



**Center for Clinical Standards and Quality/Survey & Certification Group**

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**Ref: S&C: 14-10-HHA**

**DATE:** February 4, 2014

**TO:** State Survey Agency Directors

**FROM:** Director  
Survey and Certification Group

**SUBJECT:** Moratoria on Home Health Agency (HHA) Enrollment- Phase 2 - Metropolitan Areas of Fort Lauderdale, Detroit, Dallas and Houston and Extension of Moratoria on Metropolitan Areas of Miami and Chicago

**Memorandum Summary**

- **Moratoria** – The Centers for Medicare & Medicaid Services (CMS) announced new moratoria on Home Health Agency (HHA) enrollment in four geographic areas and an extension of the existing moratoria in two geographic areas, effective January 30, 2014. Effective January 30, 2014, CMS will halt the enrollment of new HHA providers and HHA branch locations in the metropolitan areas of Fort Lauderdale, FL, Detroit, MI, Dallas, TX and Houston TX, and extend the existing moratoria in Miami, FL and Chicago, IL.
- **Length of Moratoria** - The moratoria will be in place for six months. Federal regulations allow CMS to lift the moratoria as necessary or to extend the moratoria for six month periods by notifying the public.
- **HHA Application Status** – Prospective HHA applications within the affected areas which were **not approved** prior to January 30, 2014 will be denied by the Medicare Administrative Contractor (MAC). Approved means that by 12:00 AM January 30, 2014 the initial certification survey was completed; the second MAC review was completed; the CMS Regional Office (RO) sent the tie-in notice to the MAC; the MAC performed a site visit and the MAC decided to switch the HHA’s Provider Enrollment Chain Organization System (PECOS) record to an “approved” status.
- **State Survey Agency (SA)/Regional Office (RO) Review** – As of 12:00 AM on January 30, 2014, the SAs and ROs must cease all review of any initial HHA applications pending within the SA or RO for prospective providers in the affected zip codes of the moratoria. In addition, the SAs/ROs may not review any application for an HHA branch location within the affected zip codes throughout the duration of the moratoria.

## **Background**

On January 30, 2014, a *Federal Register* Notice was displayed announcing new moratoria under the Affordable Care Act (ACA) authority to fight fraud in Medicare, Medicaid and the Children's Health Insurance Program (CHIP).

The moratoria impact all initial HHA applications that were not approved by 12:00 AM on January 30, 2014. Approved means that by 12:00 AM January 30, 2014 the initial certification survey was completed; the second MAC review was completed; the RO sent the tie-in notice to the MAC; the MAC performed a site visit and the MAC decided to switch the HHA's Provider Enrollment Chain Organization System (PECOS) record to an "approved" status.

Section 6401 of the ACA added new sections 1866(j)(7), 1902 (kk)(4) and 2107 (e)(1)(D) to the Social Security Act providing the Secretary with the authority to impose such moratoria. The moratoria, that were announced on January 30, 2014, temporarily halt the enrollment of new HHA providers and HHA branches in the metropolitan areas of Fort Lauderdale, FL; Detroit, MI; Dallas, TX; and Houston, TX and extend the existing temporary moratoria in the metropolitan areas of Miami, FL and Chicago, IL. Before taking this action CMS consulted with law enforcement officials and determined that there was a high risk of fraud, a disproportionately high enrollment of new providers and a high utilization of services in these geographic areas. CMS has also determined that the moratoria will not affect access to care for beneficiaries in these areas. However, CMS will continue to monitor access to care throughout the moratoria to ensure that beneficiaries are receiving the services they need.

## **Action**

Effective, January 30, 2014, CMS will deny all new or currently unapproved provider applications (Form CMS-855A) from HHA applicants in Fort Lauderdale, FL; Wayne (including the City of Detroit), Macomb, Monroe, Oakland and Washtenaw counties in Michigan; Dallas (including the City of Dallas), Collin, Denton, Ellis, Kaufman, Rockwall and Tarrant counties in Texas; Harris (including the City of Houston), Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller counties in Texas; and extend the current moratoria in Miami-Dade and Monroe Counties in Florida and Cook, DuPage, Kane, Lake, McHenry and Will Counties in Illinois. As of the implementation date, State Survey Agencies (SA) and ROs associated with the affected counties will not receive any new "approval recommended" notices from the MAC for initial HHA certification surveys or branch location additions in these counties until the moratoria are lifted. Since it is the "approval recommended" notice which initiates the survey process, no initial HHA surveys may be scheduled in the affected counties until further notice.

Currently unapproved HHA applications are those for which the MAC did not decide to switch the HHA's PECOS record to an "approved" status before 12:00 AM January 30, 2014. This means that any pending initial HHA applications that did not have **all** of the following completed by 12:00 AM January 30, 2014 are included in the moratoria:

- (1) Initial certification survey was completed and compliance with Conditions of Participation determined;
- (2) Second review was completed by the MAC;

- (3) The CMS RO transmitted a tie-in notice (Form CMS-2007) to the MAC; (i.e., is no longer pending at the SA or RO)
- (4) The MAC performed a site visit; and
- (5) The MAC decided to switch the HHA's PECOS record to an approved status.

If an application had all these steps completed prior to 12:00 AM January 30, 2014, the application is considered "approved" and will not be affected by the moratorium. All initial HHA applications for prospective providers in the affected zip codes that were still "pending at the SA or RO" as of 12:00 AM on January 30, 2014 are included in the moratoria and will be denied by the MAC. "Pending at the SA or RO" means those applications for which the RO had **not** transmitted a tie-in notice (Form CMS-2007) to the MAC for a prospective HHA provider in the affected zip codes by 12:00 AM January 30, 2014. All subsequent SA and RO survey and certification actions on pending HHA applications must cease immediately. The MAC will notify the applicant of the denial. Once the moratoria are lifted, any prospective provider affected by the moratoria and thus denied by the MAC must complete the entire enrollment application and certification process again if it wishes to participate in the Medicare program.

Also, please be advised that the MAC will deny any application for the addition of an HHA branch location in the zip codes subject to the moratoria. Accordingly, until further notice, ROs and SAs may not conduct any review of a request for the addition of an HHA branch location in the zip codes of the affected counties (including reviews that were in progress as of 12:00 AM January 30, 2014).

The moratoria will last for six months, but CMS may lift the moratoria early or extend them for additional six-month increments. CMS will publish another notice if the moratoria are to be lifted or extended.

#### **Areas Not Affected by the Moratoria**

"Approval recommended" notifications from the MAC will continue to be received by the ROs/SAs for prospective HHA providers outside the affected zip codes in TX, MI, FL and IL. However, the RO/SA should double-check each application to confirm that the applicant is not located in one of the affected zip codes. Any questions or concerns should be directed to the applicable MAC. Initial HHA applications in all other areas of the country, not included within the moratoria, will continue to be processed as usual.

#### **Appeals**

Appeal information will be included in the MAC denial letter and prospective applicants should be referred to the MAC for any questions regarding the appeal process.

#### **Accreditation**

During the moratoria, a prospective HHA's accreditation by a CMS approved Accrediting Organization (AO) program will not serve as the basis for Medicare participation through deemed status. In such cases a new provider agreement will not be approved, nor will a new branch location for an existing deemed HHA be approved for the affected zip codes. In response to inquiries from HHA applicants in the affected zip codes that were seeking certification through an AO, the RO/SA should advise that it is the decision of the applicant as to whether

they wish to continue to seek accreditation status with the AO despite being denied Medicare enrollment under the moratorium.

**Contacts**

All press inquiries regarding the moratoria should be directed to the CMS Office of Communications to the attention of Patti Unruh. She may be contacted at (202) 260-1135 or via electronic mail at [Patti.Unruh@cms.hhs.gov](mailto:Patti.Unruh@cms.hhs.gov).

For your information, we have attached the sample denial letter provided by CMS to the MACs and a listing of the zip codes for the affected areas.

For additional information or questions related to survey and certification, contact your appropriate CMS RO. The Central Office contact for policy issues is Patricia Sevast at [patricia.sevast@cms.hhs.gov](mailto:patricia.sevast@cms.hhs.gov) or at 410-786-8135.

**Effective Date:** Immediately. This information should be communicated with all survey and certification staff, their managers and the State/Regional Office training coordinators within 30 days of this memorandum.

/s/

Thomas E. Hamilton

Attachments:

MAC Temporary Moratorium Denial Letter  
HHA-Moratorium Zip Codes – 2 files  
Qs and As  
CMS Press Release

cc: Survey and Certification Regional Office Management

ZIP Code	Manual County Verification Check Required	FIPS State County Code	County	State
33001	No	12087	MONROE	FLORIDA
33002	No	12086	MIAMI-DADE	FLORIDA
33010	No	12086	MIAMI-DADE	FLORIDA
33011	No	12086	MIAMI-DADE	FLORIDA
33012	No	12086	MIAMI-DADE	FLORIDA
33013	No	12086	MIAMI-DADE	FLORIDA
33014	No	12086	MIAMI-DADE	FLORIDA
33015	No	12086	MIAMI-DADE	FLORIDA
33016	No	12086	MIAMI-DADE	FLORIDA
33017	No	12086	MIAMI-DADE	FLORIDA
33018	No	12086	MIAMI-DADE	FLORIDA
33030	No	12086	MIAMI-DADE	FLORIDA
33031	No	12086	MIAMI-DADE	FLORIDA
33032	No	12086	MIAMI-DADE	FLORIDA
33033	No	12086	MIAMI-DADE	FLORIDA
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33035	No	12086	MIAMI-DADE	FLORIDA
33036	No	12087	MONROE	FLORIDA
33037	No	12087	MONROE	FLORIDA
33039	No	12086	MIAMI-DADE	FLORIDA
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33280	No	12086 MIAMI-DADE	FLORIDA
33283	No	12086 MIAMI-DADE	FLORIDA
33296	No	12086 MIAMI-DADE	FLORIDA
33299	No	12086 MIAMI-DADE	FLORIDA
34141*	Yes, Manual county verification is required	12086 MIAMI-DADE	FLORIDA
34141*	Yes, Manual county verification is required	12087 MONROE	FLORIDA

60001	No	17111 MCHENRY	ILLINOI
60002	No	17097 LAKE	ILLINOI
60004	No	17031 COOK	ILLINOI
60005	No	17031 COOK	ILLINOI
60006	No	17031 COOK	ILLINOI
60007	No	17031 COOK	ILLINOI
60007	No	17043 DUPAGE	ILLINOI
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60009	No	17031 COOK	ILLINOI
60010	No	17031 COOK	ILLINOI
60010	No	17089 KANE	ILLINOI
60010	No	17097 LAKE	ILLINOI
60010	No	17111 MCHENRY	ILLINOI
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60019	No	17031 COOK	ILLINOI
60020	No	17097 LAKE	ILLINOI
60020	No	17111 MCHENRY	ILLINOI
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60030	No	17097 LAKE	ILLINOI
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60035	No	17097 LAKE	ILLINOI
60037	No	17097 LAKE	ILLINOI
60038	No	17031 COOK	ILLINOI
60039	No	17111 MCHENRY	ILLINOI
60040	No	17097 LAKE	ILLINOI
60041	No	17097 LAKE	ILLINOI
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60043	No	17031 COOK	ILLINOI
60044	No	17097 LAKE	ILLINOI
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60050	No	17097 LAKE	ILLINOI
60050	No	17111 MCHENRY	ILLINOI
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60120	No	17031 COOK	ILLINOI
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60131	No	17031 COOK	ILLINOI
60132	No	17043 DUPAGE	ILLINOI
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60133	No	17043 DUPAGE	ILLINOI
60134	No	17089 KANE	ILLINOI
60135*	Yes, Manual county verification is required	17111 MCHENRY	ILLINOI
60136	No	17089 KANE	ILLINOI
60137	No	17043 DUPAGE	ILLINOI
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60140*	Yes, Manual county verification is required	17089 KANE	ILLINOI
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60141	No	17031 COOK	ILLINOI
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60151*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60152*	Yes, Manual county verification is required	17111 MCHENRY	ILLINOI
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60157	No	17043 DUPAGE	ILLINOI
60159	No	17031 COOK	ILLINOI
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60305	No	17031 COOK	ILLINOI
60399	No	17043 DUPAGE	ILLINOI
60401*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60402	No	17031 COOK	ILLINOI
60403	No	17197 WILL	ILLINOI
60404*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60406	No	17031 COOK	ILLINOI
60407*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60408	No	17197 WILL	ILLINOI
60409	No	17031 COOK	ILLINOI
60410*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60411	No	17031 COOK	ILLINOI
60412	No	17031 COOK	ILLINOI
60415	No	17031 COOK	ILLINOI
60416*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60417	No	17197 WILL	ILLINOI
60419	No	17031 COOK	ILLINOI
60421	No	17197 WILL	ILLINOI
60422	No	17031 COOK	ILLINOI
60423	No	17031 COOK	ILLINOI
60423	No	17197 WILL	ILLINOI
60425	No	17031 COOK	ILLINOI
60426	No	17031 COOK	ILLINOI
60428	No	17031 COOK	ILLINOI
60429	No	17031 COOK	ILLINOI
60430	No	17031 COOK	ILLINOI
60431*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60432	No	17031 COOK	ILLINOI
60432	No	17197 WILL	ILLINOI
60433	No	17197 WILL	ILLINOI

60434	No	17197 WILL	ILLINOI
60435	No	17197 WILL	ILLINOI
60436	No	17197 WILL	ILLINOI
60438	No	17031 COOK	ILLINOI
60439	No	17031 COOK	ILLINOI
60439	No	17043 DUPAGE	ILLINOI
60439	No	17197 WILL	ILLINOI
60440	No	17043 DUPAGE	ILLINOI
60440	No	17197 WILL	ILLINOI
60441	No	17197 WILL	ILLINOI
60442	No	17197 WILL	ILLINOI
60443	No	17031 COOK	ILLINOI
60445	No	17031 COOK	ILLINOI
60446	No	17197 WILL	ILLINOI
60447*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60448	No	17197 WILL	ILLINOI
60449	No	17031 COOK	ILLINOI
60449	No	17197 WILL	ILLINOI
60451	No	17197 WILL	ILLINOI
60452	No	17031 COOK	ILLINOI
60453	No	17031 COOK	ILLINOI
60454	No	17031 COOK	ILLINOI
60455	No	17031 COOK	ILLINOI
60456	No	17031 COOK	ILLINOI
60457	No	17031 COOK	ILLINOI
60458	No	17031 COOK	ILLINOI
60459	No	17031 COOK	ILLINOI
60461	No	17031 COOK	ILLINOI
60462	No	17031 COOK	ILLINOI
60463	No	17031 COOK	ILLINOI
60464	No	17031 COOK	ILLINOI
60464	No	17043 DUPAGE	ILLINOI
60464	No	17197 WILL	ILLINOI
60465	No	17031 COOK	ILLINOI
60466	No	17031 COOK	ILLINOI
60466	No	17197 WILL	ILLINOI
60467	No	17031 COOK	ILLINOI
60467	No	17197 WILL	ILLINOI
60468*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60469	No	17031 COOK	ILLINOI
60471	No	17031 COOK	ILLINOI
60472	No	17031 COOK	ILLINOI
60473	No	17031 COOK	ILLINOI
60475	No	17031 COOK	ILLINOI
60475	No	17197 WILL	ILLINOI
60476	No	17031 COOK	ILLINOI
60477	No	17031 COOK	ILLINOI

