



New York State Delinquent Taxpayers
Top 250 Businesses

Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
1	PNEUCO, INC.	Corporation	E005319910W040	151.31	10,283,200.70	Jan 23, 2013	ERIE
	PNEUCO, INC.	Sales and Use	E005319910W044	8,451,551.57		Aug 23, 2017	ERIE
	PNEUCO, INC.		E005319910W041	857,294.47		Jan 23, 2013	ERIE
	PNEUCO INC T/A CASH REALTY OF NEW YORK INC		E005319910W018	43,767.07		Apr 16, 2008	ERIE
	CASH REALTY OF NY INC		E005319910W002	930,436.28		Oct 3, 2007	ERIE
2	DANCY AUTO GROUP, LLC D/B/A DANCY POWER AUTOMOTIVE GROUP	Sales and Use	E045407687W003	2,590,615.60	8,680,315.53	May 4, 2017	NASSAU
	DANCY AUTO GROUP, LLC D/B/A DANCY POWER AUTOMOTIVE GROUP		E045407687W001	6,089,699.93		Feb 23, 2017	NASSAU
3	CSC OF NY INC.	Corporation	E026091780W007	878.09	6,354,254.09	Jul 6, 2011	BRONX
	CSC OF NY INC.		E026091780W005	263.01		Apr 21, 2008	WESTCHESTER
	CSC OF NY INC.		E026091780W003	103.62		Mar 19, 2007	WESTCHESTER
	CSC OF NY INC.	Sales and Use	E026091780W012	6,236,335.12		Dec 6, 2017	WESTCHESTER
	CSC OF NY INC.		E026091780W010	45,000.00		Aug 11, 2014	WESTCHESTER
	CSC OF NY INC.		Withholding	E026091780W009		71,674.25	Aug 11, 2014
4	THE GRIFFIN SECURITY AGENCY, INC.	Corporation	E025630114W021	491.87	6,169,366.43	Dec 17, 2013	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W018	50.00		May 21, 2013	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W016	4,280.10		Jan 15, 2013	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.	Sales and Use	E025630114W007	6,082,751.61		Jul 3, 2012	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W024	300.00		Oct 19, 2017	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W023	150.00		Feb 11, 2014	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W022	54,915.76		Jan 28, 2014	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W019	200.00		May 21, 2013	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W017	1,439.51		Jan 15, 2013	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		Withholding	E025630114W020		10,281.25	Dec 17, 2013



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4	THE GRIFFIN SECURITY AGENCY, INC.	Withholding	E025630114W008	3,067.60	6,169,366.43	Jul 24, 2012	NEW YORK
	THE GRIFFIN SECURITY AGENCY, INC.		E025630114W006	11,438.73		Jul 3, 2012	NEW YORK
5	ONLINESHOES.COM	Sales and Use	E709611445W001	6,073,213.18	6,073,213.18	Sep 6, 2017	ALBANY
6	SKANDIA LIFE INSURANCE COMPANY LTD	Corporation	E718609454W001	6,032,470.05	6,032,470.05	Oct 11, 2017	ALBANY
7	GLOBAL ENERGY EFFICIENCY HOLDINGS INC.	Corporation	E037097881W008	6,412.50	5,989,092.91	Oct 31, 2016	ONONDAGA
	GLOBAL ENERGY EFFICIENCY HOLDINGS INC.	Sales and Use	E037097881W011	5,850,085.85		Feb 23, 2017	BRONX
	GLOBAL ENERGY EFFICIENCY HOLDINGS INC.		E037097881W007	132,594.56		Oct 31, 2016	ONONDAGA
8	TAKARA INDUSTRY CORPORATION	Corporation	E036875781W014	2,201.68	5,981,820.57	May 25, 2017	NEW YORK
	TAKARA INDUSTRY CORPORATION		E036875781W006	4,250,426.72		May 17, 2016	NEW YORK
	TAKARA INDUSTRY CORPORATION		E036875781W005	1,510,857.38		May 19, 2015	NEW YORK
	TAKARA INDUSTRY CORPORATION		E036875781W003	75,936.84		Jun 3, 2014	NEW YORK
	TAKARA INDUSTRY CORPORATION		E036875781W001	142,397.95		Feb 11, 2014	NEW YORK
9	K.A.R. LTD.	Corporation	E914113233W018	44,472.41	5,922,789.01	Jul 19, 2017	SUFFOLK
	K.A.R. LTD.		E914113233W004	29,961.32		Jul 10, 2014	SUFFOLK
	K.A.R. LTD.	Sales and Use	E914113233W019	13,677.86		Jul 19, 2017	SUFFOLK
	K.A.R. LTD. TRADING AS ROOMS UNLIMITED DESIGN CENTER		E914113233W017	65,880.38		Nov 21, 2014	SUFFOLK
	K.A.R. LTD. T/A ROOMS UNLIMITED DESIGN CENTER		E914113233W005	5,414,934.55		Aug 6, 2014	SUFFOLK
	K.A.R. LTD.		E914113233W003	40,944.37		Jul 10, 2014	SUFFOLK
	K.A.R. LTD.		E914113233W002	312,843.68		Jul 10, 2014	SUFFOLK
	K.A.R. LTD. TRADING AS ROOMS UNLIMITED DESIGN CENTER		Withholding	E914113233W006		74.44	Sep 16, 2014
10	LONG ISLAND AUTO FIND INC.	Fuel Use (IFTA)	E029192763W011	5,662.51	5,490,671.27	Dec 19, 2016	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W019	5,651.44		Jul 26, 2017	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W016	5,648.86		May 3, 2017	SUFFOLK



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10	LONG ISLAND AUTO FIND INC.	Fuel Use (IFTA)	E029192763W014	5,640.86	5,490,671.27	Feb 10, 2017	SUFFOLK
	LONG ISLAND AUTO FIND INC.	Sales and Use	E029192763W020	656,829.74		Sep 6, 2017	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W017	666,835.71		Jun 28, 2017	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W015	1,711,047.32		Mar 29, 2017	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W013	2,084,335.72		Feb 10, 2017	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W010	236,019.23		Dec 19, 2016	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W008	53,396.49		Jan 11, 2016	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W006	41,085.97		Jun 8, 2015	SUFFOLK
	LONG ISLAND AUTO FIND INC.		E029192763W005	18,517.42		May 4, 2015	SUFFOLK
11	KP FASHION COMPANY TRADING AS KIRA PLASTININA	Corporation	E901509375W002	4,661,280.80	4,661,280.80	Jul 20, 2017	NEW YORK
12	PRIORITY VAN SALES, INC	Sales and Use	E027180090W033	4,575,663.81	4,575,663.81	Aug 16, 2017	SUFFOLK
13	PORTMAN LIMITED	Corporation	E034292306W004	4,367,448.30	4,367,448.30	Sep 27, 2017	ALBANY
14	LA CASA GRANDE TOBACCO INC.	Cigarette/ Tobacco	E025006919W026	739,027.07	4,361,457.78	Jan 2, 2008	BRONX
	LA CASA GRANDE TOBACCO INC.		E025006919W003	10,066.35		Jan 9, 2006	BRONX
	LA CASA GRANDE TOBACCO INC.	Corporation	E025006919W035	511.01		Oct 16, 2012	BRONX
	LA CASA GRANDE TOBACCO INC.	Sales and Use	E025006919W036	9,446.13		Apr 20, 2017	BRONX
	LA CASA GRANDE TOBACCO INC.		E025006919W033	3,483,593.61		Oct 16, 2012	BRONX
	LA CASA GRANDE TOBACCO INC.		E025006919W032	34,589.98		Nov 25, 2008	BRONX
	LA CASA GRANDE TOBACCO INC.		E025006919W025	62,356.07		Jan 2, 2008	BRONX
	LA CASA GRANDE TOBACCO INC.		E025006919W014	20,428.32		Mar 13, 2007	BRONX
	LA CASA GRANDE TOBACCO INC.		E025006919W034	1,439.24		Oct 16, 2012	BRONX
15	HEONG CHON WONG D/B/A FEITON AUTO	Sales and Use	E028294376W002	4,315,401.21	4,315,751.21	May 17, 2017	MONROE
	HEONG CHON WONG D/B/A FEITON AUTO		E028294376W001	350.00		Nov 21, 2008	MONROE



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16	AMP LIFE LIMITED	Corporation	E037271763W001	4,277,599.76	4,277,599.76	Nov 15, 2017	ALBANY
17	JUNG SUNG CORP.	Corporation	E028140930W010	1,414.36	3,569,168.75	Jun 21, 2011	NEW YORK
	JUNG SUNG CORP.	Sales and Use	E028140930W018	19,172.84		Jun 19, 2012	NEW YORK
	JUNG SUNG CORP.		E028140930W017	19,558.85		Apr 24, 2012	NEW YORK
	JUNG SUNG CORP.		E028140930W009	14,552.90		Jun 21, 2011	NEW YORK
	JUNG SUNG CORP.		E028140930W008	20,997.11		Mar 8, 2011	NEW YORK
	JUNG SUNG CORP.		E028140930W020	3,493,472.69		Jul 20, 2017	NEW YORK
18	ENVIRONMENTAL WASTE SOLUTIONS, L.L.C.		Sales and Use	E715815260W001	3,543,579.22	3,543,579.22	Sep 20, 2017
19	BOB STEVENS APPLIANCES & T.V. INC.	Corporation	E003655286W026	2,162.73	3,532,562.33	Sep 13, 2017	SUFFOLK
	BOB STEVENS APPLIANCES & T.V. INC.	Sales and Use	E003655286W027	3,530,399.60		Sep 13, 2017	SUFFOLK
20	PETROCELLI ELECTRIC CO., INC.	Corporation	E004661168W039	20,734.05	3,287,459.76	Jul 19, 2017	ALBANY
	PETROCELLI ELECTRIC CO., INC.	Sales and Use	E004661168W037	3,266,725.71		Nov 11, 2014	ALBANY
21	GEMINI SYSTEMS, LLC	Corporation	E022632052W039	1,726.39	3,287,318.84	Sep 14, 2017	NASSAU
	GEMINI SYSTEMS, LLC		E022632052W034	8,925.24		Aug 11, 2015	NEW YORK
	GEMINI SYSTEMS, LLC	Sales and Use	E022632052W038	1,464,180.79		Jul 26, 2016	NASSAU
	GEMINI SYSTEMS, LLC		E022632052W033	150.00		Jul 14, 2015	NEW YORK
	GEMINI SYSTEMS, LLC	Withholding	E022632052W035	1,033,725.30		Oct 6, 2015	NEW YORK
	GEMINI SYSTEMS, LLC		E022632052W032	778,611.12		Jul 14, 2015	NEW YORK
22	RUSHBURY, LTD.	Corporation	E715709123W001	2,796,822.14	2,796,822.14	Sep 27, 2017	ALBANY
23	ATLANTIS HEALTH PLAN, INC.	Corporation	E020786870W015	443.77	2,671,431.59	Dec 13, 2017	ALBANY
	ATLANTIS HEALTH PLAN, INC.		E020786870W013	1,022,879.56		Feb 22, 2016	ALBANY
	ATLANTIS HEALTH PLAN, INC.		E020786870W003	1,648,108.26		Jun 9, 2015	NEW YORK
24	NFKA CORPORATION T/A ACAPELLA RESTAURANT	Corporation	E011168365W033	3,911.38	2,482,983.18	Sep 29, 2017	NEW YORK



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24	NFKA CORPORATION T/A ACAPELLA RESTAURANT	Corporation	E011168365W030	3,870.68	2,482,983.18	Jul 6, 2016	NEW YORK
	NFKA CORPORATION T/A ACAPELLA RESTAURANT	Sales and Use	E011168365W017	1,178,973.54		Feb 17, 2016	NEW YORK
	NFKA CORPORATION		E011168365W012	1,296,227.58		Mar 2, 2011	NEW YORK
25	CAPITAL ONE CONSTRUCTION, INC. T/A CAPITAL ONE CONSTRUCTION GROUP	Sales and Use	E036298073W001	2,310,249.49	2,310,249.49	Dec 7, 2017	QUEENS
26	LX HOLDINGS, LLC	Corporation	E039635837W002	11,626.67	2,059,023.40	May 4, 2017	NEW YORK
	LX HOLDINGS, LLC		E039635837W001	2,047,396.73		Dec 10, 2013	NEW YORK
27	PRIMORSKI OF BRIGHTON, INC.	Corporation	E113211491W012	766.30	2,010,411.37	Jul 20, 2017	KINGS
	PRIMORSKI OF BRIGHTON, INC.		E113211491W007	735,208.80		Jun 25, 2013	KINGS
	PRIMORSKI OF BRIGHTON, INC.	Sales and Use	E113211491W011	893,143.32		Oct 22, 2013	KINGS
	PRIMORSKI OF BRIGHTON, INC.		E113211491W001	381,292.95		Jun 14, 2011	KINGS
28	COPPER SERVICES LLC	Withholding	E725114343W001	1,945,737.21	1,945,737.21	Nov 9, 2017	QUEENS
29	539 JB ENTERPRISES LTD.	Sales and Use	E029320012W023	1,091,349.15	1,930,493.89	Mar 2, 2017	NEW YORK
	539 JB ENTERPRISES LTD. T/T JULIET		E029320012W022	28,603.77		Aug 20, 2013	NEW YORK
	539 JB ENTERPRISES LTD. T/A JULIET		E029320012W015	28,007.26		Apr 9, 2013	NEW YORK
	539 JB ENTERPRISES LTD. T/A JULIET		E029320012W014	209,873.44		Dec 4, 2012	NEW YORK
	539 JB ENTERPRISES LTD. T/A JULIET		E029320012W012	6,500.00		Oct 16, 2012	NEW YORK
	539 JB ENTERPRISES LTD. T/A JULIET		E029320012W011	221,973.81		Oct 3, 2012	NEW YORK
	539 JB ENTERPRISES LTD. T/A JULIET		E029320012W008	344,186.46		Aug 14, 2012	NEW YORK
30	MAKENA CAPITAL ASSOCIATES (CAYMAN) LP	Corporation	E040776813W002	1,845,150.30	1,845,150.30	Sep 6, 2017	ALBANY
31	BMUR HOLDINGS, INC.	Corporation	E821911011W022	1,841,687.84	1,841,687.84	Aug 10, 2017	NEW YORK
32	TAX P INC.	Corporation	E922212002W020	16,283.77	1,832,597.61	Aug 9, 2017	ALBANY
	TAX P INC.		E922212002W011	5,189.16		May 14, 2013	ALBANY
	TAX P INC.		E922212002W008	5,472.02		Apr 13, 2010	KINGS



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32	TAX P INC.	Withholding	E922212002W009	513,222.08	1,832,597.61	Apr 13, 2010	KINGS
	TAX P INC.		E922212002W007	63,628.38		Apr 13, 2010	KINGS
	TAX P INC.		E922212002W006	109,780.47		Mar 2, 2010	KINGS
	TAX P INC.		E922212002W005	625,051.20		Dec 22, 2009	KINGS
	TAX P INC.		E922212002W001	493,970.53		Sep 11, 2009	KINGS
33	ZENG CHEN	Cigarette/ Tobacco	E037302501W005	1,739,462.00	1,748,962.00	Apr 28, 2017	QUEENS
	ZENG CHEN		E037302501W001	9,500.00		Oct 29, 2013	QUEENS
34	EVERYDAY BUFFET, INC.	Corporation	E022014436W003	1,092,721.11	1,741,328.36	Aug 9, 2017	ALBANY
	EVERYDAY BUFFET, INC.		E022014436W001	757.95		May 12, 2005	ALBANY
	EVERYDAY BUFFET, INC.	Sales and Use	E022014436W002	647,849.30		Aug 28, 2012	ALBANY
35	BEIJING CHINA BUFFET, INC.	Corporation	E029754394W007	361.45	1,672,596.78	Aug 2, 2017	NIAGARA
	BEIJING CHINA BUFFET, INC.		E029754394W005	576,341.96		May 14, 2015	NIAGARA
	BEIJING CHINA BUFFET, INC.	Sales and Use	E029754394W006	627,895.80		May 14, 2015	NIAGARA
	BEIJING CHINA BUFFET, INC.		E029754394W001	467,997.57		Oct 21, 2013	NIAGARA
36	52 WEST 13TH P, LLC T/A THE JADE HOTEL GREENWICH VILLAGE	Sales and Use	E042029019W002	1,579,144.36	1,579,144.36	Oct 12, 2017	NEW YORK
37	ALWAYS READY & RELIABLE, INC	Sales and Use	E033595085W011	187,823.79	1,509,076.43	Apr 19, 2017	ALBANY
	ALWAYS READY & RELIABLE, INC		E033595085W010	86,383.76		Oct 16, 2013	NEW YORK
	ALWAYS READY & RELIABLE, INC		E033595085W006	75,212.54		Jan 7, 2013	WESTCHESTER
	ALWAYS READY & RELIABLE, INC		E033595085W001	1,070,056.30		Sep 10, 2012	WESTCHESTER
	ALWAYS READY & RELIABLE, INC	Withholding	E033595085W009	7,687.21		Sep 10, 2013	NEW YORK
	ALWAYS READY & RELIABLE, INC		E033595085W007	7,837.12		May 20, 2013	WESTCHESTER
	ALWAYS READY & RELIABLE, INC		E033595085W002	74,075.71		Sep 10, 2012	WESTCHESTER
38	PENSAM LIV FORSIKRINGSAKTIESELSKA	Corporation	E044550404W001	1,499,354.78	1,499,354.78	Jan 3, 2018	ALBANY



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39	J.A.B. CONSTRUCTION I CORP.	Corporation	E035474162W002	1,433.32	1,479,834.50	Jun 3, 2013	WESTCHESTER	
	J.A.B. CONSTRUCTION I CORP.		E035474162W001	1,527.02		Feb 6, 2012	WESTCHESTER	
	J.A.B. CONSTRUCTION I CORP.	Withholding	E035474162W003	1,476,874.16		Aug 9, 2017	WESTCHESTER	
40	GULDEN, INC.	Corporation	E502615192W015	321.38	1,454,374.26	Jun 7, 2017	ALBANY	
	GULDEN, INC.		E502615192W013	643.08		Aug 1, 2016	ALBANY	
	GULDEN, INC.	Sales and Use	E502615192W011	1,453,409.80		Nov 10, 2014	NASSAU	
41	DASHMESH PETROLEUM, INC.	Cigarette/ Tobacco	E026039980W014	8,432.39	1,437,244.35	Feb 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.	Corporation	E026039980W015	2,348.49		Feb 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.		E026039980W012	9,670.21		Feb 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.	Sales and Use	E026039980W017	328,957.28		Aug 10, 2017	NASSAU	
	DASHMESH PETROLEUM, INC.		E026039980W016	66,260.52		Mar 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.		E026039980W011	217,561.46		Feb 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.		E026039980W010	592,875.22		Feb 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.		E026039980W009	204,116.14		Feb 3, 2014	NASSAU	
	DASHMESH PETROLEUM, INC.		E026039980W006	2,299.11		Jan 12, 2010	NASSAU	
	DASHMESH PETROLEUM, INC.		Withholding	E026039980W018		2,914.42	Aug 10, 2017	NASSAU
	DASHMESH PETROLEUM, INC.			E026039980W013		406.45	Feb 3, 2014	NASSAU
	DASHMESH PETROLEUM, INC.	E026039980W007		1,402.66		Jan 12, 2010	NASSAU	
42	ARTISANAL FROMAGERIE & BISTRO, LLC	Sales and Use	E018601451W034	77,362.47	1,429,964.81	Aug 10, 2017	NEW YORK	
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W026	167,553.69		Jun 15, 2017	NEW YORK	
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W019	222,315.65		May 4, 2017	NEW YORK	
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W013	88,117.56		Mar 2, 2016	NEW YORK	



