



**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	DANIEL L GORDON	Personal Income	E023287253W003	24,477,870.26	24,864,445.81	Jun 20, 2016	ALBANY
	DANIEL L GORDON		E023287253W002	386,575.55		Mar 14, 2016	ALBANY
2	ALLEN ROSENBERG AND/OR MIA ROSENBERG	Personal Income	E632010504W069	968,106.55	17,039,117.02	Mar 16, 2017	NASSAU
	ALLEN ROSENBERG AND/OR MIA ROSENBERG		E632010504W003	577,560.82		Aug 26, 2009	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC	Sales and Use	E632010504W062	683,184.95		Jun 14, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W060	9,237,871.60		Feb 17, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W038	242,855.94		Nov 11, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W034	418,996.88		May 26, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W027	462,333.60		Dec 15, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLROSE ALLEGRIA LLC		E632010504W026	1,681,674.78		Apr 14, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W024	1,015,168.62		May 13, 2013	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W023	110,655.36		May 14, 2012	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W021	776,397.60		Dec 1, 2011	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W063	100,889.43		Sep 27, 2016	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC	Withholding	E632010504W064	134,950.47		Sep 27, 2016	NASSAU



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2	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC	Withholding	E632010504W039	124,344.87	17,039,117.02	Nov 11, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W035	108,730.77		May 26, 2015	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W028	171,568.23		Dec 15, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W025	61,898.65		Apr 14, 2014	NASSAU
	ALLEN ROSENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC		E632010504W022	161,927.90		May 14, 2012	NASSAU
3	MICHAEL E SMITH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRIFFIN SECURITY SERVICES, INC.	Personal Income	E017622281W061	16,839.72	10,012,289.48	Feb 16, 2017	WESTCHESTER
	MICHAEL E SMITH		E017622281W054	36,140.55		Jul 15, 2013	WESTCHESTER
	MICHAEL E SMITH AND/OR NICOLE A SMITH		E017622281W036	12,471.07		Aug 25, 2008	WESTCHESTER
	MICHAEL E SMITH	Sales and Use	E017622281W071	19,995.97		Apr 19, 2017	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRIFFIN SECURITY SERVICES, INC.		E017622281W059	93,790.66		Jan 24, 2017	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GRIFFIN SECURITY AGENCY, INC.		E017622281W057	7,222,328.68		May 4, 2015	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GRIFFIN SECURITY AGENCY, INC		E017622281W052	580,709.43		Jan 14, 2013	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GRIFFIN SECURITY AGENCY, INC	Withholding	E017622281W058	3,222.79		May 4, 2015	WESTCHESTER
	MICHAEL E SMITH		E017622281W039	1,778,182.90		Jun 23, 2009	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC.		E017622281W012	70,664.11		Nov 1, 2004	WESTCHESTER



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3	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC	Withholding	E017622281W007	23,271.89	10,012,289.48	Apr 24, 2003	QUEENS
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC.		E017622281W003	136,095.56		Jan 25, 2002	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRIFFIN SECURITY SERVICES, INC.		E017622281W060	18,576.15		Jan 24, 2017	WESTCHESTER
4	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 183 RESERVE, INC.	Sales and Use	E015604839W047	2,290,235.82	9,988,423.92	Nov 29, 2016	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 183 RESERVE, INC.		E015604839W046	477,642.07		Sep 13, 2016	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 183 RESERVE, INC.		E015604839W045	963,542.04		Sep 7, 2016	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PUBLIC PARKING MANAGEMENT CORP.		E015604839W041	90,435.66		Jun 7, 2004	NEW YORK
	MEHRDAD YAGHOUBI A/K/A MEHRDAD WAGHOUBI		E015604839W040	648,292.58		Apr 9, 2004	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FIRST SANDY PARKING CORP		E015604839W039	345,249.62		Apr 9, 2004	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: TENTH AVENUE CORP.		E015604839W026	277,612.90		Aug 13, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING MANAGEMENT CORP.		E015604839W025	1,255,369.95		Aug 13, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: TENTH AVENUE CORPORATION		E015604839W024	216,209.13		Mar 12, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING, INC.		E015604839W023	204,188.41		Mar 12, 2003	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING MANAGEMENT CORPORATION		E015604839W022	1,827,435.45		Mar 12, 2003	NEW YORK



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4	MAHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: FIFTY-NINTH STREET PUBLIC PARKING, INC.	Sales and Use	E015604839W021	26,335.14	9,988,423.92	Mar 12, 2003	NEW YORK
	MEHRDAD YAGHOUBI		E015604839W017	675,315.55		Feb 25, 2002	NEW YORK
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: FIFTY-NINTH STREET PUBLIC PARKING, INC.		E015604839W016	194,666.45		Aug 16, 2001	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING, INC.		E015604839W015	178,547.02		Aug 16, 2001	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: 25TH STREET PUBLIC PARKING, INC.		E015604839W003	44,536.08		Jun 15, 2000	WESTCHESTER
	MAHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: PUBLIC PARKING, INC.		E015604839W002	90,569.84		Jun 15, 2000	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: FIFTY-NINTH STREET PUBLIC PARKING		E015604839W001	157,239.89		Jun 15, 2000	WESTCHESTER
	MEHRDAD YAGHOUBI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PUBLIC PARKING MANAGEMENT CORP	Withholding	E015604839W042	25,000.32		Jun 24, 2008	NEW YORK
5	MACKY DANCY	Personal Income	E026231673W017	39,500.18	6,247,412.76	Mar 30, 2017	NASSAU
	MACKY DANCY		E026231673W012	18,020.89		Mar 8, 2016	NASSAU
	MACKY DANCY		E026231673W008	10,714.96		Apr 21, 2014	NASSAU
	MACKY DANCY		E026231673W005	944.87		Oct 7, 2013	NASSAU
	MACKY DANCY		E026231673W002	20,188.02		Dec 5, 2011	NASSAU
	MACKY DANCY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DANCY AUTO GROUP, LLC	Sales and Use	E026231673W018	6,158,043.84		Mar 30, 2017	NASSAU
6	ROBERT P CONWAY	Personal Income	E037083216W018	4,255.82	6,226,294.93	May 16, 2016	ALBANY
	ROBERT P CONWAY		E037083216W014	4,427,946.13		Oct 5, 2015	WESTCHESTER
	ROBERT CONWAY		E037083216W005	1,426,934.47		Jun 29, 2015	WESTCHESTER



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6	ROBERT P CONWAY	Personal Income	E037083216W001	367,158.51	6,226,294.93	Feb 10, 2014	WESTCHESTER
7	TYRONE HILL	Personal Income	E020258629W022	11,920.55	6,206,112.90	Mar 30, 2017	NASSAU
	TYRONE HILL		E020258629W021	15,898.32		Jul 6, 2015	NASSAU
	TYRONE HILL		E020258629W004	114.32		Mar 25, 2010	NASSAU
	TYRONE HILL		E020258629W001	20,135.87		Apr 21, 2009	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
8	JONATHAN ORBE	Personal Income	E037286883W002	5,226,160.76	5,226,160.76	Aug 23, 2016	BRONX
9	JAMES CONWAY III	Personal Income	E007957507W005	5,042,655.51	5,042,655.51	Sep 13, 2016	NASSAU
10	LENNY SHARON	Personal Income	E809315184W015	395.99	5,037,507.06	Sep 20, 2016	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY 23 INC.	Petro Products Bus	E809315184W001	1,587,855.11		Oct 15, 2008	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY SQUARE INC.		E809315184W003	1,587,327.02		Oct 15, 2008	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY SQUARE INC.	Sales and Use	E809315184W004	930,964.47		Oct 15, 2008	KINGS
	LENNY SHARON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY 23 INC.		E809315184W002	930,964.47		Oct 15, 2008	KINGS
11	LARRY POMERANTZ	Personal Income	E010344487W072	164.18	4,755,927.80	May 17, 2016	NEW YORK
	LARRY POMERANTZ		E010344487W048	281.28		Dec 15, 2015	NEW YORK
	LARRY POMERANTZ		E010344487W047	708.98		Oct 19, 2015	NASSAU
	LAWRENCEZ J. POMERANTZ		E010344487W017	2,270,409.65		Oct 28, 2004	NASSAU
	LAWRENCE J POMERANTZ		E010344487W015	945,421.32		Apr 9, 2004	NASSAU



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11	LAWRENCE J POMERANTZ	Personal Income	E010344487W009	1,538,942.39	4,755,927.80	Oct 23, 2000	NASSAU
12	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.	Sales and Use	E032047897W021	867,119.98	4,687,545.10	Aug 23, 2016	QUEENS
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		E032047897W018	267,001.22		Jun 23, 2015	QUEENS
	UCHENNA STELLA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		E032047897W014	3,519,396.90		Dec 24, 2014	QUEENS
	UCHENNA STELLA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PESON OF UCHENSTAR PIZZA INC		E032047897W013	28,078.69		Dec 24, 2014	QUEENS
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.	Withholding	E032047897W017	5,948.31		Jun 23, 2015	QUEENS
13	BRADLEY D EISNER	Personal Income	E031083888W013	4,357,968.18	4,376,965.83	Jan 10, 2017	QUEENS
	BRADLEY EISNER		E031083888W001	18,997.65		Jan 16, 2009	NASSAU
14	BARTON M PERLBINDER	Personal Income	E026514251W031	663,568.80	4,001,062.79	Jan 17, 2017	SUFFOLK
	BARTON M PERLBINDER		E026514251W025	282,423.71		Oct 25, 2016	NEW YORK
	BARTON M PERLBINDER		E026514251W016	2,029,538.01		Apr 25, 2016	SUFFOLK
	BARTON M PERLBINDER		E026514251W014	1,025,532.27		Feb 3, 2015	SUFFOLK
15	MARTIN SHKRELI	Personal Income	E042037970W002	2,700,793.23	3,961,485.09	Jan 26, 2016	NEW YORK
	MARTIN SHKRELI		E042037970W024	1,260,691.86		Jan 4, 2017	NEW YORK
16	JOSEPH J JACOBBI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CASA DI PIZZA, INC.	Sales and Use	E628513521W001	3,684,442.45	3,684,442.45	Dec 5, 2016	ALBANY
17	UNA V BLAKE	Personal Income	E045167879W001	3,572,869.20	3,572,869.20	Oct 12, 2016	QUEENS
18	SAVERIO GALASSO	Personal Income	E012047315W032	17,483.93	3,523,700.80	May 4, 2015	NASSAU



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18	SAVERIO GALASSO	Personal Income	E012047315W030	40,402.89	3,523,700.80	Mar 16, 2015	NASSAU
	SAVERIO GALASSO III		E012047315W029	117.85		Feb 24, 2014	NASSAU
	SAVERIO GALASSO III		E012047315W027	17,583.27		Mar 26, 2012	NASSAU
	SAVERIO GALASSO III		E012047315W023	10,488.98		Dec 24, 2009	NASSAU
	SAVERIO GALASSO III		E012047315W022	3,433,553.77		Sep 23, 2009	NASSAU
	SAVERIO GALASSO III	Sales and Use	E012047315W026	2,979.87		Mar 26, 2012	NASSAU
	SAVERIO GALASSO III INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FUSION MANAGEMENT INC.	Withholding	E012047315W034	1,090.24		Aug 9, 2016	NASSAU
19	FAJUN ZHANG	Cigarette/ Tobacco	E619513593W001	3,490,120.31	3,490,120.31	Sep 6, 2016	ALBANY
20	MIGUEL ESPINOSA	Cigarette/ Tobacco	E529914544W001	3,252,681.29	3,252,681.29	Nov 21, 2016	ONONDAGA
21	VICTOR GUTWEIN	Personal Income	E030472669W020	103,799.09	3,243,918.22	May 31, 2016	KINGS
	VICTOR GUTWEIN		E030472669W012	3,115,010.57		Dec 22, 2015	KINGS
	VICTOR GUTWEIN		E030472669W002	25,108.56		Jan 21, 2015	KINGS
22	VLADIMIR A REYNOSO AND/OR LISSETTE REYNOSO	Personal Income	E030287821W006	8,846.92	3,124,067.04	Feb 1, 2017	WESTCHESTER
	VLADIMIR A REYNOSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLOBAL ENERGY EFFICIENCY HOLDINGS INC.	Sales and Use	E030287821W007	3,115,220.12		Feb 1, 2017	WESTCHESTER
23	VLADIMIR A REYNOSO AND/OR LISSETTE REYNOSO	Personal Income	E030287821W006	8,846.92	3,124,067.04	Feb 1, 2017	WESTCHESTER
	LISSETTE REYNOSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLOBAL ENERGY EFFICIENCY HOLDINGS INC.	Sales and Use	E036838977W004	3,115,220.12		Feb 1, 2017	WESTCHESTER
24	CATHERINE E RICART	Personal Income	E512711404W002	3,356.47	3,103,824.98	Nov 4, 2015	BRONX



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24	CATHERINE E RICART	Personal Income	E512711404W003	3,100,468.51	3,103,824.98	Aug 16, 2016	BRONX
25	GEORGE REKKAS	Personal Income	E410014471W023	1,060.34	2,927,187.39	Jan 23, 2017	SUFFOLK
	GEORGE REKKAS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 2101 DINER CORP.	Sales and Use	E410014471W021	593,874.48		Jan 12, 2012	SUFFOLK
	GEORGE REKKAS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CRONOS ENTERPRISES, INC		E410014471W018	897,623.15		Feb 18, 2009	SUFFOLK
	GEORGE REKKAS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CRONOS ENTERPRISES INC		E410014471W001	1,434,629.42		Sep 19, 2007	SUFFOLK
26	JOSE L TORRES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JOE'S PLACE OF THE BRONX, NY, INC.	Sales and Use	E524315376W010	21,290.51	2,832,080.39	Jan 24, 2017	WESTCHESTER
	JOSE L TORRES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOE'S PLACE OF THE BRONX, NY, INC.		E524315376W002	313,287.71		Feb 29, 2016	WESTCHESTER
	JOSE L TORRES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JOE'S PLACE OF THE BRONX, NY, INC.		E524315376W001	2,497,502.17		Nov 9, 2015	WESTCHESTER
27	DONALD WEISS	Personal Income	E226410333W004	93,107.37	2,801,852.53	Jan 10, 2017	QUEENS
	DONALD WEISS		E226410333W002	2,708,745.16		Nov 1, 2016	QUEENS
28	DENISE MACDONALD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WISH HOME STYLES INC	Sales and Use	E136954843W015	7,882.33	2,744,499.43	Apr 19, 2017	WESTCHESTER
	DENISE J MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WISH HOME STYLES INC.		E136954843W011	73,250.54		Sep 14, 2015	WESTCHESTER
	DENISE J MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWINKLE TOES BABY, INC		E136954843W010	22,045.01		Sep 14, 2015	WESTCHESTER
	DENISE J MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWINKLE TOES BABY, INC.		E136954843W005	16,618.75		Jun 16, 2014	WESTCHESTER
	DENISE J MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C.W.M. HORTICULTURAL SERVICES, INC		E136954843W004	1,577,745.16		Jun 16, 2014	WESTCHESTER



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28	DENISE MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWINKLE TOES BABY, INC	Sales and Use	E136954843W003	774,629.97	2,744,499.43	Jun 16, 2014	WESTCHESTER
	DENISE J MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWINKLE TOES BABY, INC		E136954843W002	94,316.70		May 5, 2014	WESTCHESTER
	DENISE J MACDONALD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C.W.M. HORTICULTURAL SERVICES, INC		E136954843W001	178,010.97		May 5, 2014	WESTCHESTER
29	ROBERT BERTUGLIA	Personal Income	E126114564W027	50,176.66	2,743,467.74	Aug 29, 2016	SUFFOLK
	ROBERT BERTUGLIA AND/OR MRS BERTUGLIA		E126114564W025	19,636.95		Jun 21, 2013	SUFFOLK
	ROBERT BERTUGLIA		E126114564W024	3,829.77		Jun 21, 2013	SUFFOLK
	ROBERT BERTUGLIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LARO SERVICE SYSTEM INC	Sales and Use	E126114564W023	1,804,272.15		Jun 21, 2013	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY & AS RESPONSIBLE PERSON OF		E126114564W021	219,798.91		Nov 9, 2010	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E126114564W016	184,459.16		Apr 8, 2010	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E126114564W009	405,786.59		Dec 24, 2009	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY & AS RESPONSIBLE PERSON OF	Withholding	E126114564W020	55,507.55		Nov 9, 2010	SUFFOLK
30	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.	Sales and Use	E415617501W020	13,160.56	2,719,200.12	Jun 21, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.	Withholding	E415617501W021	160,818.33		Jun 21, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W018	4,489.93		Mar 8, 2016	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W017	183,895.22		Feb 2, 2016	NASSAU



