



New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
1	JOHN KOJO ZI	Personal Income	E054836845W001	210,583,500.53	210,583,500.53	Nov 30, 2023	KINGS
2	VADIM G CHERNOGLAZOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STARTECH INTERNATIONAL, INC.	Sales and Use	E057077665W001	14,677,121.10	14,677,121.10	Feb 16, 2023	KINGS
3	ARTUR STEPANYAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DA AUTO REPAIRS T CORP.	Sales and Use	E057777266W001	12,342,951.20	12,342,951.20	Jul 27, 2023	RICHMOND
4	TYRONE HILL	Personal Income	E020258629W001	20,135.87	8,852,818.74	Apr 21, 2009	NASSAU
	TYRONE HILL		E020258629W004	114.32		Mar 25, 2010	NASSAU
	TYRONE HILL		E020258629W021	15,898.32		Jul 6, 2015	NASSAU
	TYRONE HILL		E020258629W022	11,920.55		Mar 30, 2017	NASSAU
	TYRONE HILL		E020258629W039	27,409.42		Dec 13, 2023	NASSAU
	TYRONE HILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DANCY AUTO GROUP, LLC	Sales and Use	E020258629W023	6,158,043.84		Mar 30, 2017	NASSAU
	TYRONE HILL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DANCY AUTO GROUP LLC		E020258629W025	2,619,296.42		Jun 8, 2017	NASSAU
5	TERRY O ENGLISH	Personal Income	E007779295W031	75,370.81	8,807,942.31	Aug 25, 2021	ALBANY
	TERRY O ENGLISH		E007779295W033	2,569.24		Sep 29, 2021	ALBANY
	TERRY O ENGLISH		E007779295W039	2,482.99		Mar 22, 2023	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SECURITY & INVESTIGATIVE SERVICES, LLC	Sales and Use	E007779295W034	719,535.87		Apr 6, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W035	2,815,823.57		Apr 6, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W036	738,598.71		Apr 6, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SECURITY & INVESTIGATIVE SERVICES, LLC		E007779295W037	2,008,396.96		May 11, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W038	840,503.64		Jun 1, 2022	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		E007779295W040	300,860.60		Nov 17, 2023	ALBANY
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.		Withholding	E007779295W032		1,119,312.03	Aug 25, 2021
	TERRY O ENGLISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PPB INC.	E007779295W041		184,487.89		Nov 17, 2023	ALBANY



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6	BARTON M PERLBINDER	Personal Income	E026514251W016	2,029,538.01	7,350,063.14	Apr 25, 2016	SUFFOLK
	BARTON M PERLBINDER		E026514251W031	663,568.80		Jan 17, 2017	SUFFOLK
	BARTON M PERLBINDER		E026514251W059	710,756.26		Apr 11, 2018	SUFFOLK
	BARTON PERLBINDER		E026514251W066	56,413.49		Jan 31, 2019	SUFFOLK
	BARTON PERLBINDER		E026514251W067	509,405.32		Mar 6, 2019	SUFFOLK
	BARTON M PERLBINDER		E026514251W068	934,739.70		Feb 5, 2020	SUFFOLK
	BARTON M PERLBINDER		E026514251W074	1,325,439.61		Jul 22, 2021	SUFFOLK
	BARTON M PERLBINDER		E026514251W077	441,814.47		Jul 12, 2023	SUFFOLK
	BARTON M PERLBINDER		E026514251W079	678,387.48		Nov 7, 2023	SUFFOLK
7	DWAYNE GRAY	Personal Income	E054835028W001	5,400,210.01	5,400,210.01	Nov 29, 2023	ERIE
8	OMONUWA G OMOGUN	Personal Income	E023486594W004	1,158.63	5,017,124.35	Feb 15, 2023	NASSAU
	OMONUWA OMOGUN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHOICE GROUP, INC.	Sales and Use	E023486594W001	5,015,965.72		Jun 21, 2016	NASSAU
9	GRAHAM M FELL	Personal Income	E047086969W002	4,116,944.33	4,116,944.33	Nov 30, 2023	NEW YORK
10	JING DONG	Cigarette/Tobacco	E057667055W001	4,072,252.50	4,072,252.50	Jul 13, 2023	KINGS
11	CHASKIEL STRULOVITCH AND/OR JUDY SABEL	Personal Income	E015464999W009	4,065,047.13	4,065,047.13	Nov 30, 2023	KINGS
12	LIN FEI ZHANG	Cigarette/Tobacco	E057667107W001	4,060,248.26	4,060,248.26	Jul 13, 2023	KINGS
13	STEVEN M COHEN	Personal Income	E018748448W010	3,851,119.71	3,851,119.71	Dec 20, 2023	ALBANY
14	RAFAELKHAY ARANBAYEV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A + A DIAMONDS, LTD.	Sales and Use	E050956423W002	1,930,094.45	3,820,478.99	Jun 1, 2023	KINGS
	RAFAELKHAY ARANBAYEV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAFAELLO & COMPANY INC.		E050956423W005	1,890,384.54		Aug 24, 2023	KINGS



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15	LAWRENCE MALITZKY AND/OR CARYN GORDEN	Personal Income	E045585703W002	3,539,924.56	3,539,924.56	Nov 24, 2023	NEW YORK
16	ELIZABETH A VALVO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALVO CANDIES, INC.	Sales and Use	E045605568W001	3,501,964.26	3,508,561.32	Jun 8, 2022	CHAUTAUQUA
	ELIZABETH A VALVO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALVO CANDIES, INC.		E045605568W008	6,597.06		Mar 29, 2023	CHAUTAUQUA
17	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.	Sales and Use	E030147970W003	341,868.56	3,329,427.21	Nov 23, 2022	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W004	581,747.91		Jan 25, 2023	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W005	702,117.58		Feb 15, 2023	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W006	448,559.03		Apr 12, 2023	WESTCHESTER
	SHYDA GILMER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E030147970W007	1,255,134.13		Nov 29, 2023	WESTCHESTER
18	CATHERINE E RICART	Personal Income	E512711404W003	3,100,468.51	3,105,947.78	Aug 16, 2016	BRONX
	CATHERINE E RICART		E512711404W009	5,479.27		Apr 13, 2023	BRONX
19	YAW OSEI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADOM RENTAL TRANSPORTATION, INC.	Sales and Use	E039305428W006	2,671,075.27	3,063,258.13	Aug 11, 2022	KINGS
	YAW OSEI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADOM RENTAL TRANSPORTATION, INC.		E039305428W010	392,182.86		Jul 20, 2023	KINGS
20	MARVIN BERNARD	Personal Income	E027245364W005	40,711.44	2,780,025.79	Jul 27, 2015	NASSAU
	MARVIN BERNARD		E027245364W017	2,724,286.99		Nov 1, 2017	SUFFOLK
	MARVIN BERNARD		E027245364W024	2,493.79		Jun 14, 2023	SUFFOLK
	MARVIN BERNARD		E027245364W025	12,533.57		Jul 19, 2023	SUFFOLK
21	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER 381 INC	Sales and Use	E701107382W001	52,230.33	2,755,288.61	Jan 4, 2018	NEW YORK
	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER 103		E701107382W002	2,413,155.50		Mar 26, 2020	NEW YORK



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21	WEST INC.	Sales and Use			2,755,288.61		
	YONG KUI CHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMBER VILLAGE INC.		E701107382W003	289,902.78		Apr 13, 2023	NEW YORK
22	ALIJA KURTOVIC	Personal Income	E006318506W005	302.75	2,706,366.74	Feb 8, 2023	ALBANY
	ALIJA KURTOVIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HI-TECH CONSTRUCTION, WINDOWS & DOORS INC	Sales and Use	E006318506W003	2,706,063.99		Nov 10, 2022	ALBANY
23	MICHAEL J STRAUSS	Personal Income	E007669134W006	2,697,485.45	2,697,485.45	Aug 9, 2023	SUFFOLK
24	HESHY T GOTTDIENER AND/OR TOBE GOTTDIENER	Personal Income	E025313333W003	1,516.12	2,625,367.13	Apr 13, 2022	ROCKLAND
	TOBE GOTTDIENER AND/OR HESHY T GOTTDIENER		E054385676W003	95,887.64		May 18, 2023	ROCKLAND
	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 LLC		E025313333W007	1,407,485.42		Jun 21, 2023	ROCKLAND
	HESHY T GOTTDIENER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COMFORT AUTO GROUP NY LLC	Withholding	E025313333W001	25,614.85		Feb 23, 2022	ROCKLAND
25	ALI F MOHAMMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 5TH AVE. FURNITURE WAREHOUSE, INC	Sales and Use	E039226079W004	2,129,383.06	2,578,059.06	Nov 22, 2023	SUFFOLK
	ALI F MOHAMMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NY AVE FURNITURE INC		E039226079W005	448,676.00		Nov 22, 2023	SUFFOLK
26	DAMON DASH	Personal Income	E006701377W010	2,093,618.26	2,411,273.73	Apr 6, 2007	NEW YORK
	DAMON DASH		E006701377W130	88,175.81		May 30, 2012	KINGS
	DAMON DASH		E006701377W135	53,892.90		Oct 30, 2012	KINGS
	DAMON DASH		E006701377W139	2,167.44		Apr 7, 2015	PUTNAM
	DAMON DASH		E006701377W148	2,715.00		Mar 13, 2019	ALBANY
	DAMON DASH		E006701377W151	170,704.32		May 31, 2023	ALBANY
27	BREE E BLAZAK AND/OR ERIC C BLAZAK	Personal Income	E125779782W002	2,308,589.75	2,308,589.75	Nov 16, 2023	ALBANY



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28	ROBERT H STENECK JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R.H. STENECK SERVICES, INC.	Sales and Use	E037606575W001	2,184,557.80	2,276,621.60	Nov 18, 2020	SUFFOLK
	ROBERT H STENECK JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF R.H. STENECK SERVICES, INC.		E037606575W003	92,063.80		Feb 15, 2023	SUFFOLK
29	ROMAN PYATETSKY	Personal Income	E015688356W010	2,294.52	2,265,203.44	Jun 23, 2015	KINGS
	ROMAN PYATETSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN FIRE & SECURITY, INC	Sales and Use	E015688356W024	2,262,908.92		Jul 27, 2023	KINGS
30	VADIM PAVLOTSKIY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN FIRE & SECURITY, INC	Sales and Use	E052531556W002	2,262,908.92	2,262,908.92	Jul 27, 2023	KINGS
31	IAN K SNOW	Personal Income	E026489501W008	2,214,961.44	2,214,961.44	Dec 20, 2023	NASSAU
32	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ELITE LIMOUSINE PLUS, INC.	Sales and Use	E001359036W040	2,057,774.96	2,171,260.31	Jul 11, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISPATCH SUPPORT SERVICES LLC		E001359036W041	75,326.86		Aug 18, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASTORIA MOTORS LLC		E001359036W050	520.72		Nov 1, 2023	NASSAU
	SHAFQUAT CHAUDHARY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DISPATCH SUPPORT SERVICES LLC		E001359036W051	37,637.77		Nov 1, 2023	NASSAU
33	SARAH E KILLOUGH DHAR	Personal Income	E040007590W004	9,234.70	2,151,855.83	Jan 27, 2021	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 44TH STREET LLC	Sales and Use	E040007590W007	131,639.04		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 87 BEAVER STREET LLC		E040007590W008	29,021.45		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 1198 1ST AVENUE LLC		E040007590W009	177,469.07		Jun 1, 2022	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HOYT STREET LLC		E040007590W010	159,941.59		Jun 1, 2022	ALBANY



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



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33	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA BEDFORD AVENUE LLC	Sales and Use	E040007590W026	82,249.68	2,151,855.83	Jun 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORNER PIZZA LLC		E040007590W027	3,519.45		Jun 3, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 4TH AVENUE LLC		E040007590W028	39,754.21		May 31, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 1198 1ST AVENUE LLC		E040007590W029	24,983.60		May 31, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HALSEY STREET LLC		E040007590W030	50,894.79		Jun 21, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA 33RD STREET LLC		E040007590W032	3,607.09		Jul 26, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA HALSEY STREET LLC		E040007590W033	153,735.60		Nov 20, 2023	ALBANY
	SARAH E KILLOUGH DHAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OAXACA BEDFORD AVENUE LLC		E040007590W034	28,963.10		Nov 20, 2023	ALBANY
34	PERRY FERRARA	Personal Income	E811610310W007	310,694.46	2,140,260.21	Sep 3, 2020	NASSAU
	PERRY FERRARA		E811610310W016	106,960.30		Jun 22, 2022	NASSAU
	PERRY FERRARA		E811610310W020	15,198.75		Mar 13, 2023	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE, LLC	Sales and Use	E811610310W001	1,119,374.33		Jul 11, 2018	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COOPERTOWN BASEBALL SOUVENIRS LLC		E811610310W002	145,369.87		Jul 11, 2018	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HEROES OF BASEBALL WAX GALLERIES, LLC		E811610310W003	101,666.10		Jul 11, 2018	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE, LLC		E811610310W006	4,932.72		Jan 3, 2020	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL CAFE LLC		E811610310W008	238,233.04		Sep 3, 2020	NASSAU
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARDBALL		E811610310W010	95,414.96		Feb 18, 2021	NASSAU



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34	CAFE LLC	Sales and Use			2,140,260.21			
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF HEROES OF BASEBALL WAX GALLERIES, LLC		E811610310W013	1,531.18		Oct 15, 2021	NASSAU	
	PERRY FERRARA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HEROES OF BASEBALL WAX GALLERIES, LLC		E811610310W018	884.50		Jun 22, 2022	NASSAU	
35	NORMAN BAHARY	Personal Income	E000766576W005	2,082,527.76	2,082,527.76	Nov 29, 2023	WESTCHESTER	
36	DITZA SHALEM	Personal Income	E033838628W036	1,022.03	2,069,828.83	Apr 27, 2023	BRONX	
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES	Sales and Use	E033838628W007	269,701.91		Sep 16, 2014	BRONX	
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W017	1,396,052.19		Oct 6, 2015	BRONX	
	DITZA SHALEM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W019	149,117.25		May 31, 2016	BRONX	
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		E033838628W028	4,153.06		Nov 29, 2016	BRONX	
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES LLC		E033838628W035	210,668.03		Apr 27, 2023	BRONX	
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE TOWING AND AUTO REPAIR SERVICES		Withholding	E033838628W008		27,341.98	Sep 16, 2014	BRONX
	DITZA SHALEM INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF CITYWIDE TOWING AND AUTO REPAIR SERVICES			E033838628W023		11,772.38	Aug 16, 2016	BRONX
37	DAVID MOFFLY AND/OR MARRI H DAVIS	Personal Income	E020097422W012	2,011,141.42	2,011,141.42	Nov 24, 2023	KINGS	
38	TIFFANY DUGAN	Personal Income	E007909282W003	2,787.87	1,979,024.31	Apr 22, 2021	NASSAU	
	TIFFANY DUGAN		E007909282W005	1,342.88		Sep 14, 2022	NASSAU	
	TIFFANY DUGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIVERHOUSE GRILLE, INC.	Sales and Use	E007909282W001	264,981.12		Feb 18, 2021	NASSAU	
	TIFFANY DUGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JC		E007909282W002	34,924.32		Feb 18, 2021	NASSAU	