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42	ARTISANAL FROMAGERIE & BISTRO, LLC	Sales and Use	E018601451W010	228,177.57	1,429,964.81	Dec 8, 2015	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W009	116,289.38		Dec 1, 2015	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W008	154,444.99		Nov 10, 2015	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC T/A ARTISANAL FROMAGERIE & BISTRO	Withholding	E018601451W035	77,711.36		Aug 31, 2017	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W018	76,858.55		May 4, 2017	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W015	49,039.69		Apr 12, 2016	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W014	101,001.26		Mar 22, 2016	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W012	150.00		Feb 9, 2016	NEW YORK
	ARTISANAL FROMAGERIE & BISTRO, LLC		E018601451W011	70,942.64		Dec 15, 2015	NEW YORK
43	CHEF & COMPANY, LLC	Income-Prtnrship	E019056932W078	511.74	1,401,795.35	Feb 22, 2012	QUEENS
	CHEF & COMPANY, LLC	LLC/LLP/REG PTR	E019056932W082	4,442.47		Oct 1, 2013	QUEENS
	CHEF & COMPANY, LLC	Sales and Use	E019056932W100	165,178.02		May 28, 2014	QUEENS
	CHEF & COMPANY, LLC		E019056932W099	526,082.70		Mar 18, 2014	QUEENS
	CHEF & COMPANY, LLC		E019056932W081	505,113.88		Oct 1, 2013	QUEENS
	CHEF & COMPANY, LLC		E019056932W076	54,271.05		Jan 4, 2012	QUEENS
	CHEF & COMPANY, LLC		E019056932W015	145,731.54		Oct 25, 2011	QUEENS
	CHEF & COMPANY, LLC		Withholding	E019056932W077		190.21	Feb 22, 2012
	CHEF & COMPANY, LLC	E019056932W014		273.74		Oct 25, 2011	QUEENS
44	GREENWICH EYE CENTER, P.C.	Corporation	E810515350W005	1,319.34	1,398,420.96	Jan 18, 2012	NEW YORK
	GREENWICH EYE CENTER, P.C.	Sales and Use	E810515350W006	94,873.44		Feb 16, 2017	NEW YORK
	GREENWICH EYE CENTER, P.C.		E810515350W004	752,424.11		Dec 6, 2011	NEW YORK
	GREENWICH EYE CENTER, P.C.		E810515350W001	549,804.07		Feb 1, 2011	NEW YORK



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45	CARMEN, LLC T/A CIANA	Sales and Use	E035385819W015	200.00	1,370,946.81	Aug 3, 2017	NEW YORK
	CARMEN, LLC T/A CIANA		E035385819W014	55,970.41		Feb 11, 2014	NEW YORK
	CARMEN, LLC T/A CIANA		E035385819W013	975,911.89		Dec 10, 2013	NEW YORK
	CARMEN, LLC T/A CIANO		E035385819W008	31,747.43		Oct 8, 2013	NEW YORK
	CARMEN, LLC T/A CIANO		E035385819W007	85,845.78		Oct 8, 2013	NEW YORK
	CARMEN, LLC A/K/A CARMEN NY LLC T/A CIANO 45		E035385819W002	6,599.57		Jan 18, 2012	NEW YORK
	CARMEN, LLC T/A CIANA		E035385819W001	196,190.69		Aug 31, 2011	NEW YORK
	CARMEN, LLC T/A CIANO		Withholding	E035385819W009		18,481.04	Oct 8, 2013
	46	BILL MCBRIDE CHEVROLET INC.	Sales and Use	E044540580W008		450,870.30	1,331,899.42
BILL MCBRIDE CHEVROLET INC.		E044540580W001		881,029.12	Nov 1, 2017	CLINTON	
47	BGAS RENTALS LLC	Sales and Use	E045463835W003	39,539.54	1,267,019.42	Nov 9, 2017	KINGS
	BGAS RENTALS LLC		E045463835W002	29,633.96		Sep 14, 2017	KINGS
	BGAS RENTALS LLC		E045463835W001	1,197,845.92		Jul 20, 2017	KINGS
48	GRIFFIN SECURITY SERVICES, INC.	Sales and Use	E039003822W032	40,004.71	1,265,511.47	Sep 14, 2017	BRONX
	GRIFFIN SECURITY SERVICES, INC.		E039003822W028	62,354.53		Jun 22, 2017	BRONX
	GRIFFIN SECURITY SERVICES, INC.		E039003822W024	19,631.26		Jan 26, 2017	BRONX
	GRIFFIN SECURITY SERVICES, INC.		E039003822W020	443.63		Aug 16, 2016	NEW YORK
	GRIFFIN SECURITY SERVICES, INC.		E039003822W018	95,703.98		Mar 22, 2016	NEW YORK
	GRIFFIN SECURITY SERVICES, INC.		E039003822W008	374,573.61		Aug 25, 2015	NEW YORK
	GRIFFIN SECURITY SERVICES, INC.		Withholding	E039003822W033		478,628.98	Sep 14, 2017
	GRIFFIN SECURITY SERVICES, INC.	E039003822W030	42,586.54	Jul 13, 2017		BRONX	
	GRIFFIN SECURITY SERVICES, INC.	E039003822W025	126,204.94	Feb 23, 2017		BRONX	
	GRIFFIN SECURITY SERVICES, INC.	E039003822W009	25,379.29	Aug 25, 2015		NEW YORK	



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49	CONSTANT CONTACT, INC.	Sales and Use	E033202737W001	1,248,665.30	1,248,665.30	Dec 20, 2017	ALBANY
50	JACKSON U OJO	Sales and Use	E023766238W013	1,094,251.32	1,241,005.57	Mar 16, 2017	BRONX
	JACKSON U OJO JACKSON INTERNATIONAL SECURITY SERVICES	Withholding	E023766238W003	84,143.40		Jul 27, 2011	BRONX
	JACKSON U OJO DBA JACKSON INTERNATIONAL SECURITY SERVICES		E023766238W012	2,343.42		Aug 6, 2013	BRONX
	JACKSON U OJO D/B/A JACKSON INT'L SECURITY CO. SERVICES		E023766238W009	59,573.49		Sep 11, 2012	BRONX
	JACKSON U OJO D/B/A JACKSON INTERNATIONAL SECURITY SERVICES		E023766238W007	693.94		Nov 9, 2011	BRONX
EMPIRE FILMS INC	Withholding		E037966970W007	1,240,503.44	1,240,503.44	Sep 13, 2017	ALBANY
52	UNIQUE MOTORS CORP.	Corporation	E015843319W024	328,854.69	1,160,298.41	Feb 15, 2011	QUEENS
	UNIQUE MOTORS CORP.	Sales and Use	E015843319W025	97,650.62		Apr 13, 2017	QUEENS
	UNIQUE MOTORS CORP.		E015843319W010	733,793.10		Jan 10, 2005	QUEENS
53	KOPY KWEEN, INC.	Sales and Use	E004673815W020	353,061.32	1,157,714.72	Aug 10, 2017	NEW YORK
	KOPY KWEEN, INC.		E004673815W018	745,763.51		Feb 23, 2017	NEW YORK
	KOPY KWEEN, INC.	Withholding	E004673815W012	30,971.38		Oct 3, 2012	NEW YORK
	KOPY KWEEN, INC.		E004673815W019	27,918.51		Feb 23, 2017	NEW YORK
54	DOWNTOWN RESTAURANT GROUP, LLC	Sales and Use	E025886219W093	16,599.67	1,139,911.50	Mar 23, 2017	NEW YORK
	DOWNTOWN RESTAURANT GROUP, LLC		E025886219W092	50.00		Mar 22, 2016	NEW YORK
	DOWNTOWN RESTAURANT GROUP, LLC		E025886219W090	24,656.68		Feb 23, 2016	NEW YORK
	DOWNTOWN RESTAURANT GROUP, LLC		E025886219W055	1,093,518.47		Jun 30, 2015	NEW YORK
	DOWNTOWN RESTAURANT GROUP, LLC	Withholding	E025886219W099	1,932.91		Jul 20, 2017	NEW YORK
	DOWNTOWN RESTAURANT GROUP, LLC		E025886219W094	3,053.77		Mar 23, 2017	NEW YORK
	DOWNTOWN RESTAURANT GROUP, LLC		E025886219W091	100.00		Mar 15, 2016	NEW YORK
55	ALL ISLAND TRUCK LEASING CORP.	Corporation	E004615683W025	683.01	1,137,796.22	May 18, 2017	NASSAU
	ALL ISLAND TRUCK LEASING CORP	Fuel Use (IFTA)	E004615683W001	468,781.67		Nov 21, 2008	NASSAU



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55	ALL ISLAND TRUCK LEASING CORP.	Fuel Use (IFTA)	E004615683W027	92,454.63	1,137,796.22	May 18, 2017	NASSAU
	ALL ISLAND TRUCK LEASING CORP	Highway Use	E004615683W002	421,282.06		Nov 21, 2008	NASSAU
	ALL ISLAND TRUCK LEASING CORP.	Sales and Use	E004615683W026	154,594.85		May 18, 2017	NASSAU
56	RHCG SAFETY CORP.	Withholding	E041311881W009	6,235.93	1,131,810.07	Oct 25, 2017	SUFFOLK
	RHCG SAFETY CORP.		E041311881W006	465.36		Aug 9, 2017	SUFFOLK
	RHCG SAFETY CORP.		E041311881W005	208.03		May 31, 2017	SUFFOLK
	RHCG SAFETY CORP.		E041311881W004	1,124,900.75		Mar 1, 2017	SUFFOLK
57	INNER CITY AUTOMOTIVE CORP.	Corporation	E033241289W004	3,993.27	1,101,005.69	Oct 3, 2012	BRONX
	INNER CITY AUTOMOTIVE CORP.		E033241289W002	1,364.03		Jul 12, 2011	BRONX
	INNER CITY AUTOMOTIVE CORP.	Sales and Use	E033241289W024	886,916.15		Dec 14, 2017	BRONX
	INNER CITY AUTOMOTIVE CORP.		E033241289W003	208,732.24		Oct 3, 2012	BRONX
58	DJR ENTERTAINMENT INC. T/A REPLAY	Sales and Use	E036231904W008	1,086,383.66	1,086,383.66	Oct 25, 2017	ONEIDA
59	LIVEST INC.	Corporation	E036237559W002	1,876.50	1,080,818.86	Jun 27, 2016	ERIE
	LIVEST INC.	Sales and Use	E036237559W001	372,853.83		Jun 27, 2016	ERIE
	LIVEST INC. TRADING AS SNYDER MOBIL		E036237559W003	706,088.53		May 10, 2017	ERIE
60	PARTNERS GROUP ACCESS 249 LP.	Corporation	E042444158W001	1,072,453.50	1,072,453.50	Dec 13, 2017	ALBANY
61	FUELVEST INC D/B/A HARLEM MOBIL	Sales and Use	E037225413W003	742,673.55	1,072,142.96	May 10, 2017	ERIE
	FUELVEST INC T/A HARLEM MOBIL		E037225413W002	329,469.41		Jul 5, 2016	ERIE
62	OLD TYME WINE & SPIRITS INC.	Corporation	E027428212W006	781.70	1,062,565.79	Jul 12, 2017	WESTCHESTER
	OLD TYME WINE & SPIRITS INC.	Sales and Use	E027428212W001	1,061,365.05		Jul 1, 2013	WESTCHESTER
	OLD TYME WINE & SPIRITS INC.	Withholding	E027428212W002	419.04		Jul 1, 2013	WESTCHESTER
63	H & G LIQUIDATING CORP.	Corporation	E025812451W023	1,340.13	1,057,046.73	Jul 12, 2017	WESTCHESTER
	H & G LIQUIDATING CORP. T/A TANGO GRILL	Sales and Use	E025812451W017	715,510.73		Aug 30, 2011	WESTCHESTER



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63	H & G LIQUIDATING CORP.	Sales and Use	E025812451W014	330,080.63	1,057,046.73	May 2, 2011	WESTCHESTER
	H & G LIQUIDATING CORP.		E025812451W022	10,115.24		Jan 3, 2012	WESTCHESTER
64	JET SET LOUNGE INC.	Sales and Use	E032358275W014	899,399.27	1,042,232.26	Jul 20, 2017	BRONX
	JET SET LOUNGE INC. T/A LUNA NIGHT CLUB		E032358275W011	32,775.13		Jul 29, 2014	BRONX
	JET SET LOUNGE INC. T/A LUNA NIGHT CLUB		E032358275W006	109,203.18		Dec 17, 2013	BRONX
	JET SET LOUNGE INC. T/A LUNA NIGHT CLUB	Withholding	E032358275W007	854.68		Dec 17, 2013	BRONX
65	M&J INNOVATIONS, LLC	Income-Prtnrship	E042385402W014	517.87	1,025,939.72	Feb 1, 2017	ALBANY
	M&J INNOVATIONS, LLC	Sales and Use	E042385402W001	1,025,271.85		May 17, 2016	BRONX
	M&J INNOVATIONS, LLC		E042385402W017	150.00		Nov 30, 2017	BRONX
66	THE MAIDS HOME SERVICES OF NEW YORK, INC.	Sales and Use	E030257516W043	15,918.41	1,009,470.37	Jun 1, 2017	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W042	15,217.95		Mar 30, 2017	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W037	24,650.72		Nov 15, 2016	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W034	71,881.87		Oct 4, 2016	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W033	334,849.19		Jul 19, 2016	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W032	160,520.16		Dec 17, 2013	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W030	80,442.75		Jul 30, 2013	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W028	170,945.40		Oct 3, 2012	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W013	16,706.08		Jan 6, 2010	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W012	17,276.14		Sep 15, 2009	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W009	17,825.08		Jun 24, 2009	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W005	16,669.19		Mar 19, 2009	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.		E030257516W004	18,960.67		Dec 2, 2008	KINGS
	THE MAIDS HOME SERVICES OF NEW YORK, INC.	Withholding	E030257516W031	46,969.29		Jul 30, 2013	KINGS



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66	THE MAIDS HOME SERVICES OF NEW YORK, INC.	Withholding	E030257516W024	637.47	1,009,470.37	Sep 8, 2010	KINGS
67	INNER CITY AUTOMOTIVE RECOVERY INC.	Corporation	E040577786W001	1,485.89	978,028.58	Dec 20, 2016	BRONX
	INNER CITY AUTOMOTIVE RECOVERY INC.	Sales and Use	E040577786W033	375,504.87		Nov 16, 2017	BRONX
	INNER CITY AUTOMOTIVE RECOVERY INC.		E040577786W003	592,422.50		Dec 20, 2016	BRONX
	INNER CITY AUTOMOTIVE RECOVERY INC.	Withholding	E040577786W002	8,615.32		Dec 20, 2016	BRONX
68	PETROVEST INC.	Cigarette/ Tobacco	E035688645W002	20,000.00	977,642.05	Jun 27, 2016	ERIE
	PETROVEST INC. TRADING AS LAKE AVE MOBIL	Sales and Use	E035688645W003	706,841.61		May 10, 2017	ERIE
	PETROVEST INC.		E035688645W001	250,800.44		Jun 27, 2016	ERIE
69	LIVEST INC. D/B/A MAPLE & TRANSIT MOBIL	Sales and Use	E037182274W002	642,674.99	977,328.61	May 10, 2017	ERIE
	LIVEST INC. T/A MAPLE & TRANSIT MOBILE		E037182274W001	334,653.62		Jul 5, 2016	ERIE
70	SHOWTIME ON THE PIERS, LLC	Withholding	E041747198W023	115,278.37	918,883.90	May 25, 2017	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W012	79,346.23		Mar 2, 2017	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W011	3,939.21		Jan 18, 2017	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W010	105,841.18		Dec 28, 2016	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W009	215,516.26		Oct 25, 2016	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W008	148,979.20		Sep 28, 2016	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W007	87,650.83		Aug 9, 2016	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W006	11,171.44		Jul 26, 2016	NEW YORK
	SHOWTIME ON THE PIERS, LLC		E041747198W005	151,161.18		May 31, 2016	NEW YORK
71	LKS CONCEPTS, LLC T/A DYLAN PRIME	Sales and Use	E216313493W043	86,209.33	917,349.23	Aug 9, 2017	SUFFOLK
	LKS CONCEPTS, LLC T/A DYLAN PRIME		E216313493W037	93,717.43		Feb 11, 2014	NEW YORK
	LKS CONCEPTS, LLC T/A DYLAN PRIME		E216313493W035	141,346.39		Dec 31, 2013	NEW YORK



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71	LKS CONCEPTS, LLC T/A DYLAN PRIME	Sales and Use	E216313493W024	89,832.90	917,349.23	Dec 11, 2012	NEW YORK
	LKS CONCEPTS, LLC T/A DYLAN PRIME		E216313493W023	205,635.13		Oct 3, 2012	NEW YORK
	LKS CONCEPTS, LLC T/A DYLAN PRIME		E216313493W018	125,103.54		Sep 25, 2012	NEW YORK
	LKS CONCEPTS, LLC		E216313493W016	161,703.12		Jun 19, 2012	NEW YORK
	LKS CONCEPTS, LLC	Withholding	E216313493W017	182.61		Jun 19, 2012	NEW YORK
	LKS CONCEPTS, LLC T/A DYLAN PRIME		E216313493W036	11,741.34		Dec 31, 2013	NEW YORK
	LKS CONCEPTS, LLC T/A DYLAN PRIME		E216313493W019	1,877.44		Sep 25, 2012	NEW YORK
72	DS14, INC. T/A DUBSPOT	Withholding	E029372312W014	915,188.51	915,188.51	Oct 5, 2017	NEW YORK
73	VERMAR MANAGEMENT LLC	Sales and Use	E032815344W008	669,963.00	911,242.61	Jul 20, 2017	KINGS
	VERMAR MANAGEMENT LLC		E032815344W007	38,228.06		Mar 8, 2016	KINGS
	VERMAR MANAGEMENT LLC		E032815344W006	76,582.25		Mar 26, 2013	KINGS
	VERMAR MANAGEMENT LLC		E032815344W005	15,272.56		May 1, 2012	KINGS
	VERMAR MANAGEMENT LLC D/B/A RASPUTIN		E032815344W003	16,224.89		Sep 14, 2011	KINGS
	VERMAR MANAGEMENT LLC		E032815344W002	67,366.73		Jun 21, 2011	KINGS
	VERMAR MANAGEMENT LLC		E032815344W001	27,605.12		May 24, 2011	KINGS
74	1977 STOP N GO CONVENIENCE INC.	Sales and Use	E029705311W008	1,598.32	896,857.68	May 25, 2017	KINGS
	1977 STOP N GO CONVENIENCE INC.		E029705311W004	895,259.36		Feb 20, 2013	KINGS
75	GIBRALTAR CONTRACTING, INC.	Withholding	E008733653W064	14,473.18	886,624.06	Aug 24, 2017	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W061	9,540.67		Jun 22, 2017	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W058	2,636.28		Feb 9, 2017	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W057	1,942.98		Nov 9, 2016	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W055	264,750.69		Oct 12, 2016	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W054	4,347.05		Jan 20, 2016	BRONX