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30	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.	Withholding	E415617501W016	820,488.28	2,719,200.12	Dec 22, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NEW ENGLAND CONSTRUCTION COMPANY, INC.		E415617501W013	664,483.90		Nov 17, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W012	240,789.08		Nov 17, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC		E415617501W011	190,106.13		Sep 21, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES, INC.		E415617501W005	102,688.09		Apr 27, 2015	NASSAU
	ANTHONY NASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NASTASI & ASSOCIATES INC.		E415617501W004	338,280.60		Feb 2, 2015	NASSAU
31	FRANK DELANO	Personal Income	E006424537W002	875,483.62	2,715,874.78	May 11, 2016	NASSAU
	FRANK DELANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.	Sales and Use	E006424537W004	1,085,834.27		May 11, 2016	NASSAU
	FRANK DELANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANY SEWER OR DRAIN, INC.		E006424537W003	754,556.89		May 11, 2016	NASSAU
32	ALBERT CIPOLETTI AND/OR GRACE A CIPOLETTI	Personal Income	E044600709W001	2,613,578.67	2,613,578.67	Oct 12, 2016	NASSAU
33	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Sales and Use	E129170963W022	1,453,902.03	2,525,330.62	May 16, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E129170963W021	7,939.79		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W018	247,038.09		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E129170963W015	52,011.11		Nov 10, 2015	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
33	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE LTD	Sales and Use	E129170963W012	76,122.77	2,525,330.62	Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE , LTD		E129170963W005	137,899.30		Aug 4, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Withholding	E129170963W020	12,395.57		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W019	18,041.77		Feb 29, 2016	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W014	36,731.96		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E129170963W013	84,677.86		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE LTD		E129170963W011	28,304.40		Nov 10, 2015	ALBANY
	ANTONIA TRENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGNCORE, LTD		E129170963W006	92,123.68		Aug 4, 2015	ALBANY
	ANTONIA TRENTO		E129170963W003	34,044.80		Aug 7, 2012	ALBANY
	ANTONIA TRENTO		E129170963W002	244,097.49		Jun 5, 2012	ALBANY
34	JASON PALMER	Personal Income	E036295349W006	189.11	2,468,026.78	Nov 28, 2016	MADISON
	JASON PALMER		E036295349W001	2,467,837.67		Feb 21, 2012	MONROE
35	GEORGE M MAGGIOLO JR	Personal Income	E007329587W025	12,020.47	2,413,796.51	Jul 22, 2016	ORANGE
	GEORGE M MAGGIOLO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC	Sales and Use	E007329587W009	1,183,999.48		Apr 2, 2010	ORANGE
	GEORGE M MAGGIOLO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC		E007329587W005	1,189,906.53		Mar 4, 2009	ORANGE
	GEORGE M MAGGIOLO JR.		E007329587W002	27,870.03		Apr 10, 2008	ORANGE
36	BULLY CAMARA AND/OR JABOU CAMARA	Personal Income	E044434113W001	2,397,734.27	2,397,734.27	May 31, 2016	BRONX
37	ALAN HELLER	Personal Income	E043202259W001	11,893.95	2,386,683.98	Jan 20, 2016	NEW YORK
	ALAN HELLER		E024229194W028	1,267.98		Oct 12, 2016	NEW YORK



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37	ALAN HELLER	Personal Income	E024229194W013	5,827.24	2,386,683.98	Jul 21, 2015	NEW YORK
	ALAN HELLER		E024229194W012	2,362,361.28		Jul 14, 2015	NEW YORK
	ALAN HELLER		E024229194W011	5,333.53		Jun 30, 2015	NEW YORK
38	ERIC GOLDSTEIN	Personal Income	E001432946W030	5,413.55	2,341,311.81	Jan 24, 2017	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W025	6,092.32		Jul 18, 2016	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W023	12,670.14		Feb 29, 2016	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W018	102,032.37		Mar 2, 2015	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W013	4,238.60		Jun 23, 2014	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W003	215,233.40		Dec 23, 2013	WESTCHESTER
	ERIC GOLDSTEIN		E001432946W002	145,651.04		Aug 12, 2013	WESTCHESTER
	ERIC GOLDSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PERSONAL TOUCH, INC	Withholding	E001432946W031	1,849,980.39		Feb 16, 2017	WESTCHESTER
39	RALPH COLAMUSSI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THATCHED COTTAGE CATERERS INC.	Sales and Use	E000187710W057	486,574.51	2,318,516.72	May 26, 2016	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W056	181,696.08		May 26, 2016	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W050	774,323.38		Mar 30, 2015	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W047	41,000.00		Dec 8, 2014	SUFFOLK
	RALPH COLAMUSSI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF JOE'S FRIENDLY SERVICE & SON, INC.		E000187710W046	123,357.73		Oct 3, 2014	SUFFOLK
	RALPH COLAMUSSI		E000187710W044	20,774.94		Feb 5, 2014	SUFFOLK
	RALPH COLAMUSSI		E000187710W023	683,709.58		Jun 21, 2013	SUFFOLK
	RALPH COLAMUSSI	Withholding	E000187710W045	7,080.50		Feb 5, 2014	SUFFOLK



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40	TOMONARI NOMURA AKA NOMURATOMONARI	Personal Income	E029109732W011	7,568.52	2,303,517.69	Jun 22, 2010	NEW YORK
	TOMONARI NOMURA		E029109732W030	1,186.39		Oct 28, 2016	ALBANY
	TOMONARI NOMURA A/K/A NOMURATOMONARI	Sales and Use	E029109732W010	1,518,739.48		Jun 22, 2010	NEW YORK
	TOMONARI NOMURA		E029109732W001	776,023.30		Jul 22, 2008	NEW YORK
41	NELLO BALAN	Personal Income	E022525964W032	61,117.99	2,190,518.64	Jun 2, 2015	NEW YORK
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JASMINE FASHIONS INC.	Sales and Use	E022525964W038	9,832.35		Jan 24, 2017	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF K-2 REST. CORP.		E022525964W023	108,186.67		Oct 14, 2011	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF K-2 REST. CORP.		E022525964W019	121,197.34		Jul 14, 2010	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 999 RESTAURANT CORP		E022525964W018	24,569.23		Jul 14, 2010	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 999 RESTARANT CORP T/A NELLO		E022525964W013	246,182.02		Jul 24, 2009	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 999 RESTAURANT CORP.		E022525964W012	485,623.46		Mar 25, 2009	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: 999 RESTAURANT CORP. T/A NELLO		E022525964W011	704,608.70		Dec 1, 2008	NASSAU
	NELLO A. BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1818 REST. CORP. T/A NELLO'S		E022525964W001	94,084.30		Dec 12, 2003	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TD SOURCE, INC.	Withholding	E022525964W024	318,232.56		May 30, 2012	NEW YORK
	NELLO A BALAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 1818 REST. CORP.		E022525964W002	16,884.02		Jul 20, 2004	NASSAU
42	DAMIANO S CORACI	Personal Income	E215513361W013	10,632.51	2,169,982.48	Apr 13, 2015	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM BUSINESS SOLUTIONS CORP	Withholding	E215513361W028	179,456.14		Apr 27, 2017	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM EMPLOYERS SOLUTIONS, INC.		E215513361W025	2,254.36		Nov 22, 2016	NASSAU



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42	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM ADVANTAGE CORP.	Withholding	E215513361W024	108,694.36	2,169,982.48	Nov 22, 2016	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM ADVANTAGE CORP.		E215513361W018	181,337.61		Oct 19, 2015	NASSAU
	DAMIANO S CORACI		E215513361W014	335,295.57		Apr 13, 2015	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON PEO SERVICES INC		E215513361W006	179,721.94		Jul 2, 2009	NASSAU
	DAMIANO CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING BUSINESS SOLUTIONS INC.		E215513361W001	1,172,589.99		Oct 11, 2002	NASSAU
43	STEVE KESHTGAR AND/OR SHOHREH KAHROM	Personal Income	E731911503W079	48,857.67	2,112,281.00	Jan 23, 2014	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP	Sales and Use	E731911503W011	46,949.58		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NORTHPORT ENTERPRISES INC		E731911503W007	46,114.41		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUFFOLK ENTERPRISES INC		E731911503W006	46,949.58		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WHEELER DEVELOPMENT LLC		E731911503W005	20,116.23		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES INC		E731911503W004	48,677.36		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP.		E731911503W042	35,942.43		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP.		E731911503W041	46,143.20		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSILBE PERSON OF CENTEREACH DEVELOPMENT CORP		E731911503W039	5,820.66		Sep 20, 2013	SUFFOLK



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43	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP	Sales and Use	E731911503W038	5,658.69	2,112,281.00	Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WESTBURY ENTERPRISES INC		E731911503W037	4,885.50		Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONKONKOMA DEVELOPMENT CORP.		E731911503W035	47,853.22		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAUPPAUGE DEVELOPMENT CORP		E731911503W034	35,613.41		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP.		E731911503W031	38,695.55		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES, INC.		E731911503W030	68,820.83		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W029	69,336.74		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHEELER DEVELOPMENT LLC		E731911503W027	87,782.33		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM ENTERPRISES INC.		E731911503W025	47,574.76		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTEREACH DEVELOPMENT CORP.		E731911503W023	27,189.80		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAPLE AVENUE HAUPPAUGE DEVELOPMENT CORP.		E731911503W022	22,646.64		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 211 ENTERPRISE INC.		E731911503W021	56,326.98		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP.		E731911503W020	28,199.43		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP.		E731911503W019	82,729.18		May 15, 2013	SUFFOLK



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43	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESTBURY ENTERPRISES, INC.	Sales and Use	E731911503W018	43,177.29	2,112,281.00	May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP		E731911503W017	10,539.11		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP		E731911503W012	48,677.34		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR SUFFOLK ENTERPRISES INC.		E731911503W100	1,378.40		Sep 28, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HOLBROOK DEVELOPMENT CORP.		E731911503W094	8,756.95		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR AIRPORT DEVELOPMENET CORP.		E731911503W093	12,923.88		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WHEELER DEVELOPMENT LLC		E731911503W092	10,907.85		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NORTHPORT ENTERPRISES, INC.		E731911503W090	31,050.82		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MIDWOOD ENTERPRISES, INC.		E731911503W089	28,922.55		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HOLBROOK DEVELOPMENT CORP.		E731911503W088	52,316.98		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WESTBURY ENTERPRISES, INC.		E731911503W087	27,708.87		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONKONKOMA DEVELOPMENT CORP.		E731911503W056	46,278.71		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAUPPAUGE DEVELOPMENT CORP.		E731911503W055	47,687.94		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUFFOLK		E731911503W054	41,348.62		Oct 30, 2013	SUFFOLK



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43	ENTERPRISES INC.	Sales and Use			2,112,281.00		
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP		E731911503W053	47,349.36		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES ,INC.		E731911503W052	68,647.58		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W051	85,215.98		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHEELER DEVELOPMENT,LLC		E731911503W050	116,330.67		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOTOR PARKWAY ENTERPRISES ,INC.		E731911503W049	146,375.73		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM ENTERPRISES INC.		E731911503W048	45,960.65		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTEREACH DEVELOPMENT CORP.		E731911503W045	23,384.29		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 211 ENTERPRISE INC.		E731911503W044	49,637.98		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAPLE AVENUE HAUPPAUGE DEVELOPMENT CORP.		E731911503W043	23,280.93		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MIDWOOD ENTERPRISES INC.		E731911503W114	1,032.23		Mar 15, 2017	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W113	15,106.39		Mar 15, 2017	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CEDARHURST DEVELOPMENT CORP.		E731911503W112	11,389.62		Mar 15, 2017	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MEDFORD DEVELOPMENT CORP.		E731911503W111	73,318.31		Jun 20, 2016	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MEDFORD		E731911503W104	24,691.79		Dec 7, 2015	SUFFOLK



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43	DEVELOPMENT CORP.	Sales and Use			2,112,281.00		
44	JAMES CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FIREHOUSE GRILLE INC.	Sales and Use	E312908574W003	1,664,043.80	1,895,527.57	Nov 14, 2016	WESTCHESTER
	JAMES CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FIREHOUSE GRILLE INC		E312908574W001	231,483.77		May 28, 2013	WESTCHESTER
45	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LITTER & LEASHES 4 INC.	Sales and Use	E038499403W014	202,683.27	1,878,307.00	Apr 12, 2017	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LITTER & LEASHES 5 INC.		E038499403W013	99,182.71		Apr 12, 2017	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LITTER & LEASHES 6 INC.		E038499403W012	171,940.16		Apr 12, 2017	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIT & LEA 3 CORP.		E038499403W011	196,840.84		Apr 12, 2017	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE OF LITTER & LEASHES 5 INC.		E038499403W006	87,568.06		May 5, 2015	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE OF LITTER & LEASHES 6 INC.		E038499403W005	103,295.05		May 5, 2015	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE OF LITTER & LEASHES 4 INC.		E038499403W004	252,951.75		May 5, 2015	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE OF LIT & LEA 3 CORP.		E038499403W003	261,223.00		May 5, 2015	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE OF L & L 2 CORP.		E038499403W002	359,933.00		May 5, 2015	ALBANY
	KAREN A MILLER INDIVIDUALLY AND AS A RESPONSIBLE OF LITTER & LEASHES INC.		E038499403W001	142,689.16		May 5, 2015	ALBANY
46	DITZA SHALEM	Personal Income	E033838628W020	1,693.78	1,859,832.55	Jun 21, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES	Sales and Use	E033838628W028	4,153.06		Nov 29, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W019	149,117.25		May 31, 2016	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING		E033838628W017	1,396,052.19		Oct 6, 2015	BRONX



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46	AND AUTO REPAIR SERVICES	Sales and Use			1,859,832.55		
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W007	269,701.91		Sep 16, 2014	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES	Withholding	E033838628W008	27,341.98		Sep 16, 2014	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W023	11,772.38		Aug 16, 2016	BRONX
47	JEFFREY S CRAIG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FIFTH PROFESSION INC.	Sales and Use	E600913284W023	1,735,199.14	1,825,815.53	Feb 16, 2017	QUEENS
	JEFFREY CRAIG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FIFTH PROFESSION INC.		E600913284W014	1,571.79		Feb 9, 2010	NEW YORK
	JEFFREY CRAIG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FIFTH PROFESSION INC.		E600913284W002	78,158.85		Mar 30, 2004	NEW YORK
	JEFFREY CRAIG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FIFTH PROFESSION INC.	Withholding	E600913284W001	10,885.75		Mar 30, 2004	NEW YORK
48	BRIAN M KEEGAN	Personal Income	E040428197W001	2,259.99	1,820,513.36	Dec 19, 2016	SUFFOLK
	BRIAN M KEEGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONG ISLAND AUTO FIND INC.	Sales and Use	E040428197W009	1,718,777.54		Apr 12, 2017	SUFFOLK
	BRIAN M KEEGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON LONG ISLAND AUTO FIND INC.		E040428197W002	83,437.78		Dec 19, 2016	SUFFOLK
	BRIAN M KEEGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONG ISLAND AUTO FIND INC.	Withholding	E040428197W003	16,038.05		Dec 19, 2016	SUFFOLK
49	JOSEPH SCHWARTZ AND/OR ROSIE SCHWARTZ	Personal Income	E045773843W001	1,789,122.28	1,789,122.28	Mar 23, 2017	KINGS
50	MARIA REGUEIRO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES TWO, LLC	Sales and Use	E041823822W008	145,883.05	1,746,860.20	Jul 28, 2016	SUFFOLK



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50	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE "PLACE" FURNITURE GALLERIES CORP.	Sales and Use	E041823822W007	1,095,340.22	1,746,860.20	Jun 20, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES FOUR, LLC		E041823822W005	896.27		Mar 7, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES FOUR, LLC		E041823822W004	15,961.24		Feb 1, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YOUR HOME FURNITURE OF LONG ISLAND INC		E041823822W003	390,821.36		Feb 1, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE PLACE FURNITURE GALLERIES THREE, LLC		E041823822W002	66,371.48		Feb 1, 2016	SUFFOLK
	MARIA REGUEIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE "PLACE" FURNITURE GALLERIES CORP		E041823822W001	31,586.58		Feb 1, 2016	SUFFOLK
51	ANDREW B GOLD	Personal Income	E031193306W015	571,389.99	1,716,817.86	Apr 20, 2017	KINGS
	ANDREW B GOLD		E031193306W013	840,321.62		Apr 28, 2015	KINGS
	ANDREW B GOLD		E031193306W007	293,901.57		Mar 6, 2012	KINGS
	ANDREW GOLD		E031193306W001	11,204.68		Sep 11, 2009	KINGS
52	PHILIP B SCHWAB	Personal Income	E006338118W009	41,328.51	1,710,864.24	Oct 28, 2016	ALBANY
	PHILIP M SCHWAB		E006338118W007	1,669,535.73		Apr 23, 2001	WESTCHESTER
53	CHRISTOPHER REDA	Personal Income	E023155923W027	121.27	1,674,090.58	Mar 3, 2015	NEW YORK
	CHRISTOPHER REDA		E023155923W021	12,496.07		Sep 10, 2013	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN RESTAURANT GROUP LLC	Sales and Use	E023155923W043	27,504.90		Aug 16, 2016	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN RESTAURANT GROUP LLC		E023155923W036	1,095,872.93		Oct 20, 2015	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEN'S CABERET, INC.		E023155923W026	73,779.44		Nov 5, 2014	NEW YORK



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53	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR DOWNTOWN RESTAURANT GROUP, LLC	Sales and Use	E023155923W020	4,330.19	1,674,090.58	May 30, 2012	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.		E023155923W001	427,668.35		Nov 18, 2009	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.	Withholding	E023155923W002	32,317.43		Nov 18, 2009	NEW YORK
54	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.	Sales and Use	E612514571W024	50,261.89	1,666,558.31	Oct 12, 2016	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W020	20,079.54		Nov 2, 2015	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC		E612514571W011	117,268.52		Jun 5, 2014	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W008	147,240.08		Nov 18, 2013	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRA D. CONKLIN & SONS, INC.		E612514571W002	126,219.58		Nov 15, 2006	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRA D. CONKLIN & SONS, INC.		E612514571W001	913,117.92		Jun 22, 2006	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC.	Withholding	E612514571W007	95,175.12		Nov 18, 2013	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W023	37,043.75		Oct 12, 2016	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONKLIN SERVICES & CONSTRUCTION INC.		E612514571W019	27,020.97		Nov 2, 2015	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC		E612514571W010	32,778.08		Jun 4, 2014	ORANGE
	JOHN C SCANDURRA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR CONKLIN SERVICES & CONSTRUCTION INC		E612514571W009	100,352.86		Jun 4, 2014	ORANGE
55	DAN KRISCHER	Personal	E007645323W017	60.63	1,648,374.23	Oct 24, 2016	SUFFOLK