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38	RESTAURANT INC.	Sales and Use			1,979,024.31		
	TIFFANY DUGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIVERHOUSE GRILLE, INC.		E007909282W004	982,618.16		Aug 10, 2022	NASSAU
	TIFFANY DUGAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JC RESTAURANT INC.		E007909282W012	692,369.96		Feb 15, 2023	NASSAU
39	JUTTANA RIMREARTWATE	Personal Income	E301814522W022	39,339.71	1,939,578.26	Nov 16, 2023	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QI CURRY CORP.	Sales and Use	E301814522W003	451,513.60		Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROOM SERVICE INC.		E301814522W004	385,869.85		Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NAHM INC.		E301814522W005	764,086.91		Oct 15, 2020	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AHMN INC.		E301814522W008	231,168.75		Feb 4, 2022	QUEENS
	JUTTANA RIMREARTWATE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAUFA INC.		E301814522W021	67,599.44		Nov 16, 2023	QUEENS
40	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.	Sales and Use	E042519830W009	1,221,014.60	1,938,364.51	Sep 26, 2019	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W012	145,869.04		Mar 5, 2020	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W013	170,013.95		Sep 15, 2022	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS JR. INC.		E042519830W014	52,653.36		Dec 15, 2022	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS JR. INC.		E042519830W015	64,724.56		Jul 27, 2023	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS DINER INC.		E042519830W016	238,588.92		Jul 27, 2023	KINGS
	BRADLEY A BAKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHAMPS		E042519830W017	45,500.08		Jul 27, 2023	KINGS



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40	DINER INC.	Sales and Use			1,938,364.51		
41	ABRAHAM ROSENBERG AND/OR LEAH ROSENBERG	Personal Income	E026845745W002	334,124.64	1,896,930.86	Nov 5, 2008	ORANGE
	ABRAHAM ROSENBERG		E026845745W044	655,437.61		Dec 20, 2012	ORANGE
	ABRAHAM ROSENBERG		E026845745W054	91,989.68		Sep 29, 2022	ORANGE
	ABRAHAM ROSENBERG AND/OR YITTY LEAH ROSENBERG		E026845745W057	2,334.09		Mar 7, 2023	ORANGE
	ABRAHAM ROSENBERG AND/OR YITTY LEAH ROSENBERG		E026845745W058	2,430.36		Mar 27, 2023	ORANGE
	LEAH ROSENBERG AND/OR ABRAHAM ROSENBERG		E810715172W007	806,394.87		Feb 18, 2015	ORANGE
	YITTY LEAH ROSENBERG AND/OR ABRAHAM ROSENBERG		E810715172W013	898.73		Sep 26, 2017	ORANGE
	ABRAHAM ROSENBERG	Sales and Use	E026845745W045	3,320.88			Feb 14, 2013
42	BIPPY SIEGAL AND/OR JACQUELINE SIEGAL	Personal Income	E011451881W015	1,543,734.58	1,867,234.22	Jul 13, 2023	NEW YORK
	BIPPY SIEGAL AND/OR JACQUELINE SIEGAL		E011451881W016	323,499.64		Aug 24, 2023	NEW YORK
43	YAAKOV NEKTALOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A + A DIAMONDS, LTD.	Sales and Use	E056852837W001	1,850,228.23	1,850,228.23	Oct 5, 2023	KINGS
44	CRISTINA NAITHANI AND/OR MAHESH NAITHANI	Personal Income	E047386167W001	1,041,302.68	1,846,775.09	Jun 21, 2023	ALBANY
	MAHESH NAITHANI AND/OR CRISTINA NAITHANI		E435508021W007	682,017.96		Jun 3, 2021	ALBANY
	MAHESH NAITHANI AND/OR CRISTINA NAITHANI		E435508021W015	123,454.45		Nov 10, 2022	ALBANY
45	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN CITY CHICKEN INC.	Sales and Use	E026473266W002	52,634.72	1,844,719.61	Jul 3, 2007	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INNER CITY CHICKEN INC.		E026473266W003	77,101.20		Jul 3, 2007	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.A. ROCK CHICKEN INC.		E026473266W005	71,650.59		Jul 3, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR FRANCHISE KINGS QSR MANAGEMENT INC.		E026473266W006	96,883.27		Oct 30, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BK INNER CITY CHICKEN INC.		E026473266W007	24,370.11		Oct 30, 2007	ALBANY



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45	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BK INNER CITY CHICKEN INC.	Sales and Use	E026473266W008	25,038.20	1,844,719.61	Oct 30, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR INNER CITY CHICKEN INC.		E026473266W009	18,225.95		Oct 30, 2007	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.		E026473266W016	134,821.13		Jan 12, 2010	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.		E026473266W017	45,631.98		Jan 12, 2010	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.		E026473266W018	118,646.62		Jan 12, 2010	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF INNER CITY CHICKEN INC.		E026473266W033	56,367.06		Jul 13, 2010	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRANCISE KINGS OF JAMAICA INC.		E026473266W036	119,320.40		Mar 4, 2014	QUEENS
	NANCY DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BK INNER CITY CHICKEN INC.		E026473266W037	484,726.44		Mar 4, 2014	QUEENS
	NANCY DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.Y. INNER CITY CHICKEN INC.		E026473266W038	157,627.42		Mar 4, 2014	QUEENS
	NANCY DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.Y. INNER CITY CHICKEN INC.		E026473266W039	9,849.48		Mar 4, 2014	QUEENS
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NY INNER CITY CHICKEN, INC.		E026473266W041	502.25		Oct 8, 2014	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.A. ROCK CHICKEN INC.		E026473266W043	189,757.32		Oct 8, 2014	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FRANCHISE KINGS OF MIDDLETOWN INC.		E026473266W051	109,236.56		Mar 22, 2023	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPLE J 3 DONUTS, INC.	E026473266W052	26,756.23	Mar 22, 2023		ALBANY	
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.	Withholding	E026473266W019	6,324.60		Jan 12, 2010	ALBANY



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45	NANCY DAVIS	Withholding	E026473266W032	1,137.64	1,844,719.61	May 11, 2010	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BK INNER CITY CHICKEN INC.		E026473266W040	1,262.49		Oct 8, 2014	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NY INNER CITY CHICKEN, INC.		E026473266W042	7,731.71		Oct 8, 2014	ALBANY
	NANCY DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.A. ROCK CHICKEN INC.		E026473266W044	9,116.24		Oct 8, 2014	ALBANY
46	CHRISTOPHER ADAMS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.	Sales and Use	E054210455W001	1,780,106.97	1,802,579.06	Oct 18, 2023	WESTCHESTER
	CHRISTOPHER J ADAMS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHERRY-LEHMANN, INC.		E054210455W002	22,472.09		Dec 6, 2023	WESTCHESTER
47	CHRISTOPHER D BAXTER	Sales and Use	E031097419W007	226,419.02	1,755,041.58	Mar 27, 2019	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W010	97,593.81		May 12, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON RICHIE RICH CARIBBEAN TASTE EXPRESS INC		E031097419W011	50,057.68		May 12, 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 OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W013	76,618.16		Sep 1, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W014	45,896.84		Nov 17, 2021	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W015	11,915.66		Mar 9, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE INC		E031097419W020	11,923.82		Jun 29, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE EXPRESS INC		E031097419W021	87,902.04		Jun 29, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W022	68,579.64		Jun 29, 2022	WESTCHESTER



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47	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.	Sales and Use	E031097419W023	945,656.93	1,755,041.58	Sep 7, 2022	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W028	28,954.62		Jun 28, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE 4 INC.		E031097419W031	53,966.30		Aug 16, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE EXPRESS INC		E031097419W032	15,125.11		Aug 16, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W033	19,000.79		Aug 23, 2023	WESTCHESTER
	CHRISTOPHER D BAXTER	Withholding	E031097419W008	823.20		Mar 27, 2019	WESTCHESTER
	CHRISTOPHER D BAXTER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RICHIE RICH CARIBBEAN TASTE II INC.		E031097419W009	479.52		Dec 2, 2020	WESTCHESTER
48	BOBBY E MCKNIGHT	Personal Income	E054832939W001	1,689,325.41	1,689,325.41	Aug 3, 2023	NEW YORK
49	TALAL G RASHID INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAIN FURNITURE, INC.	Sales and Use	E050175044W002	988,628.44	1,628,841.88	Nov 7, 2023	SUFFOLK
	TALAL G RASHID INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAIN FURNITURE WAREHOUSE INC		E050175044W003	640,213.44		Nov 7, 2023	SUFFOLK
50	GALE ST JOHN	Personal Income	E031249244W005	34,203.78	1,622,034.63	Dec 20, 2011	KINGS
	GALE ST JOHN		E031249244W011	744.63		Jul 30, 2013	KINGS
	GALE ST JOHN		E031249244W013	3,436.96		Sep 24, 2013	KINGS
	GALE ST JOHN		E031249244W015	2,510.78		Aug 19, 2014	KINGS
	GALE ST JOHN		E031249244W035	7,713.39		Nov 19, 2020	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC	Sales and Use	E031249244W007	118,116.41		Dec 20, 2011	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W012	365,047.51		Jul 30, 2013	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS		E031249244W023	564,002.21		Jul 19, 2016	KINGS



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50	HOME SERVICES OF NEW YORK, INC.	Sales and Use			1,622,034.63			
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W028	207,082.48		Dec 20, 2016	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W029	24,453.75		Jan 18, 2017	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		E031249244W030	26,975.70		Mar 30, 2017	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W036	55,608.46		Jan 14, 2021	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W038	6,808.83		Aug 18, 2022	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W039	180,288.99		Sep 29, 2022	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC.		E031249244W040	1,951.56		Feb 9, 2023	KINGS	
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE MAIDS HOME SERVICES OF NEW YORK, INC		Withholding	E031249244W006		625.68	Dec 20, 2011	KINGS
	GALE ST JOHN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR THE MAIDS HOME SERVICES OF NEW YORK, INC.			E031249244W010		22,463.51	Jul 30, 2013	KINGS
51	STEVEN BLUMENTHAL	Personal Income	E000408005W014	529,015.80	1,577,096.67	Jan 23, 2008	ALBANY	
	STEVEN BLUMENTHAL		E000408005W064	3,485.30		Feb 9, 2010	ALBANY	
	STEVEN BLUMENTHAL		E000408005W086	500,475.53		Jul 15, 2014	ALBANY	
	STEVEN BLUMENTHAL		E000408005W089	175,500.38		Aug 9, 2017	WESTCHESTER	
	STEVEN BLUMENTHAL		E000408005W091	117,630.10		Feb 14, 2018	WESTCHESTER	
	STEVEN BLUMENTHAL		E000408005W108	54,248.07		Nov 27, 2019	WESTCHESTER	
	STEVEN BLUMENTHAL		E000408005W109	166,462.73		Feb 10, 2021	WESTCHESTER	
	STEVEN BLUMENTHAL		E000408005W112	26,777.72		Aug 3, 2022	WESTCHESTER	
	STEVEN BLUMENTHAL		E000408005W120	3,501.04		Aug 16, 2023	WESTCHESTER	



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52	RONALD A DAVIS AND/OR LORRIE A DAVIS	Personal Income	E023225833W010	265,994.27	1,573,585.12	Oct 9, 2007	MONROE	
	LORRIE A DAVIS AND/OR RONALD A DAVIS		E712112153W023	12,704.97		Aug 25, 2022	ONTARIO	
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COWDEN DAVIS, INC.	Sales and Use	E023225833W002	166,115.49		Apr 18, 2006	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DAVIS COWDEN, INC.		E023225833W003	217,752.94		Apr 19, 2006	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 125 SOUTHVIEW COMMONS, INC.		E023225833W006	232,537.68		Aug 18, 2006	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMANTOPOULOS-MAYER LLC TRADING AS ANCHOR BAR		E023225833W042	35,566.29		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES INC TRADING AS DAISY DUKES		E023225833W043	28,598.43		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 125 SOUTHVIEW COMMONS INC		E023225833W049	47.70		Jan 24, 2012	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMANTOPOULOS-MAYER, LLC		E023225833W053	165,391.09		Mar 18, 2013	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES, INC.		E023225833W054	56,203.11		Mar 18, 2013	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DAVIS COWDEN, INC.		E023225833W056	27,541.42		Mar 18, 2013	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST AVENUE INC		E023225833W065	112,758.94		Feb 26, 2014	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 LAWRENCE ST INC		E023225833W070	30,641.14		Aug 5, 2014	MONROE	
	RONALD A DAVIS		E023225833W072	128,646.53		Apr 22, 2015	MONROE	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RWBDINER, INC.		E023225833W083	61,594.68		Apr 13, 2023	ONTARIO	
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RONNIE DAVIS GROUP INC		Withholding	E023225833W046		21,287.86	Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RDCUSE INC			E023225833W047		960.40	Jan 24, 2012	MONROE



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52	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7 LAWRENCE ST INC	Withholding	E023225833W048	705.42	1,573,585.12	Jan 24, 2012	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 336 DUKES, INC.		E023225833W055	630.23		Mar 18, 2013	MONROE
	RONALD A DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO EAST AVENUE INC		E023225833W064	4,144.26		Feb 26, 2014	MONROE
	RONALD A DAVIS		E023225833W071	3,762.27		Apr 22, 2015	MONROE
53	YIFAT BARNINKA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASAP RESTORATION WATER FLOOD FIRE AND MOLD INC.	Sales and Use	E042129333W004	504,400.78	1,555,252.30	May 31, 2023	NASSAU
	YIFAT BARNINKA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ASAP RESTORATION WATER FLOOD FIRE AND MOLD INC.		E042129333W005	1,050,851.52		Nov 15, 2023	NASSAU
54	RAYMOND W MILNARIK JR	Personal Income	E001052086W037	1,693.02	1,546,228.39	Jan 29, 2016	ESSEX
	RAYMOND W MILNARIK JR		E001052086W042	9,716.73		Mar 15, 2017	ALBANY
	RAYMOND W MILNARIK JR		E001052086W043	8,485.78		Oct 2, 2019	ALBANY
	RAYMOND W MILNARIK JR		E001052086W047	112,313.57		Dec 27, 2023	ALBANY
	RAYMOND W MILNARIK JR	Sales and Use	E001052086W023	439.39		Feb 17, 2010	ALBANY
	RAYMOND W MILNARIK JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR CORRECT ENERGY ENVIRONMENTS, INC.		E001052086W029	1,405,559.98		Nov 27, 2012	ALBANY
	RAYMOND W MILNARIK JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CORRECT ENERGY ENVIRONMENTS, INC.	Withholding	E001052086W024	8,019.92		Mar 6, 2012	ALBANY
55	LINDA SANGER	Personal Income	E054838448W001	1,537,878.75	1,537,878.75	Dec 20, 2023	ALBANY
56	TODD FOX	Personal Income	E029224622W005	1,518,757.20	1,518,757.20	Nov 29, 2023	TOMPKINS
57	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.	Sales and Use	E044111418W005	106,563.20	1,466,491.25	May 11, 2022	WESTCHESTER
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.		E044111418W009	9,995.36		Nov 23, 2022	WESTCHESTER
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES		E044111418W010	260,784.20		Mar 1, 2023	WESTCHESTER



