

# New York State Department of Taxation and Finance

## 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	ASHLEY JARWOOD	Personal Income	E101588658W048	1,817.31	21,773,577.48	Oct 12, 2010	NASSAU
	ASHLEY JARWOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WIZARD CORPORATION	Sales and Use	E101588658W002	21,773,577.48		Apr 22, 1999	NEW YORK
2	ROBERT YAKUMOV	Sales and Use	E833809123W001	5,296,918.15	6,983,993.94	May 12, 2009	KINGS
	ROBERT YAKUMOV A/K/A ROBERT YAKUBOV		E833809123W008	1,276,872.94		Mar 9, 2010	KINGS
	ROBERT YAKUMOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITY RIDE AUTO PLAZA INC		E833809123W011	410,202.85		Nov 23, 2010	KINGS
3	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEST IMPORTS MOTORS, INC.	Sales and Use	E833809124W001	4,329,290.85	6,964,555.19	May 12, 2009	QUEENS
	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITY RIDE AUTO PLAZA INC.		E833809124W002	967,627.30		May 12, 2009	QUEENS
	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEST IMPORTS MOTORS, INC.		E833809124W010	1,257,434.19		Dec 29, 2009	QUEENS
	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITY RIDE AUTO PLAZA INC.		E833809124W013	410,202.85		Nov 23, 2010	QUEENS
4	MUHAMMAD I DAWOOD	Personal Income	E015426842W001	10,326.51	6,006,265.42	Nov 10, 2008	QUEENS
	MUHAMMAD I DAWOOD		E015426842W003	226.95		Aug 18, 2009	QUEENS
	MUHAMMAD I DAWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JUNCTION AUTO LAND CORP	Sales and Use	E015426842W005	3,840,927.97		Dec 9, 2009	QUEENS
	MUHAMMAD I DAWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEW YORK AUTOLAND CORP		E015426842W006	484,496.40		Dec 9, 2009	QUEENS
	MUHAMMAD I DAWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JUNCTION AUTOLAND CORP.		E015426842W008	1,670,287.59		May 4, 2010	QUEENS
5	GIUSEPPA CRAPANZANO AND/OR NABEEL SHAYEF	Personal Income	E025378285W006	548,600.09	3,666,248.62	Mar 23, 2010	RICHMOND
	NABEEL SHAYEF	Sales and Use	E032367588W001	3,117,648.53		Apr 28, 2010	RICHMOND

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6	GIUSEPPA CRAPANZANO AND/OR NABEEL SHAYEF	Personal Income	E025378285W006	548,600.09	3,576,291.24	Mar 23, 2010	RICHMOND
	GIUSEPPA CRAPANZANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MECCA WHOLESALES CORP.	Sales and Use	E025378285W001	3,027,691.15			
7	THOMAS J GAFFNEY	Personal Income	E020669547W039	796.26	3,323,567.51	Aug 10, 2010	ALBANY
	THOMAS GAFFNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GAFFCO, INC.	Sales and Use	E020669547W021	3,171,817.49		Nov 14, 2006	WESTCHESTER
	THOMAS GAFFNEY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GAFFCO, INC	Withholding	E020669547W001	88,707.07		Jan 30, 2003	WESTCHESTER
	THOMAS J GAFFNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GAFFCO INSTALLATION, INCORPORATED		E020669547W002	43,218.49		Aug 28, 2003	WESTCHESTER
	THOMAS J GAFFNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GAFFCO, INC.		E020669547W012	16,741.72		Oct 21, 2003	WESTCHESTER
	THOMAS J GAFFNEY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GAFFCO INSTALLATION, INCORPORATED		E020669547W013	936.90		Oct 21, 2003	WESTCHESTER
	THOMAS GAFFNEY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GAFFCO INC		E020669547W015	1,349.58		Jun 21, 2004	WESTCHESTER
8	TOMMASINA PAOLINO A/K/A TOMMASINA DIBELLA A/K/A TAMMY DIBELLA PAOLINO A/K/A TAMMY PAOLINO	Personal Income	E804311144W002	3,226,428.48	3,227,084.17	Feb 19, 2008	QUEENS
	TOMMASINA PAOLINO-FLORES AND/OR HECTOR FLORES		E804311144W054	655.69		Sep 21, 2010	BRONX
9	ERIC TEVROW	Sales and Use	E026142106W006	2,895,944.80	3,046,577.78	Nov 3, 2009	ALBANY
	ERIC TEVROW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF M & E READE LLC	Withholding	E026142106W004	102,590.92		Apr 8, 2008	ALBANY
	ERIC TEVROE		E026142106W005	28,877.53		Apr 7, 2009	ALBANY
	ERIC TEVROE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 110 LIBERTY LLC		E026142106W008	19,164.53		Mar 30, 2010	ALBANY
10	DENNIS J SCHWARTZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC	Sales and Use	E814909372W001	704,685.68	3,010,267.76	Jun 11, 2008	NASSAU
	DENNIS SCHWARTZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMITHTOWN CHEVROLET LLC		E814909372W013	387,680.99		Nov 20, 2008	NASSAU
	DENNIS SCHWARTZ		E814909372W021	219,046.47		Aug 11, 2010	NASSAU

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10	DENNIS SCHWARTZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC	Sales and Use	E814909372W022	246,165.24	3,010,267.76	Sep 10, 2010	NASSAU
	DENNIS SCHWARTZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC		E814909372W023	1,452,689.38		Oct 18, 2010	NASSAU
11	ANTHONY ORTON-BRUCE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MONROE MOTORS, INC.	Sales and Use	E024796939W001	226,268.39	2,904,821.46	Dec 29, 2009	ORANGE
	ANTHONY ORTON-BRUCE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MONROE MOTORS, INC.		E024796939W003	1,418,850.97		Jun 22, 2010	ALBANY
	ANTHONY HORTON-BRUCE INDIVIDUALLY AND AS A REPOSNIBLE PERSON OF MONROE MOTORS, INC.		E024796939W004	1,259,702.10		Feb 8, 2011	ALBANY
12	JOSEPH ANZA	Sales and Use	E025962531W001	2,850,460.90	2,850,460.90	Aug 17, 2010	ALBANY
13	DORITA ANZA	Sales and Use	E125970242W001	2,850,460.90	2,850,460.90	Aug 17, 2010	ALBANY
14	VINCENT ANZA	Sales and Use	E025970242W001	2,850,460.90	2,850,460.90	Aug 17, 2010	ALBANY
15	VINCENT CARUSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COUNTRY LINCOLN MERCURY SALES, INC.	Sales and Use	E015787690W001	591,500.55	2,832,375.42	Apr 1, 2010	NASSAU
	VINCENT CARUSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY CADILLAC, BUICK, PONTIAC, AND GMC TRUCK, LLC		E015787690W002	1,397,938.30		Jun 11, 2010	NASSAU
	VINCENT CARUSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COUNTRY LINCOLN MERCURY SALES, INC.		E015787690W003	541,291.92		Jul 9, 2010	NASSAU
	VINCENT CARUSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COUNTRY IMPORTED CAR CORP.		E015787690W004	159,498.59		Jul 14, 2010	NASSAU
	VINCENT CARUSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COUNTRY LINCOLN MERCURY SALES, INC.		E015787690W007	114,693.23		Dec 1, 2010	NASSAU
	VINCENT CARUSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COUNTRY LINCOLN MERCURY SALES, INC.	Withholding	E015787690W006	27,452.83		Dec 1, 2010	NASSAU
16	GARY WEISS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEWELRY 47 INC	Sales and Use	E023577883W006	2,643,677.35	2,688,997.01	Sep 23, 2009	NASSAU
	GARY WEISS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEWELRY 47 INC		E023577883W009	45,319.66		Jul 22, 2010	NASSAU

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17	JANET FIGLIOLIA AND/OR ALEX FIGLIOLIA	Personal Income	E026910712W015	2,317,037.87	2,579,419.85	Oct 13, 2010	ALBANY
	JANEST FIGLIOLIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALEX FIGLIOLIA CONTRACTING CORP	Withholding	E026910712W003	114,252.11		Feb 5, 2008	ALBANY
	JANET FIGLIOLIA		E026910712W012	73,172.38		Jul 28, 2009	ALBANY
	JANET FIGLIOLIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALEX FIGLIOLIA CONTRACTING CORP.		E026910712W014	74,957.49		Feb 9, 2010	ALBANY
18	GORDON J RAMSAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GORDON RAMSEY NEW YORK LP	Sales and Use	E018815465W001	2,439,223.58	2,439,223.58	Dec 14, 2010	ALBANY
19	CHRIS HUTCHESON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GORDON RAMSEY NEW YORK LP	Sales and Use	E018815475W001	2,439,223.58	2,439,223.58	Dec 14, 2010	ALBANY
20	GEORGE M MAGGIOLI JR.	Sales and Use	E007329587W002	27,870.03	2,401,776.04	Apr 10, 2008	ORANGE
	GEORGE M MAGGIOLI JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC		E007329587W005	1,189,906.53		Mar 4, 2009	ORANGE
	GEORGE M MAGGIOLI JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FORMULA EQUIPMENT, INC		E007329587W009	1,183,999.48		Apr 2, 2010	ORANGE
21	TOMONARI NOMURA AKA NOMURATOMONARI	Personal Income	E029109732W011	7,568.52	2,302,331.30	Jun 22, 2010	NEW YORK
	TOMONARI NOMURA	Sales and Use	E029109732W001	776,023.30		Jul 22, 2008	NEW YORK
	TOMONARI NOMURA A/K/A NOMURATOMONARI		E029109732W010	1,518,739.48		Jun 22, 2010	NEW YORK
22	CONSTANTINE GIANOPOULOS	Personal Income	E014802766W166	368,590.03	2,251,345.77	Feb 14, 2008	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TCM COFFEE SHOP, INC	Sales and Use	E014802766W008	9,964.07		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRIPi DONUTS, INC.		E014802766W009	10,086.71		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LAKE STREET DONUTS, INC.		E014802766W010	3,085.68		Mar 22, 2004	WESTCHESTER

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22	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TANGOWOOD DONUTS INC.	Sales and Use	E014802766W011	1,768.04	2,251,345.77	Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUCKAHOE DONUTS INC.		E014802766W012	10,615.37		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRI DONUTS INC.		E014802766W013	27,104.50		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS		E014802766W014	2,924.21		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W015	7,165.63		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC.		E014802766W017	5,030.70		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FOOD SYSTEMS, LLC		E014802766W019	30,754.21		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JEROME DONUT LLC		E014802766W020	23,392.67		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W021	16,631.06		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WESTCHESTER DONUTS INC		E014802766W023	10,894.67		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 149TH STREET DONUTS INC		E014802766W024	7,513.77		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 161 STREET DONUTS, INC.		E014802766W026	4,853.01		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T & G DONUTS, INC.		E014802766W027	19,566.89		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CROSS COUNTRY DONUTS, INC.		E014802766W028	11,432.80		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E014802766W029	43,602.98		Apr 27, 2004	WESTCHESTER

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22	MAMARONECK DONUTS, INC.	Sales and Use			2,251,345.77		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MAYFAIR DONUTS, LLC		E014802766W030	15,142.66		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W031	11,479.67		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HARRISON DONUTS, INC.		E014802766W032	9,134.14		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TCM COFFEE SHOP, INC.		E014802766W056	22,312.17		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRIP DONUTS, INC		E014802766W057	11,363.54		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LAKE STREET DONUTS, INC		E014802766W058	26,651.20		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SOUTH CENTRAL DONUTS, INC		E014802766W059	32,429.32		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SOUTH BROADWAY DONUTS INC		E014802766W060	21,902.94		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TANGOWOOD DONUTS INC		E014802766W061	36,637.63		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUCKAHOE DONUTS INC		E014802766W062	47,536.70		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF D & BR DONUTS INC.		E014802766W063	6,690.57		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS INC		E014802766W064	7,059.77		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W065	28,211.79		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC		E014802766W066	3,588.80		May 21, 2004	WESTCHESTER

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22	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JEROME DONUT LLC	Sales and Use	E014802766W067	9,042.97	2,251,345.77	May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NORTH CASTLLE DONUTS INC.		E014802766W068	23,963.18		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SCARSDALE DONUTS INC.		E014802766W069	16,708.15		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E014802766W070	26,604.65		Jul 15, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 149TH ST DONUTS INC		E014802766W071	35,156.45		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 161 STREET DONUTS, INC		E014802766W072	10,139.90		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIAN DONUTS, INC.		E014802766W074	13,461.73		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI DONUTS, INC.		E014802766W075	7,985.03		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAKE STREET DONUTS, INC.		E014802766W076	7,119.51		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH CENTRAL DONUTS, INC.		E014802766W077	12,609.48		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TUCKAHOE DONUTS, INC		E014802766W078	369.33		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & BR DONUTS, INC.		E014802766W080	5,788.42		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI DONUTS, INC.		E014802766W081	1,948.17		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W082	625.40		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC.		E014802766W083	1,913.36		Nov 3, 2004	WESTCHESTER

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22	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAYFAIR DONUTS, LLC	Sales and Use	E014802766W084	22,507.97	2,251,345.77	Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEROME DONUT, LLC		E014802766W085	10,859.95		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARRISON DONUTS, INC.		E014802766W087	9,300.53		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTH CASTLE DONUTS, INC.		E014802766W088	16,354.24		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS, INC.		E014802766W089	396.57		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCARSDALE DONUTS, INC.		E014802766W091	471.58		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 149TH ST DONUTS, INC.		E014802766W092	582.40		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 161 STREET DONUTS, INC.		E014802766W093	348.71		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIAN DONUTS, INC.		E014802766W107	29,184.47		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPI DONUTS, INC.		E014802766W108	10,021.76		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAKE STREET DONUTS, INC.		E014802766W109	17,780.29		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CROSS COUNTRY DONUTS, INC.		E014802766W110	13,043.69		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMARONECK DONUTS, INC.		E014802766W111	42,272.09		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH BROADWAY DONUTS INC.		E014802766W112	6,174.26		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF		E014802766W113	15,404.93		Feb 23, 2005	WESTCHESTER

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22	TANGOWOOD DONUTS INC.	Sales and Use			2,251,345.77		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & BR DONUTS INC.		E014802766W114	4,318.38		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI DONUTS INC.		E014802766W115	156,408.08		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS INC.		E014802766W116	30,244.13		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKER'S DONUTS INC.		E014802766W117	13,079.90		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W118	8,267.64		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAYFAIR DONUTS, LLC		E014802766W119	334.39		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTH CASTLE DONUTS INC.		E014802766W120	14,694.41		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS INC.		E014802766W121	41,509.48		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCARSDALE DONUTS INC.		E014802766W122	16,689.01		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESTCHESTER DONUTS INC.		E014802766W123	10,673.52		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 149TH ST DONUTS INC		E014802766W124	6,773.53		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BENNI'S I LLC		E014802766W169	221,016.67		Sep 30, 2008	ALBANY
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BENNI'S I LLC		E014802766W171	54,855.25		Apr 28, 2009	ALBANY
	CONSTANTINE GIANOPOULOS		E014802766W172	42,298.91		Sep 21, 2010	WESTCHESTER

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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
22	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.	Withholding	E014802766W016	492.51	2,251,345.77	Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W022	536.77		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNAPEE LLC		E014802766W025	34,999.92		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CROSS COUNTY DONUTS, INC.		E014802766W079	347.33		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS, INC.		E014802766W090	157.24		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX FOOD MANAGEMENT, INC.		E014802766W094	644.77		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMARONECK DONUTS, INC.		E014802766W125	129.38		Apr 12, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 149TH ST DONUTS INC.		E014802766W126	611.34		Apr 12, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T & G DONUTS, INC.		E014802766W127	9,900.18		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TCM COFFEE SHOP, INC.		E014802766W128	8,516.13		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIAN DONUTS, INC.		E014802766W129	4,427.25		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPI DONUTS, INC.		E014802766W130	2,405.00		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH CENTRAL DONUTS, INC.		E014802766W131	3,608.86		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CROSS COUNTRY DONUTS, INC.		E014802766W132	2,086.37		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF		E014802766W133	3,417.69		Oct 26, 2005	WESTCHESTER

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22	MAMARONECK DONUTS, INC.	Withholding			2,251,345.77		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH BROADWAY DONUTS INC.		E014802766W134	2,758.71		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TANGOWOOD DONUTS INC.		E014802766W135	1,981.37		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TUCKAHOE DONUTS INC		E014802766W136	4,613.35		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & BR DONUTS INC.		E014802766W137	1,613.50		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOOD MANAGEMENT SERVICES CORP.		E014802766W138	153,861.54		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS INC.		E014802766W139	2,688.34		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKER'S DONUTS INC.		E014802766W140	3,026.96		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W141	8,082.04		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC.		E014802766W142	420.63		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS ROAD DONUTS, INC.		E014802766W143	1,049.82		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FOOD GROUP, LLC		E014802766W144	29,452.53		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W145	2,422.71		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARRISON DONUTS, INC.		E014802766W146	2,932.17		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS INC.		E014802766W147	5,449.99		Oct 26, 2005	WESTCHESTER

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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
22	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCARSDALE DONUTS INC.	Withholding	E014802766W148	5,986.17	2,251,345.77	Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUNAPEE LLC		E014802766W149	30,175.09		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 161 STREET DONUTS, INC.		E014802766W150	907.00		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX FOOD MANAGEMENT INC		E014802766W151	8,852.61		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEROME DONUT LLC		E014802766W152	1,615.73		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIP DONUTS, INC.		E014802766W153	639.31		Oct 26, 2005	WESTCHESTER
	GIANOPOULOS CONSTANTINE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BENNI'S I LLC		E014802766W170	26,115.09		Dec 9, 2008	ALBANY
23	HERMAN JACOBOWITZ	Personal Income	E000129533W010	527,839.17	2,199,679.21	May 18, 2010	KINGS
	HERMAN JACOBOWITZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLOU DISTRIBUTORS, INC	Withholding	E000129533W003	1,671,840.04		Jun 24, 2009	KINGS
24	JOSEPH MARRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY IMPORTED MOTOR CORP.	Sales and Use	E219209291W001	356,722.34	2,109,551.79	Nov 9, 2010	NASSAU
	JOSEPH MARRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY CADILLAC, BUICK, PONTIAC AND GMC TRUCK LLC		E219209291W003	75,437.33		Nov 9, 2010	NASSAU
	JOSEPH MARRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY LINCOLN MERCURY SALES, INC.		E219209291W004	892,622.71		Nov 9, 2010	NASSAU
	JOSEPH MARRO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY IMPORTED CAR CORP.		E219209291W005	784,769.41		Dec 16, 2010	NASSAU
25	JAMES D LEWANDOWSKI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1 SOURCE MARKETING GROUP, INC.	Sales and Use	E033026007W001	2,067,849.32	2,067,849.32	Jul 23, 2010	MONROE
26	SAID VEDAD	Personal	E007806986W008	16,727.07	2,010,968.69	Jul 1, 2005	NEW YORK

