

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
1	IRVING BILZINSKY	Personal Income	E010362741W029	3,470.79	15,828,989.42	Sep 23, 2008	KINGS
	IRVING BILZINSKY		E010362741W030	2,461.46		Oct 6, 2009	KINGS
	IRVING BILZINSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCORES ENTERTAINMENT, INC.	Sales and Use	E010362741W009	14,143,380.93		Jul 17, 2007	KINGS
	IRVING BILZINSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCORES ENTERTAINMENT, INC.	Withholding	E010362741W010	588,422.64		Jul 17, 2007	KINGS
	IRVING BILZINSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCORES ENTERTAINMENT, INC.		E010362741W018	545,626.80		Mar 4, 2008	KINGS
	IRVING BILZINSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 333 EAST 60TH STREET INC.		E010362741W019	545,626.80		Mar 4, 2008	KINGS
2	MOHAMMAD ASIF	Sales and Use	E030373927W002	4,052,684.95	13,223,671.31	Apr 7, 2009	ALBANY
	MOHAMMAD ASIF		E030373927W001	9,170,986.36		Apr 7, 2009	ALBANY
3	ISHAQUE MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEW YORK AUTOLAND CORP.	Sales and Use	E030239756W001	35,310.34	9,402,378.35	Jan 21, 2009	QUEENS
	ISHAQUE MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JUNCTION AUTOLAND CORP		E030239756W009	3,802,326.59		Oct 27, 2009	QUEENS
	ISHAQUE MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JUNCTION AUTOLAND CORP.		E030239756W010	2,262,726.63		Nov 24, 2009	QUEENS
	ISHAQUE MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEW YORK AUTO LAND CORP		E030239756W011	1,668,635.42		Jan 6, 2010	QUEENS
	ISHAQUE MOHAMMAD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JUNCTION AUTO LAND CORP.		E030239756W012	1,633,379.37		Feb 9, 2010	QUEENS
4	PATRICK R BENNETT	Personal Income	E012227392W016	8,566,311.37	8,566,311.37	Oct 27, 2009	ALBANY
5	JOHN DRISLANE AND/OR DOROTHY DRISLANE	Personal Income	E817211125W001	6,427,827.24	6,797,507.57	Oct 7, 2008	PUTNAM
	JOHN DRISLANE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDEN VALE CONSTRUCTION CORP.	Withholding	E817211125W010	369,680.33		Jan 15, 2010	PUTNAM

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## New York State Delinquent Taxpayers Top 250 Individuals

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6	JOHN DRISLANE AND/OR DOROTHY DRISLANE	Personal Income	E817211125W001	6,427,827.24	6,770,043.00	Oct 7, 2008	PUTNAM
	DOROTHY DRISLANE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLDEN VALE CONSTRUCTION CORP	Withholding	E110450864W001	342,215.76		Jun 16, 2009	BRONX
7	ROBERT YAKUMOV	Sales and Use	E833809123W001	5,296,918.15	6,573,791.09	May 12, 2009	KINGS
	ROBERT YAKUMOV A/K/A ROBERT YAKUBOV		E833809123W008	1,276,872.94		Mar 9, 2010	KINGS
8	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CITY RIDE AUTO PLAZA INC.	Sales and Use	E833809124W002	967,627.30	6,554,352.34	May 12, 2009	QUEENS
	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEST IMPORTS MOTORS, INC.		E833809124W001	4,329,290.85		May 12, 2009	QUEENS
	EDUARD YAKUBOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEST IMPORTS MOTORS, INC.		E833809124W010	1,257,434.19		Dec 29, 2009	QUEENS
9	FREDERICK GOLDRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ULTIMATE SERVICES INC	Sales and Use	E028165527W001	5,683,062.82	6,378,876.20	Dec 30, 2008	ALBANY
	FREDERICK GOLDRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STRIKE FORCE PROTECTIVE SERVICES INC		E028165527W002	695,813.38		Apr 28, 2009	ALBANY
10	DENNIS LEVINE	Personal Income	E000095709W001	297,525.92	6,009,516.69	Dec 23, 1992	NASSAU
	DENNIS LEVINE		E000095709W004	5,689,150.51		Jul 27, 1994	NASSAU
	DENNIS LEVINE AND/OR LAURIE LEVINE		E000095709W011	14,286.33		Nov 18, 2005	NASSAU
	DENNIS LEVINE AND/OR LAURIE LEVINE		E000095709W018	8,553.93		Oct 8, 2009	NASSAU
	DENNIS LEVINE AND/OR LAURIE LEVINE		E000095709W019	2,540.62		Jan 12, 2010	NASSAU
	LAURIE LEVINE AND/OR DENNIS LEVINE		E002106632W008	18,955.22		Jul 11, 2003	NASSAU
11	EUGENE M. DININO	Personal Income	E000043409W001	27,919.62	5,210,888.74	May 4, 1992	NEW YORK
	EUGENE M DININO		E000043409W004	13,215.82		Aug 12, 1992	NEW YORK
	EUGENE M. DININO		E000043409W014	1,092.26		Mar 30, 1994	NEW YORK
	EUGENE M. DININO		E000043409W037	2,854.96		Aug 26, 1996	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

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11	EUGENE M. DININO	Personal Income	E000043409W046	6,465.15	5,210,888.74	Feb 8, 2001	NEW YORK
	EUGENE M DININO		E000043409W053	9,938.54		Feb 28, 2003	NEW YORK
	EUGENE M DININO		E000043409W060	162.34		Oct 18, 2006	NEW YORK
	EUGENE M DININO		E000043409W064	12,725.10		Sep 11, 2007	NEW YORK
	EUGENE M DININO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE BEER GARDEN, INC.	Sales and Use	E000043409W048	484,029.98		Feb 4, 2002	NEW YORK
	EUGENE M DININO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE BEER GARDEN, INC.		E000043409W061	1,479,430.23		Oct 18, 2006	NEW YORK
	EUGENE M DININO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF E.M.D. ENTERPRISES, INC.		E000043409W068	32,694.36		Sep 11, 2007	NEW YORK
	EUGENE M DININO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE BEER GARDEN, INC		E000043409W067	404,854.51		Sep 11, 2007	NEW YORK
	EUGENE DININO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE BEER GARDEN, INC.		E000043409W070	2,209,755.12		Jul 8, 2008	NEW YORK
	EUGENE DININO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE BEER GARDEN, INC.		E000043409W071	362,465.49		Sep 16, 2008	NEW YORK
	EUGENE DININO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 2427 RESTAURANT CORP		E000043409W078	142,423.15		Oct 20, 2009	NEW YORK
	EUGENE M DININO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 2427 RESTAURANT CORP	Withholding	E000043409W066	18,097.64		Sep 11, 2007	NEW YORK
	EUGENE DININO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: THE BEER GARDEN, INC.		E000043409W076	2,764.47		Nov 25, 2008	NEW YORK
12	JAMES SANCHEZ	Personal Income	E000314467W025	3,484,479.37	4,553,371.87	Oct 15, 2008	WESTCHESTER
	JAMES SANCHEZ		E000314467W031	1,068,892.50		Feb 9, 2010	WESTCHESTER
13	MUHAMMAD I DAWOOD	Personal Income	E015426842W001	10,326.51	4,335,977.83	Nov 10, 2008	QUEENS
	MUHAMMAD I DAWOOD		E015426842W003	226.95		Aug 18, 2009	QUEENS
	MUHAMMAD I DAWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEW YORK AUTOLAND CORP	Sales and Use	E015426842W006	484,496.40		Dec 9, 2009	QUEENS
	MUHAMMAD I DAWOOD INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JUNCTION AUTO LAND CORP		E015426842W005	3,840,927.97		Dec 9, 2009	QUEENS

# New York State Department of Taxation and Finance

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14	DAVID REIS AND/OR DINA WREIS	Personal Income	E015607565W002	16,423.80	4,296,291.62	Nov 3, 2009	ALBANY
	DAVID REIS AND/OR DINA W REIS		E015607565W006	4,296,291.62		Feb 17, 2010	NEW YORK
15	DAVID REIS AND/OR DINA WREIS	Personal Income	E015607565W002	16,423.80	4,296,291.62	Nov 3, 2009	ALBANY
	DAVID REIS AND/OR DINA W REIS		E015607565W006	4,296,291.62		Feb 17, 2010	NEW YORK
16	JOSEPH BURKE INDIVIDUALLY AND AS AN OFFICER OF 45767 FOOD INCORPORATION T/A BRITTANY CAFE	Sales and Use	E002757815W001	75,313.15	4,132,238.69	Nov 16, 1989	NEW YORK
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 543 MADISON FOOD INC.		E002757815W003	39,517.70		May 10, 1993	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SEAPORT, INC.		E002757815W007	21,492.98		Apr 29, 1994	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAD. 1988 FOOD INC.		E002757815W013	49,661.60		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JOSEPH BURKE 5TH AVE CORP.		E002757815W018	97,099.68		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BURKE & BURKE -52ND & MAD, LTD.		E002757815W017	107,596.14		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 580-47 DELI RESTAURANT CORPORATION		E002757815W019	191,482.37		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF C & MJB ENTERPRISES INC.		E002757815W016	195,505.18		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EKRUB, INC.		E002757815W015	258,944.44		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 543 MADISON FOOD CORP.		E002757815W014	285,663.10		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE AS A RESPONSIBLE PERSON OF JOSEPH BURKE-SEAPORT INC.		E002757815W020	327,195.49		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LINC SQUARE FOOD		E002757815W011	1,019,719.05		Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: JOSEPH BURKE 5TH AVE. CORP		E002757815W035	16,251.75		Aug 5, 1999	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF: LINC SQUARE FOOD CORP		E002757815W034	25,737.99		Aug 5, 1999	WESTCHESTER
JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: BURKE & BURKE- 52ND & MAD, LTD	E002757815W036	53,339.41	Aug 5, 1999	WESTCHESTER			

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16	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF: 580-47 DELI RESTAURANT CORP.	Sales and Use	E002757815W033	106,877.19	4,132,238.69	Aug 5, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: JBSL 46 CORP		E002757815W037	198,922.18		Aug 5, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: C & MJB ENTERPRISES INC.		E002757815W040	20,988.34		Aug 17, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: JBSL 46 CORP.		E002757815W038	27,449.76		Aug 17, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: EKRUB, INC.		E002757815W041	54,887.75		Aug 17, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: BURKE & BURKE E 48TH STREET INC.		E002757815W045	55,913.72		Aug 17, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: BURKE & BURKE 45TH STREET INC.		E002757815W039	65,303.57		Aug 17, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: MAD. 1988 FOOD, INC.		E002757815W043	245,460.73		Aug 17, 1999	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: 543 MADISON FOOD CORP		E002757815W042	303,432.04		Aug 17, 1999	WESTCHESTER	
	MICHAEL J BURKE		E002757815W055	34,647.02		Jun 19, 2002	WESTCHESTER	
	MICHAEL J BURKE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 41ST STREET GOURMET SHOP INC		E002757815W060	84,685.17		Jul 28, 2005	WESTCHESTER	
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVONBERRY'S LTD		E002757815W087	71,322.60		Jan 26, 2010	WESTCHESTER	
	JOSEPH BURKE		Withholding	E002757815W004		127.23	May 10, 1993	WESTCHESTER
	JOSEPH BURKE			E002757815W008		4,201.73	Apr 29, 1994	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LINC SQUARE FOOD CORP.			E002757815W010		31,994.72	Aug 29, 1996	WESTCHESTER
	JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WEST 13TH STREET FOOD INC.	E002757815W012		45,581.58	Aug 29, 1996	WESTCHESTER		
JOSEPH BURKE	E002757815W044	12,433.31		Aug 17, 1999	WESTCHESTER			
JOSEPH BURKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CAVONBERRY'S LTD	E002757815W088	3,490.02	Jan 26, 2010	WESTCHESTER				
17	GIUSEPPA CRAPANZANO AND/OR NABEEL SHAYEF	Personal Income	E025378285W006	548,600.09	3,576,291.24	Mar 23, 2010	RICHMOND	

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

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17	GIUSEPPA CRAPANZANO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MECCA WHOLESALERS CORP.	Sales and Use	E025378285W001	3,027,691.15	3,576,291.24	Jan 6, 2010	RICHMOND
18	SAVERIO GALASSO III	Personal Income	E012047315W022	3,433,553.77	3,477,910.39	Sep 23, 2009	NASSAU
	SAVERIO GALASSO III		E012047315W023	10,488.98		Dec 24, 2009	NASSAU
	SAVERIO GALASSO III INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NATIONWIDE COMMUNICATIONS, INC.	Sales and Use	E012047315W002	4,099.79		Jan 12, 1998	NASSAU
	SAVERIO GALASSO III INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SAMSON SANITATION, INC.		E012047315W005	14,473.42		Jun 8, 1999	NASSAU
	SAVERIO GALASSO III INDIVIDUALLY AND AS RESPONSIBLE PERSON OF INNOVATIVE DISPLAYS INC..		Withholding	E012047315W006		15,294.43	Jun 8, 1999
19	CARL H. NEUMAN	Personal Income	E011243474W007	3,362,593.44	3,422,688.07	Feb 2, 2000	NEW YORK
	CARL H NEUMAN		E011243474W032	45.38		Mar 9, 2010	NEW YORK
	CARL H NEUMAN AND/OR LORETTA B NEUMAN		E011243474W031	820.69		Mar 9, 2010	NEW YORK
	CARL H. NEUMAN	Real Property Gain	E011243474W001	59,228.56		Jun 28, 1996	NEW YORK
20	RAZIEL OFER	Personal Income	E008562883W001	20,801.00	3,293,658.75	Mar 10, 1995	QUEENS
	RAZIEL OFER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POLRAZ NY	Sales and Use	E008562883W002	1,663,506.21		Jul 31, 2007	NEW YORK
	RAZIEL OFER INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF GLOBAL HOTEL INC		E008562883W012	368,045.44		Jul 8, 2008	NEW YORK
	RAZIEL OFER		E008562883W013	1,241,306.10		Jun 16, 2009	ALBANY
21	ERIC TEVROW	Sales and Use	E026142106W006	2,895,944.80	3,046,577.78	Nov 3, 2009	ALBANY
	ERIC TEVROW INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF M & E READE LLC	Withholding	E026142106W004	102,590.92		Apr 8, 2008	ALBANY
	ERIC TEVROE		E026142106W005	28,877.53		Apr 7, 2009	ALBANY
	ERIC TEVROE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 110 LIBERTY LLC		E026142106W008	19,164.53		Mar 30, 2010	ALBANY
22	ALEXANDER W NOJOVITS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LEONARD	Sales and	E006569038W002	2,764,190.84	2,764,190.84	May 19, 2009	ROCKLAND

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	SURGICAL SUPPLY CO., INC.	Use					
23	BARB BRETTHOLZ AND/OR SIDNEY BRETTHOLZ	Personal Income	E008555222W001	16,699.26	2,685,069.94	Apr 30, 1998	NEW YORK
	SIDNEY BRETTHOLZ INDIVIDUALLY AND AS AN OFFICER OF ZENITH MAINTENCE CO INC	Sales and Use	E002607119W002	18,845.28		Oct 12, 1989	NEW YORK
	SIDNEY BRETTHOLZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ORBIT MAINTENANCE CO., INC.		E002607119W003	2,649,525.40		Dec 29, 2009	NEW YORK
24	GARY WEISS AND/OR JOSELICE I SILVAWEISS	Personal Income	E023577883W005	770.22	2,643,677.35	Sep 23, 2009	NASSAU
	GARY WEISS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEWELRY 47 INC	Sales and Use	E023577883W006	2,643,677.35		Sep 23, 2009	NASSAU
25	VICTOR BECKER AS RESPONSIBLE PERSON OF: VIP YACHT CRUISES, INC.	Sales and Use	E010086217W001	724,526.73	2,382,552.87	May 25, 2004	ALBANY
	VICTOR BECKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIP YACHT CRUISES, INC.		E010086217W002	4,374.62		Jan 4, 2006	ALBANY
	VICTOR BECKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF VIP YACHT CRUISES, INC.		E010086217W027	18,230.31		Mar 19, 2008	ALBANY
	VICTOR BECKER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DMV INTERNATIONAL YACHTS, INC.		E010086217W029	1,338,781.38		Nov 17, 2008	NEW YORK
	VICTOR BECKER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ATLANTICA NY YACHT CRUISES, INC.		E010086217W030	296,639.83		Jan 5, 2010	ALBANY
26	HAN WEN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF UNION AUTO CENTER, INC.	Sales and Use	E002005934W002	2,319,190.75	2,319,190.75	Jan 13, 2010	QUEENS
27	CONSTANTINE GIANOPOULOS	Personal Income	E014802766W166	368,590.03	2,209,046.86	Feb 14, 2008	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TANGWOOD DONUTS INC.	Sales and Use	E014802766W011	1,768.04		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS		E014802766W014	2,924.21		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LAKE		E014802766W010	3,085.68		Mar 22, 2004	WESTCHESTER

