



**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	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUNNEL TAXI MANAGEMENT, LLC	Sales and Use	E029736826W004	231,874.82	18,703,439.72	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 28TH STREET MANAGEMENT, INC		E029736826W006	86,756.90		Sep 13, 2016	NEW YORK
	EVGENY A FREIDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WOODSIDE MANAGEMENT INC		E029736826W007	171,176.91		Sep 13, 2016	NEW YORK
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TUNNEL TAXI MANAGEMENT, LLC		E029736826W008	742,154.55		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WOODSIDE MANAGEMENT INC.		E029736826W009	16,123,221.63		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHERN GRUB LLC		E029736826W010	16,880.02		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALOHA AUTO SALES, INC.		E029736826W011	20,955.86		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHELL NORTHERN LLC		E029736826W012	78,758.04		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GESS CORP.		E029736826W013	59,084.52		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN TAXI MANAGEMENT, LLC		E029736826W014	453,991.20		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN A/K/A EVGENY FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 28TH STREET MANAGEMENT, INC.		E029736826W015	232,009.11		Nov 21, 2019	QUEENS
	EVGENY A FREIDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 28TH STREET MANAGEMENT, INC.		E029736826W016	42,298.18		Oct 8, 2020	NEW YORK
2	ANTHONY J FRASCONI JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALPHA/OMEGA BUILDING CONSULTING CORP.	Sales and Use	E051052198W001	14,020,443.13	14,020,443.13	Oct 28, 2020	WESTCHESTER
3	ANTHONY P FRASCONI	Personal Income	E006271716W086	12,508.44	13,908,788.69	Sep 30, 2020	ROCKLAND



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3	ANTHONY P FRASCONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALPHA/OMEGA BUILDING CONSULTING CORP.	Sales and Use	E006271716W085	13,896,280.25	13,908,788.69	Sep 30, 2020	ROCKLAND
4	FREDERICK GOLDRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ULTIMATE SERVICES INC	Sales and Use	E028165527W001	5,683,062.82	9,192,468.65	Dec 30, 2008	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRIKE FORCE PROTECTIVE SERVICES INC		E028165527W002	695,813.38		Apr 28, 2009	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRIKE FORCE PROTECTIVE SERVICES, INC.		E028165527W015	647,970.79		Dec 18, 2012	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W016	312,819.23		Apr 30, 2013	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRIKE FORCE PROTECTIVE SERVICES, INC.		E028165527W022	1,258,291.93		Jul 15, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W023	168,595.43		Jul 15, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W027	15,457.23		Dec 9, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC	Withholding	E028165527W017	60,194.02		Apr 30, 2013	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W024	208,953.04		Jul 15, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W025	5,431.71		Jul 15, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W028	7,499.78		Dec 30, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRIKE FORCE PROTECTIVE SERVICES, INC.		E028165527W029	28,304.24		Dec 30, 2014	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ULTIMATE SERVICES, INC		E028165527W036	8,620.98		Jan 20, 2021	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF USI SERVICES GROUP INC		E028165527W037	74,971.12		Jan 20, 2021	ALBANY



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4	FREDERICK GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRIKE FORCE PROTECTIVE SERVICES, INC.	Withholding	E028165527W038	16,482.95	9,192,468.65	Jan 20, 2021	ALBANY
5	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS AUTO COMPANY, LLC	Sales and Use	E030186139W004	420,553.77	7,011,418.80	Apr 26, 2018	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MTKN LLC		E030186139W005	288,579.47		Apr 26, 2018	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BICOM NY, LLC		E030186139W006	3,456,672.86		Apr 26, 2018	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KINGS AUTOMOTIVE HOLDINGS, LLC		E030186139W017	1,143,826.59		Jan 10, 2019	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALIM NY, L.L.C.		E030186139W018	252,123.63		Apr 4, 2019	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ACIM NY, L.L.C.		E030186139W019	428,453.90		Apr 4, 2019	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS AUTO COMPANY, LLC		E030186139W020	253,287.94		May 30, 2019	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALIM NY, L.L.C		E030186139W021	700.00		Aug 15, 2019	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISCOM NY, LLC		E030186139W023	763,184.59		Aug 27, 2020	NEW YORK
	GARY B FLOM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BICOM NY, LLC	Withholding	E030186139W024	4,036.05		Aug 27, 2020	NEW YORK
6	MAMDOUH MHMOUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PLANET AUTO GROUP, INC.	Sales and Use	E044388239W001	971,329.62	5,361,904.65	Jan 3, 2018	SUFFOLK
	MAMDOUH MHMOUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK MOTOR GROUP LLC		E044388239W002	1,361,546.82		Mar 25, 2020	SUFFOLK
	MAMDOUH MHMOUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HILLSIDE MOTORS LLC		E044388239W003	811,949.54		Mar 25, 2020	SUFFOLK
	MAMDOUH MHMOUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PLANET MOTOR CARS INC.		E044388239W004	2,217,078.67		Mar 25, 2020	SUFFOLK
7	KENNETH MARTINEZ	Personal Income	E035001392W012	34,218.43	4,758,772.33	Jun 9, 2015	KINGS
	KENNETH MARTINEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN ENTERPRISES, INC.	Sales and Use	E035001392W018	269,523.14		Jan 12, 2016	NASSAU
	KENNETH MARTINEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN ENTERPRISES, INC.		E035001392W020	1,154,495.16		Feb 21, 2020	NASSAU



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7	KENNETH MARTINEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN ENTERPRISES, INC.	Sales and Use	E035001392W021	2,948,005.16	4,758,772.33	Nov 5, 2020	NASSAU
	KENNETH MARTINEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN ENTERPRISES, INC.		E035001392W022	352,530.44		Nov 5, 2020	NASSAU
8	ALLAN C SCHWARTZ	Personal Income	E000711234W017	316,041.45	4,424,127.53	May 17, 2011	NEW YORK
	ALLAN C SCHWARTZ		E000711234W037	522,191.75		Mar 21, 2016	SUFFOLK
	ALLAN C SCHWARTZ		E000711234W038	2,809,281.03		Jun 7, 2017	ALBANY
	ALLAN C SCHWARTZ		E000711234W041	101,008.64		Jun 20, 2018	ALBANY
	ALLAN C SCHWARTZ		E000711234W043	675,604.66		Dec 2, 2020	ALBANY
9	MARC LIEBESKIND AND/OR AMY LIEBESKIND	Personal Income	E027930253W003	3,717,387.25	4,231,134.90	May 10, 2018	NEW YORK
	MARC LIEBESKIND AND/OR AMY LIEBESKIND		E027930253W009	193,232.68		Jan 27, 2021	ALBANY
	MARC LIEBESKIND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IMAGING SERVICES COMPANY OF NEW YORK, LLC	Sales and Use	E027930253W004	79,103.72		May 10, 2018	NEW YORK
	MARC LIEBESKIND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARK AVENUE RADIOLOGISTS, P.C.	Withholding	E027930253W005	179,675.45		May 30, 2019	NEW YORK
	MARC LIEBESKIND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IMAGING SERVICES COMPANY OF NEW YORK, LLC		E027930253W007	61,735.80		Aug 22, 2019	NEW YORK
10	WALID M SOLIMANEYADA	Personal Income	E034007558W001	3,188.88	4,028,963.09	Dec 28, 2017	QUEENS
	WALID M SOLIMAN EYADA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.O AUTO SALES INC	Sales and Use	E034007558W002	18,776.40		Aug 7, 2019	ALBANY
	WALID M SOLIMAN EYADA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF Q8 GROUP INC.		E034007558W003	3,839,440.94		Nov 6, 2019	ALBANY
	WALID M SOLIMAN EYADA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF Q8 RENTAL INC.		E034007558W010	167,556.87		Oct 14, 2020	ALBANY
11	MARC LIEBESKIND AND/OR AMY LIEBESKIND	Personal Income	E027930253W003	3,717,387.25	3,910,619.93	May 10, 2018	NEW YORK
	MARC LIEBESKIND AND/OR AMY LIEBESKIND		E027930253W009	193,232.68		Jan 27, 2021	ALBANY
12	JOSEPH ALLAHAM	Personal Income	E026161875W018	38,224.90	3,891,648.81	Jan 3, 2019	NEW YORK



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12	JOSEPH ALLAHAM	Personal Income	E026161875W026	61,020.49	3,891,648.81	Dec 17, 2020	NEW YORK
	JOSEPH ALLAHAM	Sales and Use	E026161875W010	41,745.93		Feb 19, 2014	NEW YORK
	JOSEPH ALLAHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPG HOSPITALITY INC.		E026161875W017	1,122,058.07		Jan 3, 2019	NEW YORK
	JOSEPH ALLAHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BUTTERFISH NY, LLC		E026161875W022	116,446.92		Aug 22, 2019	NEW YORK
	JOSEPH ALLAHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY 21 LLC		E026161875W023	200,697.10		Aug 22, 2019	NEW YORK
	JOSEPH ALLAHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPG HOSPITALITY INC.		E026161875W024	1,657,378.42		Oct 3, 2019	NEW YORK
	JOSEPH ALLAHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 500 ROOFTOP LLC		E026161875W025	594,494.42		Oct 3, 2019	NEW YORK
	JOSEPH ALLAHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JA PIZZA NY LLC		E026161875W027	59,582.56		Dec 17, 2020	NEW YORK
13	DOUGLAS J BOSMA AND/OR BETTINA J BOSMA	Personal Income	E050828193W001	3,715,309.10	3,715,309.10	Dec 23, 2020	ALBANY
14	ROBYN HECHT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEMET MOTORS, LLC	Sales and Use	E115155123W001	3,599,972.36	3,599,972.36	Aug 27, 2020	NASSAU
15	SCOTT PERLSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEMET MOTORS, LLC	Sales and Use	E015155123W004	3,599,972.36	3,599,972.36	Aug 27, 2020	NASSAU
16	MICHAEL LIBERMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZAHMEL RESTAURANT SUPPLIES CORP.	Sales and Use	E523810381W001	3,550,760.70	3,550,760.70	Nov 13, 2020	NASSAU
17	MIRIAM SHASHO	Personal Income	E033369021W002	3,395,444.10	3,395,444.10	Oct 29, 2020	KINGS
18	FRANK A RICCARDI	Personal Income	E023234966W029	3,369.19	3,222,337.29	Jan 5, 2021	NASSAU
	FRANK RICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ANTON SECURITIES, INC.	Sales and Use	E023234966W008	42,511.57		Apr 5, 2007	NASSAU
	FRANK RICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANTON		E023234966W013	3,176,456.53		Sep 17, 2012	NASSAU



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18	SECURITIES, INC.	Sales and Use			3,222,337.29		
19	NECHAMA PILLER	Personal Income	E037044335W001	2,752.38	2,816,392.93	Dec 31, 2013	KINGS
	NECHAMA PILLER		E037044335W002	92,882.11		Nov 24, 2015	KINGS
	NECHAMA PILLER		E037044335W005	2,720,758.44		Dec 17, 2020	KINGS
20	JOSEPH GILLETTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC	Sales and Use	E051281539W001	68,582.72	2,777,863.70	Dec 30, 2020	ALBANY
	JOSEPH GILLETTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC		E051281539W002	2,709,280.98		Dec 30, 2020	ALBANY
21	DAMIANO S CORACI	Personal Income	E215513361W013	10,632.51	2,722,523.30	Apr 13, 2015	NASSAU
	DAMIANO S CORACI	Personal Income	E215513361W034	23,360.16		Aug 3, 2017	NASSAU
	DAMIANO CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING BUSINESS SOLUTIONS INC.	Withholding	E215513361W001	1,172,589.99		Oct 11, 2002	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON PEO SERVICES INC		E215513361W006	179,721.94		Jul 2, 2009	NASSAU
	DAMIANO S CORACI		E215513361W014	335,295.57		Apr 13, 2015	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 INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM ADVANTAGE CORP.		E215513361W024	108,694.36		Nov 22, 2016	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM EMPLOYERS SOLUTIONS, INC.		E215513361W025	2,254.36		Nov 22, 2016	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM BUSINESS SOLUTIONS CORP		E215513361W028	179,456.14		Apr 27, 2017	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM ADVANTAGE SOLUTIONS LLC		E215513361W044	109,728.56		Oct 24, 2019	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM BUSINESS SERVICES LLC		E215513361W048	388,357.00		Feb 27, 2020	NASSAU
	DAMIANO S CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNUM		E215513361W049	31,095.10		Oct 15, 2020	NASSAU



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21	ADVANTAGE SOLUTIONS LLC	Withholding			2,722,523.30		
22	MATTHEW W KESSLER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC	Sales and Use	E051347996W001	2,709,280.94	2,709,280.94	Dec 30, 2020	SUFFOLK
23	ROBERT FEDERICO AND/OR DAWN FEDERICO	Personal Income	E022163102W023	3,584.23	2,617,523.56	Jan 27, 2021	PUTNAM
	ROBERT FEDERICO		E022163102W024	743.47		Jan 27, 2021	PUTNAM
	ROBERT FEDERICO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COURTESY LINCOLN-MERCURY, INC.	Sales and Use	E022163102W002	2,179,898.45		Jul 5, 2007	PUTNAM
	ROBERT FEDERICO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COURTESY AUTO MALL, INC.		E022163102W003	6,768.50		Jul 5, 2007	PUTNAM
	ROBERT FEDERICO		E022163102W007	426,528.91		Mar 24, 2008	PUTNAM
24	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER 381 INC	Sales and Use	E701107382W001	52,230.33	2,465,385.83	Jan 4, 2018	NEW YORK
	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER 103 WEST INC.		E701107382W002	2,413,155.50		Mar 26, 2020	NEW YORK
25	TISHAWN R JENKINS	Personal Income	E050341776W002	2,141.81	2,443,476.36	Mar 25, 2020	WESTCHESTER
	TISHAWN R JENKINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNITED SECURITY SERVICES, INC.	Sales and Use	E050341776W001	2,119,246.56		Jan 8, 2020	WESTCHESTER
	TISHAWN R JENKINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNITED SECURITY SERVICES, INC.	Withholding	E050341776W003	322,087.99		Oct 21, 2020	WESTCHESTER
26	LEO CAPLAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNAND CONTRACTS INC.	Sales and Use	E050455150W001	2,388,265.55	2,388,265.55	Oct 7, 2020	ALBANY
27	RICHARD J MARTUCCI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DART TOWING, INC.	Sales and Use	E029846722W006	303,819.64	2,374,712.38	Aug 10, 2015	WESTCHESTER
	RICHARD J MARTUCCI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DART TOWING, INC.		E029846722W031	2,053,920.31		Mar 18, 2020	WESTCHESTER
	RICHARD J MARTUCCI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DART TOWING	Withholding	E029846722W019	16,972.43		Sep 6, 2016	WESTCHESTER
28	JAMES WOLOSOFF	Personal Income	E000424759W002	2,329,274.01	2,329,274.01	Nov 18, 2020	ALBANY



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29	JAMES F ZAMBRI AND/OR EVELYN ZAMBRI	Personal Income	E034987346W009	19,321.10	2,326,777.01	Sep 27, 2017	ALBANY
	JAMES F ZAMBRI		E034987346W016	2,307,455.91		Jan 20, 2021	ALBANY
30	PHILIP MENEGIS	Personal Income	E023383575W008	17,368.05	2,292,315.60	Jan 17, 2019	KINGS
	PHILIP MENEGIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KPG HOSPITALITY INC.	Sales and Use	E023383575W005	333,924.78		Sep 29, 2017	KINGS
	PHILIP MENEGIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JA RESTAURANT MANAGEMENT LLC		E023383575W006	254,870.38		Sep 29, 2017	KINGS
	PHILIP MENEGIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPG HOSPITALITY INC.		E023383575W011	1,686,152.39		Sep 17, 2020	KINGS
31	JEFFREY BERNSTEIN	Personal Income	E927810274W107	238,968.46	2,272,527.98	Mar 5, 2020	RICHMOND
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PUDGIE'S 9402 LYNBROOK INC	Sales and Use	E927810274W020	27,863.06		Dec 5, 2003	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M I E HOSPITALITY INC		E927810274W021	246,760.47		Dec 5, 2003	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M I E HOSPITALITY INC		E927810274W025	27,514.25		Mar 18, 2004	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CALIFORNIA BURRITO INC		E927810274W066	29,261.18		Sep 28, 2006	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1487 2ND CORP.		E927810274W071	191.82		Dec 4, 2007	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRUFOODS RETAIL CORP.		E927810274W073	24,550.52		Dec 4, 2007	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 1487 2ND CORP		E927810274W074	74,478.51		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 352 WEST 39TH CORP		E927810274W075	47,930.42		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 264 WEST 23RD CORP		E927810274W076	164,603.99		Jan 27, 2009	NEW YORK



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
31	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 166 WEST 72ND CORP	Sales and Use	E927810274W077	227,927.58	2,272,527.98	Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 298 BLEECKER CORP		E927810274W078	79,400.31		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 36 WATER CORP		E927810274W079	81,875.35		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 141 2ND CORP		E927810274W080	90,089.03		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 866 3RD CORP		E927810274W081	121,965.24		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 80 NASSAU CORP		E927810274W082	90,472.01		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 625 9TH CORP		E927810274W083	121,055.98		Jan 27, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 298 BLEECKER CORP		E927810274W085	23,613.20		May 5, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 866 3RD CORP		E927810274W086	192,216.35		May 5, 2009	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 352 WEST 39TH CORP.		E927810274W090	107,058.60		May 17, 2011	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BV 4018 C		E927810274W091	110,102.99		May 17, 2011	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PAT SERVICES INC	Withholding	E927810274W024	38,786.42		Mar 18, 2004	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRUFOODS CORPORATION		E927810274W044	34,275.41		Aug 2, 2005	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BURRITOVILLE SYSTEMS INC		E927810274W084	71,566.83		Jan 27, 2009	NEW YORK
32	SAID VEDAD	Personal Income	E007806986W008	16,727.07	2,213,183.20	Jul 1, 2005	NEW YORK
	SAID VEDAD		E007806986W028	16,167.47		May 6, 2008	NEW YORK
	SAID VEDAD		E007806986W057	789.99		Feb 19, 2014	NEW YORK



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32	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.	Sales and Use	E007806986W009	209,007.31	2,213,183.20	Jul 1, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.		E007806986W017	819,251.96		Nov 9, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W018	267,715.79		Nov 9, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.		E007806986W019	294.11		Nov 9, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.		E007806986W029	53,744.42		Aug 26, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W031	83,706.63		Aug 26, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W044	40,948.24		Dec 2, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.		E007806986W045	95,849.10		Dec 2, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.		E007806986W046	112,698.25		Dec 2, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF S. K. V., INC		E007806986W048	182,411.43		Apr 6, 2010	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.		E007806986W050	46,750.95		Apr 6, 2010	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W056	62,707.17		Dec 28, 2010	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, LLC		E007806986W060	201,424.52		Mar 26, 2020	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.	Withholding	E007806986W030	2,720.12		Aug 26, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF S. K. V., INC.		E007806986W049	268.67		Apr 6, 2010	NEW YORK
33	ROBERT H STENECK JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R.H. STENECK SERVICES, INC.	Sales and Use	E037606575W001	2,184,557.80	2,184,557.80	Nov 18, 2020	SUFFOLK
34	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMACK PLAZA LLC	Sales and Use	E049250493W001	144,876.35	2,146,442.37	Jun 6, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC		E049250493W002	83,849.47		Jul 11, 2019	NASSAU



