpc	176.16.19.36	2	✓	63	$14,679
✓	IRCPA.ORG/4001WAYNEG-CA	176.16.19.24	0	✓	0	$0
✗	IRCPA.ORG/BRUCEHPZ230	176.16.19.32	1	✓	7	$1,631
✓	IRCPA.ORG/CA-AUTOMATE	176.16.19.62	0	✓	0	$0
✗	IRCPA.ORG/CA-CSIMPSON	176.16.19.35	1	✓	0	$0
✗	IRCPA.ORG/CA-DWHITE01	176.16.19.30	1	✓	192	$44,736

	COMPUTER	IP ADDRESS	MISSING CRITICAL PATCHES	ANTI-VIRUS/ ANTI-SPYWARE	SENSITIVE DATA COUNT	
✗	IRCPA.ORG/CA-GIS	176.16.19.127	0	✓	30	$6,990
✓	IRCPA.ORG/CA-GISSDE	176.16.19.248 176.16.19.141	0	✓	0	$0
✓	IRCPA.ORG/CA-GISTEST	176.16.19.68	0	✓	0	$0
✓	IRCPA.ORG/CA-PRINTSVR	176.16.19.159	0	✓	0	$0
✗	IRCPA.ORG/CA-VAL	176.16.19.229	0	✗	1	$233
✗	IRCPA.ORG/dwhiteacer	176.16.19.98	1	✓	0	$0
✗	IRCPA.ORG/FILESERVER1	176.16.19.148	0	✓	9491	$2,211,403

	COMPUTER	IP ADDRESS	MISSING CRITICAL PATCHES	ANTI-VIRUS/ ANTI-SPYWARE	SENSITIVE DATA COUNT	
✗	IRCPA.ORG/FILESERVER2	176.16.19.121	0	✓	7579	$1,765,907
✗	IRCPA.ORG/FRNTCUSTSERVCUB	176.16.19.66	2	✓	0	$0
✗	IRCPA.ORG/gilesmsi	176.16.19.129	1	✓	0	$0
✓	IRCPA.ORG/ibranaugh-hp400	176.16.19.15	0	✓	0	$0
✗	IRCPA.ORG/KYLE-HP308	176.16.19.61	0	✓	5	$1,165
✗	IRCPA.ORG/KYLE-HP400	176.16.19.64	1	✓	0	$0
✗	IRCPA.ORG/milliehpz240	176.16.19.10	0	✓	1	$233
✗	IRCPA.ORG/REMOTE-TL	176.16.19.100	1	✓	0	$0

	COMPUTER	IP ADDRESS	MISSING CRITICAL PATCHES	ANTI-VIRUS/ ANTI-SPYWARE	SENSITIVE DATA COUNT	
	IRCPA.ORG/RKNIGHT-DESKPC	176.16.19.39	0	✓	3	$699
	IRCPA.ORG/sketteringprodskhp	176.16.19.101	1	✓	0	$0
	IRCPA.ORG/SUSANHPUPGRD	176.16.19.87	1	✓	0	$0
	Total	25	13		17372	$4,047,676

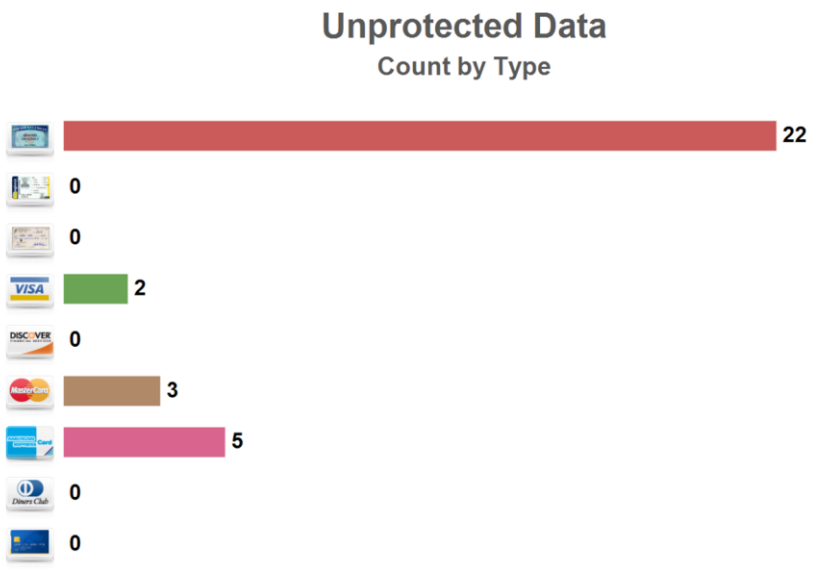
3 - Computer List

3.1 - IRCPA.ORG/1001westerfield-deskpc

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.36

3.1.1 - Potential Liability

Prepared for:
Your Customer / Prospect
Scan Date:
2019/01/18



Potential Liability

$14,679

3.1.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✗	✓	Windows Defender	✗	✓

PROPRIETARY & CONFIDENTIAL

3.1.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**
Security Updates, Windows 10	**Failed (critical)**	**1 security update is missing.**

3.1.4 - Sensitive Data Details

C:\USERS\BORTIZ\APPDATA\LOCAL\MICROSOFT\WINDOWS\INETCOOKIES\LOW\F9UIJ4AK.TXT	1
American Express	**3471*******7811**

C:\USERS\BORTIZ\DESKTOP\PAWS_TRANSACTION_LOG.XLSX	4 3 22 2
American Express	**3473*******1939**
American Express	**3494*******3974**

American Express	3494*******8619
American Express	3495*******7910
MasterCard Diners Club Alliance	3018******7340
MasterCard Diners Club Alliance	3038******4553
MasterCard Diners Club Alliance	3850******9220
SSN	00*-**-**00
SSN	00*-**-**01
SSN	00*-**-**02
SSN	01*-**-**01

SSN	01*-**-**02
SSN	01*-**-**03
SSN	02*-**-**01
SSN	03*-**-**21
SSN	04*-**-**16
SSN	04*-**-**42
SSN	11*-**-**76
SSN	21*-**-**02
SSN	26*-**-**33

SSN	26*-**-**95
SSN	26*-**-**99
SSN	32*-**-**00
SSN	33*-**-**00
SSN	45*-**-**32
SSN	68*-**-**02
SSN	94*-**-**00
SSN	94*-**-**49
SSN	94*-**-**84

Visa	4823********5170
Visa	4830********1294

3.2 - IRCPA.ORG/4001WAYNEG-CA

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.24

3.2.1 - Potential Liability

No Unprotected Data Found

3.2.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✓	Windows Defender	✓	✓

3.2.3 - Application Vulnerabilities

None detected.

3.2.4 - Sensitive Data Details

None detected.

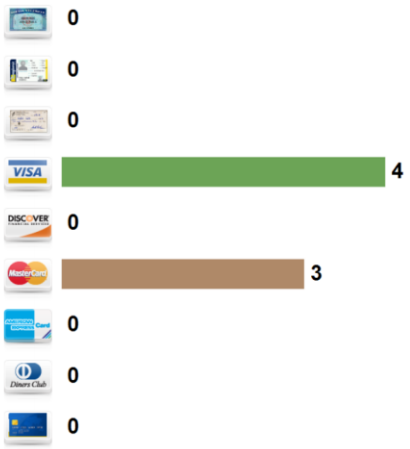
3.3 - IRCPA.ORG/BRUCEHPZ230

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.32

3.3.1 - Potential Liability

Unprotected Data

Count by Type



Potential Liability

$1,631

3.3.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✗	✓	Windows Defender	✗	✓

3.3.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT
Security Updates, Windows 10	**Failed (critical)**	**1 security update is missing.**

3.3.4 - Sensitive Data Details

C:\USERS\BRUCE\DESKPC\RECAP REPORT 10_27_14.XLSX	1 1 4
MasterCard	**5103********9030**
MasterCard Diners Club Alliance	**3039******0109**
Visa	**4116********4690**
Visa	**4124********0920**

Visa	4435********8500
Visa	4705********3480
C:\USERS\BRUCE\DESKPC\RECAP REPORT 11_3_14.XLSX	1
MasterCard Diners Club Alliance	3039******0109

3.4 - IRCPA.ORG/CA-AUTOMATE

OPERATING SYSTEM	IP ADDRESS
Windows 7 Professional	176.16.19.62

3.4.1 - Potential Liability

No Unprotected Data Found

3.4.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Microsoft Security Essentials	✓	✓	Microsoft Security Essentials	✓	✓
Windows Defender	✓	✗	Windows Defender	✗	✗

3.4.3 - Application Vulnerabilities

None detected.

3.4.4 - Sensitive Data Details

None detected.

3.5 - IRCPA.ORG/CA-CSIMPSON

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.35

3.5.1 - Potential Liability

No Unprotected Data Found

3.5.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✓	Windows Defender	✓	✓

3.5.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Security Updates, Windows 10	**Failed (critical)**	**1 security update is missing.**

3.5.4 - Sensitive Data Details

None detected.

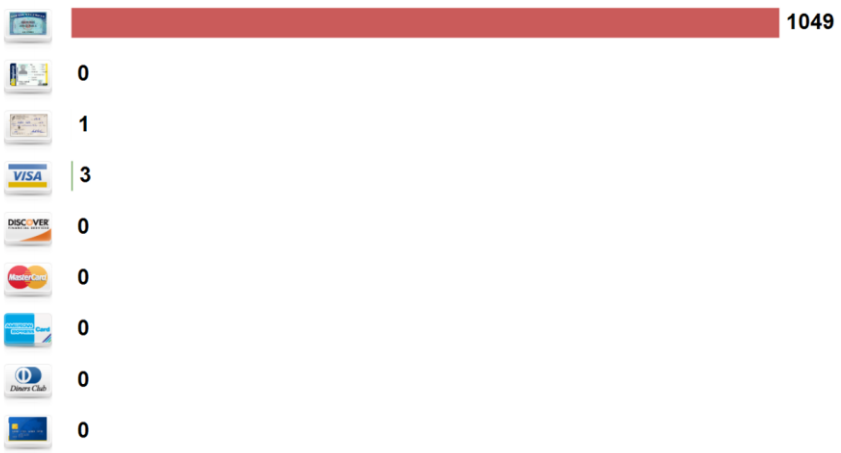
3.6 - IRCPA.ORG/CA-DWHITE01

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.30

3.6.1 - Potential Liability

Unprotected Data

Count by Type



Potential Liability

$44,736

3.6.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✗	✓	Windows Defender	✗	✓

3.6.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**

3.6.4 - Sensitive Data Details

C:\USERS\DIANA\APPDATA\LOCAL\MICROSOFT\WINDOWS\INETCACHE\CONTENT.OUTLOOK\1Z4PK25X\COPY OF FINAL REPORT DIVISION 003 (TRUNCATED SOCIALS).XLSX	1
Visa	**4870********1041**
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Visa	4870********1041
C:\USERS\DIANA\APPDATA\ROAMING\EMAIL2\DATA\ATTACHMENTS\110609244418 40F0B7B45428400DF242\HEALTH JULY 2018.XLSX	31
SSN	04*-**-**71
SSN	05*-**-**05
SSN	06*-**-**93
SSN	11*-**-**69
SSN	12*-**-**86
SSN	13*-**-**66
SSN	13*-**-**70

SSN	13*-**-**84
SSN	16*-**-**12
SSN	16*-**-**53
SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**49
SSN	26*-**-**66
SSN	26*-**-**69
SSN	26*-**-**79

SSN	26*-**-**92
SSN	26*-**-**99
SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70
SSN	38*-**-**17
SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50

SSN	55*-**-**81
SSN	57*-**-**69
SSN	58*-**-**54
SSN	59*-**-**35
SSN	59*-**-**74
SSN	59*-**-**92
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SSN	12*-**-**86
SSN	13*-**-**66
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SSN	13*-**-**84
SSN	16*-**-**12
SSN	16*-**-**53
SSN	26*-**-**19

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SSN	26*-**-**49
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SSN	33*-**-**70
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SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50
SSN	55*-**-**81
SSN	57*-**-**69
SSN	58*-**-**54
SSN	59*-**-**35

SSN	59*-**-**74
SSN	59*-**-**92
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SSN	04*-**-**71
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SSN	13*-**-**70
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SSN	16*-**-**12
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SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**49
SSN	26*-**-**66

SSN	26*-**-**69
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SSN	26*-**-**92
SSN	26*-**-**99
SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70
SSN	38*-**-**17
SSN	41*-**-**06

SSN	44*-**-**87
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SSN	55*-**-**81
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SSN	58*-**-**54
SSN	59*-**-**35
SSN	59*-**-**74
SSN	59*-**-**92

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31

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SSN	12*-**-**86
SSN	13*-**-**66
SSN	13*-**-**70
SSN	13*-**-**84
SSN	16*-**-**12

SSN	16*-**-**53
SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**49
SSN	26*-**-**66
SSN	26*-**-**69
SSN	26*-**-**79
SSN	26*-**-**92
SSN	26*-**-**99

SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70
SSN	38*-**-**17
SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50
SSN	55*-**-**81
SSN	57*-**-**69

SSN	58*-**-**54
SSN	59*-**-**35
SSN	59*-**-**74
SSN	59*-**-**92
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ACH	114525769
SSN	11*-**-**69
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SSN	13*-**-**66

SSN	13*-**-**70
SSN	13*-**-**84
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SSN	21*-**-**75
SSN	26*-**-**10
SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**45

SSN	26*-**-**49
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SSN	26*-**-**79
SSN	26*-**-**92
SSN	26*-**-**99
SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70

SSN	38*-**-**17
SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50
SSN	55*-**-**81
SSN	57*-**-**69
SSN	58*-**-**48
SSN	58*-**-**54
SSN	59*-**-**28

SSN	59*-**-**35
SSN	59*-**-**74
SSN	59*-**-**92
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SSN	11*-**-**69
SSN	12*-**-**28
SSN	12*-**-**86
SSN	13*-**-**66
SSN	13*-**-**70

SSN	13*-**-**84
SSN	15*-**-**24
SSN	16*-**-**12
SSN	16*-**-**53
SSN	17*-**-**32
SSN	21*-**-**75
SSN	23*-**-**87
SSN	24*-**-**30
SSN	26*-**-**00

SSN	26*-**-**10
SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**27
SSN	26*-**-**30
SSN	26*-**-**33
SSN	26*-**-**45
SSN	26*-**-**49
SSN	26*-**-**66

SSN	26*-**-**69
SSN	26*-**-**78
SSN	26*-**-**79
SSN	26*-**-**89
SSN	26*-**-**92
SSN	26*-**-**93
SSN	26*-**-**99
SSN	31*-**-**67
SSN	32*-**-**08

SSN	33*-**-**69
SSN	33*-**-**70
SSN	34*-**-**69
SSN	38*-**-**17
SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50
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SSN	59*-**-**54
SSN	59*-**-**74
SSN	59*-**-**88
SSN	59*-**-**92

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SSN	12*-**-**86
SSN	13*-**-**66
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SSN	26*-**-**45
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SSN	38*-**-**99
SSN	44*-**-**87

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SSN	55*-**-**81
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SSN	59*-**-**71

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SSN	59*-**-**76
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SSN	76*-**-**06
SSN	77*-**-**57
SSN	77*-**-**70
SSN	77*-**-**82

C:\USERS\DIANA\APPDATA\ROAMING\EMAIL2\DATA\ATTACHMENTS\3EA87A013FB04697B605EAE7E552B953\HEALTH JAN 2018.XLSX 31

SSN	04*-**-**71
SSN	05*-**-**05
SSN	06*-**-**93
SSN	11*-**-**69
SSN	12*-**-**86
SSN	13*-**-**66
SSN	13*-**-**70
SSN	13*-**-**84

SSN	16*-**-**12
SSN	16*-**-**53
SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**49
SSN	26*-**-**66
SSN	26*-**-**69
SSN	26*-**-**79
SSN	26*-**-**92

SSN	26*-**-**99
SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70
SSN	38*-**-**17
SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50
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SSN	26*-**-**99
SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70

SSN	36*-**-**90
SSN	38*-**-**17
SSN	38*-**-**99
SSN	44*-**-**87
SSN	45*-**-**50
SSN	55*-**-**81
SSN	57*-**-**69
SSN	58*-**-**31
SSN	58*-**-**37

SSN	58*-**-**48
SSN	58*-**-**54
SSN	59*-**-**07
SSN	59*-**-**09
SSN	59*-**-**25
SSN	59*-**-**28
SSN	59*-**-**35
SSN	59*-**-**47
SSN	59*-**-**51

SSN	59*-**-**56
SSN	59*-**-**58
SSN	59*-**-**62
SSN	59*-**-**71
SSN	59*-**-**74
SSN	59*-**-**76
SSN	59*-**-**88
SSN	59*-**-**92
SSN	59*-**-**95

SSN	76*-**-**06
SSN	77*-**-**57
SSN	77*-**-**70
SSN	77*-**-**82
C:\USERS\DIANA\DOCUMENTS\90000 ASO 1095 DIV 003 012016-122016.XLSX	74
SSN	01*-**-**91
SSN	04*-**-**71
SSN	05*-**-**05
SSN	06*-**-**21

SSN	06*-**-**93
SSN	08*-**-**22
SSN	09*-**-**10
SSN	11*-**-**69
SSN	12*-**-**28
SSN	12*-**-**86
SSN	13*-**-**04
SSN	13*-**-**06
SSN	13*-**-**66

SSN	13*-**-**70
SSN	13*-**-**84
SSN	14*-**-**92
SSN	15*-**-**24
SSN	16*-**-**12
SSN	16*-**-**30
SSN	16*-**-**53
SSN	17*-**-**32
SSN	21*-**-**75

SSN	22*-**-**53
SSN	22*-**-**87
SSN	23*-**-**64
SSN	24*-**-**30
SSN	25*-**-**86
SSN	26*-**-**00
SSN	26*-**-**14
SSN	26*-**-**15
SSN	26*-**-**19

SSN	26*-**-**24
SSN	26*-**-**25
SSN	26*-**-**27
SSN	26*-**-**33
SSN	26*-**-**45
SSN	26*-**-**49
SSN	26*-**-**59
SSN	26*-**-**66
SSN	26*-**-**69

SSN	26*-**-**78
SSN	26*-**-**79
SSN	26*-**-**92
SSN	26*-**-**99
SSN	32*-**-**08
SSN	33*-**-**69
SSN	33*-**-**70
SSN	34*-**-**69
SSN	36*-**-**90

SSN	38*-**-**17
SSN	41*-**-**06
SSN	44*-**-**87
SSN	45*-**-**50
SSN	57*-**-**69
SSN	58*-**-**54
SSN	58*-**-**64
SSN	58*-**-**84
SSN	59*-**-**07

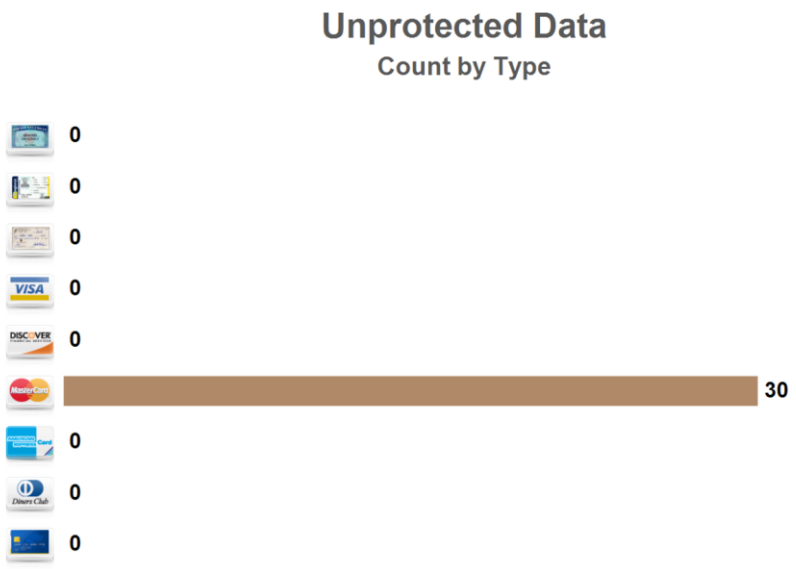
SSN	59*-**-**09
SSN	59*-**-**35
SSN	59*-**-**51
SSN	59*-**-**53
SSN	59*-**-**54
SSN	59*-**-**56
SSN	59*-**-**58
SSN	59*-**-**62
SSN	59*-**-**71

SSN	59*-**-**74
SSN	59*-**-**76
SSN	59*-**-**88
SSN	59*-**-**92
SSN	59*-**-**95
SSN	77*-**-**57
SSN	77*-**-**82

3.7 - IRCPA.ORG/CA-GIS

OPERATING SYSTEM	IP ADDRESS
Windows Server 2008 R2 Standard	176.16.19.127

3.7.1 - Potential Liability



Potential Liability

$6,990

3.7.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*

* Definition update status could not be determined at the time of the scan.

