



New York State Delinquent Taxpayers
Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
1	JAMEEN Q WALKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STALLINGS EMPIRE CORPORATION	Withholding	E044585303W006	151,752,431.86	153,467,803.55	Dec 29, 2016	NASSAU
	JAMEEN Q WALKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STALLINGS EMPIRE CORPORATION		E044585303W002	858,991.49		Oct 12, 2016	NASSAU
	JAMEEN Q WALKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STALLINGS EMPIRE CORPORATION		E044585303W001	856,380.20		Sep 7, 2016	NASSAU
2	DANIEL L GORDON	Personal Income	E023287253W003	24,477,870.26	24,864,445.81	Jun 20, 2016	ALBANY
	DANIEL L GORDON		E023287253W002	386,575.55		Mar 14, 2016	ALBANY
3	ALLEN ROSENBERG AND/OR MIA ROSENBERG	Personal Income	E632010504W003	577,560.82	16,071,010.47	Aug 26, 2009	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC	Sales and Use	E632010504W063	100,889.43		Sep 27, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W062	683,184.95		Jun 14, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W060	9,237,871.60		Feb 17, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W038	242,855.94		Nov 11, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W034	418,996.88		May 26, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W027	462,333.60		Dec 15, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLROSE ALLEGRIA LLC		E632010504W026	1,681,674.78		Apr 14, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W024	1,015,168.62		May 13, 2013	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA		E632010504W023	110,655.36		May 14, 2012	NASSAU



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3	LLC	Sales and Use			16,071,010.47		
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W021	776,397.60		Dec 1, 2011	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC	Withholding	E632010504W064	134,950.47		Sep 27, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W039	124,344.87		Nov 11, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W035	108,730.77		May 26, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W028	171,568.23		Dec 15, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W025	61,898.65		Apr 14, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W022	161,927.90		May 14, 2012	NASSAU
4	MEHRDAD YAGHOUBI	Sales and Use	E015604839W017	675,315.55	9,988,423.92	Feb 25, 2002	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: FIFTY-NINTH STREET PUBLIC PARKING, INC.		E015604839W016	194,666.45		Aug 16, 2001	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING, INC.		E015604839W015	178,547.02		Aug 16, 2001	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: 25TH STREET PUBLIC PARKING, INC.		E015604839W003	44,536.08		Jun 15, 2000	WESTCHESTER
	MAHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING, INC.		E015604839W002	90,569.84		Jun 15, 2000	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: FIFTY-NINTH STREET PUBLIC PARKING		E015604839W001	157,239.89		Jun 15, 2000	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 183 RESERVE,		E015604839W047	2,290,235.82		Nov 29, 2016	NEW YORK



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4	INC.	Sales and Use			9,988,423.92		
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 183 RESERVE, INC.		E015604839W046	477,642.07		Sep 13, 2016	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 183 RESERVE, INC.		E015604839W045	963,542.04		Sep 7, 2016	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PUBLIC PARKING MANAGEMENT CORP.		E015604839W041	90,435.66		Jun 7, 2004	NEW YORK
	MEHRDAD YAGHOUBI A/K/A MEHRDAD WAGHOUBI		E015604839W040	648,292.58		Apr 9, 2004	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FIRST SANDY PARKING CORP		E015604839W039	345,249.62		Apr 9, 2004	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: TENTH AVENUE CORP.		E015604839W026	277,612.90		Aug 13, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING MANAGEMENT CORP.		E015604839W025	1,255,369.95		Aug 13, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: TENTH AVENUE CORPORATION		E015604839W024	216,209.13		Mar 12, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING, INC.		E015604839W023	204,188.41		Mar 12, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING MANAGEMENT CORPORATION		E015604839W022	1,827,435.45		Mar 12, 2003	NEW YORK
	MAHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: FIFTY-NINTH STREET PUBLIC PARKING, INC.		E015604839W021	26,335.14		Mar 12, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PUBLIC PARKING MANAGEMENT CORP	Withholding	E015604839W042	25,000.32		Jun 24, 2008	NEW YORK
5	MICHAEL E SMITH	Personal Income	E017622281W054	36,140.55	9,977,243.30	Jul 15, 2013	WESTCHESTER
	MICHAEL E SMITH		E017622281W053	1,789.51		Jan 14, 2013	WESTCHESTER



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5	MICHAEL E SMITH AND/OR NICOLE A SMITH	Personal Income	E017622281W036	12,471.07	9,977,243.30	Aug 25, 2008	WESTCHESTER	
	MICHAEL E SMITH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRIFFIN SECURITY SERVICES, INC.	Sales and Use	E017622281W059	93,790.66		Jan 24, 2017	WESTCHESTER	
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GRIFFIN SECURITY AGENCY, INC.		E017622281W057	7,222,328.68		May 4, 2015	WESTCHESTER	
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GRIFFIN SECURITY AGENCY, INC		E017622281W052	580,709.43		Jan 14, 2013	WESTCHESTER	
	MICHAEL E SMITH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRIFFIN SECURITY SERVICES, INC.		Withholding	E017622281W060		18,576.15	Jan 24, 2017	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GRIFFIN SECURITY AGENCY, INC	E017622281W058		3,222.79		May 4, 2015	WESTCHESTER	
	MICHAEL E SMITH	E017622281W039		1,778,182.90		Jun 23, 2009	WESTCHESTER	
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC.	E017622281W012		70,664.11		Nov 1, 2004	WESTCHESTER	
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC	E017622281W007		23,271.89		Apr 24, 2003	QUEENS	
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC.	E017622281W003		136,095.56		Jan 25, 2002	WESTCHESTER	
6	ROBERT P CONWAY	Personal Income		E037083216W018	4,255.82	6,226,294.93	May 16, 2016	ALBANY
	ROBERT P CONWAY			E037083216W014	4,427,946.13		Oct 5, 2015	WESTCHESTER
	ROBERT CONWAY		E037083216W005	1,426,934.47	Jun 29, 2015		WESTCHESTER	
	ROBERT P CONWAY		E037083216W001	367,158.51	Feb 10, 2014		WESTCHESTER	
7	JONATHAN ORBE	Personal Income	E037286883W002	5,226,160.76	5,226,160.76	Aug 23, 2016	BRONX	
8	LENNY SHARON	Personal	E809315184W015	395.99	5,037,507.06	Sep 20, 2016	KINGS	



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8		Income			5,037,507.06		
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY 23 INC.	Petro Products Bus	E809315184W001	1,587,855.11		Oct 15, 2008	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY SQUARE INC.		E809315184W003	1,587,327.02		Oct 15, 2008	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY SQUARE INC.	Sales and Use	E809315184W004	930,964.47		Oct 15, 2008	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY 23 INC.		E809315184W002	930,964.47		Oct 15, 2008	KINGS
9	LARRY POMERANTZ	Personal Income	E010344487W072	164.18	4,755,927.80	May 17, 2016	NEW YORK
	LARRY POMERANTZ		E010344487W048	281.28		Dec 15, 2015	NEW YORK
	LARRY POMERANTZ		E010344487W047	708.98		Oct 19, 2015	NASSAU
	LAWRENCEZ J. POMERANTZ		E010344487W017	2,270,409.65		Oct 28, 2004	NASSAU
	LAWRENCE J POMERANTZ		E010344487W015	945,421.32		Apr 9, 2004	NASSAU
	LAWRENCE J POMERANTZ		E010344487W009	1,538,942.39		Oct 23, 2000	NASSAU
10	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.	Sales and Use	E032047897W021	867,119.98	4,687,545.10	Aug 23, 2016	QUEENS
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		E032047897W018	267,001.22		Jun 23, 2015	QUEENS
	UCHENNA STELLA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		E032047897W014	3,519,396.90		Dec 24, 2014	QUEENS
	UCHENNA STELLA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PESON OF UCHENSTAR PIZZA INC		E032047897W013	28,078.69		Dec 24, 2014	QUEENS
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		Withholding	E032047897W017		5,948.31	Jun 23, 2015
11	ALLAN PARHAM	Personal Income	E029600016W002	33,938.91	4,462,071.49	Feb 18, 2009	BRONX



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11	ALLAN PARHAM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALWAYS READY & RELIABLE, INC	Sales and Use	E029600016W008	289,192.05	4,462,071.49	Mar 22, 2016	BRONX
	ALLAN PARHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALWAYS READY & RELIABLE, INC		E029600016W006	309,009.94		Jun 4, 2013	BRONX
	ALLAN PARHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALWAYS READY & RELIABLE, INC		E029600016W003	3,776,743.93		Jan 4, 2012	BRONX
	ALLAN PARHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALWAYS READY & RELIABLE, INC	Withholding	E029600016W005	53,186.66		Jun 4, 2013	BRONX
12	BRADLEY D EISNER	Personal Income	E031083888W013	4,357,968.18	4,376,965.83	Jan 10, 2017	QUEENS
	BRADLEY EISNER		E031083888W001	18,997.65		Jan 16, 2009	NASSAU
13	FRANK CAMPO	Personal Income	E006573170W088	8,208.33	4,038,566.36	Mar 22, 2016	KINGS
	FRANK CAMPO		E006573170W071	15,201.75		Apr 19, 2011	KINGS
	FRANK CAMPO		E006573170W054	21,109.50		Jun 24, 2008	KINGS
	FRANK CAMPO		E006573170W044	25,569.81		Sep 29, 2006	KINGS
	FRANK CAMPO	Sales and Use	E006573170W087	320,574.38		Feb 4, 2014	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC		E006573170W076	407,662.07		Apr 19, 2011	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERON OF CANAL SANITATION, INC.		E006573170W074	738,456.59		Apr 19, 2011	KINGS
	FRANK CAMPO INDIVUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING, INC.		E006573170W073	44,919.79		Apr 19, 2011	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION, INC.		E006573170W057	275,531.94		Jun 24, 2008	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING , INC.		E006573170W055	130,250.33		Jun 24, 2008	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING, INC.		E006573170W051	3,105.79		Mar 23, 2007	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION		E006573170W049	185,347.50		Dec 4, 2006	KINGS



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13	INC.	Sales and Use			4,038,566.36			
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION INC.		E006573170W043	50.00		Sep 14, 2006	KINGS	
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC.		E006573170W042	110,848.01		Sep 14, 2006	KINGS	
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION INC.		E006573170W041	887,925.80		Aug 16, 2006	KINGS	
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC.		E006573170W039	170,222.13		Dec 19, 2005	KINGS	
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION INC		Withholding	E006573170W075		27,494.73	Apr 19, 2011	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING, INC.			E006573170W072		27,166.56	Apr 19, 2011	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION, INC.			E006573170W058		25,216.36	Jun 24, 2008	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE OF CANAL CARTING, INC.			E006573170W056		23,276.50	Jun 24, 2008	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL SANITATION, INC.			E006573170W052		387,487.55	Mar 23, 2007	KINGS
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC.	E006573170W048	9,503.25	Dec 4, 2006	KINGS			
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC.	E006573170W040	28,719.54	Aug 16, 2006	KINGS			
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC.	E006573170W038	83,721.82	Dec 19, 2005	KINGS			
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING INC.	E006573170W031	19,880.47	Nov 19, 2002	KINGS			
	FRANK CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL CARTING, INC	E006573170W030	61,115.86	Feb 22, 2001	KINGS			
14	MARTIN SHKRELI	Personal Income	E042037970W002	2,700,793.23	3,961,485.09	Jan 26, 2016	NEW YORK	
	MARTIN SHKRELI		E042037970W024	1,260,691.86		Jan 4, 2017	NEW YORK	
15	ESTHER SCHWARTZ AND/OR YITZCHOK SCHWARTZ	Personal Income	E026616803W004	1,363,848.74	3,834,757.05	Aug 19, 2014	KINGS	
	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ		E014746946W031	534,085.87		Feb 23, 2016	KINGS	



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15	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ	Personal Income	E014746946W029	154,441.10	3,834,757.05	May 12, 2015	KINGS
	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ		E014746946W028	172,313.20		May 5, 2015	KINGS
	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ		E014746946W027	253,686.11		Apr 14, 2015	KINGS
	YITZCHOK SCHWARTZ		E014746946W019	1,330,123.81		Aug 19, 2014	KINGS
	YITZCHOK SCHWARTZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TELEBROAD LLC	Sales and Use	E014746946W018	26,258.22		Jul 31, 2012	KINGS
16	JOSEPH J JACOBBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CASA DI PIZZA, INC.	Sales and Use	E628513521W001	3,684,442.45	3,684,442.45	Dec 5, 2016	ALBANY
17	UNA V BLAKE	Personal Income	E045167879W001	3,572,869.20	3,572,869.20	Oct 12, 2016	QUEENS
18	SAVERIO GALASSO	Personal Income	E012047315W032	17,483.93	3,523,700.80	May 4, 2015	NASSAU
	SAVERIO GALASSO		E012047315W030	40,402.89		Mar 16, 2015	NASSAU
	SAVERIO GALASSO III		E012047315W029	117.85		Feb 24, 2014	NASSAU
	SAVERIO GALASSO III		E012047315W027	17,583.27		Mar 26, 2012	NASSAU
	SAVERIO GALASSO III		E012047315W023	10,488.98		Dec 24, 2009	NASSAU
	SAVERIO GALASSO III		E012047315W022	3,433,553.77		Sep 23, 2009	NASSAU
	SAVERIO GALASSO III	Sales and Use	E012047315W026	2,979.87		Mar 26, 2012	NASSAU
	SAVERIO GALASSO III INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FUSION MANAGEMENT INC.	Withholding	E012047315W034	1,090.24		Aug 9, 2016	NASSAU
19	FAJUN ZHANG	Cigarette/ Tobacco	E619513593W001	3,490,120.31	3,490,120.31	Sep 6, 2016	ALBANY
20	MIGUEL ESPINOSA	Cigarette/ Tobacco	E529914544W001	3,252,681.29	3,252,681.29	Nov 21, 2016	ONONDAGA
21	VICTOR GUTWEIN	Personal	E030472669W020	103,799.09	3,243,918.22	May 31, 2016	KINGS



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21	VICTOR GUTWEIN	Income	E030472669W012	3,115,010.57	3,243,918.22	Dec 22, 2015	KINGS
	VICTOR GUTWEIN		E030472669W002	25,108.56		Jan 21, 2015	KINGS
22	CATHERINE E RICART	Personal Income	E512711404W003	3,100,468.51	3,103,824.98	Aug 16, 2016	BRONX
	CATHERINE E RICART		E512711404W002	3,356.47		Nov 4, 2015	BRONX
23	JOSE L TORRES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JOE'S PLACE OF THE BRONX, NY, INC.	Sales and Use	E524315376W010	21,290.51	2,832,080.39	Jan 24, 2017	WESTCHESTER
	JOSE L TORRES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOE'S PLACE OF THE BRONX, NY, INC.		E524315376W002	313,287.71		Feb 29, 2016	WESTCHESTER
	JOSE L TORRES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JOE'S PLACE OF THE BRONX, NY, INC.		E524315376W001	2,497,502.17		Nov 9, 2015	WESTCHESTER
24	DONALD WEISS	Personal Income	E226410333W004	93,107.37	2,801,852.53	Jan 10, 2017	QUEENS
	DONALD WEISS		E226410333W002	2,708,745.16		Nov 1, 2016	QUEENS
25	ROBERT BERTUGLIA	Personal Income	E126114564W027	50,176.66	2,743,467.74	Aug 29, 2016	SUFFOLK
	ROBERT BERTUGLIA AND/OR MRS BERTUGLIA		E126114564W025	19,636.95		Jun 21, 2013	SUFFOLK
	ROBERT BERTUGLIA		E126114564W024	3,829.77		Jun 21, 2013	SUFFOLK
	ROBERT BERTUGLIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LARO SERVICE SYSTEM INC	Sales and Use	E126114564W023	1,804,272.15		Jun 21, 2013	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY & AS RESPONSIBLE PERSON OF		E126114564W021	219,798.91		Nov 9, 2010	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E126114564W016	184,459.16		Apr 8, 2010	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E126114564W009	405,786.59		Dec 24, 2009	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY & AS RESPONSIBLE PERSON OF		Withholding	E126114564W020		55,507.55	Nov 9, 2010



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
26	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.	Sales and Use	E415617501W020	13,160.56	2,719,200.12	Jun 21, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES INC.	Withholding	E415617501W004	338,280.60		Feb 2, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W021	160,818.33		Jun 21, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W018	4,489.93		Mar 8, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W017	183,895.22		Feb 2, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W016	820,488.28		Dec 22, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NEW ENGLAND CONSTRUCTION COMPANY, INC.		E415617501W013	664,483.90		Nov 17, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W012	240,789.08		Nov 17, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC		E415617501W011	190,106.13		Sep 21, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W005	102,688.09		Apr 27, 2015	NASSAU
27	FRANK DELANO		Personal Income	E006424537W002	875,483.62	2,715,874.78	May 11, 2016
	FRANK DELANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.	Sales and Use	E006424537W004	1,085,834.27	May 11, 2016		NASSAU
	FRANK DELANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANY SEWER OR DRAIN, INC.		E006424537W003	754,556.89	May 11, 2016		NASSAU
28	ALBERT CIPOLETTI AND/OR GRACE A CIPOLETTI		Personal	E044600709W001	2,613,578.67	2,613,578.67	Oct 12, 2016



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		Income					
29	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Sales and Use	E129170963W022	1,453,902.03	2,525,330.62	May 16, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E129170963W021	7,939.79		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W018	247,038.09		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E129170963W015	52,011.11		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W012	76,122.77		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE , LTD		E129170963W005	137,899.30		Aug 4, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Withholding	E129170963W020	12,395.57		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W019	18,041.77		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W014	36,731.96		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E129170963W013	84,677.86		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W011	28,304.40		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE, LTD		E129170963W006	92,123.68		Aug 4, 2015	ALBANY
	ANTONIA TRENTO		E129170963W003	34,044.80		Aug 7, 2012	ALBANY
	ANTONIA TRENTO		E129170963W002	244,097.49		Jun 5, 2012	ALBANY
30	ESTHER SCHWARTZ AND/OR YITZCHOK SCHWARTZ	Personal Income	E026616803W004	1,363,848.74	2,478,375.02	Aug 19, 2014	KINGS
	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ		E014746946W031	534,085.87		Feb 23, 2016	KINGS
	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ		E014746946W029	154,441.10		May 12, 2015	KINGS
	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ		E014746946W028	172,313.20		May 5, 2015	KINGS



