



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	JOHN KOJO ZI	Personal Income	E054836845W001	210,583,500.53	210,583,500.53	Nov 30, 2023	KINGS
2	CHARLES CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEST I AUTO SALES INC.	Sales and Use	E057531528W001	14,377,343.52	14,377,343.52	Jan 27, 2024	KINGS
3	ARTUR STEPANYAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DA AUTO REPAIRS T CORP.	Sales and Use	E057777266W001	12,342,951.20	12,342,951.20	Jul 27, 2023	RICHMOND
4	TYRONE HILL	Personal Income	E020258629W001	20,135.87	8,852,818.74	Apr 21, 2009	NASSAU
	TYRONE HILL		E020258629W004	114.32		Mar 25, 2010	NASSAU
	TYRONE HILL		E020258629W021	15,898.32		Jul 6, 2015	NASSAU
	TYRONE HILL		E020258629W022	11,920.55		Mar 30, 2017	NASSAU
	TYRONE HILL		E020258629W039	27,409.42		Dec 13, 2023	NASSAU
	TYRONE HILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DANCY AUTO GROUP, LLC	Sales and Use	E020258629W023	6,158,043.84		Mar 30, 2017	NASSAU
	TYRONE HILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DANCY AUTO GROUP LLC		E020258629W025	2,619,296.42		Jun 8, 2017	NASSAU
5	TERRY O ENGLISH	Personal Income	E007779295W031	75,370.81	8,807,942.31	Aug 25, 2021	ALBANY
	TERRY O ENGLISH		E007779295W033	2,569.24		Sep 29, 2021	ALBANY
	TERRY O ENGLISH		E007779295W039	2,482.99		Mar 22, 2023	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SECURITY & INVESTIGATIVE SERVICES, LLC	Sales and Use	E007779295W034	719,535.87		Apr 6, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W035	2,815,823.57		Apr 6, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W036	738,598.71		Apr 6, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SECURITY & INVESTIGATIVE SERVICES, LLC		E007779295W037	2,008,396.96		May 11, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W038	840,503.64		Jun 1, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W040	300,860.60		Nov 17, 2023	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		Withholding	E007779295W032		1,119,312.03	Aug 25, 2021
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.	E007779295W041		184,487.89		Nov 17, 2023	ALBANY



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6	BARTON M PERLBINDER	Personal Income	E026514251W016	2,029,538.01	7,350,063.14	Apr 25, 2016	SUFFOLK
	BARTON M PERLBINDER		E026514251W031	663,568.80		Jan 17, 2017	SUFFOLK
	BARTON M PERLBINDER		E026514251W059	710,756.26		Apr 11, 2018	SUFFOLK
	BARTON PERLBINDER		E026514251W066	56,413.49		Jan 31, 2019	SUFFOLK
	BARTON PERLBINDER		E026514251W067	509,405.32		Mar 6, 2019	SUFFOLK
	BARTON M PERLBINDER		E026514251W068	934,739.70		Feb 5, 2020	SUFFOLK
	BARTON M PERLBINDER		E026514251W074	1,325,439.61		Jul 22, 2021	SUFFOLK
	BARTON M PERLBINDER		E026514251W077	441,814.47		Jul 12, 2023	SUFFOLK
	BARTON M PERLBINDER		E026514251W079	678,387.48		Nov 7, 2023	SUFFOLK
7	ALLAN JARVIS	Personal Income	E052875103W001	6,863,461.43	6,863,461.43	Jan 10, 2024	SUFFOLK
8	DWAYNE GRAY	Personal Income	E054835028W001	5,400,210.01	5,400,210.01	Nov 29, 2023	ERIE
9	GRAHAM M FELL	Personal Income	E047086969W002	4,116,944.33	4,116,944.33	Nov 30, 2023	NEW YORK
10	JING DONG	Cigarette/ Tobacco	E057667055W001	4,072,252.50	4,072,252.50	Jul 13, 2023	KINGS
11	CHASKIEL STRULOVITCH AND/OR JUDY SABEL	Personal Income	E015464999W009	4,065,047.13	4,065,047.13	Nov 30, 2023	KINGS
12	LIN FEI ZHANG	Cigarette/ Tobacco	E057667107W001	4,060,248.26	4,060,248.26	Jul 13, 2023	KINGS
13	STEVEN M COHEN	Personal Income	E018748448W010	3,851,119.71	3,851,119.71	Dec 20, 2023	ALBANY
14	RAFAELKHAY ARANBAYEV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A + A DIAMONDS, LTD.	Sales and Use	E050956423W002	1,930,094.45	3,820,478.99	Jun 1, 2023	KINGS
	RAFAELKHAY ARANBAYEV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAFAELLO & COMPANY INC.		E050956423W005	1,890,384.54		Aug 24, 2023	KINGS
15	LAWRENCE MALITZKY AND/OR CARYN GORDEN	Personal Income	E045585703W002	3,539,924.56	3,539,924.56	Nov 24, 2023	NEW YORK



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16	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.	Sales and Use	E030147970W003	341,868.56	3,329,427.21	Nov 23, 2022	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W004	581,747.91		Jan 25, 2023	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W005	702,117.58		Feb 15, 2023	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W006	448,559.03		Apr 12, 2023	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W007	1,255,134.13		Nov 29, 2023	WESTCHESTER
17	CATHERINE E RICART	Personal Income	E512711404W003	3,100,468.51	3,105,947.78	Aug 16, 2016	BRONX
	CATHERINE E RICART		E512711404W009	5,479.27		Apr 13, 2023	BRONX
18	YAW OSEI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADOM RENTAL TRANSPORTATION, INC.	Sales and Use	E039305428W006	2,671,075.27	3,063,258.13	Aug 11, 2022	KINGS
	YAW OSEI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADOM RENTAL TRANSPORTATION, INC.		E039305428W010	392,182.86		Jul 20, 2023	KINGS
19	MARVIN BERNARD	Personal Income	E027245364W005	40,711.44	2,777,532.00	Jul 27, 2015	NASSAU
	MARVIN BERNARD		E027245364W017	2,724,286.99		Nov 1, 2017	SUFFOLK
	MARVIN BERNARD		E027245364W025	12,533.57		Jul 19, 2023	SUFFOLK
20	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER 381 INC	Sales and Use	E701107382W001	52,230.33	2,755,288.61	Jan 4, 2018	NEW YORK
	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER 103 WEST INC.		E701107382W002	2,413,155.50		Mar 26, 2020	NEW YORK
	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER VILLAGE INC.		E701107382W003	289,902.78		Apr 13, 2023	NEW YORK
21	MICHAEL J STRAUSS	Personal Income	E007669134W006	2,697,485.45	2,697,485.45	Aug 9, 2023	SUFFOLK
22	HESHY T GOTTDIENER AND/OR TOBE GOTTDIENER	Personal Income	E025313333W003	1,516.12	2,625,367.13	Apr 13, 2022	ROCKLAND
	TOBE GOTTDIENER AND/OR HESHY T GOTTDIENER		E054385676W003	95,887.64		May 18, 2023	ROCKLAND



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22	HESHY T GOTTDIENER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMFORT AUTO GROUP NY LLC	Sales and Use	E025313333W002	1,094,863.10	2,625,367.13	Mar 16, 2022	ROCKLAND
	HESHY T GOTTDIENER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMFORT AUTO GROUP LLC		E025313333W007	1,407,485.42		Jun 21, 2023	ROCKLAND
	HESHY T GOTTDIENER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMFORT AUTO GROUP NY LLC	Withholding	E025313333W001	25,614.85		Feb 23, 2022	ROCKLAND
23	NICHOLAS S JOHNSON 3RD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY AUTO REPAIR LLC	Sales and Use	E044033107W001	2,610,951.18	2,610,951.18	Feb 28, 2024	DUTCHESS
24	ALI F MOHAMMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 5TH AVE. FURNITURE WAREHOUSE, INC	Sales and Use	E039226079W004	2,129,383.06	2,578,059.06	Nov 22, 2023	SUFFOLK
	ALI F MOHAMMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NY AVE FURNITURE INC		E039226079W005	448,676.00		Nov 22, 2023	SUFFOLK
25	VERONICA CARDONA AND/OR JOSE A CARDONA	Personal Income	E038009398W002	620,387.16	2,433,455.47	Aug 18, 2023	NASSAU
	JOSE A CARDONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NO LIMIT AUTO BODY INC.	Sales and Use	E202319351W002	45,447.50		Nov 15, 2023	NASSAU
	JOSE A CARDONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NO LIMIT AUTO BODY INC.		E202319351W003	1,767,620.81		Jan 10, 2024	NASSAU
26	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ELITE LIMOUSINE PLUS, INC.	Sales and Use	E001359036W040	2,057,774.96	2,426,189.14	Jul 11, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISPATCH SUPPORT SERVICES LLC		E001359036W041	75,326.86		Aug 18, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASTORIA MOTORS LLC		E001359036W050	520.72		Nov 1, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISPATCH SUPPORT SERVICES LLC		E001359036W051	37,637.77		Nov 1, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISPATCH SUPPORT SERVICES LLC		E001359036W054	36,482.91		Feb 14, 2024	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ELITE LIMOUSINE PLUS, INC.		E001359036W055	218,445.92		Feb 14, 2024	NASSAU



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27	DAMON DASH	Personal Income	E006701377W010	2,093,618.26	2,411,273.73	Apr 6, 2007	NEW YORK
	DAMON DASH		E006701377W130	88,175.81		May 30, 2012	KINGS
	DAMON DASH		E006701377W135	53,892.90		Oct 30, 2012	KINGS
	DAMON DASH		E006701377W139	2,167.44		Apr 7, 2015	PUTNAM
	DAMON DASH		E006701377W148	2,715.00		Mar 13, 2019	ALBANY
	DAMON DASH		E006701377W151	170,704.32		May 31, 2023	ALBANY
28	BREE E BLAZAK AND/OR ERIC C BLAZAK	Personal Income	E125779782W002	2,308,589.75	2,308,589.75	Nov 16, 2023	ALBANY
29	ROMAN PYATETSKY	Personal Income	E015688356W010	2,294.52	2,265,203.44	Jun 23, 2015	KINGS
	ROMAN PYATETSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN FIRE & SECURITY, INC	Sales and Use	E015688356W024	2,262,908.92		Jul 27, 2023	KINGS
30	VADIM PAVLOTSKIY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN FIRE & SECURITY, INC	Sales and Use	E052531556W002	2,262,908.92	2,262,908.92	Jul 27, 2023	KINGS
31	IAN K SNOW	Personal Income	E026489501W008	2,214,961.44	2,214,961.44	Dec 20, 2023	NASSAU
32	DAVID ELMKIES AND/OR ILANA ELMKIES	Personal Income	E029284880W001	57,170.24	2,185,619.16	Mar 19, 2008	KINGS
	DAVID ELMKIES		E029284880W014	1,268,815.50		Nov 18, 2014	KINGS
	DAVID ELMKIES		E029284880W018	859,633.42		Jan 27, 2024	KINGS
33	SARAH E KILLOUGH DHAR	Personal Income	E040007590W004	9,234.70	2,151,855.83	Jan 27, 2021	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 44TH STREET LLC	Sales and Use	E040007590W007	131,639.04		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 87 BEAVER STREET LLC		E040007590W008	29,021.45		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 1198 1ST AVENUE LLC		E040007590W009	177,469.07		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HOYT STREET LLC		E040007590W010	159,941.59		Jun 1, 2022	ALBANY



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33	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HALSEY STREET LLC	Sales and Use	E040007590W011	222,942.35	2,151,855.83	Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA BEDFORD AVENUE LLC		E040007590W012	172,961.24		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA AMSTERDAM AVENUE LLC		E040007590W013	160,603.26		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA GRAND STREET LLC		E040007590W014	106,837.11		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 4TH AVENUE LLC		E040007590W015	114,674.92		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HALSEY STREET LLC		E040007590W016	90,871.31		Mar 22, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 1198 1ST AVENUE LLC		E040007590W017	48,895.74		Mar 29, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA AMSTERDAM AVENUE LLC		E040007590W018	48,280.24		Mar 29, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 44TH STREET LLC		E040007590W019	51,402.34		May 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA GRAND STREET LLC		E040007590W020	17,804.22		May 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNDERGROUND BARBECUE LLC		E040007590W021	3,480.63		May 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HOYT STREET LLC		E040007590W022	50,895.37		May 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 33RD STREET LLC		E040007590W023	129,260.33		May 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA AMSTERDAM AVENUE LLC		E040007590W024	27,981.54		May 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA GRAND STREET LLC		E040007590W025	9,951.86		Jun 3, 2023	ALBANY



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33	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA BEDFORD AVENUE LLC	Sales and Use	E040007590W026	82,249.68	2,151,855.83	Jun 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORNER PIZZA LLC		E040007590W027	3,519.45		Jun 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 4TH AVENUE LLC		E040007590W028	39,754.21		May 31, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 1198 1ST AVENUE LLC		E040007590W029	24,983.60		May 31, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HALSEY STREET LLC		E040007590W030	50,894.79		Jun 21, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 33RD STREET LLC		E040007590W032	3,607.09		Jul 26, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HALSEY STREET LLC		E040007590W033	153,735.60		Nov 20, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA BEDFORD AVENUE LLC		E040007590W034	28,963.10		Nov 20, 2023	ALBANY
34	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC	Sales and Use	E036949183W001	175,667.51	2,096,911.35	Feb 29, 2016	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS INC		E036949183W002	207,587.50		Feb 29, 2016	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W005	49,727.16		Jun 14, 2017	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HCC CATERERS INC		E036949183W006	111,805.41		Jun 14, 2017	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W008	26,985.51		Jun 12, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC.		E036949183W009	29,595.80		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W010	65,393.31		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS INC		E036949183W016	574,992.50		Jul 6, 2021	ROCKLAND
PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC	E036949183W017	208,297.76	Jul 6, 2021	ROCKLAND			