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26	SAID VEDAD	Income	E007806986W028	16,167.47	2,010,968.69	May 6, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.	Sales and Use	E007806986W009	209,007.31		Jul 1, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.		E007806986W017	819,251.96		Nov 9, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W018	267,715.79		Nov 9, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.		E007806986W019	294.11		Nov 9, 2005	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.		E007806986W029	53,744.42		Aug 26, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W031	83,706.63		Aug 26, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W044	40,948.24		Dec 2, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.		E007806986W045	95,849.10		Dec 2, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.		E007806986W046	112,698.25		Dec 2, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF S. K. V., INC		E007806986W048	182,411.43		Apr 6, 2010	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIRAMISU RESTAURANT, INC.		E007806986W050	46,750.95		Apr 6, 2010	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E007806986W056	62,707.17		Dec 28, 2010	NEW YORK
27	SAID VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOUI LOUI CAFE, INC.	Withholding	E007806986W030	2,720.12	2,007,845.72	Aug 26, 2008	NEW YORK
	SAID VEDAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF S. K. V., INC.		E007806986W049	268.67		Apr 6, 2010	NEW YORK
	MICHAEL CARUSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY IMPORTED CAR CORP.	Sales and Use	E008521901W002	575,322.58		Jul 16, 2010	SUFFOLK
	MICHAEL CARUSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY CADILLAC, BUICK, PONTIAC AND GMC TRUCK, LLC		E008521901W003	72,747.74		Jul 16, 2010	SUFFOLK
	MICHAEL CARUSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY LINCOLN MERCURY SALES, INC.		E008521901W004	833,093.29		Jul 16, 2010	SUFFOLK
	MICHAEL CARUSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY IMPORTED MOTOR CORP.		E008521901W005	355,917.22		Nov 9, 2010	SUFFOLK
	MICHAEL CARUSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COUNTRY IMPORTED		E008521901W006	170,764.89		Nov 9, 2010	SUFFOLK

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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	CAR CORP.	Sales and Use			2,007,845.72		
28	DOMINICK AGOSTINO AND/OR NEILDA AGOSTINO	Personal Income	E007306666W007	16,943.70	1,881,020.40	Oct 31, 2003	QUEENS
	DOMINIC AGOSTINO	Sales and Use	E007306666W003	54,979.58		Aug 3, 1998	NEW YORK
	DOMINICK AGOSTINO INDIVIDUALLY AND AS A OFFICER OF PRONTO 36TH CORP.		E007306666W006	51,516.23		Aug 21, 2003	QUEENS
	DOMINICK AGOSTINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ODD COUPLE PIZZA 42, LTD.		E007306666W008	259,091.90		Jan 23, 2006	QUEENS
	DOMINICK AGOSTINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAZZO ENTERPRISES, INC.		E007306666W009	80,930.14		Jan 23, 2006	QUEENS
	DOMINICK AGOSTINO		E007306666W012	1,415,521.40		Aug 17, 2010	QUEENS
	DOMINICK AGOSTINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PAZZO ENTERPRISES, INC.	Withholding	E007306666W010	2,037.45		Jan 23, 2006	QUEENS
29	LAWRENCE EVERSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGING IN SPACE, INC.	Sales and Use	E001574187W010	275,256.75	1,880,034.15	Nov 8, 2006	NEW YORK
	LAWRENCE EVERSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAWRENCE EVERSTON		E001574187W011	199,134.06		May 2, 2007	NEW YORK
	LAWRENCE EVERSTON		E001574187W032	1,177,501.47		Aug 31, 2010	NEW YORK
	LAWRENCE EVERSTON		E001574187W033	59,318.69		Aug 31, 2010	NEW YORK
	LAWRENCE EVERSTON	Withholding	E001574187W029	168,823.18		Dec 15, 2009	NEW YORK
30	RICHARD SLADE	Personal Income	E000447794W018	51,902.08	1,829,207.22	May 23, 1996	NASSAU
	FRANCINE SLADE AND/OR RICHARD SLADE		E100447794W012	35,775.12		Mar 13, 2000	NASSAU
	RICHARD SLADE		E000447794W024	277,258.21		Dec 16, 2004	NASSAU
	RICHARD SLADE AND/OR FRANCINE SLADE		E000447794W028	65,752.38		Jun 17, 2010	NASSAU
	RICHARD SLADE INDIVIDUALLY & AS A OFFICER OF LIGHT PARKING CORP	Sales and Use	E000447794W002	54,297.16		Oct 22, 1990	NEW YORK
	RICHARD SLADE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF S & S PARKING CORP.		E000447794W004	8,392.43		Oct 19, 1993	NASSAU

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30	RICHARD SLADE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T.B.J. PARKING CORP.	Sales and Use	E000447794W005	4,460.73	1,829,207.22	Oct 19, 1993	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TROY OUNCE PARKING, INC.		E000447794W006	202,405.83		Oct 19, 1993	NASSAU
	RICHARD SLADE INDIVIDUALLY & AS A RESPONSIBLE PERSON OF: A.S.C. PARKING CORP		E000447794W007	6,246.55		Jun 1, 1994	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TROY OUNCE PARKING, INC.		E000447794W012	53,865.65		Sep 26, 1995	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GLENAL PARKING CORP.		E000447794W013	188,267.71		Sep 26, 1995	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A.C.S. PARKING CORP.		E000447794W014	108,325.50		Sep 26, 1995	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAS PARKING CORP.		E000447794W019	298,389.45		Oct 14, 2004	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAS PARKING CORP.		E000447794W020	45,728.55		Oct 14, 2004	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A.C.S. PARKING CORP.		E000447794W021	264,084.05		Oct 14, 2004	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON TROY OUNCE PARKING, INC.		E000447794W022	139,578.68		Oct 14, 2004	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRENNNA PARKING CORP.		E000447794W023	23,496.79		Oct 14, 2004	NASSAU
	RICHARD SLADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TROY OUNCE PARKING, INC.	Withholding	E000447794W011	980.35		Jul 25, 1995	NASSAU
31	RICHARD M CIRILLO	Sales and Use	E011000170W002	1,815,487.42	1,815,487.42	Sep 27, 2010	NASSAU
32	ERIC BROWN	Personal Income	E005630366W149	760.27	1,805,653.83	Jan 12, 2011	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREENWICH STREET PARKING CORP.	Sales and Use	E005630366W024	69,583.05		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART 81 PARKING CORP.		E005630366W025	41,413.38		Jul 22, 2003	NEW YORK
	ERIC BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART REGO PARKING CORP.		E005630366W026	9,705.98		Jul 22, 2003	NEW YORK

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32	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART 19 PARKING CORP.	Sales and Use	E005630366W027	164,346.76	1,805,653.83	Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART 23 PARKING CORP.		E005630366W028	36,230.73		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE OF ROCKET 18 PARKING CORP.		E005630366W029	145,626.81		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEST PARKING CORP.		E005630366W030	88,245.27		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE OF PAPER CLIP MGMT CORP.		E005630366W031	5,743.65		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAPLER MANAGEMENT CORP.		E005630366W032	20,956.52		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART WEST PARKING CORP.		E005630366W033	105,222.40		Jul 22, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VILLAGE PARKING CORP.		E005630366W034	74,079.44		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.Y.C. HARLEM PARKING CORP.		E005630366W035	92,475.99		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGREE PARKING CORP.		E005630366W036	92,249.81		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CONTACT PARKING CORP.		E005630366W037	52,116.48		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAGNET PARKING CORP.		E005630366W038	45,556.69		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SPLASH II PARKING CORP.		E005630366W039	47,221.47		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FORCE PARKING CORP.		E005630366W040	35,158.02		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KNIFE PARKING CORP.		E005630366W041	23,057.72		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHRIMP PARKING CORP.		E005630366W043	32,558.12		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON I PARKING CORP.		E005630366W044	42,158.85		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART 66 PARKING CORP.		E005630366W045	95,061.11		Jul 23, 2003	NEW YORK
	ERIC SBROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PLENUM PARKING CORP.		E005630366W046	44,002.09		Jul 23, 2003	NEW YORK

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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
32	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART CHOICE PARKING CORP.	Sales and Use	E005630366W051	23,719.07	1,805,653.83	Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMART 81 PARKING CORP.		E005630366W052	46,117.02		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROFRE CORP.		E005630366W053	28,519.34		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BIG SCHERM CORP.		E005630366W054	25,440.97		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LITTLE SCHERM CORP.		E005630366W055	24,519.96		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SMITH PARKING CORP.		E005630366W056	2,633.44		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JABBA MANAGEMENT CORP.		E005630366W057	108,321.31		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOBSTER PARKING CORP.		E005630366W058	24,261.96		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MADISON I PARKING CORP		E005630366W059	33,938.69		Dec 13, 2004	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR NYC 37 CORP.		E005630366W090	12,342.91		Sep 27, 2006	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR SHRIMP PARKING CORP.		E005630366W091	2,023.93		Sep 27, 2006	NEW YORK
	ERIC S BROWN INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR STAPLER MANAGEMENT CORP.		E005630366W117	25,479.00		Feb 8, 2007	NEW YORK
33	ERIC BROWN INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF KC THIRD AVENUE PARKING LLC	Withholding	E005630366W147	82,434.27	1,789,932.33	Dec 7, 2010	NEW YORK
	ERIC BROWN INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF KC THIRD AVENUE PARKING LLC		E005630366W148	2,371.35		Dec 7, 2010	NEW YORK
	JOEY RUDOVIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAMAICA BUICK LLC		E008444070W006	1,395,557.98		Jan 21, 2009	WESTCHESTER
34	JOEY RUDOVIC INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAMAICA BUICK LLC	Sales and Use	E008444070W011	147,123.56	1,789,932.33	Aug 10, 2010	WESTCHESTER
	JOEY RUDOVIC		E008444070W012	247,250.79		Sep 21, 2010	WESTCHESTER
	DAVID P BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JAMAICA BUICK LLC		E028975104W003	1,746,616.91		Dec 23, 2010	NASSAU

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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
35	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP, INC.	Sales and Use	E007967206W011	262,209.70	1,731,915.31	Jun 26, 2008	NASSAU
	HIRAM CHARLES		E007967206W015	1,384,539.56		Mar 3, 2010	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP	Withholding	E007967206W003	14,020.86		Aug 17, 2005	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP, INC.		E007967206W010	12,637.03		Feb 8, 2006	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP, INC.		E007967206W012	37,446.85		Jun 26, 2008	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANING TECHNOLOGIES, INC.		E007967206W002	21,061.31		Jun 30, 2005	NASSAU
36	ILYA KUYENOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & I AUTO CENTER INC	Sales and Use	E024811222W001	29,699.48	1,730,194.36	Feb 7, 2007	RICHMOND
	ILYA KUYENOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A & I AUTO CENTER, INC.		E024811222W003	1,676,613.01		Oct 23, 2007	RICHMOND
	ILYA KUYENOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEST WHOLESALE AUTO INC.		E024811222W013	23,881.87		May 25, 2010	RICHMOND
37	NELLO A. BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1818 REST. CORP. T/A NELLO'S	Sales and Use	E022525964W001	94,084.30	1,693,149.07	Dec 12, 2003	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: 999 RESTAURANT CORP. T/A NELLO		E022525964W011	704,608.70		Dec 1, 2008	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 999 RESTAURANT CORP.		E022525964W012	485,623.46		Mar 25, 2009	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 999 RESTARANT CORP T/A NELLO		E022525964W013	246,182.02		Jul 24, 2009	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 999 RESTAURANT CORP		E022525964W018	24,569.23		Jul 14, 2010	NASSAU
	NELLO BALAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF K-2 REST. CORP.		E022525964W019	121,197.34		Jul 14, 2010	NASSAU
	NELLO A BALAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 1818 REST. CORP.	Withholding	E022525964W002	16,884.02		Jul 20, 2004	NASSAU
38	RICHARD WOLLAND	Personal Income	E001228396W018	3,153.24	1,686,004.99	Aug 31, 2010	ALBANY

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38	RICHARD WOLLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NOHO'S UNIQUE CLOTHING WAREHOUSE, INC.	Sales and Use	E001228396W002	1,645,047.07	1,686,004.99	Nov 28, 1994	NASSAU
	RICHARD WOLLAND INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NOHO'S UNQIE CLOTHING WAREHOUSE, INC.	Withholding	E001228396W003	37,804.68			
39	SETH M GERSZBERG AND/OR EMILY HOLTON	Personal Income	E012062470W002	1,684,455.45	1,684,455.45	Feb 23, 2011	NEW YORK
40	STEPHEN ROSENBERG	Personal Income	E000542221W001	72,562.10	1,650,704.88	Jul 10, 1991	ALBANY
	STEPHEN ROSENBERG		E000542221W003	16,786.98		Jun 2, 1992	ALBANY
	STEPHEN ROSENBERG		E000542221W006	2,291.68		Sep 17, 1992	ALBANY
	STEPHEN ROSENBERG		E000542221W007	2,889.39		Apr 8, 1993	ALBANY
	STEPHEN ROSENBERG		E000542221W009	355.65		Feb 8, 2011	QUEENS
	STEPHEN ROSENBERG	Real Property Gain	E000542221W008	1,555,819.08		Nov 27, 2000	ALBANY
41	TIMOTHY B.CHASE	Personal Income	E018789446W024	22,183.77	1,636,211.49	Nov 24, 2009	BRONX
	TIMOTHY G.CHASE		E018789446W025	11,053.90		Jan 20, 2010	BRONX
	TIMOTHY CHASE		E018789446W026	8,058.09		Feb 1, 2011	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC WOOD RESTORATION & MAINTENANCE CORP	Sales and Use	E018789446W012	71,922.22	1,636,211.49	May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC DOOR SPECIALISTS, INC.		E018789446W014	84,352.90		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION		E018789446W016	760,752.69		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AZTEC DOOR SPECIALISTS, INC.		E018789446W027	33,323.13		Feb 1, 2011	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION		E018789446W028	155,375.95		Feb 1, 2011	BRONX

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41	TIMOTHY CHASE INDIVIDUALLY AND AS THE RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION	Withholding	E018789446W011	351,092.60	1,636,211.49	Jan 18, 2006	QUEENS
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC WOOD RESTORATION & MAINTENANCE CORP.		E018789446W013	7,328.93		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC DOOR SPECIALISTS, INC.		E018789446W015	9,041.44		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION		E018789446W017	121,725.87		May 13, 2008	BRONX
42	PHILIP J SIMAO	Personal Income	E002008436W024	115,370.49	1,635,211.52	Sep 27, 2010	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS RESPONSIBLE MEMBER OF: DEALMAKER DODGE, LLC		E002008436W006	126,956.87		Jul 14, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: V.M. PAOLOZZI IMPORTS, INC.		E002008436W008	274,354.01		Aug 3, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: B & J AUTO SALES, INC.		E002008436W009	68,299.56		Aug 3, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER, L.L.C.		E002008436W010	213,933.21		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: V.M. PAOLOZZI IMPORTS, INC.		E002008436W011	165,393.94		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: B & J AUTO SALES, INC		E002008436W012	33,465.37		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER DODGE, L.L.C.		E002008436W013	121,283.24		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER FORD OF CLAY, LLC		E002008436W014	63,472.07		Aug 20, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER DODGE, LLC		E002008436W020	247,359.35		Apr 15, 2010	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER FORD OF CLAY, LLC		E002008436W021	131,266.04		Apr 15, 2010	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER, L.L.C.		E002008436W025	74,057.37		Sep 30, 2010	JEFFERSON
43	BERNARD MADOFF	Personal	E821911083W002	620,690.31	1,604,971.17	Mar 16, 2010	NEW YORK

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43	BERNARD L MADOFF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BERNARD L MADOFF SECURITIES INC.	Income			1,604,971.17		
		Sales and Use	E821911083W001	984,280.86		Feb 17, 2010	NEW YORK
44	MARCO RICOTTA	Personal Income	E000076218W002	31,903.85	1,594,898.44	Feb 18, 1987	NEW YORK
	MARCO RICOTTA		E000076218W003	60,916.83		Oct 27, 1987	NEW YORK
	MARCO RICOTTA		E000076218W005	85,838.46		Apr 4, 1985	NEW YORK
	MARCO RICOTTA		E000076218W015	7,196.33		Feb 21, 1992	NEW YORK
	MARCO RICOTTA		E000076218W031	63,378.25		Jul 29, 2002	NEW YORK
	MARCO RICOTTA		E000076218W032	7,301.55		Jan 26, 2004	NEW YORK
	MARCO RICOTTA		E000076218W035	9,214.51		Jul 1, 2004	NEW YORK
	MARCO RICOTTA		E000076218W036	217.90		Oct 7, 2004	NEW YORK
	MARCO RICOTTA		E000076218W037	8,684.81		Aug 31, 2005	NEW YORK
	MARCO RICOTTA		E000076218W042	30,440.57		Jun 24, 2008	NEW YORK
	MARCO RICOTTA		E000076218W066	18,981.41		Oct 14, 2009	NEW YORK
	MARCO RICOTTA		E000076218W067	4,445.95		May 25, 2010	NEW YORK
	MARCO RICOTTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: DITON REALTY CORP	Sales and Use	E000076218W017	1,266,378.02		Feb 2, 1993	NEW YORK
45	SZEKIU CHUNG A/K/A CAROL CHUNG SZEKIU	Personal Income	E019109609W015	107,291.63	1,585,201.48	Sep 28, 2010	KINGS
	SZEKIU CHUNG	Sales and Use	E019109609W003	1,477,613.08		Jul 22, 2008	KINGS
	SZE K CHUNG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CIS ELECTRONICS INC.		E019109609W016	296.77		Sep 28, 2010	KINGS
46	RICHARD G GRANT	Personal Income	E007529993W004	5,357.14	1,533,580.11	Mar 1, 2004	NEW YORK
	RICHARD G GRANT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PHOENIX SOUND, INC.	Sales and Use	E007529993W011	1,523,322.77		Jun 24, 2008	NEW YORK
	RICHARD G GRANT PERSONALLY AND AS RESPONSIBLE PERSON OF PHOENIX SOUND, INC	Withholding	E007529993W015	4,900.20		Jul 13, 2010	BRONX

