

**ORIGINAL
FILED**
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y
★ MAY 15 2009 ★

Steven B. Pokotilow
(spokotilow@stroock.com)
Richard Eskew
(reskew@stroock.com)
STROOCK & STROOCK & LAVAN LLP
180 Maiden Lane
New York, NY 10038-4982
Telephone: 212-806-5400
Facsimile: 212-806-6006

BROOKLYN OFFICE

09 2096

SEYBERT, J

*Attorneys for Defendant,
Entrepreneur Media, Inc.*

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

ORENSTEIN, M.J

ILAN ABRAHAM, EDGARDO ACOSTA GARCIA,
ILDEFONSO ACOSTA GARCIA, ALLEN AKERS, MARY L.
AKERS, JIMMY ALEMAN, NIEVES ALEMAN, MARCUS
ALONSO, LUCIA ALVA, JOSE ALVAREZ, JOHN APPELT,
DARREN AQUINO, JOHN AQUINO, SUSAN ASARO, A.W.
MANAGEMENT SERVICES, INC., DEBROAH MCGLONE-
BALUCH, STEPHEN BELLUARDO, NICOLE BENTON, JOHN
BIERL, MICHELE BIERL, WILLIAM BIERL, LIRON
BINSHTOCH, JAMES BOMBOLEVICZ, BERNADATTE
BURNS, DAVID BURNS, KEVIN BUTLER, MARIO
CAPUANO, DOMINICK CASAZZA, FRANK CASERTA,
JERRY CASTALDO, CRAIG COLLUZZI, JAMES COOKE,
JOSEPH CRAVOTTA, PATRICIA CRAVOTTA, MARIA
DELGADO, LOUIS D'ERRICO, VINCENT D'ONOFRIO,
KAPPA FARID, KATHLEEN FERRANTE, ROSIE
FERRAIOLO, ROSSI FERRAIOLO, JAMES FERRAIOLO,
STANLEY FERRAIOLO, NINA FITZMAURICE, JOSEPH
GALLETTI, CHRISTOPHER GRAVAGNA, LAUREN
GUNSEL, JANINE HAUFI, IOANNIS KARAGIANNIS, LUIS
LARA-RIVAS, RICKY LEE, SHYVONNE LOPEZ, THOMAS P.
LUCEY, PAUL J. LUKASIK, RUSSELL MARTIN, JOSEPH
MARTINO, THOMAS MAUGHAN, ROBERT MCKENNA,
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MOELLER, BENVENDO NEVES, WILLIAM K. NG, ALFRED
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GENNARO PRUDENTE, RICHARD RACIOPPI, JR.,
KATHLEEN RAY, MARJORIE RODRIGUEZ, MARYANNE
ROTELLA, LARRY SAMUELS, GILA SCHIOWITZ, ROBERT
SCHWABB, JOHN SCHERILLO, KATHLEEN SMITH,
JOSEPH STEMBERGER, MICHAEL SULEK, KATHRYN

Case No.

(ECF Case)

NOTICE OF REMOVAL

SULEK, RANDY TEJADA, AVI TROPE, HILLIL TROPE,
ARTHUR TYLER, MARK TYLER, ANGEL VASQUEZ,
KONSTANTINOS VASSILIOU, ADAM WYSOCKI, JAN
WYSOCKI

Plaintiff,

v.

ENTREPRENEUR MEDIA, INC.,

Defendant.

TO THE CLERK OF THE ABOVE-ENTITLED COURT:

PLEASE TAKE NOTICE that defendant hereby removes to this Court the state court action described below.

1. On April 10, 2009, an action was commenced in the Supreme Court of the State of New York, County of Nassau, styled Abraham et al. v. Entrepreneur Media, Inc., Case No. 006939-09.

2. Summons and complaint were served on Defendant, Entrepreneur Media, Inc., through the New York Secretary of State on April 16, 2009. Because this Notice is being filed within thirty (30) days of service of the summons and complaint, this Notice is timely.

3. A copy of all process, pleadings and orders served upon defendant in the state court action are attached hereto as Exhibit A.

4. This action is a civil action of which this Court has original jurisdiction under 28 U.S.C. §1332, and is one which may be removed to this Court by defendant pursuant to the provisions of 28 U.S.C. §1441(b) in that it is a civil action between citizens of different states and the matter in controversy exceeds the sum of \$75,000 (exclusive of interest and costs).

5. Specifically, defendant is informed and believes that each of the named Plaintiffs was, and still are, citizens of the State of New York. The state court summons states that "Plaintiff's address" is "574 Junard Blvd., West Hempstead, New York 11552." The address listed in the state court summons is believed to be the residence of an individual, Darren Aquino, who is the named plaintiff that signed the state court verification.

6. Except for plaintiff Aquino's address stated on the summons, the complaint does not otherwise identify the citizenship, address, state of incorporation, or principal place of business for any of the other named plaintiffs (one of which appears to be a corporate entity). In connection with this Notice, defendant has performed an investigation to determine the residence address of each of the individual plaintiffs and, based thereon, believes that none of the individual plaintiffs reside in the State of California. The results of this investigation are shown in Exhibit B attached hereto, which shows the name and alias(es) for each named individual and their known residential address.

7. With respect to the sole corporate entity named as a plaintiff, defendant also performed a search with the California Secretary of State and found no records for A.W. Management Services, Inc. It is believed, therefore, that A.W. Management Services, Inc. is neither incorporated in the State of California nor has its principal place of business in California. In addition, defendant searched for A.W. Management Services, Inc. in the records of the NYS Department of State, Division of Corporations, and no records were found.

8. Defendant, Entrepreneur Media Inc. is incorporated in the State of California and has its principal place of business at 2445 McCabe Way, Suite 400, Irvine, California 92614. Thus, defendant was, at the time of the filing of this action, and still is, a citizen of California,

and is the only defendant that has been served with summons and complaint in this action.

Accordingly, the named plaintiffs and defendant are believed to be citizens of different states.

9. For purposes of 35 U.S.C. § 1441(b), defendant is not a citizen of the state in which this action was first brought.

10. Plaintiffs have alleged damages in excess of one-hundred seventy-eight million dollars (\$178,000,000.00).

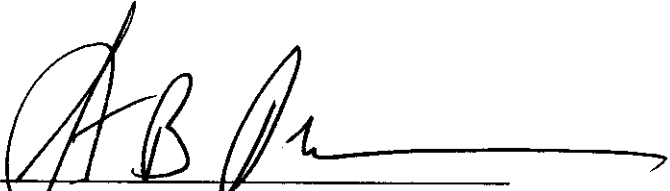
11. Because the named plaintiffs and defendant are believed to be citizens of different states, and because the amount in controversy exceeds the sum of \$75,000 (exclusive of interest and costs), this Court has original jurisdiction under 28 U.S.C. § 1332.

12. A copy of this Notice of Removal is also being filed with the Supreme Court of the State of New York, County of Nassau, and is being served on Plaintiffs' counsel.

WHEREFORE, Defendant prays that this action be removed to the United States District Court for the Eastern District of New York.

DATED: May 14, 2009

By:



Steven B. Pokotilow

STROOCK & STROOCK & LAVAN LLP

Steven B. Pokotilow

(spokotilow@stroock.com)

Richard Eskew

(reskew@stroock.com)

180 Maiden Lane

New York, NY 10038-4982

Telephone: 212-806-5400

Facsimile: 212-806-6006

Attorneys for Defendant,

Entrepreneur Media, Inc.

EXHIBIT A

State of New York - Department of State
Division of Corporations

Party Served:
ENTREPRENEUR MEDIA, INC.

Plaintiff/Petitioner:
ABRAHAM, ILAN

RONALD L YOUNG
2445 MCCABE WAY
#400
IRVINE, CA 92614-6244

Dear Sir/Madam:

Enclosed herewith is a legal document which was served upon the Secretary of State on 04/16/2009 pursuant to SECTION 306 OF THE BUSINESS CORPORATION LAW. This copy is being transmitted pursuant to such statute to the address provided for such purpose.