3.7.3 - Application Vulnerabilities

None detected.

3.7.4 - Sensitive Data Details

E:\MLSALES.TXT	30
MasterCard Diners Club Alliance	3000******5900
MasterCard Diners Club Alliance	3001******6600
MasterCard Diners Club Alliance	3002******0000
MasterCard Diners Club Alliance	3003******5000
MasterCard Diners Club Alliance	3004******5900

MasterCard Diners Club Alliance	3005******3300
MasterCard Diners Club Alliance	3006******5000
MasterCard Diners Club Alliance	3007******0000
MasterCard Diners Club Alliance	3007******9500
MasterCard Diners Club Alliance	3008******0000
MasterCard Diners Club Alliance	3008******2200
MasterCard Diners Club Alliance	3010******7900
MasterCard Diners Club Alliance	3010******8000
MasterCard Diners Club Alliance	3011******7500

MasterCard Diners Club Alliance	3014******0000
MasterCard Diners Club Alliance	3018******0000
MasterCard Diners Club Alliance	3019******0100
MasterCard Diners Club Alliance	3020******0000
MasterCard Diners Club Alliance	3024******9300
MasterCard Diners Club Alliance	3026******5300
MasterCard Diners Club Alliance	3027******5000
MasterCard Diners Club Alliance	3028******8700
MasterCard Diners Club Alliance	3029******3300

MasterCard Diners Club Alliance	3030******3900
MasterCard Diners Club Alliance	3031******5000
MasterCard Diners Club Alliance	3033******0000
MasterCard Diners Club Alliance	3033******9000
MasterCard Diners Club Alliance	3036******0000
MasterCard Diners Club Alliance	3037******5800
MasterCard Diners Club Alliance	3041******7000

3.8 - IRCPA.ORG/CA-GISSDE

OPERATING SYSTEM	IP ADDRESS
Windows Server 2016 Standard	176.16.19.248 176.16.19.141

3.8.1 - Potential Liability

No Unprotected Data Found

3.8.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*
Windows Defender	✓	✓	Windows Defender	✓	✓

* Definition update status could not be determined at the time of the scan.

3.8.3 - Application Vulnerabilities

None detected.

3.8.4 - Sensitive Data Details

None detected.

3.9 - IRCPA.ORG/CA-GISTEST

OPERATING SYSTEM	IP ADDRESS
Windows Server 2012 R2 Standard	176.16.19.68

3.9.1 - Potential Liability

No Unprotected Data Found

3.9.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*

* Definition update status could not be determined at the time of the scan.

3.9.3 - Application Vulnerabilities

None detected.

3.9.4 - Sensitive Data Details

None detected.

3.10 - IRCPA.ORG/CA-PRINTSVR

OPERATING SYSTEM	IP ADDRESS
Windows Server 2008 R2 Standard	176.16.19.159

3.10.1 - Potential Liability

No Unprotected Data Found

3.10.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*

* Definition update status could not be determined at the time of the scan.

3.10.3 - Application Vulnerabilities

None detected.

3.10.4 - Sensitive Data Details

None detected.

3.11 - IRCPA.ORG/CA-VAL

OPERATING SYSTEM	IP ADDRESS
Windows Server 2008 R2 Standard	176.16.19.229

3.11.1 - Potential Liability

Unprotected Data

Count by Type

Potential Liability

$233

3.11.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*
Windows Defender	✓	✗	Windows Defender	✓	✗

* Definition update status could not be determined at the time of the scan.

3.11.3 - Application Vulnerabilities

None detected.

3.11.4 - Sensitive Data Details

T:\PACS_EXPORT\TPPRETURNTEST110817.XLSX	1
Visa	**4820********0390**

3.12 - IRCPA.ORG/dwhiteacer

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.98

3.12.1 - Potential Liability

No Unprotected Data Found

3.12.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✓	Windows Defender	✓	✓

3.12.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Security Updates, Windows 10	**Failed (critical)**	**1 security update is missing.**

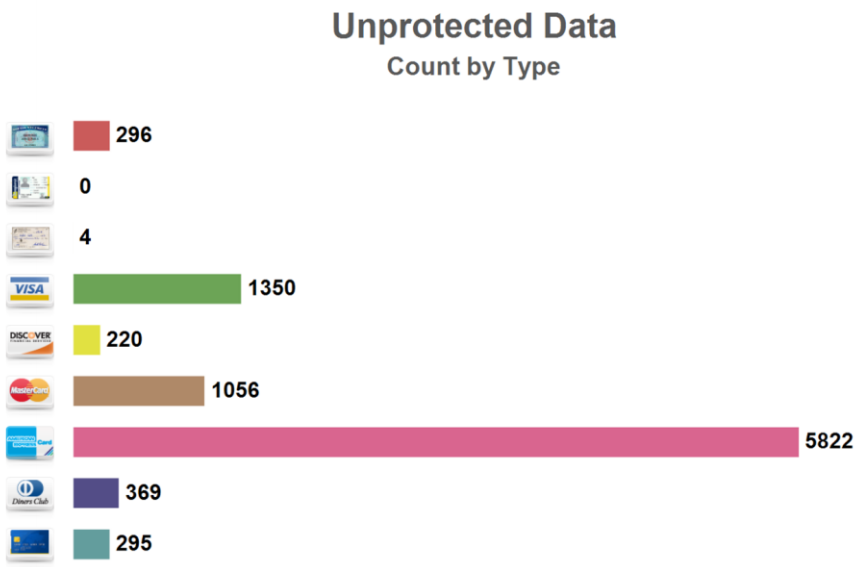
3.12.4 - Sensitive Data Details

None detected.

3.13 - IRCPA.ORG/FILESERVER1

OPERATING SYSTEM	IP ADDRESS
Windows Server 2008 R2 Standard	176.16.19.148

3.13.1 - Potential Liability



Potential Liability

$2,211,403

3.13.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*

* Definition update status could not be determined at the time of the scan.

3.13.3 - Application Vulnerabilities

None detected.

3.13.4 - Sensitive Data Details

C:\USERS\TLITWFRCMBR\APPDATA\LOCAL\TEMP\0728C0CD-695F-479A-B305-F80D1EE5ABE0\HXRECPPF.TXT	2 2
MasterCard Diners Club Alliance	**3020******3620**
MasterCard Diners Club Alliance	**3090******2580**
Visa	**4050********5790**
Visa	**4305********5000**
C:\USERS\TLITWFRCMBR\APPDATA\LOCAL\TEMP\E250A5BE-134D-4B16-BB2B-3B6A9584F578\DR-489 GENERAL FUND(2).XLSX	1
Visa	**4960********3521**

C:\USERS\TLITWFRCMBR\APPDATA\LOCAL\TEMP\E250A5BE-134D-4B16-BB2B-3B6A9584F578\DR-489 IRS (1).XLSX	1
JCB	3570********9031
C:\USERS\TLITWFRCMBR\APPDATA\LOCAL\TEMP\E250A5BE-134D-4B16-BB2B-3B6A9584F578\DR-489 SEB INLET (2).XLSX	1
Visa	4927********6250
C:\USERS\TLITWFRCMBR\APPDATA\LOCAL\TEMP\E250A5BE-134D-4B16-BB2B-3B6A9584F578\HXRECPPF.TXT	2 2
MasterCard Diners Club Alliance	3020******3620
MasterCard Diners Club Alliance	3090******2580
Visa	4050********5790
Visa	4305********5000

E:\M DRIVE TEMP 09-17-16\APLUS400 WF\VERO_LAKE_ESTATE.XLSX 1

MasterCard Diners Club Alliance	3030******0000

E:\M DRIVE TEMP 09-17-16\DEANS HIDE-A-WAY\2016 PRELIMINARY ROLL.ZIP@489V FELLSMERE 1.XLSX 1

Visa	4232********0027

E:\M DRIVE TEMP 09-17-16\DEANS HIDE-A-WAY\2016 PRELIMINARY ROLL.ZIP@489V FELLSMERE 2.XLSX 1

Visa	4232********0027

E:\PA_DATA\ACCOUNTING\BUDGET 2013-14\PAYROLL\SALARY ESTIMATES.XLSX 2

American Express	3403*******6530
American Express	3700*******1000

E:\PA_DATA\ACCOUNTING\FIXED ASSETS\FIXED ASSETS 2010\ASSEST DELETED

UNDER $1000.XLSX	1
HSBC Canada	**5674********9710**
E:\PA_DATA\ACCOUNTING\FIXED ASSETS\PRINTERS MONTHLY DETAIL 2014.XLSX	1
MasterCard Diners Club Alliance	**3691******2743**
E:\PA_DATA\ACCOUNTING\HARBOR COMMUNITY BANK\ACH PROCEDURES 9-24-12.DOCX	2
ACH	**061000146**
ACH	**067006775**
E:\PA_DATA\ACCOUNTING\PAYROLL\CENSUS DATA FOR BENEFITS\2012-2013 FISCAL MUTUAL OF OHAMA\CENSUS FOR 2012-2013.XLSX	15
SSN	**05*-**-**05**
SSN	**06*-**-**93**

SSN	11*-**-**69
SSN	13*-**-**84
SSN	14*-**-**92
SSN	26*-**-**19
SSN	26*-**-**25
SSN	26*-**-**66
SSN	26*-**-**67
SSN	26*-**-**99
SSN	33*-**-**69

SSN	33*-**-**70
SSN	44*-**-**87
SSN	59*-**-**35
SSN	59*-**-**74
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2011 TAX ROLL\2011 DOR FINAL EDIT FILES\RECAP.TXT	6 5 1 2 1 2 5
American Express	3410*******0001
American Express	3450*******0001
American Express	3470*******0001
American Express	3470*******0003

American Express	3710*******0005
American Express	3720*******0001
Diners Club United States & Canada	5400********0016
Diners Club United States & Canada	5450********0012
Diners Club United States & Canada	5450********0014
Diners Club United States & Canada	5460********0011
Diners Club United States & Canada	5470********0018
Discover Card	6460********0010
HSBC Canada	5610********0010

HSBC Canada	5630********0019
JCB	3550********0015
MasterCard	5100********0011
MasterCard	5360********0012
Visa	4080********0022
Visa	4100********0014
Visa	4430********0019
Visa	4530********0013
Visa	4820********0014

E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\DR-489 GENERAL FUND(2).XLSX	1
Visa	4960********3521
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\DR-489 IRS (1).XLSX	1
JCB	3570********9031
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\DR-489 SEB INLET (2).XLSX	1
Visa	4927********6250
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAP 2014 PRELIM #2\DR-489 SEB INLET (2).XLSX	1
Visa	4927********6250
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAPP411401.ZIP@DR-489 GENERAL FUND(2).XLSX	1

Visa	4960********3521
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAPP411401.ZIP@DR-489 IRS (1).XLSX	1
JCB	3570********9031
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAPP411401.ZIP@DR-489 SEB INLET (2).XLSX	1
Visa	4927********6250
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2015 TAX ROLL\ADDITIONAL RECAPS\RECAP REPORT 3_27_15.TXT	1
Visa	4770********0010
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2016 TAX ROLL\2016 PRELIMN TAX ROLL\2016 PRELIMINARY ROLL\2016 PRELIMINARY ROLL.ZIP@489V FELLSMERE 1.XLSX	1
Visa	4232********0027

E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2016 TAX ROLL\2016 PRELIMN TAX ROLL\2016 PRELIMINARY ROLL\2016 PRELIMINARY ROLL.ZIP@489V FELLSMERE 2.XLSX — 1

Visa	4232********0027

E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2016 TAX ROLL\2016 PRELIMN TAX ROLL\2016 PRELIMINARY ROLL\489V FELLSMERE 1.XLSX — 1

Visa	4232********0027

E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2016 TAX ROLL\2016 PRELIMN TAX ROLL\2016 PRELIMINARY ROLL\489V FELLSMERE 2.XLSX — 1

Visa	4232********0027

E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2017 PACS TAX ROLL FILES\2017 DOR PRE & PRELIMINARY FILES\PRELIMINARY ROLL FILES\2017 CENTRAL ASSESSED FILES\41_INDIANRIVER_PCL_051617.XLSX — 1

MasterCard Diners Club Alliance	3041******5418

E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2017 PACS TAX ROLL FILES\2017 DOR PRE & PRELIMINARY FILES\PRELIMINARY ROLL FILES\2017 CENTRAL ASSESSED FILES\41_INDIANRIVER_PCL_052517.XLSX — 1

MasterCard Diners Club Alliance	**3041******5418**
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2018 TAX ROLL FILES\2018 TPP EXPORT FILES RETURNS AND CARDS\OLDER TEST FILES\2018 TPP RETURNS OVER 25,000 IN EXCEL.XLSX	1
Visa	**4820********0390**
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2018 TAX ROLL FILES\41 INDIAN RIVER CENTRAL ASSESSMENT DISTRIBUTION\41_INDIANRIVER_PCL_052518.XLSX	1
American Express	**3724*******2244**
E:\PA_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2018 TAX ROLL FILES\APRIL FIRST SUBMISSION\TEST FILES\NAP TEST FILES\COPY OF 2018 SISSY COPY OF DOR NAP ERRORS 3-27-2018 CORRECTED.XLSX	1 1
MasterCard	**5288********2420**
Visa	**4034********1720**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\2010 MH RVP REVALUE.XLSX	3

Visa	4001********7200
Visa	4527********1610
Visa	4751********0000
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG REMOVALS REPORT BY NAME.XLSX	1
MasterCard Diners Club Alliance	3006******8207
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG REMOVALS REPORT BY PARCEL.XLSX	1
MasterCard Diners Club Alliance	3006******8207
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG REMOVALS REPORT BY VALUE.XLSX	1
MasterCard Diners Club Alliance	3006******8207

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG SUBS MV 2010 VS 2011 COMPARISON.XLSX	3
MasterCard	5100********2620
MasterCard	5100********4640
MasterCard	5100********8880
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 RANCHO PARCEL INFO JEREMY.XLSX	**1**
American Express	3471*******2593
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\DOR_AG_AUDIT_LETTER_&_EXHIBITS_2011\VAB DATA REQUEST 7.1.11.XLSX	**11**
MasterCard	5100********1000
MasterCard	5100********1090

MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\VAB AG DATA SUBMISSION 7 1 11.XLSX

11

MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018

MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\VAB DATA REQUEST 7.1.11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300

MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\VAB_AG_DATA_SUBMISSION_7_1_11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090

MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY NAME.XLSX	1
MasterCard Diners Club Alliance	**3006******8207**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY PARCEL.XLSX	1
MasterCard Diners Club Alliance	**3006******8207**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY VALUE.XLSX	1
MasterCard Diners Club Alliance	**3006******8207**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 RANCHO PARCEL INFO JEREMY.XLSX	1
American Express	**3471*******2593**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\VAB AG DATA SUBMISSION 7 1 11.XLSX	11

MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671

MasterCard	5150********4630
MasterCard	5150********6321
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MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340

MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\CAMA MODELING\NON FILERS 7_30_09.XLSX	4 2
American Express	3414*******6192
American Express	3431*******7354
American Express	3490*******5238

American Express	3730*******6182
Visa	4167********2429
Visa	4546********8306
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\INCOME MODELS\2010 MH RVP REVALUE.XLSX	3
Visa	4001********7200
Visa	4527********1610
Visa	4751********0000
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\INCOME MODELS\MHP\2010 MH RVP REVALUE SISSYS.XLSX	3
Visa	4001********7200

Visa	4527********1610
Visa	4751********0000
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\OBSERVED LIFE\PRIOR DATA\MY DOCUMENTS\STI\FILESVR 16MAY08.XLSX	1 1
American Express	3724*******9949
MasterCard Diners Club Alliance	3026******1616
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\OBSERVED LIFE\PRIOR DATA\MY DOCUMENTS\STI\FILESVR 27MAY08.XLSX	3 3 2 1 2 12 15
American Express	3440*******5000
American Express	3460*******5000
American Express	3490*******4012

Diners Club United States & Canada	5402********0403
Diners Club United States & Canada	5450********3044
Diners Club United States & Canada	5550********3733
HSBC Canada	5650********7994
HSBC Canada	5660********3894
JCB	3580********2884
MasterCard	5190********5123
MasterCard	5340********1644
MasterCard Diners Club Alliance	3090******2502

MasterCard Diners Club Alliance	3620******1804
MasterCard Diners Club Alliance	3620******6200
MasterCard Diners Club Alliance	3620******6300
MasterCard Diners Club Alliance	3620******6704
MasterCard Diners Club Alliance	3650******5000
MasterCard Diners Club Alliance	3660******4603
MasterCard Diners Club Alliance	3670******7200
MasterCard Diners Club Alliance	3800******7504
MasterCard Diners Club Alliance	3850******4003

MasterCard Diners Club Alliance	3910******6300
MasterCard Diners Club Alliance	3910******7800
Visa	4020********5584
Visa	4120********5000
Visa	4190********2613
Visa	4202********8094
Visa	4350********5000
Visa	4380********4044
Visa	4520********6393

Visa	4520********7023
Visa	4540********7463
Visa	4700********3813
Visa	4820********8814
Visa	4840********2094
Visa	4840********6434
Visa	4860********4084
Visa	4930********7644

MasterCard Diners Club Alliance	3605******3603
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\ROUTE SLIPS\COPY OF RS_JEFF_101708.XLSX	8 1
MasterCard Diners Club Alliance	3007******9310
MasterCard Diners Club Alliance	3616******9610
MasterCard Diners Club Alliance	3622******1210
MasterCard Diners Club Alliance	3646******7910
MasterCard Diners Club Alliance	3674******4210
MasterCard Diners Club Alliance	3844******4110
MasterCard Diners Club Alliance	3874******7010

MasterCard Diners Club Alliance	3916******5910
Visa	4070********6010
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\ROUTE SLIPS\RS_JEFF_101708.XLSX	8 1
MasterCard Diners Club Alliance	3007******9310
MasterCard Diners Club Alliance	3616******9610
MasterCard Diners Club Alliance	3622******1210
MasterCard Diners Club Alliance	3646******7910
MasterCard Diners Club Alliance	3674******4210
MasterCard Diners Club Alliance	3844******4110