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57	TAYLOR'D INC.	Sales and Use			1,466,491.25			
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIVE FLAVORS, INC		E044111418W014	1,081,083.59		May 17, 2023	WESTCHESTER	
	DEJA SUTHERLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CUISINES TAYLOR'D INC.		E044111418W015	8,064.90		Dec 20, 2023	WESTCHESTER	
58	ADAM M LINDEMANN AND/OR AMALIA DAYAN	Personal Income	E029234511W003	1,454,744.36	1,460,764.76	Nov 30, 2023	NEW YORK	
	ADAM M LINDEMANN	Sales and Use	E029234511W002	6,020.40		Nov 24, 2023	NEW YORK	
59	KIRK GIBSON	Personal Income	E226213280W007	10,418.26	1,459,148.95	Jun 16, 2021	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.	Sales and Use	E226213280W011	136,536.65		Dec 22, 2021	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W012	403,301.23		May 11, 2022	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W016	309,580.39		Feb 8, 2023	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W018	182,647.79		Apr 12, 2023	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W019	188,773.58		Jun 14, 2023	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		E226213280W027	191,056.38		Aug 30, 2023	WESTCHESTER	
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.		Withholding	E226213280W017		9,117.03	Apr 12, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.			E226213280W026		12,314.05	Aug 9, 2023	WESTCHESTER
	KIRK GIBSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FISHERMAN'S COVE, INC.			E226213280W028		15,403.59	Aug 30, 2023	WESTCHESTER
60	ADAM M LINDEMANN AND/OR AMALIA DAYAN	Personal	E029234511W003	1,454,744.36	1,454,744.36	Nov 30, 2023	NEW YORK	



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		Income					
61	DAN CEVALLOS	Personal Income	E008579771W034	1,415,081.20	1,442,519.20	Nov 24, 2023	KINGS
	DAN CEVALLOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADVANCE FUNDING LLC	Withholding	E008579771W032	27,438.00		Jul 18, 2019	KINGS
62	PETER SLAGOWITZ	Personal Income	E030880223W006	1,391,121.91	1,391,121.91	Jun 22, 2023	NEW YORK
63	ABDELAZIZ RAOUF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EL KAMLA VIEW, INC.	Sales and Use	E029276741W004	252,317.58	1,372,842.14	Mar 9, 2017	QUEENS
	E029276741W008		1,114,161.47	Apr 13, 2023		QUEENS	
	ABDELAZIZ RAOUF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIVERVIEW RESTAURANT INC.	Withholding	E029276741W007	6,363.09		Apr 13, 2023	QUEENS
64	MICHAEL B CAGNER	Personal Income	E057786407W001	1,365,459.64	1,365,459.64	Nov 22, 2023	ALBANY
65	COREY A MARTIN	Personal Income	E054838402W001	1,343,222.80	1,343,222.80	Apr 5, 2023	RENSSELAER
66	RUSSELL HERNANDEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTIC STATE DEVELOPMENT CORP.	Sales and Use	E057334361W001	1,336,034.65	1,336,034.65	Jun 7, 2023	WESTCHESTER
67	WENQING HUANG	Personal Income	E054825173W001	1,333,829.09	1,333,829.09	Nov 29, 2023	ALBANY
68	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER COFFEE AND TEA 101, LLC	Sales and Use	E055405796W001	60,008.65	1,329,891.27	Nov 16, 2022	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EIGHTH AVENUE SOUPS, LLC		E055405796W002	81,204.34		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 40TH STREET SOUPS LLC		E055405796W003	92,108.90		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHELSEA SOUPS L.L.C.		E055405796W004	184,168.29		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROAD		E055405796W005	163,190.01		Jul 12, 2023	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
68	STREET SOUPS LLC	Sales and Use			1,329,891.27		
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 630 LEXINGTON SOUPS, LLC		E055405796W006	33,271.15		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 466 LEXINGTON SOUPS LLC		E055405796W007	128,039.34		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 369 LEXINGTON AVENUE SOUPS, LLC		E055405796W008	176,510.30		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LEX SOUPS L.L.C.		E055405796W009	308,453.18		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 7TH AVENUE SOUPS L.L.C.		E055405796W010	90,719.28		Jul 12, 2023	ALBANY
	PINCHAS SHAPIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HUDSON RIVER COFFEE AND TEA 101, LLC		E055405796W011	12,217.83		Jul 12, 2023	ALBANY
69	ROBERT CASSANDRO	Personal Income	E034911403W002	1,505.62	1,254,756.46	Apr 20, 2017	NASSAU
	ROBERT CASSANDRO		E034911403W003	1,253,250.84		Nov 29, 2023	NASSAU
70	AKIVA OFSHEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC.	Sales and Use	E024860971W002	159,984.72	1,176,806.18	Nov 12, 2014	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		E024860971W009	61,026.75		Aug 25, 2015	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 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 SIX INC.		E024860971W032	29,186.64		Feb 4, 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.		E024860971W036	41,544.24		Apr 29, 2022	KINGS



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70	AKIVA OFSHTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME FOUR INC.	Sales and Use	E024860971W038	6,324.94	1,176,806.18	Feb 9, 2023	KINGS
	AKIVA OFSHTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC	Withholding	E024860971W010	53,636.95		Aug 25, 2015	KINGS
	AKIVA OFSHTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIME SIX INC		E024860971W019	12,914.39		Aug 9, 2016	KINGS
	AKIVA OFSHTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME SIX INC.		E024860971W028	67,997.89		Dec 9, 2021	KINGS
	AKIVA OFSHTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIME FOUR INC.		E024860971W029	49,516.16		Dec 9, 2021	KINGS
	AKIVA OFSHTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 242 WOOD FOOD INC.		E024860971W037	67,562.17		Apr 29, 2022	KINGS
71	JOSEPH J LOMBARDI JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INFINITE SERVICES INC	Sales and Use	E420409270W001	1,164,581.33	1,164,581.33	Nov 15, 2023	ALBANY
72	CHRISTOPHER CAVOUNIS	Personal Income	E050912275W001	1,159,103.81	1,160,355.97	Feb 3, 2022	ALBANY
	CHRISTOPHER CAVOUNIS		E050912275W002	1,252.16		May 10, 2023	ALBANY
73	GARY STANDARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WORLDSTAGE OPERATIONS, INC.	Sales and Use	E055462877W001	1,148,222.72	1,148,222.72	Nov 22, 2023	ALBANY
74	ABRAHAM ROSENBERG AND/OR LEAH ROSENBERG	Personal Income	E026845745W002	334,124.64	1,146,182.69	Nov 5, 2008	ORANGE
	ABRAHAM ROSENBERG AND/OR YITTY LEAH ROSENBERG		E026845745W057	2,334.09		Mar 7, 2023	ORANGE
	ABRAHAM ROSENBERG AND/OR YITTY LEAH ROSENBERG		E026845745W058	2,430.36		Mar 27, 2023	ORANGE
	LEAH ROSENBERG AND/OR ABRAHAM ROSENBERG		E810715172W007	806,394.87		Feb 18, 2015	ORANGE
	YITTY LEAH ROSENBERG AND/OR ABRAHAM ROSENBERG		E810715172W013	898.73		Sep 26, 2017	ORANGE
75	BILQUES EBRAHIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAR CITY NY 2, INC.	Sales and Use	E043044323W004	245,172.75	1,142,919.09	Aug 29, 2022	NASSAU
	BILQUES EBRAHIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAR CITY NY 2, INC.		E043044323W008	897,746.34		Feb 22, 2023	NASSAU
76	JASON DUFEK	Personal Income	E010747397W008	506.34	1,099,007.36	Jan 15, 2013	SUFFOLK
	JASON DUFEK		E010747397W031	133,113.55		Oct 25, 2017	SUFFOLK
	JASON DUFEK		E010747397W036	574,659.35		Jun 16, 2021	SUFFOLK



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76	JASON DUFEK	Personal Income	E010747397W037	7,657.28	1,099,007.36	Oct 13, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALTERNATIVE MAINTENANCE DUCT CLEANING LLC	Sales and Use	E010747397W034	1,776.01		Jun 16, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JJD BUILDING SERVICES LLC		E010747397W035	376,734.42		Jun 16, 2021	SUFFOLK
	JASON DUFEK INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALTERNATIVE MAINTENANCE DUCT CLEANING LLC		E010747397W041	4,560.41		Jun 28, 2023	SUFFOLK
77	JAMES A ALTUCHER	Personal Income	E031334962W009	889,208.03	1,082,033.85	Nov 12, 2021	NEW YORK
	JAMES A ALTUCHER		E031334962W017	73,677.41		Sep 28, 2022	ALBANY
	JAMES A ALTUCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAND UP 236 LLC	Sales and Use	E031334962W010	96,158.71		Nov 12, 2021	NEW YORK
	JAMES A ALTUCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAND UP 236 LLC		E031334962W024	22,989.70		Aug 16, 2023	ALBANY
78	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.	Sales and Use	E048020999W002	354,589.94	1,075,502.45	Mar 30, 2022	ALBANY
	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E048020999W004	566,046.40		Aug 2, 2023	ALBANY
	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.	Withholding	E048020999W003	123,491.77		Mar 30, 2022	ALBANY
	VICTOR M GOMEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E048020999W005	31,374.34		Aug 2, 2023	ALBANY
79	WEI WANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLEN COVE MANSION HOSPITALITY LLC	Sales and Use	E016712077W005	856,356.01	1,032,327.93	May 10, 2023	NASSAU
	WEI WANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GLEN COVE MANSION HOSPITALITY LLC		E016712077W006	175,971.92		Jun 14, 2023	NASSAU
80	ANTHONY GRAZIANO	Personal Income	E041780010W002	1,021,677.51	1,021,677.51	Aug 3, 2023	RICHMOND
81	IRIS L BELLER	Personal Income	E045441114W001	243,526.47	1,020,165.74	Jan 4, 2018	KINGS
	IRIS BELLER A/K/A IRIA BELLER		E045441114W004	642,567.04		Jun 24, 2021	KINGS



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81	IRIS L BELLER	Personal Income	E045441114W010	134,072.23	1,020,165.74	Mar 9, 2023	KINGS
82	LEO WEISS AND/OR ETHEL WEISS	Personal Income	E000168359W126	1,019,513.73	1,019,513.73	Nov 30, 2023	KINGS
83	KAYLASNAUTH BHIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY ELECTRIC, LLC	Sales and Use	E131608279W005	916,619.00	1,018,718.04	Sep 6, 2016	WESTCHESTER
	KAYLASNAUTH BHIRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POWERGEN DEVELOPMENT GROUP LLC.		E131608279W036	102,099.04		Nov 1, 2023	WESTCHESTER
84	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAPP BUSINESS, INC.	Sales and Use	E024845009W003	507,831.75	1,017,307.88	Feb 3, 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.		E024845009W005	101,255.99		Apr 28, 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 PICK AND EAT 2, INC.		E024845009W009	36,765.90		Oct 6, 2021	ALBANY
	JORGE A PERALTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAPP BUSINESS, INC.		E024845009W010	33,626.27		Mar 22, 2023	ALBANY
85	MICHAEL C MULITZ AND/OR ALEXANDRA KINDLERMULITZ	Personal Income	E013320333W029	913,488.19	1,016,399.49	Jul 14, 2015	NEW YORK
	MICHAEL C MULITZ		E013320333W032	30,135.57		Jun 22, 2022	ALBANY
	MICHAEL C MULITZ AND/OR ALEXANDRA KINDLERMULITZ		E013320333W033	24,006.81		Jun 22, 2022	ALBANY
	MICHAEL C MULITZ		E013320333W036	3,335.18		Nov 15, 2023	ALBANY
	ALEXANDRA KINDLER-MULITZ AND/OR MICHAEL C MULITZ		E113320333W004	5,354.78		May 4, 2017	NEW YORK
	ALEXANDRA KINDLER-MULTIZ AND/OR MICHAEL C MULITZ		E113320333W015	40,078.96		Jan 18, 2018	NEW YORK
86	JACOB HAGER AND/OR FAIGY HAGER	Personal Income	E047453134W002	1,016,082.65	1,016,082.65	Nov 24, 2023	KINGS
87	LUCAS NOGUEIRA	Personal	E052869711W001	1,009,506.24	1,009,506.24	Oct 25, 2023	WESTCHESTER



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		Income					
88	AMANDA M VIERHELLER	Personal Income	E031366414W004	1,002,491.59	1,002,491.59	Nov 24, 2023	NEW YORK
89	DAVID DASHOSH AND/OR JODI L COHEN	Personal Income	E019023423W035	2,979.75	997,832.92	Jun 16, 2021	NASSAU
	DAVID DASHOSH AND/OR JODI L COHEN		E019023423W041	1,632.44		Feb 3, 2022	NASSAU
	JODI L COHEN AND/OR DAVID DASHOSH		E119023423W003	24,216.83		Feb 23, 2022	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRO TOWING, INC.	Sales and Use	E019023423W015	198,444.85		May 7, 2012	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W022	123,185.40		Apr 5, 2016	NASSAU
	DAVID DASHOSH		E019023423W025	284,429.25		Oct 18, 2018	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W033	261,046.33		Feb 4, 2021	NASSAU
	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		E019023423W036	5,321.40		Sep 22, 2021	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 COLLISION LLC		E019023423W043	14,127.79		May 4, 2022	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W044	12,285.67		Jun 16, 2022	NASSAU
	DAVID DASHOSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PROFESSIONAL COLLISION LLC		E019023423W045	41,080.37		Feb 15, 2023	NASSAU
90	ADRIAN CENNI	Personal Income	E046113745W001	995,138.98	995,138.98	Dec 13, 2023	ALBANY
91	MARCUS WOLSDORF	Personal Income	E054846420W001	985,243.22	985,243.22	May 4, 2023	NEW YORK



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92	SY SCHRAB ARYEH	Personal Income	E019347059W003	775,353.35	983,242.32	Sep 19, 2018	WESTCHESTER	
	SY ARYEH A/K/A SOHRAB SY ARYEH		E019347059W013	207,888.97		Apr 19, 2023	WESTCHESTER	
93	KENNETH ROCKWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR KENROCK ENTERPRISES LLC	Sales and Use	E525011135W005	222,995.93	979,601.52	Oct 25, 2018	NEW YORK	
	KENNETH ROCKWOOD		E525011135W006	82,204.63		Feb 28, 2019	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W007	339,635.88		Apr 8, 2021	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W008	17,935.36		Jun 10, 2021	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W009	44,414.74		Jun 10, 2021	NEW YORK	
	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		E525011135W012	72,411.81		Mar 17, 2022	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		E525011135W016	87,158.59		Jun 29, 2023	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W017	33,370.00		Jun 29, 2023	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWOOD MUSIC CORPORATION		E525011135W018	14,260.26		Jul 27, 2023	NEW YORK	
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC		Withholding	E525011135W010		8,280.70	Mar 17, 2022	NEW YORK
	KENNETH ROCKWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KENROCK ENTERPRISES, LLC			E525011135W013		37,714.54	Jul 14, 2022	NEW YORK
	94	JULIE CASAL	Personal Income	E047823262W003		947,042.66	974,840.01	Nov 15, 2023
JULIE CASAL INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF ADVANCE FUNDING LLC		Withholding	E047823262W001	27,797.35	Aug 14, 2019	ALBANY		
95	JAMES M WALSH AND/OR MARY A WALSH	Personal	E017665697W007	828,426.26	962,150.69	Sep 11, 2009	NEW YORK	