Very truly yours,
Division of Corporations

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

Index No.: 006939-09
S/C Filed:
Date Purchased: 4-10-09

ILAN ABRAHAM, EDGARDO ACOSTA GARCIA,
ILDEFONSO ACOSTA GARCIA, ALLEN AKERS, MARY L.
AKERS, JIMMY ALEMAN, NIEVES ALEMAN, MARCUS
ALONSO, LUCIA ALVA, JOSE ALVAREZ, JOHN APPELT,
(continued on next page)

Plaintiffs,

-against-

ENTREPRENEUR MEDIA, INC.,

Defendant.


Plaintiff designates Nassau
County as the place for
trial
The basis of venue is
county where the cause of
action arose

SUMMONS

THE ABOVE NAMED DEFENDANT: _____X

YOU ARE HEREBY SUMMONED to answer the Verified Complaint in this
action and to serve a copy of your Answer, or, if the Verified Complaint is not served with this
summons, to serve a notice of appearance, on Plaintiff's Attorneys within twenty (20) days after
the service of this summons, exclusive of the day of service (or within thirty (30) days after the
service is complete if this summons is not personally delivered to you within the State of New
York); and in case of your failure to appear or answer, judgment will be taken against you by
default for the relief demanded in the Verified Complaint.

Dated: Mineola, New York
April 9, 2009



ELIOT F. BLOOM, ESQ.
Attorney for Plaintiff
114 Old Country Road, Suite 308
Mineola, New York 11501
(516) 739-5300

Defendant's address:
2445 MCCABE WAY, #400, IRVINE, CALIFORNIA, 92614-6244

Plaintiff's address:
574 JUNARD BLVD., WEST HEMPSTEAD, NEW YORK 11552

RECEIVED

APR 10 2009
NASSAU COUNTY
CLERK OF THE COURT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

(continued from prior page)

X

DARREN AQUINO, JOHN AQUINO, SUSAN ASARO, A.W.
MANAGEMENT SERVICES, INC., DEBROAH MCGLONE-
BALUCH, STEPHEN BELLUARDO, NICOLE BENTON,
JOHN BIERL, MICHELE BIERL, WILLIAM BIERL, LIRON
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GUNSEL, JANINE HAUFI, IOANNIS KARAGIANNIS, LUIS
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SULEK, RANDY TEJADA, AVI TROPE, HILLIL TROPE,
ARTHUR TYLER, MARK TYLER, ANGEL VASQUEZ,
KONSTANTINOS VASSILIOU, ADAM WYSOCKI, JAN
WYSOCKI,

Plaintiffs,

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

ILAN ABRAHAM,

Plaintiffs,

-against-

ENTREPRENEUR MEDIA, INC.,

Defendant.

VERIFIED
COMPLAINT

Index No.: 006439-09

VERIFIED COMPLAINT

ELIOT F. BLOOM, ESQ.
Attorney for Plaintiff
114 Old Country Road, Ste. 308
Mineola, New York 11501
(516) 739-5300
(516) 739-3202(Fax)

NOTICE OF ENTRY

Sir: Please take notice that the within is a (certified) true copy of an
duly entered in the office of the Clerk of the within named Court on
Dated: Mineola, New York

NOTICE OF SETTLEMENT

Sir: Please take notice that a judgment of which the within is a true copy will be
presented for settlement to the Hon. of the
within named Court, at on the day of , 2009
Dated: Mineola, New York

Service of a Copy of the within
is hereby admitted.

Dated:

Served By
Specialists in All
Legal Papers
P.O. Box 871
Albany, NY 12204

006439-09
360

006439-09
367

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

ILAN ABRAHAM, EDGARDO ACOSTA GARCIA,
ILDEFONSO ACOSTA GARCIA, ALLEN AKERS, MARY L.
AKERS, JIMMY ALEMAN, NIEVES ALEMAN, MARCUS
ALONSO, LUCIA ALVA, JOSE ALVAREZ, JOHN APPELT,
DARREN AQUINO, JOHN AQUINO, SUSAN ASARO, A.W.
MANAGEMENT SERVICES, INC., DEBROAH MCGLONE-
BALUCH, STEPHEN BELLUARDO, NICOLE BENTON, JOHN
BIERL, MICHELE BIERL, WILLIAM BIERL, LIRON
BINSHTOCH, JAMES BOMBOLEVICZ, BERNADATTE
BURNS, DAVID BURNS, KEVIN BUTLER, MARIO
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STANLEY FERRAILOLO, NINA FITZMAURICE, JOSEPH
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GUNSEL, JANINE HAUFL, IOANNIS KARAGIANNIS, LUIS
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ARTHUR TYLER, MARK TYLER, ANGEL VASQUEZ,
KONSTANTINOS VASSILIOU, ADAM WYSOCKI, JAN
WYSOCKI,

Plaintiffs,

-against-

ENTREPRENEUR MEDIA, INC.,

Defendant.

RECEIVED

VERIFIED
COMPLAINT

Index No.: 006939-09

Plaintiffs, by their attorneys, the Law Offices of Eliot F. Bloom, P.C., complaining of Defendant, ENTREPRENEUR MEDIA, INC., allege the following:

1. Plaintiffs are a group of individual investors who, prior to January, 2009, had invested in Agape World, Inc. (hereinafter referred to as "Agape"). Agape maintains offices at 150 Motor Parkway, Suite 106, Hauppauge, New York 11788.
2. Defendant, ENTREPRENEUR MEDIA, INC. (hereinafter "Entrepreneur"), is a foreign corporation duly licensed under the laws of the State of California, with an address of 2445 McCabe Way, Suite 400, Irvine, California 92614.
3. Entrepreneur does business in the State of New York, and transacts business in the County of Nassau.
4. Entrepreneur is an online and print business publication that publishes information regarding small businesses. Entrepreneur holds itself out as a legitimate, dependable, specialized and reliable source for such information. Entrepreneur includes an annual feature entitled "Hot 100: America's Top Fast-Growth Businesses and the Entrepreneurs Who Built Them" (hereinafter "Hot 100"), which, through the use of eligibility criteria devised exclusively by Entrepreneur, ranks 100 small businesses that Entrepreneur finds to be the nation's top fast-growth businesses. Entrepreneur allegedly requires that certain financial and other business-related benchmarks be met by prospective candidates before those businesses will be eligible for Hot 100 consideration.
5. In or before May, 2008 Entrepreneur and Agape exchanged financial and other business-related information for purposes of Hot 100 eligibility. At this time Agape conveyed positive and favorable financial and business data to Entrepreneur. Agape was subsequently selected from the pool of eligible businesses for inclusion in Entrepreneur's Hot 100 based solely

on this information.

6. Entrepreneur had reason to know that Agape would use its inclusion in Hot 100 to solicit business and investment. Entrepreneur was aware that its Hot 100 list would be used by Agape to attract unsuspecting investors, and that such investors would rely on the list and its criterion in their decision(s) to invest, maintain their investment, and/or recommend investment to others. Notwithstanding this knowledge and awareness, Entrepreneur did not attempt to verify the information received from Agape; at no time did Entrepreneur visit Agape headquarters, meet with its principals or request and/or conduct an examination of Agape's books and records. Instead, Entrepreneur relied exclusively on the information provided by Agape in drawing its conclusions and making its recommendation.

7. Had Entrepreneur conducted itself with a minimum of due diligence—such as taking reasonable steps to verify the accuracy and or veracity of the information provided by Agape—it would have found that much of the information provided by Agape was false, misleading and/or inaccurate, thereby drastically changing Entrepreneur's conclusions as to Agape's strength and security and presumably forcing Entrepreneur to find Agape ineligible for Hot 100. Instead, Entrepreneur failed to take these reasonable measures, thereby placing its readers at risk.