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55	DAN KRISCHER AND/OR ROSEMARIE KRISCHER	Income	E007645323W016	5,611.61	1,648,374.23	Dec 7, 2015	SUFFOLK
	DAN KRISCHER		E007645323W012	5,024.22		Nov 3, 2014	SUFFOLK
	DAN KRISCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WCK ENTERPRISES INC.	Sales and Use	E007645323W011	462,802.10		Nov 3, 2014	SUFFOLK
	DAN KRISCHER INDIVIDUALLY & AS A RESPONSIBLE PERSON OF AWDK ENTERPRISES INC.		E007645323W008	843,238.98		Apr 17, 2012	SUFFOLK
	DAN KRISCHER INDIVIDUALLY & AS A RESPONSIBLE PERSON OF VDF ENTERPRISES INC.		E007645323W007	331,636.69		Apr 17, 2012	SUFFOLK
56	MICHAEL KOFFLER AND/OR LORI KOFFLER	Personal Income	E723513584W006	1,598,768.98	1,598,768.98	Feb 2, 2017	NEW YORK
57	ALDO SIBENI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BOUNDARY FENCE & RAILING SYSTEMS, INC.	Sales and Use	E041835646W003	681,703.69	1,595,229.27	Oct 25, 2016	QUEENS
	ALDO SIBENI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BOUNDARY FENCE & RAILING SYSTEMS, INC		E041835646W002	770,967.91		Oct 12, 2016	QUEENS
	ALDO SIBENI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PLASTIC SOURCE INC		E041835646W001	142,557.67		Oct 12, 2016	QUEENS
58	ROBERT L OLSON INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Sales and Use	E521110385W002	627,373.47	1,561,747.44	Aug 1, 2016	ALBANY
	ROBERT OLSON INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE SERVICE CORP.		E521110385W001	875,922.62		Aug 1, 2016	ALBANY
	ROBERT L OLSON INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Withholding	E521110385W003	58,451.35		Aug 1, 2016	ALBANY
59	ALLEN ROSENBERG AND/OR MIA ROSENBERG	Personal Income	E632010504W003	577,560.82	1,545,667.37	Aug 26, 2009	NASSAU
	ALLEN ROSENBERG AND/OR MIA ROSENBERG		E632010504W069	968,106.55		Mar 16, 2017	NASSAU
60	JIAN QIU ZHANG	Personal Income	E038534187W006	3,367.51	1,525,754.55	Oct 12, 2016	KINGS
	JIAN QIU ZHANG	Sales and Use	E038534187W001	1,522,387.04		Dec 17, 2013	KINGS
61	JONAH ENGLER A/K/A JONAH ENGLER-SILBERMAN	Personal Income	E726109182W018	480,053.79	1,505,162.51	Feb 23, 2017	NASSAU
	JONAH ENGLER		E726109182W005	779,593.25		Feb 23, 2016	NEW YORK



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61	JONAH ENGLER AND/OR MONICA ENGLER	Personal Income	E726109182W002	245,515.47	1,505,162.51	Mar 31, 2015	NEW YORK
62	RONALD A DAVIS AND/OR LORRIE A DAVIS	Personal Income	E023225833W010	265,994.27	1,499,285.47	Oct 9, 2007	MONROE
	RONALD DAVIS	Sales and Use	E023225833W075	6,982.10		Oct 18, 2016	MONROE
	RONALD A DAVIS		E023225833W072	128,646.53		Apr 22, 2015	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 LAWRENCE ST INC		E023225833W070	30,641.14		Aug 5, 2014	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST AVENUE INC		E023225833W065	112,758.94		Feb 26, 2014	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVIS COWDEN, INC.		E023225833W056	27,541.42		Mar 18, 2013	MONROE
	RONALD A DAVIS 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 DIAMANTOPOULOS-MAYER, LLC		E023225833W053	165,391.09		Mar 18, 2013	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 125 SOUTHVIEW COMMONS INC		E023225833W049	47.70		Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES INC TRADING AS DAISY DUKES		E023225833W043	28,598.43		Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMANTOPOULOS-MAYER LLC TRADING AS ANCHOR BAR		E023225833W042	35,566.29		Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 125 SOUTHVIEW COMMONS, INC.		E023225833W006	232,537.68		Aug 18, 2006	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DAVIS COWDEN, INC.		E023225833W003	217,752.94		Apr 19, 2006	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COWDEN DAVIS, INC.		E023225833W002	166,115.49		Apr 18, 2006	MONROE
	RONALD A DAVIS	Withholding	E023225833W071	3,762.27		Apr 22, 2015	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST AVENUE		E023225833W064	4,144.26		Feb 26, 2014	MONROE



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62	INC	Withholding			1,499,285.47		
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES, INC.		E023225833W055	630.23		Mar 18, 2013	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 LAWRENCE ST INC		E023225833W048	705.42		Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RDCUSE INC		E023225833W047	960.40		Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONNIE DAVIS GROUP INC		E023225833W046	21,287.86		Jan 24, 2012	MONROE
63	NICOLENE COSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.	Personal Income	E042549379W002	332,199.82	1,489,758.35	Jul 20, 2015	NASSAU
	NICOLENE COSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.	Sales and Use	E042549379W003	1,069,714.95		Jan 18, 2017	NASSAU
	NICOLENE COSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CODEL MECHANICAL SEWERS & DRAIN, INC.		E042549379W001	87,843.58		Jul 20, 2015	NASSAU
64	JIAN TONG ZHANG AND/OR SHAO LAN DONG	Personal Income	E037673769W006	141.53	1,479,439.31	Mar 30, 2017	KINGS
	JIANTONG ZHANG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF YOUNG'S ENTERTAINMENT (USA) LTD.	Sales and Use	E037673769W001	1,479,297.78		Sep 10, 2013	KINGS
65	STRATIS MORFOGEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CC 78 STREET LLC	Sales and Use	E013652914W024	15,219.32	1,479,217.61	Mar 23, 2017	NEW YORK
	STRATIS MORFOGEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARMEN LLC		E013652914W023	287,680.31		Mar 23, 2017	NEW YORK
	STRATIS MORFOGEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARMEN LLC		E013652914W020	975,911.88		Dec 10, 2013	NEW YORK
	STRATIS MORFOGEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CARMEN, LLC		E013652914W013	200,406.10		Mar 12, 2013	NEW YORK
66	RAYMOND W MILNARIK JR	Personal Income	E001052086W042	9,716.73	1,425,429.04	Mar 15, 2017	ALBANY
	RAYMOND W MILNARIK JR		E001052086W037	1,693.02		Jan 29, 2016	ESSEX
	RAYMOND W MILNARIK JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CORRECT ENERGY ENVIRONMENTS, INC.	Sales and Use	E001052086W029	1,405,559.98		Nov 27, 2012	ALBANY
	RAYMOND W MILNARIK JR		E001052086W023	439.39		Feb 17, 2010	ALBANY



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66	RAYMOND W MILNARIK JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORRECT ENERGY ENVIRONMENTS, INC.	Withholding	E001052086W024	8,019.92	1,425,429.04	Mar 6, 2012	ALBANY
67	ROBERT CASSERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY PEO, INC.	Withholding	E017490379W026	1,094,992.19	1,413,889.25	Aug 8, 2016	ALBANY
	ROBERT CASSERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI-STATE EMPLOYMENT SERVICES, INC.		E017490379W025	173,879.91		Aug 8, 2016	ALBANY
	ROBERT CASSERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TS EMPLOYMENT, INC.		E017490379W024	145,017.15		Aug 8, 2016	ALBANY
68	ROBERT TABACHNIKOV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIMORSKI OF BRIGHTON INC.	Sales and Use	E034454759W006	1,342,412.28	1,410,417.99	Nov 22, 2016	KINGS
	ROBERT TABACHNIKOV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIMORSKI OF BRIGHTON, INC		E034454759W001	68,005.71		Jul 6, 2011	KINGS
69	GALE ST JOHN	Personal Income	E031249244W015	2,510.78	1,369,663.40	Aug 19, 2014	KINGS
	GALE ST JOHN		E031249244W013	3,436.96		Sep 24, 2013	KINGS
	GALE ST JOHN		E031249244W011	744.63		Jul 30, 2013	KINGS
	GALE ST JOHN		E031249244W005	34,203.78		Dec 20, 2011	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC	Sales and Use	E031249244W030	26,975.70		Mar 30, 2017	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W029	24,453.75		Jan 18, 2017	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W028	207,082.48		Dec 20, 2016	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W023	564,002.21		Jul 19, 2016	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W012	365,047.51		Jul 30, 2013	KINGS



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69	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC	Sales and Use	E031249244W007	118,116.41	1,369,663.40	Dec 20, 2011	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.	Withholding	E031249244W010	22,463.51		Jul 30, 2013	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W006	625.68		Dec 20, 2011	KINGS
70	ISAAC M BILLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALROSE ALLEGRIA LLC	Sales and Use	E042393743W001	1,358,191.15	1,358,191.15	Apr 6, 2017	KINGS
71	BRUCE GRIFFITH	Personal Income	E001321734W035	12,385.93	1,352,484.15	Jul 6, 2016	KINGS
	BRUCE GRIFFITH		E001321734W033	91,949.25		Jun 2, 2015	KINGS
	BRUCE GRIFFITH		E001321734W032	96,459.64		Nov 16, 2011	NEW YORK
	BRUCE GRIFFITH		E001321734W022	5,115.81		Jun 24, 2008	ALBANY
	BRUCE J GRIFFITH		E001321734W021	107.43		Apr 7, 2005	ALBANY
	BRUCE J GRIFFITH		E001321734W011	2,259.53		May 10, 2001	ALBANY
	BRUCE J GRIFFITH		E001321734W001	330,861.92		Sep 17, 1999	ALBANY
	BRUCE J GRIFFITH	Sales and Use	E001321734W002	813,344.64		Sep 17, 1999	ALBANY
72	SHAHID RASUL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAKEVILLE CONCEPTS, INC.	Sales and Use	E031305535W008	23,438.25	1,345,147.75	Nov 8, 2016	NASSAU
	SHAHID RASUL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX HEALTHY CHOICE LLC		E031305535W007	57,409.24		Nov 8, 2016	NASSAU
	SHAHID RASUL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATEWIDE MANAGEMENT ORGANIZATION GROUP, INC.		E031305535W006	1,264,300.26		Nov 8, 2016	NASSAU
73	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL CITY AUTO SALES INC.	Sales and Use	E037994360W007	715,868.39	1,291,436.22	Oct 18, 2016	QUEENS
	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL CITY AUTO SALES		E037994360W005	24,178.59		Feb 24, 2015	QUEENS



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73	INC	Sales and Use			1,291,436.22		
	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL CITY AUTO SALES INC		E037994360W002	255,217.69		Dec 10, 2013	QUEENS
	LATIF MEHIRDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABC BROS AUTO SALES INC		E037994360W001	296,171.55		Dec 10, 2013	QUEENS
74	JOHN J GROSS	Personal Income	E001365753W062	110,892.57	1,285,434.17	Jun 14, 2016	NIAGARA
	JOHN J GROSS		E001365753W061	1,460.56		May 19, 2011	NIAGARA
	JOHN J GROSS		E001365753W057	523,210.04		Jun 30, 2008	NIAGARA
	JOHN J GROSS		E001365753W054	44,459.44		Mar 31, 2006	NIAGARA
	JOHN J GROSS		E001365753W052	57,271.20		Jun 13, 2005	NIAGARA
	JOHN J GROSS		E001365753W048	49,275.39		Oct 2, 2003	NIAGARA
	JOHN J. GROSS		E001365753W041	33,009.48		Jan 23, 2003	NIAGARA
	JOHN J GROSS		E001365753W034	89,136.76		May 16, 2002	NIAGARA
	JOHN J GROSS		E001365753W031	353,816.63		Feb 14, 2002	NIAGARA
	JOHN J GROSS		E001365753W024	20,593.22		Aug 4, 2000	ERIE
	JOHN J GROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GROSS PLUMBING AND HEATING CO. INC	Withholding	E001365753W053	2,308.88		Jun 16, 2005	NIAGARA
75	DAVID G HOFFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVID HOFFMAN AUTO SALES LLC	Sales and Use	E016467871W008	183,061.78	1,268,899.12	Nov 4, 2016	MONROE
	DAVID HOFFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVID HOFFMAN AUTO SALES, LLC		E016467871W002	1,085,837.34		Jan 22, 2014	MONROE
76	PHILIP N MISSIRLIAN	Personal Income	E501315001W011	13,317.25	1,259,441.19	Feb 23, 2017	NASSAU
	PHILIP N MISSIRLIAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GREYSTONE STAFFING, INC.	Withholding	E501315001W013	80,675.18		Feb 23, 2017	NASSAU



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76	PHILIP N MISSIRLIAN INDIVIDUALLY AND AS RESPONSBLE PERSON OF GREYSTONE STAFFING, INC.	Withholding	E501315001W012	393,352.09	1,259,441.19	Feb 23, 2017	NASSAU
	PHILIP N MISSIRLIAN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF GREYSTONE STAFFING, INC.		E501315001W009	37,903.18		Oct 1, 2014	SUFFOLK
	PHILIP N MISSIRLIAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRAYSTONE HC STAFFING NY INC		E501315001W008	203,155.26		Feb 25, 2014	SUFFOLK
	PHILIP N MISSIRLIAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRAYSTONE STAFFING, INC.		E501315001W006	495,897.33		Feb 18, 2014	SUFFOLK
	PHILIP N. MISSIRLIAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GREYSTONE HC STAFFING NY		E501315001W002	35,140.90		Jul 31, 2008	SUFFOLK
77	ELIZABETH SLAVUTSKY	Personal Income	E035466629W011	7,435.53	1,248,595.51	Jan 28, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YES FOOD LLC	Sales and Use	E035466629W013	128,504.53		Apr 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS, INC.		E035466629W012	101,881.25		Apr 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS, INC		E035466629W004	380,499.37		Oct 8, 2013	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 23 INNOVATIONS INC.		E035466629W034	322,889.22		Feb 16, 2017	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 23 INNOVATIONS INC		E035466629W032	119,361.35		Nov 29, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERON OF BLUE DOG CAFE AT LE PARKER MERIDIEN INC		E035466629W019	22,789.11		Feb 23, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YES FOOD LLC		E035466629W018	80,904.09		Dec 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS, INC.		E035466629W017	60,106.69		Dec 2, 2014	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 23	Withholding	E035466629W033	10,619.60		Nov 29, 2016	NEW YORK



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77	INNOVATIONS INC	Withholding			1,248,595.51		
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELIC FOODS INC		E035466629W030	8,204.33		Aug 23, 2016	NEW YORK
	ELIZABETH SLAVUTSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BDKP LLC		E035466629W023	5,400.44		Apr 12, 2016	NEW YORK
78	JERRY B BIAS	Personal Income	E038989720W001	1,240,655.34	1,240,655.34	May 16, 2016	ALBANY
79	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER CAFE CATERING INC	Sales and Use	E030420843W004	268,094.24	1,228,601.17	Dec 28, 2016	BRONX
	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE HUDSON RIVER CAFE CORP		E030420843W003	755,483.38		Dec 28, 2016	BRONX
	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER CAFE CATERING INC		E030420843W002	4,391.94		Sep 28, 2016	BRONX
	HAMLET PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE HUDSON RIVER CAFE CORP		E030420843W001	200,631.61		Sep 7, 2016	BRONX
80	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC	Sales and Use	E916912131W021	260,042.57	1,214,066.41	Feb 9, 2017	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC		E916912131W015	111,721.49		Feb 24, 2015	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC		E916912131W013	275,016.29		Jan 6, 2015	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KING PROTECTIVE SERVICES & SECURITY, INC A/K/A KPSS		E916912131W006	7,847.78		Apr 13, 2011	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KING PROTECTIVE SERVICES & SECURITY, INC		E916912131W005	524,574.18		Jan 4, 2011	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC	Withholding	E916912131W016	34,864.10		Mar 3, 2015	QUEENS
81	ROBERT D PETTY AND/OR LYDIA B RHODES	Personal	E008353941W021	1,173,182.62	1,173,182.62	Apr 6, 2017	NEW YORK



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		Income					
82	LUMINITA M KAVAZIS AND/OR EURIPIDES KAVAZIS	Personal Income	E032052425W015	2,618.96	1,163,897.13	Aug 16, 2016	NASSAU
	LUMINITA M KAVAZIS AND/OR EURIPIDES KAVAZIS	Personal Income	E032052425W013	2,117.02		May 12, 2014	NASSAU
	LUMINITA KAVAZIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MARBLE TECHNIQUES, INC.	Sales and Use	E032052425W011	254,550.14		Nov 25, 2013	NASSAU
	LUMINITA KAVAZIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MARBLE TECHNIQUES, INC.		E032052425W010	663,452.72		May 20, 2013	NASSAU
	LUMINITA KAVAZIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MARBLE TECHNIQUES, INC.		E032052425W001	245,894.27		Sep 1, 2010	NASSAU
83	JED E SCHUTZ	Personal Income	E010291099W014	1,039,077.71	1,123,534.63	Apr 19, 2017	SUFFOLK
	JED E SCHUTZ		E010291099W006	4,104.17		Apr 17, 2012	SUFFOLK
	JED E SCHUTZ AND/OR ABIGAIL SCHUTZ		E010291099W002	80,352.75		Jun 10, 2011	SUFFOLK
84	DIPU HAQUE	Personal Income	E615812591W001	1,121,583.53	1,121,583.53	Sep 26, 2016	ALBANY
85	THOMAS FORCA	Personal Income	E001393917W015	276.97	1,117,854.88	Apr 28, 2017	QUEENS
	THOMAS FORCA	Personal Income	E001393917W014	3,951.26		Apr 28, 2015	QUEENS
	THOMAS FORCA		E001393917W011	72,996.33		Feb 3, 2015	QUEENS
	THOMAS FORCA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY COPIER SYSTEMS, INC.	Sales and Use	E001393917W013	27,765.40		Feb 3, 2015	QUEENS
	THOMAS FORCA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOTIS BUSINESS TECHNOLOGY INC.		E001393917W016	655,851.24		Apr 28, 2017	QUEENS
	THOMAS FORCA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY COPIER SYSTEMS, INC.	Withholding	E001393917W017	2,989.64		Apr 28, 2017	QUEENS
	THOMAS FORCA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY COPIER SYSTEMS, INC.		E001393917W012	219,901.48		Feb 3, 2015	QUEENS