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30	YITZCHOK SCHWARTZ AND/OR ESTHER SCHWARTZ	Personal Income	E014746946W027	253,686.11	2,478,375.02	Apr 14, 2015	KINGS
31	JASON PALMER	Personal Income	E036295349W006	189.11	2,468,026.78	Nov 28, 2016	MADISON
	JASON PALMER		E036295349W001	2,467,837.67		Feb 21, 2012	MONROE
32	GEORGE M MAGGIOLO JR	Personal Income	E007329587W025	12,020.47	2,413,796.51	Jul 22, 2016	ORANGE
	GEORGE M MAGGIOLO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC	Sales and Use	E007329587W009	1,183,999.48		Apr 2, 2010	ORANGE
	GEORGE M MAGGIOLO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC		E007329587W005	1,189,906.53		Mar 4, 2009	ORANGE
	GEORGE M MAGGIOLO JR.		E007329587W002	27,870.03		Apr 10, 2008	ORANGE
33	BULLY CAMARA AND/OR JABOU CAMARA	Personal Income	E044434113W001	2,397,734.27	2,397,734.27	May 31, 2016	BRONX
34	ALAN HELLER	Personal Income	E024229194W028	1,267.98	2,386,683.98	Oct 12, 2016	NEW YORK
	ALAN HELLER		E024229194W025	11,893.95		Jan 20, 2016	NEW YORK
	ALAN HELLER		E024229194W013	5,827.24		Jul 21, 2015	NEW YORK
	ALAN HELLER		E024229194W012	2,362,361.28		Jul 14, 2015	NEW YORK
	ALAN HELLER		E024229194W011	5,333.53		Jun 30, 2015	NEW YORK
35	RALPH COLAMUSSI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THATCHED COTTAGE CATERERS INC.	Sales and Use	E000187710W057	486,574.51	2,318,516.72	May 26, 2016	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W056	181,696.08		May 26, 2016	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W050	774,323.38		Mar 30, 2015	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W047	41,000.00		Dec 8, 2014	SUFFOLK



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35	RALPH COLAMUSSI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.	Sales and Use	E000187710W046	123,357.73	2,318,516.72	Oct 3, 2014	SUFFOLK
	RALPH COLAMUSSI		E000187710W044	20,774.94		Feb 5, 2014	SUFFOLK
	RALPH COLAMUSSI		E000187710W023	683,709.58		Jun 21, 2013	SUFFOLK
	RALPH COLAMUSSI	Withholding	E000187710W045	7,080.50		Feb 5, 2014	SUFFOLK
36	TOMONARI NOMURA	Personal Income	E029109732W030	1,186.39	2,303,517.69	Oct 28, 2016	ALBANY
	TOMONARI NOMURA AKA NOMURATOMONARI		E029109732W011	7,568.52		Jun 22, 2010	NEW YORK
	TOMONARI NOMURA A/K/A NOMURATOMONARI	Sales and Use	E029109732W010	1,518,739.48		Jun 22, 2010	NEW YORK
	TOMONARI NOMURA	E029109732W001	776,023.30	Jul 22, 2008		NEW YORK	
37	STEVE KESHTGAR AND/OR SHOHREH KAHROM	Personal Income	E731911503W079	48,857.67	2,084,752.76	Jan 23, 2014	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESTBURY ENTERPRISES, INC.	Sales and Use	E731911503W018	43,177.29		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP		E731911503W017	10,539.11		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP		E731911503W012	48,677.34		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP		E731911503W011	46,949.58		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NORTHPORT ENTERPRISES INC		E731911503W007	46,114.41		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUFFOLK ENTERPRISES INC		E731911503W006	46,949.58		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WHEELER DEVELOPMENT LLC		E731911503W005	20,116.23		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OCEANSIDE		E731911503W004	48,677.36		Mar 1, 2013	SUFFOLK



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37	ENTERPRISES INC	Sales and Use			2,084,752.76		
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTEREACH DEVELOPMENT CORP.		E731911503W045	23,384.29		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 211 ENTERPRISE INC.		E731911503W044	49,637.98		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAPLE AVENUE HAUPPAUGE DEVELOPMENT CORP.		E731911503W043	23,280.93		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP.		E731911503W042	35,942.43		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP.		E731911503W041	46,143.20		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSILBE PERSON OF CENTEREACH DEVELOPMENT CORP		E731911503W039	5,820.66		Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP		E731911503W038	5,658.69		Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WESTBURY ENTERPRISES INC		E731911503W037	4,885.50		Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONKONKOMA DEVELOPMENT CORP.		E731911503W035	47,853.22		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAUPPAUGE DEVELOPMENT CORP		E731911503W034	35,613.41		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP.		E731911503W031	38,695.55		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES, INC.		E731911503W030	68,820.83		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W029	69,336.74		May 15, 2013	SUFFOLK
STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHEELER	E731911503W027	87,782.33	May 15, 2013	SUFFOLK			



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37	DEVELOPMENT LLC	Sales and Use			2,084,752.76		
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM ENTERPRISES INC.		E731911503W025	47,574.76		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTEREACH DEVELOPMENT CORP.		E731911503W023	27,189.80		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAPLE AVENUE HAUPPAUGE DEVELOPMENT CORP.		E731911503W022	22,646.64		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 211 ENTERPRISE INC.		E731911503W021	56,326.98		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP.		E731911503W020	28,199.43		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP.		E731911503W019	82,729.18		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MEDFORD DEVELOPMENT CORP.		E731911503W111	73,318.31		Jun 20, 2016	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MEDFORD DEVELOPMENT CORP.		E731911503W104	24,691.79		Dec 7, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR SUFFOLK ENTERPRISES INC.		E731911503W100	1,378.40		Sep 28, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HOLBROOK DEVELOPMENT CORP.		E731911503W094	8,756.95		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR AIRPORT DEVELOPMENT CORP.		E731911503W093	12,923.88		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WHEELER DEVELOPMENT LLC		E731911503W092	10,907.85		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NORTHPORT ENTERPRISES, INC.		E731911503W090	31,050.82		Apr 10, 2015	SUFFOLK
STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MIDWOOD	E731911503W089	28,922.55	Apr 10, 2015	SUFFOLK			



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37	ENTERPRISES, INC.	Sales and Use			2,084,752.76		
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HOLBROOK DEVELOPMENT CORP.		E731911503W088	52,316.98		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WESTBURY ENTERPRISES, INC.		E731911503W087	27,708.87		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONKONKOMA DEVELOPMENT CORP.		E731911503W056	46,278.71		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAUPPAUGE DEVELOPMENT CORP.		E731911503W055	47,687.94		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUFFOLK ENTERPRISES INC.		E731911503W054	41,348.62		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP		E731911503W053	47,349.36		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES ,INC.		E731911503W052	68,647.58		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W051	85,215.98		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHEELER DEVELOPMENT,LLC		E731911503W050	116,330.67		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOTOR PARKWAY ENTERPRISES ,INC.		E731911503W049	146,375.73		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM ENTERPRISES INC.		E731911503W048	45,960.65		Oct 30, 2013	SUFFOLK
38	DAMIANO S CORACI	Personal Income	E215513361W013	10,632.51	1,990,526.34	Apr 13, 2015	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM EMPLOYERS SOLUTIONS, INC.	Withholding	E215513361W025	2,254.36		Nov 22, 2016	NASSAU



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38	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM ADVANTAGE CORP.	Withholding	E215513361W024	108,694.36	1,990,526.34	Nov 22, 2016	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM ADVANTAGE CORP.		E215513361W018	181,337.61		Oct 19, 2015	NASSAU
	DAMIANO S CORACI		E215513361W014	335,295.57		Apr 13, 2015	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON PEO SERVICES INC		E215513361W006	179,721.94		Jul 2, 2009	NASSAU
	DAMIANO CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING BUSINESS SOLUTIONS INC.		E215513361W001	1,172,589.99		Oct 11, 2002	NASSAU
39	JAMES CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FIREHOUSE GRILLE INC.	Sales and Use	E312908574W003	1,664,043.80	1,895,527.57	Nov 14, 2016	WESTCHESTER
	JAMES CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FIREHOUSE GRILLE INC		E312908574W001	231,483.77		May 28, 2013	WESTCHESTER
40	DITZA SHALEM	Personal Income	E033838628W020	1,693.78	1,859,832.55	Jun 21, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES	Sales and Use	E033838628W028	4,153.06		Nov 29, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W019	149,117.25		May 31, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W017	1,396,052.19		Oct 6, 2015	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W007	269,701.91		Sep 16, 2014	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		Withholding	E033838628W008		27,341.98	Sep 16, 2014
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF CITYWIDE TOWING AND AUTO REPAIR SERVICES	E033838628W023		11,772.38		Aug 16, 2016	BRONX



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41	MARIA REGUEIRO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES TWO, LLC	Sales and Use	E041823822W008	145,883.05	1,746,860.20	Jul 28, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE "PLACE" FURNITURE GALLERIES CORP.		E041823822W007	1,095,340.22		Jun 20, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES FOUR, LLC		E041823822W005	896.27		Mar 7, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES FOUR, LLC		E041823822W004	15,961.24		Feb 1, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YOUR HOME FURNITURE OF LONG ISLAND INC		E041823822W003	390,821.36		Feb 1, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES THREE, LLC		E041823822W002	66,371.48		Feb 1, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE "PLACE" FURNITURE GALLERIES CORP		E041823822W001	31,586.58		Feb 1, 2016	SUFFOLK
42	PHILIP B SCHWAB	Personal Income	E006338118W009	41,328.51	1,710,864.24	Oct 28, 2016	ALBANY
	PHILIP M SCHWAB		E006338118W007	1,669,535.73		Apr 23, 2001	WESTCHESTER
43	CHRISTOPHER REDA	Personal Income	E023155923W027	121.27	1,674,090.58	Mar 3, 2015	NEW YORK
	CHRISTOPHER REDA		E023155923W021	12,496.07		Sep 10, 2013	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A REONSIBLE PERSON OF DOWNTOWN RESTAURANT GROUP LLC	Sales and Use	E023155923W043	27,504.90		Aug 16, 2016	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN RESTRAUNT GROUP LLC		E023155923W036	1,095,872.93		Oct 20, 2015	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEN'S CABERET, INC.		E023155923W026	73,779.44		Nov 5, 2014	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR DOWNTOWN RESTAURANT GROUP, LLC		E023155923W020	4,330.19		May 30, 2012	NEW YORK



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43	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.	Sales and Use	E023155923W001	427,668.35	1,674,090.58	Nov 18, 2009	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.	Withholding	E023155923W002	32,317.43		Nov 18, 2009	NEW YORK
44	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.	Sales and Use	E612514571W024	50,261.89	1,666,558.31	Oct 12, 2016	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W020	20,079.54		Nov 2, 2015	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC		E612514571W011	117,268.52		Jun 5, 2014	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W008	147,240.08		Nov 18, 2013	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRA D. CONKLIN & SONS, INC.		E612514571W002	126,219.58		Nov 15, 2006	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRA D. CONKLIN & SONS, INC.		E612514571W001	913,117.92		Jun 22, 2006	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC.	Withholding	E612514571W007	95,175.12		Nov 18, 2013	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W023	37,043.75		Oct 12, 2016	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W019	27,020.97		Nov 2, 2015	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC		E612514571W010	32,778.08		Jun 4, 2014	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC		E612514571W009	100,352.86		Jun 4, 2014	ORANGE
45	DAN KRISCHER	Personal	E007645323W017	60.63	1,648,374.23	Oct 24, 2016	SUFFOLK



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45	DAN KRISCHER AND/OR ROSEMARIE KRISCHER	Income	E007645323W016	5,611.61	1,648,374.23	Dec 7, 2015	SUFFOLK
	DAN KRISCHER		E007645323W012	5,024.22		Nov 3, 2014	SUFFOLK
	DAN KRISCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WCK ENTERPRISES INC.	Sales and Use	E007645323W011	462,802.10		Nov 3, 2014	SUFFOLK
	DAN KRISCHER INDIVIDUALLY & AS A RESPONSIBLE PERSON OF AWDK ENTERPRISES INC.		E007645323W008	843,238.98		Apr 17, 2012	SUFFOLK
	DAN KRISCHER INDIVIDUALLY & AS A RESPONSIBLE PERSON OF VDF ENTERPRISES INC.		E007645323W007	331,636.69		Apr 17, 2012	SUFFOLK
46	ALDO SIBENI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BOUNDARY FENCE & RAILING SYSTEMS, INC.	Sales and Use	E041835646W003	681,703.69	1,595,229.27	Oct 25, 2016	QUEENS
	ALDO SIBENI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BOUNDARY FENCE & RAILING SYSTEMS, INC		E041835646W002	770,967.91		Oct 12, 2016	QUEENS
	ALDO SIBENI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PLASTIC SOURCE INC		E041835646W001	142,557.67		Oct 12, 2016	QUEENS
47	ROBERT L OLSON INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Sales and Use	E521110385W002	627,373.47	1,561,747.44	Aug 1, 2016	ALBANY
	ROBERT OLSON INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE SERVICE CORP.		E521110385W001	875,922.62		Aug 1, 2016	ALBANY
	ROBERT L OLSON INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Withholding	E521110385W003	58,451.35		Aug 1, 2016	ALBANY
48	JIAN QIU ZHANG	Personal Income	E038534187W006	3,367.51	1,525,754.55	Oct 12, 2016	KINGS
	JIAN QIU ZHANG	Sales and Use	E038534187W001	1,522,387.04		Dec 17, 2013	KINGS
49	LAWRENCE E PENN III	Personal Income	E045412254W001	1,514,756.45	1,514,756.45	Jan 4, 2017	NEW YORK
50	GAVIN GILBERT	Personal Income	E033442309W013	1,508,976.42	1,508,976.42	Apr 18, 2016	ALBANY
51	RONALD A DAVIS AND/OR LORRIE A DAVIS	Personal Income	E023225833W010	265,994.27	1,506,267.57	Oct 9, 2007	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES, INC.	Sales and	E023225833W054	56,203.11		Mar 18, 2013	MONROE



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51	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMANTOPOULOS-MAYER, LLC	Use	E023225833W053	165,391.09	1,506,267.57	Mar 18, 2013	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 125 SOUTHVIEW COMMONS INC		E023225833W049	47.70		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES INC TRADING AS DAISY DUKES		E023225833W043	28,598.43		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMANTOPOULOS-MAYER LLC TRADING AS ANCHOR BAR		E023225833W042	35,566.29		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 125 SOUTHVIEW COMMONS, INC.		E023225833W006	232,537.68		Aug 18, 2006	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DAVIS COWDEN, INC.		E023225833W003	217,752.94		Apr 19, 2006	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COWDEN DAVIS, INC.		E023225833W002	166,115.49		Apr 18, 2006	MONROE	
	RONALD DAVIS		E023225833W075	6,982.10		Oct 18, 2016	MONROE	
	RONALD A DAVIS		E023225833W072	128,646.53		Apr 22, 2015	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 LAWRENCE ST INC		E023225833W070	30,641.14		Aug 5, 2014	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST AVENUE INC		E023225833W065	112,758.94		Feb 26, 2014	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVIS COWDEN, INC.		E023225833W056	27,541.42		Mar 18, 2013	MONROE	
	RONALD A DAVIS		Withholding	E023225833W071		3,762.27	Apr 22, 2015	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST AVENUE INC			E023225833W064		4,144.26	Feb 26, 2014	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES, INC.			E023225833W055		630.23	Mar 18, 2013	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 LAWRENCE ST INC	E023225833W048		705.42	Jan 24, 2012	MONROE		
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RDCUSE INC	E023225833W047		960.40	Jan 24, 2012	MONROE		



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51	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONNIE DAVIS GROUP INC	Withholding	E023225833W046	21,287.86	1,506,267.57	Jan 24, 2012	MONROE
52	NICOLENE COSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.	Personal Income	E042549379W002	332,199.82	1,489,758.35	Jul 20, 2015	NASSAU
	NICOLENE COSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.	Sales and Use	E042549379W003	1,069,714.95		Jan 18, 2017	NASSAU
	NICOLENE COSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.		E042549379W001	87,843.58		Jul 20, 2015	NASSAU
53	ROBERT CASSERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY PEO, INC.	Withholding	E017490379W026	1,094,992.19	1,413,889.25	Aug 8, 2016	ALBANY
	ROBERT CASSERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI-STATE EMPLOYMENT SERVICES, INC.		E017490379W025	173,879.91		Aug 8, 2016	ALBANY
	ROBERT CASSERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TS EMPLOYMENT, INC.		E017490379W024	145,017.15		Aug 8, 2016	ALBANY
54	ROBERT TABACHNIKOV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIMORSKI OF BRIGHTON INC.	Sales and Use	E034454759W006	1,342,412.28	1,410,417.99	Nov 22, 2016	KINGS
	ROBERT TABACHNIKOV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIMORSKI OF BRIGHTON, INC		E034454759W001	68,005.71		Jul 6, 2011	KINGS
55	YU QING WANG AND/OR WINNIE WANG	Personal Income	E034879487W007	969.55	1,362,176.20	May 3, 2016	QUEENS
	YU QING WANG AND/OR WINNIE WANG		E034879487W002	1,332,558.06		Sep 29, 2015	QUEENS
	YU QING WANG AND/OR WINNIE WANG		E034879487W001	28,648.59		Jun 30, 2015	QUEENS
56	BRUCE GRIFFITH	Personal Income	E001321734W035	12,385.93	1,352,484.15	Jul 6, 2016	KINGS
	BRUCE GRIFFITH		E001321734W033	91,949.25		Jun 2, 2015	KINGS
	BRUCE GRIFFITH		E001321734W032	96,459.64		Nov 16, 2011	NEW YORK
	BRUCE GRIFFITH		E001321734W022	5,115.81		Jun 24, 2008	ALBANY
	BRUCE J GRIFFITH		E001321734W021	107.43		Apr 7, 2005	ALBANY