8. Upon print publication of the May 2008 issue of Entrepreneur Magazine, agents and employees of Agape began distributing copies of the issue to prospective investors. Agape's motivation for distributing Entrepreneur was its inclusion in the highly favorable Hot 100 feature, which it used to bolster its claims of financial success, stability and solvency. Plaintiffs herein were among the prospective investors that received the May 2008 edition from Agape personnel. Each Plaintiff, relying on Entrepreneur's conclusions regarding Agape's financial

stature and believing its presumably specialized financial assessment of Agape to be accurate and dependable, decided to invest with Agape.

9. That Entrepreneur, knowing that the information it published would be relied upon by various levels of investors, deliberately, willfully and recklessly failed to exercise due diligence in publishing information about Agape.

10. That Entrepreneur failed to disclose to its readers how it obtained information on Agape, and that such information was unverified and uncorroborated.

11. In January, 2009, after months of financial distress and following the arrest of Agape's Chief Executive Officer, Nicholas Cosmo, it was publicly revealed that Agape was merely an elaborate "Ponzi" operation.

12. As a direct result thereof, each Plaintiff herein suffered significant economic and financial harm.

**AS AND FOR A FIRST CAUSE OF ACTION,
GROSS NEGLIGENCE**

13. Plaintiff repeats and reiterates each and every allegation contained in paragraphs number "1" through "12" as if fully set forth herein.

14. That the Defendant had a duty to exercise reasonable care to Plaintiffs that was foreseeable under the circumstances.

15. That the Defendant, its agents, servants, and/or employees failed to use that degree of due care that it knew or should have known was required in researching and confirming as accurate the information received from Agape prior to publication.

16. That the Defendant, its agents, servants, and/or employees failed to use even slight care in its publication of the information attained by Agape, which was devoid of any corroboration and was in fact inaccurate.

17. That the Defendant, its agents, servants, and/or employees' conduct was so reckless and careless that it evinced a complete disregard for the rights and interest of Plaintiffs.

18. That the Defendant, its agents, servants, and/or employees knew or should have known that individual investors would consult and rely on its publication for purposes of individual investment, and the same was reasonably foreseeable to Defendant.

19. That the Defendant, its agents, servants, and/or employees knew or should have known that individual investors would believe that the information the Defendant printed regarding Agape had been verified as accurate and/or otherwise corroborated.

20. That the gross negligence of the Defendant, its agents, servants, and/or employees was the actual cause of Plaintiff's injury herein.

21. That the gross negligence of the Defendant, its agents, servants, and/or employees was the proximate cause of Plaintiff's injury herein.

22. That, by reason of Defendant's gross negligence, Plaintiffs were damaged in an amount to be determined at trial according to proof, but expected to be well in excess of the jurisdictional minimum of this Court and of all lower courts that would otherwise have jurisdiction. Plaintiffs further demand punitive damages against Defendant, ENTREPRENEUR MEDIA, INC., in the amount of ONE HUNDRED AND SEVENTY EIGHT MILLION and 00/000 (\$178,000,000.00) DOLLARS.

WHEREFORE Plaintiffs demand judgment for compensatory damages in an amount to

be determined at trial according to proof, but expected to be well in excess of the jurisdictional minimum of this Court and of all lower courts that would otherwise have jurisdiction, and ONE HUNDRED AND SEVENTY EIGHT MILLION and 00/000 (\$178,000,000.00) DOLLARS in punitive damages, together with any further relief the Court may deem to be just and proper.

Dated: Mineola, New York
April 7, 2009

Yours, etc.



ELIOT F. BLOOM, ESQ.
LAW OFFICES OF ELIOT F. BLOOM, P.C.
Attorney for Plaintiffs
114 Old Country Road, Suite 308
Mineola, New York 11501
(516) 739-5300

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NASSAU

ILAN ABRAHAM, et al.

X

Index No.:

Plaintiffs,

VERIFICATION

-against-

ENTREPRENEUR MEDIA, INC.,

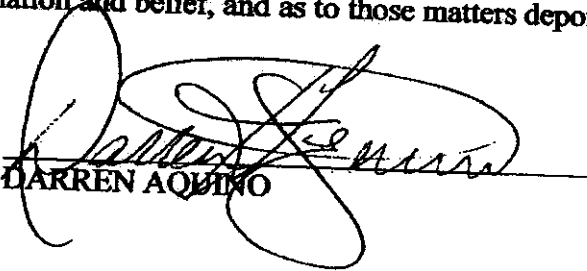
Defendant.

X

STATE OF NEW YORK)
) ss.:
COUNTY OF NASSAU)

DARREN AQUINO, being duly sworn, deposes and says:

1. deponent is a Plaintiff in the within action.
2. deponent has read the foregoing Verified Complaint and knows the contents thereof;
3. the same is true to deponent's own knowledge except as to the matter therein stated to be alleged on information and belief, and as to those matters deponent believes it to be true.



DARREN AQUINO

Sworn to before me this
9th day of April, 2009



NOTARY PUBLIC

ELIOT F. BLOOM
Notary Public, State of New York
No. 02BL5087341
Qualified in Suffolk County
Commission Expires Nov. 3rd, 2009

9

EXHIBIT B

Name/AKAs	Addresses
AKERS, ALLEN LAURA Associated names: AKERS, ALLEN E	1469 Trumansburg Rd, Ithaca, NY 14850 (01/01/2009) 528 Albany St, Ithaca, NY 14850 (01/01/2001)
AKERS, ANTHONY D Associated names: AKERS, ALLEN	118 Main St, Richfield Springs, NY 13439 (01/10/2009) 5 Ram Rd, Salisbury Mills, NY 12577 (01/10/2009)
AKERS, ALLEN A Associated names: AKERS, ALLEN AKERS, ALLAN A	55 Shelter Ln, Levittown, NY 11756 (01/01/2009) 93 Franklin St, Patchogue, NY 11772 (01/01/2009)
AKERS, ALLEN E	146 Trumansburg, Ithaca, NY 14850 (10/01/1997)
AKERS, ALLEN	314 62nd St #5nd, New York, NY 10065 (11/01/1997) 3141 62 St 1, New York, NY 10021 (01/01/1996)
AKERS, ALLEN	101 PO Box, Patchogue, NY 11772 (01/01/1998)
AKERS, ALLEN	554 PO Box, Interlaken, NY 14847 (11/15/2007)
AKERS, ALLEN	5 Ram Rd, Salisbury Mls, NY 12577 (11/15/2007)

Name/AKAs	Addresses
ALEMAN, NIEVES L Associated names: CRECO, NIEVES GRECO, NIEVES J GRECO, NIEVES L GREZO, NIEVEES HORTTA, NIEVEES HORTTA, NIEVES L NIEVES, ALEMAN	30 East Blvd, East Rockaway, NY 11518 (01/10/2009) 15202 85th Dr, Jamaica, NY 11432 (01/01/2009)
ALEMAN, NIEVES	13214 116th Ave, South Ozone Park, NY 11420 (02/01/2001) 13214 116th Ave, S Ozone Park, NY 11420 (10/01/1999)
ALEMAN, NIEVES	13214 106th St, Jamaica, NY 11417 (03/17/2004)

Name/AKAs	Addresses
BIERL, WILLIAM J	921 Jamison Rd, Elma, NY 14059 (01/01/2009) 1245 Rice Rd, Elma, NY 14059 (01/01/1998)

Name/AKAs	Addresses
CAPUANO, MARIO V	818 Patterson Ave, Staten Island, NY 10306 (01/01/2004)
CAPUANO, MARIO CARMELINA Associated names: CAPUANO, CARMELA	44 Fletcher Ave #2, Mount Vernon, NY 10552 (08/06/2008) 107 Claremont Ave, Mount Vernon, NY 10550 (07/13/2001)

