



**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	RICHARD MCDINE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKERS WHOLESALE BEER DISTRIBUTORS, INC.	Sales and Use	E049612898W001	18,802,645.10	18,802,645.10	Jun 1, 2022	ROCKLAND
2	STEVE ASLAN	Personal Income	E009605077W049	8,029.75	14,691,707.96	Feb 4, 2022	BRONX
	STEVE ASLAN		E009605077W048	2,088.73		Jan 23, 2020	BRONX
	STEVE H ASLAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 20/20 FOOD & BEVERAGE, INC.	Sales and Use	E009605077W026	11,065,873.65		Jul 21, 2005	BRONX
	STEVE H ASLAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRESTIGE FOOD & BEVERAGE INC.		E009605077W025	3,258,164.04		Jul 21, 2005	BRONX
	STEVE H ASLAN AKA STEVE H ASLANIDIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 20/20 FOOD & BEVERAGE, INC.		E009605077W022	357,551.79		Mar 17, 2003	BRONX
3	ROBYN HECHT INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF NEMET MOTORS, LLC	Sales and Use	E115155123W009	333,912.53	10,680,877.49	Feb 9, 2022	NASSAU
	ROBYN HECHT INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF NEMET MOTORS, LLC		E115155123W006	6,746,992.60		Nov 3, 2021	NASSAU
	ROBYN HECHT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEMET MOTORS, LLC		E115155123W001	3,599,972.36		Aug 27, 2020	NASSAU
4	SCOTT PERLSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF NEMET MOTORS, LLC	Sales and Use	E015155123W005	7,053,053.07	10,653,025.43	Feb 3, 2022	NASSAU
	SCOTT PERLSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEMET MOTORS, LLC		E015155123W004	3,599,972.36		Aug 27, 2020	NASSAU
5	MICHELE MANNIELLO AND/OR LISA MANNIELLO	Personal Income	E147121218W001	4,500,625.92	10,207,398.74	Jun 13, 2019	QUEENS
	LISA MANNIELLO AND/OR MICHELE MANNIELLO		E047121218W008	598.93		Oct 7, 2021	QUEENS
	MICHELE MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TERMINAL CAFE, INC.	Sales and Use	E147121218W014	10,771.34		Oct 7, 2021	QUEENS
	MICHELE MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & R FOOD SERVICES, INC.		E147121218W013	18,351.43		Jan 16, 2020	QUEENS
	MICHELE MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & R FOOD SERVICES, INC.		E147121218W012	83,705.59		Nov 14, 2019	QUEENS
	MICHELE MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YANKEE CLIPPER FOOD SERVICES, INC.		E147121218W011	116,319.39		Nov 14, 2019	QUEENS



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5	MICHELE MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YANKEE CLIPPER FOOD SERVICES I CORP.	Sales and Use	E147121218W002	5,477,026.14	10,207,398.74	Jul 25, 2019	QUEENS
6	MICHELE MANNIELLO AND/OR LISA MANNIELLO	Personal Income	E147121218W001	4,500,625.92	10,178,730.89	Jun 13, 2019	QUEENS
	LISA MANNIELLO AND/OR MICHELE MANNIELLO		E047121218W008	598.93		Oct 7, 2021	QUEENS
	LISA MANNIELLO A/K/A LISA DAMELIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YANKEE CLIPPER FOOD SERVICES, INC.	Sales and Use	E047121218W005	116,585.03		Nov 21, 2019	QUEENS
	LISA MANNIELLO A/K/A LISA DAMELIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & R FOOD SERVICES, INC.		E047121218W004	83,894.87		Nov 21, 2019	QUEENS
	LISA MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YANKEE CLIPPER FOOD SERVICES I CORP		E047121218W001	5,477,026.14		Jul 25, 2019	QUEENS
7	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.	Sales and Use	E113608514W015	1,778,342.13	7,888,990.80	Jul 21, 2021	ALBANY
	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608514W014	5,184,734.73		Jul 21, 2021	ALBANY
	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608514W010	355,240.88		Feb 22, 2017	ALBANY
	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608514W009	237,448.62		Apr 30, 2013	ALBANY
	DAVID VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP		E113608514W004	333,224.44		Jul 28, 2011	ALBANY
8	KENNETH SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.	Sales and Use	E002668004W004	333,224.44	7,878,446.53	Jul 28, 2011	ALBANY
	KENNETH SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E002668004W025	2,361,554.69		Jul 21, 2021	ALBANY
	KENNETH SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E002668004W024	4,974,943.49		Jul 21, 2021	ALBANY
	KENNETH SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP		E002668004W009	208,723.91		Aug 21, 2012	ALBANY
9	ROMAN SOBOLEVSKY	Personal Income	E000724731W037	512.81	7,808,393.31	Mar 3, 2022	KINGS
	ROMAN SOBOLEVSKY		E000724731W035	567.80		Apr 11, 2019	KINGS



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9	ROMAN SOBOLEVSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CENTURY SQUARE INC.	Petro Products Bus	E000724731W011	2,176,931.72	7,808,393.31	Jul 30, 2013	KINGS
	ROMAN SOBOLEVSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CENTURY 23 INC.		E000724731W013	2,177,696.40		Jul 30, 2013	KINGS
	ROMAN SOBOLEVSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CENTURY 23 INC.	Sales and Use	E000724731W012	1,729,968.39		Jul 30, 2013	KINGS
	ROMAN SOBOLEVSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CENTURY SQUARE INC.		E000724731W010	1,722,716.19		Jul 30, 2013	KINGS
10	PAUL VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.	Sales and Use	E113608524W018	2,361,554.69	7,806,228.81	Jul 21, 2021	ALBANY
	PAUL VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608524W017	4,974,943.49		Jul 21, 2021	ALBANY
	PAUL VIRZI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608524W009	469,730.63		Mar 27, 2012	ALBANY
11	GREGG SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.	Sales and Use	E113608542W020	2,361,554.69	7,789,145.91	Jul 21, 2021	ALBANY
	GREGG SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP.		E113608542W019	4,974,943.49		Jul 21, 2021	ALBANY
	GREGG SANTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEM SANITATION CORP		E113608542W009	452,647.73		May 1, 2012	ALBANY
12	JAMES F ZAMBRI	Personal Income	E034987346W018	4,125,576.73	6,454,605.58	Feb 4, 2022	RICHMOND
	JAMES F ZAMBRI		E034987346W016	2,307,455.91		Jan 20, 2021	ALBANY
	JAMES F ZAMBRI AND/OR EVELYN ZAMBRI		E034987346W009	19,321.10		Sep 27, 2017	ALBANY
	JAMES F ZAMBRI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JVJ PHARMACY INC.	Sales and Use	E034987346W017	2,251.84		Feb 4, 2022	RICHMOND
13	BARTON M PERLBINDER	Personal Income	E026514251W074	1,325,439.61	6,229,861.19	Jul 22, 2021	SUFFOLK
	BARTON M PERLBINDER		E026514251W068	934,739.70		Feb 5, 2020	SUFFOLK
	BARTON PERLBINDER		E026514251W067	509,405.32		Mar 6, 2019	SUFFOLK
	BARTON PERLBINDER		E026514251W066	56,413.49		Jan 31, 2019	SUFFOLK



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13	BARTON M PERLBINDER	Personal Income	E026514251W059	710,756.26	6,229,861.19	Apr 11, 2018	SUFFOLK
	BARTON M PERLBINDER		E026514251W031	663,568.80		Jan 17, 2017	SUFFOLK
	BARTON M PERLBINDER		E026514251W016	2,029,538.01		Apr 25, 2016	SUFFOLK
14	ROBERT GANS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN LUMBER, HARDWARE & BUILDING SUPPLIES,	Sales and Use	E001409741W013	819,238.90	6,153,231.49	Mar 9, 2022	ALBANY
	ROBERT GANS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE EXECUTIVE CLUB LLC		E001409741W011	3,760,844.62		Feb 3, 2022	ALBANY
	ROBERT GANS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE EXECUTIVE CLUB LLC		E001409741W007	1,573,147.97		Jan 16, 2020	ALBANY
15	GELSOMINA MANNIELLO	Personal Income	E101010364W017	93,012.43	5,770,518.47	Sep 30, 2021	QUEENS
	GELSOMINA MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YANKEE CLIPPER FOOD SERVICES I CORP.	Sales and Use	E101010364W004	5,477,026.14		Jul 25, 2019	QUEENS
	GELSOMINA MANNIELLO A/K/A GERSOMINA MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & R FOOD SERVICES, INC.		E101010364W012	83,894.87		Nov 21, 2019	QUEENS
	GELSOMINA MANNIELLO A/K/A GERSOMINA MANNIELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YANKEE CLIPPER FOOD SERVICES, INC.		E101010364W011	116,585.03		Nov 21, 2019	QUEENS
16	JONATHAN ORBE	Personal Income	E037286883W002	5,226,160.76	5,227,629.68	Aug 23, 2016	BRONX
	JONATHAN ORBE		E037286883W007	727.70		Feb 4, 2022	BRONX
	JONATHAN ORBE		E037286883W006	741.22		Jun 14, 2018	BRONX
17	JOSE L CEPEDA	Personal Income	E029527825W019	1,166.80	4,791,077.74	Feb 4, 2022	QUEENS
	JOSE CEPEDA		E029527825W018	5,072.55		Apr 15, 2014	QUEENS
	JOSE L CEPEDA		E029527825W006	1,155.52		Nov 30, 2010	QUEENS
	JOSE L CEPEDA		E029527825W001	169,128.37		Jan 6, 2009	QUEENS
	JOSE L CEPEDA	Sales and Use	E029527825W014	3,827,188.99		Jan 4, 2012	QUEENS
	JOSE L CEPEDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLIFTON LIQUOR CORP.		E029527825W007	787,365.51		Nov 30, 2010	QUEENS
18	UCHENNA ONUAGULUCHI	Personal	E032047897W028	1,030.62	4,688,575.72	Apr 14, 2022	QUEENS



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18		Income			4,688,575.72		
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.	Sales and Use	E032047897W021	867,119.98		Aug 23, 2016	QUEENS
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		E032047897W018	267,001.22		Jun 23, 2015	QUEENS
	UCHENNA STELLA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.		E032047897W014	3,519,396.90		Dec 24, 2014	QUEENS
	UCHENNA STELLA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PESON OF UCHENSTAR PIZZA INC		E032047897W013	28,078.69		Dec 24, 2014	QUEENS
	UCHENNA ONUAGULUCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMSTAR PIZZA INC.	Withholding	E032047897W017	5,948.31		Jun 23, 2015	QUEENS
19	RAYAN LOPEZ	Personal Income	E028876874W015	1,604.18	4,137,847.27	May 5, 2022	BRONX
	RAYAN I LOPEZ		E028876874W001	4,136,243.09		Oct 1, 2013	BRONX
20	LISA M FALCONE AND/OR PHILIP A FALCONE	Personal Income	E300911274W001	3,795,672.70	4,123,289.58	Sep 12, 2019	NEW YORK
	PHILIP A FALCONE AND/OR LISA M FALCONE		E002887146W006	327,616.88		Sep 30, 2021	NEW YORK
21	PAUL DISILVIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CASA GRANDE TOBACCO INC.	Sales and Use	E026959745W004	33,701.57	4,102,318.68	Apr 15, 2008	BRONX
	PAUL DISILVIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NBRM, LLC		E026959745W027	37,802.85		Apr 2, 2014	BRONX
	PAUL DISILVIO INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF NBRM, LLC		E026959745W017	3,994,380.09		Apr 30, 2013	BRONX
	PAUL DISILVIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CASA GRANDE TOBACCO INC.		E026959745W016	17,099.12		Sep 22, 2009	BRONX
	PAUL DISILVIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA CASA GRANDE TOBACCO INC.		E026959745W012	19,335.05		Jul 1, 2008	BRONX
22	GIL APPELBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZAHMEL RESTAURANT SUPPLIES CORP.	Sales and Use	E935208291W002	4,046,817.04	4,052,275.85	Dec 22, 2021	NASSAU
	GIL APPELBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MHL TRANSPORT SERVICE CORP.	Withholding	E935208291W004	3,859.05		Dec 22, 2021	NASSAU
	GIL APPELBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZAHMEL RESTAURANT SUPPLIES CORP.		E935208291W003	1,599.76		Dec 22, 2021	NASSAU



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23	RAFAEL CASTILLO	Personal Income	E026813899W025	1,255.27	3,903,781.41	Feb 4, 2022	BRONX
	RAFAEL CASTILLO		E026813899W018	2,185,625.16		Mar 12, 2013	ALBANY
	RAFAEL CASTILLO		E026813899W006	1,716,900.98		Feb 20, 2013	ALBANY
24	ALFRED ALSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIS FAVOR CORP.	Sales and Use	E042254106W010	3,976.21	3,424,278.28	Mar 31, 2022	QUEENS
	ALFRED ALSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIS FAVOR CORP.		E042254106W009	2,212,784.90		Nov 21, 2019	QUEENS
	ALFRED ALSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIS PROVISION CORP.		E042254106W008	559,448.20		Nov 21, 2019	QUEENS
	ALFRED ALSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIS PROVISION CORP.		E042254106W003	37,462.37		Oct 3, 2019	QUEENS
	ALFRED ALSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIS FAVOR CORP.		E042254106W002	94,820.83		Oct 3, 2019	QUEENS
	ALFRED ALSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE POTTER'S CLAY CORP.		E042254106W001	515,785.77		Aug 22, 2019	QUEENS
25	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASHMESH PETROLEUM, INC.	Sales and Use	E032093252W013	1,081,856.03	3,334,111.63	Feb 3, 2022	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAM PETROLEUM, INC.		E032093252W011	70,508.11		Dec 13, 2018	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAM & ALAMPUR, INC.		E032093252W010	255,329.77		Aug 2, 2018	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOBIND PETROLEUM, INC.		E032093252W009	453,662.18		Aug 2, 2018	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASHMESH PETROLEUM, INC.		E032093252W006	580,018.03		May 24, 2018	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOBIND PETROLEUM INC		E032093252W005	116,198.39		Feb 3, 2014	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAM PETROLEUM INC		E032093252W004	155,573.99		Feb 3, 2014	NASSAU
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASHMESH		E032093252W003	204,116.15		Feb 3, 2014	NASSAU



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25	PETROLUEM INC	Sales and Use			3,334,111.63		
	KULBIR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAM & ALAMPUR INC		E032093252W002	416,848.98		Feb 3, 2014	NASSAU
26	MATTHEW A KENNEY	Personal Income	E009636393W027	19,086.71	2,989,576.71	Feb 2, 2006	NEW YORK
	MATTHEW A KENNEY		E009636393W068	20,917.88		Oct 10, 2012	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CJFM LLC	Sales and Use	E009636393W083	26,386.62		Nov 17, 2021	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CJFM LLC		E009636393W081	223,946.35		Nov 3, 2021	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF XYST, LLC		E009636393W079	218,508.25		Sep 1, 2021	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 12 EAST 22ND CAFE, LLC		E009636393W032	975,793.96		Feb 2, 2006	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MATTHEW KENNEY GROUP, LLC		E009636393W030	10,358.98		Feb 2, 2006	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CULINARY ADVENTURES MANAGEMENT, INC		E009636393W028	173,033.51		Feb 2, 2006	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MEZZE 44 INC.		E009636393W024	81,377.21		Oct 20, 2003	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 12 EAST 22ND STREET CAFE, LLC		E009636393W018	482,048.55		Oct 29, 2002	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FOOD COMPANY, LLC		E009636393W014	291,720.57		Oct 29, 2002	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MEZZE 44, INC.		E009636393W012	65,569.32		Oct 29, 2002	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CULINARY ADVENTURES MANAGEMENT, INC.	Withholding	E009636393W011	10,185.91		Oct 29, 2002	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CJFM LLC		E009636393W084	8,341.15		Dec 2, 2021	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MKC MANAGEMENT GROUP LLC		E009636393W082	4,177.27		Nov 10, 2021	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF XYST, LLC		E009636393W080	37,723.91		Sep 8, 2021	ALBANY
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 12 EAST		E009636393W033	264,195.14		Feb 2, 2006	NEW YORK



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26	22ND STREET CAFE, LLC	Withholding			2,989,576.71		
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MATTHEW KENNEY GROUP, LLC		E009636393W031	45,693.11		Feb 2, 2006	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CULINARY ADVENTURES MANAGEMENT, INC		E009636393W029	26,080.18		Feb 2, 2006	NEW YORK
	MATTHEW A KENNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MEZZE 44, INC.		E009636393W025	4,432.13		Aug 18, 2004	NEW YORK
27	JOSEPH GILLETTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC	Sales and Use	E051281539W003	164,453.33	2,942,317.03	Apr 13, 2022	ALBANY
	JOSEPH GILLETTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC		E051281539W002	2,709,280.98		Dec 30, 2020	ALBANY
	JOSEPH GILLETTE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC		E051281539W001	68,582.72		Dec 30, 2020	ALBANY
28	CHARLES B LEITNER III INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC	Sales and Use	E054706980W001	2,896,148.25	2,896,148.25	May 25, 2022	ALBANY
29	SUSAN E BUHSE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAGE 2 NETWORKS, LLC	Sales and Use	E054706976W001	2,887,042.52	2,887,042.52	May 11, 2022	ALBANY
30	STEPHEN SAVESKI	Personal Income	E051908982W001	2,743,819.07	2,743,819.07	Feb 4, 2022	QUEENS
31	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC	Sales and Use	E042125042W026	27,095.06	2,654,663.89	Feb 3, 2022	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC		E042125042W025	120,584.72		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMACK PLAZA LLC		E042125042W022	86,186.07		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E042125042W021	1,282,522.77		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E042125042W019	118,047.64		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE		E042125042W010	194,255.42		Oct 9, 2019	SUFFOLK