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56	BRUCE J GRIFFITH	Personal Income	E001321734W011	2,259.53	1,352,484.15	May 10, 2001	ALBANY	
	BRUCE J GRIFFITH		E001321734W001	330,861.92		Sep 17, 1999	ALBANY	
	BRUCE J GRIFFITH	Sales and Use	E001321734W002	813,344.64		Sep 17, 1999	ALBANY	
57	LEO SULLIVAN	Personal Income	E001396252W005	3,089.80	1,348,851.26	Mar 24, 2016	NASSAU	
	LEO SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAS ENERGY CORPORATION	Petro Products Bus	E001396252W001	1,345,761.46		Oct 20, 1997	ALBANY	
58	GALE ST JOHN	Personal Income	E031249244W015	2,510.78	1,342,687.70	Aug 19, 2014	KINGS	
	GALE ST JOHN		E031249244W013	3,436.96		Sep 24, 2013	KINGS	
	GALE ST JOHN		E031249244W011	744.63		Jul 30, 2013	KINGS	
	GALE ST JOHN		E031249244W005	34,203.78		Dec 20, 2011	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC	Sales and Use	E031249244W029	24,453.75		Jan 18, 2017	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W028	207,082.48		Dec 20, 2016	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W023	564,002.21		Jul 19, 2016	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W012	365,047.51		Jul 30, 2013	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W007	118,116.41		Dec 20, 2011	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.		Withholding	E031249244W010		22,463.51	Jul 30, 2013	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME			E031249244W006		625.68	Dec 20, 2011	KINGS



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58	SERVICES OF NEW YORK, INC	Withholding			1,342,687.70		
59	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL CITY AUTO SALES INC.	Sales and Use	E037994360W007	715,868.39	1,291,436.22	Oct 18, 2016	QUEENS
	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL CITY AUTO SALES INC		E037994360W005	24,178.59		Feb 24, 2015	QUEENS
	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL CITY AUTO SALES INC		E037994360W002	255,217.69		Dec 10, 2013	QUEENS
	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABC BROS AUTO SALES INC		E037994360W001	296,171.55		Dec 10, 2013	QUEENS
60	SHAHID RASUL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAKEVILLE CONCEPTS, INC.	Sales and Use	E031305535W008	23,438.25	1,287,738.51	Nov 8, 2016	NASSAU
	SHAHID RASUL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATEWIDE MANAGEMENT ORGANIZATION GROUP, INC.		E031305535W006	1,264,300.26		Nov 8, 2016	NASSAU
61	JOHN J GROSS	Personal Income	E001365753W062	110,892.57	1,285,434.17	Jun 14, 2016	NIAGARA
	JOHN J GROSS		E001365753W061	1,460.56		May 19, 2011	NIAGARA
	JOHN J GROSS		E001365753W057	523,210.04		Jun 30, 2008	NIAGARA
	JOHN J GROSS		E001365753W054	44,459.44		Mar 31, 2006	NIAGARA
	JOHN J GROSS		E001365753W052	57,271.20		Jun 13, 2005	NIAGARA
	JOHN J GROSS		E001365753W048	49,275.39		Oct 2, 2003	NIAGARA
	JOHN J. GROSS		E001365753W041	33,009.48		Jan 23, 2003	NIAGARA
	JOHN J GROSS		E001365753W034	89,136.76		May 16, 2002	NIAGARA
	JOHN J GROSS		E001365753W031	353,816.63		Feb 14, 2002	NIAGARA
	JOHN J GROSS		E001365753W024	20,593.22		Aug 4, 2000	ERIE
	JOHN J GROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GROSS PLUMBING AND HEATING CO. INC	Withholding	E001365753W053	2,308.88		Jun 16, 2005	NIAGARA



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62	DAVID HOFFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVID HOFFMAN AUTO SALES, LLC	Sales and Use	E016467871W002	1,085,837.34	1,268,899.12	Jan 22, 2014	MONROE
	DAVID G HOFFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVID HOFFMAN AUTO SALES LLC		E016467871W008	183,061.78		Nov 4, 2016	MONROE
63	JERRY B BIAS	Personal Income	E038989720W001	1,240,655.34	1,240,655.34	May 16, 2016	ALBANY
64	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER CAFE CATERING INC	Sales and Use	E030420843W004	268,094.24	1,228,601.17	Dec 28, 2016	BRONX
	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE HUDSON RIVER CAFE CORP		E030420843W003	755,483.38		Dec 28, 2016	BRONX
	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER CAFE CATERING INC		E030420843W002	4,391.94		Sep 28, 2016	BRONX
	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE HUDSON RIVER CAFE CORP		E030420843W001	200,631.61		Sep 7, 2016	BRONX
65	ROBERT CUMMINS	Personal Income	E017077064W013	6,009.56	1,227,364.40	Sep 4, 2013	ALBANY
	ROBERT CUMMINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKLYN HOP 2 LLC	Sales and Use	E017077064W025	45,000.86		Mar 21, 2016	ALBANY
	ROBERT CUMMINS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BROOKLYN HOP 2 LLC		E017077064W016	502,597.53		Jul 21, 2015	ALBANY
	ROBERT CUMMINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKLYN HOP 1 LLC		E017077064W015	401,441.19		Mar 25, 2014	ALBANY
	ROBERT CUMMINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHECKERS		E017077064W014	272,315.26		Jan 14, 2014	ALBANY
LUMINITA M KAVAZIS AND/OR EURIPIDES KAVAZIS	Personal Income		E032052425W013	2,117.02	1,168,633.11	May 12, 2014	NASSAU
LUMINITA M KAVAZIS AND/OR EURIPIDES KAVAZIS	E032052425W015	2,618.96	Aug 16, 2016	NASSAU			
LUMINITA KAVAZIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MARBLE TECHNIQUES, INC.	Sales and Use	E032052425W001	245,894.27	Sep 1, 2010		NASSAU	



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66	LUMINITA KAVAZIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MARBLE TECHNIQUES, INC.	Sales and Use	E032052425W011	254,550.14	1,168,633.11	Nov 25, 2013	NASSAU
	LUMINITA KAVAZIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MARBLE TECHNIQUES, INC.		E032052425W010	663,452.72		May 20, 2013	NASSAU
67	MATTHEW KUPFERMAN	Personal Income	E044740992W001	1,139,366.03	1,139,366.03	Nov 29, 2016	KINGS
68	DIPU HAQUE	Personal Income	E615812591W001	1,121,583.53	1,121,583.53	Sep 26, 2016	ALBANY
69	FREDERICK LESORT	Personal Income	E002618560W045	5,822.18	1,101,043.89	Apr 21, 2015	NEW YORK
	FREDERICK LESORT		E002618560W040	21,660.48		Jun 17, 2014	NEW YORK
	FREDERICK LESORT		E002618560W034	9,506.51		Apr 28, 2010	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC	Sales and Use	E002618560W064	42,033.46		May 31, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W063	1,138.50		Mar 22, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAD LOLO, LLC		E002618560W061	316,918.41		Feb 9, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DEEP BLUE GROUP LLC		E002618560W053	47,057.27		May 19, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W047	7,352.37		Apr 21, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W046	84,660.31		Apr 21, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W044	41,207.27		Dec 23, 2014	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF ARGOD LLC		E002618560W041	14,803.49		Jun 17, 2014	NEW YORK
	FREDERICK LESORT		E002618560W035	98,327.17		Apr 28, 2010	NEW YORK



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69	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAD LOLO, LLC	Sales and Use	E002618560W029	110,147.34	1,101,043.89	May 19, 2009	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRELAU LLC		E002618560W023	40,874.94		Apr 28, 2009	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRELAU LLC		E002618560W019	88,083.95		Jan 13, 2009	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W070	6,346.11		Feb 2, 2017	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W069	43,377.27		Feb 2, 2017	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE OF DEEP BLUE GROUP LLC		E002618560W068	11,474.60		Feb 2, 2017	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W065	46,490.75		Aug 23, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC	Withholding	E002618560W062	39,534.07		Feb 9, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W058	1,629.10		Aug 25, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W056	14,358.03		Aug 4, 2015	NEW YORK
FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DEEP BLUE GROUP LLC	E002618560W054		8,240.31	May 19, 2015	NEW YORK		
70	EMILIO BRANCHINELLI	Personal Income	E031085876W003	363,561.77	1,068,300.69	Jun 22, 2015	SUFFOLK
	EMILIO BRANCHINELLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMAMORE ITALIAN FOOD CORP.	Sales and Use	E031085876W006	100,699.60		Dec 19, 2016	SUFFOLK
	EMILIO BRANCHINELLI INDIVIDUALLY AND AS A RESPONSIBLE OF PRIMAMORE ITALIAN FOOD CORP.		E031085876W005	348,701.38		Nov 21, 2016	SUFFOLK
	EMILIO BRANCHINELLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABSOLUTELY ITALIAN FOOD CORPORATION		E031085876W004	255,337.94		Nov 21, 2016	SUFFOLK



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71	NOEL C CERTAIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MAJESTIC LANDSCAPING COMPANY, INC.	Sales and Use	E040615177W001	1,055,925.42	1,055,925.42	Nov 28, 2016	SUFFOLK
72	PAOLO SECONDO	Personal Income	E520007061W021	492.14	1,049,261.84	Apr 12, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAROLO, LTD.	Sales and Use	E520007061W025	161,256.96		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GALATA INC.		E520007061W024	101,134.61		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ITM GARDEN, INC.		E520007061W022	332,749.95		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GALATA INC		E520007061W010	96,840.11		Feb 20, 2013	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAROLO, LTD.		E520007061W007	310,361.48		Nov 9, 2011	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GALATA INC.	Withholding	E520007061W027	13,841.62		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAROLO, LTD.		E520007061W026	32,584.97		Apr 19, 2016	NEW YORK
73	HERBERT G LINDENBAUM	Personal Income	E000067659W147	69,194.48	1,047,078.92	Apr 5, 2016	NEW YORK
	HERBERT LINDENBAUM		E000067659W146	38,402.96		Apr 23, 2013	NEW YORK
	HERBERT G LINDENBAUM		E000067659W135	77,129.91		May 11, 2010	NEW YORK
	HERBERT G LINDENBAUM		E000067659W129	20,445.57		Feb 25, 2009	NEW YORK
	HERBERT G LINDENBAUM		E000067659W124	79,215.81		Feb 14, 2008	NEW YORK
	HERBERT G LINDENBAUM		E000067659W112	273,252.08		Jun 1, 2007	NEW YORK
	HERBERT G LINDENBAUM		E000067659W111	343,905.05		May 17, 2007	NEW YORK
	HERBERT G LINDENBAUM		E000067659W108	83,283.41		Jul 7, 1998	NEW YORK
	HERBERT G LINDENBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LINDENBAUM & KAUFFMAN, P.C.	Withholding	E000067659W110	62,249.65		Jan 20, 2006	NEW YORK
74	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTONDA RESTAURANT INC.	Sales and Use	E011128957W015	804,331.64	1,045,781.51	Jun 28, 2016	NASSAU
	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTONDA		E011128957W012	43,517.48		Nov 3, 2015	NASSAU



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74	RESTAURANT INC.	Sales and Use			1,045,781.51		
	LUIGI MUTO		E011128957W008	14,611.55		Dec 8, 2014	NASSAU
	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LGL BUON GUSTO REST. CORP.		E011128957W016	183,320.84		Jun 28, 2016	NASSAU
75	THERESA BAVARO	Personal Income	E018744505W039	18,588.16	1,043,453.13	Nov 29, 2016	KINGS
	THERESA BAVARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIFOS INC. T/A SOFIA INDICO RESTAURANTS, INC.	Sales and Use	E018744505W006	355,152.07		Apr 16, 2004	KINGS
	THERESA BAVARO		E018744505W003	645,389.50		Sep 6, 2002	KINGS
	THERESA BAVARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST 61ST STREET RESTAURANT CORP.		E018744505W001	24,323.40		Sep 7, 2001	KINGS
76	JOHN ARONIS AND/OR SANDY ARONIS	Personal Income	E009924274W027	1,993.93	1,028,311.67	Nov 9, 2016	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP.	Sales and Use	E009924274W025	46,349.51		Feb 22, 2012	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W013	568,164.25		Oct 17, 2005	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W012	26,659.24		Jan 13, 2005	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W011	15,228.78		Sep 24, 2003	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W006	26,142.88		Apr 7, 2003	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP.		E009924274W005	94,960.51		Jun 11, 2001	QUEENS
	JOHN ARONIS		E009924274W001	248,812.57		Jun 20, 1997	QUEENS



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77	DANIEL M HARRIGAN	Personal Income	E042401248W017	264.99	1,025,536.79	Jan 9, 2017	WESTCHESTER
	DANIEL M HARRIGAN	Sales and Use	E042401248W001	1,025,271.80		May 16, 2016	WESTCHESTER
78	JONAH ENGLER	Personal Income	E726109182W005	779,593.25	1,025,108.72	Feb 23, 2016	NEW YORK
	JONAH ENGLER AND/OR MONICA ENGLER		E726109182W002	245,515.47		Mar 31, 2015	NEW YORK
79	ROBERT J CANNIZZO	Personal Income	E005625349W013	993,977.22	1,024,271.96	Oct 28, 2016	ALBANY
	ROBERT J CANNIZZO		E005625349W008	6,344.02		Mar 24, 2009	QUEENS
	ROBERT J CANNIZZO		E005625349W001	23,950.72		Dec 26, 2007	QUEENS
80	AHARON NOE AND/OR SARAH NOE	Personal Income	E406511500W025	26,800.14	1,013,768.86	Aug 2, 2016	KINGS
	AHARON NOE AND OR SAHAR NOE		E406511500W010	779,832.04		May 29, 2013	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W009	172,870.33		Nov 18, 2014	KINGS
	AHARON NOE	Withholding	E406511500W011	34,266.35		Jul 30, 2013	KINGS
81	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.	Sales and Use	E043230967W010	38,317.84	1,011,990.14	Oct 12, 2016	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E043230967W009	310,992.97		Oct 12, 2016	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB IV LLC		E043230967W007	75,231.76		Apr 12, 2016	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E043230967W002	273,771.26		Dec 15, 2015	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E043230967W001	313,676.31		Dec 15, 2015	KINGS
82	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB 111 LLC	Sales and Use	E042903839W013	11,847.67	1,009,840.06	Oct 18, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W012	230,133.98		Oct 18, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W009	84,410.89		Apr 19, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES		E042903839W008	25,599.43		Apr 12, 2016	KINGS



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82	INC.	Sales and Use			1,009,840.06		
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W003	273,771.26		Dec 15, 2015	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W002	313,676.31		Dec 15, 2015	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB IV LLC		E042903839W001	70,400.52		Dec 15, 2015	KINGS
83	ISAAC SUTTON AND/OR RENEE SUTTON	Personal Income	E013009099W013	33,658.73	1,005,911.00	Aug 24, 2016	NASSAU
	ISAAC SUTTON		E013009099W003	15,181.84		Jul 26, 1999	NASSAU
	ISAAC A SUTTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAPPINESS EXPRESS INC	Sales and Use	E013009099W002	927,247.90		Aug 14, 1997	NASSAU
	ISAAC SUTTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAPPINESS EXPRESS INC	Withholding	E013009099W004	29,822.53		Jul 26, 1999	NASSAU
84	JAMES M WALSH	Personal Income	E017665697W043	47,574.33	1,002,551.24	Jan 18, 2017	NEW YORK
	JAMES M WALSH		E017665697W030	11,425.76		Mar 26, 2013	NEW YORK
	JAMES M WALSH AND/OR MARY A WALSH		E017665697W024	115,124.89		Oct 4, 2011	NEW YORK
	JAMES M WALSH AND/OR MARY A WALSH		E017665697W007	828,426.26		Sep 11, 2009	NEW YORK
85	GULSIN YETIM AND/OR NEJDET YETIM	Personal Income	E020667750W041	552.70	998,652.55	Aug 9, 2016	NASSAU
	GULSIN YETIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IRMAK GAS STATION, INC.	Sales and Use	E020667750W010	823,046.53		Dec 10, 2003	SUFFOLK
	GULSIN YETIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TARGET PETROLEUM INC.		E020667750W003	38,999.27		Dec 26, 2002	SUFFOLK
	GULSIN YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRMAK GAS STATION, INC.		E020667750W002	119,184.98		Dec 26, 2002	SUFFOLK
	GULSIN YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NASSAU PETROLEUM, INC.		E020667750W001	16,869.07		Dec 26, 2002	SUFFOLK