CAPUANO, MARIO A Associated names: CAPUANO, M	1627 36 Street Pvt, Brooklyn, NY 11234 (01/01/2009) 1627 36th St, Brooklyn, NY 11234 (12/05/2008)
CAPUANO, MARIO V Associated names: CAPUANO, MARIO J	314 Terry Rd, Smithtown, NY 11787 (11/15/2007)
CAPUANO, MARIO J	9 Frost Valley Rd, Mount Sinai, NY 11766 (01/01/2009) 115 Astor Ave, Saint James, NY 11780 (06/01/2001)
CAPUANO, MARIO	25 Lawton St #1C, Brooklyn, NY 11221 (09/01/1998)
CAPUANO, MARIO J	260 Middle Country Rd #12, Selden, NY 11784 (07/16/2008)
CAPUANO, MICHELLE B Associated names: CAPUANO, MARIO	415 Gramatan Ave #2B, Mount Vernon, NY 10552 (01/01/2009)
CAPUANO, MARIO	829 Woodbine Ave, Mamaroneck, NY 10543 (07/13/2001)
CAPUANO, MARIO	334 26th St, New York, NY 10010 (07/01/1993)
CAPUANO, MARIO	442 56th St, Brooklyn, NY 11220 (01/01/1998) 442 56th St, Brooklyn, NY 11203 (09/01/1997)
CAPUANO, MARIO	200 Carman Ave #10FRAN, East Meadow, NY 11554 (01/01/2004)
CAPUANO, MARIO	214 Main St, Eastchester, NY 10707 (08/06/2008)

Name/AKAs	Addresses
CASTALDO, JERRY	1 Irving Pl, New York, NY 10003 (08/01/1989)
CASTALDO, JERRY	1008 Rathbun Ave #1, Staten Island, NY 10309 (01/01/2009) 2334 19th St, Brooklyn, NY 11229 (07/13/2001)
CASTALDO, JERRY	109 Alexander Ave, Staten Island, NY 10312 (09/01/1984)
CASTALDO, JERRY A	15 Verona Ave, Yonkers, NY 10710 (01/01/2004)
CASTALDO, JERRY JOSEPH	556 Eder Rd, Stormville, NY 12582 (03/25/2008) 388 Mineola Blvd #1, Mineola, NY 11501 (11/15/2007)
CASTALDO, JERRY	10 Cedar Swamp Rd, Glen Cove, NY 11542 (11/13/2000)
CASTALDO, JERRY SAL Associated names: CASPALDO, JERRY S CASTALDO, JERRY J	1 Miandra Ct, Huntingtn Sta, NY 11746 (01/01/2009) 1 Miandra Ct, Huntington Station, NY 11746 (11/15/2007)
CASTALDO, JERRY G	406 Weser Ave, Staten Island, NY 10304 (06/01/2003) 330 Seguire Ave, Staten Island, NY 10309 (04/01/2003)
CASTALDO, JERRY	421 15 Babyln, Lindenhurst, NY 11757 (02/01/1996)
CASTALDO, JERRY	2244 Renfrew Ave, Elmont, NY 11003 (08/06/2008) 1152 65th St, Brooklyn, NY 11219 (02/01/2000)

CASTALDO, JERRY JR	295 Merrick Rd, Amityville, NY 11701 (02/01/1996)
CASTALDO, JERRY	421 15th St, West Babylon, NY 11704 (09/01/1995)
CASTALDO, JERRY	556 Eder, Brentwood, NY 11717 (10/01/1999) 556 Eder Rd, Brentwood, NY 11717 (01/01/1999)
CASTALDO, JERRY	8216 149th Ave, Jamaica, NY 11414 (01/01/1998)
CASTALDO, JERRY D	388 Mineola Blvd, Mineola, NY 11501 (01/01/2009)

Name/AKAs	Addresses
CRAVOTTA, JOSEPH A	991 Sheldon Ave, Staten Island, NY 10309 (01/01/2009) 30 Avenue V #12D, Brooklyn, NY 11223 (11/13/2000)
CRAVOTTA, JOSEPH A Associated names: CRAVOTT, JOSEPH A	300 Woodlawn Ave, Saint James, NY 11780 (01/01/2009) 220 204th St, Bronx, NY 10458 (11/13/2000)
CRAVOTTA, JOSEPH P	6417 65th Ln, Middle Village, NY 11379 (01/01/2009) 64-17 65 Ln, Middle Village, NY 11379 (10/01/2008)
CRAVOTTA, JOPSEPH A	50 Creek Rd, Williamsville, NY 14221 (01/01/2009) 92 Maplemere Rd, Amherst, NY 14221 (01/01/2009)
CRAVOTTA, JOSEPH F	111 McKinley Ave, North Bellmore, NY 11710 (01/01/2004)
CRAVOTTA, JOSEPH P	6417 65th Ln, Flushing, NY 11379 (01/01/2000)
CRAVOTTA, JOSEPH	9712 159th Ave, Jamaica, NY 11414 (01/10/2009)
Name/AKAs	Addresses
CRAVOTTA, PATRICIA A Associated names: CRAVOTTA, JAMES A	5950 Queens Blvd., Apt. 6A, Woodside, NY 11377

Name/AKAs	Addresses
MADDEN, KATHLEEN BERNADETT E Associated names: FERRANTE, KATHLEEN	221 Langdon Ave, Mount Vernon, NY 10553 (01/10/2009) 507 3rd St, Mount Vernon, NY 10553 (01/10/2009)
FERRANTE, KATHLEEN A Associated names: FERRANTE, KATHLEEN SERRANTE, KATHLEEN A	14 Lewis Dr, Stony Point, NY 10980 (03/25/2008) 15 Lewis Dr, Stony Point, NY 10980 (08/01/1999)
FERRANTE, JAMES KATHLEEN Associated names: FERRANTE, KATHLEEN FERRANTE, STEPHEN J FERRANTE, JAMES S	64 Fox Blvd, Massapequa, NY 11758 (01/01/2009) 17 Saddler Ln, Levittown, NY 11756 (01/01/2001)

FERRANTE, KATHLEEN M Associated names: SERRANTE, KATHY	64 Fox Blvd, Massapequa, NY 11758 (03/25/2008) 17 Saddler Ln, Levittown, NY 11756 (01/01/2004)
FERRANTE, KATHLEEN A	8509 151st Ave #3F, Howard Beach, NY 11414 (01/10/2009) 8509 151st Ave #3F, Jamaica, NY 11414 (01/10/2009)
FERRANTE, KATHLEEN D Associated names: FERRANTE, K RAUCH, KATHLEEN D	38 Morris Ave, Farmingville, NY 11738 (01/01/2009) 38 Morris Ave, Farmingville, NY 11738 (10/20/2006)
FERRANTE, KATHLEEN Associated names: ALLEN, KATHLEEN BIEGEL, KATHLEEN BIEGEL, KATHY FERRANTE, KATHY	73 Mowbray St, Patchogue, NY 11772 (01/01/2009) Russell, Medford, NY 11763 (07/18/2001)
FERRANTE, KATHLEEN	201 Longfellow Ave, North Babylon, NY 11703 (02/01/1995)
FERRANTE, KATHLEEN I	48 Bl, East Rockaway, NY 11518 (07/13/2001) 48 West Blvd, East Rockaway, NY 11518 (01/01/1998)
FERRANTE, KATHLEEN	3667 Lake Shore Dr, Dunkirk, NY 14048 (01/01/2009) 4732 Lake Rd, Dunkirk, NY 14048 (01/01/2009)