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34	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.	Sales and Use	E036949183W022	199,411.32	2,096,911.35	Mar 30, 2022	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W024	27,519.06		Jan 17, 2024	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC	Withholding	E036949183W007	50,027.65		Jun 12, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W011	138,357.83		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIPE INC.		E036949183W012	5,428.70		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W018	77,622.74		Jul 6, 2021	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W019	132,095.14		Jul 6, 2021	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W021	16,396.45		Mar 30, 2022	ROCKLAND
35	NORMAN BAHARY	Personal Income	E000766576W005	2,082,527.76	2,082,527.76	Nov 29, 2023	WESTCHESTER
36	DITZA SHALEM	Personal Income	E033838628W036	1,022.03	2,069,828.83	Apr 27, 2023	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES	Sales and Use	E033838628W007	269,701.91		Sep 16, 2014	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 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		E033838628W028	4,153.06		Nov 29, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES LLC		E033838628W035	210,668.03		Apr 27, 2023	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	E033838628W023		11,772.38		Aug 16, 2016	BRONX



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36	TOWING AND AUTO REPAIR SERVICES	Withholding			2,069,828.83		
37	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.	Sales and Use	E042519830W009	1,221,014.60	2,017,535.49	Sep 26, 2019	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W012	145,869.04		Mar 5, 2020	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W013	170,013.95		Sep 15, 2022	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS JR. INC.		E042519830W014	52,653.36		Dec 15, 2022	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS JR. INC.		E042519830W015	64,724.56		Jul 27, 2023	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W016	238,588.92		Jul 27, 2023	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W017	45,500.08		Jul 27, 2023	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAYMAKER'S CORNER, INC.		E042519830W019	79,170.98		Feb 2, 2024	KINGS
38	DAVID MOFFLY AND/OR MARRI H DAVIS	Personal Income	E020097422W012	2,011,141.42	2,011,141.42	Nov 24, 2023	KINGS
39	LEONARDO CASTILLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.C. CONSTRUCTION & SONS, INC.	Sales and Use	E055452939W001	1,955,470.37	2,010,654.33	Jan 25, 2023	WESTCHESTER
	LEONARDO CASTILLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.C. CONSTRUCTION & SONS, INC.	Withholding	E055452939W005	55,183.96		Feb 14, 2024	WESTCHESTER
40	BO JIN ZHU AND/OR XIU JUAN WU	Personal Income	E031452249W005	2,645.36	1,965,944.46	Nov 5, 2020	NEW YORK
	BO JIN ZHU AND/OR XIU JUAN WU		E031452249W006	5,560.39		Sep 2, 2021	NEW YORK
	XIU JUAN WU AND/OR BO JIN ZHU		E131452249W001	1,957,738.71		Jan 27, 2024	NEW YORK
41	JUTTANA RIMREARTWATE	Personal Income	E301814522W022	39,339.71	1,941,522.60	Nov 16, 2023	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QI CURRY CORP.	Sales and Use	E301814522W003	451,513.60		Oct 15, 2020	QUEENS



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41	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROOM SERVICE INC.	Sales and Use	E301814522W004	385,869.85	1,941,522.60	Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAHM INC.		E301814522W005	764,086.91		Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AHMN INC.		E301814522W008	231,168.75		Feb 4, 2022	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAUFA INC.		E301814522W021	67,599.44		Nov 16, 2023	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAUFA INC.	Withholding	E301814522W028	1,944.34		Jan 27, 2024	QUEENS
42	ABDULLAH JAVED	Personal Income	E047247585W001	9,246.09	1,873,045.84	Apr 26, 2018	KINGS
	ABDULLAH JAVED		E047247585W003	1,863,799.75		Jan 27, 2024	KINGS
43	BIPPY SIEGAL AND/OR JACQUELINE SIEGAL	Personal Income	E011451881W015	1,543,734.58	1,867,234.22	Jul 13, 2023	NEW YORK
	BIPPY SIEGAL AND/OR JACQUELINE SIEGAL		E011451881W016	323,499.64		Aug 24, 2023	NEW YORK
44	YAAKOV NEKTALOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A + A DIAMONDS, LTD.	Sales and Use	E056852837W001	1,850,228.23	1,850,228.23	Oct 5, 2023	KINGS
45	CRISTINA NAITHANI AND/OR MAHESH NAITHANI	Personal Income	E047386167W001	1,041,302.68	1,846,775.09	Jun 21, 2023	ALBANY
	MAHESH NAITHANI AND/OR CRISTINA NAITHANI		E435508021W007	682,017.96		Jun 3, 2021	ALBANY
	MAHESH NAITHANI AND/OR CRISTINA NAITHANI		E435508021W015	123,454.45		Nov 10, 2022	ALBANY
46	CHRISTOPHER ADAMS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.	Sales and Use	E054210455W001	1,780,106.97	1,802,579.06	Oct 18, 2023	WESTCHESTER
	CHRISTOPHER J ADAMS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E054210455W002	22,472.09		Dec 6, 2023	WESTCHESTER
47	MEHRAN KOHANSIEH AND/OR Yael KOHANSIEH	Personal Income	E007751100W007	1,769,042.84	1,769,042.84	Jan 17, 2024	NASSAU
48	CHRISTOPHER D BAXTER	Sales and Use	E031097419W007	226,419.02	1,758,789.44	Mar 27, 2019	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W010	97,593.81		May 12, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON RICHIE		E031097419W011	50,057.68		May 12, 2021	WESTCHESTER



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48	RICH CARIBBEAN TASTE EXPRESS INC	Sales and Use			1,758,789.44		
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W012	14,128.44		May 12, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W013	76,618.16		Sep 1, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W014	45,896.84		Nov 17, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W015	11,915.66		Mar 9, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W020	11,923.82		Jun 29, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE EXPRESS INC		E031097419W021	87,902.04		Jun 29, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W022	68,579.64		Jun 29, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W023	945,656.93		Sep 7, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W028	28,954.62		Jun 28, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE 4 INC.		E031097419W031	53,966.30		Aug 16, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE EXPRESS INC		E031097419W032	15,125.11		Aug 16, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W033	19,000.79		Aug 23, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE 4 INC.		E031097419W036	3,747.86		Feb 21, 2024	WESTCHESTER
	CHRISTOPHER D BAXTER		Withholding	E031097419W008		823.20	Mar 27, 2019
CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W009	479.52	Dec 2, 2020	WESTCHESTER		



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49	JEFFREY S CRAIG	Personal Income	E600913284W033	7,526.84	1,744,297.77	Feb 21, 2024	ALBANY
	JEFFREY CRAIG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FIFTH PROFESSION INC.	Sales and Use	E600913284W014	1,571.79		Feb 9, 2010	NEW YORK
	JEFFREY S CRAIG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FIFTH PROFESSION INC.		E600913284W023	1,735,199.14		Feb 16, 2017	QUEENS
50	BOBBY E MCKNIGHT	Personal Income	E054832939W001	1,689,325.41	1,689,325.41	Aug 3, 2023	NEW YORK
51	TALAL G RASHID INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAIN FURNITURE, INC.	Sales and Use	E050175044W002	988,628.44	1,628,841.88	Nov 7, 2023	SUFFOLK
	TALAL G RASHID INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAIN FURNITURE WAREHOUSE INC		E050175044W003	640,213.44		Nov 7, 2023	SUFFOLK
52	THERESA K JOHNSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.	Sales and Use	E054967377W004	1,612,063.65	1,612,063.65	Feb 21, 2024	WESTCHESTER
53	STEVEN BLUMENTHAL	Personal Income	E000408005W014	529,015.80	1,577,096.67	Jan 23, 2008	ALBANY
	STEVEN BLUMENTHAL		E000408005W064	3,485.30		Feb 9, 2010	ALBANY
	STEVEN BLUMENTHAL		E000408005W086	500,475.53		Jul 15, 2014	ALBANY
	STEVEN BLUMENTHAL		E000408005W089	175,500.38		Aug 9, 2017	WESTCHESTER
	STEVEN BLUMENTHAL		E000408005W091	117,630.10		Feb 14, 2018	WESTCHESTER
	STEVEN BLUMENTHAL		E000408005W108	54,248.07		Nov 27, 2019	WESTCHESTER
	STEVEN BLUMENTHAL		E000408005W109	166,462.73		Feb 10, 2021	WESTCHESTER
	STEVEN BLUMENTHAL		E000408005W112	26,777.72		Aug 3, 2022	WESTCHESTER
	STEVEN BLUMENTHAL		E000408005W120	3,501.04		Aug 16, 2023	WESTCHESTER
54	RONALD A DAVIS AND/OR LORRIE A DAVIS	Personal Income	E023225833W010	265,994.27	1,573,585.12	Oct 9, 2007	MONROE
	LORRIE A DAVIS AND/OR RONALD A DAVIS		E712112153W023	12,704.97		Aug 25, 2022	ONTARIO
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COWDEN DAVIS, INC.	Sales and Use	E023225833W002	166,115.49		Apr 18, 2006	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DAVIS		E023225833W003	217,752.94		Apr 19, 2006	MONROE



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54	COWDEN, INC.	Sales and Use			1,573,585.12			
	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 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 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 125 SOUTHVIEW COMMONS INC		E023225833W049	47.70		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMANTOPOULOS-MAYER, LLC		E023225833W053	165,391.09		Mar 18, 2013	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES, INC.		E023225833W054	56,203.11		Mar 18, 2013	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 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 7 LAWRENCE ST INC		E023225833W070	30,641.14		Aug 5, 2014	MONROE	
	RONALD A DAVIS		E023225833W072	128,646.53		Apr 22, 2015	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RWBDINER, INC.		E023225833W083	61,594.68		Apr 13, 2023	ONTARIO	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONNIE DAVIS GROUP INC		Withholding	E023225833W046		21,287.86	Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RDCUSE INC			E023225833W047		960.40	Jan 24, 2012	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 336 DUKES, INC.	E023225833W055	630.23		Mar 18, 2013	MONROE			
RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST	E023225833W064	4,144.26		Feb 26, 2014	MONROE			



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54	AVENUE INC	Withholding			1,573,585.12		
	RONALD A DAVIS		E023225833W071	3,762.27		Apr 22, 2015	MONROE
55	YIFAT BARNINKA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASAP RESTORATION WATER FLOOD FIRE AND MOLD INC.	Sales and Use	E042129333W004	504,400.78	1,555,252.30	May 31, 2023	NASSAU
	YIFAT BARNINKA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASAP RESTORATION WATER FLOOD FIRE AND MOLD INC.		E042129333W005	1,050,851.52		Nov 15, 2023	NASSAU
56	RAYMOND W MILNARIK JR	Personal Income	E001052086W037	1,693.02	1,546,228.39	Jan 29, 2016	ESSEX
	RAYMOND W MILNARIK JR		E001052086W042	9,716.73		Mar 15, 2017	ALBANY
	RAYMOND W MILNARIK JR		E001052086W043	8,485.78		Oct 2, 2019	ALBANY
	RAYMOND W MILNARIK JR		E001052086W047	112,313.57		Dec 27, 2023	ALBANY
	RAYMOND W MILNARIK JR	Sales and Use	E001052086W023	439.39		Feb 17, 2010	ALBANY
	RAYMOND W MILNARIK JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CORRECT ENERGY ENVIRONMENTS, INC.		E001052086W029	1,405,559.98		Nov 27, 2012	ALBANY
	RAYMOND W MILNARIK JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORRECT ENERGY ENVIRONMENTS, INC.	Withholding	E001052086W024	8,019.92		Mar 6, 2012	ALBANY
57	TODD FOX	Personal Income	E029224622W005	1,518,757.20	1,518,757.20	Nov 29, 2023	TOMPKINS
58	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.	Sales and Use	E044111418W005	106,563.20	1,466,491.25	May 11, 2022	WESTCHESTER
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.		E044111418W009	9,995.36		Nov 23, 2022	WESTCHESTER
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.		E044111418W010	260,784.20		Mar 1, 2023	WESTCHESTER
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIVE FLAVORS, INC		E044111418W014	1,081,083.59		May 17, 2023	WESTCHESTER
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.		E044111418W015	8,064.90		Dec 20, 2023	WESTCHESTER
59	STEVEN SUTTON AND/OR SHARON SUTTON	Personal Income	E021584107W004	1,461,398.24	1,461,398.24	Jan 27, 2024	KINGS



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60	KIRK GIBSON	Personal Income	E226213280W007	10,418.26	1,459,148.95	Jun 16, 2021	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.	Sales and Use	E226213280W011	136,536.65		Dec 22, 2021	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W012	403,301.23		May 11, 2022	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W016	309,580.39		Feb 8, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W018	182,647.79		Apr 12, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W019	188,773.58		Jun 14, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W027	191,056.38		Aug 30, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		Withholding	E226213280W017		9,117.03	Apr 12, 2023
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.	E226213280W026		12,314.05		Aug 9, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.	E226213280W028		15,403.59		Aug 30, 2023	WESTCHESTER
61	DAN CEVALLOS	Personal Income	E008579771W034	1,415,081.20	1,442,519.20	Nov 24, 2023	KINGS
	DAN CEVALLOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADVANCE FUNDING LLC	Withholding	E008579771W032	27,438.00		Jul 18, 2019	KINGS
62	GEOFFREY M BYRUCH	Personal Income	E026774627W004	345,829.86	1,427,216.20	May 7, 2013	RICHMOND
	GEOFFREY M BYRUCH		E026774627W016	620,735.10		Jun 3, 2021	RICHMOND
	GEOFFREY M BYRUCH AND/OR MARY GURNEE		E026774627W017	213,506.02		Jun 3, 2021	RICHMOND
	GEOFFREY M BYRUCH AND/OR MARY GURNEE		E026774627W018	32,840.32		Feb 4, 2022	RICHMOND
	GEOFFREY M BYRUCH AND/OR MARY GURNEE		E026774627W019	24,675.84		Jan 27, 2024	RICHMOND