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86	AHARON NOE AND/OR SARAH NOE	Personal Income	E406511500W025	26,800.14	979,502.51	Aug 2, 2016	KINGS
	AHARON NOE AND OR SAHAR NOE		E406511500W010	779,832.04		May 29, 2013	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W009	172,870.33		Nov 18, 2014	KINGS
87	HOWARD BODNER	Personal Income	E117069744W031	1,792.35	975,954.31	Apr 12, 2016	QUEENS
	HOWARD BODNER		E117069744W002	297,638.08		Feb 1, 2012	NASSAU
	HOWARD BODNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FT PARTY SOURCE LLC	Sales and Use	E117069744W013	46,887.40		Mar 24, 2015	QUEENS
	HOWARD BODNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CHAT RENTAL CORP.		E117069744W003	615,611.72		Jan 31, 2012	QUEENS
	HOWARD BODNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FT PARTY SOURCE LLC	Withholding	E117069744W014	14,024.76		Mar 24, 2015	QUEENS
88	GREG LITTLEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL FACILITIES MANAGEMENT INC.	Sales and Use	E041816913W003	876,841.38	972,653.55	Aug 8, 2016	ALBANY
	GREG LITTLEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL FACILITIES MANAGEMENT INC.		E041816913W001	95,812.17		May 12, 2015	ALBANY
89	ABBAS ALI AND/OR SAKINA ALI	Personal Income	E037962939W004	1,541.48	964,272.61	Jul 30, 2013	QUEENS
	ABBAS ALI		E037962939W002	67.67		Feb 20, 2013	QUEENS
	ABBAS ALI	Sales and Use	E037962939W011	17,251.86		Apr 26, 2016	QUEENS
	ABBAS ALI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1977 STOP N GO CONVENIENCE INC.		E037962939W006	2,173.26		May 20, 2014	QUEENS
	ABBAS ALI		E037962939W003	943,238.34		Jul 30, 2013	QUEENS
90	RONALD ALLEN	Sales and Use	E000346508W057	319,828.60	956,832.88	Jan 24, 2017	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON RAV TRADE SHOWS		E000346508W047	112,904.86		Jun 29, 2015	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV TRADE SHOWS, INC		E000346508W044	125,043.68		Nov 3, 2014	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV INVESTIGATIVE &		E000346508W032	39,808.01		Nov 26, 2012	WESTCHESTER



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90	SECURITY SERVICES LTD	Sales and Use			956,832.88		
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAV INVESTIGATIVE AND SECURITY SERVICES LTD.		E000346508W030	104,269.36		Apr 9, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD.		E000346508W029	85,559.08		Jan 3, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD	E000346508W014	62,883.71	May 10, 2010		WESTCHESTER	
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD	Withholding	E000346508W031	62,773.76		Nov 26, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD.	E000346508W028	43,761.82	Jan 3, 2012		WESTCHESTER	
91	JOSEPH ARCABASCIO	Personal Income	E034474406W002	144,078.19	956,363.31	May 20, 2013	NASSAU
	JOSEPH ARCABASCIO	Sales and Use	E034474406W007	206,063.25		Jan 24, 2017	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOESAL CORP.		E034474406W004	54,247.29		Mar 3, 2014	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOESAL CORP.		E034474406W001	551,974.58		May 13, 2013	NASSAU
92	ALEXANDROS RALLIS INDIVIDUALLY AND AS A RESPONSIBLER PERSON OF CHIOS GROUP INC.	Sales and Use	E038484940W002	387,364.71	951,256.11	Sep 20, 2016	NASSAU
	ALEXANDROS RALLIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHIOS GROUP INC.		E038484940W001	563,891.40		Dec 9, 2013	NASSAU
93	ELEFTHERIOS SPANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHIOS GROUP INC.	Sales and Use	E024921105W003	387,364.71	951,256.11	Sep 20, 2016	NASSAU
	ELEFTHERIOS SPANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHIOS GROUP INC.		E024921105W002	563,891.40		Dec 9, 2013	NASSAU
94	ROBERT S CULLATHER AND/OR KRISTINA P MCCOOBERY	Personal Income	E024015626W005	946,868.31	946,868.31	Jan 18, 2017	NEW YORK



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95	YEHUDA BACKER AND/OR RUTH BACKER	Personal Income	E001338796W001	941,309.96	941,309.96	Dec 6, 2016	KINGS	
96	GUS THEODORO AND/OR SHERAN THEODORO	Personal Income	E020708560W035	631.83	939,931.22	Dec 28, 2016	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BARBA INC	Sales and Use	E020708560W032	47,552.64		Nov 9, 2011	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BARBA INC.		E020708560W029	53,932.76		Feb 1, 2011	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BARBA, INC.		E020708560W022	24,624.24		Oct 20, 2009	NEW YORK	
	GUS THEODORO		E020708560W008	18,498.57		Nov 16, 2006	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC.		E020708560W005	203,757.83		Jul 26, 2006	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC		E020708560W004	171,851.78		Jul 26, 2006	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.		E020708560W003	374,603.54		Jul 26, 2006	NEW YORK	
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.		Withholding	E020708560W007		28,389.52	Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC			E020708560W006		16,088.51	Jul 26, 2006	NEW YORK
97	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WOODSIDE MANAGEMENT INC	Sales and Use	E029736826W007	171,176.91	934,086.61	Sep 13, 2016	NEW YORK	
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 28TH STREET MANAGEMENT, INC		E029736826W006	86,756.90		Sep 13, 2016	NEW YORK	
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOWNTOWN TAXI MANAGEMENT, LLC		E029736826W005	444,277.98		Sep 13, 2016	NEW YORK	
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUNNEL TAXI MANAGEMENT, LLC		E029736826W004	231,874.82		Sep 13, 2016	NEW YORK	
98	EUGENE GREENBAUM UNDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE TRUCK MGT CORP.	Sales and Use	E632616501W007	926,732.08	926,732.08	May 11, 2016	NASSAU	
99	ELIZABETH SLAVUTSKY	Personal Income	E035466629W011	7,435.53	925,706.29	Jan 28, 2014	NEW YORK	



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99	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS, INC.	Sales and Use	E035466629W017	60,106.69	925,706.29	Dec 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YES FOOD LLC		E035466629W013	128,504.53		Apr 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS, INC.		E035466629W012	101,881.25		Apr 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS, INC		E035466629W004	380,499.37		Oct 8, 2013	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 23 INNOVATIONS INC		E035466629W032	119,361.35		Nov 29, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERON OF BLUE DOG CAFE AT LE PARKER MERIDIEN INC		E035466629W019	22,789.11		Feb 23, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YES FOOD LLC		E035466629W018	80,904.09		Dec 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 23 INNOVATIONS INC	Withholding	E035466629W033	10,619.60		Nov 29, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS INC		E035466629W030	8,204.33		Aug 23, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BDKP LLC		E035466629W023	5,400.44		Apr 12, 2016	NEW YORK
100	SHAHWALI SALEHZADEH AND/OR BIBI SALEHZADEH	Personal Income	E029530766W015	1,878.25	923,151.96	May 14, 2013	ALBANY
	SHAHWALI SALEHZADEH AND/OR BIBI SALEHZADEH		E029530766W003	88,675.28		Sep 11, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL-NADIA-HAMED GROUP, INC.	Sales and Use	E029530766W027	27,593.31		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH HARRISON CORPORATION		E029530766W026	10,148.66		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HABIB & NADIA, INC		E029530766W025	5,269.20		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH		E029530766W024	9,243.00		Mar 4, 2014	ALBANY



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100	CONSULTING CO., INC.	Sales and Use			923,151.96		
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL, NADIA, HAMID, HABIB ASSOCIATES, INC		E029530766W023	5,782.97		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ,SALEHZADEH WHITE PLAINS MALL CORP		E029530766W022	23,504.28		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY ANS AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E029530766W021	6,497.59		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E029530766W020	5,244.90		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH, INC.		E029530766W019	5,241.62		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GUL WESTCHESTER MALL CORPORATION		E029530766W018	6,018.93		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W017	4,155.73		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AMD AS A RESPONSIBLE PERSON OF SALEHZADEH SAW MILL CORP		E029530766W016	89,821.79		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC		E029530766W009	2,682.99		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC		E029530766W008	78,070.95		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HABIB & NADIA, INC		E029530766W007	38,089.37		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP		E029530766W006	27,556.20		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL, NADIA, HAMID, HABIB ASSOCIATIATES, INC		E029530766W005	42,773.41		Oct 3, 2012	ALBANY



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100	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL-NADIA-HAMED GROUP, INC	Sales and Use	E029530766W004	59,876.89	923,151.96	Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC		E029530766W002	63,897.03		Sep 11, 2012	ALBANY
	SHAHWALI SALEHZADEH		E029530766W051	116,999.32		May 9, 2016	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSONM OF NNHH CONSULTING CO., INC.		E029530766W048	18,767.07		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE OF NEEL-NADIA-HAMED GROUP, INC.		E029530766W047	27,113.93		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E029530766W045	14,281.70		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE OERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E029530766W044	21,355.19		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W043	25,939.64		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH HARRISON CORPORATION		E029530766W042	15,962.02		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W041	7,617.38		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W040	6,109.52		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E029530766W032	11,212.90		Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E029530766W031	1,141.25		Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC.		E029530766W030	18,773.92		Mar 11, 2014	ALBANY



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100	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP	Sales and Use	E029530766W029	28,035.84	923,151.96	Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH SAW MILL CORP		E029530766W028	7,819.93		Mar 4, 2014	ALBANY
101	KAYLASNAUTH BHIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY ELECTRIC, LLC	Sales and Use	E131608279W005	916,619.00	916,619.00	Sep 6, 2016	WESTCHESTER
102	WARREN DONDERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY ELECTRIC, LLC	Sales and Use	E031125648W004	916,619.00	916,619.00	Sep 6, 2016	SUFFOLK
103	ARUN KUMAR AND/OR MONA KUMAR	Personal Income	E707710233W019	1,465.98	906,587.51	Aug 24, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.	Sales and Use	E707710233W024	47,529.29		Jan 10, 2017	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W022	146,701.05		Oct 18, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W021	213,800.70		Oct 4, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KUMAR FINE DINING INC.		E707710233W017	62,293.37		Jun 28, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAN BAKERY, INC		E707710233W014	6,124.91		Mar 28, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF APSK FOODS GROUP LLC		E707710233W013	2,396.01		May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KUMAR FOODS GROUP LLC		E707710233W012	71,536.75		May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A FOOD ENTERPRISES LLC		E707710233W011	51,260.88		Dec 8, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARRP LLC		E707710233W006	80,783.19		Aug 4, 2014	NASSAU
ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A FOOD	E707710233W005		13,392.67	Aug 4, 2014	NASSAU		



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103	ENTERPRISES LLC	Sales and Use			906,587.51		
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGED 88STREET LLC		E707710233W004	24,149.58		Feb 10, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGED 88TH STREET LLC		E707710233W003	185,153.13		Jan 14, 2013	NASSAU
104	DEMETRIOS STRAVOSKUFIS	Personal Income	E034926095W003	96,448.08	904,578.81	May 3, 2016	QUEENS
	DEMETRIOS STRAVOSKUFIS		E021864388W012	884.67		Dec 6, 2016	QUEENS
	DEMETRIOS STRAVOSKUFIS		E021864388W010	210,172.96		Mar 22, 2016	QUEENS
	DEMETRIOS STRAVOSKUFIS		E021864388W005	596,607.72		Sep 29, 2015	QUEENS
	DEMETRIOS STRAVOSKUFIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BIG ROCK CONSTRUCTION CORP.	Withholding	E021864388W013	465.38		Dec 6, 2016	QUEENS
105	EBONI M BIFFLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FAMILY ENTERTAINMENT GROUP INC	Sales and Use	E213711065W007	456,265.30	901,069.79	Nov 14, 2016	ERIE
	EBONI M BIFFLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FAMILY ENTERTAINMENT GROUP INC		E213711065W004	10,005.81		Feb 8, 2016	ERIE
	EBONI M BIFFLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FAMILY ENTERTAINMENT GROUP INC		E213711065W003	434,798.68		Feb 8, 2016	ERIE
106	GERALD BELVEDERE JR	Personal Income	E823011243W022	242,765.32	896,617.18	Oct 17, 2016	SUFFOLK
	GERALD BELVEDERE JR INDIVIDUALLY AND S RESPONSIBLE PERSON OF GNADE INC	Sales and Use	E823011243W002	628,207.87		Jul 26, 2006	SUFFOLK
	GERALD BELVEDERE JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GNAD INC	Withholding	E823011243W015	25,643.99		Apr 2, 2007	SUFFOLK
107	ANNA E CAPPUCCI AND/OR VINCENT R CAPPUCCI	Personal Income	E101026804W002	865,480.08	894,924.63	Feb 16, 2016	WESTCHESTER
	VINCENT R CAPPUCCI		E001026804W036	29,444.55		Feb 16, 2016	WESTCHESTER
108	SIMON P LEUNG	Personal Income	E038282186W001	19,255.75	890,512.01	Oct 4, 2016	NASSAU
	SIMON P LEUNG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GEMINI SYSTEMS, LLC	Sales and	E038282186W004	871,256.26		Dec 20, 2016	NASSAU



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108		Use			890,512.01		
109	JAMES LAZNOVSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR EAST COAST FUELING SERVICES, INC.	Sales and Use	E021903715W002	882,233.51	882,233.51	Feb 8, 2016	SUFFOLK
110	KULDIP S DHILLON AND/OR RANBIR K DHILLON	Personal Income	E030213546W010	172.73	877,502.01	Jan 10, 2017	QUEENS
	KULDIP S DHILLON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ATLANTIC EXPRESS INC.	Sales and Use	E030213546W004	152,113.65		Aug 6, 2013	QUEENS
	KULDIP S DHILLON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RJK ATLANTIC INC.		E030213546W003	245,248.42		Aug 6, 2013	QUEENS
	KULDIP S DHILLON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LOGON CONVIENCE STORE INC.		E030213546W002	246,432.02		Aug 6, 2013	QUEENS
	KULDIP S DHILLON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HK MERRICK INC.		E030213546W001	233,535.19		Aug 6, 2013	QUEENS
111	ANNA E CAPPUCCI AND/OR VINCENT R CAPPUCCI	Personal Income	E101026804W002	865,480.08	865,480.08	Feb 16, 2016	WESTCHESTER
112	RICHARD GUBERTI	Personal Income	E042443924W001	1,203.94	858,515.83	Jun 6, 2016	WESTCHESTER
	RICHARD GUBERTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXCEL TRANSPORTATION SERVICES, INC.	Sales and Use	E042443924W002	857,311.89		Dec 19, 2016	WESTCHESTER
113	JOHN J STUDZINSKI	Personal Income	E021431416W002	852,014.44	852,014.44	Nov 14, 2016	ALBANY
114	KENNETH I HOUSNER	Personal Income	E019576303W026	23,905.65	851,928.65	Nov 14, 2016	SUFFOLK
	KENNETH I HOUSNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DHD MOTORS LLC	Sales and Use	E019576303W017	258,986.64		Mar 12, 2012	SUFFOLK
	KENNETH I HOUSNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DDH MOTORS LLC		E019576303W015	569,036.36		Oct 19, 2010	SUFFOLK
115	MICHAEL WILLS	Personal Income	E021827339W003	7,023.94	850,588.60	Mar 21, 2016	SUFFOLK



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115	MICHAEL WILLS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WILLS WHEELS CORP.	Sales and Use	E021827339W009	12,388.54	850,588.60	Oct 17, 2016	SUFFOLK
	MICHAEL WILLS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WILLS WHEELS CORP.		E021827339W004	831,176.12		Mar 21, 2016	SUFFOLK
116	GREG BRIER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 55TH STREET CONSULTING CORP	Sales and Use	E033172855W014	178,067.37	840,326.24	Sep 7, 2016	KINGS
	GREG BRIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 21ST PARTNERS LLC		E033172855W005	208,904.27		Dec 31, 2013	KINGS
	GREG BRIER		E033172855W001	426,534.16		Sep 8, 2010	KINGS
	GREG BRIER	Withholding	E033172855W004	26,820.44		Dec 31, 2013	KINGS
117	SANGEETA SETHI AND/OR MUKESH SETHI	Personal Income	E101348540W026	706,835.15	839,327.64	Jan 11, 2016	ALBANY
	MUKESH SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.	Withholding	E001348540W006	132,492.49		Feb 8, 2016	ALBANY
118	ALLAN C SCHWARTZ	Personal Income	E000711234W037	522,191.75	838,233.20	Mar 21, 2016	SUFFOLK
	ALLAN C SCHWARTZ		E000711234W017	316,041.45		May 17, 2011	NEW YORK
119	ADAM HAKIM	Personal Income	E001071214W030	503.86	833,633.75	May 26, 2016	WESTCHESTER
	ADAM HAKIM AND/OR LIA HAKIM		E001071214W029	340,533.42		May 26, 2016	WESTCHESTER
	ADAM HAKIM		E001071214W025	1,409.93		Aug 27, 2012	WESTCHESTER
	ADAM HAKIM AND/OR LIA HAKIM		E001071214W011	17,499.84		Aug 20, 2012	WESTCHESTER
	ADAM HAKIM AND/OR LIA HAKIM		E001071214W010	2,183.03		Jul 16, 2012	WESTCHESTER
	ADAM HAKIM AND/OR LIA HAKIM		E001071214W009	471,503.67		Jun 18, 2012	WESTCHESTER
120	DONNA S BERNSTEIN AND/OR MARC A BERNSTEIN	Personal Income	E001399693W008	1,237.71	832,400.45	Jan 4, 2017	NEW YORK
	DONNA S BERNSTEIN AND/OR MARC A BERNSTEIN		E001399693W005	788,395.04		May 3, 2016	NEW YORK
	MARC A BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DON'T FORGET THE CANOLI, INC	Sales and Use	E001226844W029	42,767.70		May 2, 2005	NEW YORK
121	ADAM HAKIM AND/OR LIA HAKIM	Personal	E001071214W029	340,533.42	831,719.96	May 26, 2016	WESTCHESTER