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75	GIBRALTAR CONTRACTING, INC.	Withholding	E008733653W052	38,088.10	886,624.06	Jan 12, 2016	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W048	2,519.20		Nov 4, 2015	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W046	263,857.81		Aug 11, 2015	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W043	159,537.26		Jan 13, 2015	BRONX
	GIBRALTAR CONTRACTING, INC.		E008733653W036	124,930.84		Apr 30, 2013	BRONX
76	12TH AVENUE RESTAURANT GROUP INC.	Corporation	E034820784W008	1,891.33	885,958.78	Jul 13, 2017	NEW YORK
	12TH AVENUE RESTAURANT GROUP INC. TRADING AS HUDSON RIVER CAFE		E034820784W001	3,390.77		Dec 8, 2015	NEW YORK
	12TH AVENUE RESTAURANT GROUP INC. T/A HUDSON RIVER CAFE	Sales and Use	E034820784W007	182,476.13		Mar 8, 2016	NEW YORK
	12TH AVENUE RESTAURANT GROUP INC. TRADING AS HUDSON RIVER CAFE		E034820784W002	651,272.25		Dec 8, 2015	NEW YORK
	12TH AVENUE RESTAURANT GROUP INC. TRADING AS HUDSON RIVER CAFE	Withholding	E034820784W003	46,928.30		Dec 8, 2015	NEW YORK
77	HIS USA INC.	Sales and Use	E038601116W003	880,267.48	880,267.48	Nov 29, 2017	ALBANY
78	ROSS NETWORK, INC.	Corporation	E011368276W008	1,698.75	874,503.89	Sep 14, 2017	NASSAU
	ROSS NETWORK, INC.	Sales and Use	E011368276W007	4,182.39		Sep 14, 2017	NASSAU
	ROSS NETWORK, INC. T/A PAINT INTERNATIONAL		E011368276W003	26,541.21		May 12, 2010	NASSAU
	ROSS NETWORK, INC. T/A PAINT INTERNATIONAL	Withholding	E011368276W004	842,081.54		May 12, 2010	NASSAU
79	GD CAYMAN BLOCKER, LTD.	Corporation	E041986775W001	874,054.62	874,054.62	Aug 23, 2017	ALBANY
80	WESTCHESTER WOOD FLOORING SUPPLY INC.	Sales and Use	E023957027W004	140,163.77	867,361.98	Aug 23, 2017	WESTCHESTER
	WESTCHESTER WOOD FLOORING SUPPLY INC.		E023957027W001	727,198.21		Sep 10, 2012	WESTCHESTER
81	PARTNERS GROUP PRIVATE EQUITY	Corporation	E040309149W001	861,124.88	861,124.88	May 3, 2017	ALBANY
82	643 HUDSON LLC T/A FATLY CRAB	Sales and Use	E035670246W039	573,665.19	852,000.24	Aug 24, 2017	NEW YORK
	643 HUDSON LLC T/A FATLY CRAB		E035670246W036	71,359.51		Jun 28, 2016	NEW YORK
	643 HUDSON LLC T/A FATLY CRAB		E035670246W033	40,495.09		Mar 15, 2016	NEW YORK
	643 HUDSON LLC T/A FATLY CRAB		E035670246W030	42,420.17		Dec 8, 2015	NEW YORK



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82	643 HUDSON LLC T/A FATLY CRAB	Sales and Use	E035670246W026	42,617.81	852,000.24	Sep 22, 2015	NEW YORK	
	643 HUDSON LLC T/A FATLY CRAB	Withholding	E035670246W040	81,442.47		Aug 24, 2017	NEW YORK	
83	GOBIND PETROLEUM, INC. T/A US PETROLEUM	Cigarette/ Tobacco	E032611994W006	3,239.77	851,643.35	Mar 3, 2014	NASSAU	
	GOBIND PETROLEUM, INC.	Corporation	E032611994W008	150.00		Sep 7, 2017	NASSAU	
	GOBIND PETROLEUM, INC. T/A US PETROLEUM		E032611994W003	3,990.61		Feb 3, 2014	NASSAU	
	GOBIND PETROLEUM, INC. T/A US PETROLEUM	Sales and Use	E032611994W005	49,663.49		Mar 3, 2014	NASSAU	
	GOBIND PETROLEUM, INC.		E032611994W001	9,890.38		Sep 17, 2010	NASSAU	
	GOBIND PETROLEUM, INC. T/A US PETROLEUM		E032611994W004	377,049.97		Feb 3, 2014	NASSAU	
	GOBIND PETROLEUM, INC. T/A US PETROLEUM		E032611994W002	116,198.41		Feb 3, 2014	NASSAU	
	GOBIND PETROLEUM, INC.		E032611994W009	290,739.88		Sep 7, 2017	NASSAU	
	GOBIND PETROLEUM, INC.		Withholding	E032611994W010		646.21	Sep 7, 2017	NASSAU
	GOBIND PETROLEUM, INC. T/A US PETROLEUM			E032611994W007		74.63	Mar 3, 2014	NASSAU
	84	YS CATERING LLP	Sales and Use	E038614765W015		109,011.79	841,461.17	Dec 6, 2017
YS CATERING LLP		E038614765W014		139,779.15	Sep 6, 2017	ALBANY		
YS CATERING LLP		E038614765W013		96,387.14	Aug 2, 2017	ALBANY		
YS CATERING LLP T/A THE FRESH DIET		E038614765W011		58,645.64	Mar 8, 2017	ALBANY		
YS CATERING LLP T/A THE FRESH DIET		E038614765W004		96,872.60	May 26, 2016	ALBANY		
YS CATERING LLP T/A THE FRESH DIET		E038614765W003		340,764.85	Mar 28, 2016	ALBANY		
85	FUELVEST INC. TRADING AS UNION MOBIL MART	Sales and Use	E045919460W001	837,550.81	837,550.81	May 17, 2017	ERIE	
86	PETROVEST INC	Sales and Use	E045920887W001	827,497.52	827,497.52	May 10, 2017	ERIE	
87	PETROVEST INC	Sales and Use	E036492758W002	548,251.82	825,238.62	May 10, 2017	ERIE	
	PETROVEST INC		E036492758W001	276,986.80		Jul 5, 2016	ERIE	



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88	CLINTON DELICATESSEN, INC.	Sales and Use	E014260667W008	12,214.84	821,154.12	Jul 27, 2017	NASSAU
	CLINTON DELICATESSEN, INC.		E014260667W002	808,939.28		Jul 27, 2015	NASSAU
89	ANGELIC FOODS, INC. T/A BLUE DOG COFFEE COMPANY	Corporation	E029686130W028	3,560.73	808,309.50	Feb 17, 2016	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE COMPANY		E029686130W023	882.38		Jan 28, 2014	NEW YORK
	ANGELIC FOODS, INC. T/A BLUE DOG COFFEE CO	Sales and Use	E029686130W037	476,981.53		Sep 29, 2017	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W036	28,613.71		May 11, 2017	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W035	50.00		Apr 20, 2017	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W033	100.00		Apr 6, 2017	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W032	29,060.28		Feb 16, 2017	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W031	100.00		Jan 24, 2017	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W027	50.00		Jun 17, 2014	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W026	30,033.88		May 13, 2014	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W024	22,198.36		Mar 18, 2014	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W021	43,348.95		Dec 17, 2013	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W014	126,033.65		Oct 8, 2013	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		E029686130W011	36,610.34		Jan 23, 2013	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO		Withholding	E029686130W034		1,275.57	Apr 20, 2017
	ANGELIC FOODS, INC. T/A BLUE DOG COFFEE CO	E029686130W030		2,222.92		Mar 8, 2016	NEW YORK
	ANGELIC FOODS, INC. T/A BLUE DOG COFFEE COMPANY	E029686130W029		1,391.90		Feb 17, 2016	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO	E029686130W025		321.07		Apr 29, 2014	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE COMPANY	E029686130W022		1,217.24		Jan 28, 2014	NEW YORK
	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO	E029686130W015		2,671.24		Oct 8, 2013	NEW YORK
ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO	E029686130W012	786.01		Apr 16, 2013	NEW YORK		



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89	ANGELIC FOODS, INC. TRADING AS BLUE DOG COFFEE CO	Withholding	E029686130W010	799.74	808,309.50	Jan 8, 2013	NEW YORK
90	TRI-STATE EMPLOYMENT SERVICE INC	Corporation	E008845794W027	12,705.64	789,722.39	Mar 30, 2017	NEW YORK
	TRI-STATE EMPLOYMENT SERVICE INC		E008845794W022	30,798.50		Nov 17, 2015	NEW YORK
	TRI-STATE EMPLOYMENT SERVICE INC		E008845794W020	643.54		Nov 17, 2015	NEW YORK
	TRI-STATE EMPLOYMENT SERVICE INC	Withholding	E008845794W026	89,078.17		Mar 30, 2017	NEW YORK
	TRI-STATE EMPLOYMENT SERVICE INC		E008845794W023	656,496.54		May 10, 2016	NEW YORK
91	23 INNOVATIONS INC.	Sales and Use	E037434904W039	61,768.60	788,699.20	Jul 13, 2017	NEW YORK
	23 INNOVATIONS INC.		E037434904W036	150.00		Mar 30, 2017	NEW YORK
	23 INNOVATIONS INC.		E037434904W032	37,802.62		Feb 16, 2017	NEW YORK
	23 INNOVATIONS INC.		E037434904W031	100.00		Feb 2, 2017	NEW YORK
	23 INNOVATIONS INC.		E037434904W030	147,682.39		Nov 15, 2016	NEW YORK
	23 INNOVATIONS INC.		E037434904W029	258,811.27		Oct 12, 2016	NEW YORK
	23 INNOVATIONS INC.		E037434904W017	254,389.81		Apr 26, 2016	NEW YORK
	23 INNOVATIONS INC.	Withholding	E037434904W041	8,268.58		Aug 10, 2017	NEW YORK
	23 INNOVATIONS INC.		E037434904W040	6,342.42		Jul 13, 2017	NEW YORK
	23 INNOVATIONS INC.		E037434904W016	13,383.51		Apr 26, 2016	NEW YORK
92	613 CAFE, LLC T/A THE BIER ABBEY	Sales and Use	E037350582W009	1,232.98	786,492.91	Oct 3, 2017	SCHENECTADY
	613 CAFE, LLC D/B/A THE BIER ABBEY		E037350582W008	19,547.66		Oct 18, 2016	SCHENECTADY
	613 CAFE, LLC D/B/A THE BIER ABBEY		E037350582W007	73,643.89		Sep 15, 2016	SCHENECTADY
	613 CAFE, LLC D/B/A THE BIER ABBEY		E037350582W001	692,068.38		May 20, 2016	SCHENECTADY
93	SMART-TEK SERVICES, INC.	Withholding	E134011462W004	704,335.64	782,928.97	Aug 9, 2017	ALBANY
	SMART-TEK SERVICES, INC. TRADING AS SMART TS		E134011462W002	44,046.98		Feb 10, 2015	ALBANY
	SMART-TEK SERVICES, INC.		E134011462W001	34,546.35		Apr 29, 2014	ALBANY



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94	LDC TELECOMMUNICATIONS, INC.	Corporation	E012990723W007	2,908.71	768,207.02	Aug 9, 2017	ALBANY
	LDC TELECOMMUNICATIONS, INC.		E012990723W005	577,360.40		Mar 22, 2011	ALBANY
	LDC TELECOMMUNICATIONS, INC.		E012990723W002	129,482.12		Feb 20, 2002	ALBANY
	LDC TELECOMMUNICATIONS, INC.	Sales and Use	E012990723W006	58,455.79		Mar 22, 2011	ALBANY
95	GLOBAL CONSULTING LLC	Corporation	E031539518W008	192,157.24	767,570.33	Aug 31, 2017	NASSAU
	GLOBAL CONSULTING LLC		E031539518W004	1,047.28		Jun 10, 2013	NASSAU
	GLOBAL CONSULTING LLC	Sales and Use	E031539518W003	574,365.81		Jun 10, 2013	NASSAU
96	MILK & SUGAR CAFE, INC.	Corporation	E018820691W013	1,071.06	758,666.11	Mar 22, 2017	SUFFOLK
	MILK & SUGAR CAFE, INC.	Sales and Use	E018820691W012	381,216.71		Mar 22, 2017	SUFFOLK
	MILK & SUGAR CAFE, INC.		E018820691W011	571.62		May 17, 2013	SUFFOLK
	MILK & SUGAR CAFE, INC.		E018820691W005	375,177.21		Feb 15, 2012	SUFFOLK
	MILK & SUGAR CAFE, INC.	Withholding	E018820691W010	629.51		May 17, 2013	SUFFOLK
97	JAMES R VURCKIO, INC. TRADING AS WALTER'S SERVICE CENTER	Cigarette/ Tobacco	E030713956W040	5,000.00	750,027.58	Oct 28, 2014	RICHMOND
	JAMES R VURCKIO, INC.	Sales and Use	E030713956W058	43,653.76		Mar 23, 2017	RICHMOND
	JAMES R VURCKIO, INC. TRADING AS WALTER'S SERVICE CENTER		E030713956W051	100.00		Jul 19, 2016	RICHMOND
	JAMES R VURCKIO, INC. TRADING AS WALTER'S SERVICE CENTER		E030713956W050	29,875.81		Jul 14, 2015	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W046	5,307.06		Apr 28, 2015	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W041	5,632.78		Feb 18, 2015	RICHMOND
	JAMES R VURCKIO, INC. TRADING AS WALTER'S SERVICE CENTER		E030713956W037	7,250.26		Sep 16, 2014	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W036	114,613.82		Jul 15, 2014	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W025	62,962.18		Sep 17, 2013	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W023	332,665.32		Apr 2, 2013	RICHMOND



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97	JAMES R VURCKIO, INC.	Sales and Use	E030713956W020	28,548.54	750,027.58	Aug 14, 2012	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W019	28,613.08		May 22, 2012	RICHMOND
	JAMES R VURCKIO, INC. TRADING AS WALTER'S SERVICE CENTER		E030713956W018	26,114.12		Feb 15, 2012	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W016	49,745.24		Jun 28, 2011	RICHMOND
	JAMES R VURCKIO, INC. TRADING AS WALTER'S SERVICE CENTER	Withholding	E030713956W049	1,048.23		Jul 14, 2015	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W044	5,324.62		Mar 24, 2015	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W026	2,000.66		Sep 17, 2013	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W024	1,111.81		Apr 2, 2013	RICHMOND
	JAMES R VURCKIO, INC.		E030713956W009	460.29		Aug 24, 2010	RICHMOND
98	NANJING USA INC	Corporation	E718610300W001	744,914.22	744,914.22	Dec 20, 2017	ALBANY
99	YES FOOD LLC	LLC/LLP/REG PTR	E033510813W034	1,666.05	743,728.00	Jul 29, 2014	NEW YORK
	YES FOOD LLC TRADING AS BLUE DOG CAFE	Sales and Use	E033510813W063	489,699.46		Nov 24, 2017	NEW YORK
	YES FOOD LLC		E033510813W056	38,700.97		Aug 10, 2017	NEW YORK
	YES FOOD LLC		E033510813W051	100.00		Apr 6, 2017	NEW YORK
	YES FOOD LLC		E033510813W049	25,437.88		Feb 16, 2017	NEW YORK
	YES FOOD LLC		E033510813W047	46,302.02		Jan 3, 2017	ALBANY
	YES FOOD LLC		E033510813W033	50.00		Jun 17, 2014	NEW YORK
	YES FOOD LLC		E033510813W030	41,047.16		May 13, 2014	NEW YORK
	YES FOOD LLC		E033510813W029	50.00		Apr 29, 2014	NEW YORK
	YES FOOD LLC D/B/A BLUE DOG CAFE		E033510813W027	29,268.37		Mar 18, 2014	NEW YORK
	YES FOOD LLC		E033510813W025	54,767.42		Dec 17, 2013	NEW YORK
	YES FOOD LLC		Withholding	E033510813W055		4,331.11	Aug 10, 2017
	YES FOOD LLC	E033510813W052		5,432.67		Apr 6, 2017	NEW YORK



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99	YES FOOD LLC	Withholding	E033510813W048	153.82	743,728.00	Jan 3, 2017	ALBANY	
	YES FOOD LLC		E033510813W036	2,144.27		Dec 2, 2014	NEW YORK	
	YES FOOD LLC		E033510813W035	253.30		Aug 19, 2014	NEW YORK	
	YES FOOD LLC		E033510813W026	211.51		Jan 28, 2014	NEW YORK	
	YES FOOD LLC		E033510813W019	660.36		Oct 29, 2013	NEW YORK	
	YES FOOD LLC		E033510813W017	113.77		Oct 8, 2013	NEW YORK	
	YES FOOD LLC		E033510813W014	1,411.48		Apr 16, 2013	NEW YORK	
	YES FOOD LLC		E033510813W011	1,926.38		Nov 27, 2012	NEW YORK	
100	FIORANO TILE IMPORTS, INC.	Corporation	E000580595W015	1,652.41	743,487.51	Jul 27, 2015	NASSAU	
	FIORANO TILE IMPORTS, INC.	Fuel Use (IFTA)	E000580595W027	8,800.39		Nov 30, 2017	NASSAU	
	FIORANO TILE IMPORTS, INC.	Sales and Use	E000580595W026	41,166.20		Nov 30, 2017	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W025	11,466.12		Apr 26, 2016	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W023	100.00		Mar 8, 2016	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W017	59,033.38		Dec 22, 2015	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W016	32,131.85		Aug 10, 2015	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W012	183,863.80		Jul 27, 2015	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W010	39,304.88		Mar 9, 2015	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W007	67,994.75		Jun 3, 2010	NASSAU	
	FIORANO TILE IMPORTS, INC.		E000580595W004	251,913.54		Nov 30, 2009	NASSAU	
	FIORANO TILE IMPORTS, INC.		Withholding	E000580595W011		1,817.47	Mar 9, 2015	NASSAU
	FIORANO TILE IMPORTS, INC.			E000580595W014		3,554.68	Jul 27, 2015	NASSAU
FIORANO TILE IMPORTS, INC.	E000580595W013	40,688.04		Jul 27, 2015	NASSAU			
101	ANIKA USA, INC.	Sales and Use	E028425503W002	36,000.00	740,485.66	Mar 9, 2017	NEW YORK	