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62	GEOFFREY M BYRUCH INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF HFP CAPITAL MARKETS LLC	Sales and Use	E026774627W006	189,629.06	1,427,216.20	Jul 14, 2015	RICHMOND
63	PETER SLAGOWITZ	Personal Income	E030880223W006	1,391,121.91	1,391,121.91	Jun 22, 2023	NEW YORK
64	ABDELAZIZ RAOUF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EL KAMLA VIEW, INC.	Sales and Use	E029276741W004	252,317.58	1,372,842.14	Mar 9, 2017	QUEENS
	E029276741W008		1,114,161.47	Apr 13, 2023		QUEENS	
	ABDELAZIZ RAOUF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIVERVIEW RESTAURANT INC.	Withholding	E029276741W007	6,363.09		Apr 13, 2023	QUEENS
65	VINCENT J AMATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIONEER WINDOW MFG. CORP.	Sales and Use	E006456092W005	1,068,260.93	1,367,471.84	Sep 14, 2022	NASSAU
	VINCENT J AMATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIONEER WINDOW MFG. CORP.		E006456092W006	299,210.91		Jan 10, 2024	NASSAU
66	MICHAEL B CAGNER	Personal Income	E057786407W001	1,365,459.64	1,365,459.64	Nov 22, 2023	ALBANY
67	SAMUEL FESTINGER	Personal Income	E001071119W020	9,330.44	1,362,118.08	Mar 29, 2016	KINGS
	SAMUEL FESTINGER		E001071119W024	6,190.90		Jun 15, 2017	KINGS
	SAMUEL FESTINGER		E001071119W028	216.09		Feb 22, 2018	KINGS
	SAMUEL FESTINGER		E001071119W031	2,237.99		May 10, 2018	KINGS
	SAMUEL FESTINGER		E001071119W034	373.12		Nov 9, 2023	KINGS
	SAMUEL FESTINGER		E001071119W035	654.41		Feb 15, 2024	KINGS
	SAMUEL FESTINGER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BGAS RENTALS LLC	Sales and Use	E001071119W023	206,991.64		Jun 15, 2017	KINGS
	SAMUEL FESTINGER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BGAS RENTALS LLC		E001071119W025	1,038,610.25		Oct 26, 2017	KINGS
	SAMUEL FESTINGER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BGAS RENTALS LLC		E001071119W030	97,513.24		Apr 12, 2018	KINGS
68	COREY A MARTIN	Personal	E054838402W001	1,343,222.80	1,343,222.80	Apr 5, 2023	RENSSELAER



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		Income					
69	RUSSELL HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC STATE DEVELOPMENT CORP.	Sales and Use	E057334361W001	1,336,034.65	1,336,034.65	Jun 7, 2023	WESTCHESTER
70	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER COFFEE AND TEA 101, LLC	Sales and Use	E055405796W001	60,008.65	1,329,891.27	Nov 16, 2022	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EIGHTH AVENUE SOUPS, LLC		E055405796W002	81,204.34		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 40TH STREET SOUPS LLC		E055405796W003	92,108.90		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHELSEA SOUPS L.L.C.		E055405796W004	184,168.29		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROAD STREET SOUPS LLC		E055405796W005	163,190.01		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 630 LEXINGTON SOUPS, LLC		E055405796W006	33,271.15		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 466 LEXINGTON SOUPS LLC		E055405796W007	128,039.34		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 369 LEXINGTON AVENUE SOUPS, LLC		E055405796W008	176,510.30		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LEX SOUPS L.L.C.		E055405796W009	308,453.18		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7TH AVENUE SOUPS L.L.C.		E055405796W010	90,719.28		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER COFFEE AND TEA 101, LLC		E055405796W011	12,217.83		Jul 12, 2023	ALBANY
71	MICHAEL IOTT	Personal Income	E000539289W034	117,674.23	1,275,910.76	Aug 28, 2007	NEW YORK
	MICHAEL IOTT		E000539289W039	636,260.24		Mar 22, 2011	NEW YORK
	MICHAEL IOTT		E000539289W050	97,689.91		Sep 18, 2012	NEW YORK
	MICHAEL IOTT		E000539289W051	83,179.91		Apr 23, 2013	NEW YORK



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71	MICHAEL C IOTT	Personal Income	E000539289W057	48,209.47	1,275,910.76	Mar 31, 2015	NEW YORK
	MICHAEL C IOTT		E000539289W072	20,409.02		Mar 23, 2017	NEW YORK
	MICHAEL C IOTT		E000539289W074	8,587.15		Sep 7, 2017	NEW YORK
	MICHAEL C IOTT		E000539289W080	31,914.47		May 16, 2019	NEW YORK
	MICHAEL C IOTT		E000539289W081	38,692.90		Dec 19, 2019	NEW YORK
	MICHAEL C IOTT		E000539289W082	193,293.46		Feb 29, 2024	NEW YORK
72	ROBERT WILLIAMS	Personal Income	E049052687W001	1,273,861.55	1,273,861.55	Jan 27, 2024	NEW YORK
73	ROBERT CASSANDRO	Personal Income	E034911403W002	1,505.62	1,254,756.46	Apr 20, 2017	NASSAU
	ROBERT CASSANDRO		E034911403W003	1,253,250.84		Nov 29, 2023	NASSAU
74	JAMES D YELLEN AND/OR MARY J YELLEN	Personal Income	E058845523W001	1,175,871.04	1,175,871.04	Feb 2, 2024	NEW YORK
75	FRANCESCO SAULLE	Personal Income	E055782956W001	1,167,507.19	1,167,507.19	Feb 2, 2024	RICHMOND
76	JOSEPH J LOMBARDI JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INFINITEY SERVICES INC	Sales and Use	E420409270W001	1,164,581.33	1,164,581.33	Nov 15, 2023	ALBANY
77	CHRISTOPHER CAVOUNIS	Personal Income	E050912275W001	1,159,103.81	1,160,355.97	Feb 3, 2022	ALBANY
	CHRISTOPHER CAVOUNIS		E050912275W002	1,252.16		May 10, 2023	ALBANY
78	GARY STANDARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WORLDSTAGE OPERATIONS, INC.	Sales and Use	E055462877W001	1,148,222.72	1,148,222.72	Nov 22, 2023	ALBANY
79	JOHN D SAMUEL	Personal Income	E038447888W001	34,368.04	1,144,335.49	Mar 12, 2013	KINGS
	JOHN D SAMUEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRUTH WINES, LLC	Sales and Use	E038447888W002	1,109,967.45		Feb 15, 2024	KINGS
80	MIKHAIL KOFMAN AND/OR ELLA KOFMAN	Personal Income	E046231110W001	1,117,495.54	1,117,495.54	Feb 15, 2024	KINGS
81	JASON DUFEK	Personal Income	E010747397W008	506.34	1,099,007.36	Jan 15, 2013	SUFFOLK
	JASON DUFEK		E010747397W031	133,113.55		Oct 25, 2017	SUFFOLK



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81	JASON DUFEK	Personal Income	E010747397W036	574,659.35	1,099,007.36	Jun 16, 2021	SUFFOLK
	JASON DUFEK		E010747397W037	7,657.28		Oct 13, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALTERNATIVE MAINTENANCE DUCT CLEANING LLC	Sales and Use	E010747397W034	1,776.01		Jun 16, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JJD BUILDING SERVICES LLC		E010747397W035	376,734.42		Jun 16, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALTERNATIVE MAINTENANCE DUCT CLEANING LLC		E010747397W041	4,560.41		Jun 28, 2023	SUFFOLK
82	JAMES A ALTUCHER	Personal Income	E031334962W009	889,208.03	1,082,033.85	Nov 12, 2021	NEW YORK
	JAMES A ALTUCHER		E031334962W017	73,677.41		Sep 28, 2022	ALBANY
	JAMES A ALTUCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAND UP 236 LLC	Sales and Use	E031334962W010	96,158.71		Nov 12, 2021	NEW YORK
	JAMES A ALTUCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAND UP 236 LLC		E031334962W024	22,989.70		Aug 16, 2023	ALBANY
83	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.	Sales and Use	E048020999W002	354,589.94	1,075,502.45	Mar 30, 2022	ALBANY
	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E048020999W004	566,046.40		Aug 2, 2023	ALBANY
	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.	Withholding	E048020999W003	123,491.77		Mar 30, 2022	ALBANY
	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E048020999W005	31,374.34		Aug 2, 2023	ALBANY
84	GILBERT BROWNSTONE	Personal Income	E051271153W001	1,038,159.20	1,038,159.20	Jan 27, 2024	NEW YORK
85	CELIA BELYN	Sales and Use	E040564026W001	277,345.97	1,037,028.43	May 9, 2019	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC		E040564026W003	62,534.71		Nov 14, 2019	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W004	68,164.03		Nov 14, 2019	KINGS



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85	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC	Sales and Use	E040564026W006	131,750.04	1,037,028.43	Oct 8, 2020	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W007	83,441.90		Oct 8, 2020	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W008	8,289.46		Jun 23, 2022	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC		E040564026W010	55,483.69		Jun 23, 2022	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC		E040564026W011	42,374.92		Dec 1, 2022	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W012	145,772.57		Dec 1, 2022	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W014	132,427.20		Feb 2, 2024	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC		E040564026W015	21,684.70		Feb 2, 2024	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.	Withholding	E040564026W009	7,759.24		Jun 23, 2022	KINGS
86	WEI WANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLEN COVE MANSION HOSPITALITY LLC	Sales and Use	E016712077W005	856,356.01	1,032,327.93	May 10, 2023	NASSAU
	WEI WANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLEN COVE MANSION HOSPITALITY LLC		E016712077W006	175,971.92		Jun 14, 2023	NASSAU
87	ANTHONY GRAZIANO	Personal Income	E041780010W002	1,021,677.51	1,021,677.51	Aug 3, 2023	RICHMOND
88	ALEXANDER KYRIAZIS	Personal Income	E111787535W002	92,747.55	1,019,541.86	May 18, 2022	ALBANY
	ALEXANDER KYRIAZIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VECTOR BUILDING CORP.	Sales and Use	E111787535W003	926,794.31		Jan 31, 2024	ALBANY
89	LEO WEISS AND/OR ETHEL WEISS	Personal Income	E000168359W126	1,019,513.73	1,019,513.73	Nov 30, 2023	KINGS



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90	KAYLASNAUTH BHIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY ELECTRIC, LLC	Sales and Use	E131608279W005	916,619.00	1,018,718.04	Sep 6, 2016	WESTCHESTER
	KAYLASNAUTH BHIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POWERGEN DEVELOPMENT GROUP LLC.		E131608279W036	102,099.04		Nov 1, 2023	WESTCHESTER
91	MICHAEL C MULITZ AND/OR ALEXANDRA KINDLERMULITZ	Personal Income	E013320333W029	913,488.19	1,016,399.49	Jul 14, 2015	NEW YORK
	MICHAEL C MULITZ		E013320333W032	30,135.57		Jun 22, 2022	ALBANY
	MICHAEL C MULITZ AND/OR ALEXANDRA KINDLERMULITZ		E013320333W033	24,006.81		Jun 22, 2022	ALBANY
	MICHAEL C MULITZ		E013320333W036	3,335.18		Nov 15, 2023	ALBANY
	ALEXANDRA KINDLER-MULITZ AND/OR MICHAEL C MULITZ		E113320333W004	5,354.78		May 4, 2017	NEW YORK
	ALEXANDRA KINDLER-MULTIZ AND/OR MICHAEL C MULITZ		E113320333W015	40,078.96		Jan 18, 2018	NEW YORK
92	LUCAS NOGUEIRA	Personal Income	E052869711W001	1,009,506.24	1,009,506.24	Oct 25, 2023	WESTCHESTER
93	AMANDA M VIERHELLER	Personal Income	E031366414W004	1,002,491.59	1,002,491.59	Nov 24, 2023	NEW YORK
94	ADRIAN CENNI	Personal Income	E046113745W001	995,138.98	995,138.98	Dec 13, 2023	ALBANY
95	MARCUS WOLSDORF	Personal Income	E054846420W001	985,243.22	985,243.22	May 4, 2023	NEW YORK
96	SY SCHRAB ARYEH	Personal Income	E019347059W003	775,353.35	983,242.32	Sep 19, 2018	WESTCHESTER
	SY ARYEH A/K/A SOHRAB SY ARYEH		E019347059W013	207,888.97		Apr 19, 2023	WESTCHESTER
97	KENNETH ROCKWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR KENROCK ENTERPRISES LLC	Sales and Use	E525011135W005	222,995.93	979,601.52	Oct 25, 2018	NEW YORK
	KENNETH ROCKWOOD		E525011135W006	82,204.63		Feb 28, 2019	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W007	339,635.88		Apr 8, 2021	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W008	17,935.36		Jun 10, 2021	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W009	44,414.74		Jun 10, 2021	NEW YORK



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97	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC	Sales and Use	E525011135W011	19,219.08	979,601.52	Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W012	72,411.81		Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W016	87,158.59		Jun 29, 2023	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W017	33,370.00		Jun 29, 2023	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W018	14,260.26		Jul 27, 2023	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC	Withholding	E525011135W010	8,280.70		Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W013	37,714.54		Jul 14, 2022	NEW YORK
98	JULIE CASAL	Personal Income	E047823262W003	947,042.66	974,840.01	Nov 15, 2023	ALBANY
	JULIE CASAL INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF ADVANCE FUNDING LLC	Withholding	E047823262W001	27,797.35		Aug 14, 2019	ALBANY
99	JAMES M WALSH AND/OR MARY A WALSH	Personal Income	E017665697W007	828,426.26	962,150.69	Sep 11, 2009	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		E017665697W044	10,626.61		Sep 14, 2017	NEW YORK
	MARY A WALSH		E031577239W018	7,972.93		Jul 5, 2023	ALBANY
100	PHOTIOS COUGENTAKIS AND/OR DESPO COUGENTAKIS	Personal Income	E043705810W002	455,465.45	953,599.89	Jan 3, 2024	NASSAU
	PHOTIOS COUGENTAKIS		E043705810W003	498,134.44		Jan 3, 2024	NASSAU
101	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONSTRUCTION LABOR SERVICES LLC	Withholding	E100088458W010	340,237.80	950,642.87	Mar 19, 2020	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W019	334,265.50		Aug 11, 2022	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND		E100088458W020	50,128.58		Aug 25, 2022	KINGS