**New York State Delinquent Taxpayers
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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
31	PLAZA LLC	Sales and Use			2,654,663.89		
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC		E042125042W008	108,282.40		Oct 9, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMACK PLAZA LLC		E042125042W007	147,236.90		Jul 3, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E042125042W005	83,658.72		Jul 3, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUNTINGTON JJT, LLC		E042125042W003	8,157.01		Jul 3, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST NORTHPORT JJT, LLC		E042125042W001	9,006.46		Jul 3, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC	Withholding	E042125042W024	14,279.61		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMACK PLAZA LLC		E042125042W023	35,660.62		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E042125042W020	177,140.66		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E042125042W018	28,375.86		Nov 10, 2021	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY TERRACE PLAZA LLC		E042125042W011	95,934.76		Oct 9, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SGM FOODS, LLC		E042125042W009	68,303.59		Oct 9, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E042125042W006	43,290.06		Jul 3, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUNTINGTON JJT, LLC		E042125042W004	1,788.97		Jul 3, 2019	SUFFOLK
	STEVE MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON EAST NORTHPORT JJT, LLC		E042125042W002	4,856.59		Jul 3, 2019	SUFFOLK
32	JOSE A URENA RODRIGUEZ	Cigarette/	E023326023W005	2,545,840.00	2,546,955.06	Apr 21, 2022	QUEENS



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
32		Tobacco			2,546,955.06		
	JOSE A URENA	Personal Income	E023326023W003	1,115.06		Sep 1, 2015	QUEENS
33	WARREN S ZYSMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL-RITE CONSTRUCTION CO., INC.	Sales and Use	E034409243W001	2,540,504.00	2,540,504.00	Jul 14, 2021	ALBANY
34	JEFFREY M ZYSMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL-RITE CONSTRUCTION CO., INC.	Sales and Use	E034409222W001	2,540,504.00	2,540,504.00	Jul 14, 2021	ALBANY
35	GREGG R ZYSMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALL-RITE CONSTRUCTION CO., INC.	Sales and Use	E051010827W001	2,540,504.00	2,540,504.00	Jul 14, 2021	ALBANY
36	RICHARD J MARTUCCI	Personal Income	E029846722W034	13,867.74	2,435,771.29	Mar 23, 2022	WESTCHESTER
	RICHARD J MARTUCCI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DART TOWING, INC.	Sales and Use	E029846722W033	47,191.17		Dec 2, 2021	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 RESPONSIBLE PERSON OF DART TOWING, INC.		E029846722W006	303,819.64		Aug 10, 2015	WESTCHESTER
	RICHARD J MARTUCCI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DART TOWING	Withholding	E029846722W019	16,972.43		Sep 6, 2016	WESTCHESTER
37	GEORGE M MAGGIOLO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC	Sales and Use	E007329587W009	1,183,999.48	2,373,906.01	Apr 2, 2010	ORANGE
	GEORGE M MAGGIOLO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC		E007329587W005	1,189,906.53		Mar 4, 2009	ORANGE
38	WEN G LIN	Cigarette/ Tobacco	E051132509W001	2,367,650.00	2,367,650.00	Feb 4, 2022	QUEENS
39	JOSEPH M COTONA	Personal Income	E001700668W041	30,352.72	2,342,876.94	Feb 21, 2020	NASSAU
	JOSEPH M COTONA AND/OR THERESA M COTONA		E001700668W035	615,242.94		Mar 8, 2018	NASSAU
	JOSEPH M COTONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 240 AUTO BODY, INC.	Sales and Use	E001700668W044	24,906.18		Aug 30, 2021	NASSAU
	JOSEPH M COTONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 240 AUTO		E001700668W042	413,164.92		Feb 21, 2020	NASSAU



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39	BODY, INC.	Sales and Use			2,342,876.94		
	JOSEPH M COTONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 240 AUTO BODY, INC.		E001700668W040	1,096,723.64		Jul 19, 2018	NASSAU
	JOSEPH M COTONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 240 AUTO BODY, INC.		E001700668W030	23,820.55		Aug 17, 2017	NASSAU
	JOSEPH M COTONA		E001700668W025	135,465.75		Jul 23, 2012	NASSAU
	JOSEPH M COTONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 240 AUTO BODY, INC.	Withholding	E001700668W024	3,200.24		Oct 27, 2011	NASSAU
40	SADDAM M HASSAN	Cigarette/ Tobacco	E052824044W001	2,246,584.06	2,246,584.06	Mar 31, 2022	ONONDAGA
41	JAMAL M HASSAN	Cigarette/ Tobacco	E052824055W001	2,246,584.05	2,246,584.05	Mar 31, 2022	ONONDAGA
42	AARON GOLDBERG	Personal Income	E633111433W017	2,229,296.76	2,229,296.76	Feb 9, 2022	NASSAU
43	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC	Sales and Use	E049250493W020	72,473.54	2,219,778.47	Feb 3, 2022	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 BAY TERRACE PLAZA LLC		E049250493W015	1,150,509.28		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 EAST NORTHPORT JJT, LLC		E049250493W013	19,294.03		Nov 5, 2020	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 SGM FOODS, LLC		E049250493W004	108,989.36		Oct 24, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E049250493W002	83,849.47		Jul 11, 2019	NASSAU



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
43	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMMACK PLAZA LLC	Sales and Use	E049250493W001	144,876.35	2,219,778.47	Jun 6, 2019	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC	Withholding	E049250493W021	862.56		Feb 3, 2022	NASSAU
	GIORGIOS MENEXAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC YARDS PLAZA LLC		E049250493W018	25,539.34		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 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		E049250493W007	96,187.39		Oct 24, 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 ATLANTIC YARDS PLAZA LLC		E049250493W003	43,364.84		Jul 11, 2019	NASSAU
44	GREGG M REUBEN	Personal Income	E026100038W044	59,294.65	2,198,092.33	Apr 6, 2022	ALBANY
	GREGG M REUBEN		E026100038W029	484,322.94		Nov 12, 2020	ALBANY
	GREGG M REUBEN	Sales and Use	E026100038W021	179,334.56		Aug 22, 2016	ALBANY
	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 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 RESPONSIBLE PARTNER OF CANAL PARKING MGMT, LLC		E026100038W009	106,854.23		May 12, 2015	NEW YORK
	GREGG M REUBEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAG PARKING MGMT, LLC		E026100038W043	82,343.40		Apr 6, 2022	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 A RESPONSIBLE PERSON OF FD 131		E026100038W040	51,312.01		Nov 12, 2020	ALBANY



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44	STREET MGMT, LLC	Sales and Use			2,198,092.33		
	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 ATLANTIC PARKING MGMT, LLC		E026100038W038	85,254.82		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
	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 ETON PARKING LLC		E026100038W035	66,503.69		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 PARK 127 MGMT, LLC		E026100038W033	111,864.91		Nov 12, 2020	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		E026100038W022	93,627.91		Aug 22, 2016	ALBANY
	GREGG M REUBEN INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF ALLIANCE PARKING SERVICES, LLC	Withholding	E026100038W008	306,874.95		May 12, 2015	NEW YORK
45	MAYA BEN AVNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BCD CONSULTANTS LLC	Sales and Use	E045269595W001	2,144,334.35	2,144,334.35	Sep 23, 2021	NEW YORK
46	JEROME J PHIPPS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BCD CONSULTANTS LLC	Sales and Use	E042627062W002	2,144,334.35	2,144,334.35	Sep 22, 2021	SUFFOLK
47	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP.	Sales and Use	E731911503W031	38,695.55	2,122,908.10	May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES, INC.		E731911503W030	68,820.83		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W029	69,336.74		May 15, 2013	SUFFOLK



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
47	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHEELER DEVELOPMENT LLC	Sales and Use	E731911503W027	87,782.33	2,122,908.10	May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM ENTERPRISES INC.		E731911503W025	47,574.76		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTEREACH DEVELOPMENT CORP.		E731911503W023	27,189.80		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAPLE AVENUE HAUPPAUGE DEVELOPMENT CORP.		E731911503W022	22,646.64		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 211 ENTERPRISE INC.		E731911503W021	56,326.98		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP.		E731911503W020	28,199.43		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP.		E731911503W019	82,729.18		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESTBURY ENTERPRISES, INC.		E731911503W018	43,177.29		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP		E731911503W017	10,539.11		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP		E731911503W012	48,677.34		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP		E731911503W011	46,949.58		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NORTHPORT ENTERPRISES INC		E731911503W007	46,114.41		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUFFOLK ENTERPRISES INC		E731911503W006	46,949.58		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WHEELER DEVELOPMENT LLC		E731911503W005	20,116.23		Mar 1, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES INC		E731911503W004	48,677.36		Mar 1, 2013	SUFFOLK



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47	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HOLBROOK DEVELOPMENT CORP.	Sales and Use	E731911503W088	52,316.98	2,122,908.10	Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WESTBURY ENTERPRISES, INC.		E731911503W087	27,708.87		Apr 10, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONKONKOMA DEVELOPMENT CORP.		E731911503W056	46,278.71		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAUPPAUGE DEVELOPMENT CORP.		E731911503W055	47,687.94		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLANDIA DEVELOPMENT CORP		E731911503W053	47,349.36		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEANSIDE ENTERPRISES ,INC.		E731911503W052	68,647.58		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W051	85,215.98		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHEELER DEVELOPMENT,LLC		E731911503W050	116,330.67		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOTOR PARKWAY ENTERPRISES ,INC.		E731911503W049	146,375.73		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM ENTERPRISES INC.		E731911503W048	45,960.65		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CENTEREACH DEVELOPMENT CORP.		E731911503W045	23,384.29		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 211 ENTERPRISE INC.		E731911503W044	49,637.98		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAPLE AVENUE HAUPPAUGE DEVELOPMENT CORP.		E731911503W043	23,280.93		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP.		E731911503W042	35,942.43		Oct 30, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ISLIP DEVELOPMENT CORP.		E731911503W041	46,143.20		Oct 30, 2013	SUFFOLK



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47	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSILBE PERSON OF CENTEREACH DEVELOPMENT CORP	Sales and Use	E731911503W039	5,820.66	2,122,908.10	Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORAM ASSOCIATES CORP		E731911503W038	5,658.69		Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WESTBURY ENTERPRISES INC		E731911503W037	4,885.50		Sep 20, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONKONKOMA DEVELOPMENT CORP.		E731911503W035	47,853.22		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAUPPAUGE DEVELOPMENT CORP		E731911503W034	35,613.41		May 15, 2013	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLBROOK DEVELOPMENT CORP.		E731911503W123	65,294.87		Feb 16, 2022	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOTOR PARKWAY ENTERPRISES, INC.		E731911503W122	66,871.70		Feb 16, 2022	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AIRPORT DEVELOPMENT CORP.		E731911503W113	15,106.39		Mar 15, 2017	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CEDARHURST DEVELOPMENT CORP.		E731911503W112	11,389.62		Mar 15, 2017	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MEDFORD DEVELOPMENT CORP.		E731911503W111	73,318.31		Jun 20, 2016	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR MEDFORD DEVELOPMENT CORP.		E731911503W104	24,691.79		Dec 7, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HOLBROOK DEVELOPMENT CORP.		E731911503W094	8,756.95		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR AIRPORT DEVELOPMENET CORP.		E731911503W093	12,923.88		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WHEELER DEVELOPMENT LLC		E731911503W092	10,907.85		Jun 29, 2015	SUFFOLK
	STEVE KESHTGAR INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR NORTHPORT ENTERPRISES, INC.		E731911503W090	31,050.82		Apr 10, 2015	SUFFOLK



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48	YOU GUO YANG	Personal Income	E038534190W007	656,648.90	2,117,275.43	Feb 17, 2022	QUEENS
	YOU G YANG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF YOUNG'S ENTERTAINMENT (USA) LTD.	Sales and Use	E038534190W001	1,460,626.53		Jul 30, 2013	QUEENS
49	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC	Sales and Use	E036949183W023	41,828.91	2,113,016.43	Mar 30, 2022	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W022	199,411.32		Mar 30, 2022	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W017	208,297.76		Jul 6, 2021	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS INC		E036949183W016	574,992.50		Jul 6, 2021	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W010	65,393.31		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC.		E036949183W009	29,595.80		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W008	26,985.51		Jun 12, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HCC CATERERS INC		E036949183W006	111,805.41		Jun 14, 2017	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W005	49,727.16		Jun 14, 2017	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS INC		E036949183W002	207,587.50		Feb 29, 2016	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W001	175,667.51		Feb 29, 2016	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.	Withholding	E036949183W021	16,396.45		Mar 30, 2022	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W020	1,795.23		Mar 30, 2022	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W019	132,095.14		Jul 6, 2021	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC		E036949183W018	77,622.74		Jul 6, 2021	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIPE INC.		E036949183W012	5,428.70		Jun 26, 2019	ROCKLAND
	PETER X KELLY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HCC CATERERS, INC.		E036949183W011	138,357.83		Jun 26, 2019	ROCKLAND



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49	PETER X KELLY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIPE INC	Withholding	E036949183W007	50,027.65	2,113,016.43	Jun 12, 2019	ROCKLAND
50	CAMERON W GRAY	Personal Income	E052868795W001	2,056,941.45	2,056,941.45	Nov 12, 2021	KINGS
51	FELIX I AIGHEWI	Personal Income	E020237187W040	547.49	1,977,964.07	Apr 20, 2022	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF CROWN SECURITY LLC	Sales and Use	E020237187W022	556,320.88		Nov 29, 2013	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF FELIX AIGHEWI & FELIX EKE		E020237187W016	91,387.07		Nov 30, 2011	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF CROWN SECURITY LLC		E020237187W014	86,526.73		Nov 30, 2011	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY AND AS REPOSNSIBLE PERSON OF CROWN SECURITY LLC		E020237187W007	134,995.10		Sep 15, 2011	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY AND RESPONSIBLE PARTNER OF CROWN SECURITY & INSURANCE CO.		E020237187W002	466,467.69		Nov 4, 2009	SUFFOLK
	FELIX I AIGHEWI IDIVIDUALLY & AS A RESPONSIBLE PERSON OF CROWN SECURITY LLC		E020237187W025	623,323.40		May 18, 2015	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY & AS A RESPONSIBLE PERSON OF CROWN SECURITY LLC	Withholding	E020237187W026	10,143.03		May 18, 2015	SUFFOLK
	FELIX I AIGHEWI INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF CROWN SECURITY LLC		E020237187W015	8,252.68		Nov 30, 2011	SUFFOLK
52	THOMAS J SCHUNKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & D RESTAURANT, INC.	Sales and Use	E043707510W002	266,092.96	1,921,041.72	May 25, 2022	ROCKLAND
	THOMAS J SCHUNKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & D RESTAURANT, INC.		E043707510W001	1,654,948.76		Mar 30, 2022	ROCKLAND
53	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAUF A INC.	Sales and Use	E301814522W012	39,429.17	1,872,068.28	Apr 29, 2022	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AHMN INC.		E301814522W008	231,168.75		Feb 4, 2022	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAHM		E301814522W005	764,086.91		Oct 15, 2020	QUEENS



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53	INC.	Sales and Use			1,872,068.28		
	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 QI CURRY CORP.		E301814522W003	451,513.60		Oct 15, 2020	QUEENS
54	CARMELO CALASCIBETTA AND/OR ROSANNA CALASCIBETTA	Personal Income	E034615750W007	2,504.05	1,865,442.23	Jan 4, 2022	MONROE
	CARMELO M CALASCIBETTA	Sales and Use	E034615750W016	243,625.44		May 18, 2022	MONROE
	CARMELO CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP PENFIELD LLC		E034615750W012	334,886.80		Jan 4, 2022	MONROE
	CARMELO CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP MT. HOPE LLC		E034615750W011	389,220.09		Jan 4, 2022	MONROE
	CARMELO CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP LONG POND LLC		E034615750W010	156,866.08		Jan 4, 2022	MONROE
	CARMELO CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAM'S NEW YORK PIZZERIA OF SPENCERPORT, LLC		E034615750W009	248,889.35		Jan 4, 2022	MONROE
	CARMELO CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP EAST AVE, LLC		E034615750W008	187,469.14		Jan 4, 2022	MONROE
	CAMELO CALASCIBETTA INDIVIDUALY AND AS A RESPONSIBLE PERSON OF TITUS AVE. PIZZERIA, INC.		E034615750W002	301,981.28		Aug 24, 2021	MONROE
55	RICHARD M CIRILLO	Personal Income	E011000170W015	928.08	1,821,886.64	Dec 22, 2021	NASSAU
	RICHARD M CIRILLO		E011000170W010	1,526.25		Feb 1, 2018	NASSAU
	RICHARD M CIRILLO		E011000170W008	1,258.47		Sep 14, 2015	NASSAU
	RICHARD M CIRILLO		E011000170W007	2,686.42		Jul 13, 2015	NASSAU
	RICHARD M CIRILLO	Sales and Use	E011000170W002	1,815,487.42		Sep 27, 2010	NASSAU
56	JI LONG CHEN	Cigarette/ Tobacco	E507011180W015	351,000.00	1,804,800.00	Mar 17, 2022	QUEENS
	JI LONG CHEN		E507011180W001	1,453,800.00		Mar 11, 2015	KINGS
57	THOMAS P RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN	Sales and	E504416352W005	133,173.07	1,799,771.94	Feb 16, 2022	SUFFOLK



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57	NISSAN, INC.	Use			1,799,771.94		
	THOMAS P RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E504416352W004	489,688.06		Jul 7, 2021	SUFFOLK
	THOMAS P RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E504416352W002	921,236.01		Dec 30, 2020	SUFFOLK
	THOMAS P RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E504416352W001	255,674.80		Dec 2, 2020	SUFFOLK
58	THERESA RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.	Sales and Use	E103124634W005	135,319.24	1,794,850.04	Mar 16, 2022	SUFFOLK
	THERESA RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E103124634W003	482,619.99		Jun 16, 2021	SUFFOLK
	THERESA RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E103124634W002	921,236.01		Dec 30, 2020	SUFFOLK
	THERESA RUBIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITHTOWN NISSAN, INC.		E103124634W001	255,674.80		Dec 2, 2020	SUFFOLK
59	FAROUK M JAMIL	Cigarette/ Tobacco	E044491273W001	1,767,285.48	1,768,182.21	Nov 7, 2019	RICHMOND
	FAROUK M JAMIL AND/OR MAHA F JODEH	Personal Income	E044491273W002	896.73		Jul 8, 2021	RICHMOND
60	CHRISTOPHER REDA	Personal Income	E023155923W021	12,496.07	1,766,214.96	Sep 10, 2013	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MR WOORH LLC	Sales and Use	E023155923W046	92,245.65		Jun 2, 2022	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN RESTAURANT GROUP LLC		E023155923W043	27,504.90		Aug 16, 2016	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOWNTOWN RESTAURANT GROUP LLC		E023155923W036	1,095,872.93		Oct 20, 2015	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEN'S CABERET, INC.		E023155923W026	73,779.44		Nov 5, 2014	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR		E023155923W020	4,330.19		May 30, 2012	NEW YORK