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85	THOMAS FORCA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTURY COPIER SYSTEMS, INC	Withholding	E001393917W004	134,122.56	1,117,854.88	Jul 27, 2011	KINGS
86	FREDERICK LESORT	Personal Income	E002618560W045	5,822.18	1,101,043.89	Apr 21, 2015	NEW YORK
	FREDERICK LESORT		E002618560W040	21,660.48		Jun 17, 2014	NEW YORK
	FREDERICK LESORT		E002618560W034	9,506.51		Apr 28, 2010	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE OF DEEP BLUE GROUP LLC	Sales and Use	E002618560W068	11,474.60		Feb 2, 2017	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W065	46,490.75		Aug 23, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W064	42,033.46		May 31, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W063	1,138.50		Mar 22, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAD LOLO, LLC		E002618560W061	316,918.41		Feb 9, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DEEP BLUE GROUP LLC		E002618560W053	47,057.27		May 19, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W047	7,352.37		Apr 21, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W046	84,660.31		Apr 21, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W044	41,207.27		Dec 23, 2014	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF ARGOD LLC		E002618560W041	14,803.49		Jun 17, 2014	NEW YORK
	FREDERICK LESORT		E002618560W035	98,327.17		Apr 28, 2010	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAD LOLO, LLC		E002618560W029	110,147.34		May 19, 2009	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRELAU LLC		E002618560W023	40,874.94		Apr 28, 2009	NEW YORK



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86	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRELAU LLC	Sales and Use	E002618560W019	88,083.95	1,101,043.89	Jan 13, 2009	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 924 SECOND AVE CORP		E002618560W070	6,346.11		Feb 2, 2017	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W069	43,377.27		Feb 2, 2017	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC	Withholding	E002618560W062	39,534.07		Feb 9, 2016	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W058	1,629.10		Aug 25, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEEP BLUE GROUP LLC		E002618560W056	14,358.03		Aug 4, 2015	NEW YORK
	FREDERICK LESORT INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DEEP BLUE GROUP LLC		E002618560W054	8,240.31		May 19, 2015	NEW YORK
87	PAOLO SECONDO	Personal Income	E520007061W021	492.14	1,057,102.45	Apr 12, 2016	NEW YORK
	PAOLO SECONDO		E520007061W030	7,840.61		Mar 30, 2017	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAROLO, LTD.	Sales and Use	E520007061W025	161,256.96		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GALATA INC.		E520007061W024	101,134.61		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ITM GARDEN, INC.		E520007061W022	332,749.95		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GALATA INC		E520007061W010	96,840.11		Feb 20, 2013	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAROLO, LTD.		E520007061W007	310,361.48		Nov 9, 2011	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAROLO, LTD.	Withholding	E520007061W026	32,584.97		Apr 19, 2016	NEW YORK
	PAOLO SECONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GALATA INC.		E520007061W027	13,841.62		Apr 19, 2016	NEW YORK
88	NOEL C CERTAIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MAJESTIC LANDSCAPING COMPANY, INC.	Sales and Use	E040615177W001	1,055,925.42	1,055,925.42	Nov 28, 2016	SUFFOLK
89	ROSS W JOHNSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAMPERS BARN OF	Sales and	E315709590W004	1,024,248.69	1,052,310.43	Mar 15, 2017	ALBANY



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89	HUDSON VALLEY, LLC	Use			1,052,310.43		
	ROSS W JOHNSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOHNSON FORD		E315709590W003	6,807.03		Mar 15, 2017	ALBANY
	ROSS W JOHNSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOHNSON FORD	Withholding	E315709590W002	21,254.71		Mar 15, 2017	ALBANY
90	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LGL BUON GUSTO REST. CORP.	Sales and Use	E011128957W016	183,320.84	1,045,781.51	Jun 28, 2016	NASSAU
	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTONDA RESTAURANT INC.		E011128957W015	804,331.64		Jun 28, 2016	NASSAU
	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTONDA RESTAURANT INC.		E011128957W012	43,517.48		Nov 3, 2015	NASSAU
	LUIGI MUTO		E011128957W008	14,611.55		Dec 8, 2014	NASSAU
91	THERESA BAVARO	Personal Income	E018744505W039	18,588.16	1,043,453.13	Nov 29, 2016	KINGS
	THERESA BAVARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIFOS INC. T/A SOFIA INDICO RESTAURANTS, INC.	Sales and Use	E018744505W006	355,152.07		Apr 16, 2004	KINGS
	THERESA BAVARO		E018744505W003	645,389.50		Sep 6, 2002	KINGS
	THERESA BAVARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST 61ST STREET RESTAURANT CORP.		E018744505W001	24,323.40		Sep 7, 2001	KINGS
92	JOSEPH E HWANG	Personal Income	E026848514W010	1,009,672.78	1,025,384.49	Mar 23, 2017	QUEENS
	JOSEPH E HWANG	Real Est Transfer	E026848514W001	15,711.71		Jun 30, 2011	NASSAU
93	DANIEL M HARRIGAN	Sales and Use	E042401248W001	1,025,271.80	1,025,271.80	May 16, 2016	WESTCHESTER
94	ROBERT J CANNIZZO	Personal Income	E005625349W013	993,977.22	1,024,271.96	Oct 28, 2016	ALBANY
	ROBERT J CANNIZZO		E005625349W008	6,344.02		Mar 24, 2009	QUEENS
	ROBERT J CANNIZZO		E005625349W001	23,950.72		Dec 26, 2007	QUEENS



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95	AHARON NOE AND/OR SARAH NOE	Personal Income	E406511500W025	26,800.14	1,015,812.67	Aug 2, 2016	KINGS
	AHARON NOE AND OR SAHAR NOE		E406511500W010	779,832.04		May 29, 2013	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W018	2,043.81		Mar 30, 2017	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W009	172,870.33		Nov 18, 2014	KINGS
	AHARON NOE	Withholding	E406511500W011	34,266.35		Jul 30, 2013	KINGS
96	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.	Sales and Use	E043230967W010	38,317.84	1,011,990.14	Oct 12, 2016	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E043230967W009	310,992.97		Oct 12, 2016	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB IV LLC		E043230967W007	75,231.76		Apr 12, 2016	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E043230967W002	273,771.26		Dec 15, 2015	KINGS
	SONIA BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E043230967W001	313,676.31		Dec 15, 2015	KINGS
97	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB IV LLC	Sales and Use	E042903839W001	70,400.52	1,009,840.06	Dec 15, 2015	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB 111 LLC		E042903839W013	11,847.67		Oct 18, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W012	230,133.98		Oct 18, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W009	84,410.89		Apr 19, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W008	25,599.43		Apr 12, 2016	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC.		E042903839W003	273,771.26		Dec 15, 2015	KINGS
	DONALD BURRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIRRUB SERVICES INC		E042903839W002	313,676.31		Dec 15, 2015	KINGS
98	ISAAC SUTTON AND/OR RENEE SUTTON	Personal Income	E013009099W013	33,658.73	1,005,911.00	Aug 24, 2016	NASSAU
	ISAAC SUTTON	Personal Income	E013009099W003	15,181.84		Jul 26, 1999	NASSAU
	ISAAC A SUTTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAPPINESS EXPRESS INC	Sales and Use	E013009099W002	927,247.90		Aug 14, 1997	NASSAU
	ISAAC SUTTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAPPINESS EXPRESS INC	Withholding	E013009099W004	29,822.53		Jul 26, 1999	NASSAU
99	MICHAEL IOTT	Personal	E000539289W039	636,260.24	1,003,422.78	Mar 22, 2011	NEW YORK



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99	MICHAEL IOTT	Income	E000539289W034	117,674.23	1,003,422.78	Aug 28, 2007	NEW YORK
	MICHAEL C IOTT		E000539289W072	20,409.02		Mar 23, 2017	NEW YORK
	MICHAEL C IOTT		E000539289W057	48,209.47		Mar 31, 2015	NEW YORK
	MICHAEL IOTT		E000539289W051	83,179.91		Apr 23, 2013	NEW YORK
	MICHAEL IOTT		E000539289W050	97,689.91		Sep 18, 2012	NEW YORK
100	JUDITH KOLLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLWAYS EAST TRANSPORTATION INC.	Withholding	E919607180W009	378,548.08	1,001,931.84	Apr 5, 2017	WESTCHESTER
	JUDITH KOLLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLWAYS EAST TRANSPORTATION		E919607180W008	623,383.76		Nov 1, 2016	WESTCHESTER
101	GULSIN YETIM AND/OR NEJDET YETIM	Personal Income	E020667750W041	552.70	998,099.85	Aug 9, 2016	NASSAU
	GULSIN YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NASSAU PETROLEUM, INC.	Sales and Use	E020667750W001	16,869.07		Dec 26, 2002	SUFFOLK
	GULSIN YETIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IRMAK GAS STATION, INC.		E020667750W010	823,046.53		Dec 10, 2003	SUFFOLK
	GULSIN YETIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TARGET PETROLEUM INC.		E020667750W003	38,999.27		Dec 26, 2002	SUFFOLK
	GULSIN YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRMAK GAS STATION, INC.		E020667750W002	119,184.98		Dec 26, 2002	SUFFOLK
102	JAMES M WALSH	Personal Income	E017665697W043	47,574.33	991,125.48	Jan 18, 2017	NEW YORK
	JAMES M WALSH AND/OR MARY A WALSH		E017665697W024	115,124.89		Oct 4, 2011	NEW YORK
	JAMES M WALSH AND/OR MARY A WALSH		E017665697W007	828,426.26		Sep 11, 2009	NEW YORK
103	TONY SEIDEN AND/OR ROBYN JAFFESEIDEN	Personal Income	E037014813W006	541,340.89	989,762.38	Feb 8, 2017	ALBANY
	TONY SEIDEN AND/OR ROBYN JAFFE SEIDEN		E037014813W003	448,421.49		Apr 28, 2015	ALBANY
104	AHARON NOE AND/OR SARAH NOE	Personal Income	E406511500W025	26,800.14	981,546.32	Aug 2, 2016	KINGS
	AHARON NOE AND OR SAHAR NOE		E406511500W010	779,832.04		May 29, 2013	KINGS



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104	SARAH NOE AND/OR AHARON NOE	Personal Income	E028847798W018	2,043.81	981,546.32	Mar 30, 2017	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W009	172,870.33		Nov 18, 2014	KINGS
105	GREG LITTLEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL FACILITIES MANAGEMENT INC.	Sales and Use	E041816913W003	876,841.38	972,653.55	Aug 8, 2016	ALBANY
	GREG LITTLEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL FACILITIES MANAGEMENT INC.		E041816913W001	95,812.17		May 12, 2015	ALBANY
106	JEFFREY WINICK	Personal Income	E033314323W070	331,343.13	969,557.97	Mar 30, 2017	NEW YORK
	JEFFREY WINICK		E033314323W064	638,214.84		Nov 17, 2015	NEW YORK
107	SHAHWALI SALEHZADEH AND/OR BIBI SALEHZADEH	Personal Income	E029530766W015	1,878.25	957,221.02	May 14, 2013	ALBANY
	SHAHWALI SALEHZADEH AND/OR BIBI SALEHZADEH		E029530766W003	88,675.28		Sep 11, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH, INC.	Sales and Use	E029530766W019	5,241.62		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GUL WESTCHESTER MALL CORPORATION		E029530766W018	6,018.93		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W017	4,155.73		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH SAW MILL CORP		E029530766W016	89,821.79		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC		E029530766W009	2,682.99		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC		E029530766W008	78,070.95		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HABIB & NADIA, INC		E029530766W007	38,089.37		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP		E029530766W006	27,556.20		Oct 3, 2012	ALBANY



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107	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL, NADIA, HAMID, HABIB ASSOCIATES, INC	Sales and Use	E029530766W005	42,773.41	957,221.02	Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL-NADIA-HAMED GROUP, INC		E029530766W004	59,876.89		Oct 3, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC		E029530766W002	63,897.03		Sep 11, 2012	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E029530766W045	14,281.70		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E029530766W044	21,355.19		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W043	25,939.64		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH HARRISON CORPORATION		E029530766W042	15,962.02		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W041	7,617.38		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E029530766W040	6,109.52		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E029530766W032	11,212.90		Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E029530766W031	1,141.25		Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC.		E029530766W030	18,773.92		Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP		E029530766W029	28,035.84		Mar 11, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH		E029530766W028	7,819.93		Mar 4, 2014	ALBANY



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107	SAW MILL CORP	Sales and Use			957,221.02		
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL-NADIA-HAMED GROUP, INC.		E029530766W027	27,593.31		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH HARRISON CORPORATION		E029530766W026	10,148.66		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HABIB & NADIA, INC		E029530766W025	5,269.20		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC.		E029530766W024	9,243.00		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL, NADIA, HAMID, HABIB ASSOCIATES, INC		E029530766W023	5,782.97		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ,SALEHZADEH WHITE PLAINS MALL CORP		E029530766W022	23,504.28		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY ANS AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E029530766W021	6,497.59		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E029530766W020	5,244.90		Mar 4, 2014	ALBANY
	SHAHWALI SALEHZADEH		E029530766W058	34,069.06		Apr 5, 2017	ALBANY
	SHAHWALI SALEHZADEH		E029530766W051	116,999.32		May 9, 2016	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSONMOF NNHH CONSULTING CO., INC.		E029530766W048	18,767.07		Apr 14, 2015	ALBANY
	SHAHWALI SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE OF NEEL-NADIA-HAMED GROUP, INC.		E029530766W047	27,113.93		Apr 14, 2015	ALBANY
108	RONALD ALLEN	Sales and Use	E000346508W057	319,828.60	956,832.88	Jan 24, 2017	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON RAV TRADE SHOWS		E000346508W047	112,904.86		Jun 29, 2015	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV TRADE SHOWS,		E000346508W044	125,043.68		Nov 3, 2014	WESTCHESTER



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108	INC	Sales and Use			956,832.88		
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD		E000346508W032	39,808.01		Nov 26, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAV INVESTIGATIVE AND SECURITY SERVICES LTD.		E000346508W030	104,269.36		Apr 9, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD.		E000346508W029	85,559.08		Jan 3, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD		E000346508W014	62,883.71		May 10, 2010	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD	Withholding	E000346508W031	62,773.76		Nov 26, 2012	WESTCHESTER
	RONALD ALLEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAV INVESTIGATIVE & SECURITY SERVICES LTD.		E000346508W028	43,761.82		Jan 3, 2012	WESTCHESTER
109	JOSEPH ARCABASCIO	Personal Income	E034474406W002	144,078.19	956,363.31	May 20, 2013	NASSAU
	JOSEPH ARCABASCIO	Sales and Use	E034474406W007	206,063.25		Jan 24, 2017	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOESAL CORP.		E034474406W004	54,247.29		Mar 3, 2014	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOESAL CORP.		E034474406W001	551,974.58		May 13, 2013	NASSAU
110	ELEFThERIOS SPANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHIOS GROUP INC.	Sales and Use	E024921105W003	387,364.71	951,256.11	Sep 20, 2016	NASSAU
	ELEFThERIOS SPANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHIOS GROUP INC.		E024921105W002	563,891.40		Dec 9, 2013	NASSAU
111	ROBERT S CULLATHER AND/OR KRISTINA P MCCOObERY	Personal Income	E024015626W005	946,868.31	946,868.31	Jan 18, 2017	NEW YORK
112	GUS THEODORO AND/OR SHERAN THEODORO	Personal Income	E020708560W035	631.83	939,931.22	Dec 28, 2016	NEW YORK



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112	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BARBA INC	Sales and Use	E020708560W032	47,552.64	939,931.22	Nov 9, 2011	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BARBA INC.		E020708560W029	53,932.76		Feb 1, 2011	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BARBA, INC.		E020708560W022	24,624.24		Oct 20, 2009	NEW YORK
	GUS THEODORO		E020708560W008	18,498.57		Nov 16, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC.		E020708560W005	203,757.83		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC		E020708560W004	171,851.78		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.		E020708560W003	374,603.54		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.	Withholding	E020708560W007	28,389.52		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC		E020708560W006	16,088.51		Jul 26, 2006	NEW YORK
113	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WOODSIDE MANAGEMENT INC	Sales and Use	E029736826W007	171,176.91	934,086.61	Sep 13, 2016	NEW YORK
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 28TH STREET MANAGEMENT, INC		E029736826W006	86,756.90		Sep 13, 2016	NEW YORK
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOWNTOWN TAXI MANAGEMENT, LLC		E029736826W005	444,277.98		Sep 13, 2016	NEW YORK
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUNNEL TAXI MANAGEMENT, LLC		E029736826W004	231,874.82		Sep 13, 2016	NEW YORK
114	EUGENE GREENBAUM UNDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE TRUCK MGT CORP.	Sales and Use	E632616501W007	926,732.08	926,732.08	May 11, 2016	NASSAU
115	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.	Sales and Use	E113608514W010	355,240.88	925,913.94	Feb 22, 2017	ALBANY
	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608514W009	237,448.62		Apr 30, 2013	ALBANY
	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP		E113608514W004	333,224.44		Jul 28, 2011	ALBANY
116	KAYLASNAUTH BHIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY ELECTRIC, LLC	Sales and Use	E131608279W005	916,619.00	916,619.00	Sep 6, 2016	WESTCHESTER
117	WARREN DONDERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY	Sales and	E031125648W004	916,619.00	916,619.00	Sep 6, 2016	SUFFOLK



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	ELECTRIC, LLC	Use					
118	SANGEETA SETHI AND/OR MUKESH SETHI	Personal Income	E101348540W026	706,835.15	911,443.88	Jan 11, 2016	ALBANY
	SANGEETA SETHI		E101348540W017	313.05		Apr 2, 2013	ALBANY
	SANGEETA SETHI		E101348540W016	1,188.61		Apr 2, 2013	ALBANY
	SANGEETA SETHI		E101348540W015	17,610.10		Apr 2, 2013	ALBANY
	SANGEETA SETHI		E101348540W003	17,798.67		Oct 22, 2002	ALBANY
	SANGEETA SETHI		E034464347W001	11,889.73		Nov 2, 2011	ALBANY
	SANGEETA SETHI	Withholding	E101348540W019	927.83		Apr 15, 2014	ALBANY
	SANGEETA SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL CONSULTATION PLLC		E101348540W033	15,031.11		Mar 15, 2017	ALBANY
	SANGEETA SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.		E101348540W025	25,387.12		Dec 29, 2015	ALBANY
	SANGEETA SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.		E101348540W024	114,462.51		Dec 29, 2015	ALBANY
119	ARUN KUMAR AND/OR MONA KUMAR	Personal Income	E707710233W019	1,465.98	906,587.51	Aug 24, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGED 88TH STREET LLC	Sales and Use	E707710233W003	185,153.13		Jan 14, 2013	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W024	47,529.29		Jan 10, 2017	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W022	146,701.05		Oct 18, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W021	213,800.70		Oct 4, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KUMAR FINE DINING INC.		E707710233W017	62,293.37		Jun 28, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAN BAKERY, INC		E707710233W014	6,124.91		Mar 28, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF APSK FOODS GROUP LLC		E707710233W013	2,396.01		May 26, 2015	NASSAU