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101	ANIKA USA, INC.	Sales and Use	E028425503W001	704,485.66	740,485.66	Mar 2, 2017	NEW YORK
102	PREFERRED ELEVATOR INC.	Corporation	E030483906W035	3,408.49	733,920.09	Aug 9, 2017	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W027	3,022.40		Mar 24, 2015	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W021	3,165.86		Jan 13, 2015	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W020	3,330.25		Nov 4, 2014	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W007	1,631.81		Oct 12, 2011	ALBANY
	PREFERRED ELEVATOR INC.		Sales and Use	E030483906W034		1,019.01	Mar 7, 2016
	PREFERRED ELEVATOR INC. T/A PACE ELEVATOR	E030483906W033	41,995.94	Sep 29, 2015		ALBANY	
	PREFERRED ELEVATOR INC. T/A PACE ELEVATOR	E030483906W019	74,644.63	Nov 4, 2014		ALBANY	
	PREFERRED ELEVATOR INC. T/A PACE ELEVATOR	E030483906W016	36,017.28	Sep 16, 2014		ALBANY	
	PREFERRED ELEVATOR INC. T/A PACE ELEVATOR	E030483906W015	335,194.67	Sep 16, 2014		ALBANY	
	PREFERRED ELEVATOR INC.	E030483906W004	2,466.25	Nov 30, 2010		ALBANY	
	PREFERRED ELEVATOR INC.	Withholding	E030483906W013	25,936.04		Mar 25, 2014	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W012	6,549.56		Feb 12, 2013	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W011	31,581.82		Jan 23, 2013	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W010	31,185.83		Oct 16, 2012	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W005	1,180.52		Mar 2, 2011	ALBANY
	PREFERRED ELEVATOR INC.		E030483906W003	108,435.78		Nov 30, 2010	ALBANY
	PREFERRED ELEVATOR INC. T/A PACE ELEVATOR		E030483906W026	11,659.89		Mar 24, 2015	ALBANY
PREFERRED ELEVATOR INC. T/A PACE ELEVATOR	E030483906W017		11,494.06	Sep 16, 2014	ALBANY		
103	GOLD LEAF SECURITY INC.	Corporation	E016673934W057	661.45	725,724.10	Apr 20, 2017	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W053	1,544.69		Dec 1, 2014	NASSAU
	GOLD LEAF SECURITY INC.	Sales and Use	E016673934W056	150,209.76		Apr 20, 2017	NASSAU



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103	GOLD LEAF SECURITY INC.	Sales and Use	E016673934W050	41,867.64	725,724.10	Nov 17, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W048	39,685.53		Sep 22, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W044	89,143.22		Aug 25, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W042	48,361.86		Jun 23, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W036	77,296.85		Sep 16, 2013	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W032	73,954.05		Jun 3, 2013	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W031	106,418.04		Aug 13, 2012	NASSAU
	GOLD LEAF SECURITY INC.	Withholding	E016673934W058	17,856.51		Apr 20, 2017	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W054	100.00		Dec 22, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W045	49,394.65		Aug 25, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W039	2,247.57		Apr 21, 2014	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W037	12,509.64		Sep 16, 2013	NASSAU
	GOLD LEAF SECURITY INC.		E016673934W033	14,472.64		Jun 3, 2013	NASSAU
104	THE COLLEGE NETWORK INC	Corporation	E026897495W003	7,898.16	723,144.36	Dec 13, 2017	ALBANY
	THE COLLEGE NETWORK INC		E026897495W002	715,246.20		Jul 26, 2017	ALBANY
105	FRANSQUA BEVERAGE CORP.	Cigarette/ Tobacco	E027878791W009	2,000.00	711,237.00	Oct 19, 2010	QUEENS
	FRANSQUA BEVERAGE CORP.		E027878791W028	10,000.00		May 25, 2017	QUEENS
	FRANSQUA BEVERAGE CORP.	Corporation	E027878791W027	461,937.20		Nov 6, 2013	QUEENS
	FRANSQUA BEVERAGE CORP.		E027878791W020	3,045.87		Nov 16, 2011	QUEENS
	FRANSQUA BEVERAGE CORP.	Sales and Use	E027878791W029	4,827.17		May 25, 2017	QUEENS
	FRANSQUA BEVERAGE CORP.		E027878791W026	3,174.85		Nov 6, 2013	QUEENS
	FRANSQUA BEVERAGE CORP.		E027878791W025	224,491.84		Dec 11, 2012	QUEENS
	FRANSQUA BEVERAGE CORP.		E027878791W023	1,760.07		Apr 24, 2012	QUEENS



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106	WIILIMO INC.	Corporation	E033592221W017	158.63	707,713.02	Jul 19, 2017	WESTCHESTER
	WIILIMO INC.	Sales and Use	E033592221W012	334,967.36		Mar 24, 2017	WESTCHESTER
	WIILIMO INC.		E033592221W006	125,820.91		Dec 16, 2013	WESTCHESTER
	WIILIMO INC.		E033592221W003	225,143.34		Aug 12, 2013	WESTCHESTER
	WIILIMO INC.		E033592221W001	4,300.19		Jul 27, 2011	KINGS
	WIILIMO INC.		Withholding	E033592221W018		256.45	Jul 19, 2017
	WIILIMO INC.	E033592221W011		1,569.77		Apr 21, 2014	WESTCHESTER
	WIILIMO INC.	E033592221W009		10,318.30		Apr 7, 2014	WESTCHESTER
	WIILIMO INC.	E033592221W008		5,178.07		Jan 27, 2014	WESTCHESTER
107	CAMABO INDUSTRIES, INC.	Corporation	E031586486W014	253.45	707,570.02	Jul 14, 2017	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W013	692.18		Aug 31, 2015	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W011	50.00		Jun 8, 2015	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W008	50.00		Mar 16, 2015	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W006	13,886.76		Mar 2, 2015	NASSAU
	CAMABO INDUSTRIES, INC.	Sales and Use	E031586486W015	200.00		Jul 14, 2017	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W005	4,165.18		Mar 2, 2015	NASSAU
	CAMABO INDUSTRIES, INC.	Withholding	E031586486W012	853.29		Jul 27, 2015	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W007	842.91		Mar 16, 2015	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W004	580,328.25		Mar 2, 2015	NASSAU
	CAMABO INDUSTRIES, INC.		E031586486W001	106,248.00		Aug 6, 2013	QUEENS
108	CAI RESTAURANT, INC.	Corporation	E015449030W029	1,510.19	707,453.58	Mar 15, 2012	NASSAU
	CAI RESTAURANT, INC.	Sales and Use	E015449030W024	21,577.41		Oct 29, 2010	NASSAU
	CAI RESTAURANT, INC.		E015449030W031	469,614.81		Aug 10, 2017	NASSAU



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108	CAI RESTAURANT, INC. TRADING AS CHRISTIANO'S	Sales and Use	E015449030W028	214,751.17	707,453.58	Nov 22, 2011	NASSAU
109	ASSHURED AUTO EXPERTS INC. T/A ASSURANCE COLLISION CENTER INC.	Corporation	E041924057W006	5,230.74	702,746.81	Aug 24, 2017	KINGS
	ASSHURED AUTO EXPERTS INC.	Sales and Use	E041924057W008	678,830.60		Sep 14, 2017	KINGS
	ASSHURED AUTO EXPERTS INC. T/A ASSURANCE COLLISION CENTER INC.		E041924057W007	1,126.21		Aug 31, 2017	KINGS
	ASSHURED AUTO EXPERTS INC. T/A ASSURANCE COLLISION CENTER INC.		E041924057W005	17,559.26		Aug 24, 2017	KINGS
110	ETC SONS, INC. T/A 39 EAST	Corporation	E027940476W003	2,230.98	699,994.97	Feb 16, 2017	QUEENS
	ETC SONS, INC.	Sales and Use	E027940476W005	697,763.99		Jun 15, 2017	QUEENS
111	SOTIS BUSINESS TECHNOLOGY INC.	Sales and Use	E036406152W005	654,179.70	692,392.68	Apr 19, 2017	ALBANY
	SOTIS BUSINESS TECHNOLOGY INC.		E036406152W004	38,212.98		Oct 3, 2016	ALBANY
112	TRI-COUNTY HOME NURSING SERVICES, INC.	Corporation	E033503637W037	812.91	689,500.33	Dec 29, 2016	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.	Withholding	E033503637W038	20,090.87		Feb 23, 2017	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W036	109,125.66		Dec 29, 2016	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W032	32,059.92		May 11, 2016	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W031	25,950.98		Mar 24, 2016	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W013	19,655.19		Jun 22, 2015	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W010	20,940.06		Mar 9, 2015	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W009	25,459.90		Jan 5, 2015	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W006	51,971.35		Dec 1, 2014	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W005	23,862.62		Sep 8, 2014	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W003	19,965.45		Aug 11, 2014	NASSAU
	TRI-COUNTY HOME NURSING SERVICES, INC.		E033503637W002	339,605.42		Aug 4, 2014	NASSAU
	113	STONERIVER HOLDINGS INC	Corporation	E718610440W001		680,656.11	680,656.11
114	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS	Corporation	E006232044W058	8,584.71	678,548.49	Apr 28, 2017	NEW YORK



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114	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS	Corporation	E006232044W056	3,473.23	678,548.49	Jan 6, 2015	NEW YORK
	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS		E006232044W046	1,555.13		May 29, 2013	NEW YORK
	CENTURY COPIER SYSTEMS, INC.	Sales and Use	E006232044W039	7,967.76		Nov 9, 2011	NEW YORK
	CENTURY COPIER SYSTEMS, INC. TRADING AS CENTURY BUSINESS SOLUTIONS		E006232044W033	8,960.53		Jan 25, 2011	NEW YORK
	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS	Withholding	E006232044W057	100,221.87		Apr 28, 2017	NEW YORK
	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS		E006232044W052	240,262.31		Sep 16, 2014	NEW YORK
	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS		E006232044W051	112.18		Jul 15, 2014	NEW YORK
	CENTURY COPIER SYSTEMS, INC. T/A CENTURY BUSINESS SOLUTIONS		E006232044W045	127,751.54		May 29, 2013	NEW YORK
	CENTURY COPIER SYSTEMS, INC. TRADING AS CENTURY BUSINESS SOLUTIONS		E006232044W032	179,659.23		Jan 25, 2011	NEW YORK
115	LG COLLECTIBLES, INC.	Corporation	E031973088W028	2,939.49	676,786.61	Jul 20, 2017	NASSAU
	LG COLLECTIBLES, INC.	Sales and Use	E031973088W027	644,979.85		Jul 20, 2017	NASSAU
	LG COLLECTIBLES, INC.		E031973088W019	1,956.43		Apr 7, 2014	NASSAU
	LG COLLECTIBLES, INC.	Withholding	E031973088W007	2,918.87		Feb 1, 2012	NASSAU
	LG COLLECTIBLES, INC.		E031973088W004	6,469.44		May 6, 2011	NASSAU
	LG COLLECTIBLES, INC.		E031973088W002	8,449.66		Dec 16, 2010	NASSAU
	LG COLLECTIBLES, INC.		E031973088W012	2,577.50		Aug 19, 2013	NASSAU
	LG COLLECTIBLES, INC.		E031973088W009	6,495.37		Jul 23, 2012	NASSAU
116	THREE SONS COLLISION CORP.	Corporation	E034424680W034	1,307.85	670,209.42	Apr 5, 2017	SUFFOLK
	THREE SONS COLLISION CORP.		E034424680W026	1,600.10		Feb 3, 2015	SUFFOLK
	THREE SONS COLLISION CORP.	Sales and Use	E034424680W033	26,544.46		Apr 5, 2017	SUFFOLK
	THREE SONS COLLISION CORP.		E034424680W025	18,663.98		Dec 23, 2014	SUFFOLK
	THREE SONS COLLISION CORP.		E034424680W003	10,960.86		May 20, 2014	SUFFOLK
	THREE SONS COLLISION CORP.		E034424680W002	14,873.52		May 7, 2014	SUFFOLK



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116	THREE SONS COLLISION CORP.	Sales and Use	E034424680W001	592,461.53	670,209.42	Feb 25, 2014	SUFFOLK
	THREE SONS COLLISION CORP.	Withholding	E034424680W032	642.02		Apr 5, 2017	SUFFOLK
	THREE SONS COLLISION CORP.		E034424680W030	670.71		Apr 27, 2015	SUFFOLK
	THREE SONS COLLISION CORP.		E034424680W024	2,484.39		Dec 2, 2014	SUFFOLK
117	W. W. PATENAUE SONS, INC.	Corporation	E027500974W033	4,545.04	666,060.22	Jan 29, 2016	SARATOGA
	W. W. PATENAUE SONS, INC.	Sales and Use	E027500974W056	100.00		May 9, 2017	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W004	37,929.70		Jan 28, 2013	SARATOGA
	W. W. PATENAUE SONS, INC.	Withholding	E027500974W034	335.25		Jan 29, 2016	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W030	22,922.65		Jun 18, 2015	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W029	32,965.08		May 18, 2015	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W019	39,751.93		Jan 23, 2015	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W018	59,769.77		Dec 12, 2014	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W015	50,790.73		Jun 3, 2014	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W014	64,866.57		Mar 7, 2014	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W010	31,095.35		May 30, 2013	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W009	35,678.12		Apr 17, 2013	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W005	29,628.44		Jan 28, 2013	SARATOGA
	W. W. PATENAUE SONS INC		E027500974W003	25,492.34		Jul 25, 2012	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W001	135,264.64		Jun 4, 2012	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W064	2,053.91		Oct 11, 2017	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W057	46,880.64		May 9, 2017	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W053	13,324.65		Oct 3, 2016	SARATOGA
	W. W. PATENAUE SONS, INC.		E027500974W051	25,214.65		Jun 20, 2016	SARATOGA



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117	W. W. PATENAUE SONS, INC.	Withholding	E027500974W035	7,450.76	666,060.22	Mar 15, 2016	SARATOGA
118	GREAT FOOD GOURMET, INC.	Sales and Use	E032998632W014	657,743.33	660,245.99	Nov 22, 2016	NEW YORK
	GREAT FOOD GOURMET, INC.		E032998632W018	2,502.66		Mar 2, 2017	NEW YORK
119	MAVIMA RESTAURANT, INC. TRADING AS BRIO RESTAURANT	Sales and Use	E003752603W009	491,752.31	656,994.42	Mar 8, 2017	WESTCHESTER
	MAVIMA RESTAURANT, INC. T/A BRIO RESTAURANT		E003752603W008	53,521.28		Nov 10, 2015	NEW YORK
	MAVIMA RESTAURANT, INC. T/A BRIO RESTAURANT		E003752603W003	111,553.53		Aug 25, 2015	NEW YORK
	MAVIMA RESTAURANT, INC. T/A BRIO RESTAURANT	Withholding	E003752603W007	167.30		Oct 28, 2015	NEW YORK
120	PREFERRED BUILDERS INC.	Corporation	E020139159W014	13,491.23	655,591.66	Jul 20, 2017	KINGS
	PREFERRED BUILDERS INC.	Sales and Use	E020139159W012	261,396.10		Aug 13, 2013	KINGS
	PREFERRED BUILDERS INC.	Withholding	E020139159W004	113,944.81		Dec 13, 2011	KINGS
	PREFERRED BUILDERS INC.		E020139159W011	36,070.01		Aug 13, 2013	KINGS
	PREFERRED BUILDERS INC.		E020139159W007	101,551.02		Jun 5, 2012	KINGS
	PREFERRED BUILDERS INC.		E020139159W006	129,138.49		Jan 24, 2012	KINGS
121	EAST END TILE & CARPET, INC.	Corporation	E929513160W019	3,561.78	641,608.70	Oct 31, 2016	SUFFOLK
	EAST END TILE & CARPET, INC.	Sales and Use	E929513160W029	623,278.05		Feb 22, 2017	SUFFOLK
	EAST END TILE & CARPET, INC.		E929513160W020	14,768.87		Oct 31, 2016	SUFFOLK
122	COMMUNITY MEDICAL AND DENTAL CARE INC.	Withholding	E021418810W055	138,521.47	640,600.57	Jun 17, 2013	ROCKLAND
	COMMUNITY MEDICAL AND DENTAL CARE INC.		E021418810W077	70,984.69		Nov 8, 2017	ROCKLAND
	COMMUNITY MEDICAL AND DENTAL CARE INC.		E021418810W076	111,682.54		Sep 13, 2017	ROCKLAND
	COMMUNITY MEDICAL AND DENTAL CARE INC.		E021418810W071	256,654.70		Mar 23, 2015	ROCKLAND
	COMMUNITY MEDICAL AND DENTAL CARE INC.		E021418810W056	62,757.17		Aug 12, 2013	ROCKLAND
123	APZ ROUTE 9W CORP.	Corporation	E035557751W023	1,881.15	639,086.68	Aug 9, 2017	ROCKLAND
	APZ ROUTE 9W CORP. TRADING AS LAS MARGARITAS MEXICAN RESTAURANT	Sales and Use	E035557751W017	3,076.00		Mar 10, 2014	ROCKLAND



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123	APZ ROUTE 9W CORP. TRADING AS LAS MARGARITAS MEXICAN RESTAURANT	Sales and Use	E035557751W004	634,129.53	639,086.68	Mar 18, 2013	ROCKLAND	
124	GOLDEN BRIDGE II INC.	Sales and Use	E031737255W003	550,038.19	637,256.50	May 3, 2017	SUFFOLK	
	GOLDEN BRIDGE II INC.		E031737255W001	87,218.31		May 26, 2016	SUFFOLK	
125	AMERICAN CAR LIFT SERVICE, LLC	Sales and Use	E028962167W011	413,773.57	623,551.74	Mar 29, 2017	ALBANY	
	AMERICAN CAR LIFT SERVICE, LLC T/A AMERICAN CAR LIFT		E028962167W009	209,778.17		Aug 13, 2013	ALBANY	
126	CONKLIN SERVICES & CONSTRUCTION INC.	Corporation	E030937230W111	1,864.43	622,926.76	Mar 29, 2017	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W110	17,650.11		Sep 27, 2016	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W095	15,261.21		Jun 24, 2016	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.	Sales and Use	E030937230W074	26,489.01		Sep 9, 2015	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W064	11,708.43		Dec 26, 2014	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W062	394.97		Sep 10, 2014	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W046	15,222.74		Jun 4, 2014	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W045	34,562.94		Dec 16, 2013	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W042	72,972.97		Nov 18, 2013	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W025	37,966.02		Dec 26, 2012	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		E030937230W023	110,169.08		Sep 18, 2012	ORANGE	
	CONKLIN SERVICES & CONSTRUCTION INC.		Withholding	E030937230W076		24,091.00	May 19, 2016	ORANGE
	CONKLIN SERVICES & CONSTRUCTION INC.			E030937230W075		18,050.58	Sep 9, 2015	ORANGE
	CONKLIN SERVICES & CONSTRUCTION INC.			E030937230W048		2,044.11	Aug 18, 2014	ORANGE
	CONKLIN SERVICES & CONSTRUCTION INC.			E030937230W047		32,222.71	Jun 4, 2014	ORANGE
	CONKLIN SERVICES & CONSTRUCTION INC.			E030937230W043		85,852.78	Nov 18, 2013	ORANGE
	CONKLIN SERVICES & CONSTRUCTION INC.			E030937230W040		116,403.67	Nov 18, 2013	ORANGE
127	4 GEES PIZZA CORP.	Sales and Use	E035946536W028	31,198.06	620,231.69	May 10, 2017	SUFFOLK	