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121	ADAM HAKIM AND/OR LIA HAKIM	Income	E001071214W011	17,499.84	831,719.96	Aug 20, 2012	WESTCHESTER
	ADAM HAKIM AND/OR LIA HAKIM		E001071214W010	2,183.03		Jul 16, 2012	WESTCHESTER
	ADAM HAKIM AND/OR LIA HAKIM		E001071214W009	471,503.67		Jun 18, 2012	WESTCHESTER
122	MOHAMED S MOJALI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEST SIDE GOURMET DELI, INC.	Sales and Use	E042297966W001	829,646.70	829,646.70	Oct 12, 2016	NEW YORK
123	MARC MICHLINSKI AND/OR SHEILA A WICK	Personal Income	E001542189W031	1,453.45	828,487.06	Feb 1, 2017	ERIE
	MARC P MICHLINSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHWIND DECORATORS INC	Sales and Use	E001542189W028	592,551.99		Oct 26, 2011	ERIE
	MARC MICHLINSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHWIND DECORATORS INC.		E001542189W006	22,775.21		May 28, 2002	ERIE
	MARC MICHLINSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHWIND DECORATORS INC.		E001542189W001	211,706.41		Sep 12, 2001	ERIE
124	JAMES R VURCKIO	Personal Income	E041711492W007	1,143.23	815,240.31	Jun 21, 2016	RICHMOND
	JAMES R VURCKIO	Sales and Use	E041711492W010	18,915.03		Dec 6, 2016	RICHMOND
	JAMES VURCKIO		E041711492W002	8,448.37		Feb 18, 2015	RICHMOND
	JAMES VURCKIO		E041711492W001	780,812.26		Feb 18, 2015	RICHMOND
	JAMES R VURCKIO	Withholding	E041711492W011	5,921.42		Dec 6, 2016	RICHMOND
125	MARIALUCIA MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTONDA RESTAURANT INC.	Sales and Use	E414209384W002	813,098.41	813,098.41	Aug 2, 2016	NASSAU
126	MAMED DZHANIYEV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOWNTOWN TAXI MANAGEMENT LLC	Sales and Use	E029736825W004	472,062.34	813,096.45	Jan 10, 2017	KINGS
	MAMED DZHANIYEV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUNNEL TAXI MANAGEMENT LLC		E029736825W003	341,034.11		Jan 10, 2017	KINGS
127	VLADIMIR BASIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN TAXI	Sales and	E038513316W002	811,280.67	811,280.67	Jan 4, 2017	NEW YORK



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	MANAGEMENT, LLC	Use					
128	ALAN RITTER	Personal Income	E021904397W005	3,679.26	804,088.74	Sep 19, 2016	ALBANY
	ALAN RITTER		E021904397W004	800,409.48		Jul 5, 2016	ROCKLAND
129	VIRGINIA WOOD	Personal Income	E113010350W031	3,673.00	802,833.36	Jun 27, 2016	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JDM INDUSTRIES, INC.	Withholding	E113010350W011	25,236.23		Apr 17, 2007	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRECISION MECHANICAL INC.		E113010350W008	163,008.09		Mar 5, 2003	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRECISION MECHANICAL INC		E113010350W006	149,019.02		Feb 21, 2002	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRECISION MECHANICAL INC		E113010350W001	461,897.02		Dec 19, 2001	SUFFOLK
130	WENDY AQUINO	Personal Income	E024911406W014	791,692.33	799,211.36	Jul 26, 2016	NEW YORK
	WENDY AQUINO		E024911406W004	4,476.97		Oct 14, 2009	NEW YORK
	WENDY AQUINO		E024911406W001	3,042.06		Jul 12, 2005	NEW YORK
131	KEIKO HIRAHATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PICO CORP.	Sales and Use	E027461251W011	121,766.23	795,748.27	Aug 9, 2016	NASSAU
	KEIKO HIRAHATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TORIGO INC.		E027461251W010	245,970.62		May 27, 2016	NASSAU
	KEIKO HIRAHATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OICO CORP		E027461251W004	428,011.42		Jul 29, 2013	NASSAU
132	NIZAM ALI AND/OR ELISSA ALI	Personal Income	E326512190W002	258,594.23	795,610.43	May 26, 2016	SUFFOLK
	NIZAM ALI	Sales and Use	E326512190W003	537,016.20		May 26, 2016	SUFFOLK
133	JOHN KALOSINIS INDIVIDUALLY ASND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP	Sales and Use	E014487745W027	396,210.79	790,820.53	Aug 24, 2016	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER		E014487745W024	320,387.15		Dec 22, 2014	NASSAU



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133	TO BUMPER AUTO SPA CORP.	Sales and Use			790,820.53		
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP.		E014487745W023	58,248.99		Oct 20, 2014	NASSAU
	JOHN KALOSINIS INDIVIDUALLY ASD AS OFFICIER OF JERICHO BUMPER TO BUMPER AUTO BODY INC		E014487745W018	3,244.66		Jan 25, 2008	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JERICHO BUMPER TO BUMPER AUTO BODY INC	E014487745W016	8,989.18	Apr 11, 2007		NASSAU	
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP	Withholding	E014487745W022	2,782.66		Oct 20, 2014	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP		E014487745W026	957.10		Aug 24, 2016	NASSAU
134	DONNA S BERNSTEIN AND/OR MARC A BERNSTEIN	Personal Income	E001399693W008	1,237.71	789,632.75	Jan 4, 2017	NEW YORK
	DONNA S BERNSTEIN AND/OR MARC A BERNSTEIN		E001399693W005	788,395.04		May 3, 2016	NEW YORK
135	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC	Sales and Use	E040842482W011	66,692.75	785,122.32	Feb 23, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC		E040842482W010	22,240.17		Dec 15, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT GROUP LLC		E040842482W009	74,837.23		Nov 4, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W006	101,090.73		Nov 4, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W005	120,230.75		Oct 14, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC		E040842482W003	99,436.24		Jun 9, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF TOV'S FOOD LLC		E040842482W001	16,050.31		Jan 6, 2015	NEW YORK
	HASDEYA TOV		E040842482W029	53,239.10		Feb 2, 2017	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC		E040842482W020	11,220.91		Jul 6, 2016	NEW YORK



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135	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11,LLC	Sales and Use	E040842482W018	42,975.79	785,122.32	Jul 6, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT GROUP LLC		E040842482W017	14,348.02		Jul 6, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PEWRSON OF EHD RESTAURANT GROUP, LLC		E040842482W016	14,149.84		Mar 8, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11, LLC		E040842482W015	43,052.27		Mar 8, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD, LLC		E040842482W014	11,173.56		Mar 8, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT GROUP LLC		E040842482W013	19,441.91		Feb 23, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W012	55,707.51		Feb 23, 2016	NEW YORK
	HASDEYA TOV		Withholding	E040842482W030		2,245.14	Feb 2, 2017
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC	E040842482W019	7,625.04	Jul 6, 2016		NEW YORK	
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC	E040842482W008	3,529.13	Nov 4, 2015		NEW YORK	
HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC	E040842482W007	5,835.92	Nov 4, 2015	NEW YORK			
136	MARY J PEREYRA	Personal Income	E043263490W005	965.65	785,049.32	Dec 28, 2016	KINGS
	MARY J PEREYRA		E043263490W001	784,083.67		Dec 22, 2015	KINGS
137	JOHN M MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTER INTELLIGENCE, INCORPORATED	Sales and Use	E044068864W001	783,743.71	783,743.71	Jul 18, 2016	ALBANY
138	PETER H GLAZIER AND/OR LOIS P GLAZIER	Personal Income	E316115305W050	6,047.70	777,906.41	Jun 21, 2016	NEW YORK



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138	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC	Sales and Use	E316115305W038	2,216.95	777,906.41	Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W035	90,308.39		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W034	181,855.92		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC		E316115305W032	106,277.05		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BW TO GO INC.		E316115305W030	19,619.00		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIFTH AVENUE BALLROOM LLC		E316115305W021	59,084.62		Nov 6, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W020	26,472.94		Nov 6, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT, LLC		Withholding	E316115305W055		34,021.10	Nov 29, 2016
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GLAZIER GROUP, INC.	E316115305W054		26,648.22	Oct 18, 2016	NEW YORK	
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLAZIER HOLDINGS LLC	E316115305W053		65,402.06	Oct 18, 2016	NEW YORK	
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT, LLC	E316115305W040		123,003.65	Feb 11, 2015	SUFFOLK	
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GLAZIER GROUP, INC.	E316115305W037		2,329.30	Sep 3, 2014	NEW YORK	
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC	E316115305W033		26,664.95	Sep 3, 2014	NEW YORK	
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLAZIER HOLDINGS LLC	E316115305W023		7,169.11	Jan 22, 2014	NEW YORK	
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP	E316115305W022		785.45	Dec 24, 2013	NEW YORK	



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139	MICHAEL KNIGHT	Personal Income	E034441318W023	7,516.49	758,727.08	Nov 15, 2016	MONROE
	MICHAEL KNIGHT		E034441318W007	3,904.08		Nov 21, 2014	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLASSICS BAR & GRILL LLC	Sales and Use	E034441318W022	11,003.89		Oct 11, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORNHILL LIQUORS LLC		E034441318W019	573,258.04		Feb 26, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLASSIC BAR & GRILL LLC		E034441318W018	10,903.91		Feb 26, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORNHILL LIQUORS LLC		E034441318W017	139,022.41		Feb 8, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLASSICS BAR AND GRILL LLC		E034441318W016	13,118.26		Feb 8, 2016	MONROE
140	LIONEL CONILLE	Personal Income	E028611143W026	6,566.44	757,677.73	Dec 28, 2016	NEW YORK
	LIONEL CONILLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AM OPERATING GROUP LLC	Sales and Use	E028611143W022	365,319.67		Oct 10, 2012	NEW YORK
	LIONEL CONILLE INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF THE PARTNERSHIP D/B/U AM OPERATING GROUP, LLC		E028611143W017	385,791.62		Aug 3, 2010	NEW YORK
141	IRVING H SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY INC.	Sales and Use	E509015285W034	55,459.91	744,318.48	Mar 8, 2016	NASSAU
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY INC.		E509015285W031	44,140.99		Mar 9, 2015	NASSAU
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY INC.		E509015285W029	48,305.41		Feb 2, 2015	NASSAU
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WATCHDOG PATROLS, INC.		E509015285W022	40,307.45		Oct 27, 2014	NASSAU
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY		E509015285W020	427,936.84		Sep 22, 2014	NASSAU



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141	INC.	Sales and Use			744,318.48		
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY INC.	Withholding	E509015285W021	23,499.56		Sep 22, 2014	NASSAU
	IRVING H SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY INC.		E509015285W035	4,000.79		Mar 8, 2016	NASSAU
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLD LEAF SECURITY INC.		E509015285W028	39,132.55		Feb 2, 2015	NASSAU
	IRVING SCHWAB INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WATCHDOG PATROLS, INC.		E509015285W023	61,534.98		Oct 27, 2014	NASSAU
142	FARZIN POURAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PICK A CAR INC	Sales and Use	E027617374W002	70,058.93	744,201.44	Aug 16, 2016	NASSAU
	FARZIN POURAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROAD MASTERS LEASING CORP		E027617374W001	674,142.51		Aug 16, 2016	NASSAU
143	LEON EASTMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EASCO BOILER CORP.	Sales and Use	E006218067W019	51,842.32	735,713.46	Nov 9, 2016	BRONX
	LEON EASTMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EASTMOND & SONS BOILER REPAIR & WELDING		E006218067W018	683,871.14		Nov 9, 2016	BRONX
144	ANTHONY D NITIS AND/OR NANCY MONACO	Personal Income	E040013812W002	142,517.82	730,836.09	Jun 8, 2015	WESTCHESTER
	NANCY MONACO	Sales and Use	E140013812W002	588,318.27		Oct 17, 2016	WESTCHESTER
145	ANTHONY D NITIS AND/OR NANCY MONACO	Personal Income	E040013812W002	142,517.82	730,836.09	Jun 8, 2015	WESTCHESTER
	ANTHONY D NITIS	Sales and Use	E040013812W007	588,318.27		Oct 17, 2016	WESTCHESTER
146	JOHN T CLARK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONK SERVICE CENTER, INC	Sales and Use	E534408563W001	726,932.23	726,932.23	Aug 22, 2016	ALBANY



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147	PAUL I WALBORSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIGA OMNI MEDIA, INC	Sales and Use	E044202785W001	720,441.82	720,441.82	Aug 1, 2016	ALBANY
148	ARMANDO RUIZ	Personal Income	E008927382W027	215,091.86	720,391.55	Feb 14, 2008	NEW YORK
	ARMANDO RUIZ		E008927382W019	119,097.76		Jul 18, 2005	NEW YORK
	ARMANDO RUIZ	Sales and Use	E008927382W044	175,804.53		May 26, 2016	ALBANY
	ARMANDO RUIZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINDSOR FINANCIAL GROUP, LLC		E008927382W038	210,397.40		Oct 14, 2015	ALBANY
149	SYLVIA B TURNAGE	Personal Income	E610209462W001	716,421.09	716,421.09	May 16, 2016	ALBANY
150	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION	Sales and Use	E029809786W010	10,213.41	706,761.51	Jan 26, 2017	NASSAU
	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION		E029809786W005	20,740.20		Dec 20, 2016	NASSAU
	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION		E029809786W004	111,000.00		Jul 19, 2016	NASSAU
	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION		E029809786W001	564,807.90		Jun 7, 2016	NASSAU
151	MICHAEL MASTRANDREA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMAMORE ITALIAN FOOD CORP.	Sales and Use	E532212423W003	100,699.60	704,738.92	Dec 20, 2016	NASSAU
	MICHAEL MASTRANDREA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMAMORE ITALIAN FOOD CORP.		E532212423W002	348,701.38		Nov 22, 2016	NASSAU
	MICHAEL MASTRANDREA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABSOLUTELY ITALIAN FOOD CORPORATION		E532212423W001	255,337.94		Nov 22, 2016	NASSAU
152	ABRAHAM LEIBLER	Personal Income	E025888896W045	23,695.84	700,132.96	Jul 6, 2016	KINGS
	ABRAHAM LEIBLER AND/OR TZIPPY LEIBLER		E025888896W025	9,610.52		Jul 1, 2008	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.	Sales and	E025888896W010	305,699.98		Apr 1, 2008	KINGS



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152	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.	Use	E025888896W001	358,901.70	700,132.96	May 30, 2007	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.	Withholding	E025888896W022	481.16		Mar 31, 2009	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.		E025888896W002	1,743.76		May 30, 2007	KINGS
153	PETER SIDOTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.O.P. INC.	Sales and Use	E023238141W008	598,974.59	698,282.76	Oct 11, 2016	SUFFOLK
	PETER SIDOTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.O.P. INC.		E023238141W007	39,172.58		Feb 29, 2016	SUFFOLK
	PETER SIDOTE		E023238141W004	9,135.59		Aug 22, 2014	SUFFOLK
	PETER SIDOTE		E023238141W003	51,000.00		Aug 22, 2014	SUFFOLK
154	GEORGE P COLLENTINE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 613 CAFE LLC T/A THE BIER ABBEY	Sales and Use	E044159713W001	697,480.24	697,480.24	Jul 5, 2016	ALBANY
155	SERGEY TOMOROKSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGHLINE MOTOR WORKS LLC	Sales and Use	E722012593W004	696,015.64	696,015.64	Dec 5, 2016	ONONDAGA
156	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.	Sales and Use	E001518606W016	101,580.87	693,103.54	Aug 8, 2016	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.		E001518606W015	137,594.93		Jun 20, 2016	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.		E001518606W012	35,245.17		Aug 25, 2015	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR GUARANTEED AUTO CREDIT, L.L.C.		E001518606W010	41,428.90		May 20, 2014	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR GUARANTEED AUTO CREDIT, L.L.C.		E001518606W008	375,619.48		Feb 11, 2014	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.	Withholding	E001518606W017	1,634.19		Aug 8, 2016	ALBANY
157	SARID BONFITTO DRORI	Personal Income	E018884199W016	65,732.21	689,488.50	Jun 9, 2015	NEW YORK
	SARID DRORY		E018884199W014	492.38		Apr 14, 2015	NEW YORK



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157	SARID DRORI-BONFITTO	Personal Income	E018884199W012	3,679.81	689,488.50	Nov 16, 2011	NEW YORK		
	SARID DRORY		E018884199W008	1,239.74		Jun 18, 2008	NEW YORK		
	SARID DRORY		E018884199W003	13,831.73		Aug 13, 2004	NEW YORK		
	SARID DRORY		E018884199W001	12,729.19		Feb 10, 2004	NEW YORK		
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO LLC	Sales and Use	E018884199W024	30,451.57		Nov 15, 2016	NEW YORK		
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO, LLC		E018884199W018	226,475.82		Jun 28, 2016	NEW YORK		
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO THOUSAND CUB ROOM LLC		E018884199W013	57,316.30		Nov 16, 2011	NEW YORK		
	SARID DRORY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO THOUSAND CUB ROOM LLC		E018884199W006	97,946.95		Aug 2, 2005	NEW YORK		
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO LLC	Withholding	E018884199W021	42,499.49		Aug 16, 2016	NEW YORK		
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO LLC		E018884199W020	75,629.44		Jul 26, 2016	NEW YORK		
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO, LLC		E018884199W019	53,086.40		Jun 28, 2016	NEW YORK		
	SARID DRORY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TWO THOUSAND CUB ROOM LLC		E018884199W009	8,377.47		Jun 18, 2008	NEW YORK		
	158	TANYA TESLER AND/OR VADIM TESLER	Personal Income	E124087056W008		17,860.66	687,482.80	Aug 18, 2015	KINGS
		VADIM TESLER AND/OR TANYA TESLER		E024087056W001		116,175.33		Aug 31, 2011	KINGS
TANYA TESLER		Sales and Use	E124087056W001	216,102.79	Jul 31, 2012	KINGS			
TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VAYNA GROUP LLC			E124087056W015	53,207.64	Oct 4, 2016	KINGS			
TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF VAYAN GROUP LLC			E124087056W012	76,847.14	May 17, 2016	KINGS			