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119	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KUMAR FOODS GROUP LLC	Sales and Use	E707710233W012	71,536.75	906,587.51	May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A FOOD ENTERPRISES LLC		E707710233W011	51,260.88		Dec 8, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARRP LLC		E707710233W006	80,783.19		Aug 4, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A FOOD ENTERPRISES LLC		E707710233W005	13,392.67		Aug 4, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGED 88STREET LLC		E707710233W004	24,149.58		Feb 10, 2014	NASSAU
120	DEMETRIOS STRAVOSKUFIS	Personal Income	E034926095W003	96,448.08	904,578.81	May 3, 2016	QUEENS
	DEMETRIOS STRAVOSKUFIS		E021864388W012	884.67		Dec 6, 2016	QUEENS
	DEMETRIOS STRAVOSKUFIS		E021864388W010	210,172.96		Mar 22, 2016	QUEENS
	DEMETRIOS STRAVOSKUFIS		E021864388W005	596,607.72		Sep 29, 2015	QUEENS
	DEMETRIOS STRAVOSKUFIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BIG ROCK CONSTRUCTION CORP.	Withholding	E021864388W013	465.38		Dec 6, 2016	QUEENS
121	EBONI M BIFFLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FAMILY ENTERTAINMENT GROUP INC	Sales and Use	E213711065W007	456,265.30	901,069.79	Nov 14, 2016	ERIE
	EBONI M BIFFLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FAMILY ENTERTAINMENT GROUP INC		E213711065W004	10,005.81		Feb 8, 2016	ERIE
	EBONI M BIFFLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE FAMILY ENTERTAINMENT GROUP INC		E213711065W003	434,798.68		Feb 8, 2016	ERIE
122	SIMON P LEUNG	Personal Income	E038282186W006	8,104.86	898,616.87	Feb 9, 2017	NASSAU
	SIMON P LEUNG		E038282186W001	19,255.75		Oct 4, 2016	NASSAU
	SIMON P LEUNG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GEMINI SYSTEMS, LLC	Sales and Use	E038282186W004	871,256.26		Dec 20, 2016	NASSAU
123	THEODORE DEMETRIOU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW WINDSOR STABLES, INC.	Sales and Use	E040397994W002	897,388.62	897,388.62	Mar 8, 2017	SUFFOLK



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124	GERALD BELVEDERE JR	Personal Income	E823011243W022	242,765.32	896,617.18	Oct 17, 2016	SUFFOLK
	GERALD BELVEDERE JR INDIVIDUALLY AND S RESPONSIBLE PERSON OF GNADE INC	Sales and Use	E823011243W002	628,207.87		Jul 26, 2006	SUFFOLK
	GERALD BELVEDERE JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GNAD INC	Withholding	E823011243W015	25,643.99		Apr 2, 2007	SUFFOLK
125	RICHARD GUBERTI	Personal Income	E042443924W001	1,203.94	859,611.58	Jun 6, 2016	WESTCHESTER
	RICHARD GUBERTI INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR EXCEL WORLDWIDE, INC	Sales and Use	E042443924W005	1,095.75		Feb 16, 2017	WESTCHESTER
	RICHARD GUBERTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXCEL TRANSPORTATION SERVICES, INC.		E042443924W002	857,311.89		Dec 19, 2016	WESTCHESTER
126	KENNETH I HOUSNER	Personal Income	E019576303W026	23,905.65	851,928.65	Nov 14, 2016	SUFFOLK
	KENNETH I HOUSNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DHD MOTORS LLC	Sales and Use	E019576303W017	258,986.64		Mar 12, 2012	SUFFOLK
	KENNETH I HOUSNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DDH MOTORS LLC		E019576303W015	569,036.36		Oct 19, 2010	SUFFOLK
127	MICHAEL WILLS	Personal Income	E021827339W003	7,023.94	850,588.60	Mar 21, 2016	SUFFOLK
	MICHAEL WILLS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WILLS WHEELS CORP.	Sales and Use	E021827339W009	12,388.54		Oct 17, 2016	SUFFOLK
	MICHAEL WILLS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WILLS WHEELS CORP.		E021827339W004	831,176.12		Mar 21, 2016	SUFFOLK
128	GREG BRIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 21ST PARTNERS LLC	Sales and Use	E033172855W005	208,904.27	840,326.24	Dec 31, 2013	KINGS
	GREG BRIER		E033172855W001	426,534.16		Sep 8, 2010	KINGS
	GREG BRIER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 55TH STREET CONSULTING CORP		E033172855W014	178,067.37		Sep 7, 2016	KINGS
	GREG BRIER	Withholding	E033172855W004	26,820.44		Dec 31, 2013	KINGS
129	AKPAN C AKPABIO	Personal	E001073082W026	284.75	836,746.75	Mar 30, 2017	BRONX



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
129		Income			836,746.75		
	AKPAN AKPABIO	Sales and Use	E001073082W012	836,462.00		Oct 27, 2009	KINGS
130	DONNA S BERNSTEIN AND/OR MARC A BERNSTEIN	Personal Income	E001399693W008	1,237.71	832,400.45	Jan 4, 2017	NEW YORK
	DONNA S BERNSTEIN AND/OR MARC A BERNSTEIN		E001399693W005	788,395.04		May 3, 2016	NEW YORK
	MARC A BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DON'T FORGET THE CANOLI, INC	Sales and Use	E001226844W029	42,767.70		May 2, 2005	NEW YORK
131	WILLIE MINGO INDIVIDUALLY AND AS A REPOSNSIBLE PERSON OF BIG APPLE RUBBISH REMOVAL, LLC	Sales and Use	E333810420W003	182,630.35	829,651.47	Mar 1, 2017	ALBANY
	WILLIE MINGO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TAPMASTERS NY LLC T/A WORLD OF BEER		E333810420W002	312,325.69		Mar 1, 2017	ALBANY
	WILLIE MINGO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TAPMASTERS ALBANY LLC T/A WORLD OF BEER		E333810420W001	334,695.43		Mar 1, 2017	ALBANY
132	MOHAMED S MOJALI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEST SIDE GOURMET DELI, INC.	Sales and Use	E042297966W001	829,646.70	829,646.70	Oct 12, 2016	NEW YORK
133	MARC MICHLINSKI AND/OR SHEILA A WICK	Personal Income	E001542189W031	1,453.45	827,033.61	Feb 1, 2017	ERIE
	MARC P MICHLINSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHWIND DECORATORS INC	Sales and Use	E001542189W028	592,551.99		Oct 26, 2011	ERIE
	MARC MICHLINSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHWIND DECORATORS INC.		E001542189W006	22,775.21		May 28, 2002	ERIE
	MARC MICHLINSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHWIND DECORATORS INC.		E001542189W001	211,706.41		Sep 12, 2001	ERIE
134	IGOR LEVIN	Personal Income	E607412500W001	824,068.70	824,068.70	Feb 2, 2017	KINGS
135	JAMES R VURCKIO	Personal Income	E041711492W007	1,143.23	815,240.31	Jun 21, 2016	RICHMOND



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
135	JAMES R VURCKIO	Sales and Use	E041711492W010	18,915.03	815,240.31	Dec 6, 2016	RICHMOND
	JAMES VURCKIO		E041711492W002	8,448.37		Feb 18, 2015	RICHMOND
	JAMES VURCKIO		E041711492W001	780,812.26		Feb 18, 2015	RICHMOND
	JAMES R VURCKIO	Withholding	E041711492W011	5,921.42		Dec 6, 2016	RICHMOND
136	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
137	MAMED DZHANIYEV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOWNTOWN TAXI MANAGEMENT LLC	Sales and Use	E029736825W004	472,062.34	813,096.45	Jan 10, 2017	KINGS
	MAMED DZHANIYEV INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUNNEL TAXI MANAGEMENT LLC		E029736825W003	341,034.11		Jan 10, 2017	KINGS
138	VLADIMIR BASIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN TAXI MANAGEMENT, LLC	Sales and Use	E038513316W002	811,280.67	811,280.67	Jan 4, 2017	NEW YORK
139	RICHARD LAZINSKI	Personal Income	E001141205W060	30,336.22	808,287.58	Apr 20, 2017	NASSAU
	RICHARD LAZINSKI		E001141205W059	12,970.82		Dec 22, 2014	NASSAU
	RICHARD LAZINSKI		E001141205W058	15,154.76		Mar 24, 2014	NASSAU
	RICHARD LAZINSKI		E001141205W057	15,012.57		Jan 22, 2013	NASSAU
	RICHARD LAZINSKI		E001141205W053	45,236.31		Dec 1, 2011	NASSAU
	RICHARD LAZINSKI		E001141205W052	13,900.23		Aug 9, 2011	NASSAU
	RICHARD LAZINSKI		E001141205W049	11,143.71		Feb 17, 2011	NASSAU
	RICHARD LAZINSKI		E001141205W037	19,460.78		Sep 27, 2010	NASSAU
	RICHARD LAZINSKI		E001141205W030	35,484.74		Jun 11, 2008	NASSAU
	RICHARD LAZINSKI		E001141205W029	114,848.62		May 1, 2008	NASSAU
	RICHARD LAZINSKI		E001141205W028	53,618.29		Mar 21, 2005	NASSAU
	RICHARD LAZINSKI		E001141205W023	67,093.13		Jun 28, 2004	NASSAU



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139	RICHERD LAZINSKI	Personal Income	E001141205W017	374,027.40	808,287.58	Jun 18, 2003	NASSAU
140	ALAN RITTER	Personal Income	E021904397W005	3,679.26	804,088.74	Sep 19, 2016	ALBANY
	ALAN RITTER		E021904397W004	800,409.48		Jul 5, 2016	ROCKLAND
141	VIRGINIA WOOD	Personal Income	E113010350W031	3,673.00	802,833.36	Jun 27, 2016	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JDM INDUSTRIES, INC.	Withholding	E113010350W011	25,236.23		Apr 17, 2007	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRECISION MECHANICAL INC.		E113010350W008	163,008.09		Mar 5, 2003	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRECISION MECHANICAL INC		E113010350W006	149,019.02		Feb 21, 2002	SUFFOLK
	VIRGINIA WOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRECISION MECHANICAL INC		E113010350W001	461,897.02		Dec 19, 2001	SUFFOLK
142	CARL DEMITRIEUS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HD FENCE MANAGEMENT, LLC	Sales and Use	E532416331W010	170,776.36	802,409.42	Apr 5, 2017	SUFFOLK
	CARL DEMITRIEUS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HD FENCE MANAGEMENT, LLC		E532416331W002	305,350.68		Apr 4, 2016	SUFFOLK
	CARL DEMITRIEUS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HD FENCE MANAGEMENT, LLC		E532416331W001	326,282.38		Apr 4, 2016	SUFFOLK
143	WENDY AQUINO	Personal Income	E024911406W014	791,692.33	799,211.36	Jul 26, 2016	NEW YORK
	WENDY AQUINO		E024911406W004	4,476.97		Oct 14, 2009	NEW YORK
	WENDY AQUINO		E024911406W001	3,042.06		Jul 12, 2005	NEW YORK
144	KEIKO HIRAHATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PICO CORP.	Sales and Use	E027461251W011	121,766.23	795,748.27	Aug 9, 2016	NASSAU
	KEIKO HIRAHATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TORIGO INC.		E027461251W010	245,970.62		May 27, 2016	NASSAU
	KEIKO HIRAHATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OICO CORP		E027461251W004	428,011.42		Jul 29, 2013	NASSAU



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145	NIZAM ALI AND/OR ELISSA ALI	Personal Income	E326512190W002	258,594.23	795,610.43	May 26, 2016	SUFFOLK
	NIZAM ALI	Sales and Use	E326512190W003	537,016.20		May 26, 2016	SUFFOLK
146	DANIEL YAGOS	Personal Income	E021717800W038	126.44	793,070.37	Mar 16, 2017	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WORLDWIDE INVESTIGATIONS, INC.	Sales and Use	E021717800W030	443,685.69		Oct 26, 2010	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJY INVESTIGATIONS INC.		E021717800W029	312,200.15		Oct 26, 2010	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJY INVESTIGATIONS INC		E021717800W009	7,352.65		Apr 27, 2005	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJY INVESTIGATIONS INC	Withholding	E021717800W008	14,041.49		Apr 27, 2005	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WORLDWIDE INVESTIGATIONS, INC.		E021717800W020	15,663.95		Jun 24, 2008	RICHMOND
147	JOHN KALOSINIS INDIVIDUALLY ASND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP	Sales and Use	E014487745W027	396,210.79	790,820.53	Aug 24, 2016	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP.		E014487745W024	320,387.15		Dec 22, 2014	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP.		E014487745W023	58,248.99		Oct 20, 2014	NASSAU
	JOHN KALOSINIS INDIVIDUALLY ASD AS OFFICIER OF JERICHO BUMPER TO BUMPER AUTO BODY INC		E014487745W018	3,244.66		Jan 25, 2008	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JERICHO BUMPER TO BUMPER AUTO BODY INC		E014487745W016	8,989.18		Apr 11, 2007	NASSAU
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO	Withholding	E014487745W022	2,782.66		Oct 20, 2014	NASSAU



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147	BUMPER AUTO SPA CORP	Withholding			790,820.53		
	JOHN KALOSINIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DENTON BUMPER TO BUMPER AUTO SPA CORP		E014487745W026	957.10		Aug 24, 2016	NASSAU
148	HASDEYA TOV	Sales and Use	E040842482W029	53,239.10	785,122.32	Feb 2, 2017	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC		E040842482W020	11,220.91		Jul 6, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11,LLC		E040842482W018	42,975.79		Jul 6, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT GROUP LLC		E040842482W017	14,348.02		Jul 6, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PEWRSON OF EHD RESTAURANT GROUP, LLC		E040842482W016	14,149.84		Mar 8, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11, LLC		E040842482W015	43,052.27		Mar 8, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD, LLC		E040842482W014	11,173.56		Mar 8, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT GROUP LLC		E040842482W013	19,441.91		Feb 23, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W012	55,707.51		Feb 23, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC		E040842482W011	66,692.75		Feb 23, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC		E040842482W010	22,240.17		Dec 15, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT GROUP LLC		E040842482W009	74,837.23		Nov 4, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W006	101,090.73		Nov 4, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W005	120,230.75		Oct 14, 2015	NEW YORK



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148	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOV'S FOOD LLC	Sales and Use	E040842482W003	99,436.24	785,122.32	Jun 9, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF TOV'S FOOD LLC		E040842482W001	16,050.31		Jan 6, 2015	NEW YORK
	HASDEYA TOV	Withholding	E040842482W030	2,245.14		Feb 2, 2017	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W019	7,625.04		Jul 6, 2016	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W008	3,529.13		Nov 4, 2015	NEW YORK
	HASDEYA TOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EHD RESTAURANT 11 LLC		E040842482W007	5,835.92		Nov 4, 2015	NEW YORK
149	MARY J PEREYRA	Personal Income	E043263490W005	965.65	785,049.32	Dec 28, 2016	KINGS
	MARY J PEREYRA		E043263490W001	784,083.67		Dec 22, 2015	KINGS
150	JOHN M MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTER INTELLIGENCE, INCORPORATED	Sales and Use	E044068864W001	783,743.71	783,743.71	Jul 18, 2016	ALBANY
151	JOHN ARONIS AND/OR SANDY ARONIS	Personal Income	E009924274W027	1,993.93	779,499.10	Nov 9, 2016	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP.	Sales and Use	E009924274W025	46,349.51		Feb 22, 2012	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W013	568,164.25		Oct 17, 2005	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W012	26,659.24		Jan 13, 2005	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W011	15,228.78		Sep 24, 2003	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W006	26,142.88		Apr 7, 2003	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT		E009924274W005	94,960.51		Jun 11, 2001	QUEENS



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151	CORP.	Sales and Use			779,499.10		
152	PETER H GLAZIER AND/OR LOIS P GLAZIER	Personal Income	E316115305W050	6,047.70	777,906.41	Jun 21, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC	Sales and Use	E316115305W038	2,216.95		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W035	90,308.39		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W034	181,855.92		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC		E316115305W032	106,277.05		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BW TO GO INC.		E316115305W030	19,619.00		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIFTH AVENUE BALLROOM LLC		E316115305W021	59,084.62		Nov 6, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W020	26,472.94		Nov 6, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT, LLC	Withholding	E316115305W055	34,021.10		Nov 29, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GLAZIER GROUP, INC.		E316115305W054	26,648.22		Oct 18, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLAZIER HOLDINGS LLC		E316115305W053	65,402.06		Oct 18, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT, LLC		E316115305W040	123,003.65		Feb 11, 2015	SUFFOLK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GLAZIER GROUP, INC.		E316115305W037	2,329.30		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC		E316115305W033	26,664.95		Sep 3, 2014	NEW YORK