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47	HERBERT G LINDENBAUM	Personal Income	E000067659W019	212,726.45	1,490,385.35	Aug 26, 1994	NEW YORK
	HERBERT G LINDENBAUM		E000067659W025	139,202.65		Oct 17, 1994	NEW YORK
	HERBERT G LINDENBAUM		E000067659W049	113,300.55		Mar 7, 1996	NEW YORK
	HERBERT G LINDENBAUM		E000067659W078	85,674.22		Nov 6, 1997	NEW YORK
	HERBERT G LINDENBAUM		E000067659W108	83,283.41		Jul 7, 1998	NEW YORK
	HERBERT G LINDENBAUM		E000067659W111	343,905.05		May 17, 2007	NEW YORK
	HERBERT G LINDENBAUM		E000067659W112	273,252.08		Jun 1, 2007	NEW YORK
	HERBERT G LINDENBAUM		E000067659W124	79,215.81		Feb 14, 2008	NEW YORK
	HERBERT G LINDENBAUM		E000067659W129	20,445.57		Feb 25, 2009	NEW YORK
	HERBERT G LINDENBAUM		E000067659W135	77,129.91		May 11, 2010	NEW YORK
	HERBERT G LINDENBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LINDENBAUM & KAUFFMAN, P.C.	Withholding	E000067659W110	62,249.65		Jan 20, 2006	NEW YORK
48	DIANA NOLAN AND/OR OWEN NOLAN	Personal Income	E912609385W001	1,428,685.58	1,428,685.58	Jun 8, 2010	ALBANY
49	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND MOTORS CORP.	Sales and Use	E029627891W001	108,180.95	1,407,432.26	Oct 3, 2008	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF P & C MOTORS, LLC		E029627891W013	19,072.53		May 6, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF C.D. AUTOS, INC.		E029627891W014	74,311.78		May 6, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND CARS, LLC		E029627891W015	62,077.78		May 6, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND MOTORS CORP		E029627891W019	298,473.09		Aug 26, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND MOTORS CORP		E029627891W023	57,887.96		Nov 4, 2010	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF P & C MOTORS, LLC		E029627891W024	322,528.69		Nov 4, 2010	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND CARS,		E029627891W025	86,931.75		Nov 4, 2010	NASSAU

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49	LLC	Sales and Use			1,407,432.26		
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF C.D. AUTOS, INC		E029627891W026	376,714.84		Nov 4, 2010	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND CARS, LLC	Withholding	E029627891W027	1,252.89		Nov 4, 2010	NASSAU
50	RALPH SCOTTO	Personal Income	E006329858W037	14,780.74	1,366,629.70	Apr 27, 2004	NEW YORK
	RALPH SCOTTO		E006329858W044	6,708.24		Feb 22, 2005	NEW YORK
	RALPH SCOTTO		E006329858W047	566.87		Oct 7, 2005	NEW YORK
	RALPH SCOTTO		E006329858W052	10,719.51		Nov 8, 2006	NEW YORK
	RALPH SCOTTO		E006329858W085	44,103.87		Oct 12, 2010	ULSTER
	RALPH SCOTTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WATERSET ENTERPRISES INC T/A HARBOR CLUB	Sales and Use	E006329858W001	194,015.61		Mar 16, 1990	KINGS
	RALPH SCOTTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WATERSIDE ENTERPRISES INC		E006329858W020	63,228.71		Apr 2, 1993	KINGS
	RALPH SCOTTO		E006329858W028	65,414.75		Feb 25, 2002	NEW YORK
	RALPH SCOTTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JASCO ENTERPRISES LTD.		E006329858W038	115,715.52		May 19, 2004	NEW YORK
	RALPH SCOTTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JEAL ENTERPRISES INC.		E006329858W041	36,913.22		Oct 5, 2004	NEW YORK
	RALPH SCOTTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEAL ENTERPRISES INC.		E006329858W046	230,488.55		Aug 29, 2005	NEW YORK
	RALPH SCOTTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEAL ENTERPRISES INC.		E006329858W050	47,048.04		Nov 8, 2006	NEW YORK
	RALPH SCOTTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JASCO ENTERPRISES LTD.		E006329858W051	193,104.82		Nov 8, 2006	NEW YORK
	RALPH SCOTTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEAL ENTERPRISES INC.		E006329858W086	337,843.39		Oct 12, 2010	ULSTER
	RALPH SCOTTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 891-8TH OPERATING LTD.	Withholding	E006329858W032	5,977.86		Jul 29, 2003	NEW YORK
51	SUNIL MIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CP JFK LLC D/B/A CROWNE PLAZA JFK	Sales and Use	E029584611W001	570,394.55	1,354,401.36	Jul 8, 2008	ALBANY
	SUNIL MIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: CP JFK LLC D/B/U CROWNE		E029584611W002	218,366.74		Dec 9, 2008	ALBANY

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51	PLAZA JFK	Sales and Use			1,354,401.36		
	SUNIL MIR		E029584611W003	191,111.71		May 12, 2009	QUEENS
	SUNIL MIR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CP JFK LLC		E029584611W006	184,480.54		Oct 26, 2010	ALBANY
	SUNIL MIR	Withholding	E029584611W005	190,047.82		Sep 8, 2010	ALBANY
52	CALVIN WRIGHT JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HILLSIDE RIDES, INC.	Sales and Use	E015930107W003	10,280.63	1,352,395.35	Apr 5, 2007	NASSAU
	CALVIN JR WRIGHT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HILLSIDE RIDES, INC.		E015930107W008	94,704.75		Nov 27, 2007	NASSAU
	CALVIN WRIGHT JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HILLSIDE RIDES, INC		E015930107W020	1,247,409.97		Dec 23, 2010	NASSAU
53	CHARLES S MORAIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CP JFK LLC D/B/A CROWNE PLAZA JFK	Sales and Use	E029584614W001	570,394.55	1,351,840.48	Jul 8, 2008	ALBANY
	CHARLES MORAIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: CP JFK LLC D/B/U CROWNE PLAZA JFK		E029584614W002	218,366.74		Dec 9, 2008	ALBANY
	CHARLES S MORAIS		E029584614W003	190,285.14		Apr 28, 2009	QUEENS
	CHARLES S MORAIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CP JFK LLC D/B/A CROWNE PLAZA JFK		E029584614W007	183,464.07		Oct 13, 2010	QUEENS
	CHARLES S MORAIS		E029584614W004	20,963.53		Apr 28, 2009	ALBANY
	CHARLES S MORAIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CP JFK LLC D/B/A CROWNE PLAZA JFK	Withholding	E029584614W006	168,366.45		Sep 28, 2010	ALBANY
54	NEYDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RGV PETROLEUM INC	Petro Products Bus	E006415252W021	453,524.94	1,283,783.80	Mar 19, 2007	SUFFOLK
	NEYDET YETIM	Sales and Use	E006415252W001	34,877.24		Sep 30, 1993	SUFFOLK
	NEYDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LAZOGLU INC.		E006415252W002	52,062.98		Nov 10, 1994	SUFFOLK
	NEYDET YETIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEY MANAGEMENT CORP.		E006415252W009	66,886.01		Dec 2, 1998	SUFFOLK
	NEYDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIVER GAS INC		E006415252W017	40,566.24		Nov 29, 2006	SUFFOLK
	NEYDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RGV PETROLEUM INC		E006415252W018	32,707.89		Nov 29, 2006	SUFFOLK

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Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
54	NEJDET YETIM INDIVIDUALLY AND AS RESONSIBLE PERSON OF RGV PETROLEUM INC	Sales and Use	E006415252W020	374,815.19	1,283,783.80	Mar 19, 2007	SUFFOLK
	NEJDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIVER GAS INC		E006415252W028	187,460.84		Nov 9, 2010	SUFFOLK
	NEJDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ELMONT GASOLINE CO INC		E006415252W029	39,327.65		Nov 9, 2010	SUFFOLK
	NEYDET YETIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LAZOGLU INC.	Withholding	E006415252W003	1,554.82		Nov 10, 1994	SUFFOLK
55	NICOS KYPRIANOU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING BUSINESS SOLUTIONS INC.	Withholding	E207809415W001	433,121.15	1,277,414.31	Jul 17, 2002	QUEENS
	NICOS KYPRIANOU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING PAYROLL FINANCIAL L.L.C.		E207809415W002	378,159.47		Jul 17, 2002	QUEENS
	NICOS KYPRIANOU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PREMIER STAFFING, INC.		E207809415W004	278,321.97		Jun 2, 2003	QUEENS
	NICOS KYPRIANOU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING BUSINESS SOLUTIONS INC		E207809415W018	187,811.72		Jan 12, 2011	QUEENS
56	IVAN S. FISHER	Personal Income	E000678613W003	330,002.04	1,276,940.47	Mar 18, 1993	NEW YORK
	IVAN S. FISHER		E000678613W004	39,127.75		Feb 17, 1994	NEW YORK
	IVAN S FISHER		E000678613W010	97,222.56		Dec 5, 1994	NEW YORK
	IVAN FISHER		E000678613W011	203,182.29		Dec 27, 1999	NEW YORK
	IVAN S. FISHER		E000678613W019	57,070.21		Nov 3, 2000	NEW YORK
	IVAN S. FISHER		E000678613W020	22,093.79		Aug 10, 2001	NEW YORK
	IVAN S. FISHER		E000678613W028	25,788.89		Jul 29, 2002	NEW YORK
	IVAN S FISHER		E000678613W029	140,760.58		Aug 16, 2004	NEW YORK
	IVAN S FISHER		E000678613W051	169,701.82		Jun 22, 2006	NEW YORK
	IVAN S FISHER		E000678613W102	148,429.72		Nov 3, 2010	NEW YORK
	IVAN S FISHER INDIV. AND AS A RESPONSIBLE PERSON OF: IVAN'S FISHER, P.C.	Withholding	E000678613W005	43,560.82		Feb 22, 1994	NEW YORK
57	JOSEPH SUTTON	Personal Income	E702308071W081	15,927.79	1,248,353.78	Dec 21, 2010	ALBANY
	JOSEPH SUTTON	Sales and	E702308071W019	1,200,852.25		Jan 26, 2000	NEW YORK

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57	JOSEPH SUTTON	Use			1,248,353.78		
		Withholding	E702308071W020	31,573.74		Jan 26, 2000	NEW YORK
58	RAJESH MIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: CP JFK LLC D/B/U CROWNE PLAZA JFK	Sales and Use	E817914123W001	366,638.14	1,221,393.36	Dec 9, 2008	ALBANY
	RAJESH MIR		E817914123W003	664,123.41		Sep 21, 2010	ALBANY
	RAJESH MIR	Withholding	E817914123W004	190,631.81		Sep 21, 2010	ALBANY
59	ANDREW HATAMI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ZEUS MOTOR WORKS, INC.	Sales and Use	E226209294W001	897,134.80	1,208,262.28	Sep 15, 1995	NASSAU
	ANDREW HATAMI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZEUS MOTOR WORKS, INC.		E226209294W007	311,127.48		Jan 13, 2011	NASSAU
60	PHYLLIS COHEN AND/OR TED COHEN	Personal Income	E008283860W001	700.02	1,201,321.10	Jan 25, 2011	KINGS
	TED COHEN INDIVIDUALLY AND AS OFFICER OF RISA REALTY CORP	Sales and Use	E006568893W003	509,952.60		Dec 6, 1984	KINGS
	TED COHEN INDIVIDUALLY AND AS OFFICER OF CMK INVESTORS CORP		E006568893W004	297,098.38		Feb 15, 1985	KINGS
	TED COHEN INDIVIDUALLY AND AS OFFICER OF KOCO ENTERPRISES INC		E006568893W005	70,936.51		Mar 21, 1985	KINGS
	TED COHEN INDIVIDUALLY AND AS OFFICER OF RISA REALTY CORP		E006568893W006	193,301.32		Dec 4, 1986	KINGS
	TED COHEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KOCO ENTERPRISES INC		E006568893W007	130,032.29		Apr 13, 1990	KINGS
61	DENNIS DAMATO INDIVIDUALLY, AND AS A RESPONSIBLE PERSON OF BEAUTY PLUS STORES INC.	Sales and Use	E020208088W005	48,503.70	1,182,459.21	Apr 19, 2007	SUFFOLK
	DENNIS DAMATO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BEAUTY PLUS STORES INC		E020208088W009	8,217.50		Dec 5, 2007	SUFFOLK
	DENNIS DAMATO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ULTIMATE BEAUTY SUPPLIES & SALON INC		E020208088W025	11,089.47		Dec 5, 2008	SUFFOLK
	DENNIS DAMATO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BEAUTY PLUS STORES, INC.		E020208088W028	246,482.32		Apr 15, 2010	SUFFOLK
	DENNIS DAMATO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ISLAND COSMETICS CENTER, INC.		E020208088W029	851,438.36		Apr 15, 2010	SUFFOLK

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61	DENNIS DAMATO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ULTIMATE BEAUTY SUPPLIES & SALON INC.	Sales and Use	E020208088W030	16,727.86	1,182,459.21	Apr 15, 2010	SUFFOLK
62	IOANNIS RIZOS AND/OR STEFFIE RIZOS	Personal Income	E522412221W018	314,055.79	1,159,167.16	Mar 26, 2010	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR YIANNIS-STEFFIE CORPORATION	Sales and Use	E011105827W001	46,889.31		Jun 29, 2005	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF YIANNIS-STEFFIE CORPORATION		E011105827W004	37,868.64		Feb 14, 2008	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W005	55,885.45		Feb 19, 2008	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W007	22,380.85		Jun 25, 2008	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W017	31,587.82		Dec 19, 2008	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W018	5,430.40		Feb 11, 2009	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W021	17,335.37		May 1, 2009	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DIAMADI, INC.		E011105827W031	42,867.57		Mar 26, 2010	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DIAMADI, INC.		E011105827W032	2,408.72		Mar 26, 2010	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W033	521,476.79		Mar 26, 2010	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HRISOPIGI CORP.		E011105827W035	52,551.69		Mar 26, 2010	MONROE
	STEFFIE RIZOS		E011105827W038	1,248.85		Jan 10, 2011	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF YIANNIS-STEFFIE CORPORATION	Withholding	E011105827W003	2,126.56		Feb 19, 2008	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W020	2,295.49		Apr 8, 2009	MONROE
	STEFFIE RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E011105827W034	2,757.86		Mar 26, 2010	MONROE
63	ARTHUR C SOARES	Sales and Use	E033083810W001	1,147,008.56	1,147,008.56	Nov 30, 2010	ALBANY
64	GEORGE FILOPOULOS AND/OR PATRICIA FILOPOULOS	Personal Income	E035047987W001	1,134,036.98	1,134,036.98	Feb 1, 2011	NEW YORK

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65	ZEV WOLF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ULTIMATE LAND DEVELOPERS INCORPORATION	Sales and Use	E026422653W003	1,133,899.27	1,133,899.27	Sep 2, 2010	ORANGE
66	WILLIAM HUO INDIVIDUALLY & AS RESPONSIBLE PEERSON OF POTSTICKER, INC.	Sales and Use	E028295111W010	64,243.73	1,133,760.71	Feb 14, 2008	NEW YORK
	WILLIAM HUO		E028295111W013	21,073.96		Oct 8, 2008	NEW YORK
	WILLIAM HUO		E028295111W023	392,024.51		Jan 13, 2009	NEW YORK
	WILLIAM HUO		E028295111W026	89,279.99		Mar 31, 2009	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF POTSTICKER I INC.		E028295111W030	391,687.96		Jun 2, 2009	NEW YORK
	WILLIAM HUO		E028295111W031	110,176.97		Feb 2, 2010	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POTSTICKER I, INC.		E028295111W032	48,939.61		Oct 5, 2010	NEW YORK
	WILLIAM HUO INDIVIDUALLY & AS RESPONSIBLE PERSON OF CDHINA COVE, INC.	Withholding	E028295111W011	6,733.30		Feb 14, 2008	NEW YORK
	WILLIAM HUO		E028295111W024	3,275.61		Jan 13, 2009	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNTECH II INTERNATIONAL INC.		E028295111W028	2,297.28		Jun 2, 2009	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF POTSTICKERS INC.		E028295111W029	4,027.79		Jun 2, 2009	NEW YORK
67	JAMES H. LEWIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF U.S. COMSTRUCT INC.	Sales and Use	E317311431W001	1,112,137.44	1,126,480.35	Aug 1, 1996	BROOME
	JAMES HLEWIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GET FREE DISH TV, INC		E317311431W009	14,342.91		May 27, 2010	BROOME
68	TIMOTHY J GAGLIO AND/OR CINZIA GAGLIO	Personal Income	E006329927W010	160.61	1,123,562.69	May 24, 2004	NEW YORK
	TIMOTHY GAGLIO		E006329927W028	1,624.75		Aug 17, 2010	WESTCHESTER
	GISMONDI CINZIA AND/OR TIMOTHY GAGLIO		E017316100W001	17,010.58		Oct 19, 2000	NEW YORK
	TIMOTHY J GAGLIO INDIVIDUALLY & AS AN OFFICER OF EAST RIVER RESTAURANT ASSOCIATES INC	Sales and Use	E006329927W001	134,216.89		Dec 23, 1986	NASSAU
	TIMOTHY J GAGLIO INDIVIDUALLY AND AS OFFICER OF EAST RIVER RESTAURANT ASSOCIATES INC		E006329927W002	359,154.40		Nov 14, 1988	NASSAU
	TIMOTHY GAGLIO INDIVIDUALLY AND AS OFFICER OF EAST RIVER RESTAURANT ASSOCIATES INC		E006329927W003	520,542.56		Apr 11, 1989	NASSAU
	TIMOTHY J. GAGLIO	Withholding	E006329927W004	90,852.90		Oct 24, 1988	NASSAU