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60	DOWNTOWN RESTAURANT GROUP, LLC	Sales and Use			1,766,214.96		
	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.		E023155923W001	427,668.35		Nov 18, 2009	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.	Withholding	E023155923W002	32,317.43		Nov 18, 2009	NEW YORK
61	F KENNETH GREENE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOUR CITY BAGELS LLC	Sales and Use	E033003680W004	296,729.26	1,757,381.88	Aug 3, 2021	MONROE
	F KENNETH GREENE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOUR CITY BAGELS LLC		E033003680W003	890,561.63		Jul 14, 2021	MONROE
	F KENNETH GREENE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOUR CITY BAGELS LLC		E033003680W002	570,090.99		Dec 1, 2020	MONROE
62	MARTIN SHKRELI	Personal Income	E042037970W024	1,260,691.86	1,617,402.45	Jan 4, 2017	NEW YORK
	MARTIN SHKRELI		E042037970W049	356,710.59		Apr 7, 2022	NEW YORK
63	SEAN KOHLENBECK	Personal Income	E028266401W025	1,002,814.28	1,608,330.64	Nov 3, 2021	SUFFOLK
	SEAN KOHLENBECK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEN TWENTY RESTAURANT GROUP, LLC	Sales and Use	E028266401W020	38,772.32		Jun 28, 2017	SUFFOLK
	SEAN KOHLENBECK INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR TEN TWENTY RESTAURANT GROUP, LLC		E028266401W018	473,799.33		Mar 15, 2017	SUFFOLK
	SEAN KOHLENBECK		E028266401W005	11,675.53		Apr 8, 2010	SUFFOLK
	SEAN KOHLENBECK AKA SEAN KEHLENBECK INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF Q RESTAURANT CORP		E028266401W002	17,904.08		Oct 8, 2008	SUFFOLK
	SEAN KEHLENBECK AKA SEAN KOHLENBECK INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF Q RESTAURANT CORP		E028266401W001	57,953.46		Mar 24, 2008	SUFFOLK
	SEAN KOHLENBECK AKA SEAN KEHLENBECK INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF Q RESTAURANT CORP	Withholding	E028266401W003	5,411.64		Oct 8, 2008	SUFFOLK
64	JORGE A URZUA	Personal Income	E016331612W044	741.81	1,596,462.03	Feb 24, 2022	NEW YORK
	JORGE URZUA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA COCINA MEXICANA INC.	Sales and Use	E016331612W012	67,539.78		Jan 19, 2012	NEW YORK



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64	JORGE URZUA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA COCINA ON THIRD AVENUE, INC.	Sales and Use	E016331612W005	8,725.51	1,596,462.03	Oct 25, 2011	NEW YORK
	JORGE URZUA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA COCINA MEXICANA INC.		E016331612W004	137,905.25		Sep 7, 2011	NEW YORK
	JORGE A URZUA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TACOCINA INC		E016331612W029	996,959.10		Jan 20, 2016	NEW YORK
	JORGE A URZUA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 662 NINTH AVENUE CORP		E016331612W028	384,590.58		Jan 20, 2016	NEW YORK
65	AARON KAUFMAN	Personal Income	E015026430W054	24,369.44	1,576,984.03	Apr 29, 2022	NEW YORK
	AARON KAUFMAN		E015026430W009	1,552,614.59		Oct 30, 2007	ALBANY
66	ANTHONY P MCCARTHY	Personal Income	E040231511W001	1,553,510.94	1,553,510.94	Mar 30, 2022	WESTCHESTER
67	CHANIE FREILICH AND/OR JOSEPH RICHTER	Personal Income	E130632415W002	247,796.61	1,547,949.86	Nov 10, 2015	KINGS
	JOSEPH RICHTER		E030632415W023	901,935.21		May 12, 2022	KINGS
	JOSEPH RICHTER AND/OR CHANIE FREILICH		E030632415W004	256,577.17		Jun 21, 2016	KINGS
	JOSEPH RICHTER		E030632415W003	141,640.87		Jan 12, 2016	KINGS
68	JEFFREY ZOLDAN	Personal Income	E054325230W001	1,515,463.01	1,515,463.01	Jun 1, 2022	NASSAU
69	AMOL R SARVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KNOTEL, INC.	Sales and Use	E037002921W004	1,494,105.62	1,494,105.62	Feb 4, 2022	QUEENS
70	SANJEEV NATH	Personal Income	E001512567W007	1,482,491.51	1,482,491.51	Nov 10, 2021	ALBANY
71	MICHAEL ALEXANDER	Personal Income	E025601120W030	22,891.74	1,468,872.54	Jun 12, 2019	SUFFOLK
	MICHAEL ALEXANDER		E025601120W025	1,441.88		Nov 14, 2018	SUFFOLK
	MICHAEL ALEXANDER		E025601120W020	23,535.01		Oct 17, 2018	SUFFOLK
	MICHAEL ALEXANDER		E025601120W015	33,218.40		Jun 27, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.	Sales and Use	E025601120W042	110,613.98		Feb 3, 2022	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPID		E025601120W041	10,090.08		Dec 8, 2021	SUFFOLK



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71	RENTAL CAR CENTER INC	Sales and Use			1,468,872.54		
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPID RENTAL CAR CENTER INC		E025601120W040	15,973.73		Oct 6, 2021	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 MDMT CONSULTING INC.		E025601120W028	927.62		Apr 10, 2019	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 P.C.A. COLLISION CORP.		E025601120W023	15,727.25		Oct 31, 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 T.J.A. AUTO SALES, INC.		E025601120W019	401,050.06		Jul 25, 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.		E025601120W012	192,856.19		Apr 18, 2018	SUFFOLK
	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MDMT CONSULTING INC.		E025601120W011	41,246.22		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 P.C.A. AUTO COLLISION CORP.		E025601120W009	30,688.02		Apr 18, 2018	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 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 T.J.A. AUTO SALES, INC.		E025601120W003	45,108.74		Jul 29, 2011	SUFFOLK



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71	MICHAEL ALEXANDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P.C.A. COLLISION CORP.	Withholding	E025601120W038	1,676.63	1,468,872.54	Jan 27, 2021	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.		E025601120W022	7,310.76		Oct 31, 2018	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 T.J.A. AUTO SALES, INC.		E025601120W002	6,551.86		Jul 29, 2011	SUFFOLK
72	ENRICO MANETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANCO CONTRACTING CO. INC.	Withholding	E018634954W008	696,119.99	1,455,685.72	Sep 22, 2015	QUEENS
	ENRICO MANETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANCO ENTERPRISES OF NY, INC.		E018634954W046	63,645.76		Oct 7, 2021	QUEENS
	ENRICO MANETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANCO CONTRACTING CO. INC.		E018634954W015	695,919.97		Feb 2, 2016	QUEENS
73	JAGDISH HEMRAJANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MYTAILOR.COM	Sales and Use	E050463776W001	1,453,426.08	1,453,426.08	Aug 25, 2021	ALBANY
74	MARIA DE LOS ANG MORENO LOPEZ	Personal Income	E051555306W001	1,405,775.47	1,405,775.47	Aug 18, 2021	NASSAU
75	GEOFFREY M BYRUCH AND/OR MARY GURNEE	Personal Income	E026774627W018	32,840.32	1,402,540.36	Feb 4, 2022	RICHMOND
	GEOFFREY M BYRUCH AND/OR MARY GURNEE		E026774627W017	213,506.02		Jun 3, 2021	RICHMOND
	GEOFFREY M BYRUCH		E026774627W016	620,735.10		Jun 3, 2021	RICHMOND
	GEOFFREY M BYRUCH		E026774627W004	345,829.86		May 7, 2013	RICHMOND
	GEOFFREY M BYRUCH INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF HFP CAPITAL MARKETS LLC	Sales and Use	E026774627W006	189,629.06		Jul 14, 2015	RICHMOND
76	WALTER F RAYMOND JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WR ENTERTAINMENT INC.	Sales and Use	E049173307W003	1,668.22	1,400,465.27	Jul 28, 2021	ONEIDA
	WALTER FRAYMONDJR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJR ENTERTAINMENT INC		E049173307W002	1,398,797.05		Oct 28, 2020	ONEIDA



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77	EUGENE GREENBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE TRUCK MGT CORP.	Sales and Use	E632616501W008	442,316.13	1,369,048.21	Dec 8, 2021	NASSAU
	EUGENE GREENBAUM UNDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE TRUCK MGT CORP.		E632616501W007	926,732.08		May 11, 2016	NASSAU
78	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SIX INC.	Sales and Use	E024860971W036	41,544.24	1,338,473.77	Apr 29, 2022	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 242 WOOD FOOD INC.		E024860971W035	167,992.53		Apr 29, 2022	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME FOUR INC.		E024860971W033	156,627.29		Apr 14, 2022	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SIX INC.		E024860971W032	29,186.64		Feb 4, 2022	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SIX INC.		E024860971W031	264,005.11		Dec 9, 2021	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME FOUR INC.		E024860971W030	96,752.15		Dec 9, 2021	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC		E024860971W009	61,026.75		Aug 25, 2015	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SIX INC		E024860971W003	109,726.78		Feb 24, 2015	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC.		E024860971W002	159,984.72		Nov 12, 2014	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC	Withholding	E024860971W010	53,636.95		Aug 25, 2015	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 242 WOOD FOOD INC.		E024860971W037	67,562.17		Apr 29, 2022	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME FOUR INC.		E024860971W029	49,516.16		Dec 9, 2021	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SIX INC.		E024860971W028	67,997.89		Dec 9, 2021	KINGS
	AKIVA OFSHEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC		E024860971W019	12,914.39		Aug 9, 2016	KINGS
79	CARMELO CALASCIBETTA AND/OR ROSANNA CALASCIBETTA	Personal Income	E034615750W007	2,504.05	1,325,956.16	Jan 4, 2022	MONROE
	ROSANNA CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP PENFIELD LLC	Sales and Use	E134615750W008	341,633.04		Jan 4, 2022	MONROE
	ROSANNA CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP MT. HOPE LLC		E134615750W007	395,364.94		Jan 4, 2022	MONROE



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79	ROSANNA CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP EAST AVE, LLC	Sales and Use	E134615750W006	173,925.78	1,325,956.16	Jan 4, 2022	MONROE
	ROSANNA CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CNYP LONG POND LLC		E134615750W005	159,498.84		Jan 4, 2022	MONROE
	ROSANNA CALASCIBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAM'S NEW YORK PIZZERIA OF SPENCERPORT, LLC		E134615750W004	253,029.51		Jan 4, 2022	MONROE
80	ARUN KUMAR	Personal Income	E707710233W033	2,909.16	1,323,026.57	Jul 12, 2021	NASSAU
	ARUN KUMAR		E707710233W025	95,970.93		Jul 27, 2017	NASSAU
	MONA KUMAR AND/OR ARUN KUMAR		E044818758W004	29,560.14		Nov 26, 2020	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAN BAKERY, INC	Sales and Use	E707710233W014	6,124.91		Mar 28, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF APSK FOODS GROUP LLC		E707710233W013	2,396.01		May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KUMAR FOODS GROUP LLC		E707710233W012	71,536.75		May 26, 2015	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A FOOD ENTERPRISES LLC		E707710233W011	51,260.88		Dec 8, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARRP LLC		E707710233W006	80,783.19		Aug 4, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & A FOOD ENTERPRISES LLC		E707710233W005	13,392.67		Aug 4, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGED 88STREET LLC		E707710233W004	24,149.58		Feb 10, 2014	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGED 88TH STREET LLC		E707710233W003	185,153.13		Jan 14, 2013	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W032	80,069.87		Nov 13, 2020	NASSAU
	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.		E707710233W026	156,422.03		Jul 27, 2017	NASSAU



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80	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.	Sales and Use	E707710233W024	47,529.29	1,323,026.57	Jan 10, 2017	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W022	146,701.05		Oct 18, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARYAN BAKE SHOP, INC.		E707710233W021	213,800.70		Oct 4, 2016	NASSAU
	ARUN KUMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KUMAR FINE DINING INC.		E707710233W017	62,293.37		Jun 28, 2016	NASSAU
81	RIVKI GRUNBAUM AND/OR HENRY GRUNBAUM	Personal Income	E020758166W002	1,090,381.00	1,282,158.94	Dec 23, 2021	KINGS
	HENRY GRUNBAUM AND/OR RIVKI GRUNBAUM		E001204419W009	191,777.94		Oct 7, 2021	KINGS
82	STUART LIPPMAN AND/OR JESSICA LIPPMAN	Personal Income	E041841883W001	1,262,417.25	1,262,417.25	Feb 4, 2022	NEW YORK
83	NICHOLAS KHURI	Personal Income	E018951225W023	866,209.46	1,242,694.47	Sep 15, 2021	ALBANY
	NICHOLAS KHURI		E018951225W022	32,663.22		May 27, 2021	ALBANY
	NICHOLAS KHURI		E018951225W019	100,890.47		Apr 19, 2017	ALBANY
	NICHOLAS KHURI		E018951225W014	198,366.49		Jun 23, 2015	ALBANY
	NICHOLAS KHURI		E018951225W013	44,564.83		Jun 23, 2015	ALBANY
84	PAUL ITALIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 239 ENTERTAINMENT LLC	Sales and Use	E025264965W008	159,158.42	1,240,965.59	Mar 10, 2022	NEW YORK
	PAUL ITALIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 239 ENTERTAINMENT LLC		E025264965W007	1,081,807.17		Dec 17, 2020	NEW YORK
85	STEVEN MALKIN	Personal Income	E305218173W011	186,320.53	1,239,469.13	Sep 15, 2021	WESTCHESTER
	STEVEN MALKIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OLD TYME WINE & SPIRITS INC	Sales and Use	E305218173W009	17,694.80		Mar 10, 2015	NEW YORK
	STEVEN MALKIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OLD TYME WINE & SPIRITS INC		E305218173W001	1,035,453.80		Jul 2, 2013	NEW YORK
86	FRITZ VINCENT AND/OR IZUMI VINCENT	Personal Income	E916912131W024	8,016.96	1,231,496.93	Feb 4, 2022	QUEENS
	FRITZ VINCENT		E916912131W023	9,413.56		Oct 10, 2019	QUEENS



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86	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC	Sales and Use	E916912131W021	260,042.57	1,231,496.93	Feb 9, 2017	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC		E916912131W015	111,721.49		Feb 24, 2015	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC		E916912131W013	275,016.29		Jan 6, 2015	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KING PROTECTIVE SERVICES & SECURITY, INC A/K/A KPSS		E916912131W006	7,847.78		Apr 13, 2011	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KING PROTECTIVE SERVICES & SECURITY, INC		E916912131W005	524,574.18		Jan 4, 2011	QUEENS
	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KPSS INVESTIGATION & SECURITY LLC	Withholding	E916912131W016	34,864.10		Mar 3, 2015	QUEENS
87	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.	Withholding	E036345477W018	235,405.13	1,209,269.34	Jan 20, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W038	726,842.79		Feb 4, 2022	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W033	124,089.28		Apr 19, 2018	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING, INC.		E036345477W025	88,645.84		Aug 9, 2016	RICHMOND
	CHRISTIAN VARELA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIBRALTAR CONTRACTING INC.		E036345477W021	34,286.30		May 10, 2016	RICHMOND
88	WARREN G LINNANE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SKY STRUCTURES CORP	Withholding	E040528323W009	181,314.82	1,207,435.39	Dec 15, 2021	NASSAU
	WARREN G LINNANE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SKY STRUCTURES CORP		E040528323W008	554,494.21		Oct 10, 2019	NASSAU
	WARREN G LINNANE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SKY STRUCTURES CORP		E040528323W005	265,834.13		Apr 4, 2019	NASSAU
	WARREN G LINNANE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SKY STRUCTURES CORP		E040528323W002	205,792.23		Dec 13, 2018	NASSAU



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89	GREGORY BIANCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN PAPER RECYCLING, INC.	Sales and Use	E017052498W009	207,076.16	1,198,655.95	May 12, 2022	QUEENS
	GREGORY BIANCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN PAPER RECYCLING, INC.		E017052498W008	210,174.51		Dec 9, 2021	QUEENS
	GREGORY BIANCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METROPOLITAN PAPER RECYCLING, INC.		E017052498W007	781,405.28		Sep 16, 2021	QUEENS
90	MAURICE KAVANAGH INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF TIMES SQUARE RESTAURANT GROUP, LTD.	Sales and Use	E029076368W002	1,160,017.85	1,160,017.85	Oct 13, 2021	NASSAU
91	RAMNARINE PERSAUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM DISCOUNT BEVERAGES, INC	Sales and Use	E044339473W007	15,502.22	1,136,719.15	Mar 16, 2022	NASSAU
	RAMNARINE PERSAUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM DISCOUNT BEVERAGES, INC		E044339473W002	1,117,270.40		Sep 20, 2018	NASSAU
	RAMNARINE PERSAUD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY STREAM DISCOUNT BEVERAGES, INC	Withholding	E044339473W008	3,946.53		Mar 16, 2022	NASSAU
92	HESHY T GOTTDIENER AND/OR TOBE GOTTDIENER	Personal Income	E025313333W003	1,516.12	1,121,994.07	Apr 13, 2022	ROCKLAND
	HESHY T GOTTDIENER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMFORT AUTO GROUP NY LLC	Sales and Use	E025313333W002	1,094,863.10		Mar 16, 2022	ROCKLAND
	HESHY T GOTTDIENER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMFORT AUTO GROUP NY LLC	Withholding	E025313333W001	25,614.85		Feb 23, 2022	ROCKLAND
93	JOHN MAIORANI	Personal Income	E015716313W003	715,322.06	1,110,094.89	Sep 23, 2021	RICHMOND
	JOHN MAIORANI		E015716313W002	387,855.51		Nov 19, 2020	RICHMOND
	JOHN MAIORANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF I BUY CARS INC.	Sales and Use	E015716313W006	6,917.32		Dec 9, 2021	RICHMOND
94	AHARON NOE AND/OR SARAH NOE	Personal Income	E406511500W035	89,413.18	1,103,723.39	Feb 4, 2022	KINGS
	AHARON NOE AND/OR SARAH NOE		E406511500W025	26,800.14		Aug 2, 2016	KINGS
	AHARON NOE AND OR SAHAR NOE		E406511500W010	779,832.04		May 29, 2013	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W009	172,870.33		Nov 18, 2014	KINGS
	AHARON NOE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OTR330 BRUCKNER	Withholding	E406511500W036	541.35		Feb 4, 2022	KINGS



