

Case Number	Date	City	Classification	Code Section	Issue	Issue Section
1	2/20/2002	Phoenix	Spec Builder	416	Tax Base	416
4	7/10/2001	Phoenix	contracting	415	Penalty	540
5	11/29/2001	Phoenix	Retail	461	Estimate	545
9	4/06/2002	Phoenix	Residential Rental	445	SoL	550
9	4/06/2002	Phoenix	Residential Rental	445	Payment	540
12	10/25/2002	Phoenix	Restaurant	455	Liability	300
13	4/12/2002	Phoenix	Spec Builder	416	Penalty	540
14	4/25/2002	Phoenix	contracting	415	Tax Base	415
16	4/16/2002	Peoria	contracting	415	Penalty	540
17	4/22/2002	Marana	contracting	415	Tax Rate	415
17	4/22/2002	Marana	contracting	415	Penalty	540
18	8/30/2002	Phoenix	contracting	415	Penalty	540
21	4/15/2002	Scottsdale	Spec Builder	416	Liability, Consideration.	100
22	7/05/2002	Phoenix	rental	545	Penalty	540
24	4/29/2002	Phoenix	Residential Rental	445	Interest	540
25	7/19/2002	Tucson	transient lodging	447	Tax Base, Estimate	446
26	6/03/2002	Phoenix			Penalty	540
27	10/11/2002	Scottsdale	contracting	415	Taxpayer	415
28	9/26/2002	Mesa	rental	445	Tax Base	445
28	9/26/2002	Mesa	manufactured bldg	427	Tax Base	427
29	5/03/2002	Phoenix	use tax	620	Taxable	620
32	3/18/2002	Phoenix	Spec Builder	416	Tax Base	210
33	4/01/2002	Phoenix			Penalty	540
34	6/10/2002	Phoenix	rental	445	tax base	210
36	6/24/2002	Peoria	rental	445	Liability	445
36	6/24/2002	Peoria	rental	445	Penalty	540
37	8/26/2002	Tempe	Spec Builder	416	Liability, Consideration.	100

38	9/12/2002	Tucson	contracting	415	tax base	210
39	8/26/2002	Tempe	contracting	415	successor liability	595
39	8/26/2002	Tempe	contracting	415	Penalty	540
42	12/30/2002	Tempe	contracting	415	Taxable	415
43	1/06/2003	Mesa	contracting	415	retail, hospital	465
44	8/13/2002	Phoenix	Spec Builder	416	Tax base	416
48	11/06/2002	Scottsdale	Spec Builder	416	taxable	416
49	11/13/2002	Tempe	Spec Builder	416	taxable	416
52	10/14/2002	Phoenix	Spec Builder	416	Interest	540
53	3/12/2003	Flagstaff	rental	445	casual	445
53	3/12/2003	Flagstaff	rental	445	Interest	540
54	4/02/2003	Phoenix	rental	445	Estimate	545
55	6/26/2003	Phoenix	contracting	415	taxable	415
56	12/20/2002	Mesa	contracting	415	sub	415
59	11/07/2003	Tucson	retail	460	Taxable	460
60	1/06/2004	Gilbert	rental	445	selective enforcement	445
63	8/11/2003	Phoenix	retail	460	resale	460
65	2/05/2003	Scottsdale	Spec Builder	416	tax base	416
65	2/05/2003	Scottsdale	Spec Builder	416	Penalty	540
66	1/24/2003	Scottsdale	use tax	610	Taxable	620
67	4/14/2003	Tucson	contracting	415	taxable	415
68	1/28/2003	mesa	Spec Builder	416	excess tax	250
68	1/28/2003	mesa	Spec Builder	416	Penalty	540
71	2/26/2003	Scottsdale	Spec Builder	416	time shares	416
71	2/26/2003	Scottsdale	Spec Builder	416	time shares furniture	416
75	2/28/2003	Phoenix	amusement	410	sampling, timing diff	410