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34	YARDS PLAZA LLC	Sales and Use			2,146,442.37		
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC		E049250493W004	108,989.36		Oct 24, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E049250493W006	195,718.66		Oct 24, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST NORTHPORT JJT, LLC		E049250493W013	19,294.03		Nov 5, 2020	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUNTINGTON JJT, LLC		E049250493W014	9,284.92		Nov 5, 2020	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E049250493W015	1,150,509.28		Nov 5, 2020	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E049250493W017	42,129.41		Nov 5, 2020	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC	Withholding	E049250493W003	43,364.84		Jul 11, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC		E049250493W005	68,539.75		Oct 24, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E049250493W007	96,187.39		Oct 24, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E049250493W012	10,937.40		Nov 5, 2020	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E049250493W016	147,222.17		Nov 5, 2020	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E049250493W018	25,539.34		Nov 5, 2020	NASSAU
35	PARIS RAMPERSAD	Personal Income	E040528131W016	17,286.62	2,076,301.12	Aug 9, 2017	SUFFOLK
	PARIS RAMPERSAD AND/OR MARISOL RAMPERSAD		E040528131W017	1,420,147.56		Feb 14, 2018	SUFFOLK
	PARIS RAMPERSAD		E040528131W020	1,566.70		Nov 4, 2020	SUFFOLK
	PARIS RAMPERSAD	Sales and Use	E040528131W001	82,686.52		May 7, 2014	SUFFOLK



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35	PARIS RAMPERSAD	Sales and Use	E040528131W002	359,404.38	2,076,301.12	May 20, 2014	SUFFOLK
	PARIS RAMPERSAD		E040528131W003	172,784.86		Sep 16, 2014	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISON CORP.		E040528131W005	19,970.07		Mar 30, 2015	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISON CORP.	Withholding	E040528131W006	1,787.78		Mar 30, 2015	SUFFOLK
	PARIS RAMPERSAD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR THREE SONS COLLISON CORP.		E040528131W009	666.63		Dec 14, 2015	SUFFOLK
36	GREGG M REUBEN	Personal Income	E026100038W029	484,322.94	2,056,454.28	Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF CANAL PARKING MGMT, LLC	Sales and Use	E026100038W009	106,854.23		May 12, 2015	NEW YORK
	GREGG M REUBEN INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF WH PARKING MGMT LLC		E026100038W010	221,041.65		May 12, 2015	NEW YORK
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 150TH PARKING LEASEHOLD, LLC		E026100038W020	47,494.92		Aug 22, 2016	ALBANY
	GREGG M REUBEN		E026100038W021	179,334.56		Aug 22, 2016	ALBANY
	GREGG M REUBEN		E026100038W022	93,627.91		Aug 22, 2016	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 174 PARKING MGMT, LLC		E026100038W030	74,222.13		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARK 127 MGMT,LLC		E026100038W033	111,864.91		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C21 PARKING MGMT LLC		E026100038W034	117,068.80		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLIANCE ETON PARKING LLC		E026100038W035	66,503.69		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UTOPIA PARKING MANAGEMENT LLC		E026100038W036	8,073.92		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLIANCE E 69TH PARKING LLC		E026100038W037	2,611.53		Nov 12, 2020	ALBANY



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36	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC PARKING MGMT, LLC	Sales and Use	E026100038W038	85,254.82	2,056,454.28	Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ST. NICHOLAS PARKING MGMT, LLC		E026100038W039	75,113.41		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FD 131 STREET MGMT, LLC		E026100038W040	51,312.01		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF ALLIANCE RIVERBANK PARKING, LLC		E026100038W041	24,877.90		Nov 12, 2020	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF ALLIANCE PARKING SERVICES, LLC	Withholding	E026100038W008	306,874.95		May 12, 2015	NEW YORK
37	VINCENT J AMATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIONEER WINDOW MFG. CORP.	Sales and Use	E006456092W002	1,449,595.05	2,000,219.23	Nov 5, 2020	NASSAU
	VINCENT J AMATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIONEER WINDOW MFG. CORP.		E006456092W003	550,624.18		Nov 26, 2020	NASSAU
38	PERRY FERRARA	Personal Income	E811610310W007	310,694.46	1,962,461.72	Sep 3, 2020	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE, LLC	Sales and Use	E811610310W001	1,119,374.33		Jul 11, 2018	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COOPERTOWN BASEBALL SOUVENIRS LLC		E811610310W002	145,369.87		Jul 11, 2018	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HEROES OF BASEBALL WAX GALLERIES, LLC		E811610310W003	101,666.10		Jul 11, 2018	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 28 RAILROAD AVENUE CORP.		E811610310W005	4,551.87		Jan 3, 2020	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE, LLC		E811610310W006	4,932.72		Jan 3, 2020	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE LLC		E811610310W008	238,233.04		Sep 3, 2020	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 28 RAILROAD AVENUE CORP.		E811610310W009	37,639.33		Sep 3, 2020	NASSAU



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39	TAI VIEM MA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANTON GOURMET RESTAURANT INC.	Sales and Use	E040797559W001	183,503.66	1,952,320.87	Nov 9, 2016	QUEENS
	TAI VIEM MA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAN XIANG XIAO LONG BAO RESTAURANT INC.		E040797559W007	398,450.17		Jan 25, 2018	QUEENS
	TAI VIEM MA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 EXPRESS RESTAURANT CORP.		E040797559W008	5,298.17		May 10, 2018	QUEENS
	TAI VIEM MA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PHO 92 RESTAURANT INC.		E040797559W010	13,019.94		Feb 21, 2019	QUEENS
	TAI VIEM MA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANTON GOURMET RESTAURANT INC.		E040797559W019	600,390.63		Nov 13, 2020	QUEENS
	TAI VIEM MA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAN XIANG XIAO LONG BAO RESTAURANT INC.		E040797559W020	751,658.30		Nov 13, 2020	QUEENS
40	PHILLIP TRICOLLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUMMIT ENTERTAINMENT CORPORATION	Sales and Use	E039557684W002	109,824.72	1,869,898.61	Jun 13, 2019	NASSAU
	PHILLIP TRICOLLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO BROTHERS ENTERTAINMENT CONSULTANTS LLC		E039557684W003	1,004,587.51		Jun 13, 2019	NASSAU
	PHILLIP TRICOLLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUMMIT ENTERTAINMENT CORPORATION		E039557684W004	485,570.38		Mar 12, 2020	NASSAU
	PHILLIP TRICOLLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TWO BROTHERS ENTERTAINMENT CONSULTANTS LLC		E039557684W005	269,916.00		Mar 12, 2020	NASSAU
41	JOHN PARENTE	Personal Income	E022655649W001	3,124.96	1,680,537.71	Feb 27, 2004	SUFFOLK
	JOHN PARENTE		E022655649W002	33,013.13		Jun 26, 2008	SUFFOLK
	JOHN PARENTE		E022655649W007	4,228.65		Feb 21, 2018	SUFFOLK
	JOHN PARENTE		E022655649W010	1,503,371.78		Dec 9, 2020	SUFFOLK
	JOHN PARENTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHOTGUN MASONRY & CONCRETE LTD	Withholding	E022655649W009	136,799.19		Dec 9, 2020	SUFFOLK
42	MICHAEL ZUCKERMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF TITAN ELEVATOR & LIFT LLC	Sales and Use	E012512135W001	1,655,670.29	1,655,670.29	Oct 28, 2020	ALBANY
43	SHARI ZUCKERMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF TITAN ELEVATOR & LIFT LLC	Sales and Use	E012512225W001	1,655,670.29	1,655,670.29	Oct 28, 2020	ALBANY



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44	PETER FAUCETTA JR AND/OR GINA FAUCETTA	Personal Income	E015570618W001	1,520,558.84	1,605,491.96	Sep 20, 2013	SUFFOLK
	PETER FAUCETTA JR		E015570618W014	40,861.06		Oct 21, 2020	ALBANY
	GINA FAUCETTA AND/OR PETER FAUCETTA JR		E712221511W003	44,072.06		Oct 21, 2020	ALBANY
45	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAUF A INC.	Sales and Use	E301814522W002	2,769.64	1,604,240.00	Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QI CURRY CORP.		E301814522W003	451,513.60		Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROOM SERVICE INC.		E301814522W004	385,869.85		Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAHM INC.		E301814522W005	764,086.91		Oct 15, 2020	QUEENS
46	PETER FAUCETTA JR AND/OR GINA FAUCETTA	Personal Income	E015570618W001	1,520,558.84	1,564,630.90	Sep 20, 2013	SUFFOLK
	GINA FAUCETTA AND/OR PETER FAUCETTA JR		E712221511W003	44,072.06		Oct 21, 2020	ALBANY
47	KENRICK CORT	Withholding	E036968572W004	488,652.14	1,523,899.78	Sep 21, 2017	KINGS
	KENRICK CORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI-BOROUGH HOME CARE, LTD.		E036968572W005	953,642.00		Oct 1, 2020	KINGS
	KENRICK CORT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI-BOROUGH CERTIFIED HEALTH SYSTEMS OF NEW YORK,		E036968572W006	81,605.64		Jan 7, 2021	KINGS
48	MARIO ABITINO AND/OR ANNA ABITINO	Personal Income	E035674281W022	25,587.90	1,506,256.92	Mar 19, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ABITINO PIZZA & RESTAURANT INC	Sales and Use	E035674281W002	38,408.24		Mar 31, 2015	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E035674281W003	80,681.70		Mar 31, 2015	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO FOODS INC		E035674281W006	75,355.53		Nov 15, 2016	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S PIZZA & RESTAURANT INC NO II		E035674281W007	104,815.68		Mar 16, 2017	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S		E035674281W008	11,590.64		Mar 16, 2017	KINGS



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48	FOOD, INC	Sales and Use			1,506,256.92		
	MARIO ABITINO		E035674281W010	24,797.70		Sep 14, 2017	KINGS
	MARIO ABITINO		E035674281W015	270,182.97		Jan 18, 2018	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S PIZZA 49TH STREET CORP.		E035674281W016	81,182.10		Sep 12, 2019	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO PIZZA & RESTAURANT, INC. NO. II		E035674281W017	63,508.69		Mar 19, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S PIZZA 49TH STREET CORP.		E035674281W018	6,846.76		Mar 19, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E035674281W019	79,084.49		Mar 19, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E035674281W020	140,844.67		Mar 19, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E035674281W023	174,411.62		Oct 15, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E035674281W024	76,544.06		Oct 15, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO PIZZA & RESTAURANT, INC. NO. II		E035674281W025	31,804.05		Oct 15, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E035674281W028	101,590.53		Dec 4, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO PIZZA & RESTAURANT, INC. NO. II		E035674281W029	50,297.19		Jan 14, 2021	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E035674281W030	43,750.69		Jan 14, 2021	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E035674281W031	14,554.68		Jan 14, 2021	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO PIZZA & RESTAURANT, INC. NO. II	Withholding	E035674281W021	3,227.88		Mar 19, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO PIZZA		E035674281W026	648.90		Nov 27, 2020	KINGS



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48	& RESTAURANT, INC. NO. II	Withholding			1,506,256.92		
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E035674281W027	770.77		Nov 27, 2020	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E035674281W032	3,540.63		Jan 21, 2021	KINGS
	MARIO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E035674281W033	2,228.85		Jan 28, 2021	KINGS
49	STRATIS MORFOGEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CARMEN, LLC	Sales and Use	E013652914W013	200,406.10	1,481,961.09	Mar 12, 2013	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 A RESPONSIBLE PERSON OF CARMEN LLC		E013652914W023	287,680.31		Mar 23, 2017	NEW YORK
	STRATIS MORFOGEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CC 78 STREET LLC		E013652914W024	15,219.32		Mar 23, 2017	NEW YORK
	STRATIS MORFOGEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTHAMPTON, LLC		E013652914W031	2,743.48		Nov 19, 2020	NASSAU
50	ROSEMARIE PHILLIP	Personal Income	E026468297W004	97,201.40	1,477,892.89	Feb 15, 2007	KINGS
	ROSEMARIE PHILLIP		E026468297W015	99,558.62		Jun 16, 2009	KINGS
	ROSEMARIE PHILLIP		E026468297W035	766,964.99		Jul 1, 2014	KINGS
	ROSEMARIE PHILLIP		E026468297W036	1,022.03		Sep 3, 2014	KINGS
	ROSEMARIE PHILLIP		E026468297W048	72,947.72		Dec 29, 2015	KINGS
	ROSEMARIE PHILLIP		E026468297W060	421,268.20		Jan 28, 2021	KINGS
	ROSEMARIE PHILLIP INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PHILDOV ANESTHESIOLOGY GROUP P.C.	Withholding	E026468297W056	18,929.93		May 17, 2018	KINGS
51	GALE ST JOHN	Personal Income	E031249244W005	34,203.78	1,432,985.25	Dec 20, 2011	KINGS
	GALE ST JOHN		E031249244W011	744.63		Jul 30, 2013	KINGS
	GALE ST JOHN		E031249244W013	3,436.96		Sep 24, 2013	KINGS
	GALE ST JOHN		E031249244W015	2,510.78		Aug 19, 2014	KINGS



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51	GALE ST JOHN	Personal Income	E031249244W035	7,713.39	1,432,985.25	Nov 19, 2020	KINGS
	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		Dec 20, 2011	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W012	365,047.51		Jul 30, 2013	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W023	564,002.21		Jul 19, 2016	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		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		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.		E031249244W036	55,608.46		Jan 14, 2021	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC	Withholding	E031249244W006	625.68		Dec 20, 2011	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W010	22,463.51		Jul 30, 2013	KINGS
52	FRANK CIOLLI	Personal Income	E021890929W077	68,904.94	1,415,450.34	Aug 20, 2020	QUEENS
	FRANK CIOLLI	Sales and Use	E021890929W016	12,510.06		Nov 5, 2014	QUEENS
	FRANK CIOLLI		E021890929W017	9,954.36		Dec 16, 2014	QUEENS
	FRANK CIOLLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WATERFRONT HOMES & MARINA INC.		E021890929W018	34,919.43		May 27, 2015	QUEENS
	FRANK CIOLLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EATS & DRINKS, INC.		E021890929W020	14,871.40		Jul 28, 2015	QUEENS
	FRANK CIOLLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIZZA WORLD 163 ST., LLC		E021890929W040	86,919.80		Jun 29, 2017	QUEENS



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52	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WATERFRONT HOMES & MARINA INC.	Sales and Use	E021890929W046	42,434.96	1,415,450.34	Feb 15, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIZZA WORLD 163 ST., LLC		E021890929W049	95,054.19		Mar 22, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1 FRONT STREET GRIMALDI, INC.		E021890929W050	104,946.73		Jul 6, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTH AVENUE GRIMALDI INC.		E021890929W051	16,779.42		Jul 6, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTH AVENUE GRIMALDI INC.		E021890929W053	15,500.91		Jul 6, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1 FRONT STREET GRIMALDI, INC.		E021890929W054	63,686.51		Aug 23, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1215 SURF AVE. RESTAURANT CORP		E021890929W055	17,502.30		Aug 23, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WATERFRONT HOMES & MARINA INC.		E021890929W056	20,021.18		Aug 30, 2018	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOUGLASTON GRIMALDI, INC.		E021890929W066	29,876.99		Apr 4, 2019	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1215 SURF AVE. RESTAURANT CORP.		E021890929W067	575,531.45		May 2, 2019	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOUGLASTON GRIMALDI, INC.		E021890929W071	12,726.25		Oct 3, 2019	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUNTER HEALTH SPA INCORPORATED		E021890929W072	15,311.31		Oct 3, 2019	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTH AVENUE GRIMALDI INC.		E021890929W073	135,506.53		Oct 3, 2019	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOUGLASTON GRIMALDI, INC.		E021890929W075	14,611.45		Nov 7, 2019	QUEENS
	FRANK CIOILLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1215 SURF AVE. RESTAURANT CORP.		E021890929W076	27,476.10		Aug 20, 2020	QUEENS



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52	FRANK CIOLLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PATABBE INC	Withholding	E021890929W038	404.07	1,415,450.34	Oct 4, 2016	QUEENS
53	WALTER FRAYMONDJR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJR ENTERTAINMENT INC	Sales and Use	E049173307W002	1,398,797.05	1,398,797.05	Oct 28, 2020	ONEIDA
54	ADIS RADONCIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A BUILDING SUPPLIES CORP.	Sales and Use	E050501892W001	1,360,403.51	1,360,403.51	Nov 25, 2020	ALBANY
55	BISERA RADONCIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A BUILDING SUPPLIES CORP.	Sales and Use	E115117393W001	1,360,403.51	1,360,403.51	Nov 25, 2020	ALBANY
56	PEDRO F FERRUFINO	Sales and Use	E118011481W001	242,218.53	1,346,833.73	Feb 5, 2014	SUFFOLK
	PEDRO F FERRUFINO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SEACREST PALACE DINER INC.		E118011481W002	591,464.67		Aug 16, 2017	SUFFOLK
	PEDRO F FERRUFINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SEACREST PALACE DINER INC.		E118011481W029	507,039.97		Oct 28, 2020	SUFFOLK
	PEDRO F FERRUFINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SEACREST PALACE DINER INC.		E118011481W030	6,110.56		Dec 16, 2020	SUFFOLK
57	MICHAEL ALEXANDER	Personal Income	E025601120W015	33,218.40	1,335,728.26	Jun 27, 2018	SUFFOLK
	MICHAEL ALEXANDER		E025601120W020	23,535.01		Oct 17, 2018	SUFFOLK
	MICHAEL ALEXANDER		E025601120W025	1,441.88		Nov 14, 2018	SUFFOLK
	MICHAEL ALEXANDER		E025601120W030	22,891.74		Jun 12, 2019	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J.A. AUTO SALES, INC.	Sales and Use	E025601120W003	45,108.74		Jul 29, 2011	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS OFFICER OF T.J.A. AUTO SALES, INC.		E025601120W005	21,148.22		Nov 30, 2011	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.		E025601120W008	260,345.83		Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. AUTO COLLISION CORP.		E025601120W009	30,688.02		Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J.A. AUTO SALES, INC.		E025601120W010	89,998.15		Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.		E025601120W011	41,246.22		Apr 18, 2018	SUFFOLK