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127	4 GEES PIZZA CORP. TRADING AS MILLER PLACE PASTARIA	Sales and Use	E035946536W027	430,755.96	620,231.69	Oct 31, 2016	SUFFOLK
	4 GEES PIZZA CORP. TRADING AS MILLER PLACE PASTARIA		E035946536W021	22,903.92		Jun 6, 2016	SUFFOLK
	4 GEES PIZZA CORP. TRADING AS MILLER PLACE PASTARIA		E035946536W017	26,976.01		Dec 21, 2015	SUFFOLK
	4 GEES PIZZA CORP.		E035946536W015	27,183.20		Dec 7, 2015	SUFFOLK
	4 GEES PIZZA CORP.		E035946536W014	27,951.25		Aug 10, 2015	SUFFOLK
	4 GEES PIZZA CORP. TRADING AS MILLER PLACE PASTARIA		E035946536W008	48,982.29		Sep 15, 2014	SUFFOLK
	4 GEES PIZZA CORP. TRADING AS M PASTARIA		Withholding	E035946536W016		383.67	Dec 7, 2015
	4 GEES PIZZA CORP.	E035946536W001	3,897.33	Jul 20, 2012		SUFFOLK	
128	CLASSIC DESIGN ASSOCIATES CORP.	Corporation	E023442455W012	401.20	619,840.70	Aug 3, 2017	QUEENS
	CLASSIC DESIGN ASSOCIATES CORP.	Sales and Use	E023442455W008	613,810.52		Feb 11, 2014	QUEENS
	CLASSIC DESIGN ASSOCIATES CORP.	E023442455W007	5,628.98	Oct 22, 2013		QUEENS	
129	MEHLING INCORPORATED	Corporation	E033149139W013	28,179.06	616,573.97	Jun 28, 2017	ALBANY
	MEHLING INCORPORATED		E033149139W010	144,695.01		Jul 20, 2012	SUFFOLK
	MEHLING INCORPORATED		E033149139W006	291,406.42		Feb 23, 2011	SUFFOLK
	MEHLING INCORPORATED		E033149139W004	151,908.76		Oct 26, 2010	SUFFOLK
	MEHLING INCORPORATED	Withholding	E033149139W011	45.57		Jul 20, 2012	SUFFOLK
	MEHLING INCORPORATED	E033149139W008	210.15	Dec 29, 2011		SUFFOLK	
	MEHLING INCORPORATED	E033149139W007	129.00	Feb 8, 2011		NEW YORK	
130	S.P.S. ENTERPRISES, INC.	Cigarette/ Tobacco	E028021528W013	2,906.50	616,188.12	May 4, 2015	SUFFOLK
	S.P.S. ENTERPRISES, INC.	Corporation	E028021528W014	4,842.13		Aug 9, 2017	SUFFOLK
	S.P.S. ENTERPRISES, INC.	E028021528W011	50.00	Aug 18, 2011		SUFFOLK	
	S.P.S. ENTERPRISES, INC.	Sales and Use	E028021528W012	129,057.96		May 4, 2015	SUFFOLK



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130	S.P.S. ENTERPRISES, INC.	Sales and Use	E028021528W001	479,331.53	616,188.12	Sep 17, 2009	SUFFOLK	
131	WEL-MADE ENTERPRISES INC.	Corporation	E034712353W025	2,672.80	614,463.63	May 24, 2017	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W022	1,426.57		Apr 20, 2012	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W016	1,310.25		Jan 23, 2012	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W009	327.42		Apr 15, 2010	SUFFOLK	
	WEL-MADE ENTERPRISES INC.	Sales and Use	E034712353W023	6,166.50		Sep 20, 2013	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W020	9,867.03		Apr 20, 2012	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W014	16,425.01		Jan 23, 2012	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W012	273,843.73		Apr 8, 2011	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W010	1,361.73		Jul 16, 2010	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W007	5,413.17		Apr 15, 2010	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W006	10,585.55		Oct 7, 2009	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W005	114,917.08		Aug 11, 2008	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W004	54,586.44		Apr 17, 2008	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W003	6,047.47		Mar 24, 2008	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		E034712353W002	81,645.55		May 2, 2007	SUFFOLK	
	WEL-MADE ENTERPRISES INC.		Withholding	E034712353W024		4,086.28	Sep 20, 2013	SUFFOLK
	WEL-MADE ENTERPRISES INC.			E034712353W021		188.28	Apr 20, 2012	SUFFOLK
	WEL-MADE ENTERPRISES INC.			E034712353W018		3,669.02	Feb 15, 2012	SUFFOLK
	WEL-MADE ENTERPRISES INC.			E034712353W015		8,409.09	Jan 23, 2012	SUFFOLK
	WEL-MADE ENTERPRISES INC.			E034712353W013		5,796.95	Apr 8, 2011	SUFFOLK
WEL-MADE ENTERPRISES INC.	E034712353W011	3,084.85		Oct 13, 2010	SUFFOLK			
WEL-MADE ENTERPRISES INC.	E034712353W008	2,632.86		Apr 15, 2010	SUFFOLK			



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132	BRIANNA OPERATING CORP TRADING AS BRIANNA SHELL MART	Sales and Use	E038249584W009	597,374.84	609,982.06	Oct 4, 2017	WESTCHESTER
	BRIANNA OPERATING CORP TRADING AS BRIANNA SHELL MART		E038249584W007	4,316.37		Mar 23, 2015	WESTCHESTER
	BRIANNA OPERATING CORP TRADING AS BRIANNA SHELL MART		E038249584W004	8,290.85		Oct 6, 2014	WESTCHESTER
133	VARDARIS TECH INC.	Corporation	E015401344W018	10,648.11	607,131.79	Dec 28, 2016	QUEENS
	VARDARIS TECH INC.	Fuel Use (IFTA)	E015401344W017	41.61		Dec 28, 2016	QUEENS
	VARDARIS TECH INC.	Sales and Use	E015401344W016	448,657.80		Dec 28, 2016	QUEENS
	VARDARIS TECH INC.	Withholding	E015401344W015	147,784.27		Dec 28, 2016	QUEENS
134	ALNIC SMITHTOWN, INC.	Corporation	E029729159W033	823.93	607,070.41	Aug 2, 2017	SUFFOLK
	ALNIC SMITHTOWN, INC.	Sales and Use	E029729159W032	439,537.43		Jun 21, 2017	SUFFOLK
	ALNIC SMITHTOWN, INC.		E029729159W031	2,480.01		May 17, 2017	SUFFOLK
	ALNIC SMITHTOWN, INC.		E029729159W025	139,505.70		Mar 1, 2017	SUFFOLK
	ALNIC SMITHTOWN, INC.		E029729159W014	2,871.62		Aug 4, 2016	SUFFOLK
	ALNIC SMITHTOWN, INC. T/A BAJA GRILL		Withholding	E029729159W023		1,717.84	Feb 1, 2017
	ALNIC SMITHTOWN, INC.	E029729159W013		20,133.88		Aug 4, 2016	SUFFOLK
135	LLPD INC.	Corporation	E036919303W005	3,814.54	600,296.90	Aug 23, 2016	QUEENS
	LLPD INC.	Sales and Use	E036919303W007	302,582.04		Mar 16, 2017	QUEENS
	LLPD INC.		E036919303W006	61,418.43		Aug 23, 2016	QUEENS
	LLPD INC.		E036919303W003	138,376.18		Mar 31, 2015	ALBANY
	LLPD INC. TRADING AS ELIOT'S CHICKEN PLACE & QUICK SERVE CAFE		E036919303W001	94,054.64		Mar 18, 2014	QUEENS
	LLPD INC.		Withholding	E036919303W004		51.07	Apr 7, 2015
136	UBAR INVESTMENT HOLDINGS LIMITED	Corporation	E715811183W001	598,617.31	598,617.31	Aug 16, 2017	ALBANY
137	L.I.C. TAXI MANAGEMENT INC.	Sales and Use	E028517281W013	44,993.11	598,564.44	Nov 24, 2017	QUEENS
	L.I.C. TAXI MANAGEMENT INC.		E028517281W005	53,945.30		Apr 12, 2016	QUEENS



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137	L.I.C. TAXI MANAGEMENT INC.	Taxicab Fee	E028517281W007	415,608.03	598,564.44	Apr 12, 2016	QUEENS
	L.I.C. TAXI MANAGEMENT INC.		E028517281W014	79,675.46		Nov 24, 2017	QUEENS
	L.I.C. TAXI MANAGEMENT INC.	Withholding	E028517281W016	4,342.54		Dec 21, 2017	QUEENS
138	JK PERIS, INC.	Corporation	E023258335W066	129.12	594,407.20	Aug 5, 2016	CHEMUNG
	JK PERIS, INC.		E023258335W064	784.66		May 5, 2016	CHEMUNG
	JK PERIS, INC.		E023258335W047	1,370.51		Aug 3, 2011	CHEMUNG
	JK PERIS, INC.	Sales and Use	E023258335W068	535,719.80		Dec 11, 2017	CHEMUNG
	JK PERIS, INC.	Withholding	E023258335W069	216.84		Dec 11, 2017	CHEMUNG
	JK PERIS, INC.		E023258335W062	3,503.99		Jan 4, 2016	CHEMUNG
	JK PERIS, INC.		E023258335W061	888.32		Dec 4, 2015	CHEMUNG
	JK PERIS, INC.		E023258335W059	12,101.11		Sep 2, 2015	CHEMUNG
	JK PERIS, INC.		E023258335W058	471.21		Apr 10, 2014	CHEMUNG
	JK PERIS, INC.		E023258335W048	3,192.64		Nov 21, 2011	CHEMUNG
	JK PERIS, INC.		E023258335W046	2,935.57		Aug 3, 2011	CHEMUNG
	JK PERIS, INC.		E023258335W045	853.02		May 6, 2010	CHEMUNG
	JK PERIS, INC.		E023258335W044	745.51		May 3, 2010	CHEMUNG
	JK PERIS, INC.		E023258335W043	763.30		Apr 2, 2010	CHEMUNG
	JK PERIS, INC.		E023258335W035	1,115.93		Sep 25, 2009	CHEMUNG
	JK PERIS, INC.		E023258335W029	1,066.58		Jun 5, 2009	CHEMUNG
	JK PERIS, INC.		E023258335W026	1,118.78		Mar 5, 2009	CHEMUNG
	JK PERIS, INC.		E023258335W019	1,998.71		Jan 5, 2009	CHEMUNG
	JK PERIS, INC.		E023258335W017	2,855.39		Oct 6, 2008	CHEMUNG
	JK PERIS, INC.		E023258335W016	3,096.53		Aug 6, 2008	CHEMUNG



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138	JK PERIS, INC.	Withholding	E023258335W011	2,167.54	594,407.20	Mar 11, 2008	CHEMUNG
	JK PERIS, INC.		E023258335W009	5,584.36		Sep 12, 2007	CHEMUNG
	JK PERIS, INC.		E023258335W008	2,539.46		Jun 18, 2007	CHEMUNG
	JK PERIS, INC.		E023258335W005	9,188.32		Mar 26, 2007	CHEMUNG
139	ALPINVEST PARTNERS US SECONDARY INVESTMENTS 2012 I, C.V.'S	Corporation	E718609518W001	593,398.93	593,398.93	Sep 20, 2017	ALBANY
140	WESTPOINT STEVENS INC.	Corporation	E316216250W008	589,180.43	589,180.43	Aug 9, 2017	ALBANY
141	ARYAN BAKE SHOP, INC.	Sales and Use	E029462069W021	52,782.94	587,568.32	Nov 24, 2017	NEW YORK
	ARYAN BAKE SHOP, INC.		E029462069W017	182,429.86		Nov 29, 2016	NEW YORK
	ARYAN BAKE SHOP, INC.		E029462069W016	146,701.06		Oct 18, 2016	NEW YORK
	ARYAN BAKE SHOP, INC.		E029462069W008	205,654.46		May 10, 2016	NEW YORK
142	EHD RESTAURANT GROUP LLC	Sales and Use	E040584207W029	377,644.41	586,367.74	Sep 29, 2017	NEW YORK
	EHD RESTAURANT GROUP LLC		E040584207W026	39,033.23		Jul 13, 2017	NEW YORK
	EHD RESTAURANT GROUP LLC		E040584207W024	50.00		Sep 20, 2016	NEW YORK
	EHD RESTAURANT GROUP LLC		E040584207W018	14,331.09		Aug 31, 2016	NEW YORK
	EHD RESTAURANT GROUP LLC		E040584207W016	13,085.49		Feb 9, 2016	NEW YORK
	EHD RESTAURANT GROUP LLC		E040584207W012	13,116.88		Nov 10, 2015	NEW YORK
	EHD RESTAURANT GROUP LLC TRADING AS ANTIBES BISTRO		E040584207W011	17,349.63		Aug 25, 2015	NEW YORK
	EHD RESTAURANT GROUP LLC T/A ANTIBES BISTRO		E040584207W010	27,928.55		Aug 4, 2015	NEW YORK
	EHD RESTAURANT GROUP LLC		E040584207W006	64,312.30		May 12, 2015	NEW YORK
	EHD RESTAURANT GROUP LLC	Withholding	E040584207W019	19,516.16		Aug 31, 2016	NEW YORK
143	MICHAEL MAZZEO ELECTRIC CORP.	Corporation	E000873288W018	2,089.26	585,254.53	Sep 6, 2017	SUFFOLK
	MICHAEL MAZZEO ELECTRIC CORP.	Sales and Use	E000873288W016	91,835.35		Sep 6, 2017	SUFFOLK
	MICHAEL MAZZEO ELECTRIC CORP.	Withholding	E000873288W017	491,329.92		Sep 6, 2017	SUFFOLK



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144	TIFFANY'S AUTOMOTIVE INC.	Sales and Use	E039282306W028	8,061.80	584,997.86	Apr 7, 2015	KINGS
	TIFFANY'S AUTOMOTIVE INC.		E039282306W007	3,001.31		Nov 5, 2014	KINGS
	TIFFANY'S AUTOMOTIVE INC.		E039282306W001	172,458.89		May 20, 2014	KINGS
	TIFFANY'S AUTOMOTIVE INC.		E039282306W032	401,475.86		Oct 5, 2017	KINGS
145	GRAND CENTRAL JT VT T/A ZARO'S BREAD BASKET	Sales and Use	E005876067W001	575,764.50	575,764.50	May 4, 2017	BRONX
146	GARRISON PROTECTIVE SERVICES, INC.	Sales and Use	E001324352W021	88,505.07	573,173.71	Dec 13, 2017	SUFFOLK
	GARRISON PROTECTIVE SERVICES, INC.		E001324352W020	328,093.72		Aug 2, 2017	SUFFOLK
	GARRISON PROTECTIVE SERVICES, INC.		E001324352W018	55,062.92		Nov 16, 2015	SUFFOLK
	GARRISON PROTECTIVE SERVICES, INC.		E001324352W017	101,512.00		Jun 22, 2015	SUFFOLK
147	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC	Sales and Use	E005299053W040	32,508.45	570,364.64	Mar 23, 2017	QUEENS
	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC		E005299053W039	32,379.78		Dec 13, 2016	QUEENS
	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC		E005299053W038	43,142.48		Nov 15, 2016	QUEENS
	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC		E005299053W037	28,638.62		Aug 9, 2016	QUEENS
	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC		E005299053W031	45,871.88		May 3, 2016	QUEENS
	MJC ELECTRIC, INC.		E005299053W030	38,120.02		May 27, 2015	QUEENS
	MJC ELECTRIC, INC. TRADING AS MJC ELECTRICAL CONTRACTING INC		E005299053W008	100,346.34		Jan 14, 2014	QUEENS
	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC	Withholding	E005299053W032	18,661.90		May 3, 2016	QUEENS
	MJC ELECTRIC, INC.		E005299053W029	45,202.17		May 27, 2015	QUEENS
	MJC ELECTRIC, INC.		E005299053W026	870.50		Mar 3, 2015	QUEENS
	MJC ELECTRIC, INC. TRADING AS MJC ELECTRICAL CONTRACTING INC		E005299053W025	47,990.03		Feb 10, 2015	QUEENS
	MJC ELECTRIC, INC. T/A MJC ELECTRICAL CONTRACTING INC		E005299053W019	26,048.08		Aug 19, 2014	QUEENS
	MJC ELECTRIC, INC.		E005299053W014	50.00		Apr 15, 2014	QUEENS
	MJC ELECTRIC, INC. TRADING AS MJC ELECTRICAL CONTRACTING INC		E005299053W012	110,534.39		Apr 2, 2014	QUEENS



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148	UNALITE ELECTRIC & LIGHTING LLC	Sales and Use	E029682853W032	150.00	567,135.93	Dec 21, 2017	QUEENS
	UNALITE ELECTRIC & LIGHTING LLC		E029682853W024	540,344.97		Oct 3, 2012	QUEENS
	UNALITE ELECTRIC & LIGHTING LLC		E029682853W006	3,301.35		Jun 8, 2010	QUEENS
	UNALITE ELECTRIC & LIGHTING LLC		E029682853W005	2,945.54		May 4, 2010	QUEENS
	UNALITE ELECTRIC & LIGHTING LLC	Withholding	E029682853W027	20,394.07		Dec 13, 2016	QUEENS
149	ONB NEW ERA ENTERPRISES INC.	Corporation	E032322277W010	8,180.79	562,527.70	Feb 9, 2017	QUEENS
	ONB NEW ERA ENTERPRISES INC. TRADING AS POPEYE'S CHICKEN		E032322277W004	3,936.54		Apr 2, 2014	QUEENS
	ONB NEW ERA ENTERPRISES INC.	Sales and Use	E032322277W007	259,227.19		Nov 12, 2014	QUEENS
	ONB NEW ERA ENTERPRISES INC. TRADING AS POPEYE'S CHICKEN		E032322277W005	290,750.43		Apr 2, 2014	QUEENS
	ONB NEW ERA ENTERPRISES INC.	Withholding	E032322277W009	432.75		Feb 9, 2017	QUEENS
150	SCAFFOLDING ONE INC.	Corporation	E023006722W017	6,759.67	559,378.83	Jul 20, 2017	KINGS
	SCAFFOLDING ONE INC.	Sales and Use	E023006722W016	552,619.16		Mar 31, 2015	KINGS
151	FIRST STATE SUPER PRIVATE EQUITY	Corporation	E045655819W001	557,804.57	557,804.57	Dec 20, 2017	ALBANY
152	PAM REAL THAI II CORP.	Corporation	E015214504W013	794.69	555,307.32	Jul 20, 2017	NEW YORK
	PAM REAL THAI II CORP.		E015214504W006	308,087.47		Oct 8, 2013	NEW YORK
	PAM REAL THAI II CORP.	Sales and Use	E015214504W014	10,155.58		Jul 20, 2017	NEW YORK
	PAM REAL THAI II CORP.		E015214504W011	6,510.90		Apr 2, 2014	NEW YORK
	PAM REAL THAI II CORP.		E015214504W008	6,559.74		Jan 22, 2014	NEW YORK
	PAM REAL THAI II CORP.		E015214504W007	61,805.91		Oct 8, 2013	NEW YORK
	PAM REAL THAI II CORP.		E015214504W001	161,393.03		Jul 20, 2010	NEW YORK
153	SONIX, INC.	Corporation	E032248869W036	212.55	554,981.54	Nov 29, 2017	SUFFOLK
SONIX, INC.	E032248869W001		554,768.99	Jan 7, 2011		SUFFOLK	
154	JESSICA CHELSEA CORP	Corporation	E035035980W013	3,713.61	553,242.83	Jul 13, 2017	NEW YORK