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95	JAMES M WALSH AND/OR MARY A WALSH	Income	E017665697W024	115,124.89	962,150.69	Oct 4, 2011	NEW YORK
	JAMES M WALSH AND/OR MARY A WALSH		E017665697W044	10,626.61		Sep 14, 2017	NEW YORK
	MARY A WALSH		E031577239W018	7,972.93		Jul 5, 2023	ALBANY
96	PHOTIOS COUGENTAKIS AND/OR DESPO COUGENTAKIS	Personal Income	E043705810W002	455,465.45	953,599.89	Jan 3, 2024	NASSAU
	PHOTIOS COUGENTAKIS		E043705810W003	498,134.44		Jan 3, 2024	NASSAU
97	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONSTRUCTION LABOR SERVICES LLC	Withholding	E100088458W010	340,237.80	950,642.87	Mar 19, 2020	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W019	334,265.50		Aug 11, 2022	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W020	50,128.58		Aug 25, 2022	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W021	42,198.62		Dec 1, 2022	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W031	76,129.82		Mar 2, 2023	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W034	73,710.46		Jul 27, 2023	KINGS
	LINDA E GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECOND DEVELOPMENT SERVICES, INC.		E100088458W035	33,972.09		Nov 24, 2023	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		Sales and Use	E033536761W001		112,621.92	943,010.86
JAMES TSINTZELIS	E033536761W008	48,671.72		Jun 15, 2017	KINGS		
JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.	E033536761W010	61,573.99		Mar 12, 2020	KINGS		
JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.	E033536761W011	3,977.52		Mar 12, 2020	KINGS		
JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.	E033536761W013	295,185.02		Feb 4, 2022	KINGS		
JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE	E033536761W014	223,889.83		Feb 4, 2022	KINGS		



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98	FLOWERS INC.	Sales and Use			943,010.86		
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E033536761W015	5,878.56		May 26, 2022	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E033536761W016	8,998.02		Aug 10, 2023	KINGS
	JAMES TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKE LYNN FLORAL INC.		E033536761W017	182,214.28		Oct 5, 2023	KINGS
99	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 660 UTICA CORP.	Sales and Use	E908517223W002	95,819.83	927,787.16	Dec 10, 2020	KINGS
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W003	35,473.20		Dec 10, 2020	KINGS
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W005	162,425.74		Apr 15, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W006	12,335.79		Jun 9, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W007	26,034.75		Dec 2, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W008	72,306.22		Dec 2, 2021	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W013	56,085.22		Jul 14, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W014	65,176.08		Jul 14, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W019	96,622.81		Oct 12, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W020	24,457.30		Nov 30, 2022	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W021	148,996.23		Mar 22, 2023	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01		E908517223W022	45,722.36		Mar 22, 2023	NASSAU



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99	FRANCIS LEWIS CORP	Sales and Use			927,787.16		
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANDZ BAR & GRILL INC		E908517223W023	64,330.22		Nov 29, 2023	NASSAU
	TRUDYANNE BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 245-01 FRANCIS LEWIS CORP		E908517223W024	22,001.41		Nov 29, 2023	NASSAU
100	JOSEPH S KARRO	Personal Income	E044269515W001	321,425.61	919,548.97	Mar 9, 2023	NEW YORK
	JOSEPH S KARRO		E044269515W002	591,194.58		Sep 28, 2023	NEW YORK
	TRACI S KARRO AND/OR JOSEPH S KARRO		E144269515W002	6,928.78		Apr 25, 2019	NEW YORK
101	ROY WEATHERS JR AND/OR REBECCA WEATHERS	Personal Income	E024773347W009	197,778.86	905,270.25	Jul 12, 2023	WESTCHESTER
	ROY WEATHERS JR		E024773347W010	707,491.39		Jul 12, 2023	WESTCHESTER
102	KARYN RUGGIERO	Personal Income	E049925977W001	47,293.85	898,564.17	Mar 10, 2020	SULLIVAN
	KARYN RUGGIERO		E049925977W005	10,637.50		Jul 19, 2022	SULLIVAN
	KARYN RUGGIERO		E049925977W010	1,974.35		Aug 29, 2023	SULLIVAN
	KARYN RUGGIERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SECURE GREEN INC.	Sales and Use	E049925977W004	838,658.47		Jul 19, 2022	SULLIVAN
103	ROBERT SABLIC	Sales and Use	E033994641W013	216,876.48	897,304.44	Sep 24, 2020	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E033994641W016	564,753.40		Jul 27, 2023	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.	Withholding	E033994641W014	27,535.07		Sep 24, 2020	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E033994641W015	31,544.01		Mar 31, 2022	NEW YORK
	ROBERT SABLIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF QUADRA FS INC.		E033994641W017	56,595.48		Jul 27, 2023	NEW YORK
104	MARC LATAMIE	Personal Income	E047550336W001	787,617.26	893,219.23	Mar 29, 2018	NEW YORK
	MARC LATAMIE		E047550336W007	26,928.19		Dec 10, 2020	NEW YORK
	MARC LATAMIE		E047550336W008	27,200.36		Jul 14, 2022	NEW YORK
	MARC LATAMIE		E047550336W011	6,770.40		Dec 29, 2022	NEW YORK



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104	MARC LATAMIE	Personal Income	E047550336W012	44,703.02	893,219.23	Feb 23, 2023	NEW YORK
105	GEORGE A WILKINSON JR AND/OR MICHELLE WILKINSON	Personal Income	E031128287W003	47,049.87	891,428.53	Feb 22, 2017	ALBANY
	GEORGE A WILKINSON JR		E031128287W007	2,651.69		Jun 30, 2021	ALBANY
	GEORGE A WILKINSON JR AND/OR MICHELLE WILKINSON		E031128287W008	3,015.61		Jun 30, 2021	ALBANY
	GEORGE A WILKINSON JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN CAR LIFT SERVICE, LLC	Sales and Use	E031128287W011	838,711.36		Aug 23, 2023	ALBANY
106	JERRY M ZUNIGA	Personal Income	E038195647W001	1,412.64	888,476.18	Aug 2, 2013	ORANGE
	JERRY M ZUNIGA		E038195647W003	887,063.54		Dec 7, 2023	ORANGE
107	ROBERT JETTER	Personal Income	E024998658W001	8,976.71	885,568.26	Dec 8, 2005	NEW YORK
	ROBERT JETTER		E024998658W013	217,220.26		May 3, 2011	BRONX
	ROBERT JETTER		E024998658W018	30,675.04		May 8, 2012	BRONX
	ROBERT JETTER		E024998658W019	74,285.21		Jul 10, 2012	BRONX
	ROBERT JETTER		E024998658W027	61,691.53		Dec 28, 2012	BRONX
	ROBERT JETTER		E024998658W052	83,127.89		Aug 25, 2015	BRONX
	ROBERT JETTER		E024998658W078	80,884.12		Apr 20, 2017	BRONX
	ROBERT JETTER		E024998658W079	22,307.64		Oct 12, 2017	NEW YORK
	ROBERT JETTER		E024998658W095	99,051.24		Sep 14, 2023	NEW YORK
	ROBERT JETTER		E024998658W096	207,348.62		Oct 5, 2023	NEW YORK
108	DANIEL T OHARE	Personal Income	E047084355W001	4,566.89	884,268.55	May 31, 2018	NASSAU
	DANIEL T OHARE		E047084355W002	879,701.66		Nov 22, 2023	WESTCHESTER
109	JAMES R LAZNOVSKY	Personal Income	E021903715W007	580.30	884,232.89	Feb 23, 2022	SUFFOLK
	JAMES R LAZNOVSKY		E021903715W009	1,419.08		Mar 10, 2023	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
110	CHARMAINE D GUMBS	Personal Income	E033350135W005	147,735.22	881,494.19	Sep 23, 2021	KINGS



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110	CHARMARINE GUMBS	Personal Income	E033350135W015	38,565.68	881,494.19	Apr 13, 2023	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.	Sales and Use	E033350135W003	10,370.67		Dec 17, 2020	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W004	3,354.57		May 13, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W006	529,840.27		Sep 23, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W007	3,009.71		Oct 14, 2021	KINGS
	CHARMAINE D GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W009	23,681.42		Feb 24, 2022	KINGS
	CHARMARINE GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W011	55,510.92		Jul 28, 2022	KINGS
	CHARMARINE GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W012	43,252.19		Sep 1, 2022	KINGS
	CHARMARINE GUMBS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.G.C.F. SERVICES INC.		E033350135W014	26,173.54		Sep 22, 2022	KINGS
111	ANDREW N LAVIGNE		Personal Income	E007092714W009	142,977.08	870,737.19	Sep 24, 2018
	ANDREW N LAVIGNE	E007092714W013		35,426.68	May 25, 2021		TOMPKINS
	ANDREW N LAVIGNE	E007092714W015		635,269.64	Jul 24, 2023		TOMPKINS
	ANDREW N LAVIGNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANDREW N. LAVIGNE, C.P.A., PLLC	Withholding	E007092714W007	37,245.27	Jan 30, 2018		TOMPKINS
	ANDREW N LAVIGNE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANDREW N. LAVIGNE, C.P.A., PLLC		E007092714W008	19,818.52	Sep 24, 2018		TOMPKINS
112	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.	Sales and Use	E050778967W001	142,677.77	867,163.33	Jul 8, 2021	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W002	7,749.21		Jul 8, 2021	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P.		E050778967W007	295,185.02		Feb 4, 2022	KINGS



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112	FLORAL CORP.	Sales and Use			867,163.33		
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W008	223,889.83		Feb 4, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JUNE FLOWERS INC.		E050778967W010	5,767.01		Apr 21, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKE LYNN FLORAL INC.		E050778967W012	111,771.14		Nov 10, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T.J. & P. FLORAL CORP.		E050778967W013	8,076.96		Nov 10, 2022	KINGS
	PETER TSINTZELIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROOKE LYNN FLORAL INC.		E050778967W016	72,046.39		Dec 7, 2023	KINGS
113	MUKESH SETHI AND/OR SANGEETA SETHI	Personal Income	E001348540W016	5,349.09	862,735.87	May 3, 2023	ALBANY
	MUKESH SETHI AND/OR SANGEETA SETHI		E001348540W017	2,935.90		Jul 5, 2023	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W026	706,835.15		Jan 11, 2016	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W046	145.13		Mar 28, 2018	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W051	799.05		Mar 13, 2019	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W054	1,986.63		Sep 9, 2020	ALBANY
	SANGEETA SETHI AND/OR MUKESH SETHI		E101348540W055	3,017.67		May 27, 2021	ALBANY
	MUKESH SETHI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SETHI DENTAL ASSOCIATE, P.L.L.C.	Withholding	E001348540W006	132,492.49		Feb 8, 2016	ALBANY
	MUKESH SETHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SETHI DENTAL CONSULTATION PLLC		E001348540W011	9,174.76		Oct 17, 2018	ALBANY
114	BRIAN GALLIGAN	Personal Income	E002192660W001	850,228.68	850,228.68	Nov 29, 2023	NASSAU
115	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA IV INC.	Sales and Use	E714210414W016	218,814.99	844,873.44	Jul 31, 2019	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W022	81,689.62		Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II		E714210414W025	35,321.68		Mar 4, 2020	SARATOGA



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115	CORP.	Sales and Use			844,873.44			
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W030	2,529.06		Mar 23, 2020	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W040	209,525.22		Aug 31, 2020	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W045	30,114.79		Feb 4, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		E714210414W047	31,398.56		Feb 4, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.		E714210414W051	61,788.05		Feb 4, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W054	2,384.00		Apr 21, 2021	SARATOGA	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W085	47,234.62		May 4, 2023	SCHENECTADY	
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.		Withholding	E714210414W024		8,381.10	Mar 4, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.			E714210414W034		9,155.25	Aug 31, 2020	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	E714210414W037		41,918.23	Aug 31, 2020	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.	E714210414W038		11,943.03	Aug 31, 2020	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	E714210414W042		15,319.58	Feb 4, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA II CORP.	E714210414W049		3,888.64	Feb 4, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAGDAMBA INC.	E714210414W050		6,171.39	Feb 4, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	E714210414W052		5,473.17	Mar 9, 2021	SARATOGA		
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.	E714210414W053		2,129.02	Apr 5, 2021	SARATOGA		



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115	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.	Withholding	E714210414W056	6,699.79	844,873.44	May 25, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POUGHKEEPSIE GC, INC		E714210414W058	853.56		Jun 18, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W059	2,951.20		Jun 18, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W061	4,600.34		Aug 17, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTHEAST DINING & LODGING, INC.		E714210414W066	2,845.50		Dec 13, 2021	SARATOGA
	NIRAL PATEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAHA LAXMI II CORP.		E714210414W083	1,743.05		May 4, 2023	SCHENECTADY
116	PURNACHANDRA R ARAMALLA AND/OR USHA ARAMALLA	Personal Income	E037023681W001	767,657.47	836,355.30	Aug 31, 2015	NASSAU
	PURNACHANDRA ARAMALLA AND/OR USHA ARAMALLA		E037023681W021	857.28		Jan 30, 2020	NASSAU
	PURNACHANDRA R ARAMALLA AND/OR USHA ARAMALLA		E037023681W025	1,233.30		Feb 15, 2023	NASSAU
	PURNACHANDRA R ARAMALLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A FAIR DEAL PHARMACY INC.	Withholding	E037023681W002	66,607.25		Aug 31, 2015	NASSAU
117	CATHERINE GALLAGHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC	Sales and Use	E120656030W001	359,187.80	835,176.11	Oct 23, 2008	NASSAU
	CATHERINE GALLAGHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC		E120656030W002	414,401.30		Jul 16, 2009	NASSAU
	CATHERINE M GALLAGHER KUNCMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC.		E120656030W012	61,587.01		May 31, 2023	NASSAU
118	DAVID R LAWENDA AND/OR KEVIN A MENARD	Personal Income	E054367835W001	831,884.77	831,884.77	Nov 22, 2023	SUFFOLK
119	ZAKI AMIN	Personal Income	E047724902W001	822,286.32	822,286.32	Nov 24, 2023	KINGS
120	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA CORP.	Sales and Use	E048484154W001	443,425.69	816,007.29	Jun 1, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON		E048484154W004	57,751.01		Jul 6, 2023	BRONX



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120	OF LA MASA CORP.	Sales and Use			816,007.29		
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA GROUP INC		E048484154W005	75,567.16		Aug 3, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA CORP.		E048484154W007	208,336.33		Dec 7, 2023	BRONX
	JORSWAR J MONTALVO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA MASA GROUP INC		E048484154W008	30,927.10		Dec 7, 2023	BRONX
121	MARIALUCIA MUTO	Personal Income	E414209384W010	504.09	813,602.50	Jul 19, 2023	NASSAU
	MARIALUCIA MUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA ROTONDA RESTAURANT INC.	Sales and Use	E414209384W002	813,098.41		Aug 2, 2016	NASSAU
122	CHRISTOPHER WRIGHT	Personal Income	E054822396W001	795,268.34	795,268.34	Aug 24, 2023	NEW YORK
123	REMY SMITH	Personal Income	E047029099W002	646,029.96	791,045.29	Mar 18, 2021	NEW YORK
	REMY SMITH		E047029099W003	55,203.60		Sep 23, 2021	NEW YORK
	REMY SMITH		E047029099W008	89,811.73		May 11, 2023	NEW YORK
124	CHARLES HOWARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALL-A-HEAD CORP.	Withholding	E006578679W010	244,448.19	790,382.78	May 18, 2023	QUEENS
	CHARLES HOWARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALL-A-HEAD CORP.		E006578679W013	296,638.91		Aug 10, 2023	QUEENS
	CHARLES HOWARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALL-A-HEAD CORP.		E006578679W015	249,295.68		Nov 9, 2023	QUEENS
125	ALEXANDER BOYKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS AUTO COMPANY, LLC	Sales and Use	E049284360W001	789,658.17	789,658.17	Nov 24, 2023	KINGS
126	KARISSA BODNAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THRIVE CAUSEMETICS, INC.	Sales and Use	E058092488W001	787,096.70	787,096.70	Dec 27, 2023	ALBANY
127	ARLENE MARRERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MS. WINE SHOP INC.	Sales and Use	E050154064W001	676,677.56	777,429.62	Aug 11, 2022	KINGS
	ARLENE MARRERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MS. WINE SHOP INC.		E050154064W006	99,626.79		May 11, 2023	KINGS