75	2/28/2003	Phoenix	amusement	410	telecom part of amusement	410
75	2/28/2003	Phoenix	use tax	620	motor carrier exemption	620
75	2/28/2003	Phoenix	use tax	620	installed signs	620
75	2/28/2003	Phoenix	use tax	620	animations	620
76	6/02/2003	snowflake	telecom	470	sourcing	470
76	6/02/2003	snowflake	telecom	470	SOL	550
77	7/27/2004	Phoenix	Spec Builder	416	improved real property	416
79	10/02/2003	Phoenix	rental	450	tax base	450
80	7/09/2003	Glendale+	retail	460	exempt library	465
80	7/09/2003	Glendale+	retail	460	interest, penalty	540
82	5/30/2003	Scottsdale	rental	445	rental	445
84	4/01/2003	Tucson	contracting	415	Taxable	415
85	4/08/2003	Phoenix	retail	460	contractor sale	465
89	4/24/2003	Phoenix	rental	450	tax base	450
90	7/24/2003	Phoenix	rental	450	Estimate	545
92	3/20/2003	Phoenix	retail	460	exemption	465
93	3/20/2003	Phoenix	retail	460	exemption	465
97	9/08/2003	Flagstaff	manufactured bldg	427	Indian	427
	9/08/2003	Flagstaff	manufactured bldg	427	sampling	427
98	6/25/2003	Phoenix	Spec Builder	416	Penalty	540
99	5/15/2003	Tucson	utility	480	Taxable	480
102	7/03/2003	Phoenix	contracting	415	period	415
104	7/10/2003	Phoenix	rental	450	refund sol	560
105	5/12/2003	Phoenix	use tax	620	taxable	620
107	8/16/2004	Phoenix	Spec Builder	416	tax base	416

107	8/16/2004	Phoenix	Spec Builder	416	tax base	416
108	4/30/2003	Tucson	contracting	415	contracting or retail	415
109	8/25/2003	Phoenix	transient lodging	447	transient or rental	447
110	7/25/2003	Phoenix	rental	450	taxable	450
110	7/25/2003	Phoenix	rental	450	taxable	450
110	7/25/2003	Phoenix	rental	450	interest	540
111	2/16/2004	Flagstaff	retail	460	exempt sales; substantiation	460
111	2/16/2004	Flagstaff	retail	460	successor liability	595
111	2/16/2004	Flagstaff	retail	460	out-of-state sales	460
112	7/31/2003	Tucson	contracting	415	excess tax	250
115	7/29/2003	Phoenix	Spec Builder	416	Penalty	540
119	9/11/2003	Phoenix	Spec Builder	416	tax base	416
120	9/19/2003	Mesa	amusement	410	taxable	410
121	11/03/2003	Tucson	Spec Builder	416	tax base	416
122	11/03/2003	Tucson	owner builder	417	taxable	417
122	11/03/2003	Tucson	owner builder	417	Penalty	540
124	9/15/2003	Tucson	retail	460	resale	465
125	10/23/2003	Scottsdale	Spec Builder	416	taxable successor	416
126	11/03/2003	Tucson	contracting	415	taxable	415
127	9/30/2003	Phoenix	contracting	415	Penalty	540
128	9/16/2003	Phoenix	Spec Builder	415	interest	540
130	11/17/2003	Phoenix			Penalty	540
133	12/08/2003	Phoenix	rental license	450	rental or service	450
134	12/22/2003	Tucson	rental	445	tax base	450
135	5/27/2004	Phoenix	spec builder	416	proper taxpayer	416
135	5/27/2004	Phoenix	spec builder	416	was there a sale	416

137	6/28/2004	Phoenix	transient lodging	444	tax base gratuities	444
137	6/28/2004	Phoenix	transient lodging	444	tax base cancellation	444
137	6/28/2004	Phoenix	transient lodging	444	tax base, AV equipment	450
141	2/24/2004	Tucson	restaurant	455	licensing real property for use	445
142	2/24/2004	Tempe	retail	460	whether income producing equipment	110, 465
145	2/24/2004	Phoenix	construction contractor	415	amount of income	415
146	6/01/2004	Phoenix	restaurant	455	successor liability	595
147	4/19/2004	Phoenix	retail	460	resale	465
148	3/22/2004	Phoenix	rental	445	taxable	445
149	10/14/2004	Gilbert	telecom	470	cable TV taxable	470
150	10/14/2004	Paradise Va.	telecom	470	cable TV taxable	470
150	10/14/2004	Gilbert, PV	telecom	470	arty fees	578
150	10/14/2004	Gilbert, PV	telecom	470	SOL	550
151	8/13/2004	Peoria+	retail	460	resale	460
151	8/13/2004	Peoria+	Restaurant	455	restaurant or retail	455 or 460
151	8/13/2004	Peoria+	use tax	620	equipment	465
151	8/13/2004	Peoria+	use tax	620	Penalty	540
151	8/13/2004	Peoria+			fees	578
151	8/13/2004	Peoria+	use tax	620	SOL	550
152	2/16/2004	Phoenix	contracting	415	construction manager	415
153	8/02/2004	Bullhead City	contracting	415	taxable	415
154	4/30/2004	Tucson	rental	450	surcharge taxable	455