MasterCard Diners Club Alliance	3874******7010
MasterCard Diners Club Alliance	3916******5910
Visa	4070********6010
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\TPP FACTORS\DATA FOR DEPRECIATION TABLE 2010.XLSX	8
MasterCard Diners Club Alliance	3001******9754
MasterCard Diners Club Alliance	3021******0541
MasterCard Diners Club Alliance	3022******1455
MasterCard Diners Club Alliance	3022******3925
MasterCard Diners Club Alliance	3032******7594

MasterCard Diners Club Alliance	3672******8950
MasterCard Diners Club Alliance	3821******4431
MasterCard Diners Club Alliance	3822******9788
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\TPP FACTORS\FINAL 2007.XLSX	3
MasterCard Diners Club Alliance	3002******0091
MasterCard Diners Club Alliance	3032******9238
MasterCard Diners Club Alliance	3602******2854
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\TPP TOOLS\TPP TRIM AUDIT.XLSX	22 1
MasterCard Diners Club Alliance	3000******2065

MasterCard Diners Club Alliance	3000******2206
MasterCard Diners Club Alliance	3000******3236
MasterCard Diners Club Alliance	3000******3516
MasterCard Diners Club Alliance	3000******4244
MasterCard Diners Club Alliance	3000******5807
MasterCard Diners Club Alliance	3001******1021
MasterCard Diners Club Alliance	3001******1694
MasterCard Diners Club Alliance	3001******2470
MasterCard Diners Club Alliance	3001******5949

MasterCard Diners Club Alliance	3001******8666
MasterCard Diners Club Alliance	3002******3278
MasterCard Diners Club Alliance	3002******5056
MasterCard Diners Club Alliance	3002******5851
MasterCard Diners Club Alliance	3002******6354
MasterCard Diners Club Alliance	3002******7610
MasterCard Diners Club Alliance	3002******9036
MasterCard Diners Club Alliance	3006******7855
MasterCard Diners Club Alliance	3010******0648

MasterCard Diners Club Alliance	3010******7723
MasterCard Diners Club Alliance	3012******2347
MasterCard Diners Club Alliance	3097******2425
Visa	4575********2649
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TPP FACTORS\DATA FOR DEPRECIATION TABLE 2010.XLSX	8
MasterCard Diners Club Alliance	3001******9754
MasterCard Diners Club Alliance	3021******0541
MasterCard Diners Club Alliance	3022******1455
MasterCard Diners Club Alliance	3022******3925

MasterCard Diners Club Alliance	3032******7594
MasterCard Diners Club Alliance	3672******8950
MasterCard Diners Club Alliance	3821******4431
MasterCard Diners Club Alliance	3822******9788

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TPP FACTORS\FINAL 2007.XLSX — 3

MasterCard Diners Club Alliance	3002******0091
MasterCard Diners Club Alliance	3032******9238
MasterCard Diners Club Alliance	3602******2854

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_RESIDENTIAL\RESIDENTIAL BATCH PRINT EAST\2010 PERMIT LOGS\SHELGREN\2010 PERMITS (LEAH) 1-20-10.XLSX — 1

JCB	3553********0000
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_RESIDENTIAL\RESIDENTIAL BATCH PRINT EAST\2010 PERMIT LOGS\SHELGREN\2010 PERMITS (NEW CONST).XLSX	1
JCB	3553********0000
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_TANGIBLE\TPP TOOLS\TPP TRIM AUDIT.XLSX	22 1
MasterCard Diners Club Alliance	3000******2065
MasterCard Diners Club Alliance	3000******2206
MasterCard Diners Club Alliance	3000******3236
MasterCard Diners Club Alliance	3000******3516
MasterCard Diners Club Alliance	3000******4244

MasterCard Diners Club Alliance	3000******5807
MasterCard Diners Club Alliance	3001******1021
MasterCard Diners Club Alliance	3001******1694
MasterCard Diners Club Alliance	3001******2470
MasterCard Diners Club Alliance	3001******5949
MasterCard Diners Club Alliance	3001******8666
MasterCard Diners Club Alliance	3002******3278
MasterCard Diners Club Alliance	3002******5056
MasterCard Diners Club Alliance	3002******5851

MasterCard Diners Club Alliance	3002******6354
MasterCard Diners Club Alliance	3002******7610
MasterCard Diners Club Alliance	3002******9036
MasterCard Diners Club Alliance	3006******7855
MasterCard Diners Club Alliance	3010******0648
MasterCard Diners Club Alliance	3010******7723
MasterCard Diners Club Alliance	3012******2347
MasterCard Diners Club Alliance	3097******2425
Visa	4575********2649

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_TAXROLL\2010 MARKET BY CITY BY USE SFR CONDO MH.XLSX	3
MasterCard	**5103********6401**
MasterCard	**5171********8463**
MasterCard	**5189********3628**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\VAB_SEARCHES\TPP ACCT REVIEW\VERIZONFLORIDAINC\2008 ROLL.XLSX	1
Diners Club United States & Canada	**5430********8400**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\2010-11-01.TXT	1
American Express	**3475*******7783**
E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\2010-12-15.TXT	114

American Express	3410*******3757
American Express	3410*******4988
American Express	3410*******6574
American Express	3411*******3756
American Express	3411*******4970
American Express	3411*******7306
American Express	3411*******8369
American Express	3411*******9085
American Express	3411*******9086

American Express	3413*******4586
American Express	3413*******8537
American Express	3420*******1851
American Express	3420*******5402
American Express	3420*******5880
American Express	3420*******5898
American Express	3421*******5877
American Express	3422*******4264
American Express	3422*******6442

American Express	3423*******4224
American Express	3423*******4238
American Express	3423*******4245
American Express	3423*******4257
American Express	3423*******5843
American Express	3423*******5856
American Express	3423*******5858
American Express	3423*******5868
American Express	3423*******5904

American Express	3423*******9229
American Express	3423*******9233
American Express	3424*******9214
American Express	3426*******8306
American Express	3427*******4247
American Express	3428*******4227
American Express	3428*******4243
American Express	3429*******4211
American Express	3429*******4220

American Express	3429*******4246
American Express	3429*******9203
American Express	3442*******5777
American Express	3442*******7518
American Express	3443*******6567
American Express	3443*******8595
American Express	3444*******5788
American Express	3444*******7531
American Express	3445*******5784

American Express	3446*******7517
American Express	3446*******7533
American Express	3446*******9026
American Express	3447*******4724
American Express	3447*******4726
American Express	3447*******4728
American Express	3447*******4731
American Express	3447*******6505
American Express	3447*******6526

American Express	3447*******6533
American Express	3447*******7846
American Express	3447*******7847
American Express	3447*******8586
American Express	3447*******8591
American Express	3448*******4727
American Express	3448*******4729
American Express	3448*******6507
American Express	3448*******6532

American Express	3448*******6540
American Express	3449*******8600
American Express	3460*******7349
American Express	3460*******7356
American Express	3461*******9049
American Express	3463*******4396
American Express	3463*******8132
American Express	3465*******3720
American Express	3465*******4406

American Express	3465*******6200
American Express	3465*******8131
American Express	3465*******8141
American Express	3466*******4391
American Express	3466*******7336
American Express	3466*******7337
American Express	3466*******8144
American Express	3468*******4051
American Express	3468*******4052

American Express	3468*******6136
American Express	3468*******8095
American Express	3468*******9358
American Express	3469*******7633
American Express	3474*******4737
American Express	3474*******4752
American Express	3474*******6545
American Express	3474*******6559
American Express	3474*******6712

American Express	3474*******7290
American Express	3474*******8916
American Express	3478*******4032
American Express	3478*******4537
American Express	3494*******1819
American Express	3494*******6818
American Express	3494*******6950
American Express	3495*******1805
American Express	3495*******6845

American Express	3497*******6261

14 more instances.

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101101.TXT	130
American Express	3410*******5425
American Express	3411*******0388
American Express	3411*******4348
American Express	3411*******5427
American Express	3411*******7153
American Express	3411*******8009

American Express	3412*******4345
American Express	3414*******0384
American Express	3414*******0718
American Express	3414*******8735
American Express	3420*******1058
American Express	3420*******4761
American Express	3420*******7369
American Express	3420*******7375
American Express	3420*******8563

American Express	3420*******8955
American Express	3420*******9987
American Express	3420*******9995
American Express	3421*******4759
American Express	3421*******7363
American Express	3421*******8956
American Express	3422*******0248
American Express	3422*******0272
American Express	3422*******5570

American Express	3423*******0260
American Express	3423*******4114
American Express	3423*******6155
American Express	3423*******6170
American Express	3426*******6450
American Express	3426*******8944
American Express	3428*******1761
American Express	3428*******4567
American Express	3428*******6176

American Express	3428*******6182
American Express	3428*******6192
American Express	3428*******7372
American Express	3429*******5434
American Express	3429*******6177
American Express	3442*******3690
American Express	3442*******4953
American Express	3442*******7718
American Express	3442*******7719

American Express	3443*******3084
American Express	3443*******4876
American Express	3444*******4882
American Express	3447*******0214
American Express	3447*******1780
American Express	3447*******3677
American Express	3447*******3685
American Express	3447*******5627
American Express	3447*******6217

American Express	3447*******6229
American Express	3447*******6230
American Express	3447*******6233
American Express	3447*******6657
American Express	3447*******7442
American Express	3447*******7665
American Express	3447*******7673
American Express	3447*******7674
American Express	3447*******9025

American Express	3448*******7440
American Express	3448*******9016
American Express	3449*******0211
American Express	3449*******9022
American Express	3460*******0193
American Express	3460*******0196
American Express	3460*******4626
American Express	3460*******8190
American Express	3460*******9526

American Express	3460*******9529
American Express	3460*******9534
American Express	3460*******9542
American Express	3465*******0295
American Express	3465*******0305
American Express	3465*******4207
American Express	3465*******6541
American Express	3465*******6550
American Express	3465*******7111

American Express	3465*******9537
American Express	3466*******0299
American Express	3466*******5100
American Express	3466*******8152
American Express	3466*******9086
American Express	3467*******4516
American Express	3467*******8053
American Express	3468*******4542
American Express	3468*******5246

American Express	3468*******5852
American Express	3468*******7226
American Express	3468*******8042
American Express	3468*******8575
American Express	3469*******0799
American Express	3469*******8577
American Express	3469*******8587
American Express	3469*******9096
American Express	3471*******2064

American Express	3471*******4894
American Express	3473*******4969
American Express	3473*******4978
American Express	3473*******5769

30 more instances.

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101115.TXT	150
American Express	3410*******2996
American Express	3410*******3008
American Express	3411*******0388

American Express	3411*******1256
American Express	3411*******2146
American Express	3411*******3005
American Express	3411*******3009
American Express	3411*******4417
American Express	3411*******6520
American Express	3413*******5401
American Express	3414*******0384
American Express	3414*******0718

American Express	3420*******1058
American Express	3420*******1411
American Express	3420*******1413
American Express	3420*******1421
American Express	3420*******2467
American Express	3420*******3148
American Express	3420*******3175
American Express	3420*******4138
American Express	3420*******4139

American Express	3420*******6560
American Express	3420*******6566
American Express	3420*******6567
American Express	3420*******6574
American Express	3420*******7111
American Express	3420*******8290
American Express	3421*******2471
American Express	3422*******5552
American Express	3422*******6578

American Express	3422*******7113
American Express	3422*******7561
American Express	3423*******0249
American Express	3423*******2047
American Express	3423*******4197
American Express	3424*******2012
American Express	3424*******3157
American Express	3424*******5543
American Express	3424*******6962

American Express	3426*******3886
American Express	3427*******4495
American Express	3428*******2018
American Express	3428*******2040
American Express	3428*******6934
American Express	3428*******6936
American Express	3429*******3198
American Express	3429*******5565
American Express	3429*******5573

American Express	3429*******6944
American Express	3429*******6946
American Express	3442*******1299
American Express	3442*******4541
American Express	3442*******5613
American Express	3443*******1541
American Express	3443*******5605
American Express	3443*******7672
American Express	3443*******7787

American Express	3444*******1291
American Express	3444*******4543
American Express	3444*******5601
American Express	3445*******3302
American Express	3446*******1289
American Express	3446*******1305
American Express	3446*******3293
American Express	3446*******6185
American Express	3447*******1536

American Express	3447*******1544
American Express	3447*******2419
American Express	3447*******2860
American Express	3447*******3927
American Express	3447*******4570
American Express	3447*******7654
American Express	3447*******7792
American Express	3448*******1558
American Express	3448*******1565

American Express	3448*******2546
American Express	3448*******2861
American Express	3448*******4189
American Express	3448*******5626
American Express	3448*******5990
American Express	3448*******7662
American Express	3449*******3925
American Express	3449*******8304
American Express	3460*******2249

American Express	3460*******3099
American Express	3460*******3874
American Express	3460*******3978
American Express	3460*******6811
American Express	3460*******6813
American Express	3460*******7527
American Express	3465*******2184
American Express	3465*******3738
American Express	3465*******4322

American Express	3466*******3725
American Express	3466*******5513
American Express	3466*******6727
American Express	3467*******1388
American Express	3468*******1392
American Express	3468*******2952
American Express	3468*******4475

50 more instances.

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101201.TXT 126

American Express	3410*******1067
American Express	3410*******2844
American Express	3410*******7434
American Express	3411*******0283
American Express	3411*******8149
American Express	3411*******8154
American Express	3411*******8926
American Express	3412*******8923
American Express	3420*******1087

American Express	3420*******1096
American Express	3420*******3038
American Express	3420*******3194
American Express	3420*******9689
American Express	3420*******9697
American Express	3421*******0920
American Express	3421*******3197
American Express	3422*******1149
American Express	3422*******1717

American Express	3422*******2087
American Express	3422*******3053
American Express	3422*******3555
American Express	3422*******8806
American Express	3423*******1093
American Express	3423*******3007
American Express	3423*******8500
American Express	3423*******8514
American Express	3423*******8536

American Express	3423*******9748
American Express	3423*******9751
American Express	3423*******9892
American Express	3427*******8538
American Express	3429*******3015
American Express	3429*******3031
American Express	3429*******8494
American Express	3429*******8528
American Express	3429*******9773

American Express	3442*******0208
American Express	3443*******0104
American Express	3443*******1655
American Express	3443*******2103
American Express	3443*******9615
American Express	3444*******8128
American Express	3444*******9633
American Express	3445*******8733
American Express	3446*******0211

American Express	3446*******8744
American Express	3447*******0108
American Express	3447*******0119
American Express	3447*******1333
American Express	3447*******3274
American Express	3449*******8692
American Express	3449*******8999
American Express	3460*******1075
American Express	3460*******1078

American Express	3460*******2084
American Express	3460*******7405
American Express	3460*******7410
American Express	3460*******7412
American Express	3460*******8116
American Express	3460*******8122
American Express	3460*******9630
American Express	3460*******9790
American Express	3461*******8125

American Express	3461*******8751
American Express	3465*******2481
American Express	3465*******2482
American Express	3465*******2498
American Express	3465*******7417
American Express	3465*******8423
American Express	3465*******9629
American Express	3465*******9992
American Express	3466*******1058

American Express	3466*******2486
American Express	3466*******2493
American Express	3466*******4285
American Express	3466*******8137
American Express	3466*******9986
American Express	3466*******9987
American Express	3467*******0264
American Express	3468*******0224
American Express	3468*******1132

American Express	3468*******3104
American Express	3468*******7360
American Express	3468*******7365
American Express	3468*******8862
American Express	3468*******8863
American Express	3468*******9577
American Express	3468*******9904
American Express	3469*******2158
American Express	3469*******2174

American Express	3469*******2487
American Express	3469*******4211
American Express	3469*******6648
American Express	3469*******8164
American Express	3469*******8180
American Express	3469*******9568
American Express	3471*******1242
American Express	3471*******1440
American Express	3471*******1740

American Express	3471*******3209

26 more instances.

E:\PA_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_01_01.TXT	158
American Express	3410*******0471
American Express	3410*******2635
American Express	3410*******3450
American Express	3411*******0470
American Express	3411*******0472
American Express	3411*******1681

American Express	3411*******1989
American Express	3411*******2631
American Express	3411*******2650
American Express	3411*******3461
American Express	3411*******4634
American Express	3411*******6579
American Express	3413*******3321
American Express	3414*******1984
American Express	3414*******3462

American Express	3420*******2015
American Express	3420*******2019
American Express	3420*******2610
American Express	3420*******3369
American Express	3420*******3371
American Express	3420*******3703
American Express	3420*******3710
American Express	3420*******3753
American Express	3420*******3761

American Express	3420*******3763
American Express	3420*******9686
American Express	3421*******3363
American Express	3422*******0972
American Express	3422*******3521
American Express	3422*******3688
American Express	3422*******3712
American Express	3423*******0950
American Express	3423*******0955

American Express	3423*******3681
American Express	3423*******3692
American Express	3423*******3704
American Express	3423*******3726
American Express	3423*******4819
American Express	3423*******4822
American Express	3423*******4825
American Express	3423*******4849
American Express	3423*******9766

American Express	3423*******9769
American Express	3424*******0989
American Express	3424*******3736
American Express	3424*******4817
American Express	3424*******6653
American Express	3426*******4418
American Express	3428*******2361
American Express	3428*******3691
American Express	3428*******4855

American Express	3428*******9770
American Express	3429*******0979
American Express	3429*******1000
American Express	3429*******9765
American Express	3442*******2378
American Express	3443*******0828
American Express	3443*******1826
American Express	3443*******3970
American Express	3443*******6381

American Express	3444*******0085
American Express	3444*******2509
American Express	3444*******2517
American Express	3444*******3406
American Express	3444*******4554
American Express	3444*******4878
American Express	3445*******0827
American Express	3445*******3393
American Express	3445*******3401

American Express	3446*******3396
American Express	3447*******0501
American Express	3447*******0526
American Express	3447*******0527
American Express	3447*******1384
American Express	3447*******1391
American Express	3447*******1512
American Express	3447*******1514
American Express	3447*******1532

American Express	3447*******2083
American Express	3447*******2937
American Express	3447*******2938
American Express	3447*******6380
American Express	3447*******6391
American Express	3448*******0509
American Express	3448*******2082
American Express	3448*******4138
American Express	3448*******4139

American Express	3448*******6343
American Express	3449*******1505
American Express	3449*******2522
American Express	3460*******0348
American Express	3460*******0358
American Express	3460*******1049
American Express	3460*******1051
American Express	3460*******2889
American Express	3460*******3658

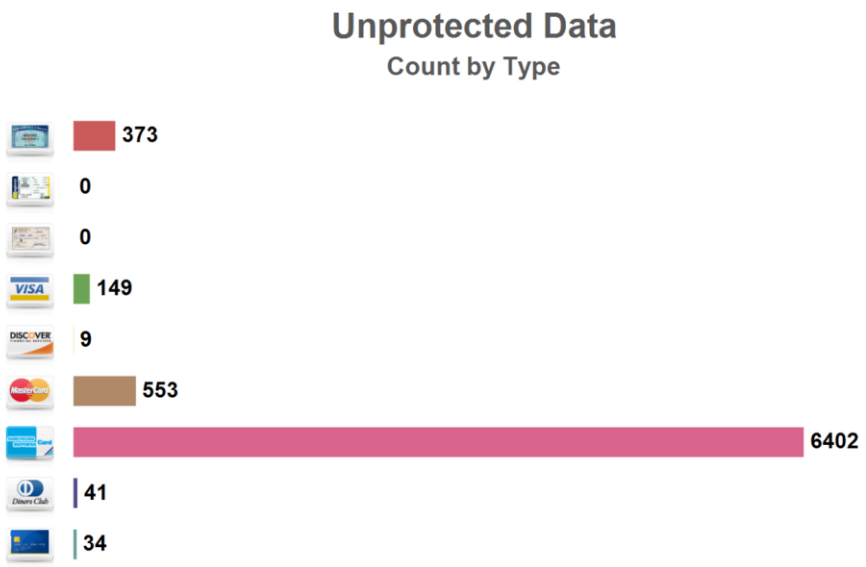
American Express	3460*******5713
American Express	3461*******1912
American Express	3461*******3655
American Express	3461*******3660

58 more instances.
379 more files.