60477	No	17197 WILL	ILLINOI
60478	No	17031 COOK	ILLINOI
60480	No	17031 COOK	ILLINOI
60481*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60482	No	17031 COOK	ILLINOI
60484	No	17031 COOK	ILLINOI
60484	No	17197 WILL	ILLINOI
60487	No	17031 COOK	ILLINOI
60487	No	17197 WILL	ILLINOI
60490	No	17197 WILL	ILLINOI
60491	No	17197 WILL	ILLINOI
60499	No	17031 COOK	ILLINOI
60501	No	17031 COOK	ILLINOI
60502	No	17043 DUPAGE	ILLINOI
60502	No	17089 KANE	ILLINOI
60503*	Yes, Manual county verification is required	17043 DUPAGE	ILLINOI
60503*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60503*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60504*	Yes, Manual county verification is required	17043 DUPAGE	ILLINOI
60504*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60505	No	17089 KANE	ILLINOI
60506*	Yes, Manual county verification is required	17043 DUPAGE	ILLINOI
60506*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60507	No	17089 KANE	ILLINOI
60510	No	17043 DUPAGE	ILLINOI
60510	No	17089 KANE	ILLINOI
60511*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60513	No	17031 COOK	ILLINOI
60514	No	17043 DUPAGE	ILLINOI
60515	No	17043 DUPAGE	ILLINOI
60516	No	17043 DUPAGE	ILLINOI
60517	No	17043 DUPAGE	ILLINOI
60519	No	17043 DUPAGE	ILLINOI
60521	No	17031 COOK	ILLINOI
60521	No	17043 DUPAGE	ILLINOI
60522	No	17043 DUPAGE	ILLINOI
60523	No	17031 COOK	ILLINOI
60523	No	17043 DUPAGE	ILLINOI
60525	No	17031 COOK	ILLINOI
60526	No	17031 COOK	ILLINOI
60527	No	17031 COOK	ILLINOI
60527	No	17043 DUPAGE	ILLINOI
60532	No	17043 DUPAGE	ILLINOI
60534	No	17031 COOK	ILLINOI
60538*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60539	No	17089 KANE	ILLINOI
60540	No	17043 DUPAGE	ILLINOI

60542	No	17089 KANE	ILLINOI
60543*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60543*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60544*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60546	No	17031 COOK	ILLINOI
60554*	Yes, Manual county verification is required	17089 KANE	ILLINOI
60555	No	17043 DUPAGE	ILLINOI
60558	No	17031 COOK	ILLINOI
60559*	Yes, Manual county verification is required	17043 DUPAGE	ILLINOI
60561	No	17043 DUPAGE	ILLINOI
60563	No	17043 DUPAGE	ILLINOI
60564	No	17043 DUPAGE	ILLINOI
60564	No	17197 WILL	ILLINOI
60565	No	17043 DUPAGE	ILLINOI
60565	No	17197 WILL	ILLINOI
60566	No	17043 DUPAGE	ILLINOI
60567	No	17043 DUPAGE	ILLINOI
60568	No	17089 KANE	ILLINOI
60572	No	17043 DUPAGE	ILLINOI
60585*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60586*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60598	No	17043 DUPAGE	ILLINOI
60599	No	17043 DUPAGE	ILLINOI
60601	No	17031 COOK	ILLINOI
60602	No	17031 COOK	ILLINOI
60603	No	17031 COOK	ILLINOI
60604	No	17031 COOK	ILLINOI
60605	No	17031 COOK	ILLINOI
60606	No	17031 COOK	ILLINOI
60607	No	17031 COOK	ILLINOI
60608	No	17031 COOK	ILLINOI
60609	No	17031 COOK	ILLINOI
60610	No	17031 COOK	ILLINOI
60611	No	17031 COOK	ILLINOI
60612	No	17031 COOK	ILLINOI
60613	No	17031 COOK	ILLINOI
60614	No	17031 COOK	ILLINOI
60615	No	17031 COOK	ILLINOI
60616	No	17031 COOK	ILLINOI
60617	No	17031 COOK	ILLINOI
60618	No	17031 COOK	ILLINOI
60619	No	17031 COOK	ILLINOI
60620	No	17031 COOK	ILLINOI
60621	No	17031 COOK	ILLINOI
60622	No	17031 COOK	ILLINOI
60623	No	17031 COOK	ILLINOI
60624	No	17031 COOK	ILLINOI

60625	No	17031 COOK	ILLINOI
60626	No	17031 COOK	ILLINOI
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60629	No	17031 COOK	ILLINOI
60630	No	17031 COOK	ILLINOI
60631	No	17031 COOK	ILLINOI
60632	No	17031 COOK	ILLINOI
60633	No	17031 COOK	ILLINOI
60634	No	17031 COOK	ILLINOI
60636	No	17031 COOK	ILLINOI
60637	No	17031 COOK	ILLINOI
60638	No	17031 COOK	ILLINOI
60639	No	17031 COOK	ILLINOI
60640	No	17031 COOK	ILLINOI
60641	No	17031 COOK	ILLINOI
60642	No	17031 COOK	ILLINOI
60643	No	17031 COOK	ILLINOI
60644	No	17031 COOK	ILLINOI
60645	No	17031 COOK	ILLINOI
60646	No	17031 COOK	ILLINOI
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60649	No	17031 COOK	ILLINOI
60651	No	17031 COOK	ILLINOI
60652	No	17031 COOK	ILLINOI
60653	No	17031 COOK	ILLINOI
60654	No	17031 COOK	ILLINOI
60655	No	17031 COOK	ILLINOI
60656	No	17031 COOK	ILLINOI
60657	No	17031 COOK	ILLINOI
60659	No	17031 COOK	ILLINOI
60660	No	17031 COOK	ILLINOI
60661	No	17031 COOK	ILLINOI
60664	No	17031 COOK	ILLINOI
60666	No	17031 COOK	ILLINOI
60668	No	17031 COOK	ILLINOI
60669	No	17031 COOK	ILLINOI
60670	No	17031 COOK	ILLINOI
60673	No	17031 COOK	ILLINOI
60674	No	17031 COOK	ILLINOI
60675	No	17031 COOK	ILLINOI
60677	No	17031 COOK	ILLINOI
60678	No	17031 COOK	ILLINOI
60680	No	17031 COOK	ILLINOI
60681	No	17031 COOK	ILLINOI
60682	No	17031 COOK	ILLINOI
60684	No	17031 COOK	ILLINOI
60685	No	17031 COOK	ILLINOI



60686	No	17031 COOK	ILLINOI
60687	No	17031 COOK	ILLINOI
60688	No	17031 COOK	ILLINOI
60689	No	17031 COOK	ILLINOI
60690	No	17031 COOK	ILLINOI
60691	No	17031 COOK	ILLINOI
60693	No	17031 COOK	ILLINOI
60694	No	17031 COOK	ILLINOI
60695	No	17031 COOK	ILLINOI
60696	No	17031 COOK	ILLINOI
60697	No	17031 COOK	ILLINOI
60699	No	17031 COOK	ILLINOI
60701	No	17031 COOK	ILLINOI
60706	No	17031 COOK	ILLINOI
60707	No	17031 COOK	ILLINOI
60712	No	17031 COOK	ILLINOI
60714	No	17031 COOK	ILLINOI
60803	No	17031 COOK	ILLINOI
60804	No	17031 COOK	ILLINOI
60805	No	17031 COOK	ILLINOI
60827	No	17031 COOK	ILLINOI
60935*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60940*	Yes, Manual county verification is required	17197 WILL	ILLINOI
60950*	Yes, Manual county verification is required	17197 WILL	ILLINOI
61012*	Yes, Manual county verification is required	17111 MCHENRY	ILLINOI
61038*	Yes, Manual county verification is required	17111 MCHENRY	ILLINOI
77001	No	48201 HARRIS	TEXAS
77002	No	48201 HARRIS	TEXAS
77003	No	48201 HARRIS	TEXAS
77004	No	48201 HARRIS	TEXAS
77005	No	48201 HARRIS	TEXAS
77006	No	48201 HARRIS	TEXAS
77007	No	48201 HARRIS	TEXAS
77008	No	48201 HARRIS	TEXAS
77009	No	48201 HARRIS	TEXAS
77010	No	48201 HARRIS	TEXAS
77011	No	48201 HARRIS	TEXAS
77012	No	48201 HARRIS	TEXAS
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77014	No	48201 HARRIS	TEXAS
77015	No	48201 HARRIS	TEXAS
77016	No	48201 HARRIS	TEXAS
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77019	No	48201 HARRIS	TEXAS
77020	No	48201 HARRIS	TEXAS
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77041	No	48201 HARRIS	TEXAS
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77043	No	48201 HARRIS	TEXAS
77044	No	48201 HARRIS	TEXAS
77045	No	48201 HARRIS	TEXAS
77046	No	48201 HARRIS	TEXAS
77047	No	48039 BRAZORIA	TEXAS
77047	No	48201 HARRIS	TEXAS
77048	No	48201 HARRIS	TEXAS
77049	No	48201 HARRIS	TEXAS
77050	No	48201 HARRIS	TEXAS
77051	No	48201 HARRIS	TEXAS
77052	No	48201 HARRIS	TEXAS
77053	No	48157 FORT BEND	TEXAS
77053	No	48201 HARRIS	TEXAS
77054	No	48201 HARRIS	TEXAS
77055	No	48201 HARRIS	TEXAS
77056	No	48201 HARRIS	TEXAS
77057	No	48201 HARRIS	TEXAS
77058	No	48201 HARRIS	TEXAS
77059	No	48201 HARRIS	TEXAS
77060	No	48201 HARRIS	TEXAS
77061	No	48201 HARRIS	TEXAS
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77064	No	48201 HARRIS	TEXAS
77065	No	48201 HARRIS	TEXAS
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77067	No	48201 HARRIS	TEXAS
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77069	No	48201 HARRIS	TEXAS
77070	No	48201 HARRIS	TEXAS
77071	No	48201 HARRIS	TEXAS
77072	No	48201 HARRIS	TEXAS
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77074	No	48201 HARRIS	TEXAS
77075	No	48201 HARRIS	TEXAS
77076	No	48201 HARRIS	TEXAS
77077	No	48201 HARRIS	TEXAS
77078	No	48201 HARRIS	TEXAS
77079	No	48201 HARRIS	TEXAS
77080	No	48201 HARRIS	TEXAS
77081	No	48201 HARRIS	TEXAS
77082	No	48157 FORT BEND	TEXAS
77082	No	48201 HARRIS	TEXAS
77083	No	48157 FORT BEND	TEXAS
77083	No	48201 HARRIS	TEXAS
77084	No	48201 HARRIS	TEXAS
77085	No	48157 FORT BEND	TEXAS
77085	No	48201 HARRIS	TEXAS
77086	No	48201 HARRIS	TEXAS
77087	No	48201 HARRIS	TEXAS
77088	No	48201 HARRIS	TEXAS
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77090	No	48201 HARRIS	TEXAS
77091	No	48201 HARRIS	TEXAS
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77093	No	48201 HARRIS	TEXAS
77094	No	48201 HARRIS	TEXAS
77095	No	48201 HARRIS	TEXAS
77096	No	48201 HARRIS	TEXAS
77097	No	48201 HARRIS	TEXAS
77098	No	48201 HARRIS	TEXAS
77099	No	48157 FORT BEND	TEXAS
77099	No	48201 HARRIS	TEXAS
77201	No	48201 HARRIS	TEXAS
77202	No	48201 HARRIS	TEXAS
77203	No	48201 HARRIS	TEXAS
77204	No	48201 HARRIS	TEXAS
77205	No	48201 HARRIS	TEXAS
77206	No	48201 HARRIS	TEXAS
77207	No	48201 HARRIS	TEXAS
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77209	No	48201 HARRIS	TEXAS
77210	No	48201 HARRIS	TEXAS

77212	No	48201 HARRIS	TEXAS
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77215	No	48201 HARRIS	TEXAS
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77219	No	48201 HARRIS	TEXAS
77220	No	48201 HARRIS	TEXAS
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77254	No	48201 HARRIS	TEXAS
77255	No	48201 HARRIS	TEXAS
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77268	No	48201 HARRIS	TEXAS
77269	No	48201 HARRIS	TEXAS
77270	No	48201 HARRIS	TEXAS
77271	No	48201 HARRIS	TEXAS
77272	No	48201 HARRIS	TEXAS
77273	No	48201 HARRIS	TEXAS
77274	No	48201 HARRIS	TEXAS
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77276	No	48201 HARRIS	TEXAS
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77293	No	48201 HARRIS	TEXAS
77294	No	48201 HARRIS	TEXAS
77296	No	48201 HARRIS	TEXAS
77297	No	48201 HARRIS	TEXAS
77299	No	48201 HARRIS	TEXAS
77301	No	48339 MONTGOMERY	TEXAS
77302	No	48339 MONTGOMERY	TEXAS
77303	No	48339 MONTGOMERY	TEXAS
77304	No	48339 MONTGOMERY	TEXAS
77305	No	48339 MONTGOMERY	TEXAS
77306	No	48339 MONTGOMERY	TEXAS
77315	No	48201 HARRIS	TEXAS
77316	No	48339 MONTGOMERY	TEXAS
77318	No	48339 MONTGOMERY	TEXAS
77325	No	48201 HARRIS	TEXAS
77327*	Yes, Manual county verification is required	48291 LIBERTY	TEXAS
77327*	Yes, Manual county verification is required	48339 MONTGOMERY	TEXAS
77328*	Yes, Manual county verification is required	48291 LIBERTY	TEXAS
77328*	Yes, Manual county verification is required	48339 MONTGOMERY	TEXAS

77333	No	48339 MONTGOMERY	TEXAS
77336	No	48201 HARRIS	TEXAS
77337	No	48201 HARRIS	TEXAS
77338	No	48201 HARRIS	TEXAS
77339	No	48201 HARRIS	TEXAS
77339	No	48339 MONTGOMERY	TEXAS
77345	No	48201 HARRIS	TEXAS
77346	No	48201 HARRIS	TEXAS
77347	No	48201 HARRIS	TEXAS
77353	No	48339 MONTGOMERY	TEXAS
77354	No	48339 MONTGOMERY	TEXAS
77355	No	48339 MONTGOMERY	TEXAS
77355	No	48473 WALLER	TEXAS
77356*	Yes, Manual county verification is required	48339 MONTGOMERY	TEXAS
77357	No	48201 HARRIS	TEXAS
77357	No	48291 LIBERTY	TEXAS
77357	No	48339 MONTGOMERY	TEXAS
77358*	Yes, Manual county verification is required	48339 MONTGOMERY	TEXAS
77362	No	48339 MONTGOMERY	TEXAS
77363*	Yes, Manual county verification is required	48473 WALLER	TEXAS
77365	No	48201 HARRIS	TEXAS
77365	No	48339 MONTGOMERY	TEXAS
77368	No	48291 LIBERTY	TEXAS
77369	No	48291 LIBERTY	TEXAS
77371*	Yes, Manual county verification is required	48291 LIBERTY	TEXAS
77372	No	48291 LIBERTY	TEXAS
77372	No	48339 MONTGOMERY	TEXAS
77373	No	48201 HARRIS	TEXAS
77375	No	48201 HARRIS	TEXAS
77377	No	48201 HARRIS	TEXAS
77378*	Yes, Manual county verification is required	48339 MONTGOMERY	TEXAS
77379	No	48201 HARRIS	TEXAS
77380	No	48339 MONTGOMERY	TEXAS
77381	No	48201 HARRIS	TEXAS
77381	No	48339 MONTGOMERY	TEXAS
77382	No	48201 HARRIS	TEXAS
77382	No	48339 MONTGOMERY	TEXAS
77383	No	48201 HARRIS	TEXAS
77384	No	48339 MONTGOMERY	TEXAS
77385	No	48339 MONTGOMERY	TEXAS
77386	No	48339 MONTGOMERY	TEXAS
77387	No	48339 MONTGOMERY	TEXAS
77388	No	48201 HARRIS	TEXAS
77389	No	48201 HARRIS	TEXAS
77391	No	48201 HARRIS	TEXAS
77393	No	48339 MONTGOMERY	TEXAS
77396	No	48201 HARRIS	TEXAS