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152	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLAZIER HOLDINGS LLC	Withholding	E316115305W023	7,169.11	777,906.41	Jan 22, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W022	785.45		Dec 24, 2013	NEW YORK
153	MICHAEL KNIGHT	Personal Income	E034441318W023	7,516.49	758,727.08	Nov 15, 2016	MONROE
	MICHAEL KNIGHT		E034441318W007	3,904.08		Nov 21, 2014	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLASSICS BAR & GRILL LLC	Sales and Use	E034441318W022	11,003.89		Oct 11, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORNHILL LIQUORS LLC		E034441318W019	573,258.04		Feb 26, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLASSIC BAR & GRILL LLC		E034441318W018	10,903.91		Feb 26, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORNHILL LIQUORS LLC		E034441318W017	139,022.41		Feb 8, 2016	MONROE
	MICHAEL KNIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLASSICS BAR AND GRILL LLC		E034441318W016	13,118.26		Feb 8, 2016	MONROE
154	LIONEL CONILLE	Personal Income	E028611143W026	6,566.44	757,677.73	Dec 28, 2016	NEW YORK
	LIONEL CONILLE INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF THE PARTNERSHIP D/B/U AM OPERATING GROUP, LLC	Sales and Use	E028611143W017	385,791.62		Aug 3, 2010	NEW YORK
	LIONEL CONILLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AM OPERATING GROUP LLC		E028611143W022	365,319.67		Oct 10, 2012	NEW YORK
155	JA BUN KWAK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KJ NINE CO INC.	Sales and Use	E040744076W002	4,489.39	755,745.28	Feb 15, 2017	ALBANY
	JA BUN KWAK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINE TREE HOUSE INC.		E040744076W001	751,255.89		Feb 15, 2017	ALBANY
156	SHARON DILORENZO AND/OR BENEDETTO DILORENZO	Personal Income	E123027941W001	3,996.05	749,674.47	Nov 23, 2010	ALBANY
	BENEDETTO D DILORENZO		E023027941W030	2,255.73		Mar 29, 2017	ALBANY



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156	BENEDETTO DILORENZO AND/OR SHARON DILORENZO	Personal Income	E023027941W006	20,361.26	749,674.47	Sep 2, 2008	SUFFOLK
	BENEDETTO DILORENZO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DILORENZOS RESTAURANT AND TAVERN INC.	Sales and Use	E023027941W027	26,126.05		Apr 19, 2013	SUFFOLK
	BENEDETTO DILORENZO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DILORENZO'S RESTAURANT & TAVERN INC		E023027941W022	602,296.30		Dec 30, 2011	SUFFOLK
	BENEDETTO DILORENZO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DILORENZOS RESTAURANT AND TAVERN INC.		E023027941W015	94,639.08		Aug 13, 2010	SUFFOLK
157	FARZIN POURAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PICK A CAR INC	Sales and Use	E027617374W002	70,058.93	744,201.44	Aug 16, 2016	NASSAU
	FARZIN POURAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROAD MASTERS LEASING CORP		E027617374W001	674,142.51		Aug 16, 2016	NASSAU
158	ANTHONY D NITIS AND/OR NANCY MONACO	Personal Income	E040013812W002	142,517.82	730,836.09	Jun 8, 2015	WESTCHESTER
	NANCY MONACO	Sales and Use	E140013812W002	588,318.27		Oct 17, 2016	WESTCHESTER
159	ANTHONY D NITIS AND/OR NANCY MONACO	Personal Income	E040013812W002	142,517.82	730,836.09	Jun 8, 2015	WESTCHESTER
	ANTHONY D NITIS	Sales and Use	E040013812W007	588,318.27		Oct 17, 2016	WESTCHESTER
160	MAXIM FUZAILOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.T. MOTORS AUTO SALES INC.	Sales and Use	E031145604W001	729,751.29	729,751.29	Feb 2, 2017	QUEENS
161	JOHN T CLARK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONK SERVICE CENTER, INC	Sales and Use	E534408563W001	726,932.23	726,932.23	Aug 22, 2016	ALBANY
162	ARMANDO RUIZ	Personal Income	E008927382W027	215,091.86	720,391.55	Feb 14, 2008	NEW YORK
	ARMANDO RUIZ		E008927382W019	119,097.76		Jul 18, 2005	NEW YORK
	ARMANDO RUIZ	Sales and Use	E008927382W044	175,804.53		May 26, 2016	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
162	ARMANDO RUIZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINDSOR FINANCIAL GROUP, LLC	Sales and Use	E008927382W038	210,397.40	720,391.55	Oct 14, 2015	ALBANY
163	SYLVIA B TURNAGE	Personal Income	E610209462W001	716,421.09	716,421.09	May 16, 2016	ALBANY
164	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION	Sales and Use	E029809786W010	10,213.41	706,761.51	Jan 26, 2017	NASSAU
	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION		E029809786W005	20,740.20		Dec 20, 2016	NASSAU
	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION		E029809786W004	111,000.00		Jul 19, 2016	NASSAU
	MOISES MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHEETAH AUTO COLLISION		E029809786W001	564,807.90		Jun 7, 2016	NASSAU
165	VINOD GUPTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DATABASE, LLC	Sales and Use	E045510318W001	700,695.84	700,695.84	Apr 5, 2017	ALBANY
166	ABRAHAM LEIBLER	Personal Income	E025888896W045	23,695.84	700,132.96	Jul 6, 2016	KINGS
	ABRAHAM LEIBLER AND/OR TZIPPY LEIBLER		E025888896W025	9,610.52		Jul 1, 2008	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.	Sales and Use	E025888896W010	305,699.98		Apr 1, 2008	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.		E025888896W001	358,901.70		May 30, 2007	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.	Withholding	E025888896W022	481.16		Mar 31, 2009	KINGS
	ABRAHAM LEIBLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNECT TEL INC.		E025888896W002	1,743.76		May 30, 2007	KINGS
167	PETER SIDOTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.O.P. INC.	Sales and Use	E023238141W008	598,974.59	698,282.76	Oct 11, 2016	SUFFOLK
	PETER SIDOTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.O.P. INC.		E023238141W007	39,172.58		Feb 29, 2016	SUFFOLK
	PETER SIDOTE		E023238141W004	9,135.59		Aug 22, 2014	SUFFOLK
	PETER SIDOTE		E023238141W003	51,000.00		Aug 22, 2014	SUFFOLK
168	GEORGE P COLLENTINE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 613 CAFE LLC	Sales and	E044159713W001	697,480.24	697,480.24	Jul 5, 2016	ALBANY



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	T/A THE BIER ABBEY	Use					
169	SERGEY TOMOROKSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGHLINE MOTOR WORKS LLC	Sales and Use	E722012593W004	696,015.64	696,015.64	Dec 5, 2016	ONONDAGA
170	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.	Sales and Use	E001518606W016	101,580.87	693,103.54	Aug 8, 2016	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.		E001518606W015	137,594.93		Jun 20, 2016	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.		E001518606W012	35,245.17		Aug 25, 2015	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR GUARANTEED AUTO CREDIT, L.L.C.		E001518606W010	41,428.90		May 20, 2014	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR GUARANTEED AUTO CREDIT, L.L.C.		E001518606W008	375,619.48		Feb 11, 2014	ALBANY
	MICHAEL R CAHILL INDIVIDUALLY AND AS A RESPONSIBLE PRESON OF GUARANTEED AUTO CREDIT, L.L.C.	Withholding	E001518606W017	1,634.19		Aug 8, 2016	ALBANY
171	JOHN TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE OF MANHASSET, LLC	Sales and Use	E033172905W025	42,302.08	692,802.07	Mar 16, 2017	NASSAU
	JOHN TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE IMPORTS, INC.		E033172905W024	185,774.82		Mar 16, 2017	NASSAU
	JOHN TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE SHOWCASE AT BELLMORE LLC		E033172905W022	45,319.09		Mar 16, 2017	NASSAU
	JOHN TUDISCO		E033172905W001	417,601.33		Mar 11, 2011	NASSAU
	JOHN TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE SHOWCASE AT BELLMORE LLC	Withholding	E033172905W023	1,804.75		Mar 16, 2017	NASSAU
172	SARID BONFITTO DRORI	Personal Income	E018884199W016	65,732.21	689,488.50	Jun 9, 2015	NEW YORK
	SARID DRORY		E018884199W014	492.38		Apr 14, 2015	NEW YORK



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172	SARID DRORI-BONFITTO	Personal Income	E018884199W012	3,679.81	689,488.50	Nov 16, 2011	NEW YORK
	SARID DRORY		E018884199W008	1,239.74		Jun 18, 2008	NEW YORK
	SARID DRORY		E018884199W003	13,831.73		Aug 13, 2004	NEW YORK
	SARID DRORY		E018884199W001	12,729.19		Feb 10, 2004	NEW YORK
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO LLC	Sales and Use	E018884199W024	30,451.57		Nov 15, 2016	NEW YORK
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO, LLC		E018884199W018	226,475.82		Jun 28, 2016	NEW YORK
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO THOUSAND CUB ROOM LLC		E018884199W013	57,316.30		Nov 16, 2011	NEW YORK
	SARID DRORY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO THOUSAND CUB ROOM LLC		E018884199W006	97,946.95		Aug 2, 2005	NEW YORK
	SARID DRORY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TWO THOUSAND CUB ROOM LLC	Withholding	E018884199W009	8,377.47		Jun 18, 2008	NEW YORK
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO LLC		E018884199W021	42,499.49		Aug 16, 2016	NEW YORK
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO LLC		E018884199W020	75,629.44		Jul 26, 2016	NEW YORK
	SARID DRORI-BONFITTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISANAL FROMAGERIE & BISTRO, LLC		E018884199W019	53,086.40		Jun 28, 2016	NEW YORK
173	TANYA TESLER AND/OR VADIM TESLER	Personal Income	E124087056W008	17,860.66	687,482.80	Aug 18, 2015	KINGS
	VADIM TESLER AND/OR TANYA TESLER		E024087056W001	116,175.33		Aug 31, 2011	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VAYNA GROUP LLC	Sales and Use	E124087056W015	53,207.64		Oct 4, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF VAYAN GROUP LLC		E124087056W012	76,847.14		May 17, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLECHIK CORP.		E124087056W010	1,260.97		Mar 15, 2016	KINGS



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173	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLECHIK, INC.	Sales and Use	E124087056W005	62,010.06	687,482.80	Jul 7, 2015	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF YOGA V, LLC		E124087056W004	132,462.97		Sep 23, 2014	KINGS
	TANYA TESLER		E124087056W001	216,102.79		Jul 31, 2012	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GLECHIK INC	Withholding	E124087056W018	1,818.54		Jan 18, 2017	KINGS
	TANYA TESLER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VAYAN GROUP LLC		E124087056W016	1,127.39		Oct 4, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF VAYAN GROUP LLC.		E124087056W013	4,964.97		May 17, 2016	KINGS
	TANYA TESLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLECHIK CORP.		E124087056W009	3,644.34		Mar 15, 2016	KINGS
174	JOSEPH F INGRASSIA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Sales and Use	E042098517W001	627,373.47	685,824.82	Aug 1, 2016	ALBANY
	JOSEPH F INGRASSIA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TYREE ENVIRONMENTAL CORP.	Withholding	E042098517W002	58,451.35		Aug 1, 2016	ALBANY
175	HECTOR R RIJO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIJO WINES & LIQUORS, INC.	Sales and Use	E042903895W001	685,473.26	685,473.26	Jul 26, 2016	BRONX
176	MARY REDD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC	Withholding	E040765244W011	200,021.09	674,667.44	Jun 21, 2016	NEW YORK
	MARY D REDD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC.		E040765244W002	402,116.74		May 12, 2015	NEW YORK
	MARY D REDD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEINWAY CHILD & FAMILY SERVICES INC.		E040765244W001	272,550.70		Sep 9, 2014	NEW YORK
177	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRAND STREET COMFORT, LLC	Sales and Use	E015486967W057	55,928.72	665,630.43	Jan 24, 2017	NASSAU
	IRA FREEHOF		E015486967W052	56,249.09		Feb 23, 2015	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W048	61,201.36		Oct 15, 2013	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W046	30,920.72		Feb 23, 2011	NEW YORK



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177	IRA FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRGR, CORP	Sales and Use	E015486967W042	9,721.55	665,630.43	Feb 18, 2010	NASSAU
	IRA N FREEHOF		E015486967W023	4,013.29		Mar 25, 2004	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W021	26,518.15		Mar 5, 2004	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W008	74,470.58		May 6, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W007	98,843.14		Mar 28, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W006	247,763.83		Nov 15, 2002	NASSAU
178	RAFAEL CEPEDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 12TH AVENUE RESTAURANT GROUP INC.	Sales and Use	E112139162W002	655,460.49	660,440.14	Sep 13, 2016	QUEENS
	RAFAEL CEPEDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER CAFE CATERING, INC		E112139162W001	4,979.65		Sep 13, 2016	QUEENS
179	JESSICA A SLIDER AND/OR GEORGE C SLIDER	Personal Income	E041810105W001	1,652.52	658,855.78	Mar 31, 2015	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESOONSIBLE PERSON OF PC ONE, INC	Sales and Use	E036003769W013	75,149.17		Jan 9, 2017	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W009	59,191.72		May 12, 2015	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESOONSIBLE PERSON OF PC ONE, INC		E036003769W008	55,967.07		Mar 4, 2014	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W003	97,488.04		Jul 9, 2013	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W002	25,516.37		Nov 6, 2012	ALBANY
	GEORGE C SLIDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PC ONE, INC		E036003769W001	343,890.89		Sep 11, 2012	ALBANY
180	FRANK A NICOLOIS	Personal Income	E001402781W037	3,075.06	657,858.32	Nov 1, 2016	RICHMOND
	FRANK A NICOLOIS		E001402781W028	205,601.24		Oct 3, 2012	RICHMOND
	FRANK A NICOLOIS		E001402781W027	1,284.69		Mar 2, 2011	RICHMOND



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180	FRANK A NICOLOIS	Personal Income	E001402781W024	12,801.12	657,858.32	Jun 24, 2008	RICHMOND
	FRANK A NICOLOIS		E001402781W023	5,513.25		Nov 3, 2005	RICHMOND
	FRANK A NICOLOIS		E001402781W019	1,674.28		May 2, 2001	RICHMOND
	FRANK A NICOLOIS		E001402781W011	3,678.75		Mar 6, 2000	RICHMOND
	FRANK A NICOLOIS		E001402781W003	75,888.98		Nov 13, 1998	RICHMOND
	FRANK A NICOLOIS		E001402781W001	348,340.95		Jul 8, 1998	RICHMOND
181	PEDRO MUNOZ	Personal Income	E036672086W010	3,099.76	656,581.70	Oct 20, 2015	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE IXTOC LLC	Sales and Use	E036672086W016	2,811.01		Aug 23, 2016	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE IXTOC LLC		E036672086W013	43,771.10		Jan 12, 2016	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE IXTOC LLC		E036672086W012	179,397.16		Oct 20, 2015	KINGS
	PEDRO MUNOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VYP HOSPITALITY LLC		E036672086W011	405,404.15		Oct 20, 2015	KINGS
	PEDRO MUNOZ		E036672086W001	22,098.52		Feb 19, 2014	KINGS
182	MOHAMMAD RIAZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIVE STAR FOOD MART NY INC.	Sales and Use	E018978899W011	235,624.33	656,074.11	May 17, 2016	QUEENS
	MOHAMMAD RIAZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIVE STAR FOOD MART NY INC.		E018978899W009	121,419.75		Sep 4, 2013	QUEENS
	MOHAMMAD RIAZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R & F ISLAND CORP.		E018978899W006	299,030.03		May 8, 2012	QUEENS
183	JOSEPH FILIPE	Personal Income	E026541746W006	481.15	655,514.55	Jul 8, 2014	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS ENTERPRISE INC.	Sales and Use	E026541746W022	48,407.04		Jul 19, 2016	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 601 HOLDING INC		E026541746W015	78,917.85		Feb 17, 2016	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THREE INC		E026541746W010	49,948.80		Sep 15, 2015	QUEENS



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183	JOSEPH FILIPE INDIVIDUALYY AND AS A RESPONSIBLE PERSON OF GRAND STREET PIZZA, INC.	Sales and Use	E026541746W009	71,492.02	655,514.55	Sep 15, 2015	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 62-20 HOLDING, INC.		E026541746W008	98,010.79		Sep 15, 2015	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKERS PAPA, INC.		E026541746W007	76,607.02		Sep 15, 2015	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF METROFOREST INC		E026541746W005	127,235.76		Jul 8, 2014	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRAND TWO INC		E026541746W004	87,444.52		Jul 8, 2014	QUEENS
	JOSEPH FILIPE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GRAND STREET PIZZA INC		E026541746W003	16,969.60		Jul 8, 2014	QUEENS
184	STEPHEN ROBINS	Personal Income	E016784005W020	7,509.17	646,123.69	Jun 6, 2016	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORP	Sales and Use	E016784005W006	226,862.01		Nov 8, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W005	113,379.78		Sep 13, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W004	2,841.58		Mar 29, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W003	295,531.15		Sep 10, 2009	WESTCHESTER
185	CHANIE FREILICH AND/OR JOSEPH RICHTER	Personal Income	E130632415W002	247,796.61	646,014.65	Nov 10, 2015	KINGS
	JOSEPH RICHTER AND/OR CHANIE FREILICH		E030632415W004	256,577.17		Jun 21, 2016	KINGS
	JOSEPH RICHTER		E030632415W003	141,640.87		Jan 12, 2016	KINGS
186	STUART EICHNER	Personal Income	E000178734W015	645,721.56	645,721.56	Feb 2, 2017	KINGS
187	WILLIAM A EICHENGRUN	Personal Income	E004981724W002	637,929.15	640,490.01	Apr 27, 2010	WESTCHESTER
	WILLIAM A EICHENGRUN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREEN OAK STOCKADE VIEW APARTMENTS LLC	Withholding	E004981724W011	2,560.86		Sep 15, 2016	RENSSELAER