3.14 - IRCPA.ORG/FILESERVER2

OPERATING SYSTEM	IP ADDRESS
Windows Server 2008 R2 Standard	176.16.19.121

3.14.1 - Potential Liability



Potential Liability

$1,765,907

3.14.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	*	Webroot SecureAnywhere	✓	*

* Definition update status could not be determined at the time of the scan.

3.14.3 - Application Vulnerabilities

None detected.

3.14.4 - Sensitive Data Details

D:\FILESERVER2_DATA\ASSESMENT\DUP SSN\412016PDUPSSN.TXT	5
SSN	03*-**-**49
SSN	14*-**-**60
SSN	22*-**-**71
SSN	26*-**-**33
SSN	38*-**-**72

D:\FILESERVER2_DATA\ASSESMENT\DUP SSN\412016PDUPSSN.XLSX	129

SSN	00*-**-**50
SSN	00*-**-**84
SSN	01*-**-**01
SSN	01*-**-**36
SSN	01*-**-**63
SSN	03*-**-**49
SSN	04*-**-**28
SSN	04*-**-**52
SSN	04*-**-**85

SSN	05*-**-**03
SSN	06*-**-**28
SSN	06*-**-**34
SSN	06*-**-**47
SSN	06*-**-**58
SSN	07*-**-**06
SSN	07*-**-**54
SSN	07*-**-**89
SSN	09*-**-**37

SSN	10*-**-**29
SSN	10*-**-**45
SSN	10*-**-**81
SSN	10*-**-**90
SSN	11*-**-**82
SSN	11*-**-**95
SSN	13*-**-**47
SSN	13*-**-**83
SSN	14*-**-**48

SSN	14*-**-**60
SSN	14*-**-**89
SSN	14*-**-**97
SSN	15*-**-**59
SSN	15*-**-**67
SSN	19*-**-**29
SSN	19*-**-**35
SSN	20*-**-**79
SSN	21*-**-**00

SSN	21*-**-**08
SSN	22*-**-**44
SSN	22*-**-**65
SSN	22*-**-**71
SSN	23*-**-**21
SSN	23*-**-**44
SSN	23*-**-**57
SSN	23*-**-**74
SSN	25*-**-**36

SSN	25*-**-**57
SSN	26*-**-**03
SSN	26*-**-**06
SSN	26*-**-**10
SSN	26*-**-**11
SSN	26*-**-**15
SSN	26*-**-**21
SSN	26*-**-**22
SSN	26*-**-**27

SSN	26*-**-**33
SSN	26*-**-**36
SSN	26*-**-**38
SSN	26*-**-**42
SSN	26*-**-**45
SSN	26*-**-**46
SSN	26*-**-**47
SSN	26*-**-**48
SSN	26*-**-**50

SSN	26*-**-**52
SSN	26*-**-**59
SSN	26*-**-**61
SSN	26*-**-**62
SSN	26*-**-**63
SSN	26*-**-**64
SSN	26*-**-**66
SSN	26*-**-**67
SSN	26*-**-**70

SSN	26*-**-**74
SSN	26*-**-**76
SSN	26*-**-**79
SSN	26*-**-**80
SSN	26*-**-**83
SSN	26*-**-**84
SSN	26*-**-**85
SSN	26*-**-**90
SSN	26*-**-**95

SSN	26*-**-**98
SSN	27*-**-**62
SSN	28*-**-**44
SSN	30*-**-**18
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SSN	32*-**-**70
SSN	33*-**-**29
SSN	34*-**-**26
SSN	34*-**-**41

SSN	34*-**-**51
SSN	34*-**-**86
SSN	36*-**-**02
SSN	36*-**-**15
SSN	38*-**-**72
SSN	39*-**-**14
SSN	39*-**-**18
SSN	44*-**-**52
SSN	47*-**-**43

SSN	49*-**-**91

29 more instances.

D:\FILESERVER2_DATA\ASSESMENT\FROM DOR\41_2017P_DUPSSN.TXT

5

SSN	06*-**-**46
SSN	09*-**-**33
SSN	11*-**-**36
SSN	26*-**-**25
SSN	37*-**-**12

D:\FILESERVER2_DATA\ASSESMENT\JANINE\2014DUPSSN\412014DUPSSN.TXT

1 5

American Express	3420*******0002

SSN	00*-**-**14
SSN	14*-**-**35
SSN	26*-**-**72
SSN	38*-**-**56
SSN	59*-**-**33

D:\FILESERVER2_DATA\ASSESMENT\VITAL STATISTICS\CCC20130101.TXT

128

American Express	3410*******1394
American Express	3410*******1664
American Express	3410*******3958

American Express	3410*******4053
American Express	3410*******5288
American Express	3410*******9774
American Express	3411*******0344
American Express	3411*******1932
American Express	3411*******2264
American Express	3411*******6744
American Express	3413*******2119
American Express	3413*******2680

American Express	3420*******1625
American Express	3420*******3035
American Express	3420*******5478
American Express	3420*******5727
American Express	3420*******5932
American Express	3420*******6032
American Express	3420*******6431
American Express	3420*******6576
American Express	3421*******4137

American Express	3422*******0959
American Express	3422*******1242
American Express	3422*******3288
American Express	3422*******3770
American Express	3422*******6676
American Express	3423*******0163
American Express	3423*******0272
American Express	3423*******2340
American Express	3423*******4059

American Express	3423*******4122
American Express	3423*******4488
American Express	3424*******2962
American Express	3427*******6466
American Express	3427*******7019
American Express	3428*******2858
American Express	3428*******2884
American Express	3428*******4949
American Express	3443*******5931

American Express	3444*******4101
American Express	3444*******5603
American Express	3444*******6472
American Express	3445*******0976
American Express	3445*******9922
American Express	3447*******0487
American Express	3447*******0957
American Express	3447*******1269
American Express	3447*******4050

American Express	3447*******4484
American Express	3447*******4539
American Express	3447*******4937
American Express	3447*******6723
American Express	3447*******6738
American Express	3447*******6887
American Express	3448*******0980
American Express	3448*******5385
American Express	3448*******5526

American Express	3448*******8821
American Express	3449*******0509
American Express	3449*******5383
American Express	3449*******6092
American Express	3449*******6423
American Express	3460*******1264
American Express	3460*******4112
American Express	3460*******4716
American Express	3460*******5476

American Express	3460*******6672
American Express	3461*******5725
American Express	3463*******1187
American Express	3465*******3208
American Express	3465*******4628
American Express	3465*******5412
American Express	3466*******2511
American Express	3466*******2719
American Express	3466*******4392

American Express	3468*******0878
American Express	3468*******4263
American Express	3468*******4413
American Express	3468*******4599
American Express	3468*******4870
American Express	3468*******9327
American Express	3469*******0511
American Express	3469*******1623
American Express	3469*******3584

American Express	3469*******9417
American Express	3471*******0404
American Express	3471*******1956
American Express	3471*******5205
American Express	3473*******3839
American Express	3473*******3867
American Express	3474*******0419
American Express	3474*******1091
American Express	3474*******1581

American Express	3474*******2904
American Express	3474*******3306
American Express	3474*******5868
American Express	3474*******6077
American Express	3475*******0317
American Express	3475*******1620
American Express	3475*******1653

28 more instances.

D:\FILESERVER2_DATA\ASSESMENT\VITAL STATISTICS\CCC20130115.TXT

121

American Express	3410*******9236
American Express	3410*******9351
American Express	3410*******9708
American Express	3411*******0625
American Express	3411*******2438
American Express	3411*******7463
American Express	3411*******7501
American Express	3411*******9114
American Express	3413*******2158

American Express	3420*******0344
American Express	3420*******0552
American Express	3420*******0901
American Express	3420*******8340
American Express	3420*******9586
American Express	3420*******9683
American Express	3420*******9901
American Express	3420*******9952
American Express	3420*******9986

American Express	3421*******0721
American Express	3421*******1630
American Express	3421*******1778
American Express	3422*******2756
American Express	3422*******3310
American Express	3422*******7714
American Express	3422*******9837
American Express	3423*******3139
American Express	3423*******3146

American Express	3423*******3453
American Express	3423*******8752
American Express	3424*******7778
American Express	3424*******8297
American Express	3424*******8685
American Express	3427*******7290
American Express	3428*******2197
American Express	3428*******2351
American Express	3429*******2379

American Express	3429*******9724
American Express	3442*******3862
American Express	3444*******2068
American Express	3445*******2139
American Express	3445*******3622
American Express	3445*******8253
American Express	3445*******8469
American Express	3446*******2904
American Express	3446*******3225

American Express	3447*******0358
American Express	3447*******1388
American Express	3447*******1749
American Express	3447*******3685
American Express	3447*******8564
American Express	3447*******9485
American Express	3447*******9662
American Express	3448*******2801
American Express	3448*******3411

American Express	3448*******4057
American Express	3448*******7993
American Express	3448*******8093
American Express	3448*******9570
American Express	3448*******9706
American Express	3449*******2585
American Express	3449*******2650
American Express	3460*******0842
American Express	3460*******0944

American Express	3460*******3112
American Express	3460*******7147
American Express	3460*******9633
American Express	3460*******9689
American Express	3461*******9589
American Express	3465*******0961
American Express	3465*******1962
American Express	3465*******2092
American Express	3465*******3264

American Express	3465*******9348
American Express	3466*******0255
American Express	3466*******8344
American Express	3466*******9093
American Express	3467*******1534
American Express	3467*******7591
American Express	3468*******0169
American Express	3468*******1267
American Express	3468*******2559

American Express	3468*******3029
American Express	3469*******1380
American Express	3469*******3546
American Express	3469*******3615
American Express	3469*******3624
American Express	3469*******9801
American Express	3471*******3892
American Express	3473*******0662
American Express	3473*******1884

American Express	3473*******2622
American Express	3474*******2651
American Express	3474*******3045
American Express	3474*******3745
American Express	3474*******8636
American Express	3474*******9961
American Express	3475*******9440
American Express	3476*******0673
American Express	3477*******1173

American Express	3477*******9831

21 more instances.

D:\FILESERVER2_DATA\ASSESMENT\VITAL STATISTICS\CCC20130201.TXT

209

American Express	3410*******0543
American Express	3410*******2261
American Express	3410*******3836
American Express	3410*******6044
American Express	3411*******0894
American Express	3411*******1383

American Express	3411*******1557
American Express	3411*******2158
American Express	3411*******4344
American Express	3411*******4438
American Express	3411*******4467
American Express	3411*******4897
American Express	3411*******5151
American Express	3411*******7026
American Express	3411*******7091

American Express	3413*******2088
American Express	3413*******2418
American Express	3414*******7956
American Express	3420*******1049
American Express	3420*******1696
American Express	3420*******2063
American Express	3420*******4225
American Express	3420*******4790
American Express	3420*******5341

American Express	3420*******6013
American Express	3420*******6559
American Express	3421*******6597
American Express	3421*******7733
American Express	3422*******1454
American Express	3422*******2081
American Express	3422*******5759
American Express	3423*******0570
American Express	3423*******0874

American Express	3423*******1033
American Express	3423*******1035
American Express	3423*******1820
American Express	3423*******2789
American Express	3423*******3384
American Express	3423*******4708
American Express	3423*******4975
American Express	3423*******5253
American Express	3423*******8088

American Express	3424*******1740
American Express	3425*******3604
American Express	3427*******4075
American Express	3428*******0400
American Express	3428*******3446
American Express	3428*******3644
American Express	3428*******4212
American Express	3428*******4311
American Express	3428*******4797

American Express	3428*******7319
American Express	3428*******8408
American Express	3429*******0204
American Express	3429*******2234
American Express	3429*******2763
American Express	3429*******5190
American Express	3429*******6256
American Express	3442*******2224
American Express	3442*******4413

American Express	3442*******4948
American Express	3443*******0582
American Express	3443*******0642
American Express	3443*******0871
American Express	3444*******2635
American Express	3444*******4335
American Express	3444*******5215
American Express	3444*******6194
American Express	3445*******0556

American Express	3445*******2438
American Express	3445*******3196
American Express	3445*******3254
American Express	3445*******4531
American Express	3445*******8159
American Express	3446*******0234
American Express	3446*******0602
American Express	3446*******1824
American Express	3446*******1832

American Express	3446*******5170
American Express	3446*******7529
American Express	3447*******0480
American Express	3447*******4041
American Express	3447*******4535
American Express	3447*******4699
American Express	3447*******7539
American Express	3447*******7951
American Express	3447*******8313

American Express	3448*******0321
American Express	3448*******5937
American Express	3448*******6167
American Express	3448*******7064
American Express	3448*******7223
American Express	3448*******8583
American Express	3449*******0923
American Express	3460*******0037
American Express	3460*******0086

American Express	3460*******1480
American Express	3460*******1907
American Express	3460*******3687
American Express	3460*******4065

109 more instances.

D:\FILESERVER2_DATA\ASSESMENT\VITAL STATISTICS\CCC20130215.TXT

188

American Express	3410*******1622
American Express	3410*******3836
American Express	3410*******7125

American Express	3410*******8422
American Express	3411*******0467
American Express	3411*******2069
American Express	3411*******4344
American Express	3411*******5151
American Express	3411*******5893
American Express	3411*******5901
American Express	3411*******8340
American Express	3411*******8811

American Express	3413*******2103
American Express	3413*******2375
American Express	3413*******6568
American Express	3413*******6899
American Express	3413*******8324
American Express	3414*******8705
American Express	3420*******0760
American Express	3420*******2503
American Express	3420*******4225

American Express	3420*******5341
American Express	3420*******6196
American Express	3420*******6643
American Express	3420*******7632
American Express	3420*******9444
American Express	3421*******1970
American Express	3421*******6340
American Express	3421*******8731
American Express	3422*******2842

American Express	3422*******5928
American Express	3422*******7691
American Express	3422*******8962
American Express	3422*******9189
American Express	3423*******0854
American Express	3423*******1039
American Express	3423*******1627
American Express	3423*******1782
American Express	3423*******2287

American Express	3423*******2340
American Express	3423*******3178
American Express	3423*******3192
American Express	3423*******4708
American Express	3423*******4975
American Express	3423*******5253
American Express	3423*******5467
American Express	3423*******6288
American Express	3423*******6334

American Express	3423*******6521
American Express	3423*******7093
American Express	3423*******7921
American Express	3423*******8243
American Express	3424*******0006
American Express	3424*******2153
American Express	3424*******3341
American Express	3424*******7622
American Express	3426*******0011

American Express	3426*******5636
American Express	3427*******4075
American Express	3428*******0781
American Express	3428*******1119
American Express	3428*******2462
American Express	3428*******4212
American Express	3428*******4311
American Express	3429*******1947
American Express	3429*******6631

American Express	3442*******4948
American Express	3442*******5557
American Express	3443*******2249
American Express	3443*******5866
American Express	3443*******8455
American Express	3444*******0351
American Express	3444*******4335
American Express	3444*******5215
American Express	3445*******1397

American Express	3445*******9979
American Express	3446*******0555
American Express	3446*******1625
American Express	3446*******5072
American Express	3446*******5456
American Express	3446*******7387
American Express	3447*******0471
American Express	3447*******0520
American Express	3447*******1972

American Express	3447*******4041
American Express	3447*******5496
American Express	3447*******5686
American Express	3447*******5693
American Express	3447*******5802
American Express	3447*******6031
American Express	3447*******7195
American Express	3447*******8078
American Express	3447*******8316

American Express	3448*******0726
American Express	3448*******0965
American Express	3448*******1583
American Express	3448*******1709
American Express	3449*******0906
American Express	3449*******5237
American Express	3449*******8934

88 more instances.

D:\FILESERVER2_DATA\ASSESMENT\VITAL STATISTICS\CCC20130301.TXT

152

American Express	3410*******1622
American Express	3410*******3405
American Express	3410*******4651
American Express	3410*******5815
American Express	3410*******5830
American Express	3410*******5903
American Express	3410*******6018
American Express	3410*******6993
American Express	3411*******2069

American Express	3411*******5797
American Express	3411*******6801
American Express	3411*******7333
American Express	3413*******2103
American Express	3413*******2375
American Express	3413*******3670
American Express	3413*******7564
American Express	3413*******7630
American Express	3420*******2503

American Express	3420*******4445
American Express	3420*******5780
American Express	3420*******6274
American Express	3420*******6478
American Express	3420*******7781
American Express	3421*******1970
American Express	3421*******5698
American Express	3421*******6663
American Express	3421*******7340

American Express	3422*******2842
American Express	3422*******5811
American Express	3422*******6097
American Express	3422*******6171
American Express	3422*******8655
American Express	3423*******1627
American Express	3423*******1782
American Express	3423*******2287
American Express	3423*******2340

American Express	3423*******3178
American Express	3423*******3192
American Express	3423*******3626
American Express	3423*******3888
American Express	3423*******6630
American Express	3423*******6943
American Express	3423*******7362
American Express	3424*******2153
American Express	3424*******3341

American Express	3424*******3689
American Express	3424*******3810
American Express	3424*******5560
American Express	3425*******3496
American Express	3426*******0011
American Express	3428*******2462
American Express	3428*******3809
American Express	3429*******1947
American Express	3429*******3018

American Express	3429*******7703
American Express	3442*******6298
American Express	3442*******6306
American Express	3442*******7907
American Express	3443*******2249
American Express	3443*******6922
American Express	3443*******7143
American Express	3444*******5210
American Express	3445*******3495

American Express	3445*******6647
American Express	3445*******8328
American Express	3446*******1625
American Express	3446*******6673
American Express	3447*******1972
American Express	3447*******3613
American Express	3447*******3845
American Express	3447*******5683
American Express	3447*******6226

American Express	3447*******7431
American Express	3447*******8445
American Express	3447*******8723
American Express	3448*******1583
American Express	3448*******1709
American Express	3448*******4438
American Express	3448*******4711
American Express	3448*******8323
American Express	3448*******8539

American Express	3449*******6184
American Express	3460*******2290
American Express	3460*******4285
American Express	3460*******5896
American Express	3460*******6012
American Express	3460*******6381
American Express	3460*******6626
American Express	3460*******7352
American Express	3460*******8494

American Express	3460*******8511
American Express	3461*******0260
American Express	3461*******3531
American Express	3461*******4383
American Express	3461*******5932
American Express	3461*******7375
American Express	3461*******8100
American Express	3465*******1437
American Express	3465*******3150

American Express	3465*******3227

52 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2011 TAX ROLL\2011 DOR FINAL EDIT FILES\RECAP.TXT

6 5 1 2 1 2 5

American Express	3410*******0001
American Express	3450*******0001
American Express	3470*******0001
American Express	3470*******0003
American Express	3710*******0005
American Express	3720*******0001