# New York State Department of Taxation and Finance

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27	STREET DONUTS, INC.	Sales and Use			2,209,046.86		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 161 STREET DONUTS, INC.		E014802766W026	4,853.01		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC.		E014802766W017	5,030.70		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W015	7,165.63		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 149TH STREET DONUTS INC		E014802766W024	7,513.77		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TCM COFFEE SHOP, INC		E014802766W008	9,964.07		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRIPI DONUTS, INC.		E014802766W009	10,086.71		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUCKAHOE DONUTS INC.		E014802766W012	10,615.37		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WESTCHESTER DONUTS INC		E014802766W023	10,894.67		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W021	16,631.06		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JEROME DONUT LLC		E014802766W020	23,392.67		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRI DONUTS INC.		E014802766W013	27,104.50		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FOOD SYSTEMS, LLC		E014802766W019	30,754.21		Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HARRISON DONUTS, INC.		E014802766W032	9,134.14		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CROSS COUNTRY DONUTS, INC.	E014802766W028	11,432.80	Apr 27, 2004	WESTCHESTER		



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## New York State Delinquent Taxpayers Top 250 Individuals

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27	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC	Sales and Use	E014802766W031	11,479.67	2,209,046.86	Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MAYFAIR DONUTS, LLC		E014802766W030	15,142.66		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF T & G DONUTS, INC.		E014802766W027	19,566.89		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MAMARONECK DONUTS, INC.		E014802766W029	43,602.98		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC		E014802766W066	3,588.80		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF D & BR DONUTS INC.		E014802766W063	6,690.57		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS INC		E014802766W064	7,059.77		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JEROME DONUT LLC		E014802766W067	9,042.97		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 161 STREET DONUTS, INC		E014802766W072	10,139.90		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRIPI DONUTS, INC		E014802766W057	11,363.54		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SCARSDALE DONUTS INC.		E014802766W069	16,708.15		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SOUTH BROADWAY DONUTS INC		E014802766W060	21,902.94		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TCM COFFEE SHOP, INC.		E014802766W056	22,312.17		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NORTH CASTLE DONUTS INC.		E014802766W068	23,963.18		May 21, 2004	WESTCHESTER
CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LAKE	E014802766W058	26,651.20	May 21, 2004	WESTCHESTER			

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	STREET DONUTS, INC	Sales and Use			2,209,046.86		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W065	28,211.79		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SOUTH CENTRAL DONUTS, INC		E014802766W059	32,429.32		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 149TH ST DONUTS INC		E014802766W071	35,156.45		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TANGWOOD DONUTS INC		E014802766W061	36,637.63		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TUCKAHOE DONUTS INC		E014802766W062	47,536.70		May 21, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E014802766W070	26,604.65		Jul 15, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TUCKAHOE DONUTS, INC		E014802766W078	369.33		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W082	625.40		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC.		E014802766W083	1,913.36		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI DONUTS, INC.		E014802766W081	1,948.17		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & BR DONUTS, INC.		E014802766W080	5,788.42		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAKE STREET DONUTS, INC.		E014802766W076	7,119.51		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPI DONUTS, INC.		E014802766W075	7,985.03		Nov 3, 2004	WESTCHESTER
CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEROME DONUT, LLC	E014802766W085	10,859.95	Nov 3, 2004	WESTCHESTER			

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH CENTRAL DONUTS, INC.	Sales and Use	E014802766W077	12,609.48	2,209,046.86	Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIAN DONUTS, INC.		E014802766W074	13,461.73		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAYFAIR DONUTS, LLC		E014802766W084	22,507.97		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 161 STREET DONUTS, INC.		E014802766W093	348.71		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS, INC.		E014802766W089	396.57		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCARSDALE DONUTS, INC.		E014802766W091	471.58		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 149TH ST DONUTS, INC.		E014802766W092	582.40		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARRISON DONUTS, INC.		E014802766W087	9,300.53		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTH CASTLE DONUTS, INC.		E014802766W088	16,354.24		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAYFAIR DONUTS, LLC		E014802766W119	334.39		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & BR DONUTS INC.		E014802766W114	4,318.38		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH BROADWAY DONUTS INC.		E014802766W112	6,174.26		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 149TH ST DONUTS INC		E014802766W124	6,773.53		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W118	8,267.64		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPI		E014802766W108	10,021.76		Feb 23, 2005	WESTCHESTER

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	DONUTS, INC.	Sales and Use			2,209,046.86		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WESTCHESTER DONUTS INC.		E014802766W123	10,673.52		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CROSS COUNTRY DONUTS, INC.		E014802766W110	13,043.69		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKER'S DONUTS INC.		E014802766W117	13,079.90		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NORTH CASTLE DONUTS INC.		E014802766W120	14,694.41		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TANGWOOD DONUTS INC.		E014802766W113	15,404.93		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCARSDALE DONUTS INC.		E014802766W122	16,689.01		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAKE STREET DONUTS, INC.		E014802766W109	17,780.29		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIAN DONUTS, INC.		E014802766W107	29,184.47		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS INC.		E014802766W116	30,244.13		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS INC.		E014802766W121	41,509.48		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMARONECK DONUTS, INC.		E014802766W111	42,272.09		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRI DONUTS INC.		E014802766W115	156,408.08		Feb 23, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BENNI'S I LLC		E014802766W169	221,016.67		Sep 30, 2008	ALBANY
CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BENNI'S I LLC	E014802766W171	54,855.25	Apr 28, 2009	ALBANY			

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNAPEE LLC	Withholding	E014802766W025	34,999.92	2,209,046.86	Mar 22, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.		E014802766W016	492.51		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W022	536.77		Apr 27, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CROSS COUNTY DONUTS, INC.		E014802766W079	347.33		Nov 3, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS, INC.		E014802766W090	157.24		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX FOOD MANAGEMENT, INC.		E014802766W094	644.77		Nov 4, 2004	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMARONECK DONUTS, INC.		E014802766W125	129.38		Apr 12, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 149TH ST DONUTS INC.		E014802766W126	611.34		Apr 12, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EAST TREMONT DONUTS, INC.		E014802766W142	420.63		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPI DONUTS, INC.		E014802766W153	639.31		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 161 STREET DONUTS, INC.		E014802766W150	907.00		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WHITE PLAINS ROAD DONUTS, INC.		E014802766W143	1,049.82		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF D & BR DONUTS INC.		E014802766W137	1,613.50		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JEROME DONUT LLC		E014802766W152	1,615.73		Oct 26, 2005	WESTCHESTER
CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF	E014802766W135	1,981.37	Oct 26, 2005	WESTCHESTER			

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	TANGOWOOD DONUTS INC.	Withholding			2,209,046.86		
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CROSS COUNTRY DONUTS, INC.		E014802766W132	2,086.37		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRIPI DONUTS, INC.		E014802766W130	2,405.00		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOLDENS BRIDGE DONUTS INC		E014802766W145	2,422.71		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX RIVER PARKWAY DONUTS INC.		E014802766W139	2,688.34		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH BROADWAY DONUTS INC.		E014802766W134	2,758.71		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HARRISON DONUTS, INC.		E014802766W146	2,932.17		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF YONKER'S DONUTS INC.		E014802766W140	3,026.96		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MAMARONECK DONUTS, INC.		E014802766W133	3,417.69		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOUTH CENTRAL DONUTS, INC.		E014802766W131	3,608.86		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GIAN DONUTS, INC.		E014802766W129	4,427.25		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TUCKAHOE DONUTS INC		E014802766W136	4,613.35		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FLEETWOOD DONUTS INC.		E014802766W147	5,449.99		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SCARSDALE DONUTS INC.		E014802766W148	5,986.17		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX THIRD DONUTS, INC.	E014802766W141	8,082.04	Oct 26, 2005	WESTCHESTER		

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
27	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TCM COFFEE SHOP, INC.	Withholding	E014802766W128	8,516.13	2,209,046.86	Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRONX FOOD MANAGEMENT INC		E014802766W151	8,852.61		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF T & G DONUTS, INC.		E014802766W127	9,900.18		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NEW YORK FOOD GROUP, LLC		E014802766W144	29,452.53		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUNAPEE LLC		E014802766W149	30,175.09		Oct 26, 2005	WESTCHESTER
	CONSTANTINE GIANOPOULOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FOOD MANAGEMENT SERVICES CORP.		E014802766W138	153,861.54		Oct 26, 2005	WESTCHESTER
	GIANOPOULOS CONSTANTINE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BENNI'S I LLC		E014802766W170	26,115.09		Dec 9, 2008	ALBANY
28	MICHAEL E SMITH AND/OR NICOLE A SMITH	Personal Income	E017622281W036	12,471.07	2,020,685.53	Aug 26, 2008	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC.	Withholding	E017622281W003	136,095.56		Jan 25, 2002	WESTCHESTER
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC		E017622281W007	23,271.89		Apr 24, 2003	QUEENS
	MICHAEL E SMITH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF WINTONCLYFF PROTECTIVE SERVICES, INC.		E017622281W012	70,664.11		Nov 1, 2004	WESTCHESTER
	MICHAEL E SMITH		E017622281W039	1,778,182.90		Jun 24, 2009	WESTCHESTER
29	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PUDGIE'S 9402 LYNBROOK INC	Sales and Use	E927810274W020	27,863.06	1,918,081.65	Dec 5, 2003	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M I E HOSPITALITY INC		E927810274W021	246,760.47		Dec 5, 2003	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF M I E HOSPITALITY INC		E927810274W025	27,514.25		Mar 18, 2004	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FOOD CONCEPTS OF		E927810274W034	6,962.77		Mar 17, 2005	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County	
29	AMERICA INC	Sales and Use			1,918,081.65			
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FOOD CONCEPTS OF AMERICA INC		E927810274W043	94,720.95		Aug 2, 2005	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CALIFORNIA BURRITO INC		E927810274W066	29,261.18		Sep 28, 2006	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 1487 2ND CORP.		E927810274W071	191.82		Dec 4, 2007	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TRUFOODS RETAIL CORP.		E927810274W073	24,550.52		Dec 4, 2007	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 352 WEST 39TH CORP		E927810274W075	47,930.42		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 1487 2ND CORP		E927810274W074	74,478.51		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 298 BLEECKER CORP		E927810274W078	79,400.31		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 36 WATER CORP		E927810274W079	81,875.35		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 141 2ND CORP		E927810274W080	90,089.03		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 80 NASSAU CORP		E927810274W082	90,472.01		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 625 9TH CORP		E927810274W083	121,055.98		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 866 3RD CORP		E927810274W081	121,965.24		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 264 WEST 23RD CORP		E927810274W076	164,603.99		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 166 WEST 72ND CORP		E927810274W077	227,927.58		Jan 27, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 298 BLEECKER CORP		E927810274W085	23,613.20		May 5, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 866 3RD CORP		E927810274W086	192,216.35		May 5, 2009	NEW YORK	
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PAT SERVICES INC		Withholding	E927810274W024		38,786.42	Mar 18, 2004	NASSAU
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRUFOODS CORPORATION			E927810274W044		34,275.41	Aug 2, 2005	NEW YORK
	JEFFREY BERNSTEIN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BURRITOVILLE SYSTEMS INC		E927810274W084	71,566.83	Jan 27, 2009	NEW YORK		
30	DONALD MENLSON	Personal	E003038737W001	1,880,530.42	1,885,154.36	Oct 14, 1992	NEW YORK	



# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
30	DONALD MENDELSON	Income	E003038737W029	4,623.94	1,885,154.36	May 5, 2009	NEW YORK
31	VICTOR SPERBER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC	Sales and Use	E028968733W001	358,861.19	1,871,445.39	Dec 30, 2008	SUFFOLK
	VICTOR SPERBER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMITHTOWN CHEVROLET LLC		E028968733W002	395,099.19		Dec 30, 2008	SUFFOLK
	VICTOR SPERBER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC		E028968733W003	109,128.64		Jan 28, 2009	SUFFOLK
	VICTOR SPERBER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SMITHTOWN CHEVROLET LLC		E028968733W005	22,343.10		May 14, 2009	SUFFOLK
	VICTOR SPERBER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC		E028968733W004	147,441.58		May 14, 2009	SUFFOLK
	VICTOR SPERBER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JAMAICA BUICK LLC		E028968733W011	838,571.69		Sep 17, 2009	SUFFOLK
32	LUCILLE RISOLI	Personal Income	E023408980W015	286,150.52	1,844,655.76	May 13, 2008	WESTCHESTER
	LUCILLE RISOLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: DESIGN MASTERS FLORAL & PLANT DECORATORS INC.	Sales and Use	E023408980W001	559,201.44		Mar 6, 2006	WESTCHESTER
	LUCILLE RISOLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGN MASTERS FLORAL & PLANT DECORATORS INC		E023408980W013	917,760.94		Jul 25, 2007	WESTCHESTER
	LUCILLE RISOLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGN MASTERS FLORAL & PLANT DECORATORS INC	Withholding	E023408980W012	10,182.05		Sep 28, 2006	WESTCHESTER
	LUCILLE RISOLI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DESIGN MASTERS FLORAL & PLANT DECORATORS INC.		E023408980W016	71,360.81		Jul 21, 2009	WESTCHESTER
33	MARK G PHILIPPS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON CRUISES, LLC.	Sales and Use	E023492417W001	103,750.22	1,844,478.39	Oct 27, 2004	KINGS
	MARK G PHILIPPS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON CRUISES, LLC.		E023492417W011	807.38		Oct 13, 2005	KINGS
	MARK G PHILLIPS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON CRUISES, LLC		E023492417W017	953.81		Apr 26, 2006	KINGS
	MARK G PHILIPPS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON CRUISES, LLC.		E023492417W018	867.29		May 12, 2006	KINGS
	MARK PHILIPPS		E023492417W035	1,738,099.69		Dec 29, 2009	KINGS
34	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP, INC.	Sales and Use	E007967206W011	262,209.70	1,731,915.31	Jun 26, 2008	NASSAU
	HIRAM CHARLES		E007967206W015	1,384,539.56		Mar 3, 2010	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
34	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANING TECHNOLOGIES, INC.	Withholding	E007967206W002	21,061.31	1,731,915.31	Jun 30, 2005	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP		E007967206W003	14,020.86		Aug 17, 2005	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP, INC.		E007967206W010	12,637.03		Feb 8, 2006	NASSAU
	HIRAM CHARLES INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CLEANTEC SUPPORT SERVICES GROUP, INC.		E007967206W012	37,446.85		Jun 26, 2008	NASSAU
35	HERMAN JACOBOWITZ INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALLOU DISTRIBUTORS, INC	Withholding	E000129533W003	1,671,840.04	1,671,840.04	Jun 24, 2009	KINGS
36	MARC COLANTONIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREGO, LTD.	Sales and Use	E009723891W001	145,181.29	1,666,336.83	Jul 31, 1995	NEW YORK
	MARC COLANTONIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COLANTONIO HOLDING CORP.		E009723891W004	128,357.26		Sep 10, 1998	NEW YORK
	MARC COLANTONIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PREGO, LTD		E009723891W007	246,387.22		Dec 8, 1998	NEW YORK
	MARC COLANTONIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SEMPRE RESTAURANT ASSOCIATES, INC.		E009723891W008	1,140,221.71		Nov 10, 2009	NEW YORK
	MARC COLANTONIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF COLANTONIO HOLDING CORP.	Withholding	E009723891W005	3,063.60		Sep 11, 1998	NEW YORK
	MARC COLANTONIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PREGO, LTD.		E009723891W006	3,125.75		Sep 15, 1998	NEW YORK
37	STEVEN PALOUBIS A/K/A EFSTATHIOS PALOUBIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CRONOS ENTERPRISES INC	Sales and Use	E410014464W001	718,249.08	1,617,946.52	Sep 25, 2007	SUFFOLK
	STEVEN PALOUBIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CRONOS ENTERPRISES, INC.		E410014464W006	899,697.44		Feb 26, 2009	SUFFOLK
38	BERNARD MADOFF	Personal Income	E821911083W002	620,690.31	1,604,971.17	Mar 16, 2010	NEW YORK
	BERNARD L MADOFF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BERNARD L MADOFF SECURITIES INC.	Sales and Use	E821911083W001	984,280.86		Feb 17, 2010	NEW YORK
39	ERNEY SEYMOUR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHARP STEEL	Sales and	E013021914W001	612,902.80	1,592,305.23	Sep 8, 1998	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
39	FABRICATORS, INC.	Use			1,592,305.23		
	SEYMOUR ERNEY		E013021914W014	979,402.43		Dec 10, 2009	NASSAU
40	MARCO RICOTTA	Personal Income	E000076218W002	31,903.85	1,590,452.49	Feb 18, 1987	NEW YORK
	MARCO RICOTTA		E000076218W003	60,916.83		Oct 27, 1987	NEW YORK
	MARCO RICOTTA		E000076218W015	7,196.33		Feb 21, 1992	NEW YORK
	MARCO RICOTTA		E000076218W031	63,378.25		Jul 29, 2002	NEW YORK
	MARCO RICOTTA		E000076218W032	7,301.55		Jan 26, 2004	NEW YORK
	MARCO RICOTTA		E000076218W035	9,214.51		Jul 1, 2004	NEW YORK
	MARCO RICOTTA		E000076218W036	217.90		Oct 7, 2004	NEW YORK
	MARCO RICOTTA		E000076218W037	8,684.81		Aug 31, 2005	NEW YORK
	MARCO RICOTTA		E000076218W042	30,440.57		Jun 24, 2008	NEW YORK
	MARCO RICOTTA		E000076218W066	18,981.41		Oct 14, 2009	NEW YORK
	MARCO RICOTTA		E000076218W005	85,838.46		Apr 4, 1985	NEW YORK
	MARCO RICOTTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: DITON REALTY CORP		Sales and Use	E000076218W017		1,266,378.02	Feb 2, 1993
	41	OSCAR FERRARIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF RIVER PLATE PIZZA CORP.	Sales and Use	E007311859W003	43,570.94	1,535,204.38	Dec 30, 1998
OSCAR J FERRARIO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ODD COUPLE PIZZA 42, LTD.		E007311859W006		273,572.32	Jul 17, 2006		QUEENS
OSCAR FERRARIO		E007311859W009		1,218,061.12	Dec 9, 2009		QUEENS
42	RADYON NIYAZON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IMPORT PLAZA, INC.	Sales and Use	E830811373W001	1,284,086.36	1,484,666.87	May 5, 2009	ALBANY
	RADYON NIYAZOV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF IMPORT PLAZA, INC.		E830811373W008	200,580.51		Nov 18, 2009	ALBANY
43	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENINBORO CORPORATION	Sales and Use	E601213150W018	439,722.41	1,458,485.20	May 27, 2003	MONROE
	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL LLC		E601213150W027	198,811.39		Dec 3, 2003	MONROE