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188	ANN S LECONY	Personal Income	E235113192W029	437,940.60	639,803.91	Jun 2, 2015	NEW YORK
	ANN S LECONY		E235113192W014	4,951.20		Nov 18, 2009	NEW YORK
	ANN LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY LTD.	Sales and Use	E235113192W013	1,077.04		Feb 1, 2007	NEW YORK
	ANN LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY LTD.		E235113192W009	19,441.25		Oct 4, 2006	NEW YORK
	ANN LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY LTD.		E235113192W008	21,848.14		Mar 2, 2006	NEW YORK
	ANN S LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY INTERIORS LLC		E235113192W031	33,394.39		Aug 16, 2016	NEW YORK
	ANN S LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY INTERIORS LLC		E235113192W030	17,714.44		Jun 2, 2015	NEW YORK
	ANN LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY INTERIORS LLC AND ANN LECONY LTD		E235113192W028	1,546.14		May 1, 2012	NEW YORK
	ANN LECONY INDIVIDUAL AND AS A RESPONSIBLE PERSON OF ANN LECONY INTERIORS LLC AND ANN LECONY LTD		E235113192W027	23,436.46		May 17, 2011	NEW YORK
	ANN S LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY INTERIORS LLC		E235113192W022	9,869.42		May 25, 2010	NEW YORK
	ANN S LECONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANN LECONY INERIORS LLC		E235113192W021	22,526.32		Feb 2, 2010	NEW YORK
	ANN S LECONY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ANN LECONY INTERIORS LLC		E235113192W015	46,058.51		Nov 18, 2009	NEW YORK
189	PHILIP SHAW	Personal Income	E115713595W011	1,978.61	639,724.06	Sep 13, 2016	NASSAU
	PHILIP SHAW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH GEAR INC	Sales and Use	E115713595W005	617,523.34		Mar 30, 2015	NASSAU
	PHILIP SHAW INDIVIDUALLY AND AS A RESPONSABLE PERSON OF HIGH REV LLC		E115713595W004	7,136.63		Feb 23, 2015	NASSAU
	PHILIP SHAW INDIVIDUALLY AND AS A RESPONSABLE PERSON OF KCF, INC.		E115713595W003	13,085.48		Feb 23, 2015	NASSAU
190	PARIS RAMPERSAD	Personal Income	E040528131W012	776.77	638,077.01	Jul 28, 2016	SUFFOLK



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190	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISION CORP.	Sales and Use	E040528131W005	19,970.07	638,077.01	Mar 30, 2015	SUFFOLK
	PARIS RAMPERSAD		E040528131W003	172,784.86		Sep 16, 2014	SUFFOLK
	PARIS RAMPERSAD		E040528131W002	359,404.38		May 20, 2014	SUFFOLK
	PARIS RAMPERSAD		E040528131W001	82,686.52		May 7, 2014	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISION CORP.	Withholding	E040528131W009	666.63		Dec 14, 2015	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISION CORP.		E040528131W006	1,787.78		Mar 30, 2015	SUFFOLK
191	STEVEN D TESTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TESTA CORP	Sales and Use	E411111194W002	636,569.13	636,569.13	Aug 1, 2016	ALBANY
192	JOHN J ALTORELLI	Personal Income	E335313563W004	636,349.71	636,349.71	May 9, 2016	ALBANY
193	JOAN D MARTIN AND/OR DAVID B MARTIN	Personal Income	E114446282W008	28,653.44	633,087.18	Nov 9, 2010	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W043	11,447.02		May 17, 2016	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W033	7,564.22		Sep 20, 2011	NEW YORK
	DAVID MARTIN AND/OR JOAN MARTIN		E014446282W007	515,964.53		Oct 7, 1999	NEW YORK
	DAVID MARTIN AND/OR JOAN D MARTIN		E014446282W001	42,108.88		Dec 9, 1998	NEW YORK
	DAVID MARTIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DBM & M, INC.	Sales and Use	E014446282W009	27,349.09		Jan 11, 2002	NEW YORK
194	ROBERT V CATTANI AND/OR VLASTA KVETON CATTANI	Personal Income	E001354373W060	47,845.21	627,959.74	Aug 29, 2016	SUFFOLK
	ROBERT V CATTANI		E001354373W045	578,045.33		Nov 8, 2013	SUFFOLK
	ROBERT V CATTANI AND/OR VLASTA KVETON-CATTANI		E001354373W030	2,069.20		Aug 17, 2012	SUFFOLK
195	MENDEL HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR COMMUNITY MEDICAL & DENTAL CARE INC.	Withholding	E018572997W029	214,965.44	627,468.28	Aug 22, 2016	ROCKLAND



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195	MENDEL HOFFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMUNITY MEDICAL AND DENTAL CARE INC	Withholding	E018572997W028	192,278.36	627,468.28	Jun 19, 2015	ROCKLAND
	MENDEL HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR COMMUNITY MEDICAL AND DENTAL CARE INC.		E018572997W020	220,224.48		Aug 26, 2013	ROCKLAND
196	CHRISTIAN VARELA AND/OR PATRICIA VARELA	Personal Income	E036345477W028	4,888.79	626,425.97	Feb 16, 2017	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.	Withholding	E036345477W008	126,599.96		Dec 3, 2013	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W025	88,645.84		Aug 9, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.		E036345477W021	34,286.30		May 10, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W018	235,405.13		Jan 20, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W014	136,599.95		Aug 25, 2015	RICHMOND
197	MUHAMMET OZEN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ISLANDIA GULF STATION INC.	Sales and Use	E002143926W008	125,681.98	625,057.21	Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR 1041 LITTLE EAST NECK ROAD LLC		E002143926W006	26,691.39		Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF SONIC PETRO & C-STORES HOLTSVILLE, LLC		E002143926W005	43,750.09		Nov 22, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 1041 LITTLE EAST NECK ROAD LLC		E002143926W004	109,480.15		Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 945 LITTLE EAST NECK ROAD LLC		E002143926W003	234,136.89		Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 956 LITTLE EAST NECK		E002143926W002	74,333.54		Nov 8, 2013	SUFFOLK



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197	ROAD LLC	Sales and Use			625,057.21		
	MUHAMMET OZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SONIC PETRO & C-STORES HOLTSVILLE, LLC		E002143926W015	10,983.17		Jan 17, 2017	SUFFOLK
198	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY	Personal Income	E043943403W006	49,150.17	623,830.22	Feb 23, 2017	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W001	30,993.54		Mar 22, 2016	KINGS
	MENDY GORODETSKY AND/OR FEIGE GORODETSKY		E015935672W004	196,721.99		Jan 14, 2014	KINGS
	FEIGE GORODETSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAFETY LEAD SERVICES CORP	Withholding	E115935672W009	48,913.43		Oct 26, 2010	KINGS
	FEIGE BISTRITZKY		E115935672W001	298,051.09		May 12, 2009	KINGS
199	RICHARD BROSS	Personal Income	E024797769W028	12,200.04	622,395.58	Feb 2, 2017	NEW YORK
	RICHARD BROSS		E024797769W016	12,506.19		Apr 25, 2016	WESTCHESTER
	RICHARD BROSS		E024797769W010	60,548.67		Mar 31, 2015	NEW YORK
	RICHARD BROSS		E024797769W001	21,724.67		Feb 22, 2012	NEW YORK
	RICHARD BROSS INDIVIDULLY AND AS A RESPONSIBLE PERSON OF S.C.S. OUTSOURCED SERVICES INC	Sales and Use	E024797769W009	170,317.92		Mar 31, 2015	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.		E024797769W007	32,188.70		May 29, 2013	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.		E024797769W002	296,782.69		Feb 22, 2012	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.	Withholding	E024797769W008	1,839.13		May 29, 2013	NEW YORK
	RICHARD BROSS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCB, INC.		E024797769W003	14,287.57		Feb 22, 2012	NEW YORK
200	MANUEL J VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.	Withholding	E830310584W019	88,645.84	621,589.83	Aug 9, 2016	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.		E830310584W015	34,338.95		May 17, 2016	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E830310584W012	235,405.13		Jan 20, 2016	RICHMOND



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200	MANUEL J VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.	Withholding	E830310584W009	136,599.95	621,589.83	Aug 25, 2015	RICHMOND
	MANUEL J VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E830310584W005	126,599.96		Dec 3, 2013	RICHMOND
201	DARRELL MOORE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUPERIOR SCAFFOLDING SERVICES INC.	Sales and Use	E808611412W024	8,717.15	616,255.60	Feb 22, 2017	ALBANY
	DARRELL MOORE		E808611412W020	261,801.18		Aug 13, 2013	ALBANY
	DARRELL MOORE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUPERIOR SCAFFOLDING SERVICES INC		E808611412W019	12,086.85		Jul 2, 2013	ALBANY
	DARRELL MOORE		E808611412W014	5,584.18		Sep 25, 2012	ALBANY
	DARRELL MOORE		E808611412W002	294,191.77		Apr 13, 2011	ALBANY
	DARRELL MOORE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUPERIOR SCAFFOLDING SERVICES INC	Withholding	E808611412W018	33,874.47		Jul 2, 2013	ALBANY
202	ANNA ROSENTHAL AND/OR ANATOLY ROSENTHAL	Personal Income	E122657404W012	3,023.37	607,525.45	Feb 2, 2017	KINGS
	ANNA ROSENTHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GREAT AMBULETTER SERVICES INC.	Withholding	E122657404W007	187,768.94		Nov 24, 2015	KINGS
	ANNA ROSENTHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NY AMBULETTE GROUP INC.		E122657404W006	23,847.87		Nov 24, 2015	KINGS
	ANNA ROSENTHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GREAT AMBULETTE SERVICE, INC.		E122657404W001	392,885.27		Jul 29, 2014	KINGS
203	GREICY B AHMAD AND/OR SALAHUDDIN AHMAD	Personal Income	E116747303W010	606,283.95	607,409.95	Mar 22, 2017	ALBANY
	SALAHUDDIN AHMAD AND/OR GREICY B AHMAD		E016747303W045	1,126.00		Jul 9, 2013	ALBANY
204	JOAN D MARTIN AND/OR DAVID B MARTIN	Personal Income	E114446282W008	28,653.44	605,738.09	Nov 9, 2010	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W043	11,447.02		May 17, 2016	NEW YORK
	DAVID B MARTIN SR AND/OR JOAN D MARTIN		E014446282W033	7,564.22		Sep 20, 2011	NEW YORK



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204	DAVID MARTIN AND/OR JOAN MARTIN	Personal Income	E014446282W007	515,964.53	605,738.09	Oct 7, 1999	NEW YORK
	DAVID MARTIN AND/OR JOAN D MARTIN		E014446282W001	42,108.88		Dec 9, 1998	NEW YORK
205	MICHAEL MASTRANDREA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMAMORE ITALIAN FOOD CORP.	Sales and Use	E532212423W003	100,699.60	604,039.32	Dec 20, 2016	NASSAU
	MICHAEL MASTRANDREA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMAMORE ITALIAN FOOD CORP.		E532212423W002	348,701.38		Nov 22, 2016	NASSAU
	MICHAEL MASTRANDREA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABSOLUTELY ITALIAN FOOD CORPORATION		E532212423W001	255,337.94		Nov 22, 2016	NASSAU
206	LI CHING LO	Personal Income	E019015758W006	31,356.64	603,687.12	Jan 18, 2017	RICHMOND
	LO-LI CHING		E019015758W001	572,330.48		May 10, 2002	NEW YORK
207	KOLLER GURGINO-MARLAINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLWAYS EAST TRANSPORTATION	Withholding	E025992919W009	602,368.00	602,368.00	Nov 1, 2016	WESTCHESTER
208	JOHN SCIMECA INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR LNV FUEL OIL CORP.	Sales and Use	E015488463W004	601,807.15	601,807.15	Aug 29, 2016	SUFFOLK
209	CHARLES ZEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP	Sales and Use	E404009475W017	456,904.38	601,105.49	Nov 7, 2016	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.		E404009475W014	77,231.04		Jul 28, 2016	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.		E404009475W008	63,665.40		Dec 7, 2015	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.		E404009475W005	54,122.75		Sep 15, 2014	SUFFOLK
	CHARLES ZEIN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 4 GEES PIZZA CORP.	Withholding	E404009475W006	3,304.67		Nov 14, 2014	SUFFOLK
210	MICHAEL A TOSCANO	Personal Income	E209409053W001	8,767.95	600,934.64	Sep 30, 2013	NASSAU
	MICHAEL A TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Sales and Use	E209409053W018	569,889.72		Jun 7, 2016	NASSAU
	MICHAEL A TOSCANO		E209409053W013	50.00		Aug 3, 2015	NASSAU
	MICHAEL A TOSCANO	Withholding	E209409053W012	1,347.50		Aug 3, 2015	NASSAU



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210	MICHAEL A TOSCANO	Withholding	E209409053W002	20,879.47	600,934.64	Sep 30, 2013	NASSAU
211	ALAN HOROWITZ	Personal Income	E016701553W010	927.79	592,924.85	Jun 8, 2015	SUFFOLK
	ALAN HOROWITZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.	Sales and Use	E016701553W013	237,179.18		Sep 19, 2016	SUFFOLK
	ALAN HOROWITZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMOKIN' AL'S, INC		E016701553W012	165,449.08		Sep 19, 2016	SUFFOLK
	ALAN HOROWITZ INDIVIDUALLY & AS A RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.		E016701553W006	88,746.29		Feb 22, 2013	SUFFOLK
	ALAN HOROWITZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.		E016701553W005	35,078.10		Apr 16, 2012	NASSAU
	ALAN HOROWITZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMOKIN AL'S OF MASSAPEQUA PARK, INC.		E016701553W004	65,544.41		Mar 19, 2012	NASSAU
212	ANNA PAUKMAN AND/OR LEV PAUKMAN	Personal Income	E100188385W027	17,983.75	586,705.10	Feb 26, 2013	KINGS
	ANNA PAUKMAN AND/OR LEV PAUKMAN		E100188385W022	162,492.53		Dec 13, 2011	KINGS
	ANNA PAUKMAN AND/OR LEV PAUKMAN		E100188385W020	58,668.35		May 10, 2011	KINGS
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W068	527.48		Apr 19, 2017	SUFFOLK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W047	1,834.22		Feb 25, 2014	SUFFOLK
	LEV PAUKMAN		E000188385W046	1,018.88		Mar 5, 2013	KINGS
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W041	130,803.97		Feb 23, 2011	NEW YORK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W038	68,882.52		Feb 1, 2011	NEW YORK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W010	128,368.60		Dec 22, 2009	KINGS
	LEV PAUKMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AVEX MEDICAL MANAGEMENT, P.C.	Withholding	E000188385W069	16,124.80		Apr 19, 2017	SUFFOLK
213	MICHAEL CAPOSSELA	Personal Income	E026587346W026	819.88	585,880.71	Apr 5, 2017	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W018	375.21		Jun 1, 2015	WESTCHESTER



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213	MICHAEL CAPOSSELA	Personal Income	E026587346W015	4,673.22	585,880.71	Nov 5, 2012	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W010	3,172.15		Sep 19, 2011	WESTCHESTER
	MICHAEL CAPOSSELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.	Sales and Use	E026587346W003	600.02		Aug 11, 2009	WESTCHESTER
	MICHAEL CAPOSSELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.		E026587346W001	574,054.48		Nov 4, 2008	WESTCHESTER
	MICHAEL CAPOSSELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.	Withholding	E026587346W002	2,185.75		Aug 11, 2009	WESTCHESTER
214	DAVID SINISCALCHI	Personal Income	E024401368W005	15,446.20	583,102.83	Jan 24, 2017	NEW YORK
	DAVID SINISCALCHI		E024401368W002	567,656.63		Jul 6, 2016	NEW YORK
215	DANIEL N DIROSA	Personal Income	E001391106W011	5,719.00	582,908.48	Apr 29, 2004	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S FOOD & THINGS INC	Sales and Use	E001391106W021	292,754.90		Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S DELI INC		E001391106W020	186,978.33		Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1341 PIZZA CO. INC		E001391106W023	17,114.77		Nov 21, 2016	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S AVENUE PIZZERIA INC		E001391106W022	80,341.48		Jul 23, 2010	ERIE
216	DAVID HIRSCH	Personal Income	E020280655W036	17,658.71	582,028.17	Mar 8, 2017	WESTCHESTER
	DAVID HIRSCH		E020280655W028	45,430.87		Feb 16, 2016	WESTCHESTER
	DAVID HIRSCH		E020280655W027	141,660.29		Dec 21, 2015	WESTCHESTER
	DAVID HIRSCH		E020280655W015	106,983.65		Feb 18, 2014	WESTCHESTER
	DAVID HIRSCH		E020280655W012	131,772.15		Jan 22, 2013	WESTCHESTER
	DAVID HIRSCH		E020280655W002	138,522.50		Aug 20, 2012	WESTCHESTER
217	JEFFREY SPIRITOS	Personal	E028003021W038	189.61	580,087.52	Jan 26, 2016	NEW YORK



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217	JEFFREY SPIRITOS	Income	E028003021W023	16,719.06	580,087.52	Dec 9, 2014	NEW YORK
	JEFFREY SPIRITOS		E028003021W009	519,103.23		May 14, 2013	NEW YORK
	JEFFREY I SPIRITOS		E028003021W047	26,071.59		Apr 13, 2017	NEW YORK
	JEFFREY SPIRITOS		E028003021W041	18,004.03		Apr 19, 2016	NEW YORK
218	JOSEPH J BARRIOS	Personal Income	E027826236W006	577,061.51	577,061.51	Jul 11, 2016	ALBANY
219	DENNIS SCIALPI AND/OR OLGA POZO	Personal Income	E016897299W008	7,621.30	575,001.64	Jul 30, 2013	RICHMOND
	DENNIS SCIALPI		E016897299W022	5,161.96		Mar 30, 2017	RICHMOND
	DENNIS SCIALPI		E016897299W021	133.63		Aug 25, 2015	RICHMOND
	DENNIS SCIALPI AND/OR OLGA POZO		E016897299W013	9,711.29		Aug 26, 2014	RICHMOND
	DENNIS SCIALPI		E016897299W009	14,951.05		Jul 30, 2013	RICHMOND
	DENNIS SCIALPI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TAX PEO, INC.	Withholding	E016897299W010	537,422.41		Aug 20, 2013	ALBANY
220	JAMES C HALL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNION HILL COUNTRY GRILL, INC.	Sales and Use	E108311141W008	167,164.32	574,701.37	Aug 30, 2016	WAYNE
	JAMES C HALL INDIVIDUALLY AND AS A RESPONSIBLE PARTY OF UNION HILL COUNTRY GRILL, INC.		E108311141W006	390,061.86		Mar 14, 2016	WAYNE
	JAMES C HALL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNION HILL COUNTRY GRILL, INC.		E108311141W002	17,475.19		Apr 9, 2015	WAYNE
221	IRA J KEPES AND/OR SUSAN A KEPES	Personal Income	E032988842W019	1,321.31	571,980.37	Nov 21, 2014	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W016	32,245.46		May 17, 2013	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W010	39,989.85		Aug 17, 2012	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W002	250,382.77		Aug 2, 2011	SUFFOLK
	IRA J KEPES AND/OR SUSAN A KEPES		E032988842W001	54,646.95		May 20, 2010	SUFFOLK
	IRA J KEPES		E032988842W026	193,394.03		Aug 29, 2016	SUFFOLK