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154	JESSICA CHELSEA CORP	Sales and Use	E035035980W014	106,249.20	553,242.83	Jul 13, 2017	NEW YORK	
	JESSICA CHELSEA CORP T/A TELLO'S RESTAURANT		E035035980W009	268,106.80		May 19, 2015	NEW YORK	
	JESSICA CHELSEA CORP		E035035980W004	175,173.22		Sep 4, 2013	NEW YORK	
155	TRUCEPT, INC.	Withholding	E044112313W003	12,345.14	549,241.91	Apr 26, 2017	ALBANY	
	TRUCEPT, INC.		E044112313W001	536,896.77		Mar 1, 2017	ALBANY	
156	L & I 165 LOUNGE LLC TRADING AS TILLMAN'S	Income-Prtnrship	E028517380W014	472.11	546,129.82	Apr 16, 2013	NEW YORK	
	L & I 165 LOUNGE LLC	Sales and Use	E028517380W027	253,913.86		Jul 20, 2017	NEW YORK	
	L & I 165 LOUNGE LLC T/A TILLMAN'S		E028517380W025	4,741.68		Apr 29, 2014	NEW YORK	
	L & I 165 LOUNGE LLC T/A TILLMAN'S		E028517380W020	150.00		Oct 16, 2013	NEW YORK	
	L & I 165 LOUNGE LLC T/A TILLMAN'S		E028517380W015	18,547.18		Sep 4, 2013	NEW YORK	
	L & I 165 LOUNGE LLC TRADING AS TILMAN'S		E028517380W012	9,914.85		Apr 16, 2013	NEW YORK	
	L & I 165 LOUNGE LLC TRADING AS TILMAN'S		E028517380W006	12,507.35		May 15, 2012	NEW YORK	
	L & I 165 LOUNGE LLC		E028517380W005	245,708.23		Jun 28, 2011	NEW YORK	
	L & I 165 LOUNGE LLC TRADING AS TILLMAN'S		Withholding	E028517380W013		20.71	Apr 16, 2013	NEW YORK
	L & I 165 LOUNGE LLC			E028517380W004		153.85	Jun 28, 2011	NEW YORK
157	LINCOLN LOGS LTD	Corporation	E002662631W005	1,483.53	543,198.70	Jun 12, 2017	WARREN	
	LINCOLN LOGS LTD	Sales and Use	E002662631W003	127,294.20		Jul 8, 2011	WARREN	
	LINCOLN LOGS LTD		E002662631W002	113,011.35		Sep 2, 2010	WARREN	
	LINCOLN LOGS LTD		E002662631W004	301,409.62		May 9, 2013	WARREN	
158	PARTNERS GROUP UNIVERSAL LLC	Corporation	E042732967W005	507,964.19	541,970.15	Feb 8, 2017	ALBANY	
	PARTNERS GROUP UNIVERSAL LLC		E042732967W002	33,734.49		Jul 18, 2016	ALBANY	
	PARTNERS GROUP UNIVERSAL LLC		E042732967W001	271.47		Nov 17, 2015	NEW YORK	
159	ACENA ENTERPRISES, INC.	Corporation	E026953883W013	952.35	534,569.70	Sep 10, 2012	NASSAU	



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159	ACENA ENTERPRISES, INC.	Corporation	E026953883W006	506.37	534,569.70	Feb 21, 2008	NASSAU
	ACENA ENTERPRISES, INC.	Sales and Use	E026953883W015	527,657.90		Aug 10, 2017	NASSAU
	ACENA ENTERPRISES, INC.	Withholding	E026953883W008	2,298.18		Aug 11, 2008	NASSAU
	ACENA ENTERPRISES, INC.		E026953883W005	3,154.90		Feb 21, 2008	NASSAU
160	ANTHONY BROWN D/B/A BED-STUY FISH FRY	Sales and Use	E030969180W004	533,594.62	533,594.62	Sep 7, 2017	KINGS
161	1078 DELI GROCERY CORP	Sales and Use	E043925969W013	103.57	530,740.94	Nov 16, 2017	BRONX
	1078 DELI GROCERY CORP		E043925969W004	530,637.37		Jun 29, 2017	BRONX
162	UNITED TAXI MANAGEMENT GROUP, INC.	Taxicab Fee	E026005830W003	530,695.25	530,695.25	Dec 7, 2017	QUEENS
163	COSMOPOLITAN DECORATING CO., INC.	Corporation	E004679040W080	13,384.46	527,794.08	Jul 6, 2017	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	Sales and Use	E004679040W082	94,522.84		Jul 6, 2017	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		E004679040W079	18,828.25		Jan 28, 2014	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		E004679040W076	3,295.25		Sep 4, 2013	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		E004679040W073	27,299.51		Jul 16, 2013	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		E004679040W037	54,157.62		Sep 21, 2010	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		Withholding	E004679040W081		6,732.86	Jul 6, 2017
	COSMOPOLITAN DECORATING CO., INC.	E004679040W078		38,695.59		Jan 28, 2014	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W077		52,043.20		Nov 26, 2013	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W072		77,330.33		Jul 16, 2013	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W068		43,158.36		Nov 9, 2011	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W066		111.59		Oct 4, 2011	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W065		231.87		Jul 27, 2011	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W063		1,258.27		Jul 12, 2011	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.	E004679040W062		44,682.17		Jun 1, 2011	NEW YORK



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163	COSMOPOLITAN DECORATING CO., INC.	Withholding	E004679040W054	2,775.27	527,794.08	Feb 8, 2011	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		E004679040W039	10,264.23		Oct 19, 2010	NEW YORK
	COSMOPOLITAN DECORATING CO., INC.		E004679040W021	39,022.41		Aug 17, 2010	NEW YORK
164	BED-STUY FISH FRY II INC	Sales and Use	E044459505W001	527,629.52	527,629.52	Oct 19, 2017	KINGS
165	BLACKROCK PRIVATE EQUITY CAYMAN BLOCKER IV, LP	Corporation	E044178648W002	524,580.81	527,335.38	Nov 24, 2017	ALBANY
	BLACKROCK PRIVATE EQUITY CAYMAN BLOCKER IV, LP		E044178648W001	2,754.57		Jul 25, 2016	ALBANY
166	ALNIC FOOD SERVICES, INC. TRADING AS BAJA GRILL	Sales and Use	E031524942W029	391,724.41	526,522.29	Jun 21, 2017	SUFFOLK
	ALNIC FOOD SERVICES, INC. TRADING AS BAH0 GRILL		E031524942W026	28,797.88		Apr 19, 2017	SUFFOLK
	ALNIC FOOD SERVICES, INC. TRADING AS BAJA GRILL		E031524942W021	106,000.00		Mar 1, 2017	SUFFOLK
167	CRYSTAL CLEAR POOL SERVICE, INC.	Sales and Use	E016024373W006	524,166.96	524,166.96	Apr 19, 2017	ROCKLAND
168	AHMED ABDO AHMED D/B/A THREE STAR DELI	Cigarette/ Tobacco	E020289115W032	10,000.00	522,190.44	Jun 23, 2015	QUEENS
	AHMED ABDO AHMED D/B/A THREE STAR DELI	Sales and Use	E020289115W034	269,598.47		Jul 20, 2017	QUEENS
	AHMED ABDO AHMED D/B/A THREE STAR DELI		E020289115W023	242,591.97		Jun 5, 2012	QUEENS
169	TWO TWENTY FOUR ENTERPRISES LLC T/A COUNTRY KITCHEN RESTAURANT	Sales and Use	E037212206W010	521,895.10	521,895.10	Nov 16, 2017	BRONX
170	TBX DESIGN CORP.	Sales and Use	E033806128W022	1,080.69	520,023.21	Apr 20, 2017	QUEENS
	TBX DESIGN CORP.		E033806128W012	518,942.52		Dec 20, 2016	QUEENS
171	TEN TWENTY RESTAURANT GROUP, LLC D/B/A REDSTIXS HAMPTONS	Sales and Use	E044311141W007	483,213.74	517,211.89	May 3, 2017	SUFFOLK
	TEN TWENTY RESTAURANT GROUP, LLC		E044311141W005	10,978.37		Dec 19, 2016	SUFFOLK
	TEN TWENTY RESTAURANT GROUP, LLC		E044311141W004	11,303.30		Oct 31, 2016	SUFFOLK
	TEN TWENTY RESTAURANT GROUP, LLC		E044311141W001	11,716.48		Oct 3, 2016	SUFFOLK
172	A&L CUCINA CORP.	Corporation	E040061055W010	312.27	515,774.31	Jun 28, 2016	NASSAU
	A&L CUCINA CORP.	Sales and Use	E040061055W011	511,413.05		Feb 9, 2017	NASSAU



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172	A&L CUCINA CORP.	Sales and Use	E040061055W009	2,012.09	515,774.31	Jun 28, 2016	NASSAU
	A&L CUCINA CORP. TRADING AS LA CUCINA		E040061055W006	968.57		Dec 15, 2015	NASSAU
	A&L CUCINA CORP. TRADING AS LA CUCINA		E040061055W005	1,068.33		Dec 8, 2015	NASSAU
173	205 CHRYSTIE ST. RESTAURANT CORP. TRADING AS 205 CLUB	Corporation	E026442261W010	255.79	514,807.10	Jul 3, 2012	NEW YORK
	205 CHRYSTIE ST. RESTAURANT CORP.		E026442261W006	1,369.28		Oct 12, 2011	NEW YORK
	205 CHRYSTIE ST. RESTAURANT CORP.	Sales and Use	E026442261W011	38,935.36		May 18, 2017	NEW YORK
	205 CHRYSTIE ST. RESTAURANT CORP.		E026442261W008	227,578.95		Oct 12, 2011	NEW YORK
	205 CHRYSTIE ST. RESTAURANT CORP.		E026442261W007	242,854.98		Oct 12, 2011	NEW YORK
	205 CHRYSTIE ST. RESTAURANT CORP.	Withholding	E026442261W004	3,519.43		Jan 8, 2007	NEW YORK
	205 CHRYSTIE ST. RESTAURANT CORP.		E026442261W002	293.31		May 4, 2006	NEW YORK
174	ITZHAKI PROPERTIES(NY), INC.	Corporation	E030766123W011	128.87	514,796.62	Jun 22, 2017	NASSAU
	ITZHAKI PROPERTIES(NY), INC.		E030766123W004	514,667.75		Aug 12, 2014	NEW YORK
175	STIX RESTAURANT GROUP LLC D/B/A STIX	Income-Prtnrship	E039543924W021	787.59	509,005.56	Oct 25, 2016	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX	Sales and Use	E039543924W025	42,857.63		Apr 6, 2017	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W024	42,790.10		Jan 4, 2017	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W023	51,001.52		Oct 25, 2016	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W019	11,485.60		Nov 17, 2015	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W012	140,045.84		Sep 15, 2015	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W006	68,557.50		May 19, 2015	NEW YORK
	STIX RESTAURANT GROUP LLC		E039543924W005	40,256.26		Jan 21, 2015	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX	Withholding	E039543924W022	1,534.12		Oct 25, 2016	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W020	5,250.85		Dec 15, 2015	NEW YORK
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W011	5,225.31		Sep 15, 2015	NEW YORK



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175	STIX RESTAURANT GROUP LLC	Withholding	E039543924W009	25,868.76	509,005.56	Jul 21, 2015	NEW YORK		
	STIX RESTAURANT GROUP LLC D/B/A STIX		E039543924W007	7,023.04		May 19, 2015	NEW YORK		
	STIX RESTAURANT GROUP LLC		E039543924W004	30,273.38		Jan 21, 2015	NEW YORK		
	STIX RESTAURANT GROUP LLC		E039543924W002	36,048.06		Jun 3, 2014	NEW YORK		
176	SIMPLIFY S.T.A., LLC D/B/A SECOND TIME AROUND	Sales and Use	E041992320W001	507,120.95	507,120.95	May 25, 2017	NEW YORK		
177	VILES CONTRACTING CORP.	Corporation	E006843030W079	3,954.77	506,139.84	Jul 19, 2017	ALBANY		
	VILES CONTRACTING CORP.		E006843030W077	1,606.70		Jan 28, 2014	ALBANY		
	VILES CONTRACTING CORP.	Sales and Use	E006843030W080	10,843.03		Jul 19, 2017	ALBANY		
	VILES CONTRACTING CORP.		E006843030W076	95,108.49		Jan 28, 2014	ALBANY		
	VILES CONTRACTING CORP.		E006843030W069	34,453.10		May 7, 2013	ALBANY		
	VILES CONTRACTING CORP.		E006843030W033	277,704.22		Dec 13, 2011	ALBANY		
	VILES CONTRACTING CORP.		Withholding	E006843030W081		15,742.55	Jul 19, 2017	ALBANY	
	VILES CONTRACTING CORP.			E006843030W078		9,602.72	Jan 28, 2014	ALBANY	
	VILES CONTRACTING CORP.	E006843030W070		437.52		May 7, 2013	ALBANY		
	VILES CONTRACTING CORP.	E006843030W060		22,017.50		Feb 20, 2013	ALBANY		
	178	MEDICAL RECOVERY COLLECTION GROUP INC.	Corporation	E021636919W003		475,137.50	505,662.76	Oct 12, 2017	NASSAU
		MEDICAL RECOVERY COLLECTION GROUP INC.		E021636919W007		30,525.26		Nov 2, 2017	NASSAU
179	MICHAEL'S COMPLETE LAWN MAINTENANCE, INC	Corporation	E021402911W004	625.66	502,108.52	Jul 9, 2004	SUFFOLK		
	MICHAEL'S COMPLETE LAWN MAINTENANCE, INC.	Sales and Use	E021402911W019	496,961.49		Oct 4, 2017	SUFFOLK		
	MICHAEL'S COMPLETE LAWN MAINTENANCE, INC		E021402911W008	4,521.37		Mar 2, 2006	SUFFOLK		
180	AWESOME AUTO BODY INC.	Corporation	E014708423W004	1,436.28	499,910.17	Apr 23, 2002	KINGS		



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180	AWESOME AUTO BODY INC.	Sales and Use	E014708423W020	496,337.50	499,910.17	Aug 17, 2017	KINGS	
	AWESOME AUTO BODY INC		E014708423W016	2,136.39		Mar 15, 2004	KINGS	
181	LEAKE ENTERPRISES INC. T/A THE WANDER INN	Sales and Use	E030238889W020	275,969.59	499,032.95	Sep 14, 2017	NASSAU	
	LEAKE ENTERPRISES INC. T/A WANDER INN		E030238889W016	222,828.58		Jun 1, 2017	NASSAU	
	LEAKE ENTERPRISES INC. T/A WANDER INN	Withholding	E030238889W017	234.78		Jun 1, 2017	NASSAU	
182	MUNDO CLEANING SERVICES INC	Sales and Use	E033184965W026	31,229.38	495,790.15	Dec 7, 2017	NEW YORK	
	MUNDO CLEANING SERVICES INC		E033184965W018	88,787.31		Oct 4, 2016	NEW YORK	
	MUNDO CLEANING SERVICES INC		E033184965W006	375,773.46		Sep 24, 2013	NEW YORK	
183	GUARDSMARK, LLC	Sales and Use	E306911555W001	491,238.24	491,238.24	Jun 21, 2017	ALBANY	
184	DOOLEY'S COLLISION CENTER INC.	Sales and Use	E038242401W008	303,653.00	487,976.04	Sep 21, 2017	KINGS	
	DOOLEY'S COLLISION CENTER INC.		E038242401W002	184,323.04		Jan 21, 2015	KINGS	
185	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST	Corporation	E024743295W045	1,094.85	486,439.53	Nov 24, 2017	NEW YORK	
	DNA AUTOMOTIVE CORP. T/A MARMIN COLLISION SPECIALIST	Sales and Use	E024743295W044	24,348.83		Aug 31, 2017	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W043	19,248.54		Jul 6, 2017	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W041	243,773.59		Apr 13, 2017	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W034	42,062.80		May 31, 2016	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W032	20,662.06		Mar 8, 2016	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W029	22,515.34		Jan 20, 2016	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W028	82,980.86		Aug 25, 2015	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		Withholding	E024743295W011		21,745.08	Jul 31, 2012	NEW YORK
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W042	5,903.55		Apr 13, 2017	NEW YORK	
	DNA AUTOMOTIVE CORP. TRADING AS MARMIN COLLISION SPECIALIST		E024743295W033	2,104.03		Mar 8, 2016	NEW YORK	
186	NORTHEAST MECHANICAL SERVICES, INC.	Corporation	E020616519W041	2,838.94	485,410.27	Apr 19, 2017	WESTCHESTER	



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186	NORTHEAST MECHANICAL SERVICES, INC.	Sales and Use	E020616519W042	51,361.71	485,410.27	Apr 19, 2017	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W039	1,620.89		Oct 28, 2013	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W036	226.03		Oct 15, 2013	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.	Withholding	E020616519W035	11,235.31		Oct 15, 2013	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W033	7,086.78		Aug 20, 2012	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W032	35,029.37		May 29, 2012	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W031	10,587.23		May 7, 2012	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W023	53,066.46		Nov 29, 2011	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W020	196,171.89		Sep 20, 2010	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W019	14,433.20		Apr 12, 2010	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES INC.		E020616519W018	11,478.99		Mar 8, 2010	WESTCHESTER
	NORTHEAST MECHANICAL SERVICES, INC.		E020616519W008	90,273.47		Mar 9, 2006	WESTCHESTER
187	B & H GARAGE DOORS, INC.	Corporation	E037525913W001	1,747.38	485,363.85	Nov 30, 2017	NASSAU
	B & H GARAGE DOORS, INC.	Sales and Use	E037525913W003	2,154.83		Dec 28, 2017	NASSAU
	B & H GARAGE DOORS, INC.		E037525913W002	481,461.64		Nov 30, 2017	NASSAU
188	WORLDWIDE INVESTIGATIONS, INC.	Corporation	E025076969W022	1,914.76	481,638.61	Mar 2, 2011	RICHMOND
	WORLDWIDE INVESTIGATIONS, INC.	Sales and Use	E025076969W024	48,651.32		Mar 9, 2017	RICHMOND
	WORLDWIDE INVESTIGATIONS, INC.		E025076969W020	412,544.18		Feb 9, 2010	RICHMOND
	WORLDWIDE INVESTIGATIONS, INC.		E025076969W007	849.93		Jun 13, 2006	RICHMOND
	WORLDWIDE INVESTIGATIONS, INC.	Withholding	E025076969W008	13,684.23		Jun 13, 2006	RICHMOND
	WORLDWIDE INVESTIGATIONS, INC.		E025076969W006	3,994.19		Nov 22, 2005	RICHMOND
189	TOMATO, INC. T/A GUIDO'S IRISH PUB	Corporation	E020446625W019	26,648.42	481,116.23	Mar 3, 2014	NASSAU
	TOMATO, INC. T/A GUIDO'S IRISH PUB	Sales and Use	E020446625W022	963.95		Jun 2, 2014	NASSAU