77401	No	48201 HARRIS	TEXAS
77402	No	48201 HARRIS	TEXAS
77406	No	48157 FORT BEND	TEXAS
77407	No	48157 FORT BEND	TEXAS
77410	No	48201 HARRIS	TEXAS
77411	No	48201 HARRIS	TEXAS
77413	No	48201 HARRIS	TEXAS
77417	No	48157 FORT BEND	TEXAS
77420*	Yes, Manual county verification is required	48157 FORT BEND	TEXAS
77422	No	48039 BRAZORIA	TEXAS
77423	No	48157 FORT BEND	TEXAS
77423	No	48473 WALLER	TEXAS
77429	No	48201 HARRIS	TEXAS
77430	No	48039 BRAZORIA	TEXAS
77430	No	48157 FORT BEND	TEXAS
77431	No	48039 BRAZORIA	TEXAS
77433	No	48201 HARRIS	TEXAS
77435*	Yes, Manual county verification is required	48157 FORT BEND	TEXAS
77441	No	48157 FORT BEND	TEXAS
77444	No	48039 BRAZORIA	TEXAS
77444	No	48157 FORT BEND	TEXAS
77445	No	48473 WALLER	TEXAS
77446	No	48473 WALLER	TEXAS
77447	No	48201 HARRIS	TEXAS
77447	No	48339 MONTGOMERY	TEXAS
77447	No	48473 WALLER	TEXAS
77449	No	48201 HARRIS	TEXAS
77450	No	48157 FORT BEND	TEXAS
77450	No	48201 HARRIS	TEXAS
77451	No	48157 FORT BEND	TEXAS
77459	No	48157 FORT BEND	TEXAS
77461	No	48157 FORT BEND	TEXAS
77463	No	48039 BRAZORIA	TEXAS
77464	No	48157 FORT BEND	TEXAS
77466	No	48473 WALLER	TEXAS
77469	No	48157 FORT BEND	TEXAS
77471	No	48157 FORT BEND	TEXAS
77476	No	48157 FORT BEND	TEXAS
77477	No	48157 FORT BEND	TEXAS
77477	No	48201 HARRIS	TEXAS
77478	No	48157 FORT BEND	TEXAS
77478	No	48201 HARRIS	TEXAS
77479	No	48157 FORT BEND	TEXAS
77480*	Yes, Manual county verification is required	48039 BRAZORIA	TEXAS
77481	No	48157 FORT BEND	TEXAS
77484*	Yes, Manual county verification is required	48201 HARRIS	TEXAS
77484*	Yes, Manual county verification is required	48473 WALLER	TEXAS

77485*	Yes, Manual county verification is required	48157 FORT BEND	TEXAS
77486	No	48039 BRAZORIA	TEXAS
77487	No	48157 FORT BEND	TEXAS
77489	No	48157 FORT BEND	TEXAS
77489	No	48201 HARRIS	TEXAS
77491	No	48201 HARRIS	TEXAS
77492	No	48201 HARRIS	TEXAS
77493	No	48157 FORT BEND	TEXAS
77493	No	48201 HARRIS	TEXAS
77493	No	48473 WALLER	TEXAS
77494	No	48157 FORT BEND	TEXAS
77494	No	48201 HARRIS	TEXAS
77494	No	48473 WALLER	TEXAS
77496	No	48157 FORT BEND	TEXAS
77497	No	48157 FORT BEND	TEXAS
77498	No	48157 FORT BEND	TEXAS
77498	No	48201 HARRIS	TEXAS
77501	No	48201 HARRIS	TEXAS
77502	No	48201 HARRIS	TEXAS
77503	No	48201 HARRIS	TEXAS
77504	No	48201 HARRIS	TEXAS
77505	No	48201 HARRIS	TEXAS
77506	No	48201 HARRIS	TEXAS
77507	No	48201 HARRIS	TEXAS
77508	No	48201 HARRIS	TEXAS
77510	No	48167 GALVESTON	TEXAS
77511	No	48039 BRAZORIA	TEXAS
77511	No	48167 GALVESTON	TEXAS
77512	No	48039 BRAZORIA	TEXAS
77514	No	48071 CHAMBERS	TEXAS
77515	No	48039 BRAZORIA	TEXAS
77516	No	48039 BRAZORIA	TEXAS
77517	No	48167 GALVESTON	TEXAS
77518	No	48167 GALVESTON	TEXAS
77520	No	48071 CHAMBERS	TEXAS
77520	No	48201 HARRIS	TEXAS
77521	No	48071 CHAMBERS	TEXAS
77521	No	48201 HARRIS	TEXAS
77522	No	48201 HARRIS	TEXAS
77523	No	48071 CHAMBERS	TEXAS
77523	No	48201 HARRIS	TEXAS
77530	No	48201 HARRIS	TEXAS
77531	No	48039 BRAZORIA	TEXAS
77532	No	48201 HARRIS	TEXAS
77532	No	48291 LIBERTY	TEXAS
77533	No	48291 LIBERTY	TEXAS
77534	No	48039 BRAZORIA	TEXAS



77535	No	48071 CHAMBERS	TEXAS
77535	No	48201 HARRIS	TEXAS
77535	No	48291 LIBERTY	TEXAS
77536	No	48201 HARRIS	TEXAS
77538	No	48291 LIBERTY	TEXAS
77539	No	48167 GALVESTON	TEXAS
77539	No	48201 HARRIS	TEXAS
77541	No	48039 BRAZORIA	TEXAS
77542	No	48039 BRAZORIA	TEXAS
77545	No	48157 FORT BEND	TEXAS
77546	No	48039 BRAZORIA	TEXAS
77546	No	48167 GALVESTON	TEXAS
77546	No	48201 HARRIS	TEXAS
77547	No	48201 HARRIS	TEXAS
77549	No	48167 GALVESTON	TEXAS
77550	No	48167 GALVESTON	TEXAS
77551	No	48167 GALVESTON	TEXAS
77552	No	48167 GALVESTON	TEXAS
77553	No	48167 GALVESTON	TEXAS
77554	No	48167 GALVESTON	TEXAS
77555	No	48167 GALVESTON	TEXAS
77560	No	48071 CHAMBERS	TEXAS
77561	No	48291 LIBERTY	TEXAS
77562	No	48201 HARRIS	TEXAS
77563	No	48167 GALVESTON	TEXAS
77564*	Yes, Manual county verification is required	48291 LIBERTY	TEXAS
77565	No	48167 GALVESTON	TEXAS
77566	No	48039 BRAZORIA	TEXAS
77568	No	48167 GALVESTON	TEXAS
77571	No	48201 HARRIS	TEXAS
77572	No	48201 HARRIS	TEXAS
77573	No	48167 GALVESTON	TEXAS
77574	No	48167 GALVESTON	TEXAS
77575	No	48071 CHAMBERS	TEXAS
77575	No	48291 LIBERTY	TEXAS
77577	No	48039 BRAZORIA	TEXAS
77578	No	48039 BRAZORIA	TEXAS
77578	No	48157 FORT BEND	TEXAS
77580	No	48071 CHAMBERS	TEXAS
77581	No	48039 BRAZORIA	TEXAS
77581	No	48201 HARRIS	TEXAS
77582	No	48291 LIBERTY	TEXAS
77583	No	48039 BRAZORIA	TEXAS
77583	No	48157 FORT BEND	TEXAS
77584	No	48039 BRAZORIA	TEXAS
77584	No	48157 FORT BEND	TEXAS
77586	No	48201 HARRIS	TEXAS

77587	No	48201 HARRIS	TEXAS
77588	No	48039 BRAZORIA	TEXAS
77590	No	48167 GALVESTON	TEXAS
77591	No	48167 GALVESTON	TEXAS
77592	No	48167 GALVESTON	TEXAS
77597	No	48071 CHAMBERS	TEXAS
77598	No	48201 HARRIS	TEXAS
77617	No	48167 GALVESTON	TEXAS
77622*	Yes, Manual county verification is required	48071 CHAMBERS	TEXAS
77623	No	48167 GALVESTON	TEXAS
77650	No	48167 GALVESTON	TEXAS
77661	No	48071 CHAMBERS	TEXAS
77665*	Yes, Manual county verification is required	48071 CHAMBERS	TEXAS
77873*	Yes, Manual county verification is required	48339 MONTGOMERY	TEXAS

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**Target Moratorium  
County Group**

MIAMI-DADE, FL

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**NOTE: ZIP Codes denoted with an '\*' overlap into non-moratoria counties and the address must be manually verified.**

ZIP Code	Manual County Verification Check Required	FIPS State County Code	County	State
08002	No	34007	CAMDEN	NEW JERSEY
08003	No	34007	CAMDEN	NEW JERSEY
08004	No	34005	BURLINGTON	NEW JERSEY
08004	No	34007	CAMDEN	NEW JERSEY
08007	No	34007	CAMDEN	NEW JERSEY
08009	No	34007	CAMDEN	NEW JERSEY
08010	No	34005	BURLINGTON	NEW JERSEY
08011	No	34005	BURLINGTON	NEW JERSEY
08012	No	34007	CAMDEN	NEW JERSEY
08012	No	34015	GLOUCESTER	NEW JERSEY
08014	No	34015	GLOUCESTER	NEW JERSEY
08015	No	34005	BURLINGTON	NEW JERSEY
08016	No	34005	BURLINGTON	NEW JERSEY
08018	No	34007	CAMDEN	NEW JERSEY
08019	No	34005	BURLINGTON	NEW JERSEY
08020	No	34015	GLOUCESTER	NEW JERSEY
08021	No	34007	CAMDEN	NEW JERSEY
08022	No	34005	BURLINGTON	NEW JERSEY
08025	No	34015	GLOUCESTER	NEW JERSEY
08026	No	34007	CAMDEN	NEW JERSEY
08027	No	34015	GLOUCESTER	NEW JERSEY
08028	No	34015	GLOUCESTER	NEW JERSEY
08029	No	34007	CAMDEN	NEW JERSEY
08030	No	34007	CAMDEN	NEW JERSEY
08031	No	34007	CAMDEN	NEW JERSEY
08032	No	34015	GLOUCESTER	NEW JERSEY
08033	No	34007	CAMDEN	NEW JERSEY
08034	No	34007	CAMDEN	NEW JERSEY
08035	No	34007	CAMDEN	NEW JERSEY
08036	No	34005	BURLINGTON	NEW JERSEY
08037*	Yes	34005	BURLINGTON	NEW JERSEY
08037*	Yes	34007	CAMDEN	NEW JERSEY
08039	No	34015	GLOUCESTER	NEW JERSEY
08041	No	34005	BURLINGTON	NEW JERSEY
08042	No	34005	BURLINGTON	NEW JERSEY
08043	No	34007	CAMDEN	NEW JERSEY
08045	No	34007	CAMDEN	NEW JERSEY
08046	No	34005	BURLINGTON	NEW JERSEY
08048	No	34005	BURLINGTON	NEW JERSEY
08049	No	34007	CAMDEN	NEW JERSEY
08051	No	34015	GLOUCESTER	NEW JERSEY
08052	No	34005	BURLINGTON	NEW JERSEY
08053	No	34005	BURLINGTON	NEW JERSEY
08054	No	34005	BURLINGTON	NEW JERSEY

08055	No	34005	BURLINGTON	NEW JERSEY
08056	No	34015	GLOUCESTER	NEW JERSEY
08057	No	34005	BURLINGTON	NEW JERSEY
08059	No	34007	CAMDEN	NEW JERSEY
08060	No	34005	BURLINGTON	NEW JERSEY
08061	No	34015	GLOUCESTER	NEW JERSEY
08062	No	34015	GLOUCESTER	NEW JERSEY
08063	No	34015	GLOUCESTER	NEW JERSEY
08064	No	34005	BURLINGTON	NEW JERSEY
08065	No	34005	BURLINGTON	NEW JERSEY
08066	No	34015	GLOUCESTER	NEW JERSEY
08068	No	34005	BURLINGTON	NEW JERSEY
08071	No	34015	GLOUCESTER	NEW JERSEY
08073	No	34005	BURLINGTON	NEW JERSEY
08074	No	34015	GLOUCESTER	NEW JERSEY
08075	No	34005	BURLINGTON	NEW JERSEY
08076	No	34005	BURLINGTON	NEW JERSEY
08077	No	34005	BURLINGTON	NEW JERSEY
08078	No	34007	CAMDEN	NEW JERSEY
08080	No	34015	GLOUCESTER	NEW JERSEY
08081	No	34007	CAMDEN	NEW JERSEY
08081	No	34015	GLOUCESTER	NEW JERSEY
08083	No	34007	CAMDEN	NEW JERSEY
08084	No	34007	CAMDEN	NEW JERSEY
08085*	Yes	34015	GLOUCESTER	NEW JERSEY
08086	No	34015	GLOUCESTER	NEW JERSEY
08087*	Yes	34005	BURLINGTON	NEW JERSEY
08088*	Yes	34005	BURLINGTON	NEW JERSEY
08089	No	34007	CAMDEN	NEW JERSEY
08090	No	34015	GLOUCESTER	NEW JERSEY
08091	No	34007	CAMDEN	NEW JERSEY
08093	No	34015	GLOUCESTER	NEW JERSEY
08094*	Yes	34015	GLOUCESTER	NEW JERSEY
08095	No	34007	CAMDEN	NEW JERSEY
08096	No	34015	GLOUCESTER	NEW JERSEY
08097	No	34015	GLOUCESTER	NEW JERSEY
08098*	Yes	34015	GLOUCESTER	NEW JERSEY
08099	No	34007	CAMDEN	NEW JERSEY
08101	No	34007	CAMDEN	NEW JERSEY
08102	No	34007	CAMDEN	NEW JERSEY
08103	No	34007	CAMDEN	NEW JERSEY
08104	No	34007	CAMDEN	NEW JERSEY
08105	No	34007	CAMDEN	NEW JERSEY
08106	No	34007	CAMDEN	NEW JERSEY
08107	No	34007	CAMDEN	NEW JERSEY
08108	No	34007	CAMDEN	NEW JERSEY
08109	No	34007	CAMDEN	NEW JERSEY
08110	No	34007	CAMDEN	NEW JERSEY
08215*	Yes	34005	BURLINGTON	NEW JERSEY

08224	No	34005	BURLINGTON	NEW JERSEY
08312	No	34015	GLOUCESTER	NEW JERSEY
08322	No	34015	GLOUCESTER	NEW JERSEY
08328	No	34015	GLOUCESTER	NEW JERSEY
08343*	Yes	34015	GLOUCESTER	NEW JERSEY
08344*	Yes	34015	GLOUCESTER	NEW JERSEY
08360*	Yes	34015	GLOUCESTER	NEW JERSEY
08501*	Yes	34005	BURLINGTON	NEW JERSEY
08505	No	34005	BURLINGTON	NEW JERSEY
08511	No	34005	BURLINGTON	NEW JERSEY
08515*	Yes	34005	BURLINGTON	NEW JERSEY
08518	No	34005	BURLINGTON	NEW JERSEY
08533*	Yes	34005	BURLINGTON	NEW JERSEY
08554	No	34005	BURLINGTON	NEW JERSEY
08562*	Yes	34005	BURLINGTON	NEW JERSEY
08610*	Yes	34005	BURLINGTON	NEW JERSEY
08620*	Yes	34005	BURLINGTON	NEW JERSEY
08640	No	34005	BURLINGTON	NEW JERSEY
08641	No	34005	BURLINGTON	NEW JERSEY
08759*	Yes	34005	BURLINGTON	NEW JERSEY
10998	No	34005	BURLINGTON	NEW JERSEY
12719	No	42045	DELAWARE	PENNSYLVAN
12771*	Yes	34005	BURLINGTON	NEW JERSEY
18036*	Yes	42017	BUCKS	PENNSYLVAN
18039	No	42017	BUCKS	PENNSYLVAN
18041*	Yes	42017	BUCKS	PENNSYLVAN
18041*	Yes	42091	MONTGOMERY	PENNSYLVAN
18042*	Yes	42017	BUCKS	PENNSYLVAN
18054	No	42017	BUCKS	PENNSYLVAN
18054	No	42091	MONTGOMERY	PENNSYLVAN
18055*	Yes	42017	BUCKS	PENNSYLVAN
18070*	Yes	42091	MONTGOMERY	PENNSYLVAN
18073	No	42017	BUCKS	PENNSYLVAN
18073	No	42091	MONTGOMERY	PENNSYLVAN
18074	No	42091	MONTGOMERY	PENNSYLVAN
18076	No	42091	MONTGOMERY	PENNSYLVAN
18077*	Yes	42017	BUCKS	PENNSYLVAN
18081	No	42017	BUCKS	PENNSYLVAN
18084	No	42091	MONTGOMERY	PENNSYLVAN
18092*	Yes	42091	MONTGOMERY	PENNSYLVAN
18901	No	42017	BUCKS	PENNSYLVAN
18902	No	42017	BUCKS	PENNSYLVAN
18910	No	42017	BUCKS	PENNSYLVAN
18911	No	42017	BUCKS	PENNSYLVAN
18912	No	42017	BUCKS	PENNSYLVAN
18913	No	42017	BUCKS	PENNSYLVAN
18914	No	42017	BUCKS	PENNSYLVAN
18915	No	42017	BUCKS	PENNSYLVAN
18915	No	42091	MONTGOMERY	PENNSYLVAN