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
43	MICHAEL CAVALCANTI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC	Sales and Use	E601213150W031	231,590.43	1,458,485.20	Jul 21, 2005	MONROE
	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E601213150W032	75,729.19		Sep 22, 2006	MONROE
	MICHAEL CAVALCANTE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL LLC		E601213150W046	227,750.31		Nov 17, 2008	MONROE
	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWHORNE HILL, LLC		E601213150W049	119,133.89		Feb 5, 2010	MONROE
	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL LLC	Withholding	E601213150W028	47,270.84		Dec 3, 2003	MONROE
	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWATHORNE HILL, LLC		E601213150W033	65,948.99		Sep 22, 2006	MONROE
	MICHAEL CAVALCANTE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL LLC		E601213150W047	25,711.13		Dec 19, 2008	MONROE
	MICHAEL CAVALCANTI INDIVIDUALLY AND AS RESPOINSIBLE PERSON OF HAWTHORNE HILL, LLC		E601213150W048	26,816.62		Feb 5, 2010	MONROE
44	YUNG TANG INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CIS ELECTRONICS INC.	Sales and Use	E029370169W001	1,452,655.54	1,452,920.23	May 27, 2008	ORANGE
	YUNG TANG		E029370169W010	264.69		Jul 10, 2009	ORANGE
45	DAVID C FORNESS INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF 172 FRANKLIN STREET INC	Sales and Use	E014040365W001	49,789.23	1,448,893.47	Jan 2, 2001	ERIE
	DAVID C FORNESS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF 172 FRANKLIN STREET, INC.		E014040365W003	6,964.03		Mar 26, 2002	ERIE
	DAVID C FORNESS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 492 PEARL STREET, INC.		E014040365W007	242,152.95		Jun 19, 2003	ERIE
	DAVID C FORNESS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 492 PEARL STREET, INC.		E014040365W016	35,712.06		Dec 8, 2004	ERIE
	DAVID C FORNESS		E014040365W017	1,114,275.20		Nov 17, 2009	ERIE
46	TIMOTHY B.CHASE	Personal	E018789446W024	22,183.77	1,439,454.32	Nov 24, 2009	BRONX

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
46	TIMOTHY G.CHASE	Income	E018789446W025	11,053.90	1,439,454.32	Jan 20, 2010	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC WOOD RESTORATION & MAINTENANCE CORP	Sales and Use	E018789446W012	71,922.22		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC DOOR SPECIALISTS, INC.		E018789446W014	84,352.90		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION		E018789446W016	760,752.69		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS THE RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION	Withholding	E018789446W011	351,092.60		Jan 18, 2006	QUEENS
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC WOOD RESTORATION & MAINTENANCE CORP.		E018789446W013	7,328.93		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC DOOR SPECIALISTS, INC.		E018789446W015	9,041.44		May 13, 2008	BRONX
	TIMOTHY CHASE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AZTEC METAL MAINTENANCE CORPORATION		E018789446W017	121,725.87		May 13, 2008	BRONX
47	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA LLC	Sales and Use	E018308998W001	70,602.11	1,406,871.78	Jul 24, 2001	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W004	105,083.78		Feb 12, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W016	62,597.73		Sep 17, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E018308998W015	86,789.08		Sep 17, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THENDARA ASSOCIATES, LLC		E018308998W017	36,258.36		Nov 12, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THENDARA ASSOCIATES, LLC		E018308998W024	13,422.74		Aug 19, 2003	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W022	29,930.72		Aug 19, 2003	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E018308998W023	39,913.45		Aug 19, 2003	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W033	8,299.93		Jul 27, 2005	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL,LLC		E018308998W034	306,761.04		Dec 29, 2005	MONROE

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
47	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC	Sales and Use	E018308998W036	72,915.61	1,406,871.78	Oct 6, 2006	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC.		E018308998W054	233,411.21		Feb 11, 2009	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W059	7,359.83		Feb 5, 2010	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E018308998W058	119,133.89		Feb 5, 2010	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPOCNSIBLE PERSON OF CULINARIA LLC	Withholding	E018308998W002	17,007.79		Jul 24, 2001	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W003	8,610.08		Feb 12, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W014	21,527.93		Sep 17, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THENDARA ASSOCIATES, LLC		E018308998W018	1,571.26		Nov 12, 2002	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CULINARIA, LLC		E018308998W019	2,054.34		Aug 19, 2003	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E018308998W021	16,494.58		Aug 19, 2003	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E018308998W032	62,880.33		Jul 27, 2005	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC		E018308998W035	12,642.66		Dec 29, 2005	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC.		E018308998W037	18,770.19		Oct 6, 2006	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC.		E018308998W055	26,016.52		Feb 11, 2009	MONROE
	PETER C STONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HAWTHORNE HILL, LLC	E018308998W057	26,816.62	Feb 5, 2010		MONROE	
	48	DAMIANO CORACI INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STERLING BUSINESS SOLUTIONS INC.	Withholding	E215513361W001		1,172,589.99	1,352,311.93
DAMIANO S CORACI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HORIZON PEO SERVICES INC		E215513361W006		179,721.94	Jul 2, 2009	NASSAU	
49	GLENN SCIARRATTA	Personal Income	E719808352W013	8,073.32	1,314,736.45	Mar 4, 2003	MONROE
	GLENN SCIARRATTA		E719808352W016	588.61		Apr 22, 2004	MONROE
	GLENN SCIARRATTA		E719808352W020	45.56		May 13, 2005	MONROE
	GLENN A SCIARRATTA		E719808352W032	16,748.04		Jan 7, 2010	MONROE
	GLENN A SCIARRATTA		E719808352W033	9,002.96		Jan 22, 2010	MONROE

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
49	GLENN SCIARRATTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF EASTWAY NISSAN, INC.	Sales and Use	E719808352W002	1,280,277.96	1,314,736.45	Oct 22, 1998	MONROE
50	CHAIM KAMINETZKY AND/OR BARBARA KAMINETZKY	Personal Income	E001073651W008	108,734.65	1,272,471.67	Feb 9, 2010	QUEENS
	CHAIM KAMINETZKY		E001073651W007	1,163,737.02		Feb 9, 2010	QUEENS
51	JAMES J THARAYIL AND/OR MANJU THARAYIL	Personal Income	E028496193W003	997,546.30	1,214,244.70	Oct 6, 2009	ALBANY
	JAMES J THARAYIL	Withholding	E028496193W002	216,698.40		Oct 6, 2009	ALBANY
52	FRANK SANTORA	Personal Income	E000020508W067	2,065.66	1,185,399.15	Jun 2, 2009	QUEENS
	FRANK SANTORA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SANTORA CRANE SERVICE	Sales and Use	E000020508W001	1,165,448.95		Aug 23, 1993	ALBANY
	FRANK SANTORA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FRANK SANTORA EQUIPMENT CORP		E000020508W007	17,884.54		Dec 17, 1993	ALBANY
53	LON BEST	Personal Income	E008252048W001	267,788.95	1,174,346.13	May 17, 1994	NEW YORK
	LON BEST		E008252048W002	26,853.96		Aug 15, 1994	NEW YORK
	LON BEST		E008252048W012	68,298.06		Feb 7, 1997	QUEENS
	LON BEST		E008252048W013	334,265.47		Oct 26, 2000	NEW YORK
	LON BEST		E008252048W019	62,105.43		May 5, 2005	NEW YORK
	LON BEST		E008252048W044	18,724.03		May 3, 2007	NEW YORK
	LON BEST		E008252048W050	112.96		Jan 13, 2009	NEW YORK
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.	Sales and Use	E008252048W053	285.45		Sep 22, 2009	NEW YORK
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.		E008252048W055	2,484.10		Dec 1, 2009	NEW YORK
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.	Withholding	E008252048W048	160,743.70		Apr 1, 2008	NEW YORK
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.		E008252048W051	111,244.12		Jan 14, 2009	ALBANY
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.		E008252048W054	72,460.09		Sep 22, 2009	NEW YORK
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.		E008252048W056	48,979.81		Dec 1, 2009	NEW YORK
	LON BEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A. BEST CONTRACTING CO., INC.						

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
54	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF POTSTICKERS, INC.	Sales and Use	E028295111W001	46,208.08	1,170,476.13	Aug 14, 2007	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CHINA COVE, INC.		E028295111W006	15,564.99		Oct 2, 2007	NEW YORK
	HUO-WILLIAM		E028295111W008	27,909.75		Nov 27, 2007	NEW YORK
	WILLIAM HUO INDIVIDUALLY & AS RESPONSIBLE PEERSON OF POTSTICKER, INC.		E028295111W010	64,243.73		Feb 14, 2008	NEW YORK
	WILLIAM HUO		E028295111W013	21,073.96		Oct 8, 2008	NEW YORK
	WILLIAM HUO		E028295111W023	392,024.51		Jan 13, 2009	NEW YORK
	WILLIAM HUO		E028295111W026	89,279.99		Mar 31, 2009	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF POTSTICKER I INC.		E028295111W030	391,687.96		Jun 2, 2009	NEW YORK
	WILLIAM HUO		E028295111W031	110,176.97		Feb 2, 2010	NEW YORK
	WILLIAM HUO INDIVIDUALLY & AS RESPONSIBLE PERSON OF CDHINA COVE, INC.	Withholding	E028295111W011	6,733.30		Feb 14, 2008	NEW YORK
	WILLIAM HUO		E028295111W024	3,275.61		Jan 13, 2009	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SUNTECH II INTERNATIONAL INC.		E028295111W028	2,297.28		Jun 2, 2009	NEW YORK
	WILLIAM HUO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF POTSTICKERS INC.		E028295111W029	4,027.79		Jun 2, 2009	NEW YORK
	ELIOT NISENBAUM		Personal Income	E002182217W002		1,157,708.05	1,157,708.05
56	CHARLES CHALOM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HUSTEDT CHEVROLET INC	Sales and Use	E835710395W001	140,729.28	1,114,891.24	Jan 23, 2009	NASSAU
	CHARLES CHALOM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HUSTEDT CHEVROLET INC		E835710395W002	558,623.08		Mar 4, 2009	NASSAU
	CHARLES CHALOM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HUSTEDT CHEVROLET INC		E835710395W005	415,538.88		Jun 17, 2009	NASSAU
	CHARLES CHALOM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PREMIER FORD INC	Withholding	E835710395W009	23,058.07		Aug 26, 2009	NASSAU
57	RANJOR SINGH	Petro Products Bus	E026599462W001	494,663.10	1,074,866.35	Aug 12, 2008	WESTCHESTER



# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
57	RANJOR SINGH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 10473 ENTERPRISES INC.	Sales and Use	E026599462W002	580,203.25	1,074,866.35	Jul 28, 2009	WESTCHESTER
58	BIAGIO CANTISANI	Withholding	E000719471W005	34,827.64	1,068,775.14	Sep 24, 1986	WESTCHESTER
	BIAGIO CANTISANI		E000719471W007	155,647.66		Dec 10, 1993	WESTCHESTER
	BIAGIO CANTISANI		E000719471W008	8,818.32		Jan 31, 2000	WESTCHESTER
	BIAGIO CANTISANI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CARMODY, INC.		E000719471W016	233,182.97		Mar 31, 2004	WESTCHESTER
	BIAGIO CANTISANI		E000719471W030	96,976.67		Aug 12, 2008	WESTCHESTER
	BIAGIO CANTISANI		E000719471W029	353,626.18		Aug 12, 2008	WESTCHESTER
	BIAGIO CANTISANI		E000719471W034	185,695.70		Jun 16, 2009	WESTCHESTER
59	PHILIP J SIMAO INDIVIDUALLY AND AS RESPONSIBLE MEMBER OF: DEALMAKER FORD OF CLAY,LLC	Sales and Use	E002008436W005	34,751.19	1,067,158.27	Jul 14, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS RESPONSIBLE MEMBER OF: DEALMAKER DODGE, LLC		E002008436W006	126,956.87		Jul 14, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: B & J AUTO SALES, INC.		E002008436W009	68,299.56		Aug 3, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: V.M. PAOLOZZI IMPORTS, INC.		E002008436W008	274,354.01		Aug 3, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: B & J AUTO SALES, INC		E002008436W012	33,465.37		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER DODGE, L.L.C.		E002008436W013	121,283.24		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: V.M. PAOLOZZI IMPORTS, INC.		E002008436W011	165,393.94		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER, L.L.C.		E002008436W010	213,933.21		Aug 17, 2009	JEFFERSON
	PHILIP J SIMAO INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF: DEALMAKER FORD OF CLAY, LLC		E002008436W014	63,472.07		Aug 20, 2009	JEFFERSON
60	JEANNINE REDDING A/K/A JEANNINE FLEISCH INDIVIDUALLY AND AS RESPONSIBLE PERSON OF INFRA STRUCTURES INC	Sales and Use	E030633422W001	1,045,054.66	1,045,054.66	May 18, 2009	SUFFOLK
61	THOMAS A STICKEL JR	Personal Income	E017328308W001	657,812.79	1,042,548.92	Aug 21, 2000	BRONX

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
61	THOMAS A STICKEL JR	Personal Income	E017328308W026	384,736.13	1,042,548.92	Nov 3, 2009	BROOME
62	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF NIAGARA RESALE CENTER INC	Sales and Use	E016650176W004	112,776.77	1,037,037.80	Oct 24, 2006	NIAGARA
	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELAWARE AUTO LEASING INC		E016650176W002	705,106.02		Oct 24, 2006	NIAGARA
	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELAWARE AUTO LEASING INC		E016650176W006	86,478.44		May 1, 2009	ERIE
	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELAWARE AUTO LEASING INC		E016650176W009	45,534.54		Jan 19, 2010	ERIE
	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELAWARE AUTO LEASING INC		E016650176W010	82,557.29		Feb 5, 2010	NIAGARA
	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELAWARE AUTO LEASING INC	Withholding	E016650176W003	2,241.42		Oct 24, 2006	NIAGARA
	TODD W HAMMAR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DELAWARE AUTO LEASING INC		E016650176W007	2,343.32		May 1, 2009	ERIE
63	MARGUERITE HOLLIDAY	Personal Income	E006985393W005	11,336.78	1,032,738.34	Nov 15, 2000	NASSAU
	MARGUERITE HOLLIDAY		E006985393W014	28,645.88		Mar 16, 2007	NASSAU
	MARGUERITE HOLLIDAY		E006985393W016	561.60		Mar 28, 2008	NASSAU
	MARGUERITE HOLLIDAY		E006985393W027	132.57		Mar 25, 2009	NASSAU
	MARGUERITE HOLLIDAY	Withholding	E006985393W003	185,542.77		Jun 10, 1997	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W004	226,078.07		Jun 7, 2000	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC		E006985393W006	196,021.16		Nov 15, 2000	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W007	32,079.90		May 7, 2001	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE HOLMAR		E006985393W008	216,807.69		Sep 6, 2002	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
63	AGENCY INC.	Withholding			1,032,738.34		
	MARGUERITE HOLLIDAY AKA MARGUERITE POYER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W012	129,755.06		Jul 27, 2005	NASSAU
	MARGUERITE HOLLIDAY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HOLMAR AGENCY INC.		E006985393W017	5,776.86		Apr 16, 2008	NASSAU
64	TIMOTHY GRECO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF POSEIDON POOL AND SPA RECREATIONAL, INC	Sales and Use	E023118959W002	1,019,554.63	1,019,554.63	Apr 21, 2009	NASSAU
65	KATHERINE E DOMITROVICH	Personal Income	E000241796W011	14,760.90	1,005,602.45	Sep 22, 1993	NEW YORK
	KATHERINE E. DOMITROVICH		E000241796W013	26,814.00		Jan 3, 1995	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W016	43,067.28		Dec 19, 2000	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W015	280,559.50		Dec 19, 2000	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W017	7,287.56		Jan 2, 2002	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W022	2,663.02		Jun 25, 2002	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W027	105,746.13		Mar 6, 2003	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W028	20,935.57		Mar 3, 2004	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W033	444,162.40		Oct 21, 2008	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W038	7,349.57		Mar 5, 2009	NEW YORK
	KATHERINE E DOMITROVICH		E000241796W039	52,256.52		Dec 1, 2009	NEW YORK
66	CHARLES S MORAIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CP JFK LLC D/B/A CROWNE PLAZA JFK	Sales and Use	E029584614W001	570,394.55	1,000,009.96	Jul 8, 2008	ALBANY
	CHARLES MORAIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: CP JFK LLC D/B/U CROWNE PLAZA JFK		E029584614W002	218,366.74		Dec 9, 2008	ALBANY
	CHARLES S MORAIS		E029584614W003	190,285.14		Apr 28, 2009	QUEENS
	CHARLES S MORAIS	Withholding	E029584614W004	20,963.53		Apr 28, 2009	ALBANY
67	SUNIL MIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CP JFK LLC D/B/A CROWNE PLAZA JFK	Sales and Use	E029584611W001	570,394.55	979,873.00	Jul 8, 2008	ALBANY