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69	JHON J MUÑOZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S & F NEW YORK, LLC	Sales and Use	E033072888W001	1,108,473.68	1,108,473.68	Jul 27, 2010	QUEENS
70	JOHN I BARON	Personal Income	E019305724W022	4,653.07	1,089,840.72	Aug 27, 2010	MONROE
	JOHN I BARON INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF HI-QUAL ROOFING & SIDING MATERIALS, INC.		E019305724W010	1,085,187.65		Jul 16, 2007	MONROE
71	BIAGIO CANTISANI	Withholding	E000719471W005	34,827.64	1,084,868.64	Sep 24, 1986	WESTCHESTER
	BIAGIO CANTISANI		E000719471W007	155,647.66		Dec 10, 1993	WESTCHESTER
	BIAGIO CANTISANI		E000719471W008	8,818.32		Jan 31, 2000	WESTCHESTER
	BIAGIO CANTISANI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CARMODY, INC.		E000719471W016	233,182.97		Mar 31, 2004	WESTCHESTER
	BIAGIO CANTISANI		E000719471W029	353,626.18		Aug 12, 2008	WESTCHESTER
	BIAGIO CANTISANI		E000719471W030	96,976.67		Aug 12, 2008	WESTCHESTER
	BIAGIO CANTISANI		E000719471W034	185,695.70		Jun 16, 2009	WESTCHESTER
	BIAGIO CANTISANI		E000719471W045	16,093.50		Nov 30, 2010	WESTCHESTER
72	YGAL YOSEF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CRYSTAL LINE INC.	Sales and Use	E020715695W001	6,806.22	1,059,867.14	Mar 27, 2003	KINGS
	YGAL YOSEF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OZ ENTERPRISES CORP.		E020715695W004	572,141.80		Sep 2, 2005	KINGS
	YGAL YOSEF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF OZ ENTERPRISES CORP		E020715695W005	379,669.64		Apr 25, 2006	KINGS
	YGAL YOSEF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MY GAS INC.		E020715695W013	55,508.36		Apr 25, 2007	KINGS
	YGAL YOSEF		E020715695W022	45,741.12		Apr 13, 2010	KINGS
73	NAVIN SOOMAIR INDIVIDUALLY & AS RESPONSIBLE PERSON OF AVATAR TRANSMISSION CO. INC.	Sales and Use	E031629754W001	1,040,053.64	1,040,053.64	Nov 2, 2010	ALBANY
74	MARGUERITE HOLLIDAY	Personal Income	E006985393W027	132.57	1,035,855.78	Mar 25, 2009	NASSAU
	MARGUERITE HOLLIDAY		E006985393W005	11,336.78		Nov 15, 2000	NASSAU
	MARGUERITE HOLLIDAY		E006985393W014	28,645.88		Mar 16, 2007	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.	Withholding	E006985393W033	3,679.04		Dec 1, 2010	NASSAU

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74	MARGUERITE HOLLIDAY	Withholding	E006985393W003	185,542.77	1,035,855.78	Jun 10, 1997	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W004	226,078.07		Jun 7, 2000	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC		E006985393W006	196,021.16		Nov 15, 2000	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W007	32,079.90		May 7, 2001	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE HOLMAR AGENCY INC.		E006985393W008	216,807.69		Sep 6, 2002	NASSAU
	MARGUERITE HOLLIDAY AKA MARGUERITE POYER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W012	129,755.06		Jul 27, 2005	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W017	5,776.86		Apr 16, 2008	NASSAU
75	ANTHONY DAIDONE	Personal Income	E006571892W030	60,037.72	1,018,798.03	Jan 4, 2011	SUFFOLK
	ANTHONY BAIDONE A/K/A ANTHONY DAIDONE INDIVIDUALLY AND AS OFFICER OF SUBARU CITY, INC.	Sales and Use	E006571892W001	131,911.68		Sep 24, 1990	SUFFOLK
	ANTHONY DAIDONE INDIVIDUALLY AND AS OFFICER OF SUBARU CITY INC		E006571892W002	427,504.19		Feb 13, 1991	SUFFOLK
	ANTHONY DAIDONE		E006571892W011	399,344.44		Oct 27, 1993	SUFFOLK
76	HOSSEIN FARAHII INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MULTIVISION MEDIA MONITORING, INC.	Sales and Use	E033157729W001	1,017,393.02	1,017,393.02	Feb 16, 2011	ALBANY
77	SURJILAL SOOMAIR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AVATAR TRANSMISSION CO, INC.	Sales and Use	E033074975W001	1,006,303.87	1,006,303.87	Jun 22, 2010	WESTCHESTER
78	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR RESTAURANT GROUP LLC D/B/A AMY RUTH'S	Sales and Use	E000089255W005	333,111.60	1,002,551.83	Aug 5, 2009	NEW YORK
	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR RESTAURANT GROUP LLC D/B/A AMY RUTH'S		E000089255W007	532,214.69		Feb 2, 2010	NEW YORK
	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR		E000089255W012	131,602.61		Feb 23, 2011	NEW YORK

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78	RESTAURANT GROUP LLC	Sales and Use			1,002,551.83		
	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR RESTAURANT GROUP LLC D/B/A AMY RUTH'S	Withholding	E000089255W008	5,622.93		Feb 2, 2010	NEW YORK
79	MICHAEL FRANGELLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MCZ3S INC	Sales and Use	E502114530W003	994,501.65	994,501.65	Jul 20, 2010	ALBANY
80	RONALD MELWORM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PATRIOT FORD, LTD	Sales and Use	E002040255W001	987,100.30	987,100.30	Jan 13, 2011	NASSAU
81	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG	Personal Income	E000180900W016	478,751.52	978,019.46	Aug 10, 2001	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W024	420,213.74		May 21, 2002	NEW YORK
	VICTOR I. ROSENBERG AND/OR DEBIRAH I. ROSENBERG		E000180900W027	63,599.76		Dec 11, 2002	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W037	6,477.36		Apr 2, 2003	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W040	3,148.92		Oct 21, 2008	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W041	2,624.54		Mar 31, 2009	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W043	1,616.92		Jan 13, 2010	NEW YORK
	DEBORAH I ROSENBERG AND/OR VICTOR I ROSENBERG		E100180900W008	1,586.70		Oct 26, 2010	NEW YORK
82	VICTOR MARCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA PLUMBING SUPPLY CO.INC.	Sales and Use	E002788122W004	192,208.44	976,441.02	Feb 25, 1997	SUFFOLK
	VICTOR MARCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BOHEMIA PLUMBING SUPPY COMPANY INC		E002788122W006	161,334.00		Feb 10, 1998	SUFFOLK
	VICTOR MARCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BOHEMIA INTERNATIONAL PLUMBING SUPPLY INC		E002788122W029	114,663.05		May 16, 2005	SUFFOLK
	VICTOR MARCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BOHEMIA INTERNATIONAL PLUMBING SUPPLY INC		E002788122W030	85,377.33		Aug 16, 2005	SUFFOLK
	VICTOR MARCO		E002788122W032	375,635.49		Sep 27, 2010	SUFFOLK
	VICTOR MARCO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DNA PLUMING SUPPLY CO.INC.	Withholding	E002788122W005	14,467.69		Feb 25, 1997	SUFFOLK

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82	VICTOR MARCO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BOHEMIA PLUMBING SUPPLY COMPANY INC	Withholding	E002788122W007	19,118.56	976,441.02	Feb 10, 1998	SUFFOLK
	VICTOR MARCO		E002788122W033	13,636.46		Sep 27, 2010	SUFFOLK
83	STEVEN M KIM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF M I K ENTERPRISE INC	Sales and Use	E007885948W010	6,505.31	973,336.56	Sep 19, 2005	NASSAU
	STEVEN M. KIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M I K NENTERPROSE INC		E007885948W023	878.79		Aug 30, 2006	SUFFOLK
	STEVEN M KIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M & R FOOD GROUP, INC.		E007885948W025	964,324.85		Apr 8, 2010	SUFFOLK
	STEVEN M. KIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M I K ENTERPRISE INC	Withholding	E007885948W022	1,627.61		Aug 30, 2006	SUFFOLK
84	AISHA MUNIR AND/OR SHEIKH M AHMED	Personal Income	E024903085W001	572.52	966,130.53	Aug 22, 2005	NASSAU
	SHEIKH M AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NOORSON INC.	Petro Products Bus	E020875605W006	485,775.13		Sep 17, 2010	NASSAU
	SHEIKH M AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NOORSON INC.	Sales and Use	E020875605W001	10,614.74		Mar 17, 2003	SUFFOLK
	SHEIKH M AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NOORSON INC.		E020875605W007	469,168.14		Sep 17, 2010	NASSAU
	JOSE L CEPEDA	Personal Income	E029527825W001	169,128.37		Jan 6, 2009	QUEENS
85	JOSE L CEPEDA	E029527825W006	1,155.52	957,649.40	Nov 30, 2010	QUEENS	
	JOSE L CEPEDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLIFTON LIQUOR CORP.	Sales and Use	E029527825W007		787,365.51	Nov 30, 2010	QUEENS
	AHARON WEICHSELBAUM AND/OR SHIRLEY WEICHSELBAUM	Personal Income	E029505994W002	164,627.04	950,774.56	Aug 5, 2009	RICHMOND
86	AHARON WEICHSELBAUM		E029505994W005	786,147.52		Aug 3, 2010	RICHMOND
87	GLEN JOHN	Personal Income	E002688573W045	404,324.27	944,597.30	Feb 13, 2004	QUEENS
	GLEN JOHN		E002688573W050	6,098.28		Oct 3, 2006	QUEENS
	GLEN JOHN		E002688573W058	514,773.54		Jun 26, 2007	QUEENS
	GLEN JOHN		E002688573W062	19,401.21		Jun 2, 2010	KINGS
88	LAWRENCE H PANISH	Personal Income	E001418325W084	905.33	936,752.17	Aug 11, 2010	NASSAU

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88	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAR-DAN ENTERPRISES, INC.	Sales and Use	E001418325W006	197,887.72	936,752.17	Nov 20, 2000	NEW YORK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WAGNER PARK CAFE, INC.		E001418325W008	39,226.52		Nov 20, 2000	NEW YORK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOONDANCE DINER, INC.		E001418325W009	46,210.38		Nov 20, 2000	NEW YORK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOX AROUND THE CLOCK, INC.		E001418325W010	317,796.25		Nov 20, 2000	NEW YORK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOONDANCE DINER, INC.		E001418325W018	29,136.93		Jun 11, 2001	NEW YORK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE TOMATO RESTAURANT, INC.		E001418325W023	30,912.29		Jun 13, 2002	SUFFOLK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAR-DAN ENTERPRISES, INC.		E001418325W024	51,507.15		Jun 13, 2002	SUFFOLK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE TOMATO RESTAURANT, INC.		E001418325W028	96,595.67		Jan 27, 2003	SUFFOLK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE TOMATO RESTAURANT, INC.		E001418325W032	35,582.25		Sep 30, 2003	SUFFOLK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAR-DAN ENTERPRISES, INC.	Withholding	E001418325W007	32,609.00		Nov 20, 2000	NEW YORK
89	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LOX AROUND THE CLOCK, INC.		E001418325W011	11,242.23		Nov 20, 2000	NEW YORK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE TOMATO RESTAURANT, INC		E001418325W025	20,408.15		Jun 13, 2002	SUFFOLK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MOONDANCE DINER, INC.		E001418325W030	10,523.08		Sep 9, 2003	SUFFOLK
	LAWRENCE H PANISH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE TOMATO RESTAURANT, INC.		E001418325W031	16,209.22		Sep 24, 2003	NEW YORK
	RICHARD LAZINSKI	Personal	E001141205W002	32,558.00	919,718.44	Sep 6, 1990	NASSAU

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89	RICHARD LAZINSKI	Income	E001141205W005	155,964.08	919,718.44	May 21, 1991	NASSAU
	RICHARD LAZINSKI		E001141205W009	34,560.27		Aug 19, 1991	NASSAU
	RICHARD LAZINSKI		E001141205W010	1,431.36		Oct 18, 1991	NASSAU
	RICHARD LAZINSKI		E001141205W013	27,269.07		Dec 10, 1992	NASSAU
	RICHARD LAZINSKI		E001141205W015	1,858.49		Sep 27, 1993	NASSAU
	RICHARD LAZINSKI		E001141205W016	1,544.21		Mar 30, 1995	NASSAU
	RICHARD LAZINSKI		E001141205W017	374,027.40		Jun 18, 2003	NASSAU
	RICHARD LAZINSKI		E001141205W023	67,093.13		Jun 28, 2004	NASSAU
	RICHARD LAZINSKI		E001141205W028	53,618.29		Mar 21, 2005	NASSAU
	RICHARD LAZINSKI		E001141205W029	114,848.62		May 1, 2008	NASSAU
	RICHARD LAZINSKI		E001141205W030	35,484.74		Jun 11, 2008	NASSAU
	RICHARD LAZINSKI		E001141205W037	19,460.78		Sep 27, 2010	NASSAU
90	MITCHELL WOLFF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEVELE HOTEL LLC	Sales and Use	E516610555W005	537,084.46	904,674.09	May 18, 2010	ALBANY
	MITCHELL WOLFF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEVELE HOTEL, LLC		E516610555W008	367,589.63		Dec 7, 2010	ALBANY
91	MICHAEL B MCBRIDE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NS PARTNERS LLC	Sales and Use	E031965120W001	899,931.07	899,931.07	Oct 13, 2010	ALBANY
92	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.	Sales and Use	E020708560W003	374,603.54	891,746.75	Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC		E020708560W004	171,851.78		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC.		E020708560W005	203,757.83		Jul 26, 2006	NEW YORK
	GUS THEODORO		E020708560W008	18,498.57		Nov 16, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BARBA, INC.		E020708560W022	24,624.24		Oct 20, 2009	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BARBA INC.		E020708560W029	53,932.76		Feb 1, 2011	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC		E020708560W006	16,088.51		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.	Withholding	E020708560W007	28,389.52		Jul 26, 2006	NEW YORK

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93	SCOTT V BOOTH	Personal Income	E019854608W002	890,766.00	890,766.00	Feb 1, 2011	NEW YORK
94	JOEL S HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEVELE HOTEL, LLC	Sales and Use	E516610561W002	521,712.00	888,471.93	Aug 14, 2009	NASSAU
	JOEL S HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEVELE HOTEL, LLC		E516610561W019	366,759.93		Dec 2, 2010	NASSAU
95	JAMES W HENRIE	Sales and Use	E031965123W001	881,165.82	881,165.82	Aug 10, 2010	ALBANY
96	MOAMEN MOHAMMAD	Sales and Use	E735313504W001	792,232.71	870,896.96	Mar 4, 2008	QUEENS
	MOHAMMAD MOAMEM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TNT MOTORS INC.		E735313504W008	78,664.25		Dec 7, 2010	QUEENS
97	JAN STOLLERMAN	Personal Income	E001271469W012	486,070.27	865,829.63	Mar 31, 2009	NEW YORK
	JAN STOLLERMAN		E001271469W023	43,056.22		Sep 21, 2010	NEW YORK
	JAN STOLLERMAN	Sales and Use	E001271469W006	336,703.14		Jan 18, 2000	NEW YORK
98	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF	Sales and Use	E126114564W009	405,786.59	865,552.21	Dec 24, 2009	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E126114564W016	184,459.16		Apr 8, 2010	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY & AS RESPONSIBLE PERSON OF		E126114564W021	219,798.91		Nov 9, 2010	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY & AS RESPONSILE PERSON OF	Withholding	E126114564W020	55,507.55		Nov 9, 2010	SUFFOLK
99	ERICA MCCAIN AND/OR ALEXANDER BACON	Personal Income	E029846763W001	5,850.66	851,504.56	Oct 19, 2009	ONTARIO
	ALEXANDER BACON	Sales and Use	E018308996W010	845,653.90		Oct 21, 2010	ONTARIO
100	MIKIAL ABDURRAHIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AL-QIYAMAT SECURITY INC.	Sales and Use	E024244706W002	431,687.53	847,823.97	Apr 15, 2008	BRONX
	MIKIAL ABDURRAHIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AL-QIYAMAT	Withholding	E024244706W001	138,668.76		Apr 8, 2008	BRONX

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100	SECURITY INC.	Withholding			847,823.97		
	MIKIAL ADBURRAHIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AL-QIYAMAT SECURITY INC.		E024244706W014	277,467.68		Mar 30, 2010	BRONX
101	JOHN SAPIENZA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FREEPORT RENTAL GROUP INC	Sales and Use	E011693397W001	21,576.85	833,501.06	Jul 23, 2003	NASSAU
	JOHN SAPIENZA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HUNTINGTON AUTO RENTAL CORP		E011693397W006	382,974.29		Feb 3, 2004	NASSAU
	JOHN SAPIENZA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COUNTRY RENTAL INC		E011693397W007	189,315.27		Feb 3, 2004	NASSAU
	JOHN SAPIENZA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FREEPORT RENTAL GROUP INC		E011693397W008	163,420.71		Feb 3, 2004	NASSAU
	JOHN SAPIENZA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HUNTINGTON AUTO RENTAL, CORP.		E011693397W010	76,213.94		Feb 1, 2011	BRONX
102	NICHOLAS J ALBETTA	Personal Income	E000315268W002	7,829.33	832,498.71	Mar 24, 2009	QUEENS
	NICHOLAS J ALBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROAD BAKERY INC.	Sales and Use	E000315268W008	693,019.39		Feb 2, 2010	QUEENS
	NICHOLAS ALBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROAD BAKERY INC.		E000315268W012	131,649.99		Aug 17, 2010	QUEENS
103	LAWRENCE SALANDER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF SALANDER-O'REILLY GALLERIES LLC	Sales and Use	E601211133W003	828,715.53	828,715.53	Jan 25, 2011	DUTCHESS
104	DANIEL N DIROSA	Personal Income	E001391106W009	4,113.23	816,866.74	Aug 19, 1994	ERIE
	DANIEL N DIROSA		E001391106W011	5,719.00		Apr 29, 2004	ERIE
	DANIEL DIROSA INDIVIDUALLY AND AS OFFICER OF MEADOW ACRES FOOD STORES INC	Sales and Use	E001391106W001	17,776.37		Mar 9, 1992	ERIE
	DANIEL N DIROSA INDIVIDUALLY & AS OFFICER OF SCHOLZ DELICATESSEN INC		E001391106W003	15,562.68		Dec 21, 1993	ERIE
	DANIEL N DIROSA INDIVIDUALLY & AS OFFICER OF MEADOW ACRES FOOD STORES INC		E001391106W004	13,792.15		Dec 21, 1993	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 142-144 GRANT STREET, INC T/A ZIP'S PIZZA		E001391106W010	199,011.41		Apr 28, 2004	ERIE