18916	No	42017	BUCKS	PENNSYLVAN
18917	No	42017	BUCKS	PENNSYLVAN
18918	No	42091	MONTGOMERY	PENNSYLVAN
18920	No	42017	BUCKS	PENNSYLVAN
18921	No	42017	BUCKS	PENNSYLVAN
18922	No	42017	BUCKS	PENNSYLVAN
18923	No	42017	BUCKS	PENNSYLVAN
18924	No	42091	MONTGOMERY	PENNSYLVAN
18925	No	42017	BUCKS	PENNSYLVAN
18926	No	42017	BUCKS	PENNSYLVAN
18927	No	42017	BUCKS	PENNSYLVAN
18928	No	42017	BUCKS	PENNSYLVAN
18929	No	42017	BUCKS	PENNSYLVAN
18930	No	42017	BUCKS	PENNSYLVAN
18931	No	42017	BUCKS	PENNSYLVAN
18932	No	42017	BUCKS	PENNSYLVAN
18932	No	42091	MONTGOMERY	PENNSYLVAN
18933	No	42017	BUCKS	PENNSYLVAN
18934	No	42017	BUCKS	PENNSYLVAN
18935	No	42017	BUCKS	PENNSYLVAN
18936	No	42091	MONTGOMERY	PENNSYLVAN
18938	No	42017	BUCKS	PENNSYLVAN
18940	No	42017	BUCKS	PENNSYLVAN
18942	No	42017	BUCKS	PENNSYLVAN
18943	No	42017	BUCKS	PENNSYLVAN
18944	No	42017	BUCKS	PENNSYLVAN
18946	No	42017	BUCKS	PENNSYLVAN
18947	No	42017	BUCKS	PENNSYLVAN
18949	No	42017	BUCKS	PENNSYLVAN
18950	No	42017	BUCKS	PENNSYLVAN
18951*	Yes	42017	BUCKS	PENNSYLVAN
18953	No	42017	BUCKS	PENNSYLVAN
18954	No	42017	BUCKS	PENNSYLVAN
18955	No	42017	BUCKS	PENNSYLVAN
18956	No	42017	BUCKS	PENNSYLVAN
18957	No	42091	MONTGOMERY	PENNSYLVAN
18958	No	42091	MONTGOMERY	PENNSYLVAN
18960	No	42017	BUCKS	PENNSYLVAN
18962	No	42017	BUCKS	PENNSYLVAN
18963	No	42017	BUCKS	PENNSYLVAN
18964	No	42017	BUCKS	PENNSYLVAN
18964	No	42091	MONTGOMERY	PENNSYLVAN
18966	No	42017	BUCKS	PENNSYLVAN
18968	No	42017	BUCKS	PENNSYLVAN
18969	No	42017	BUCKS	PENNSYLVAN
18969	No	42091	MONTGOMERY	PENNSYLVAN
18970	No	42017	BUCKS	PENNSYLVAN
18971	No	42091	MONTGOMERY	PENNSYLVAN
18972	No	42017	BUCKS	PENNSYLVAN

18974	No	42017	BUCKS	PENNSYLVAN
18976	No	42017	BUCKS	PENNSYLVAN
18977	No	42017	BUCKS	PENNSYLVAN
18979	No	42091	MONTGOMERY	PENNSYLVAN
18980	No	42017	BUCKS	PENNSYLVAN
18981	No	42017	BUCKS	PENNSYLVAN
18991	No	42017	BUCKS	PENNSYLVAN
19001	No	42091	MONTGOMERY	PENNSYLVAN
19002	No	42091	MONTGOMERY	PENNSYLVAN
19003	No	42045	DELAWARE	PENNSYLVAN
19003	No	42091	MONTGOMERY	PENNSYLVAN
19004	No	42091	MONTGOMERY	PENNSYLVAN
19006	No	42017	BUCKS	PENNSYLVAN
19006	No	42091	MONTGOMERY	PENNSYLVAN
19007	No	42017	BUCKS	PENNSYLVAN
19008	No	42045	DELAWARE	PENNSYLVAN
19009	No	42091	MONTGOMERY	PENNSYLVAN
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19010	No	42091	MONTGOMERY	PENNSYLVAN
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19017	No	42045	DELAWARE	PENNSYLVAN
19018	No	42045	DELAWARE	PENNSYLVAN
19019	No	42101	PHILADELPHIA	PENNSYLVAN
19020	No	42017	BUCKS	PENNSYLVAN
19021	No	42017	BUCKS	PENNSYLVAN
19022	No	42045	DELAWARE	PENNSYLVAN
19023	No	42045	DELAWARE	PENNSYLVAN
19025	No	42091	MONTGOMERY	PENNSYLVAN
19026	No	42045	DELAWARE	PENNSYLVAN
19027	No	42091	MONTGOMERY	PENNSYLVAN
19028	No	42045	DELAWARE	PENNSYLVAN
19029	No	42045	DELAWARE	PENNSYLVAN
19030	No	42017	BUCKS	PENNSYLVAN
19031	No	42091	MONTGOMERY	PENNSYLVAN
19032	No	42045	DELAWARE	PENNSYLVAN
19033	No	42045	DELAWARE	PENNSYLVAN
19034	No	42091	MONTGOMERY	PENNSYLVAN
19035	No	42091	MONTGOMERY	PENNSYLVAN
19036	No	42045	DELAWARE	PENNSYLVAN
19037	No	42045	DELAWARE	PENNSYLVAN
19038	No	42091	MONTGOMERY	PENNSYLVAN
19039	No	42045	DELAWARE	PENNSYLVAN
19040	No	42017	BUCKS	PENNSYLVAN
19040	No	42091	MONTGOMERY	PENNSYLVAN
19041	No	42045	DELAWARE	PENNSYLVAN

19041	No	42091	MONTGOMERY	PENNSYLVAN
19043	No	42045	DELAWARE	PENNSYLVAN
19044	No	42091	MONTGOMERY	PENNSYLVAN
19046	No	42091	MONTGOMERY	PENNSYLVAN
19047	No	42017	BUCKS	PENNSYLVAN
19048	No	42017	BUCKS	PENNSYLVAN
19049	No	42017	BUCKS	PENNSYLVAN
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19057	No	42017	BUCKS	PENNSYLVAN
19058	No	42017	BUCKS	PENNSYLVAN
19060	No	42045	DELAWARE	PENNSYLVAN
19061	No	42045	DELAWARE	PENNSYLVAN
19063	No	42045	DELAWARE	PENNSYLVAN
19064	No	42045	DELAWARE	PENNSYLVAN
19065	No	42045	DELAWARE	PENNSYLVAN
19066	No	42091	MONTGOMERY	PENNSYLVAN
19067	No	42017	BUCKS	PENNSYLVAN
19070	No	42045	DELAWARE	PENNSYLVAN
19072	No	42091	MONTGOMERY	PENNSYLVAN
19073*	Yes	42045	DELAWARE	PENNSYLVAN
19074	No	42045	DELAWARE	PENNSYLVAN
19075	No	42091	MONTGOMERY	PENNSYLVAN
19076	No	42045	DELAWARE	PENNSYLVAN
19078	No	42045	DELAWARE	PENNSYLVAN
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19082	No	42045	DELAWARE	PENNSYLVAN
19083	No	42045	DELAWARE	PENNSYLVAN
19083	No	42091	MONTGOMERY	PENNSYLVAN
19085	No	42045	DELAWARE	PENNSYLVAN
19085	No	42091	MONTGOMERY	PENNSYLVAN
19086	No	42045	DELAWARE	PENNSYLVAN
19087*	Yes	42045	DELAWARE	PENNSYLVAN
19087*	Yes	42091	MONTGOMERY	PENNSYLVAN
19088	No	42045	DELAWARE	PENNSYLVAN
19089	No	42045	DELAWARE	PENNSYLVAN
19090	No	42091	MONTGOMERY	PENNSYLVAN
19091	No	42045	DELAWARE	PENNSYLVAN
19092	No	42101	PHILADELPHIA	PENNSYLVAN
19093	No	42101	PHILADELPHIA	PENNSYLVAN
19094	No	42045	DELAWARE	PENNSYLVAN
19095	No	42091	MONTGOMERY	PENNSYLVAN
19096	No	42045	DELAWARE	PENNSYLVAN

19096	No	42091	MONTGOMERY	PENNSYLVAN
19098	No	42045	DELAWARE	PENNSYLVAN
19099	No	42101	PHILADELPHIA	PENNSYLVAN
19101	No	42101	PHILADELPHIA	PENNSYLVAN
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19145	No	42101	PHILADELPHIA	PENNSYLVAN



19146	No	42101	PHILADELPHIA	PENNSYLVAN
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19148	No	42101	PHILADELPHIA	PENNSYLVAN
19149	No	42101	PHILADELPHIA	PENNSYLVAN
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19193	No	42101	PHILADELPHIA	PENNSYLVAN
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19197	No	42101	PHILADELPHIA	PENNSYLVAN
19244	No	42101	PHILADELPHIA	PENNSYLVAN
19255	No	42101	PHILADELPHIA	PENNSYLVAN
19312*	Yes	42045	DELAWARE	PENNSYLVAN
19317*	Yes	42045	DELAWARE	PENNSYLVAN
19319*	Yes	42045	DELAWARE	PENNSYLVAN
19331	No	42045	DELAWARE	PENNSYLVAN
19339	No	42045	DELAWARE	PENNSYLVAN
19340	No	42045	DELAWARE	PENNSYLVAN
19342*	Yes	42045	DELAWARE	PENNSYLVAN
19373	No	42045	DELAWARE	PENNSYLVAN
19382*	Yes	42045	DELAWARE	PENNSYLVAN

19401	No	42091	MONTGOMERY	PENNSYLVAN
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19404	No	42091	MONTGOMERY	PENNSYLVAN
19405	No	42091	MONTGOMERY	PENNSYLVAN
19406	No	42091	MONTGOMERY	PENNSYLVAN
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19426	No	42091	MONTGOMERY	PENNSYLVAN
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19430	No	42091	MONTGOMERY	PENNSYLVAN
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19440	No	42017	BUCKS	PENNSYLVAN
19440	No	42091	MONTGOMERY	PENNSYLVAN
19441	No	42091	MONTGOMERY	PENNSYLVAN
19443	No	42091	MONTGOMERY	PENNSYLVAN
19444	No	42091	MONTGOMERY	PENNSYLVAN
19446	No	42091	MONTGOMERY	PENNSYLVAN
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19455	No	42091	MONTGOMERY	PENNSYLVAN
19456	No	42091	MONTGOMERY	PENNSYLVAN
19460*	Yes	42091	MONTGOMERY	PENNSYLVAN
19462	No	42091	MONTGOMERY	PENNSYLVAN
19464*	Yes	42091	MONTGOMERY	PENNSYLVAN
19468	No	42091	MONTGOMERY	PENNSYLVAN
19472	No	42091	MONTGOMERY	PENNSYLVAN
19473	No	42091	MONTGOMERY	PENNSYLVAN
19474	No	42091	MONTGOMERY	PENNSYLVAN
19477	No	42091	MONTGOMERY	PENNSYLVAN
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19485	No	42091	MONTGOMERY	PENNSYLVAN
19486	No	42091	MONTGOMERY	PENNSYLVAN
19490	No	42091	MONTGOMERY	PENNSYLVAN
19492	No	42091	MONTGOMERY	PENNSYLVAN
19504*	Yes	42091	MONTGOMERY	PENNSYLVAN

19505*	Yes	42091	MONTGOMERY	PENNSYLVAN
19512*	Yes	42091	MONTGOMERY	PENNSYLVAN
19525*	Yes	42091	MONTGOMERY	PENNSYLVAN
33001	No	12087	MONROE	FLORIDA
33002	No	12086	MIAMI-DADE	FLORIDA
33004	No	12011	BROWARD	FLORIDA
33008	No	12011	BROWARD	FLORIDA
33009	No	12011	BROWARD	FLORIDA
33010	No	12086	MIAMI-DADE	FLORIDA
33011	No	12086	MIAMI-DADE	FLORIDA
33012	No	12086	MIAMI-DADE	FLORIDA
33013	No	12086	MIAMI-DADE	FLORIDA
33014	No	12086	MIAMI-DADE	FLORIDA
33015	No	12086	MIAMI-DADE	FLORIDA
33016	No	12086	MIAMI-DADE	FLORIDA
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33018	No	12086	MIAMI-DADE	FLORIDA
33019	No	12011	BROWARD	FLORIDA
33020	No	12011	BROWARD	FLORIDA
33021	No	12011	BROWARD	FLORIDA
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33029	No	12011	BROWARD	FLORIDA
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33035	No	12086	MIAMI-DADE	FLORIDA
33036	No	12087	MONROE	FLORIDA
33037	No	12087	MONROE	FLORIDA
33039	No	12086	MIAMI-DADE	FLORIDA
33040	No	12087	MONROE	FLORIDA
33041	No	12087	MONROE	FLORIDA
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33052	No	12087	MONROE	FLORIDA
33054	No	12086	MIAMI-DADE	FLORIDA
33055	No	12086	MIAMI-DADE	FLORIDA
33056	No	12086	MIAMI-DADE	FLORIDA
33060	No	12011	BROWARD	FLORIDA

33061	No	12011	BROWARD	FLORIDA
33062	No	12011	BROWARD	FLORIDA
33063	No	12011	BROWARD	FLORIDA
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33083	No	12011	BROWARD	FLORIDA
33084	No	12011	BROWARD	FLORIDA
33090	No	12086	MIAMI-DADE	FLORIDA
33092	No	12086	MIAMI-DADE	FLORIDA
33093	No	12011	BROWARD	FLORIDA
33097	No	12011	BROWARD	FLORIDA
33101	No	12086	MIAMI-DADE	FLORIDA
33102	No	12086	MIAMI-DADE	FLORIDA
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33193	No	12086	MIAMI-DADE	FLORIDA
33194	No	12086	MIAMI-DADE	FLORIDA
33196	No	12086	MIAMI-DADE	FLORIDA
33197	No	12086	MIAMI-DADE	FLORIDA
33199	No	12086	MIAMI-DADE	FLORIDA
33206	No	12086	MIAMI-DADE	FLORIDA
33222	No	12086	MIAMI-DADE	FLORIDA
33231	No	12086	MIAMI-DADE	FLORIDA
33233	No	12086	MIAMI-DADE	FLORIDA
33234	No	12086	MIAMI-DADE	FLORIDA
33238	No	12086	MIAMI-DADE	FLORIDA
33239	No	12086	MIAMI-DADE	FLORIDA
33242	No	12086	MIAMI-DADE	FLORIDA
33243	No	12086	MIAMI-DADE	FLORIDA
33245	No	12086	MIAMI-DADE	FLORIDA
33247	No	12086	MIAMI-DADE	FLORIDA
33255	No	12086	MIAMI-DADE	FLORIDA
33256	No	12086	MIAMI-DADE	FLORIDA
33257	No	12086	MIAMI-DADE	FLORIDA
33261	No	12086	MIAMI-DADE	FLORIDA
33265	No	12086	MIAMI-DADE	FLORIDA
33266	No	12086	MIAMI-DADE	FLORIDA
33269	No	12086	MIAMI-DADE	FLORIDA
33280	No	12086	MIAMI-DADE	FLORIDA
33283	No	12086	MIAMI-DADE	FLORIDA
33296	No	12086	MIAMI-DADE	FLORIDA
33299	No	12086	MIAMI-DADE	FLORIDA
33301	No	12011	BROWARD	FLORIDA
33302	No	12011	BROWARD	FLORIDA
33303	No	12011	BROWARD	FLORIDA
33304	No	12011	BROWARD	FLORIDA
33305	No	12011	BROWARD	FLORIDA
33306	No	12011	BROWARD	FLORIDA
33307	No	12011	BROWARD	FLORIDA
33308	No	12011	BROWARD	FLORIDA
33309	No	12011	BROWARD	FLORIDA
33310	No	12011	BROWARD	FLORIDA
33311	No	12011	BROWARD	FLORIDA
33312	No	12011	BROWARD	FLORIDA
33313	No	12011	BROWARD	FLORIDA
33314	No	12011	BROWARD	FLORIDA
33315	No	12011	BROWARD	FLORIDA
33316	No	12011	BROWARD	FLORIDA
33317	No	12011	BROWARD	FLORIDA
33318	No	12011	BROWARD	FLORIDA
33319	No	12011	BROWARD	FLORIDA
33320	No	12011	BROWARD	FLORIDA