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101	DEVELOPMENT SERVICES, INC.	Withholding			950,642.87		
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W021	42,198.62		Dec 1, 2022	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W031	76,129.82		Mar 2, 2023	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W034	73,710.46		Jul 27, 2023	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W035	33,972.09		Nov 24, 2023	KINGS
102	SAMMY TAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUNDVIEW PETROLEUM INC.	Sales and Use	E047772166W001	93,051.05	948,431.49	Apr 1, 2021	QUEENS
	SAMMY TAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUNDVIEW PETROLEUM INC.		E047772166W005	855,380.44		Feb 8, 2024	QUEENS
103	JAMES TSINTZELIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.	Sales and Use	E033536761W001	112,621.92	943,010.86	Aug 6, 2013	ALBANY
	JAMES TSINTZELIS		E033536761W008	48,671.72		Jun 15, 2017	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W010	61,573.99		Mar 12, 2020	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W011	3,977.52		Mar 12, 2020	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E033536761W013	295,185.02		Feb 4, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W014	223,889.83		Feb 4, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W015	5,878.56		May 26, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E033536761W016	8,998.02		Aug 10, 2023	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKE LYNN FLORAL INC.		E033536761W017	182,214.28		Oct 5, 2023	KINGS



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104	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 660 UTICA CORP.	Sales and Use	E908517223W002	95,819.83	927,787.16	Dec 10, 2020	KINGS
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W003	35,473.20		Dec 10, 2020	KINGS
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W005	162,425.74		Apr 15, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W006	12,335.79		Jun 9, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W007	26,034.75		Dec 2, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W008	72,306.22		Dec 2, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W013	56,085.22		Jul 14, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W014	65,176.08		Jul 14, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W019	96,622.81		Oct 12, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W020	24,457.30		Nov 30, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W021	148,996.23		Mar 22, 2023	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W022	45,722.36		Mar 22, 2023	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W023	64,330.22		Nov 29, 2023	NASSAU
TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP	E908517223W024	22,001.41	Nov 29, 2023	NASSAU			
105	JAMES G MCDONNELL	Personal Income	E052877826W001	920,037.09	920,037.09	Feb 14, 2024	ALBANY



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106	JOSEPH S KARRO	Personal Income	E044269515W001	321,425.61	919,548.97	Mar 9, 2023	NEW YORK
	JOSEPH S KARRO		E044269515W002	591,194.58		Sep 28, 2023	NEW YORK
	TRACI S KARRO AND/OR JOSEPH S KARRO		E144269515W002	6,928.78		Apr 25, 2019	NEW YORK
107	OWEN GERARD OREILLY INDIVIDUALLY & AS RESPONSIBLE PERSON OF MC & O MASONRY INC.	Withholding	E031249067W001	849,867.46	912,044.61	Dec 4, 2012	ALBANY
	OWEN G O'REILLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DONNREILL, INC.		E031249067W011	4,326.12		Jan 12, 2023	QUEENS
	OWEN G O'REILLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DONNREILL, INC.		E031249067W012	57,851.03		Jan 27, 2024	QUEENS
108	KARYN RUGGIERO	Personal Income	E049925977W001	47,293.85	898,564.17	Mar 10, 2020	SULLIVAN
	KARYN RUGGIERO		E049925977W005	10,637.50		Jul 19, 2022	SULLIVAN
	KARYN RUGGIERO		E049925977W010	1,974.35		Aug 29, 2023	SULLIVAN
	KARYN RUGGIERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECURE GREEN INC.	Sales and Use	E049925977W004	838,658.47		Jul 19, 2022	SULLIVAN
109	ROBERT SABLIC	Sales and Use	E033994641W013	216,876.48	897,304.44	Sep 24, 2020	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E033994641W016	564,753.40		Jul 27, 2023	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.	Withholding	E033994641W014	27,535.07		Sep 24, 2020	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E033994641W015	31,544.01		Mar 31, 2022	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E033994641W017	56,595.48		Jul 27, 2023	NEW YORK
110	GEORGE A WILKINSON JR AND/OR MICHELLE WILKINSON	Personal Income	E031128287W003	47,049.87	891,428.53	Feb 22, 2017	ALBANY
	GEORGE A WILKINSON JR		E031128287W007	2,651.69		Jun 30, 2021	ALBANY
	GEORGE A WILKINSON JR AND/OR MICHELLE WILKINSON		E031128287W008	3,015.61		Jun 30, 2021	ALBANY
	GEORGE A WILKINSON JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN CAR LIFT SERVICE, LLC	Sales and Use	E031128287W011	838,711.36		Aug 23, 2023	ALBANY



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111	JERRY M ZUNIGA	Personal Income	E038195647W001	1,412.64	888,476.18	Aug 2, 2013	ORANGE
	JERRY M ZUNIGA		E038195647W003	887,063.54		Dec 7, 2023	ORANGE
112	ROBERT JETTER	Personal Income	E024998658W001	8,976.71	885,568.26	Dec 8, 2005	NEW YORK
	ROBERT JETTER		E024998658W013	217,220.26		May 3, 2011	BRONX
	ROBERT JETTER		E024998658W018	30,675.04		May 8, 2012	BRONX
	ROBERT JETTER		E024998658W019	74,285.21		Jul 10, 2012	BRONX
	ROBERT JETTER		E024998658W027	61,691.53		Dec 28, 2012	BRONX
	ROBERT JETTER		E024998658W052	83,127.89		Aug 25, 2015	BRONX
	ROBERT JETTER		E024998658W078	80,884.12		Apr 20, 2017	BRONX
	ROBERT JETTER		E024998658W079	22,307.64		Oct 12, 2017	NEW YORK
	ROBERT JETTER		E024998658W095	99,051.24		Sep 14, 2023	NEW YORK
	ROBERT JETTER		E024998658W096	207,348.62		Oct 5, 2023	NEW YORK
113	DANIEL T OHARE	Personal Income	E047084355W001	4,566.89	884,268.55	May 31, 2018	NASSAU
	DANIEL T OHARE		E047084355W002	879,701.66		Nov 22, 2023	WESTCHESTER
114	CHARMAINE D GUMBS	Personal Income	E033350135W005	147,735.22	881,494.19	Sep 23, 2021	KINGS
	CHARMARINE GUMBS		E033350135W015	38,565.68		Apr 13, 2023	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.	Sales and Use	E033350135W003	10,370.67		Dec 17, 2020	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W004	3,354.57		May 13, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W006	529,840.27		Sep 23, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W007	3,009.71		Oct 14, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W009	23,681.42		Feb 24, 2022	KINGS
	CHARMARINE GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F.		E033350135W011	55,510.92		Jul 28, 2022	KINGS



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114	SERVICES INC.	Sales and Use			881,494.19		
	CHARMARINE GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W012	43,252.19		Sep 1, 2022	KINGS
	CHARMARINE GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W014	26,173.54		Sep 22, 2022	KINGS
115	ANDREW N LAVIGNE	Personal Income	E007092714W009	142,977.08	870,737.19	Sep 24, 2018	TOMPKINS
	ANDREW N LAVIGNE		E007092714W013	35,426.68		May 25, 2021	TOMPKINS
	ANDREW N LAVIGNE		E007092714W015	635,269.64		Jul 24, 2023	TOMPKINS
	ANDREW N LAVIGNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANDREW N. LAVIGNE, C.P.A., PLLC	Withholding	E007092714W007	37,245.27		Jan 30, 2018	TOMPKINS
	ANDREW N LAVIGNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANDREW N. LAVIGNE, C.P.A., PLLC		E007092714W008	19,818.52		Sep 24, 2018	TOMPKINS
116	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.	Sales and Use	E050778967W001	142,677.77	867,163.33	Jul 8, 2021	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W002	7,749.21		Jul 8, 2021	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E050778967W007	295,185.02		Feb 4, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W008	223,889.83		Feb 4, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W010	5,767.01		Apr 21, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKE LYNN FLORAL INC.		E050778967W012	111,771.14		Nov 10, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E050778967W013	8,076.96		Nov 10, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKE LYNN FLORAL INC.		E050778967W016	72,046.39		Dec 7, 2023	KINGS
117	MUKESH SETHI AND/OR SANGEETA SETHI	Personal Income	E001348540W016	5,349.09	866,822.48	May 3, 2023	ALBANY



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117	MUKESH SETHI AND/OR SANGEETA SETHI	Personal Income	E001348540W017	2,935.90	866,822.48	Jul 5, 2023	ALBANY
	MUKESH SETHI AND/OR SANGEETA SETHI		E001348540W018	4,086.61		Jan 10, 2024	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W026	706,835.15		Jan 11, 2016	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W046	145.13		Mar 28, 2018	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W051	799.05		Mar 13, 2019	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W054	1,986.63		Sep 9, 2020	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W055	3,017.67		May 27, 2021	ALBANY
	MUKESH SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.		Withholding	E001348540W006		132,492.49	Feb 8, 2016
	MUKESH SETHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SETHI DENTAL CONSULTATION PLLC	E001348540W011		9,174.76		Oct 17, 2018	ALBANY
118	JAY KURANI AND/OR JENNIFER KURANI	Personal Income	E044177845W002	742,364.99	859,205.96	Oct 19, 2023	NEW YORK
	JAY KURANI AND/OR JENNIFER KURANI		E044177845W005	116,840.97		Feb 2, 2024	NEW YORK
119	BRIAN GALLIGAN	Personal Income	E002192660W001	850,228.68	850,228.68	Nov 29, 2023	NASSAU
120	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA CORP.	Sales and Use	E048484154W001	443,425.69	847,402.38	Jun 1, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA CORP.		E048484154W004	57,751.01		Jul 6, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA GROUP INC		E048484154W005	75,567.16		Aug 3, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA CORP.		E048484154W007	208,336.33		Dec 7, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA GROUP INC		E048484154W008	30,927.10		Dec 7, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA CORP.		E048484154W010	31,395.09		Feb 29, 2024	BRONX
121	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA IV INC.	Sales and Use	E714210414W016	218,814.99	844,873.44	Jul 31, 2019	SARATOGA



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121	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC	Sales and Use	E714210414W022	81,689.62	844,873.44	Mar 4, 2020	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W025	35,321.68		Mar 4, 2020	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W030	2,529.06		Mar 23, 2020	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W040	209,525.22		Aug 31, 2020	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W045	30,114.79		Feb 4, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W047	31,398.56		Feb 4, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W051	61,788.05		Feb 4, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W054	2,384.00		Apr 21, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W085	47,234.62		May 4, 2023	SCHENECTADY	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		Withholding	E714210414W024		8,381.10	Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.			E714210414W034		9,155.25	Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.			E714210414W037		41,918.23	Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.			E714210414W038		11,943.03	Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	E714210414W042		15,319.58	Feb 4, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.	E714210414W049		3,888.64	Feb 4, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.	E714210414W050		6,171.39	Feb 4, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST	E714210414W052	5,473.17	Mar 9, 2021	SARATOGA			



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121	DINING & LODGING, INC.	Withholding			844,873.44		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W053	2,129.02		Apr 5, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W056	6,699.79		May 25, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W058	853.56		Jun 18, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W059	2,951.20		Jun 18, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W061	4,600.34		Aug 17, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W066	2,845.50		Dec 13, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W083	1,743.05		May 4, 2023	SCHENECTADY
122	CATHERINE GALLAGHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH,INC	Sales and Use	E120656030W001	359,187.80	835,176.11	Oct 23, 2008	NASSAU
	CATHERINE GALLAGHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC		E120656030W002	414,401.30		Jul 16, 2009	NASSAU
	CATHERINE M GALLAGHER KUNCMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC.		E120656030W012	61,587.01		May 31, 2023	NASSAU
123	DAVID R LAWENDA AND/OR KEVIN A MENARD	Personal Income	E054367835W001	831,884.77	831,884.77	Nov 22, 2023	SUFFOLK
124	MARK A KELLY AND/OR VANESSA C KELLY	Personal Income	E040635695W003	826,504.49	826,504.49	Jan 12, 2024	BROOME
125	ZAKI AMIN	Personal Income	E047724902W001	822,286.32	822,286.32	Nov 24, 2023	KINGS
126	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
127	CHRISTOPHER WRIGHT	Personal	E054822396W001	795,268.34	795,268.34	Aug 24, 2023	NEW YORK