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57	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J.A. AUTO SALES, INC.	Sales and Use	E025601120W012	192,856.19	1,335,728.26	Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.		E025601120W014	16,089.36		Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J.A. AUTO SALES, INC.		E025601120W019	401,050.06		Jul 25, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.		E025601120W021	9,837.43		Oct 17, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.		E025601120W023	15,727.25		Oct 31, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. AUTO COLLISION CORP.		E025601120W024	33,175.41		Oct 31, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.		E025601120W028	927.62		Apr 10, 2019	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPID CAR RENTAL INC.		E025601120W032	3,533.51		Sep 4, 2019	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.		E025601120W037	57,195.73		Jan 27, 2021	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J.A. AUTO SALES, INC.	Withholding	E025601120W002	6,551.86		Jul 29, 2011	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.		E025601120W013	13,200.44		Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.		E025601120W022	7,310.76		Oct 31, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.		E025601120W027	6,973.80		Apr 10, 2019	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.		E025601120W038	1,676.63		Jan 27, 2021	SUFFOLK
58	TARIQ CHUDRY INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TARIQ AUTO SERVICE INC	Sales and Use	E031043621W002	262,289.08	1,326,923.21	Jul 6, 2015	SUFFOLK



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58	TARIQ CHUDRY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TARIQ AUTO SERVICE INC	Sales and Use	E031043621W004	154,273.54	1,326,923.21	Aug 1, 2018	SUFFOLK
	TARIQ CHUDRY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TARIQ AUTO SERVICE INC		E031043621W009	910,360.59		Sep 9, 2020	SUFFOLK
59	MONA KUMAR AND/OR ARUN KUMAR	Personal Income	E044818758W004	29,560.14	1,320,117.41	Nov 26, 2020	NASSAU
	ARUN KUMAR		E707710233W025	95,970.93		Jul 27, 2017	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 AGED 88STREET LLC		E707710233W004	24,149.58		Feb 10, 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 ARRP LLC		E707710233W006	80,783.19		Aug 4, 2014	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 KUMAR FOODS GROUP LLC		E707710233W012	71,536.75		May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF APSK FOODS GROUP LLC		E707710233W013	2,396.01		May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAN BAKERY, INC		E707710233W014	6,124.91		Mar 28, 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 ARYAN BAKE SHOP, INC.		E707710233W021	213,800.70		Oct 4, 2016	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.		E707710233W024	47,529.29		Jan 10, 2017	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE		E707710233W026	156,422.03		Jul 27, 2017	NASSAU



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59	SHOP, INC.	Sales and Use			1,320,117.41		
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF M A K FOOD GROUP INC		E707710233W030	52,972.91		Oct 31, 2019	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W032	80,069.87		Nov 13, 2020	NASSAU
60	JAMES COPPOLA AND/OR BARBARA COPPOLA	Personal Income	E002387043W042	3,644.94	1,298,022.58	Jan 30, 2003	KINGS
	JAMES COPPOLA AND/OR BARBARA COPPOLA		E002387043W046	206.32		Apr 18, 2007	QUEENS
	JAMES M COPPOLA AND/OR BARBARA COPPOLA		E002387043W052	2,491.88		Jun 29, 2010	QUEENS
	BARBARA COPPOLA AND/OR JAMES COPPOLA		E102387043W019	126,479.07		Jan 13, 2009	QUEENS
	BARBARA COPPOLA AND/OR JAMES M COPPOLA		E102387043W036	5,874.01		Mar 15, 2016	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JIGGY CONSTRUCTION CORP	Withholding	E102387043W018	35,909.64		Jun 18, 2008	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILL CREEK CONSTRUCTION CORP.		E102387043W045	229,440.08		Aug 10, 2017	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILL CREEK CONSTRUCTION CORP.		E102387043W046	132,882.15		Sep 14, 2017	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILL CREEK CONSTRUCTION CORP.		E102387043W048	129,806.73		Jun 21, 2018	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILL CREEK CONSTRUCTION CORP.		E102387043W051	374,494.32		Oct 4, 2018	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILL CREEK CONSTRUCTION CORP.		E102387043W053	157,342.27		Feb 6, 2020	KINGS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILL CREEK CONSTRUCTION CORP.		E102387043W054	99,451.17		Mar 12, 2020	KINGS
61	TOMMY LEE	Personal Income	E049508164W005	620.81	1,248,540.34	Dec 17, 2020	QUEENS
	TOMMY LEE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NINE HOSPITALITY GROUP INC.	Sales and Use	E049508164W001	81,000.00		Sep 12, 2019	QUEENS
	TOMMY LEE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NINE HOSPITALITY		E049508164W003	1,136,172.15		Dec 5, 2019	QUEENS



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61	GROUP INC.	Sales and Use			1,248,540.34		
	TOMMY LEE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARVEST BUFFET, INC.		E049508164W004	30,747.38		Dec 17, 2020	QUEENS
62	ROBERT J CANNIZZO	Personal Income	E005625349W001	23,950.72	1,221,508.24	Dec 26, 2007	QUEENS
	ROBERT J CANNIZZO		E005625349W008	6,344.02		Mar 24, 2009	QUEENS
	ROBERT J CANNIZZO		E005625349W013	993,977.22		Oct 28, 2016	ALBANY
	ROBERT J CANNIZZO AND/OR PAMELA M CANNIZZO		E005625349W024	110,013.54		Sep 5, 2019	QUEENS
	ROBERT J CANNIZZO AND/OR PAMELA M CANNIZZO		E005625349W027	87,222.74		Oct 22, 2020	QUEENS
63	MICHAEL MICHELINE AND/OR JENNIFER MICHELINE	Personal Income	E026675971W005	274,905.26	1,193,439.12	Feb 1, 2013	SUFFOLK
	MICHAEL MICHELINE AND/OR JENNIFER MICHELINE		E026675971W024	6,174.32		Jan 13, 2021	SUFFOLK
	MICHAEL MICHELINE INDIVIDUALLY & AS A RESPONSIBLE PERSON OF POOP B GONE INC.	Sales and Use	E026675971W006	284,492.75		Feb 1, 2013	SUFFOLK
	MICHAEL MICHELINE INDIVIDUALLY & AS A RESPONSIBLE PERSON OF BONE APPETITE INC.		E026675971W007	463,642.81		Feb 1, 2013	SUFFOLK
	MICHAEL MICHELINE INDIVIDUALLY & AS A RESPONSIBLE PERSON OF BONE APPETITE INC.		E026675971W014	164,223.98		Jul 12, 2013	SUFFOLK
64	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC	Sales and Use	E036569150W005	186,438.35	1,185,043.67	Jun 26, 2019	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W006	94,871.19		Sep 25, 2019	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W008	190,388.84		Feb 26, 2020	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W011	157,325.41		Aug 26, 2020	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W012	108,294.71		Sep 9, 2020	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W013	150,500.83		Sep 9, 2020	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC						
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC	Withholding	E036569150W003	133,232.57		Jun 12, 2019	WESTCHESTER



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64	STREET PARTNERS LLC	Withholding			1,185,043.67		
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W004	34,823.42		Jun 26, 2019	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W007	31,705.03		Jan 8, 2020	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W009	53,302.91		Feb 26, 2020	WESTCHESTER
	ROBERTO DELLEDONNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53RD STREET PARTNERS LLC		E036569150W010	44,160.41		Mar 18, 2020	WESTCHESTER
65	CRAIG B HABER	Personal Income	E038991977W003	128,527.83	1,183,895.06	Jul 17, 2017	ALBANY
	CRAIG B HABER		E038991977W004	585,604.20		Feb 21, 2018	ALBANY
	CRAIG B HABER		E038991977W013	455,369.27		Feb 5, 2020	ALBANY
	CRAIG B HABER		E038991977W016	14,393.76		Nov 25, 2020	ALBANY
66	THOMAS P RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.	Sales and Use	E504416352W001	255,674.80	1,176,910.81	Dec 2, 2020	SUFFOLK
	THOMAS P RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E504416352W002	921,236.01		Dec 30, 2020	SUFFOLK
67	THERESA RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.	Sales and Use	E103124634W001	255,674.80	1,176,910.81	Dec 2, 2020	SUFFOLK
	THERESA RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E103124634W002	921,236.01		Dec 30, 2020	SUFFOLK
68	MICHAEL CHOLOWSKY AND/OR AUDRA JULIANO	Personal Income	E015361570W021	13,196.65	1,149,292.46	Oct 15, 2020	NASSAU
	MICHAEL CHOLOWSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP	Sales and Use	E015361570W017	595,553.72		Oct 10, 2019	NASSAU
	MICHAEL CHOLOWSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP		E015361570W019	131,051.68		Mar 12, 2020	NASSAU
	MICHAEL CHOLOWSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP		E015361570W020	145,173.03		Sep 24, 2020	NASSAU



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68	MICHAEL CHOLOWSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP	Sales and Use	E015361570W022	246,960.72	1,149,292.46	Jan 14, 2021	NASSAU
	MICHAEL CHOLOWSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP		E015361570W023	17,356.66		Jan 28, 2021	NASSAU
69	CHRISTOFORO C ITALIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 239 ENTERTAINMENT LLC	Sales and Use	E049451158W001	1,081,807.17	1,081,807.17	Dec 17, 2020	NASSAU
70	PAUL ITALIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 239 ENTERTAINMENT LLC	Sales and Use	E025264965W007	1,081,807.17	1,081,807.17	Dec 17, 2020	NEW YORK
71	KAREEM R YOUNG	Personal Income	E051266968W001	1,035,920.38	1,035,920.38	Jan 4, 2021	BROOME
72	CHAYA GREENFELD AND/OR WALTER GREENFELD	Personal Income	E124878770W003	1,026,992.07	1,026,992.07	Sep 2, 2020	ROCKLAND
73	LA-NIECE LYEW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILK RIVER CAFE LLC	Sales and Use	E140424348W003	85,233.15	1,025,911.67	May 27, 2016	NASSAU
	LA-NIECE LYEW		E140424348W004	67,554.82		Mar 29, 2018	NASSAU
	LA-NIECE LYEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MILK RIVER CAFE LLC		E140424348W007	640,615.69		Jan 10, 2019	NASSAU
	LA-NIECE LYEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MILK RIVER CAFE LLC		E140424348W009	91,380.69		Apr 4, 2019	NASSAU
	LA-NIECE LYEW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MILK RIVER CAFE LLC		E140424348W013	123,337.02		Oct 1, 2020	KINGS
	LA-NIECE LYEW	Withholding	E140424348W005	15,080.53		Mar 29, 2018	NASSAU
	LA-NIECE LYEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MILK RIVER CAFE LLC		E140424348W010	2,709.77		Jul 30, 2019	NASSAU
74	PILAR MOLYNEUX AND/OR JUAN-PABLO MOLYNEUX	Personal Income	E102078915W003	1,007,712.50	1,007,712.50	Oct 14, 2020	ALBANY
75	SUSAN ROSSILLO	Sales and Use	E038859866W001	339,076.39	998,101.32	Feb 24, 2014	NASSAU
	SUSAN P MACCHIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE YOGURT PLACE, INC.		E038859866W006	208,379.27		Nov 14, 2019	NASSAU
	SUSAN P MACCHIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 754		E038859866W007	170,631.30		Nov 14, 2019	NASSAU



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75	METROPOLITAN BAGELS, INC.	Sales and Use			998,101.32		
	SUSAN P MACCHIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE YOGURT PLACE, INC.		E038859866W012	10,012.77		Jan 5, 2021	NASSAU
	SUSAN MACCHIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 754 METROPOLITAN BAGELS, INC.		E333413500W004	270,001.59		May 13, 2013	NASSAU
76	JEFFREY FALK	Personal Income	E002924100W029	113,810.98	975,520.96	Mar 25, 2004	NASSAU
	JEFFREY FALK		E002924100W039	139,199.47		Sep 4, 2008	NASSAU
	JEFFREY FALK		E002924100W041	64,135.88		Aug 19, 2009	NASSAU
	JEFFREY FALK		E002924100W052	588,280.73		May 31, 2018	NASSAU
	JEFFREY FALK		E002924100W053	22,404.92		Jun 21, 2018	NASSAU
	JEFFREY FALK		E002924100W056	23,499.58		May 23, 2019	NASSAU
	JEFFREY FALK		E002924100W057	24,189.40		Sep 17, 2020	NASSAU
77	ISMAEL FERNANDEZ AND/OR WAIWAN FERNANDEZ	Personal Income	E051445856W001	967,537.06	967,537.06	Sep 30, 2020	ALBANY
78	VIJAY SHARMA	Personal Income	E532308020W002	294.54	961,518.83	Dec 16, 2008	QUEENS
	VIJAY SHARMA		E532308020W005	44,640.20		Sep 14, 2011	QUEENS
	VIJAY SHARMA		E532308020W006	221.34		Feb 15, 2012	QUEENS
	VIJAY SHARMA		E532308020W018	520,983.70		Aug 16, 2016	QUEENS
	VIJAY SHARMA		E532308020W022	395,379.05		Sep 3, 2020	QUEENS
79	LEON J GROSS	Personal Income	E045532322W004	945,944.49	945,944.49	Oct 15, 2020	NEW YORK
80	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM CATERERS OF ROSLYN, LLC	Sales and Use	E002659955W001	270,110.11	932,962.96	Jun 8, 2015	NASSAU
	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM CATERERS OF ROSLYN, LLC		E002659955W006	12,259.01		Nov 3, 2015	NASSAU
	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM CATERERS OF ROSLYN, LLC		E002659955W010	156,982.59		Apr 18, 2019	NASSAU
	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM		E002659955W013	270,896.89		Oct 22, 2020	NASSAU



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80	CATERERS OF ROSLYN, LLC	Sales and Use			932,962.96		
	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROYALTON ON THE GREENS, LLC		E002659955W015	120,984.87		Oct 22, 2020	NASSAU
	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROYALTON MANAGEMENT INC.	Withholding	E002659955W011	73,386.32		Apr 18, 2019	NASSAU
	MICHAEL D EINHORN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROYALTON MANAGEMENT INC		E002659955W014	28,343.17		Oct 22, 2020	NASSAU
81	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA IV INC.	Sales and Use	E714210414W016	218,814.99	931,482.63	Jul 31, 2019	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W022	81,689.62		Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W025	35,321.68		Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W030	2,529.06		Mar 23, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA III CORP		E714210414W031	30,518.83		Mar 23, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W032	34,273.76		Mar 23, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SYRACUSE GC, INC.		E714210414W039	171,279.64		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W040	209,525.22		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	Withholding	E714210414W023	13,235.99		Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W024	8,381.10		Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W034	9,155.25		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA III CORP		E714210414W035	17,923.15		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SYRACUSE GC,		E714210414W036	28,815.28		Aug 31, 2020	SARATOGA



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81	INC.	Withholding			931,482.63		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W037	41,918.23		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W038	11,943.03		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SYRACUSE GC, INC.		E714210414W041	16,157.80		Sep 8, 2020	SARATOGA
82	DAVID J JADOT	Personal Income	E027908314W034	17,859.98	923,172.33	Jan 16, 2020	ALBANY
	DAVID J JADOT	Sales and Use	E027908314W028	126,797.45		Apr 19, 2018	KINGS
	DAVID J JADOT		E027908314W031	170,671.96		Aug 23, 2018	KINGS
	DAVID J JADOT		E027908314W032	188,429.84		Nov 8, 2018	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AVENTURA RESTAURANT, LLC		E027908314W035	212,508.70		Mar 26, 2020	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BELGA CORP.		E027908314W038	36,300.47		Mar 26, 2020	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JADA RESTAURANT INC.		E027908314W039	37,954.71		Mar 26, 2020	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUCIFER RESTAURANT, LLC		E027908314W040	65,395.09		Mar 26, 2020	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUCIFER RESTAURANT, LLC	Withholding	E027908314W036	42,298.54		Mar 26, 2020	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AVENTURA RESTAURANT, LLC		E027908314W037	8,834.17		Mar 26, 2020	KINGS
	DAVID J JADOT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUCIFER RESTAURANT, LLC		E027908314W041	16,121.42		Mar 26, 2020	KINGS
83	SANGEETA SETHI	Personal Income	E034464347W001	11,889.73	919,918.55	Nov 2, 2011	ALBANY
	SANGEETA SETHI		E101348540W003	17,798.67		Oct 22, 2002	ALBANY
	SANGEETA SETHI		E101348540W015	17,610.10		Apr 2, 2013	ALBANY
	SANGEETA SETHI		E101348540W016	1,188.61		Apr 2, 2013	ALBANY



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83	SANGEETA SETHI	Personal Income	E101348540W017	313.05	919,918.55	Apr 2, 2013	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W026	706,835.15		Jan 11, 2016	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W046	145.13		Mar 28, 2018	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W051	799.05		Mar 13, 2019	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W054	1,986.63		Sep 9, 2020	ALBANY
	SANGEETA SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.	Withholding	E101348540W024	114,462.51		Dec 29, 2015	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 CONSULTATION PLLC		E101348540W033	15,031.11		Mar 15, 2017	ALBANY
	SANGEETA SETHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SETHI DENTAL CONSULTATION PLLC		E101348540W053	6,471.69		Sep 9, 2020	ALBANY
84	KAREN VEDAD	Personal Income	E030818280W001	256.50	917,030.27	May 12, 2009	NEW YORK
	KAREN A VEDAD		E517214040W042	11,563.25		Jan 7, 2014	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.	Sales and Use	E517214040W001	266,654.10		Oct 21, 2005	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.		E517214040W009	83,210.04		Aug 6, 2008	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.		E517214040W022	215,719.31		Oct 27, 2009	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E517214040W040	63,397.92		Feb 1, 2011	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, LLC		E517214040W047	9,921.72		Mar 26, 2020	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, LLC		E517214040W050	266,048.08		Aug 20, 2020	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.	Withholding	E517214040W023	259.35		Oct 27, 2009	NEW YORK
85	ERIC BAKER AND/OR SUSANA MARTINS	Personal Income	E019898747W007	229,847.79	916,554.50	Sep 10, 2020	NEW YORK
	ERIC BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CULLEN RESTAURANT CORP.	Sales and Use	E019898747W002	103,294.67		May 4, 2017	NEW YORK



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85	ERIC BAKER	Sales and Use	E019898747W003	573,507.66	916,554.50	Sep 13, 2018	NEW YORK
	ERIC BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CULLEN RESTAURANT CORP.		E019898747W008	9,904.38		Nov 13, 2020	NEW YORK
86	CASEY L. OBRIEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'BRIEN'S QUALITY SERVICE FLOORING, INC.	Sales and Use	E213215550W005	5,218.01	906,083.02	Jun 19, 2019	ERIE
	CASEY L. OBRIEN		E213215550W006	81,493.35		Aug 21, 2019	ERIE
	CASEY L. OBRIEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'BRIEN'S QUALITY SERVICE FLOORING, INC.		E213215550W008	819,371.66		Aug 12, 2020	ERIE
87	LOUIS J ROBERTI JR	Personal Income	E044788442W001	387,238.65	895,387.01	Feb 27, 2019	WESTCHESTER
	LOUIS J ROBERTI JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARROWAY CHEVROLET, INC.	Sales and Use	E044788442W003	402,751.69		Oct 7, 2020	WESTCHESTER
	LOUIS J ROBERTI JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARROWAY BEDFORD HILLS, LLC		E044788442W004	16,605.99		Oct 7, 2020	WESTCHESTER
	LOUIS J ROBERTI JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARROWAY BHF, LLC		E044788442W005	88,790.68		Dec 9, 2020	WESTCHESTER
88	GEOFFREY HAMMER AND/OR BARBARA HAMMER	Personal Income	E022151072W029	493,957.00	881,348.11	May 9, 2018	WESTCHESTER
	BARBARA HAMMER AND/OR GEOFFREY HAMMER		E122151072W003	228,942.40		Mar 3, 2014	WESTCHESTER
	BARBARA HAMMER AND/OR GEOFFREY HAMMER		E122151072W007	67,835.58		May 23, 2018	WESTCHESTER
	BARBARA HAMMER AND/OR GEOFFREY HAMMER		E122151072W009	90,613.13		Sep 9, 2020	WESTCHESTER
89	JOSEPH SCOLARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIONEER WINDOW MFG. CORP.	Sales and Use	E045314903W003	880,697.88	880,697.88	Nov 4, 2020	SUFFOLK
90	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC	Sales and Use	E045677333W006	36,632.26	867,793.33	Sep 12, 2019	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E045677333W007	55,086.84		Sep 12, 2019	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E045677333W008	21,384.25		Mar 19, 2020	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S		E045677333W009	238,020.64		Mar 19, 2020	KINGS