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189	TOMATO, INC. T/A GUIDO'S IRISH PUB	Sales and Use	E020446625W020	48,694.73	481,116.23	Apr 14, 2014	NASSAU
	TOMATO, INC. T/A GUIDO'S IRISH PUB		E020446625W018	30,728.54		Mar 3, 2014	NASSAU
	TOMATO, INC. D/B/A GUIDO'S IRISH PUB		E020446625W010	374,080.59		Mar 3, 2010	NASSAU
190	THREE WAY PLUMBING SUPPLY BATH DESIGN CTR INC	Sales and Use	E729315082W001	477,038.39	477,038.39	Nov 9, 2017	QUEENS
191	PENTAGON 1978 INC.	Corporation	E035029970W008	206.43	473,871.67	Sep 12, 2017	SCHENECTADY
	PENTAGON 1978 INC. TRADING AS PENTAGON RESTAURANT		E035029970W006	204.24		May 16, 2013	SCHENECTADY
	PENTAGON 1978 INC. TRADING AS PENTAGON 1978 RESTAURANT		E035029970W002	1,743.39		Feb 27, 2013	SCHENECTADY
	PENTAGON 1978 INC. TRADING AS PENTAGON 1978 RESTAURANT	Sales and Use	E035029970W001	468,117.33		Feb 27, 2013	SCHENECTADY
	PENTAGON 1978 INC. TRADING AS PENTAGON RESTAURANT	Withholding	E035029970W007	1,129.48		May 16, 2013	SCHENECTADY
	PENTAGON 1978 INC. TRADING AS PENTAGON 1978 RESTAURANT		E035029970W003	2,470.80		Feb 27, 2013	SCHENECTADY
192	ADAMS STREET PARTNERSHIP FUND OFFSHORE COMPANY LIMITED-2007 U.S. FUND	Corporation	E035488690W011	472,263.76	472,263.76	Nov 8, 2017	ALBANY
193	REMCO MAINTENANCE LLC	Sales and Use	E026377650W082	150.00	471,205.69	Nov 24, 2017	QUEENS
	REMCO MAINTENANCE LLC		E026377650W080	5,156.81		Sep 7, 2017	QUEENS
	REMCO MAINTENANCE LLC		E026377650W078	180,059.12		Dec 6, 2016	QUEENS
	REMCO MAINTENANCE LLC		E026377650W077	284,359.00		Sep 13, 2016	QUEENS
	REMCO MAINTENANCE LLC	Withholding	E026377650W083	1,480.76		Nov 24, 2017	QUEENS
194	MCKESSON PATIENT CARE SOLUTIONS INC.	Sales and Use	E043817625W005	170,895.56	469,311.57	Apr 12, 2017	ALBANY
	MCKESSON PATIENT CARE SOLUTIONS INC.		E043817625W002	124,906.36		Jun 20, 2016	ALBANY
	MCKESSON PATIENT CARE SOLUTIONS INC.		E043817625W001	173,509.65		Jun 6, 2016	ALBANY
195	662 NINTH AVENUE CORP.	Corporation	E027805263W005	1,442.70	468,979.86	Nov 16, 2011	NEW YORK
	662 NINTH AVENUE CORP.		E027805263W003	463.45		Feb 18, 2009	NEW YORK
	662 NINTH AVENUE CORP.	Sales and Use	E027805263W007	451,269.15		Aug 10, 2017	NEW YORK



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195	662 NINTH AVENUE CORP.	Sales and Use	E027805263W006	15,804.56	468,979.86	Nov 16, 2011	NEW YORK	
196	PERFECT LOCKSMITH & SECURITY, INC.	Corporation	E019292310W011	1,007.97	464,242.62	Oct 26, 2010	KINGS	
	PERFECT LOCKSMITH & SECURITY, INC.	Sales and Use	E019292310W009	100.00		Jun 15, 2010	KINGS	
	PERFECT LOCKSMITH & SECURITY, INC.		E019292310W006	448.91		Mar 23, 2010	KINGS	
	PERFECT LOCKSMITH & SECURITY, INC.		E019292310W025	150.00		Jul 26, 2017	ROCKLAND	
	PERFECT LOCKSMITH & SECURITY, INC.		E019292310W012	462,435.74		Nov 22, 2011	KINGS	
	PERFECT LOCKSMITH & SECURITY, INC.		E019292310W010	100.00		Sep 14, 2010	KINGS	
197	HJ & ASSOCIATES OF PORTCHESTER LLC D/B/A F.I.S.H.	Sales and Use	E032539444W009	29,896.80	463,830.72	May 24, 2017	WESTCHESTER	
	HJ & ASSOCIATES OF PORTCHESTER LLC D/B/A F.I.S.H.		E032539444W008	327,375.35		Jul 1, 2013	WESTCHESTER	
	HJ & ASSOCIATES OF PORTCHESTER LLC TRADING AS F.I.S.H.		E032539444W007	33,404.45		Nov 1, 2010	WESTCHESTER	
	HJ & ASSOCIATES OF PORTCHESTER LLC		E032539444W003	40,349.65		Mar 22, 2010	WESTCHESTER	
	HJ & ASSOCIATES OF PORTCHESTER LLC		E032539444W001	22,957.10		Feb 1, 2010	WESTCHESTER	
	HJ & ASSOCIATES OF PORTCHESTER LLC TRADING AS F.I.S.H.	Withholding	E032539444W006	9,847.37		Sep 20, 2010	WESTCHESTER	
198	PAM REAL THAI FOOD, INC.	Corporation	E027482854W025	681.54	463,598.25	Sep 22, 2015	NEW YORK	
	PAM REAL THAI FOOD, INC.		E027482854W011	206,196.47		Jul 22, 2014	NEW YORK	
	PAM REAL THAI FOOD, INC.	Sales and Use	E027482854W026	29,308.32		Mar 23, 2017	NEW YORK	
	PAM REAL THAI FOOD, INC.		E027482854W017	20,062.99		Dec 9, 2014	NEW YORK	
	PAM REAL THAI FOOD, INC.		E027482854W013	18,617.25		Aug 19, 2014	NEW YORK	
	PAM REAL THAI FOOD, INC.		E027482854W012	48,606.42		Jul 22, 2014	NEW YORK	
	PAM REAL THAI FOOD, INC.		E027482854W010	38,263.33		Apr 8, 2014	NEW YORK	
	PAM REAL THAI FOOD, INC.		E027482854W001	100,879.26		Jul 8, 2010	NEW YORK	
	PAM REAL THAI FOOD, INC.		Withholding	E027482854W022		534.25	Jan 6, 2015	NEW YORK
	PAM REAL THAI FOOD, INC.			E027482854W016		448.42	Nov 12, 2014	NEW YORK



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199	TAPMASTERS ALBANY LLC T/A WORLD OF BEER	Sales and Use	E042755274W001	458,287.02	458,987.19	Mar 1, 2017	ALBANY
	TAPMASTERS ALBANY LLC T/A WORLD OF BEER	Withholding	E042755274W002	700.17		Mar 1, 2017	ALBANY
200	HEAVY CONSTRUCTION LUMBER, INC.	Sales and Use	E023668208W015	221,517.74	457,791.31	May 11, 2017	KINGS
	HEAVY CONSTRUCTION LUMBER, INC.		E023668208W012	199,149.13		Feb 10, 2015	KINGS
	HEAVY CONSTRUCTION LUMBER, INC.		E023668208W006	37,124.44		Nov 26, 2013	KINGS
201	GREEN CABINETS INC.	Sales and Use	E036241819W007	401,443.18	457,443.18	Aug 3, 2017	QUEENS
	GREEN CABINETS INC.		E036241819W003	56,000.00		May 18, 2017	QUEENS
202	LIT & LEA 3 CORP. TRADING AS LITTER & LEASHES PET STORE	Sales and Use	E032411939W018	196,840.81	457,073.43	Apr 12, 2017	ALBANY
	LIT & LEA 3 CORP. TRADING AS LITTER & LEASHES PET STORE		E032411939W012	260,232.62		Apr 21, 2015	NEW YORK
203	A&S WINDOW PRODUCTS, LLC D/B/A CUSTOM METALCRAFTERS&ERECTORS, LLC	Income-Prtnrship	E029437698W005	5,342.94	457,019.09	Nov 16, 2017	NASSAU
	A&S WINDOW PRODUCTS, LLC	Sales and Use	E029437698W001	434,520.17		Sep 10, 2009	NASSAU
	A&S WINDOW PRODUCTS, LLC	Withholding	E029437698W002	17,155.98		Sep 10, 2009	NASSAU
204	NEXT LEVEL AUTOBODY INC.	Sales and Use	E040931081W003	456,938.92	456,938.92	Jun 16, 2017	NASSAU
205	ONE BROADWAY RENTAL, INC.	Corporation	E025212739W012	1,274.23	456,840.98	Aug 2, 2011	SUFFOLK
	ONE BROADWAY RENTAL, INC.	Sales and Use	E025212739W013	416,705.66		Apr 19, 2017	SUFFOLK
	ONE BROADWAY RENTAL, INC.		E025212739W009	38,861.09		Nov 12, 2008	SUFFOLK
206	240 AUTO BODY, INC.	Sales and Use	E028653111W107	262,844.18	456,188.20	Aug 23, 2017	SUFFOLK
	240 AUTO BODY, INC.		E028653111W106	8,434.28		Jun 7, 2013	SUFFOLK
	240 AUTO BODY, INC.		E028653111W104	8,435.85		Oct 26, 2012	SUFFOLK
	240 AUTO BODY, INC.		E028653111W081	171,575.74		Jul 27, 2012	SUFFOLK
	240 AUTO BODY, INC.	Withholding	E028653111W108	111.88		Aug 23, 2017	SUFFOLK
	240 AUTO BODY, INC.		E028653111W082	467.71		Jul 27, 2012	SUFFOLK



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206	240 AUTO BODY, INC.	Withholding	E028653111W058	1,988.53	456,188.20	Aug 11, 2010	NASSAU
	240 AUTO BODY, INC.		E028653111W022	2,330.03		Aug 26, 2009	NASSAU
207	CARTER BROS. AUTOMOTIVE REPAIRS INC.	Sales and Use	E026881363W048	305,343.63	455,968.14	Aug 7, 2012	KINGS
	CARTER BROS. AUTOMOTIVE REPAIRS INC.		E026881363W101	150,624.51		Nov 24, 2017	KINGS
208	LITTER & LEASHES 4 INC.	Sales and Use	E034532200W016	202,683.26	454,867.26	Apr 13, 2017	NEW YORK
	LITTER & LEASHES 4 INC.		E034532200W012	204.65		Jul 19, 2016	NEW YORK
	LITTER & LEASHES 4 INC.		E034532200W011	251,979.35		Apr 21, 2015	NEW YORK
209	MEMORIES PUB, INC.	Sales and Use	E027595131W007	222,547.24	453,497.33	May 4, 2017	NASSAU
	MEMORIES PUB, INC.		E027595131W001	230,950.09		Feb 9, 2016	NASSAU
210	PADMA PETROLEUM, INC.	Sales and Use	E024027130W004	156,177.27	452,471.89	Dec 20, 2017	SUFFOLK
	PADMA PETROLEUM, INC.		E024027130W001	296,294.62		Apr 26, 2013	SUFFOLK
211	ITM GARDEN, INC.	Sales and Use	E028286824W051	244.40	452,145.73	Sep 14, 2017	NEW YORK
	ITM GARDEN, INC.		E028286824W043	26,650.17		Mar 30, 2017	NEW YORK
	ITM GARDEN, INC.		E028286824W038	136,116.05		Mar 22, 2016	NEW YORK
	ITM GARDEN, INC.		E028286824W025	191,487.84		Jan 22, 2014	NEW YORK
	ITM GARDEN, INC.		E028286824W010	96,655.51		Jun 14, 2011	NEW YORK
	ITM GARDEN, INC.		Withholding	E028286824W045		891.76	Apr 28, 2017
	ITM GARDEN, INC.	E028286824W044		100.00		Mar 30, 2017	NEW YORK
212	516 SKYDIVE INC.	Corporation	E046024610W001	560.44	450,989.79	Mar 15, 2017	SUFFOLK
	516 SKYDIVE INC.	Sales and Use	E046024610W005	389,429.35		Jan 3, 2018	SUFFOLK
	516 SKYDIVE INC.		E046024610W002	61,000.00		Nov 15, 2017	SUFFOLK
213	EASTPORT MANOR CONSTRUCTION INC.	Corporation	E010181743W007	1,373.69	448,277.63	Mar 6, 2012	SUFFOLK
	EASTPORT MANOR CONSTRUCTION INC.	Withholding	E010181743W006	62,695.40		Jan 19, 2005	SUFFOLK



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213	EASTPORT MANOR CONSTRUCTION INC.	Withholding	E010181743W009	245,790.56	448,277.63	Apr 26, 2017	SUFFOLK
	EASTPORT MANOR CONSTRUCTION INC.		E010181743W008	138,417.98		Mar 6, 2012	SUFFOLK
214	RSQUARED NY, INC.	Corporation	E040609699W012	10,442.85	447,711.45	Oct 3, 2016	SUFFOLK
	RSQUARED NY, INC.	Sales and Use	E040609699W015	265,261.79		Sep 27, 2017	SUFFOLK
	RSQUARED NY, INC.		E040609699W011	37,045.85		Jul 5, 2016	SUFFOLK
	RSQUARED NY, INC.		E040609699W010	3,888.76		Feb 1, 2016	SUFFOLK
	RSQUARED NY, INC.		E040609699W007	1,313.88		Jan 4, 2016	SUFFOLK
	RSQUARED NY, INC.		E040609699W005	20,164.00		May 18, 2015	SUFFOLK
	RSQUARED NY, INC.		E040609699W002	109,594.32		Feb 3, 2015	SUFFOLK
215	SLOSS LAW OFFICE P.C.		Corporation	E019137892W023	130.78	447,337.37	Oct 5, 2017
	SLOSS LAW OFFICE P.C.	Withholding	E019137892W015	8,574.96	Sep 20, 2011		NEW YORK
	SLOSS LAW OFFICE P.C.		E019137892W004	438,631.63	Sep 3, 2008		NEW YORK
216	PAR 4 RESTAURANT GROUP INC.	Corporation	E018907757W031	3,738.22	443,105.35	Aug 9, 2017	SUFFOLK
	PAR 4 RESTAURANT GROUP INC.	Sales and Use	E018907757W019	5,865.07		May 26, 2015	SUFFOLK
	PAR 4 RESTAURANT GROUP INC.		E018907757W018	116,347.22		May 4, 2015	SUFFOLK
	PAR 4 RESTAURANT GROUP INC.		E018907757W017	4,127.73		Apr 13, 2015	SUFFOLK
	PAR 4 RESTAURANT GROUP INC. D/B/A ROBERT'S		E018907757W015	29,857.22		Jan 28, 2015	SUFFOLK
	PAR 4 RESTAURANT GROUP INC. D/B/A ROBERT'S		E018907757W014	216,924.72		Jan 28, 2015	SUFFOLK
	PAR 4 RESTAURANT GROUP INC.		E018907757W032	64,893.41		Aug 9, 2017	SUFFOLK
	PAR 4 RESTAURANT GROUP INC.		E018907757W026	50.00		Oct 13, 2015	SUFFOLK
	PAR 4 RESTAURANT GROUP INC. D/B/A ROBERT'S		Withholding	E018907757W016		1,301.76	Jan 28, 2015
PAR 4 RESTAURANT GROUP INC. D/B/A ROBERT'S							
217	ALBANY 5 STAR DELI-GROCERY INC.	Sales and Use	E015510557W029	6,475.38	441,998.24	Mar 8, 2017	ALBANY
	ALBANY 5 STAR DELI-GROCERY INC.		E015510557W019	83,731.71		Jul 14, 2015	ALBANY



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217	ALBANY 5 STAR DELI-GROCERY INC.	Sales and Use	E015510557W016	200,458.31	441,998.24	Sep 17, 2013	ALBANY
	ALBANY 5 STAR DELI-GROCERY INC.		E015510557W006	151,332.84		Jun 26, 2006	ALBANY
218	HORIZON PEO SERVICES INC	Withholding	E026008445W001	238,216.63	440,947.45	Nov 20, 2008	NASSAU
	HORIZON PEO SERVICES INC		E026008445W005	202,730.82		Feb 17, 2017	NASSAU
219	EHD RESTAURANT II LLC T/A SCHAPIRO'S	Sales and Use	E037225728W027	108,704.73	440,436.93	Jun 15, 2017	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S		E037225728W023	32,459.41		Aug 9, 2016	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S		E037225728W021	39,162.93		Feb 9, 2016	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S		E037225728W016	39,909.34		Nov 10, 2015	NEW YORK
	EHD RESTAURANT II LLC D/B/A SCHAPIRO'S		E037225728W015	49,712.35		Aug 25, 2015	NEW YORK
	EHD RESTAURANT II LLC D/B/A SCHAPIRO'S		E037225728W013	95,444.65		Jul 28, 2015	NEW YORK
	EHD RESTAURANT II LLC D/B/A SCHAPIRO'S		E037225728W007	50.00		May 12, 2015	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S		E037225728W005	45,390.41		Apr 14, 2015	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S	Withholding	E037225728W028	812.69		Jun 15, 2017	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S		E037225728W024	4,889.60		Aug 9, 2016	NEW YORK
	EHD RESTAURANT II LLC T/A SHAPIRO'S		E037225728W020	10,809.79		Jan 12, 2016	NEW YORK
	EHD RESTAURANT II LLC D/B/A SCHAPIRO'S		E037225728W014	54.88		Aug 25, 2015	NEW YORK
	EHD RESTAURANT II LLC T/A SCHAPIRO'S		E037225728W006	13,036.15		Apr 14, 2015	NEW YORK
220	M. FINE LUMBER CO. INC.	Sales and Use	E000006554W077	39,660.49	439,185.83	Dec 14, 2017	KINGS
	M. FINE LUMBER CO. INC.		E000006554W068	26,618.52		Feb 16, 2017	KINGS
	M. FINE LUMBER CO. INC.		E000006554W067	20,768.63		Jan 24, 2017	KINGS
	M. FINE LUMBER CO. INC.		E000006554W066	45,440.42		Dec 6, 2016	KINGS
	M. FINE LUMBER CO. INC.		E000006554W065	24,785.31		Sep 1, 2015	KINGS
	M. FINE LUMBER CO. INC.		E000006554W060	23,594.75		Dec 9, 2014	KINGS