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127	ARLENE MARRERO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MS. WINE SHOP INC.	Withholding	E050154064W007	1,125.27	777,429.62	Aug 17, 2023	KINGS
128	PAUL J MASSEY AND/OR GRETCHEN V MASSEY	Personal Income	E000210936W003	725,416.25	775,973.54	Sep 30, 2020	WESTCHESTER
	PAUL J MASSEY AND/OR GRETCHEN V MASSEY		E000210936W005	49,042.86		Jan 25, 2023	WESTCHESTER
	PAUL J MASSEY AND/OR GRETCHEN V MASSEY		E000210936W026	1,514.43		May 17, 2023	WESTCHESTER
129	HENRY ASNES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF V & P ALTITUDE CORP.	Sales and Use	E057618135W001	775,182.55	775,182.55	Sep 13, 2023	ALBANY
130	PURNACHANDRA R ARAMALLA AND/OR USHA ARAMALLA	Personal Income	E037023681W001	767,657.47	769,748.05	Aug 31, 2015	NASSAU
	PURNACHANDRA ARAMALLA AND/OR USHA ARAMALLA		E037023681W021	857.28		Jan 30, 2020	NASSAU
	PURNACHANDRA R ARAMALLA AND/OR USHA ARAMALLA		E037023681W025	1,233.30		Feb 15, 2023	NASSAU
131	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC	Sales and Use	E033867092W003	50,059.03	768,166.21	Oct 10, 2019	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W004	24,042.00		Oct 10, 2019	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W005	15,425.78		Oct 24, 2019	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W006	147,729.75		Nov 20, 2019	ALBANY
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W013	171,760.99		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W014	31,505.81		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E033867092W016	54,585.67		Aug 19, 2021	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W017	31,845.97		Dec 29, 2022	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W019	146,638.41		Jun 8, 2023	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT	Withholding	E033867092W011	31,021.43		Nov 5, 2020	NEW YORK



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131	GRANARY, LLC	Withholding			768,166.21		
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W012	53,670.40		Nov 5, 2020	NEW YORK
	ROY HENLEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E033867092W018	9,880.97		Dec 29, 2022	NEW YORK
132	JAMES VERDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RT 27 COLLISION, INC.	Sales and Use	E045615141W001	634,440.17	756,383.61	May 8, 2019	SUFFOLK
	JAMES VERDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RT 27 COLLISION, INC.		E045615141W004	28,668.50		Jun 9, 2021	SUFFOLK
	JAMES VERDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RT 27 COLLISION, INC.		E045615141W010	93,274.94		Sep 6, 2023	SUFFOLK
133	ROBERT MING AND/OR KETTIA MING	Personal Income	E026105838W016	622,469.73	750,426.69	Feb 17, 2016	NEW YORK
	ROBERT MING AND/OR KETTIA MING		E026105838W027	54,126.33		Apr 26, 2023	WESTCHESTER
	KETTIA MING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMARTER TODDLER GROUP, LLC	Withholding	E126105838W015	73,830.63		Aug 23, 2023	WESTCHESTER
134	RAVINDER GUMMAKONDA AND/OR RAMANASHREE GUMMAKONDA	Personal Income	E034935445W011	746,475.06	746,475.06	Dec 6, 2023	ALBANY
135	JAY KURANI AND/OR JENNIFER KURANI	Personal Income	E044177845W002	742,364.99	742,364.99	Oct 19, 2023	NEW YORK
136	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE HIBACHI STEAKHOUSE INC	Sales and Use	E052980211W001	401,119.31	741,843.54	Aug 18, 2021	NASSAU
	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE STEAKHOUSE INC		E052980211W002	330,653.34		Aug 18, 2021	NASSAU
	YONG JIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOBE STEAKHOUSE NY INC		E052980211W009	10,070.89		Nov 27, 2023	NASSAU
137	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC	Sales and Use	E047379428W004	215,878.87	740,521.06	Dec 4, 2019	ALBANY
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W005	23,814.85		Dec 4, 2019	ALBANY
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON		E047379428W009	171,760.99		Nov 5, 2020	NEW YORK



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137	POINT GRANARY, LLC	Sales and Use			740,521.06		
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E047379428W010	2,227.50		Nov 5, 2020	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HIGH POINT GRANARY, LLC		E047379428W011	54,585.67		Aug 18, 2021	ALBANY
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W013	189,026.15		Sep 7, 2023	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC	Withholding	E047379428W008	53,670.40		Nov 5, 2020	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W012	18,897.60		Apr 27, 2023	NEW YORK
	RITA M ROYER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAMILTON POINT GRANARY, LLC		E047379428W014	10,659.03		Sep 7, 2023	NEW YORK
138	SALOMON COJAB	Personal Income	E057693248W001	740,429.59	740,429.59	Jun 15, 2023	NEW YORK
139	SPENCER M MARSDEN	Personal Income	E046028068W003	127,206.77	737,718.09	Nov 27, 2020	NEW YORK
	SPENCER M MARSDEN		E046028068W005	610,511.32		Nov 29, 2023	ALBANY
140	LAUREL MARNERIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAL ALUMINUM, INC.	Sales and Use	E900909564W004	39,121.57	735,485.34	Mar 11, 2021	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 MFG. CORP. OF NEW YORK		E900909564W009	48,511.62		Feb 3, 2022	NASSAU
	LAUREL MARNERIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAL MFG. CORP. OF NEW YORK		E900909564W014	238,482.57		Mar 22, 2023	NASSAU
141	KAMBIZ LALEHZARZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VINTAGE 41 INC.	Sales and Use	E030745033W013	625,986.08	731,555.50	Aug 29, 2022	NASSAU
	KAMBIZ LALEHZARZADEH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VINTAGE 41 INC.		E030745033W015	105,569.42		May 3, 2023	NASSAU
142	IBY ABRAHAM	Personal	E124809443W002	640,676.78	730,611.39	Apr 4, 2019	NEW YORK



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142	IBY ABRAHAM	Income	E124809443W011	65,197.21	730,611.39	Feb 14, 2020	NEW YORK	
	IBY ABRAHAM		E124809443W016	24,737.40		Mar 16, 2023	NEW YORK	
143	MANUEL REMACHE	Personal Income	E023963312W003	15,318.98	721,155.49	Oct 23, 2007	NEW YORK	
	MANUEL REMACHE		E023963312W055	813.09		Jun 8, 2023	NEW YORK	
	MANUEL REMACHE	Sales and Use	E023963312W019	381,686.43		Nov 6, 2013	NEW YORK	
	MANUEL REMACHE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W040	91,333.25		Feb 9, 2017	NEW YORK	
	MANUEL REMACHE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W044	24,938.21		Jul 26, 2018	NEW YORK	
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		E023963312W051	190,239.40		Feb 11, 2021	NEW YORK	
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON MUNDO CLEANING SERVICES INC		E023963312W052	3,435.30		Dec 2, 2021	NEW YORK	
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC		Withholding	E023963312W053		2,911.71	Dec 2, 2021	NEW YORK
	MANUEL REMACHE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNDO CLEANING SERVICES INC			E023963312W056		10,479.12	Jun 29, 2023	NEW YORK
	144		MERVIN PINNEY	Personal Income		E055119801W001	715,708.60	715,708.60
145	MARIA J GARCIA	Personal Income	E036023841W004	2,494.19	706,519.02	Jul 28, 2017	BRONX	
	MARIA J GARCIA		E036023841W005	697,812.44		Jun 21, 2018	BRONX	
	MARIA J GARCIA		E036023841W013	2,481.57		Sep 12, 2019	BRONX	
	MARIA J GARCIA		E036023841W014	2,120.48		Jan 21, 2021	BRONX	
	MARIA J GARCIA		E036023841W015	1,610.34		Jun 8, 2023	BRONX	
146	GUSTAVO BADOLATI	Personal Income	E117116121W001	105,104.14	703,546.30	Jul 22, 2014	QUEENS	
	GUSTAVO BADOLATI		E117116121W010	22,038.01		Dec 20, 2017	ALBANY	
	GUSTAVO BADOLATI		E117116121W017	12,618.36		Jan 23, 2019	ALBANY	
	GUSTAVO BADOLATI		E117116121W018	6,702.73		Feb 15, 2023	ALBANY	



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146	GUSTAVO BADOLATI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRUBURGER INC.	Sales and Use	E117116121W019	557,083.06	703,546.30	Feb 15, 2023	ALBANY
147	MENDY GORODETSKY AND/OR FEIGE GORODETSKY	Personal Income	E015935672W004	196,721.99	698,651.53	Jan 14, 2014	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W001	30,993.54		Mar 22, 2016	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W006	49,150.17		Feb 23, 2017	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W008	23,128.91		Jan 11, 2018	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W009	16,048.32		Jan 10, 2019	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W011	34,875.06		Mar 19, 2020	KINGS
	CHAYA F BISTRITZKY AND/OR MENDY GORODETSKY		E043943403W012	769.02		Apr 20, 2023	KINGS
	FEIGE BISTRITZKY	Withholding	E115935672W001	298,051.09		May 12, 2009	KINGS
	FEIGE GORODETSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAFETY LEAD SERVICIS CORP		E115935672W009	48,913.43		Oct 26, 2010	KINGS
148	MOHAMMAD ALAM AND/OR MOMENA AKHTER	Personal Income	E022761770W005	170,621.07	698,205.44	Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MMF ASSOCIATES, INC.	Sales and Use	E022761770W006	279,554.31		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BETHPAGE SUBS, INC.		E022761770W007	10,189.13		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROADWAY SUBS, INC.		E022761770W008	5,439.16		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NYC SUBS, INC.		E022761770W009	175,608.01		Nov 8, 2023	SUFFOLK
	MOHAMMAD ALAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LI SUBS, INC.		E022761770W010	56,793.76		Nov 8, 2023	SUFFOLK
149	MAHER ISHAK AND/OR IRENA ISHAK	Personal Income	E048706185W001	693,290.59	693,290.59	May 31, 2023	ORANGE
150	ALEXANDER XENOPOULOS	Personal Income	E038758367W035	321,784.96	691,908.17	Feb 9, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 225	Sales and	E038758367W001	50,565.01		Feb 14, 2020	NEW YORK



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150	W 42ND STREET BAKE, LLC	Use			691,908.17		
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 787 SEVENTH AVENUE BAKE, LLC		E038758367W002	24,228.67		Feb 14, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W004	104,250.18		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W009	33,112.70		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 120 UNI ROAST LLC		E038758367W011	13,102.35		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 225 W 42 STREET BAKE, LLC		E038758367W012	5,982.06		Oct 8, 2020	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W015	15,855.42		Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W016	31,362.78		Jan 7, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W021	551.45		Mar 4, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 966 SIXTH AVENUE BAKE, LLC		E038758367W025	303.19		Mar 4, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 740 ROAST CORP.		E038758367W027	52,914.45		Aug 19, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W029	595.18		Sep 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 ROAST LLC		E038758367W033	1,821.88		Dec 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 EIGHTH AVENUE BAKE, LLC		E038758367W034	6,533.54		Dec 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 ROAST LLC		E038758367W036	2,311.55		Feb 9, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520	E038758367W037	5,482.93	Feb 9, 2023	SUFFOLK		



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150	EIGHTH AVENUE BAKE, LLC				691,908.17		
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 520 ROAST LLC		E038758367W038	4,668.15		Apr 20, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 209 GRUB LLC		E038758367W039	10,130.67		Oct 4, 2023	SUFFOLK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 3 TIMES SQUARE BAKE, LLC	Withholding	E038758367W028	2,237.33		Sep 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE EUROPA ENTERPRISES INC.		E038758367W030	2,021.42		Sep 23, 2021	NEW YORK
	ALEXANDER XENOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 209 GRUB LLC		E038758367W040	2,092.30		Oct 4, 2023	SUFFOLK
151	VINCENT AMBROSCH AND/OR NANETTE AMBROSCH	Personal Income	E040785812W008	1,928.96	689,815.44	Jan 27, 2021	SUFFOLK
	VINCENT AMBROSCH INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF PARK TILE, LLC	Sales and Use	E040785812W009	407,046.43		Jan 27, 2021	SUFFOLK
	VINCENT AMBROSCH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARK FLOORING LLC		E040785812W011	9,065.64		Jun 23, 2021	SUFFOLK
	VINCENT AMBROSCH INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF PARK TILE, LLC		E040785812W014	132,054.31		Nov 10, 2022	SUFFOLK
	VINCENT AMBROSCH INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF PARK FLOORING LLC		E040785812W015	122,628.45		Nov 10, 2022	SUFFOLK
	VINCENT AMBROSCH INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF PARK FLOORING LLC		E040785812W018	17,091.65		Mar 1, 2023	SUFFOLK
152	DANIEL R RISO AND/OR LISA A RISO	Personal Income	E047809429W001	680,455.41	688,416.52	Dec 13, 2023	ALBANY
	LISA A RISO AND/OR DANIEL R RISO		E052394445W001	7,961.11		Jul 6, 2022	ALBANY
153	SPIROS DIMAS AND/OR BAFTIJE DIMAS	Personal Income	E010291083W023	347,998.15	685,054.59	Jun 28, 2023	NASSAU
	SPIROS DIMAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YIANNA FOOD CORP.	Sales and Use	E010291083W018	199,443.48		Nov 13, 2020	NASSAU
	SPIROS DIMAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIMAS TOWER		E010291083W019	137,612.96		Nov 13, 2020	NASSAU



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153	INC.	Sales and Use			685,054.59		
154	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 956 LITTLE EAST NECK ROAD LLC	Sales and Use	E002143926W002	74,333.54	678,168.73	Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 945 LITTLE EAST NECK ROAD LLC		E002143926W003	234,136.89		Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 1041 LITTLE EAST NECK ROAD LLC		E002143926W004	109,480.15		Nov 8, 2013	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR 1041 LITTLE EAST NECK ROAD LLC		E002143926W006	26,691.39		Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR ISLANDIA GULF STATION INC.		E002143926W008	125,681.98		Dec 2, 2014	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 945 LITTLE EAST NECK ROAD LLC		E002143926W019	104,431.14		Sep 20, 2023	SUFFOLK
	MUHAMMET OZEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1041 LITTLE EAST NECK ROAD LLC		E002143926W020	3,413.64		Sep 20, 2023	SUFFOLK
155	SALMEN LOKSEN	Personal Income	E054333572W001	677,714.23	677,714.23	Oct 12, 2023	SULLIVAN
156	LADPREET SINGH	Personal Income	E040800370W001	3,848.94	676,538.43	Jan 4, 2018	NASSAU
	LADPREET SINGH		E040800370W007	3,673.58		Mar 13, 2023	NASSAU
	LADPREET SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOSTER MART, INC.	Sales and Use	E040800370W002	108,615.66		Mar 15, 2018	NASSAU
	LADPREET SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOSTER MART, INC.		E040800370W004	216,027.16		Jun 16, 2021	NASSAU
	LADPREET SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KARAM MART INC.		E040800370W005	344,373.09		Jun 16, 2021	NASSAU
157	CAIN RIVERA	Personal Income	E054824842W001	672,485.96	672,485.96	Jun 3, 2023	ALBANY
158	SHAWN B THRANA	Personal Income	E047725750W005	311,902.56	670,288.58	Nov 29, 2023	ST LAWRENCE