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90	JFK LLC	Sales and Use			867,793.33		
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC		E045677333W010	55,454.82		Mar 19, 2020	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E045677333W013	124,352.31		Jan 14, 2021	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E045677333W014	302,053.13		Jan 14, 2021	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC		E045677333W015	17,473.83		Jan 14, 2021	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC	Withholding	E045677333W005	10,810.51		Sep 12, 2019	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E045677333W011	4,300.01		Jan 14, 2021	KINGS
	SALVATORE ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E045677333W012	2,224.73		Jan 14, 2021	KINGS
91	SANGEETA SETHI AND/OR MUKESH SETHI	Personal Income	E101348540W026	706,835.15	851,433.21	Jan 11, 2016	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W046	145.13		Mar 28, 2018	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W051	799.05		Mar 13, 2019	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W054	1,986.63		Sep 9, 2020	ALBANY
	MUKESH SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.	Withholding	E001348540W006	132,492.49		Feb 8, 2016	ALBANY
	MUKESH SETHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SETHI DENTAL CONSULTATION PLLC		E001348540W011	9,174.76		Oct 17, 2018	ALBANY
92	AIDA LEKIC AND/OR MIRSAD LEKIC	Personal Income	E022088520W002	1,699.18	851,409.29	Jun 19, 2019	ALBANY
	MIRSAD LEKIC AND/OR AIDA LEKIC		E231615133W024	1,369.18		Mar 1, 2017	ALBANY
	MIRSAD LEKIC AND/OR AIDA LEKIC		E231615133W030	889.98		Feb 26, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC	Sales and Use	E231615133W014	92,302.90		Feb 22, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO		E231615133W015	105,808.76		Feb 22, 2016	ALBANY



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92	RESTAURANT INC	Sales and Use			851,409.29		
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC		E231615133W016	11,305.24		May 26, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC		E231615133W018	9,850.69		Aug 22, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC		E231615133W021	24,043.24		Dec 19, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NY INC		E231615133W023	92,770.31		Mar 1, 2017	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC.		E231615133W025	96,835.29		Jan 16, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC.		E231615133W026	140,024.20		Jan 16, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 45 TUDOR RESTAURANT LLC		E231615133W029	129,497.75		Jan 22, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC.		E231615133W032	50,651.52		Sep 23, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC.		E231615133W033	14,612.54		Sep 23, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 45 TUDOR RESTAURANT LLC		E231615133W035	18,928.11		Oct 14, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC	Withholding	E231615133W020	863.70		Dec 19, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC.		E231615133W027	14,640.88		Jan 15, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC.		E231615133W028	16,746.25		Jan 15, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC.		E231615133W031	14,721.29		Sep 16, 2020	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC.		E231615133W034	13,848.28		Oct 14, 2020	ALBANY



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93	LATASHA Y ARTIS	Personal Income	E024214334W009	5,429.92	845,307.01	Aug 15, 2018	SUFFOLK
	LATASHA Y ARTIS		E024214334W010	839,877.09		Dec 2, 2020	SUFFOLK
94	SHAUL NATAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BARRAJA, INC.	Sales and Use	E005439864W032	842,216.83	842,216.83	Jan 20, 2021	ALBANY
95	MARC LATAMIE	Personal Income	E047550336W001	787,617.26	814,545.45	Mar 29, 2018	NEW YORK
	MARC LATAMIE		E047550336W007	26,928.19		Dec 10, 2020	NEW YORK
96	KARIN STAECKELER INDIVIDUALLY & AS A RESPONSIBLE PERSON OF EDELWEISS CATERING INC.	Sales and Use	E031599880W001	166,711.88	795,768.68	May 13, 2011	SUFFOLK
	KARIN STAECKELER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EDELWEISS CATERING INC.		E031599880W004	614,244.83		Sep 5, 2018	SUFFOLK
	KARIN STAECKELER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EDELWEISS CATERING INC.		E031599880W008	14,811.97		Nov 4, 2020	SUFFOLK
97	ROBERT VENUTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EAGLE POWER AUTHORITY INC.	Sales and Use	E015989193W009	303,492.13	778,520.24	May 29, 2019	WESTCHESTER
	ROBERT VENUTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAGLE POWER AUTHORITY INC.		E015989193W012	169,592.65		Oct 21, 2020	WESTCHESTER
	ROBERT VENUTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC COAST ENERGY GROUP LTD.		E015989193W013	98,383.17		Oct 21, 2020	WESTCHESTER
	ROBERT VENUTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC COAST ENERGY GROUP LTD.		E015989193W014	207,052.29		Dec 2, 2020	WESTCHESTER
98	STANLEY BRETTSCHEIDER	Personal Income	E051172762W001	773,801.09	773,801.09	Jan 6, 2021	WESTCHESTER
99	DANIEL E HOEG	Personal Income	E051182183W001	759,285.22	759,285.22	Nov 5, 2020	KINGS
100	ROBERT RICHTER	Personal Income	E018837859W002	251,986.75	755,300.91	Aug 18, 2009	ALBANY
	ROBERT RICHTER		E018837859W012	71,154.40		Mar 31, 2015	KINGS
	ROBERT RICHTER		E018837859W024	385,178.66		Dec 13, 2018	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ROBERT S. RICHTER, D.D.S., P.C.	Withholding	E018837859W013	6,811.40		Mar 31, 2015	KINGS



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100	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.	Withholding	E018837859W027	5,125.26	755,300.91	Jun 6, 2019	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W028	30,850.44		Sep 3, 2020	KINGS
	ROBERT RICHTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROBERT S. RICHTER, D.D.S., P.C.		E018837859W029	4,194.00		Sep 3, 2020	KINGS
101	MARC B RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.	Sales and Use	E132548228W002	39,490.97	744,453.28	May 1, 2019	WESTCHESTER
	MARC B RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.		E132548228W005	41,722.31		Jun 28, 2019	WESTCHESTER
	MARC B RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.		E132548228W007	663,240.00		Jan 20, 2021	WESTCHESTER
102	BRUCE B FEDERMAN	Personal Income	E051871607W001	744,418.10	744,418.10	Nov 13, 2020	NASSAU
103	MUNIRAM GOBIN	Personal Income	E009072007W008	739,207.80	742,245.27	Apr 15, 2008	BRONX
	MUNIRAM GOBIN		E009072007W026	3,037.47		Oct 28, 2020	ALBANY
104	PHUMAN SINGH AND/OR RAVINDER KAUR	Personal Income	E016232586W036	291.63	740,166.97	Dec 12, 2019	QUEENS
	RAVINDER KAUR AND/OR PHUMAN SINGH		E038710692W001	162,614.33		Jul 20, 2017	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CMC FOOD, INC.	Sales and Use	E016232586W019	241,758.90		Jan 8, 2013	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PUNJABI FOOD JUNCTION, INC		E016232586W020	11,087.62		Jan 8, 2013	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PS CAFE INC		E016232586W022	99,176.83		Nov 19, 2013	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CMC FOOD INC		E016232586W023	8,612.42		Nov 19, 2013	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PS BROTHERS MARKET INC		E016232586W024	11,971.32		Nov 19, 2013	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE ON MADISON INC.		E016232586W034	35,176.79		Jul 20, 2017	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INDUS INC.		E016232586W035	11,141.34		Jul 20, 2017	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PS GOURMET,		E016232586W037	37,208.02		Dec 12, 2019	QUEENS



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104	INC.	Sales and Use			740,166.97		
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PS GOURMET CAFETERIA, INC.		E016232586W038	59,084.15		Dec 12, 2019	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PS 241 BROTHERS, INC.		E016232586W040	3,895.77		Dec 12, 2019	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PS GOURMET, INC.		E016232586W041	34,547.89		Oct 15, 2020	QUEENS
	PHUMAN SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 53 WEST 72ND STREET CAFE LLC	Withholding	E016232586W039	23,599.96		Dec 12, 2019	QUEENS
105	VENA LAURENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RISHAVENA HOME HEALTH CARE AGENCY INC.	Withholding	E049211673W001	394,490.34	739,686.62	Jun 20, 2019	KINGS
	VENA LAURENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RISHAVENA HOME HEALTH CARE AGENCY INC.		E049211673W002	152,387.71		Sep 26, 2019	KINGS
	VENA LAURENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RISHAVENA HOME HEALTH CARE AGENCY INC.		E049211673W003	86,043.42		Jul 9, 2020	KINGS
	VENA LAURENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RISHAVENA HOME HEALTH CARE AGENCY INC.		E049211673W004	106,765.15		Dec 17, 2020	KINGS
106	JEFFREY A SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR SMITH RESTORATION INC.	Withholding	E618613128W003	229,060.35	730,251.18	Oct 8, 2013	NEW YORK
	JEFFREY A SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITH RESTORATION INC		E618613128W004	163,315.20		Mar 25, 2014	NEW YORK
	JEFFREY A SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITH RESTORATION INC		E618613128W008	64,442.59		Jun 3, 2014	NEW YORK
	JEFFREY A SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITH RESTORATION INC.		E618613128W011	273,433.04		Jul 23, 2020	KINGS
107	CARL JULIANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP	Sales and Use	E006347226W007	597,541.65	728,593.33	Oct 10, 2019	NASSAU
	CARL JULIANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME MIX CORP		E006347226W008	131,051.68		Mar 12, 2020	NASSAU
108	THOMAS CHAMBERLAIN AND/OR STACEY CHAMBERLAIN	Personal Income	E034260133W026	7,660.63	724,898.24	Nov 20, 2019	ALBANY
	THOMAS CHAMBERLAIN AND/OR STACEY CHAMBERLAIN		E034260133W028	4,101.39		Feb 5, 2020	ALBANY



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108	THOMAS CHAMBERLAIN AND/OR STACEY CHAMBERLAIN	Personal Income	E034260133W031	12,011.75	724,898.24	Oct 14, 2020	ALBANY
	STACEY CHAMBERLAIN AND/OR THOMAS CHAMBERLAIN		E046521443W001	21,476.73		Jul 11, 2018	ALBANY
	THOMAS CHAMBERLAIN	Sales and Use	E034260133W001	246,510.74		Nov 11, 2014	ALBANY
	THOMAS CHAMBERLAIN		E034260133W002	130,914.91		Feb 18, 2015	ALBANY
	THOMAS CHAMBERLAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 45TH ST. CUBAN, LLC		E034260133W027	82,179.79		Nov 20, 2019	ALBANY
	THOMAS CHAMBERLAIN INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF 27 SMITH ST. CUBAN, LLC		E034260133W029	80,307.94		Oct 14, 2020	ALBANY
	THOMAS CHAMBERLAIN INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF 76 FULTON ST. CUBAN, LLC		E034260133W030	139,734.36		Oct 14, 2020	ALBANY
109	GARY GARTENBERG	Personal Income	E038495260W014	14,071.22	723,236.68	Mar 4, 2020	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP T/A MARMIN COLLISION SPECIALIST	Sales and Use	E038495260W003	93,404.65		Mar 8, 2016	NEW YORK
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.		E038495260W004	48,029.25		Aug 1, 2016	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.		E038495260W005	341,521.22		Sep 6, 2017	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.		E038495260W009	49,859.44		Mar 28, 2018	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.		E038495260W011	61,090.91		Aug 22, 2018	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MARMIN COLLISION SPECIALISTS CORP.		E038495260W016	28,866.08		Sep 16, 2020	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MARMIN COLLISION SPECIALISTS CORP.		E038495260W017	46,354.11		Oct 7, 2020	SUFFOLK
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.	Withholding	E038495260W001	21,358.23		Aug 19, 2014	NEW YORK
	GARY GARTENBERG INDIVIDUALLY AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.		E038495260W010	7,245.60		Mar 28, 2018	ALBANY



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109	GARY GARTENBERG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.	Withholding	E038495260W012	8,698.86	723,236.68	Aug 22, 2018	ALBANY
	GARY GARTENBERG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA AUTOMOTIVE CORP.		E038495260W015	2,737.11		Mar 4, 2020	ALBANY
110	MARY E KAHNY AND/OR MARK F MAGARITY	Personal Income	E021879925W004	68,419.74	719,189.60	Jan 2, 2008	NEW YORK
	MARY E KAHNY AND/OR MARK F MAGARITY		E021879925W008	45,542.02		Oct 4, 2016	NEW YORK
	MARK F MAGARITY		E108009204W001	58,817.68		Jun 22, 2001	NEW YORK
	MARK F MAGARITY		E108009204W003	50,793.55		Feb 13, 2002	NEW YORK
	MARK F MAGARITY		E108009204W005	55,428.17		Oct 8, 2002	NEW YORK
	MARK F MAGARITY AND/OR MARY E KAHNY		E108009204W016	26,466.59		Sep 25, 2012	NEW YORK
	MARK F MAGARITY AND/OR MARY KAHNY		E108009204W032	146,499.56		Feb 7, 2019	NEW YORK
	MARK F MAGARITY AND/OR MARY KAHNY		E108009204W039	62,569.39		Aug 20, 2020	NEW YORK
	MARK F MAGARITY	Withholding	E108009204W018	25,364.43		Nov 9, 2016	NEW YORK
	MARK F MAGARITY INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF SENTRY HOSPITALITY LTD		E108009204W027	81,503.49		Jul 6, 2017	NEW YORK
	MARK F MAGARITY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SENTRY HOSPITALITY LTD		E108009204W033	82,595.18		Feb 7, 2019	NEW YORK
	MARK F MAGARITY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SENTRY HOSPITALITY LTD		E108009204W038	15,189.80		Mar 26, 2020	NEW YORK
	JULIE C RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.	Sales and Use	E032548228W001	27,771.34		Mar 6, 2019	WESTCHESTER
	JULIE C RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PESON OF PINNACLE WINE & LIQUOR INC.		E032548228W003	16,343.67		May 1, 2019	WESTCHESTER
	JULIE C RAVAGE INDIVIDUALLY AND AS A RESPOSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.		E032548228W004	36,624.18		Jul 10, 2019	WESTCHESTER
	JULIE C RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.		E032548228W005	128,687.10		Jul 10, 2019	WESTCHESTER
	JULIE C RAVAGE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINNACLE WINE & LIQUOR INC.		E032548228W007	506,832.39		Jan 20, 2021	WESTCHESTER



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112	KENNETH ABRAMOWITZ AND/OR NIRA ABRAMOWITZ	Personal Income	E934115411W004	714,090.47	714,090.47	Jan 6, 2021	ALBANY
113	ERIC BURNS AND/OR BONNIE L LAFAVE	Personal Income	E020766970W008	708,246.36	708,246.36	Sep 3, 2020	NEW YORK
114	MARIA J GARCIA	Personal Income	E036023841W004	2,494.19	704,908.68	Jul 28, 2017	BRONX
	MARIA J GARCIA		E036023841W005	697,812.44		Jun 21, 2018	BRONX
	MARIA J GARCIA		E036023841W013	2,481.57		Sep 12, 2019	BRONX
	MARIA J GARCIA		E036023841W014	2,120.48		Jan 21, 2021	BRONX
115	MENDY GORODETSKY AND/OR FEIGE GORODETSKY	Personal Income	E015935672W004	196,721.99	697,882.51	Jan 14, 2014	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W001	30,993.54		Mar 22, 2016	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W006	49,150.17		Feb 23, 2017	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W008	23,128.91		Jan 11, 2018	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W009	16,048.32		Jan 10, 2019	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W011	34,875.06		Mar 19, 2020	KINGS
	FEIGE BISTRITZKY	Withholding	E115935672W001	298,051.09		May 12, 2009	KINGS
	FEIGE GORODETSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAFETY LEAD SERVICES CORP		E115935672W009	48,913.43		Oct 26, 2010	KINGS
116	ISAAC MOSSERY	Personal Income	E011744268W010	208,655.32	693,145.56	Jul 29, 2004	KINGS
	ISAAC MOSSERY		E011744268W013	984.48		Aug 6, 2013	NEW YORK
	ISAAC MOSSERY		E011744268W021	7,240.01		Mar 3, 2015	NEW YORK
	ISAAC MOSSERY		E011744268W022	13,779.57		Sep 3, 2020	KINGS
	ISAAC MOSSERY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GASOLINE STATION INC	Sales and Use	E011744268W008	462,486.18		Apr 2, 2003	KINGS
117	JOSE R HEREDIA	Personal Income	E050454637W001	689,093.92	689,093.92	Mar 5, 2020	QUEENS
118	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HUDSON VALLEY HOSPITALITY GROUP, INC	Sales and Use	E033548218W002	41,723.44	683,423.49	Sep 8, 2015	WESTCHESTER



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118	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR STRATIS CORP	Sales and Use	E033548218W009	49,071.37	683,423.49	Nov 28, 2016	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR GOLDFISH RESTAURANTS, INC		E033548218W010	32,322.92		Nov 28, 2016	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W014	203,821.82		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W015	30,691.50		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLDFISH RESTAURANTS, INC.		E033548218W022	7,725.85		Nov 21, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON VALLEY HOSPITALITY GROUP, INC.		E033548218W023	85,222.74		Nov 21, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON VALLEY HOSPITALITY GROUP, INC.		E033548218W032	1,739.13		Jan 16, 2019	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.		E033548218W033	65,741.56		Jan 16, 2019	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.		E033548218W036	43,559.57		Sep 4, 2019	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.		E033548218W038	105,792.88		Dec 16, 2020	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR STRATUS CORP	Withholding	E033548218W011	1,183.60		Feb 1, 2017	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W016	6,450.11		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W017	397.24		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLDFISH RESTAURANTS, INC.		E033548218W021	522.72		Nov 21, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.		E033548218W035	5,179.08		Sep 4, 2019	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.		E033548218W040	2,277.96		Dec 16, 2020	WESTCHESTER
119	LYNN PANESSA	Personal Income	E122192040W008	4,661.79	683,357.01	Dec 12, 2018	WESTCHESTER