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94	LLC	Withholding			1,103,723.39		
	AHARON NOE		E406511500W011	34,266.35		Jul 30, 2013	KINGS
95	JASON DUFEK	Personal Income	E010747397W037	7,657.28	1,094,446.95	Oct 13, 2021	SUFFOLK
	JASON DUFEK		E010747397W036	574,659.35		Jun 16, 2021	SUFFOLK
	JASON DUFEK		E010747397W031	133,113.55		Oct 25, 2017	SUFFOLK
	JASON DUFEK		E010747397W008	506.34		Jan 15, 2013	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JJD BUILDING SERVICES LLC	Sales and Use	E010747397W035	376,734.42		Jun 16, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALTERNATIVE MAINTENANCE DUCT CLEANING LLC		E010747397W034	1,776.01		Jun 16, 2021	SUFFOLK
96	JACINITO JIMENEZ	Personal Income	E316216414W028	538.03	1,082,934.14	May 19, 2022	QUEENS
	JACINITO JIMENEZ		E316216414W003	206,162.47		Oct 6, 2015	QUEENS
	JACINITO JIMENEZ		E316216414W002	876,233.64		Aug 11, 2015	QUEENS
97	TOBY MOSKOVITS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE WILLIAMSBURG HOTEL BK LLC	Sales and Use	E121863671W012	17,085.13	1,079,448.55	Dec 2, 2021	QUEENS
	TOBY MOSKOVITS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE WILLIAMSBURG HOTEL BK LLC		E121863671W011	691,532.87		Nov 12, 2021	QUEENS
	TOBY MOSKOVITS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE WILLIAMSBURG HOTEL BK LLC		E121863671W010	2,436.29		Oct 7, 2021	QUEENS
	TOBY MOSKOVITS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE WILLIAMSBURG HOTEL BK LLC		E121863671W008	368,394.26		Mar 18, 2021	QUEENS
98	CONCHA-MOISES MERA	Personal Income	E035520501W019	167.36	1,070,696.81	Feb 6, 2019	WESTCHESTER
	MOISES MERACONCHA		E035520501W014	6,132.19		Oct 26, 2017	WESTCHESTER
	MOISES MERACONCHA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GAUCHO BURGER OF WP, LLC	Sales and Use	E035520501W021	14,982.12		Aug 4, 2021	WESTCHESTER
	MOISES MERA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H & G LIQUIDATING CORP.		E035520501W001	1,049,415.14		Aug 16, 2011	WESTCHESTER
99	AHARON NOE AND/OR SARAH NOE	Personal	E406511500W035	89,413.18	1,068,915.69	Feb 4, 2022	KINGS



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99	AHARON NOE AND/OR SARAH NOE	Income	E406511500W025	26,800.14	1,068,915.69	Aug 2, 2016	KINGS
	AHARON NOE AND OR SAHAR NOE		E406511500W010	779,832.04		May 29, 2013	KINGS
	SARAH NOE AND/OR AHARON NOE		E028847798W009	172,870.33		Nov 18, 2014	KINGS
100	MUSTAFA K SALEH	Personal Income	E040747079W017	1,146.02	1,047,602.88	Aug 12, 2021	NEW YORK
	MUSTAFA K SALEH		E040747079W001	396,408.15		Jul 15, 2014	NEW YORK
	MUSTAFA K SALEH	Sales and Use	E040747079W008	650,048.71		Aug 18, 2015	NEW YORK
101	DORUK AKPEK	Personal Income	E111611515W001	1,039,628.23	1,039,628.23	Nov 12, 2021	KINGS
102	PAUL D HURLEY AND/OR FINOLA DOHERTY	Personal Income	E035627711W041	25,176.22	1,037,843.32	Jan 24, 2018	WESTCHESTER
	PAUL D HURLEY		E035627711W036	30,675.96		Feb 16, 2017	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 15 DIVISION ST. RESTAURANT CORP.	Sales and Use	E035627711W059	59,808.76		Feb 16, 2022	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIVERSIDE BEACH RESTAURANT CORP.		E035627711W048	16,806.99		Jul 5, 2018	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNEMARA RESTAURANT CORP.		E035627711W047	157,690.90		Jul 5, 2018	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DONNYCARNEY RESTAURANT LLC		E035627711W046	174,297.62		Jul 5, 2018	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FINGAL RESTAURANT CORP.		E035627711W043	56,058.10		Mar 7, 2018	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLONMEL RESTAURANT CORP.		E035627711W040	25,841.97		Oct 4, 2017	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASHBOURNE RESTAURANT CORP		E035627711W039	11,726.48		Oct 4, 2017	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FINGAL RESTAURANT CORP		E035627711W038	30,371.50		Oct 4, 2017	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLONMEL RESTAURANT CORP.		E035627711W037	83,758.46		Mar 29, 2017	WESTCHESTER



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102	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLONMEL RESTAURANT CORP.	Sales and Use	E035627711W035	66,462.06	1,037,843.32	Jan 9, 2017	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DONNYCARNEY RESTAURANT LLC		E035627711W027	9,997.53		Nov 1, 2016	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLONMEL RESTAURANT CORP.		E035627711W026	34,608.63		Nov 1, 2016	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIER 45 REST INC.		E035627711W024	10,840.83		Nov 1, 2016	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DONNYCARNEY RESTAURANT LLC		E035627711W023	91,278.39		Jun 6, 2016	WESTCHESTER
	PAUL D HURLEY		E035627711W012	16,747.55		Mar 3, 2014	WESTCHESTER
	PAUL D HURLEY		E035627711W011	26,519.64		Jan 27, 2014	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASHBOURNE RESTAURANT CORP		E035627711W005	58,936.82		Mar 11, 2013	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FINGLAS RESTAURANT CORP		E035627711W004	21,709.79		Mar 11, 2013	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONNENMARA RESTAURANT CORP		E035627711W002	16,331.85		Mar 11, 2013	WESTCHESTER
	PAUL D HURLEY	Withholding	E035627711W010	10,250.05		Jan 27, 2014	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PIER 45 REST INC.		E035627711W025	732.74		Nov 1, 2016	WESTCHESTER
	PAUL D HURLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PORTMARNOCK RESTAURANT CORP		E035627711W022	1,214.48		Jun 6, 2016	WESTCHESTER
103	THOMAS T MAKKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON GLOBAL LLC	Sales and Use	E007624003W036	185,251.62	1,032,518.49	May 19, 2022	NEW YORK
	THOMAS T MAKKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON GLOBAL LLC		E007624003W035	238,329.62		Feb 10, 2022	NEW YORK
	THOMAS T MAKKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON GLOBAL LLC		E007624003W033	186,441.02		Sep 2, 2021	NEW YORK
	THOMAS T MAKKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON		E007624003W032	151,179.37		Jul 29, 2021	NEW YORK



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
103	GLOBAL LLC	Sales and Use			1,032,518.49		
	THOMAS T MAKKOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON GLOBAL LLC		E007624003W030	271,316.86		Jun 3, 2021	NEW YORK
104	JAY KRAMER	Personal Income	E018952898W004	11,516.43	1,029,423.93	Jan 24, 2007	NEW YORK
	LAURA S KRAMER AND/OR JAY KRAMER		E018952898W001	262,422.56		Mar 29, 2006	NEW YORK
	JAY D KRAMER		E001073954W097	6,298.25		Feb 4, 2022	NEW YORK
	JAY D KRAMER		E001073954W096	71,416.84		Nov 26, 2021	NEW YORK
	JAY D KRAMER		E001073954W094	18,573.04		Apr 5, 2018	NEW YORK
	JAY D KRAMER		E001073954W082	4,766.13		Mar 18, 2014	NEW YORK
	JAY D KRAMER		E001073954W081	6,832.61		Aug 13, 2013	NEW YORK
	JAY D KRAMER		E001073954W074	2,707.80		Apr 4, 2012	NEW YORK
	JAY D KRAMER AND/OR LAURA S KRAMER		E001073954W028	561,673.50		Jul 1, 2009	NEW YORK
	JAY D KRAMER		E001073954W027	12,164.69		Jul 1, 2009	NEW YORK
	JAY D KRAMER AND/OR LAURA S KRAMER		E001073954W021	71,052.08		Apr 1, 2008	NEW YORK
105	AHMAD SALEHZADEH	Personal Income	E023361851W035	597.65	1,008,505.10	Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH		E023361851W073	6,727.86		Nov 17, 2021	ALBANY
	AHMAD SALEHZADEH		E023361851W042	79,045.61		Mar 4, 2014	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.	Sales and Use	E023361851W076	82,658.97		Feb 3, 2022	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH, INC.		E023361851W075	20,578.84		Feb 3, 2022	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH SAW MILL CORP.		E023361851W074	121,696.96		Feb 3, 2022	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HABIB & NADIA, INC.		E023361851W047	45,392.32		Mar 11, 2014	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP		E023361851W046	46,742.64		Mar 11, 2014	ALBANY



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105	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC	Sales and Use	E023361851W045	74,826.17	1,008,505.10	Mar 11, 2014	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH SAW MILL CORP		E023361851W044	4,717.72		Mar 4, 2014	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH SAW MILL CORP.		E023361851W041	7,414.08		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL-NADIA-HAMED GROUP, INC.		E023361851W040	26,112.67		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH HARRISON CORPORATION		E023361851W039	9,618.07		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HABIB & NADIA, INC.		E023361851W038	4,998.15		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC.		E023361851W036	8,764.35		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL, NADIA, HAMID, HABIB ASSOCIATES, INC		E023361851W034	5,466.50		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH 620 NORTH BROADWAY CORP.		E023361851W033	4,973.63		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEZADEH WESTCHESTER PAVILLION, INC.		E023361851W032	6,161.66		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH, INC.		E023361851W031	4,972.51		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GUL WESTCHESTER MALL CORPORATION		E023361851W030	5,698.46		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SALEHZADEH WHITE PLAINS MALL CORP		E023361851W029	3,942.38		Sep 24, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNHH CONSULTING CO., INC		E023361851W017	91,848.57		Apr 23, 2013	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR SALEHZADEH SAW MILL CORP T/A SUBWAY		E023361851W010	82,729.81		Feb 22, 2012	ALBANY



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105	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL-NADIA-HAMED GROUP, INC.	Sales and Use	E023361851W080	125,110.43	1,008,505.10	Feb 3, 2022	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NNH GROUP INC		E023361851W079	29,515.08		Feb 3, 2022	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ELMSFORD FOOD CORP.		E023361851W078	37,813.91		Feb 3, 2022	ALBANY
	AHMAD SALEHZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEEL, NADIA, HAMID, HABIB ASSOCIATES, INC.		E023361851W077	70,380.10		Feb 3, 2022	ALBANY
106	RICHARD GUBERTI	Personal Income	E042443924W006	143,216.72	1,001,732.55	May 11, 2022	WESTCHESTER
	RICHARD GUBERTI		E042443924W001	1,203.94		Jun 6, 2016	WESTCHESTER
	RICHARD GUBERTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXCEL TRANSPORTATION SERVICES, INC.	Sales and Use	E042443924W002	857,311.89		Dec 19, 2016	WESTCHESTER
107	DANIEL POWERS	Personal Income	E918708372W059	4,894.93	991,689.21	Jun 3, 2021	BRONX
	DANIEL POWERS		E918708372W058	4,913.22		Mar 5, 2020	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AUTORAMA ENTERPRISES INC.	Sales and Use	E918708372W066	173,737.92		Dec 16, 2021	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS A RESPONSIBLE PERSON AUTORAMA ENTERPRISES INC.		E918708372W060	222,428.07		Jun 3, 2021	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AUTORAMA ENTERPRISES INC.		E918708372W051	452,158.89		Feb 14, 2019	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS A RESPONSIBLE PERSON AUTORAMA ENTERPRISES INC.	Withholding	E918708372W065	14,745.34		Dec 16, 2021	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AUTORAMA ENTERPRISES INC.		E918708372W061	51,767.77		Jun 3, 2021	BRONX
	DANIEL POWERS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AUTORAMA ENTERPRISES INC.		E918708372W052	67,043.07		Feb 14, 2019	BRONX
108	JAMES A ALTUCHER	Personal Income	E031334962W009	889,208.03	985,366.74	Nov 12, 2021	NEW YORK
	JAMES A ALTUCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAND UP 236 LLC	Sales and Use	E031334962W010	96,158.71		Nov 12, 2021	NEW YORK



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109	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PICK AND EAT 2, INC.	Sales and Use	E024845009W009	36,765.90	983,681.61	Oct 6, 2021	ALBANY
	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON JAPP BUSINESS, INC.		E024845009W008	87,030.42		Oct 6, 2021	ALBANY
	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAPP BUSINESS, INC.		E024845009W005	101,255.99		Apr 28, 2021	ALBANY
	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PICK AND EAT 2, INC.		E024845009W004	250,797.55		Feb 10, 2021	ALBANY
	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAPP BUSINESS, INC.		E024845009W003	507,831.75		Feb 3, 2021	ALBANY
110	DANIEL HERNANDEZ	Personal Income	E050803903W001	978,185.08	978,185.08	Mar 9, 2022	NASSAU
111	STUART PIVAR	Personal Income	E034214564W001	968,404.72	968,404.72	Aug 5, 2021	NEW YORK
112	JOSEPH ARCABASCIO	Personal Income	E034474406W002	144,078.19	962,482.72	May 20, 2013	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LEE SAGGIO CORP.	Sales and Use	E034474406W018	6,119.41		Nov 10, 2021	NASSAU
	JOSEPH ARCABASCIO		E034474406W007	206,063.25		Jan 24, 2017	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOESAL CORP.		E034474406W004	54,247.29		Mar 3, 2014	NASSAU
	JOSEPH ARCABASCIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOESAL CORP.		E034474406W001	551,974.58		May 13, 2013	NASSAU
113	JANE DUGAN	Personal Income	E030169275W008	16,750.41	957,140.55	Mar 16, 2022	NASSAU
	JANE DUGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JC RESTAURANT INC.	Sales and Use	E030169275W005	940,390.14		May 12, 2021	NASSAU
114	KAREN A VEDAD	Personal Income	E517214040W042	11,563.25	953,997.20	Jan 7, 2014	NEW YORK
	KAREN VEDAD		E030818280W001	256.50		May 12, 2009	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU	Sales and	E517214040W053	36,966.93		Mar 31, 2022	NEW YORK



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114	RESTAURANT, LLC	Use			953,997.20		
	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 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 S.K.V., INC.		E517214040W040	63,397.92		Feb 1, 2011	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 PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC		E517214040W009	83,210.04		Aug 6, 2008	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E517214040W001	266,654.10		Oct 21, 2005	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.	Withholding	E517214040W023	259.35		Oct 27, 2009	NEW YORK
115	CHONG W BYUN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF 100 BROAD STREET LLC	Sales and Use	E044886998W009	377,476.16	948,572.52	May 11, 2022	ALBANY
	CHONG W BYUN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF 100 BROAD STREET LLC		E044886998W006	17,160.77		Nov 3, 2021	ALBANY
	CHONG W BYUN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TABLE ON MADISON INC.		E044886998W005	3,964.73		Nov 3, 2021	ALBANY
	CHONG W BYUN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ESSEN22 LLC		E044886998W004	226,802.02		Nov 3, 2021	ALBANY
	CHONG W BYUN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ESSEN22 LLC		E044886998W003	69,446.95		Nov 4, 2020	ALBANY
	CHONG W BYUN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF 100 BROAD STREET LLC		E044886998W002	253,721.89		Nov 4, 2020	ALBANY
116	JODI L COHEN AND/OR DAVID DASHOSH	Personal Income	E119023423W003	24,216.83	944,466.88	Feb 23, 2022	NASSAU
	DAVID DASHOSH AND/OR JODI L COHEN		E019023423W041	1,632.44		Feb 3, 2022	NASSAU
	DAVID DASHOSH AND/OR JODI L COHEN		E019023423W035	2,979.75		Jun 16, 2021	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC	Sales and Use	E019023423W043	14,127.79		May 4, 2022	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W042	5,194.91		Feb 23, 2022	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL		E019023423W036	5,321.40		Sep 22, 2021	NASSAU



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116	COLLISION LLC	Sales and Use			944,466.88		
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W034	23,887.93		Jun 16, 2021	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W033	261,046.33		Feb 4, 2021	NASSAU
	DAVID DASHOSH		E019023423W025	284,429.25		Oct 18, 2018	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W022	123,185.40		Apr 5, 2016	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRO TOWING, INC.		E019023423W015	198,444.85		May 7, 2012	NASSAU
117	STUART SCHLESINGER	Personal Income	E002118760W044	679,515.97	941,518.52	Sep 8, 2021	SUFFOLK
	STUART SCHLESINGER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JULIEN & SCHLESINGER, P.C.	Withholding	E002118760W036	58,846.98		Nov 7, 2016	SUFFOLK
	STUART SCHLESINGER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JULIEN & SCHLESINGER, P.C.		E002118760W027	32,585.85		Aug 31, 2015	SUFFOLK
	STUART SCHLESINGER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JULIEN & SCHLESINGER, P.C.		E002118760W025	170,569.72		Jul 13, 2015	SUFFOLK
118	MIRSAD LEKIC AND/OR AIDA LEKIC	Personal Income	E231615133W024	1,369.18	935,134.89	Mar 1, 2017	ALBANY
	AIDA LEKIC AND/OR MIRSAD LEKIC		E022088520W002	1,699.18		Jun 19, 2019	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 45 TUDOR RESTAURANT LLC	Sales and Use	E231615133W036	3,905.34		Jun 3, 2021	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 LE GRAND NYC INC.		E231615133W033	14,612.54		Sep 23, 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 45 TUDOR RESTAURANT LLC		E231615133W029	129,497.75		Jan 22, 2020	ALBANY