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158	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLECHIK CORP.	Sales and Use	E124087056W010	1,260.97	687,482.80	Mar 15, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLECHIK, INC.		E124087056W005	62,010.06		Jul 7, 2015	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF YOGA V, LLC		E124087056W004	132,462.97		Sep 23, 2014	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GLECHIK INC	Withholding	E124087056W018	1,818.54		Jan 18, 2017	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VAYAN GROUP LLC		E124087056W016	1,127.39		Oct 4, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF VAYAN GROUP LLC.		E124087056W013	4,964.97		May 17, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLECHIK CORP.		E124087056W009	3,644.34		Mar 15, 2016	KINGS
159	JOSEPH F INGRASSIA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Sales and Use	E042098517W001	627,373.47	685,824.82	Aug 1, 2016	ALBANY
	JOSEPH F INGRASSIA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Withholding	E042098517W002	58,451.35		Aug 1, 2016	ALBANY
160	HECTOR R RIJO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIJO WINES & LIQUORS,INC.	Sales and Use	E042903895W001	685,473.26	685,473.26	Jul 26, 2016	BRONX
161	FERNANDO FIGUEROA	Personal Income	E027289941W007	536.42	679,987.86	Nov 22, 2011	SUFFOLK
	FERNANDO FIGUEROA		E027289941W004	1,110.60		May 4, 2011	SUFFOLK
	FERNANDO FIGUEROA	Sales and Use	E027289941W008	184,164.24		Oct 31, 2014	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FER RESTAURANT CORP		E027289941W006	983.69		Nov 22, 2011	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OLLA RESTAURANT INC		E027289941W005	1,354.18		Nov 22, 2011	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICCI RESTAURANT CORP.		E027289941W022	3,128.68		Oct 13, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRO RESTAURANT CORP.		E027289941W020	444,257.82		Oct 13, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TF		E027289941W019	5,230.08		Oct 13, 2015	SUFFOLK



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161	RESTAURANT INC.	Sales and Use			679,987.86		
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAKE RESTAURANT CORP.		E027289941W017	4,179.51		Oct 13, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR RICCI RESTAURANT CORP.		E027289941W016	6,175.73		Jul 6, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR JAKE RESTAURANT CORP.		E027289941W014	5,704.88		May 4, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TIRO RESTAURANT CORP.		E027289941W013	20,533.10		May 4, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAKE RESTAURANT CORP.	Withholding	E027289941W023	162.20		Feb 8, 2016	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRO RESTAURANT CORP.		E027289941W021	1,907.40		Oct 13, 2015	SUFFOLK
	FERNANDO FIGUEROA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAKE RESTAURANT CORP.		E027289941W018	559.33		Oct 13, 2015	SUFFOLK
162	MARY D REDD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC.	Withholding	E040765244W002	402,116.74	674,667.44	May 12, 2015	NEW YORK
	MARY D REDD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC.		E040765244W001	272,550.70		Sep 9, 2014	NEW YORK
163	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRAND STREET COMFORT, LLC	Sales and Use	E015486967W057	55,928.72	665,630.43	Jan 24, 2017	NASSAU
	IRA FREEHOF		E015486967W052	56,249.09		Feb 23, 2015	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W048	61,201.36		Oct 15, 2013	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W046	30,920.72		Feb 23, 2011	NEW YORK
	IRA FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRGR, CORP		E015486967W042	9,721.55		Feb 18, 2010	NASSAU



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163	IRA N FREEHOF	Sales and Use	E015486967W023	4,013.29	665,630.43	Mar 25, 2004	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W021	26,518.15		Mar 5, 2004	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W008	74,470.58		May 6, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W007	98,843.14		Mar 28, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W006	247,763.83		Nov 15, 2002	NASSAU
164	RAFAEL CEPEDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 12TH AVENUE RESTAURANT GROUP INC.	Sales and Use	E112139162W002	655,460.49	660,440.14	Sep 13, 2016	QUEENS
	RAFAEL CEPEDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER CAFE CATERING, INC		E112139162W001	4,979.65		Sep 13, 2016	QUEENS
165	JESSICA A SLIDER AND/OR GEORGE C SLIDER	Personal Income	E041810105W001	1,652.52	658,855.78	Mar 31, 2015	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESOONSIBLE PERSON OF PC ONE, INC	Sales and Use	E036003769W013	75,149.17		Jan 9, 2017	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W009	59,191.72		May 12, 2015	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESOONSIBLE PERSON OF PC ONE, INC		E036003769W008	55,967.07		Mar 4, 2014	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W003	97,488.04		Jul 9, 2013	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W002	25,516.37		Nov 6, 2012	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W001	343,890.89		Sep 11, 2012	ALBANY
166	FRANK A NICOLOIS		Personal Income	E001402781W037	3,075.06	657,858.32	Nov 1, 2016
	FRANK A NICOLOIS	E001402781W028		205,601.24	Oct 3, 2012		RICHMOND
	FRANK A NICOLOIS	E001402781W027		1,284.69	Mar 2, 2011		RICHMOND
	FRANK A NICOLOIS	E001402781W024		12,801.12	Jun 24, 2008		RICHMOND



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166	FRANK A NICOLOIS	Personal Income	E001402781W023	5,513.25	657,858.32	Nov 3, 2005	RICHMOND
	FRANK A NICOLOIS		E001402781W019	1,674.28		May 2, 2001	RICHMOND
	FRANK A NICOLOIS		E001402781W011	3,678.75		Mar 6, 2000	RICHMOND
	FRANK A NICOLOIS		E001402781W003	75,888.98		Nov 13, 1998	RICHMOND
	FRANK A NICOLOIS		E001402781W001	348,340.95		Jul 8, 1998	RICHMOND
167	PEDRO MUNOZ	Personal Income	E036672086W010	3,099.76	656,581.70	Oct 20, 2015	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE IXTOC LLC	Sales and Use	E036672086W016	2,811.01		Aug 23, 2016	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE IXTOC LLC		E036672086W013	43,771.10		Jan 12, 2016	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE IXTOC LLC		E036672086W012	179,397.16		Oct 20, 2015	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VYP HOSPITALITY LLC		E036672086W011	405,404.15		Oct 20, 2015	KINGS
	PEDRO MUNOZ		E036672086W001	22,098.52		Feb 19, 2014	KINGS
168	MOHAMMAD RIAZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R & F ISLAND CORP.	Sales and Use	E018978899W006	299,030.03	656,074.11	May 8, 2012	QUEENS
	MOHAMMAD RIAZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIVE STAR FOOD MART NY INC.		E018978899W011	235,624.33		May 17, 2016	QUEENS
	MOHAMMAD RIAZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIVE STAR FOOD MART NY INC.		E018978899W009	121,419.75		Sep 4, 2013	QUEENS
169	JOSEPH FILIPE	Personal Income	E026541746W006	481.15	655,514.55	Jul 8, 2014	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 62-20 HOLDING, INC.	Sales and Use	E026541746W008	98,010.79		Sep 15, 2015	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKERS PAPA, INC.		E026541746W007	76,607.02		Sep 15, 2015	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF METROFOREST INC		E026541746W005	127,235.76		Jul 8, 2014	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRAND TWO INC		E026541746W004	87,444.52		Jul 8, 2014	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRAND STREET PIZZA INC		E026541746W003	16,969.60		Jul 8, 2014	QUEENS



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169	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS ENTERPRISE INC.	Sales and Use	E026541746W022	48,407.04	655,514.55	Jul 19, 2016	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 601 HOLDING INC		E026541746W015	78,917.85		Feb 17, 2016	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THREE INC		E026541746W010	49,948.80		Sep 15, 2015	QUEENS
	JOSEPH FILIPE INDIVIDUALYY AND AS A RESPONSIBLE PERSON OF GRAND STREET PIZZA, INC.		E026541746W009	71,492.02		Sep 15, 2015	QUEENS
170	CHARLES ZEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP	Sales and Use	E404009475W017	456,904.38	655,228.24	Nov 7, 2016	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.		E404009475W014	77,231.04		Jul 28, 2016	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.		E404009475W008	63,665.40		Dec 7, 2015	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.		E404009475W005	54,122.75		Sep 15, 2014	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.	Withholding	E404009475W006	3,304.67		Nov 14, 2014	SUFFOLK
171	E MICHAEL BRADLEY	Personal Income	E000144924W079	24,169.37	654,526.92	Feb 22, 2016	SUFFOLK
	E MICHAEL BRADLEY		E000144924W075	53,561.65		Sep 14, 2015	SUFFOLK
	E MICHAEL BRADLEY		E000144924W067	76,711.92		Dec 31, 2013	NEW YORK
	E M BRADLEY		E000144924W052	15,897.74		Sep 20, 2011	NEW YORK
	E M BRADLEY		E000144924W051	393,212.35		Jul 12, 2011	NEW YORK
	E. MICHAEL BRADLEY A/K/A EDWARD M. BRADLEY		E000144924W031	26,542.57		Apr 26, 2005	NEW YORK
	E. MICHAEL BRADLEY A/K/A EDWARD M. BRADLEY		E000144924W005	64,431.32		Apr 20, 2004	NEW YORK
172	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICCI RESTAURANT CORP.	Sales and Use	E031414670W014	3,128.68	650,088.85	Oct 13, 2015	SUFFOLK
	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRO RESTAURANT CORP.		E031414670W012	444,257.82		Oct 13, 2015	SUFFOLK
	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAKE RESTAURANT CORP.		E031414670W011	5,230.08		Oct 13, 2015	SUFFOLK



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172	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAKE RESTAURANT CORP.	Sales and Use	E031414670W009	4,179.51	650,088.85	Oct 13, 2015	SUFFOLK
	TITO A FIGUEROA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR RICCI RESTAURANT CORP.		E031414670W007	6,175.73		Jul 6, 2015	SUFFOLK
	TITO FIGUEROA JR		E031414670W003	184,487.98		Oct 31, 2014	SUFFOLK
	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TF RESTAURANT INC	Withholding	E031414670W016	162.32		Feb 8, 2016	SUFFOLK
	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRO RESTAURANT CORP.		E031414670W013	1,907.40		Oct 13, 2015	SUFFOLK
	TITO A FIGUEROA JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAKE RESTAURANT CORP.		E031414670W010	559.33		Oct 13, 2015	SUFFOLK
173	STEPHEN ROBINS	Personal Income	E016784005W020	7,509.17	646,123.69	Jun 6, 2016	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORP	Sales and Use	E016784005W006	226,862.01		Nov 8, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W005	113,379.78		Sep 13, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W004	2,841.58		Mar 29, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W003	295,531.15		Sep 10, 2009	WESTCHESTER
174	CHANIE FREILICH AND/OR JOSEPH RICHTER	Personal Income	E130632415W002	247,796.61	646,014.65	Nov 10, 2015	KINGS
	JOSEPH RICHTER AND/OR CHANIE FREILICH		E030632415W004	256,577.17		Jun 21, 2016	KINGS
	JOSEPH RICHTER		E030632415W003	141,640.87		Jan 12, 2016	KINGS
175	STUART EICHNER	Personal Income	E000178734W015	645,721.56	645,721.56	Feb 2, 2017	KINGS



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176	WILLIAM A EICHENGRUN	Personal Income	E004981724W002	637,929.15	640,490.01	Apr 27, 2010	WESTCHESTER
	WILLIAM A EICHENGRUN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREEN OAK STOCKADE VIEW APARTMENTS LLC	Withholding	E004981724W011	2,560.86		Sep 15, 2016	RENSSELAER
177	ANN S LECONEY	Personal Income	E235113192W029	437,940.60	639,803.91	Jun 2, 2015	NEW YORK
	ANN S LECONEY		E235113192W014	4,951.20		Nov 18, 2009	NEW YORK
	ANN LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY LTD.	Sales and Use	E235113192W009	19,441.25		Oct 4, 2006	NEW YORK
	ANN LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY LTD.		E235113192W008	21,848.14		Mar 2, 2006	NEW YORK
	ANN S LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY INTERIORS LLC		E235113192W031	33,394.39		Aug 16, 2016	NEW YORK
	ANN S LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY INTERIORS LLC		E235113192W030	17,714.44		Jun 2, 2015	NEW YORK
	ANN LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY INTERIORS LLC AND ANN LECONEY LTD		E235113192W028	1,546.14		May 1, 2012	NEW YORK
	ANN LECONEY INDIVIDUAL AND AS A RESPONSIBLE PERSON OF ANN LECONEY INTERIORS LLC AND ANN LECONEY LTD		E235113192W027	23,436.46		May 17, 2011	NEW YORK
	ANN S LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY INTERIORS LLC		E235113192W022	9,869.42		May 25, 2010	NEW YORK
	ANN S LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY INERIORS LLC		E235113192W021	22,526.32		Feb 2, 2010	NEW YORK
	ANN S LECONEY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ANN LECONEY INTERIORS LLC		E235113192W015	46,058.51		Nov 18, 2009	NEW YORK
	ANN LECONEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONEY LTD.		E235113192W013	1,077.04		Feb 1, 2007	NEW YORK
178	PHILIP SHAW	Personal Income	E115713595W011	1,978.61	639,724.06	Sep 13, 2016	NASSAU
	PHILIP SHAW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH GEAR INC	Sales and	E115713595W005	617,523.34		Mar 30, 2015	NASSAU



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178	PHILIP SHAW INDIVIDUALLY AND AS A RESPONSABLE PERSON OF HIGH REV LLC	Use	E115713595W004	7,136.63	639,724.06	Feb 23, 2015	NASSAU
	PHILIP SHAW INDIVIDUALLY AND AS A RESPONSABLE PERSON OF KCF, INC.		E115713595W003	13,085.48		Feb 23, 2015	NASSAU
179	PARIS RAMPERSAD	Personal Income	E040528131W012	776.77	638,077.01	Jul 28, 2016	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISON CORP.	Sales and Use	E040528131W005	19,970.07		Mar 30, 2015	SUFFOLK
	PARIS RAMPERSAD		E040528131W003	172,784.86		Sep 16, 2014	SUFFOLK
	PARIS RAMPERSAD		E040528131W002	359,404.38		May 20, 2014	SUFFOLK
	PARIS RAMPERSAD	E040528131W001	82,686.52	May 7, 2014		SUFFOLK	
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISON CORP.	Withholding	E040528131W009	666.63		Dec 14, 2015	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISON CORP.		E040528131W006	1,787.78		Mar 30, 2015	SUFFOLK
180	JARNAIL SINGH	Personal Income	E013850035W012	21,359.51	637,922.43	Feb 23, 2016	QUEENS
	JARNAIL SINGH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OMNI CONSTRUCTION OF NY INC	Sales and Use	E013850035W011	40,450.96		Feb 23, 2016	QUEENS
	JARNAIL SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OMNI CONSTRUCTION OF NY INC		E013850035W010	576,111.96		Dec 22, 2015	QUEENS
181	STEVEN D TESTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TESTA CORP	Sales and Use	E411111194W002	636,569.13	636,569.13	Aug 1, 2016	ALBANY
182	JOHN J ALTORELLI	Personal Income	E335313563W004	636,349.71	636,349.71	May 9, 2016	ALBANY
183	DAVID MARTIN AND/OR JOAN MARTIN	Personal Income	E014446282W007	515,964.53	633,087.18	Oct 7, 1999	NEW YORK
	DAVID MARTIN AND/OR JOAN D MARTIN		E014446282W001	42,108.88		Dec 9, 1998	NEW YORK
	JOAN D MARTIN AND/OR DAVID B MARTIN		E114446282W008	28,653.44		Nov 9, 2010	NEW YORK



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183	DAVID B MARTIN SR AND/OR JOAN D MARTIN	Personal Income	E014446282W043	11,447.02	633,087.18	May 17, 2016	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W033	7,564.22		Sep 20, 2011	NEW YORK
	DAVID MARTIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DBM & M, INC.	Sales and Use	E014446282W009	27,349.09		Jan 11, 2002	NEW YORK
184	WALTER GALIANO	Withholding	E006779184W048	18,751.97	632,602.96	Feb 22, 2016	WESTCHESTER
	WALTER GALIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR AA BAKERS, INC		E006779184W047	13,827.72		Mar 23, 2015	WESTCHESTER
	WALTER GALIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR G. GALIANO BAKERS, INC.		E006779184W041	23,940.11		Mar 5, 2012	WESTCHESTER
	WALTER GALIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ARTHUR AVE BAKING CO.		E006779184W040	37,829.42		Mar 5, 2012	WESTCHESTER
	WALTER GALIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ARTHUR AVENUE BANKING CO.		E006779184W026	33,759.13		Jun 16, 2006	BRONX
	WALTER GALIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ARTHUR AVE. BAKING CO., INC.		E006779184W025	495,859.32		Jun 9, 2006	BRONX
	WALTER GALIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ARTHUR AVENUE BAKING CO.		E006779184W024	8,635.29		Jun 9, 2006	BRONX
185	CARL DEMITRIEUS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HD FENCE MANAGEMENT, LLC	Sales and Use	E532416331W002	305,350.68	631,633.06	Apr 4, 2016	SUFFOLK
	CARL DEMITRIEUS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HD FENCE MANAGEMENT, LLC		E532416331W001	326,282.38		Apr 4, 2016	SUFFOLK
186	ROBERT V CATTANI AND/OR VLASTA KVETON CATTANI	Personal Income	E001354373W060	47,845.21	627,959.74	Aug 29, 2016	SUFFOLK
	ROBERT V CATTANI		E001354373W045	578,045.33		Nov 8, 2013	SUFFOLK
	ROBERT V CATTANI AND/OR VLASTA KVETON-CATTANI		E001354373W030	2,069.20		Aug 17, 2012	SUFFOLK
187	MENDEL HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR COMMUNITY MEDICAL AND DENTAL CARE INC.	Withholding	E018572997W020	220,224.48	627,468.28	Aug 26, 2013	ROCKLAND
	MENDEL HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR COMMUNITY		E018572997W029	214,965.44		Aug 22, 2016	ROCKLAND