33321	No	12011	BROWARD	FLORIDA
33322	No	12011	BROWARD	FLORIDA
33323	No	12011	BROWARD	FLORIDA
33324	No	12011	BROWARD	FLORIDA
33325	No	12011	BROWARD	FLORIDA
33326	No	12011	BROWARD	FLORIDA
33327	No	12011	BROWARD	FLORIDA
33328	No	12011	BROWARD	FLORIDA
33329	No	12011	BROWARD	FLORIDA
33330	No	12011	BROWARD	FLORIDA
33331	No	12011	BROWARD	FLORIDA
33332	No	12011	BROWARD	FLORIDA
33334	No	12011	BROWARD	FLORIDA
33335	No	12011	BROWARD	FLORIDA
33336	No	12011	BROWARD	FLORIDA
33337	No	12011	BROWARD	FLORIDA
33338	No	12011	BROWARD	FLORIDA
33339	No	12011	BROWARD	FLORIDA
33340	No	12011	BROWARD	FLORIDA
33345	No	12011	BROWARD	FLORIDA
33346	No	12011	BROWARD	FLORIDA
33348	No	12011	BROWARD	FLORIDA
33349	No	12011	BROWARD	FLORIDA
33351	No	12011	BROWARD	FLORIDA
33355	No	12011	BROWARD	FLORIDA
33359	No	12011	BROWARD	FLORIDA
33388	No	12011	BROWARD	FLORIDA
33394	No	12011	BROWARD	FLORIDA
33441	No	12011	BROWARD	FLORIDA
33442	No	12011	BROWARD	FLORIDA
33443	No	12011	BROWARD	FLORIDA
34141*	Yes	12086	MIAMI-DADE	FLORIDA
34141*	Yes	12087	MONROE	FLORIDA
48005*	Yes	26099	MACOMB	MICHIGAN
48007	No	26125	OAKLAND	MICHIGAN
48009	No	26125	OAKLAND	MICHIGAN
48012	No	26125	OAKLAND	MICHIGAN
48015	No	26099	MACOMB	MICHIGAN
48017	No	26125	OAKLAND	MICHIGAN
48021	No	26099	MACOMB	MICHIGAN
48025	No	26125	OAKLAND	MICHIGAN
48026	No	26099	MACOMB	MICHIGAN
48030	No	26125	OAKLAND	MICHIGAN
48033	No	26125	OAKLAND	MICHIGAN
48034	No	26125	OAKLAND	MICHIGAN
48035	No	26099	MACOMB	MICHIGAN
48036	No	26099	MACOMB	MICHIGAN
48037	No	26125	OAKLAND	MICHIGAN
48038	No	26099	MACOMB	MICHIGAN

48041*	Yes	26099	MACOMB	MICHIGAN
48042	No	26099	MACOMB	MICHIGAN
48043	No	26099	MACOMB	MICHIGAN
48044	No	26099	MACOMB	MICHIGAN
48045	No	26099	MACOMB	MICHIGAN
48046	No	26099	MACOMB	MICHIGAN
48047	No	26099	MACOMB	MICHIGAN
48048	No	26099	MACOMB	MICHIGAN
48050	No	26099	MACOMB	MICHIGAN
48051	No	26099	MACOMB	MICHIGAN
48062*	Yes	26099	MACOMB	MICHIGAN
48065	No	26099	MACOMB	MICHIGAN
48066	No	26099	MACOMB	MICHIGAN
48067	No	26125	OAKLAND	MICHIGAN
48068	No	26125	OAKLAND	MICHIGAN
48069	No	26125	OAKLAND	MICHIGAN
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48073	No	26125	OAKLAND	MICHIGAN
48075	No	26125	OAKLAND	MICHIGAN
48076	No	26125	OAKLAND	MICHIGAN
48080	No	26099	MACOMB	MICHIGAN
48081	No	26099	MACOMB	MICHIGAN
48082	No	26099	MACOMB	MICHIGAN
48083	No	26125	OAKLAND	MICHIGAN
48084	No	26125	OAKLAND	MICHIGAN
48085	No	26125	OAKLAND	MICHIGAN
48086	No	26125	OAKLAND	MICHIGAN
48088	No	26099	MACOMB	MICHIGAN
48089	No	26099	MACOMB	MICHIGAN
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48094	No	26099	MACOMB	MICHIGAN
48095	No	26099	MACOMB	MICHIGAN
48096	No	26099	MACOMB	MICHIGAN
48098	No	26125	OAKLAND	MICHIGAN
48099	No	26125	OAKLAND	MICHIGAN
48101	No	26163	WAYNE	MICHIGAN
48103	No	26161	WASHTENAW	MICHIGAN
48104	No	26161	WASHTENAW	MICHIGAN
48105	No	26161	WASHTENAW	MICHIGAN
48106	No	26161	WASHTENAW	MICHIGAN
48107	No	26161	WASHTENAW	MICHIGAN
48108	No	26161	WASHTENAW	MICHIGAN
48109	No	26161	WASHTENAW	MICHIGAN
48110	No	26115	MONROE	MICHIGAN



48111	No	26163	WAYNE	MICHIGAN
48112	No	26163	WAYNE	MICHIGAN
48113	No	26161	WASHTENAW	MICHIGAN
48115	No	26161	WASHTENAW	MICHIGAN
48117	No	26115	MONROE	MICHIGAN
48118*	Yes	26161	WASHTENAW	MICHIGAN
48120	No	26163	WAYNE	MICHIGAN
48121	No	26163	WAYNE	MICHIGAN
48122	No	26163	WAYNE	MICHIGAN
48123	No	26163	WAYNE	MICHIGAN
48124	No	26163	WAYNE	MICHIGAN
48125	No	26163	WAYNE	MICHIGAN
48126	No	26163	WAYNE	MICHIGAN
48127	No	26163	WAYNE	MICHIGAN
48128	No	26163	WAYNE	MICHIGAN
48130	No	26161	WASHTENAW	MICHIGAN
48131	No	26115	MONROE	MICHIGAN
48133	No	26115	MONROE	MICHIGAN
48134	No	26163	WAYNE	MICHIGAN
48135	No	26163	WAYNE	MICHIGAN
48136	No	26163	WAYNE	MICHIGAN
48137*	Yes	26161	WASHTENAW	MICHIGAN
48138	No	26163	WAYNE	MICHIGAN
48140	No	26115	MONROE	MICHIGAN
48141	No	26163	WAYNE	MICHIGAN
48144	No	26115	MONROE	MICHIGAN
48145	No	26115	MONROE	MICHIGAN
48146	No	26163	WAYNE	MICHIGAN
48150	No	26163	WAYNE	MICHIGAN
48151	No	26163	WAYNE	MICHIGAN
48152	No	26163	WAYNE	MICHIGAN
48153	No	26163	WAYNE	MICHIGAN
48154	No	26163	WAYNE	MICHIGAN
48157	No	26115	MONROE	MICHIGAN
48158	No	26161	WASHTENAW	MICHIGAN
48159	No	26115	MONROE	MICHIGAN
48160*	Yes	26115	MONROE	MICHIGAN
48160*	Yes	26161	WASHTENAW	MICHIGAN
48161	No	26115	MONROE	MICHIGAN
48162	No	26115	MONROE	MICHIGAN
48164	No	26163	WAYNE	MICHIGAN
48165	No	26125	OAKLAND	MICHIGAN
48166	No	26115	MONROE	MICHIGAN
48166	No	26163	WAYNE	MICHIGAN
48167	No	26125	OAKLAND	MICHIGAN
48167	No	26161	WASHTENAW	MICHIGAN
48167	No	26163	WAYNE	MICHIGAN
48168	No	26125	OAKLAND	MICHIGAN
48168	No	26161	WASHTENAW	MICHIGAN

48168	No	26163	WAYNE	MICHIGAN
48169*	Yes	26161	WASHTENAW	MICHIGAN
48170	No	26161	WASHTENAW	MICHIGAN
48170	No	26163	WAYNE	MICHIGAN
48173	No	26163	WAYNE	MICHIGAN
48174	No	26163	WAYNE	MICHIGAN
48175	No	26161	WASHTENAW	MICHIGAN
48176	No	26161	WASHTENAW	MICHIGAN
48177	No	26115	MONROE	MICHIGAN
48178*	Yes	26125	OAKLAND	MICHIGAN
48178*	Yes	26161	WASHTENAW	MICHIGAN
48179	No	26115	MONROE	MICHIGAN
48180	No	26163	WAYNE	MICHIGAN
48182	No	26115	MONROE	MICHIGAN
48183	No	26163	WAYNE	MICHIGAN
48184	No	26163	WAYNE	MICHIGAN
48185	No	26163	WAYNE	MICHIGAN
48186	No	26163	WAYNE	MICHIGAN
48187	No	26163	WAYNE	MICHIGAN
48188	No	26163	WAYNE	MICHIGAN
48189*	Yes	26161	WASHTENAW	MICHIGAN
48190	No	26161	WASHTENAW	MICHIGAN
48191	No	26161	WASHTENAW	MICHIGAN
48192	No	26163	WAYNE	MICHIGAN
48193	No	26163	WAYNE	MICHIGAN
48195	No	26163	WAYNE	MICHIGAN
48197	No	26161	WASHTENAW	MICHIGAN
48198	No	26161	WASHTENAW	MICHIGAN
48201	No	26163	WAYNE	MICHIGAN
48202	No	26163	WAYNE	MICHIGAN
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48211	No	26163	WAYNE	MICHIGAN
48212	No	26163	WAYNE	MICHIGAN
48213	No	26163	WAYNE	MICHIGAN
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48217	No	26163	WAYNE	MICHIGAN
48218	No	26163	WAYNE	MICHIGAN
48219	No	26163	WAYNE	MICHIGAN
48220	No	26125	OAKLAND	MICHIGAN
48221	No	26163	WAYNE	MICHIGAN

48222	No	26163	WAYNE	MICHIGAN
48223	No	26163	WAYNE	MICHIGAN
48224	No	26163	WAYNE	MICHIGAN
48225	No	26163	WAYNE	MICHIGAN
48226	No	26163	WAYNE	MICHIGAN
48227	No	26163	WAYNE	MICHIGAN
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48230	No	26163	WAYNE	MICHIGAN
48231	No	26163	WAYNE	MICHIGAN
48232	No	26163	WAYNE	MICHIGAN
48233	No	26163	WAYNE	MICHIGAN
48234	No	26163	WAYNE	MICHIGAN
48235	No	26163	WAYNE	MICHIGAN
48236	No	26099	MACOMB	MICHIGAN
48236	No	26163	WAYNE	MICHIGAN
48237	No	26125	OAKLAND	MICHIGAN
48238	No	26163	WAYNE	MICHIGAN
48239	No	26163	WAYNE	MICHIGAN
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48244	No	26163	WAYNE	MICHIGAN
48255	No	26163	WAYNE	MICHIGAN
48260	No	26163	WAYNE	MICHIGAN
48264	No	26163	WAYNE	MICHIGAN
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48269	No	26163	WAYNE	MICHIGAN
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48288	No	26163	WAYNE	MICHIGAN
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48306	No	26099	MACOMB	MICHIGAN
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48309	No	26125	OAKLAND	MICHIGAN
48310	No	26099	MACOMB	MICHIGAN
48311	No	26099	MACOMB	MICHIGAN
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48313	No	26099	MACOMB	MICHIGAN
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48315	No	26099	MACOMB	MICHIGAN
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48363	No	26125	OAKLAND	MICHIGAN
48366	No	26125	OAKLAND	MICHIGAN
48367	No	26125	OAKLAND	MICHIGAN
48370	No	26125	OAKLAND	MICHIGAN
48371*	Yes	26125	OAKLAND	MICHIGAN
48374	No	26125	OAKLAND	MICHIGAN
48375	No	26125	OAKLAND	MICHIGAN
48376	No	26125	OAKLAND	MICHIGAN
48377	No	26125	OAKLAND	MICHIGAN
48380*	Yes	26125	OAKLAND	MICHIGAN
48381	No	26125	OAKLAND	MICHIGAN
48382	No	26125	OAKLAND	MICHIGAN

48383	No	26125	OAKLAND	MICHIGAN
48386	No	26125	OAKLAND	MICHIGAN
48387	No	26125	OAKLAND	MICHIGAN
48390	No	26125	OAKLAND	MICHIGAN
48391	No	26125	OAKLAND	MICHIGAN
48393	No	26125	OAKLAND	MICHIGAN
48397	No	26099	MACOMB	MICHIGAN
48428*	Yes	26125	OAKLAND	MICHIGAN
48430*	Yes	26125	OAKLAND	MICHIGAN
48438*	Yes	26125	OAKLAND	MICHIGAN
48439*	Yes	26125	OAKLAND	MICHIGAN
48442*	Yes	26125	OAKLAND	MICHIGAN
48455*	Yes	26125	OAKLAND	MICHIGAN
48462*	Yes	26125	OAKLAND	MICHIGAN
49228*	Yes	26115	MONROE	MICHIGAN
49229*	Yes	26115	MONROE	MICHIGAN
49229*	Yes	26161	WASHTENAW	MICHIGAN
49236*	Yes	26161	WASHTENAW	MICHIGAN
49240*	Yes	26161	WASHTENAW	MICHIGAN
49267*	Yes	26115	MONROE	MICHIGAN
49270	No	26115	MONROE	MICHIGAN
49276*	Yes	26115	MONROE	MICHIGAN
49285*	Yes	26161	WASHTENAW	MICHIGAN
60001	No	17111	MCHENRY	ILLINOIS
60002	No	17097	LAKE	ILLINOIS
60004	No	17031	COOK	ILLINOIS
60005	No	17031	COOK	ILLINOIS
60006	No	17031	COOK	ILLINOIS
60007	No	17031	COOK	ILLINOIS
60007	No	17043	DUPAGE	ILLINOIS
60008	No	17031	COOK	ILLINOIS
60009	No	17031	COOK	ILLINOIS
60010	No	17031	COOK	ILLINOIS
60010	No	17089	KANE	ILLINOIS
60010	No	17097	LAKE	ILLINOIS
60010	No	17111	MCHENRY	ILLINOIS
60011	No	17097	LAKE	ILLINOIS
60012	No	17111	MCHENRY	ILLINOIS
60013	No	17097	LAKE	ILLINOIS
60013	No	17111	MCHENRY	ILLINOIS
60014	No	17111	MCHENRY	ILLINOIS
60015	No	17031	COOK	ILLINOIS
60015	No	17097	LAKE	ILLINOIS
60016	No	17031	COOK	ILLINOIS
60017	No	17031	COOK	ILLINOIS
60018	No	17031	COOK	ILLINOIS
60019	No	17031	COOK	ILLINOIS
60020	No	17097	LAKE	ILLINOIS
60020	No	17111	MCHENRY	ILLINOIS