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118	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC.	Sales and Use	E231615133W026	140,024.20	935,134.89	Jan 16, 2020	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 NY INC		E231615133W023	92,770.31		Mar 1, 2017	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 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		E231615133W016	11,305.24		May 26, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC		E231615133W015	105,808.76		Feb 22, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC		E231615133W014	92,302.90		Feb 22, 2016	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IL VALENTINO RESTAURANT INC.		E231615133W037	80,710.24		May 18, 2022	ALBANY
	MIRSAD LEKIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LE GRAND NYC INC.	Withholding	E231615133W034	13,848.28		Oct 14, 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 IL VALENTINO RESTAURANT INC.		E231615133W028	16,746.25		Jan 15, 2020	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		E231615133W020	863.70		Dec 19, 2016	ALBANY
119	ANTHONY CARBONETTI AND/OR CAROL A CARBONETTI	Personal Income	E118614390W012	212,824.34	913,895.72	Apr 14, 2022	NEW YORK
	ANTHONY CARBONETTI AND/OR CAROL A CARBONETTI		E118614390W006	187,215.45		Mar 17, 2022	NEW YORK
	ANTHONY CARBONETTI AND/OR CAROL A CARBONETTI		E118614390W005	513,855.93		Feb 10, 2022	NEW YORK



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120	WALTER T HOTCHKISS	Personal Income	E040416835W004	382.03	912,086.02	Oct 13, 2021	ONTARIO
	WALTER T HOTCHKISS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FAT BOYS PIZZA INC.	Sales and Use	E040416835W001	911,330.77		Jul 16, 2019	ONTARIO
	WALTER T HOTCHKISS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FAT BOYS PIZZA INC.	Withholding	E040416835W005	373.22		Oct 13, 2021	ONTARIO
121	BRIAN J BEVILACQUA	Personal Income	E039342492W004	906,852.07	909,638.33	Apr 13, 2022	ERIE
	BRIAN BEVILACQUA		E039342492W001	2,786.26		Jan 13, 2014	ERIE
122	WAYNE J OBRIEN JR	Personal Income	E047206517W006	599.71	890,187.05	Sep 29, 2021	ERIE
	WAYNE OBRIEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'BRIEN'S QUALITY SERVICE FLOORING, INC.	Sales and Use	E047206517W004	864,931.81		Mar 21, 2019	ERIE
	WAYNE OBRIEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'BRIEN'S QUALITY SERVICE FLOORING, INC.		E047206517W002	5,962.07		Feb 27, 2019	ERIE
	WAYNE OBRIEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'BRIEN'S QUALITY SERVICE FLOORING, INC.	Withholding	E047206517W001	11,194.31		Dec 5, 2018	ERIE
	WAYNE OBRIEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'BRIEN'S QUALITY SERVICE FLOORING, INC.		E047206517W003	7,499.15		Feb 27, 2019	ERIE
123	JAMES R LAZNOVSKY	Personal Income	E021903715W007	580.30	882,813.81	Feb 23, 2022	SUFFOLK
	JAMES LAZNOVSKY INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR EAST COAST FUELING SERVICES, INC.	Sales and Use	E021903715W002	882,233.51		Feb 8, 2016	SUFFOLK
124	ROBERT VENUTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC COAST ENERGY GROUP LTD.	Sales and Use	E015989193W016	95,662.09	874,182.33	Sep 22, 2021	WESTCHESTER
	ROBERT VENUTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC COAST ENERGY GROUP LTD.		E015989193W014	207,052.29		Dec 2, 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 EAGLE POWER AUTHORITY INC.		E015989193W012	169,592.65		Oct 21, 2020	WESTCHESTER



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124	ROBERT VENUTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EAGLE POWER AUTHORITY INC.	Sales and Use	E015989193W009	303,492.13	874,182.33	May 29, 2019	WESTCHESTER
125	JOSE N RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JSP. LIFE AGENCY INC.	Withholding	E015051661W019	873,113.44	873,113.44	Oct 27, 2021	WESTCHESTER
126	EDWARD GRIFFITH	Personal Income	E022176712W039	50,207.83	869,536.52	Nov 18, 2021	KINGS
	EDWARD GRIFFITH		E022176712W038	62,774.19		May 27, 2021	KINGS
	EDWARD GRIFFITH		E022176712W037	59,179.99		Feb 20, 2020	KINGS
	EDWARD GRIFFITH		E022176712W033	65,426.45		Jul 26, 2018	KINGS
	EDWARD GRIFFITH		E022176712W032	113,877.86		May 24, 2018	KINGS
	EDWARD GRIFFITH		E022176712W031	121,396.93		Sep 9, 2015	KINGS
	EDWARD GRIFFITH		E022176712W028	165,361.93		Jun 18, 2013	KINGS
	EDWARD GRIFFITH		E022176712W013	20,895.58		Apr 14, 2009	KINGS
	EDWARD GRIFFITH		E022176712W012	19,827.85		Oct 28, 2008	KINGS
	EDWARD GRIFFITH		E022176712W011	143,809.49		Sep 3, 2008	KINGS
	EDWARD GRIFFITH		E022176712W009	46,647.62		Nov 15, 2007	KINGS
	EDWARD GRIFFITH		E022176712W008	130.80		Jul 31, 2007	KINGS
127	SHAHRIAR A CHOUDHURY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYRENE, INC.	Sales and Use	E043061918W003	116,000.00	867,119.57	Aug 8, 2019	QUEENS
	SHAHRIAR A CHOUDHURY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAZEN, INC.		E043061918W002	116,000.00		Aug 8, 2019	QUEENS
	SHAHRIAR A CHOUDHURY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RASHEDA, INC		E043061918W001	4,940.31		Aug 8, 2019	QUEENS
	SHAHRIAR A CHOUDHURY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYRENE, INC.		E043061918W014	400,317.40		May 26, 2022	QUEENS
	SHAHRIAR A CHOUDHURY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAZEN, INC.		E043061918W013	229,861.86		May 26, 2022	QUEENS
128	FRANCO J ROTONDO JR	Personal Income	E010639490W036	1,066.66	856,285.68	Mar 30, 2022	SUFFOLK
	FRANCO J ROTONDO		E010639490W033	25,370.71		Mar 18, 2015	SUFFOLK



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128	FRANCO ROTONDO JR	Personal Income	E010639490W018	51,625.82	856,285.68	Jan 7, 2005	SUFFOLK
	FRANCO J ROTONDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROTONDO CONTRACTING CORP.	Sales and Use	E010639490W032	743,255.65		Mar 18, 2015	SUFFOLK
	FRANCO J ROTONDO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LONG ISLAND STONE, INC	Withholding	E010639490W028	34,966.84		May 20, 2010	SUFFOLK
129	DOUGLAS L DAVIS	Personal Income	E013026141W023	49,427.08	851,810.03	Sep 30, 2008	NEW YORK
	DOUGLAS L DAVIS AND/OR GIZELLE SANCHEZ		E013026141W022	37,141.19		Sep 30, 2008	NEW YORK
	DOUGLAS L DAVIS		E013026141W008	44,848.03		Aug 28, 2007	NEW YORK
	DOUGLAS DAVIS		E013026141W111	29,346.04		May 26, 2022	NEW YORK
	DOUGLAS DAVIS		E013026141W106	17,895.43		May 10, 2018	NEW YORK
	DOUGLAS L DAVIS		E013026141W093	24,771.50		Sep 22, 2015	NEW YORK
	DOUGLAS L DAVIS		E013026141W071	6,241.15		Mar 10, 2015	NEW YORK
	DOUGLAS L DAVIS		E013026141W067	73,359.33		Dec 10, 2013	NEW YORK
	DOUGLAS L DAVIS		E013026141W052	47,109.89		Dec 21, 2010	NEW YORK
	DOUGLAS L DAVIS		E013026141W048	31,986.87		Jun 22, 2010	NEW YORK
	DOUGLAS L DAVIS		E013026141W036	269,422.98		Dec 15, 2009	NEW YORK
	DOUGLAS L DAVIS AND/OR GIZELLE SANCHEZ		E013026141W035	121,977.11		Jun 16, 2009	NEW YORK
	DOUGLAS L DAVIS		E013026141W034	98,283.43		Jun 16, 2009	NEW YORK
130	ALEXANDER T BACON	Personal Income	E018308996W019	2,463.39	848,117.29	May 16, 2022	ONTARIO
	ALEXANDER BACON	Sales and Use	E018308996W010	845,653.90		Oct 21, 2010	ONTARIO
131	GREG M BRIER	Personal Income	E033172855W016	3,462.61	843,788.85	Apr 29, 2022	KINGS
	GREG BRIER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 55TH STREET CONSULTING CORP	Sales and Use	E033172855W014	178,067.37		Sep 7, 2016	KINGS
	GREG BRIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 21ST PARTNERS LLC		E033172855W005	208,904.27		Dec 31, 2013	KINGS



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131	GREG BRIER	Sales and Use	E033172855W001	426,534.16	843,788.85	Sep 8, 2010	KINGS
	GREG BRIER	Withholding	E033172855W004	26,820.44		Dec 31, 2013	KINGS
132	AKPAN C AKPABIO	Personal Income	E001073082W031	982.71	837,444.71	Feb 4, 2022	BRONX
	AKPAN AKPABIO	Sales and Use	E001073082W012	836,462.00		Oct 27, 2009	KINGS
133	SAMY S GUINDY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AUTO SOLUTION OF CNY INC.	Sales and Use	E053263292W002	306,143.07	837,167.29	Nov 25, 2021	ONONDAGA
	SAMY S GUINDY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AUTO HUNTER, INC.		E053263292W001	531,024.22		Nov 25, 2021	ONONDAGA
134	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.	Sales and Use	E033548218W043	10,407.74	836,824.26	Mar 2, 2022	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON VALLEY HOSPITALITY GROUP, INC.		E033548218W041	141,321.10		Nov 17, 2021	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 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.		E033548218W033	65,741.56		Jan 16, 2019	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 HUDSON VALLEY HOSPITALITY GROUP, INC.		E033548218W023	85,222.74		Nov 21, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLDFISH RESTAURANTS, INC.		E033548218W022	7,725.85		Nov 21, 2018	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W015	30,691.50		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W014	203,821.82		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR GOLDFISH		E033548218W010	32,322.92		Nov 28, 2016	WESTCHESTER



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134	RESTAURANTS, INC	Sales and Use			836,824.26		
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR STRATIS CORP		E033548218W009	49,071.37		Nov 28, 2016	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR HUDSON VALLEY HOSPITALITY GROUP, INC		E033548218W002	41,723.44		Sep 8, 2015	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.	Withholding	E033548218W042	1,671.93		Mar 2, 2022	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STRATIS CORP.		E033548218W040	2,277.96		Dec 16, 2020	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 GOLDFISH RESTAURANTS, INC.		E033548218W021	522.72		Nov 21, 2018	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W017	397.24		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS		E033548218W016	6,450.11		Jan 10, 2018	WESTCHESTER
	TOMMY STRATIGAKIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR STRATUS CORP		E033548218W011	1,183.60		Feb 1, 2017	WESTCHESTER
135	DEBORAH L LOGOZIO AND/OR ROBERT LOGOZIO	Personal Income	E102700644W010	81,559.29	833,670.52	Mar 2, 2022	WESTCHESTER
	DEBORAH L LOGOZIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEAM ELECTRIC, INC.	Withholding	E102700644W009	752,111.23		Feb 16, 2022	WESTCHESTER
136	EDWARD IAN HERBST	Personal Income	E001386069W006	246,328.70	829,224.71	May 5, 2022	NEW YORK
	EDWARD IAN HERBST		E001386069W003	93,021.23		Mar 19, 2020	NEW YORK
	EDWARD IAN HERBST		E001386069W002	99,215.81		Mar 12, 2020	NEW YORK
	EDWARD IAN HERBST		E001386069W001	390,658.97		Aug 15, 2019	NEW YORK
137	PETER H GLAZIER AND/OR LOIS P GLAZIER	Personal Income	E316115305W061	115,704.07	818,055.69	Feb 24, 2022	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT, LLC	Sales and Use	E316115305W062	27,885.49		Feb 24, 2022	NEW YORK



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137	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT LLC	Sales and Use	E316115305W059	45,230.07	818,055.69	Oct 31, 2019	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC		E316115305W038	2,216.95		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W035	90,308.39		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W034	181,855.92		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC		E316115305W032	106,277.05		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIFTH AVENUE BALLROOM LLC		E316115305W021	59,084.62		Nov 6, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP		E316115305W020	26,472.94		Nov 6, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELTA DALLAS ALPHA CORP	Withholding	E316115305W022	785.45		Dec 24, 2013	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PENNY PORT, LLC		E316115305W055	34,021.10		Nov 29, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GLAZIER GROUP, INC.		E316115305W054	26,648.22		Oct 18, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLAZIER HOLDINGS LLC		E316115305W053	65,402.06		Oct 18, 2016	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE GLAZIER GROUP, INC.		E316115305W037	2,329.30		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T-BONE RESTAURANT LLC		E316115305W033	26,664.95		Sep 3, 2014	NEW YORK
	PETER H GLAZIER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLAZIER HOLDINGS LLC		E316115305W023	7,169.11		Jan 22, 2014	NEW YORK
138	DAMIEN C DISTASIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYC 36TH LLC	Sales and Use	E039986743W009	150.00	815,248.37	Feb 3, 2022	NASSAU



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138	DAMIEN C DISTASIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYC 36TH LLC.	Sales and Use	E039986743W002	65,428.10	815,248.37	Jan 12, 2015	NASSAU
	DAMIEN C DISTASIO		E039986743W001	749,670.27		Sep 15, 2014	NASSAU
139	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION	Sales and Use	E525011135W012	72,411.81	807,098.13	Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W011	19,219.08		Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W009	44,414.74		Jun 10, 2021	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W008	17,935.36		Jun 10, 2021	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W007	339,635.88		Apr 8, 2021	NEW YORK
	KENNETH ROCKWOOD		E525011135W006	82,204.63		Feb 28, 2019	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR KENROCK ENTERPRISES LLC		E525011135W005	222,995.93		Oct 25, 2018	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W010	8,280.70		Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC	Withholding	E525011135W010	8,280.70		Mar 17, 2022	NEW YORK
140	OSCAR L QUINTANILLA TURCIOS	Personal Income	E054535739W001	803,001.43	803,001.43	Mar 10, 2022	QUEENS
141	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.	Sales and Use	E714210414W054	2,384.00	795,895.77	Apr 21, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W051	61,788.05		Feb 4, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W047	31,398.56		Feb 4, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W045	30,114.79		Feb 4, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W040	209,525.22		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W030	2,529.06		Mar 23, 2020	SARATOGA



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141	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.	Sales and Use	E714210414W025	35,321.68	795,895.77	Mar 4, 2020	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 IV INC.		E714210414W016	218,814.99		Jul 31, 2019	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	Withholding	E714210414W066	2,845.50		Dec 13, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W061	4,600.34		Aug 17, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W059	2,951.20		Jun 18, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W058	853.56		Jun 18, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W056	6,699.79		May 25, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W053	2,129.02		Apr 5, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W052	5,473.17		Mar 9, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W050	6,171.39		Feb 4, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W049	3,888.64		Feb 4, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W042	15,319.58		Feb 4, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W038	11,943.03		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W037	41,918.23		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W034	9,155.25		Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W024	8,381.10		Mar 4, 2020	SARATOGA
142	LUC LEVY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PEE WEE & TYSON, LTD.	Sales and Use	E000116479W013	382,781.72	794,218.93	Nov 12, 2021	KINGS



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142	LUC LEVY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PEE WEE & TYSON, LTD.	Sales and Use	E000116479W011	154,695.69	794,218.93	Aug 1, 2019	NEW YORK
	LUC LEVY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FETA AND CAPERS LLC		E000116479W009	17,536.19		Jun 15, 2017	NEW YORK
	LUC LEVY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FETA AND CAPERS LLC		E000116479W008	239,205.33		Mar 30, 2017	NEW YORK
143	GABRIEL P BOXER AND/OR REBEKA C BOXER	Personal Income	E026432770W034	4,161.83	790,804.76	May 4, 2022	NASSAU
	GABRIEL BOXER AND/OR REBEKA DAVID		E026432770W018	84,531.00		Dec 9, 2013	NASSAU
	GABRIEL BOXER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOTIMSKY & TUCKHMAN OF NASSAU LTD	Sales and Use	E026432770W013	82,333.34		Sep 1, 2011	NASSAU
	GABRIEL BOXER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOTIMSKY & TUCKHMAN OF NASSAU LTD		E026432770W008	584,321.59		Nov 4, 2010	NASSAU
	GABRIEL BOXER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KOTIMSKY & TUCKMAN OF NASSAU LTD.		E026432770W004	35,457.00		Dec 14, 2009	NASSAU
144	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.	Sales and Use	E049423344W012	104,129.91	784,413.12	Mar 30, 2022	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W011	186,922.35		Oct 28, 2020	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.		E049423344W008	1,993.38		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W007	4,627.81		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W006	5,287.41		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.		E049423344W004	6,760.77		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.		E049423344W002	8,735.16		Jun 19, 2019	ALBANY
	PAUL ANIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANISE, INC.		E049423344W001	7,361.85		Jun 19, 2019	ALBANY
145	INESSA BOLTYANSKAYA	Personal Income	E119716014W001	780,686.39	780,686.39	Feb 10, 2022	NEW YORK
146	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES MOSQUETEROS CORP.	Sales and Use	E048769198W008	151,984.85	771,441.99	Jun 24, 2021	NEW YORK



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146	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES AMIGOS CORP.	Sales and Use	E048769198W007	77,601.44	771,441.99	Mar 18, 2021	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES AMIGOS CORP.		E048769198W006	133,783.71		Jan 14, 2021	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.		E048769198W003	48,218.43		Aug 1, 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 MOSQUETEROS CORP.		E048769198W001	152,919.42		May 30, 2019	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES MOSQUETEROS CORP.		E048769198W010	38,698.87		Dec 9, 2021	NEW YORK
	VICTOR MEDINA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRES AMIGOS CORP.		E048769198W009	51,555.78		Jun 24, 2021	NEW YORK
147	ERIC W SCHWERTZEL	Personal Income	E504011133W003	770,963.44	770,963.44	Feb 4, 2022	NEW YORK
148	GEORGE C PAPAILIAS	Personal Income	E015733977W003	766,538.00	766,538.00	Apr 29, 2022	NEW YORK
149	JOSE H HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J & H AUTO REPAIRS II INC.	Sales and Use	E008497262W020	16,763.25	762,452.55	Feb 3, 2022	NASSAU
	JOSE H HERNANDEZ		E008497262W015	168,510.14		May 30, 2019	NASSAU
	JOSE H HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J & H AUTO REPAIRS II INC.		E008497262W009	454,253.45		Nov 28, 2017	NASSAU
	JOSE H HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J&J AUTO SALES, INC.		E008497262W008	84,190.19		Nov 28, 2017	NASSAU
	JOSE H HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J&J AUTO SALES, INC.		E008497262W006	37,241.19		Jun 14, 2016	NASSAU
	JOSE H HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J & H	Withholding	E008497262W019	1,494.33		Apr 15, 2021	NASSAU