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
67	SUNIL MIR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF: CP JFK LLC D/B/U CROWNE PLAZA JFK	Sales and Use	E029584611W002	218,366.74	979,873.00	Dec 9, 2008	ALBANY
	SUNIL MIR		E029584611W003	191,111.71		May 12, 2009	QUEENS
68	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG	Personal Income	E000180900W016	478,751.52	976,432.76	Aug 10, 2001	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W024	420,213.74		May 21, 2002	NEW YORK
	VICTOR I. ROSENBERG AND/OR DEBIRAH I. ROSENBERG		E000180900W027	63,599.76		Dec 11, 2002	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W037	6,477.36		Apr 2, 2003	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W040	3,148.92		Oct 21, 2008	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W041	2,624.54		Mar 31, 2009	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W043	1,616.92		Jan 13, 2010	NEW YORK
69	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG	Personal Income	E000180900W016	478,751.52	976,432.76	Aug 10, 2001	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W024	420,213.74		May 21, 2002	NEW YORK
	VICTOR I. ROSENBERG AND/OR DEBIRAH I. ROSENBERG		E000180900W027	63,599.76		Dec 11, 2002	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W037	6,477.36		Apr 2, 2003	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W040	3,148.92		Oct 21, 2008	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W041	2,624.54		Mar 31, 2009	NEW YORK
	VICTOR I ROSENBERG AND/OR DEBORAH I ROSENBERG		E000180900W043	1,616.92		Jan 13, 2010	NEW YORK
70	ANTHONY F MORRIS	Personal Income	E001199644W017	945,905.46	945,905.46	May 12, 2009	QUEENS
71	ERIC D BOMMENSATH AND/OR AXELLE BOMMENSATH	Personal Income	E032300943W001	1,501.60	939,830.39	Dec 15, 2009	NEW YORK
	AXELLE BOMMENSATH AND/OR ERIC D BOMMENSATH		E132300943W001	939,830.39		Mar 30, 2010	ALBANY
72	ERIC D BOMMENSATH AND/OR AXELLE BOMMENSATH	Personal Income	E032300943W001	1,501.60	939,830.39	Dec 15, 2009	NEW YORK
	AXELLE BOMMENSATH AND/OR ERIC D BOMMENSATH		E132300943W001	939,830.39		Mar 30, 2010	ALBANY
73	THOMAS LEDDY	Personal Income	E020772607W001	152,669.34	939,377.74	Apr 1, 2008	NEW YORK
	THOMAS LEDDY		E020772607W007	93,918.61		Oct 27, 2009	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
73	THOMAS LEDDY AND/OR TAMARA NEWELL	Personal Income	E020772607W008	692,789.79	939,377.74	Oct 27, 2009	ALBANY
74	STEVE KAUFMAN AND/OR SURI KAUFMAN	Personal Income	E029173721W003	276,080.15	929,402.80	Feb 27, 2009	KINGS
	STEVE KAUFMAN AND/OR SURI KAUFMAN	Personal Income	E029173721W012	173,157.39		Jan 20, 2010	KINGS
	STEVE KAUFMAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHELSUN LLC	Sales and Use	E029173721W002	480,165.26		Feb 27, 2009	KINGS
75	DONALD TORESCO	Personal Income	E920814294W001	914,337.68	914,337.68	Oct 14, 2009	ALBANY
76	JOHN D PERRY	Personal Income	E006779358W025	643.52	913,525.51	Dec 29, 2009	ORANGE
	JOHN D PERRY INDIVIDUALLY AND AS RESPONSIBLE PRSON OF JACK PERRY MOTORS, INC.	Sales and Use	E006779358W001	158,038.98		Aug 11, 1993	ORANGE
	JOHN D PERRY INDIVIDUALLY AND AS RESPONSIBLE PESON OF JACK PERRY ENTERPRISES, INC.		E006779358W002	690,360.15		Aug 11, 1993	ORANGE
	JOHN D PERRY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF JACK PERRY ENTERPRISES, INC.		E006779358W004	64,482.86		May 18, 1995	ORANGE
VACHIRA PONGVITAYAPANK A/K/A JIMMY LO	Sales and Use		E006583568W002	50,504.07	906,503.59	Jun 13, 1991	NASSAU
VACHIRA PONGVITAYAPANK INDIVIDUALLY AND AS AN OFFICER OF: SIAM JEWELERS, INC.		E006583568W001	89,836.20	Sep 11, 1991		SUFFOLK	
VICHIRA PONGVITAYAPANU A/K/A JIMMY LO PONGVITAYAPANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LO & EL JEWELRY, INC.		E006583568W003	9,649.14	Mar 17, 1993		SUFFOLK	
VACHIRA PONGVITAYAPANU		E006583568W010	756,514.18	Jun 16, 2009		KINGS	
78	HASAN T IMAM	Personal Income	E027479462W001	892,575.03	892,575.03	Aug 18, 2009	ALBANY
79	YOSHIAKI MORIMOTO	Personal Income	E018191811W003	444.44	886,650.29	Feb 9, 2010	NEW YORK
	YOSHIAKI MORIMOTO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MORIMOTO RESTAURANT, INC.	Sales and Use	E018191811W001	886,205.85		Aug 5, 2009	NEW YORK
80	RICHARD NOLAN AND/OR AGNES NOLAN	Personal Income	E000679061W002	124,559.07	875,629.60	Dec 1, 1989	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
80	RICHARD NOLAN AND/OR AGNES NOLAN	Personal Income	E000679061W003	181,363.37	875,629.60	Feb 23, 1990	NEW YORK
	RICHARD NOLAND AND/OR AGNES NOLAND		E000679061W004	74,633.58		Aug 20, 1990	NEW YORK
	AGNES F. NOLAN AND/OR RICHARD E. NOLAN		E100679061W002	163,841.80		Jun 13, 1995	NEW YORK
	AGNES F NOLAN		E100679061W017	39,721.17		Jun 17, 2003	NEW YORK
	AGNES F NOLAN		E100679061W020	14,037.34		Apr 23, 2004	NEW YORK
	AGNES F NOLAN		E100679061W021	110,659.66		Feb 15, 2006	NEW YORK
	AGNES F NOLAN		E100679061W024	30,090.12		Mar 20, 2007	NEW YORK
	AGNES F NOLAN		E100679061W034	49,892.62		Mar 4, 2008	NEW YORK
	AGNES F NOLAN		E100679061W040	49,709.82		Feb 3, 2009	NEW YORK
	AGNES F NOLAN		E100679061W048	19,697.20		Jan 13, 2010	NEW YORK
	AGNES F. NOLAN INDIVIDUALLY & AS A RESPONSIBLE PERSON OF WHITBREAD-NOLAN, INC.	Withholding	E100679061W001	17,423.85		Jun 13, 1995	NEW YORK
81	DAVID GLASER	Personal Income	E001390312W057	1,119.21	874,795.52	Mar 8, 2006	NEW YORK
	DAVID GLASER		E001390312W065	15,636.78		Jul 16, 2009	NASSAU
	DAVID GLASER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BILT-RITE STEEL BUCK CORP	Withholding	E001390312W024	38,204.87		Feb 6, 1996	NASSAU
	DAVID GLASER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BULT-RITE STEEL BUCK CORP.		E001390312W029	203,004.34		May 28, 1997	NASSAU
	DAVID GLASER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRS PRODUCTS INC.		E001390312W034	114,132.96		Jun 10, 1999	NASSAU
	DAVID GLASER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WELL-BILT STEEL PRODUCTS, INC.		E001390312W054	143,767.47		Feb 28, 2003	NEW YORK
	DAVID GLASER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BILT-RITE STEEL BUCK CORP.		E001390312W055	144,489.91		Feb 28, 2003	NEW YORK
	DAVID GLASER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INDEPENDENT STEEL PRODUCTS, LLC		E001390312W058	214,439.98		Mar 8, 2006	NEW YORK
82	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR RESTAURANT GROUP LLC D/B/A AMY RUTH'S	Sales and Use	E000089255W005	333,111.60	870,949.22	Aug 5, 2009	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County	
82	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR RESTAURANT GROUP LLC D/B/A AMY RUTH'S	Sales and Use	E000089255W007	532,214.69	870,949.22	Feb 2, 2010	NEW YORK	
	LAWRENCE JORDAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MORNING STAR RESTAURANT GROUP LLC D/B/A AMY RUTH'S	Withholding	E000089255W008	5,622.93		Feb 2, 2010	NEW YORK	
83	JAMES RUSSO	Personal Income	E333907465W009	64,230.15	852,385.68	Mar 2, 2005	RICHMOND	
	JAMES RUSSO		E333907465W031	119,088.59		Nov 10, 2009	QUEENS	
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL TECH INVESTIGATIONS, LTD.	Sales and Use	E333907465W001	485,396.11		Apr 19, 2004	RICHMOND	
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.		E333907465W010	52,108.77		Sep 7, 2005	NEW YORK	
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.		E333907465W022	63,686.69		Nov 14, 2006	RICHMOND	
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL TECH INVESTIGATIONS, LTD.		E333907465W028	29,755.74		Apr 24, 2007	QUEENS	
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.		E333907465W029	150.00		Jun 26, 2007	QUEENS	
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL TECH INVESTIGATIONS, LTD.		Withholding	E333907465W002		21,326.26	Apr 19, 2004	RICHMOND
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.			E333907465W004		10,627.44	Oct 26, 2004	RICHMOND
	JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL-TECH INVESTIGATIONS, LTD.			E333907465W011		6,015.93	Jan 6, 2006	RICHMOND
84	JAMES CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE CORP.	Sales and Use	E007520048W007	154,324.55	849,454.67	Nov 8, 2006	WESTCHESTER	
	JAMES CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE CORP.		E007520048W011	543,989.21		Oct 8, 2008	WESTCHESTER	
	JAMES CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE CORP.		E007520048W013	93,829.65		Aug 5, 2009	WESTCHESTER	

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
84	JAMES CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE CORP.	Withholding	E007520048W012	57,311.26	849,454.67	Aug 5, 2009	WESTCHESTER
85	MIKIAL ABDURRAHIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AL-QIYAMAT SECURITY INC.	Sales and Use	E024244706W002	431,687.53	847,823.97	Apr 15, 2008	BRONX
	MIKIAL ABDURRAHIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AL-QIYAMAT SECURITY INC.	Withholding	E024244706W001	138,668.76		Apr 8, 2008	BRONX
	MIKIAL ADBURRAHIM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AL-QIYAMAT SECURITY INC.		E024244706W014	277,467.68		Mar 30, 2010	BRONX
86	ANTHONY ASSALONE	Personal Income	E000065713W023	183,011.08	839,306.21	Dec 1, 2009	WESTCHESTER
	ANTHONY ASSALONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HERITAGE MOTOR CARS, LTD.	Sales and Use	E000065713W011	186,408.94		Mar 20, 1998	WESTCHESTER
	ANTHONY ASSALONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HERITAGE MOTOR CARS, LTD.		E000065713W014	69,878.02		Jul 8, 1998	WESTCHESTER
	ANTHONY ASSALONE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HERITAGE MOTOR CARS, LTD.		E000065713W015	176,931.00		Sep 1, 1998	WESTCHESTER
	ANTHONY ASSALONE INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF: HERITAGE MOTOR CARS, LTD.		E000065713W017	223,077.17		Oct 14, 1999	WESTCHESTER
87	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC	Sales and Use	E020708560W004	171,851.78	837,813.99	Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC.		E020708560W005	203,757.83		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.		E020708560W003	374,603.54		Jul 26, 2006	NEW YORK
	GUS THEODORO		E020708560W008	18,498.57		Nov 16, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BARBA, INC.		E020708560W022	24,624.24		Oct 20, 2009	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SOPHIEMM INC	Withholding	E020708560W006	16,088.51		Jul 26, 2006	NEW YORK
	GUS THEODORO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CHRIS THENA, INC.		E020708560W007	28,389.52		Jul 26, 2006	NEW YORK
88	AKPAN AKPABIO	Sales and Use	E001073082W012	836,462.00	836,462.00	Oct 27, 2009	KINGS



# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
89	HARMESH MEHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SB B2B ASSOCIATES MANAGEMENT LLC	Sales and Use	E029110721W001	834,812.57	834,812.57	Jul 28, 2009	QUEENS
90	VANITA MEHAN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SB B2B ASSOCIATES MANAGEMENT LLC	Sales and Use	E029110722W001	834,812.57	834,812.57	Jul 28, 2009	QUEENS
91	THOMAS R CAHILL	Personal Income	E011269180W015	3,988.12	827,234.88	Apr 13, 2009	SUFFOLK
	THOMAS CAHILL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF EASTERN SALES AND SERVICE INC	Sales and Use	E011269180W001	823,246.76		Feb 4, 2003	SUFFOLK
92	DAVID ALIBIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MIDLAND AUTO MALL INC.	Sales and Use	E336013020W001	79,576.40	821,868.22	Mar 1, 2005	QUEENS
	DAVID ALIBA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MIDLAND AUTO MALL INC.		E336013020W002	742,291.82		Apr 21, 2009	QUEENS
93	RICHARD GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GO WEST ENTERTAINMENT, INC.	Withholding	E028557742W002	816,223.32	816,223.32	Feb 21, 2008	ALBANY
	RICHARD GOLDRING INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GO WEST ENTERTAINMENT, INC.		E028557742W008	116,119.50		Jun 16, 2009	ALBANY
94	ROBERT GARDNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CJEFA PIZZA INC	Sales and Use	E013741181W004	732,443.16	815,794.59	Dec 5, 2008	SUFFOLK
	ROBERT GARDNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF CJEFA PIZZA INC		E013741181W009	83,351.43		Sep 17, 2009	SUFFOLK
95	JOACHIM GFOELLER	Personal Income	E031639595W001	789,738.25	789,738.25	Jul 7, 2009	ALBANY
96	JOSEPH HUGHES	Personal Income	E013246076W017	191,409.71	783,026.36	Mar 16, 2007	NEW YORK
	JOSEPH HUGHES		E013246076W044	513,902.65		May 19, 2009	ALBANY
	JOSEPH HUGHES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BEACH BUM 23RD STREET, LTD.	Sales and Use	E013246076W007	3,161.60		Nov 7, 2003	NEW YORK
	JOSEPH HUGHES		E013246076W015	11,912.40		Sep 18, 2006	NEW YORK
	JOSEPH HUGHES		E013246076W014	62,640.00		Sep 18, 2006	NEW YORK
97	ROBERT CONTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GATEWAY ACOUSTICS CORP.	Withholding	E028333756W001	179,030.89	777,051.45	Mar 25, 2009	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
97	ROBERT CONTI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GATEWAY ACOUSTICS CORP.	Withholding	E028333756W007	598,020.56	777,051.45	Jul 16, 2009	NASSAU
98	ARMEN HOVAKIMIAN	Personal Income	E000927335W015	41,908.73	777,018.95	Feb 6, 2002	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W020	16,535.18		Nov 29, 2002	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W022	82,391.07		May 20, 2004	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W026	1,406.59		May 3, 2005	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W060	95,006.63		Oct 25, 2005	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W068	58,237.34		Jan 18, 2007	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W069	17,731.23		Dec 23, 2008	NEW YORK
	ARMEN HOVAKIMIAN AND/OR NARINE GHANDILYAN		E000927335W070	129,546.95		Dec 23, 2008	NEW YORK
	ARMEN HOVAKIMIAN		E000927335W096	134,144.04		Mar 16, 2010	NEW YORK
	NARINE GHANDILYAN AND/OR ARMEN HOVAKIMIAN		E028937346W001	60,208.20		Dec 18, 2007	NEW YORK
	NARINE GHANDILYAN AND/OR ARMEN HOVAKIMIAN		E030396976W001	23,287.54		Aug 12, 2009	NEW YORK
	NARINE GHANDILYAN AND/OR ARMEN HOVAKIMIAN		E030396976W002	116,615.45		Dec 29, 2009	NEW YORK
99	CATHERINE GALLAGHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC	Sales and Use	E120656030W001	359,187.80	773,589.10	Oct 23, 2008	NASSAU
	CATHERINE GALLAGHER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GOT-A-LOT-A-DOUGH, INC		E120656030W002	414,401.30		Jul 16, 2009	NASSAU
100	WILLIAM E DRING JR	Sales and Use	E915216035W001	770,186.39	770,186.39	Nov 5, 2009	PUTNAM
101	ANIL KAPOOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TKNY PARTNERS LLC	Sales and Use	E834410183W004	112,895.36	765,814.87	May 27, 2009	NEW YORK
	ANIL KAPOOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SATYAM EASTCHESTER LLC		E834410183W001	122,910.59		May 27, 2009	BRONX
	ANIL KAPOOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUNDRAM WASHINGTON LLC		E834410183W003	134,884.05		May 27, 2009	BRONX
	ANIL KAPOOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SATYAM SHIVAM, INC		E834410183W005	145,083.47		May 27, 2009	BRONX