60021	No	17097	LAKE	ILLINOIS
60021	No	17111	MCHENRY	ILLINOIS
60022	No	17031	COOK	ILLINOIS
60025	No	17031	COOK	ILLINOIS
60026	No	17031	COOK	ILLINOIS
60029	No	17031	COOK	ILLINOIS
60030	No	17097	LAKE	ILLINOIS
60031	No	17097	LAKE	ILLINOIS
60033*	Yes	17111	MCHENRY	ILLINOIS
60034	No	17111	MCHENRY	ILLINOIS
60035	No	17097	LAKE	ILLINOIS
60037	No	17097	LAKE	ILLINOIS
60038	No	17031	COOK	ILLINOIS
60039	No	17111	MCHENRY	ILLINOIS
60040	No	17097	LAKE	ILLINOIS
60041	No	17097	LAKE	ILLINOIS
60042	No	17097	LAKE	ILLINOIS
60042	No	17111	MCHENRY	ILLINOIS
60043	No	17031	COOK	ILLINOIS
60044	No	17097	LAKE	ILLINOIS
60045	No	17097	LAKE	ILLINOIS
60046	No	17097	LAKE	ILLINOIS
60047	No	17097	LAKE	ILLINOIS
60048	No	17097	LAKE	ILLINOIS
60050	No	17097	LAKE	ILLINOIS
60050	No	17111	MCHENRY	ILLINOIS
60051	No	17097	LAKE	ILLINOIS
60051	No	17111	MCHENRY	ILLINOIS
60053	No	17031	COOK	ILLINOIS
60055	No	17031	COOK	ILLINOIS
60056	No	17031	COOK	ILLINOIS
60060	No	17097	LAKE	ILLINOIS
60061	No	17097	LAKE	ILLINOIS
60062	No	17031	COOK	ILLINOIS
60064	No	17097	LAKE	ILLINOIS
60065	No	17031	COOK	ILLINOIS
60067	No	17031	COOK	ILLINOIS
60068	No	17031	COOK	ILLINOIS
60069	No	17097	LAKE	ILLINOIS
60070	No	17031	COOK	ILLINOIS
60071	No	17111	MCHENRY	ILLINOIS
60072	No	17111	MCHENRY	ILLINOIS
60073	No	17097	LAKE	ILLINOIS
60074	No	17031	COOK	ILLINOIS
60074	No	17097	LAKE	ILLINOIS
60075	No	17097	LAKE	ILLINOIS
60076	No	17031	COOK	ILLINOIS
60077	No	17031	COOK	ILLINOIS
60078	No	17031	COOK	ILLINOIS

60079	No 17097	LAKE	ILLINOIS
60081	No 17097	LAKE	ILLINOIS
60081	No 17111	MCHENRY	ILLINOIS
60082	No 17031	COOK	ILLINOIS
60083	No 17097	LAKE	ILLINOIS
60084	No 17097	LAKE	ILLINOIS
60085	No 17097	LAKE	ILLINOIS
60086	No 17097	LAKE	ILLINOIS
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60089	No 17097	LAKE	ILLINOIS
60090	No 17031	COOK	ILLINOIS
60090	No 17097	LAKE	ILLINOIS
60091	No 17031	COOK	ILLINOIS
60093	No 17031	COOK	ILLINOIS
60094	No 17031	COOK	ILLINOIS
60095	No 17031	COOK	ILLINOIS
60096	No 17097	LAKE	ILLINOIS
60097	No 17111	MCHENRY	ILLINOIS
60098	No 17111	MCHENRY	ILLINOIS
60099	No 17097	LAKE	ILLINOIS
60101	No 17043	DUPAGE	ILLINOIS
60102	No 17089	KANE	ILLINOIS
60102	No 17111	MCHENRY	ILLINOIS
60103	No 17031	COOK	ILLINOIS
60103	No 17043	DUPAGE	ILLINOIS
60104	No 17031	COOK	ILLINOIS
60105	No 17043	DUPAGE	ILLINOIS
60106	No 17043	DUPAGE	ILLINOIS
60107	No 17031	COOK	ILLINOIS
60108	No 17043	DUPAGE	ILLINOIS
60109	No 17089	KANE	ILLINOIS
60110	No 17089	KANE	ILLINOIS
60116	No 17043	DUPAGE	ILLINOIS
60117	No 17043	DUPAGE	ILLINOIS
60118	No 17031	COOK	ILLINOIS
60118	No 17089	KANE	ILLINOIS
60119	No 17089	KANE	ILLINOIS
60120	No 17031	COOK	ILLINOIS
60120	No 17043	DUPAGE	ILLINOIS
60120	No 17089	KANE	ILLINOIS
60121	No 17089	KANE	ILLINOIS
60122	No 17043	DUPAGE	ILLINOIS
60122	No 17089	KANE	ILLINOIS
60123	No 17089	KANE	ILLINOIS
60124	No 17089	KANE	ILLINOIS
60126	No 17031	COOK	ILLINOIS
60126	No 17043	DUPAGE	ILLINOIS

60128	No 17043	DUPAGE	ILLINOIS
60130	No 17031	COOK	ILLINOIS
60131	No 17031	COOK	ILLINOIS
60132	No 17043	DUPAGE	ILLINOIS
60133	No 17031	COOK	ILLINOIS
60133	No 17043	DUPAGE	ILLINOIS
60134	No 17089	KANE	ILLINOIS
60135*	Yes 17111	MCHENRY	ILLINOIS
60136	No 17089	KANE	ILLINOIS
60137	No 17043	DUPAGE	ILLINOIS
60138	No 17043	DUPAGE	ILLINOIS
60139	No 17043	DUPAGE	ILLINOIS
60140*	Yes 17089	KANE	ILLINOIS
60140*	Yes 17111	MCHENRY	ILLINOIS
60141	No 17031	COOK	ILLINOIS
60142	No 17089	KANE	ILLINOIS
60142	No 17111	MCHENRY	ILLINOIS
60143	No 17043	DUPAGE	ILLINOIS
60144	No 17089	KANE	ILLINOIS
60147	No 17089	KANE	ILLINOIS
60148	No 17043	DUPAGE	ILLINOIS
60151*	Yes 17089	KANE	ILLINOIS
60152*	Yes 17111	MCHENRY	ILLINOIS
60153	No 17031	COOK	ILLINOIS
60154	No 17031	COOK	ILLINOIS
60155	No 17031	COOK	ILLINOIS
60156	No 17111	MCHENRY	ILLINOIS
60157	No 17043	DUPAGE	ILLINOIS
60159	No 17031	COOK	ILLINOIS
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60164	No 17031	COOK	ILLINOIS
60165	No 17031	COOK	ILLINOIS
60168	No 17031	COOK	ILLINOIS
60169	No 17031	COOK	ILLINOIS
60170	No 17089	KANE	ILLINOIS
60171	No 17031	COOK	ILLINOIS
60172	No 17031	COOK	ILLINOIS
60172	No 17043	DUPAGE	ILLINOIS
60173	No 17031	COOK	ILLINOIS
60174	No 17043	DUPAGE	ILLINOIS
60174	No 17089	KANE	ILLINOIS
60175	No 17089	KANE	ILLINOIS
60176	No 17031	COOK	ILLINOIS
60177	No 17089	KANE	ILLINOIS
60178*	Yes 17089	KANE	ILLINOIS
60179	No 17031	COOK	ILLINOIS



60180	No 17111	MCHENRY	ILLINOIS
60181	No 17043	DUPAGE	ILLINOIS
60183	No 17089	KANE	ILLINOIS
60184	No 17043	DUPAGE	ILLINOIS
60184	No 17089	KANE	ILLINOIS
60185	No 17043	DUPAGE	ILLINOIS
60185	No 17089	KANE	ILLINOIS
60186	No 17043	DUPAGE	ILLINOIS
60187	No 17043	DUPAGE	ILLINOIS
60188	No 17043	DUPAGE	ILLINOIS
60189	No 17043	DUPAGE	ILLINOIS
60190	No 17043	DUPAGE	ILLINOIS
60191	No 17043	DUPAGE	ILLINOIS
60192	No 17031	COOK	ILLINOIS
60192	No 17089	KANE	ILLINOIS
60193	No 17031	COOK	ILLINOIS
60194	No 17031	COOK	ILLINOIS
60195	No 17031	COOK	ILLINOIS
60196	No 17031	COOK	ILLINOIS
60197	No 17043	DUPAGE	ILLINOIS
60199	No 17043	DUPAGE	ILLINOIS
60201	No 17031	COOK	ILLINOIS
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60301	No 17031	COOK	ILLINOIS
60302	No 17031	COOK	ILLINOIS
60303	No 17031	COOK	ILLINOIS
60304	No 17031	COOK	ILLINOIS
60305	No 17031	COOK	ILLINOIS
60399	No 17043	DUPAGE	ILLINOIS
60401*	Yes 17197	WILL	ILLINOIS
60402	No 17031	COOK	ILLINOIS
60403	No 17197	WILL	ILLINOIS
60404*	Yes 17197	WILL	ILLINOIS
60406	No 17031	COOK	ILLINOIS
60407*	Yes 17197	WILL	ILLINOIS
60408*	Yes 17197	WILL	ILLINOIS
60409	No 17031	COOK	ILLINOIS
60410*	Yes 17197	WILL	ILLINOIS
60411	No 17031	COOK	ILLINOIS
60412	No 17031	COOK	ILLINOIS
60415	No 17031	COOK	ILLINOIS
60416*	Yes 17197	WILL	ILLINOIS
60417	No 17197	WILL	ILLINOIS
60419	No 17031	COOK	ILLINOIS

60421	No 17197	WILL	ILLINOIS
60422	No 17031	COOK	ILLINOIS
60423	No 17031	COOK	ILLINOIS
60423	No 17197	WILL	ILLINOIS
60425	No 17031	COOK	ILLINOIS
60426	No 17031	COOK	ILLINOIS
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60431*	Yes 17197	WILL	ILLINOIS
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60434	No 17197	WILL	ILLINOIS
60435	No 17197	WILL	ILLINOIS
60436	No 17197	WILL	ILLINOIS
60438	No 17031	COOK	ILLINOIS
60439	No 17031	COOK	ILLINOIS
60439	No 17043	DUPAGE	ILLINOIS
60439	No 17197	WILL	ILLINOIS
60440	No 17043	DUPAGE	ILLINOIS
60440	No 17197	WILL	ILLINOIS
60441	No 17197	WILL	ILLINOIS
60442	No 17197	WILL	ILLINOIS
60443	No 17031	COOK	ILLINOIS
60445	No 17031	COOK	ILLINOIS
60446	No 17197	WILL	ILLINOIS
60447*	Yes 17197	WILL	ILLINOIS
60448	No 17197	WILL	ILLINOIS
60449	No 17031	COOK	ILLINOIS
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60451	No 17197	WILL	ILLINOIS
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60464	No 17031	COOK	ILLINOIS
60464	No 17043	DUPAGE	ILLINOIS
60464	No 17197	WILL	ILLINOIS
60465	No 17031	COOK	ILLINOIS
60466	No 17031	COOK	ILLINOIS
60466	No 17197	WILL	ILLINOIS

60467	No 17031	COOK	ILLINOIS
60467	No 17197	WILL	ILLINOIS
60468*	Yes 17197	WILL	ILLINOIS
60469	No 17031	COOK	ILLINOIS
60471	No 17031	COOK	ILLINOIS
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60472	No 17031	COOK	ILLINOIS
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60475	No 17031	COOK	ILLINOIS
60475	No 17197	WILL	ILLINOIS
60476	No 17031	COOK	ILLINOIS
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60480	No 17031	COOK	ILLINOIS
60481*	Yes 17197	WILL	ILLINOIS
60482	No 17031	COOK	ILLINOIS
60484	No 17031	COOK	ILLINOIS
60484	No 17197	WILL	ILLINOIS
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60487	No 17197	WILL	ILLINOIS
60490	No 17197	WILL	ILLINOIS
60491	No 17197	WILL	ILLINOIS
60499	No 17031	COOK	ILLINOIS
60501	No 17031	COOK	ILLINOIS
60502	No 17043	DUPAGE	ILLINOIS
60502	No 17089	KANE	ILLINOIS
60503*	Yes 17043	DUPAGE	ILLINOIS
60503*	Yes 17089	KANE	ILLINOIS
60503*	Yes 17197	WILL	ILLINOIS
60504*	Yes 17043	DUPAGE	ILLINOIS
60504*	Yes 17089	KANE	ILLINOIS
60505	No 17089	KANE	ILLINOIS
60506*	Yes 17043	DUPAGE	ILLINOIS
60506*	Yes 17089	KANE	ILLINOIS
60507	No 17089	KANE	ILLINOIS
60510	No 17043	DUPAGE	ILLINOIS
60510	No 17089	KANE	ILLINOIS
60511*	Yes 17089	KANE	ILLINOIS
60513	No 17031	COOK	ILLINOIS
60514	No 17043	DUPAGE	ILLINOIS
60515	No 17043	DUPAGE	ILLINOIS
60516	No 17043	DUPAGE	ILLINOIS
60517	No 17043	DUPAGE	ILLINOIS
60519	No 17043	DUPAGE	ILLINOIS
60521	No 17031	COOK	ILLINOIS
60521	No 17043	DUPAGE	ILLINOIS
60522	No 17043	DUPAGE	ILLINOIS
60523	No 17031	COOK	ILLINOIS

60523	No 17043	DUPAGE	ILLINOIS
60525	No 17031	COOK	ILLINOIS
60526	No 17031	COOK	ILLINOIS
60527	No 17031	COOK	ILLINOIS
60527	No 17043	DUPAGE	ILLINOIS
60532	No 17043	DUPAGE	ILLINOIS
60534	No 17031	COOK	ILLINOIS
60538*	Yes 17089	KANE	ILLINOIS
60539	No 17089	KANE	ILLINOIS
60540	No 17043	DUPAGE	ILLINOIS
60542	No 17089	KANE	ILLINOIS
60543*	Yes 17089	KANE	ILLINOIS
60543*	Yes 17197	WILL	ILLINOIS
60544*	Yes 17197	WILL	ILLINOIS
60546	No 17031	COOK	ILLINOIS
60554*	Yes 17089	KANE	ILLINOIS
60555	No 17043	DUPAGE	ILLINOIS
60558	No 17031	COOK	ILLINOIS
60559*	Yes 17043	DUPAGE	ILLINOIS
60561	No 17043	DUPAGE	ILLINOIS
60563	No 17043	DUPAGE	ILLINOIS
60564	No 17043	DUPAGE	ILLINOIS
60564	No 17197	WILL	ILLINOIS
60565	No 17043	DUPAGE	ILLINOIS
60565	No 17197	WILL	ILLINOIS
60566	No 17043	DUPAGE	ILLINOIS
60567	No 17043	DUPAGE	ILLINOIS
60568	No 17089	KANE	ILLINOIS
60572	No 17043	DUPAGE	ILLINOIS
60585*	Yes 17197	WILL	ILLINOIS
60586*	Yes 17197	WILL	ILLINOIS
60598	No 17043	DUPAGE	ILLINOIS
60599	No 17043	DUPAGE	ILLINOIS
60601	No 17031	COOK	ILLINOIS
60602	No 17031	COOK	ILLINOIS
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60660	No 17031	COOK	ILLINOIS
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60664	No 17031	COOK	ILLINOIS
60666	No 17031	COOK	ILLINOIS
60668	No 17031	COOK	ILLINOIS
60669	No 17031	COOK	ILLINOIS
60670	No 17031	COOK	ILLINOIS
60673	No 17031	COOK	ILLINOIS
60674	No 17031	COOK	ILLINOIS
60675	No 17031	COOK	ILLINOIS
60677	No 17031	COOK	ILLINOIS