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158	SHAWN B THRANA	Sales and Use	E047725750W001	312,439.27	670,288.58	Dec 3, 2018	ST LAWRENCE
	SHAWN B THRANA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICAN ASPHALT, INC.		E047725750W003	28,129.67		Mar 31, 2020	ST LAWRENCE
	SHAWN B THRANA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.N.Y. TIRE & AUTO CENTER, INC.		E047725750W004	17,817.08		May 7, 2021	ST LAWRENCE
159	ALLISON GREENBERG	Personal Income	E809414334W001	669,461.39	669,461.39	Nov 22, 2023	ALBANY
160	NICHOLAS A LAPENTA	Personal Income	E021851122W007	118.40	667,687.55	May 22, 2009	ONONDAGA
	NICHOLAS A LAPENTA		E021851122W022	129,410.24		Jun 28, 2011	ONONDAGA
	NICHOLAS LAPENTA		E021851122W031	206,257.87		Mar 10, 2015	ONONDAGA
	NICHOLAS A LAPENTA		E021851122W047	193,739.54		Dec 28, 2023	ONONDAGA
	NICHOLAS A LAPENTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NPLA CORP.	Sales and Use	E021851122W005	47,881.28		May 30, 2008	ONONDAGA
	NICHOLAS ALAPENTA INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: NPLA CORPORATION		E021851122W008	23,950.81		Jun 30, 2009	ONONDAGA
	NICHOLAS A LAPENTA INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: NPLA CORPORATION		E021851122W014	22,780.64		Jan 28, 2010	ONONDAGA
	NICHOLAS LAPENTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NPLA CORP.		E021851122W032	43,548.77		Mar 10, 2015	ONONDAGA
161	THOMAS ENDRIZZI	Personal Income	E022692114W020	663,457.26	665,981.88	Feb 16, 2022	ORANGE
	THOMAS ENDRIZZI		E022692114W026	1,443.50		Jul 5, 2022	ULSTER
	THOMAS ENDRIZZI		E022692114W031	1,081.12		Sep 6, 2023	ORANGE
162	VERONICA CARDONA AND/OR JOSE A CARDONA	Personal Income	E038009398W002	620,387.16	665,834.66	Aug 18, 2023	NASSAU
	JOSE A CARDONA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NO LIMIT AUTO BODY INC.	Sales and Use	E202319351W002	45,447.50		Nov 15, 2023	NASSAU
163	MICHAEL S WILSON	Personal Income	E011330474W027	10,876.49	664,242.43	Jun 14, 2023	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLUB	Sales and	E011330474W011	601,832.86		Jan 16, 2015	NIAGARA



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163	INFINITY OF CLARENCE LLC	Use			664,242.43		
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPIDS RESTAURANT LLC		E011330474W016	11,785.87		Jun 6, 2018	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPIDS RESTAURANT LLC		E011330474W021	34,910.09		Nov 6, 2019	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WNYREG, LLC	Withholding	E011330474W014	2,403.70		Jun 6, 2018	NIAGARA
	MICHAEL S WILSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAPIDS RESTAURANT LLC		E011330474W015	2,433.42		Jun 6, 2018	NIAGARA
164	MICHAEL SAVVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 39-20 103 ST. CORP.	Sales and Use	E031811835W001	7,357.57	661,520.44	Dec 15, 2009	QUEENS
	MICHAEL SAVVA		E031811835W005	8,682.17		Mar 10, 2015	QUEENS
	MICHAEL SAVVA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CA & G COFFEE SHOP INC.		E031811835W007	645,480.70		Mar 16, 2023	BRONX
165	TREVOR SMITH	Personal Income	E008560387W001	50,766.63	656,484.75	Sep 11, 2009	NEW YORK
	TREVOR SMITH		E008560387W004	304,870.78		Feb 20, 2013	ALBANY
	TREVOR SMITH		E008560387W005	65,473.83		Oct 11, 2016	ALBANY
	TREVOR SMITH		E008560387W006	92,311.83		Dec 6, 2017	ALBANY
	TREVOR SMITH		E008560387W021	64,728.31		May 23, 2019	NEW YORK
	TREVOR SMITH		E008560387W023	78,333.37		Sep 27, 2023	NASSAU
166	STEVEN C STAVRACOS AND/OR MARY STAVRACOS	Personal Income	E006686709W018	3,784.37	652,271.49	Mar 22, 2023	SUFFOLK
	MARY STAVRACOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEVE'S MARINE SERVICE WEST INC.	Sales and Use	E045735165W001	627,154.81		Oct 30, 2019	SUFFOLK
	MARY STAVRACOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STEVE'S MARINE SERVICE WEST INC.		E045735165W002	21,332.31		Aug 11, 2021	SUFFOLK
167	ARASH DASTMALCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASTMALCHI LLC	Sales and Use	E055387072W001	563,534.94	635,761.07	May 31, 2023	ALBANY
	ARASH DASTMALCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF		E055387072W002	62,430.87		Jun 28, 2023	ALBANY



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167	DASTMALCHI LLC	Sales and Use			635,761.07		
	ARASH DASTMALCHI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DASTMALCHI LLC		E055387072W003	9,795.26		Aug 2, 2023	ALBANY
168	JANIE SCHAFFER	Personal Income	E035032049W001	189,320.04	634,736.11	Jul 8, 2014	ALBANY
	JANIE SCHAFFER		E035032049W008	445,416.07		Dec 27, 2023	ALBANY
169	TIMOTHY DEPETRIS	Personal Income	E045310332W001	268,672.22	628,953.13	May 10, 2017	NIAGARA
	TIMOTHY DEPETRIS		E045310332W003	360,280.91		Dec 27, 2023	NIAGARA
170	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.	Sales and Use	E727109440W014	319,328.85	628,727.68	Oct 31, 2019	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W020	139,074.69		Aug 27, 2020	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W021	51,445.30		Nov 27, 2020	BRONX
	STANLEY F LIBERATO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W022	13,493.36		May 13, 2021	BRONX
	STANLEY LIBERAUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W023	31,405.05		Feb 2, 2023	BRONX
	STANLEY LIBERAUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIBERATO AUTO COLLISION CORP.		E727109440W027	73,980.43		Jul 6, 2023	BRONX
	171		VICTOR M SANTOS	Personal Income		E052983805W001	628,658.00
172	BARBARA A PENDRILL	Personal Income	E002250554W007	620,651.99	620,651.99	Dec 27, 2023	ALBANY
173	VERONICA CARDONA AND/OR JOSE A CARDONA	Personal Income	E038009398W002	620,387.16	620,387.16	Aug 18, 2023	NASSAU
174	SALAHUDDIN AHMAD	Personal Income	E016747303W057	5,250.00	619,226.86	Nov 22, 2023	ALBANY
	GREICY B AHMAD AND/OR SALAHUDDIN AHMAD		E116747303W010	606,283.95		Mar 22, 2017	ALBANY
	GREICY B AHMAD AND/OR SALAHUDDIN AHMAD		E116747303W013	1,899.76		Jan 2, 2019	ALBANY
	SALAHUDDIN AHMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ASIA TEX	Withholding	E016747303W010	5,793.15		Jan 29, 2007	ALBANY



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174	CORPORATION				619,226.86		
175	LORNA SIMPSON	Personal Income	E002541773W010	611,085.99	611,085.99	Aug 10, 2023	KINGS
176	ARELIS RODRIGUEZ	Personal Income	E315715072W001	606,843.14	609,724.26	Jul 23, 2013	ALBANY
	ARELIS L RODRIGUEZ		E315715072W007	2,881.12		Oct 12, 2023	KINGS
177	JEFFREY SPIRITOS	Personal Income	E028003021W009	519,103.23	603,548.64	May 14, 2013	NEW YORK
	JEFFREY SPIRITOS		E028003021W023	16,719.06		Dec 9, 2014	NEW YORK
	JEFFREY SPIRITOS		E028003021W038	189.61		Jan 26, 2016	NEW YORK
	JEFFREY SPIRITOS		E028003021W041	18,004.03		Apr 19, 2016	NEW YORK
	JEFFREY I SPIRITOS		E028003021W047	26,071.59		Apr 13, 2017	NEW YORK
	JEFFREY I SPIRITOS		E028003021W049	7,317.85		May 30, 2019	NEW YORK
	JEFFREY I SPIRITOS		E028003021W051	705.09		Nov 5, 2020	NEW YORK
	JEFFREY I SPIRITOS		E028003021W052	8,512.21		Apr 21, 2022	NEW YORK
	JEFFREY I SPIRITOS		E028003021W056	6,925.97		Sep 14, 2023	NEW YORK
178	MICHAEL A TOSCANO	Personal Income	E209409053W026	1,125.40	593,853.74	Feb 23, 2022	NASSAU
	MICHAEL A TOSCANO		E209409053W028	611.65		Apr 12, 2023	NASSAU
	MICHAEL A TOSCANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LG COLLECTIBLES, INC.	Sales and Use	E209409053W018	569,889.72		Jun 7, 2016	NASSAU
	MICHAEL A TOSCANO	Withholding	E209409053W002	20,879.47		Sep 30, 2013	NASSAU
	MICHAEL A TOSCANO		E209409053W012	1,347.50		Aug 3, 2015	NASSAU
179	MICHAEL CAPOSSELA	Personal Income	E026587346W010	3,172.15	591,001.32	Sep 19, 2011	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W015	4,673.22		Nov 5, 2012	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W018	375.21		Jun 1, 2015	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W026	819.88		Apr 5, 2017	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W027	467.56		Dec 20, 2017	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W028	713.65		Jan 24, 2018	WESTCHESTER



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179	MICHAEL CAPOSSELA	Personal Income	E026587346W030	926.06	591,001.32	Oct 23, 2019	WESTCHESTER
	MICHAEL CAPOSSELA		E026587346W031	3,013.34		Feb 15, 2023	WESTCHESTER
	MICHAEL CAPOSSELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.	Sales and Use	E026587346W001	574,054.48		Nov 4, 2008	WESTCHESTER
	MICHAEL CAPOSSELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.		E026587346W003	600.02		Aug 11, 2009	WESTCHESTER
	MICHAEL CAPOSSELA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.	Withholding	E026587346W002	2,185.75		Aug 11, 2009	WESTCHESTER
180	LOUIS KRON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF L.S.T. GLASS CO., INC.	Sales and Use	E055232154W001	589,109.16	589,109.16	Aug 2, 2023	SUFFOLK
181	MICHAEL MCCULLOUGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INTERIOR ARCHITECTS, INC.	Sales and Use	E057100266W001	585,214.81	585,214.81	Nov 29, 2023	ALBANY
182	MATTHEW SIMON	Personal Income	E029476970W003	53,606.83	585,182.08	Jun 29, 2010	NEW YORK
	MATTHEW SIMON		E029476970W005	30,813.39		Feb 23, 2011	NEW YORK
	MATTHEW SIMON AND/OR RHONDA SIMON		E029476970W029	69,869.65		Nov 24, 2015	NEW YORK
	MATTHEW SIMON		E029476970W030	107,263.16		Nov 24, 2015	NEW YORK
	MATTHEW SIMON		E029476970W042	193,397.21		Mar 13, 2019	ALBANY
	MATTHEW SIMON		E029476970W045	130,231.84		Jul 20, 2023	NEW YORK
183	EREN BADOGLU	Personal Income	E056235373W001	584,529.69	584,529.69	May 11, 2023	KINGS
184	CARMENCITA R SINCLAIR AND/OR MICHAEL S SINCLAIR	Personal Income	E201008351W013	680.66	583,145.71	Jul 14, 2022	KINGS
	MICHAEL S SINCLAIR AND/OR CARMENCITA R SINCLAIR		E201008353W015	4,644.73		Oct 18, 2018	KINGS
	MICHAEL S SINCLAIR AND/OR CARMENCITA R SINCLAIR		E201008353W018	30,352.47		Dec 23, 2021	KINGS
	MICHAEL B SINCLAIR AND/OR CARMENCITA RICHARDS-SINCLAIR		E201008353W029	7,365.03		Apr 13, 2023	KINGS
	MICHAEL B SINCLAIR AND/OR CARMENCITA RICHARDS-SINCLAIR		E201008353W034	10,822.71		Jun 15, 2023	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.	Sales and Use	E201008353W019	71,252.43		May 19, 2022	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF		E201008353W020	37,980.36		May 19, 2022	KINGS



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184	CREATIONS UNISEX, INC.	Sales and Use			583,145.71		
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W021	31,158.12		May 19, 2022	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W022	11,484.64		May 19, 2022	KINGS
	MICHAEL S SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W023	2,032.82		Jul 14, 2022	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W030	20,050.78		Apr 27, 2023	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W031	162,266.37		May 25, 2023	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W032	160,673.41		May 25, 2023	KINGS
	MICHAEL B SINCLAIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIONS UNISEX, INC.		E201008353W033	32,381.18		May 25, 2023	KINGS
185	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON CAFE TABACO Y RON CORP	Sales and Use	E040400729W001	93,531.87	580,954.45	Nov 10, 2021	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ESKINA 214 CORP.		E040400729W002	232,533.77		Nov 10, 2021	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W003	38,833.55		Mar 4, 2022	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADE IN MEXICO HARLEM CORP.		E040400729W006	41,254.19		Jun 3, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W007	41,412.48		Jun 3, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W008	106,254.75		Jul 26, 2023	ALBANY
	ISMAEL L GARCIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORELIA MEXICAN REST. INC.		E040400729W009	27,133.84		Sep 6, 2023	ALBANY
186	BHUMIKA SAHU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T AND S	Sales and	E036040445W010	578,230.50	578,230.50	Oct 5, 2023	QUEENS



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	VENTURES 1812 INC.	Use					
187	CAMARON J THOMAS	Personal Income	E049018214W001	578,092.42	578,092.42	Jul 19, 2023	ALBANY
188	KRIS D ROGLIERI	Personal Income	E816811494W003	572,907.88	572,907.88	Dec 6, 2023	WARREN
189	MANUELA MATOS	Personal Income	E019556085W014	28,821.17	563,104.28	May 12, 2021	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIE'S RESTAURANT NUMBER 3 LLC	Sales and Use	E019556085W012	66,349.03		May 12, 2021	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUNA ENTERPRISE LLC		E019556085W013	77,558.46		May 12, 2021	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC		E019556085W019	216,594.94		May 24, 2023	NASSAU
	MANUELA MATOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MM RESTAURANT ENTERPRISES LLC		E019556085W020	173,780.68		Nov 15, 2023	NASSAU
190	PALDEN G NAMGYAL		Personal Income	E028007581W003	323,838.93	560,612.35	Dec 30, 2019
	PALDEN G NAMGYAL	E028007581W005		236,773.42	Nov 30, 2023		NEW YORK
191	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H. FOOD CORP	Sales and Use	E035513640W011	207,336.87	560,040.10	May 16, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W013	91,206.98		Jun 20, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E035513640W014	8,851.24		Jun 20, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W019	96,379.47		Jul 14, 2022	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E035513640W020	4,200.53		Jul 14, 2022	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKHOUSE FOOD LLC		E035513640W023	98,080.04		May 24, 2023	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE		E035513640W024	12,199.92		Oct 31, 2023	ORANGE