155	1/17/2006	Mesa	use tax	620	tax base	620
157	8/24/2004	Fountain Hills	Spec Builder	416	taxable	416
158	9/13/2004	Prescott	contracting	415	liable, tax base	415
160	6/09/2005	Phoenix	transient lodging	444	tax base cancellation	444
160	6/09/2005	Phoenix	restaurant	455	tax base cancellation	455, 560c
160	6/09/2005	Phoenix	restaurant	455	commission form restaurant	455
160	6/09/2005	Phoenix	transportation	475	refund	560C
161	5/19/2004	Glendale	Spec Builder	416	taxable	416
164	4/19/2004	Peoria	Spec Builder	416	taxable	416
165	9/10/2004	Phoenix	advertising	405	which city taxable	405
166, 167 & 170	5/20/2005	Mesa, Scottsdale Chandler	telecom	470	whether refund claim proper and timely	560b, c, 570
169	5/28/2005	Scottsdale	retail	444	hotel broker in business	444
171	7/02/2004	Tucson	contracting	415	warranty work	415
173	11/03/2004	Phoenix	rental & use	450, 610	substantiation	450, 610
175	6/07/2004	Phoenix	spec builder	416	interest abatement	540
176	7/31/2004	Peoria	Spec Builder	416	tax base; value of lease	416
177	2/21/2005	Phoenix	contracting, retail	415, 460	whether contracting or retail	415, 460
177	2/21/2005	Phoenix	rental	450	rent with operator	450
178	9/16/2004	Surprise	owner builder	417	successor liability	595

180	10/18/2004	Bullhead City	Spec Builder	416	deduction for TPT	416
180	10/18/2004	Bullhead City	Spec Builder	416	Penalty	540
182	12/20/2004	Flagstaff	retail	460	direct customer service	100, R100.2 460, 465
183	11/01/2004	Tucson	contracting	415	Estimate	545
184	6/09/2005	Phoenix	transient lodging	444	tax base cancellation	444
184	6/09/2005	Phoenix	transient lodging	444	tax base	444
184	6/09/2005	Phoenix	transient lodging	444	tax base	444
184	6/09/2005	Phoenix	transient lodging	444	tax base	444
184	6/09/2005	Phoenix	transient lodging	444	long distance telecom	444, 470
184	6/09/2005	Phoenix	transient lodging	444	meeting room	445, 446
184	6/09/2005	Phoenix	transient lodging	444	Laundry	460
184	6/09/2005	Phoenix	transient lodging	444	valet parking	460
185	10/20/2004	Tucson	Spec Builder	416	deductions	416
185	10/20/2004	Tucson	Spec Builder	416	liability	416
186	11/02/2004	Scottsdale	retail	460	AV Gas	465
186	11/02/2004	Scottsdale	rental/license	445	taxable	445
187	1/17/2006	Mesa	use tax	620	tax base	620
188	10/04/2004	Tucson	Spec Builder	416	sale within 24 months	416, 100
188	10/04/2004	Tucson	Spec Builder	416	land deduct	416
190	9/13/2004	Tucson	rental	445	taxable	445
192	11/19/2004	Tucson	Spec Builder	416	land deduct	416
193	6/03/2005	Phoenix	not specified		refund substantiation	560
195	1/18/2005	Scottsdale	retail	460	underreport	460

195	1/18/2005	Scottsdale	retail	460	out-of-state sales	465
195	1/18/2005	Scottsdale	retail	460	exemption	465
195	1/18/2005	Scottsdale	retail	460	penalty	540
196	12/08/2004	Phoenix	spec builder	416	Estimate	545
198	11/19/2004	Phoenix	Spec Builder	416	Penalty	540
202	3/14/2005	Tucson	personal property rental	450	adequate certificate	reg 360.1
203	2/28/2005	Scottsdale	spec builder	416	successor liability	595
205	3/07/2005	Phoenix	spec builder	416	spec builder	416
206	7/22/2005	Phoenix	retail	460	out-of-state sales	100,465
206	7/22/2005	Phoenix	retail	460	sale for resale	460,465
207	7/22/2005	phoenix	amusement	410	use tax	620
207	7/22/2005	phoenix	amusement	410	Penalty	540
208	12/02/2004	Tucson	retail	460	nexus-internet mail order	reg 100.3
210	1/18/2005	Tucson	Spec Builder	416	tax base	416
211	7/10/2006	Phx & Peoria	telecom	470	alarm monitoring	470
212	3/28/2005	Phoenix	Spec Builder	416	credit for tax paid	416
214	12/20/2004	Phoenix	commercial lease	445	metered utility	445
217	3/15/2005	Tucson	contractor	415	interest	540
226	6/02/2005	Tucson	contractor	415	refund of tax to customer	250
228	4/19/2006	Phoenix	Spec Builder	416	LLC liable	416
228	4/19/2006	Phoenix	Spec Builder	416	substantial completion	416