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
101	ANIL KAPOOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SHIVAM BRUCKNER LLC	Sales and Use	E834410183W002	207,063.97	765,814.87	May 27, 2009	BRONX
	ANIL KAPOOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SUNDRAM, INC.		E834410183W006	42,977.43		Jun 2, 2009	BRONX
102	JOSEPH P CORBETT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JESCO ELECTRIC INC	Sales and Use	E030066607W001	753,519.09	753,519.09	May 5, 2009	ALBANY
103	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF URBAN CITY CHICKEN INC.	Sales and Use	E026473266W002	52,634.72	748,032.17	Jul 3, 2007	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF N.A. ROCK CHICKEN INC.		E026473266W005	71,650.59		Jul 3, 2007	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF INNER CITY CHICKEN INC.		E026473266W003	77,101.20		Jul 3, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR INNER CITY CHICKEN INC.		E026473266W009	18,225.95		Oct 30, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BK INNER CITY CHICKEN INC.		E026473266W007	24,370.11		Oct 30, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BK INNER CITY CHICKEN INC.		E026473266W008	25,038.20		Oct 30, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR FRANCHISE KINGS QSR MANAGEMENT INC.		E026473266W006	96,883.27		Oct 30, 2007	ALBANY
	NANCY J. DAVIS INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF GUY R. BREWER, INC.		E026473266W010	74,030.18		Jan 29, 2008	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE OFFICER OF GUY R. BREWER, INC. TRADING AS POPOEYE'S CHICKEN		E026473266W014	2,673.62		Jun 16, 2009	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.		E026473266W017	45,631.98		Jan 12, 2010	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.		E026473266W018	118,646.62		Jan 12, 2010	ALBANY
	NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.	E026473266W016	134,821.13	Jan 12, 2010	ALBANY		
NANCY J DAVIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FARMERS CHICKEN, INC.	Withholding	E026473266W019	6,324.60	Jan 12, 2010	ALBANY		
104	RUSSELL ANGELO	Personal Income	E020739570W001	748,029.80	748,029.80	Sep 21, 2009	MONROE
105	RENGAN RAJARATNAM	Personal	E022706221W002	600,113.01	733,122.00	Jan 6, 2009	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
105	RENGA RAJARATNAM	Income	E022706221W003	133,008.99	733,122.00	Apr 7, 2009	NEW YORK
106	MARLENE L TAWIL AND/OR MOSES TAWIL	Personal Income	E004835483W001	72,719.69	719,607.07	Jan 26, 2010	KINGS
	MARLENE L TAWIL AND/OR MOSES TAWIL		E004835483W002	646,887.38		Feb 23, 2010	KINGS
107	ALAIN KEIBOGUINARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.C. RESTAURANTS ASSOC., L.P.	Sales and Use	E019301635W001	410,126.91	717,861.47	Jan 16, 2002	ALBANY
	ALAIN KEIBOGUINARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.C. RESTAURANTS ASSOC., L.P.		E019301635W007	67,067.39		Nov 10, 2003	ALBANY
	ALAIN KEIBOGUINARD		E019301635W021	161,579.49		Jun 16, 2009	ALBANY
	ALAIN KEIBOGUINARD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.C. RESTAURANTS ASSOC., L.P.	Withholding	E019301635W008	24,958.15		Nov 10, 2003	ALBANY
	ALAIN KEIBOGUINARD INDIVIDUALLY AND AS RESPONSIBLE OFFICER OF S.C. RESTAURANTS ASSOC.		E019301635W012	54,129.53		Jul 8, 2008	ALBANY
108	ANN CAGGIANO AND/OR ANTHONY CAGGIANO	Personal Income	E102358618W002	8,660.88	714,064.99	Nov 8, 2002	SUFFOLK
	ANTHONY CAGGIANO AND/OR ANN CAGGIANO		E002358618W027	117,971.52		Sep 17, 2009	SUFFOLK
	ANTHONY CAGGIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PRINCETON RESTORATION CORPORATION	Sales and Use	E002358618W005	587,432.59		Jun 11, 2002	SUFFOLK
109	BARBARA A WOOD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF HWA, INC	Withholding	E323013292W002	709,005.06	709,005.06	Mar 30, 2010	ALBANY
110	GEORGE S MORRIS AND/OR ANNE R MORRIS	Personal Income	E912609255W001	704,193.97	704,193.97	Jan 5, 2010	ALBANY
111	GEORGE S MORRIS AND/OR ANNE R MORRIS	Personal Income	E912609255W001	704,193.97	704,193.97	Jan 5, 2010	ALBANY
112	NICHOLAS J ALBETTA	Personal Income	E000315268W002	7,829.33	700,848.72	Mar 24, 2009	QUEENS
	NICHOLAS J ALBETTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BROAD BAKERY INC.	Sales and Use	E000315268W008	693,019.39		Feb 2, 2010	QUEENS
113	HERBERT KLIEGERMAN	Personal Income	E001394545W004	692,837.66	692,837.66	Feb 2, 2010	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County	
114	THOMAS LEDDY AND/OR TAMARA NEWELL	Personal Income	E020772607W008	692,789.79	692,789.79	Oct 27, 2009	ALBANY	
115	ROBERT POZO INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR HIGHLAND FALLS MARKET, INC.	Sales and Use	E031989944W001	688,693.48	688,693.48	Jan 29, 2010	ORANGE	
116	BARTON M PERLBINDER AND/OR DARA G PERLBINDER	Personal Income	E026514251W001	678,211.15	678,211.15	Jan 13, 2010	NEW YORK	
117	BARTON M PERLBINDER AND/OR DARA G PERLBINDER	Personal Income	E026514251W001	678,211.15	678,211.15	Jan 13, 2010	NEW YORK	
118	PATRICK F LYN	Sales and Use	E030654326W001	675,571.77	675,571.77	Oct 27, 2009	KINGS	
119	VASILIOS KATEHIS	Personal Income	E001217702W006	11,629.85	670,745.89	Apr 27, 2004	NEW YORK	
	VASILIOS KATEHIS		E001217702W017	4,987.08		Sep 26, 2006	NEW YORK	
	VASILIOS KATEHIS		E001217702W020	9,620.82		May 15, 2007	NEW YORK	
	VASILIOS KATEHIS		E001217702W027	8,847.37		Mar 19, 2008	NEW YORK	
	VASILIOS KATEHIS		E001217702W042	146.79		Oct 20, 2009	NEW YORK	
	VASILIOS KATEHIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BASTA RESTAURANT CORP.	Sales and Use	E001217702W040	51,560.14		Feb 25, 2004	NEW YORK	
	VASILIOS KATEHIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MELVA RESTAURANT CORP		E001217702W015	12,651.11		Feb 9, 2005	NEW YORK	
	VASILIOS KATEHIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BIVOU RESTAURANT CORP.		E001217702W021	105,501.29		May 15, 2007	NEW YORK	
	VASILIOS KATEHIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR BASTA RESTAURANT CORP.		E001217702W041	63,303.74		Sep 14, 2007	NEW YORK	
	VASILIOS KATEHIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BASTA RESTAURANT CORP.		E001217702W025	378,719.20		Mar 19, 2008	NEW YORK	
	VASILIOS KATEHIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BIVOU RESTAURANT CORP.		Withholding	E001217702W016		3,396.89	Jan 3, 2006	NEW YORK
	VASILIOS KATEHIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BIVOU RESTAURANT			E001217702W022		1,478.29	May 15, 2007	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
119	CORP.	Withholding			670,745.89		
	VASILIOS KATEHIS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BASTA RESTAURANT CORP.		E001217702W026	18,903.32		Mar 19, 2008	NEW YORK
120	JUANA DECASTRO	Personal Income	E029477551W001	662,070.04	662,070.04	May 27, 2009	QUEENS
121	CHRISTOPHER LYN AND/OR PATRICIA LYN	Personal Income	E002635767W005	209.85	654,857.51	Sep 30, 2008	ALBANY
	CHRISTOPHER LYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARIBBEAN'S BEST CHOICE, INCORPORATED	Sales and Use	E002635767W008	625,612.40		Jun 16, 2009	ALBANY
	CHRISTOPHER LYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARIBBEAN'S BEST CHOICE, INCORPORATED		E002635767W010	19,240.75		Dec 9, 2009	ALBANY
	CHRISTOPHER LYN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CARIBBEAN'S BEST CHOICE, INCORPORATED	Withholding	E002635767W009	9,794.51		Dec 9, 2009	ALBANY
122	PAUL E KIEBLER IV INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KIEBLER RECREATION, LLC	Sales and Use	E031636457W001	648,546.02	648,546.02	Nov 24, 2009	ALBANY
123	JOHN DEGUARDIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIMBERVIEW LODGE, INC.	Sales and Use	E006321523W005	90,316.18	647,341.75	Oct 15, 2007	LEWIS
	JOHN DEGUARDIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIMBERVIEW POLARIS, INC.		E006321523W004	209,790.81		Oct 15, 2007	LEWIS
	JOHN DEGUARDIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIMBERVIEW LODGE, INC.		E006321523W007	2,948.15		May 22, 2008	LEWIS
	JOHN DEGUARDIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIMBERVIEW LODGE, INC.		E006321523W011	339,899.03		Sep 14, 2009	LEWIS
	JOHN DEGUARDIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIMBERVIEW POLARIS, INC.	Withholding	E006321523W009	906.64		May 22, 2008	LEWIS
	JOHN DEGUARDIA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TIMBERVIEW LODGE, INC.		E006321523W008	3,480.94		May 22, 2008	LEWIS
124	LAWRENCE EVERSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF AGING IN SPACE, INC.	Sales and Use	E001574187W010	275,256.75	643,213.99	Nov 8, 2006	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
124	LAWRENCE EVERSTON INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF LAWRENCE EVERSTON	Sales and Use	E001574187W011	199,134.06	643,213.99	May 2, 2007	NEW YORK
	LAWRENCE EVERSTON	Withholding	E001574187W029	168,823.18		Dec 15, 2009	NEW YORK
125	INANC A ENES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MINERVA PETROLEUM INC.	Sales and Use	E018084729W001	61,499.02	638,850.46	Sep 7, 2007	SUFFOLK
	INANC A ENES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ALEX PETROLEUM, INC.		E018084729W002	70,083.04		Apr 4, 2008	SUFFOLK
	INANC A ENES PERSONALLY AND AS RESPONSIBLE PERSON OF SAFE PETROLEUM CORP		E018084729W005	159,058.47		Oct 8, 2008	ALBANY
	INANC A ENES PERSONALLY AND AS RESPONSIBLE PERSON OF SAFE PETROLEUM CORP		E018084729W006	34,933.83		Mar 31, 2009	ALBANY
	INANC A ENES PERSONALLY AND AS RESPONSIBLE PERSON OF ALEX PETROLEUM, INC		E018084729W008	49,590.83		Mar 31, 2009	ALBANY
	INANC A ENES PERSONALLY AND AS RESPONSIBLE PERSON OF VESTA PETROLEUM INC		E018084729W007	165,844.34		Mar 31, 2009	ALBANY
	INANC A ENES INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF MINERVA PETROLEUM INC.		E018084729W010	97,840.93		Jun 16, 2009	ALBANY
126	JOSEPH MCKENNA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PJJK RESTAURANT CORP	Sales and Use	E010829425W003	227,308.39	637,301.81	Nov 18, 2009	NEW YORK
	JOSEPH MCKENNA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BLONDIES TOO, INC		E010829425W002	409,993.42		Nov 18, 2009	NEW YORK
127	JILL HOMORODEAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PJJK RESTAURANT CORP	Sales and Use	E027585454W002	227,308.39	637,301.81	Nov 18, 2009	NEW YORK
	JILL HOMORODEAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BLONDIES TOO, INC.		E027585454W003	409,993.42		Nov 18, 2009	NEW YORK
128	RONALD W ATKINSON	Personal Income	E027957452W001	27,737.56	635,250.60	May 8, 2007	ALBANY
	RONALD W ATKINSON		E027957452W019	606,570.02		Dec 2, 2008	ALBANY
	RONALD W ATKINSON		E027957452W021	943.02		Apr 28, 2009	ALBANY
129	PATRICIA MCGREEVEY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PJJK RESTAURANT CORP	Sales and Use	E007810130W003	225,585.39	632,482.57	Oct 27, 2009	NEW YORK
	PATRICIA MCGREEVEY INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BLONDIES TOO, INC.		E007810130W002	406,897.18		Oct 27, 2009	NEW YORK
130	DENNIS S GUINTA	Personal Income	E012961419W023	184.28	625,639.04	Dec 17, 2009	MONROE

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
130	DENNIS G GUINTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.	Sales and Use	E012961419W007	568,078.58	625,639.04	Mar 20, 2008	MONROE
	DENNIS G GUINTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.		E012961419W014	23,756.66		Dec 8, 2008	MONROE
	DENNIS S GUINTA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SJG OF ROCHESTER, INC.		E012961419W024	33,803.80		Jan 28, 2010	MONROE
131	DOUGLAS L DAVIS	Personal Income	E013026141W008	44,848.03	621,099.82	Aug 28, 2007	NEW YORK
	DOUGLAS L DAVIS AND/OR GIZELLE SANCHEZ		E013026141W022	37,141.19		Sep 30, 2008	NEW YORK
	DOUGLAS L DAVIS		E013026141W023	49,427.08		Sep 30, 2008	NEW YORK
	DOUGLAS L DAVIS		E013026141W034	98,283.43		Jun 16, 2009	NEW YORK
	DOUGLAS L DAVIS AND/OR GIZELLE SANCHEZ		E013026141W035	121,977.11		Jun 16, 2009	NEW YORK
	DOUGLAS L DAVIS		E013026141W036	269,422.98		Dec 15, 2009	NEW YORK
132	CHARLES PERRY AND/OR DEBRA BUENO	Personal Income	E006587715W014	664.53	617,934.62	Jan 13, 2010	NEW YORK
	CHARLES PERRY INDIVIDUALLY AS AN OFFICER OF ANCO PLANNING SERVICES INC.	Sales and Use	E006587715W001	70,656.67		Aug 21, 1986	NEW YORK
	CHARLES PERRY INDIVIDUALLY & AS A RESPONSIBLE PERSON OF ANCO PLANNING SERVICE INC.		E006587715W002	546,613.42		Sep 14, 1993	NEW YORK
133	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RJLL CORP	Sales and Use	E030661403W001	36,879.89	614,970.37	Apr 23, 2009	SUFFOLK
	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DDOB CORPORATION		E030661403W002	59,865.55		Apr 23, 2009	SUFFOLK
	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JJM-63 RESTAURANT CORP		E030661403W004	1,413.70		Sep 29, 2009	SUFFOLK
	LEONARD OLIVA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JJM-63 RESTAURANT CORP		E030661403W010	516,811.23		Mar 17, 2010	SUFFOLK
134	RICHARD WANG	Personal Income	E029433973W001	476,487.28	613,765.74	Jul 22, 2008	QUEENS
	RICHARD WANG		E029433973W005	22,334.31		May 12, 2009	QUEENS
	RICHARD WANG		E029433973W015	114,944.15		Feb 9, 2010	QUEENS



# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
135	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC	Sales and Use	E536209313W011	166,933.78	613,181.28	May 3, 2007	NASSAU
	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC		E536209313W017	81,185.70		Sep 21, 2007	NASSAU
	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC		E536209313W026	64,598.04		May 15, 2008	NASSAU
	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC		E536209313W029	62,298.70		Aug 4, 2008	NASSAU
	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC		E536209313W031	210,923.26		Aug 26, 2009	NASSAU
	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC	Withholding	E536209313W027	9,880.59		May 15, 2008	NASSAU
	WALTER W MALMSTROM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MALMSTROM INC		E536209313W032	17,361.21		Aug 26, 2009	NASSAU
136	HERMAN CARLINSKY	Personal Income	E001309703W013	34,363.27	598,165.07	Feb 15, 2002	NASSAU
	HERMAN CARLINSKY AND/OG GILDA CARLINSKY		E001309703W022	49,416.08		Apr 19, 2007	NASSAU
	HERMAN CARLINSKY AND/OR GILDA CARLINSKY		E001309703W030	14,686.58		May 6, 2009	NASSAU
	GILDA CARLINSKY AND/OR HERMAN CARLINSKY		E101309703W002	2,282.40		Oct 14, 2003	NASSAU
	HERMAN CARLINSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TAMARACK RESORT, INC.	Sales and Use	E001309703W002	402,358.35		Jan 23, 1995	NASSAU
	HERMAN CARLINSKY INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF TAMARACK RESORT, INC.	Withholding	E001309703W001	95,058.39		Jan 23, 1995	NASSAU
137	PETER MORELAND A/K/A PETER LORD	Personal Income	E007711974W001	581,679.59	592,554.26	Sep 13, 2000	PUTNAM
	PETER MORELAND A/K/A PETER LORD		E007711974W024	10,874.67		Feb 23, 2010	ALBANY
138	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC	Sales and Use	E029556134W001	208,256.70	586,793.21	Aug 15, 2008	NASSAU
	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC		E029556134W003	121,093.11		Sep 24, 2008	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
138	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC	Sales and Use	E029556134W005	36,678.30	586,793.21	Jan 23, 2009	NASSAU
	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC		E029556134W009	55,107.05		Jul 31, 2009	NASSAU
	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC	Withholding	E029556134W002	75,190.90		Aug 15, 2008	NASSAU
	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC		E029556134W004	4,761.63		Sep 24, 2008	NASSAU
	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC		E029556134W006	32,399.98		Jan 23, 2009	NASSAU
	ARTHUR J WASSERSPRING INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TRADE-WINDS ENVIRONMENTAL RESTORATION INC		E029556134W010	53,305.54		Jul 31, 2009	NASSAU
139	ALLEN ROSENBERG AND/OR MIA ROSENBERG	Personal Income	E632010504W003	577,560.82	577,560.82	Aug 26, 2009	NASSAU
140	ALLEN ROSENBERG AND/OR MIA ROSENBERG	Personal Income	E632010504W003	577,560.82	577,560.82	Aug 26, 2009	NASSAU
141	MICHAEL CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.	Sales and Use	E026587346W001	574,054.48	576,840.25	Nov 5, 2008	WESTCHESTER
	MICHAEL CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.		E026587346W003	600.02		Aug 12, 2009	WESTCHESTER
	MICHAEL CAPOSELLA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NELSTADT READY MIX CONCRETE INC.	Withholding	E026587346W002	2,185.75		Aug 12, 2009	WESTCHESTER
142	JAY D KRAMER AND/OR LAURA S KRAMER	Personal Income	E001073954W021	71,052.08	573,838.19	Apr 1, 2008	NEW YORK
	JAY D KRAMER		E001073954W027	12,164.69		Jul 1, 2009	NEW YORK
	JAY D KRAMER AND/OR LAURA S KRAMER		E001073954W028	561,673.50		Jul 1, 2009	NEW YORK
	LAURA S KRAMER AND/OR JAY KRAMER		E018952898W001	262,422.56		Mar 29, 2006	NEW YORK
	LAURA S KRAMER AND/OR JAY KRAMER		E018952898W004	11,516.43		Jan 24, 2007	NEW YORK
143	LEONARDO CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CD AUTOGROUP,	Sales and	E216314283W001	365,163.53	572,781.58	Jun 7, 2004	ALBANY

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
143	LLC	Use			572,781.58		
	LEONARDO CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CD AUTOGROUP, LLC.		E216314283W002	115,983.33		Sep 28, 2004	ALBANY
	LEONARDO CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CD AUTOGROUP, LLC.		E216314283W007	46,027.66		Apr 20, 2005	ALBANY
	LEONARDO CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CD AUTOGROUP,LLC		E216314283W011	40,386.83		May 5, 2009	ALBANY
	LEONARDO CAPUTO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CD AUTOGROUP, LLC	Withholding	E216314283W009	5,220.23		Jun 24, 2008	ALBANY
144	LESBIA CENTENO AKA LEE CENTENO INDIVIDUALLY AND AS OFFICER OF THE EVERYTHING STORE OF LAURELTON, INC	Sales and Use	E006583204W001	131,942.14	570,551.62	Dec 28, 1992	QUEENS
	LEE CENTENO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE EVERYTHING STORE, INC.		E006583204W003	211,389.07		Aug 19, 1993	QUEENS
	LEE CENTENO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE EVERYTHING STORE OF LAURELTON, INC.		E006583204W005	46,081.41		Dec 23, 1999	QUEENS
	LEE CENTENO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE EVERTHING STORE OF LAURELTON INC.		E006583204W021	75,641.11		Jun 24, 2003	QUEENS
	LEE CENTENO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE EVERYTHING STORE INC.		E006583204W031	59,284.22		Jan 20, 2004	QUEENS
	LEE CENTENO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF THE EVERYTHING STORE INC.		E006583204W032	32,847.89		Oct 21, 2004	QUEENS
	LESBIA CENTENO INDIVIDUALLY AND AS RESPONSABLE PERSON OF THE BEST FOR LESS, INC.		E006583204W040	6,403.00		Feb 10, 2009	QUEENS
	LESBIA CENTENO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF THE BEST FOR LESS INC.		E006583204W041	6,962.78		Oct 14, 2009	QUEENS
145	AFTAB HUSSAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 117TH ST. AMOCO SERVICE STATION INC.	Sales and Use	E022159912W010	501,758.69	570,291.26	Aug 4, 2009	NASSAU
	AFTAB HUSSAIN INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 117TH ST AUTO SERVICES INC		E022159912W011	68,532.57		Mar 3, 2010	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
146	KAREN A VEDAD	Personal Income	E517214040W027	407.81	566,250.61	Jan 26, 2010	NEW YORK
	KAREN A VEDAD INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S.K.V., INC.	Sales and Use	E517214040W001	266,654.10		Oct 21, 2005	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC		E517214040W009	83,210.04		Aug 6, 2008	NEW YORK
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.	E517214040W022	215,719.31	Oct 27, 2009		NEW YORK	
	KAREN A VEDAD PERSONALLY AND AS RESPONSIBLE PERSON OF S.K.V., INC.	Withholding	E517214040W023	259.35		Oct 27, 2009	NEW YORK
147	ELEANOR CHAI	Personal Income	E031132828W001	562,451.44	562,451.44	Jan 26, 2010	ALBANY
148	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND MOTORS CORP.	Sales and Use	E029627891W001	108,180.95	562,116.13	Oct 3, 2008	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF P & C MOTORS, LLC		E029627891W013	19,072.53		May 6, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND CARS, LLC		E029627891W015	62,077.78		May 6, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF C.D. AUTOS, INC.		E029627891W014	74,311.78		May 6, 2009	NASSAU
	CLAUDIO DCHIUTIIS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL ISLAND MOTORS CORP		E029627891W019	298,473.09		Aug 26, 2009	NASSAU
149	LAURA S KRAMER AND/OR JAY KRAMER	Personal Income	E018952898W001	262,422.56	561,673.50	Mar 29, 2006	NEW YORK
	LAURA S KRAMER AND/OR JAY KRAMER		E018952898W004	11,516.43		Jan 24, 2007	NEW YORK
	JAY D KRAMER AND/OR LAURA S KRAMER		E001073954W021	71,052.08		Apr 1, 2008	NEW YORK
	JAY D KRAMER AND/OR LAURA S KRAMER		E001073954W028	561,673.50		Jul 1, 2009	NEW YORK
150	STEVEN H GOLDBERG AND/OR LISSA D GOLDBERG	Personal Income	E026167566W002	557,196.59	557,576.77	Sep 15, 2009	NEW YORK
	STEVEN H GOLDBERG AND/OR LISSA D GOLDBERG		E026167566W018	380.18		Feb 2, 2010	NEW YORK
151	STEVEN H GOLDBERG AND/OR LISSA D GOLDBERG	Personal Income	E026167566W002	557,196.59	557,576.77	Sep 15, 2009	NEW YORK
	STEVEN H GOLDBERG AND/OR LISSA D GOLDBERG		E026167566W018	380.18		Feb 2, 2010	NEW YORK
152	STEVEN KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A.B.B.,INC.	Sales and Use	E009808554W003	17,054.30	556,402.91	Feb 19, 2004	NASSAU
	STEVEN KIRSCHBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SKJC CORP.		E009808554W008	44,304.78		Aug 19, 2004	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
152	STEVEN KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SKJC CORP.	Sales and Use	E009808554W009	124,506.32	556,402.91	Jan 18, 2005	NASSAU
	STEVEN KIRSCHBAUM A/K/A STEVEN M KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E009808554W010	40,026.58		Sep 14, 2006	NASSAU
	STEVEN KIRSCHBAUM A/K/A STEVEN M KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E009808554W012	46,878.11		Sep 14, 2006	NASSAU
	STEVEN KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF G FOODS & BEVERAGE CORP.		E009808554W017	56,234.44		Sep 10, 2007	NASSAU
	STEVEN KIRSCHBAUM		E009808554W027	41,413.44		Apr 15, 2009	NASSAU
	STEVEN KIRSCHBAUM		E009808554W029	121,803.16		Aug 7, 2009	NASSAU
	STEVEN KIRSCHBAUM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF A.B.B., INC.	Withholding	E009808554W002	12,480.05		Feb 25, 2002	NASSAU
	STEVEN KIRSCHBAUM A/K/A STEVEN M KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E009808554W013	10,417.64		Sep 14, 2006	NASSAU
	STEVEN KIRSCHBAUM A/K/A STEVEN M KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF		E009808554W011	10,629.53		Sep 14, 2006	NASSAU
	STEVEN KIRSCHBAUM INDIVIDUALLY AND AS RESPONSIBLE PERSON OF A B B INC		E009808554W018	1,138.06		May 15, 2008	NASSAU
	STEVEN KIRSCHBAUM		E009808554W028	23,733.15		Apr 15, 2009	NASSAU
	STEVEN KIRSCHBAUM		E009808554W030	5,783.35		Aug 7, 2009	NASSAU
153	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY,INC	Sales and Use	E005537140W003	95,531.76	550,160.84	Aug 8, 2005	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W009	116,194.60		Aug 18, 2006	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W013	48,389.20		Jan 7, 2008	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY, INC		E005537140W014	129,135.74		Jun 9, 2009	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W018	114,492.89		Mar 11, 2010	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ADAMS SECURITY, INC	Withholding	E005537140W004	3,759.75		Aug 8, 2005	MONROE
	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.		E005537140W012	20,942.75		Jan 7, 2008	MONROE

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
153	LEONARD ADAMS JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF LA SECURITY, INC.	Withholding	E005537140W019	21,714.15	550,160.84	Mar 11, 2010	MONROE
154	GIUSEPPA CRAPANZANO AND/OR NABEEL SHAYEF	Personal Income	E025378285W006	548,600.09	548,600.09	Mar 23, 2010	RICHMOND
155	R CASH CUNNINGHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF CASH REALTY OF NY INC	Sales and Use	E024952773W001	486,525.67	543,599.30	Oct 3, 2007	ERIE
	R C CUNNINGHAM INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PNEUCO INC		E024952773W010	57,073.63		Jul 21, 2009	ALBANY
156	I FAI LEE PERSONALLY AND AS RESPONSIBLE PERSON OF ASIA CULTURE	Sales and Use	E031087261W001	541,673.77	541,673.77	May 28, 2009	NASSAU
157	GUO QIANG CHENG PERSONALLY AND AS RESPONSIBLE PERSON OF ASIA CULTURE INC.	Sales and Use	E031087260W001	541,673.77	541,673.77	May 28, 2009	NASSAU
158	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.	Sales and Use	E021419104W003	54,248.04	540,547.94	Jan 13, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W005	103,512.80		Jun 14, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W006	14,594.98		Sep 21, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC		E021419104W009	147,944.60		Jan 11, 2008	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W013	122,939.63		May 14, 2008	ONEIDA
	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W016	13,417.36		Dec 31, 2009	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.	Withholding	E021419104W004	27,354.09		Jan 13, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W007	18,397.10		Sep 21, 2004	ONEIDA
	PATRICK S O'CONNOR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.		E021419104W010	30,221.84		Jan 11, 2008	ONEIDA

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
158	PATRICK S OCONNOR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O'CONNOR'S ALEXANDER HAMILTON INN, INC.	Withholding	E021419104W015	7,917.50	540,547.94	Dec 31, 2009	ONEIDA
159	JEFFERY S KIRCHNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF K B M DESIGN CONSTRUCTION INC	Withholding	E016987457W002	10,795.02	537,353.60	Aug 4, 2000	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF KIRCO INDUSTRIES,INC.		E016987457W001	37,920.33		Aug 4, 2000	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KIRCO INDUSTRIES, INC.		E016987457W006	96,170.34		Mar 13, 2002	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KIRCO INDUSTRIES INC		E016987457W013	172,351.99		Apr 27, 2006	SUFFOLK
	JEFFREY KIRCHNER INDIVIDUALLY AND AS RESOPNSIBLE PERSON OF KING MASONRY CORP		E016987457W017	75,547.21		Jul 14, 2006	SUFFOLK
	JEFFREY S KIRCHNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF KING MASONRY CORP.		E016987457W020	144,568.71		Apr 13, 2009	SUFFOLK
160	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SON, INC.	Sales and Use	E009289725W001	27,843.46	536,674.43	Dec 7, 1994	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W003	71,454.82		May 5, 1999	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF W.J. RIEGEL & SONS, INC.		E009289725W007	111,219.13		Dec 4, 2001	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W012	20,641.71		Jun 1, 2004	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W017	52,741.62		Feb 10, 2005	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AS A RESPONSIBLE PERSON OF W.J. RIEGEL & SONS, INC.		E009289725W030	1,421.21		Oct 20, 2009	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SON, INC.	Withholding	E009289725W002	32,501.10		Dec 7, 1994	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W004	97,774.14		May 5, 1999	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF W.J. RIEGEL & SONS, INC.		E009289725W008	59,808.73		Dec 4, 2001	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W010	35,073.27		May 3, 2004	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W011	15,112.78		May 25, 2004	ALBANY
	JOHN C RIEGEL INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF W. J. RIEGEL & SONS, INC.		E009289725W018	11,082.46		Feb 10, 2005	ALBANY
161	STEVEN BLUMENTHAL	Personal	E000408005W014	529,015.80	532,501.10	Jan 23, 2008	ALBANY

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
161	STEVEN BLUMENTHAL	Income	E000408005W064	3,485.30	532,501.10	Feb 9, 2010	ALBANY
162	JOHN F ACKERMANN AND/OR NOREEN ACKERMANN	Personal Income	E023999073W001	532,156.80	532,156.80	Jun 16, 2009	ALBANY
163	JOHN F ACKERMANN AND/OR NOREEN ACKERMANN	Personal Income	E023999073W001	532,156.80	532,156.80	Jun 16, 2009	ALBANY
164	FRANCES MONGIELLO AND/OR JAMES MONGIELLO	Personal Income	E030927671W001	2,770.67	526,049.06	Jul 30, 2009	GREENE
	JAMES MONGIELLO	Withholding	E001257223W004	262,172.67		May 19, 2006	BRONX
	JAMES MONGIELLO		E001257223W023	261,105.72		Nov 17, 2009	GREENE
165	MICHAEL GARBER	Personal Income	E027378542W001	524,943.41	524,943.41	Dec 1, 2009	QUEENS
166	DIMITRI TRINGAS	Personal Income	E017482424W001	173.75	523,229.94	Jun 17, 2004	QUEENS
	DIMITRIS TRINGAS		E017482424W007	566.53		Jun 18, 2008	QUEENS
	DIMITRIS TRINGAS		E017482424W015	1,577.49		Sep 22, 2009	QUEENS
	DIMITRI TRINGAS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BRISTOL-HALSEY, INC.	Sales and Use	E017482424W002	520,912.17		Jun 17, 2004	QUEENS
167	JOEL S HOFFMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF NEVELE HOTEL, LLC	Sales and Use	E516610561W002	521,712.00	521,712.00	Aug 14, 2009	NASSAU
168	ROBERT J MONTWAID JR	Personal Income	E025601161W002	27,867.52	518,479.70	Mar 26, 2008	NEW YORK
	ROBERT J MONTWAID	Sales and Use	E025601161W006	361,068.67		Apr 21, 2009	NEW YORK
	ROBERT J MONTWAID INDIVIDUALLY OR AS RESPONSIBLE PERSON OF SOUTHAMPTON YEN RESTAURANT GROUP, LLC		E025601161W014	129,543.51		Dec 15, 2009	NEW YORK
169	JOHN GIUFFRIDA	Personal Income	E009633720W042	1,398.11	518,217.75	May 6, 2009	NASSAU
	JOHN GIUFFRIDA INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PINE IRON INC.	Sales and Use	E009633720W001	107,681.84		Apr 9, 1998	NASSAU
	JOHN GIUFFRIDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PINE ARCHITECTURAL		E009633720W038	409,137.80		Apr 11, 2007	NASSAU



# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
169	METALS INC	Sales and Use			518,217.75		
170	SCOTT C DALE SR PERSONALLY AND AS RESPONSIBLE PERSON OF SCOTT C DALE, INC.	Sales and Use	E031458406W001	517,814.79	517,814.79	Jan 25, 2010	SUFFOLK
171	SAMUEL EHRENTHAL	Personal Income	E030659555W001	143,541.41	515,373.56	Jul 7, 2009	ROCKLAND
	SAMUEL EHRENTHAL		E030659555W002	315,578.91		Sep 11, 2009	ROCKLAND
	SAMUEL EHRENTHAL		E030659555W003	56,253.24		Nov 18, 2009	ROCKLAND
172	CHRIS COOPER	Personal Income	E027923897W001	23,229.94	514,602.05	Nov 21, 2008	SUFFOLK
	CHRIS COOPER		E027923897W002	264,355.78		Dec 5, 2008	SUFFOLK
	CHRIS COOPER		E027923897W004	23,778.82		Jan 2, 2009	SUFFOLK
	CHRIS COOPER		E027923897W011	20,359.91		Feb 25, 2009	SUFFOLK
	CHRIS COOPER		E027923897W024	138,750.81		May 21, 2009	SUFFOLK
	CHRIS COOPER		E030170975W001	44,126.79		Oct 31, 2008	SUFFOLK
173	BIPPY SIEGAL AND/OR JACQUELINE SIEGAL	Personal Income	E011451881W005	513,805.46	513,805.46	Dec 22, 2009	NEW YORK
174	BIPPY SIEGAL AND/OR JACQUELINE SIEGAL	Personal Income	E011451881W005	513,805.46	513,805.46	Dec 22, 2009	NEW YORK
175	MANUEL D RAMIREZ INDIVIDUALLY AND AS A RESPONSIBLEPERSON OF MY NEIGHBOR DELI CORP	Sales and Use	E030575813W001	510,726.41	510,726.41	Nov 10, 2009	KINGS
176	MALKIT SINGH PERSONALLY AND AS RESPONSIBLE PERSON OF S.P.S. ENTERPRISES, INC.	Sales and Use	E031698983W001	508,359.11	508,359.11	Mar 3, 2010	NASSAU
177	JON CAICO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF FIRST CLASS FURNITURE RESTORATIONS, LTD.	Sales and Use	E008156011W001	18,989.19	507,899.92	Dec 20, 1994	NASSAU
	JON CAICO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF FIRST CLASS FURNITURE RESTORATIONS, LTD.		E008156011W004	99,055.05		Aug 21, 1995	NASSAU
	JON H CAICO A/K/A JOHN CAICO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF VILLAGERS FURNITURE RESTORERS LTD		E008156011W008	389,855.68		Oct 8, 2009	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
178	KEVIN INGRAM	Personal Income	E019770264W001	9,642.83	505,828.77	Oct 20, 2005	ALBANY
	KEVIN INGRAM		E019770264W011	496,071.91		Feb 14, 2008	KINGS
	KEVIN INGRAM		E019770264W027	114.03		May 6, 2009	NASSAU
179	ROBERT PUGLISI	Personal Income	E000150044W069	124,000.75	502,149.37	Sep 14, 2007	NEW YORK
	ROBERT PUGLISI		E000150044W076	375,107.87		Mar 4, 2008	NEW YORK
	ROBERT G PUGLISI		E000150044W102	3,040.75		Nov 4, 2009	NEW YORK
180	DAVID SARNER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SOUTHAMPTON YEN RESTAURANT GROUP, LLC	Sales and Use	E017198252W010	370,582.08	501,507.72	Jul 14, 2009	NEW YORK
	DAVID SARNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON FOR SOUTHAMPTON YEN RESTAURANT GROUP, LLC		E017198252W036	130,925.64		Dec 29, 2009	NEW YORK
181	STEVEN TURRIGIANO A/K/A STEFANO TURRIGIANO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ALL SEASONS GALLERY INC	Sales and Use	E027759212W001	501,312.87	501,312.87	Apr 14, 2009	SUFFOLK
182	JAGROOP SINGH PERSONALLY AND AS RESPONSIBLE PERSON OF S.P.S. ENTERPRISES, INC.	Sales and Use	E031698985W001	501,217.53	501,217.53	Jan 25, 2010	SUFFOLK
183	FAUSTINO LARIOS AND/OR MARIA JUANA LARIOS	Personal Income	E622612580W007	18,153.89	498,852.20	May 19, 2009	ROCKLAND
	FAUSTINO LARIOS		E622612580W006	153,356.03		May 19, 2009	ROCKLAND
	FAUSTINO LARIOS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROCKLAND DINER INC	Sales and Use	E622612580W004	93,789.71		Nov 9, 2007	ROCKLAND
	FAUSTINO LARIOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF E & P CORPORATION		E622612580W008	38,655.03		May 19, 2009	ROCKLAND
	FAUSTINO LARIOS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ROCKLAND DINER, INC.		E622612580W009	194,897.54		May 19, 2009	ROCKLAND
184	ANNE C BEROLZHEIMER AND/OR PHILIP C BEROLZHEIMER	Personal Income	E906910455W001	498,386.20	498,386.20	Jan 26, 2010	NEW YORK
185	ANNE C BEROLZHEIMER AND/OR PHILIP C BEROLZHEIMER	Personal Income	E906910455W001	498,386.20	498,386.20	Jan 26, 2010	NEW YORK
186	STEPHEN BADGER AND/OR KRISTINE PERMIL	Personal Income	E031374162W001	488,938.83	488,938.83	Jan 26, 2010	NEW YORK
187	ROBERT KAIMOWITZ AND/OR ANDREA KAIMOWITZ	Personal	E026026851W001	487,799.93	487,799.93	Mar 2, 2010	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
		Income					
188	ROBERT KAIMOWITZ AND/OR ANDREA KAIMOWITZ	Personal Income	E026026851W001	487,799.93	487,799.93	Mar 2, 2010	NEW YORK
189	NIDAL ISA	Personal Income	E026385125W009	4,761.23	487,163.71	Oct 16, 2008	ROCKLAND
	NIDAL ISA		E026385125W015	1,593.33		Sep 11, 2009	WESTCHESTER
	NIDAL ISA	Sales and Use	E026385125W008	186,312.06		Oct 16, 2008	ROCKLAND
	NIDAL ISA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ORANGEBURG SERVICE CENTER, INC.		E026385125W010	55,277.40		Dec 9, 2008	WESTCHESTER
	NIDAL ISA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ORANGEBURG SERVICE CENTER, INC.		E026385125W016	239,219.69		Sep 11, 2009	WESTCHESTER
190	WILLIAM DOREMUS	Personal Income	E029157860W009	370,499.31	483,835.83	Sep 5, 2008	NASSAU
	DOREMUS WILLIAM		E029157860W011	113,336.52		Jul 2, 2009	NASSAU
191	LORNE BALLINGER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WEBSTER HALL ENTERTAINMENT CORP.	Sales and Use	E026551032W001	440,606.11	483,526.25	Mar 30, 2010	WESTCHESTER
	LORNE BALLINGER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WEBSTER HALL ENTERTAINMENT CORP.	Withholding	E026551032W002	42,920.14		Mar 30, 2010	WESTCHESTER
192	PAULINE LUPOLOVER AND/OR KONSTANTIN AVRAMENKO	Personal Income	E123911154W003	1,910.68	480,104.09	Oct 20, 2009	KINGS
	KOSTANTIN AVRAMENKO	Sales and Use	E021877112W001	480,104.09		Apr 9, 2004	KINGS
193	RANDY PFEIFER	Personal Income	E025126525W002	1,682.88	472,047.39	Mar 1, 2006	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT HOLDING SYSTEMS CORP		E025126525W013	2,452.00		Jul 7, 2009	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP	Sales and Use	E025126525W003	15,078.56		Sep 20, 2006	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W004	248,665.38		Mar 20, 2007	ERIE

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
193	RANDY PFEIFER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP	Sales and Use	E025126525W008	7,565.59	472,047.39	Oct 12, 2007	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W010	4,319.42		Apr 7, 2008	ERIE
	RANDY PFEIFER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF ENTERTAINMENT SYSTEMS HOLDING CORP		E025126525W011	192,283.56		Jan 15, 2009	ERIE
194	WILLIAM P WILLIAMS	Sales and Use	E030711819W001	471,778.81	471,778.81	Jun 16, 2009	ALBANY
195	ANDREW STEIN	Personal Income	E002184320W020	146,697.71	470,670.65	Jan 23, 2008	NEW YORK
	ANDREW STEIN		E002184320W021	2,327.43		Mar 11, 2008	NEW YORK
	ANDREW STEIN		E002184320W022	4,624.77		Aug 26, 2008	NEW YORK
	ANDREW STEIN		E002184320W025	176,237.07		Feb 10, 2009	NEW YORK
	ANDREW STEIN		E002184320W026	7,104.96		May 5, 2009	NEW YORK
	ANDREW STEIN		E002184320W056	147,735.87		Mar 2, 2010	NEW YORK
196	JOHN MARSHAL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IBSC AGENCY INC.	Sales and Use	E001124139W010	146,251.92	469,867.10	Jan 21, 2009	KINGS
	MARSHALL JOHN A. JR. INDIVIDUALLY AND AS RESPONSIBLE PERSON OF: IBSC AGENCY INC.	Withholding	E001124139W007	145,683.39		Oct 10, 2007	KINGS
	JOHN A. MARSHALL INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IBSC AGENCY INC.		E001124139W008	55,618.48		Jul 31, 2008	KINGS
	JOHN MARSHALL PERSONALLY AND AS RESPONSIBLE PERSON OF IBSC AGENCY INC		E001124139W011	122,313.31		Apr 7, 2009	KINGS
197	FELIX O EKE	Sales and Use	E031729734W001	466,467.70	466,467.70	Nov 3, 2009	WESTCHESTER
198	LAURENCE RUSH	Personal Income	E000332341W001	14,387.61	464,088.86	Dec 4, 1986	NASSAU
	LAURENCE RUSH		E000332341W013	3,062.30		Jun 26, 2008	NASSAU
	LAURENCE RUSH		E000332341W016	13,273.71		Aug 14, 2009	NASSAU
	LAURENCE RUSH INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF BAXTER PAINTING CO. INC	Sales and Use	E000332341W004	239,477.50		Mar 11, 1999	NASSAU

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
198	LAURENCE RUSH INDIVIDUALLY AND AS RESPONSE PERSON OF BAXTER ASSOCIATES LTD	Sales and Use	E000332341W015	46,985.61	464,088.86	Jun 17, 2009	NASSAU
	LAURENCE RUSH	Withholding	E000332341W005	146,902.13		Aug 3, 1999	NASSAU
199	KWANG SOO RO AND/OR CHUNG HUI RO	Personal Income	E025752745W001	37,668.47	463,688.09	Jun 12, 2007	ALBANY
	CHUNG KUI RO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF BELLY DELLY DELI CORP.	Sales and Use	E125752745W001	52,515.05		Oct 4, 2006	ALBANY
	CHUNG KUI RO		E125752745W003	274,774.86		May 13, 2008	ALBANY
	CHUNG KUI RO		E125752745W013	98,729.71		Aug 5, 2009	ALBANY
200	JASON M HALPERN	Personal Income	E027872616W018	461,847.99	461,847.99	Jan 20, 2010	NEW YORK
201	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD	Sales and Use	E015486967W006	247,763.83	461,330.54	Nov 15, 2002	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W007	98,843.14		Mar 28, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF COMFORT LEXINGTON VENTURE LTD		E015486967W008	74,470.58		May 6, 2003	NASSAU
	IRA N FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP.		E015486967W021	26,518.15		Mar 5, 2004	NASSAU
	IRA N FREEHOF		E015486967W023	4,013.29		Mar 25, 2004	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S. LAFAYETTE RESTAURANT CORP		E015486967W028	106,412.11		Mar 13, 2008	NASSAU
	IRA FREEHOF INDIVIDUALLY AND AS RESPONSIBLE PERSON OF IRGR, CORP		E015486967W042	9,721.55		Feb 18, 2010	NASSAU
202	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.	Sales and Use	E023155923W001	427,668.35	459,985.78	Nov 18, 2009	NEW YORK
	CHRISTOPHER REDA INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TEN'S CABARET, INC.	Withholding	E023155923W002	32,317.43		Nov 18, 2009	NEW YORK
203	DONALD STOUDMIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S & H SECURITY COMPANY, INC.	Sales and Use	E001820527W007	445,600.44	457,013.14	Mar 17, 2006	QUEENS

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
203	DONALD STOUDMIRE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF S & H SECURITY COMPANY, INC.	Withholding	E001820527W009	4,894.75	457,013.14	May 12, 2006	QUEENS
	DONALD G STOUDMIRE		E001820527W011	6,517.95		Sep 22, 2009	QUEENS
204	JON B KIRSHNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREGORY BATH & KITCHEN CENTER, INC.	Sales and Use	E014336351W007	111,671.90	455,182.16	Mar 20, 2007	QUEENS
	JON B KIRSHNER INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GREGORY BATH & KITCHEN CENTER, INC.		E014336351W013	343,510.26		Sep 22, 2009	QUEENS
205	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC	Sales and Use	E026841954W001	260,582.04	450,246.73	Dec 1, 2009	NEW YORK
	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC.		E026841954W013	81,222.23		Mar 16, 2010	NEW YORK
	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC	Withholding	E026841954W002	89,268.15		Dec 1, 2009	NEW YORK
	FRANKY ERNEST INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC.		E026841954W014	19,174.31		Mar 16, 2010	NEW YORK
206	STEVE KAUFMAN AND/OR SURI KAUFMAN	Personal Income	E029173721W003	276,080.15	449,237.54	Feb 27, 2009	KINGS
	STEVE KAUFMAN AND/OR SURI KAUFMAN		E029173721W012	173,157.39		Jan 20, 2010	KINGS
207	BRIAN K PHILLIPS	Personal Income	E009430524W003	842.52	448,005.00	Nov 8, 2006	ONONDAGA
	BRIAN K PHILLIPS INDIVIDUALLY AND AS RESPONSIBLE PERSON OF PHILLIPS PARSONS LINDSAY & COOKE INC.	Sales and Use	E009430524W006	176,692.12		Jul 8, 2008	ONONDAGA
	BRIAN K PHILLIPS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PHILLIPS PARSONS LINDSAY & COOKE INC.		E009430524W007	270,470.36		Jul 7, 2009	ONONDAGA
208	RON SCOTT	Personal Income	E006699840W001	187,165.03	445,298.76	Dec 20, 1993	SUFFOLK
	RON SCOTT		E006699840W005	24,761.73		Jul 18, 1994	SUFFOLK
	RON SCOTT		E006699840W010	58,753.62		Dec 17, 1997	SUFFOLK
	RON SCOTT		E006699840W013	1,215.18		Jan 4, 2000	SUFFOLK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
208	RON SCOTT	Personal Income	E006699840W021	18,364.36	445,298.76	Feb 7, 2001	SUFFOLK
	RON SCOTT		E006699840W024	17,914.13		Nov 29, 2002	SUFFOLK
	RON SCOTT		E006699840W030	18,281.50		Sep 15, 2004	SUFFOLK
	RON SCOTT		E006699840W034	54,040.70		Aug 23, 2006	SUFFOLK
	RON SCOTT		E006699840W038	53,076.86		Oct 22, 2009	SUFFOLK
	RON SCOTT		E006699840W040	11,725.65		Dec 30, 2009	SUFFOLK
209	HASSAN A SALEH	Personal Income	E020103615W003	1,870.29	443,188.65	Oct 21, 2008	ALBANY
	HASSAN A SALEH		E020103615W007	106.18		Mar 10, 2009	ALBANY
	HASSAN A SALEH	Sales and Use	E020103615W006	189,539.13		Jan 21, 2009	ALBANY
	HASSAN A SALEH		E020103615W008	251,673.05		Feb 17, 2010	ALBANY
210	BEN ASHKENA AND/OR DEBRA ASHKENAZY	Personal Income	E030968403W013	441,872.81	441,872.81	Feb 17, 2010	NEW YORK
211	BEN ASHKENA AND/OR DEBRA ASHKENAZY	Personal Income	E030968403W013	441,872.81	441,872.81	Feb 17, 2010	NEW YORK
212	GARY RYDER INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RYWIN INC	Sales and Use	E012059063W001	439,546.22	439,546.22	Sep 15, 2009	NASSAU
213	MARY CLAIRE D HARTING	Personal Income	E030992614W001	435,682.48	435,682.48	Jul 21, 2009	ALBANY
214	BRIAN MEHLING	Personal Income	E027374121W006	105,352.34	434,364.57	Dec 2, 2008	NEW YORK
	BRIAN MEHLING		E027374121W019	329,012.23		Oct 6, 2009	NEW YORK
215	ROBERT BERTUGLIA AND/OR PAIGE BERTUGLIA	Personal Income	E126114564W005	25,456.92	431,243.51	Aug 11, 2008	SUFFOLK
	ROBERT BERTUGLIA A/K/A ROBERT A BERTUGLIA JR INDIVIDUALLY AND AS RESPONSIBLE PERSON OF	Sales and Use	E126114564W009	405,786.59		Dec 24, 2009	SUFFOLK
216	ROLAND BIAMONTE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP LLC	Sales and Use	E031962031W001	260,582.03	431,072.41	Dec 1, 2009	KINGS