Name/AKAs	Addresses
DERRICO, LOUIS JOSEPH Associated names: DERRICO, LOUIS J	89 Dreyer Ave, Staten Island, NY 10314 (01/01/2009) 89 Dreyer Ave #2, Staten Island, NY 10314 (11/15/2007)
DERRICO, LOUIS J Associated names: DERRICO, LOUIS	70 Nostrand Ave #1FL, Staten Island, NY 10314 (01/01/2004) 1032 1290th #04, Staten Island, NY 10314 (11/13/2000)
DERRICO, LOUIS J	4227 Union St, Flushing, NY 11355 (11/13/2000) 3735 Waverly Ave #35, Seaford, NY 11783 (01/01/1979)
DERRICO, LOUIS D Associated names: ERRICO, LOUIS D LOUIS, DERRICO	15036 24th Rd #24, Whitestone, NY 11357 (01/10/2009) 57 Park Ln, Rockville Centre, NY 11570 (01/10/2009)
DERRICO, LOUIS	4 Laurel St, Centereach, NY 11720 (01/01/1998) 24 Clarkson Rd, Centereach, NY 11720 (03/01/1993)
DERRICO, LOUIS J	3887 Maplewood Dr, Seaford, NY 11783 (12/31/1996) 1178 PO Box, Hawley, PA 18428 (08/01/1995)
DERRICO, LOUIS	70 Nostrand Ave, Staten Island, NY 10314 (07/01/1995)
DERRICO, LOUIS J	R C, Staten Island, NY 10314 (10/01/1999)
DERRICO, LOUIS J	White Roe Lk, Staten Island, NY 10314 (10/01/1999)
DERRICO, LOUIS A Associated names: DERRICO, LOUIS A DERRICO, L E DERRICO, LOUIS J	1183 Indian Church Rd #C, Buffalo, NY 14224 (08/20/2008) 1183 Indian Church Rd, Buffalo, NY 14224 (11/15/2007) 2650 Forest Rd #M227, Getzville, NY 14068 (04/01/2007)
DERRICO, LOUIS	4115 Nine Mile Rd, Floral Park, NY 11001 (01/01/2004)

DERRICO, LOUIS Associated names: DERRICO, LOUIS	RR 82, Millbrook, NY 12545 (03/01/2005)
DERRICO, LOUIS J	1181 Indian Church Rd #5C, West Seneca, NY 14224 (10/29/2007) 78 Chestnut Hill Ln, Williamsville, NY 14221 (10/29/2007)
DERRICO, LOUIS A	4650 Southwestern Blvd, Hamburg, NY 14075 (01/01/2009)

Name/AKAs	Addresses
FERRAILOLO, JAMES E	45 Pine St, Islip, NY 11751 (01/01/2009) 225 Sears Rd, West Islip, NY 11795 (11/15/2007)

Name/AKAs	Addresses
GALLETTI, JOSEPH	129 10th St #10, Lindenhurst, NY 11757 (06/19/2008) 21 Wisconsin Ave, Massapequa, NY 11758 (06/01/2001)
GALLETTI, JOSEPH R	2 Marion St, Hicksville, NY 11801 (10/29/2007)
GALLETTI, JOSEPH	502 Utica St, Buffalo, NY 14213 (01/01/2001)
GALLETTI, JOSEPH	1085 Warburton Ave, Yonkers, NY 10701 (06/01/1994)
GALLETTI, JOSEPH	730 Melrose Ave, Bronx, NY 10455 (01/01/1998)
GALLETTI, JOSEPH	399 County Line Rd #249W, Amityville, NY 11701 (01/01/2006)
GALLETTI, JOSEPH R	67 Bloomingdale Rd, Hicksville, NY 11801 (08/06/2008)
GALLETTI, JOSEPH F	259 10 Hillside Ave, Floral Park, NY 11004 (08/22/2008)

Name/AKAs	Addresses
LUKASIK, PAUL J	8821 82nd Ave #2, Glendale, NY 11385 (10/15/2005) 8821 82nd Ave #1FL, Glendale, NY 11385 (01/21/2005)
LIKASIK, PAUL J Associated names: LUKASIK, PAUL	8821 82nd Ave, Glendale, NY 11385 (01/01/2009) 88-21 82 Ave, Ridgewood, NY 11385 (10/01/2008)
LUKASIK, PAUL J Associated names: LUKASIK, J	218 Earl Pl, East Meadow, NY 11554 (01/01/2009)
LUKASIK, PAUL J	79 69, Middle Village, NY 11379 (08/01/1999)
LUKASIK, PAUL J	7967 69th Ave, Flushing, NY 11379 (01/01/2001)

Name/AKAs	Addresses
MAUGHAN, THOMAS RENEE Associated names: MAUGHAN, THOMAS J MAUGHAN, RENEE K	100 Coolidge St, Malverne, NY 11565 (01/10/2009) 35 Westminster Rd #R, Rockville Centre, NY 11570 (01/10/2009)
MAUGHAN, THOMAS L	5022 40th St, Long Island City, NY 11104 (01/01/1998) 5022 40th St, Astoria, NY 11104 (01/01/1995)
MAUGHAN, THOMAS L	4849 47th St, Flushing, NY 11377 (01/01/1998)
MAUGHAN, THOMAS J	35 Westminster Rd, Rockville Centre, NY 11570 (01/10/2009)

Name/AKAs	Addresses
MOELLER, RONALD JAMES Associated names: MOELLER, RAYMOND MOELLER, RON MOELLER, RAY P	1309 Potter Blvd, Bay Shore, NY 11706 (01/01/2009) 490 Canal Rd, Port Jefferson Station, NY 11776 (08/06/2008)
MOELLER, RAYMOND P Associated names: KOELLER, RAY MOELLER, RAYMON	440 Canal Rd #6014, Port Jefferson Station, NY 11776 (11/15/2007) 916 Crescent St, Brooklyn, NY 11208 (10/20/2006)
MOELLER, RAY	829 Pine St #1FL, Brooklyn, NY 11208 (02/25/2004)
MOELLER, RAY	490 Canal, Port Jefferson, NY 11777 (09/01/1997) 490 Canal Rd, Port Jefferson Station, NY 11776 (01/01/1997)

Name/AKAs	Addresses
PAPPALARDI, ALFRED Associated names: PAPPALARDI, MARY M	1912 Hone Ave., Bronx, NY 10461
PAPPALARDI, ALFRED D Associated names: PAPPALARDI, LYNNE M PAPPALARDI, MARY	2028 Colden Ave., Bronx, NY 10462

Name/AKAs	Addresses
PRUDENTE, GENNARO A	1 Jefferson Ave, Rockville Centre, NY 11570 (01/10/2009) 2770 Harvey Ave, Oceanside, NY 11572 (01/10/2009)
PRUDENTE, GENNARO JENNIF Associated names: PRUDENTE, GENNA PRUDENTE, JENNIFER PRUDENTE, JERRY PRUDENTE, GENNARD C PRUDENTE, GENNARO C	123 Herman Ave, Bethpage, NY 11714 (01/10/2009) 170 Broadway, Bethpage, NY 11714 (01/10/2009)

PRUDENTE, GENNARO C	8 Arlyn Dr, Massapequa, NY 11758 (07/13/2001)
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Name/AKAs	Addresses
SCHIOWITZ, GILA T	682 Washington St, W Hempstead, NY 11552 (03/25/2008)

Name/AKAs	Addresses
HAMMOND, WYSOCKI JAN Associated names: HAMMOND, JAN A HAMMONDWYSOCKI, JAN A JAN, A WYSOCKI WYSOCKI, JAN ALANE WYSOCKI, J WYSOCKI, HAMMON JAN	252 7th Ave #3R, New York, NY 10001 (07/01/2008) 20 Park Ave #9A, New York, NY 10016 (01/01/2004)
WYSOCKI, JAN A Associated names: WYSOCK, JAN WYSOCKI, JOY WYSOCKI, J ALDEN	20 Park Ave #8C, New York, NY 10016 (10/29/2007) 252 7th Ave #3R, New York, NY 10001 (10/29/2007)
WYSOCKI, JAN ANNA Associated names: WYSOCKI, JAN J	155 26th St, Copiague, NY 11726 (01/01/2009) 256 Brookside Ct, Copiague, NY 11726 (07/18/2001)
WYSOCKI, JAN D Associated names: WYSOCKI, TAN	240 48th St, Lindenhurst, NY 11757 (12/05/2008) 178 Strong Ave, Lindenhurst, NY 11757 (08/20/2008)
WYSOCKI, JAN	80 Layton Ave, Southampton, NY 11968 (08/01/2001)
WYSOCKI, JAN	155 26 Copiag, Amityville, NY 11701 (02/01/1996)
WYSOCKI, JAN A	254 30A 68 St, Manhattan, NY 10065 (01/01/2009)