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191	ON MAIN LLC	Sales and Use			560,040.10		
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W025	4,410.85		Oct 31, 2023	ORANGE
	DAWN ZICCARDI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H. FOOD CORP	Withholding	E035513640W012	13,975.67		May 16, 2019	NASSAU
	DAWN ZICCARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E035513640W021	23,398.53		Jul 14, 2022	NASSAU
192	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KELLNER MOTORS, INC.	Sales and Use	E023409148W001	277,750.44	555,684.64	Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF AMHERST INC		E023409148W002	80,347.70		Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF LOCKPORT INC		E023409148W003	33,100.46		Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS INC.		E023409148W004	56,167.53		Dec 3, 2009	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF AMHERST, INC.		E023409148W008	8,696.37		Jan 17, 2017	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS OF LOCKPORT INC.		E023409148W009	6,921.71		Jan 17, 2017	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LIFETIME BRAKES & MUFFLERS INC		E023409148W010	5,044.35		Jan 17, 2017	ERIE
	KARL J KELLNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KELLNER MOTORS, INC.		E023409148W011	87,656.08		Apr 5, 2023	ERIE
193	CINTIA E BERTONI	Personal Income	E015510282W007	54,892.36	554,723.61	Nov 25, 2014	ALBANY
	CINTIA E BERTONI		E015510282W022	2,708.05		Jun 29, 2023	QUEENS
	CINTIA BERTONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CINTHIA'S FURNITURE INC.	Sales and Use	E015510282W001	487,006.38		Aug 9, 2011	QUEENS
	CINTIA E BERTONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CINTHIA'S FURNITURE INC.		E015510282W011	10,116.82		May 17, 2016	QUEENS
194	THERESA C MUELLER	Personal	E001380856W005	89,647.20	551,103.28	Jun 22, 2017	NEW YORK



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194	THERESA C MUELLER	Income	E001380856W016	362,450.19	551,103.28	Sep 15, 2022	NEW YORK
	THERESA C MUELLER		E001380856W017	99,005.89		Mar 9, 2023	NEW YORK
195	GORDON ELLIOTT	Personal Income	E017154598W018	137,677.15	547,016.74	Jan 2, 2019	ALBANY
	GORDON ELLIOTT		E017154598W019	235,352.10		Feb 27, 2019	ALBANY
	GORDON ELLIOTT		E017154598W036	173,987.49		May 31, 2023	ALBANY
196	MARTIN MCKERNAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FORTHILL CONSTRUCTION CORP.	Sales and Use	E033432004W024	356,931.27	546,997.97	Mar 1, 2023	ALBANY
	MARTIN MCKERNAN INDIVIDUALLY ANS AS A RESPONSIBLE PERSON OF FORTHILL CONSTRUCTION CORP.	Withholding	E033432004W015	190,066.70		Oct 24, 2018	ALBANY
197	CHIA YING WONG	Personal Income	E048280606W002	544,252.93	544,252.93	Jun 29, 2023	KINGS
198	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.	Sales and Use	E040113569W004	17,230.71	542,555.25	Nov 7, 2019	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W006	112,533.05		Mar 26, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W007	39,730.33		Oct 1, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.		E040113569W009	135,545.91		Oct 8, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W010	43,285.41		Dec 24, 2020	QUEENS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W012	54,036.18		Aug 5, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W013	45,495.67		Aug 5, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.		E040113569W014	19,839.77		Sep 30, 2021	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITYWIDE EXPRESS, INC.		E040113569W015	22,005.54		Sep 30, 2021	KINGS



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198	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MURRMAC INC.	Sales and Use	E040113569W025	44,916.18	542,555.25	Jun 8, 2023	KINGS
	STEVE N MURRAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GABRIELLE'S NY INC.	Withholding	E040113569W008	7,936.50		Oct 8, 2020	QUEENS
199	SHELLEY J GAROFALO	Personal Income	E050457570W006	48,905.88	541,473.37	Aug 24, 2022	OSWEGO
	SHELLEY J GAROFALO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEAR LOVE PET GROOMING LLC	Sales and Use	E050457570W002	231,407.87		Nov 24, 2021	OSWEGO
	SHELLEY GAROFALO-SAHM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEAR LOVE PET GROOMING LLC		E050457570W007	208,257.02		Nov 16, 2022	OSWEGO
	SHELLEY GAROFALO-SAHM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHEAR LOVE PET GROOMING LLC		E050457570W008	52,902.60		Dec 13, 2023	OSWEGO
200	DAVID ABRAMS	Personal Income	E057813946W001	541,253.29	541,253.29	Nov 29, 2023	GREENE
201	JOHN B HARDY III	Personal Income	E018911414W001	359,123.50	540,126.28	Nov 3, 2021	ALBANY
	JOHN B HARDY III		E018911414W003	181,002.78		Nov 30, 2023	NEW YORK
202	SOFIA A LUNA AND/OR MICHAEL MENDOZA	Personal Income	E021080012W008	109,946.11	539,481.07	Apr 22, 2021	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIE'S RESTAURANT NUMBER 3 LLC	Sales and Use	E021080012W006	65,462.89		Apr 22, 2021	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LUNA ENTERPRISE LLC		E021080012W007	76,890.71		Apr 22, 2021	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 401 EAST 68 HOLDING LLC		E021080012W010	216,594.97		May 25, 2023	QUEENS
	SOFIA A LUNA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1015 AMERICAS LLC		E021080012W011	70,586.39		Aug 17, 2023	QUEENS
203	ISRAEL JIMENEZ	Personal Income	E822914194W005	397.46	538,878.24	May 13, 2014	NEW YORK
	ISRAEL JIMENEZ		E822914194W006	901.88		Jan 26, 2023	BRONX
	ISRAEL JIMENEZ		E822914194W007	537,578.90		Nov 30, 2023	BRONX



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204	DEXTER BARTHOLOMEW AND/OR DJENANE BARTHOLOMEW	Personal Income	E023354765W010	86,517.91	531,302.65	Sep 20, 2023	ALBANY
	DJENANE BARTHOLOMEW		E029756025W030	12,335.06		Feb 3, 2022	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN CITY DOUGH, INC	Sales and Use	E029756025W001	44,115.01		Oct 14, 2009	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BARTHOLOMEW CHICKEN CORP		E029756025W012	58,559.33		Jul 27, 2010	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS RESPONSIBLE PERSON OF URBAN CITY DOUGH, INC		E029756025W013	42,424.21		Jul 27, 2010	ALBANY
	DJENANE BARTHOLOMEW		E029756025W022	283,857.54		Aug 19, 2014	ALBANY
	DJENANE BARTHOLOMEW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN CITY DOUGH, INC.	Withholding	E029756025W003	3,493.59		Oct 14, 2009	ALBANY
205	ATHANASIOS PARLIONAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C&J SHEET METAL CORP.	Sales and Use	E053763112W001	531,014.25	531,014.25	Apr 13, 2023	QUEENS
206	RENATO DE MATTEO REGINATTO AND/OR ARIANE A MENDES SARTORI REGINATTO	Personal Income	E156029238W001	530,729.40	530,729.40	Jun 29, 2023	NEW YORK
207	MEHRAN KOHANSIEH AND/OR YAEL KOHANSIEH	Personal Income	E007751100W004	413,578.36	530,226.11	Aug 12, 2022	NASSAU
	MEHRAN KOHANSIEH AND/OR YAEL KOHANSIEH		E007751100W005	31,848.38		Feb 1, 2023	NASSAU
	MEHRAN KOHANSIEH AND/OR YAEL KOHANSIEH		E007751100W006	84,799.37		Apr 12, 2023	NASSAU
208	ITZAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H CORP	Sales and Use	E021882840W026	259,360.39	526,360.13	Sep 12, 2019	NASSAU
	ITZAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E021882840W027	24,515.72		Sep 12, 2019	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E021882840W032	97,157.48		Nov 30, 2022	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SIXTY-FIVE ON MAIN LLC		E021882840W034	4,366.83		Nov 30, 2022	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKHOUSE FOOD LLC		E021882840W037	98,080.04		May 24, 2023	NASSAU
	ITZAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. CORP	Withholding	E021882840W025	8,106.30		Sep 12, 2019	NASSAU
	ITZAK HERSHKO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF N.B.H.FOOD		E021882840W030	5,906.89		Oct 24, 2019	NASSAU



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208	CORP	Withholding			526,360.13		
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.B.H. FOOD CORP		E021882840W031	24,501.35		Nov 30, 2022	NASSAU
	ITZHAK HERSHKO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRICKHOUSE FOOD LLC		E021882840W033	4,365.13		Nov 30, 2022	NASSAU
209	WINSTON A WARNER JR	Personal Income	E043888814W009	7,758.77	524,573.45	Oct 26, 2023	QUEENS
	WINSTON A WARNER JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREMIER ENTERPRISE CO. INC.	Sales and Use	E043888814W004	324,924.56		Nov 13, 2020	QUEENS
	WINSTON A WARNER JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREMIER ENTERPRISE CO. INC.		E043888814W005	191,890.12		Feb 4, 2022	QUEENS
210	ROBERT KAROFSKY AND/OR ANN KAROFSKY	Personal Income	E050803557W003	522,686.17	522,686.17	Nov 24, 2023	NEW YORK
211	THOMAS F HELMS JR AND/OR LISA JORDAN	Personal Income	E000160568W016	522,482.34	522,482.34	Jun 28, 2023	SUFFOLK
212	JOHN LIZZA	Personal Income	E012387584W005	372,157.49	518,741.96	Jun 13, 2019	NASSAU
	JOHN LIZZA		E012387584W006	35,756.66		Dec 30, 2019	NASSAU
	JOHN LIZZA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INTERCOUNTY PAVING ASSOCIATES, L.L.C.	Sales and Use	E012387584W013	43,981.06		Oct 26, 2022	ALBANY
	JOHN LIZZA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INTERCOUNTY PAVING ASSOCIATES, L.L.C.		E012387584W014	66,846.75		Apr 12, 2023	ALBANY
213	PUNEET TALWAR	Personal Income	E045519649W001	43,842.02	517,983.85	Feb 2, 2017	NEW YORK
	PUNEET TALWAR		E045519649W011	3,885.00		Dec 30, 2019	NEW YORK
	PUNEET TALWAR		E045519649W019	8,634.60		Feb 24, 2022	NEW YORK
	PUNEET TALWAR		E045519649W024	13,515.95		Feb 2, 2023	NEW YORK
	PUNEET TALWAR		E045519649W025	48,420.34		Nov 9, 2023	NEW YORK
	PUNEET TALWAR		Withholding	E045519649W003		129,846.16	Jan 17, 2018
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W009	62,892.31		Dec 30, 2019	NEW YORK



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213	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.	Withholding	E045519649W010	109,228.02	517,983.85	Dec 30, 2019	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W012	57,410.55		Mar 26, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W013	14,890.45		Aug 20, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W014	15,690.58		Nov 19, 2020	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRAVVURA INC.		E045519649W017	8,336.90		Feb 4, 2022	NEW YORK
	PUNEET TALWAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MUNCH ADO, INC.		E045519649W018	1,390.97		Feb 4, 2022	NEW YORK
214	SILVIO DIMEGLIO	Sales and Use	E025088930W001	56,708.74	515,882.68	Feb 4, 2013	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W007	46,735.75		Sep 23, 2013	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC		E025088930W020	46,795.09		Feb 22, 2016	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W022	194,140.66		Apr 17, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W026	2,009.56		Jun 12, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W029	37,117.85		Mar 9, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W030	29,590.00		May 19, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W034	63,335.85		May 17, 2023	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC		Withholding	E025088930W019		8,859.87	Feb 22, 2016
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S	E025088930W023		20,595.94		Apr 17, 2019	WESTCHESTER



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214	ITALIAN RESTAURANT, INC.	Withholding			515,882.68		
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W027	1,323.42		Jun 12, 2019	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W031	1,449.15		Jun 9, 2021	WESTCHESTER
	SILVIO DIMEGLIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SILVIO'S ITALIAN RESTAURANT, INC.		E025088930W032	7,220.80		Dec 22, 2021	WESTCHESTER
215	RAVINDRA BOODRAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N & R AUTOBODY INC	Sales and Use	E056908439W001	513,183.97	513,183.97	Oct 26, 2023	QUEENS
216	DAVID GREUNER	Personal Income	E038565786W001	510,232.22	511,340.09	Aug 26, 2021	NEW YORK
	DAVID GREUNER		E038565786W004	1,107.87		Apr 20, 2023	NEW YORK
217	YUGESHWARCHAND RAJKUMAR	Personal Income	E039022514W001	464,362.27	510,896.80	May 28, 2014	ALBANY
	YUGESHWARCHAND RAJKUMAR		E039022514W005	8,433.86		Mar 3, 2015	ALBANY
	YUGESHWAR RAJKUMAR		E039022514W008	1,612.36		May 18, 2023	NEW YORK
	YUGESHWAR RAJKUMAR		E039022514W009	36,488.31		May 18, 2023	NEW YORK
218	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO, INC.	Sales and Use	E037612186W002	110,065.53	510,383.40	Feb 23, 2015	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERON OF ZORRO INC		E037612186W006	82,757.12		Jun 14, 2016	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO, INC		E037612186W008	16,111.93		Dec 6, 2016	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC		E037612186W012	15,414.36		Feb 17, 2017	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC		E037612186W013	14,719.05		Jun 29, 2017	NASSAU
	LEANDROS LEANDROU		E037612186W016	26,493.88		Nov 30, 2017	NASSAU
	LEANDROS LEANDROU		E037612186W017	19,030.86		Jan 12, 2018	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON ZORRO INC.		E037612186W021	39,086.22		Jan 31, 2019	NASSAU



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218	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC.	Sales and Use	E037612186W024	9,440.20	510,383.40	Jun 16, 2022	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NONNAS 1977 LLC		E037612186W026	131,352.67		Dec 14, 2022	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NONNAS 1977 LLC		E037612186W027	40,358.88		Apr 12, 2023	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO, INC.	Withholding	E037612186W001	413.74		Feb 23, 2015	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC		E037612186W007	454.17		Jun 14, 2016	NASSAU
	LEANDROS LEANDROU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZORRO INC.		E037612186W020	4,684.79		Jan 31, 2019	NASSAU
219	HAMADO ZONGA	Personal Income	E052022211W001	509,780.08	509,780.08	Nov 9, 2023	BRONX
220	HONG KANG CAO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOHO CATERING & COFFEE INC.	Sales and Use	E127813446W001	506,360.30	506,360.30	Mar 22, 2023	NASSAU
221	MOSES KAHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KSF SERVICES LLC	Withholding	E050819489W004	61,828.96	501,731.89	Dec 6, 2023	ROCKLAND
	MOSES KAHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF OCEAN SKY SERVICES LLC		E050819489W005	439,902.93		Dec 6, 2023	ROCKLAND
222	CELIA FRECHIANI	Personal Income	E042162233W010	159,350.98	498,719.01	Dec 27, 2017	ALBANY
	CELIA FRECHIANI		E042162233W011	66,044.75		Aug 7, 2019	ALBANY
	CELIA FRECHIANI		E042162233W012	225,689.28		Apr 26, 2023	ALBANY
	CELIA M FRECHIANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOWER FINISHING LLC	Withholding	E042162233W001	47,634.00		Apr 21, 2015	QUEENS
223	RUBEN D RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRC RESTAURANT PARTNERS INC.	Sales and Use	E916916201W012	376,982.50	496,482.38	Feb 18, 2021	BRONX
	RUBEN D RODRIGUEZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF APR RESTAURANT, LLC		E916916201W015	119,499.88		Dec 7, 2023	BRONX
224	MEHATEM ASHEANFFI	Personal	E051171786W001	493,902.60	493,902.60	Dec 27, 2023	ALBANY