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
216	ROLAND BIAMONTE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF AM OPERATING GROUP, LLC.	Sales and Use	E031962031W015	81,222.23	431,072.41	Mar 16, 2010	KINGS
	ROLAND BIAMONTE INDIVIDUALLY AND AS RESPONSIBLER PERSON OF AM OPERATING GROUP, LLC	Withholding	E031962031W002	89,268.15		Dec 1, 2009	KINGS
217	OMER KOSEOGLU	Sales and Use	E001267432W017	132,399.26	426,410.26	Jun 14, 1993	SUFFOLK
	OMER KOSEOGLU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF: KONYALI SUPERMARKET CORP.		E001267432W004	1,826.83		Aug 13, 1993	SUFFOLK
	OMER KOSEOGLU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF: TEK-EL PRODUCT MARKETING & TRADING INC.		E001267432W002	3,374.35		Aug 13, 1993	SUFFOLK
	OMER KOSEOGLU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF O & M PETROLEUM CORP.		E001267432W001	10,364.92		Aug 13, 1993	SUFFOLK
	OMER KOSEOGLU INDIVIDUALLY AND AS RESPONSIBLE OF: TEK-EL PRODUCT MARKETING & TRADING INC.		E001267432W003	13,210.44		Aug 13, 1993	SUFFOLK
	OMER KOSEOGLU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF POINT SUNKO CORP.		E001267432W030	186,955.59		Jul 31, 2009	NASSAU
	OMER KOSEOGLU		E001267432W018	76,210.47		Jun 28, 1984	QUEENS
	OMER KOSEOGLU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF: KONYALI SUPERMARKET CORP.	Withholding	E001267432W005	2,068.40		Aug 13, 1993	SUFFOLK
218	THEODORE L HAWKINS	Personal Income	E028779782W007	416,802.01	416,802.01	Sep 2, 2009	ERIE
219	BRIAN PARSONS INDIVIDUALLY AND AS A RESPONSIBLE PERSON OD PHILLIPS PARSONS LINDSAY & COOKE INC. T/A	Sales and Use	E327311125W001	195,926.81	416,267.21	Jul 15, 2008	ONONDAGA
	BRIAN PARSONS		E327311125W005	220,340.40		Apr 22, 2009	ONONDAGA
220	NANCY LONG	Personal Income	E624212132W002	74,594.46	411,759.89	Nov 30, 2007	NIAGARA
	NANCY LONG		E624212132W007	56,178.41		Apr 28, 2009	NIAGARA
	NANCY LONG INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF GARLOCK'S RESTAURANT, INC.	Sales and Use	E624212132W005	280,987.02		Apr 7, 2008	NIAGARA
221	SHALOM KELNER	Personal Income	E918810509W001	411,295.01	411,295.01	Feb 9, 2010	QUEENS



# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
222	LILIANA ESPINOSA	Personal Income	E021826816W001	411,139.20	411,139.20	Sep 14, 2009	ORANGE
223	HELMERTORO	Personal Income	E008697023W039	8,593.35	411,061.41	Mar 5, 2009	NEW YORK
	HELMER TORO		E008697023W046	4,023.41		Nov 24, 2009	NEW YORK
	HELMER TORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MANHATTAN WEST SIDE LIMITED PARTNERSHIP	Withholding	E008697023W015	78,901.72		Jan 14, 2005	NEW YORK
	HELMER TORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF RIVERWAY MANAGEMENT, INC.		E008697023W023	67,167.14		Feb 28, 2006	NEW YORK
	HELMER TORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WEST MIDTOWN LP		E008697023W025	58,823.31		Apr 12, 2006	NEW YORK
	HELMER TORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF WEST SIDE STORAGE, INC.		E008697023W033	87,498.95		Oct 23, 2007	NEW YORK
	HELMER TORO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF MANHATTAN EMPLOYEE SERVICES, INC.		E008697023W034	33,671.22		Nov 7, 2007	NEW YORK
	HELMER TORO INDIVIDUALLY AND RESPSONSIBLE PERSON OF CITYWIDE SERVICING GROUP, INC.		E008697023W040	72,382.31		Jul 1, 2009	NEW YORK
224	HYMAN SILVERGLAD		Personal Income	E000316946W014	409,645.71	409,645.71	May 19, 2009
225	AFRODITE DIMITROULAKOS INDIVIDUALLY AND RESPONSIBLE PERSON OF THE PLAYERS CLUB, INC.	Sales and Use	E027782444W001	395,594.49	407,519.85	Apr 22, 2008	KINGS
	AFRODITE DIMITROULAKOS	Withholding	E027782444W013	11,925.36		Sep 29, 2009	KINGS
226	DAVID O HOSTEN AND/OR MERLYN HOSTEN	Personal Income	E000180654W011	38,173.28	402,356.93	Mar 17, 2004	KINGS
	DR. DAVID O. HOSTEN AND/OR MERLYN HOSTEN		E000180654W015	19,219.35		Jan 7, 2005	KINGS
	DAVID O-HOSTEN AND OR MERLYN-HOSTEN		E000180654W018	5,546.22		Feb 27, 2006	KINGS
	DAVID HOSTEN AND//OR MERLYN HOSTEN		E000180654W022	11,519.93		Nov 20, 2007	KINGS
	DAVID HOSTEN		E000180654W021	161,541.90		Nov 20, 2007	KINGS
	DAVID HOSTEN AND/OR MERLYN HOSTEN		E000180654W034	134,578.72		May 27, 2009	KINGS
	DAVID O HOSTEN AND/OR MERLYN HOSTEN		E000180654W043	31,777.53		Jan 26, 2010	KINGS

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
227	SAMUEL R DELL JR INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF SAM DELL DODGE CORPORATION	Sales and Use	E021866327W001	400,971.16	400,971.16	Dec 30, 2009	ONONDAGA
228	MARCO A MUNIZ	Personal Income	E027959610W002	398,848.10	398,848.10	Jan 20, 2010	ALBANY
229	CHUNG OK KIM	Personal Income	E018497942W001	397,545.53	398,540.76	Jan 2, 2002	QUEENS
	ERICA CHUNG O KIM		E018497942W019	995.23		Dec 22, 2009	QUEENS
230	GIA A WALSH AND/OR DAVID A WALSH	Personal Income	E115286118W004	394,614.97	394,614.97	Jan 26, 2010	WESTCHESTER
231	GINA M FERRANTI AND/OR JAMES FERRANTI	Personal Income	E102044623W001	56,311.88	391,951.16	Jun 16, 2004	ALBANY
	JAMES FERRANTI		E002044623W018	68,274.78		Jun 8, 2005	ALBANY
	JAMES FERRANTI AND/OR GINA M FERRANTI		E002044623W026	267,364.50		Mar 16, 2010	ALBANY
232	PAUL JOHNSON AND/OR PAMELA AM JOHNSON	Personal Income	E001508345W002	270,946.13	389,858.48	Aug 25, 2009	NEW YORK
	PAMELA AM JOHNSON AND/OR PAUL JOHNSON		E031353656W006	118,912.35		Jan 20, 2010	NEW YORK
233	PAUL JOHNSON AND/OR PAMELA AM JOHNSON	Personal Income	E001508345W002	270,946.13	389,858.48	Aug 25, 2009	NEW YORK
	PAMELA AM JOHNSON AND/OR PAUL JOHNSON		E031353656W006	118,912.35		Jan 20, 2010	NEW YORK
234	JAMES J BUCCI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JIM BUCCI OF RUSH, LTD.	Sales and Use	E006061263W014	123,280.02	389,477.85	Sep 8, 2006	MONROE
	JAMES J BUCCI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JIM BUCCI, INC.		E006061263W015	160,979.87		Sep 8, 2006	MONROE
	JAMES J BUCCI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JIM BUCCI OF RUSH LTD		E006061263W040	2,766.31		Apr 7, 2009	MONROE
	JAMES J BUCCI INDIVIDUALLY AND AS RESPONSIBLE PERSON OF JIM BUCCI OF RUSH LTD		E006061263W041	102,451.65		Apr 25, 2009	MONROE
235	DONNA M BURKE A/K/A DONNA M VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC	Sales and Use	E025079150W001	9,372.90	387,202.15	Jul 25, 2008	SUFFOLK
	DONNA M BURKE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E025079150W005	3,147.48		Jan 12, 2009	SUFFOLK
	DONNA M BURKE A/K/A DONNA M VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E025079150W006	3,664.10		Feb 18, 2009	SUFFOLK
	DONNA M BURKE A/K/A DONNA M VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E025079150W008	3,647.05		May 7, 2009	SUFFOLK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
235	DONNA M BURKE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC	Sales and Use	E025079150W009	365,578.22	387,202.15	Sep 17, 2009	SUFFOLK
	DONNA M BURKE A/K/A DONNA M VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC	Withholding	E025079150W007	1,792.40		Apr 13, 2009	SUFFOLK
236	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC	Sales and Use	E014321523W012	9,372.90	387,137.47	Jul 29, 2008	SUFFOLK
	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E014321523W023	3,147.48		Jan 12, 2009	SUFFOLK
	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E014321523W024	3,664.10		Feb 18, 2009	SUFFOLK
	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E014321523W026	3,647.05		May 7, 2009	SUFFOLK
	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E014321523W027	13,596.37		Aug 27, 2009	SUFFOLK
	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC		E014321523W028	351,917.17		Sep 17, 2009	SUFFOLK
	LINDA A VIRGILIO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF TILE CONNECTION INC	Withholding	E014321523W025	1,792.40		Apr 14, 2009	SUFFOLK
237	ILIR L BUNJAKU INDIVIDUALLY AND AS RESPONSIBLE PERSON OF GENT CORP.	Sales and Use	E013485527W004	3,601.31	386,079.94	Oct 4, 2006	NEW YORK
	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DUE AMICI ON 14TH, INC.		E013485527W010	86,276.71		Jun 16, 2009	RICHMOND
	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF 304 W. 14TH PIZZA CORP.		E013485527W017	286,873.23		Oct 14, 2009	RICHMOND
	ILIR BUNJAKU INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF DUE AMICI ON 14TH, INC.	Withholding	E013485527W011	9,328.69		Jun 16, 2009	RICHMOND
238	VINCENZO CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP	Sales and Use	E030562133W001	320,048.09	384,842.65	Feb 3, 2009	SCHOHARIE
	VINCENZO CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP		E030562133W002	50,430.99		May 27, 2009	SCHOHARIE
	VINCENZO CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP.		E030562133W011	14,072.78		Oct 20, 2009	SCHOHARIE
	VINCENZO CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP	Withholding	E030562133W003	290.79		May 27, 2009	SCHOHARIE
239	STEWART ZUCKERMAN	Personal Income	E006593340W018	828.38	384,836.59	Mar 19, 2008	WESTCHESTER
	STEWART ZUCKERMAN		E006593340W029	126.42		Jun 16, 2009	WESTCHESTER
	STEWART ZUCKERMAN	Sales and	E006593340W001	45,106.93		Jan 19, 1993	WESTCHESTER

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
239	STEWART ZUCKERMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF STA-MEL LEASING CORP	Use	E006593340W004	31,165.80	384,836.59	Aug 16, 1995	WESTCHESTER
	STEWART ZUCKERMAN INDIVIDUALLY AND AS RESPONSIBLE PERSON OF ROGERS SECURITY POLICE INC.		E006593340W007	273,046.87		Aug 16, 1995	WESTCHESTER
	STEWART ZUCKERMAN	Withholding	E006593340W006	2,405.04		Aug 16, 1995	WESTCHESTER
	STEWART ZUCKERMAN		E006593340W005	32,157.15		Aug 16, 1995	WESTCHESTER
240	ROXANNE CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP	Sales and Use	E030596382W001	320,048.06	383,538.04	Feb 3, 2009	SCHOHARIE
	ROXANNE CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP		E030596382W002	49,125.91		Apr 21, 2009	SCHOHARIE
	ROXANNE CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP		E030596382W010	14,072.78		Oct 20, 2009	SCHOHARIE
	ROXANNE CARDONE INDIVIDUALLY AND AS RESPONSIBLE PERSON OF DOUGLAS-VINCENT CORP	Withholding	E030596382W004	291.29		Jun 2, 2009	SCHOHARIE
241	JOHN J COLBERT INDIVIDUALLY AND AS RESPONSIBLE PERSON OF SONIX MANAGEMENT RESOURCES INC	Withholding	E031329193W001	382,005.20	382,005.20	Sep 29, 2009	SUFFOLK
242	JEFFREY FALK	Personal Income	E002924100W022	64,440.95	381,587.28	May 24, 2000	NASSAU
	JEFFREY FALK		E002924100W029	113,810.98		Mar 25, 2004	NASSAU
	JEFFREY FALK		E002924100W039	139,199.47		Sep 4, 2008	NASSAU
	JEFFREY FALK		E002924100W041	64,135.88		Aug 19, 2009	NASSAU
243	BRADLEY COOKE INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF PHILLIPS PARSONS LINDSAY & COOKE INC.	Sales and Use	E026016799W001	161,168.83	381,509.23	Jun 19, 2007	ONONDAGA
	BRADLEY COOKE		E026016799W013	220,340.40		Apr 22, 2009	ONONDAGA
244	MURIEL LASKIN AND/OR PAUL L LASKIN	Personal Income	E000144305W009	30,173.52	377,843.65	Mar 4, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W011	44,456.30		May 20, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W012	50,703.17		Jul 26, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W013	70,536.11		Dec 16, 2005	NEW YORK

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
244	PAUL L LASKIN AND/OR MURIEL LASKIN	Personal Income	E000144305W014	36,583.75	377,843.65	Oct 26, 2006	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W013	40,138.57		Feb 15, 2001	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W014	46,787.77		Jan 14, 2002	NEW YORK
	PAUL L LASKIN AND / OR MURIEL LASKIN		E000158583W015	31,087.71		Jun 24, 2008	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W016	27,376.75		May 27, 2009	NEW YORK
245	MURIEL LASKIN AND/OR PAUL L LASKIN	Personal Income	E000144305W009	30,173.52	377,843.65	Mar 4, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W011	44,456.30		May 20, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W012	50,703.17		Jul 26, 2004	NEW YORK
	MURIEL LASKIN AND/OR PAUL L LASKIN		E000144305W013	70,536.11		Dec 16, 2005	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000144305W014	36,583.75		Oct 26, 2006	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W013	40,138.57		Feb 15, 2001	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W014	46,787.77		Jan 14, 2002	NEW YORK
	PAUL L LASKIN AND / OR MURIEL LASKIN		E000158583W015	31,087.71		Jun 24, 2008	NEW YORK
	PAUL L LASKIN AND/OR MURIEL LASKIN		E000158583W016	27,376.75		May 27, 2009	NEW YORK
246	MICHAEL GUARINO INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF STAFFORD AUTO GROUP LLC	Sales and Use	E030896780W001	377,015.63	377,015.63	Jun 24, 2009	ALBANY
247	BRIAN J Fiset	Personal Income	E019333553W043	224.17	376,909.24	Jan 20, 2010	ALBANY
	BRIAN J Fiset INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF Fiset COMMERCIAL PRINTERS	Sales and Use	E019333553W008	4,329.46		Jan 28, 2005	ALBANY
	BRIAN J Fiset INDIVIDUALLY AND AS A RESPONSIBLE PERSON OF Fiset COMMERCIAL PRINTERS		E019333553W027	372,355.61		Sep 25, 2006	ALBANY
248	SCOTT A BACHRACH	Personal Income	E011484937W005	164,213.57	376,603.51	Feb 23, 2010	ALBANY
	SCOTT ABACHRACH		E031614472W001	212,389.94		Jul 14, 2009	ALBANY
249	ELIZABETH M SCHARPF	Personal Income	E903309353W001	376,200.98	376,200.98	Nov 10, 2009	ALBANY

# New York State Department of Taxation and Finance

## New York State Delinquent Taxpayers Top 250 Individuals

Rank	Taxpayer Name	Tax Type	Warrant ID	Docketed Amount	Total Docketed Balance Amt	Docket Date	County
250	RICHARD KOFSKY	Withholding	E025872497W007	374,710.37	374,710.37	May 5, 2009	ALBANY

Who's included in this list:

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

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

What is a Tax Warrant

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

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

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

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

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

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.