Name/AKAs	Addresses
APPELT, CABAHUG J Associated names: APPELT, JOHN C	104 Ridge Rd, Yonkers, NY 10705 (01/01/2009) 3326 Steuben Ave #3, Bronx, NY 10467 (12/05/2008)
APPELT, JOHN E Associated names: APPELT, JACK	62 Euston Rd, Garden City, NY 11530 (07/01/2005) 48 Dartmouth St, Garden City, NY 11530 (11/13/2000)
APPELT, JOHN M	395 Main #65, Orient, NY 11957 (04/01/1990)

APPELT, JOHN M	25760 Main Rd, Orient, NY 11957 (01/01/2004) 96 PO Box, Orient, NY 11957 (01/01/1998)
APPELT, JOHN E	226 7th St #200, Garden City, NY 11530 (11/15/2007) 229 7th St, Garden City, NY 11530 (02/25/2004)
APPELT, JOHN M	59 27, Orient, NY 11957 (12/01/1997)
APPELT, JOHN E	14 Mulford Pl, Hempstead, NY 11550 (01/01/1998)
APPELT, JOHN	2435 Route 6, Brewster, NY 10509 (12/05/2008)
APPELT, JOHN	515 Pacing Wa #16205, Westbury, NY 11590 (07/29/2008)

Name/AKAs	Addresses
ASARO, SUSAN R	86 Wilson Ave, Staten Island, NY 10308 (01/01/2009) 6 Watkins Ave, Staten Island, NY 10312 (01/01/1998)
ASARO, SUSAN L	552 Suffolk Ave, Massapequa, NY 11758 (10/20/2006) 1500 Bassett Ave, Bronx, NY 10461 (11/13/2000)
ASARO, SUSAN L	938 Chestnut St, Franklin Square, NY 11010 (01/10/2009) 9508 Pitkin Ave #1, Ozone Park, NY 11417 (11/13/2000)
ASARA, SUSAN A Associated names: ASARO, S ASARO, SUSAN A	207 Oakley Ave #34, Massapequa, NY 11758 (12/05/2008) 6007 56th Dr, Flushing, NY 11378 (07/17/2001)
ASARO, SUSAN A Associated names: ASARO, S	400 Service Rd #237, Melville, NY 11747 (01/01/2009) Huntington Hills Ctr, Melville, NY 11747 (07/01/2008) 552 Suffolk Ave, Massapequa, NY 11758 (10/29/2007)
ASARO, SUSAN	Bennettsville Deposit, Franklin Square, NY 11010 (10/01/1999)
ASARO, SUSAN	Bennettsville Deposit Rd, Afton, NY (01/01/2009) 15843 81st St, Howard Beach, NY 11414 (01/01/2009)
ASARO, SUSAN L	938 Chestnut St, Franklin Sq, NY 11010 (03/25/2008)

Name/AKAs	Addresses
BIERL, JOHN P	21 Standard Pkwy, Buffalo, NY 14227 (01/01/2004)

Name/AKAs	Addresses
BINSHTOCH, LIRON	254 PO Box, East Brunswick, NJ 08816 (03/21/2003)

Name/AKAs	Addresses
CASAZZA, DOMINICK D	62 Prescott Ave, Staten Island, NY 10306 (01/10/2009)

Associated names: CASAZZA, D	1195 45th St, Brooklyn, NY 11234 (11/13/2000)
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Name/AKAs	Addresses
DONOFRIO, VINCENT D Associated names: DONOFRIO, V ONOFR, VINCENT D ONOFRIO, VINCENT D	420 4A 80 St, Manhattan, NY 10075 (01/01/2009) 420 80th St #4A, New York, NY 10075 (07/01/2008)
DONOFRIO, VINCENZO DONOFRIO Associated names: DONOFORIO, VINCENT DONOFRIO, VENCENT DONOFRIO, VINCENT DONOFRIO, VINCENT J DONOFRIO, VINCENT JR DONOLRIO, VINCENT EOS, VINCENZO DONOFRIO VINCENT, DONOFRIO	18 Paquatuck Ave, East Moriches, NY 11940 (01/01/2009) 237 William Floyd Pkwy, Shirley, NY 11967 (08/06/2008) 3
DONOFRIO, VINCENT DONOFR Associated names: DONAFRIO, VINCENT DONOFRO, VINCENT	1923 72nd St #1, Brooklyn, NY 11204 (01/01/2009) 808 7th Ave #103B, Deerfield Beach, FL 33441 (12/05/2008)
DONOFRIO, VINCENT A	34 Lake Ter, Ronkonkoma, NY 11779 (12/05/2008) 46 Panamoka Trl, Ridge, NY 11961 (01/01/1998)
DONOFRIO, VINCENT D Associated names: DONOFRIO, VELIA DONOFRIO, VEOIA ONOFRIO, VELIA D	11 Herdman Ct #1A, Middle Island, NY 11953 (03/25/2008) Middle Country Rd, Middle Island, NY 11953 (10/20/2006)
DONOFRIO, VINCENT A	1631 Hertel Ave #342, Buffalo, NY 14216 (08/20/2008) 68 Rand Ave #LL, Buffalo, NY 14216 (01/01/1998)
DONOFRIO, VINCENT A Associated names: DONOFRIO, VINCENT A	392 State St Ext, Gloversville, NY 12078 (12/05/2008) 392 State St, Johnstown, NY 12095 (10/29/2007)
DONOFRIO, VINCENT Associated names: DONOFRIO, VINCENT	520 43rd St, New York, NY 10036 (03/25/2008) 520 43rd St #23E, New York, NY 10036 (01/01/2006)
DONOFRIO, VINCENT	10 Lou Ave, Kings Park, NY 11754 (10/01/1997) 10 Lynch Ln, Kings Park, NY 11754 (01/01/1997)
DONOFRIO, VINCENT Associated names: DONOFRIO, VINCENT	Route 20, Sharon Springs, NY 13459 (12/01/1997) RR 2, Sharon Springs, NY 13459 (09/01/1997)
DONOFRIO, VINCENT Associated names: D, VINCE	1213 60th St, Brooklyn, NY 11219 (08/06/2008) 1350 74th St #1, Brooklyn, NY 11228 (03/25/2008)
DONOFRIO, VINCENT Associated names: DONOFRIO, VINCENT	1350 74th St, Brooklyn, NY 11228 (10/20/2006) 767 Hicks St, Brooklyn, NY 11231 (10/20/2006)
DONOFRIO, VINCENT	1211 60th St, Brooklyn, NY 11219 (07/01/2005)
DONOFRIO, VINCENT	1 Thompson St, New York, NY 10013 (11/13/2002)

DONOFRIO, VINCENT	125 Nelson Ave, Harrison, NY 10528 (11/15/2007)
DONOFRIO, VINCENT	133 Sunnyside Rd, Harrison, NY 10528 (01/10/2009)
DONOFRIO, VINCENT	10 Lynch Ln, Smithtown, NY 11787 (01/10/2009)
DONOFRIO, VINCENT	241 William Floyd Pkwy, Shirley, NY 11967 (06/24/2005)
DONOFRIO, VINCENT	1349 74th St, Brooklyn, NY 11228 (01/01/2009)
DONOFRIO, VINCENT C	1322 14th St, West Babylon, NY 11704 (11/15/2007)
DONOFRIO, VINCENT A	68 Tremont Ave, Medford, NY 11763 (11/15/2007)
DONOFRIO, VINCENT	49 Nottingham Dr, Middle Island, NY 11953 (08/06/2008)
DONOFRIO, VINCENT	190016 PO Box, Brooklyn, NY 11219 (12/05/2008)

Name/AKAs	Addresses
FERRAILOLO, STANLEY J Associated names: FERRAILOLOJR, STANLEY J	1075 65th St #C1, Brooklyn, NY 11219 (01/01/2009) 1075 65th St #1C, Brooklyn, NY 11219 (10/01/2008)