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		Income					
225	DAVID A WEINER	Personal Income	E012484855W008	32,614.45	492,195.17	Dec 16, 2008	ALBANY
	DAVID A WEINER		E012484855W010	46,949.59		Mar 16, 2010	ALBANY
	DAVID A WEINER		E012484855W025	302,119.39		Mar 10, 2015	ALBANY
	DAVID A WEINER		E012484855W037	14,178.62		Oct 11, 2017	ALBANY
	DAVID A WEINER		E012484855W042	66,834.84		Apr 24, 2019	ALBANY
	DAVID A WEINER		E012484855W045	29,498.28		May 31, 2023	ALBANY
226	BRANDON J WEST INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BWEST, LLC	Sales and Use	E038824503W007	46,988.51	483,635.42	Sep 16, 2020	CORTLAND
	BRANDON J WEST INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CALIOSROCHESTER, LLC		E038824503W008	436,646.91		Feb 15, 2023	CORTLAND
227	SAMBA NIANG AND/OR FATOU K MAR	Personal Income	E029809694W001	7,798.05	483,373.20	Sep 16, 2008	BRONX
	SAMBA NIANG		E029809694W013	1,655.88		Aug 29, 2019	BRONX
	FATOU K MAR AND/OR SAMBA NIANG		E129809694W001	13,844.89		Jan 19, 2011	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA K RESTO LLC	Sales and Use	E029809694W015	24,938.15		Aug 29, 2019	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTAURANT INC		E029809694W016	151,919.95		Aug 29, 2019	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA RESTAURANT INC		E029809694W017	196,828.61		Aug 29, 2019	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTO LLC		E029809694W020	17,953.00		Jul 13, 2023	BRONX
	SAMBA NIANG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AFRICA KINE RESTO LLC		E029809694W021	68,434.67		Dec 7, 2023	BRONX
228	ANDREW N KASIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 705 FLATBUSH AVENUE CORP	Sales and Use	E043978302W004	246,621.43	478,352.94	May 19, 2022	KINGS
	ANDREW N KASIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 240 FLATBUSH AVE LLC		E043978302W006	217,554.80		Feb 16, 2023	KINGS
	ANDREW N KASIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 705		E043978302W007	14,176.71		Mar 30, 2023	KINGS



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
228	FLATBUSH AVENUE CORP	Sales and Use			478,352.94		
229	MICHAEL TARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIKEY MIKE ENTERTAINMENT, INC.	Sales and Use	E032813144W001	336,149.21	472,308.81	May 20, 2023	SUFFOLK
	MICHAEL TARDI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIKEY MIKE ENTERTAINMENT, INC.		E032813144W005	136,159.60		Sep 13, 2023	SUFFOLK
230	STEVEN MORALES	Personal Income	E026551511W010	44,782.22	471,273.82	Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRYWIDE OF SUFFOLK, INC.	Sales and Use	E026551511W001	57,225.94		Oct 13, 2006	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE COLLISION & TOWING OF ISLIP CORP		E026551511W006	51,088.97		Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE AUTOBODY CORPORATION		E026551511W007	70,206.23		Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE OF ISLIP CORP.		E026551511W008	227,227.78		Apr 13, 2023	SUFFOLK
	STEVEN MORALES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTYWIDE OF SUFFOLK, INC.		E026551511W009	20,742.68		Apr 13, 2023	SUFFOLK
	JOY V JONES		Personal Income	E001055490W011		120,907.51	470,845.49
JOY VIDA V JONES	E001055490W025			15,696.95	Sep 28, 2016	NEW YORK	
JOY VIDA V JONES	E001055490W026	102,241.39		Sep 28, 2016	NEW YORK		
JOY VIDA V JONES	E001055490W027	97,589.68		May 4, 2017	NEW YORK		
JOY VIDA V JONES	E001055490W028	50,171.23		Oct 12, 2017	NEW YORK		
JOY VIDA V JONES	E001055490W031	67,943.86		Apr 15, 2021	NEW YORK		
JOY VIDA V JONES	E001055490W032	8,090.14		Feb 4, 2022	NEW YORK		
JOY VIDA V JONES	E001055490W033	8,204.73		Jun 8, 2023	NEW YORK		
232	KARIF J GRAY	Personal Income	E036138694W013	283,184.94	469,316.21	Apr 6, 2023	BRONX
	KARIF J GRAY		E036138694W014	107,392.65		May 18, 2023	BRONX



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
232	KARIF J GRAY	Personal Income	E036138694W019	78,738.62	469,316.21	Jun 8, 2023	BRONX
233	ANTAR M ALAWDI	Cigarette/ Tobacco	E041567064W002	456,921.00	456,921.00	Jun 28, 2023	ONEIDA
234	MARQUIS W JONES	Personal Income	E054234023W001	455,731.03	455,731.03	May 11, 2023	QUEENS
235	ATHANASIOS GIOVANIS	Personal Income	E057055445W001	455,509.61	455,509.61	Nov 29, 2023	NASSAU
236	PHOTIOS COUGENTAKIS AND/OR DESPO COUGENTAKIS	Personal Income	E043705810W002	455,465.45	455,465.45	Jan 3, 2024	NASSAU
237	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL INC	Sales and Use	E040645081W002	9,725.50	451,661.59	Sep 5, 2014	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ATWAL ASSOCIATES, INC.		E040645081W004	59,871.98		Jul 1, 2015	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS RESONSIBLE PERSON OF ATWAL INC.		E040645081W009	20,011.68		Mar 24, 2016	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ATWAL ASSOCIATES INC.		E040645081W010	38,980.22		Mar 24, 2016	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES INC		E040645081W013	22,633.25		Dec 7, 2016	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES INC		E040645081W015	73,064.61		Dec 28, 2017	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANU, INC.		E040645081W024	28,374.09		Nov 8, 2019	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES, INC.		E040645081W025	37,475.55		Nov 8, 2019	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATWAL ASSOCIATES, INC.		E040645081W027	81,790.36		Aug 18, 2020	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANU, INC.		E040645081W028	75,632.20		Aug 18, 2020	MONROE
	PARVINDER ATWAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ANU, INC.		E040645081W030	4,102.15		Jun 6, 2023	MONROE
238	SHAAIB A HASAN	Cigarette/ Tobacco	E057119917W001	450,000.00	450,000.00	Jun 3, 2023	ALBANY



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
239	ROBERT L PLUMMER	Personal Income	E012226675W021	159,883.67	449,527.47	Aug 25, 2008	WESTCHESTER
	ROBERT L PLUMMER		E012226675W028	20,811.03		Apr 13, 2009	WESTCHESTER
	ROBERT L PLUMMER		E012226675W030	11,670.23		Apr 5, 2010	WESTCHESTER
	ROBERT L PLUMMER		E012226675W037	6,643.84		Jul 27, 2011	WESTCHESTER
	ROBERT L PLUMMER		E012226675W045	43,960.12		Jul 15, 2013	WESTCHESTER
	ROBERT L PLUMMER		E012226675W051	109,718.06		Jul 27, 2015	WESTCHESTER
	ROBERT L PLUMMER		E012226675W052	15,137.91		Jan 11, 2016	WESTCHESTER
	ROBERT PLUMMER		E012226675W054	17,410.50		Nov 8, 2017	WESTCHESTER
	ROBERT L PLUMMER		E012226675W055	19,886.59		Aug 1, 2018	WESTCHESTER
	ROBERT L PLUMMER		E012226675W056	527.70		Oct 10, 2018	WESTCHESTER
	ROBERT L PLUMMER		E012226675W058	20,880.51		Mar 6, 2019	WESTCHESTER
	ROBERT L PLUMMER	E012226675W061	22,997.31	Mar 22, 2023	WESTCHESTER		
240	JHAZMIN MOHAMMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NY AVE FURNITURE INC	Sales and Use	E139226079W001	448,676.00	448,676.00	Nov 22, 2023	SUFFOLK
241	GEORGE W COLE	Personal Income	E030069816W003	8,963.00	446,499.78	Aug 10, 2010	ROCKLAND
	GEORGE COLE		E030069816W008	3,717.68		Apr 1, 2013	ROCKLAND
	GEORGE W COLE		E030069816W029	128,348.57		Dec 1, 2022	NEW YORK
	GEORGE COLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNIVERSAL STEEPLEJACK INC	Sales and Use	E030069816W014	30,792.31		Aug 5, 2014	NEW YORK
	GEORGE COLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNIVERSAL STEEPLEJACK INC		E030069816W015	22,359.18		Aug 5, 2014	NEW YORK
	GEORGE COLE		E030069816W022	3,057.79		Nov 30, 2017	NEW YORK
	GEORGE COLE INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR UNIVERSAL STEEPLEJACK, INC.	Withholding	E030069816W007	40,406.40		Apr 4, 2013	ROCKLAND
	GEORGE COLE		E030069816W021	63,101.37		Nov 30, 2017	NEW YORK
GEORGE W COLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COLE NYC LLC	E030069816W033		71,688.28	Sep 21, 2023	NEW YORK		



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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
241	GEORGE W COLE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COLE NYC INCORPORATED	Withholding	E030069816W034	74,065.20	446,499.78	Sep 21, 2023	NEW YORK
242	THEODORA LASKARIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIMITRI ENTERPRISES INC.	Withholding	E128396396W003	115,752.18	440,390.95	Jul 30, 2020	KINGS
	THEODORA MASTORAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIMITRI ENTERPRISES INC.		E128396396W004	168,209.67		Apr 22, 2021	KINGS
	THEODORA MASTORAKIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIMITRI ENTERPRISES INC.		E128396396W005	98,032.25		Sep 23, 2021	KINGS
	THEODORA LASKARIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIMITRI ENTERPRISES INC.		E128396396W009	58,396.85		Jul 20, 2023	KINGS
243	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MJV ELECTRICAL SUPPLIES, INC.	Sales and Use	E039674183W001	5,094.87	440,162.70	Oct 5, 2023	KINGS
	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MJV ELECTRICAL SUPPLIES, INC.	Withholding	E039674183W002	2,672.00		Oct 5, 2023	KINGS
	PAUL VIEIRA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IDL COMMUNICATIONS AND ELECTRIC, INC.		E039674183W003	432,395.83		Oct 5, 2023	KINGS
244	JOHN PIRRAGLIA	Personal Income	E038771280W005	12,015.88	437,141.48	Feb 9, 2023	BRONX
	JOHN PIRRAGLIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J.P.'S INN,INC.	Sales and Use	E038771280W002	355,127.76		Jun 23, 2022	BRONX
	JOHN PIRRAGLIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J.P.'S INN,INC.		E038771280W004	39,290.36		Feb 9, 2023	BRONX
	JOHN PIRRAGLIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J.P.'S INN,INC.	Withholding	E038771280W003	24,295.43		Jun 23, 2022	BRONX
	JOHN PIRRAGLIA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J.P.'S INN,INC.		E038771280W006	6,412.05		Feb 9, 2023	BRONX
245	ALEC SHTROMANDREL	Personal Income	E041530464W001	13,058.61	433,500.36	Nov 15, 2018	NEW YORK
	ALEC SHTROMANDREL		E041530464W005	3,634.99		Jan 16, 2020	ALBANY
	ALEC SHTROMANDREL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 611 DEGRAW LLC	Sales and Use	E041530464W002	136,854.31		Aug 29, 2019	NEW YORK



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245	ALEC SHTROMANDREL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GRAND SLAM CONSTRUCTION MANAGEMENT INC.	Sales and Use	E041530464W003	3,807.49	433,500.36	Oct 3, 2019	NEW YORK
	ALEC SHTROMANDREL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 611 DEGRAW LLC		E041530464W006	190,311.49		Mar 24, 2021	ALBANY
	ALEC SHTROMANDREL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 611 DEGRAW LLC		E041530464W007	15,760.78		May 27, 2021	ALBANY
	ALEC SHTROMANDEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 611 DEGRAW LLC		E041530464W009	70,072.69		Aug 23, 2023	ALBANY
246	VINCENT PACE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PETE & VINNY PACE AUTOBODY INC.	Sales and Use	E833215245W001	432,372.80	432,372.80	Feb 7, 2019	NASSAU
247	MIKE FILSAIME AND/OR LISA FILSAIME	Personal Income	E014255658W003	146,946.51	431,861.08	Feb 1, 2011	SUFFOLK
	MIKE FILSAIME AND/OR LISA FILSAIME		E014255658W012	19,088.72		Jan 23, 2012	SUFFOLK
	MIKE FILSAIME AND/OR LISA FILSAIME		E014255658W014	49,538.46		Sep 6, 2013	SUFFOLK
	MIKE FILSAIME AND/OR LISA FILSAIME		E014255658W015	41,986.73		Dec 13, 2013	SUFFOLK
	MIKE FILSAIME		E014255658W037	75,538.94		Mar 17, 2021	ALBANY
	MIKE FILSAIME		E014255658W044	98,761.72		Dec 6, 2023	ALBANY
248	STEVEN H NEREN	Personal Income	E001392350W043	37,587.70	431,615.36	Feb 25, 2014	NEW YORK
	STEVEN H NEREN		E001392350W057	394,027.66		Dec 27, 2023	ALBANY
249	SALIMAR RECINE	Personal Income	E013059418W011	46,525.94	430,487.46	Jan 2, 2024	NASSAU
	SALIMAR RECINE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RECINE MATERIALS CORP.	Sales and Use	E013059418W002	58,060.51		May 27, 2016	NASSAU
	SALIMAR RECINE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF	Withholding	E013059418W003	325,901.01		May 27, 2016	NASSAU
250	JEFFREY S KIRCHNER	Personal Income	E016987457W032	12,012.45	429,255.81	Dec 4, 2019	SUFFOLK
	JEFFREY S KIRCHNER AND/OR PATRICIA C KIRCHNER		E016987457W034	21,749.79		Oct 21, 2020	SUFFOLK
	JEFFREY S KIRCHNER		E016987457W036	3,025.66		Mar 22, 2023	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KIRCO INDUSTRIES INC	Withholding	E016987457W013	172,351.99		Apr 27, 2006	SUFFOLK



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Top 250 Individuals**

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
250	JEFFREY KIRCHNER INDIVIDUALLY AND AS RESOPNSIBLE PERSON OF KING MASONRY CORP	Withholding	E016987457W017	75,547.21	429,255.81	Jul 14, 2006	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KING MASONRY CORP.		E016987457W020	144,568.71		Apr 13, 2009	SUFFOLK

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 who are currently protesting the assessment, who have requested a review, who have filed for bankruptcy, or whose estate or the Social Security Administration has notified us that they are deceased.

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

What is a Tax Warrant

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

A tax warrant can only be filed once a tax debt becomes fixed and final. Before that can happen, due process requires that the taxpayer be given notice of the debt and an opportunity to be heard. Some debts become fixed and final because the taxpayer has agreed that he or she owes the debt others do not become final until the taxpayer has challenged the debt and the matter has proceeded through our administrative hearing processes. Many become fixed and final because the taxpayer has defaulted in responding to our notice of the debt.

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



New York State Delinquent Taxpayers Top 250 Individuals

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

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