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187	MEDICAL & DENTAL CARE INC.	Withholding			627,468.28		
	MENDEL HOFFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMUNITY MEDICAL AND DENTAL CARE INC		E018572997W028	192,278.36		Jun 19, 2015	ROCKLAND
188	MUHAMMET OZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SONIC PETRO & C-STORES HOLTSVILLE, LLC	Sales and Use	E002143926W015	10,983.17	625,057.21	Jan 17, 2017	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ISLANDIA GULF STATION INC.		E002143926W008	125,681.98		Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR 1041 LITTLE EAST NECK ROAD LLC		E002143926W006	26,691.39		Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF SONIC PETRO & C-STORES HOLTSVILLE, LLC		E002143926W005	43,750.09		Nov 22, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 1041 LITTLE EAST NECK ROAD LLC		E002143926W004	109,480.15		Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 945 LITTLE EAST NECK ROAD LLC		E002143926W003	234,136.89		Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 956 LITTLE EAST NECK ROAD LLC		E002143926W002	74,333.54		Nov 8, 2013	SUFFOLK
	189		JUDITH KOLLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLWAYS EAST TRANSPORTATION	Withholding		E919607180W008	623,383.76
190	ROBERT MING AND/OR KETTIA MING	Personal Income	E026105838W016	622,469.73	622,469.73	Feb 17, 2016	NEW YORK
191	RICHARD BROSS	Personal Income	E024797769W028	12,200.04	622,395.58	Feb 2, 2017	NEW YORK
	RICHARD BROSS		E024797769W016	12,506.19		Apr 25, 2016	WESTCHESTER
	RICHARD BROSS		E024797769W010	60,548.67		Mar 31, 2015	NEW YORK
	RICHARD BROSS		E024797769W001	21,724.67		Feb 22, 2012	NEW YORK
	RICHARD BROSS INDIVIDULLY AND AS A RESPONSIBLE PERSON OF S.C.S. OUTSOURCED	Sales and	E024797769W009	170,317.92		Mar 31, 2015	NEW YORK



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
191	SERVICES INC	Use			622,395.58		
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.		E024797769W007	32,188.70		May 29, 2013	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.		E024797769W002	296,782.69		Feb 22, 2012	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.	Withholding	E024797769W008	1,839.13		May 29, 2013	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.		E024797769W003	14,287.57		Feb 22, 2012	NEW YORK
192	MANUEL J VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.	Withholding	E830310584W019	88,645.84	621,589.83	Aug 9, 2016	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.		E830310584W015	34,338.95		May 17, 2016	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E830310584W012	235,405.13		Jan 20, 2016	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.		E830310584W009	136,599.95		Aug 25, 2015	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E830310584W005	126,599.96		Dec 3, 2013	RICHMOND
193	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.	Withholding	E036345477W025	88,645.84	621,537.18	Aug 9, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.		E036345477W021	34,286.30		May 10, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W018	235,405.13		Jan 20, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W014	136,599.95		Aug 25, 2015	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W008	126,599.96		Dec 3, 2013	RICHMOND
194	AUGUSTO J CAMACHO AND/OR ALTAGRACIA CAMACHO	Personal	E029588028W007	44,859.28	621,340.99	Apr 29, 2013	WESTCHESTER



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194		Income			621,340.99		
	AUGUSTO J CAMACHO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L Q 511 CORP	Sales and Use	E029588028W009	305,186.98		Apr 11, 2016	WESTCHESTER
	AUGUSTO J CAMACHO INDIVIDUALLY AND RESPONSIBLE PERSON OF L Q 511 CORP.		E029588028W005	271,294.73		Feb 11, 2013	WESTCHESTER
195	ANNA ROSENTHAL AND/OR ANATOLY ROSENTHAL	Personal Income	E122657404W012	3,023.37	607,525.45	Feb 2, 2017	KINGS
	ANNA ROSENTHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GREAT AMBULETTE SERVICE, INC.	Withholding	E122657404W001	392,885.27		Jul 29, 2014	KINGS
	ANNA ROSENTHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GREAT AMBULETTER SERVICES INC.		E122657404W007	187,768.94		Nov 24, 2015	KINGS
	ANNA ROSENTHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NY AMBULETTE GROUP INC.		E122657404W006	23,847.87		Nov 24, 2015	KINGS
196	JOAN D MARTIN AND/OR DAVID B MARTIN	Personal Income	E114446282W008	28,653.44	605,738.09	Nov 9, 2010	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W043	11,447.02		May 17, 2016	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W033	7,564.22		Sep 20, 2011	NEW YORK
	DAVID MARTIN AND/OR JOAN MARTIN		E014446282W007	515,964.53		Oct 7, 1999	NEW YORK
	DAVID MARTIN AND/OR JOAN D MARTIN		E014446282W001	42,108.88		Dec 9, 1998	NEW YORK
197	LI CHING LO	Personal Income	E019015758W006	31,356.64	603,687.12	Jan 18, 2017	RICHMOND
	LO-LI CHING		E019015758W001	572,330.48		May 10, 2002	NEW YORK
198	KOLLER GURGINO-MARLAINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLWAYS EAST TRANSPORTATION	Withholding	E025992919W009	602,368.00	602,368.00	Nov 1, 2016	WESTCHESTER
199	JOHN SCIMECA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR LNV FUEL OIL CORP.	Sales and Use	E015488463W004	601,807.15	601,807.15	Aug 29, 2016	SUFFOLK
200	MICHAEL A TOSCANO	Personal Income	E209409053W001	8,767.95	600,934.64	Sep 30, 2013	NASSAU
	MICHAEL A TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG	Sales and	E209409053W018	569,889.72		Jun 7, 2016	NASSAU



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200	COLLECTIBLES, INC.	Use			600,934.64			
	MICHAEL A TOSCANO		E209409053W013	50.00		Aug 3, 2015	NASSAU	
	MICHAEL A TOSCANO	Withholding	E209409053W012	1,347.50		Aug 3, 2015	NASSAU	
	MICHAEL A TOSCANO		E209409053W002	20,879.47		Sep 30, 2013	NASSAU	
201	MERIK C DOLBER	Personal Income	E009887572W037	27,533.66	595,169.07	Feb 8, 2016	SUFFOLK	
	MERIK C DOLBER		E009887572W033	118.96		Mar 17, 2015	SUFFOLK	
	MERIK C DOLBER		E009887572W028	36,859.56		Nov 3, 2014	SUFFOLK	
	MERIK C DOLBER		E009887572W021	28,556.52		Feb 24, 2012	SUFFOLK	
	MERIK C DOLBER		E009887572W020	53,087.54		Nov 30, 2011	SUFFOLK	
	MERIK DOLBER		E009887572W017	85,962.18		Jun 25, 2010	SUFFOLK	
	MERIK DOLBER		E009887572W015	35,392.78		Sep 19, 2007	SUFFOLK	
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR LONG BEACH IMAGING HOLDING	Sales and Use	E009887572W038	69,685.92		Feb 8, 2016	SUFFOLK	
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DJH PROPERTIES LLC		E009887572W035	20,483.17		May 26, 2015	SUFFOLK	
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DJH PROPERTIES LLC		E009887572W034	6,568.92		May 11, 2015	SUFFOLK	
	MERIK C DOLBER		E009887572W032	16,718.39		Mar 17, 2015	SUFFOLK	
	MERIK C DOLBER		E009887572W029	201,517.07		Nov 3, 2014	SUFFOLK	
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR LONG BEACH IMAGING HOLDING		Withholding	E009887572W039		12,684.40	Feb 8, 2016	SUFFOLK
202	ALAN HOROWITZ	Personal Income	E016701553W010	927.79	592,924.85	Jun 8, 2015	SUFFOLK	
	ALAN HOROWITZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.	Sales and Use	E016701553W013	237,179.18		Sep 19, 2016	SUFFOLK	
	ALAN HOROWITZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMOKIN' AL'S, INC		E016701553W012	165,449.08		Sep 19, 2016	SUFFOLK	



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202	ALAN HOROWITZ INDIVIDUALLY & AS A RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.	Sales and Use	E016701553W006	88,746.29	592,924.85	Feb 22, 2013	SUFFOLK
	ALAN HOROWITZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.		E016701553W005	35,078.10		Apr 16, 2012	NASSAU
	ALAN HOROWITZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.		E016701553W004	65,544.41		Mar 19, 2012	NASSAU
203	GEORGE PECORARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTUNDA RESTAURANT INC.	Sales and Use	E106908540W004	589,702.73	589,702.73	May 3, 2016	NASSAU
204	DAVID SINISCALCHI	Personal Income	E024401368W005	15,446.20	583,102.83	Jan 24, 2017	NEW YORK
	DAVID SINISCALCHI		E024401368W002	567,656.63		Jul 6, 2016	NEW YORK
205	DANIEL N DIROSA	Personal Income	E001391106W011	5,719.00	582,908.48	Apr 29, 2004	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S FOOD & THINGS INC	Sales and Use	E001391106W021	292,754.90		Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S DELI INC		E001391106W020	186,978.33		Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1341 PIZZA CO. INC		E001391106W023	17,114.77		Nov 21, 2016	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S AVENUE PIZZERIA INC		E001391106W022	80,341.48		Jul 23, 2010	ERIE
206	SARMA MELNGAILIS	Personal Income	E021763233W015	10,314.26	582,012.47	Mar 8, 2016	NEW YORK
	SARMA MELNGAILIS	Sales and Use	E021763233W014	562,642.68		Mar 8, 2016	NEW YORK
	SARMA MELNGAILIS	Withholding	E021763233W013	9,055.53		Mar 8, 2016	NEW YORK
207	JOSEPH J BARRIOS	Personal Income	E027826236W006	577,061.51	577,061.51	Jul 11, 2016	ALBANY
208	JAMES C HALL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNION HILL COUNTRY	Sales and	E108311141W002	17,475.19	574,701.37	Apr 9, 2015	WAYNE



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208	GRILL, INC.	Use			574,701.37		
	JAMES C HALL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNION HILL COUNTRY GRILL, INC.		E108311141W008	167,164.32		Aug 30, 2016	WAYNE
	JAMES C HALL INDIVIDUALLY AND AS A RESPONSIBLE PARTY OF UNION HILL COUNTRY GRILL, INC.		E108311141W006	390,061.86		Mar 14, 2016	WAYNE
209	IRA J KEPES	Personal Income	E032988842W026	193,394.03	571,980.37	Aug 29, 2016	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W019	1,321.31		Nov 21, 2014	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W016	32,245.46		May 17, 2013	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W010	39,989.85		Aug 17, 2012	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W002	250,382.77		Aug 2, 2011	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W001	54,646.95		May 20, 2010	SUFFOLK
210	DAVID HIRSCH	Personal Income	E020280655W028	45,430.87	564,369.46	Feb 16, 2016	WESTCHESTER
	DAVID HIRSCH		E020280655W027	141,660.29		Dec 21, 2015	WESTCHESTER
	DAVID HIRSCH		E020280655W015	106,983.65		Feb 18, 2014	WESTCHESTER
	DAVID HIRSCH		E020280655W012	131,772.15		Jan 22, 2013	WESTCHESTER
	DAVID HIRSCH		E020280655W002	138,522.50		Aug 20, 2012	WESTCHESTER
211	JOSEPH TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE IMPORTS, INC	Sales and Use	E033172898W013	171,322.36	556,042.55	Aug 30, 2016	NASSAU
	JOSEPH TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE OF MANHASSET, LLC		E033172898W012	38,766.45		Aug 30, 2016	NASSAU
	JOSEPH TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE IMPORTS, INC.		E033172898W001	345,953.74		Mar 17, 2011	NASSAU
212	JEFFREY SPIRITOS	Personal Income	E028003021W041	18,004.03	554,015.93	Apr 19, 2016	NEW YORK
	JEFFREY SPIRITOS		E028003021W038	189.61		Jan 26, 2016	NEW YORK



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212	JEFFREY SPIRITOS	Personal Income	E028003021W023	16,719.06	554,015.93	Dec 9, 2014	NEW YORK
	JEFFREY SPIRITOS		E028003021W009	519,103.23		May 14, 2013	NEW YORK
213	ADORA M CHEUNG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOMEJOY INC	Sales and Use	E030424998W002	552,653.15	552,653.15	Jul 25, 2016	ALBANY
214	CINTIA E BERTONI AND/OR GERMAN RODRIGUEZ	Personal Income	E015510282W007	54,892.36	552,015.56	Nov 25, 2014	ALBANY
	CINTIA E BERTONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CINTHIA'S FURNITURE INC.	Sales and Use	E015510282W011	10,116.82		May 17, 2016	QUEENS
	CINTIA BERTONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CINTHIA'S FURNITURE INC.		E015510282W001	487,006.38		Aug 9, 2011	QUEENS
215	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.	Sales and Use	E021419104W003	54,248.04	548,771.47	Jan 13, 2004	ONEIDA
	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A MOVEABLE FEAST BY OCONNORS		E021419104W025	8,223.53		Jan 4, 2017	ONEIDA
	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W016	13,417.36		Dec 31, 2009	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W013	122,939.63		May 14, 2008	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC		E021419104W009	147,944.60		Jan 11, 2008	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W006	14,594.98		Sep 21, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W005	103,512.80		Jun 14, 2004	ONEIDA
	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		Withholding	E021419104W015		7,917.50	Dec 31, 2009
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S	E021419104W010		30,221.84		Jan 11, 2008	ONEIDA



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215	ALEXANDER HAMILTON INN, INC.	Withholding			548,771.47		
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W007	18,397.10		Sep 21, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W004	27,354.09		Jan 13, 2004	ONEIDA
216	DEBORAH S DOUGLAS AND/OR KARL B DOUGLAS	Personal Income	E121862122W023	346.74	546,861.07	Oct 14, 2014	NASSAU
	KARL B DOUGLAS AND/OR DEBORAH S DOUGLAS		E021862122W020	39,923.22		Aug 24, 2016	NASSAU
	KARL B DOUGLAS AND/OR DEBORAH S DOUGLAS		E021862122W019	46,075.45		Jun 14, 2016	NASSAU
	KARL B DOUGLAS AND/OR DEBORAH S DOUGLAS		E021862122W016	347,622.73		Feb 1, 2012	NASSAU
	KARL DOUGLAS AND/OR DEBORAH DOUGLAS		E021862122W003	112,892.93		Nov 12, 2009	NASSAU
217	DOUGLAS COOPER	Personal Income	E000041781W057	5,709.08	544,026.88	Sep 15, 2015	NEW YORK
	DOUGLAS COOPER		E000041781W054	211.61		Feb 10, 2015	NEW YORK
	DOUGLAS COOPER		E000041781W053	9,594.71		Jan 13, 2015	NEW YORK
	DOUGLAS COOPER		E000041781W052	311.77		Jul 2, 2013	NEW YORK
	DOUGLAS COOPER		E000041781W049	16,351.04		Sep 25, 2012	NEW YORK
	DOUGLAS COOPER		E000041781W042	6,780.17		Aug 17, 2010	NEW YORK
	DOUGLAS COOPER		E000041781W041	28,205.94		Apr 20, 2010	NEW YORK
	DOUGLAS COOPER		E000041781W028	26,385.04		Aug 12, 2008	NEW YORK
	DOUGLAS COOPER		E000041781W026	18,129.52		Dec 4, 2007	NEW YORK
	DOUGLAS COOPER		E000041781W025	16,071.06		Feb 6, 2007	NEW YORK
	DOUGLAS COOPER		E000041781W004	349,415.96		May 21, 2002	NEW YORK
	SANDRA COOPER AND/OR DOUGLAS COOPER		E100041781W001	66,650.55		May 21, 2002	NEW YORK
	DOUGLAS COOPER		E000041781W060	210.43		Apr 26, 2016	NEW YORK
218	MATTHEW J BUCKVAR	Personal	E023702319W015	4,860.60	540,180.71	Jun 7, 2016	NASSAU



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218	MATTHEW BUCKVAR	Income	E023702319W007	2,227.90	540,180.71	Jul 14, 2014	NASSAU
	MATTHEW J BUCKVAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Sales and Use	E023702319W016	524,173.41		Jun 7, 2016	NASSAU
	MATTHEW BUCKVAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Withholding	E023702319W012	8,918.80		Jan 12, 2015	NASSAU
219	NAVIN WHADWA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR KARVA PETROLEUM AT GRAND INC.	Sales and Use	E043778275W003	82,357.52	539,594.79	Apr 11, 2016	SUFFOLK
	NAVIN WHADWA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR KARVA PETROLEUM AT BELLMORE, INC.		E043778275W002	384,478.82		Apr 11, 2016	SUFFOLK
	NAVIN WHADWA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR KARVA PETROLEUM AT MERRICK INC		E043778275W001	72,758.45		Apr 11, 2016	SUFFOLK
220	BORIS GONZALEZ	Personal Income	E008253183W020	9,013.58	539,586.99	Aug 17, 2015	NASSAU
	BORIS GONZALEZ		E008253183W019	1,177.58		Mar 30, 2015	NASSAU
	BORIS GONZALEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAMABO INDUSTRIES, INC.	Sales and Use	E008253183W023	4,936.36		Feb 9, 2016	NASSAU
	BORIS GONZALEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAMABO INDUSTRIES, INC.	Withholding	E008253183W024	767.62		Feb 9, 2016	NASSAU
	BORIS GONZALEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAMABO INDUSTRIES, INC.		E008253183W021	357,092.31		Aug 31, 2015	NASSAU
	BORIS GONZALEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAMABO INDUSTRIES, INC.		E008253183W013	166,599.54		Aug 25, 2014	NASSAU
221	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIOLILLY LLC	Sales and Use	E038787051W019	19,756.33	537,897.22	May 10, 2016	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W017	128,067.11		Mar 22, 2016	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W011	78,393.98		Nov 10, 2015	NEW YORK