Diners Club United States & Canada	5400********0016
Diners Club United States & Canada	5450********0012
Diners Club United States & Canada	5450********0014
Diners Club United States & Canada	5460********0011
Diners Club United States & Canada	5470********0018
Discover Card	6460********0010
HSBC Canada	5610********0010
HSBC Canada	5630********0019
JCB	3550********0015

MasterCard	5100********0011
MasterCard	5360********0012
Visa	4080********0022
Visa	4100********0014
Visa	4430********0019
Visa	4530********0013
Visa	4820********0014
D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\DR-489 GENERAL FUND(2).XLSX	1
Visa	4960********3521

D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\DR-489 IRS (1).XLSX — 1

JCB	3570********9031

D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\DR-489 SEB INLET (2).XLSX — 1

Visa	4927********6250

D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAP 2014 PRELIM #2\DR-489 SEB INLET (2).XLSX — 1

Visa	4927********6250

D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAPP411401.ZIP@DR-489 GENERAL FUND(2).XLSX — 1

Visa	4960********3521

D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAPP411401.ZIP@DR-489 IRS (1).XLSX — 1

JCB	3570********9031
D:\FILESERVER2_DATA\CHIEF DEPUTIES\1_ALL TAX ROLL INFORMATION\2014 TAX ROLL\2014 PRELIMN TAX ROLL\2014 PRELIM\RECAPP411401.ZIP@DR-489 SEB INLET (2).XLSX	1
Visa	4927********6250
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\2010 MH RVP REVALUE.XLSX	3
Visa	4001********7200
Visa	4527********1610
Visa	4751********0000
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG REMOVALS REPORT BY NAME.XLSX	1
MasterCard Diners Club Alliance	3006******8207

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG REMOVALS REPORT BY PARCEL.XLSX	1
MasterCard Diners Club Alliance	**3006******8207**

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG REMOVALS REPORT BY VALUE.XLSX	1
MasterCard Diners Club Alliance	**3006******8207**

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 AG SUBS MV 2010 VS 2011 COMPARISON.XLSX	3
MasterCard	**5100********2620**
MasterCard	**5100********4640**
MasterCard	**5100********8880**

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\2011 RANCHO PARCEL INFO JEREMY.XLSX	1

American Express	3471*******2593
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\DOR_AG_AUDIT_LETTER_&_EXHIBITS_2011\VAB DATA REQUEST 7.1.11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580

MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\VAB AG DATA SUBMISSION 7 1 11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150

MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\VAB DATA REQUEST 7.1.11.XLSX

11

MasterCard	5100********1000

MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630

MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\AG\VAB_AG_DATA_SUBMISSION_7_1_11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580

MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY NAME.XLSX	1
MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY PARCEL.XLSX	1
MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY VALUE.XLSX	1

MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 RANCHO PARCEL INFO JEREMY.XLSX	1
American Express	3471*******2593
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\VAB AG DATA SUBMISSION 7 1 11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300

MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\VAB DATA REQUEST 7.1.11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090

MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\CAMA MODELING\NON FILERS 7_30_09.XLSX	4 2
American Express	3414*******6192
American Express	3431*******7354
American Express	3490*******5238
American Express	3730*******6182
Visa	4167********2429
Visa	4546********8306
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\INCOME MODELS\2010 MH RVP REVALUE.XLSX	3
Visa	4001********7200

Visa	4527********1610
Visa	4751********0000
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\INCOME MODELS\MHP\2010 MH RVP REVALUE SISSYS.XLSX	3
Visa	4001********7200
Visa	4527********1610
Visa	4751********0000
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\OBSERVED LIFE\PRIOR DATA\MY DOCUMENTS\STI\FILESVR 16MAY08.XLSX	1 1
American Express	3724*******9949
MasterCard Diners Club Alliance	3026******1616

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\OBSERVED LIFE\PRIOR DATA\MY DOCUMENTS\STI\FILESVR 27MAY08.XLSX

3 3 2 1 2 12 15

American Express	3440*******5000
American Express	3460*******5000
American Express	3490*******4012
Diners Club United States & Canada	5402********0403
Diners Club United States & Canada	5450********3044
Diners Club United States & Canada	5550********3733
HSBC Canada	5650********7994
HSBC Canada	5660********3894

JCB	3580********2884
MasterCard	5190********5123
MasterCard	5340********1644
MasterCard Diners Club Alliance	3090******2502
MasterCard Diners Club Alliance	3620******1804
MasterCard Diners Club Alliance	3620******6200
MasterCard Diners Club Alliance	3620******6300
MasterCard Diners Club Alliance	3620******6704
MasterCard Diners Club Alliance	3650******5000

MasterCard Diners Club Alliance	3660******4603
MasterCard Diners Club Alliance	3670******7200
MasterCard Diners Club Alliance	3800******7504
MasterCard Diners Club Alliance	3850******4003
MasterCard Diners Club Alliance	3910******6300
MasterCard Diners Club Alliance	3910******7800
Visa	4020********5584
Visa	4120********5000
Visa	4190********2613

Visa	4202********8094
Visa	4350********5000
Visa	4380********4044
Visa	4520********6393
Visa	4520********7023
Visa	4540********7463
Visa	4700********3813
Visa	4820********8814
Visa	4840********2094

Visa	4840********6434
Visa	4860********4084
Visa	4930********7644
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\OBSERVED LIFE\PRIOR DATA\MY DOCUMENTS\SUBDIVISION INDEX.TXT	1
MasterCard Diners Club Alliance	3605******3603
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\ROUTE SLIPS\COPY OF RS_JEFF_101708.XLSX	8 1
MasterCard Diners Club Alliance	3007******9310
MasterCard Diners Club Alliance	3616******9610
MasterCard Diners Club Alliance	3622******1210

MasterCard Diners Club Alliance	3646******7910
MasterCard Diners Club Alliance	3674******4210
MasterCard Diners Club Alliance	3844******4110
MasterCard Diners Club Alliance	3874******7010
MasterCard Diners Club Alliance	3916******5910
Visa	4070********6010

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\ROUTE SLIPS\RS_JEFF_101708.XLSX

8 1

MasterCard Diners Club Alliance	3007******9310
MasterCard Diners Club Alliance	3616******9610

MasterCard Diners Club Alliance	3622******1210
MasterCard Diners Club Alliance	3646******7910
MasterCard Diners Club Alliance	3674******4210
MasterCard Diners Club Alliance	3844******4110
MasterCard Diners Club Alliance	3874******7010
MasterCard Diners Club Alliance	3916******5910
Visa	4070********6010

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\TPP FACTORS\DATA FOR DEPRECIATION TABLE 2010.XLSX — 8

MasterCard Diners Club Alliance	3001******9754

MasterCard Diners Club Alliance	3021******0541
MasterCard Diners Club Alliance	3022******1455
MasterCard Diners Club Alliance	3022******3925
MasterCard Diners Club Alliance	3032******7594
MasterCard Diners Club Alliance	3672******8950
MasterCard Diners Club Alliance	3821******4431
MasterCard Diners Club Alliance	3822******9788

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\TPP FACTORS\FINAL 2007.XLSX — 3

MasterCard Diners Club Alliance	3002******0091

MasterCard Diners Club Alliance	3032******9238
MasterCard Diners Club Alliance	3602******2854
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_CAMA_MODELING\TANGIBLE\TPP TOOLS\TPP TRIM AUDIT.XLSX	22 VISA 1
MasterCard Diners Club Alliance	3000******2065
MasterCard Diners Club Alliance	3000******2206
MasterCard Diners Club Alliance	3000******3236
MasterCard Diners Club Alliance	3000******3516
MasterCard Diners Club Alliance	3000******4244
MasterCard Diners Club Alliance	3000******5807

MasterCard Diners Club Alliance	3001******1021
MasterCard Diners Club Alliance	3001******1694
MasterCard Diners Club Alliance	3001******2470
MasterCard Diners Club Alliance	3001******5949
MasterCard Diners Club Alliance	3001******8666
MasterCard Diners Club Alliance	3002******3278
MasterCard Diners Club Alliance	3002******5056
MasterCard Diners Club Alliance	3002******5851
MasterCard Diners Club Alliance	3002******6354

MasterCard Diners Club Alliance	3002******7610
MasterCard Diners Club Alliance	3002******9036
MasterCard Diners Club Alliance	3006******7855
MasterCard Diners Club Alliance	3010******0648
MasterCard Diners Club Alliance	3010******7723
MasterCard Diners Club Alliance	3012******2347
MasterCard Diners Club Alliance	3097******2425
Visa	4575********2649

MasterCard Diners Club Alliance	3001******9754
MasterCard Diners Club Alliance	3021******0541
MasterCard Diners Club Alliance	3022******1455
MasterCard Diners Club Alliance	3022******3925
MasterCard Diners Club Alliance	3032******7594
MasterCard Diners Club Alliance	3672******8950
MasterCard Diners Club Alliance	3821******4431
MasterCard Diners Club Alliance	3822******9788

MasterCard Diners Club Alliance	3002******0091
MasterCard Diners Club Alliance	3032******9238
MasterCard Diners Club Alliance	3602******2854
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_RESIDENTIAL\RESIDENTIAL BATCH PRINT EAST\2010 PERMIT LOGS\SHELGREN\2010 PERMITS (LEAH) 1-20-10.XLSX	1
JCB	3553********0000
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_RESIDENTIAL\RESIDENTIAL BATCH PRINT EAST\2010 PERMIT LOGS\SHELGREN\2010 PERMITS (NEW CONST).XLSX	1
JCB	3553********0000
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_TANGIBLE\TPP TOOLS\TPP TRIM AUDIT.XLSX	22 1
MasterCard Diners Club Alliance	3000******2065

MasterCard Diners Club Alliance	3000******2206
MasterCard Diners Club Alliance	3000******3236
MasterCard Diners Club Alliance	3000******3516
MasterCard Diners Club Alliance	3000******4244
MasterCard Diners Club Alliance	3000******5807
MasterCard Diners Club Alliance	3001******1021
MasterCard Diners Club Alliance	3001******1694
MasterCard Diners Club Alliance	3001******2470
MasterCard Diners Club Alliance	3001******5949

MasterCard Diners Club Alliance	3001******8666
MasterCard Diners Club Alliance	3002******3278
MasterCard Diners Club Alliance	3002******5056
MasterCard Diners Club Alliance	3002******5851
MasterCard Diners Club Alliance	3002******6354
MasterCard Diners Club Alliance	3002******7610
MasterCard Diners Club Alliance	3002******9036
MasterCard Diners Club Alliance	3006******7855
MasterCard Diners Club Alliance	3010******0648

MasterCard Diners Club Alliance	3010******7723
MasterCard Diners Club Alliance	3012******2347
MasterCard Diners Club Alliance	3097******2425
Visa	4575********2649
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\APPRAISAL_TAXROLL\2010 MARKET BY CITY BY USE SFR CONDO MH.XLSX	3
MasterCard	5103********6401
MasterCard	5171********8463
MasterCard	5189********3628
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\APPRAISAL\VAB_SEARCHES\TPP ACCT REVIEW\VERIZONFLORIDAINC\2008 ROLL.XLSX	1

Diners Club United States & Canada	5430********8400
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\2010-11-01.TXT	1
American Express	3475*******7783
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\2010-12-15.TXT	114
American Express	3410*******3757
American Express	3410*******4988
American Express	3410*******6574
American Express	3411*******3756
American Express	3411*******4970

American Express	3411*******7306
American Express	3411*******8369
American Express	3411*******9085
American Express	3411*******9086
American Express	3413*******4586
American Express	3413*******8537
American Express	3420*******1851
American Express	3420*******5402
American Express	3420*******5880

American Express	3420*******5898
American Express	3421*******5877
American Express	3422*******4264
American Express	3422*******6442
American Express	3423*******4224
American Express	3423*******4238
American Express	3423*******4245
American Express	3423*******4257
American Express	3423*******5843

American Express	3423*******5856
American Express	3423*******5858
American Express	3423*******5868
American Express	3423*******5904
American Express	3423*******9229
American Express	3423*******9233
American Express	3424*******9214
American Express	3426*******8306
American Express	3427*******4247

American Express	3428*******4227
American Express	3428*******4243
American Express	3429*******4211
American Express	3429*******4220
American Express	3429*******4246
American Express	3429*******9203
American Express	3442*******5777
American Express	3442*******7518
American Express	3443*******6567

American Express	3443*******8595
American Express	3444*******5788
American Express	3444*******7531
American Express	3445*******5784
American Express	3446*******7517
American Express	3446*******7533
American Express	3446*******9026
American Express	3447*******4724
American Express	3447*******4726

American Express	3447*******4728
American Express	3447*******4731
American Express	3447*******6505
American Express	3447*******6526
American Express	3447*******6533
American Express	3447*******7846
American Express	3447*******7847
American Express	3447*******8586
American Express	3447*******8591

American Express	3448*******4727
American Express	3448*******4729
American Express	3448*******6507
American Express	3448*******6532
American Express	3448*******6540
American Express	3449*******8600
American Express	3460*******7349
American Express	3460*******7356
American Express	3461*******9049

American Express	3463*******4396
American Express	3463*******8132
American Express	3465*******3720
American Express	3465*******4406
American Express	3465*******6200
American Express	3465*******8131
American Express	3465*******8141
American Express	3466*******4391
American Express	3466*******7336

American Express	3466*******7337
American Express	3466*******8144
American Express	3468*******4051
American Express	3468*******4052
American Express	3468*******6136
American Express	3468*******8095
American Express	3468*******9358
American Express	3469*******7633
American Express	3474*******4737

American Express	3474*******4752
American Express	3474*******6545
American Express	3474*******6559
American Express	3474*******6712
American Express	3474*******7290
American Express	3474*******8916
American Express	3478*******4032
American Express	3478*******4537
American Express	3494*******1819

American Express	3494*******6818
American Express	3494*******6950
American Express	3495*******1805
American Express	3495*******6845
American Express	3497*******6261

14 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101101.TXT — 130

American Express	3410*******5425
American Express	3411*******0388

American Express	3411*******4348
American Express	3411*******5427
American Express	3411*******7153
American Express	3411*******8009
American Express	3412*******4345
American Express	3414*******0384
American Express	3414*******0718
American Express	3414*******8735
American Express	3420*******1058

American Express	3420*******4761
American Express	3420*******7369
American Express	3420*******7375
American Express	3420*******8563
American Express	3420*******8955
American Express	3420*******9987
American Express	3420*******9995
American Express	3421*******4759
American Express	3421*******7363

American Express	3421*******8956
American Express	3422*******0248
American Express	3422*******0272
American Express	3422*******5570
American Express	3423*******0260
American Express	3423*******4114
American Express	3423*******6155
American Express	3423*******6170
American Express	3426*******6450

American Express	3426*******8944
American Express	3428*******1761
American Express	3428*******4567
American Express	3428*******6176
American Express	3428*******6182
American Express	3428*******6192
American Express	3428*******7372
American Express	3429*******5434
American Express	3429*******6177

American Express	3442*******3690
American Express	3442*******4953
American Express	3442*******7718
American Express	3442*******7719
American Express	3443*******3084
American Express	3443*******4876
American Express	3444*******4882
American Express	3447*******0214
American Express	3447*******1780

American Express	3447*******3677
American Express	3447*******3685
American Express	3447*******5627
American Express	3447*******6217
American Express	3447*******6229
American Express	3447*******6230
American Express	3447*******6233
American Express	3447*******6657
American Express	3447*******7442

American Express	3447*******7665
American Express	3447*******7673
American Express	3447*******7674
American Express	3447*******9025
American Express	3448*******7440
American Express	3448*******9016
American Express	3449*******0211
American Express	3449*******9022
American Express	3460*******0193

American Express	3460*******0196
American Express	3460*******4626
American Express	3460*******8190
American Express	3460*******9526
American Express	3460*******9529
American Express	3460*******9534
American Express	3460*******9542
American Express	3465*******0295
American Express	3465*******0305

American Express	3465*******4207
American Express	3465*******6541
American Express	3465*******6550
American Express	3465*******7111
American Express	3465*******9537
American Express	3466*******0299
American Express	3466*******5100
American Express	3466*******8152
American Express	3466*******9086

American Express	3467*******4516
American Express	3467*******8053
American Express	3468*******4542
American Express	3468*******5246
American Express	3468*******5852
American Express	3468*******7226
American Express	3468*******8042
American Express	3468*******8575
American Express	3469*******0799

American Express	3469*******8577
American Express	3469*******8587
American Express	3469*******9096
American Express	3471*******2064
American Express	3471*******4894
American Express	3473*******4969
American Express	3473*******4978
American Express	3473*******5769

30 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_D

EEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101115.TXT 150

American Express	3410*******2996
American Express	3410*******3008
American Express	3411*******0388
American Express	3411*******1256
American Express	3411*******2146
American Express	3411*******3005
American Express	3411*******3009
American Express	3411*******4417

American Express	3411*******6520
American Express	3413*******5401
American Express	3414*******0384
American Express	3414*******0718
American Express	3420*******1058
American Express	3420*******1411
American Express	3420*******1413
American Express	3420*******1421
American Express	3420*******2467

American Express	3420*******3148
American Express	3420*******3175
American Express	3420*******4138
American Express	3420*******4139
American Express	3420*******6560
American Express	3420*******6566
American Express	3420*******6567
American Express	3420*******6574
American Express	3420*******7111

American Express	3420*******8290
American Express	3421*******2471
American Express	3422*******5552
American Express	3422*******6578
American Express	3422*******7113
American Express	3422*******7561
American Express	3423*******0249
American Express	3423*******2047
American Express	3423*******4197

American Express	3424*******2012
American Express	3424*******3157
American Express	3424*******5543
American Express	3424*******6962
American Express	3426*******3886
American Express	3427*******4495
American Express	3428*******2018
American Express	3428*******2040
American Express	3428*******6934

American Express	3428*******6936
American Express	3429*******3198
American Express	3429*******5565
American Express	3429*******5573
American Express	3429*******6944
American Express	3429*******6946
American Express	3442*******1299
American Express	3442*******4541
American Express	3442*******5613

American Express	3443*******1541
American Express	3443*******5605
American Express	3443*******7672
American Express	3443*******7787
American Express	3444*******1291
American Express	3444*******4543
American Express	3444*******5601
American Express	3445*******3302
American Express	3446*******1289

American Express	3446*******1305
American Express	3446*******3293
American Express	3446*******6185
American Express	3447*******1536
American Express	3447*******1544
American Express	3447*******2419
American Express	3447*******2860
American Express	3447*******3927
American Express	3447*******4570

American Express	3447*******7654
American Express	3447*******7792
American Express	3448*******1558
American Express	3448*******1565
American Express	3448*******2546
American Express	3448*******2861
American Express	3448*******4189
American Express	3448*******5626
American Express	3448*******5990

American Express	3448*******7662
American Express	3449*******3925
American Express	3449*******8304
American Express	3460*******2249
American Express	3460*******3099
American Express	3460*******3874
American Express	3460*******3978
American Express	3460*******6811
American Express	3460*******6813

American Express	3460*******7527
American Express	3465*******2184
American Express	3465*******3738
American Express	3465*******4322
American Express	3466*******3725
American Express	3466*******5513
American Express	3466*******6727
American Express	3467*******1388
American Express	3468*******1392

American Express	3468*******2952
American Express	3468*******4475

50 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101201.TXT	126
American Express	3410*******1067
American Express	3410*******2844
American Express	3410*******7434
American Express	3411*******0283
American Express	3411*******8149