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119	LYNN A PANESSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PANESSA ENTERPRISES, INC.	Sales and Use	E122192040W004	386,495.65	683,357.01	Jan 3, 2018	WESTCHESTER
	LYNN A PANESSA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PANESSA ENTERPRISES, INC.		E122192040W007	280,378.19		Oct 10, 2018	WESTCHESTER
	LYNN A PANESSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PANESSA ENTERPRISES, INC.		E122192040W012	11,821.38		Jan 13, 2021	ALBANY
120	THOMAS M SULLIVAN AND/OR DARIA SULLIVAN	Personal Income	E037311315W016	44,136.06	681,210.16	Aug 18, 2015	KINGS
	THOMAS M SULLIVAN		E037311315W038	7,261.36		Apr 19, 2018	KINGS
	THOMAS SULLIVAN	Sales and Use	E037311315W002	18,056.84		Oct 1, 2013	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAR 13, INC.		E037311315W017	138,815.21		Aug 18, 2015	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAR 13, INC.		E037311315W044	270,381.29		Oct 4, 2018	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAR, 13 INC.		E037311315W045	33,816.86		Dec 6, 2018	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BAR 13, INC.		E037311315W049	57,449.15		Aug 22, 2019	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON BAR 13, INC .		E037311315W050	71,313.78		Oct 1, 2020	QUEENS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAR 13, INC.	Withholding	E037311315W043	18,062.64		Oct 4, 2018	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BAR 13, INC.		E037311315W048	14,066.75		Aug 22, 2019	KINGS
	THOMAS M SULLIVAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAR 13, INC.		E037311315W051	7,850.22		Oct 1, 2020	QUEENS
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.	Sales and Use	E049423344W001	7,361.85	680,283.21	Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W002	8,735.16		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W003	7,677.79		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W004	6,760.77		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W005	5,969.31		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W006	5,287.41		Jun 19, 2019	ALBANY



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121	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.	Sales and Use	E049423344W007	4,627.81	680,283.21	Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W008	1,993.38		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W010	444,947.38		Oct 28, 2020	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W011	186,922.35		Oct 28, 2020	ALBANY
122	ARPREET SAHNI AND/OR RAVLEEN K SETHI	Personal Income	E042086351W001	13,141.54	673,107.01	Oct 24, 2019	NASSAU
	RAVLEEN K SETHI AND/OR ARPREET SAHNI		E142086351W006	19,942.02		Jan 9, 2020	NASSAU
	ARPREET SAHNI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ICELL INCORPORATED	Sales and Use	E042086351W002	592,359.03		Oct 24, 2019	NASSAU
	ARPREET SAHNI		E042086351W008	21,316.42		Dec 17, 2020	NASSAU
	ARPREET SAHNI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ICELL INCORPORATED		E042086351W009	5,477.98		Dec 17, 2020	NASSAU
	ARPREET SAHNI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ICELL INCORPORATED	Withholding	E042086351W007	20,870.02		Dec 17, 2020	NASSAU
123	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SWEET PEA INC	Sales and Use	E037181577W001	61,215.41	672,095.54	Oct 18, 2016	NEW YORK
	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SWEET PEA, INC		E037181577W002	105,168.78		Dec 27, 2016	ALBANY
	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLORISITY, INC		E037181577W003	127,357.08		Dec 27, 2016	ALBANY
	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLORISITY, INC		E037181577W004	91,681.34		Aug 9, 2017	ALBANY
	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLORISITY, INC.		E037181577W010	105,027.02		Feb 27, 2019	ALBANY
	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLORISITY, INC.		E037181577W016	26,987.95		Dec 11, 2019	ALBANY
	COSTAS MAKRIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLORISITY, INC.		E037181577W017	154,657.96		Mar 11, 2020	ALBANY
124	DAVID HIRSCH	Personal Income	E020280655W002	138,522.50	667,590.38	Aug 20, 2012	WESTCHESTER
	DAVID HIRSCH		E020280655W012	131,772.15		Jan 22, 2013	WESTCHESTER
	DAVID HIRSCH		E020280655W015	106,983.65		Feb 18, 2014	WESTCHESTER
	DAVID HIRSCH		E020280655W027	141,660.29		Dec 21, 2015	WESTCHESTER



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124	DAVID HIRSCH	Personal Income	E020280655W028	45,430.87	667,590.38	Feb 16, 2016	WESTCHESTER
	DAVID HIRSCH		E020280655W036	17,658.71		Mar 8, 2017	WESTCHESTER
	DAVID HIRSCH		E020280655W046	35,304.47		Jun 27, 2018	WESTCHESTER
	DAVID HIRSCH		E020280655W049	50,257.74		Mar 25, 2020	WESTCHESTER
125	PETER PONE AND/OR TAMRA MEHLBRECH-BREWTON	Personal Income	E028165578W019	30,794.90	665,939.02	Oct 6, 2020	ORANGE
	PETER PONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INFINITY ELEVATOR, INC.	Sales and Use	E028165578W012	253,767.49		Mar 1, 2018	ORANGE
	PETER PONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON INFINITY ELEVATOR COMPANY, INC.		E028165578W013	224,141.26		Aug 27, 2019	ORANGE
	PETER PONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INFINITY ELEVATOR COMPANY, INC.		E028165578W018	85,079.64		Feb 18, 2020	ORANGE
	PETER PONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INFINITY ELEVATOR COMPANY, INC.	Withholding	E028165578W010	72,155.73		Mar 26, 2013	ALBANY
126	HARRY RUDDY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MATTHEW LEASING LTD.	Sales and Use	E006325398W004	664,619.44	664,619.44	Nov 4, 2020	SUFFOLK
127	DIANA GINDIN	Personal Income	E038451060W002	664,123.06	664,123.06	Nov 5, 2020	QUEENS
128	GARFIELD GAYLE	Personal Income	E004930402W003	10,756.09	663,717.17	May 27, 2009	ALBANY
	GARFIELD GAYLE		E004930402W012	7,682.18		Aug 7, 2012	ALBANY
	GARFIELD A GAYLE		E004930402W020	759.87		Jul 28, 2015	ALBANY
	GARFIELD A GAYLE		E004930402W021	10,333.08		Jan 6, 2021	ALBANY
	GARFIELD GAYLE	Sales and Use	E004930402W013	100.00		Aug 7, 2012	ALBANY
	GARFIELD GAYLE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GARTECH ELECTRICAL CONTRACTING CORP.	Withholding	E004930402W004	221,567.37		Jun 16, 2009	ALBANY
	GARFIELD GAYLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GARTECH ELECTRICAL CONTRACTING CORP.		E004930402W007	132,785.44		Mar 23, 2010	ALBANY
	GARFIELD GAYLE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GARTECH		E004930402W011	44,954.97		Aug 7, 2012	ALBANY



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128	ELECTRICAL CONTRACTING CORP.	Withholding			663,717.17		
	GARFIELD GAYLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR GARTECH ELECTRICAL CONTRACTING CORP.		E004930402W014	170,749.48		Aug 13, 2013	ALBANY
	GARFIELD GAYLE INDIVIDUALLY AND HAS A RESPONSIBLE PERSON OF GARTECH ELECTRICAL CONTRACTING CORP.		E004930402W016	64,028.69		Aug 19, 2014	ALBANY
129	RICHARD K CATALANO	Personal Income	E000182383W018	12,725.35	655,040.78	Nov 30, 2011	ALBANY
	RICHARD K CATALANO		E000182383W019	2,315.55		Jun 26, 2012	ALBANY
	RICHARD K CATALANO		E000182383W033	4,223.82		Sep 23, 2020	ALBANY
	RICHARD K CATALANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALBANY R.C. ENTERPRISES INC.	Sales and Use	E000182383W020	633,532.54		Jun 26, 2012	ALBANY
	RICHARD K CATALANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR ALBANY R.C. ENTERPRISES INC.	Withholding	E000182383W022	2,243.52		Apr 23, 2013	ALBANY
130	VICTOR J OSORIO	Personal Income	E027619953W025	13,043.98	652,292.51	Oct 7, 2020	ALBANY
	VICTOR J OSORIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VIDA CAFE INC	Sales and Use	E027619953W016	115,766.24		Jun 9, 2015	ALBANY
	VICTOR J OSORIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIDA CAFE INC		E027619953W018	263,201.24		May 26, 2016	ALBANY
	VICTOR J OSORIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RANCHO VIDA LLC		E027619953W026	260,281.05		Nov 25, 2020	ALBANY
131	XIAO ZHE LIU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADONG CATERING LLC	Sales and Use	E051547656W001	651,840.02	651,840.02	Jan 7, 2021	NEW YORK
132	ALISON H PRATT	Personal Income	E024228092W009	651,755.45	651,755.45	Nov 12, 2020	SUFFOLK
133	STEPHEN ROBINS	Personal Income	E016784005W020	7,509.17	648,556.11	Jun 6, 2016	WESTCHESTER
	STEPHEN ROBINS		E016784005W021	2,432.42		Sep 16, 2020	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION	Sales and Use	E016784005W003	295,531.15		Sep 10, 2009	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W004	2,841.58		Mar 29, 2010	WESTCHESTER



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133	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION	Sales and Use	E016784005W005	113,379.78	648,556.11	Sep 13, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORP		E016784005W006	226,862.01		Nov 8, 2010	WESTCHESTER
134	WEI WANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLEN COVE MANSION HOSPITALITY LLC	Sales and Use	E016712077W001	585,050.90	648,347.61	Oct 29, 2020	NASSAU
	WEI WANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLEN COVE MANSION HOSPITALITY LLC		E016712077W002	63,296.71		Jan 21, 2021	NASSAU
135	RYUNG HEE CHO	Personal Income	E826711463W002	48,863.35	644,088.82	May 16, 2016	ALBANY
	RYUNG HEE CHO		E826711463W015	70,137.75		Oct 18, 2017	ALBANY
	RYUNG HEE CHO		E826711463W016	4,242.54		Jan 30, 2019	ALBANY
	RYUNG HEE CHO		E826711463W019	1,420.67		Jan 15, 2020	ALBANY
	RYUNG HEE CHO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 830 THIRD AVE GOURMET FOOD INC.	Sales and Use	E826711463W001	76,727.17		May 16, 2016	ALBANY
	RYUNG HEE CHO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 532 MADISON AVENUE GOURMET FOODS, INC.		E826711463W017	50,858.54		Mar 13, 2019	ALBANY
	RYUNG HEE CHO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SEVENTH AVENUE FINE FOODS CORP.		E826711463W018	52,214.51		Mar 13, 2019	ALBANY
	RYUNG H CHO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 830 THIRD AVE GOURMET FOOD INC.		E826711463W020	339,624.29		Oct 7, 2020	ALBANY
136	SARDOOL SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FATEH ENTERPRISES INC	Sales and Use	E040697074W002	282,436.31	642,515.60	Dec 9, 2014	QUEENS
	SARDOOL SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FATEH ENTERPRISES INC		E040697074W003	9,894.15		May 27, 2015	QUEENS
	SARDOOL SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEGH ENTERPRISES INC		E040697074W007	350,185.14		Dec 4, 2020	QUEENS
137	FRANK STEO	Personal Income	E024848614W018	221,690.13	641,537.77	Jun 21, 2018	NEW YORK
	FRANK STEO		E024848614W029	17,443.45		Aug 20, 2020	NEW YORK
	FRANK STEO	Sales and	E024848614W020	58,398.77		Aug 30, 2018	NEW YORK



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137	FRANK STEO	Use	E024848614W025	58,975.23	641,537.77	Oct 25, 2018	NEW YORK
	FRANK STEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TENTH WARD, LLC		E024848614W028	21,390.60		Aug 20, 2020	NEW YORK
	FRANK STEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONGFORD INC.		E024848614W030	222,730.65		Sep 24, 2020	NEW YORK
	FRANK STEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONGFORD INC.		E024848614W031	40,000.92		Dec 17, 2020	NEW YORK
	FRANK STEO	Withholding	E024848614W021	908.02		Aug 30, 2018	NEW YORK
138	MARC R HILAIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RISHAVENA HOME HEALTH CARE AGENCY INC.	Withholding	E049211686W001	390,770.71	640,552.68	Jun 20, 2019	NASSAU
	MARC R HILAIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RISHAVENA HOME HEALTH CARE AGENCY INC.		E049211686W004	249,781.97		Jul 9, 2020	NASSAU
139	JASON LEE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREMIER ENTERPRISE CO. INC.	Sales and Use	E612714232W001	633,709.84	633,709.84	Nov 18, 2020	ALBANY
140	TOMAS E AGUAYZA	Personal Income	E051026657W001	631,515.15	631,515.15	Dec 4, 2020	QUEENS
141	PRESTON TSAO	Personal Income	E026489037W007	61,303.42	630,458.00	Nov 15, 2007	NEW YORK
	PRESTON TSAO		E026489037W025	56,358.19		May 5, 2009	NEW YORK
	PRESTON TSAO		E026489037W028	58,487.26		Mar 23, 2010	NEW YORK
	PRESTON TSAO		E026489037W029	45,290.97		Mar 2, 2011	NEW YORK
	PRESTON TSAO		E026489037W031	49,294.61		Sep 25, 2012	NEW YORK
	PRESTON TSAO		E026489037W032	44,615.29		Jun 11, 2013	NEW YORK
	PRESTON TSAO		E026489037W035	42,247.13		Jun 10, 2014	NEW YORK
	PRESTON TSAO		E026489037W046	40,544.17		Feb 11, 2015	SUFFOLK
	PRESTON TSAO		E026489037W049	40,308.76		Mar 29, 2016	NEW YORK
	PRESTON TSAO		E026489037W055	233.71		Aug 23, 2016	NEW YORK
	PRESTON TSAO		E026489037W056	43,126.18		Mar 2, 2017	NEW YORK
	PRESTON TSAO		E026489037W070	109,816.55		Mar 7, 2019	NEW YORK
	PRESTON TSAO		E026489037W071	20,488.81		Oct 8, 2020	NEW YORK
	PRESTON TSAO		E026489037W073	18,342.95		Dec 24, 2020	NEW YORK



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142	DJOUMEY DIALLO	Personal Income	E034650144W003	62,118.01	627,135.68	Jul 6, 2018	NEW YORK
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO FUNDS, LLC	Sales and Use	E034650144W004	59,130.43		Jul 6, 2018	NEW YORK
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W006	70,878.33		Mar 18, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W007	84,277.10		Mar 18, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO FUNDS, LLC		E034650144W009	42,691.60		Mar 18, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ENTERPRISES LLC		E034650144W012	21,169.77		Sep 9, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO GROUP, LLC		E034650144W013	27,557.43		Sep 9, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO FUNDS, LLC		E034650144W014	8,751.82		Sep 9, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS WILLIAMSBURG LLC		E034650144W015	40,435.04		Sep 9, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR WILLIAMSBURG LLC		E034650144W016	3,292.79		Oct 21, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W017	48,387.24		Oct 21, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO GROUP, LLC		E034650144W018	60,967.44		Jan 20, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ENTERPRISES LLC		E034650144W019	51,738.34		Jan 20, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO FUNDS, LLC		E034650144W020	44,550.57		Jan 20, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO FUNDS, LLC	Withholding	E034650144W021	1,189.77		Jan 27, 2021	ALBANY



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143	MARK S FAWER	Personal Income	E036950203W001	355,971.75	625,722.74	Jul 6, 2017	NEW YORK
	MARK S FAWER AND/OR MELISSA FAWER		E117509303W003	117,271.62		Jan 25, 2018	NEW YORK
	MARK S FAWER		E117509303W012	152,479.37		Mar 26, 2020	NEW YORK
144	AHMED ABDELHADI	Sales and Use	E735614221W001	285,498.59	625,645.05	Feb 8, 2018	KINGS
	AHMED ABDELHADI		E735614221W002	186,997.42		Apr 19, 2018	KINGS
	AHMED ABDELHADI		E735614221W003	129,585.79		Jun 21, 2018	RICHMOND
	AHMED ABDELHADI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARK WEST CAFE CORP.		E735614221W005	23,563.25		Nov 4, 2020	ALBANY
145	CULLY C MOORE AND/OR JEFFREY T KAYE	Personal Income	E028072098W011	88,267.65	624,358.04	Apr 20, 2017	NEW YORK
	JEFFREY T KAYE		E038833817W003	7,182.77		May 24, 2018	NEW YORK
	JEFF KAYE AND/OR CODY MOORE		E038833817W016	286,594.50		Nov 13, 2020	NEW YORK
	JEFFREY T KAYE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IMOKAYE HOLDINGS, LLC	Sales and Use	E038833817W001	29,932.98		Jun 8, 2017	NEW YORK
	JEFF KAYE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 151EIGHTH HOSPITALITY LLC		E038833817W017	212,380.14		Nov 13, 2020	NEW YORK
146	CELIA BELYN	Sales and Use	E040564026W001	277,345.97	623,236.65	May 9, 2019	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC		E040564026W003	62,534.71		Nov 14, 2019	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W004	68,164.03		Nov 14, 2019	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE HOSPITALITY GROUP, INC		E040564026W006	131,750.04		Oct 8, 2020	KINGS
	CELIA BELYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUEDE BROOKLYN, INC.		E040564026W007	83,441.90		Oct 8, 2020	KINGS
147	DEREK J RAYMOND	Personal Income	E046078236W006	514.20	622,230.97	Sep 18, 2019	ONEIDA
	DEREK J RAYMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJR ENTERTAINMENT INC.	Sales and Use	E046078236W001	431,829.81		Jan 31, 2018	ONEIDA



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147	DEREK J RAYMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DK GAMES, LLC	Sales and Use	E046078236W007	29,833.56	622,230.97	Oct 16, 2019	ONEIDA
	DEREK J RAYMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJR ENTERTAINMENT INC.		E046078236W008	58,190.38		Oct 16, 2019	ONEIDA
	DEREK J RAYMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJR ENTERTAINMENT INC.		E046078236W011	67,138.62		Dec 9, 2020	ONEIDA
	DEREK J RAYMOND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DK GAMES, LLC		E046078236W012	34,724.40		Dec 9, 2020	ONEIDA
148	ALON BENVENISTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALON I INC.	Sales and Use	E044500753W001	50,025.00	618,804.52	Dec 6, 2016	NASSAU
	ALON BENVENISTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALON I INC.		E044500753W006	568,779.52		Nov 13, 2020	NASSAU
149	ALFRED STEADMAN AND/OR CARLINE A STEADMAN	Personal Income	E048102424W010	47,796.55	610,128.29	Jan 9, 2020	QUEENS
	ALFRED STEADMAN AND/OR CARLINE A STEADMAN	Personal Income	E048102424W016	2,358.80		Jan 14, 2021	QUEENS
	ALFRED STEADMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STEADMAN PARKING SERVICES, LLC	Withholding	E048102424W001	537,559.59		Oct 18, 2018	QUEENS
	ALFRED STEADMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STEADMAN PARKING SERVICES, LLC		E048102424W006	14,280.79		Dec 12, 2019	QUEENS
	ALFRED STEADMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STEADMAN PARKING SERVICES, LLC		E048102424W007	7,627.51		Dec 12, 2019	QUEENS
	ALFRED STEADMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STEADMAN PARKING SERVICES, LLC		E048102424W015	505.05		Oct 29, 2020	QUEENS
	ALFRED STEADMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STEADMAN PARKING SERVICES, LLC						
150	JOHN DISCALA	Personal Income	E001573480W007	47,640.09	609,707.82	Jan 29, 2004	RICHMOND
	JOHN DISCALA		E001573480W015	418,195.09		Jul 19, 2011	RICHMOND
	JOHN DISCALA		E001573480W024	8,998.67		Nov 19, 2013	RICHMOND
	JOHN DISCALA		E001573480W025	126,226.61		Nov 2, 2017	RICHMOND
	JOHN DISCALA		E001573480W027	6,807.75		Feb 8, 2018	RICHMOND
	JOHN DISCALA		E001573480W029	1,839.61		Sep 16, 2020	ALBANY
	JOHN DISCALA						
151	BRADLEY MCNAMARA	Personal Income	E011654665W028	9,238.04	605,946.47	Mar 24, 2014	ERIE
	BRADLEY MCNAMARA		E011654665W029	13,597.28		Feb 12, 2015	NIAGARA