Name/AKAs	Addresses
GRAVAGNA, CHRISTOPHER J	6164 81st St, Middle Vlg, NY 11379 (03/25/2008) 6159 76th St, Middle Village, NY 11379 (06/01/2001)
GRAVAGNA, CHRISTOPHER R	276 Greenpoint Ave, Brooklyn, NY 11222 (10/01/1997)
GRAVAGNA, CHRISTOPHER	2738 167th St, Flushing, NY 11358 (01/01/1997)
GRAVAGNA, CHRISTOPHER	7014 Juniper Valley Rd, Flushing, NY 11379 (01/01/1998) 7014 Juniper Valley Rd, Middle Village, NY 11379 (05/01/1994)
GRAVAGNA, CHRISTOPHER	6224 Myrtle Ave, Flushing, NY 11385 (10/01/1997)

Name/AKAs	Addresses
KARAGIANNIS, JOANNIS N Associated names: KARAGIANNIS, IOANNIS KARAGIANNIS, JOHN T	342 71st St #3N7, New York, NY 10023 (03/25/2008) 342 71st St #6B1, New York, NY 10023 (10/01/2007)
KARAGIANNIS, IOANNIS N	67110 Clyde St, Forest Hills, NY 11375 (07/01/1993)
KARAGIANNIS, IOANNIS M	64 Liberty Ave, Lindenhurst, NY 11757 (01/01/2009) 121 1st St, Lindenhurst, NY 11757 (08/06/2008)
KARAGIANNIS, IOANNIS	317 4th St, Lindenhurst, NY 11757 (11/15/2007)

KARAGIANNIS, IOANNIS	301 Buffalo Ave, Lindenhurst, NY 11757 (10/01/1999)
KARAGIANNIS, IOANNIS	16 Railroad Ave, Babylon, NY 11702 (10/29/2007) 41 Molle St, West Babylon, NY 11704 (10/29/2007)

Name/AKAs	Addresses
LOPEZ, SHYVONNE M	9822 Alstyne Ave, Corona, NY 11368 (03/25/2008) 13514 Horace Harding Expy #1, Flushing, NY 11367 (11/15/2007)
LOPEZ, SHYVONNE M	135-14 1 Horace Harding Expwy, Flushing, NY 11367 (01/01/2009)

Name/AKAs	Addresses
PATEL, BHAVINI KALPESH Associated names: PATEL, KALPESH	454 James St, Syracuse, NY 13203 (10/01/2003)

Name/AKAs	Addresses
RACIOPPI, RICHARD JR Associated names: RACIOPPI, RICHARD RACIOPPI, RICHARD RACIOPPI, RICHARD A RACIOPPI, R J	60 Franklin St, East Rockaway, NY 11518 (01/01/2009) Sussex, Elmont, NY 11003 (07/18/2001)
RACIOPPI, RICHARD A Associated names: RACIOPPI, RICHA RACIOPPI, RICHARD A RACIOPPI, RICHARD A RACIOPPI, RICARD	153 Northwood Ct, Bayport, NY 11705 (01/01/2009) 633 Deer Park Ave, Babylon, NY 11702 (01/01/2009)
RACIOPPI, RICHARD Associated names: RACIOPPI, RICHAR	7202 Avenue M, Brooklyn, NY 11234 (03/25/2008) 7202 Avenue M #1, Brooklyn, NY 11234 (11/15/2007)
RACIOPPI, RICHARD	14 Allegheny Dr, Farmingville, NY 11738 (02/01/1990)
RACIOPPI, RICHARD	170 McKinley Ave, Brooklyn, NY 11208 (11/01/1995)
RACIOPPI, RICHARD	37100 PO Box, Elmont, NY 11003 (12/30/2000) 47 Franklin Ave, Valley Stream, NY 11580 (07/01/1999)
RACIOPPI, RICHARD	1361 91st #NY, Brooklyn, NY 11236 (06/01/2003)
RACIOPPI, RICHARD A	33 24, West Islip, NY 11795 (09/01/1998)
RACIOPPI, RICHARD A	HC 83 DRKSDL #147, Harpersfield, NY 13786 (10/01/1998)
RACIOPPI, RICHARD	6445 218th St, Oakland Gardens, NY 11364 (06/01/1994)

RACIOPPI, RICHARD	249 Mercer, Jamaica, NY 11430 (10/01/1998) 249 Mercer Ave, Jamaica, NY 11430 (09/01/1998)
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Name/AKAs	Addresses
ROTELLA, MARYANNE R	145 Dixon Ave, Paterson, NJ 07501 (06/01/1991)
ROTELLA, MARYANNE R	67 Linwood Ave, Paterson, NJ 07502 (12/01/1997)

Name/AKAs	Addresses
BELLUARDO, STEPHEN	257 Colon Ave, Staten Island, NY 10308 (03/25/2008)

Name/AKAs	Addresses
BOMBOLEVICZ, JAMES E Associated names: BOMBOLEVICZ, JAMES R BOMBOLIVICZ, JAMES	10210 66th Rd #15K, Forest Hills, NY 11375 (12/05/2008)
BOMBOLEVICZ, JAMES R	161 Starlight Walk, Holbrook, NY 11741 (10/01/1998)
BOMBOLEVICZ, JAMES	102 66th Rd #15K, Forest Hills, NY 11375 (04/08/2005)
BOMBOLEVICZ, JAMES R	10210 66th Rd, Forest Hills, NY 11375 (11/06/2001)
BOMBOLEVICZ, JAMES R	10210 66th Rd, Forest Hills, NY 11375 (11/02/2004)
BOMBOLEVICZ, JAMES R	102-10 66 Road 15k, Forest Hills, NY 11375 (10/01/2007)
BOMBOLEVICZ, JAMES R	315 Apt 20H 33 St, Manhattan, NY 10001 (01/01/2009)

Name/AKAs	Addresses
FARID, KAPPA B	6240 Woodhaven Blvd #P55, Rego Park, NY 11374 (01/01/2005) 6240 Woodhaven Blvd, Rego Park, NY 11374 (11/03/2004)
FARID, KAPPA B	25 Taft Ave, Staten Island, NY 10301 (10/01/2007)
FARID, KAPPA B	60361 PO Box, Staten Island, NY 10306 (01/10/2009) 627 Ilyssa Way, Staten Island, NY 10312 (01/10/2009)

Name/AKAs	Addresses
ROSSI, FERRAILOLO Associated names: FERRAILOLO, ROSSI K	71 Scarcliffe Dr, Malverne, NY 11565 (01/01/2009) 1846 55th St, Brooklyn, NY 11204 (07/17/2001)

Name/AKAs	Addresses
FITZMAURICE-SAPRONOW, NINA Associated names: FITZMAURICE, NINA F FITZMAURICE-S, NINA FITZMAURICES, NINA FITZMAURICESAP, NINA SAPRONOW, NINA SITZMAURICE, NINA	3424 Island Rd, Wantagh, NY 11793 (01/01/2009) 2956 Montgomery St, Wantagh, NY 11793 (11/15/2007)
FITZMAURICE, NINA K	86 Mona Dr, Amherst, NY 14226 (01/01/2009)

Name/AKAs	Addresses
SCHWAB, ROBERT	900 Route 23a, Catskill, NY 12414
SCHWAB, ROBERT	721 S. Main St., Medina, NY 14103
SCHWAB, ROBERT	900 Park Ter E, NY, NY 10034 900 Park Ter E, Apt 5D, NY, NY 10034
SCHWAB, ROBERT A JR Associated names: NAGRI, CHRISTINE H FERREIARSCHWAB, NADA	2350 206 th St., Bayside, NY 11360
SCHWAB, ROBERT E Associated names: SCHWAB, MARLENE SCHWAB, MARYANN	1322 Clinton St., Buffalo, NY 14206
SCHWAB, ROBERT E	14 Grace St., Falconer, NY 14733
SCHWAB, ROBERT E Associated names: SCHWAB, WILLIAM SCHWAB, VICTORIA	PO Box 605, Croton On Hudson, NY 14733
SCHWAB, ROBERT	5503 S. Geneva Rd., Sodus, NY 14551
SCHWAB, ROBERT Associated names: SCHWAB, NOELLE SCHWAB, B	8358 Trout Lake Rd., Bolton Landing, NY