60678	No 17031	COOK	ILLINOIS
60680	No 17031	COOK	ILLINOIS
60681	No 17031	COOK	ILLINOIS
60682	No 17031	COOK	ILLINOIS
60684	No 17031	COOK	ILLINOIS
60685	No 17031	COOK	ILLINOIS
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60714	No 17031	COOK	ILLINOIS
60803	No 17031	COOK	ILLINOIS
60804	No 17031	COOK	ILLINOIS
60805	No 17031	COOK	ILLINOIS
60827	No 17031	COOK	ILLINOIS
60935*	Yes 17197	WILL	ILLINOIS
60940*	Yes 17197	WILL	ILLINOIS
60950*	Yes 17197	WILL	ILLINOIS
61012*	Yes 17111	MCHENRY	ILLINOIS
61038*	Yes 17111	MCHENRY	ILLINOIS
75001	No 48113	DALLAS	TEXAS
75002	No 48085	COLLIN	TEXAS
75006	No 48113	DALLAS	TEXAS
75007	No 48113	DALLAS	TEXAS
75007	No 48121	DENTON	TEXAS
75009	No 48085	COLLIN	TEXAS
75009	No 48121	DENTON	TEXAS
75010	No 48121	DENTON	TEXAS
75011	No 48113	DALLAS	TEXAS
75013	No 48085	COLLIN	TEXAS
75014	No 48113	DALLAS	TEXAS
75015	No 48113	DALLAS	TEXAS
75016	No 48113	DALLAS	TEXAS
75017	No 48113	DALLAS	TEXAS
75019	No 48113	DALLAS	TEXAS
75019	No 48121	DENTON	TEXAS
75022	No 48121	DENTON	TEXAS

75023	No 48085	COLLIN	TEXAS
75024	No 48085	COLLIN	TEXAS
75024	No 48121	DENTON	TEXAS
75025	No 48085	COLLIN	TEXAS
75026	No 48085	COLLIN	TEXAS
75027	No 48121	DENTON	TEXAS
75028	No 48113	DALLAS	TEXAS
75028	No 48121	DENTON	TEXAS
75029	No 48121	DENTON	TEXAS
75030	No 48113	DALLAS	TEXAS
75032	No 48257	KAUFMAN	TEXAS
75032	No 48397	ROCKWALL	TEXAS
75033	No 48085	COLLIN	TEXAS
75033	No 48121	DENTON	TEXAS
75034	No 48085	COLLIN	TEXAS
75034	No 48121	DENTON	TEXAS
75035	No 48085	COLLIN	TEXAS
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75044	No 48085	COLLIN	TEXAS
75044	No 48113	DALLAS	TEXAS
75045	No 48113	DALLAS	TEXAS
75046	No 48113	DALLAS	TEXAS
75047	No 48113	DALLAS	TEXAS
75048	No 48085	COLLIN	TEXAS
75048	No 48113	DALLAS	TEXAS
75049	No 48113	DALLAS	TEXAS
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75056	No 48121	DENTON	TEXAS
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75061	No 48113	DALLAS	TEXAS
75062	No 48113	DALLAS	TEXAS
75063	No 48113	DALLAS	TEXAS
75065	No 48121	DENTON	TEXAS
75067	No 48113	DALLAS	TEXAS

75067	No 48121	DENTON	TEXAS
75068	No 48121	DENTON	TEXAS
75069	No 48085	COLLIN	TEXAS
75070	No 48085	COLLIN	TEXAS
75071	No 48085	COLLIN	TEXAS
75074	No 48085	COLLIN	TEXAS
75075	No 48085	COLLIN	TEXAS
75077	No 48121	DENTON	TEXAS
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75082	No 48085	COLLIN	TEXAS
75082	No 48113	DALLAS	TEXAS
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75085	No 48113	DALLAS	TEXAS
75086	No 48085	COLLIN	TEXAS
75087	No 48085	COLLIN	TEXAS
75087	No 48397	ROCKWALL	TEXAS
75088	No 48113	DALLAS	TEXAS
75088	No 48397	ROCKWALL	TEXAS
75089	No 48113	DALLAS	TEXAS
75089	No 48397	ROCKWALL	TEXAS
75093	No 48085	COLLIN	TEXAS
75093	No 48121	DENTON	TEXAS
75094	No 48085	COLLIN	TEXAS
75097	No 48085	COLLIN	TEXAS
75098	No 48085	COLLIN	TEXAS
75098	No 48113	DALLAS	TEXAS
75098	No 48397	ROCKWALL	TEXAS
75099	No 48113	DALLAS	TEXAS
75101	No 48139	ELLIS	TEXAS
75102*	Yes 48139	ELLIS	TEXAS
75104	No 48113	DALLAS	TEXAS
75104	No 48139	ELLIS	TEXAS
75106	No 48113	DALLAS	TEXAS
75114	No 48257	KAUFMAN	TEXAS
75115	No 48113	DALLAS	TEXAS
75116	No 48113	DALLAS	TEXAS
75118	No 48257	KAUFMAN	TEXAS
75119*	Yes 48139	ELLIS	TEXAS
75120	No 48139	ELLIS	TEXAS
75121	No 48085	COLLIN	TEXAS
75123	No 48113	DALLAS	TEXAS
75125	No 48113	DALLAS	TEXAS
75125	No 48139	ELLIS	TEXAS
75126	No 48257	KAUFMAN	TEXAS
75126	No 48397	ROCKWALL	TEXAS



75132	No 48397	ROCKWALL	TEXAS
75134	No 48113	DALLAS	TEXAS
75137	No 48113	DALLAS	TEXAS
75138	No 48113	DALLAS	TEXAS
75141	No 48113	DALLAS	TEXAS
75142	No 48257	KAUFMAN	TEXAS
75143*	Yes 48257	KAUFMAN	TEXAS
75146	No 48113	DALLAS	TEXAS
75146	No 48139	ELLIS	TEXAS
75147*	Yes 48257	KAUFMAN	TEXAS
75149	No 48113	DALLAS	TEXAS
75150	No 48113	DALLAS	TEXAS
75152	No 48139	ELLIS	TEXAS
75154	No 48113	DALLAS	TEXAS
75154	No 48139	ELLIS	TEXAS
75155*	Yes 48139	ELLIS	TEXAS
75156*	Yes 48257	KAUFMAN	TEXAS
75157	No 48257	KAUFMAN	TEXAS
75158	No 48257	KAUFMAN	TEXAS
75159	No 48113	DALLAS	TEXAS
75159	No 48257	KAUFMAN	TEXAS
75160*	Yes 48257	KAUFMAN	TEXAS
75160*	Yes 48397	ROCKWALL	TEXAS
75161	No 48257	KAUFMAN	TEXAS
75164	No 48085	COLLIN	TEXAS
75165	No 48139	ELLIS	TEXAS
75166	No 48085	COLLIN	TEXAS
75167	No 48139	ELLIS	TEXAS
75168	No 48139	ELLIS	TEXAS
75169*	Yes 48257	KAUFMAN	TEXAS
75172	No 48113	DALLAS	TEXAS
75173	No 48085	COLLIN	TEXAS
75180	No 48113	DALLAS	TEXAS
75181	No 48113	DALLAS	TEXAS
75182	No 48113	DALLAS	TEXAS
75182	No 48257	KAUFMAN	TEXAS
75185	No 48113	DALLAS	TEXAS
75187	No 48113	DALLAS	TEXAS
75189*	Yes 48085	COLLIN	TEXAS
75189*	Yes 48397	ROCKWALL	TEXAS
75201	No 48113	DALLAS	TEXAS
75202	No 48113	DALLAS	TEXAS
75203	No 48113	DALLAS	TEXAS
75204	No 48113	DALLAS	TEXAS
75205	No 48113	DALLAS	TEXAS
75206	No 48113	DALLAS	TEXAS
75207	No 48113	DALLAS	TEXAS
75208	No 48113	DALLAS	TEXAS
75209	No 48113	DALLAS	TEXAS

75210	No 48113	DALLAS	TEXAS
75211	No 48113	DALLAS	TEXAS
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75452*	Yes 48085	COLLIN	TEXAS
75454	No 48085	COLLIN	TEXAS
75474*	Yes 48257	KAUFMAN	TEXAS
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75495*	Yes 48085	COLLIN	TEXAS
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76036*	Yes 48439	TARRANT	TEXAS
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76050*	Yes 48139	ELLIS	TEXAS
76051	No 48113	DALLAS	TEXAS
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76052*	Yes 48121	DENTON	TEXAS
76052*	Yes 48439	TARRANT	TEXAS
76053	No 48439	TARRANT	TEXAS
76054	No 48439	TARRANT	TEXAS
76060	No 48439	TARRANT	TEXAS
76063*	Yes 48139	ELLIS	TEXAS

76063*	Yes 48439	TARRANT	TEXAS
76064	No 48139	ELLIS	TEXAS
76065	No 48113	DALLAS	TEXAS
76065	No 48139	ELLIS	TEXAS
76071*	Yes 48439	TARRANT	TEXAS
76078*	Yes 48121	DENTON	TEXAS
76084*	Yes 48139	ELLIS	TEXAS
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76247*	Yes 48121	DENTON	TEXAS
76248	No 48439	TARRANT	TEXAS
76249*	Yes 48121	DENTON	TEXAS
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76262	No 48439	TARRANT	TEXAS
76266*	Yes 48121	DENTON	TEXAS
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76651	No 48139	ELLIS	TEXAS
76670*	Yes 48139	ELLIS	TEXAS
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77325	No 48201	HARRIS	TEXAS
77327*	Yes 48291	LIBERTY	TEXAS
77327*	Yes 48339	MONTGOMERY	TEXAS
77328*	Yes 48291	LIBERTY	TEXAS
77328*	Yes 48339	MONTGOMERY	TEXAS
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77347	No 48201	HARRIS	TEXAS
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77354	No 48339	MONTGOMERY	TEXAS
77355	No 48339	MONTGOMERY	TEXAS
77355	No 48473	WALLER	TEXAS
77356*	Yes 48339	MONTGOMERY	TEXAS
77357	No 48201	HARRIS	TEXAS
77357	No 48291	LIBERTY	TEXAS
77357	No 48339	MONTGOMERY	TEXAS
77358*	Yes 48339	MONTGOMERY	TEXAS
77362	No 48339	MONTGOMERY	TEXAS
77363*	Yes 48473	WALLER	TEXAS
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77368	No 48291	LIBERTY	TEXAS
77369	No 48291	LIBERTY	TEXAS
77371*	Yes 48291	LIBERTY	TEXAS
77372	No 48291	LIBERTY	TEXAS
77372	No 48339	MONTGOMERY	TEXAS
77373	No 48201	HARRIS	TEXAS
77375	No 48201	HARRIS	TEXAS
77377	No 48201	HARRIS	TEXAS
77378*	Yes 48339	MONTGOMERY	TEXAS
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77381	No 48201	HARRIS	TEXAS
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77391	No 48201	HARRIS	TEXAS
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77401	No 48201	HARRIS	TEXAS
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77406	No 48157	FORT BEND	TEXAS
77407	No 48157	FORT BEND	TEXAS
77410	No 48201	HARRIS	TEXAS
77411	No 48201	HARRIS	TEXAS
77413	No 48201	HARRIS	TEXAS
77417	No 48157	FORT BEND	TEXAS
77420*	Yes 48157	FORT BEND	TEXAS
77422	No 48039	BRAZORIA	TEXAS
77423	No 48157	FORT BEND	TEXAS
77423	No 48473	WALLER	TEXAS
77429	No 48201	HARRIS	TEXAS
77430	No 48039	BRAZORIA	TEXAS
77430	No 48157	FORT BEND	TEXAS
77431	No 48039	BRAZORIA	TEXAS
77433	No 48201	HARRIS	TEXAS
77435*	Yes 48157	FORT BEND	TEXAS
77441	No 48157	FORT BEND	TEXAS
77444	No 48039	BRAZORIA	TEXAS
77444	No 48157	FORT BEND	TEXAS
77445	No 48473	WALLER	TEXAS
77446	No 48473	WALLER	TEXAS
77447	No 48201	HARRIS	TEXAS
77447	No 48339	MONTGOMERY	TEXAS
77447	No 48473	WALLER	TEXAS
77449	No 48201	HARRIS	TEXAS
77450	No 48157	FORT BEND	TEXAS
77450	No 48201	HARRIS	TEXAS
77451	No 48157	FORT BEND	TEXAS
77459	No 48157	FORT BEND	TEXAS
77461	No 48157	FORT BEND	TEXAS

77463	No 48039	BRAZORIA	TEXAS
77464	No 48157	FORT BEND	TEXAS
77466	No 48473	WALLER	TEXAS
77469	No 48157	FORT BEND	TEXAS
77471	No 48157	FORT BEND	TEXAS
77476	No 48157	FORT BEND	TEXAS
77477	No 48157	FORT BEND	TEXAS
77477	No 48201	HARRIS	TEXAS
77478	No 48157	FORT BEND	TEXAS
77478	No 48201	HARRIS	TEXAS
77479	No 48157	FORT BEND	TEXAS
77480*	Yes 48039	BRAZORIA	TEXAS
77481	No 48157	FORT BEND	TEXAS
77484*	Yes 48201	HARRIS	TEXAS
77484*	Yes 48473	WALLER	TEXAS
77485*	Yes 48157	FORT BEND	TEXAS
77486	No 48039	BRAZORIA	TEXAS
77487	No 48157	FORT BEND	TEXAS
77489	No 48157	FORT BEND	TEXAS
77489	No 48201	HARRIS	TEXAS
77491	No 48201	HARRIS	TEXAS
77492	No 48201	HARRIS	TEXAS
77493	No 48157	FORT BEND	TEXAS
77493	No 48201	HARRIS	TEXAS
77493	No 48473	WALLER	TEXAS
77494	No 48157	FORT BEND	TEXAS
77494	No 48201	HARRIS	TEXAS
77494	No 48473	WALLER	TEXAS
77496	No 48157	FORT BEND	TEXAS
77497	No 48157	FORT BEND	TEXAS
77498	No 48157	FORT BEND	TEXAS
77498	No 48201	HARRIS	TEXAS
77501	No 48201	HARRIS	TEXAS
77502	No 48201	HARRIS	TEXAS
77503	No 48201	HARRIS	TEXAS
77504	No 48201	HARRIS	TEXAS
77505	No 48201	HARRIS	TEXAS
77506	No 48201	HARRIS	TEXAS
77507	No 48201	HARRIS	TEXAS
77508	No 48201	HARRIS	TEXAS
77510	No 48167	GALVESTON	TEXAS
77511	No 48039	BRAZORIA	TEXAS
77511	No 48167	GALVESTON	TEXAS
77512	No 48039	BRAZORIA	TEXAS
77514	No 48071	CHAMBERS	TEXAS
77515	No 48039	BRAZORIA	TEXAS
77516	No 48039	BRAZORIA	TEXAS

77517	No 48167	GALVESTON	TEXAS
77518	No 48167	GALVESTON	TEXAS
77520	No 48071	CHAMBERS	TEXAS
77520	No 48201	HARRIS	TEXAS
77521	No 48071	CHAMBERS	TEXAS
77521	No 48201	HARRIS	TEXAS
77522	No 48201	HARRIS	TEXAS
77523	No 48071	CHAMBERS	TEXAS
77523	No 48201	HARRIS	TEXAS
77530	No 48201	HARRIS	TEXAS
77531	No 48039	BRAZORIA	TEXAS
77532	No 48201	HARRIS	TEXAS
77532	No 48291	LIBERTY	TEXAS
77533	No 48291	LIBERTY	TEXAS
77534	No 48039	BRAZORIA	TEXAS
77535	No 48071	CHAMBERS	TEXAS
77535	No 48201	HARRIS	TEXAS
77535	No 48291	LIBERTY	TEXAS
77536	No 48201	HARRIS	TEXAS
77538	No 48291	LIBERTY	TEXAS
77539	No 48167	GALVESTON	TEXAS
77539	No 48201	HARRIS	TEXAS
77541	No 48039	BRAZORIA	TEXAS
77542	No 48039	BRAZORIA	TEXAS
77545	No 48157	FORT BEND	TEXAS
77546	No 48039	BRAZORIA	TEXAS
77546	No 48167	GALVESTON	TEXAS
77546	No 48201	HARRIS	TEXAS
77547	No 48201	HARRIS	TEXAS
77549	No 48167	GALVESTON	TEXAS
77550	No 48167	GALVESTON	TEXAS
77551	No 48167	GALVESTON	TEXAS
77552	No 48167	GALVESTON	TEXAS
77553	No 48167	GALVESTON	TEXAS
77554	No 48167	GALVESTON	TEXAS
77555	No 48167	GALVESTON	TEXAS
77560	No 48071	CHAMBERS	TEXAS
77561	No 48291	LIBERTY	TEXAS
77562	No 48201	HARRIS	TEXAS
77563	No 48167	GALVESTON	TEXAS
77564*	Yes 48291	LIBERTY	TEXAS
77565	No 48167	GALVESTON	TEXAS
77566	No 48039	BRAZORIA	TEXAS
77568	No 48167	GALVESTON	TEXAS
77571	No 48201	HARRIS	TEXAS
77572	No 48201	HARRIS	TEXAS
77573	No 48167	GALVESTON	TEXAS