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221	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIOLILY LLC	Sales and Use	E038787051W010	42,033.80	537,897.22	Nov 10, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W009	46,381.18		Mar 17, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIOLILY LLC		E038787051W008	163,884.15		Mar 17, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W002	51,739.96		Mar 18, 2014	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BANG BANG SUGAR LLC	Withholding	E038787051W018	7,640.71		Mar 22, 2016	NEW YORK
222	JAMES PALMA	Personal Income	E017014621W064	90,211.21	537,367.86	Aug 31, 2016	NEW YORK
	JAMES PALMA		E017014621W059	111,889.41		Oct 28, 2015	NEW YORK
	JAMES PALMA		E017014621W056	136,682.25		Aug 12, 2014	NEW YORK
	JAMES PALMA		E017014621W053	30,773.32		Sep 4, 2013	NEW YORK
	JAMES PALMA		E017014621W041	53,770.64		Jun 26, 2012	NEW YORK
	JAMES PALMA		E017014621W038	11,119.08		Aug 26, 2008	NEW YORK
	JAMES PALMA		E017014621W031	45,409.84		Jul 17, 2006	NEW YORK
	JAMES PALMA		E017014621W026	57,512.11		Sep 13, 2005	NEW YORK
223	DEEPAK B KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARVA PETROLEUM AT GRAND INC	Sales and Use	E034224402W005	81,731.69	535,516.06	Mar 22, 2016	QUEENS
	DEEPAK B KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERON OF KARVA PETROLEUM AT BELLMORE, INC.		E034224402W004	381,581.40		Mar 22, 2016	QUEENS
	DEEPAK B KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARVA PETROLEUM AT MERRICK INC		E034224402W003	72,202.97		Mar 22, 2016	QUEENS
224	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION	Sales and Use	E034178693W019	21,616.94	533,697.89	Dec 13, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W016	68,601.99		May 27, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS &		E034178693W012	42,172.80		Sep 22, 2014	NASSAU



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
224	FLOORS CORPORATION	Sales and Use			533,697.89		
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W009	225,194.62		Feb 10, 2014	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W006	50,098.89		Oct 2, 2012	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRANNIC WALLS AND FLOORS CORP		E034178693W002	58,324.06		Dec 29, 2011	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION	Withholding	E034178693W018	33,932.07		Dec 13, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W015	9,414.91		May 27, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W011	24,341.61		Sep 22, 2014	NASSAU
225	PHILIPOS MENGISTU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEBA ETHIOPIAN RESTAURANT INC.	Sales and Use	E607012405W001	530,366.82	530,366.82	Oct 31, 2016	ALBANY
226	FRANK PIROLO AND/OR DIANA L PIROLO	Personal Income	E006124013W012	3,811.65	528,500.05	Jan 9, 2017	SUFFOLK
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.	Sales and Use	E006124013W009	188,297.62		Apr 18, 2016	SUFFOLK
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.		E006124013W001	161,243.47		Sep 21, 2015	NASSAU
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.	Withholding	E006124013W010	78,695.14		Apr 18, 2016	SUFFOLK
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.		E006124013W002	96,452.17		Sep 21, 2015	NASSAU
227	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 643 HUDSON, LLC	Sales and Use	E001291049W023	41,302.13	524,358.05	Jan 10, 2017	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 449 RESTAURANT,		E001291049W022	111,046.96		Jan 10, 2017	NEW YORK



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
227	INC	Sales and Use			524,358.05		
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 643 HUDSON LLC		E001291049W021	71,871.27		Jul 19, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CGM OTA LLC		E001291049W019	89,499.72		May 3, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 643 HUDSON LLC		E001291049W017	77,355.57		May 3, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 91 SOUTH SIXTH RESTAURANT ASSOCIATES, LLC		E001291049W015	45,640.03		Nov 4, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 91 SOUTH SIXTH RESTAURANT ASSOCIATES LLC		E001291049W012	941.00		Mar 31, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 50 CARMINE RESTAURANT ASSOCIATES LLC		E001291049W008	14,590.98		Feb 10, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FATTY KIOSK BP LLC		E001291049W002	1,308.76		Dec 30, 2014	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK RESTAURANT SERVICES GROUP LLC	Withholding	E001291049W018	230.84	May 3, 2016	NEW YORK	
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 91 SOUTH SIXTH RESTAURANT ASSOCIATES LLC	E001291049W013	14,858.45	Mar 31, 2015	NEW YORK		
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK RESTAURANT SERVICES GROUP LLC	E001291049W009	11,522.91	Feb 18, 2015	NEW YORK		
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 50 CARMINE RESTAURANT ASSOCIATES LLC	E001291049W007	21,492.92	Feb 10, 2015	NEW YORK		
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 50 CARMINE RESTAURANT ASSOCIATES, LLC	E001291049W003	22,696.51	Dec 30, 2014	NEW YORK		
	228	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Sales and Use	E043486287W004	4,866.00	524,211.75	Oct 4, 2016
FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E043486287W003		342,730.46	Sep 7, 2016		RICHMOND



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
228	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Sales and Use	E043486287W002	64,750.32	524,211.75	May 10, 2016	RICHMOND
	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Withholding	E043486287W005	13,899.58		Oct 4, 2016	RICHMOND
	FRANK IANNO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E043486287W001	97,965.39		Mar 2, 2016	RICHMOND
229	THOMAS M PRIANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CONTESSA INC.	Sales and Use	E034113235W015	10,244.19	523,242.83	May 16, 2016	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W005	53,898.54		Jan 21, 2015	ALBANY
	THOMAS M PRIANO INDDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W003	175,061.84		Aug 12, 2014	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W002	4,346.80		Mar 11, 2014	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CONTESSA INC.	Withholding	E034113235W016	91,396.66		Jul 18, 2016	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W014	34,937.67		Feb 18, 2015	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W004	153,357.13		Aug 12, 2014	ALBANY
230	ARUNAS A CHESONIS AND/OR PAMELA A PERLO CHESONIS	Personal Income	E020403377W029	522,833.72	522,833.72	Nov 30, 2016	MONROE
231	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR W. W. PATENAUE SONS, INC.	Sales and Use	E028225925W002	38,768.11	520,801.96	May 30, 2013	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.	Withholding	E028225925W015	6,658.60		Sep 27, 2016	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W008	50,587.37		Dec 4, 2015	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W006	35,879.06		Jul 21, 2015	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W.W.		E028225925W005	50,280.41		Jun 12, 2015	SARATOGA



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
231	PATENAUE SONS, INC.	Withholding			520,801.96		
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W004	78,581.80		Dec 12, 2014	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W003	115,032.15		Feb 18, 2014	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR W. W. PATENAUE SONS, INC.		E028225925W001	145,014.46		Jan 28, 2013	SARATOGA
232	JAMES GERRAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONG ISLAND RESTAURANT CONCEPTS, INC.	Sales and Use	E016531990W006	59,492.03	517,235.37	Apr 26, 2016	NASSAU
	JAMES GERRAIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LONG ISLAND RESTAURANT CONCEPT, INC.		E016531990W003	406,969.88		Jan 12, 2012	SUFFOLK
	JAMES GERRAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONG ISLAND RESTAURANT CONCEPTS INC.		E016531990W001	44,569.74		Mar 4, 2008	SUFFOLK
	JAMES GERRAIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LONG ISLAND RESTAURANT CONCEPTS, INC.	Withholding	E016531990W004	6,203.72		Jan 12, 2012	SUFFOLK
233	ERIC ANDERSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF E. ANDERSON FRAMING INC.	Withholding	E044398267W001	281,815.94	513,993.56	Jun 27, 2016	SUFFOLK
	ERIC ANDERSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF E. ANDERSON FRAMING INC		E044398267W003	232,177.62		Aug 4, 2016	SUFFOLK
234	PETER G MILLER	Personal Income	E022780749W016	508,507.36	510,638.97	Feb 8, 2016	WESTCHESTER
	PETER MILLER		E022780749W002	2,131.61		Jun 30, 2009	WESTCHESTER
235	MARK P WHYMAN AND/OR LORETTA LAU	Personal Income	E609913132W001	455,793.07	510,106.34	Oct 31, 2016	ALBANY
	MARK P WHYMAN		E609913132W002	54,313.27		Oct 31, 2016	ALBANY
236	VICTOR J OSORIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUSHI VIDA INC	Sales and Use	E027619953W019	130,866.40	509,833.88	May 26, 2016	ALBANY
	VICTOR J OSORIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIDA CAFE INC		E027619953W018	263,201.24		May 26, 2016	ALBANY
	VICTOR J OSORIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VIDA CAFE INC		E027619953W016	115,766.24		Jun 9, 2015	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
237	THOMAS WILSON AND/OR MARTHA WILSON	Personal Income	E932411373W005	17,247.40	509,379.65	Mar 14, 2016	ALBANY
	THOMAS WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FRONTENAC, LLC	Sales and Use	E932411373W001	17,631.31		Aug 6, 2011	ONONDAGA
	THOMAS WILSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROSSEAU, LLC		E932411373W004	474,500.94		Mar 14, 2016	ALBANY
238	PHILIP HARTMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIELDING MELLISH LLC	Sales and Use	E013047899W044	26,515.18	508,510.65	Jan 4, 2017	KINGS
	PHILIP HARTMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KINER'S CORNAR LLC		E013047899W043	98,042.60		Dec 13, 2016	KINGS
	PHILIP HARTMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIELDING MELLISH LLC		E013047899W036	40,309.04		Sep 13, 2016	NEW YORK
	PHILIP HARTMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO BOOTHS OF 42ND STREET, LLC		E013047899W035	328,536.23		Sep 13, 2016	NEW YORK
	PHILIP HARTMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EUPHORIA FOOD GROUP LLC	Withholding	E013047899W045	6,601.26		Feb 2, 2017	KINGS
	PHILIP HARTMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NIGHTS OF CABIRIA LLC		E013047899W042	2,953.73		Dec 13, 2016	KINGS
	PHILIP HARTMAN		E013047899W029	1,867.15		Mar 8, 2016	NEW YORK
	PHILIP HARTMAN		E013047899W024	3,685.46		May 27, 2015	NEW YORK
239	LOUIS GALANOS	Personal Income	E000265198W002	132,514.91	505,237.67	Oct 17, 2006	ALBANY
	LOUIS GALANOS		E000265198W022	107,905.87		Mar 3, 2016	DUTCHESS
	LOUIS GALANOS		E000265198W021	6,090.30		Aug 12, 2011	DUTCHESS
	LOUIS GALANOS		E000265198W017	1,446.70		Apr 21, 2010	DUTCHESS
	LOUIS GALANOS		E000265198W015	26,395.23		Feb 20, 2009	DUTCHESS
	LOUIS GALANOS		E000265198W009	149,987.64		Jun 26, 2008	DUTCHESS
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT	Sales and	E000265198W008	49,046.09		Apr 10, 2007	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
239	VEDNING CO	Use			505,237.67		
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC	Withholding	E000265198W010	8,140.58		Jun 24, 2008	ALBANY
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC		E000265198W024	9,331.20		Aug 22, 2016	DUTCHESS
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC		E000265198W023	2,771.87		Mar 3, 2016	DUTCHESS
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC.		E000265198W020	4,940.93		Jun 22, 2011	DUTCHESS
	LOUIS GALANOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC		E000265198W018	6,666.35		Apr 21, 2010	DUTCHESS
240	CHANIE FREILICH AND/OR JOSEPH RICHTER	Personal Income	E130632415W002	247,796.61	504,373.78	Nov 10, 2015	KINGS
	JOSEPH RICHTER AND/OR CHANIE FREILICH		E030632415W004	256,577.17		Jun 21, 2016	KINGS
241	ADAM FOSTER AND/OR HAYLEY HIRSCH	Personal Income	E015636744W033	56,396.07	503,128.77	Jan 26, 2017	NEW YORK
	ADAM FOSTER AND/OR HAYLEY HIRSCH		E015636744W029	446,732.70		Jun 7, 2016	NEW YORK
242	STEPHEN R CONNONI	Personal Income	E011769940W015	281,590.14	501,287.71	Sep 20, 2011	NEW YORK
	STEPHEN R CONNONI		E011769940W017	219,697.57		Oct 1, 2013	NEW YORK
243	NAWAL NAGI	Personal Income	E119177529W014	35,946.99	500,418.99	Oct 24, 2016	ERIE
	NAWAL NAGI		E119177529W005	5,403.47		Dec 29, 2008	ERIE
	NAWAL NAGI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MID-EAST ENTERPRISES INC.	Sales and Use	E119177529W013	459,068.53		Oct 24, 2016	ERIE
244	CHARLES CHANG-LIMA	Personal Income	E018631773W018	452,465.72	496,548.53	Feb 1, 2017	ALBANY
	CHARLES CHANG-LIMA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHANG-LIMA DESIGN STUDIO, LTD.	Withholding	E018631773W001	44,082.81		Jun 6, 2012	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
245	CHRIS COOPER	Personal Income	E027923897W035	1,636.97	494,795.51	Sep 12, 2012	SUFFOLK
	CHRIS M COOPER		E027923897W034	5,817.46		Nov 30, 2011	SUFFOLK
	CHRIS COOPER		E027923897W024	138,750.81		May 21, 2009	SUFFOLK
	CHRIS COOPER		E027923897W011	20,359.91		Feb 25, 2009	SUFFOLK
	CHRIS COOPER		E027923897W004	23,778.82		Jan 2, 2009	SUFFOLK
	CHRIS COOPER		E027923897W002	264,355.78		Dec 5, 2008	SUFFOLK
	CHRIS COOPER		E027923897W001	23,229.94		Nov 21, 2008	SUFFOLK
	CHRIS COOPER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TRIANGLE ELECTRONICS GROUP INC.	Withholding	E027923897W070	16,865.82		Jul 18, 2016	SUFFOLK
246	FRANCISCO CAMPOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA NUEVA PERLITA RESTAURANT BAR CORP.	Sales and Use	E035208687W010	210,659.12	494,628.32	Jan 9, 2017	ALBANY
	FRANCISCO CAMPO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA NUEVA PERLITA RESTAURANT BAR CORP.		E035208687W001	283,969.20		Jan 31, 2012	QUEENS
247	GUNY GABRIEL	Personal Income	E000147652W041	10,057.08	492,554.55	May 27, 2016	NASSAU
	GUNY GABRIEL		E000147652W040	116,772.56		Jun 9, 2014	NASSAU
	GUNY GABRIEL		E000147652W037	215,076.53		Feb 27, 2012	NASSAU
	GUNY GABRIEL		E000147652W023	43,827.41		Mar 3, 2006	NASSAU
	GUNY GABRIEL		E000147652W019	26,085.38		Mar 31, 2004	NASSAU
	GUNY GABRIEL		E000147652W010	80,735.59		Dec 18, 2000	NASSAU
248	ERIC GOLDSTEIN	Personal Income	E001432946W030	5,413.55	491,331.42	Jan 24, 2017	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W025	6,092.32		Jul 18, 2016	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W023	12,670.14		Feb 29, 2016	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W018	102,032.37		Mar 2, 2015	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W013	4,238.60		Jun 23, 2014	WESTCHESTER



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
248	ERIC GOLDSTEIN	Personal Income	E001432946W003	215,233.40	491,331.42	Dec 23, 2013	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W002	145,651.04		Aug 12, 2013	WESTCHESTER
249	BENIAMIAN SOLEIMANI AND/OR SHARYN SOLEIMANI AKA BENJAMIN SOLEIMANI	Personal Income	E006589065W044	222,910.54	488,549.04	Jan 18, 2017	NEW YORK
	BENJAMIN SOLEIMANI		E006589065W021	265,638.50		Feb 27, 2009	NEW YORK
250	FERNANDO REIS	Personal Income	E021903599W011	6,658.31	487,919.49	Jan 26, 2017	BRONX
	FERNANDO REIS INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PALISADE PLUMBING & HEATING CORP.	Sales and Use	E021903599W001	481,261.18		Jan 23, 2004	WESTCHESTER

Who's included in this list:

This list includes the top 250 individual tax debtors. The ranking is based on the total amount shown on the face of all warrants on file against those individuals with the county clerk and New York State Secretary Of State (also known as the “docketed” amount). The warrants may have been filed over a period of years, but at least one has been filed in the last 12 months. The list excludes taxpayers whose debt is under formal or informal review, who have filed for bankruptcy, or whose estate or the Social Security Administration has notified us that they are deceased.

The department will issue and post this list at the beginning of each month with updated information. We won't remove taxpayers who have resolved their tax matters during the month until we create the new list for the following month.

What is a Tax Warrant

A tax warrant, also referred to as a Tax Lien or Judgment, is issued administratively by the New York State Tax Department and has the same force and effect as a money judgment within New York State. The tax warrant serves two primary purposes. First, it protects New York State’s interests and insures that those with outstanding tax debts cannot liquidate major assets such as real property. It is also the first step in the civil enforcement process. The tax warrant is what empowers the Tax Department to proceed with the seizure of assets through levies, wage garnishment, and direct seizure of property.

A tax warrant can only be filed once a tax debt becomes fixed and final. Before that can happen, due process requires that the taxpayer be given notice of the debt and an opportunity to be heard. Some debts become fixed and final because the taxpayer has agreed that he or she owes the debt others do not become final until



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the taxpayer has challenged the debt and the matter has proceeded through our administrative hearing processes. Many become fixed and final because the taxpayer has defaulted in responding to our notice of the debt.

The Department does not, as a matter of policy, file warrants for all fixed and final tax debt. For example, if the Department is working to resolve payment of the debt with the taxpayer, the Department will sometimes refrain from filing a warrant (which can have a negative impact on the taxpayer's credit) if the Department receives adequate alternative security that the debt will be paid. When the taxpayer cannot provide these assurances or where the taxpayer needs an extended time to pay off the debt, a warrant may be filed simply to protect the State's interests until the liability can be fully paid.

The amount of each warrant is the amount due and owing at the time the warrant is filed. Subsequent payments are not reflected in these amounts; therefore, the warranted amount could be much higher than the amount due. In other circumstances, the warranted amount could represent a much lower amount than is due, since the warranted amount does not include all accruing penalty and interest amounts.

Lastly, an amount that is warranted cannot be assumed to be collectible. The debtor could be without income or assets, or beyond our reach to enforce collections.