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104	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S DELI INC	Sales and Use	E001391106W020	186,978.33	816,866.74	Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S FOOD & THINGS INC		E001391106W021	292,754.90		Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S AVENUE PIZZERIA INC		E001391106W022	80,341.48		Jul 23, 2010	ERIE
	DANIEL N DIROSA INDIVIDUALLY & AS OFFICER OF 900 NIAGARA ST INC T/A ZIPS FOOD & BEVERAGE SHOPPE INC	Withholding	E001391106W006	817.19		Dec 21, 1993	ERIE
105	ANDREW STEIN	Personal Income	E002184320W020	146,697.71	813,935.19	Jan 23, 2008	NEW YORK
	ANDREW STEIN		E002184320W025	176,237.07		Feb 10, 2009	NEW YORK
	ANDREW STEIN		E002184320W056	147,735.87		Mar 2, 2010	NEW YORK
	ANDREW STEIN		E002184320W068	270,264.29		Dec 7, 2010	NEW YORK
	ANDREW STEIN		E002184320W069	73,000.25		Jan 25, 2011	NEW YORK
106	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJY INVESTIGATIONS INC	Sales and Use	E021717800W009	7,352.65	792,943.93	Apr 27, 2005	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJY INVESTIGATIONS INC.		E021717800W029	312,200.15		Oct 26, 2010	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WORLDWIDE INVESTIGATIONS, INC.		E021717800W030	443,685.69		Oct 26, 2010	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DJY INVESTIGATIONS INC	Withholding	E021717800W008	14,041.49		Apr 27, 2005	RICHMOND
	DANIEL YAGOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WORLDWIDE INVESTIGATIONS, INC.		E021717800W020	15,663.95		Jun 24, 2008	RICHMOND
107	ARMEN HOVAKIMIAN	Personal Income	E000927335W015	41,908.73	787,412.01	Feb 6, 2002	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W020	16,535.18		Nov 29, 2002	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W022	82,391.07		May 20, 2004	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W026	1,406.59		May 3, 2005	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W060	95,006.63		Oct 25, 2005	NEW YORK

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107	ARMEN HOVAKIMIAN	Personal Income	E000927335W068	58,237.34	787,412.01	Jan 18, 2007	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W069	17,731.23		Dec 23, 2008	NEW YORK
	ARMEN HOVAKIMIAN AND/OR NARINE GHANDILYAN		E000927335W070	129,546.95		Dec 23, 2008	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W096	134,144.04		Mar 16, 2010	NEW YORK
	ARMEN HOVAKIMIAN AND/OR NARINE GHANDILYAN		E000927335W097	10,393.06		Aug 24, 2010	NEW YORK
	NARINE GHANDILYAN AND/OR ARMEN HOVAKIMIAN		E028937346W001	60,208.20		Dec 18, 2007	NEW YORK
	NARINE GHANDILYAN AND/OR ARMEN HOVAKIMIAN		E030396976W001	23,287.54		Aug 12, 2009	NEW YORK
	NARINE GHANDILYAN AND/OR ARMEN HOVAKIMIAN		E030396976W002	116,615.45		Dec 29, 2009	NEW YORK
108	SALAH ALKAIFEY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RASMIA DISCOUNT STORE, INC.	Sales and Use	E028451920W001	196,823.37	783,911.42	May 28, 2008	WESTCHESTER
	SALAH ALKAIFEY		E028451920W005	587,088.05		Apr 13, 2010	WESTCHESTER
109	LYNN ROBINSON	Personal Income	E008248364W037	236.53	771,219.17	Dec 11, 2007	NASSAU
	LYNN ROBINSON		E008248364W038	4,648.45		Sep 10, 2010	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KRISTINA DENISE'S ENTERPRISE, INC.	Sales and Use	E008248364W005	243,842.70		Nov 15, 1999	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KRISTINA DENISE'S ENTERPRISE, INC.		E008248364W009	27,314.08		Mar 27, 2000	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LADY ASHLEY'S ENTERPRISE, INC.		E008248364W010	34,477.55		Mar 27, 2000	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LADY ASHLEY'S ENTERPRISE, INC.		E008248364W011	60,552.02		May 10, 2001	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LADY ASHLEY'S ENTERPRISE, INC.		E008248364W013	273,667.21		Aug 7, 2001	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KRISTINA DENISE'S ENTERPRISES, INC.		E008248364W036	125,073.42		Oct 23, 2007	NASSAU
	LYNN ROBINSON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LADY ASHLEY'S ENTERPRISE, INC.	Withholding	E008248364W012	1,407.21		May 14, 2001	NASSAU

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110	CHRISTINA SHONFELD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AJA CROSSBAY BOULEVARD LLC	Sales and Use	E102965690W006	655,346.61	737,139.60	Apr 20, 2010	QUEENS
	CHRISTINA SHONFELD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AJA CROSSBAY BOULEVARD LLC		E102965690W007	81,792.99		Apr 20, 2010	QUEENS
111	JAMES MONGIELLO	Personal Income	E001257223W038	212,294.73	735,573.12	Aug 19, 2010	GREENE
	JAMES MONGIELLO	Withholding	E001257223W004	262,172.67		May 19, 2006	BRONX
	JAMES MONGIELLO		E001257223W023	261,105.72		Nov 17, 2009	GREENE
112	SUSAN M NATALUCCI INDIVIDUALY AND AS A RESPONSIBLE PERSON OF ATRIUM RESTAURANT CORP.	Sales and Use	E031819210W001	732,805.40	732,805.40	Apr 20, 2010	RICHMOND
113	LAWRENCE V. PARISI	Personal Income	E006584297W002	19,277.86	732,551.00	Jun 21, 1995	NASSAU
	LAWRENCE V. PARISI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEET CHEVROLET CORP.	Sales and Use	E006584297W001	73,459.15		Dec 1, 1994	NASSAU
	LAWRENCE V PARISI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEET CHEVROLET CORP		E006584297W006	236,578.28		Jan 23, 2001	NASSAU
	LAWRENCE V PARISI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DIAMOND FORD, LLC		E006584297W009	403,235.71		Jun 17, 2010	NASSAU
114	AVI NAJAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE SALSA ENTERTAINMENT	Sales and Use	E021856273W001	54,279.69	726,392.03	Sep 29, 2003	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE SALSA ENTERTAINMENT		E021856273W005	23,986.24		Jan 29, 2004	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CAFE SALSA ENTERTAINMENT, INC.		E021856273W007	4,725.52		Jan 3, 2005	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAVANA-RIO ENTERPRISE, INC.		E021856273W008	39,065.88		Jan 3, 2005	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CAFE SALSA ENTERTAINMENT, INC		E021856273W010	253,585.28		Sep 19, 2006	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GINGER RESTAURANT CORP.		E021856273W012	239,162.81		Sep 19, 2006	NEW YORK

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114	AVI NAJAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GINGER RESTAURANT CORP.	Sales and Use	E021856273W020	108,011.45	726,392.03	Feb 23, 2011	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAFE SALSA ENTERTAINMENT	Withholding	E021856273W002	2,325.78		Sep 29, 2003	NEW YORK
	AVI NAJAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CAFE SALSA ENTERTAINMENT, INC.		E021856273W011	1,249.38		Sep 19, 2006	NEW YORK
115	J THOMAS WOOD	Withholding	E323013303W002	725,509.27	725,509.27	Jul 13, 2010	ALBANY
116	JEFFREY C. LONDON	Personal Income	E006419345W011	51,338.65	722,355.92	Nov 15, 1994	NASSAU
	JEFFREY C. LONDON		E006419345W014	6,100.66		May 28, 1997	NASSAU
	JEFFREY C LONDON		E006419345W021	124.62		Dec 27, 1999	NASSAU
	JEFFREY A LONDON		E006419345W034	385.83		Oct 30, 2000	ALBANY
	JEFFREY A LONDON AND/OR BARBARA E LONDON		E006419345W049	1,882.26		Nov 30, 2010	ALBANY
	JEFFREY C. LONDON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF S & S ELECTRIC, INC.	Sales and Use	E006419345W006	17,293.88		Nov 9, 1993	NASSAU
	JEFFREY C. LONDON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S & J ELECTRIC, INC.		E006419345W009	39,769.70		Jan 12, 1994	NASSAU
	JEFFREY C LONDON	Withholding	E006419345W001	605,460.32		May 9, 1989	NASSAU
117	STEVEN A CANTOR	Personal Income	E511616215W019	887.40	719,330.89	Jan 4, 2011	SUFFOLK
	STEVEN CANTOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANTOR BROS. GLASS CORPORATION	Sales and Use	E511616215W002	327,094.16		Mar 6, 1996	SUFFOLK
	STEVEN CANTOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CANTOR BROTHERS GLASS CORPORATION		E511616215W011	377,301.24		Mar 31, 1999	GREENE
	STEVEN CANTOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CANTOR BROS. GLASS CORPORATION	Withholding	E511616215W001	14,048.09		Mar 6, 1996	SUFFOLK
118	YONA CARMASI AND/OR MALKA CARMASI	Personal Income	E006563240W039	2,633.68	712,433.60	Jan 13, 2011	NASSAU
	YONA CARMASI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WLC CORPORATION	Sales and Use	E006563240W011	558,408.39		Dec 12, 2005	NASSAU
	YONA CARMASI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GEDERA SERVICE CORP.		E006563240W028	113,911.35		Aug 22, 2007	NASSAU

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118	YONA CARMAZI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WLC CORPORATION	Sales and Use	E006563240W029	34,968.42	712,433.60	Aug 22, 2007	NASSAU
	YONI CARMAZI		E006563240W037	5,145.44		Feb 21, 2008	NASSAU
119	KENNETH S SIMPSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RFK MATTRESS AND FURNITURE DEPOT CORP	Sales and Use	E007921510W004	631,126.96	709,649.97	Mar 3, 2009	NASSAU
	KENNETH SIMPSON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF METRO FURNITURE WHOLESALERS, INC.		E007921510W007	78,523.01		Sep 17, 2010	NASSAU
120	BARBARA A WOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HWA, INC	Withholding	E323013292W002	709,005.06	709,005.06	Mar 30, 2010	ALBANY
121	FRANK JR ROTONDO	Personal Income	E010639490W006	14,479.31	707,793.29	Dec 4, 2001	SUFFOLK
	FRANK ROTONDO JR		E010639490W009	18,916.31		Apr 30, 2002	SUFFOLK
	FRANCO ROTONDO JR		E010639490W018	51,625.82		Jan 7, 2005	SUFFOLK
	FRANK ROTONDO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BAYSIDE CARTING, INC.	Sales and Use	E010639490W010	29,627.18		Apr 30, 2002	SUFFOLK
	FRANCO ROTONDO, JR.		E010639490W016	251,620.55		Jun 11, 2002	SUFFOLK
	FRANCO ROTONDO JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROTONDO CONTRACTING CORP		E010639490W019	301,662.87		Jan 7, 2005	SUFFOLK
	FRANCO ROTONDO, JR.	Withholding	E010639490W015	4,894.41		Jun 11, 2002	SUFFOLK
	FRANCO J ROTONDO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LONG ISLAND STONE, INC		E010639490W028	34,966.84		May 20, 2010	SUFFOLK
122	SALVATORE P LODUCA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOREST & BROOK FOOD CORP.	Sales and Use	E028809455W001	707,381.40	707,381.40	Feb 10, 2011	SUFFOLK
123	KRISHAN CHAND INDIVIDUALLY AND AS REPSONSIBLE PERSON OF P & J LAGUARDIA ENTERPRISES, INC.	Sales and Use	E311816350W004	62,049.99	703,507.99	Nov 13, 2006	ROCKLAND
	KRISHAN CHAND		E311816350W011	641,458.00		Nov 30, 2010	ROCKLAND
124	DOUGLAS L DAVIS	Personal Income	E013026141W008	44,848.03	700,196.58	Aug 28, 2007	NEW YORK
	DOUGLAS L DAVIS AND/OR GIZELLE SANCHEZ		E013026141W022	37,141.19		Sep 30, 2008	NEW YORK
	DOUGLAS L DAVIS		E013026141W023	49,427.08		Sep 30, 2008	NEW YORK

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124	DOUGLAS L DAVIS	Personal Income	E013026141W034	98,283.43	700,196.58	Jun 16, 2009	NEW YORK
	DOUGLAS L DAVIS AND/OR GIZELLE SANCHEZ		E013026141W035	121,977.11		Jun 16, 2009	NEW YORK
	DOUGLAS L DAVIS		E013026141W036	269,422.98		Dec 15, 2009	NEW YORK
	DOUGLAS L DAVIS		E013026141W048	31,986.87		Jun 22, 2010	NEW YORK
	DOUGLAS L DAVIS		E013026141W052	47,109.89		Dec 21, 2010	NEW YORK
125	JOSEPH N BARNES AND/OR SHERON BARNES	Personal Income	E008025849W010	332,757.95	689,151.15	Jan 13, 1997	NEW YORK
	SHERON BARNES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BATON ROUGE RESTAURANT & LOUNGE INC.	Sales and Use	E003003471W003	56,779.92		Dec 7, 2010	NEW YORK
	SHERON BARNES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MOBAY UPTOWN RESTAURANT & BARBECUE INC		E003003471W004	299,613.28		Dec 7, 2010	NEW YORK
126	HOUSHANG BOUTEHSAZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FREDMAX TRADING CORP	Sales and Use	E031136792W001	685,187.18	685,187.18	Oct 19, 2010	QUEENS
127	JACQUELINE THANASOULIS	Personal Income	E028367784W002	537,201.92	674,651.66	Jan 19, 2011	KINGS
	JACQUELINE THANASOULIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALIKI ENTERPRISES, INC T/A IVY'S RESTAURANT	Sales and Use	E028367784W001	137,449.74		Sep 23, 2008	KINGS
128	CHRISTOPHER KNIGHT AND/OR JACQUELINE KNIGHT	Personal Income	E014037448W002	253,241.72	672,400.40	May 18, 2010	QUEENS
	CHRISTOPHER KNIGHT AND/OR JACQUELYN KNIGHT		E014037448W010	196,181.74		Jan 25, 2011	QUEENS
	JACQUELYN KNIGHT AND/OR CHRISTOPHER KNIGHT		E114037448W003	222,976.94		Jan 4, 2011	QUEENS
129	MIGUEL A GARAYVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KINGS RIDERS MOTOR SPORTS, INC.	Sales and Use	E031703761W001	669,631.61	669,631.61	Dec 14, 2010	KINGS
130	PARMINDER SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 38 STREET BLIMPIE, INC.	Sales and Use	E032397841W001	668,645.66	668,645.66	Nov 3, 2010	QUEENS
131	CHARLES ALVAREZ INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CENTURY-MAXIM CONSTRUCTION CORP.	Withholding	E600311050W001	667,749.83	667,749.83	Feb 23, 2011	WESTCHESTER
132	JON B KIRSHNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREGORY BATH &	Sales and	E014336351W007	111,671.90	667,432.23	Mar 20, 2007	QUEENS

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132	KITCHEN CENTER, INC.	Use			667,432.23		
	JON B KIRSHNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREGORY BATH & KITCHEN CENTER, INC.		E014336351W013	343,510.26		Sep 22, 2009	QUEENS
	JON B KIRSHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GB&K, LLC		E014336351W015	212,250.07		Sep 8, 2010	QUEENS
133	IRA COHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUNSET SUPPLY, INC. OF LONG ISLAND	Sales and Use	E020993351W001	12,620.71	663,835.23	Mar 21, 2003	NASSAU
	IRA COHEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNSET SUPPLY INC OF LONG ISLAND		E020993351W012	551,469.42		May 12, 2005	NASSAU
	IRA COHEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNSET SUPPLY INC OF LONG ISLAND		E020993351W014	13,708.35		Nov 29, 2005	NASSAU
	IRA COHEN		E020993351W021	77,809.12		Apr 5, 2007	NASSAU
	IRA COHEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW PAPER & CHEMICAL PRODUCTS, INC		E020993351W027	4,872.58		Nov 18, 2010	NASSAU
	IRA COHEN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNSET SUPPLY INC OF LONG ISLAND	Withholding	E020993351W015	3,355.05		Nov 29, 2005	NASSAU
134	DEBRA B AHMED AND/OR BASIL L AHMED	Personal Income	E027280233W003	2,207.71	658,476.16	Feb 2, 2010	WESTCHESTER
	DEBRA B AHMED AND/OR BASIL L AHMED		E027280233W004	1,796.90		Aug 3, 2010	WESTCHESTER
	BASIL L AHMED DEBRA B AHMED		E013030322W003	1,352.80		Oct 17, 2006	PUTNAM
	BASIL L AHMED AND/OR DEBRA B AHMED		E013030322W034	2,806.47		Apr 22, 2008	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARMEL HOLDINGS, INC.	Sales and Use	E013030322W002	8,240.89		Oct 17, 2006	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FRIENDLY MART OF SOUTHEAST, INC.		E013030322W004	24,802.64		Oct 17, 2006	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARMEL HOLDINGS, INC.		E013030322W016	274.89		Feb 26, 2007	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 376 REALTY CORP.		E013030322W022	14,282.93		Aug 13, 2007	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FRIENDLY MART OF		E013030322W031	3,445.46		Apr 22, 2008	PUTNAM