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149	RESTAURANT CORP.				762,452.55		
150	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.	Sales and Use	E033536761W015	5,878.56	751,798.56	May 26, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W014	223,889.83		Feb 4, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E033536761W013	295,185.02		Feb 4, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W011	3,977.52		Mar 12, 2020	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W010	61,573.99		Mar 12, 2020	KINGS
	JAMES TSINTZELIS		E033536761W008	48,671.72		Jun 15, 2017	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E033536761W001	112,621.92		Aug 6, 2013	ALBANY
151	MARK D GREENE I	Personal Income	E002616745W026	1,005.55	743,117.59	Mar 16, 2022	NASSAU
	MARK D I GREENE		E002616745W012	5,027.27		Feb 9, 2015	NASSAU
	MARK D. GREENE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREENEMAN CORPORATION	Sales and Use	E002616745W021	11,802.69		Oct 20, 2015	NASSAU
	MARK D GREENE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREENEMAN CORPORATION		E002616745W011	725,282.08		Feb 24, 2014	NASSAU
152	DJOUMEY DIALLO	Personal Income	E034650144W003	62,118.01	742,641.89	Jul 6, 2018	NEW YORK
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC	Sales and Use	E034650144W006	70,878.33		Mar 18, 2020	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS WILLIAMSBURG LLC		E034650144W035	26,695.96		May 11, 2022	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO RESTAURANTS WILLIAMSBURG LLC		E034650144W032	25,286.06		Oct 27, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ORGANIZATION LLC		E034650144W029	105,571.98		Jun 16, 2021	ALBANY



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152	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO GROUP, LLC	Sales and Use	E034650144W028	26,946.83	742,641.89	Jun 9, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIALLO ENTERPRISES LLC		E034650144W026	15,387.42		Jun 9, 2021	ALBANY
	DJOUMEY DIALLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DHD FUEL JUICE BAR BROADWAY LLC		E034650144W025	19,527.01		May 20, 2021	ALBANY
	DJOUMEY DIALLO		E034650144W022	52,405.14		Mar 31, 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 GROUP, LLC		E034650144W018	60,967.44		Jan 20, 2021	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 DHD FUEL JUICE BAR WILLIAMSBURG LLC		E034650144W016	3,292.79		Oct 21, 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 DIALLO GROUP, LLC		E034650144W013	27,557.43		Sep 9, 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 DHD FUEL JUICE BAR BROADWAY LLC		E034650144W007	84,277.10		Mar 18, 2020	ALBANY
153	JOEL FRIEDMAN AND/OR RIFKA FRIEDMAN	Personal Income	E033426618W001	739,897.32	739,897.32	Jul 16, 2021	KINGS
154	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE STEAKHOUSE INC	Sales and Use	E052980211W002	330,653.34	731,772.65	Aug 18, 2021	NASSAU
	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE HIBACHI STEAKHOUSE INC		E052980211W001	401,119.31		Aug 18, 2021	NASSAU
155	JAMES FERRANTI AND/OR GINA M LOMBARDI FERRANTI	Personal	E002044623W043	28,048.79	731,293.25	Jul 7, 2021	ALBANY



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155	JAMES FERRANTI AND/OR GINA M LOMBARDI FERRANTI	Income	E002044623W041	78,453.12	731,293.25	Jan 22, 2020	ALBANY
	JAMES FERRANTI AND/OR GINA M LOMBARDI		E002044623W040	11,010.97		Jan 19, 2016	ALBANY
	JAMES FERRANTI		E002044623W038	48,938.73		Feb 10, 2015	ALBANY
	JAMES FERRANTI AND/OR GINA M FERRANTI		E002044623W028	95,276.40		Apr 24, 2012	ALBANY
	JAMES FERRANTI		E002044623W027	202,200.74		Jan 4, 2012	ALBANY
	JAMES FERRANTI AND/OR GINA M FERRANTI		E002044623W026	267,364.50		Mar 16, 2010	ALBANY
156	DEAN FRIEDMAN	Personal Income	E000710688W045	717,599.17	720,622.44	Apr 27, 2022	WESTCHESTER
	DEAN FRIEDMAN		E000710688W039	3,023.27		Apr 9, 2012	WESTCHESTER
157	LISA M PRESLEY	Personal Income	E042191424W009	82,709.10	719,659.43	Feb 3, 2022	ALBANY
	LISA M PRESLEY		E042191424W003	262,252.90		Feb 17, 2021	ALBANY
	LISA M PRESLEY		E042191424W002	248,049.60		May 29, 2019	ALBANY
	LISA M PRESLEY		E042191424W001	126,647.83		Mar 14, 2018	ALBANY
158	CHARMAINE D GUMBS	Personal Income	E033350135W005	147,735.22	717,991.86	Sep 23, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.	Sales and Use	E033350135W009	23,681.42		Feb 24, 2022	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W007	3,009.71		Oct 14, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W006	529,840.27		Sep 23, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W004	3,354.57		May 13, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W003	10,370.67		Dec 17, 2020	KINGS
159	SARA KOHN AND/OR MIKE KOHN	Personal Income	E044163972W002	127,110.24	717,831.93	Sep 5, 2019	KINGS
	SARA KOHN AND/OR MIKE KOHN		E044163972W001	90,259.51		Jul 12, 2016	KINGS
	MIKE KOHN		E015603849W020	400,916.32		Apr 7, 2022	KINGS



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159	MIKE KOHN AND/OR SARA KOHN	Personal Income	E015603849W003	71.44	717,831.93	Oct 18, 2018	KINGS
	MIKE KOHN		E015603849W002	82,404.73		Oct 18, 2018	KINGS
	MIKE KOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLIANCE PRIVATE CAPITAL ENTERPRISES LLC	Withholding	E015603849W001	17,069.69		Oct 18, 2018	KINGS
160	AHMED ABDELHADI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORTELYOU CAFE CORP.	Sales and Use	E735614221W010	35,884.98	715,015.27	Mar 16, 2022	ALBANY
	AHMED ABDELHADI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORTELYOU CAFE CORP.		E735614221W006	53,485.24		Aug 18, 2021	ALBANY
	AHMED ABDELHADI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARK WEST CAFE CORP.		E735614221W005	23,563.25		Nov 4, 2020	ALBANY
	AHMED ABDELHADI		E735614221W003	129,585.79		Jun 21, 2018	RICHMOND
	AHMED ABDELHADI		E735614221W002	186,997.42		Apr 19, 2018	KINGS
	AHMED ABDELHADI		E735614221W001	285,498.59		Feb 8, 2018	KINGS
161	ELIZABETH TEDFORD AND/OR ALASTAIR G TEDFORD	Personal Income	E131713633W008	246,535.01	713,679.46	Feb 18, 2015	NEW YORK
	ALASTAIR G TEDFORD		E031713633W012	467,144.45		Feb 24, 2022	KINGS
162	MAHESH NAITHANI AND/OR CRISTINA NAITHANI	Personal Income	E435508021W007	682,017.96	711,547.64	Jun 3, 2021	ALBANY
	MAHESH NAITHANI	Sales and Use	E435508021W008	29,529.68		Aug 18, 2021	ALBANY
163	JOSE JAQUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMPIRE STATE SALES & SERVICE INC.	Sales and Use	E311116394W008	335,508.86	710,963.34	Feb 9, 2022	ALBANY
	JOSE JAQUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMPIRE STATE SALES & SERVICE INC.		E311116394W004	375,454.48		Sep 1, 2021	ALBANY
164	JENNIFER E LEONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRESTIGE POOL & PATIO CORP.	Sales and Use	E045764228W005	633,196.88	709,978.53	Feb 16, 2022	ROCKLAND
	JENNIFER E LEONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLEAN & CLEAR SWIMMING POOL SERVICE CORP.		E045764228W004	15,039.00		Feb 16, 2022	ROCKLAND
	JENNIFER E LEONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLEAN & CLEAR SWIMMING POOL SERVICE CORP.		E045764228W003	32,649.70		Feb 3, 2022	ROCKLAND



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164	JENNIFER E LEONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRESTIGE POOL & PATIO CORP.	Sales and Use	E045764228W002	1,374.87	709,978.53	Nov 12, 2020	ROCKLAND
	JENNIFER E LEONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLEAN & CLEAR SWIMMING POOL SERVICE CORP.		E045764228W001	27,718.08		Nov 12, 2020	ROCKLAND
165	MANUEL REMACHE	Personal Income	E023963312W003	15,318.98	709,863.28	Oct 23, 2007	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON MUNDO CLEANING SERVICES INC	Sales and Use	E023963312W052	3,435.30		Dec 2, 2021	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W051	190,239.40		Feb 11, 2021	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W044	24,938.21		Jul 26, 2018	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W040	91,333.25		Feb 9, 2017	NEW YORK
	MANUEL REMACHE		E023963312W019	381,686.43		Nov 6, 2013	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC	Withholding	E023963312W053	2,911.71		Dec 2, 2021	NEW YORK
166	MERIK C DOLBER	Personal Income	E009887572W058	1,525.06	707,412.74	Aug 18, 2021	SUFFOLK
	MERIK C DOLBER		E009887572W057	2,096.87		Jan 8, 2020	SUFFOLK
	MERIK C DOLBER		E009887572W056	2,863.18		May 29, 2019	SUFFOLK
	MERIK DOLBER		E009887572W048	34,423.59		Aug 9, 2017	SUFFOLK
	MERIK DOLBER		E009887572W045	71,453.93		May 10, 2017	SUFFOLK
	MERIK C DOLBER		E009887572W037	27,533.66		Feb 8, 2016	SUFFOLK
	MERIK C DOLBER		E009887572W028	36,859.56		Nov 3, 2014	SUFFOLK
	MERIK C DOLBER		E009887572W021	28,556.52		Feb 24, 2012	SUFFOLK
	MERIK C DOLBER		E009887572W020	53,087.54		Nov 30, 2011	SUFFOLK
	MERIK DOLBER		E009887572W017	85,962.18		Jun 25, 2010	SUFFOLK
	MERIK DOLBER		E009887572W015	35,392.78		Sep 19, 2007	SUFFOLK



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166	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DJH PROPERTIES LLC	Sales and Use	E009887572W034	6,568.92	707,412.74	May 11, 2015	SUFFOLK
	MERIK C DOLBER		E009887572W032	16,718.39		Mar 17, 2015	SUFFOLK
	MERIK C DOLBER		E009887572W029	201,517.07		Nov 3, 2014	SUFFOLK
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR LONG BEACH IMAGING HOLDING		E009887572W038	69,685.92		Feb 8, 2016	SUFFOLK
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DJH PROPERTIES LLC		E009887572W035	20,483.17		May 26, 2015	SUFFOLK
	MERIK C DOLBER INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR LONG BEACH IMAGING HOLDING	Withholding	E009887572W039	12,684.40		Feb 8, 2016	SUFFOLK
167	REMY SMITH	Personal Income	E047029099W003	55,203.60	701,233.56	Sep 23, 2021	NEW YORK
	REMY SMITH		E047029099W002	646,029.96		Mar 18, 2021	NEW YORK
168	JEFFREY ACOSTA	Personal Income	E050009437W002	5,486.16	697,539.04	Aug 5, 2021	BRONX
	JEFFREY M ACOSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMPIRE STATE SALES & SERVICE INC.	Sales and Use	E050009437W004	75,252.45		Feb 4, 2022	BRONX
	JEFFREY M ACOSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMPIRE STATE SALES & SERVICE INC.		E050009437W003	246,430.16		Nov 4, 2021	BRONX
	JEFFREY ACOSTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EMPIRE STATE SALES & SERVICE INC.		E050009437W001	370,370.27		Aug 5, 2021	BRONX
169	KIRK GIBSON	Personal Income	E226213280W007	10,418.26	691,741.02	Jun 16, 2021	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.	Sales and Use	E226213280W011	136,536.65		Dec 22, 2021	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W009	141,484.88		Oct 6, 2021	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W012	403,301.23		May 11, 2022	WESTCHESTER
170	ADAM FOSTER AND/OR HAYLEY HIRSCH	Personal Income	E015636744W043	54,791.64	690,754.12	Mar 9, 2022	SUFFOLK



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170	ADAM FOSTER AND/OR HAYLEY HIRSCH	Personal Income	E015636744W038	93,000.28	690,754.12	Mar 28, 2019	SUFFOLK
	ADAM FOSTER AND/OR HAYLEY HIRSCH		E015636744W037	39,833.43		Mar 8, 2018	NEW YORK
	ADAM FOSTER AND/OR HAYLEY HIRSCH		E015636744W033	56,396.07		Jan 26, 2017	NEW YORK
	ADAM FOSTER AND/OR HAYLEY HIRSCH		E015636744W029	446,732.70		Jun 7, 2016	NEW YORK
171	LARRY SIMREL ACHENBACH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESCIENCE LABORATORIES INC.	Sales and Use	E034871706W005	684,258.83	684,258.83	Oct 21, 2021	NEW YORK
172	FRANK STEO	Personal Income	E024848614W034	40,120.00	681,657.77	Apr 7, 2022	NEW YORK
	FRANK STEO		E024848614W029	17,443.45		Aug 20, 2020	NEW YORK
	FRANK STEO		E024848614W018	221,690.13		Jun 21, 2018	NEW YORK
	FRANK STEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TENTH WARD, LLC	Sales and Use	E024848614W028	21,390.60		Aug 20, 2020	NEW YORK
	FRANK STEO		E024848614W025	58,975.23		Oct 25, 2018	NEW YORK
	FRANK STEO		E024848614W020	58,398.77		Aug 30, 2018	NEW YORK
	FRANK STEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LONGFORD INC.		E024848614W031	40,000.92		Dec 17, 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	Withholding	E024848614W021	908.02		Aug 30, 2018	NEW YORK
173	JEFF KAYE AND/OR CODY MOORE	Personal Income	E038833817W016	286,594.50	678,059.52	Nov 13, 2020	NEW YORK
	JEFFREY T KAYE		E038833817W003	7,182.77		May 24, 2018	NEW YORK
	CULLY C MOORE AND/OR JEFFREY T KAYE		E028072098W011	88,267.65		Apr 20, 2017	NEW YORK
	JEFFREY KAYE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 151EIGHTH HOSPITALITY LLC	Sales and Use	E038833817W018	47,001.20		Feb 11, 2021	NEW YORK
	JEFF KAYE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 151EIGHTH HOSPITALITY LLC		E038833817W017	212,380.14		Nov 13, 2020	NEW YORK
	JEFFREY T KAYE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IMOKAYE HOLDINGS, LLC		E038833817W001	29,932.98		Jun 8, 2017	NEW YORK
	JEFF KAYE INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF STONE STREET PROPERTIES LLC	Withholding	E038833817W026	6,700.28		May 25, 2022	NASSAU
174	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE	Sales and	E050778967W010	5,767.01	675,268.84	Apr 21, 2022	KINGS



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174	FLOWERS INC.	Use			675,268.84		
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W008	223,889.83		Feb 4, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E050778967W007	295,185.02		Feb 4, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W002	7,749.21		Jul 8, 2021	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W001	142,677.77		Jul 8, 2021	KINGS
175	VIKTOR BOBER	Personal Income	E040757359W001	67,048.23	673,579.51	Dec 30, 2020	ALBANY
	VIKTOR BOBER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIK XS SERVICES INC.	Sales and Use	E040757359W008	569,556.60		May 25, 2022	ALBANY
	VIKTOR BOBER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FACILITY PRO SERVICE		E040757359W005	6,806.16		Feb 3, 2022	ALBANY
	VIKTOR BOBER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FACILITY PRO SERVICE		E040757359W003	5,373.63		Aug 18, 2021	ALBANY
	VIKTOR BOBER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FACILITY PRO SERVICE		E040757359W002	24,794.89		Apr 23, 2021	ALBANY
176	TONY LAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KBAY CORP.	Sales and Use	E723515015W002	177,606.71	672,420.53	Apr 20, 2022	SUFFOLK
	TONY LAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KJSS CORP.		E723515015W001	494,813.82		Apr 20, 2022	SUFFOLK
177	ELI SOROTZKIN A/K/A ELI SAROT	Personal Income	E054325410W001	672,362.46	672,362.46	Jun 1, 2022	NASSAU
178	ROBERT M ALTMAN	Personal Income	E036980063W005	666,757.64	666,757.64	Oct 6, 2021	ALBANY
179	THOMAS ENDRIZZI	Personal Income	E022692114W020	663,457.26	663,457.26	Feb 16, 2022	ORANGE
180	MAXWELL G D MENARD	Personal Income	E024833771W026	4,871.70	658,941.92	Feb 4, 2022	NEW YORK
	MAXWELL G D MENARD		E024833771W023	76,873.82		Feb 25, 2021	NEW YORK