232	9/26/2006	Peoria	restaurant	455	taxable as restaurant	455
232	9/26/2006	Peoria	restaurant	455	is TP or agent liable	455
233	10/20/2005	Tucson	Spec Builder	416	tax base	416
234	8/31/2005	Phoenix	Spec Builder	416	Penalty	540
235	11/07/2005	Tempe	Restaurant	455	Estimate	545
235	11/07/2005	Tempe	use tax	620	Estimate	545
236	6/24/2005	Phoenix	not specified		penalty	540
237	6/24/2005	Phoenix	retail	460	penalty	540
239	11/28/2005	Mesa	rental	445	taxable, estimate	445, 545
240	9/20/2005	Phoenix	use tax	620	taxable	620
240	9/20/2005	Phoenix	use tax	620	Penalty	540
243	10/08/2005	Peoria	Spec Builder	416	time share	416
243	10/08/2005	Peoria	Spec Builder	416	tax credit	416, 250
243	10/08/2005	Peoria	Spec Builder	416	use tax	620
243	10/08/2005	Peoria	Spec Builder	416	Penalty	540
246	5/23/2006	Phoenix	rent/license	450	tax base	450
247	10/26/2005	Tucson	not specified		Estimate	545
248	12/20/2005	Tempe	retail	460	out-of-state sale	100, 465
249	11/15/2005	Tucson	contracting	415	interest	540
252	1/05/2006	Tempe	rental	445	taxable	445
254	12/02/2005	Scottsdale	Spec Builder	416	interest	540
257	6/12/2006	Scottsdale	penalty	540	Penalty	540
265	12/15/2005	Phoenix	retail	460	refund sol	560
272	3/27/2006	Tucson	Spec Builder	416	Penalty	540
274	5/31/2006	Phoenix	retail	460	Penalty	540
286	10/16/2006	Scottsdale	Spec Builder owner builder	416, 417	successor liability	595

286	10/16/2006	Scottsdale	Spec Builder owner builder	416, 417	improved real property	416
288	5/08/2006	Phoenix	rental/license	450	taxable	450
290	11/27/2006	San Luis	rental	445	taxable	445
290	11/27/2006	San Luis	rental	445	increase	556
292	6/02/2006	Nogales	Restaurant	455	estimate	545
292	6/02/2006	Nogales	Restaurant	455	Penalty	540
293	8/08/2006	Tucson	retail	460	exempt orthotics	465
294	10/16/2006	Scottsdale	Spec Builder owner builder	416, 417	successor liability	595
294	10/16/2006	Scottsdale	Spec Builder owner builder	416, 417	improved real property	416
295	6/19/2006	Tucson	spec builder	416	credits	416
296	7/27/2006	Mesa	rental/broker	445	taxable	445
296	7/27/2006	Mesa	retail	460	taxable	460
296	7/27/2006	Mesa	telecom	470	taxable	470
296	7/27/2006	Mesa	extensive misunderstandin g	546	extensive misunderstanding	546
302	8/03/2006	Scottsdale	spec builder	416	taxable	416
302	8/03/2006	Scottsdale	spec builder	416	taxable	416
320	7/23/2007	Surprise	rental	445	tax base	445
321	1/29/2007	Phoenix	use tax	620	exempt	650
322	5/01/2007	Cave Creek	publishing	435	tax base	435
323	1/31/2007	Phoenix	contracting	415	exempt	415
324	7/02/2007	Mesa	retail	460	exempt out of state	465
326	2/22/2007	Tucson	retail or contracting	415, 460	retail or contracting	415, 460
329	1/24/2007	Phoenix	rental	445	Penalty	540