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222	ANTONIOS SAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHIOS GROUP INC.	Sales and Use	E038484902W001	570,380.55	570,380.55	Sep 20, 2016	NASSAU
223	GUNY GABRIEL	Personal Income	E000147652W042	77,073.25	569,627.80	Apr 20, 2017	NASSAU
	GUNY GABRIEL		E000147652W041	10,057.08		May 27, 2016	NASSAU
	GUNY GABRIEL		E000147652W040	116,772.56		Jun 9, 2014	NASSAU
	GUNY GABRIEL		E000147652W037	215,076.53		Feb 27, 2012	NASSAU
	GUNY GABRIEL		E000147652W023	43,827.41		Mar 3, 2006	NASSAU
	GUNY GABRIEL		E000147652W019	26,085.38		Mar 31, 2004	NASSAU
	GUNY GABRIEL		E000147652W010	80,735.59		Dec 18, 2000	NASSAU
224	ANNA PAUKMAN AND/OR LEV PAUKMAN	Personal Income	E100188385W027	17,983.75	569,561.42	Feb 26, 2013	KINGS
	ANNA PAUKMAN AND/OR LEV PAUKMAN		E100188385W022	162,492.53		Dec 13, 2011	KINGS
	ANNA PAUKMAN AND/OR LEV PAUKMAN		E100188385W020	58,668.35		May 10, 2011	KINGS
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W068	527.48		Apr 19, 2017	SUFFOLK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W047	1,834.22		Feb 25, 2014	SUFFOLK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W041	130,803.97		Feb 23, 2011	NEW YORK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W038	68,882.52		Feb 1, 2011	NEW YORK
	LEV PAUKMAN AND/OR ANNA PAUKMAN		E000188385W010	128,368.60		Dec 22, 2009	KINGS
225	SEAN KOHLENBECK INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TEN TWENTY RESTAURANT GROUP, LLC	Sales and Use	E028266401W018	473,799.33	566,744.04	Mar 15, 2017	SUFFOLK
	SEAN KOHLENBECK		E028266401W005	11,675.53		Apr 8, 2010	SUFFOLK
	SEAN KOHLENBECK AKA SEAN KEHLENBECK INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF Q RESTAURANT CORP		E028266401W002	17,904.08		Oct 8, 2008	SUFFOLK
	SEAN KEHLENBECK AKA SEAN KOHLENBECK INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF Q RESTAURANT CORP		E028266401W001	57,953.46		Mar 24, 2008	SUFFOLK



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225	SEAN KOHLENBECK AKA SEAN KEHLENBECK INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF Q RESTAURANT CORP	Withholding	E028266401W003	5,411.64	566,744.04	Oct 8, 2008	SUFFOLK
226	MARTIN D RAKOFF	Personal Income	E204013444W001	555,650.53	561,964.95	Jul 3, 2012	ALBANY
	MARTIN D RAKOFF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDR CONSULTING SERVICES OF DUTCHESS, INC	Sales and Use	E204013444W023	2,616.27		Apr 19, 2017	ALBANY
	MARTIN D RAKOFF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CRUSH TANNING CENTER, INC.		E204013444W022	3,698.15		Apr 19, 2017	ALBANY
227	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SARATOGA SPRAY EQUIPMENT INC.	Sales and Use	E028225925W025	4,615.74	560,771.98	Apr 19, 2017	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR W. W. PATENAUE SONS, INC.		E028225925W002	38,768.11		May 30, 2013	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W.W. PATENAUE SONS, INC.	Withholding	E028225925W026	35,354.28		Apr 19, 2017	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W015	6,658.60		Sep 27, 2016	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W008	50,587.37		Dec 4, 2015	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W006	35,879.06		Jul 21, 2015	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W.W. PATENAUE SONS, INC.		E028225925W005	50,280.41		Jun 12, 2015	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W004	78,581.80		Dec 12, 2014	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. W. PATENAUE SONS, INC.		E028225925W003	115,032.15		Feb 18, 2014	SARATOGA
	ANDREW P PATENAUE INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR W. W.		E028225925W001	145,014.46		Jan 28, 2013	SARATOGA



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227	PATENAUE SONS, INC.	Withholding			560,771.98		
228	ROBERT JETTER	Personal Income	E024998658W078	80,884.12	556,860.76	Apr 20, 2017	BRONX
	ROBERT JETTER		E024998658W052	83,127.89		Aug 25, 2015	BRONX
	ROBERT JETTER		E024998658W027	61,691.53		Dec 28, 2012	BRONX
	ROBERT JETTER		E024998658W019	74,285.21		Jul 10, 2012	BRONX
	ROBERT JETTER		E024998658W018	30,675.04		May 8, 2012	BRONX
	ROBERT JETTER		E024998658W013	217,220.26		May 3, 2011	BRONX
	ROBERT JETTER		E024998658W001	8,976.71		Dec 8, 2005	NEW YORK
229	JOSEPH TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE OF MANHASSET, LLC	Sales and Use	E033172898W012	38,766.45	556,042.55	Aug 30, 2016	NASSAU
	JOSEPH TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE IMPORTS, INC.		E033172898W001	345,953.74		Mar 17, 2011	NASSAU
	JOSEPH TUDISCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIORANO TILE IMPORTS, INC		E033172898W013	171,322.36		Aug 30, 2016	NASSAU
230	ADORA M CHEUNG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOMEJOY INC	Sales and Use	E030424998W002	552,653.15	552,653.15	Jul 25, 2016	ALBANY
231	STEPHEN R CONNONI	Personal Income	E011769940W040	51,142.68	552,430.39	Dec 12, 2016	ALBANY
	STEPHEN R CONNONI		E011769940W017	219,697.57		Oct 1, 2013	NEW YORK
	STEPHEN R CONNONI		E011769940W015	281,590.14		Sep 20, 2011	NEW YORK
232	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A MOVEABLE FEAST BY OCONNORS	Sales and Use	E021419104W025	8,223.53	548,771.47	Jan 4, 2017	ONEIDA
	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W016	13,417.36		Dec 31, 2009	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W013	122,939.63		May 14, 2008	ONEIDA



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232	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC	Sales and Use	E021419104W009	147,944.60	548,771.47	Jan 11, 2008	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W006	14,594.98		Sep 21, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W005	103,512.80		Jun 14, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W003	54,248.04		Jan 13, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.	Withholding	E021419104W015	7,917.50		Dec 31, 2009	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W010	30,221.84		Jan 11, 2008	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W007	18,397.10		Sep 21, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W004	27,354.09		Jan 13, 2004	ONEIDA
233	DEBORAH S DOUGLAS AND/OR KARL B DOUGLAS	Personal Income	E121862122W023	346.74	546,861.07	Oct 14, 2014	NASSAU
	KARL B DOUGLAS AND/OR DEBORAH S DOUGLAS		E021862122W020	39,923.22		Aug 24, 2016	NASSAU
	KARL B DOUGLAS AND/OR DEBORAH S DOUGLAS		E021862122W019	46,075.45		Jun 14, 2016	NASSAU
	KARL B DOUGLAS AND/OR DEBORAH S DOUGLAS		E021862122W016	347,622.73		Feb 1, 2012	NASSAU
	KARL DOUGLAS AND/OR DEBORAH DOUGLAS		E021862122W003	112,892.93		Nov 12, 2009	NASSAU
234	RICHARD FRIEDMAN	Personal Income	E000210164W053	81,667.12	545,387.58	Feb 9, 2017	QUEENS
	RICHARD FRIEDMAN		E000210164W044	8,519.22		Feb 9, 2009	SUFFOLK
	RICHARD L FREIDMAN		E000210164W024	51,314.79		Jan 10, 2005	QUEENS
	RICHARD L FRIEDMAN		E000210164W022	20,781.17		Jan 16, 2002	QUEENS



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234	RICHARD L FRIEDMAN	Personal Income	E000210164W014	30,060.60	545,387.58	Dec 21, 2000	QUEENS
	RICHARD L FRIEDMAN		E000210164W006	40,713.37		Nov 4, 1999	QUEENS
	RICHARD FRIEDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIMARY SECURITY SERVICES INC.	Sales and Use	E000210164W048	94,436.70		Apr 22, 2010	SUFFOLK
	RICHARD FRIEDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMARY SECURITY SERVICES INC		E000210164W043	83,834.55		Feb 9, 2009	SUFFOLK
	RICHARD FRIEDMAN AS A RESPONSIBLE PERSON OF PRIMARY SECURITY SERVICES INC.		E000210164W042	134,060.06		Jun 17, 2008	SUFFOLK
235	MATTHEW J BUCKVAR	Personal Income	E023702319W015	4,860.60	540,180.71	Jun 7, 2016	NASSAU
	MATTHEW BUCKVAR		E023702319W007	2,227.90		Jul 14, 2014	NASSAU
	MATTHEW J BUCKVAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Sales and Use	E023702319W016	524,173.41		Jun 7, 2016	NASSAU
	MATTHEW BUCKVAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Withholding	E023702319W012	8,918.80		Jan 12, 2015	NASSAU
236	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIOLILLY LLC	Sales and Use	E038787051W019	19,756.33	537,897.22	May 10, 2016	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W017	128,067.11		Mar 22, 2016	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W011	78,393.98		Nov 10, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIOLILLY LLC		E038787051W010	42,033.80		Nov 10, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W009	46,381.18		Mar 17, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIOLILLY LLC		E038787051W008	163,884.15		Mar 17, 2015	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BANG BANG SUGAR LLC		E038787051W002	51,739.96		Mar 18, 2014	NEW YORK
	KEITH MASCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BANG BANG SUGAR LLC	Withholding	E038787051W018	7,640.71		Mar 22, 2016	NEW YORK
237	JAMES PALMA	Personal Income	E017014621W064	90,211.21	537,367.86	Aug 31, 2016	NEW YORK
	JAMES PALMA		E017014621W059	111,889.41		Oct 28, 2015	NEW YORK
	JAMES PALMA		E017014621W056	136,682.25		Aug 12, 2014	NEW YORK



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237	JAMES PALMA	Personal Income	E017014621W053	30,773.32	537,367.86	Sep 4, 2013	NEW YORK
	JAMES PALMA		E017014621W041	53,770.64		Jun 26, 2012	NEW YORK
	JAMES PALMA		E017014621W038	11,119.08		Aug 26, 2008	NEW YORK
	JAMES PALMA		E017014621W031	45,409.84		Jul 17, 2006	NEW YORK
	JAMES PALMA		E017014621W026	57,512.11		Sep 13, 2005	NEW YORK
238	CHARLEEN MORRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRANNIC WALLS AND FLOORS CORP	Sales and Use	E034178693W002	58,324.06	533,697.89	Dec 29, 2011	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W019	21,616.94		Dec 13, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W016	68,601.99		May 27, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W012	42,172.80		Sep 22, 2014	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W009	225,194.62		Feb 10, 2014	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W006	50,098.89		Oct 2, 2012	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION	Withholding	E034178693W018	33,932.07		Dec 13, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W015	9,414.91		May 27, 2016	NASSAU
	CHARLEEN MORRIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRANNIC WALLS & FLOORS CORPORATION		E034178693W011	24,341.61		Sep 22, 2014	NASSAU
239	PHILIPOS MENGISTU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEBA ETHIOPIAN RESTAURANT INC.	Sales and Use	E607012405W001	530,366.82	530,366.82	Oct 31, 2016	ALBANY
240	FRANK PIROLO AND/OR DIANA L PIROLO	Personal	E006124013W012	3,811.65	528,500.05	Jan 9, 2017	SUFFOLK



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240		Income			528,500.05		
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.	Sales and Use	E006124013W001	161,243.47		Sep 21, 2015	NASSAU
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.		E006124013W009	188,297.62		Apr 18, 2016	SUFFOLK
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.	Withholding	E006124013W010	78,695.14		Apr 18, 2016	SUFFOLK
	FRANK PIROLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFFINITA SECURITY GROUP, INC.		E006124013W002	96,452.17		Sep 21, 2015	NASSAU
241	ELIZABETH G OLIVA	Personal Income	E032540325W023	319,575.49	527,574.09	Mar 2, 2017	KINGS
	ELIZABETH G. OLIVA		E032540325W002	207,998.60		Feb 1, 2011	KINGS
242	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A&L CUCINA CORP.	Sales and Use	E040048640W012	511,952.67	524,590.98	Feb 17, 2017	NASSAU
	LUIGI MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A&L CUCINA CORP.		E040048640W011	3,321.15		Jul 13, 2016	NASSAU
	LUIGI MUTO		E040048640W001	9,317.16		Apr 14, 2014	NASSAU
243	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 643 HUDSON LLC	Sales and Use	E001291049W017	77,355.57	524,358.05	May 3, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 91 SOUTH SIXTH RESTAURANT ASSOCIATES, LLC		E001291049W015	45,640.03		Nov 4, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 91 SOUTH SIXTH RESTAURANT ASSOCIATES LLC		E001291049W012	941.00		Mar 31, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 50 CARMINE RESTAURANT ASSOCIATES LLC		E001291049W008	14,590.98		Feb 10, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FATTY KIOSK BP LLC		E001291049W002	1,308.76		Dec 30, 2014	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 643 HUDSON, LLC		E001291049W023	41,302.13		Jan 10, 2017	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 449 RESTAURANT, INC		E001291049W022	111,046.96		Jan 10, 2017	NEW YORK



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243	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 643 HUDSON LLC	Sales and Use	E001291049W021	71,871.27	524,358.05	Jul 19, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CGM OTA LLC		E001291049W019	89,499.72		May 3, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK RESTAURANT SERVICES GROUP LLC	Withholding	E001291049W018	230.84		May 3, 2016	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 91 SOUTH SIXTH RESTAURANT ASSOCIATES LLC		E001291049W013	14,858.45		Mar 31, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK RESTAURANT SERVICES GROUP LLC		E001291049W009	11,522.91		Feb 18, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 50 CARMINE RESTAURANT ASSOCIATES LLC		E001291049W007	21,492.92		Feb 10, 2015	NEW YORK
	RICHARD D CAMAC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 50 CARMINE RESTAURANT ASSOCIATES, LLC		E001291049W003	22,696.51		Dec 30, 2014	NEW YORK
244	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Sales and Use	E043486287W004	4,866.00	524,211.75	Oct 4, 2016	RICHMOND
	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E043486287W003	342,730.46		Sep 7, 2016	RICHMOND
	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E043486287W002	64,750.32		May 10, 2016	RICHMOND
	FRANK IANNO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JANTON INDUSTRIES INC	Withholding	E043486287W001	97,965.39		Mar 2, 2016	RICHMOND
	FRANK IANNO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JANTON INDUSTRIES INC		E043486287W005	13,899.58		Oct 4, 2016	RICHMOND
245	RANDY PFEIFER	Personal Income	E025126525W002	1,682.88	524,196.53	Mar 1, 2006	ERIE
	RANDY PFEIFER		E025126525W025	42,885.49		Mar 22, 2017	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT HOLDING SYSTEMS CORP		E025126525W013	2,452.00		Jul 7, 2009	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ENTERTAINMENT	Sales and	E025126525W020	9,263.65		Aug 21, 2012	ERIE



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245	SYSTEMS HOLDING CORP	Use			524,196.53		
	RANDY PFEIFER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W011	192,283.56		Jan 15, 2009	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W010	4,319.42		Apr 7, 2008	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W008	7,565.59		Oct 12, 2007	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W004	248,665.38		Mar 20, 2007	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W003	15,078.56		Sep 20, 2006	ERIE
246	THOMAS M PRIANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CONTESSA INC.	Sales and Use	E034113235W015	10,244.19	523,242.83	May 16, 2016	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W005	53,898.54		Jan 21, 2015	ALBANY
	THOMAS M PRIANO INDDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W003	175,061.84		Aug 12, 2014	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W002	4,346.80		Mar 11, 2014	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CONTESSA INC.	Withholding	E034113235W016	91,396.66		Jul 18, 2016	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W014	34,937.67		Feb 18, 2015	ALBANY
	THOMAS M PRIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CONTESSA INC.		E034113235W004	153,357.13		Aug 12, 2014	ALBANY
247	ARUNAS A CHESONIS AND/OR PAMELA A PERLO	Personal Income	E020403377W030	9,798.10	522,833.72	Mar 24, 2017	MONROE
	ARUNAS A CHESONIS AND/OR PAMELA A PERLO CHESONIS		E020403377W029	522,833.72		Nov 30, 2016	MONROE
248	HECTOR SANZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALLE CATORCE LLC	Sales and Use	E041561510W021	2,658.83	518,944.59	Mar 30, 2017	KINGS
	HECTOR SANZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUIMERA RESTAURANT GROUP LLC		E041561510W015	191,472.75		Jun 28, 2016	KINGS
	HECTOR SANZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISH 165 INC.		E041561510W009	198,832.08		Aug 4, 2015	KINGS
	HECTOR SANZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALLE CATORCE LLC		E041561510W007	122,815.47		Aug 4, 2015	KINGS



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248	HECTOR SANZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALLE CATORCE LLC	Withholding	E041561510W005	2,020.63	518,944.59	Aug 4, 2015	KINGS
	HECTOR SANZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISH 165 INC.		E041561510W004	1,144.83		Aug 4, 2015	KINGS
249	ERIC ANDERSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF E. ANDERSON FRAMING INC	Withholding	E044398267W003	232,177.62	513,993.56	Aug 4, 2016	SUFFOLK
	ERIC ANDERSON INDIVIDUALLY AND AS A REPSONSIBLE PERSON OF E. ANDERSON FRAMING INC.		E044398267W001	281,815.94		Jun 27, 2016	SUFFOLK
250	MARK P WHYMAN	Personal Income	E609913132W002	54,313.27	510,106.34	Oct 31, 2016	ALBANY
	MARK P WHYMAN AND/OR LORETTA LAU		E609913132W001	455,793.07		Oct 31, 2016	ALBANY

Who's included in this list:

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

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

What is a Tax Warrant

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

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

New York State Delinquent Taxpayers Top 250 Individuals

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.