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134	SOUTEAST INC	Sales and Use			658,476.16		
	BASIL L AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROUTE 59 ENTERPRISES INC		E013030322W032	24,234.25		Apr 22, 2008	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROUTE 1, INC.		E013030322W046	574,546.57		Aug 24, 2010	PUTNAM
	BASIL L AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROUTE 1, INC.	Withholding	E013030322W047	484.65		Aug 24, 2010	PUTNAM
135	MUSTAFA Y SHILLEH INDIVIDUALLY, AND AS RESPONSIBLE PERSON OF 3 BROTHERS CONVENIENCE, INC.	Sales and Use	E029173980W001	338,787.91	651,520.10	May 6, 2008	ALBANY
	MUSTAFA Y SHILLEH		E029173980W002	312,732.19		Dec 28, 2010	ALBANY
136	COSME A MARTINEZ	Sales and Use	E031703760W001	649,812.16	649,812.16	Oct 13, 2010	KINGS
137	DOUGLAS REUTHER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TOP NOTCH REPRO COLR SERVICES, INC.	Sales and Use	E033154171W001	648,596.22	648,596.22	Oct 26, 2010	ALBANY
138	FADY ISA	Personal Income	E024915083W016	2,750.68	647,036.83	Jan 19, 2011	WESTCHESTER
	FADY ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ST. NICHOLAS AMANA, INC.	Sales and Use	E024915083W001	66,905.08		Jan 31, 2007	WESTCHESTER
	FADY ISA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ELMSFORD GAS & FOOD, INC.		E024915083W008	41,381.55		Dec 18, 2007	WESTCHESTER
	ISA-FADY		E024915083W009	413,200.72		Oct 8, 2008	WESTCHESTER
	FADY ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESLEY HILLS GAS & FOOD MART CORP.		E024915083W012	72,836.04		Sep 28, 2010	NEW YORK
	FADY ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ELMSFORD GAS & FOOD, INC.		E024915083W013	37,201.54		Sep 28, 2010	NEW YORK
	FADY ISA INDIVIDUALLY AND AS A RESPONSIBLE PESON OF ST. NICHOLAS AMANA, INC.		E024915083W014	12,761.22		Sep 28, 2010	NEW YORK
139	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION	Sales and Use	E016784005W003	295,531.15	638,614.52	Sep 11, 2009	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W004	2,841.58		Mar 30, 2010	WESTCHESTER
	STEPHEN ROBINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORPORATION		E016784005W005	113,379.78		Sep 14, 2010	WESTCHESTER

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139	STEPHEN ROBINS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROCKWELLS RESTAURANT CORP	Sales and Use	E016784005W006	226,862.01	638,614.52	Nov 9, 2010	WESTCHESTER
140	WILLIAM A EICHENGRUN AND/OR BARI SCHULMAN EICHENGRUN	Personal Income	E004981724W002	637,929.15	637,929.15	Apr 28, 2010	WESTCHESTER
141	STEVEN A COLLINS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOP NOTCH REPRO COLOR SERVICES, INC.	Sales and Use	E033154170W001	637,743.07	637,743.07	Aug 10, 2010	ALBANY
142	DENNIS G GUINTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.	Sales and Use	E012961419W007	568,078.58	635,362.18	Mar 20, 2008	MONROE
	DENNIS G GUINTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.		E012961419W014	23,756.66		Dec 8, 2008	MONROE
	DENNIS S GUINTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.		E012961419W024	33,803.80		Jan 28, 2010	MONROE
	DENNIS S GUINTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.		E012961419W025	9,723.14		Aug 20, 2010	MONROE
143	BIJAN HEDVAT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IMPERATOR ENTERPRISES INC	Sales and Use	E023598601W001	23,366.98	635,202.06	Feb 18, 2005	ALBANY
	BIJAN HEDVAT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AMERICAN TRENDS INC		E023598601W012	611,835.08		Sep 30, 2010	NASSAU
144	KAREN A VEDAD	Personal Income	E517214040W027	407.81	629,648.53	Jan 26, 2010	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.	Sales and Use	E517214040W001	266,654.10		Oct 21, 2005	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC		E517214040W009	83,210.04		Aug 6, 2008	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.		E517214040W022	215,719.31		Oct 27, 2009	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.		E517214040W040	63,397.92		Feb 1, 2011	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.	Withholding	E517214040W023	259.35		Oct 27, 2009	NEW YORK
145	MITCHELL J FROEHLICH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOTIMSKY & TUCKMAN OF NASSAU LTD	Sales and Use	E026432774W002	622,916.17	622,916.17	Nov 4, 2010	NASSAU
146	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RJLL CORP	Sales and Use	E030661403W001	36,879.89	620,315.02	Apr 23, 2009	SUFFOLK

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146	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DDOB CORPORATION	Sales and Use	E030661403W002	59,865.55	620,315.02	Apr 23, 2009	SUFFOLK
	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JJM-63 RESTAURANT CORP		E030661403W004	1,413.70		Sep 29, 2009	SUFFOLK
	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JJM-63 RESTAURANT CORP		E030661403W010	516,811.23		Mar 17, 2010	SUFFOLK
	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DDOB CORPORATION	Withholding	E030661403W011	5,344.65		Apr 8, 2010	SUFFOLK
147	GABRIEL BOXER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KOTIMSKY & TUCKMAN OF NASSAU LTD.	Sales and Use	E026432770W004	35,457.00	619,778.59	Dec 14, 2009	NASSAU
	GABRIEL BOXER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KOTIMSKY & TUCKMAN OF NASSAU LTD		E026432770W008	584,321.59		Nov 4, 2010	NASSAU
148	ADEL AHMED	Personal Income	E027175219W004	641.31	616,105.99	Mar 4, 2008	WESTCHESTER
	ADEL AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROUTE 59 ENTERPRISES INC.	Sales and Use	E027175219W005	23,769.32		Mar 4, 2008	WESTCHESTER
	ADEL AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 510 NEWBURGH INC		E027175219W006	12,095.20		Apr 15, 2008	WESTCHESTER
	ADEL AHMED		E027175219W020	579,128.00		Apr 20, 2010	WESTCHESTER
	ADEL AHMED	Withholding	E027175219W021	472.16		Apr 20, 2010	WESTCHESTER
149	MOHAMMAD AKHTAR	Personal Income	E024554175W001	634.39	611,165.56	Oct 8, 2008	QUEENS
	MOHAMMAD AKHTAR		E024554175W003	303.91		Feb 3, 2009	QUEENS
	MOHAMMAD AKHTAR PERSONALLY AND AS RESPONSIBLE PERSON OF A1 SERVICE STATION INC.	Sales and Use	E024554175W002	163,191.26		Oct 28, 2008	QUEENS
	MOHAMMAD AKHTAR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A1 SERVICE STATION INC.		E024554175W005	442,572.52		Aug 10, 2010	QUEENS
	MOHAMMAD AKHTAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A1 SERVICE STATION INC.	Withholding	E024554175W006	4,463.48		Aug 10, 2010	QUEENS
150	ANTONELLA RIVARA AND/OR ANTHONY RIVARA	Personal Income	E301418031W001	16,770.55	599,653.19	Mar 17, 2010	NASSAU
	ANTHONY RIVARA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PILE FOUNDATION	Sales and	E301418025W001	178,942.12		Jun 29, 2010	NASSAU

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150	CONSTRUCTION COMPANY, INC.	Use			599,653.19		
	ANTHONY RIVARA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PILE FOUNDATION CONSTRUCTION COMPANY, INC.		E301418025W003	20,457.72		Jun 29, 2010	NASSAU
	ANTHONY RIVARA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PILE FOUNDATION CONSTRUCTION COMPANY, INC.		E301418025W019	33,624.26		Dec 1, 2010	NASSAU
	ANTHONY RIVARA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PILE FOUNDATION CONSTRUCTION COMPANY, INC.	Withholding	E301418025W002	349,581.01		Jun 29, 2010	NASSAU
	ANTHONY RIVARA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PILE FOUNDATION CONSTRUCTION COMPANY, INC.		E301418025W018	277.53		Dec 1, 2010	NASSAU
151	HAIM RUSSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXCLUSIVE AUTO SALES, INC.	Sales and Use	E832909244W001	162,086.74	597,744.58	Sep 11, 2009	QUEENS
	HAIM RUSSO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EXCLUSIVE AUTO SALES, INC.		E832909244W007	435,657.84		Jun 15, 2010	QUEENS
152	DAVID MARTIN AND/OR JOAN D MARTIN	Personal Income	E014446282W001	42,108.88	586,726.85	Dec 9, 1998	NEW YORK
	DAVID MARTIN AND/OR JOAN MARTIN		E014446282W007	515,964.53		Oct 7, 1999	NEW YORK
	JOAN D MARTIN AND/OR DAVID B MARTIN		E114446282W008	28,653.44		Nov 9, 2010	NEW YORK
153	JOHN J MORTIMER	Personal Income	E008572775W001	448,977.54	585,992.92	Jul 26, 1994	NEW YORK
	JOHN J MORTIMER		E008572775W002	11,567.93		Feb 21, 1995	NEW YORK
	JOHN J MORTIMER		E008572775W005	10,329.86		Jan 26, 1996	NEW YORK
	JOHN J MORTIMER		E008572775W017	22,329.64		Feb 15, 2001	NEW YORK
	JOHN J MORTIMER		E008572775W020	21,769.65		Dec 3, 2002	NEW YORK
	JOHN J MORTIMER		E008572775W023	71,018.30		Dec 14, 2010	NEW YORK
154	JOSEPH DIGIROLOMO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RJLL CORP	Sales and Use	E028111931W017	21,717.68	583,096.64	Jan 28, 2009	SUFFOLK
	JOSEPH DIGIROLOMO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DDOB CORPORATION		E028111931W018	33,773.17		Jan 28, 2009	SUFFOLK
	JOSEPH DIGIROLOMO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JJM-63 RESTURANT CORP		E028111931W020	1,413.70		Sep 29, 2009	SUFFOLK

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154	JOSEPH DIGIROLOMO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JJM-63 RESTAURANT CORP.	Sales and Use	E028111931W024	520,847.44	583,096.64	Apr 8, 2010	SUFFOLK
	JOSEPH DIGIROLOMO INDIVIDUALLY AND AS RESPONSIBBLE PERSON OF JJM-63 RESTAURANT CORP.	Withholding	E028111931W023	5,344.65		Apr 8, 2010	SUFFOLK
155	JANET T ALARIOO	Sales and Use	E029182460W001	344,445.14	574,485.45	Dec 9, 2008	ALBANY
	JANET T ALARIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LRA ASSOCIATES INC.		E029182460W004	230,040.31		Feb 23, 2011	ALBANY
156	NADER AHMED INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 510 NEWBURGH, INC.	Sales and Use	E024034599W009	12,212.15	572,591.52	Oct 30, 2007	WESTCHESTER
	NADER AHMED		E024034599W017	27,003.59		Jun 2, 2009	WESTCHESTER
	NADER AHMED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROUTE 1, INC.		E024034599W025	533,027.31		Jun 8, 2010	WESTCHESTER
	NADER AHMED	Withholding	E024034599W018	348.47		Jun 2, 2009	WESTCHESTER
157	PORFIRIO GUTIERREZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DOMINICAN DELI GROCERY, CORP.	Sales and Use	E018716062W001	571,928.47	571,928.47	Jan 19, 2011	NEW YORK
158	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY,INC	Sales and Use	E005537140W003	95,531.76	570,093.20	Aug 8, 2005	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W009	116,194.60		Aug 18, 2006	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W013	48,389.20		Jan 7, 2008	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY, INC		E005537140W014	129,135.74		Jun 9, 2009	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W018	114,492.89		Mar 11, 2010	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY, INC		E005537140W020	19,932.36		Aug 26, 2010	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY, INC		E005537140W004	3,759.75		Aug 8, 2005	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.	Withholding	E005537140W012	20,942.75		Jan 7, 2008	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W019	21,714.15		Mar 11, 2010	MONROE
159	KATHY FIORENZA	Personal Income	E030064757W001	118,294.63	569,926.14	Dec 26, 2008	ORANGE

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159	KATHY FIORENZA-ADAMS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TOR-TOR, INC.	Sales and Use	E030064757W017	451,631.51	569,926.14	Apr 29, 2010	ORANGE
160	KENNETH I HOUSNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DDH MOTORS LLC	Sales and Use	E019576303W015	569,036.36	569,036.36	Oct 19, 2010	SUFFOLK
161	CHARLES SASSO	Personal Income	E006594686W015	480.19	567,870.00	Oct 24, 2003	ROCKLAND
	CHARLES SASSO		E006594686W016	1,466.14		Mar 4, 2004	ROCKLAND
	CHARLES J SASSO		E006594686W019	1,077.78		Oct 27, 2006	ROCKLAND
	CHARLES J SASSO		E006594686W021	1,143.69		Jul 1, 2010	ROCKLAND
	CHARLES SASSO INDIVIDUALLY AND AS OFFICER OF ROMA SUPER SERVICE CENTER INC.	Sales and Use	E006594686W001	563,702.20		May 1, 1991	WESTCHESTER
162	IOANNIS RIZOS AND/OR STEFFIE RIZOS	Personal Income	E522412221W018	314,055.79	566,478.72	Mar 26, 2010	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC	Sales and Use	E522412221W002	35,102.69		May 23, 2008	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E522412221W006	17,976.60		Aug 11, 2008	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC TRADING AS MYKONOS		E522412221W016	56,274.12		Nov 10, 2009	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DIAMADI, INC.		E522412221W019	45,276.29		Mar 26, 2010	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E522412221W020	5,145.34		Mar 26, 2010	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON HRISOPIGI CORP.		E522412221W022	52,551.69		Mar 26, 2010	MONROE
	IOANNIS RIZOS		E522412221W025	34,927.02		Jan 6, 2011	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC TRADING AS MYKONOS	Withholding	E522412221W017	2,411.32		Nov 10, 2009	MONROE
	IOANNIS RIZOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRATIGOULA LLC		E522412221W021	2,757.86		Mar 26, 2010	MONROE
163	ASAD DARYANI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BIMMERS & BENZ OF NORTH AMERICA INC.	Sales and Use	E532516153W001	64,735.35	562,416.86	May 9, 2006	NASSAU
	ASAD DARYANI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BIMMERS & BENZ OF NORTH AMERICA INC.		E532516153W002	98,869.99		Jun 9, 2006	NASSAU

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163	ASAD DARYANI	Sales and Use	E532516153W008	398,358.37	562,416.86	Feb 18, 2009	QUEENS
			E532516153W010	453.15		Sep 21, 2010	ALBANY
164	RENZO A TIBURZI	Personal Income	E008927846W003	26,732.14	558,389.57	Jan 21, 2011	ERIE
		Sales and Use	E008927846W002	354,002.62		Dec 7, 2010	ERIE
			E008927846W004	177,654.81		Jan 21, 2011	ERIE
165	MEGHNA MEHTA T/A AMH HOSPITALITY, LLC	Sales and Use	E129873825W002	557,673.29	557,673.29	Oct 26, 2010	ALBANY
166	STEVEN ALTMAN	Personal Income	E020740756W007	262,684.62	557,292.47	Jun 23, 2004	NEW YORK
			E020740756W008	249,443.80		Feb 23, 2007	NEW YORK
			E020740756W009	31,943.09		Mar 10, 2009	NEW YORK
			E020740756W011	13,220.96		Apr 13, 2010	NEW YORK
167	ANTHONY CARNIVAL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A&S WINDOW PRODUCTS, LLC	Sales and Use	E008212032W001	554,797.06	554,797.06	Nov 3, 2010	KINGS
168	ANN M DIROSA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ZIP'S DELI INC	Sales and Use	E032429161W001	183,917.87	550,915.90	May 14, 2010	ERIE
			E032429161W002	287,964.46		May 14, 2010	ERIE
			E032429161W003	79,033.57		May 14, 2010	ERIE
169	ROMEO MONTEMARANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF G & J READY MIX & MASONRY SUPPLY, INC.	Sales and Use	E032418714W001	548,534.47	548,534.47	Nov 30, 2010	ALBANY
170	ROBERT MALETTA	Personal Income	E006577637W009	12,766.96	540,076.49	Aug 15, 1995	QUEENS
			E006577637W012	80,977.31		Dec 21, 2004	QUEENS
			E006577637W018	48,320.54		May 26, 2010	WASHINGTON
	ROBERT MALETTA INDIVIDUALLY AND AS OFFICER OF RAMWOOD ASSOCIATES INC.	Sales and Use	E006577637W001	47,098.69	Nov 21, 1989	QUEENS	
	ROBERT MALETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAMWOOD		E006577637W002	52,754.33		Dec 1, 1993	QUEENS

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170	ASSOCIATES INC	Sales and Use			540,076.49		
	ROBERT MALETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAMWOOD ASSOCIATES INC		E006577637W003	11,901.97		Jan 13, 1994	QUEENS
	ROBERT MALETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAMWOOD ASSOCIATES, INC.		E006577637W007	9,544.35		Aug 31, 1994	QUEENS
	ROBERT MALETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RAMWOOD ASSOCIATES, INC.		E006577637W011	5,426.77		Dec 20, 1995	QUEENS
	ROBERT MALETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RAMWOOD ASSOCIATES INC	Withholding	E006577637W006	255,129.39		Mar 1, 1994	QUEENS
	ROBERT MALETTA INDIVIDUALLY & AS A RESPONSIBLE PERSON OF RAMWOOD ASSOCIATES, INC.		E006577637W010	16,156.18		Dec 20, 1995	QUEENS
171	MICHAEL SPADARO	Personal Income	E022953346W001	536,924.20	538,437.17	Apr 19, 2007	KINGS
	MICHAEL SPADARO		E022953346W012	1,512.97		Feb 23, 2011	ALBANY
172	HOWARD SCHWADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORNELIA FIFTH AVENUE, LLC	Sales and Use	E031757406W001	533,959.14	534,067.37	Aug 10, 2010	ALBANY
	HOWARD SCHWADE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CORNELIA FIFTH AVENUE, LLC	Withholding	E031757406W002	108.23		Aug 10, 2010	ALBANY
173	VICTOR TELLO	Personal Income	E007517642W015	265,661.72	532,887.10	May 20, 2010	ROCKLAND
	VICTOR TELLO	Sales and Use	E007517642W007	85,953.78		Sep 26, 2007	ROCKLAND
	VICTOR TELLO		E007517642W014	33,359.01		Apr 21, 2008	ROCKLAND
	VICTOR TELLO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF G.A.B. RESTAURANT ASSOCIATES, INC.		E007517642W016	146,993.72		May 20, 2010	ROCKLAND
	VICTOR TELLO INDIVIDUALLY AND AS A REPOSIBLE PERSON OF G.A.B. RESTAURANT ASSOCAITES, INC.	Withholding	E007517642W013	918.87		Feb 1, 2008	ROCKLAND
	MCENTEE-DENNIS INDIVIDUALLY AND AS RESPONSIBLE PERSON FOR C.D.M 2 CORPORATION	Sales and Use	E017609530W002	18,258.20	532,027.27	Jun 5, 2002	MONROE
	DENNIS MCENTEE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF C.D.M.2 CORPORATION		E017609530W005	27,992.21		Dec 30, 2003	MONROE