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151	BRADLEY MCNAMARA	Personal Income	E011654665W031	8,545.04	605,946.47	Jan 15, 2016	NIAGARA
	BRADLEY MCNAMARA		E011654665W036	100.00		Feb 26, 2016	NIAGARA
	BRADLEY MCNAMARA		E011654665W038	10,761.16		Feb 14, 2018	NIAGARA
	BRADLEY MCNAMARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUICY VAPOR LLC	Sales and Use	E011654665W032	399,181.69		Jan 15, 2016	NIAGARA
	BRADLEY MCNAMARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUICY VAPOR LLC		E011654665W039	19,897.65		Feb 14, 2018	NIAGARA
	BRADLEY K MCNAMARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUICY VAPOR, LLC		E011654665W050	75,238.31		Jul 25, 2018	ERIE
	BRADLEY K. MCNAMARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUICY VAPOR LLC		E011654665W055	41,336.63		Oct 10, 2018	ERIE
	BRADLEY K. MCNAMARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUICY VAPOR, LLC		E011654665W056	7,082.99		Aug 12, 2020	ERIE
	BRADLEY K MCNAMARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUICY VAPOR, LLC	Withholding	E011654665W049	20,967.68		Jul 25, 2018	ERIE
152	MANUEL GARCIADURAN	Personal Income	E045320037W001	13,876.70	600,266.18	May 18, 2017	NEW YORK
	MANUEL GARCIA-DURAN		E045320037W003	447,441.40		Sep 17, 2020	NEW YORK
	MANUEL GARCIA-DURAN		E045320037W004	138,948.08		Sep 17, 2020	NEW YORK
153	ALVARO MERINO AND/OR MARIA MERINO	Personal Income	E109113500W004	7,905.25	598,907.06	Jan 28, 2020	ORANGE
	ALVARO MERINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COURTESY MAINTENANCE INC.	Sales and Use	E109113500W006	579,598.38		Oct 20, 2020	ORANGE
	ALVARO MERINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COURTESY MAINTENANCE COMPANY OF NEW YORK	Withholding	E109113500W001	3,315.97		Jan 30, 2013	ORANGE
	ALVARO MERINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COURTESY MAINTENANCE INC.		E109113500W007	8,087.46		Oct 20, 2020	ORANGE
154	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 225 W 42ND STREET BAKE, LLC	Sales and Use	E038758367W001	50,565.01	593,622.73	Feb 14, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 787		E038758367W002	24,228.67		Feb 14, 2020	NEW YORK



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154	SEVENTH AVENUE BAKE, LLC	Sales and Use			593,622.73		
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W004	104,250.18		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 199 ROAST LLC		E038758367W005	8,571.75		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 3 TIMES SQUARE BAKE, LLC		E038758367W006	53,839.06		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 58 EAST ROAST LLC		E038758367W007	40,258.61		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 515 MADISON AVENUE BAKE, LLC		E038758367W008	53,178.37		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W009	33,112.70		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENN BAKE, LLC		E038758367W010	27,532.96		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 120 UNI ROAST LLC		E038758367W011	13,102.35		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 225 W 42 STREET BAKE, LLC		E038758367W012	5,982.06		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 423 ROAST CORP		E038758367W013	21,813.82		Nov 19, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 423 ROAST CORP		E038758367W014	26,622.22		Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W015	15,855.42		Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W016	31,362.78		Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 58 EAST ROAST LLC		E038758367W017	19,443.32		Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 3		E038758367W018	35,314.82		Jan 7, 2021	NEW YORK



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154	TIMES SQUARE BAKE, LLC	Sales and Use			593,622.73		
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 515 MADISON AVENUE BAKE, LLC		E038758367W019	28,588.63		Jan 7, 2021	NEW YORK
155	DANIEL POWERS	Personal Income	E918708372W058	4,913.22	591,953.82	Mar 5, 2020	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AUTORAMA ENTERPRISES INC.	Sales and Use	E918708372W051	452,158.89		Feb 14, 2019	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF AUTORAMA COLLISION, INC.	Withholding	E918708372W005	67,838.64		Apr 20, 2001	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AUTORAMA ENTERPRISES INC.		E918708372W052	67,043.07		Feb 14, 2019	BRONX
156	JEFFREY SPIRITOS	Personal Income	E028003021W009	519,103.23	588,110.46	May 14, 2013	NEW YORK
	JEFFREY SPIRITOS		E028003021W023	16,719.06		Dec 9, 2014	NEW YORK
	JEFFREY SPIRITOS		E028003021W038	189.61		Jan 26, 2016	NEW YORK
	JEFFREY SPIRITOS		E028003021W041	18,004.03		Apr 19, 2016	NEW YORK
	JEFFREY I SPIRITOS		E028003021W047	26,071.59		Apr 13, 2017	NEW YORK
	JEFFREY I SPIRITOS		E028003021W049	7,317.85		May 30, 2019	NEW YORK
	JEFFREY I SPIRITOS		E028003021W051	705.09		Nov 5, 2020	NEW YORK
157	RHONDA C ORZECOWSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE CLEANING PIXIES INC	Sales and Use	E020226162W002	586,663.48	586,663.48	Mar 11, 2020	ERIE
158	GIOVANNI PITA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ORIGINAL TULCINGO RESTAURANT, INC.	Sales and Use	E008012325W001	583,213.35	583,213.35	Nov 27, 2020	QUEENS
159	EDUARDO PITA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ORIGINAL TULCINGO RESTAURANT, INC.	Sales and Use	E033014312W006	583,213.35	583,213.35	Nov 27, 2020	QUEENS
160	EDWARD IAN HERBST	Personal Income	E001386069W001	390,658.97	582,896.01	Aug 15, 2019	NEW YORK
	EDWARD IAN HERBST		E001386069W002	99,215.81		Mar 12, 2020	NEW YORK
	EDWARD IAN HERBST		E001386069W003	93,021.23		Mar 19, 2020	NEW YORK
161	NEIL S SUSLAK	Personal	E011520767W008	581,018.62	581,018.62	Jan 28, 2021	NEW YORK



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		Income					
162	TONI PARK	Personal Income	E050991651W002	89,421.64	575,513.83	Dec 17, 2020	NEW YORK
	TONI PARK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAM WON GARDEN NEW YORK INC	Sales and Use	E050991651W001	486,092.19		Dec 17, 2020	NEW YORK
163	HABIB TAWIL AND/OR LILY TAWIL	Personal Income	E038992613W002	100,746.45	575,135.52	May 17, 2018	KINGS
	HABIB TAWIL		E038992613W003	474,389.07		Nov 5, 2020	KINGS
164	PHILIPOS MENGISTU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEBA ETHIOPIAN RESTAURANT INC.	Sales and Use	E607012405W001	530,366.82	572,565.28	Oct 31, 2016	ALBANY
	PHILIPOS MENGISTU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEBA ETHIOPIAN RESTAURANT INC.		E607012405W004	19,929.25		Dec 30, 2020	ALBANY
	PHILIPOS MENGISTU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEBA ETHIOPIAN RESTAURANT INC.	Withholding	E607012405W003	22,269.21		Dec 30, 2020	ALBANY
165	F KENNETH GREENE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOUR CITY BAGELS LLC	Sales and Use	E033003680W002	570,090.99	570,090.99	Dec 1, 2020	MONROE
166	YOSHITAKA ROBERT ABE INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR AZUSA OF JAPAN, INC.	Sales and Use	E042172339W001	88,860.99	566,669.85	Oct 24, 2018	ALBANY
	YOSHITAKA ROBERT ABE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZUSA OF JAPAN, INC.		E042172339W002	251,548.87		Jan 16, 2020	ALBANY
	YOSHITAKA ABE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZUSA OF JAPAN, INC.		E042172339W004	67,908.83		Aug 19, 2020	ALBANY
	YOSHITAKA ABE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZUSA OF JAPAN, INC.		E042172339W005	158,351.16		Jan 13, 2021	ALBANY
167	CATHERINE M FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HEROES OF BASEBALL WAX GALLERIES, LLC	Sales and Use	E047845106W001	108,833.61	563,479.66	Jul 30, 2019	NASSAU
	CATHERINE M FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE LLC		E047845106W002	448,926.32		Sep 3, 2020	NASSAU
	CATHERINE M FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE LLC		E047845106W003	5,719.73		Jan 14, 2021	NASSAU
168	CARMELO P GENOVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CPG	Sales and	E021332646W003	214,731.58	555,331.28	Dec 13, 2016	RICHMOND



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168	RESTAURANT GROUP, INC.	Use			555,331.28		
	CARMELO GENOVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CPG RESTAURANT GROUP INC		E021332646W012	101,055.39		Feb 21, 2019	RICHMOND
	CARMELO P GENOVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CPG RESTAURANT GROUP, INC.		E021332646W014	85,054.10		Oct 17, 2019	RICHMOND
	CARMELO P GENOVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CPG RESTAURANT GROUP, INC.		E021332646W019	132,740.65		Sep 3, 2020	RICHMOND
	CARMELO P GENOVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CPG RESTAURANT GROUP, INC.	Withholding	E021332646W008	8,960.87		Apr 6, 2017	RICHMOND
	CARMELO P GENOVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CPG RESTAURANT GROUP INC		E021332646W009	3,048.69		Sep 20, 2018	RICHMOND
	CARMELO P GENOVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CPG RESTAURANT GROUP, INC.		E021332646W015	9,740.00		Oct 17, 2019	RICHMOND
169	GREG FOSDAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADDYO'S ON BAY INC.	Sales and Use	E049962080W001	298,508.58	554,753.60	Mar 12, 2020	RICHMOND
	GREG FOSDAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADDYO'S ON BAY INC.		E049962080W002	237,272.64		Nov 5, 2020	RICHMOND
	GREG FOSDAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADDYO'S ON BAY INC.		E049962080W003	18,972.38		Nov 5, 2020	RICHMOND
170	BRIJRAJ SAMAROO	Personal Income	E045139115W005	1,331.49	552,029.99	Oct 29, 2020	QUEENS
	BRIJRAJ SAMAROO		E045139115W007	874.42		Dec 24, 2020	QUEENS
	BRIJRAJ SAMAROO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AJ'S AUTOMOTIVE SERVICES, LLC	Sales and Use	E045139115W001	226,427.02		Sep 29, 2017	QUEENS
	BRIJRAJ SAMAROO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LYNBROOK SERVICE CENTER INC.		E045139115W003	5,607.12		Jan 9, 2020	QUEENS
	BRIJRAJ SAMAROO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXXON OF VALLEY STREAM INC.		E045139115W006	317,789.94		Oct 29, 2020	QUEENS
171	CRAIG TADDONIO	Personal Income	E029187199W016	57,094.87	551,196.15	Aug 23, 2017	SUFFOLK
	CRAIG TADDONIO		E029187199W017	34,593.47		Jul 18, 2019	SUFFOLK



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171	CRAIG S TADDONIO	Personal Income	E029187199W019	459,507.81	551,196.15	Oct 28, 2020	SUFFOLK
172	WILLIAM T OBEID INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR 300 WEST 22 REALTY LLC	Sales and Use	E047405501W001	300,286.11	547,599.28	Dec 13, 2018	NEW YORK
	WILLIAM T OBEID INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 300 WEST 22 REALTY LLC		E047405501W003	247,313.17		Oct 28, 2020	ALBANY
173	LAWRENCE BILELLO JR	Personal Income	E018435486W002	546,090.08	546,090.08	Nov 4, 2020	SUFFOLK
174	MOHAMMAD S MIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H.K. SECOND AVE RESTAURANT INC.	Sales and Use	E046970681W001	243,387.82	540,390.99	Jun 13, 2019	QUEENS
	MOHAMMAD S MIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H.K. SECOND AVE RESTAURANT INC.		E046970681W003	277,501.90		Aug 27, 2020	QUEENS
	MOHAMMAD S MIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H.K. SECOND AVE RESTAURANT INC.		E046970681W004	19,501.27		Nov 27, 2020	QUEENS
175	JOHN P KENT AND/OR MARY KENT	Personal Income	E032405122W012	160,957.77	526,314.53	Oct 17, 2019	NEW YORK
	JOHN P KENT AND/OR MARY KENT		E032405122W014	17,374.08		Oct 15, 2020	NEW YORK
	MARY KENT AND/OR JOHN P KENT		E132405122W003	347,982.68		Oct 18, 2018	NEW YORK
176	MARIO J ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC	Sales and Use	E042498682W003	54,906.48	525,764.35	Jun 8, 2017	KINGS
	MARIO ABITINO		E042498682W007	95,648.73		May 3, 2018	KINGS
	MARIO JR ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABI GROUP LLC		E042498682W010	47,840.40		Mar 19, 2020	RICHMOND
	MARIO JR ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E042498682W011	238,020.64		Mar 19, 2020	RICHMOND
	MARIO JR ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC		E042498682W012	55,454.82		Mar 19, 2020	RICHMOND
	MARIO JR ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E042498682W013	21,384.25		Mar 19, 2020	RICHMOND
	MARIO J ABITINO		E042498682W008	12,509.03		May 3, 2018	KINGS
		Withholding					



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177	ALFREDO BATTAGLIA	Sales and Use	E046980816W001	1,665.15	524,114.25	Mar 15, 2018	QUEENS
	ALFREDO BATTAGLIA INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF PALERMO BUILDING SUPPLIES & EQUIPMENT RENTALS LLC		E046980816W009	296,184.54		Oct 31, 2019	QUEENS
	ALFREDO BATTAGLIA INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF JB MACHINERY FLP		E046980816W015	220,051.64		Jan 14, 2021	QUEENS
	ALFREDO BATTAGLIA	Withholding	E046980816W002	6,212.92		Mar 15, 2018	QUEENS
178	EDWARD A. JACKSON	Personal Income	E025229692W006	521,316.35	521,316.35	Aug 12, 2020	ERIE
179	AHMAD A. AL WEDYAN	Cigarette/ Tobacco	E045507162W001	514,400.00	516,371.00	Jun 15, 2017	KINGS
	AHMAD A AL WEDYAN	Personal Income	E045507162W002	1,971.00		Oct 29, 2020	KINGS
180	LOWELL T WARNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST AUTO GROUP, LLC	Sales and Use	E048438931W001	444,086.07	515,854.07	Jul 16, 2019	ST LAWRENCE
	LOWELL T WARNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST AUTO GROUP, LLC		E048438931W006	70,596.79		Sep 15, 2020	ST LAWRENCE
	LOWELL T WARNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST AUTO GROUP, LLC	Withholding	E048438931W002	610.38		Jul 16, 2019	ST LAWRENCE
	LOWELL T WARNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST AUTO GROUP, LLC		E048438931W005	560.83		Sep 15, 2020	ST LAWRENCE
181	DAVID O HOSTEN AND/OR MERLYN HOSTEN	Personal Income	E000180654W011	38,173.28	511,619.23	Mar 17, 2004	KINGS
	DR. DAVID O. HOSTEN AND/OR MERLYN HOSTEN		E000180654W015	19,219.35		Jan 7, 2005	KINGS
	DAVID O-HOSTEN AND OR MERLYN-HOSTEN		E000180654W018	5,546.22		Feb 27, 2006	KINGS
	DAVID HOSTEN		E000180654W021	161,541.90		Nov 20, 2007	KINGS
	DAVID HOSTEN AND//OR MERLYN HOSTEN		E000180654W022	11,519.93		Nov 20, 2007	KINGS
	DAVID HOSTEN AND/OR MERLYN HOSTEN		E000180654W034	134,578.72		May 27, 2009	KINGS
	DAVID O HOSTEN AND/OR MERLYN HOSTEN		E000180654W043	31,777.53		Jan 26, 2010	KINGS
	DAVID O HOSTEN		E000180654W062	46,240.87		Jun 25, 2013	KINGS



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181	DAVID O HOSTEN	Personal Income	E000180654W071	6,606.69	511,619.23	Apr 26, 2016	KINGS
	DAVID O HOSTEN		E000180654W075	5,487.58		Apr 20, 2017	KINGS
	DAVID O HOSTEN		E000180654W077	9,036.13		Dec 28, 2017	KINGS
	DAVID O HOSTEN		E000180654W079	4,784.13		Nov 29, 2018	KINGS
	DAVID O HOSTEN		E000180654W083	6,254.37		Oct 8, 2020	KINGS
	DAVID O HOSTEN		E000180654W084	2,151.11		Nov 13, 2020	KINGS
	MERLYN HOSTEN AND/OR DAVID O HOSTEN		E100180654W014	28,701.42		Mar 8, 2011	KINGS
182	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.	Sales and Use	E727109440W014	319,328.85	509,848.84	Oct 31, 2019	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W020	139,074.69		Aug 27, 2020	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W021	51,445.30		Nov 27, 2020	BRONX
183	GARY MUNCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARTISAN KITCHENS, LLC	Sales and Use	E050560277W001	507,159.52	507,159.52	Oct 14, 2020	ALBANY
184	BALDOMERO MORALES	Personal Income	E044303164W008	93,446.64	506,711.51	Mar 14, 2019	NASSAU
	BALDOMERO MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATE AUTO BODY INC	Sales and Use	E044303164W003	381,949.47		Nov 16, 2017	NASSAU
	BALDOMERO MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATE AUTO BODY INC.		E044303164W006	4,121.80		Sep 6, 2018	NASSAU
	BALDOMERO MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATE AUTO BODY INC.		E044303164W015	15,896.19		Sep 19, 2019	NASSAU
	BALDOMERO MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STATE AUTO BODY INC.		E044303164W016	11,297.41		Jan 7, 2021	NASSAU
185	JUAN A FIGUEROA	Personal Income	E036995841W002	504,390.61	504,390.61	Mar 18, 2020	SUFFOLK
186	GEORGE J DONESON	Personal Income	E028516936W039	11,288.50	503,679.83	Oct 10, 2019	KINGS