330	2/02/2007	Flagstaff	Commercial rental	445	One unit exemption	445
330	2/02/2007	Flagstaff	Commercial rental	445	Penalty and SoL	540, 550
332	2/22/2007	Mesa	retail	460	resale	460
341	5/17/2007	Mesa	spec builder	416	sale of personal residence	416
351	7/20/2007	Tempe	Commercial rental	445	penalty	540
353	10/30/2007	Tucson	contracting	415	tax base	415
355	12/07/2007	Scottsdale	spec builder	416	sale to other spec	416
355	12/07/2007	Scottsdale	spec builder	416	penalty	540
357	10/11/2007	Mesa	Commercial rental	445	Estimate	545
375	10/31/2007	Mesa	publishing	435	location of publication	435
375	10/31/2007	Mesa	publishing	435	fraud penalty	540
379	1/31/2008	Chandler	spec builder	416	credits	416
379	1/31/2008	Chandler	spec builder	416	penalty	540
380	1/31/2008	Chandler	spec builder	416	successor liability	595
380	1/31/2008	Chandler	spec builder	416	owner builder	416, 100
384	12/31/2007	Tucson	contracting	415	tax base, fees	415
384	12/31/2007	Tucson	contracting	415	ground water device	416
392	9/26/2011	Mesa	retail	460, 110	telecomm equipment	110(a)18, 360
395	10/30/2008	Mesa	spec builder	416	credits	416
396	10/30/2008	Mesa	spec builder	416	credits	416
398	6/30/2008	Flagstaff	contracting	415	tax base	415

403	3/31/2008	Tempe	catering	455	Indian reservation	455
403	3/31/2008	Tempe	catering	455	tax base slob, rental	455
404	8/11/2008	Tempe	construction contractor	415	contractor or construction manager	415
404	8/11/2008	Tempe	construction contractor	415	remediation contracting	415
404	8/11/2008	Tempe	construction contractor	415	credit for tax paid by subs	415
408	6/30/2008	Litchfield Park	restaurant	455	Estimate	455
411	6/30/2009	Phoenix	retail	460	deductions over reported	465
412	7/05/2008	Mesa	use tax	620	use tax	620
412	7/05/2008	Mesa	use tax	620	penalty	540
413&418	10/27/2008	Glendale	self service car wash		estimate	350,555
428	1/21/2009	Buckeye	construction contractor	415	contractor or construction manager	415
428	1/21/2009	Buckeye	construction contractor	415	raise new issue	570
428	1/21/2009	Buckeye	construction contractor	415	credit for taxes	415
428	1/21/2009	Buckeye	construction contractor	415	penalties	540
431	8/27/2008	Phoenix	restaurant	455	credit card gratuities	455
437	9/29/2008	Peoria	spec builder	416	taxable	416

444	2/17/2009	Buckeye	construction contractor	415	contractor or sub	415
445	4/08/2009	Mesa	rent, real and personal	445, 455	existence of lease	445, 455
446	9/29/2008	Marana	spec builder	416	taxable	416
448	3/30/2009	Phoenix	contractor, subcontractor	415	exempt subcontractor	360, 415
453	10/14/2009	Chandler	spec builder	416	substantial completion	416
453	10/14/2009	Chandler	spec builder	416	penalty	540
462	3/30/2009	Chandler	spec builder	416	home owner exemption	416
463	1/31/2009	Phoenix	late pay penalty	540f	penalty	540
465	3/30/2009	Tempe	construction contractor	415	contractor or construction mgr	415
465	3/30/2009	Tempe	attorney fees	578	arty fees	578
467	8/31/2009	Mesa	spec builder	416	whether spec	416
467	8/31/2009	Mesa	spec builder	416	tax base	416
467	8/31/2009	Mesa	spec builder	416	second audit	556
469	3/30/2009	Phoenix	real property rent	445, 446	existence of lease	445, 446
471	4/30/2009	Phoenix	real property rent	445	utility charges to tenant	445(b)
474	6/30/2009	Mesa	Residential Rental	445	income amount and exemption	445, 545
475	5/14/2009	Mesa	real property rent	445	income amount, estimate	445, 545