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180	MAXWELL G D MENARD	Personal Income	E024833771W022	5,034.89	658,941.92	Feb 27, 2020	NEW YORK
	MAXWELL G D MENARD		E024833771W019	351,045.81		Aug 23, 2018	NEW YORK
	MAXWELL G D MENARD		E024833771W018	62,860.52		Mar 9, 2017	NEW YORK
	MAXWELL G D MENARD		E024833771W015	158,255.18		Nov 1, 2016	NEW YORK
181	PHILIP J DELZATTO AND/OR CAROLYN SMITH DELZATTO	Personal Income	E023345372W015	657,564.36	657,564.36	Oct 20, 2021	SUFFOLK
182	E MICHAEL BRADLEY	Personal Income	E000144924W115	818.84	656,638.95	Mar 2, 2022	SUFFOLK
	E MICHAEL BRADLEY		E000144924W111	1,167.92		Feb 10, 2021	SUFFOLK
	E MICHAEL BRADLEY		E000144924W099	125.27		Jun 19, 2019	SUFFOLK
	E MICHAEL BRADLEY		E000144924W079	24,169.37		Feb 22, 2016	SUFFOLK
	E MICHAEL BRADLEY		E000144924W075	53,561.65		Sep 14, 2015	SUFFOLK
	E MICHAEL BRADLEY		E000144924W067	76,711.92		Dec 31, 2013	NEW YORK
	E M BRADLEY		E000144924W052	15,897.74		Sep 20, 2011	NEW YORK
	E M BRADLEY		E000144924W051	393,212.35		Jul 12, 2011	NEW YORK
	E. MICHAEL BRADLEY A/K/A EDWARD M. BRADLEY		E000144924W031	26,542.57		Apr 26, 2005	NEW YORK
	E. MICHAEL BRADLEY A/K/A EDWARD M. BRADLEY		E000144924W005	64,431.32		Apr 20, 2004	NEW YORK
183	SIMON JALAS	Personal Income	E002425024W024	345,079.46	656,074.57	Feb 17, 2022	KINGS
	SIMON JALAS		E002425024W022	286,914.07		Apr 19, 2016	KINGS
	SIMON JALAS		E002425024W020	17,460.48		Feb 5, 2013	KINGS
	SIMON JALAS		E002425024W018	6,620.56		Apr 5, 2011	KINGS
184	LAWRENCE DELMONACO	Personal Income	E019256640W032	1,624.54	650,705.35	Aug 2, 2017	SUFFOLK
	LAWRENCE DELMONACO		E019256640W029	3,858.39		Jan 11, 2016	SUFFOLK
	LAWRENCE DELMONACO		E019256640W024	9,147.94		Jun 15, 2015	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DEL MONACO BROTHERS INDUSTRIES INC.	Sales and Use	E019256640W033	5,617.32		Oct 6, 2021	SUFFOLK
	LAWRENCE DEL MONACO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DEL		E019256640W030	18,741.17		Feb 1, 2016	SUFFOLK



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184	MONACO BROTHERS INDUSTRIES INC.	Sales and Use			650,705.35		
	LAWRENCE DELMONACO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DEL MONACO BROTHERS INDUSTRIES INC.		E019256640W028	33,457.53		Nov 23, 2015	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DELMONACO BROTHERS INDUSTRIES INC.		E019256640W027	73,458.55		Oct 19, 2015	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WEL-MADE ENTERPRISES INC.		E019256640W026	33,726.88		Jun 29, 2015	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOW PRO TOWING & TRANSPORT INC.		E019256640W023	20,292.78		Feb 22, 2013	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POMARC INDUSTRIES INC.		E019256640W013	6,162.05		Aug 2, 2011	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEL-MADE ENTERPRISES INC.		E019256640W009	251,702.98		Dec 1, 2010	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEL-MADE ENTERPRISES INC.		E019256640W005	162,246.81		Jun 17, 2009	SUFFOLK
	LAWRENCE DEL MONACO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR DEL MONACO BROTHERS INDUSTRIES INC.	Withholding	E019256640W031	3,328.71		Feb 1, 2016	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR WEL-MADE ENTERPRISES INC.		E019256640W025	21,178.74		Jun 29, 2015	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POMARC INDUSTRIES INC.		E019256640W022	6,160.96		Aug 17, 2012	SUFFOLK
185	SARDOOL SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEGH ENTERPRISES INC	Sales and Use	E040697074W008	1,712.83	644,228.43	Nov 26, 2021	QUEENS
	SARDOOL SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TEGH ENTERPRISES INC		E040697074W007	350,185.14		Dec 4, 2020	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 FATEH ENTERPRISES INC		E040697074W002	282,436.31		Dec 9, 2014	QUEENS
186	JOHN ARONIS AND/OR SANDY ARONIS	Personal	E009924274W034	1,860.07	643,033.07	Mar 10, 2022	QUEENS



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186		Income			643,033.07		
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP.	Sales and Use	E009924274W025	46,349.51		Feb 22, 2012	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W013	568,164.25		Oct 17, 2005	QUEENS
	JOHN ARONIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YELLOW MANAGEMENT CORP		E009924274W012	26,659.24		Jan 13, 2005	QUEENS
187	JOHN R MAGUIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VESTAR INC.	Withholding	E031989976W014	410,983.28	640,874.31	Mar 16, 2022	ALBANY
	JOHN R MAGUIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VESTAR INC.		E031989976W012	157,014.12		Jun 13, 2018	ALBANY
	JOHN R MAGUIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VESTAR, INC.		E031989976W010	72,876.91		Sep 11, 2012	ALBANY
188	NAUMAN HUSSAIN	Personal Income	E034291116W012	11,025.02	640,455.39	Feb 3, 2022	NASSAU
	NAUMAN HUSSAIN		E034291116W011	19,948.19		Oct 13, 2021	NASSAU
	NAUMAN HUSSAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATTORNEY STREET GARDENS, LLC	Sales and Use	E034291116W004	535,774.01		Jun 8, 2017	NASSAU
	NAUMAN HUSSAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATTORNEY STREET GARDENS, LLC		E034291116W002	73,708.17		Oct 27, 2011	NASSAU
189	YITZCHOK S GRUENSTEIN	Personal Income	E043468427W005	361,837.79	624,513.18	Feb 10, 2022	KINGS
	YITZCHOK S GRUENSTEIN		E043468427W002	144,239.45		Dec 24, 2020	KINGS
	YITZCHOK S GRUENSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF OXD-18W 23RD LLC	Sales and Use	E043468427W003	118,435.94		Dec 24, 2020	KINGS
190	JAMES E KAUDERER JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BHS FOODSERVICE SOLUTIONS, LLC	Sales and Use	E054059875W001	622,714.98	622,714.98	May 25, 2022	ERIE
191	RANNAN YAAKOBVITCH	Personal Income	E016875103W021	22,951.44	620,687.03	Jul 31, 2012	BRONX
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYC TIRE AND AUTO CARE INC	Sales and Use	E016875103W027	100,958.68		Apr 29, 2022	BRONX
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE AUTO REPAIR LLC		E016875103W013	100,087.43		Dec 9, 2008	BRONX
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF		E016875103W011	139,053.57		Dec 9, 2008	BRONX



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191	CITIWIDE TOWING SERVICES LLC	Sales and Use			620,687.03		
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE AUTO REPAIR LLC		E016875103W004	58,662.94		May 22, 2006	BRONX
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITIWIDE TOWING SERVICES LLC		E016875103W003	93,936.60		May 22, 2006	BRONX
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CITYWIDE TOWING, INC.		E016875103W001	89,869.91		May 31, 2005	BRONX
	RAANAN YAAKOBVITCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITIWIDE TOWING SERVICES LLC	Withholding	E016875103W012	15,166.46		Dec 9, 2008	BRONX
192	GREG FOSDAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADDYO'S ON BAY INC.	Sales and Use	E049962080W003	18,972.38	619,303.19	Nov 5, 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.		E049962080W001	298,508.58		Mar 12, 2020	RICHMOND
	GREG FOSDAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADDYO'S ON BAY INC.		E049962080W005	41,833.70		Apr 7, 2022	RICHMOND
	GREG FOSDAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DADDYO'S ON BAY INC.		E049962080W004	22,715.89		Jun 10, 2021	RICHMOND
193	SARAH POLATSEK AND/OR EZRIEL POLATSEK	Personal Income	E130479936W003	18,940.76	609,421.01	Aug 10, 2017	KINGS
	EZRIEL POLATSEK AND/OR SARAH POLATSEK		E030479936W009	29,116.25		Feb 4, 2022	KINGS
	EZRIEL POLATSEK AND/OR SARAH POLATSEK		E030479936W002	561,364.00		Oct 8, 2013	KINGS
194	JOSEPH T GRANDCHELLI	Personal Income	E002446829W015	6,013.06	604,076.14	Mar 16, 2022	WESTCHESTER
	JOSEPH GRANCHELLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRIANNA OPERATING CORP	Sales and Use	E002446829W006	596,778.33		Oct 4, 2017	WESTCHESTER
	JOSEPH GRANCHELLI		E002446829W003	1,284.75		May 2, 2014	PUTNAM
195	HANS C RUDDY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MATTHEW LEASING LTD.	Sales and Use	E040275531W003	602,974.57	602,974.57	Oct 13, 2021	SUFFOLK



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196	ANDREW DOWD AND/OR DIFEI FAN	Personal Income	E008893280W020	600,976.80	600,976.80	May 11, 2022	SUFFOLK
197	CLAUDIA GERSZKE AND/OR KONRAD GERSZKE	Personal Income	E051528553W001	457,449.29	600,238.02	Jul 7, 2021	ALBANY
	KONRAD GERSZKE AND/OR CLAUDIA GERSZKE		E051180958W002	74,299.28		Feb 4, 2022	NEW YORK
	KONRAD GERSZKE		E051180958W001	68,489.45		Oct 21, 2021	NEW YORK
198	HABIB TAWIL	Personal Income	E038992613W008	24,217.03	599,352.55	May 5, 2022	KINGS
	HABIB TAWIL		E038992613W003	474,389.07		Nov 5, 2020	KINGS
	HABIB TAWIL AND/OR LILY TAWIL		E038992613W002	100,746.45		May 17, 2018	KINGS
199	YEHUDA L PURETZ	Personal Income	E023347535W017	71,305.35	598,159.44	Feb 3, 2022	ALBANY
	YEHUDA L PURETZ		E023347535W015	34,884.06		Jun 22, 2017	KINGS
	YEHUDA L PURETZ AND/OR TIRZA PURETZ		E023347535W002	23,819.03		Aug 24, 2010	KINGS
	YEHUDA L PURETZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SI HOTEL HOLDING LLC	Sales and Use	E023347535W007	256,691.21		Mar 8, 2011	KINGS
	YEHUDA L PURETZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SI HOTEL HOLDING LLC		E023347535W010	211,459.79		Sep 4, 2013	KINGS
200	SHARON M SPELLMAND OLASOV AND/OR DAVID M OLASOV	Personal Income	E005845627W004	26,748.92	597,465.41	Mar 12, 2013	KINGS
	SHARON M SPELLMAN OLASOV AND/OR DAVID M OLASOV		E005845627W001	235,230.10		Dec 28, 2010	KINGS
	DAVID M OLASOV AND/OR SHARON M SPELLMAN OLASOV		E002338608W035	626.84		May 19, 2022	KINGS
	DAVID M OLASOV AND/OR SHARON M SPELLMAN OLASOV		E002338608W034	6,207.95		Jan 9, 2020	KINGS
	DAVID M OLASOV AND/OR SHARON M SPELLMANOLASOV		E002338608W025	10,254.76		Mar 1, 2018	KINGS
	DAVID M OLASOV AND/OR SHARON M SPELLMANOLASOV		E002338608W019	9,507.21		May 12, 2015	KINGS
	DAVID M OLASOV AND/OR SHARON M SPELLMANOLASOV		E002338608W017	352.82		Dec 10, 2013	KINGS
	DAVID M OLASOV		E002338608W016	49,613.34		Jul 16, 2013	KINGS
	DAVID M OLASOV AND/OR SHARON M SPELLMANOLASOV		E002338608W014	9,801.86		Feb 15, 2012	KINGS
	DAVID M OLASOV		E002338608W012	249,121.61		Apr 5, 2011	KINGS
201	JEFFREY I SPIRITOS	Personal Income	E028003021W052	8,512.21	596,622.67	Apr 21, 2022	NEW YORK



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201	JEFFREY I SPIRITOS	Personal Income	E028003021W051	705.09	596,622.67	Nov 5, 2020	NEW YORK
	JEFFREY I SPIRITOS		E028003021W049	7,317.85		May 30, 2019	NEW YORK
	JEFFREY I SPIRITOS		E028003021W047	26,071.59		Apr 13, 2017	NEW YORK
	JEFFREY SPIRITOS		E028003021W041	18,004.03		Apr 19, 2016	NEW YORK
	JEFFREY SPIRITOS		E028003021W038	189.61		Jan 26, 2016	NEW YORK
	JEFFREY SPIRITOS		E028003021W023	16,719.06		Dec 9, 2014	NEW YORK
	JEFFREY SPIRITOS		E028003021W009	519,103.23		May 14, 2013	NEW YORK
202	ROBERT O MEYZEN AND/OR BARBARA R MEYZEN	Personal Income	E038844696W005	5,141.50	595,441.41	Sep 26, 2018	ALBANY
	BARBARA R MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.	Sales and Use	E043593071W008	2,548.08		Oct 6, 2021	ALBANY
	BARBARA R MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.		E043593071W006	107,165.30		Apr 23, 2021	ALBANY
	BARBARA R MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.		E043593071W002	440,012.81		Jan 31, 2018	ALBANY
	BARBARA R MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.	Withholding	E043593071W007	40,573.72		Apr 23, 2021	ALBANY
203	MICHAEL A TOSCANO	Personal Income	E209409053W026	1,125.40	593,242.09	Feb 23, 2022	NASSAU
	MICHAEL A TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Sales and Use	E209409053W018	569,889.72		Jun 7, 2016	NASSAU
	MICHAEL A TOSCANO	Withholding	E209409053W012	1,347.50		Aug 3, 2015	NASSAU
	MICHAEL A TOSCANO		E209409053W002	20,879.47		Sep 30, 2013	NASSAU
204	MARY A ELIA	Personal Income	E004937548W003	591,418.31	591,418.31	Dec 23, 2021	NEW YORK
205	ROBERT O MEYZEN AND/OR BARBARA R MEYZEN	Personal Income	E038844696W005	5,141.50	588,450.01	Sep 26, 2018	ALBANY
	ROBERT O MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.	Sales and Use	E038844696W015	2,558.88		Oct 27, 2021	ALBANY



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205	ROBERT O MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.	Sales and Use	E038844696W010	107,165.30	588,450.01	Apr 23, 2021	ALBANY
	ROBERT O MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.		E038844696W003	402,740.83		Jan 31, 2018	ALBANY
	ROBERT O MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.		E038844696W002	30,269.78		Dec 6, 2017	ALBANY
	ROBERT O MEYZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA CREMAILLIERE RESTAURANTS CORP.	Withholding	E038844696W011	40,573.72		Apr 23, 2021	ALBANY
206	ADAM G SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ARISTA ELECTRIC CORP.	Sales and Use	E037786883W001	582,254.25	582,254.25	Mar 23, 2022	WESTCHESTER
207	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP	Sales and Use	E908517223W008	72,306.22	574,793.05	Dec 2, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W007	26,034.75		Dec 2, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W006	12,335.79		Jun 9, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W005	162,425.74		Apr 15, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W003	35,473.20		Dec 10, 2020	KINGS
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 660 UTICA CORP.		E908517223W002	95,819.83		Dec 10, 2020	KINGS
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W001	170,397.52		Dec 10, 2020	KINGS
208	BELAL M ALSHAMIRI	Cigarette/ Tobacco	E052473306W001	571,706.00	571,706.00	Dec 16, 2021	ONONDAGA
209	ELIDO D LIZARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOS LIZARDOS, INC.	Sales and Use	E045802179W006	17,647.20	569,714.12	Apr 7, 2022	NEW YORK
	ELIDO LIZARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOS LIZARDOS, INC		E045802179W003	333,018.95		Apr 4, 2019	NEW YORK



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209	ELIDO LIZARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOS LIZARDOS, INC.	Sales and Use	E045802179W002	49,147.41	569,714.12	Jan 17, 2019	NEW YORK
	ELIDO LIZARDO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIZARD O'S INC.		E045802179W001	169,900.56		Oct 5, 2017	NEW YORK
210	MERVIN SAKOWITZ AND/OR NERA SAKOWITZ	Personal Income	E002338807W042	12,341.50	568,913.60	Aug 18, 2021	SUFFOLK
	MERVIN SAKOWITZ AND/OR NERA SAKOWITZ		E002338807W039	47,237.43		Jan 29, 2020	SUFFOLK
	MERVIN SAKOWITZ AND/OR NERA SAKOWITZ		E002338807W036	85,893.33		Nov 6, 2019	SUFFOLK
	MERVIN SAKOWITZ AND/OR NERA SAKOWITZ		E002338807W035	15,162.72		Jan 16, 2019	SUFFOLK
	MERVIN SAKOWITZ AND/OR NERA SAKOWITZ		E002338807W003	408,278.62		Jun 27, 2014	SUFFOLK
211	ISRAEL BROWN	Personal Income	E029358048W013	1,188.44	562,812.75	Feb 4, 2022	KINGS
	ISRAEL BROWN	Withholding	E029358048W007	561,624.31		Aug 27, 2013	KINGS
212	MICHAL HENDRYCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MICHAL HENDRYCH CABINETRY CORP.	Sales and Use	E928316402W001	557,878.12	557,878.12	Sep 30, 2021	QUEENS
213	TOMOHIRO SATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAWA ENTERPRISES, INC.	Sales and Use	E044688099W007	90,191.44	557,300.88	Feb 4, 2022	NEW YORK
	TOMOHIRO SATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAWA ENTERPRISES INC		E044688099W001	467,109.44		Oct 4, 2016	NEW YORK
214	RAYMOND D JASEN	Personal Income	E052868459W001	552,808.78	552,808.78	Feb 3, 2022	NASSAU
215	BRIJRAJ SAMAROO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXXON OF VALLEY STREAM INC.	Sales and Use	E045139115W008	831.55	550,655.63	Aug 4, 2021	NASSAU
	BRIJRAJ SAMAROO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXXON OF VALLEY STREAM INC.		E045139115W006	317,789.94		Oct 29, 2020	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 AJ'S AUTOMOTIVE SERVICES, LLC		E045139115W001	226,427.02		Sep 29, 2017	QUEENS
216	MOHAMED ALABADI	Cigarette/ Tobacco	E915311340W002	544,927.94	544,927.94	Feb 16, 2022	ERIE



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217	XING LIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KJSS CORP.	Sales and Use	E907315445W002	364,838.58	541,970.66	Apr 27, 2022	NASSAU
	XING LIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KBAY CORP.		E907315445W001	177,132.08		Apr 6, 2022	NASSAU
218	XIANG LIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KJSS CORP.	Sales and Use	E907315332W002	364,838.58	541,970.66	Apr 27, 2022	NASSAU
	XIANG LIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KBAY CORP.		E907315332W001	177,132.08		Apr 6, 2022	NASSAU
219	STEVE N MURRAY	Personal Income	E040113569W020	1,937.43	541,860.04	Mar 3, 2022	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.	Sales and Use	E040113569W015	22,005.54		Sep 30, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W014	19,839.77		Sep 30, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W013	45,495.67		Aug 5, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W012	54,036.18		Aug 5, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W010	43,285.41		Dec 24, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.		E040113569W009	135,545.91		Oct 8, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W007	39,730.33		Oct 1, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W006	112,533.05		Mar 26, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W005	42,283.54		Mar 26, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.		E040113569W004	17,230.71		Nov 7, 2019	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.	Withholding	E040113569W008	7,936.50		Oct 8, 2020	QUEENS
220	BENNO P GMUER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF U.S. AUTO WASH COMPANY, LLC	Sales and Use	E044535336W008	108,901.99	538,906.56	Mar 2, 2022	SUFFOLK
	BENNO GMUER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF U.S. AUTO WASH COMPANY, LLC		E044535336W006	31,614.46		Feb 18, 2021	KINGS
	BENNO GMUER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF U.S. AUTO WASH		E044535336W004	368,217.71		Dec 24, 2020	KINGS