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174	T/A PIZZA CORNER	Sales and Use			532,027.27		
	DENNIS J MCENTEE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C.D.M.2 CORPORATION		E017609530W006	485,776.86		Jan 21, 2011	MONROE
175	EDWARD J RYAN A/K/A EDWARD J RYAN JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF	Sales and Use	E125711514W001	280,884.04	531,797.42	Jan 31, 2008	SUFFOLK
	EDWARD J RYAN A/K/A EDWARD J RYAN JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E125711514W004	245,979.56		May 8, 2008	SUFFOLK
	EDWARD J RYAN JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BLACK BEARDS CLAM BAR, INC		E125711514W016	4,933.82		Apr 8, 2010	SUFFOLK
176	EDMOND KLEEFIELD	Personal Income	E006077839W040	14,298.03	530,585.66	Aug 17, 2010	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WAZOO, LLC	Sales and Use	E006077839W015	45,676.67		Mar 26, 2007	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WAZOO, LLC		E006077839W016	9,928.63		Jul 31, 2007	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JL EAST, LLC.		E006077839W030	81,248.11		Jul 14, 2009	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MADAME TONGS, LLC.		E006077839W031	41,568.37		Jul 14, 2009	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF MADAME TONGS, LLC		E006077839W034	125,852.70		Jun 15, 2010	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF SAG HARBOR GUMBO, LLC		E006077839W035	22,831.03		Jun 15, 2010	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF JLX, LLC		E006077839W036	118,752.76		Jun 15, 2010	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PARTNER OF JL EAST, LLC		E006077839W037	31,537.51		Jun 15, 2010	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JL EAST, LLC		E006077839W041	28,626.78		Aug 17, 2010	NEW YORK
	EDMOND KLEEFIELD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WAZOO, LLC	Withholding	E006077839W017	10,265.07		Jul 31, 2007	NEW YORK
177	FRITZ VINCENT INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KING PROTECTIVE SERVICES & SECURITY, INC	Sales and Use	E916912131W005	524,574.18	524,574.18	Jan 4, 2011	QUEENS
178	OREN YERUSHALMY	Personal Income	E019014350W001	523,583.51	523,583.51	Dec 28, 2010	NEW YORK
179	KASSEEM DEAN A/K/A SWIZZ BEATZ AND/OR MASHONDA DEAN6 A/K/A MASHONDA K TIFRERE A/K/A MASHONDA	Personal Income	E028561335W012	162,299.52	520,477.58	Feb 3, 2009	NEW YORK

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179	KASSEEM DEAN A/K/A SWIZZ BEATZ AND/OR MASHONDA DEAN A/K/A MASHONDA K TIFRERE A/K/A MASHONDA	Personal Income	E028561335W069	134,738.51	520,477.58	Oct 26, 2010	NEW YORK
	MASHONDA DEAN AND/OR KASEEM DEAN		E128561335W001	223,439.55			Jan 2, 2008
180	EDWARD LIBBY	Personal Income	E030402987W001	196,863.09	517,449.00	Jan 21, 2009	NEW YORK
	EDWARD LIBBY INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR ED LIBBY & COMPANY INC		E030402987W006	320,585.91			Oct 5, 2010
181	EMILIO BARLETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC	Sales and Use	E017972970W001	260,582.03	515,216.10	Dec 9, 2009	SUFFOLK
	EMILIO BARLETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC		E017972970W004	82,188.26			Apr 8, 2010
	EMILIO BARLETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC		E017972970W009	53,954.94			Jan 4, 2011
	EMILIO BARLETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPEARATING GROUP LLC	Withholding	E017972970W002	89,268.15		Dec 9, 2009	SUFFOLK
	EMILIO BARLETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC		E017972970W005	19,233.23			Apr 8, 2010
	EMILIO BARLETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC		E017972970W008	9,989.49			Jan 4, 2011
182	LILI BEGUM AND/OR PEARO A MOHAMMAD	Personal Income	E115690096W013	1,058.46	512,364.66	Aug 3, 2010	NASSAU
	BEGUM LILI MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSO OF LILY'S FOOD CORP.	Sales and Use	E115690096W001	441,528.52			May 11, 2005
	BEGUM LILI MOHAMMAD A/K/A LILI BEGUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LILY'S FOOD CORP		E115690096W010	66,932.38			Feb 6, 2008
	BEGUM LILI MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LILY'S FOOD CORP		E115690096W011	2,845.30			Aug 15, 2008
183	SANDRA COOPER AND/OR DOUGLAS COOPER	Personal Income	E100041781W001	66,650.55	511,638.24	May 21, 2002	NEW YORK

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183	DOUGLAS COOPER	Personal Income	E000041781W004	349,415.96	511,638.24	May 21, 2002	NEW YORK
	DOUGLAS COOPER		E000041781W025	16,071.06		Feb 6, 2007	NEW YORK
	DOUGLAS COOPER		E000041781W026	18,129.52		Dec 4, 2007	NEW YORK
	DOUGLAS COOPER		E000041781W028	26,385.04		Aug 12, 2008	NEW YORK
	DOUGLAS COOPER		E000041781W041	28,205.94		Apr 20, 2010	NEW YORK
	DOUGLAS COOPER		E000041781W042	6,780.17		Aug 17, 2010	NEW YORK
184	MALKIT SINGH PERSONALLY AND AS RESPONSIBLE PERSON OF S.P.S. ENTERPRISES, INC.	Sales and Use	E031698983W001	508,359.11	508,359.11	Mar 3, 2010	NASSAU
185	NIDAL ISA	Personal Income	E026385125W009	4,761.23	504,864.61	Oct 16, 2008	ROCKLAND
	NIDAL ISA		E026385125W015	1,593.33		Sep 11, 2009	WESTCHESTER
	NIDAL ISA	Sales and Use	E026385125W008	186,312.06		Oct 16, 2008	ROCKLAND
	NIDAL ISA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ORANGEBURG SERVICE CENTER, INC.		E026385125W010	55,277.40		Dec 9, 2008	WESTCHESTER
	NIDAL ISA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ORANGEBURG SERVICE CENTER, INC.		E026385125W016	239,219.69		Sep 11, 2009	WESTCHESTER
	NIDAL ISA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ORANGEBURG SERVICE CENTER INC		E026385125W017	3,789.73		Jun 29, 2010	WESTCHESTER
	NIDAL ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VALLEY COTTAGE GAS & FOOD LLC		E026385125W018	13,911.17		Mar 2, 2011	WESTCHESTER
186	NANCY BEHRMAN	Personal Income	E024795032W005	202,460.34	502,580.61	May 27, 2009	NEW YORK
	NANCY BEHRMAN		E024795032W035	300,120.27		Aug 24, 2010	NEW YORK
187	INDERPAL S CHOHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 38 STREET BLIMPIE, INC	Sales and Use	E031636339W001	33,495.05	497,679.74	Oct 27, 2009	QUEENS
	INDERPAL S CHOHAN		E031636339W002	464,184.69		Apr 13, 2010	QUEENS
188	JOHN T. MERA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MERA ASSOCIATES, INC. T/A COUP-PAK	Sales and Use	E006565455W002	490,094.05	496,477.41	Jul 25, 1995	NASSAU

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188	JOHN T MERA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CROWN FIRE SUPPLY CO., INC.	Sales and Use	E006565455W006	6,383.36	496,477.41	Apr 8, 2010	SUFFOLK
189	LUIS A LONDONO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 40-09 BELL BLVD. CORP.	Sales and Use	E031305525W001	489,125.65	492,494.55	Sep 8, 2010	NEW YORK
	LUIS A LONDONO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 40-09 BELL BLVD. CORP.		E031305525W002	3,368.90		Sep 8, 2010	NEW YORK
190	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD	Sales and Use	E015486967W006	247,763.83	492,251.26	Nov 15, 2002	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W007	98,843.14		Mar 28, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W008	74,470.58		May 6, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W021	26,518.15		Mar 5, 2004	NASSAU
	IRA FREEHOF		E015486967W023	4,013.29		Mar 25, 2004	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRGR, CORP		E015486967W042	9,721.55		Feb 18, 2010	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W046	30,920.72		Feb 23, 2011	NEW YORK
191	SUBHASH BHALLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 38 STREET BLIMPIE, INC	Sales and Use	E032507211W001	489,504.66	489,504.66	Sep 28, 2010	ALBANY
192	JASON M HALPERN	Personal Income	E027872616W018	461,847.99	485,675.51	Jan 20, 2010	NEW YORK
	JASON M HALPERN AND/OR KATELYN HALPERN		E027872616W049	21,630.15		Feb 8, 2011	NEW YORK
	JASON M HALPERN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CREATIVE CONSTRUCTION OF NY, INC	Withholding	E027872616W050	2,197.37		Feb 8, 2011	NEW YORK
193	LORNE BALLINGER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WEBSTER HALL ENTERTAINMENT CORP.	Sales and Use	E026551032W001	440,606.11	483,526.25	Mar 30, 2010	WESTCHESTER
	LORNE BALLINGER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WEBSTER HALL ENTERTAINMENT CORP.	Withholding	E026551032W002	42,920.14		Mar 30, 2010	WESTCHESTER
194	DAMON S TRAGNI	Personal	E023877136W015	2,547.74	475,198.63	Oct 26, 2010	NEW YORK

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194	DAMON TRAGNI INDIVIDUALLY, AND AS RESPOSIBLE PERSON OF CHINATOWN CARTING CORP	Income			475,198.63		
		Sales and Use	E023877136W001	472,650.89		Apr 18, 2005	WESTCHESTER
195	CHARLES P ALARIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JCA ASSOCIATES LTD.	Sales and Use	E729712210W001	330,576.06	468,301.82	Apr 22, 2008	ALBANY
	CHARLES P ALARIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOT DOG CHARLIES INC.		E729712210W021	137,725.76		Apr 28, 2010	ALBANY
196	RICHARD L FRIEDMAN	Personal Income	E000210164W006	40,713.37	463,720.46	Nov 4, 1999	QUEENS
	RICHARD L FRIEDMAN		E000210164W014	30,060.60		Dec 21, 2000	QUEENS
	RICHARD L FRIEDMAN		E000210164W022	20,781.17		Jan 16, 2002	QUEENS
	RICHARD L FREIDMAN		E000210164W024	51,314.79		Jan 10, 2005	QUEENS
	RICHARD FRIEDMAN		E000210164W044	8,519.22		Feb 9, 2009	SUFFOLK
	RICHARD FRIEDMAN AS A RESPONSIBLE PERSON OF PRIMARY SECURITY SERVICES INC.	Sales and Use	E000210164W042	134,060.06		Jun 17, 2008	SUFFOLK
	RICHARD FRIEDMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PRIMARY SECURITY SERVICES INC		E000210164W043	83,834.55		Feb 9, 2009	SUFFOLK
	RICHARD FRIEDMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRIMARY SECURITY SERVICES INC.		E000210164W048	94,436.70		Apr 22, 2010	SUFFOLK
197	VINCENT ANASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF G M GROCETTI, INC	Sales and Use	E029103946W002	93,157.52	463,133.63	Sep 24, 2008	NASSAU
	VINCENT ANASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF G.M. CROCETTI FLOORING, INC.		E029103946W011	130,429.53		Sep 17, 2010	NASSAU
	VINCENT ANASTASI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF G M CROCETTI, INC	Withholding	E029103946W001	239,546.58		Jun 11, 2008	NASSAU
198	JOHN CERVONI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF G & J READY MIX & MASONRY SUPPLY, INC T/A ATLANTIC READY MIX	Sales and Use	E007304232W002	462,084.94	462,084.94	Jul 8, 2010	WESTCHESTER
199	ALEXANDER BACON	Personal Income	E012340539W007	23,641.34	461,682.65	Dec 19, 2001	WESTCHESTER
	ALEXANDER BACON		E012340539W016	46,907.83		Dec 16, 2004	WESTCHESTER
	ALEXANDER BACON		E012340539W020	21,597.63		Aug 24, 2010	WESTCHESTER

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199	ALEXANDER BACON INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: A.R. BACON ARCHITECTURE, P.C.	Sales and Use	E012340539W001	216,630.75	461,682.65	Aug 8, 2000	WESTCHESTER
	ALEXANDER BACON INDIVIDUALLY AND AND A RESPONSIBLE PERSON OF A.R. BACON ARCHITECTURE P.C.		E012340539W019	3,635.03		Aug 24, 2010	WESTCHESTER
	ALEXANDER BACON INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A.R. BACON ARCHITECTURE, P.C.	Withholding	E012340539W017	172,911.41		Dec 16, 2004	WESTCHESTER
200	JOSEPH FISCHER INDIVIDUALLY AS A RESPONSIBLE PERSON OF MANHATTAN KING DAVID RESTAURANT I	Personal Income	E007520052W014	8,530.17	457,331.25	Aug 2, 2000	NEW YORK
	JOSEPH FISCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANHATTAN KING DAVID RESTAURANT INC.	Sales and Use	E007520052W001	20,487.77		May 24, 1994	NEW YORK
	JOSEPH FISCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITY LINE AUTO MALL, INC.		E007520052W016	428,263.31		Apr 20, 2010	KINGS
	JOSEPH FISCHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITY LINE AUTO MALL, INC.		E007520052W022	50.00		Aug 17, 2010	KINGS
201	JOHN F SWEETER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF J & J PERLMAN'S INC	Sales and Use	E418412204W001	456,782.40	456,782.40	Jan 13, 2011	SARATOGA
202	FRANK CONIGLIARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H & H FINANCIAL PRINTING, INC	Sales and Use	E825708352W003	161,522.49	452,210.83	Nov 10, 2009	KINGS
	FRANK CONIGLIARO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF H & H FINANCIAL PRINTING, INC		E825708352W008	290,688.34		Jul 8, 2010	KINGS
203	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC	Sales and Use	E026841954W001	260,582.04	450,246.73	Dec 1, 2009	NEW YORK
	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC		E026841954W013	81,222.23		Mar 16, 2010	NEW YORK
	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC	Withholding	E026841954W002	89,268.15		Dec 1, 2009	NEW YORK
	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC		E026841954W014	19,174.31		Mar 16, 2010	NEW YORK
204	TIMOTHY LENNAN AND/OR CAROLYN LENNAN	Personal	E006702679W018	29,730.95	447,279.61	Jan 14, 2011	SUFFOLK

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204		Income			447,279.61		
	TIMOTHY LENNAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CABLEWORX, INC.	Sales and Use	E006702679W012	159,944.28		Mar 4, 2010	SUFFOLK
	TIMOTHY J LENNAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CABLEWORX, INC.		E006702679W014	209,805.52		May 27, 2010	SUFFOLK
	TIMOTHY LENNAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CABLEWORX, INC.	Withholding	E006702679W013	47,798.86		Mar 17, 2010	SUFFOLK
205	KATHERINA PETRAN	Personal Income	E011385043W011	163,815.67	446,495.42	Jul 8, 2010	NEW YORK
	KATHERINA PETRAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 213 E. 38TH ST. REST. CORP.	Sales and Use	E011385043W002	37,552.69		Mar 31, 2006	NEW YORK
	KATHERINE PETRAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 231 E 38TH ST.REST.CORP.		E011385043W004	17,917.42		Jan 23, 2007	NEW YORK
	KATHERINA PETRAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 213 EAST 38TH ST. REST CORP.		E011385043W019	223,781.35		Feb 15, 2011	NEW YORK
	KATHERINE PETRAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 213 E 38TH ST. REST. CORP.	Withholding	E011385043W010	3,269.77		Jan 6, 2010	NEW YORK
	KATHERINA PETRAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 213 EAST 38TH ST. REST. CORP.		E011385043W020	158.52		Feb 15, 2011	NEW YORK
206	GANESH R PONNERI	Sales and Use	E029168614W001	446,480.43	446,480.43	Aug 10, 2010	ALBANY
207	TODD R BERMAN	Personal Income	E025286669W001	144,824.22	443,192.93	Nov 22, 2005	NEW YORK
	TODD R BERMAN		E025286669W003	14,294.48		Apr 3, 2007	ALBANY
	TODD R BERMAN		E025286669W006	1,218.64		Jan 6, 2009	ALBANY
	TODD R BERMAN		E025286669W008	282,855.59		Sep 8, 2010	NEW YORK
208	BREPELE T DANAGOGO	Personal Income	E026326026W006	2,008.72	440,995.46	Jul 28, 2009	QUEENS
	BREPELE T DANAGOGO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLSTATES INTERNATIONAL PROTECTIVE SERVICE	Sales and Use	E026326026W001	240,104.59		Dec 6, 2006	QUEENS
	BREPELE T DANAGOGO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLSTATES		E026326026W007	198,882.15		Oct 13, 2010	QUEENS