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186	GEORGE J DONESON	Sales and Use	E028516936W001	27,496.52	503,679.83	Jan 29, 2008	NEW YORK
	GEORGE J DONESON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAISING KAIN, INC.		E028516936W009	109,173.22		Oct 16, 2012	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W021	84,476.89		Jul 7, 2015	KINGS
	GEORGE DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W023	96,705.42		Oct 25, 2016	KINGS
	GEORGE J DONESON		E028516936W033	18,422.25		Jan 11, 2018	KINGS
	GEORGE J DONESON		E028516936W038	18,160.82		Dec 6, 2018	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W040	15,553.01		Dec 30, 2019	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 247 LUV NYC LLC		E028516936W042	4,907.31		Dec 30, 2019	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W044	34,290.53		Oct 21, 2020	ALBANY
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 247 LUV NYC LLC		E028516936W045	70,650.04		Oct 21, 2020	ALBANY
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.	Withholding	E028516936W020	3,637.17	500,091.37	Jun 9, 2015	KINGS
	GEORGE J DONESON		E028516936W029	7,757.77		Oct 5, 2017	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W041	1,160.38		Dec 30, 2019	KINGS
187	STEVEN B SITZER	Personal Income	E005251867W004	494,045.03		Oct 28, 2014	ALBANY
	STEVEN B SITZER		E005251867W010	2,449.19		Aug 2, 2017	ALBANY
	STEVEN B SITZER		E005251867W013	3,597.15		Aug 20, 2020	NEW YORK
188	JOSEPH BARRON	Personal Income	E007246941W005	293.97	499,608.24	Dec 16, 2002	NASSAU
	JOSEPH BARRON		E007246941W017	12,762.42		Jan 13, 2015	NEW YORK
	JOSEPH BARRON		E007246941W020	19,467.53		Oct 1, 2020	NASSAU



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188	JOSEPH BARRON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEFINITION MANAGEMENT SERVICES, INC.	Sales and Use	E007246941W006	41,888.22	499,608.24	Dec 16, 2002	NASSAU
	JOSEPH BARRON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEFINITION MANAGEMENT SERVICES, INC.		E007246941W008	265,563.32		May 22, 2007	NEW YORK
	JOSEPH BARRON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEFINITION SPA SERVICES, INC.	Withholding	E007246941W010	45,729.56		May 22, 2007	NEW YORK
	JOSEPH BARRON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEFINITIONS PRIVATE TRAINING GYMS, INC.		E007246941W021	31,424.75		Oct 1, 2020	NASSAU
	JOSEPH BARRON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEFINITIONS PRIVATE TRAINING GYMS, INC.		E007246941W022	82,478.47		Dec 10, 2020	NASSAU
189	POONAM K KAMBALI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORNED BEEF EXPRESS LLC	Sales and Use	E138961300W001	438,239.98	497,223.20	Apr 19, 2018	NASSAU
	POONAM K KAMBALI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF M A K FOOD GROUP INC		E138961300W004	58,983.22		Dec 17, 2020	NASSAU
190	GEORGE KALOGERAKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ACROPOL REST. CORP.	Sales and Use	E936312142W013	139,370.87	494,861.61	Dec 28, 2016	NEW YORK
	GEORGE KALOGERAKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1079 1ST AVENUE CORP.		E936312142W017	70,240.40		Oct 25, 2018	QUEENS
	GEORGE KALOGERAKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ACROPOL REST. CORP.		E936312142W020	257,730.52		Dec 10, 2020	KINGS
	GEORGE KALOGERAKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1079 1ST AVENUE CORP	Withholding	E936312142W019	27,519.82		Nov 7, 2019	KINGS
191	FORTINO GALLARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MEZCAL'S DOS REST. CORP.	Sales and Use	E045684205W001	232,637.41	491,140.14	Jul 13, 2017	KINGS
	FORTINO GALLARDO		E045684205W011	215,479.53		Apr 12, 2018	KINGS
	FORTINO GALLARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MEZCAL'S DOS REST. CORP.		E045684205W015	20,062.39		Nov 29, 2019	KINGS
	FORTINO GALLARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MEZCALS 86 REST. CORP.		E045684205W016	22,960.81		Oct 1, 2020	KINGS
192	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P & N	Sales and	E050555642W001	329,029.83	487,542.49	Sep 17, 2020	NEW YORK



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192	CUISINE INC	Use			487,542.49		
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF REAL THAI CUISINE INC		E050555642W002	67,015.87		Sep 17, 2020	NEW YORK
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAKSRI THAI MADE INC		E050555642W003	8,527.05		Sep 17, 2020	NEW YORK
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TA THAI SAKSRI CORP		E050555642W005	10,398.99		Dec 24, 2020	NEW YORK
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P & N CUISINE INC		E050555642W006	70,163.36		Jan 14, 2021	NEW YORK
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P & N CUISINE INC	Withholding	E050555642W004	2,407.39		Dec 24, 2020	NEW YORK
193	MICHAEL KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOOLEY'S COLLISION CENTER INC.	Sales and Use	E042226668W001	186,434.16	487,136.06	Jun 30, 2015	RICHMOND
	MICHAEL KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON DOOLEY'S COLLISION CENTER INC.		E042226668W002	293,215.29		Sep 21, 2017	RICHMOND
	MICHAEL KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOOLEY'S COLLISION CENTER INC.		E042226668W009	7,486.61		Oct 29, 2020	RICHMOND
194	DANIEL W VAZQUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASH WINDOWS OF L.I., INC.	Sales and Use	E615613523W001	485,988.03	485,988.03	Nov 12, 2020	SUFFOLK
195	CHRISTOPHER MULCARE	Personal Income	E052715463W002	3,269.60	484,091.63	Dec 13, 2017	ALBANY
	CHRISTOPHER MULCARE		E052715463W005	480,822.03		Nov 4, 2020	ALBANY
196	MICHAEL PIETRONUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AAA BEST AUTO BODY & REFINISHING, INC.	Sales and Use	E022328457W003	79,597.97	483,368.60	Sep 19, 2019	BRONX
	MICHAEL PIETRONUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AAA BEST AUTO BODY & REFINISHING, INC.		E022328457W005	403,770.63		Dec 16, 2020	WESTCHESTER
197	REGINALD BRIDGEWATER	Personal Income	E037402731W012	6,130.07	482,149.99	Feb 14, 2020	NASSAU
	REGINALD BRIDGEWATER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R & B SERVICES INC.	Withholding	E037402731W001	187,318.12		May 17, 2018	NASSAU
	REGINALD BRIDGEWATER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R & B		E037402731W011	232,347.02		Feb 14, 2020	NASSAU



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197	SERVICES INC.	Withholding			482,149.99		
	REGINALD BRIDGEWATER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R & B SERVICES INC.		E037402731W013	56,354.78		Oct 29, 2020	NASSAU
198	EVAN C PAPPANICHOLAS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ABBEY RESTAURANT INC	Sales and Use	E027792090W001	181,977.52	481,584.43	Aug 30, 2018	NEW YORK
	EVAN C PAPPANICHOLAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABBEY RESTAURANTS, INC.		E027792090W004	157,042.49		Jun 27, 2019	NEW YORK
	EVAN C PAPPANICHOLAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE CANNIBAL WEST SIDE LLC		E027792090W005	63,182.28		Jun 27, 2019	NEW YORK
	EVAN C PAPPANICHOLAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABBEY RESTAURANTS, INC.		E027792090W009	79,382.14		Mar 5, 2020	NEW YORK
199	FRED J BUSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BUSH LUMBER CO., INC.	Sales and Use	E006601974W006	41,642.36	478,318.70	Aug 31, 2011	ALBANY
	FRED J BUSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BUSH LUMBER CO., INC.		E006601974W007	113,963.08		Apr 17, 2012	ALBANY
	FRED J BUSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BUSH LUMBER CO, INC.		E006601974W008	116,593.10		May 19, 2015	ALBANY
	FRED J BUSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BUSH LUMBER CO., INC.		E006601974W009	184,730.76		Jun 13, 2018	ALBANY
	FRED J BUSH		E006601974W010	10,589.74		Jan 29, 2020	ALBANY
	FRED J BUSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BUSH LUMBER CO., INC.		E006601974W013	10,799.66		Oct 14, 2020	ALBANY
200	DANIEL MAHONY AND/OR DONNA MAHONY	Personal Income	E048698528W004	462,220.36	477,348.67	Dec 2, 2020	SUFFOLK
	DANIEL MAHONY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & D INDUSTRIAL SERVICES INC	Withholding	E048698528W002	15,128.31		Mar 28, 2019	SUFFOLK
201	ANA Y JIMENEZ	Personal Income	E038859662W001	472,565.59	473,298.00	Nov 18, 2014	BRONX
	ANA Y JIMENEZ		E038859662W004	389.00		Sep 7, 2017	BRONX
	ANA Y JIMENEZ		E038859662W008	343.41		Dec 17, 2020	BRONX



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202	SAAJID GILANI	Sales and Use	E033406102W011	6,397.10	471,756.78	Jun 21, 2011	ALBANY
	SAAJID GILANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANHATTAN RESTAURANT INC.		E033406102W025	205,849.20		Feb 21, 2018	ALBANY
	SAAJID GILANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH BROADWAY RESTAURANT INC.		E033406102W029	87,722.79		Oct 14, 2020	ALBANY
	SAAJID GILANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANHATTAN RESTAURANT INC.		E033406102W030	171,787.69		Oct 14, 2020	ALBANY
203	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLCH 3RD AVE LLC	Sales and Use	E042216734W002	62,149.02	471,681.45	Feb 2, 2016	NEW YORK
	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKLANE CURRY HOUSE TOO, INC.		E042216734W003	126,668.69		Dec 28, 2016	NEW YORK
	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLCH 3RD AVE LLC		E042216734W005	28,895.22		Apr 26, 2017	ALBANY
	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLCH 3RD AVE LLC		E042216734W006	18,668.69		Feb 7, 2018	ALBANY
	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLCH I LLC		E042216734W012	149,708.67		Nov 18, 2020	ALBANY
	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKLANE CURRY HOUSE TOO, INC.		E042216734W013	39,832.25		Nov 18, 2020	ALBANY
	AJIT BAINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYC PASTA AND RISOTTO CO. LLC		E042216734W014	45,758.91		Nov 18, 2020	ALBANY
204	MIRIAM ILOWITZ	Personal Income	E045307127W002	470,123.79	470,123.79	Jan 7, 2021	ROCKLAND
205	HENRY C HELLER	Personal Income	E022587294W001	58,680.11	468,311.53	May 24, 2004	NEW YORK
	HENRY C HELLER		E022587294W007	54,438.10		May 10, 2005	NEW YORK
	HENRY C HELLER		E022587294W018	28,029.12		Jun 13, 2006	NEW YORK
	HENRY C HELLER		E022587294W020	9,344.84		Oct 4, 2006	NEW YORK
	HENRY C HELLER		E022587294W025	12,463.56		Jun 18, 2008	NEW YORK
	HENRY C HELLER		E022587294W031	31,508.09		Nov 18, 2009	NEW YORK
	HENRY C HELLER		E022587294W032	23,575.94		Mar 16, 2010	NEW YORK
	HENRY C HELLER		E022587294W066	11,819.60		Feb 1, 2011	NEW YORK
	HENRY C HELLER		E022587294W067	21,262.81		Jul 10, 2012	NEW YORK



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205	HENRY C HELLER	Personal Income	E022587294W070	24,979.77	468,311.53	Aug 13, 2013	NEW YORK
	HENRY C HELLER		E022587294W075	37,207.99		Sep 9, 2014	NEW YORK
	HENRY C HELLER		E022587294W076	19,490.82		Apr 21, 2015	NEW YORK
	HENRY C HELLER		E022587294W078	37,178.07		Nov 9, 2016	NEW YORK
	HENRY C HELLER		E022587294W079	35,143.35		Sep 17, 2020	NEW YORK
	HENRY C HELLER		E022587294W080	32,650.93		Sep 17, 2020	NEW YORK
	HENRY C HELLER		E022587294W081	30,538.43		Oct 22, 2020	NEW YORK
206	STEVEN SIERATZKI	Personal Income	E016284071W011	26,998.34	468,148.69	Oct 4, 2011	QUEENS
	STEVE SIERATZKI		E016284071W030	77,268.49		Jul 14, 2015	NEW YORK
	STEVE SIERATZKI		E016284071W044	57,137.82		Jul 26, 2018	NEW YORK
	STEVE SIERATZKI		E016284071W046	243,010.29		Aug 23, 2018	NEW YORK
	STEVE SIERATZKI		E016284071W049	10,844.68		Jun 6, 2019	NEW YORK
	STEVE SIERATZKI		E016284071W050	49,605.74		Oct 31, 2019	NEW YORK
	STEVE SIERATZKI		E016284071W052	3,283.33		Mar 26, 2020	NEW YORK
207	VINCENT PACE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PETE & VINNY PACE AUTOBODY INC.	Sales and Use	E833215245W001	432,372.80	467,473.37	Feb 7, 2019	NASSAU
	VINCENT PACE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PETE & VINNY PACE AUTOBODY INC.		E833215245W007	35,100.57		Oct 22, 2020	NASSAU
208	HERBERT HUGGINS JR	Personal Income	E002949676W030	3,774.54	467,088.98	Jan 3, 2019	QUEENS
	HERBERT HUGGINS JR		E002949676W032	7,027.36		May 2, 2019	QUEENS
	HERBERT HUGGINS JR		E002949676W035	710.87		Nov 27, 2020	QUEENS
	HUBERT HUGGINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S & H SECURITY COMPANY, INC	Sales and Use	E002949676W017	455,576.21		May 26, 2006	QUEENS
209	DANIEL MAHONY AND/OR DONNA MAHONY	Personal Income	E048698528W004	462,220.36	462,220.36	Dec 2, 2020	SUFFOLK
210	CONO MORENA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 184 KENT AVENUE, INC.	Sales and Use	E037895969W004	370,351.36	461,363.25	Jan 23, 2020	QUEENS



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210	CONO MORENA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 184 KENT AVENUE, INC.	Sales and Use	E037895969W006	91,011.89	461,363.25	Oct 8, 2020	KINGS
211	ALEXANDER T IGNACIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF REAL AUTO DYNAMICS, INC.	Sales and Use	E903114003W001	128,000.00	460,687.70	Aug 1, 2019	NASSAU
	ALEXANDER T IGNACIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF REAL AUTO DYNAMICS, INC.		E903114003W002	314,641.74		Jan 9, 2020	NASSAU
	ALEXANDER T IGNACIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF REAL AUTO DYNAMICS, INC.		E903114003W005	18,045.96		Nov 5, 2020	NASSAU
212	DOMENICO ABITINO AND/OR LUCIA ABITINO	Personal Income	E045608832W005	8,317.63	456,450.49	Oct 2, 2019	ROCKLAND
	DOMENICO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC	Sales and Use	E045608832W006	55,372.78		Oct 2, 2019	ROCKLAND
	DOMENICO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABI GROUP LLC		E045608832W007	47,840.40		Mar 18, 2020	ROCKLAND
	DOMENICO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC		E045608832W008	74,648.17		Mar 18, 2020	ROCKLAND
	DOMENICO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNCLE MARIO'S BRICK OVEN PIZZA LLC		E045608832W009	21,384.25		Mar 18, 2020	ROCKLAND
	DOMENICO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ABITINO'S JFK LLC		E045608832W010	238,020.64		Mar 18, 2020	ROCKLAND
	DOMENICO ABITINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMMA ANNA 730 LLC	Withholding	E045608832W004	10,866.62		Oct 2, 2019	ROCKLAND
213	JAMES L TOBACK	Personal Income	E015636944W018	79,995.81	455,099.67	Sep 15, 2015	NEW YORK
	JAMES L TOBACK		E015636944W019	42,829.29		Sep 22, 2015	NEW YORK
	JAMES L TOBACK		E015636944W020	216,871.44		Jan 26, 2016	NEW YORK
	JAMES L TOBACK		E015636944W021	45,874.23		Mar 8, 2016	NEW YORK
	JAMES L TOBACK		E015636944W022	13,695.93		May 3, 2016	NEW YORK
	JAMES L TOBACK		E015636944W025	10,115.11		Jan 4, 2017	NEW YORK
	JAMES L TOBACK		E015636944W027	21,334.59		Feb 27, 2020	NEW YORK



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213	JAMES L TOBACK	Personal Income	E015636944W028	24,383.27	455,099.67	Sep 24, 2020	NEW YORK
214	RICHARD CAMARCO AND/OR COREEN M COMARCO	Personal Income	E010565698W021	16,811.12	452,278.85	Feb 19, 2020	SUFFOLK
	RICHARD CAMARCO AND/OR COREEN M COMARCO		E010565698W023	7,103.14		Oct 21, 2020	SUFFOLK
	RICHARD CAMARCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SANFORD HALL COMMERCIAL LLC	Sales and Use	E010565698W008	232,390.06		Sep 15, 2011	SUFFOLK
	RICHARD CAMARCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SANFORD HALL COMMERCIAL LLC		E010565698W015	195,974.53		Mar 15, 2013	SUFFOLK
215	MARK H HARNETT AND/OR PAMELA A HOLLAND	Personal Income	E044199804W001	129,129.58	452,176.11	Jun 7, 2018	KINGS
	MARK H HARNETT AND/OR PAMELA A HOLLAND		E044199804W002	47,151.05		Aug 30, 2018	KINGS
	MARK H HARNETT AND/OR PAMELA A HOLLAND		E044199804W004	79,974.43		Jan 10, 2019	KINGS
	MARK H HARNETT AND/OR PAMELA A HOLLAND		E044199804W006	60,182.39		Jan 3, 2020	KINGS
	MARK H HARNETT AND/OR PAMELA A HOLLAND		E044199804W007	47,388.26		Oct 29, 2020	KINGS
	MARK H HARNETT		E044199804W009	88,350.40		Jan 28, 2021	KINGS
216	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES MOSQUETEROS CORP.	Sales and Use	E048769198W001	152,919.42	451,601.05	May 30, 2019	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES AMIGOS CORP.		E048769198W002	101,618.95		May 30, 2019	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES AMIGOS CORP.		E048769198W003	48,218.43		Aug 1, 2019	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES MOSQUETEROS CORP.		E048769198W004	15,060.54		Aug 1, 2019	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES AMIGOS CORP.		E048769198W006	133,783.71		Jan 14, 2021	NEW YORK
217	HASSAN EBRAHEIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 3RD AVE. QUICK STOP INC.	Sales and Use	E014910079W002	451,510.42	451,510.42	Mar 19, 2020	NEW YORK
218	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI	Personal Income	E001389222W032	23,987.46	448,526.40	May 19, 2009	NEW YORK
	GILEAD NACHMANI		E001389222W033	28,457.90		Jul 12, 2011	NEW YORK