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		Income					
128	ANTHONY W HALL	Personal Income	E035127578W004	792,074.44	792,074.44	Jan 27, 2024	NEW YORK
129	REMY SMITH	Personal Income	E047029099W002	646,029.96	791,045.29	Mar 18, 2021	NEW YORK
	REMY SMITH		E047029099W003	55,203.60		Sep 23, 2021	NEW YORK
	REMY SMITH		E047029099W008	89,811.73		May 11, 2023	NEW YORK
130	ALEXANDER BOYKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS AUTO COMPANY, LLC	Sales and Use	E049284360W001	789,658.17	789,658.17	Nov 24, 2023	KINGS
131	ARLENE MARRERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MS. WINE SHOP INC.	Sales and Use	E050154064W001	676,677.56	777,429.62	Aug 11, 2022	KINGS
	ARLENE MARRERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MS. WINE SHOP INC.		E050154064W006	99,626.79		May 11, 2023	KINGS
	ARLENE MARRERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MS. WINE SHOP INC.	Withholding	E050154064W007	1,125.27		Aug 17, 2023	KINGS
132	CHRIS BLACK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW ENGLAND CONSTRUCTION COMPANY, INC.	Withholding	E042549521W001	481,105.70	776,598.61	Aug 10, 2015	WESTCHESTER
	CHRISTOPHER R BLACK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW ENGLAND CONSTRUCTION COMPANY, INC.		E042549521W010	295,492.91		Feb 21, 2024	WESTCHESTER
133	PAUL J MASSEY AND/OR GRETCHEN V MASSEY	Personal Income	E000210936W003	725,416.25	775,973.54	Sep 30, 2020	WESTCHESTER
	PAUL J MASSEY AND/OR GRETCHEN V MASSEY		E000210936W005	49,042.86		Jan 25, 2023	WESTCHESTER
	PAUL J MASSEY AND/OR GRETCHEN V MASSEY		E000210936W026	1,514.43		May 17, 2023	WESTCHESTER
134	HENRY ASNES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF V & P ALTITUDE CORP.	Sales and Use	E057618135W001	775,182.55	775,182.55	Sep 13, 2023	ALBANY
135	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC	Sales and Use	E033867092W003	50,059.03	768,166.21	Oct 10, 2019	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W004	24,042.00		Oct 10, 2019	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W005	15,425.78		Oct 24, 2019	NEW YORK



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135	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC	Sales and Use	E033867092W006	147,729.75	768,166.21	Nov 20, 2019	ALBANY
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W013	171,760.99		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W014	31,505.81		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W016	54,585.67		Aug 19, 2021	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W017	31,845.97		Dec 29, 2022	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W019	146,638.41		Jun 8, 2023	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC	Withholding	E033867092W011	31,021.43		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W012	53,670.40		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W018	9,880.97		Dec 29, 2022	NEW YORK
136	RAUL M MARTINEZ	Personal Income	E012155414W005	689,292.81	767,432.31	Jun 22, 2017	BRONX
	RAUL M MARTINEZ AND/OR GRACE TEJADA MARTINEZ		E012155414W021	78,139.50		Feb 21, 2024	ALBANY
137	MARVIN J BERNSTEIN	Personal Income	E054816843W001	763,531.58	763,531.58	Jan 27, 2024	NEW YORK
138	ROBERT RICHTER	Personal Income	E018837859W002	251,986.75	758,861.14	Aug 18, 2009	ALBANY
	ROBERT RICHTER		E018837859W012	71,154.40		Mar 31, 2015	KINGS
	ROBERT RICHTER		E018837859W024	385,178.66		Dec 13, 2018	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ROBERT S. RICHTER, D.D.S., P.C.	Withholding	E018837859W013	6,811.40		Mar 31, 2015	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W027	5,125.26		Jun 6, 2019	KINGS



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138	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.	Withholding	E018837859W028	30,850.44	758,861.14	Sep 3, 2020	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W029	4,194.00		Sep 3, 2020	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W030	1,286.65		Feb 11, 2021	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W033	1,011.72		Nov 25, 2022	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W035	1,261.86		Feb 8, 2024	KINGS
139	JAMES VERDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RT 27 COLLISION, INC.	Sales and Use	E045615141W001	634,440.17	756,383.61	May 8, 2019	SUFFOLK
	JAMES VERDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RT 27 COLLISION, INC.		E045615141W004	28,668.50		Jun 9, 2021	SUFFOLK
	JAMES VERDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RT 27 COLLISION, INC.		E045615141W010	93,274.94		Sep 6, 2023	SUFFOLK
140	ROBERT A MAURI	Personal Income	E054333725W001	43,474.82	755,435.72	Nov 29, 2023	NASSAU
	ROBERT A MAURI		E054333725W002	711,960.90		Jan 24, 2024	NASSAU
141	ERWIN A THOMPSON AND/OR AALIYAH S THOMPSON	Personal Income	E055062859W002	753,523.66	753,523.66	Feb 2, 2024	KINGS
142	KEVIN B FLYNN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOUR GREEN FIELDS LLC	Sales and Use	E027645602W005	523,542.02	752,030.24	Jun 16, 2021	NASSAU
	KEVIN B FLYNN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREENFIELDS RESTAURANT GROUP LLC		E027645602W008	228,488.22		Feb 14, 2024	NASSAU
143	JAMES P OHANLON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOUR GREEN FIELDS LLC	Sales and Use	E009914681W004	523,542.02	752,030.24	Jun 17, 2021	QUEENS
	JAMES P OHANLON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREENFIELDS RESTAURANT GROUP LLC		E009914681W006	228,488.22		Feb 15, 2024	QUEENS
144	ANN MARIE FLYNN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOUR GREEN FIELDS LLC	Sales and Use	E032123051W002	523,542.02	752,030.24	Jun 16, 2021	NASSAU



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144	ANN MARIE FLYNN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREENFIELDS RESTAURANT GROUP LLC	Sales and Use	E032123051W004	228,488.22	752,030.24	Feb 14, 2024	NASSAU
145	DESPO COUGENTAKIS	Personal Income	E040790209W007	294,004.74	749,470.19	Feb 7, 2024	ALBANY
	PHOTIOS COUGENTAKIS AND/OR DESPO COUGENTAKIS		E043705810W002	455,465.45		Jan 3, 2024	NASSAU
146	RAVINDER GUMMAKONDA AND/OR RAMANASHREE GUMMAKONDA	Personal Income	E034935445W011	746,475.06	746,475.06	Dec 6, 2023	ALBANY
147	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE HIBACHI STEAKHOUSE INC	Sales and Use	E052980211W001	401,119.31	741,843.54	Aug 18, 2021	NASSAU
	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE STEAKHOUSE INC		E052980211W002	330,653.34		Aug 18, 2021	NASSAU
	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE STEAKHOUSE NY INC		E052980211W009	10,070.89		Nov 27, 2023	NASSAU
148	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC	Sales and Use	E047379428W004	215,878.87	740,521.06	Dec 4, 2019	ALBANY
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W005	23,814.85		Dec 4, 2019	ALBANY
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W009	171,760.99		Nov 5, 2020	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E047379428W010	2,227.50		Nov 5, 2020	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E047379428W011	54,585.67		Aug 18, 2021	ALBANY
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W013	189,026.15		Sep 7, 2023	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC	Withholding	E047379428W008	53,670.40		Nov 5, 2020	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W012	18,897.60		Apr 27, 2023	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W014	10,659.03		Sep 7, 2023	NEW YORK



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149	SALOMON COJAB	Personal Income	E057693248W001	740,429.59	740,429.59	Jun 15, 2023	NEW YORK
150	CHARLES HOWARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALL-A-HEAD CORP.	Withholding	E006578679W013	296,638.91	736,321.33	Aug 10, 2023	QUEENS
	CHARLES HOWARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALL-A-HEAD CORP.		E006578679W015	249,295.68		Nov 9, 2023	QUEENS
	CHARLES HOWARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALL-A-HEAD CORP.		E006578679W016	190,386.74		Jan 27, 2024	QUEENS
151	C B MENDELSON ALSO KNOWN AS CHARLES BRADLEY MENDELSON	Personal Income	E002358684W017	115,082.62	732,608.85	Apr 11, 2019	NEW YORK
	C B MENDELSON		E002358684W019	187,615.93		Aug 15, 2019	NEW YORK
	C B MENDELSON		E002358684W021	112,961.38		Mar 18, 2021	NEW YORK
	C B MENDELSON ALSO KNOWN AS CHARLES BRADLEY MENDELSON		E002358684W023	99,703.40		Mar 31, 2022	NEW YORK
	C B MENDELSON		E002358684W027	217,245.52		Feb 2, 2024	QUEENS
152	KAMBIZ LALEHZARZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VINTAGE 41 INC.	Sales and Use	E030745033W013	625,986.08	731,555.50	Aug 29, 2022	NASSAU
	KAMBIZ LALEHZARZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VINTAGE 41 INC.		E030745033W015	105,569.42		May 3, 2023	NASSAU
153	MANUEL REMACHE	Personal Income	E023963312W003	15,318.98	721,155.49	Oct 23, 2007	NEW YORK
	MANUEL REMACHE		E023963312W055	813.09		Jun 8, 2023	NEW YORK
	MANUEL REMACHE	Sales and Use	E023963312W019	381,686.43		Nov 6, 2013	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W040	91,333.25		Feb 9, 2017	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W044	24,938.21		Jul 26, 2018	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W051	190,239.40		Feb 11, 2021	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON MUNDO CLEANING SERVICES INC		E023963312W052	3,435.30		Dec 2, 2021	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO		Withholding	E023963312W053		2,911.71	Dec 2, 2021



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153	CLEANING SERVICES INC	Withholding			721,155.49		
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W056	10,479.12		Jun 29, 2023	NEW YORK
154	GORDON ELLIOTT	Personal Income	E017154598W018	137,677.15	706,866.42	Jan 2, 2019	ALBANY
	GORDON ELLIOTT		E017154598W019	235,352.10		Feb 27, 2019	ALBANY
	GORDON ELLIOTT		E017154598W036	173,987.49		May 31, 2023	ALBANY
	GORDON ELLIOTT		E017154598W037	159,849.68		Jan 31, 2024	ALBANY
155	MARIA J GARCIA	Personal Income	E036023841W004	2,494.19	706,519.02	Jul 28, 2017	BRONX
	MARIA J GARCIA		E036023841W005	697,812.44		Jun 21, 2018	BRONX
	MARIA J GARCIA		E036023841W013	2,481.57		Sep 12, 2019	BRONX
	MARIA J GARCIA		E036023841W014	2,120.48		Jan 21, 2021	BRONX
	MARIA J GARCIA		E036023841W015	1,610.34		Jun 8, 2023	BRONX
156	DJOUMEY DIALLO	Personal Income	E034650144W003	62,118.01	706,058.90	Jul 6, 2018	NEW YORK
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC	Sales and Use	E034650144W006	70,878.33		Mar 18, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W007	84,277.10		Mar 18, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W017	48,387.24		Oct 21, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ENTERPRISES LLC		E034650144W019	51,738.34		Jan 20, 2021	ALBANY
	DJOUMEY DIALLO		E034650144W022	52,405.14		Mar 31, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W025	19,527.01		May 20, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ENTERPRISES LLC		E034650144W026	15,387.42		Jun 9, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO		E034650144W028	26,946.83		Jun 9, 2021	ALBANY



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156	GROUP, LLC	Sales and Use			706,058.90		
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ORGANIZATION LLC		E034650144W029	105,571.98		Jun 16, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS WILLIAMSBURG LLC		E034650144W032	25,286.06		Oct 27, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS WILLIAMSBURG LLC		E034650144W035	26,695.96		May 11, 2022	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ORGANIZATION LLC		E034650144W036	18,008.54		Jun 8, 2022	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS WILLIAMSBURG LLC		E034650144W038	24,955.01		Jan 18, 2023	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO GROUP, LLC		E034650144W039	32,148.47		Jun 21, 2023	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ORGANIZATION LLC		E034650144W044	4,120.21		Aug 2, 2023	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS HUB LLC		E034650144W046	32,827.86		Sep 13, 2023	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO GROUP, LLC	Withholding	E034650144W045	4,779.39		Aug 16, 2023	ALBANY
157	MENDY GORODETSKY AND/OR FEIGE GORODETSKY	Personal Income	E015935672W004	196,721.99	698,651.53	Jan 14, 2014	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W001	30,993.54		Mar 22, 2016	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W006	49,150.17		Feb 23, 2017	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W008	23,128.91		Jan 11, 2018	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W009	16,048.32		Jan 10, 2019	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W011	34,875.06		Mar 19, 2020	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W012	769.02		Apr 20, 2023	KINGS
	FEIGE BISTRITZKY		Withholding	E115935672W001		298,051.09	May 12, 2009
	FEIGE GORODETSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAFETY LEAD SERVICES CORP	E115935672W009		48,913.43		Oct 26, 2010	KINGS



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158	MOHAMMAD ALAM AND/OR MOMENA AKHTER	Personal Income	E022761770W005	170,621.07	698,205.44	Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MMF ASSOCIATES, INC.	Sales and Use	E022761770W006	279,554.31		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BETHPAGE SUBS, INC.		E022761770W007	10,189.13		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY SUBS, INC.		E022761770W008	5,439.16		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYC SUBS, INC.		E022761770W009	175,608.01		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LI SUBS, INC.		E022761770W010	56,793.76		Nov 8, 2023	SUFFOLK
159	MAHER ISHAK AND/OR IRENA ISHAK		Personal Income	E048706185W001	693,290.59	693,290.59	May 31, 2023
160	ALEXANDER XENOPOULOS	Personal Income	E038758367W035	321,784.96	691,908.17	Feb 9, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 225 W 42ND STREET BAKE, LLC	Sales and Use	E038758367W001	50,565.01		Feb 14, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 787 SEVENTH AVENUE BAKE, LLC		E038758367W002	24,228.67		Feb 14, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W004	104,250.18		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W009	33,112.70		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 120 UNI ROAST LLC		E038758367W011	13,102.35		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 225 W 42 STREET BAKE, LLC		E038758367W012	5,982.06		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W015	15,855.42		Jan 7, 2021	NEW YORK



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160	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.	Sales and Use	E038758367W016	31,362.78	691,908.17	Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W021	551.45		Mar 4, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W025	303.19		Mar 4, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 740 ROAST CORP.		E038758367W027	52,914.45		Aug 19, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W029	595.18		Sep 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 ROAST LLC		E038758367W033	1,821.88		Dec 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 EIGHTH AVENUE BAKE, LLC		E038758367W034	6,533.54		Dec 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 ROAST LLC		E038758367W036	2,311.55		Feb 9, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 EIGHTH AVENUE BAKE, LLC		E038758367W037	5,482.93		Feb 9, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 ROAST LLC		E038758367W038	4,668.15		Apr 20, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 209 GRUB LLC		E038758367W039	10,130.67		Oct 4, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 3 TIMES SQUARE BAKE, LLC		E038758367W028	2,237.33		Sep 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W030	2,021.42		Sep 23, 2021	NEW YORK
ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 209 GRUB LLC	E038758367W040	2,092.30	Oct 4, 2023	SUFFOLK			
161	DANIEL R RISO AND/OR LISA A RISO	Personal Income	E047809429W001	680,455.41	688,416.52	Dec 13, 2023	ALBANY
	LISA A RISO AND/OR DANIEL R RISO		E052394445W001	7,961.11		Jul 6, 2022	ALBANY