476	1/05/2010	Mesa	construction cont	415	exclusion design engineering	415
478	10/28/2009	Mesa	contracting	415	deductions, proof	360
479	1/29/2010	Mesa	real property rent	445	whether taxable	445
480	4/30/2009	Flagstaff	spec builder	416	home owner exemption	416
481	12/12/2009	Peoria and phoenix	retail	460	exemption	465
481	12/12/2009	Peoria and phoenix	retail	460	estoppel	465
481	12/12/2009	Peoria and phoenix	retail	460	post hearing evidence	570
481	12/12/2009	Peoria and phoenix	retail	460	Montana LLC	220
484	4/30/2009	Tucson			record keeping	350, 360
487	10/22/2009	Mesa	real property rent	445	living trust separate person	100, 210, 445
497	5/26/2010	Phoenix	retail or license	450 460	retail or rent	450 460
497	5/26/2010	Phoenix	retail	460	nexus	465
497	5/26/2010	Phoenix	retail	460	out of city sale	465
505	12/21/2009	Peoria	spec builder	416	is lot improved	416
505	12/21/2009	Peoria	spec builder	416	penalty	540
507	10/13/2009	Chandler	spec builder	416	home owner exemption, loss	416
507	10/13/2009	Chandler	spec builder	416	penalty	540
520	11/30/2009	Mesa	Residential Rental	445	exempt less than 3 rentals	445
521	6/21/2010	Mesa	retail	460	which city	460

521	6/21/2010	Mesa	retail	460	penalty	540
526	11/30/2009	Mesa	spec builder	416	tax base, estimate	416
526	11/30/2009	Mesa	spec builder	416	penalty	540
527	10/30/2009	Chandler	real property rent	445	Estimate	350, 360, 545
529	3/01/2010	Mesa	licensing real property for use	445	license for use	445
532	11/30/2009	Chandler	personal property rent	450	where taxable	450
533	2/09/2010	Mesa	real property rent	445	estimate	545, 555
535	11/30/2009	Mesa	spec builder	416	owner builder	100, 416
538	11/01/2010	Florence	restaurant	455	exempt under city 280	280
538	11/01/2010	Florence	restaurant	455	penalty	540
541	3/01/2010	Tempe	commercial lease	445	lease to related party	445
543	5/17/2010	Scottsdale	spec builder	416	other party liable	100, 416
545	3/31/2010	Chandler	retail	460	successor liability	595
546	8/30/2010	Chandler	spec builder	416	improved real property	100, 416
549	4/28/2010	Mesa	construction contractor, spec builder	415, 416	contractor or construction mgr	415
549	4/28/2010	Mesa	construction contractor, spec builder	415, 416	penalty	540
553	8/16/2010	Prescott	licensing real property for use	445	licensing real property for use	445

554	11/08/2010	Nogales	retail	460	foreign sale	705
554	11/08/2010	Nogales	retail	460	license for each location	300
554	11/08/2010	Nogales	retail	460	occupation tax	10
554	11/08/2010	Nogales	retail	460	sampling	555
554	11/08/2010	Nogales	retail	460	penalty	540
555	3/31/2010	Phoenix	restaurant	455	penalty	540
556	6/01/2010	Scottsdale	spec builder	416	homeowner sale	100, 416
557	5/17/2010	Scottsdale	spec builder	416	other party liable	100, 416
558	5/17/2010	Scottsdale	spec builder	416	other party liable	100, 416
559	4/05/2010	Scottsdale	spec builder	416	confusion	546
559	4/05/2010	Scottsdale	spec builder	416	interest	540
562	12/07/2010	Maricopa	spec builder	416	spec builder	416
567	9/30/2010	Scottsdale	spec builder	416	spec builder	416
570/580	2/28/2011	Scottsdale	spec builder	416	spec builder	416
570/580	2/28/2011	Scottsdale	spec builder	416	successor liability	595
570/580	2/28/2011	Scottsdale	spec builder	416	penalty	540
570/580	2/28/2011	Scottsdale	spec builder	416	penalty	540
571	7/29/2010	Chandler	spec builder	416	homeowner sale	100, 416
573	9/28/2010	Scottsdale	personal property license	450	tanning salon license	450
573	9/28/2010	Scottsdale	personal property license	450	estoppel	
574	8/31/2010	Mesa	commercial lease	445	estimate	545
574	8/31/2010	Mesa	commercial lease	445	penalty	540
577	8/03/2010	Tucson	restaurant, catering	455	record keeping	455, 360