American Express	3411*******8154
American Express	3411*******8926
American Express	3412*******8923
American Express	3420*******1087
American Express	3420*******1096
American Express	3420*******3038
American Express	3420*******3194
American Express	3420*******9689
American Express	3420*******9697

American Express	3421*******0920
American Express	3421*******3197
American Express	3422*******1149
American Express	3422*******1717
American Express	3422*******2087
American Express	3422*******3053
American Express	3422*******3555
American Express	3422*******8806
American Express	3423*******1093

American Express	3423*******3007
American Express	3423*******8500
American Express	3423*******8514
American Express	3423*******8536
American Express	3423*******9748
American Express	3423*******9751
American Express	3423*******9892
American Express	3427*******8538
American Express	3429*******3015

American Express	3429*******3031
American Express	3429*******8494
American Express	3429*******8528
American Express	3429*******9773
American Express	3442*******0208
American Express	3443*******0104
American Express	3443*******1655
American Express	3443*******2103
American Express	3443*******9615

American Express	3444*******8128
American Express	3444*******9633
American Express	3445*******8733
American Express	3446*******0211
American Express	3446*******8744
American Express	3447*******0108
American Express	3447*******0119
American Express	3447*******1333
American Express	3447*******3274

American Express	3449*******8692
American Express	3449*******8999
American Express	3460*******1075
American Express	3460*******1078
American Express	3460*******2084
American Express	3460*******7405
American Express	3460*******7410
American Express	3460*******7412
American Express	3460*******8116

American Express	3460*******8122
American Express	3460*******9630
American Express	3460*******9790
American Express	3461*******8125
American Express	3461*******8751
American Express	3465*******2481
American Express	3465*******2482
American Express	3465*******2498
American Express	3465*******7417

American Express	3465*******8423
American Express	3465*******9629
American Express	3465*******9992
American Express	3466*******1058
American Express	3466*******2486
American Express	3466*******2493
American Express	3466*******4285
American Express	3466*******8137
American Express	3466*******9986

American Express	3466*******9987
American Express	3467*******0264
American Express	3468*******0224
American Express	3468*******1132
American Express	3468*******3104
American Express	3468*******7360
American Express	3468*******7365
American Express	3468*******8862
American Express	3468*******8863

American Express	3468*******9577
American Express	3468*******9904
American Express	3469*******2158
American Express	3469*******2174
American Express	3469*******2487
American Express	3469*******4211
American Express	3469*******6648
American Express	3469*******8164
American Express	3469*******8180

American Express	3469*******9568
American Express	3471*******1242
American Express	3471*******1440
American Express	3471*******1740
American Express	3471*******3209

26 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_01_01.TXT — 158

American Express	3410*******0471
American Express	3410*******2635

American Express	3410*******3450
American Express	3411*******0470
American Express	3411*******0472
American Express	3411*******1681
American Express	3411*******1989
American Express	3411*******2631
American Express	3411*******2650
American Express	3411*******3461
American Express	3411*******4634

American Express	3411*******6579
American Express	3413*******3321
American Express	3414*******1984
American Express	3414*******3462
American Express	3420*******2015
American Express	3420*******2019
American Express	3420*******2610
American Express	3420*******3369
American Express	3420*******3371

American Express	3420*******3703
American Express	3420*******3710
American Express	3420*******3753
American Express	3420*******3761
American Express	3420*******3763
American Express	3420*******9686
American Express	3421*******3363
American Express	3422*******0972
American Express	3422*******3521

American Express	3422*******3688
American Express	3422*******3712
American Express	3423*******0950
American Express	3423*******0955
American Express	3423*******3681
American Express	3423*******3692
American Express	3423*******3704
American Express	3423*******3726
American Express	3423*******4819

American Express	3423*******4822
American Express	3423*******4825
American Express	3423*******4849
American Express	3423*******9766
American Express	3423*******9769
American Express	3424*******0989
American Express	3424*******3736
American Express	3424*******4817
American Express	3424*******6653

American Express	3426*******4418
American Express	3428*******2361
American Express	3428*******3691
American Express	3428*******4855
American Express	3428*******9770
American Express	3429*******0979
American Express	3429*******1000
American Express	3429*******9765
American Express	3442*******2378

American Express	3443*******0828
American Express	3443*******1826
American Express	3443*******3970
American Express	3443*******6381
American Express	3444*******0085
American Express	3444*******2509
American Express	3444*******2517
American Express	3444*******3406
American Express	3444*******4554

American Express	3444*******4878
American Express	3445*******0827
American Express	3445*******3393
American Express	3445*******3401
American Express	3446*******3396
American Express	3447*******0501
American Express	3447*******0526
American Express	3447*******0527
American Express	3447*******1384

American Express	3447*******1391
American Express	3447*******1512
American Express	3447*******1514
American Express	3447*******1532
American Express	3447*******2083
American Express	3447*******2937
American Express	3447*******2938
American Express	3447*******6380
American Express	3447*******6391

American Express	3448*******0509
American Express	3448*******2082
American Express	3448*******4138
American Express	3448*******4139
American Express	3448*******6343
American Express	3449*******1505
American Express	3449*******2522
American Express	3460*******0348
American Express	3460*******0358

American Express	3460*******1049
American Express	3460*******1051
American Express	3460*******2889
American Express	3460*******3658
American Express	3460*******5713
American Express	3461*******1912
American Express	3461*******3655
American Express	3461*******3660

58 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_D

EEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_01_15.TXT 110

American Express	3410*******0901
American Express	3410*******7831
American Express	3410*******9358
American Express	3413*******0904
American Express	3413*******9377
American Express	3420*******0800
American Express	3420*******1077
American Express	3420*******1788

American Express	3420*******1797
American Express	3420*******2059
American Express	3420*******2072
American Express	3420*******7865
American Express	3420*******8776
American Express	3421*******7411
American Express	3421*******8774
American Express	3421*******9746
American Express	3422*******1194

American Express	3422*******7332
American Express	3422*******8762
American Express	3422*******9222
American Express	3422*******9230
American Express	3423*******1174
American Express	3423*******1193
American Express	3423*******7666
American Express	3423*******7671
American Express	3423*******7687

American Express	3423*******7690
American Express	3423*******7700
American Express	3423*******8764
American Express	3423*******9200
American Express	3423*******9224
American Express	3423*******9577
American Express	3426*******7338
American Express	3427*******9211
American Express	3428*******0124

American Express	3428*******1172
American Express	3428*******1196
American Express	3428*******7684
American Express	3442*******1684
American Express	3442*******1691
American Express	3442*******8315
American Express	3443*******8567
American Express	3443*******8568
American Express	3444*******1850

American Express	3444*******3301
American Express	3444*******7163
American Express	3444*******7167
American Express	3444*******7169
American Express	3444*******7171
American Express	3444*******8175
American Express	3446*******1682
American Express	3446*******8167
American Express	3447*******0185

American Express	3447*******2037
American Express	3447*******9855
American Express	3448*******0184
American Express	3448*******1665
American Express	3448*******2041
American Express	3449*******9862
American Express	3460*******1982
American Express	3460*******2458
American Express	3460*******6628

American Express	3460*******7008
American Express	3460*******8047
American Express	3460*******8049
American Express	3460*******8054
American Express	3461*******6989
American Express	3463*******0889
American Express	3463*******1467
American Express	3465*******0764
American Express	3465*******0765

American Express	3465*******1474
American Express	3465*******6988
American Express	3465*******8916
American Express	3465*******9677
American Express	3465*******9708
American Express	3465*******9709
American Express	3467*******8696
American Express	3468*******1501
American Express	3468*******1535

American Express	3468*******2443
American Express	3469*******0096
American Express	3469*******2347
American Express	3469*******2423
American Express	3469*******8717
American Express	3471*******8226
American Express	3474*******9910
American Express	3476*******9917
American Express	3477*******6702

American Express	3478*******0280
American Express	3478*******1903
American Express	3478*******3133
American Express	3478*******8636
American Express	3494*******0702
American Express	3494*******7781
American Express	3494*******7807
American Express	3495*******0706
American Express	3495*******0721

American Express	3495*******0722
American Express	3495*******0730

10 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_06_15.TXT	141
American Express	3410*******1510
American Express	3410*******2995
American Express	3410*******6764
American Express	3410*******6771
American Express	3411*******1766

American Express	3411*******2279
American Express	3411*******4107
American Express	3411*******5762
American Express	3411*******8947
American Express	3413*******2950
American Express	3413*******2951
American Express	3413*******2984
American Express	3414*******4619
American Express	3414*******7916

American Express	3420*******1736
American Express	3420*******2270
American Express	3420*******5212
American Express	3420*******5842
American Express	3421*******3790
American Express	3421*******3793
American Express	3422*******2861
American Express	3422*******5849
American Express	3422*******8240

American Express	3422*******8630
American Express	3423*******1701
American Express	3423*******2832
American Express	3423*******5829
American Express	3423*******5838
American Express	3423*******6970
American Express	3424*******6349
American Express	3425*******4392
American Express	3425*******7312

American Express	3427*******2810
American Express	3427*******3560
American Express	3428*******5868
American Express	3429*******6465
American Express	3442*******1525
American Express	3442*******2261
American Express	3442*******5106
American Express	3443*******5095
American Express	3443*******6563

American Express	3443*******7800
American Express	3444*******7797
American Express	3445*******2251
American Express	3445*******2252
American Express	3446*******2257
American Express	3447*******2564
American Express	3447*******2589
American Express	3447*******5091
American Express	3447*******5103

American Express	3447*******6549
American Express	3447*******6575
American Express	3447*******7605
American Express	3448*******1646
American Express	3448*******4204
American Express	3448*******7610
American Express	3448*******8510
American Express	3449*******7593
American Express	3460*******2096

American Express	3460*******4590
American Express	3460*******7207
American Express	3460*******7220
American Express	3460*******7223
American Express	3461*******2100
American Express	3461*******4114
American Express	3461*******5817
American Express	3461*******8990
American Express	3463*******4601

American Express	3463*******5725
American Express	3463*******5733
American Express	3463*******6863
American Express	3465*******2374
American Express	3465*******2375
American Express	3465*******2383
American Express	3465*******2399
American Express	3465*******3990
American Express	3465*******4545

American Express	3465*******4594
American Express	3465*******4602
American Express	3465*******5724
American Express	3465*******6191
American Express	3466*******1626
American Express	3466*******2113
American Express	3466*******2385
American Express	3466*******5719
American Express	3466*******7103

American Express	3466*******8044
American Express	3466*******8052
American Express	3467*******4554
American Express	3468*******3706
American Express	3468*******3755
American Express	3468*******7927
American Express	3468*******9000
American Express	3469*******2916
American Express	3469*******3015

American Express	3469*******3270
American Express	3469*******4534
American Express	3469*******4567
American Express	3469*******5406
American Express	3469*******6406

41 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_06_15_POLK.TXT — 1

American Express	3475*******5065

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_07_01_STATE.TXT — 121

American Express	3410*******0928
American Express	3410*******1631
American Express	3410*******3477
American Express	3411*******1628
American Express	3411*******3483
American Express	3411*******8947
American Express	3420*******1350
American Express	3420*******2778
American Express	3420*******3339

American Express	3420*******3350
American Express	3420*******3929
American Express	3420*******9804
American Express	3421*******1349
American Express	3421*******1907
American Express	3421*******3352
American Express	3421*******9920
American Express	3422*******0139
American Express	3422*******0883

American Express	3422*******1345
American Express	3422*******2473
American Express	3422*******3358
American Express	3422*******3752
American Express	3422*******3928
American Express	3422*******9098
American Express	3423*******0128
American Express	3423*******0550
American Express	3423*******0553

American Express	3423*******0575
American Express	3423*******2690
American Express	3423*******2712
American Express	3423*******2720
American Express	3423*******2747
American Express	3423*******3743
American Express	3423*******3768
American Express	3424*******0136
American Express	3426*******4743

American Express	3428*******2740
American Express	3429*******0118
American Express	3429*******0564
American Express	3429*******2710
American Express	3429*******2734
American Express	3429*******3773
American Express	3429*******3782
American Express	3442*******0783
American Express	3442*******2656

American Express	3442*******3177
American Express	3442*******9272
American Express	3442*******9430
American Express	3443*******4188
American Express	3444*******2605
American Express	3444*******2936
American Express	3444*******2951
American Express	3444*******2987
American Express	3444*******3179

American Express	3445*******9413
American Express	3446*******2918
American Express	3448*******0770
American Express	3448*******2644
American Express	3460*******0050
American Express	3460*******1607
American Express	3460*******2460
American Express	3460*******2982
American Express	3460*******2991

American Express	3460*******3005
American Express	3461*******0046
American Express	3461*******8990
American Express	3463*******3280
American Express	3465*******0540
American Express	3465*******1128
American Express	3465*******2421
American Express	3465*******2424
American Express	3465*******3791

American Express	3465*******3792
American Express	3465*******3801
American Express	3465*******4057
American Express	3465*******9120
American Express	3466*******3789
American Express	3466*******9588
American Express	3466*******9612
American Express	3466*******9752
American Express	3467*******1955

American Express	3468*******1502
American Express	3468*******1543
American Express	3468*******9000
American Express	3468*******9765
American Express	3468*******9835
American Express	3469*******0815
American Express	3469*******3634
American Express	3470*******3379
American Express	3471*******0093

American Express	3473*******0084
American Express	3473*******3380
American Express	3474*******1186
American Express	3474*******1918
American Express	3474*******2206
American Express	3474*******4605
American Express	3475*******8581
American Express	3475*******8598
American Express	3476*******0012

American Express	3478*******1043

21 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_JULY_15_POLK.TXT	1
American Express	3475*******4596
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011_JULY_15_STATE.TXT	177
American Express	3410*******0278
American Express	3410*******2080
American Express	3410*******3260
American Express	3410*******3263

American Express	3410*******5610
American Express	3410*******7286
American Express	3410*******7287
American Express	3411*******0266
American Express	3411*******1097
American Express	3411*******1711
American Express	3411*******1714
American Express	3413*******0549
American Express	3413*******9145

American Express	3413*******9831
American Express	3414*******3268
American Express	3414*******5612
American Express	3420*******0292
American Express	3420*******0294
American Express	3420*******1689
American Express	3420*******1692
American Express	3420*******2086
American Express	3420*******3397

American Express	3420*******3407
American Express	3420*******3595
American Express	3420*******5643
American Express	3420*******5656
American Express	3420*******6690
American Express	3420*******6704
American Express	3420*******8579
American Express	3420*******8581
American Express	3420*******8593

American Express	3420*******9072
American Express	3421*******5646
American Express	3421*******8583
American Express	3422*******0296
American Express	3422*******1602
American Express	3422*******3597
American Express	3422*******3605
American Express	3422*******5650
American Express	3422*******5715

American Express	3422*******7433
American Express	3422*******8597
American Express	3423*******0141
American Express	3423*******1580
American Express	3423*******1592
American Express	3423*******1595
American Express	3423*******3374
American Express	3423*******3387
American Express	3423*******3389

American Express	3423*******3400
American Express	3423*******5708
American Express	3423*******5737
American Express	3423*******5742
American Express	3423*******5757
American Express	3423*******7797
American Express	3423*******7800
American Express	3423*******7831
American Express	3423*******9106

American Express	3424*******1686
American Express	3425*******0034
American Express	3426*******1068
American Express	3426*******2162
American Express	3427*******5721
American Express	3428*******1609
American Express	3428*******1998
American Express	3428*******2018
American Express	3428*******2566

American Express	3428*******2567
American Express	3428*******2724
American Express	3428*******6203
American Express	3428*******6628
American Express	3428*******7814
American Express	3428*******9893
American Express	3429*******2550
American Express	3429*******9093
American Express	3429*******9101

American Express	3438*******2378
American Express	3443*******2750
American Express	3443*******2792
American Express	3444*******6426
American Express	3444*******9997
American Express	3445*******2762
American Express	3445*******8946
American Express	3446*******6430
American Express	3446*******9990

American Express	3447*******4564
American Express	3447*******6836
American Express	3447*******6863
American Express	3447*******9050
American Express	3447*******9444
American Express	3447*******9880
American Express	3448*******0946
American Express	3448*******6851
American Express	3448*******8881

American Express	3449*******4573
American Express	3449*******9028
American Express	3460*******0653
American Express	3460*******0659
American Express	3460*******0660
American Express	3460*******1856

77 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\2011\FILES FROM STATEDOH\2011-05-01.TXT 155

American Express	3410*******1299

American Express	3410*******3581
American Express	3410*******4332
American Express	3410*******9133
American Express	3410*******9142
American Express	3411*******0465
American Express	3411*******2139
American Express	3411*******3331
American Express	3411*******3349
American Express	3411*******3361

American Express	3411*******5327
American Express	3412*******1829
American Express	3420*******0678
American Express	3420*******0686
American Express	3420*******1472
American Express	3420*******3220
American Express	3420*******4249
American Express	3420*******4250
American Express	3420*******4256

American Express	3421*******1465
American Express	3422*******3021
American Express	3422*******3044
American Express	3422*******3052
American Express	3422*******9286
American Express	3423*******2382
American Express	3423*******2395
American Express	3423*******2401
American Express	3423*******2406

American Express	3423*******2414
American Express	3423*******2435
American Express	3423*******3024
American Express	3423*******3042
American Express	3423*******3049
American Express	3423*******5396
American Express	3423*******5794
American Express	3423*******5803
American Express	3423*******9013

American Express	3423*******9020
American Express	3423*******9261
American Express	3423*******9265
American Express	3424*******2407
American Express	3425*******9030
American Express	3426*******0194
American Express	3427*******2390
American Express	3428*******3030
American Express	3428*******3032

American Express	3428*******4103
American Express	3428*******5844
American Express	3428*******5847
American Express	3428*******9022
American Express	3429*******3033
American Express	3429*******5797
American Express	3429*******5822
American Express	3442*******2858
American Express	3442*******5231

American Express	3442*******5415
American Express	3442*******5431
American Express	3442*******8840
American Express	3444*******8853
American Express	3445*******2170
American Express	3445*******8849
American Express	3446*******0539
American Express	3447*******1722
American Express	3447*******1727

American Express	3447*******1773
American Express	3447*******1776
American Express	3447*******2754
American Express	3447*******4547
American Express	3447*******7345
American Express	3448*******0179
American Express	3448*******0581
American Express	3448*******1780
American Express	3448*******5228

American Express	3448*******5237
American Express	3460*******0375
American Express	3460*******1608
American Express	3460*******3252
American Express	3460*******4198
American Express	3460*******4201
American Express	3460*******5773
American Express	3460*******5911
American Express	3460*******8609

American Express	3460*******9493
American Express	3460*******9495
American Express	3460*******9569
American Express	3461*******8616
American Express	3461*******9488
American Express	3465*******1392
American Express	3465*******4909
American Express	3465*******4934
American Express	3465*******9578

American Express	3465*******9610
American Express	3466*******0670
American Express	3466*******3062
American Express	3466*******3071
American Express	3466*******4912
American Express	3466*******5936
American Express	3466*******9482
American Express	3467*******3863
American Express	3468*******0758

55 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2010\FILES FROM STATE\2010-11-01.TXT	1
American Express	**3475*******7783**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2010\FILES FROM STATE\2010-12-15.TXT	114
American Express	**3410*******3757**
American Express	**3410*******4988**
American Express	**3410*******6574**
American Express	**3411*******3756**
American Express	**3411*******4970**