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162	SPIROS DIMAS AND/OR BAFTIJE DIMAS	Personal Income	E010291083W023	347,998.15	685,054.59	Jun 28, 2023	NASSAU
	SPIROS DIMAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YIANNA FOOD CORP.	Sales and Use	E010291083W018	199,443.48		Nov 13, 2020	NASSAU
	SPIROS DIMAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIMAS TOWER INC.		E010291083W019	137,612.96		Nov 13, 2020	NASSAU
163	MARY D REDD	Personal Income	E040765244W013	4,416.38	682,078.59	Aug 9, 2018	NEW YORK
	MARY D REDD		E040765244W016	2,930.25		Jan 27, 2024	NEW YORK
	MARY D REDD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC.	Withholding	E040765244W002	402,116.74		May 12, 2015	NEW YORK
	MARY REDD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC		E040765244W011	200,021.09		Jun 21, 2016	NEW YORK
	MARY D REDD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC.		E040765244W015	72,594.13		Jul 11, 2019	NEW YORK
164	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 956 LITTLE EAST NECK ROAD LLC	Sales and Use	E002143926W002	74,333.54	678,168.73	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 1041 LITTLE EAST NECK ROAD LLC		E002143926W004	109,480.15		Nov 8, 2013	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 AND AS RESPONSIBLE PERSON FOR ISLANDIA GULF STATION INC.		E002143926W008	125,681.98		Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 945 LITTLE EAST NECK ROAD LLC		E002143926W019	104,431.14		Sep 20, 2023	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1041 LITTLE EAST NECK ROAD LLC		E002143926W020	3,413.64		Sep 20, 2023	SUFFOLK
165	SALMEN LOKSEN	Personal Income	E054333572W001	677,714.23	677,714.23	Oct 12, 2023	SULLIVAN



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166	RICHARD FREY	Personal Income	E005438851W001	671,768.04	671,768.04	Feb 9, 2024	NASSAU
167	SHAWN B THRANA	Personal Income	E047725750W005	311,902.56	670,288.58	Nov 29, 2023	ST LAWRENCE
	SHAWN B THRANA	Sales and Use	E047725750W001	312,439.27		Dec 3, 2018	ST LAWRENCE
	SHAWN B THRANA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN ASPHALT, INC.		E047725750W003	28,129.67		Mar 31, 2020	ST LAWRENCE
	SHAWN B THRANA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.N.Y. TIRE & AUTO CENTER, INC.		E047725750W004	17,817.08		May 7, 2021	ST LAWRENCE
168	JAVIER G TERUEL	Personal Income	E054825425W001	670,139.09	670,139.09	Feb 29, 2024	NEW YORK
169	NICHOLAS A LAPENTA	Personal Income	E021851122W007	118.40	667,687.55	May 22, 2009	ONONDAGA
	NICHOLAS A LAPENTA		E021851122W022	129,410.24		Jun 28, 2011	ONONDAGA
	NICHOLAS LAPENTA		E021851122W031	206,257.87		Mar 10, 2015	ONONDAGA
	NICHOLAS A LAPENTA		E021851122W047	193,739.54		Dec 28, 2023	ONONDAGA
	NICHOLAS A LAPENTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NPLA CORP.	Sales and Use	E021851122W005	47,881.28		May 30, 2008	ONONDAGA
	NICHOLAS ALAPENTA INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: NPLA CORPORATION		E021851122W008	23,950.81		Jun 30, 2009	ONONDAGA
	NICHOLAS A LAPENTA INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: NPLA CORPORATION		E021851122W014	22,780.64		Jan 28, 2010	ONONDAGA
	NICHOLAS LAPENTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NPLA CORP.		E021851122W032	43,548.77		Mar 10, 2015	ONONDAGA
170	LUTZ R RAETTIG	Personal Income	E051259249W001	667,103.39	667,103.39	Jan 27, 2024	NEW YORK
171	THOMAS ENDRIZZI	Personal Income	E022692114W020	663,457.26	665,981.88	Feb 16, 2022	ORANGE
	THOMAS ENDRIZZI		E022692114W026	1,443.50		Jul 5, 2022	ULSTER
	THOMAS ENDRIZZI		E022692114W031	1,081.12		Sep 6, 2023	ORANGE
172	MATTHEW B HOWE AND/OR JANET L HOWE	Personal	E002558516W006	665,714.86	665,714.86	Feb 14, 2024	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
		Income					
173	MICHAEL S WILSON	Personal Income	E011330474W027	10,876.49	664,242.43	Jun 14, 2023	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLUB INFINITY OF CLARENCE LLC	Sales and Use	E011330474W011	601,832.86		Jan 16, 2015	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPIDS RESTAURANT LLC		E011330474W016	11,785.87		Jun 6, 2018	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPIDS RESTAURANT LLC		E011330474W021	34,910.09		Nov 6, 2019	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WNYREG, LLC		Withholding	E011330474W014		2,403.70	Jun 6, 2018
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPIDS RESTAURANT LLC	E011330474W015		2,433.42		Jun 6, 2018	NIAGARA
174	TREVOR SMITH	Personal Income	E008560387W001	50,766.63	656,484.75	Sep 11, 2009	NEW YORK
	TREVOR SMITH		E008560387W004	304,870.78		Feb 20, 2013	ALBANY
	TREVOR SMITH		E008560387W005	65,473.83		Oct 11, 2016	ALBANY
	TREVOR SMITH		E008560387W006	92,311.83		Dec 6, 2017	ALBANY
	TREVOR SMITH		E008560387W021	64,728.31		May 23, 2019	NEW YORK
	TREVOR SMITH		E008560387W023	78,333.37		Sep 27, 2023	NASSAU
175	MANUELA MATOS	Personal Income	E019556085W014	28,821.17	637,397.42	May 12, 2021	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIE'S RESTAURANT NUMBER 3 LLC	Sales and Use	E019556085W012	66,349.03		May 12, 2021	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUNA ENTERPRISE LLC		E019556085W013	77,558.46		May 12, 2021	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC		E019556085W019	216,594.94		May 24, 2023	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MM RESTAURANT ENTERPRISES LLC		E019556085W020	173,780.68		Nov 15, 2023	NASSAU



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175	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC	Sales and Use	E019556085W021	74,293.14	637,397.42	Feb 21, 2024	NASSAU
176	ARASH DASTMALCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASTMALCHI LLC	Sales and Use	E055387072W001	563,534.94	635,761.07	May 31, 2023	ALBANY
	ARASH DASTMALCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASTMALCHI LLC		E055387072W002	62,430.87		Jun 28, 2023	ALBANY
	ARASH DASTMALCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASTMALCHI LLC		E055387072W003	9,795.26		Aug 2, 2023	ALBANY
177	JANIE SCHAFFER	Personal Income	E035032049W001	189,320.04	634,736.11	Jul 8, 2014	ALBANY
	JANIE SCHAFFER		E035032049W008	445,416.07		Dec 27, 2023	ALBANY
178	TIMOTHY DEPETRIS	Personal Income	E045310332W001	268,672.22	628,953.13	May 10, 2017	NIAGARA
	TIMOTHY DEPETRIS		E045310332W003	360,280.91		Dec 27, 2023	NIAGARA
179	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.	Sales and Use	E727109440W014	319,328.85	628,727.68	Oct 31, 2019	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W020	139,074.69		Aug 27, 2020	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W021	51,445.30		Nov 27, 2020	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W022	13,493.36		May 13, 2021	BRONX
	STANLEY LIBERAUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W023	31,405.05		Feb 2, 2023	BRONX
	STANLEY LIBERAUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W027	73,980.43		Jul 6, 2023	BRONX
180	VICTOR M SANTOS	Personal Income	E052983805W001	628,658.00	628,658.00	Jun 15, 2023	NEW YORK
181	BARBARA A PENDRILL	Personal Income	E002250554W007	620,651.99	620,651.99	Dec 27, 2023	ALBANY
182	VERONICA CARDONA AND/OR JOSE A CARDONA	Personal Income	E038009398W002	620,387.16	620,387.16	Aug 18, 2023	NASSAU



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183	SALAHUDDIN AHMAD	Personal Income	E016747303W057	5,250.00	619,226.86	Nov 22, 2023	ALBANY
	GREICY B AHMAD AND/OR SALAHUDDIN AHMAD		E116747303W010	606,283.95		Mar 22, 2017	ALBANY
	GREICY B AHMAD AND/OR SALAHUDDIN AHMAD		E116747303W013	1,899.76		Jan 2, 2019	ALBANY
	SALAHUDDIN AHMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ASIA TEX CORPORATION	Withholding	E016747303W010	5,793.15		Jan 29, 2007	ALBANY
184	SOFIA A LUNA AND/OR MICHAEL MENDOZA	Personal Income	E021080012W008	109,946.11	613,774.21	Apr 22, 2021	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIE'S RESTAURANT NUMBER 3 LLC	Sales and Use	E021080012W006	65,462.89		Apr 22, 2021	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUNA ENTERPRISE LLC		E021080012W007	76,890.71		Apr 22, 2021	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC		E021080012W010	216,594.97		May 25, 2023	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1015 AMERICAS LLC		E021080012W011	70,586.39		Aug 17, 2023	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC		E021080012W013	74,293.14		Feb 22, 2024	QUEENS
185	THOMAS F HELMS JR AND/OR LISA JORDAN	Personal Income	E000160568W016	522,482.34	611,361.84	Jun 28, 2023	SUFFOLK
	THOMAS F HELMS JR AND/OR LISA JORDAN		E000160568W020	88,879.50		Jan 10, 2024	SUFFOLK
186	LORNA SIMPSON	Personal Income	E002541773W010	611,085.99	611,085.99	Aug 10, 2023	KINGS
187	SPENCER M MARSDEN	Personal Income	E046028068W005	610,511.32	610,511.32	Nov 29, 2023	ALBANY
188	ARELIS RODRIGUEZ	Personal Income	E315715072W001	606,843.14	609,724.26	Jul 23, 2013	ALBANY
	ARELIS L RODRIGUEZ		E315715072W007	2,881.12		Oct 12, 2023	KINGS
189	RENE RODRIGUEZ	Personal Income	E046403163W005	926.79	608,084.08	Aug 2, 2023	ALBANY
	RENE RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DC WHITE PLAINS LLC	Sales and Use	E046403163W004	235,832.14		Nov 3, 2021	ALBANY



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189	RENE RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DC WHITE PLAINS LLC	Sales and Use	E046403163W006	162,254.93	608,084.08	Aug 16, 2023	ALBANY
	RENE RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DC WHITE PLAINS LLC		E046403163W009	209,070.22		Jan 10, 2024	ALBANY
190	JEFFREY SPIRITOS	Personal Income	E028003021W009	519,103.23	603,548.64	May 14, 2013	NEW YORK
	JEFFREY SPIRITOS		E028003021W023	16,719.06		Dec 9, 2014	NEW YORK
	JEFFREY SPIRITOS		E028003021W038	189.61		Jan 26, 2016	NEW YORK
	JEFFREY SPIRITOS		E028003021W041	18,004.03		Apr 19, 2016	NEW YORK
	JEFFREY I SPIRITOS		E028003021W047	26,071.59		Apr 13, 2017	NEW YORK
	JEFFREY I SPIRITOS		E028003021W049	7,317.85		May 30, 2019	NEW YORK
	JEFFREY I SPIRITOS		E028003021W051	705.09		Nov 5, 2020	NEW YORK
	JEFFREY I SPIRITOS		E028003021W052	8,512.21		Apr 21, 2022	NEW YORK
	JEFFREY I SPIRITOS		E028003021W056	6,925.97		Sep 14, 2023	NEW YORK
191	JOSEPH GANCZ	Personal Income	E023337883W018	35,813.75	597,438.06	Jan 27, 2024	KINGS
	JOSEPH GANCZ	Withholding	E023337883W013	561,624.31		Aug 27, 2013	KINGS
192	MICHAEL A TOSCANO	Personal Income	E209409053W026	1,125.40	593,853.74	Feb 23, 2022	NASSAU
	MICHAEL A TOSCANO		E209409053W028	611.65		Apr 12, 2023	NASSAU
	MICHAEL A TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Sales and Use	E209409053W018	569,889.72		Jun 7, 2016	NASSAU
	MICHAEL A TOSCANO	Withholding	E209409053W002	20,879.47		Sep 30, 2013	NASSAU
	MICHAEL A TOSCANO		E209409053W012	1,347.50		Aug 3, 2015	NASSAU
193	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON CAFE TABACO Y RON CORP	Sales and Use	E040400729W001	93,531.87	589,260.69	Nov 10, 2021	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ESKINA 214 CORP.		E040400729W002	232,533.77		Nov 10, 2021	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W003	38,833.55		Mar 4, 2022	ALBANY