581	9/30/2010	Mesa	spec builder	416	value	200,416
582	9/14/2010	Scottsdale	real property rent	445	real property rent	445
585	12/28/2010	Peoria	telecom	470	alarm monitoring	470
585	12/28/2010	Peoria	telecom	470	penalty	540
586	9/30/2010	Flagstaff	spec builder	416	was there a sale	416
587	10/18/2010	Queen Creek	spec builder	416	tax base-lease	416
587	10/18/2010	Queen Creek	spec builder	416	penalty	540
588	10/27/2010	Prescott	retail	460	retail	460
591	3/28/2011	Scottsdale	spec builder	416	liability	595
591	3/28/2011	Scottsdale	spec builder	416	spec builder, whether substantially complete	416
591	3/28/2011	Scottsdale	spec builder	416	tax credit	416
591	3/28/2011	Scottsdale	spec builder	416	interest and penalty	540
592	12/20/2010	Mesa	reconstruction contracting	416, 416.2	reconstruction contracting	416, reg 416.2, Estimate
594	1/03/2011	Peoria	retail	460	food taxable	465
596	4/06/2011	Scottsdale	spec builder	416	successor liability	595
600	7/05/2011	mesa	commercial lease	445	commercial lease	445
600	7/05/2011	mesa	commercial lease	445	penalty	540
602	7/11/2011	Surprise	amusement	410	amusement	410
607	5/19/2011	Chandler	commercial lease	445	interest and penalty	540
608	3/25/2011	Scottsdale	spec builder	416	spec builder	416
608	3/25/2011	Scottsdale	spec builder	416	bankruptcy	

611	4/29/2011	Mesa	spec builder	416	trustee's sale	416
612	6/28/2011	Mesa	commercial lease	100, 445	one member llc rental	445
612	6/28/2011	Mesa	commercial lease	445	penalty	540
613	8/24/2011	Fountain Hills	commercial lease	445	is lease to charter school exempt	280
614	9/22/2011	Scottsdale	spec builder	416	spec builder	416
614	9/22/2011	Scottsdale	spec builder	416	penalty	540
616	5/31/2011	mesa	retail	460	Estimate	350, 360, 545
618	6/14/2011	Scottsdale	spec builder	416	amount of credit for tax	416
620	4/06/2011	Tucson	commercial lease	445	abatement of interest	540
622	8/29/2011	Phoenix	commercial lease	445	engaged in business	445
626	11/21/2011	Phoenix	use tax	610	exempt m & e	660
629	11/07/2011	Sedona	spec builder	416	exemption	416 416.1
630	9/30/2011	Tucson	commercial lease	445	commercial lease	445
631	12/16/2011	Tempe	commercial lease	445	engaged in business	445
637	9/30/2011	Flagstaff	spec builder	416	spec builder	416
636,638 & 639	9/27/2012	Mesa	spec builder	416	sale as contribution	100, 416
640	9/22/2011	Chandler	spec builder	416	sale to transfer interest	416
640	9/22/2011	Chandler	spec builder	416	penalty	540
646	10/11/2011	Tempe	spec builder	416	whether substantially complete	416

648	12/27/2011	Scottsdale	spec builder	416	was TP a spec builder	416
649	10/17/2011	Scottsdale	spec builder	416	trustee sale	416
651	3/23/2012	Scottsdale	spec builder	416	tax base, value of leases	416
652	9/20/2011	Tucson	construction contractor	415	amount of credit for tax	415
653	11/18/2011	Wickenburg	commercial lease	445	commercial lease	445
655-656-657	8/27/2012	Bullhead City, Lake Havasu	spec builder	416	successor liability	595
659-660	1/17/2012	Chandler	commercial lease	445	successor liability	595d
662	12/01/2011	Mesa	retail	460	Estimate	545
663	1/23/2012	Scottsdale	job printing	425	tax base	425
664	1/30/2012	Tucson	catering	455	resale exclusion	460, 465
665	12/19/2011	Tucson	construction contractor	415	proper taxpayer	415
666,667 & 668	2/16/2012	Mesa	commercial lease	445	whether in business	100
670	4/23/2012	Tucson	restaurant	455	who liable	455
673 & 674	2/27/2012	Chandler	spec builder	416	whether homeowner's sale	416 reg
675	1/10/2012	Tucson	use tax	620	buy from retailer, use in city	620
678	5/29/2012	Chandler	job printing	625	charge for postage	625
679	8/13/2012	Tucson	retail	460	whether returns filed	530
680	5/16/2012	Tucson	commercial lease	445	whether taxable	445, 42-6004
681	4/23/2012	Paradise Valley	spec builder	416	successor liability	595