American Express	3411*******7306
American Express	3411*******8369
American Express	3411*******9085
American Express	3411*******9086
American Express	3413*******4586
American Express	3413*******8537
American Express	3420*******1851
American Express	3420*******5402
American Express	3420*******5880

American Express	3420*******5898
American Express	3421*******5877
American Express	3422*******4264
American Express	3422*******6442
American Express	3423*******4224
American Express	3423*******4238
American Express	3423*******4245
American Express	3423*******4257
American Express	3423*******5843

American Express	3423*******5856
American Express	3423*******5858
American Express	3423*******5868
American Express	3423*******5904
American Express	3423*******9229
American Express	3423*******9233
American Express	3424*******9214
American Express	3426*******8306
American Express	3427*******4247

American Express	3428*******4227
American Express	3428*******4243
American Express	3429*******4211
American Express	3429*******4220
American Express	3429*******4246
American Express	3429*******9203
American Express	3442*******5777
American Express	3442*******7518
American Express	3443*******6567

American Express	3443*******8595
American Express	3444*******5788
American Express	3444*******7531
American Express	3445*******5784
American Express	3446*******7517
American Express	3446*******7533
American Express	3446*******9026
American Express	3447*******4724
American Express	3447*******4726

American Express	3447*******4728
American Express	3447*******4731
American Express	3447*******6505
American Express	3447*******6526
American Express	3447*******6533
American Express	3447*******7846
American Express	3447*******7847
American Express	3447*******8586
American Express	3447*******8591

American Express	3448*******4727
American Express	3448*******4729
American Express	3448*******6507
American Express	3448*******6532
American Express	3448*******6540
American Express	3449*******8600
American Express	3460*******7349
American Express	3460*******7356
American Express	3461*******9049

American Express	3463*******4396
American Express	3463*******8132
American Express	3465*******3720
American Express	3465*******4406
American Express	3465*******6200
American Express	3465*******8131
American Express	3465*******8141
American Express	3466*******4391
American Express	3466*******7336

American Express	3466*******7337
American Express	3466*******8144
American Express	3468*******4051
American Express	3468*******4052
American Express	3468*******6136
American Express	3468*******8095
American Express	3468*******9358
American Express	3469*******7633
American Express	3474*******4737

American Express	3474*******4752
American Express	3474*******6545
American Express	3474*******6559
American Express	3474*******6712
American Express	3474*******7290
American Express	3474*******8916
American Express	3478*******4032
American Express	3478*******4537
American Express	3494*******1819

American Express	3494*******6818
American Express	3494*******6950
American Express	3495*******1805
American Express	3495*******6845
American Express	3497*******6261

14 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101101.TXT — 130

American Express	3410*******5425
American Express	3411*******0388

American Express	3411*******4348
American Express	3411*******5427
American Express	3411*******7153
American Express	3411*******8009
American Express	3412*******4345
American Express	3414*******0384
American Express	3414*******0718
American Express	3414*******8735
American Express	3420*******1058

American Express	3420*******4761
American Express	3420*******7369
American Express	3420*******7375
American Express	3420*******8563
American Express	3420*******8955
American Express	3420*******9987
American Express	3420*******9995
American Express	3421*******4759
American Express	3421*******7363

American Express	3421*******8956
American Express	3422*******0248
American Express	3422*******0272
American Express	3422*******5570
American Express	3423*******0260
American Express	3423*******4114
American Express	3423*******6155
American Express	3423*******6170
American Express	3426*******6450

American Express	3426*******8944
American Express	3428*******1761
American Express	3428*******4567
American Express	3428*******6176
American Express	3428*******6182
American Express	3428*******6192
American Express	3428*******7372
American Express	3429*******5434
American Express	3429*******6177

American Express	3442*******3690
American Express	3442*******4953
American Express	3442*******7718
American Express	3442*******7719
American Express	3443*******3084
American Express	3443*******4876
American Express	3444*******4882
American Express	3447*******0214
American Express	3447*******1780

American Express	3447*******3677
American Express	3447*******3685
American Express	3447*******5627
American Express	3447*******6217
American Express	3447*******6229
American Express	3447*******6230
American Express	3447*******6233
American Express	3447*******6657
American Express	3447*******7442

American Express	3447*******7665
American Express	3447*******7673
American Express	3447*******7674
American Express	3447*******9025
American Express	3448*******7440
American Express	3448*******9016
American Express	3449*******0211
American Express	3449*******9022
American Express	3460*******0193

American Express	3460*******0196
American Express	3460*******4626
American Express	3460*******8190
American Express	3460*******9526
American Express	3460*******9529
American Express	3460*******9534
American Express	3460*******9542
American Express	3465*******0295
American Express	3465*******0305

American Express	3465*******4207
American Express	3465*******6541
American Express	3465*******6550
American Express	3465*******7111
American Express	3465*******9537
American Express	3466*******0299
American Express	3466*******5100
American Express	3466*******8152
American Express	3466*******9086

American Express	3467*******4516
American Express	3467*******8053
American Express	3468*******4542
American Express	3468*******5246
American Express	3468*******5852
American Express	3468*******7226
American Express	3468*******8042
American Express	3468*******8575
American Express	3469*******0799

American Express	3469*******8577
American Express	3469*******8587
American Express	3469*******9096
American Express	3471*******2064
American Express	3471*******4894
American Express	3473*******4969
American Express	3473*******4978
American Express	3473*******5769

30 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_D

EEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101115.TXT 150

American Express	3410*******2996
American Express	3410*******3008
American Express	3411*******0388
American Express	3411*******1256
American Express	3411*******2146
American Express	3411*******3005
American Express	3411*******3009
American Express	3411*******4417

American Express	3411*******6520
American Express	3413*******5401
American Express	3414*******0384
American Express	3414*******0718
American Express	3420*******1058
American Express	3420*******1411
American Express	3420*******1413
American Express	3420*******1421
American Express	3420*******2467

American Express	3420*******3148
American Express	3420*******3175
American Express	3420*******4138
American Express	3420*******4139
American Express	3420*******6560
American Express	3420*******6566
American Express	3420*******6567
American Express	3420*******6574
American Express	3420*******7111

American Express	3420*******8290
American Express	3421*******2471
American Express	3422*******5552
American Express	3422*******6578
American Express	3422*******7113
American Express	3422*******7561
American Express	3423*******0249
American Express	3423*******2047
American Express	3423*******4197

American Express	3424*******2012
American Express	3424*******3157
American Express	3424*******5543
American Express	3424*******6962
American Express	3426*******3886
American Express	3427*******4495
American Express	3428*******2018
American Express	3428*******2040
American Express	3428*******6934

American Express	3428*******6936
American Express	3429*******3198
American Express	3429*******5565
American Express	3429*******5573
American Express	3429*******6944
American Express	3429*******6946
American Express	3442*******1299
American Express	3442*******4541
American Express	3442*******5613

American Express	3443*******1541
American Express	3443*******5605
American Express	3443*******7672
American Express	3443*******7787
American Express	3444*******1291
American Express	3444*******4543
American Express	3444*******5601
American Express	3445*******3302
American Express	3446*******1289

American Express	3446*******1305
American Express	3446*******3293
American Express	3446*******6185
American Express	3447*******1536
American Express	3447*******1544
American Express	3447*******2419
American Express	3447*******2860
American Express	3447*******3927
American Express	3447*******4570

American Express	3447*******7654
American Express	3447*******7792
American Express	3448*******1558
American Express	3448*******1565
American Express	3448*******2546
American Express	3448*******2861
American Express	3448*******4189
American Express	3448*******5626
American Express	3448*******5990

American Express	3448*******7662
American Express	3449*******3925
American Express	3449*******8304
American Express	3460*******2249
American Express	3460*******3099
American Express	3460*******3874
American Express	3460*******3978
American Express	3460*******6811
American Express	3460*******6813

American Express	3460*******7527
American Express	3465*******2184
American Express	3465*******3738
American Express	3465*******4322
American Express	3466*******3725
American Express	3466*******5513
American Express	3466*******6727
American Express	3467*******1388
American Express	3468*******1392

American Express	3468*******2952
American Express	3468*******4475

50 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2010\FILES FROM STATE\FROM STATE\CCC20101201.TXT	126
American Express	3410*******1067
American Express	3410*******2844
American Express	3410*******7434
American Express	3411*******0283
American Express	3411*******8149

American Express	3411*******8154
American Express	3411*******8926
American Express	3412*******8923
American Express	3420*******1087
American Express	3420*******1096
American Express	3420*******3038
American Express	3420*******3194
American Express	3420*******9689
American Express	3420*******9697

American Express	3421*******0920
American Express	3421*******3197
American Express	3422*******1149
American Express	3422*******1717
American Express	3422*******2087
American Express	3422*******3053
American Express	3422*******3555
American Express	3422*******8806
American Express	3423*******1093

American Express	3423*******3007
American Express	3423*******8500
American Express	3423*******8514
American Express	3423*******8536
American Express	3423*******9748
American Express	3423*******9751
American Express	3423*******9892
American Express	3427*******8538
American Express	3429*******3015

American Express	3429*******3031
American Express	3429*******8494
American Express	3429*******8528
American Express	3429*******9773
American Express	3442*******0208
American Express	3443*******0104
American Express	3443*******1655
American Express	3443*******2103
American Express	3443*******9615

American Express	3444*******8128
American Express	3444*******9633
American Express	3445*******8733
American Express	3446*******0211
American Express	3446*******8744
American Express	3447*******0108
American Express	3447*******0119
American Express	3447*******1333
American Express	3447*******3274

American Express	3449*******8692
American Express	3449*******8999
American Express	3460*******1075
American Express	3460*******1078
American Express	3460*******2084
American Express	3460*******7405
American Express	3460*******7410
American Express	3460*******7412
American Express	3460*******8116

American Express	3460*******8122
American Express	3460*******9630
American Express	3460*******9790
American Express	3461*******8125
American Express	3461*******8751
American Express	3465*******2481
American Express	3465*******2482
American Express	3465*******2498
American Express	3465*******7417

American Express	3465*******8423
American Express	3465*******9629
American Express	3465*******9992
American Express	3466*******1058
American Express	3466*******2486
American Express	3466*******2493
American Express	3466*******4285
American Express	3466*******8137
American Express	3466*******9986

American Express	3466*******9987
American Express	3467*******0264
American Express	3468*******0224
American Express	3468*******1132
American Express	3468*******3104
American Express	3468*******7360
American Express	3468*******7365
American Express	3468*******8862
American Express	3468*******8863

American Express	3468*******9577
American Express	3468*******9904
American Express	3469*******2158
American Express	3469*******2174
American Express	3469*******2487
American Express	3469*******4211
American Express	3469*******6648
American Express	3469*******8164
American Express	3469*******8180

American Express	3469*******9568
American Express	3471*******1242
American Express	3471*******1440
American Express	3471*******1740
American Express	3471*******3209

26 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_01_01.TXT — 158

American Express	3410*******0471
American Express	3410*******2635

American Express	3410*******3450
American Express	3411*******0470
American Express	3411*******0472
American Express	3411*******1681
American Express	3411*******1989
American Express	3411*******2631
American Express	3411*******2650
American Express	3411*******3461
American Express	3411*******4634

American Express	3411*******6579
American Express	3413*******3321
American Express	3414*******1984
American Express	3414*******3462
American Express	3420*******2015
American Express	3420*******2019
American Express	3420*******2610
American Express	3420*******3369
American Express	3420*******3371

American Express	3420*******3703
American Express	3420*******3710
American Express	3420*******3753
American Express	3420*******3761
American Express	3420*******3763
American Express	3420*******9686
American Express	3421*******3363
American Express	3422*******0972
American Express	3422*******3521

American Express	3422*******3688
American Express	3422*******3712
American Express	3423*******0950
American Express	3423*******0955
American Express	3423*******3681
American Express	3423*******3692
American Express	3423*******3704
American Express	3423*******3726
American Express	3423*******4819

American Express	3423*******4822
American Express	3423*******4825
American Express	3423*******4849
American Express	3423*******9766
American Express	3423*******9769
American Express	3424*******0989
American Express	3424*******3736
American Express	3424*******4817
American Express	3424*******6653

American Express	3426*******4418
American Express	3428*******2361
American Express	3428*******3691
American Express	3428*******4855
American Express	3428*******9770
American Express	3429*******0979
American Express	3429*******1000
American Express	3429*******9765
American Express	3442*******2378

American Express	3443*******0828
American Express	3443*******1826
American Express	3443*******3970
American Express	3443*******6381
American Express	3444*******0085
American Express	3444*******2509
American Express	3444*******2517
American Express	3444*******3406
American Express	3444*******4554

American Express	3444*******4878
American Express	3445*******0827
American Express	3445*******3393
American Express	3445*******3401
American Express	3446*******3396
American Express	3447*******0501
American Express	3447*******0526
American Express	3447*******0527
American Express	3447*******1384

American Express	3447*******1391
American Express	3447*******1512
American Express	3447*******1514
American Express	3447*******1532
American Express	3447*******2083
American Express	3447*******2937
American Express	3447*******2938
American Express	3447*******6380
American Express	3447*******6391

American Express	3448*******0509
American Express	3448*******2082
American Express	3448*******4138
American Express	3448*******4139
American Express	3448*******6343
American Express	3449*******1505
American Express	3449*******2522
American Express	3460*******0348
American Express	3460*******0358

American Express	3460*******1049
American Express	3460*******1051
American Express	3460*******2889
American Express	3460*******3658
American Express	3460*******5713
American Express	3461*******1912
American Express	3461*******3655
American Express	3461*******3660

58 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_D

EEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_01_15.TXT 110

American Express	3410*******0901
American Express	3410*******7831
American Express	3410*******9358
American Express	3413*******0904
American Express	3413*******9377
American Express	3420*******0800
American Express	3420*******1077
American Express	3420*******1788

American Express	3420*******1797
American Express	3420*******2059
American Express	3420*******2072
American Express	3420*******7865
American Express	3420*******8776
American Express	3421*******7411
American Express	3421*******8774
American Express	3421*******9746
American Express	3422*******1194

American Express	3422*******7332
American Express	3422*******8762
American Express	3422*******9222
American Express	3422*******9230
American Express	3423*******1174
American Express	3423*******1193
American Express	3423*******7666
American Express	3423*******7671
American Express	3423*******7687

American Express	3423*******7690
American Express	3423*******7700
American Express	3423*******8764
American Express	3423*******9200
American Express	3423*******9224
American Express	3423*******9577
American Express	3426*******7338
American Express	3427*******9211
American Express	3428*******0124

American Express	3428*******1172
American Express	3428*******1196
American Express	3428*******7684
American Express	3442*******1684
American Express	3442*******1691
American Express	3442*******8315
American Express	3443*******8567
American Express	3443*******8568
American Express	3444*******1850

American Express	3444*******3301
American Express	3444*******7163
American Express	3444*******7167
American Express	3444*******7169
American Express	3444*******7171
American Express	3444*******8175
American Express	3446*******1682
American Express	3446*******8167
American Express	3447*******0185

American Express	3447*******2037
American Express	3447*******9855
American Express	3448*******0184
American Express	3448*******1665
American Express	3448*******2041
American Express	3449*******9862
American Express	3460*******1982
American Express	3460*******2458
American Express	3460*******6628

American Express	3460*******7008
American Express	3460*******8047
American Express	3460*******8049
American Express	3460*******8054
American Express	3461*******6989
American Express	3463*******0889
American Express	3463*******1467
American Express	3465*******0764
American Express	3465*******0765

American Express	3465*******1474
American Express	3465*******6988
American Express	3465*******8916
American Express	3465*******9677
American Express	3465*******9708
American Express	3465*******9709
American Express	3467*******8696
American Express	3468*******1501
American Express	3468*******1535

American Express	3468*******2443
American Express	3469*******0096
American Express	3469*******2347
American Express	3469*******2423
American Express	3469*******8717
American Express	3471*******8226
American Express	3474*******9910
American Express	3476*******9917
American Express	3477*******6702

American Express	3478*******0280
American Express	3478*******1903
American Express	3478*******3133
American Express	3478*******8636
American Express	3494*******0702
American Express	3494*******7781
American Express	3494*******7807
American Express	3495*******0706
American Express	3495*******0721

American Express	3495*******0722
American Express	3495*******0730

10 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_06_15.TXT	141
American Express	3410*******1510
American Express	3410*******2995
American Express	3410*******6764
American Express	3410*******6771
American Express	3411*******1766

American Express	3411*******2279
American Express	3411*******4107
American Express	3411*******5762
American Express	3411*******8947
American Express	3413*******2950
American Express	3413*******2951
American Express	3413*******2984
American Express	3414*******4619
American Express	3414*******7916

American Express	3420*******1736
American Express	3420*******2270
American Express	3420*******5212
American Express	3420*******5842
American Express	3421*******3790
American Express	3421*******3793
American Express	3422*******2861
American Express	3422*******5849
American Express	3422*******8240

American Express	3422*******8630
American Express	3423*******1701
American Express	3423*******2832
American Express	3423*******5829
American Express	3423*******5838
American Express	3423*******6970
American Express	3424*******6349
American Express	3425*******4392
American Express	3425*******7312

American Express	3427*******2810
American Express	3427*******3560
American Express	3428*******5868
American Express	3429*******6465
American Express	3442*******1525
American Express	3442*******2261
American Express	3442*******5106
American Express	3443*******5095
American Express	3443*******6563

American Express	3443*******7800
American Express	3444*******7797
American Express	3445*******2251
American Express	3445*******2252
American Express	3446*******2257
American Express	3447*******2564
American Express	3447*******2589
American Express	3447*******5091
American Express	3447*******5103

American Express	3447*******6549
American Express	3447*******6575
American Express	3447*******7605
American Express	3448*******1646
American Express	3448*******4204
American Express	3448*******7610
American Express	3448*******8510
American Express	3449*******7593
American Express	3460*******2096

American Express	3460*******4590
American Express	3460*******7207
American Express	3460*******7220
American Express	3460*******7223
American Express	3461*******2100
American Express	3461*******4114
American Express	3461*******5817
American Express	3461*******8990
American Express	3463*******4601

American Express	3463*******5725
American Express	3463*******5733
American Express	3463*******6863
American Express	3465*******2374
American Express	3465*******2375
American Express	3465*******2383
American Express	3465*******2399
American Express	3465*******3990
American Express	3465*******4545

American Express	3465*******4594
American Express	3465*******4602
American Express	3465*******5724
American Express	3465*******6191
American Express	3466*******1626
American Express	3466*******2113
American Express	3466*******2385
American Express	3466*******5719
American Express	3466*******7103

American Express	3466*******8044
American Express	3466*******8052
American Express	3467*******4554
American Express	3468*******3706
American Express	3468*******3755
American Express	3468*******7927
American Express	3468*******9000
American Express	3469*******2916
American Express	3469*******3015

American Express	3469*******3270
American Express	3469*******4534
American Express	3469*******4567
American Express	3469*******5406
American Express	3469*******6406

41 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_06_15_POLK.TXT — 1

American Express	3475*******5065

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_07_01_STATE.TXT — 121

American Express	3410*******0928
American Express	3410*******1631
American Express	3410*******3477
American Express	3411*******1628
American Express	3411*******3483
American Express	3411*******8947
American Express	3420*******1350
American Express	3420*******2778
American Express	3420*******3339

American Express	3420*******3350
American Express	3420*******3929
American Express	3420*******9804
American Express	3421*******1349
American Express	3421*******1907
American Express	3421*******3352
American Express	3421*******9920
American Express	3422*******0139
American Express	3422*******0883