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193	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADE IN MEXICO HARLEM CORP.	Sales and Use	E040400729W006	41,254.19	589,260.69	Jun 3, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W007	41,412.48		Jun 3, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W008	106,254.75		Jul 26, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W009	27,133.84		Sep 6, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W010	8,306.24		Jan 31, 2024	ALBANY
194	TOMASZ J SMILOWICZ	Personal Income	E047314882W001	438,897.34	586,822.47	Aug 23, 2018	NEW YORK
	TOMASZ J SMILOWICZ		E047314882W005	147,925.13		Jan 27, 2024	NEW YORK
195	MATTHEW SIMON	Personal Income	E029476970W003	53,606.83	585,182.08	Jun 29, 2010	NEW YORK
	MATTHEW SIMON		E029476970W005	30,813.39		Feb 23, 2011	NEW YORK
	MATTHEW SIMON AND/OR RHONDA SIMON		E029476970W029	69,869.65		Nov 24, 2015	NEW YORK
	MATTHEW SIMON		E029476970W030	107,263.16		Nov 24, 2015	NEW YORK
	MATTHEW SIMON		E029476970W042	193,397.21		Mar 13, 2019	ALBANY
	MATTHEW SIMON		E029476970W045	130,231.84		Jul 20, 2023	NEW YORK
196	EREN BADOGLU	Personal Income	E056235373W001	584,529.69	584,529.69	May 11, 2023	KINGS
197	CARMENCITA R SINCLAIR AND/OR MICHAEL S SINCLAIR	Personal Income	E201008351W013	680.66	583,145.71	Jul 14, 2022	KINGS
	MICHAEL S SINCLAIR AND/OR CARMENCITA R SINCLAIR		E201008353W015	4,644.73		Oct 18, 2018	KINGS
	MICHAEL S SINCLAIR AND/OR CARMENCITA R SINCLAIR		E201008353W018	30,352.47		Dec 23, 2021	KINGS
	MICHAEL B SINCLAIR AND/OR CARMENCITA RICHARDS-SINCLAIR		E201008353W029	7,365.03		Apr 13, 2023	KINGS
	MICHAEL B SINCLAIR AND/OR CARMENCITA RICHARDS-SINCLAIR		E201008353W034	10,822.71		Jun 15, 2023	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.	Sales and Use	E201008353W019	71,252.43		May 19, 2022	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF		E201008353W020	37,980.36		May 19, 2022	KINGS



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197	CREATIONS UNISEX, INC.	Sales and Use			583,145.71		
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W021	31,158.12		May 19, 2022	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W022	11,484.64		May 19, 2022	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W023	2,032.82		Jul 14, 2022	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W030	20,050.78		Apr 27, 2023	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W031	162,266.37		May 25, 2023	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W032	160,673.41		May 25, 2023	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W033	32,381.18		May 25, 2023	KINGS
198	BHUMIKA SAHU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T AND S VENTURES 1812 INC.	Sales and Use	E036040445W010	578,230.50	578,230.50	Oct 5, 2023	QUEENS
199	STEVEN H GOLDBERG AND/OR LISSA D GOLDBERG	Personal Income	E026167566W002	557,196.59	577,787.57	Sep 15, 2009	NEW YORK
	STEVEN H GOLDBERG AND/OR LISSA D GOLDBERG		E026167566W018	380.18		Feb 2, 2010	NEW YORK
	LISSA D GOLDBERG		E126167566W019	3,449.77		Dec 28, 2017	NEW YORK
	LISSA D GOLDBERG		E126167566W021	16,761.03		Jan 27, 2024	NEW YORK
200	ABRAHAM MARGALIT	Personal Income	E054824840W001	566,646.02	566,646.02	Jan 27, 2024	KINGS
201	SUZANNE WERDIGER	Personal Income	E051270284W001	566,066.19	566,066.19	Jan 27, 2024	NEW YORK
202	PALDEN G NAMGYAL	Personal Income	E028007581W003	323,838.93	560,612.35	Dec 30, 2019	NEW YORK
	PALDEN G NAMGYAL		E028007581W005	236,773.42		Nov 30, 2023	NEW YORK
203	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H. FOOD CORP	Sales and Use	E035513640W011	207,336.87	560,040.10	May 16, 2019	NASSAU



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203	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H. FOOD CORP	Sales and Use	E035513640W013	91,206.98	560,040.10	Jun 20, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E035513640W014	8,851.24		Jun 20, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W019	96,379.47		Jul 14, 2022	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E035513640W020	4,200.53		Jul 14, 2022	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKHOUSE FOOD LLC		E035513640W023	98,080.04		May 24, 2023	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E035513640W024	12,199.92		Oct 31, 2023	ORANGE
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W025	4,410.85		Oct 31, 2023	ORANGE
	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H. FOOD CORP	Withholding	E035513640W012	13,975.67		May 16, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W021	23,398.53		Jul 14, 2022	NASSAU
204	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KELLNER MOTORS, INC.	Sales and Use	E023409148W001	277,750.44	555,684.64	Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF AMHERST INC		E023409148W002	80,347.70		Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF LOCKPORT INC		E023409148W003	33,100.46		Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS INC.		E023409148W004	56,167.53		Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF AMHERST, INC.		E023409148W008	8,696.37		Jan 17, 2017	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF LOCKPORT INC.		E023409148W009	6,921.71		Jan 17, 2017	ERIE



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204	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS INC	Sales and Use	E023409148W010	5,044.35	555,684.64	Jan 17, 2017	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KELLNER MOTORS, INC.		E023409148W011	87,656.08		Apr 5, 2023	ERIE
205	CINTIA E BERTONI	Personal Income	E015510282W007	54,892.36	554,723.61	Nov 25, 2014	ALBANY
	CINTIA E BERTONI		E015510282W022	2,708.05		Jun 29, 2023	QUEENS
	CINTIA BERTONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CINTHIA'S FURNITURE INC.	Sales and Use	E015510282W001	487,006.38		Aug 9, 2011	QUEENS
	CINTIA E BERTONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CINTHIA'S FURNITURE INC.		E015510282W011	10,116.82		May 17, 2016	QUEENS
206	ROGER WAREHAM	Personal Income	E033066881W001	552,022.39	552,022.39	Jan 27, 2024	KINGS
207	GEORGE J DONESON	Personal Income	E028516936W039	11,288.50	548,510.59	Oct 10, 2019	KINGS
	GEORGE J DONESON		E028516936W046	569.36		Oct 7, 2021	NEW YORK
	GEORGE J DONESON		E028516936W048	504.91		Jan 25, 2023	ALBANY
	GEORGE J DONESON		E028516936W050	16,054.35		Feb 7, 2024	ALBANY
	GEORGE J DONESON	Sales and Use	E028516936W001	27,496.52		Jan 29, 2008	NEW YORK
	GEORGE J DONESON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAISING KAIN, INC.		E028516936W009	109,173.22		Oct 16, 2012	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W021	84,476.89		Jul 7, 2015	KINGS
	GEORGE DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W023	96,705.42		Oct 25, 2016	KINGS
	GEORGE J DONESON		E028516936W033	18,422.25		Jan 11, 2018	KINGS
	GEORGE J DONESON		E028516936W038	18,160.82		Dec 6, 2018	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W040	15,553.01		Dec 30, 2019	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 247 LUV NYC LLC		E028516936W042	4,907.31		Dec 30, 2019	KINGS



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207	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.	Sales and Use	E028516936W044	34,290.53	548,510.59	Oct 21, 2020	ALBANY
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 247 LUV NYC LLC		E028516936W045	70,650.04		Oct 21, 2020	ALBANY
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W047	16,811.70		Apr 21, 2022	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 247 LUV NYC LLC		E028516936W049	10,890.44		Jan 25, 2023	ALBANY
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.	Withholding	E028516936W020	3,637.17		Jun 9, 2015	KINGS
	GEORGE J DONESON		E028516936W029	7,757.77		Oct 5, 2017	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W041	1,160.38		Dec 30, 2019	KINGS
208	CHIA YING WONG	Personal Income	E048280606W002	544,252.93	544,252.93	Jun 29, 2023	KINGS
209	SHELLEY J GAROFALO	Personal Income	E050457570W006	48,905.88	541,473.37	Aug 24, 2022	OSWEGO
	SHELLEY J GAROFALO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEAR LOVE PET GROOMING LLC	Sales and Use	E050457570W002	231,407.87		Nov 24, 2021	OSWEGO
	SHELLEY GAROFALO-SAHM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEAR LOVE PET GROOMING LLC		E050457570W007	208,257.02		Nov 16, 2022	OSWEGO
	SHELLEY GAROFALO-SAHM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEAR LOVE PET GROOMING LLC		E050457570W008	52,902.60		Dec 13, 2023	OSWEGO
210	DAVID ABRAMS	Personal Income	E057813946W001	541,253.29	541,253.29	Nov 29, 2023	GREENE
211	JOHN B HARDY III	Personal Income	E018911414W001	359,123.50	540,126.28	Nov 3, 2021	ALBANY
	JOHN B HARDY III		E018911414W003	181,002.78		Nov 30, 2023	NEW YORK
212	ISRAEL JIMENEZ	Personal Income	E822914194W005	397.46	538,878.24	May 13, 2014	NEW YORK
	ISRAEL JIMENEZ		E822914194W006	901.88		Jan 26, 2023	BRONX



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212	ISRAEL JIMENEZ	Personal Income	E822914194W007	537,578.90	538,878.24	Nov 30, 2023	BRONX
213	ADELA COJAB	Personal Income	E029185778W004	82,681.93	537,564.67	May 28, 2014	KINGS
	ADELA COJAB		E029185778W006	107,160.94		Nov 16, 2017	NEW YORK
	ADELA COJAB		E029185778W007	330,914.77		Jan 27, 2024	NEW YORK
	ADELA COJAB		E029435682W001	16,807.03		Sep 23, 2008	KINGS
214	MOHAMED T MAHOUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SYNERGY SECURITY SOLUTIONS INC	Sales and Use	E058703638W001	534,462.84	534,462.84	Feb 29, 2024	KINGS
215	DEXTER BARTHOLOMEW AND/OR DJENANE BARTHOLOMEW	Personal Income	E023354765W010	86,517.91	531,302.65	Sep 20, 2023	ALBANY
	DJENANE BARTHOLOMEW		E029756025W030	12,335.06		Feb 3, 2022	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN CITY DOUGH, INC	Sales and Use	E029756025W001	44,115.01		Oct 14, 2009	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BARTHOLOMEW CHICKEN CORP		E029756025W012	58,559.33		Jul 27, 2010	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF URBAN CITY DOUGH, INC		E029756025W013	42,424.21		Jul 27, 2010	ALBANY
	DJENANE BARTHOLOMEW		E029756025W022	283,857.54		Aug 19, 2014	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN CITY DOUGH, INC.		Withholding	E029756025W003		3,493.59	Oct 14, 2009
216	ATHANASIOS PARLIONAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C&J SHEET METAL CORP.	Sales and Use	E053763112W001	531,014.25	531,014.25	Apr 13, 2023	QUEENS
217	SHAYE LIEBERMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OLYMPIA PITA I LLC	Sales and Use	E040650528W001	3,483.27	530,986.06	Aug 5, 2021	KINGS
	SHAYE LIEBERMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OLYMPIA PITA II LLC		E040650528W002	3,483.25		Aug 5, 2021	KINGS
	SHAYE LIEBERMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OLYMPIA PITA I LLC		E040650528W008	21,693.81		Nov 16, 2023	KINGS
	SHAYE LIEBERMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OLYMPIA PITA I LLC		E040650528W009	502,325.73		Jan 27, 2024	KINGS



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218	RENATO DE MATTEO REGINATTO AND/OR ARIANE A MENDES SARTORI REGINATTO	Personal Income	E156029238W001	530,729.40	530,729.40	Jun 29, 2023	NEW YORK
219	SILVIO DIMEGLIO	Sales and Use	E025088930W001	56,708.74	529,405.78	Feb 4, 2013	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W007	46,735.75		Sep 23, 2013	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC		E025088930W020	46,795.09		Feb 22, 2016	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W022	194,140.66		Apr 17, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W026	2,009.56		Jun 12, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W029	37,117.85		Mar 9, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W030	29,590.00		May 19, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W034	63,335.85		May 17, 2023	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W035	13,523.10		Feb 14, 2024	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC		Withholding	E025088930W019		8,859.87	Feb 22, 2016
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.	E025088930W023		20,595.94		Apr 17, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.	E025088930W027		1,323.42		Jun 12, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.	E025088930W031		1,449.15		Jun 9, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.	E025088930W032		7,220.80		Dec 22, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.						
	220	MARCELO P DOREA AND/OR KAREN M DOREA	Personal	E030889840W003		300,489.62	526,503.87



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220	KAREN M DEIORIO AND/OR MARCELO P DOREA	Income	E130889840W001	226,014.25	526,503.87	Sep 20, 2016	NEW YORK
221	ITZAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H CORP	Sales and Use	E021882840W026	259,360.39	526,360.13	Sep 12, 2019	NASSAU
	ITZAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E021882840W027	24,515.72		Sep 12, 2019	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E021882840W032	97,157.48		Nov 30, 2022	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E021882840W034	4,366.83		Nov 30, 2022	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKHOUSE FOOD LLC		E021882840W037	98,080.04		May 24, 2023	NASSAU
	ITZAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. CORP	Withholding	E021882840W025	8,106.30	Sep 12, 2019	NASSAU	
	ITZAK HERSHKO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H.FOOD CORP		E021882840W030	5,906.89	Oct 24, 2019	NASSAU	
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E021882840W031	24,501.35	Nov 30, 2022	NASSAU	
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKHOUSE FOOD LLC		E021882840W033	4,365.13	Nov 30, 2022	NASSAU	
	WINSTON A WARNER JR		Personal Income	E043888814W009	7,758.77	524,573.45	Oct 26, 2023
WINSTON A WARNER JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREMIER ENTERPRISE CO. INC.	Sales and Use	E043888814W004	324,924.56	Nov 13, 2020	QUEENS		
WINSTON A WARNER JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREMIER ENTERPRISE CO. INC.		E043888814W005	191,890.12	Feb 4, 2022	QUEENS		
223	ELIYAHU IDI AND/OR ANDRIJANA ASKRABIC	Personal Income	E021015580W041	25,787.99	524,001.12	May 25, 2022	ALBANY
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NY INTERNATIONAL STUDENT RESIDENCE, INC.	Sales and Use	E021015580W031	125,014.64		Mar 17, 2021	ALBANY
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOSPITALITY OF AMERICA INC.		E021015580W032	98,359.25		Mar 17, 2021	ALBANY
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLUE MOON		E021015580W033	1,580.37		Mar 17, 2021	ALBANY