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208	INTERNATIONAL PROTECTIVE SERVICES, INC.	Sales and Use			440,995.46		
209	RICHARD VENTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NATIONAL AUTO BROKERS LTD	Sales and Use	E333212050W001	440,591.16	440,591.16	Nov 9, 2010	RICHMOND
210	ROLAND BIAMONTE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC	Sales and Use	E031962031W001	260,582.03	431,072.41	Dec 1, 2009	KINGS
	ROLAND BIAMONTE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC.		E031962031W015	81,222.23		Mar 16, 2010	KINGS
	ROLAND BIAMONTE INDIVIDUALLY AND AS RESPONSIBLER PERSON OF AM OPERATING GROUP, LLC	Withholding	E031962031W002	89,268.15		Dec 1, 2009	KINGS
211	JOSE FELIX F CABRERA AND/OR MIOSOTIS CABRERA	Personal Income	E022779634W006	112,756.26	428,851.44	Dec 9, 2009	WESTCHESTER
	JOSE FELIX CABRERA MIOSOTIS CABRERA		E022779634W007	106,751.78		Feb 17, 2010	WESTCHESTER
	JOSE CABRERA AND/OR MIOSOTIS CABRERA		E022779634W009	209,343.40		Apr 20, 2010	WESTCHESTER
212	GREG BRIER	Sales and Use	E033172855W001	426,534.16	426,534.16	Sep 8, 2010	KINGS
213	DENNIS J ORZEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR DENZO ENTERPRISES, INC.	Sales and Use	E717310015W001	182,478.30	424,019.90	Mar 16, 2009	ONONDAGA
	DENNIS J ORZEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR DENZO ENTERPRISES, INC.		E717310015W002	22,747.58		Sep 17, 2009	ONONDAGA
	DENNIS J ORZEL		E717310015W003	218,794.02		Dec 3, 2010	ONONDAGA
214	SAUNDRA PARKS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOWERS FOR ENTERTAINING, LTD.	Sales and Use	E011722015W009	237,621.43	419,023.11	Oct 4, 2004	NEW YORK
	SAUNDRA PARKS		E011722015W011	29,533.03		Jan 26, 2007	NEW YORK
	SAUNDRA PARKS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOWERS FOR ENTERTAINING, LTD.		E011722015W013	40,798.24		Oct 2, 2007	NEW YORK
	SAUNDRA PARKS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FLOWERS FOR ENTERTAINING LTD		E011722015W021	60,610.59		Jan 4, 2011	NEW YORK
	SAUNDRA PARKS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOWERS FOR	Withholding	E011722015W001	30,784.08		Oct 28, 1999	NEW YORK

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214	ENTERTAINING, LTD.	Withholding			419,023.11		
	SAUNDRA PARKS		E011722015W012	14,983.17		Jan 26, 2007	NEW YORK
	SAUNDRA PARKS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLOWERS FOR ENTERTAINING, LTD.		E011722015W014	4,692.57		Oct 2, 2007	NEW YORK
215	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEL-MADE ENTERPRISES INC.	Sales and Use	E019256640W005	162,246.81	413,949.79	Jun 17, 2009	SUFFOLK
	LAWRENCE DELMONACO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEL-MADE ENTERPRISES INC.		E019256640W009	251,702.98		Dec 1, 2010	SUFFOLK
216	KHALID ISA	Sales and Use	E017047048W005	291,829.30	413,058.42	May 19, 2009	WESTCHESTER
	KHALID ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WARWICK SUN LLC		E017047048W006	16,864.26		Mar 30, 2010	WESTCHESTER
	KHALID ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESLEY HILLS GAS & FOOD MART CORP		E017047048W007	30,513.90		Mar 30, 2010	WESTCHESTER
	KHALID ISA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RACETRACK AUTO CENTER, INC		E017047048W013	73,850.96		Jun 8, 2010	WESTCHESTER
217	DAVID J BUFFAMONTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MACARONI GRILL OF WNY, INC.	Sales and Use	E026432786W001	5,426.42	412,316.41	Oct 6, 2006	ERIE
	DAVID J BUFFAMONTI		E026432786W005	406,889.99		Mar 18, 2010	ERIE
218	LEONIDAS GIL	Personal Income	E029164727W011	173,916.09	411,258.66	Aug 17, 2010	RICHMOND
	LEONIDAS G GIL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LEONIDAS GIL CORONA & GILBERTO COLLADO	Sales and Use	E029164727W001	205,820.16		Dec 9, 2009	NEW YORK
	LEONIDAS GIL INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF THE PARTNERSHIP D/B/U CALIDAD RESTAURANT		E029164727W010	24,968.79		Jun 29, 2010	ALBANY
	LEONIDAS G GIL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LEONIDAS GIL CORONA & GILBERTO COLLADO		E029164727W012	6,553.62		Jan 12, 2011	ALBANY
219	SCOTT J VANDERWEEL	Personal Income	E000278689W029	401,835.89	409,994.96	May 11, 2005	WAYNE
	SCOTT J VANDERWEEL		E000278689W030	1,054.93		Aug 31, 2005	WAYNE

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219	SCOTT VANDERWEELE	Personal Income	E000278689W035	7,104.14	409,994.96	May 24, 2010	WAYNE
220	VINCENT C. ROMAN	Personal Income	E033009595W001	409,956.31	409,956.31	Feb 1, 2011	KINGS
221	MARY S MELCHING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF METALTECK INCORPORATED	Withholding	E032239076W001	407,132.98	407,132.98	Sep 28, 2010	ALBANY
222	JOSEPH W CALZAGHE	Personal Income	E033350208W001	406,266.36	406,266.36	Apr 13, 2010	ALBANY
223	JOSEPH W CALZAGHE	Personal Income	E006311153W001	406,266.36	406,266.36	Apr 13, 2010	ALBANY
224	PAUL L LASKIN AND/OR MURIEL LASKIN	Personal Income	E000158583W013	40,138.57	406,175.27	Feb 15, 2001	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W014	46,787.77		Jan 14, 2002	NEW YORK
	PAUL L LASKIN AND / OR MURIEL LASKIN		E000158583W015	31,087.71		Jun 24, 2008	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W016	27,376.75		May 27, 2009	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W009	30,173.52		Mar 4, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W011	44,456.30		May 20, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W012	50,703.17		Jul 26, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W013	70,536.11		Dec 16, 2005	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000144305W014	36,583.75		Oct 26, 2006	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W016	28,331.62		May 18, 2010	NEW YORK
225	JAMES COPPOLA AND/OR BARBARA COPPOLA	Personal Income	E002387043W001	5,215.37	404,596.01	Aug 18, 1992	KINGS
	JAMES COPPOLA AND/OR BARBARA COPPOLA		E002387043W014	1,424.83		Jun 6, 1995	KINGS
	JAMES COPPOLA AND/OR BARBARA COPPOLA		E002387043W030	173.35		Feb 9, 2001	KINGS
	JAMES COPPOLA AND/OR BARBARA COPPOLA		E002387043W033	1,963.59		Feb 7, 2002	KINGS
	JAMES COPPOLA AND/OR BARBARA COPPOLA		E002387043W042	3,644.94		Jan 30, 2003	KINGS
	JAMES COPPOLA AND/OR BARBARA COPPOLA		E002387043W046	206.32		Apr 18, 2007	QUEENS

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225	JAMES M COPPOLA AND/OR BARBARA COPPOLA	Personal Income	E002387043W052	2,491.88	404,596.01	Jun 29, 2010	QUEENS
	BARBARA COPPOLA AND/OR JAMES COPPOLA		E102387043W002	3,271.83		Apr 18, 1994	KINGS
	BARBARA COPPOLA AND/OR JAMES COPPOLA		E102387043W019	126,479.07		Jan 13, 2009	QUEENS
	BARBARA COPPOLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JIGGY CONSTRUCTION CORP	Withholding	E102387043W001	132,038.73		Oct 20, 1992	KINGS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICA PILES, INC.		E102387043W011	50,252.82		Nov 20, 1995	KINGS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AMERICA PILES INC		E102387043W012	41,523.64		Mar 12, 1996	KINGS
	BARBARA COPPOLA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JIGGY CONSTRUCTION CORP		E102387043W018	35,909.64		Jun 18, 2008	QUEENS
226	TASO HETELEKIDES INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR GEO-TAS, INC.	Sales and Use	E033323554W001	230,930.63	401,721.89	Aug 13, 2010	ONTARIO
	TASO HETELEKIDES INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR TAS-GEO OF PALMYRA INC.		E033323554W002	170,791.26		Aug 13, 2010	ONTARIO
227	SKY M LUCAS	Personal Income	E026360827W003	400,694.65	400,694.65	Jan 12, 2011	ALBANY
228	DENNIS L PITTS	Personal Income	E001238605W030	1,468.88	398,273.89	Jul 28, 2010	MONROE
	DENNIS L PITTS INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF T & L EXPRESS LTD	Sales and Use	E001238605W002	109,685.10		Apr 21, 1988	MONROE
	DENNIS L PITTS INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF DENNY TRUCK LINES INC		E001238605W003	36,305.12		Aug 16, 1988	MONROE
	DENNIS L PITTS INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF DENNY TRUCK LINES INC		E001238605W004	3,816.05		May 7, 1990	MONROE
	DENNIS L PITTS RESPONSIBLE OFFICER OF DENNY TRUCK LINES INC	Withholding	E001238605W001	152,835.25		May 29, 1990	MONROE
	DENNIS L. PITTS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T & L EXPRESS, LTD.		E001238605W020	94,163.49		May 17, 1994	MONROE
229	MARIA DEMONDA INDIVIDUALLY & AS A RESPONSIBLE PERSON OF 40 WICKS GROCERY CORP.	Sales and Use	E012705428W001	153,688.79	394,862.55	Apr 27, 1998	SUFFOLK
	MARIA DENONDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 40 WICKS GROCERY CORP		E012705428W002	28,429.06		Mar 14, 2000	SUFFOLK
	DEMONDA-MARIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 40 WICKS GROCERY		E012705428W012	212,744.70		Aug 13, 2010	SUFFOLK

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229	CORP.	Sales and Use			394,862.55		
230	PABLO VARGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LA FOGATA RESTAURANT & CAFE CORP.	Sales and Use	E033102127W001	392,373.64	392,373.64	Sep 21, 2010	KINGS
231	MITCHELL BENILEVI AND/OR HALEH BENILEVI	Personal Income	E934115495W001	391,061.11	391,061.11	Sep 17, 2010	NASSAU
232	HELENE FRIED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANTIS TECHNOLOGY, LLC	Sales and Use	E001915137W025	132,803.70	388,698.37	Jan 13, 2010	NEW YORK
	HELENE FRIED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANTIS TECHNOLOGY, LLC		E001915137W032	12,771.46			
	HELENE FRIED	Withholding	E001915137W002	79,414.93	388,698.37	Nov 4, 2004	NEW YORK
	HELENE FRIED		E001915137W009	101,648.53		Oct 3, 2006	NEW YORK
	HELENE FRIED AS RESPONSIBLE PERSON OF: MANTIS TECHNOLOGY, LLC		E001915137W010	4,381.54		Mar 19, 2008	NEW YORK
	HELENE FRIED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANTIS TECHNOLOGY, LLC		E001915137W024	8,907.56		Nov 25, 2008	NEW YORK
	HELENE FRIED INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANTIS TECHNOLOGY, LLC		E001915137W033	48,770.65		Feb 8, 2011	ALBANY
233	VERONICA HORN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MATTERHORN NURSERY INC	Sales and Use	E923614565W001	291,308.29	388,409.97	Mar 2, 2010	ROCKLAND
	VERONICA HORN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MATTERHORN NURSERY INC.		E923614565W002	97,101.68		Dec 14, 2010	ROCKLAND
234	MATT HORN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MATTERHORN NURSERY INC	Sales and Use	E923614500W001	291,308.29	388,409.97	Mar 2, 2010	ROCKLAND
	MATT HORN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MATTERHORN NURSERY INC		E923614500W002	97,101.68		Dec 14, 2010	ROCKLAND
235	ILIR L BUNJAKU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GENT CORP.	Sales and Use	E013485527W004	3,601.31	387,429.36	Oct 4, 2006	NEW YORK
	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DUE AMICI ON 14TH, INC.		E013485527W010	86,276.71		Jun 16, 2009	RICHMOND
	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 304 W. 14TH PIZZA CORP.		E013485527W017	286,873.23		Oct 14, 2009	RICHMOND
	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DUE AMICI ON 14TH, INC.	Withholding	E013485527W011	9,328.69		Jun 16, 2009	RICHMOND

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235	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 304 W. 14TH PIZZA CORP.	Withholding	E013485527W019	1,349.42	387,429.36	Aug 17, 2010	RICHMOND
236	JAMES P FRAZZETTA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SONIX MANAGEMENT RESOURCES INC	Withholding	E031575226W001	129,639.72	387,042.11	Aug 27, 2009	SUFFOLK
	JAMES P FRAZZETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SONIX MANAGEMENT RESOURCES, INC.		E031575226W018	257,402.39		Jan 4, 2011	SUFFOLK
237	LIONEL CONILLE INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF THE PARTNERSHIP D/B/U AM OPERATING GROUP, LLC	Sales and Use	E028611143W017	385,791.62	385,791.62	Aug 3, 2010	NEW YORK
238	LOUIS M VOGT II	Personal Income	E006583806W010	904.38	382,843.08	Jan 31, 2002	NASSAU
	LOUIS VOGT		E006583806W013	20,129.89		Jan 12, 2011	QUEENS
	LOUIS M. VOGT II INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY FRONT MANAGEMENT, INC.	Sales and Use	E006583806W002	144,219.56		Nov 28, 1994	NASSAU
	LOUIS M. VOGT, II INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY FRONT MANAGEMENT, INC.		E006583806W003	74,432.06		Jan 10, 1995	NASSAU
	LOUIS M. VOGT II INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BAY FRONT MANAGEMENT, INC.		E006583806W005	137,342.42		Oct 5, 1995	NASSAU
	LOUIS M. VOGT II INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAY FRONT MANAGEMENT, INC.	Withholding	E006583806W001	5,814.77		Nov 28, 1994	NASSAU
239	JOSEPH DELVALLE	Personal Income	E032513957W001	380,987.94	380,987.94	May 11, 2010	ALBANY
240	GUS KOROVESIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PLAZA PIZZERIA	Sales and Use	E029785616W001	265,217.34	380,243.80	Sep 26, 2008	MONROE
	GUS KOROVESIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PLAZA PIZZERIA		E029785616W005	115,026.46		Feb 10, 2011	MONROE
241	ANGUS J COOPER	Personal Income	E007721129W023	4,348.75	379,871.93	Oct 28, 2008	NEW YORK
	ANGUS J COOPER		E007721129W028	1,417.01		Jun 29, 2010	NEW YORK
	ANGUS J COOPER		E007721129W029	809.66		Jul 27, 2010	NEW YORK
	ANGUS COOPER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: 507 COLUMBUS AVENUE RESTAURANT CORP	Sales and Use	E007721129W001	373,296.51		Aug 29, 1994	NEW YORK
242	GERARD J CRILLY	Personal	E032794517W001	266,160.71	379,083.98	Jan 26, 2010	QUEENS

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## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
242	GERARD J CRILLY	Income	E032794517W008	112,923.27	379,083.98	Jul 20, 2010	ALBANY
243	ROBERT P FORD	Personal Income	E007776059W026	379,021.24	379,021.24	Oct 26, 2010	NEW YORK
244	PHILIP GALASSO	Personal Income	E000106570W057	374,241.52	374,241.52	Aug 3, 2010	NASSAU
245	LOUIS GALANOS	Personal Income	E000265198W002	132,514.91	374,197.50	Oct 17, 2006	ALBANY
	LOUIS GALANOS		E000265198W009	149,987.64		Jun 26, 2008	DUTCHESS
	LOUIS GALANOS		E000265198W015	26,395.23		Feb 20, 2009	DUTCHESS
	LOUIS GALANOS		E000265198W017	1,446.70		Apr 21, 2010	DUTCHESS
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT VEDNING CO	Sales and Use	E000265198W008	49,046.09		Apr 10, 2007	ALBANY
	LOUIS GALANOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC		E000265198W010	8,140.58		Jun 24, 2008	ALBANY
	LOUIS GALANOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PARAMOUNT AMUSEMENT MACHINE CO INC		E000265198W018	6,666.35		Apr 21, 2010	DUTCHESS
246	ROONEY B NELSON	Personal Income	E015889558W006	134,011.75	373,798.51	Mar 24, 2009	NEW YORK
	ROONEY B NELSON		E015889558W009	239,786.76		Apr 20, 2010	NEW YORK
247	GEORGE G GRANTS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THUNDER ALLEY SPORTS, INC.	Sales and Use	E718908023W002	243,723.20	373,248.11	Jun 19, 2009	OSWEGO
	GEORGE G GRANTS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THUNDER ALLEY SPORTS, INC.		E718908023W012	86,926.92		Oct 8, 2009	OSWEGO
	GEORGE G GRANTS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THUNDER ALLEY SPORTS, INC.		E718908023W013	33,497.17		Feb 5, 2010	OSWEGO
	GEORGE G GRANTS		E718908023W016	9,100.82		Sep 17, 2010	OSWEGO
248	ELLIOTT R FEDER	Personal Income	E013787718W011	58,980.16	371,830.41	Nov 30, 2010	ALBANY
	ELLIOTT R FEDER		E013787718W012	3,796.88		Dec 21, 2010	ALBANY
	ELLIOTT R FEDER		E013787718W013	4,438.31		Feb 16, 2011	ALBANY

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
248	ELLIOT FEDER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MANHATTAN MATTRESS	Sales and Use	E013787718W001	182,684.50	371,830.41	Jan 16, 1998	NEW YORK
	ELLIOT FEDER INDIVIDUALLY AND AS A RESPONSIBLE PARTNER OF THE PARTNERSHIP D/B/U ELLIOTT FEDER, JOHN CATENA & LOUIS RIOS		E013787718W002	121,930.56		Jun 24, 1999	NEW YORK
249	ANNIE P WILLIAMS	Personal Income	E031635545W001	221,784.29	370,998.39	Jul 7, 2009	ALBANY
	ANNIE P WILLIAMS		E031635545W004	149,214.10		Aug 17, 2010	ALBANY
250	UMASHANKAN ADITYA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UTICA DONUT, INC T/A DUNKIN DONUTS	Sales and Use	E033142404W001	369,956.19	369,956.19	Dec 14, 2010	ALBANY

### Who's included in this list:

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

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

### What is a Tax Warrant

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

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

## **New York State Department of Taxation and Finance**

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

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

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

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