American Express	3422*******1345
American Express	3422*******2473
American Express	3422*******3358
American Express	3422*******3752
American Express	3422*******3928
American Express	3422*******9098
American Express	3423*******0128
American Express	3423*******0550
American Express	3423*******0553

American Express	3423*******0575
American Express	3423*******2690
American Express	3423*******2712
American Express	3423*******2720
American Express	3423*******2747
American Express	3423*******3743
American Express	3423*******3768
American Express	3424*******0136
American Express	3426*******4743

American Express	3428*******2740
American Express	3429*******0118
American Express	3429*******0564
American Express	3429*******2710
American Express	3429*******2734
American Express	3429*******3773
American Express	3429*******3782
American Express	3442*******0783
American Express	3442*******2656

American Express	3442*******3177
American Express	3442*******9272
American Express	3442*******9430
American Express	3443*******4188
American Express	3444*******2605
American Express	3444*******2936
American Express	3444*******2951
American Express	3444*******2987
American Express	3444*******3179

American Express	3445*******9413
American Express	3446*******2918
American Express	3448*******0770
American Express	3448*******2644
American Express	3460*******0050
American Express	3460*******1607
American Express	3460*******2460
American Express	3460*******2982
American Express	3460*******2991

American Express	3460*******3005
American Express	3461*******0046
American Express	3461*******8990
American Express	3463*******3280
American Express	3465*******0540
American Express	3465*******1128
American Express	3465*******2421
American Express	3465*******2424
American Express	3465*******3791

American Express	3465*******3792
American Express	3465*******3801
American Express	3465*******4057
American Express	3465*******9120
American Express	3466*******3789
American Express	3466*******9588
American Express	3466*******9612
American Express	3466*******9752
American Express	3467*******1955

American Express	3468*******1502
American Express	3468*******1543
American Express	3468*******9000
American Express	3468*******9765
American Express	3468*******9835
American Express	3469*******0815
American Express	3469*******3634
American Express	3470*******3379
American Express	3471*******0093

American Express	3473*******0084
American Express	3473*******3380
American Express	3474*******1186
American Express	3474*******1918
American Express	3474*******2206
American Express	3474*******4605
American Express	3475*******8581
American Express	3475*******8598
American Express	3476*******0012

American Express	3478*******1043

21 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_JULY_15_POLK.TXT	1
American Express	3475*******4596

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011_JULY_15_STATE.TXT	177
American Express	3410*******0278
American Express	3410*******2080
American Express	3410*******3260
American Express	3410*******3263

American Express	3410*******5610
American Express	3410*******7286
American Express	3410*******7287
American Express	3411*******0266
American Express	3411*******1097
American Express	3411*******1711
American Express	3411*******1714
American Express	3413*******0549
American Express	3413*******9145

American Express	3413*******9831
American Express	3414*******3268
American Express	3414*******5612
American Express	3420*******0292
American Express	3420*******0294
American Express	3420*******1689
American Express	3420*******1692
American Express	3420*******2086
American Express	3420*******3397

American Express	3420*******3407
American Express	3420*******3595
American Express	3420*******5643
American Express	3420*******5656
American Express	3420*******6690
American Express	3420*******6704
American Express	3420*******8579
American Express	3420*******8581
American Express	3420*******8593

American Express	3420*******9072
American Express	3421*******5646
American Express	3421*******8583
American Express	3422*******0296
American Express	3422*******1602
American Express	3422*******3597
American Express	3422*******3605
American Express	3422*******5650
American Express	3422*******5715

American Express	3422*******7433
American Express	3422*******8597
American Express	3423*******0141
American Express	3423*******1580
American Express	3423*******1592
American Express	3423*******1595
American Express	3423*******3374
American Express	3423*******3387
American Express	3423*******3389

American Express	3423*******3400
American Express	3423*******5708
American Express	3423*******5737
American Express	3423*******5742
American Express	3423*******5757
American Express	3423*******7797
American Express	3423*******7800
American Express	3423*******7831
American Express	3423*******9106

American Express	3424*******1686
American Express	3425*******0034
American Express	3426*******1068
American Express	3426*******2162
American Express	3427*******5721
American Express	3428*******1609
American Express	3428*******1998
American Express	3428*******2018
American Express	3428*******2566

American Express	3428*******2567
American Express	3428*******2724
American Express	3428*******6203
American Express	3428*******6628
American Express	3428*******7814
American Express	3428*******9893
American Express	3429*******2550
American Express	3429*******9093
American Express	3429*******9101

American Express	3438*******2378
American Express	3443*******2750
American Express	3443*******2792
American Express	3444*******6426
American Express	3444*******9997
American Express	3445*******2762
American Express	3445*******8946
American Express	3446*******6430
American Express	3446*******9990

American Express	3447*******4564
American Express	3447*******6836
American Express	3447*******6863
American Express	3447*******9050
American Express	3447*******9444
American Express	3447*******9880
American Express	3448*******0946
American Express	3448*******6851
American Express	3448*******8881

American Express	3449*******4573
American Express	3449*******9028
American Express	3460*******0653
American Express	3460*******0659
American Express	3460*******0660
American Express	3460*******1856

77 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_DEEDS\POLK COUNTY DEATH INDEX\POLK CO DEATH INDEX\2011\FILES FROM STATEDOH\2011-05-01.TXT — 155

American Express	3410*******1299

American Express	3410*******3581
American Express	3410*******4332
American Express	3410*******9133
American Express	3410*******9142
American Express	3411*******0465
American Express	3411*******2139
American Express	3411*******3331
American Express	3411*******3349
American Express	3411*******3361

American Express	3411*******5327
American Express	3412*******1829
American Express	3420*******0678
American Express	3420*******0686
American Express	3420*******1472
American Express	3420*******3220
American Express	3420*******4249
American Express	3420*******4250
American Express	3420*******4256

American Express	3421*******1465
American Express	3422*******3021
American Express	3422*******3044
American Express	3422*******3052
American Express	3422*******9286
American Express	3423*******2382
American Express	3423*******2395
American Express	3423*******2401
American Express	3423*******2406

American Express	3423*******2414
American Express	3423*******2435
American Express	3423*******3024
American Express	3423*******3042
American Express	3423*******3049
American Express	3423*******5396
American Express	3423*******5794
American Express	3423*******5803
American Express	3423*******9013

American Express	3423*******9020
American Express	3423*******9261
American Express	3423*******9265
American Express	3424*******2407
American Express	3425*******9030
American Express	3426*******0194
American Express	3427*******2390
American Express	3428*******3030
American Express	3428*******3032

American Express	3428*******4103
American Express	3428*******5844
American Express	3428*******5847
American Express	3428*******9022
American Express	3429*******3033
American Express	3429*******5797
American Express	3429*******5822
American Express	3442*******2858
American Express	3442*******5231

American Express	3442*******5415
American Express	3442*******5431
American Express	3442*******8840
American Express	3444*******8853
American Express	3445*******2170
American Express	3445*******8849
American Express	3446*******0539
American Express	3447*******1722
American Express	3447*******1727

American Express	3447*******1773
American Express	3447*******1776
American Express	3447*******2754
American Express	3447*******4547
American Express	3447*******7345
American Express	3448*******0179
American Express	3448*******0581
American Express	3448*******1780
American Express	3448*******5228

American Express	3448*******5237
American Express	3460*******0375
American Express	3460*******1608
American Express	3460*******3252
American Express	3460*******4198
American Express	3460*******4201
American Express	3460*******5773
American Express	3460*******5911
American Express	3460*******8609

American Express	3460*******9493
American Express	3460*******9495
American Express	3460*******9569
American Express	3461*******8616
American Express	3461*******9488
American Express	3465*******1392
American Express	3465*******4909
American Express	3465*******4934
American Express	3465*******9578

American Express	3465*******9610
American Express	3466*******0670
American Express	3466*******3062
American Express	3466*******3071
American Express	3466*******4912
American Express	3466*******5936
American Express	3466*******9482
American Express	3467*******3863
American Express	3468*******0758

55 more instances.

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_EXEMPTIONS\EXEMPTION\VAB\VAB-2007\VAB-2007 COPY DECISIONS.XLSX	2 2
MasterCard Diners Club Alliance	**3882******1707**
MasterCard Diners Club Alliance	**3883******1876**
Visa	**4278********0092**
Visa	**4966********0077**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_EXEMPTIONS\EXEMPTION\VAB\VAB-2007\VAB-2007 COPY.XLSX	1
Visa	**4966********0077**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_TANGIBLE\TPP FACTORS\DATA FOR DEPRECIATION TABLE 2010.XLSX	8

MasterCard Diners Club Alliance	3001******9754
MasterCard Diners Club Alliance	3021******0541
MasterCard Diners Club Alliance	3022******1455
MasterCard Diners Club Alliance	3022******3925
MasterCard Diners Club Alliance	3032******7594
MasterCard Diners Club Alliance	3672******8950
MasterCard Diners Club Alliance	3821******4431
MasterCard Diners Club Alliance	3822******9788

MasterCard Diners Club Alliance	3002******0091
MasterCard Diners Club Alliance	3032******9238
MasterCard Diners Club Alliance	3602******2854
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\CUSTOMER_COMPLIANCE\PROCEDURES_CUSTOMER_COMPLIANCE_TANGIBLE\TPP TOOLS\TPP TRIM AUDIT.XLSX	22 1
MasterCard Diners Club Alliance	3000******2065
MasterCard Diners Club Alliance	3000******2206
MasterCard Diners Club Alliance	3000******3236
MasterCard Diners Club Alliance	3000******3516
MasterCard Diners Club Alliance	3000******4244

MasterCard Diners Club Alliance	3000******5807
MasterCard Diners Club Alliance	3001******1021
MasterCard Diners Club Alliance	3001******1694
MasterCard Diners Club Alliance	3001******2470
MasterCard Diners Club Alliance	3001******5949
MasterCard Diners Club Alliance	3001******8666
MasterCard Diners Club Alliance	3002******3278
MasterCard Diners Club Alliance	3002******5056
MasterCard Diners Club Alliance	3002******5851

MasterCard Diners Club Alliance	3002******6354
MasterCard Diners Club Alliance	3002******7610
MasterCard Diners Club Alliance	3002******9036
MasterCard Diners Club Alliance	3006******7855
MasterCard Diners Club Alliance	3010******0648
MasterCard Diners Club Alliance	3010******7723
MasterCard Diners Club Alliance	3012******2347
MasterCard Diners Club Alliance	3097******2425
Visa	4575********2649

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\EDUCATION_&_TRAINING\EMPLOYEE DEVELOPMENT\POWERPOINT\STUDENT_EXERCISEPPT\DAY ONE\VALUEHISTORY.XLSX	1
Visa	**4690********7911**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\INFORMATION_TECHNOLOGY\PROCEDURES - IT - TAXROLL\LAND\MASS_LAND_UPDATE.XLSX	1 1
American Express	**3400*******1500**
MasterCard Diners Club Alliance	**3600******3600**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\ADATA UFD\BQA\INFORMATION_TECHNOLOGY\PROCEDURES - IT - TAXROLL\LAND\PROPOSED COMMERCIAL LAND CHANGE 2011.XLSX	1 1
Diners Club United States & Canada	**5500********4700**
Visa	**4200********3600**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\BEANNIE\APPDATA\ROAMING\MICROSOFT\WINDOWS\COOKIES\	

LOW\BEANNIE@SUN[1].TXT	1
Visa	4000********6300
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\2010 MH RVP REVALUE.XLSX	3
Visa	4001********7200
Visa	4527********1610
Visa	4751********0000
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\2011 AG REMOVALS REPORT BY NAME.XLSX	1
MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\2011 AG REMOVALS REPORT BY PARCEL.XLSX	1
MasterCard Diners Club Alliance	3006******8207

D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\2011 AG REMOVALS REPORT BY VALUE.XLSX	1
MasterCard Diners Club Alliance	**3006******8207**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\2011 AG SUBS MV 2010 VS 2011 COMPARISON.XLSX	3
MasterCard	**5100********2620**
MasterCard	**5100********4640**
MasterCard	**5100********8880**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\2011 RANCHO PARCEL INFO JEREMY.XLSX	1
American Express	**3471*******2593**
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\DOR_AG_AUDIT_LETTER_&_EXHIBITS_2011\VAB DATA REQUEST 7.1.11.XLSX	11

MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671

MasterCard	5150********4630
MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\VAB AG DATA SUBMISSION 7 1 11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340

MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\AG\VAB DATA REQUEST 7.1.11.XLSX	11
MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110

MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671
MasterCard	5150********4630
MasterCard	5150********6321

MasterCard	5100********1000
MasterCard	5100********1090
MasterCard	5100********1110
MasterCard	5100********1150
MasterCard	5100********1300
MasterCard	5100********1340
MasterCard	5100********1580
MasterCard	5100********2018
MasterCard	5100********8671

MasterCard	5150********4630
MasterCard	5150********6321
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY NAME.XLSX	1
MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY PARCEL.XLSX	1
MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 AG REMOVALS REPORT BY VALUE.XLSX	1
MasterCard Diners Club Alliance	3006******8207
D:\FILESERVER2_DATA\CHIEF DEPUTIES\SISSY\SISSYLONG\DESKPC\ADATA UFD\BQA\APPRAISAL\APPRAISAL_AGRICULTURAL_VALUATION\AG\2011 RANCHO PARCEL INFO JEREMY.XLSX	1

American Express **3471*******2593**

141 more files.

3.15 - IRCPA.ORG/FRNTCUSTSERVCUB

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.66

3.15.1 - Potential Liability

No Unprotected Data Found

3.15.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	SUPERAntiSpyware	✓	*
Windows Defender	✗	✓	Webroot SecureAnywhere	✓	✓
			Windows Defender	✗	✓

* Definition update status could not be determined at the time of the scan.

3.15.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**
Security Updates, Windows 10	**Failed (critical)**	**1 security update is missing.**

3.15.4 - Sensitive Data Details

None detected.

3.16 - IRCPA.ORG/gilesmsi

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.129

3.16.1 - Potential Liability

No Unprotected Data Found

3.16.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✗	✓	Windows Defender	✗	✓

3.16.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**

3.16.4 - Sensitive Data Details

None detected.

3.17 - IRCPA.ORG/ibranaugh-hp400

OPERATING SYSTEM	IP ADDRESS
Windows 7 Professional	176.16.19.15

3.17.1 - Potential Liability

No Unprotected Data Found

3.17.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✗	Windows Defender	✓	✓

3.17.3 - Application Vulnerabilities

None detected.

3.17.4 - Sensitive Data Details

None detected.

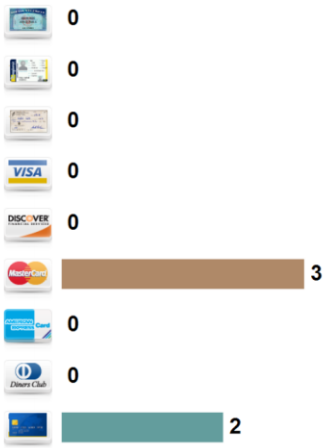
3.18 - IRCPA.ORG/KYLE-HP308

OPERATING SYSTEM	IP ADDRESS
Windows 7 Professional	176.16.19.61

3.18.1 - Potential Liability

Unprotected Data

Count by Type



Potential Liability

$1,165

3.18.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Norton Internet Security	✗	✓	Norton Internet Security	✗	✓
Webroot SecureAnywhere	✓	✓	SUPERAntiSpyware	✓	*

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Windows Defender	✓	✗	Webroot SecureAnywhere	✓	✓
			Windows Defender	✗	✗

* Definition update status could not be determined at the time of the scan.

3.18.3 - Application Vulnerabilities

None detected.

3.18.4 - Sensitive Data Details

C:\USERS\DPFOUTZ\DOCUMENTS\VAB2011MU CKECKED.XLSX	1 1 3
HSBC Canada	**5607********6380**
InterPaymentTM	**6360*********2390**
MasterCard Diners Club Alliance	**3090******4820**

MasterCard Diners Club Alliance	3660******4580
MasterCard Diners Club Alliance	3940******4550

3.19 - IRCPA.ORG/KYLE-HP400

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.64

3.19.1 - Potential Liability

No Unprotected Data Found

3.19.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✗	✓	Windows Defender	✗	✓

3.19.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**

3.19.4 - Sensitive Data Details

None detected.

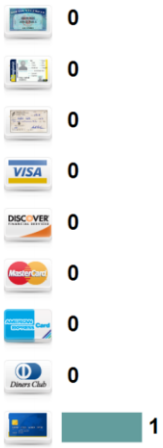
3.20 - IRCPA.ORG/milliehpz240

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.10

3.20.1 - Potential Liability

Unprotected Data

Count by Type



Potential Liability

$233

3.20.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✗	Windows Defender	✓	✓

3.20.3 - Application Vulnerabilities

None detected.

3.20.4 - Sensitive Data Details

C:\USERS\BEANNIE\APPDATA\ROAMING\MICROSOFT\WINDOWS\COOKIES\LOW\V54Q3IZS.TXT 1

InterPaymentTM	**6362**********7989**

3.21 - IRCPA.ORG/REMOTE-TL

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.100

3.21.1 - Potential Liability

No Unprotected Data Found

3.21.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✓	Windows Defender	✓	✓

3.21.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**

3.21.4 - Sensitive Data Details

None detected.

3.22 - IRCPA.ORG/RKNIGHT-DESKPC

OPERATING SYSTEM	IP ADDRESS
Windows 7 Professional	176.16.19.39

3.22.1 - Potential Liability

Unprotected Data

Count by Type

Potential Liability

$699

3.22.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Microsoft Security Essentials	✓	✓	Microsoft Security Essentials	✓	✓
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓

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ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Windows Defender	✓	✗	Windows Defender	✗	✗

3.22.3 - Application Vulnerabilities

None detected.

3.22.4 - Sensitive Data Details

C:\USERS\ROBB\APPDATA\ROAMING\MICROSOFT\WINDOWS\COOKIES\0UD96O71.TXT	1
InterPaymentTM	**6360**********8355**
C:\USERS\ROBB\APPDATA\ROAMING\MICROSOFT\WINDOWS\COOKIES\32AFRV8B.TXT	1
InterPaymentTM	**6362**********4183**
C:\USERS\ROBB\APPDATA\ROAMING\MICROSOFT\WINDOWS\COOKIES\LOW\XMT3NFILESVR2.TXT	1

Visa **4791********2266**

3.23 - IRCPA.ORG/sketteringprodskhp

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.101

3.23.1 - Potential Liability

No Unprotected Data Found

3.23.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✓	Windows Defender	✓	✓

3.23.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**

3.23.4 - Sensitive Data Details

None detected.

3.24 - IRCPA.ORG/SUSANHPUPGRD

OPERATING SYSTEM	IP ADDRESS
Windows 10 Pro	176.16.19.87

3.24.1 - Potential Liability

No Unprotected Data Found

3.24.2 - Anti-virus / Anti-spyware

ANTI-VIRUS			ANTI-SPYWARE		
NAME	ON	CURRENT	NAME	ON	CURRENT
Webroot SecureAnywhere	✓	✓	Webroot SecureAnywhere	✓	✓
Windows Defender	✓	✓	Windows Defender	✓	✓

3.24.3 - Application Vulnerabilities

ISSUE	RESULT	ASSESSMENT

ISSUE	RESULT	ASSESSMENT
Critical Updates, Windows 10	**Failed (critical)**	**1 critical update is missing.**

3.24.4 - Sensitive Data Details

None detected.

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