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223	CAFE AND BISTRO, INC.	Sales and Use			524,001.12		
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL LOFT HOTEL INC		E021015580W034	19,888.64		Mar 17, 2021	ALBANY
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANAL LOFT HOTEL INC		E021015580W039	103,298.13		May 25, 2022	ALBANY
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLUE MOON HOTEL NYC, INC.		E021015580W040	82,327.19		May 25, 2022	ALBANY
	ELIYAHU IDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOSPITALITY OF AMERICA INC.		E021015580W042	67,744.91		Feb 7, 2024	ALBANY
224	ROBERT KAROFKY AND/OR ANN KAROFKY	Personal Income	E050803557W003	522,686.17	522,686.17	Nov 24, 2023	NEW YORK
225	CASSANDRE JEAN	Personal Income	E045250402W001	519,457.18	519,457.18	Jan 27, 2024	KINGS
226	JOHN LIZZA	Personal Income	E012387584W005	372,157.49	518,741.96	Jun 13, 2019	NASSAU
	JOHN LIZZA		E012387584W006	35,756.66		Dec 30, 2019	NASSAU
	JOHN LIZZA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INTERCOUNTY PAVING ASSOCIATES, L.L.C.	Sales and Use	E012387584W013	43,981.06		Oct 26, 2022	ALBANY
	JOHN LIZZA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INTERCOUNTY PAVING ASSOCIATES, L.L.C.		E012387584W014	66,846.75		Apr 12, 2023	ALBANY
227	PUNEET TALWAR	Personal Income	E045519649W001	43,842.02	517,983.85	Feb 2, 2017	NEW YORK
	PUNEET TALWAR		E045519649W011	3,885.00		Dec 30, 2019	NEW YORK
	PUNEET TALWAR		E045519649W019	8,634.60		Feb 24, 2022	NEW YORK
	PUNEET TALWAR		E045519649W024	13,515.95		Feb 2, 2023	NEW YORK
	PUNEET TALWAR		E045519649W025	48,420.34		Nov 9, 2023	NEW YORK
	PUNEET TALWAR		Withholding	E045519649W003		129,846.16	Jan 17, 2018
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.	E045519649W009		62,892.31		Dec 30, 2019	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W010	109,228.02		Dec 30, 2019	NEW YORK



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227	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.	Withholding	E045519649W012	57,410.55	517,983.85	Mar 26, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W013	14,890.45		Aug 20, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W014	15,690.58		Nov 19, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W017	8,336.90		Feb 4, 2022	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W018	1,390.97		Feb 4, 2022	NEW YORK
228	RAVINDRA BOODRAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N & R AUTOBODY INC	Sales and Use	E056908439W001	513,183.97	513,183.97	Oct 26, 2023	QUEENS
229	DAVID GREUNER	Personal Income	E038565786W001	510,232.22	511,340.09	Aug 26, 2021	NEW YORK
	DAVID GREUNER		E038565786W004	1,107.87		Apr 20, 2023	NEW YORK
230	YUGESHWARCHAND RAJKUMAR	Personal Income	E039022514W001	464,362.27	510,896.80	May 28, 2014	ALBANY
	YUGESHWARCHAND RAJKUMAR		E039022514W005	8,433.86		Mar 3, 2015	ALBANY
	YUGESHWAR RAJKUMAR		E039022514W008	1,612.36		May 18, 2023	NEW YORK
	YUGESHWAR RAJKUMAR		E039022514W009	36,488.31		May 18, 2023	NEW YORK
231	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO, INC.	Sales and Use	E037612186W002	110,065.53	510,383.40	Feb 23, 2015	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERON OF ZORRO INC		E037612186W006	82,757.12		Jun 14, 2016	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO, INC		E037612186W008	16,111.93		Dec 6, 2016	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC		E037612186W012	15,414.36		Feb 17, 2017	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC		E037612186W013	14,719.05		Jun 29, 2017	NASSAU
	LEANDROS LEANDROU		E037612186W016	26,493.88		Nov 30, 2017	NASSAU



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231	LEANDROS LEANDROU	Sales and Use	E037612186W017	19,030.86	510,383.40	Jan 12, 2018	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON ZORRO INC.		E037612186W021	39,086.22		Jan 31, 2019	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC.		E037612186W024	9,440.20		Jun 16, 2022	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NONNAS 1977 LLC		E037612186W026	131,352.67		Dec 14, 2022	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NONNAS 1977 LLC		E037612186W027	40,358.88		Apr 12, 2023	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO, INC.	Withholding	E037612186W001	413.74		Feb 23, 2015	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC		E037612186W007	454.17		Jun 14, 2016	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC.		E037612186W020	4,684.79		Jan 31, 2019	NASSAU
232	HAMADO ZONGA	Personal Income	E052022211W001	509,780.08	509,780.08	Nov 9, 2023	BRONX
233	SAMBA NIANG AND/OR FATOU K MAR	Personal Income	E029809694W001	7,798.05	508,303.11	Sep 16, 2008	BRONX
	SAMBA NIANG		E029809694W013	1,655.88		Aug 29, 2019	BRONX
	FATOU K MAR AND/OR SAMBA NIANG		E129809694W001	13,844.89		Jan 19, 2011	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA K RESTO LLC	Sales and Use	E029809694W015	24,938.15		Aug 29, 2019	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTAURANT INC		E029809694W016	151,919.95		Aug 29, 2019	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA RESTAURANT INC		E029809694W017	196,828.61		Aug 29, 2019	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTO LLC		E029809694W020	17,953.00		Jul 13, 2023	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTO LLC		E029809694W021	68,434.67		Dec 7, 2023	BRONX



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233	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTO LLC	Sales and Use	E029809694W022	24,929.91	508,303.11	Feb 2, 2024	BRONX
234	INES M LUNA AND/OR GEORGE J CESTERO	Personal Income	E024692064W005	114,216.01	504,322.50	May 12, 2022	QUEENS
	INES M LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCTAVA LLC	Sales and Use	E024692064W009	158,757.17		Jun 15, 2023	QUEENS
	INES M LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC		E024692064W010	231,349.32		Feb 22, 2024	QUEENS
235	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.	Sales and Use	E040113569W004	17,230.71	502,824.92	Nov 7, 2019	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W006	112,533.05		Mar 26, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.		E040113569W009	135,545.91		Oct 8, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W010	43,285.41		Dec 24, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W012	54,036.18		Aug 5, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W013	45,495.67		Aug 5, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W014	19,839.77		Sep 30, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W015	22,005.54		Sep 30, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W025	44,916.18		Jun 8, 2023	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.	Withholding	E040113569W008	7,936.50		Oct 8, 2020	QUEENS
236	MOSES KAHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KSF SERVICES LLC	Withholding	E050819489W004	61,828.96	501,731.89	Dec 6, 2023	ROCKLAND
	MOSES KAHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEAN SKY		E050819489W005	439,902.93		Dec 6, 2023	ROCKLAND



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236	SERVICES LLC	Withholding			501,731.89		
237	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MJV ELECTRICAL SUPPLIES, INC.	Sales and Use	E039674183W001	5,094.87	498,951.38	Oct 5, 2023	KINGS
	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MJV ELECTRICAL SUPPLIES, INC.	Withholding	E039674183W002	2,672.00		Oct 5, 2023	KINGS
	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IDL COMMUNICATIONS AND ELECTRIC, INC.		E039674183W003	432,395.83		Oct 5, 2023	KINGS
	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IDL COMMUNICATIONS AND ELECTRIC, INC.		E039674183W007	58,788.68		Jan 27, 2024	KINGS
238	JOSEPH RIVIECCIO	Personal Income	E039778139W009	8,506.71	498,309.72	Feb 4, 2021	RICHMOND
	JOSEPH RIVIECCIO	Sales and Use	E039778139W003	115,397.85		Aug 9, 2018	RICHMOND
	JOSEPH RIVIECCIO		E039778139W006	55,970.85		Jan 10, 2019	RICHMOND
	JOSEPH RIVIECCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW GENERATION TOWING INC.		E039778139W007	7,335.23		May 9, 2019	RICHMOND
	JOSEPH RIVIECCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW GENERATION TOWING INC.		E039778139W008	46,420.04		Feb 4, 2021	RICHMOND
	JOSEPH RIVIECCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW GENERATION TOWING INC.		E039778139W011	59,872.72		Jul 16, 2021	RICHMOND
	JOSEPH RIVIECCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW GENERATION TOWING INC.		E039778139W012	27,632.02		Dec 9, 2021	RICHMOND
	JOSEPH RIVIECCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATE OF THE ART AUTOMOTIVE INC.		E039778139W014	172,959.68		Feb 8, 2024	RICHMOND
	JOSEPH RIVIECCIO		Withholding	E039778139W004		226.32	Aug 9, 2018
	JOSEPH RIVIECCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW GENERATION TOWING INC.	E039778139W010		3,988.30		Jul 16, 2021	RICHMOND
239	RUBEN D RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRC RESTAURANT PARTNERS INC.	Sales and Use	E916916201W012	376,982.50	496,482.38	Feb 18, 2021	BRONX
	RUBEN D RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF APR RESTAURANT, LLC		E916916201W015	119,499.88		Dec 7, 2023	BRONX



New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
240	MEHATEM ASHEANFFI	Personal Income	E051171786W001	493,902.60	493,902.60	Dec 27, 2023	ALBANY
241	DAVID A WEINER	Personal Income	E012484855W008	32,614.45	492,195.17	Dec 16, 2008	ALBANY
	DAVID A WEINER		E012484855W010	46,949.59		Mar 16, 2010	ALBANY
	DAVID A WEINER		E012484855W025	302,119.39		Mar 10, 2015	ALBANY
	DAVID A WEINER		E012484855W037	14,178.62		Oct 11, 2017	ALBANY
	DAVID A WEINER		E012484855W042	66,834.84		Apr 24, 2019	ALBANY
	DAVID A WEINER		E012484855W045	29,498.28		May 31, 2023	ALBANY
242	JUDITH PLINER	Personal Income	E008334285W017	490,828.91	490,828.91	Jan 27, 2024	NEW YORK
243	JOY V JONES	Personal Income	E001055490W011	120,907.51	483,965.52	Mar 14, 2006	SUFFOLK
	JOY VIDA V JONES		E001055490W025	15,696.95		Sep 28, 2016	NEW YORK
	JOY VIDA V JONES		E001055490W026	102,241.39		Sep 28, 2016	NEW YORK
	JOY VIDA V JONES		E001055490W027	97,589.68		May 4, 2017	NEW YORK
	JOY VIDA V JONES		E001055490W028	50,171.23		Oct 12, 2017	NEW YORK
	JOY VIDA V JONES		E001055490W031	67,943.86		Apr 15, 2021	NEW YORK
	JOY VIDA V JONES		E001055490W032	8,090.14		Feb 4, 2022	NEW YORK
	JOY VIDA V JONES		E001055490W033	8,204.73		Jun 8, 2023	NEW YORK
	JOY VIDA V JONES		E001055490W037	13,120.03		Jan 27, 2024	NEW YORK
244	SHARIQ H RAZVI AND/OR FARAH S RAZVI	Personal Income	E029551546W010	9,139.02	478,833.24	Mar 30, 2023	SUFFOLK
	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WYCKOFF & BLEECKER DRUGS INC.	Sales and Use	E129551546W008	1,855.66		May 3, 2023	SUFFOLK
	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVALI NY INC		E129551546W012	22,150.16		Jun 28, 2023	SUFFOLK
	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVALI NY INC		E129551546W013	31,719.51		Sep 6, 2023	SUFFOLK
	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVALI NY INC		E129551546W014	28,685.48		Jan 10, 2024	SUFFOLK
	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVALI NY INC		E129551546W016	362,484.63		Feb 7, 2024	SUFFOLK



**New York State Delinquent Taxpayers
Top 250 Individuals**

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
244	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVALI NY INC	Withholding	E129551546W011	19,522.38	478,833.24	Jun 28, 2023	SUFFOLK
	FARAH S RAZVI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVALI NY INC		E129551546W015	3,276.40		Jan 10, 2024	SUFFOLK
245	MICHAEL TARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIKEY MIKE ENTERTAINMENT, INC.	Sales and Use	E032813144W001	336,149.21	472,308.81	May 20, 2023	SUFFOLK
	MICHAEL TARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIKEY MIKE ENTERTAINMENT, INC.		E032813144W005	136,159.60		Sep 13, 2023	SUFFOLK
246	STEVEN MORALES	Personal Income	E026551511W010	44,782.22	471,273.82	Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRYWIDE OF SUFFOLK, INC.	Sales and Use	E026551511W001	57,225.94		Oct 13, 2006	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE COLLISION & TOWING OF ISLIP CORP		E026551511W006	51,088.97		Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE AUTOBODY CORPORATION		E026551511W007	70,206.23		Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE OF ISLIP CORP.		E026551511W008	227,227.78		Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE OF SUFFOLK, INC.		E026551511W009	20,742.68		Apr 13, 2023	SUFFOLK
247	KARIF J GRAY		Personal Income	E036138694W013	283,184.94	469,316.21	Apr 6, 2023
	KARIF J GRAY	E036138694W014		107,392.65	May 18, 2023		BRONX
	KARIF J GRAY	E036138694W019		78,738.62	Jun 8, 2023		BRONX
248	ANTAR M ALAWDI	Cigarette/ Tobacco	E041567064W002	456,921.00	456,921.00	Jun 28, 2023	ONEIDA
249	MARQUIS W JONES	Personal Income	E054234023W001	455,731.03	455,731.03	May 11, 2023	QUEENS
250	ATHANASIOS GIOVANIS	Personal Income	E057055445W001	455,509.61	455,509.61	Nov 29, 2023	NASSAU

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



New York State Delinquent Taxpayers Top 250 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 who are currently protesting the assessment, who have requested a 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 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 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.