New York State Delinquent Taxpayers
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Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
220	M. FINE LUMBER CO. INC.	Sales and Use	E000006554W053	85,188.14	439,185.83	Oct 15, 2014	KINGS
	M. FINE LUMBER CO. INC.		E000006554W051	4,439.36		Nov 14, 2012	KINGS
	M. FINE LUMBER CO. INC.		E000006554W050	23,664.47		Jul 3, 2012	KINGS
	M. FINE LUMBER CO. INC.		E000006554W047	145,025.74		Oct 19, 2010	KINGS
221	LOJO ENTERPRISES, L.L.C. D/B/A THE MOUSETRAP RESTAURANT & BAR	Sales and Use	E101013080W010	18,369.22	438,917.50	Apr 19, 2017	ALBANY
	LOJO ENTERPRISES, L.L.C. D/B/A THE MOUSETRAP RESTAURANT & BAR		E101013080W006	9,723.65		Oct 16, 2013	ALBANY
	LOJO ENTERPRISES, L.L.C. D/B/A THE MOUSETRAP RESTAURANT & BAR		E101013080W005	23,533.32		Oct 8, 2013	ALBANY
	LOJO ENTERPRISES, L.L.C. D/B/A THE MOUSETRAP RESTAURANT & BAR		E101013080W002	320,842.49		Mar 27, 2012	ALBANY
	LOJO ENTERPRISES, L.L.C. D/B/A THE MOUSETRAP RESTAURANT & BAR		E101013080W001	66,448.82		Apr 5, 2011	ALBANY
222	PARAMOUNT RESTAURANT SUPPLY CORP.	Sales and Use	E000967303W003	438,169.61	438,169.61	Sep 27, 2017	ALBANY
223	ADA KITCHEN AND BATH FIXTURES, INC.	Corporation	E028299253W009	672.52	437,792.99	Mar 30, 2017	NASSAU
	ADA KITCHEN AND BATH FIXTURES, INC.	Sales and Use	E028299253W010	433,819.81		Mar 30, 2017	NASSAU
	ADA KITCHEN AND BATH FIXTURES, INC.		E028299253W006	2,745.64		Dec 27, 2012	NASSAU
	ADA KITCHEN AND BATH FIXTURES, INC.	Withholding	E028299253W003	555.02		Aug 6, 2012	NASSAU
224	COOKIE CALOIA SERVICE STATION, LLC T/A COOKIE CALOIA SERVICE STATION	Sales and Use	E008485520W034	431,369.29	437,729.23	Aug 30, 2017	ONONDAGA
	COOKIE CALOIA SERVICE STATION, LLC		E008485520W031	4,125.70		Aug 8, 2016	ONONDAGA
	COOKIE CALOIA SERVICE STATION, LLC TRADING AS COOKIE CALOIA SERVICE STATION		E008485520W030	1,406.42		Jun 27, 2016	ONONDAGA
	COOKIE CALOIA SERVICE STATION, LLC TRADING AS COOKIE CALOIA SERVICE STATION	Withholding	E008485520W032	827.82		Sep 19, 2016	ONONDAGA
225	WOLF HOME NEW YORK LLC T/A SILK TRADING	Sales and Use	E034473708W019	65,560.47	437,298.73	Sep 7, 2017	NEW YORK
	WOLF HOME NEW YORK LLC T/A SILK TRADING		E034473708W018	67,011.11		Jul 20, 2017	NEW YORK
	WOLF HOME NEW YORK LLC T/A SILK TRADING		E034473708W017	21,573.34		Mar 16, 2017	NEW YORK
	WOLF HOME NEW YORK LLC T/A SILK TRADING		E034473708W014	19,151.23		Oct 12, 2016	NEW YORK



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Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
225	WOLF HOME NEW YORK LLC T/A SILK TRADING	Sales and Use	E034473708W007	87,272.72	437,298.73	May 17, 2016	NEW YORK
	WOLF HOME NEW YORK LLC T/A SILK TRADING		E034473708W005	176,729.86		Nov 19, 2013	NEW YORK
226	THREE AMIGOS SJL REST., INC.	Corporation	E035688270W002	778.81	437,001.03	Jun 1, 2017	NEW YORK
	THREE AMIGOS SJL REST., INC.	Sales and Use	E035688270W003	436,222.22		Jun 1, 2017	NEW YORK
227	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT	Sales and Use	E023159464W065	3,231.87	436,322.77	May 11, 2017	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W064	422.63		Mar 23, 2017	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W055	20,761.43		Jan 24, 2017	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W053	3,661.99		Aug 23, 2016	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W051	33,880.77		May 10, 2016	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W048	41,495.01		Feb 17, 2016	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W036	47,201.87		Nov 17, 2015	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT		E023159464W012	42,110.99		Nov 18, 2014	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT		E023159464W006	153,240.41		Aug 12, 2014	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		Withholding	E023159464W047		4,637.80	Feb 9, 2016
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT	E023159464W037		14,512.34		Nov 17, 2015	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT	E023159464W029		19,691.47		Aug 25, 2015	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT	E023159464W027		22,208.94		Jun 16, 2015	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT	E023159464W024		1,799.03		Mar 24, 2015	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT	E023159464W020		14,965.96		Feb 3, 2015	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT	E023159464W016		150.00		Jan 28, 2015	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT	E023159464W015		1,011.32		Jan 6, 2015	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT	E023159464W013		7,721.46		Nov 18, 2014	NEW YORK
	DEEP BLUE GROUP LLC T/A OPIA RESTAURANT	E023159464W005		863.53		Aug 12, 2014	NEW YORK



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Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
227	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT	Withholding	E023159464W063	1,726.24	436,322.77	Mar 23, 2017	NEW YORK
	DEEP BLUE GROUP LLC		E023159464W052	977.71		May 10, 2016	NEW YORK
	DEEP BLUE GROUP LLC D/B/A OPIA RESTAURANT		E023159464W049	50.00		Mar 15, 2016	NEW YORK
228	LA CREMAILLERE RESTAURANTS CORP.	Sales and Use	E022232107W025	408,835.42	435,099.88	Nov 24, 2017	WESTCHESTER
	LA CREMAILLERE RESTAURANTS CORP.		E022232107W023	50.00		Sep 19, 2016	WESTCHESTER
	LA CREMAILLERE RESTAURANTS CORP.		E022232107W022	50.00		Sep 19, 2016	WESTCHESTER
	LA CREMAILLERE RESTAURANTS CORP.		E022232107W015	26,114.46		Jan 12, 2015	WESTCHESTER
	LA CREMAILLERE RESTAURANTS CORP.	Withholding	E022232107W021	50.00		Sep 16, 2016	WESTCHESTER
229	PANESSA ENTERPRISES, INC. TRADING AS THE TAVERN AT CROTON LANDING /THE SIDECAR	Sales and Use	E027816776W011	432,021.97	432,021.97	Jan 3, 2018	WESTCHESTER
230	MISFORTUNE INC. T/A ANTARTICA	Sales and Use	E014450936W019	2,580.66	431,817.08	Jun 10, 2014	NEW YORK
	MISFORTUNE INC. T/A ANTARTICA		E014450936W016	429,236.42		Feb 4, 2014	NEW YORK
231	SJID INC.	Corporation	E038720765W007	4,480.51	431,494.99	Jul 13, 2017	NEW YORK
	SJID INC.	Sales and Use	E038720765W006	331,930.07		Jul 13, 2017	NEW YORK
	SJID INC.		E038720765W003	24,858.70		Nov 13, 2013	NEW YORK
	SJID INC. T/A SEAN JOHNSON INTERIOR DECORATION		E038720765W001	70,225.71		Sep 4, 2013	NEW YORK
232	SMOKE N STUFF, INC.	Sales and Use	E018383935W024	322,534.09	429,890.70	Mar 1, 2017	ALBANY
	SMOKE N STUFF, INC.		E018383935W021	43,717.55		Aug 21, 2013	ORANGE
	SMOKE N STUFF, INC.		E018383935W019	49,907.68		Mar 9, 2012	ORANGE
	SMOKE N STUFF, INC.		E018383935W017	13,731.38		Jul 14, 2011	ORANGE
233	YOUTHSTREAM MEDIA NETWORKS, INC.	Corporation	E019696927W007	428,230.92	428,230.92	Jun 14, 2017	ALBANY
234	LACOS INC.	Sales and Use	E024892070W018	56,860.76	422,467.14	Mar 15, 2017	SUFFOLK
	LACOS INC.		E024892070W017	169,998.90		Jan 17, 2017	SUFFOLK



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Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
234	LACOS INC.	Sales and Use	E024892070W015	193,858.13	422,467.14	Oct 14, 2014	SUFFOLK
	LACOS INC.	Withholding	E024892070W019	1,749.35		Oct 18, 2017	SUFFOLK
235	AMBASSAD OF LENOX NEW YORK, INC. TRADING AS LENOX SAPHIRE	Sales and Use	E038722623W008	420,578.70	420,578.70	May 18, 2017	NEW YORK
236	1080 MAIN STREET GAS CORPORATION	Corporation	E029868830W006	179.41	414,945.40	Aug 3, 2017	QUEENS
	1080 MAIN STREET GAS CORPORATION	Sales and Use	E029868830W002	174,094.22		Jul 12, 2013	SUFFOLK
	1080 MAIN STREET GAS CORPORATION		E029868830W001	240,671.77		May 17, 2013	SUFFOLK
237	WILBUR INVESTMENTS	Corporation	E724815185W001	414,125.42	414,125.42	Dec 13, 2017	ALBANY
238	SUB HOLDING, LLC	Sales and Use	E033631255W036	5,580.02	414,033.46	Mar 2, 2016	NEW YORK
	SUB HOLDING, LLC		E033631255W031	20,012.52		Jan 5, 2016	NEW YORK
	SUB HOLDING, LLC TRADING AS SUBWAY RESTAURANT		E033631255W027	8,860.34		Oct 14, 2015	NEW YORK
	SUB HOLDING, LLC T/A SUBWAY RESTAURANT		E033631255W025	25,009.10		Jun 30, 2015	NEW YORK
	SUB HOLDING, LLC TRADING AS DBA: SUBWAY RESTAURANT		E033631255W023	11,830.91		Nov 18, 2014	NEW YORK
	SUB HOLDING, LLC TRADING AS DBA: SUBWAY RESTAURANT		E033631255W022	16,918.48		Aug 26, 2014	NEW YORK
	SUB HOLDING, LLC TRADING AS DBA: SUBWAY RESTAURANT		E033631255W021	8,413.50		Apr 2, 2014	NEW YORK
	SUB HOLDING, LLC T/A SUBWAY RESTAURANT		E033631255W016	20,060.00		Nov 19, 2013	NEW YORK
	SUB HOLDING, LLC T/A SUBWAY RESTAURANT		E033631255W015	19,578.87		Sep 24, 2013	NEW YORK
	SUB HOLDING, LLC		E033631255W009	64,869.27		Jul 30, 2013	NEW YORK
	SUB HOLDING, LLC		E033631255W038	203,683.36		Sep 14, 2017	NEW YORK
	SUB HOLDING, LLC		Withholding	E033631255W032		675.68	Jan 5, 2016
	SUB HOLDING, LLC TRADING AS SUBWAY RESTAURANT		E033631255W026	8,541.41		Oct 14, 2015	NEW YORK
239	GPS BLUE WATER HOUSE INC T/A WATER HOUSE BLUE SPICE RESTAURANT	Sales and Use	E035698338W002	35,565.53	413,958.49	Apr 19, 2017	ALBANY
	GPS BLUE WATER HOUSE INC T/A WATER HOUSE BLUE SPICE RESTAURANT		E035698338W001	378,392.96		Oct 22, 2013	ALBANY
240	REGGAE FOOD, INC.	Corporation	E036736706W022	730.69	413,789.61	Dec 28, 2016	QUEENS



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Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
240	REGGAE FOOD, INC.	Sales and Use	E036736706W030	18,733.35	413,789.61	Mar 9, 2017	QUEENS
	REGGAE FOOD, INC.		E036736706W029	21,110.44		Feb 9, 2017	QUEENS
	REGGAE FOOD, INC.		E036736706W023	159,925.59		Dec 28, 2016	QUEENS
	REGGAE FOOD, INC.		E036736706W018	196,469.38		Dec 23, 2014	QUEENS
	REGGAE FOOD, INC.	Withholding	E036736706W028	2,917.94		Feb 9, 2017	QUEENS
	REGGAE FOOD, INC.		E036736706W024	9,355.00		Dec 28, 2016	QUEENS
	REGGAE FOOD, INC.		E036736706W019	1,494.83		Dec 23, 2014	QUEENS
	REGGAE FOOD, INC.		E036736706W009	3,052.39		Oct 21, 2014	QUEENS
241	HOUSE OF FLOWERS, INC.	Corporation	E004666800W085	1,026.69	413,316.40	Dec 20, 2017	WESTCHESTER
	HOUSE OF FLOWERS, INC.		E004666800W084	370,576.81		Sep 27, 2017	WESTCHESTER
	HOUSE OF FLOWERS, INC.		E004666800W083	41,712.90		Feb 22, 2017	WESTCHESTER
242	215 HEMPSTEAD GAS CORP	Corporation	E036523369W015	1,596.40	412,318.06	Jan 5, 2016	NASSAU
	215 HEMPSTEAD GAS CORP	Sales and Use	E036523369W028	406,761.13		Apr 20, 2017	NASSAU
	215 HEMPSTEAD GAS CORP		E036523369W027	100.00		Jan 5, 2017	NASSAU
	215 HEMPSTEAD GAS CORP		E036523369W024	3,860.53		Jun 21, 2016	NASSAU
243	FMB AUTO BODY, INC.	Corporation	E023228525W043	280.01	412,118.06	Aug 8, 2017	ROCKLAND
	FMB AUTO BODY, INC.	Sales and Use	E023228525W042	218,809.11		Aug 8, 2017	ROCKLAND
	FMB AUTO BODY, INC. TRADING AS RICK'S AUTO BODY		E023228525W036	5,487.03		Jul 21, 2014	ROCKLAND
	FMB AUTO BODY, INC. TRADING AS RICK'S AUTO BODY		E023228525W028	187,541.91		Nov 25, 2013	ROCKLAND
244	RF RESTAURANT AND FOOD CORP.	Corporation	E025231394W038	1,260.79	411,125.33	Jul 20, 2017	NEW YORK
	RF RESTAURANT AND FOOD CORP.	Sales and Use	E025231394W037	368,604.69		Jul 20, 2017	NEW YORK
	RF RESTAURANT AND FOOD CORP. TRADING AS CAFE ESPANOL		E025231394W035	50.00		Jan 13, 2015	NEW YORK
	RF RESTAURANT AND FOOD CORP. TRADING AS CAFE ESPANOL		E025231394W029	12,803.21		Nov 12, 2014	NEW YORK



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244	RF RESTAURANT AND FOOD CORP. TRADING AS CAFE ESPANOL	Sales and Use	E025231394W025	13,429.55	411,125.33	Oct 10, 2014	NEW YORK
	RF RESTAURANT AND FOOD CORP. TRADING AS CAFE ESPANOL		E025231394W020	14,272.48		May 20, 2014	NEW YORK
	RF RESTAURANT AND FOOD CORP. TRADING AS CAFE ESPANOL	Withholding	E025231394W028	654.61		Nov 5, 2014	NEW YORK
	RF RESTAURANT AND FOOD CORP. TRADING AS CAFE ESPANOL		E025231394W026	50.00		Oct 10, 2014	NEW YORK
245	AMERICAN ENTRANCE SERVICES, INC.	Corporation	E020543215W079	1,184.62	410,652.70	Sep 13, 2017	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.		E020543215W081	969.06		Nov 24, 2017	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.		E020543215W080	315.78		Oct 11, 2017	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.	Sales and Use	E020543215W077	112.17		Jun 28, 2017	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.		E020543215W076	263.01		May 2, 2016	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.		E020543215W075	150.00		Feb 16, 2016	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.		E020543215W074	208,859.88		Feb 1, 2016	ALBANY
	AMERICAN ENTRANCE SERVICES, INC.		E020543215W015	198,798.18		Sep 28, 2010	ALBANY
246	PS CONTRACTING OF NJ INC.	Corporation	E036650211W009	2,353.59	410,245.29	Aug 16, 2017	ALBANY
	PS CONTRACTING OF NJ INC.	Withholding	E036650211W010	407,891.70		Aug 16, 2017	ALBANY
247	NAN XIANG XIAO LONG BAO RESTAURANT INC.	Sales and Use	E035290278W013	408,310.73	408,310.73	Jul 20, 2017	QUEENS
248	FLATIRONHOTEL OPERATIONS LLC	Sales and Use	E600508321W008	407,693.14	407,693.14	May 11, 2017	NEW YORK
249	CINELLI'S RESTAURANT, INC.	Corporation	E004750118W034	4,410.59	405,251.25	Jul 27, 2017	MONROE
	CINELLI'S RESTAURANT, INC. TRADING AS MR. DOMINICS AT THE LAKE		E004750118W027	64,558.44		Dec 27, 2011	MONROE
	CINELLI'S RESTAURANT, INC.	Sales and Use	E004750118W033	77,674.04		Jun 21, 2013	MONROE
	CINELLI'S RESTAURANT, INC. TRADING AS MR. DOMINICS AT THE LAKE		E004750118W032	42,806.88		May 16, 2012	MONROE
	CINELLI'S RESTAURANT, INC. TRADING AS MR. DOMINICS AT THE LAKE		E004750118W026	186,099.40		Dec 27, 2011	MONROE
	CINELLI'S RESTAURANT, INC.		E004750118W018	29,701.90		Apr 23, 2010	MONROE
250	LA NUEVA PERLITA RESTAURANT BAR CORP.	Corporation	E028518890W005	327.80	404,396.82	Jun 14, 2011	QUEENS



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Rank	Taxpayer Name	Tax Type Description	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
250	LA NUEVA PERLITA RESTAURANT BAR CORP.	Sales and Use	E028518890W019	6,969.47	404,396.82	Apr 19, 2017	ALBANY
	LA NUEVA PERLITA RESTAURANT BAR CORP.		E028518890W018	4,031.07		Oct 29, 2013	QUEENS
	LA NUEVA PERLITA RESTAURANT BAR CORP.		E028518890W013	129,770.79		Aug 6, 2013	QUEENS
	LA NUEVA PERLITA RESTAURANT BAR CORP.		E028518890W007	289.23		Jul 24, 2012	QUEENS
	LA NUEVA PERLITA RESTAURANT BAR CORP.		E028518890W004	263,008.46		Jun 14, 2011	QUEENS

Who’s included in this list:

This list includes the top 250 business 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.



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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.