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220	COMPANY, LLC	Sales and Use			538,906.56		
	BENNO GMUER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF U.S. AUTO WASH COMPANY, LLC	Withholding	E044535336W005	30,172.40		Dec 24, 2020	KINGS
221	CLAUDIA GERSZKE AND/OR KONRAD GERSZKE	Personal Income	E051528553W001	457,449.29	531,748.57	Jul 7, 2021	ALBANY
	KONRAD GERSZKE AND/OR CLAUDIA GERSZKE		E051180958W002	74,299.28		Feb 4, 2022	NEW YORK
222	ELI VERSCHLEISER AND/OR JULIE VERSCHLEISER	Personal Income	E030255331W005	531,581.86	531,581.86	Feb 3, 2022	NASSAU
223	MORDEKHAY SHTIWI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF M & M AUTO SALE INC.	Sales and Use	E033990354W004	528,417.38	528,417.38	Oct 28, 2021	QUEENS
224	TARAB MASLATON-SOFIA JOELLE	Personal Income	E042960461W001	525,451.12	527,507.52	Nov 17, 2015	NEW YORK
	JOELLE MASLATONOSTER		E042960461W011	2,056.40		Mar 10, 2022	NEW YORK
225	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC	Sales and Use	E031097419W015	11,915.66	523,932.33	Mar 9, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W014	45,896.84		Nov 17, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W013	76,618.16		Sep 1, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W012	14,128.44		May 12, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON RICHIE RICH CARIBBEAN TASTE EXPRESS INC		E031097419W011	50,057.68		May 12, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W010	97,593.81		May 12, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER		E031097419W007	226,419.02		Mar 27, 2019	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.	Withholding	E031097419W009	479.52		Dec 2, 2020	WESTCHESTER
	CHRISTOPHER D BAXTER		E031097419W008	823.20		Mar 27, 2019	WESTCHESTER
226	GEORGE J DONESON	Personal	E028516936W046	569.36	521,060.89	Oct 7, 2021	NEW YORK



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226	GEORGE J DONESON	Income	E028516936W039	11,288.50	521,060.89	Oct 10, 2019	KINGS
	GEORGE DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.	Sales and Use	E028516936W023	96,705.42		Oct 25, 2016	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W021	84,476.89		Jul 7, 2015	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAISING KAIN, INC.		E028516936W009	109,173.22		Oct 16, 2012	KINGS
	GEORGE J DONESON		E028516936W001	27,496.52		Jan 29, 2008	NEW YORK
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.		E028516936W047	16,811.70		Apr 21, 2022	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 247 LUV NYC LLC		E028516936W045	70,650.04		Oct 21, 2020	ALBANY
	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		E028516936W042	4,907.31		Dec 30, 2019	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		E028516936W038	18,160.82		Dec 6, 2018	KINGS
	GEORGE J DONESON		E028516936W033	18,422.25		Jan 11, 2018	KINGS
	GEORGE J DONESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACOB AND KELLY INC.	Withholding	E028516936W041	1,160.38		Dec 30, 2019	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.		E028516936W020	3,637.17		Jun 9, 2015	KINGS
227	BOHDAN JERZY KAWINSKI	Personal Income	E004939570W113	276,799.18	520,725.66	May 11, 2022	ERIE
	BOHDAN JERZY KAWINSKI		E004939570W110	54,384.49		Oct 21, 2020	ERIE
	BOHDAN JERZY KAWINSKI		E004939570W108	115,600.95		May 22, 2019	ERIE
	BOHDAN KAWINSKI		E004939570W105	33,299.41		Aug 10, 2015	ERIE



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227	BOHDAN KAWINSKI	Personal Income	E004939570W102	40,641.63	520,725.66	Jul 27, 2015	ERIE
228	BARRY LEVIEN	Personal Income	E031134521W079	35,088.73	518,297.09	Sep 22, 2021	ALBANY
	BARRY LEVIEN		E031134521W078	2,674.61		Jan 16, 2020	ALBANY
	BARRY LEVIEN		E031134521W077	44,553.54		May 29, 2019	ALBANY
	BARRY LEVIEN		E031134521W075	26,495.17		Feb 14, 2018	ALBANY
	BARRY LEVIEN		E031134521W070	77,086.20		Mar 22, 2017	ALBANY
	BARRY LEVIEN		E031134521W052	49,528.20		Mar 11, 2014	ALBANY
	BARRY LEVIEN		E031134521W038	58,147.35		Mar 19, 2013	ALBANY
	BARRY LEVIEN		E031134521W032	168,416.04		Jun 26, 2012	ALBANY
	BARRY LEVIEN		E031134521W009	56,307.25		Aug 3, 2010	NASSAU
229	ALEXANDER T IGNACIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF REAL AUTO DYNAMICS, INC.	Sales and Use	E903114003W008	55,382.15	516,069.85	Feb 3, 2022	NASSAU
	ALEXANDER T IGNACIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF REAL AUTO DYNAMICS, INC.		E903114003W005	18,045.96		Nov 5, 2020	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.		E903114003W001	128,000.00		Aug 1, 2019	NASSAU
230	C B MENDELSON ALSO KNOWN AS CHARLES BRADLEY MENDELSON	Personal Income	E002358684W023	99,703.40	515,363.33	Mar 31, 2022	NEW YORK
	C B MENDELSON		E002358684W021	112,961.38		Mar 18, 2021	NEW YORK
	C B MENDELSON		E002358684W019	187,615.93		Aug 15, 2019	NEW YORK
	C B MENDELSON ALSO KNOWN AS CHARLES BRADLEY MENDELSON		E002358684W017	115,082.62		Apr 11, 2019	NEW YORK
231	MARK H HARNETT AND/OR PAMELA A HOLLAND	Personal Income	E044199804W010	62,381.58	514,557.69	Feb 4, 2022	KINGS
	MARK H HARNETT		E044199804W009	88,350.40		Jan 28, 2021	KINGS
	MARK H HARNETT AND/OR PAMELA A HOLLAND		E044199804W007	47,388.26		Oct 29, 2020	KINGS
	MARK H HARNETT AND/OR PAMELA A HOLLAND		E044199804W006	60,182.39		Jan 3, 2020	KINGS



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231	MARK H HARNETT AND/OR PAMELA A HOLLAND	Personal Income	E044199804W004	79,974.43	514,557.69	Jan 10, 2019	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		E044199804W001	129,129.58		Jun 7, 2018	KINGS
232	STEVEN A BAYER	Personal Income	E013679022W035	25,737.87	512,909.13	Feb 3, 2022	NASSAU
	STEVEN A BAYER		E013679022W034	50,313.43		Dec 22, 2021	NASSAU
	STEVEN A BAYER		E013679022W027	48,250.24		Feb 7, 2019	NASSAU
	STEVEN A BAYER		E013679022W023	214,619.91		May 31, 2018	NASSAU
	STEVEN BAYER		E013679022W021	3,672.83		Feb 24, 2015	QUEENS
	STEVEN BAYER		E013679022W020	170,314.85		Feb 10, 2015	QUEENS
233	MERLYN HOSTEN AND/OR DAVID O HOSTEN	Personal Income	E100180654W014	28,701.42	512,781.17	Mar 8, 2011	KINGS
	DAVID O HOSTEN		E000180654W085	1,161.94		Aug 26, 2021	KINGS
	DAVID O HOSTEN		E000180654W084	2,151.11		Nov 13, 2020	KINGS
	DAVID O HOSTEN		E000180654W083	6,254.37		Oct 8, 2020	KINGS
	DAVID O HOSTEN		E000180654W079	4,784.13		Nov 29, 2018	KINGS
	DAVID O HOSTEN		E000180654W077	9,036.13		Dec 28, 2017	KINGS
	DAVID O HOSTEN		E000180654W075	5,487.58		Apr 20, 2017	KINGS
	DAVID O HOSTEN		E000180654W071	6,606.69		Apr 26, 2016	KINGS
	DAVID O HOSTEN		E000180654W062	46,240.87		Jun 25, 2013	KINGS
	DAVID O HOSTEN AND/OR MERLYN HOSTEN		E000180654W043	31,777.53		Jan 26, 2010	KINGS
	DAVID HOSTEN AND/OR MERLYN HOSTEN		E000180654W034	134,578.72		May 27, 2009	KINGS
	DAVID HOSTEN AND/OR MERLYN HOSTEN		E000180654W022	11,519.93		Nov 20, 2007	KINGS
	DAVID HOSTEN		E000180654W021	161,541.90		Nov 20, 2007	KINGS
	DAVID O-HOSTEN AND OR MERLYN-HOSTEN		E000180654W018	5,546.22		Feb 27, 2006	KINGS
	DR. DAVID O. HOSTEN AND/OR MERLYN HOSTEN		E000180654W015	19,219.35		Jan 7, 2005	KINGS
	DAVID O HOSTEN AND/OR MERLYN HOSTEN		E000180654W011	38,173.28		Mar 17, 2004	KINGS



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234	VENTURO QUIEJ	Personal Income	E041329337W010	952.01	511,429.69	Oct 14, 2021	QUEENS
	VENTURO QUIEJ		E041329337W009	1,276.81		Jan 9, 2020	QUEENS
	VENTURO QUIEJ		E041329337W006	1,929.54		Sep 12, 2019	QUEENS
	VENTURO QUIEJ		E041329337W003	5,092.98		Aug 8, 2019	QUEENS
	VENTURO QUIEJ		E041329337W002	126,974.32		May 23, 2019	QUEENS
	VENTURO QUIEJ		E041329337W001	375,204.03		Dec 20, 2018	QUEENS
235	BRIAN S JONKER	Personal Income	E045309260W003	510,936.20	510,936.20	Mar 16, 2022	MADISON
236	DAVID GREUNER	Personal Income	E038565786W001	510,232.22	510,232.22	Aug 26, 2021	NEW YORK
237	NIMNUAL LIKITVARIN	Personal Income	E050555642W007	3,346.24	509,564.84	Apr 8, 2021	NEW YORK
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P & N CUISINE INC	Sales and Use	E050555642W008	18,676.11		Dec 2, 2021	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 TA THAI SAKSRI CORP		E050555642W005	10,398.99		Dec 24, 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 REAL THAI CUISINE INC		E050555642W002	67,015.87		Sep 17, 2020	NEW YORK
	NIMNUAL LIKITVARIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF P & N CUISINE INC		E050555642W001	329,029.83		Sep 17, 2020	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
238	FRANCISCO L BERMEO	Personal Income	E032351946W015	14,684.48	507,277.55	Feb 4, 2022	KINGS
	FRANCISCO L BERMEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EL CID	Sales and	E032351946W016	70,722.23		Feb 4, 2022	KINGS



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238	RESTAURANT INC.	Use			507,277.55		
	FRANCISCO L BERMEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EL CID RESTAURANT INC		E032351946W007	27,094.90		Feb 2, 2017	KINGS
	FRANCISCO L BERMEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EL CID RESTAURANT INC		E032351946W006	123,411.18		Aug 4, 2015	KINGS
	FRANCISCO L BERMEO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EL CID RESTAURANT INC		E032351946W005	55,432.88		Jul 21, 2015	KINGS
	FRANCISCO L BERMEO		E032351946W004	90,536.46		Aug 5, 2014	KINGS
	FRANCISCO L BERMEO INDIVIDUALLY AND AS RESPONCIBLE PERSON OF SOL Y SOMBRE LTD.		E032351946W001	125,395.42		Mar 16, 2010	KINGS
239	ANTHONY J KLIS III AND/OR LESLIE FELDSCHAU KLIS	Personal Income	E002076897W029	8,892.78	507,040.98	Feb 16, 2022	SUFFOLK
	ANTHONY J KLIS III INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FROM THE GROUND UP AUTOMOTIVE INC.	Sales and Use	E002076897W028	165,368.54		Dec 8, 2021	SUFFOLK
	ANTHONY J KLIS III INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLORAL PARK TIRE AND SERVICE, INC.		E002076897W011	83,145.19		Nov 27, 2019	SUFFOLK
	ANTHONY J KLIS III INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FROM THE GROUND UP AUTOMOTIVE INC.		E002076897W009	249,634.47		Nov 21, 2018	SUFFOLK
240	DEAN H AOTANI	Personal Income	E052876642W001	506,601.74	506,601.74	May 25, 2022	NASSAU
241	NEERAJ CHOPRA	Personal Income	E053433674W001	505,885.44	505,885.44	Apr 13, 2022	ALBANY
242	ELIAV M ABBOTT	Personal Income	E040239758W006	4,094.16	505,419.77	Apr 29, 2022	KINGS
	ELIAV M ABBOTT		E040239758W005	6,003.53		Mar 17, 2022	KINGS
	ELIAV M ABBOTT		E040239758W001	495,322.08		Aug 19, 2014	KINGS
243	TARIQ ABDULLAH AND/OR SHAISTA ABDULLAH	Personal Income	E020402546W007	4,724.28	504,117.57	Feb 16, 2022	NASSAU
	TARIQ ABDULLAH AND/OR SHAISTA ABDULLAH		E020402546W003	499,393.29		Aug 23, 2018	NASSAU
244	JUERGEN STAECKELER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EDELWEISS CATERING INC.	Sales and Use	E019809363W011	16,038.11	499,774.37	Jul 7, 2021	SUFFOLK



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244	JUERGEN STAECKELER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EDELWEISS CATERING INC.	Sales and Use	E019809363W008	400,405.83	499,774.37	Sep 5, 2018	SUFFOLK
	JUERGEN STAECKELER INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF EDELWEISS INTERNATIONAL LTD		E019809363W001	83,330.43		Dec 18, 2007	SUFFOLK
245	ZACHARY V BROWN	Personal Income	E043919880W003	499,267.85	499,267.85	Nov 17, 2021	ALBANY
246	HIPOLITO TECO AND/OR BENITA TECO	Personal Income	E045214833W012	8,528.91	498,057.17	Jul 29, 2021	KINGS
	BENITA TECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TROPICOSO BAR RESTAURANT CORP.	Sales and Use	E044080958W009	24,707.72		Jan 9, 2020	KINGS
	BENITA TECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW SANTANA DELI & RESTAURANT CORP.		E044080958W008	35,738.39		Jan 9, 2020	KINGS
	BENITA TECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TROPICOSO BAR RESTAURANT CORP.		E042722060W001	429,082.15		Mar 15, 2018	KINGS
247	LAUREL MARNERIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAL MFG. CORP. OF NEW YORK	Sales and Use	E900909564W009	48,511.62	497,002.77	Feb 3, 2022	NASSAU
	LAUREL MARNERIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAL MFG. CORP. OF NEW YORK		E900909564W005	409,369.58		Aug 4, 2021	NASSAU
	LAUREL MARNERIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAL ALUMINUM, INC.		E900909564W004	39,121.57		Mar 11, 2021	NASSAU
248	CANG HUYNH	Personal Income	E011526769W045	7,978.14	491,319.65	Jun 1, 2017	QUEENS
	CANG HUYNH		E011526769W044	13,589.58		Sep 28, 2016	QUEENS
	CANG HUYNH		E011526769W033	4,861.06		Dec 15, 2015	QUEENS
	CANG HUYNH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PEACE SECURITY, INC.	Sales and Use	E011526769W056	108,654.63		Nov 4, 2021	QUEENS
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR PEACE SECURITY, INC.		E011526769W038	61,112.63		Jun 21, 2016	QUEENS
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR PEACE SECURITY, INC.		E011526769W037	20,902.87		Apr 5, 2016	QUEENS
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR PEACE SECURITY, INC.		E011526769W030	35,272.09		Oct 6, 2015	QUEENS



New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
248	INC.	Sales and Use			491,319.65		
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR AMERICAN VARIETY STORE INC.		E011526769W029	8,204.83		Aug 31, 2015	SUFFOLK
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR PEACE SECURITY, INC		E011526769W026	17,195.01		Jun 1, 2015	SUFFOLK
	CANG HUYNH		E011526769W024	35,821.38		Feb 26, 2015	SUFFOLK
	CANG HUYNH INDIVIDUALLY & AS A RESPONSIBLE PERSON OF FRONT-LINE SECURITY AGENCY, INC.		E011526769W018	10,083.88		Mar 15, 2013	SUFFOLK
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PEACE SECURITY, INC.		E011526769W011	63,295.98		Nov 15, 2011	SUFFOLK
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR PEACE SECURITY, INC.	Withholding	E011526769W036	7,298.98		Apr 5, 2016	QUEENS
	CANG HUYNH		E011526769W023	6,218.26		Feb 26, 2015	SUFFOLK
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PEACE SECURITY, INC.		E011526769W009	74,203.19		Nov 15, 2011	SUFFOLK
	CANG HUYNH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRONT-LINE SECURITY AGENCY INC		E011526769W008	16,627.14		Mar 17, 2011	SUFFOLK
249	MICHAEL OHARA AND/OR LISA W OHARA	Personal Income	E047444051W001	491,240.33	491,240.33	Mar 30, 2022	WESTCHESTER
250	COURTNEY ALEXAND DIMAURO AND/OR JOSEPH R DIMAURO	Personal Income	E035101819W002	104,910.03	489,826.05	Aug 27, 2013	NEW YORK
	JOSEPH R DIMAURO		E033138610W035	135,445.83		Apr 14, 2022	NEW YORK
	JOSEPH R DIMAURO		E033138610W033	171,891.58		Nov 27, 2020	NEW YORK
	JOSEPH R DIMAURO AND/OR COURTNEY ALEXAND DIMAURO		E033138610W023	42,388.94		Oct 12, 2016	NEW YORK
	JOSEPH R DIMAURO AND/OR COURTNEY ALEXAND DIMAURO		E033138610W012	35,189.67		Jan 14, 2014	NEW YORK

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,

New York State Delinquent Taxpayers Top 250 Individuals

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.

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.