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218	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI	Personal Income	E001389222W034	20,352.19	448,526.40	Apr 24, 2012	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W037	99,654.15		Sep 10, 2013	NEW YORK
	GILEAD NACHMANI		E001389222W038	790.07		Sep 10, 2013	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W039	88,992.19		Jan 4, 2017	NEW YORK
	GILEAD NACHMANI		E001389222W040	150.17		Jan 4, 2017	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W043	17,373.24		Nov 24, 2017	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W044	5,002.76		Feb 21, 2019	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W045	17,250.29		Nov 27, 2020	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W046	29,480.85		Jan 14, 2021	NEW YORK
	CYNTHIA NACHMANI AND/OR GILEAD NACHMANI		E101389222W003	68,969.85		Mar 29, 2006	NEW YORK
	CYNTHIA NACHMANI AND/OR GILEAD NACHMANI		E101389222W010	29,727.41		May 15, 2007	NEW YORK
	CYNTHIA NACHMANI AND/OR GILEAD NACHMANI		E101389222W012	18,337.87		Jun 18, 2008	NEW YORK
219	ITZCHAK WINEHOUSE	Personal Income	E027704266W001	130,093.58	448,099.41	Dec 30, 2008	KINGS
	ITZCHAK WINEHOUSE		E027704266W007	53,502.53		Mar 9, 2017	KINGS
	ITZCHAK WINEHOUSE		E027704266W008	186,835.93		Nov 13, 2020	KINGS
	SHIFRA WINEHOUSE AND/OR ITZCHAK WINEHOUSE		E030594458W001	77,667.37		Feb 9, 2010	KINGS
220	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL INC	Sales and Use	E040645081W002	9,725.50	447,559.44	Sep 5, 2014	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ATWAL ASSOCIATES, INC.		E040645081W004	59,871.98		Jul 1, 2015	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS RESONSIBLE PERSON OF ATWAL INC.		E040645081W009	20,011.68		Mar 24, 2016	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ATWAL ASSOCIATES INC.		E040645081W010	38,980.22		Mar 24, 2016	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES INC		E040645081W013	22,633.25		Dec 7, 2016	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES INC		E040645081W015	73,064.61		Dec 28, 2017	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANU, INC.		E040645081W024	28,374.09		Nov 8, 2019	MONROE



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220	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES, INC.	Sales and Use	E040645081W025	37,475.55	447,559.44	Nov 8, 2019	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES, INC.		E040645081W027	81,790.36		Aug 18, 2020	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANU, INC.		E040645081W028	75,632.20		Aug 18, 2020	MONROE
221	HASSAN BENZINA AND/OR MARIE LABISSIERRE	Personal Income	E044741629W008	55,767.11	446,190.73	Oct 1, 2020	NASSAU
	HASSAN BENZINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANGELO'S PIZZA & DELI, INC.	Sales and Use	E044741629W001	3,802.27		Jul 14, 2017	NASSAU
	HASSAN BENZINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H B MINIMARKET INC		E044741629W005	385,475.64		Nov 7, 2019	NASSAU
	HASSAN BENZINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H B MINIMARKET INC		E044741629W007	1,145.71		Oct 1, 2020	NASSAU
222	MICHAEL V CECILIANI AND/OR LORI FOSSELLA CECILIANI	Personal Income	E048980154W002	445,042.46	445,042.46	Nov 13, 2020	RICHMOND
223	BREPELE T DANAGOGO	Personal Income	E026326026W006	2,008.72	443,980.20	Jul 28, 2009	QUEENS
	BREPELE T DANAGOGO		E026326026W012	2,984.74		Dec 17, 2020	QUEENS
	BREPELE T DANAGOGO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLSTATES INTERNATIONAL PROTECTIVE SERVICE	Sales and Use	E026326026W001	240,104.59		Dec 6, 2006	QUEENS
	BREPELE T DANAGOGO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLSTATES INTERNATIONAL PROTECTIVE SERVICES, INC.		E026326026W007	198,882.15		Oct 13, 2010	QUEENS
224	SHOMRUT CHOWDHURY	Personal Income	E040271350W003	5,360.36	443,862.29	Jul 12, 2018	NEW YORK
	SHOMRUT CHOWDHURY		E040271350W004	54,019.15		Sep 12, 2019	NEW YORK
	SHOMRUT CHOWDHURY		E040271350W005	103,555.41		Oct 7, 2020	ALBANY
	SHOMRUT CHOWDHURY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INDIE FRESH OPERATIONS LLC	Sales and Use	E040271350W006	280,927.37		Oct 7, 2020	ALBANY
225	RAFAEL SHITRIT	Personal Income	E018684598W006	83,156.41	440,678.45	Feb 14, 2019	NEW YORK
	RAFAEL SHITRIT		E018684598W007	357,522.04		Oct 22, 2020	QUEENS
226	PUNEET TALWAR	Personal	E045519649W001	43,842.02	437,685.09	Feb 2, 2017	NEW YORK



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226	PUNEET TALWAR	Income	E045519649W011	3,885.00	437,685.09	Dec 30, 2019	NEW YORK
	PUNEET TALWAR	Withholding	E045519649W003	129,846.16		Jan 17, 2018	ALBANY
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W009	62,892.31		Dec 30, 2019	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W010	109,228.02		Dec 30, 2019	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W012	57,410.55		Mar 26, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W013	14,890.45		Aug 20, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W014	15,690.58		Nov 19, 2020	NEW YORK
227	JESUS ABINADER	Personal Income	E029138928W005	437,138.06	437,138.06	Nov 18, 2020	ALBANY
228	VASSILIOS HANDAKAS	Personal Income	E029184353W001	186,391.95	434,239.93	Mar 13, 2008	NASSAU
	VASSILIOS HANDAKAS		E029184353W004	3,199.91		Aug 19, 2011	NASSAU
	VASSILIOS HANDAKAS		E029184353W010	2,244.81		Jun 16, 2017	NASSAU
	VASSILIOS HANDAKAS		E029184353W013	7,194.56		Jun 28, 2018	NASSAU
	VASSILIOS HANDAKAS		E029184353W016	1,285.25		Aug 29, 2019	NASSAU
	VASSILIOS HANDAKAS		E029184353W026	10,235.08		Nov 19, 2020	NASSAU
	VASSILIOS HANDAKAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VECTOR STRUCTURAL PRESERVATION CORP.	Sales and Use	E029184353W011	223,688.37		Jul 20, 2017	NASSAU
229	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI	Personal Income	E001389222W032	23,987.46	429,402.94	May 19, 2009	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W034	20,352.19		Apr 24, 2012	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W037	99,654.15		Sep 10, 2013	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W039	88,992.19		Jan 4, 2017	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W043	17,373.24		Nov 24, 2017	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W044	5,002.76		Feb 21, 2019	NEW YORK



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229	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI	Personal Income	E001389222W045	17,250.29	429,402.94	Nov 27, 2020	NEW YORK
	GILEAD NACHMANI AND/OR CYNTHIA NACHMANI		E001389222W046	29,480.85		Jan 14, 2021	NEW YORK
	CYNTHIA NACHMANI AND/OR GILEAD NACHMANI		E101389222W003	68,969.85		Mar 29, 2006	NEW YORK
	CYNTHIA NACHMANI AND/OR GILEAD NACHMANI		E101389222W010	29,727.41		May 15, 2007	NEW YORK
	CYNTHIA NACHMANI AND/OR GILEAD NACHMANI		E101389222W012	18,337.87		Jun 18, 2008	NEW YORK
	CYNTHIA NACHMANI		E101389222W013	10,274.68		Apr 24, 2012	NEW YORK
	CYNTHIA NACHMANI						
230	DOUGLAS CAMPBELL	Personal Income	E008194491W016	118,021.06	429,341.38	Nov 1, 2011	KINGS
	DOUGLAS CAMPBELL		E008194491W023	135,851.25		May 10, 2016	KINGS
	DOUGLAS E CAMPBELL		E008194491W024	135,891.27		Dec 21, 2017	KINGS
	DOUGLAS E CAMPBELL		E008194491W025	19,634.91		Nov 23, 2018	KINGS
	DOUGLAS E CAMPBELL		E008194491W029	11,543.92		Mar 19, 2020	KINGS
	DOUGLAS E CAMPBELL		E008194491W033	8,398.97		Dec 4, 2020	KINGS
	DOUGLAS E CAMPBELL						
231	NAKAO HIRAKATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIDA RESTAURANT CORP	Sales and Use	E036655858W003	321,209.28	427,493.49	Nov 22, 2016	QUEENS
	NAKAO HIRAKATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIDA RESTAURANT CORP		E036655858W011	18,259.88		Apr 20, 2017	QUEENS
	NAKAO HIRAKATA		E036655858W017	66,632.00		Mar 7, 2019	QUEENS
	NAKAO HIRAKATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIDA RESTAURANT CORP.		E036655858W018	20,240.47		Oct 29, 2020	QUEENS
	NAKAO HIRAKATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIDA RESTAURANT CORP	Withholding	E036655858W004	1,151.86		Nov 22, 2016	QUEENS
	NAKAO HIRAKATA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIDA RESTAURANT CORP						
232	SALLAM A MUZIB	Cigarette/ Tobacco	E049716989W002	426,336.00	426,336.00	Jan 14, 2021	QUEENS
233	JEFFREY S KIRCHNER	Personal Income	E016987457W032	12,012.45	426,230.15	Dec 4, 2019	SUFFOLK
	JEFFREY S KIRCHNER AND/OR PATRICIA C KIRCHNER		E016987457W034	21,749.79		Oct 21, 2020	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KIRCO INDUSTRIES INC	Withholding	E016987457W013	172,351.99		Apr 27, 2006	SUFFOLK



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233	JEFFREY KIRCHNER INDIVIDUALLY AND AS RESOPNSIBLE PERSON OF KING MASONRY CORP	Withholding	E016987457W017	75,547.21	426,230.15	Jul 14, 2006	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KING MASONRY CORP.		E016987457W020	144,568.71		Apr 13, 2009	SUFFOLK
234	THEODORE N GARGANO AND/OR TERRI L GARGANO	Personal Income	E027471395W024	67,121.02	422,625.90	Nov 27, 2019	SARATOGA
	THEODORE N GARGANO AND/OR TERRI L GARGANO		E027471395W025	2,449.92		Jan 14, 2020	SARATOGA
	TERRI L GARGANO AND/OR THEODORE N GARGANO		E127471395W015	1,013.68		Oct 19, 2020	SARATOGA
	TERRI GARGANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GARGANO'S GREEN TEAM, INC.	Sales and Use	E127471395W001	1,499.87		Aug 19, 2013	SARATOGA
	TERRI GARGANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SLS ALBANY LLC		E127471395W002	176,274.81		Aug 19, 2013	SARATOGA
	TERRI GARGANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SLS ALBANY LLC		E127471395W006	29,726.71		Nov 25, 2015	SARATOGA
	TERRI L GARGANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SLS ALBANY LLC		E127471395W013	68,341.70		Oct 19, 2020	SARATOGA
	TERRI L GARGANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TNT PAINTING LLC		E127471395W014	76,198.19		Oct 19, 2020	SARATOGA
235	NAWRAS ARBID INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DISCOUNT KING FURNITURE WHOLESALE CORP	Sales and Use	E219310143W013	176,863.04	419,768.21	Jun 5, 2019	ROCKLAND
	NAWRAS ARBID INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISCOUNT KING FURNITURE WHOLESALE CORP.		E219310143W015	242,905.17		Jan 5, 2021	ROCKLAND
236	SHAWN ELLIOTT	Personal Income	E012086661W022	209,273.79	413,365.57	Apr 23, 2012	NASSAU
	SHAWN ELLIOTT AND/OR BETSY ELLIOTT		E012086661W028	154,820.48		Mar 30, 2017	NASSAU
	SHAWN ELLIOTT		E012086661W033	39,999.17		Dec 19, 2019	NASSAU
	SHAWN ELLIOTT AND/OR BETSY ELLIOTT		E012086661W034	563.90		Jan 9, 2020	NASSAU
	SHAWN ELLIOTT		E012086661W035	998.34		Feb 27, 2020	NASSAU
	SHAWN ELLIOTT		E012086661W037	4,601.14		Dec 3, 2020	NASSAU
	SHAWN ELLIOTT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHAWN ELLIOTT LUXURY HOMES, INC.	Withholding	E012086661W036	3,108.75		Dec 3, 2020	NASSAU



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237	AVRAHAM SHUKER	Personal Income	E733509235W006	14,963.93	410,895.69	Jan 10, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.	Sales and Use	E733509235W002	56,072.94		Aug 30, 2018	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.		E733509235W007	63,017.75		Jan 24, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.		E733509235W012	15,757.13		Mar 28, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORTELYOU WINE LLC		E733509235W015	165,036.33		Sep 19, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S URBAN LLC		E733509235W016	52,780.69		Oct 3, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.		E733509235W018	16,890.51		Jul 23, 2020	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.		E733509235W022	10,249.29		Jan 14, 2021	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.	Withholding	E733509235W009	4,529.83		Jan 24, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.		E733509235W011	3,659.80		Mar 28, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS 2 LLC		E733509235W014	773.12		Aug 1, 2019	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIMI'S HUMMUS INC.		E733509235W019	1,253.25		Jul 23, 2020	KINGS
	AVRAHAM SHUKER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF CORTELYOU WINE LLC		E733509235W021	5,911.12		Jan 14, 2021	KINGS
238	ALFRED STEADMAN AND/OR CARLINE A STEADMAN	Personal Income	E048102424W010	47,796.55	410,059.07	Jan 9, 2020	QUEENS
	ALFRED STEADMAN AND/OR CARLINE A STEADMAN		E048102424W016	2,358.80		Jan 14, 2021	QUEENS
	CARLINE A STEADMAN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STEADMAN PARKING SERVICES, LLC	Withholding	E051004356W004	359,903.72		Dec 24, 2020	QUEENS



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239	LANCE BROUMAND INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR URBAN DADDY INC	Withholding	E046934794W001	78,409.26	409,761.71	Nov 8, 2018	NEW YORK
	LANCE BROUMAND INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR URBAN DADDY INC		E046934794W006	304,216.10		Apr 11, 2019	NEW YORK
	LANCE BROUMAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN DADDY INC		E046934794W008	27,136.35		Oct 28, 2020	ALBANY
240	MICHAEL TOSCANO AND/OR KAREN TOSCANO	Personal Income	E017910310W005	50,045.69	408,897.68	Oct 11, 2013	SUFFOLK
	MICHAEL TOSCANO AND/OR KAREN TOSCANO		E017910310W011	935.78		Aug 17, 2015	SUFFOLK
	MICHAEL TOSCANO AND/OR KAREN TOSCANO		E017910310W016	1,430.47		Dec 16, 2020	ALBANY
	KAREN TOSCANO AND/OR MICHAEL TOSCANO		E017910313W003	664.84		Aug 22, 2014	SUFFOLK
	KAREN TOSCANO AND/OR MICHAEL TOSCANO		E017910313W007	777.69		Oct 3, 2018	SUFFOLK
	MICHAEL TOSCANO INDIVIDUALLY & AS A RESPONSIBLE PERSON OF ROLAW OF SHELTER ISLAND INC.	Sales and Use	E017910310W004	171,225.90		Oct 11, 2013	SUFFOLK
	MICHAEL TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROLAW OF SHELTER ISLAND INC.		E017910310W013	173,227.86		Mar 8, 2017	SUFFOLK
	MICHAEL TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROLAW OF SHELTER ISLAND INC.		E017910310W015	10,589.45		Nov 12, 2020	SUFFOLK
241	ISIDORE FARKAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P HARDWARE INC.	Sales and Use	E014995537W018	408,442.35	408,442.35	Jan 28, 2021	KINGS
242	BENNO GMUER	Personal Income	E044535336W001	8,749.25	407,139.36	Dec 20, 2018	KINGS
	BENNO GMUER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF U.S. AUTO WASH COMPANY, LLC	Sales and Use	E044535336W004	368,217.71		Dec 24, 2020	KINGS
	BENNO GMUER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF U.S. AUTO WASH COMPANY, LLC	Withholding	E044535336W005	30,172.40		Dec 24, 2020	KINGS
243	MALKY GUTMAN	Personal Income	E037782413W001	2,438.57	406,664.42	Jul 9, 2013	KINGS
	ESTHER MALKY GUTMAN		E037782413W013	404,225.85		Jan 21, 2021	KINGS
244	DOMINGO ZAPATAGARCIA	Personal Income	E040448132W019	1,251.51	406,643.96	Jun 19, 2019	SUFFOLK
	DOMINGO ZAPATA GARCIA		E040448132W021	196,102.23		Oct 28, 2020	ALBANY



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244	DOMINGO ZAPATA GARCIA	Personal Income	E040448132W022	13,589.99	406,643.96	Jan 13, 2021	SUFFOLK
	DOMINGO ZAPATA GARCIA	Sales and Use	E040448132W011	16,884.83		Aug 3, 2017	NEW YORK
	DOMINGO ZAPATA GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA NINA CORP		E040448132W012	84,414.17		Aug 3, 2017	NEW YORK
	DOMINGO ZAPATA GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA NINA CORP.		E040448132W018	64,490.64		Mar 13, 2019	SUFFOLK
	DOMINGO ZAPATA GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA NINA CORP.		E040448132W020	29,910.59		Oct 28, 2020	SUFFOLK
245	ALBINA PEREZ INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF TIANGUIS TENGO DELI GROCERY, CORP	Sales and Use	E130889910W003	406,175.63	406,175.63	Oct 26, 2020	SULLIVAN
246	EDILBERTO PEREZ INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF TIANGUIS TENGO DELI GROCERY, CORP	Sales and Use	E051279724W001	406,175.63	406,175.63	Oct 26, 2020	SULLIVAN
247	ARLY PEREZ INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF TIANGUIS TENGO DELI GROCERY, CORP	Sales and Use	E046668587W001	406,175.58	406,175.58	Oct 26, 2020	SULLIVAN
248	CHERYL A MURPHY	Personal Income	E023702860W002	148,796.48	403,470.88	Aug 7, 2019	ERIE
	CHERYL A MURPHY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHERYL MURPHY INC.	Sales and Use	E023702860W003	167,085.68		Dec 2, 2020	ERIE
	CHERYL A MURPHY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAMCA INC.		E023702860W004	73,096.08		Dec 2, 2020	ERIE
	CHERYL A MURPHY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAMCA INC.	Withholding	E023702860W005	4,291.86		Dec 2, 2020	ERIE
	CHERYL A MURPHY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHERYL MURPHY INC.		E023702860W006	10,200.78		Dec 2, 2020	ERIE
249	DAVID HAUSER AND/OR DIANE HAUSER	Personal Income	E082521167W019	23,132.98	399,830.44	Mar 30, 2015	SUFFOLK
	DAVID HAUSER AND/OR DIANE HAUSER		E082521167W024	576.82		Jul 8, 2020	SUFFOLK
	DAVID HAUSER INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DAY STAR WINDOWS	Sales and Use	E082521167W006	187,207.72		Oct 29, 2010	SUFFOLK
	DAVID HAUSER INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DAY STAR WINDOWS		E082521167W008	40,089.14		Mar 3, 2011	SUFFOLK



New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
249	DAVID HAUSER INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF DAY STAR WINDOWS	Sales and Use	E082521167W015	46,651.10	399,830.44	Apr 7, 2011	SUFFOLK
	DAVID HAUSER		E082521167W018	102,172.68		Dec 13, 2013	SUFFOLK
250	ALEXANDER FISCHER AND/OR BLANCA FISCHER	Personal Income	E036974193W001	399,705.80	399,705.80	Jan 21, 2021	KINGS

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 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.

New York State Delinquent Taxpayers Top 250 Individuals

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.