681	4/23/2012	Paradise Valley	spec builder	416	penalty	540
682	6/14/2012	Tucson	amusement	410	cover charge	410
683	5/18/2012	Douglas	commercial lease	445	when due if TP unaware	445
684,685 & 686	5/31/2012	Tucson	restaurant, retail	455, 460	estimate	545
691	8/24/2013	Scottsdale	spec builder	416	taxable	416
693	7/11/2012	Phoenix	commercial lease	445	lease to related party	445
693	7/11/2012	Phoenix	commercial lease	445	estimate	545
693	7/11/2012	Phoenix	commercial lease	445	penalty	540
694	6/14/2012	Peoria	retail	460	newly annexed	460
695	6/29/2012	Tucson	telecom/utility	#####	estimate	545
695	6/29/2012	Tucson	telecom/utility	1000 1007	negligence penalty	540
701	9/25/2012	Glendale	commercial lease	445	penalty	540
702	10/19/2012	Tucson	construction contractor	415	amount of credit for tax	415
703	6/29/2012	Mesa	spec builder	416	successor liability	595
704	12/17/2012	Mesa	spec builder	416	successor liability	595
711	11/27/2012	Scottsdale	spec builder	416	interest	540
712	8/31/2012	Chandler	spec builder	416	SOL	550
712	8/31/2012	Chandler	spec builder	416	measure	416
712	8/31/2012	Chandler	spec builder	416	penalty	540
713	9/05/2012	Tucson	contractor	415	landscaping	100, 415
716	2/13/2013	Phoenix	non-residential rental	445, 446	taxable	445, 446
716	2/13/2013	Phoenix	non-residential rental	445, 446	penalty	540

717	1/07/2013	Phoenix	Residential Rental	445	taxable	445
719	9/28/2012	Phoenix	commercial lease	445, 446	estimate	545, 555
722	12/10/2012	Scottsdale	real property rent	445	person	100
723	1/14/2013	Phoenix	spec builder	416	tp	100,416
724	3/06/2013	Tucson	various	400	city	400
729	2/06/2013	Tucson	spec builder	416	taxable, tax base	210,416
731	12/10/2012	Scottsdale	real property rent	445	lease to related party	445
732	10/22/2012	Youngtown	commercial lease	445	exempt as shelter care	445
733	1/25/2013	Tucson	construction contractor	415	estimate, construction manager	545, 555
734	2/19/2013	Tucson	spec builder	416	statute of limitations, interest and penalty abatement	540, 541, 550
735	12/31/2012	Scottsdale	spec builder	416	successor liability	595
736	3/29/2013	Tucson	amusement	410	tax base	410
736	3/29/2013	Tucson	amusement rental/license	445	tax base	445
737	1/07/2013	Chandler	licensing real property for use	445	whether license is taxable	445
742	1/23/2013	Fountain Hills	personal property rent/license	450	whether taxable	450
742	1/23/2013	Fountain Hills	personal property rent/license	450	penalty	540

743	9/14/2013	Chandler	construction contractor	415	tax base	415
744	4/18/2013	Phoenix	personal property rent/license	450	tax base	450
745	1/17/2013	Scottsdale	commercial lease	445	taxable	445
745	1/17/2013	Scottsdale	commercial lease	445	statute of limitations	550
745	1/17/2013	Scottsdale	commercial lease	445	interest	540
747-748-749	2/06/2013	Chandler	lease real property	445	taxable	445
747-748-749	2/06/2013	Chandler	lease real property	445	bankruptcy stay	11 USC 362
751	2/26/2013	Mesa	lease real property	445	taxable	445
751	2/26/2013	Mesa	lease real property	445	estimate	545
752	3/18/2013	Tucson	spec builder	416	successor liability	595
753	2/21/2013	Scottsdale	personal property lease	450	rental or service	445
753	2/21/2013	Scottsdale	personal property lease	450	estimate	545
753	2/21/2013	Scottsdale	personal property lease	450	City authority to audit	555
753	2/21/2013	Scottsdale	personal property lease	450	period of business	445
758	4/30/2013	Peoria	commercial lease	445	estimate	545, 555
763	4/29/2013	Scottsdale	spec builder	416	tax base	416
763	4/29/2013	Scottsdale	spec builder	416	license fees	310
763	4/29/2013	Scottsdale	spec builder	416	penalties	540
765	5/10/2013	Tucson	amusement	410	yoga taxable	410
769	5/29/2013	Scottsdale	spec builder	416	taxable	416
769	5/29/2013	Scottsdale	spec builder	416	tax base	200, 416

769	5/29/2013	Scottsdale	spec builder	416	late pay penalty	540
769	5/29/2013	Scottsdale	spec builder	416	informal conference	
770	8/19/2013	Scottsdale	spec builder	416	successor liability	595
781	10/02/2013	Chandler	residential lease	445	Statute of Limitations	416