77574	No 48167	GALVESTON	TEXAS
77575	No 48071	CHAMBERS	TEXAS
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77577	No 48039	BRAZORIA	TEXAS
77578	No 48039	BRAZORIA	TEXAS
77578	No 48157	FORT BEND	TEXAS
77580	No 48071	CHAMBERS	TEXAS
77581	No 48039	BRAZORIA	TEXAS
77581	No 48201	HARRIS	TEXAS
77582	No 48291	LIBERTY	TEXAS
77583	No 48039	BRAZORIA	TEXAS
77583	No 48157	FORT BEND	TEXAS
77584	No 48039	BRAZORIA	TEXAS
77584	No 48157	FORT BEND	TEXAS
77586	No 48201	HARRIS	TEXAS
77587	No 48201	HARRIS	TEXAS
77588	No 48039	BRAZORIA	TEXAS
77590	No 48167	GALVESTON	TEXAS
77591	No 48167	GALVESTON	TEXAS
77592	No 48167	GALVESTON	TEXAS
77597	No 48071	CHAMBERS	TEXAS
77598	No 48201	HARRIS	TEXAS
77617	No 48167	GALVESTON	TEXAS
77622*	Yes 48071	CHAMBERS	TEXAS
77623	No 48167	GALVESTON	TEXAS
77650	No 48167	GALVESTON	TEXAS
77661	No 48071	CHAMBERS	TEXAS
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77873*	Yes 48339	MONTGOMERY	TEXAS

**Target Moratorium  
County Group**

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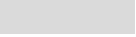
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**NOTE: ZIP Codes denoted with an '\*' overlap into non-moratoria counties and the address must be manually verified.**

## Temporary HHA Moratorium

Detroit, MI, Dallas and Houston, Texas, Fort Lauderdale and Miami Florida FL and Chicago, IL

January, 2014

### Survey/Certification Questions and Answers

**Q 1. Which pending CMS-855 initial applications for prospective HHA providers, within the zip codes of the counties affected by the moratorium, may the State Survey Agency (SA) continue to process and forward to the CMS Regional Office (RO)?**

A. None. All initial HHA certification packets for prospective providers within the affected zip codes of the moratorium that were still at the SA as of 12:00 AM on January 30, 2014 are included within the moratorium. These applications will be denied by the MAC. The SA should cease all review of these applications.

**Q 2. Will the Medicare Administrative Contractor (MAC) contact all the prospective HHA providers whose applications were pending as of 12:00 AM on January 30, 2014 and which will be denied by the MAC?**

A. Yes. The MAC will notify the impacted HHA applicants that their application is being denied. There is no need for the SA or RO S&C staff to send any correspondence to these prospective providers since S&C is not denying their certification. Instead, we are not accepting the application.

**Q 3. What should the SAs do with the initial HHA application paperwork for those applications that were still pending as of 12:00 AM on July 30, 2013 and included within the moratorium?**

A. The current application information will not be considered in any future application for participation by the affected applicant and is no longer pertinent. CMS will issue separate instructions as to the disposition of the applications that were pending in the SAs and ROs as of 12:00 AM on January 30, 2014.

**Q 4. What responses should the SA/RO/AO provide prospective HHA providers who contact them regarding their pending applications?**

A. If the SA/RO/AO is contacted by any of the affected providers, the providers should be directed to contact the applicable MAC.

**Q 5. What applications for the addition of an HHA branch location may be processed during the moratorium?**

A. The moratorium impacts the addition of any branch office location in the affected areas. During the duration of the moratorium, no branch locations will be approved within the affected zip codes for either currently certified HHAs in the affected areas or for currently certified HHAs outside the affected areas. However, requests for branch locations in non-affected areas by either currently certified HHA providers in the affected areas or currently certified HHA providers outside the affected areas may be processed according to current CMS policy including any State restrictions.

**Q 6. What about Medicare-certified HHA agencies located outside the moratorium affected counties that provide services in the affected areas without approval from CMS? For example, if during the survey of a certified HHA in an adjoining county to the affected counties, the surveyor finds that an agency is providing services “unapproved” in one of the affected counties, what citation should be written?**

A. All existing HHA providers that are not approved by CMS (as of 12:00 AM January 30, 2014) to provide services in the moratorium affected areas may not provide Medicare or Medicaid services in those affected areas. Such action would represent an HHA’s non-compliance with 42 CFR 484.12(a) (*Compliance with Federal, State and Local Laws and Regulations*) and would be cited as a deficiency at the Condition level.

**Q 7. What initial HHA certification kits may the CMS RO complete after 12:00 AM January 30, 2014?**

A. None. All initial HHA certification kits for prospective providers in the affected areas that were still pending at the RO as of 12:00 AM on January 30, 2014 are included in the moratorium. The RO must cease all review of these pending applications. Pending at the RO means that the RO had not forwarded a tie-in notice (Form CMS-2007) to the MAC as of 12:00 AM on January 30, 2014. The MAC will deny these pending applications and notify the prospective providers.

**Q 8. Once the moratorium is lifted will there be any changes to the CMS survey priorities in the affected areas for initial HHAs.**

A. No. Initial certification surveys for HHAs will remain at a Tier 4 priority.

**Q 9. Is the certification being denied or is the application being deleted?**

A. S&C is not denying the certification for the prospective providers in the affected areas, rather the MAC will be issuing denials for applicants affected by the moratorium and providing



appropriate notice. S&C is not accepting these applications due to the Provider Enrollment denials.

**Q 10. Are there any exceptions for prospective HHA providers who were seeking participation through deemed status at the time of the moratorium?**

A. During the moratorium, a prospective HHA's accreditation by a CMS approved Accrediting Organization (AO) will not serve as the basis for Medicare participation through deemed status and a new provider agreement or a branch location will not be approved for affected applicants. In response to inquiries from HHA applicants in the affected zip codes that were seeking certification through accreditation by an AO, the RO/SA should advise that it is the decision of the applicant as to whether they wish to continue to seek accreditation status despite being affected by the moratorium.

**Q 11. Who will be responsible for providing notice to affected prospective HHA providers of the right to appeal?**

A. Notice of appeal rights will be included in the denial letters issued by the MAC. The standard enrollment appeal process for denials under 42 CFR Part 498 will apply and the process for appealing a denial of enrollment will be set forth in the denial letters sent by the MAC. S&C will not issue any correspondence based on the moratorium.

**Q 12. May the SA or RO use any part of the current application paperwork if the prospective HHA provider applies for participation again after the moratorium is lifted?**

A. No. Any prospective provider that was surveyed by the SA and denied enrollment pursuant to the moratorium must begin the entire enrollment /certification process again as a new applicant if it seeks to participate in the program once the moratorium is lifted.

**Q 13. Should all entries into the ASPEN system for an HHA applicant denied due to the moratorium be retained?**

A. All data that has already been entered into the ASPEN system for a prospective provider located in one of the affected areas should remain in the ASPEN system until further notice.

**Q 14. If the RO forwarded the Tie-In Notice to the MAC prior to 12:00 AM January 30, 2014 does that mean that the prospective provider will be enrolled?**

A. No. Once the MAC receives the tie-in notice from the RO, it must perform a site visit to ensure that the HHA is still operational; other final verification activities may be necessary as well. The application is not considered to be approved under this moratorium until the MAC has decided to switch the HHA's PECOS record to an "approved" status. Once the RO forwards

the tie-in to the MAC, it has no further responsibility in the approval/disapproval of the prospective provider.



**Center for Clinical Standards and Quality/Survey & Certification Group**

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[month] [day], [year]

[Provider/Supplier Name]

[Address]

[City] ST [Zip]

Reference # (PTAN #, Enrollment #, Case #, DCN#, etc.)

Dear [Provider/Supplier Name]:

Your application to enroll in Medicare is denied for the follow reason(s):

Centers for Medicare & Medicaid Services (CMS) has imposed a temporary moratorium for Home Health Agencies and Home Health Agency Subunits for the county in which you are attempting to enroll a practice location. In accordance with 42CFR424.530(a)(10) and 424.570(c), CMS is denying all enrollment applications received from affected providers or suppliers in the moratorium area. The moratorium took effect on July 30, 2013 and will remain in effect for six months. However if CMS deems it necessary, the moratorium may be extended in 6-month increments. Additional information about the moratorium can be found in a Federal Register notice that can be downloaded from the following website:

<https://www.federalregister.gov/public-inspection>

In accordance with 42CFR424.514(d)(2)(v)(C) the application fee will be returned. You may request a refund by contacting the Medicare Administrative Contractor processing this enrollment application.

Legal Business Name:

PTAN:

NPI(s):

If you believe that this determination is not correct, you may request reconsideration before a contractor hearing officer. The reconsideration is an independent review and will be conducted by a person who was not involved in the initial determination. The CMS basis for imposing the temporary moratoria is not subject to an appeal.

You must request the reconsideration in writing to this office within 60 calendar days of the postmark date of this letter. The request for reconsideration must state the issues, or the findings of fact with which you disagree and the reasons for disagreement. You may submit additional information with the reconsideration request that you believe may have a bearing on the decision. *The reconsideration request must be signed and dated by the authorized or delegated official within the entity.* Failure to request a reconsideration in a timely manner is deemed a waiver of all rights to further administrative review.

The request for reconsideration should be sent to:

Centers for Medicare & Medicaid Services  
Center for Program Integrity  
Provider Enrollment Operations Group  
7500 Security Blvd.  
Mailstop: AR-18-50  
Baltimore, MD 21244-1850

If you have any questions regarding this determination, please contact me at [phone number].

Sincerely,

[Name]  
[Title]  
[Company]

## **Details for Title: Second wave of CMS' enrollment moratoria extended for home health and ground ambulance suppliers; four new geographic areas added**

### **Title**

Second wave of CMS' enrollment moratoria extended for home health and ground ambulance suppliers; four new geographic areas added

**For Immediate Release**

Thursday, January 30, 2014

**Contact**    [press@cms.hhs.gov](mailto:press@cms.hhs.gov)

### **Second wave of CMS' enrollment moratoria extended for home health and ground ambulance suppliers; four new geographic areas added**

*Patient access uninterrupted in current and new counties in agency's fraud fighting efforts*

The Centers for Medicare & Medicaid Services (CMS) today announced new temporary moratoria on the enrollment of home health agencies in four metropolitan areas (Fort Lauderdale, Detroit, Dallas and Houston). This new temporary moratoria also includes the enrollment of new ground ambulance suppliers in the Greater Philadelphia area. CMS is also extending for six-months the current enrollment moratoria of home health agencies in Chicago and Miami and for Houston area ground ambulance supplier enrollments in its Medicare, Medicaid and Children's Health Insurance Program (CHIP) operations. This is the second wave of the agency's use of this powerful tool to fight fraud and safeguard taxpayer dollars while ensuring patient access to care is not interrupted.

CMS Administrator Marilyn Tavenner said this action demonstrates how the Affordable Care Act continues to protect taxpayer dollars by moving the agency beyond "pay and chase" to prevent fraud in areas of known risk. In July 2013, CMS' initial use of the temporary enrollment moratoria authorities focused on three fraud "hot spot" metropolitan areas.

CMS also consulted with the Health and Human Services Office of Inspector General and the Department of Justice, and found that fraud trends warranted a moratorium on home health providers and ambulance suppliers in these geographic areas. Part of the work included a review of key factors of potential fraud risk including a disproportionate number of providers and suppliers relative to beneficiaries, and extremely high utilization. All the geographic areas named in the moratoria ranked high in these fraud risk factors.

"Our first use of the moratoria put fraudsters on notice that we are using all available tools, including these moratoria, to combat fraud, waste and abuse in our health care programs, while maintaining patients' access to care," Tavenner said. "Today's announcement shows we are continuing our intense fight against fraud, waste and abuse in these vital health care programs."

The extension of the current moratoria applies to new enrollments for home health agencies in the Miami and Chicago metropolitan areas and to new enrollments for ground ambulance suppliers in the Houston metropolitan area (see the full list of new and extended moratoria counties below). Existing providers and suppliers can continue to deliver and bill for services, but no new provider and supplier applications will be approved in these areas. The six-month extension of the moratoria in these areas and the imposition of new moratoria in the additional counties were announced in a notice issued today in the Federal Register.

The new moratoria and the six-month extension of the existing moratoria will begin Friday, January 31, and are expected to remain in place for a period of six months. CMS may lift the moratoria earlier or extend it another six months by issuing another notice in the Federal Register. During the moratoria period, CMS and the affected States will continue to monitor access to care to ensure that Medicare, Medicaid and CHIP beneficiaries are receiving the services they need. For all new moratoria counties where the moratoria was

extended, CMS and affected States have carefully examined Medicare beneficiary access to home health and ambulance services and concluded that the moratoria will not affect access to care.

The Federal Register notice can be downloaded at: <https://www.federalregister.gov/public-inspection/>

###

**TABLE 1: NEW HOME HEALTH AGENCY MORATORIA**

<b>City and State</b>	<b>Counties</b>	<b>Law Enforcement Activity</b>	<b>Medicare Data (2012)</b>	<b>Medicaid Data (2011)</b>
Fort Lauderdale, FL	Broward	Adjacent to HEAT Miami-Dade Strike Force Location	Ratio of HHAs to Medicare FFS Beneficiaries was 92 percent higher than Comparison Counties	HHAs were paid 95 percent more per year compared to the rest of the state
Detroit, MI	Macomb Monroe Oakland Washtenaw Wayne	HEAT Strike Force Location	Compounded annual growth was almost double the national average	HHAs were paid 24 percent more per year compared to the rest of the state
Dallas, TX	Collin Dallas Denton Ellis Kaufman Rockwall Tarrant	HEAT Strike Force Location	Ratio of HHAs to Medicare FFS Beneficiaries was 365 percent higher than Comparison Counties	Spent 35 percent more per home health user compared to the rest of the state
Houston, TX	Brazoria Chambers Fort Bend Galveston Harris Liberty Montgomery Waller	HEAT Strike Force Location	Ratio of HHAs to Medicare FFS Beneficiaries was 276 percent higher than Comparison Counties	Spent 83 percent more per home health user compared to the rest of the state

**TABLE 2: NEW AMBULANCE MORATORIUM**

City and State	Counties	Medicare Data	Medicaid Data
		(2012)	(2011)
Philadelphia, PA	Bucks (PA) Delaware (PA) Montgomery (PA) Philadelphia (PA)  Burlington (NJ) Camden (NJ) Gloucester (NJ)	Ratio of Ambulance Suppliers to Medicare FFS Beneficiaries was 232 percent higher than Comparison Counties	Ambulances paid 130 percent more per year compared to the rest of the state

**TABLE 3: EXTENDED HOME HEALTH MORATORIA**

Target City and State	Counties	Law Enforcement Activity
Chicago, IL	Cook DuPage, Kane, Lake, McHenry Will	HEAT Strike Force City
Miami, FL	Miami-Dade Monroe	HEAT Strike Force City

**TABLE 4: EXTENDED AMBULANCE MORATORIUM**

Target City and State	Counties	Law Enforcement Activity
Houston, TX	Harris Brazoria Chambers Fort Bend Galveston Liberty Montgomery Waller	HEAT Strike Force City

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