Name/AKAs	Addresses
SCHERILLO, JOHN P Associated names: SCHERILLO, J	7 Pumpkin St, East Northport, NY 11731 (01/10/2009) 33 Hayrick Ln, Commack, NY 11725 (08/20/2008)

SHERILLO, JOHN	
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Name/AKAs	Addresses
SULEK, MICHAEL J	531 Lilac Ter #B, Whiting, NJ 08759 (10/01/1998)
Name/AKAs	Addresses
SULEK, KATARZYNA Associated names: SULEK, KATHY SULEK, ANDRZEL J SULEK, MICHAL A	Lindenhurst, NY

Name/AKAs	Addresses
TROPE, AVI S	21356 34th Rd #1, Bayside, NY 11361 (01/10/2009) 611 Parker Ave, Levittown, NY 11756 (01/10/2009)
TROPE, AVI	611 Parker Ave, Levittown, NY 11756 (01/10/2009) 14436 77th Ave #14, Flushing, NY 11367 (07/13/2001)
TROPE, VAVI	14220 26th Ave #4F, Flushing, NY 11354 (03/25/2008) 611 Parker Ave, Levittown, NY 11756 (02/07/2005)
TROPE, AVI	144 Sutton Dr, Plainview, NY 11803 (11/15/2007)
Name/AKAs	Addresses
TROPE, HILLEL	200 Belle Terre Rd., Prt Jefferson, NY 11777
TROPE, HILLEL S	347 Twin Ln S., Wantagh, NY 11793

Name/AKAs	Addresses
WYSOCKI, ADAM J	302 Conifer Dr, Baldwinsville, NY 13027 (01/01/2004)
WYSOCKI, ADAM K	608 Lafayette Ave, Buffalo, NY 14222 (01/01/2004)
WYSOCKI, ADAM M	216 PO Box, Portville, NY 14770 (01/01/1998)
WYSOCKI, ADAM	205 Driggs Ave, Brooklyn, NY 11222 (03/01/2000)
WYSOCKI, ADAM	1755 76th St, Brooklyn, NY 11214 (03/25/2008)
WYSOCKI, ADAM	138 Clearwater Rd, Lindenhurst, NY 11757 (07/01/2004)
WYSOCKI, ADAM	492 Whitehouse Rd, Portville, NY 14770 (11/15/2007)

Name/AKAs	Addresses
RODRIGUEZ, MARJORIE A Associated names: RODRIGUEZ, MARGOIE RODRIGUEZ, MARJORIE A	3975 Sedgwick Ave #9A, Bronx, NY 10463 (01/10/2009) 2565 Grand Ave, Bronx, NY 10468 (12/10/2007)
RODRIGUEZ, MARJORIE Associated names: RODIQUEZ, MARJORIE RODRIGUEZ, MARJORIE	46 Rogers St #2, Tuckahoe, NY 10707 (11/13/2000) 11 Farm Ln, Washingtonville, NY 10992 (02/01/2000)
RODRIGUEZ, MARJORIE	225 Broad St, Peekskill, NY 10566 (01/01/1998) 33 Rogers St, Tuckahoe, NY 10707 (11/01/1985)
RODRIGUEZ, MARJORIE E Associated names: RODRIGUEZ, MARJORIE	1497 Lydia Ave #2ND, Elmont, NY 11003 (01/10/2009) 75 Merrick Ave, East Meadow, NY 11554 (01/10/2009)
RODRIGUEZ, MARJORIE	32536 St, Brooklyn, NY 11232 (03/01/1993)
RODRIGUEZ, MARJORIE KILLIAN Associated names: HEWITT, MARJORIE K HEWITT, MARJORIE P HEWITTKILLIAN, MARJORIE KESTER, MARION KILLIAN, MARJORIE P RODRIGUEZ, MARJORIE P RODRIGUEZ, MARJORIE	10 Hampton Ct, Queensbury, NY 12804 (01/10/2009) 3 Maplewood Dr, Queensbury, NY 12804 (01/10/2009)
RODRIGUEZ, MARJORIE	5 Union Pl, Tuckahoe, NY 10707 (07/13/2001)
RODRIGUEZ, MARJORIE	2145 Southern Blvd, Bronx, NY 10460 (05/01/2000)
RODRIGUEZ, MARJORIE	1335 Thieriot Ave, Bronx, NY 10472 (08/01/2001)
RODRIGUEZ, MARJORIE	46 Rogers St, Tuckahoe, NY 10707 (12/01/1997)
RODRIGUEZ, MARJORIE	71 Farm Ln, Washingtonville, NY 10992 (10/01/1998)
RODRIGUEZ, MARJORIE	13411 133rd Ave, South Ozone Park, NY 11420 (09/01/1994) 13411 133rd Ave, Jamaica, NY 11420 (08/01/1994)
RODRIGUEZ, MARJORIE	10 Heinrick St, Queensbury, NY 12804 (12/05/2008)

Name/AKAs	Addresses
BURNS, BERNADETTE Associated names: BURNS, THOMAS J	249 Cedar Ave., Islip, NY 11751
BURNS, BERNADETTE M Associated name: BURNS, CATHERINE L BURNS, CATHY L BURNS, JAMES F BURNS, JACLYN N	16328 98 th St., Howard Beach, NY 11414
BURNS, BERNADETTE M Associated names:	5038 Lake Shore Road, Hamburg, NY 14075

BURNS, KEVIN M. BURNS, KELLEY	
BURNS, BERNADETTE V Associated names: BURNS, DAVID S BURNS, SCOTT BURNS, LEA	9 Marcia Pl., Sayville, NY 11782
Name/AKAs	Addresses
KENNETT, DAVID L Associated names: BURNS, DAVID L	442 State St, Brooklyn, NY 11217 (05/26/2005) 4580 Broadway #4, New York, NY 10040 (05/26/2005)
BURNS, DAVID FRANCIS Associated names: BURNS, FRANCIS D	422 Waukena Ave, Oceanside, NY 11572 (01/01/2009)
BURNS, DAVID	1340 Victory Blvd, Staten Island, NY 10301 (12/01/1993)
BURNS, DAVID	155 31st St, New York, NY 10016 (03/01/1993)
BURNS, DAVID	91 PO Box, New York, NY 10185 (08/01/1984)
BURNS, DAVID K Associated names: URNS, DAVID	3723 Mermaid Ave #1, Brooklyn, NY 11224 (01/01/2009) 10031 4th Ave, Brooklyn, NY 11209 (05/26/2005))
BURNS, DAVID M	15718 12th Ave, Whitestone, NY 11357 (11/15/2007) 15718 12, Whitestone, NY 11357 (05/01/2001)
BURNS JR, DAVID E Associated names: BURNS, DAVID E BURNS, DAVID S BURNS, D SCOTT	9 Marcia Pl, Sayville, NY 11782 (03/25/2008) 7 Redwood Path, Glen Cove, NY 11542 (01/01/2004)
BURNS, DAVID J	6980 Owasco Rd, Auburn, NY 13021 (01/01/2009) 384 Owasco Rd, Auburn, NY 13021 (12/05/2008)
BURNS, DAVID G	RR 22, Canaan, NY 12029 (12/01/1991)
BURNS, DAVID M Associated names: BURNS, DAVID E	213 Mountain Rd, Esperance, NY 12066 (12/05/2008) 2989 Nancy Ln, Schenectady, NY 12303 (12/05/2008)
BURNS, DAVID W Associated names: SNOW, DAVID M SNOW, DIANE M	86 Frontier Rd, Saugerties, NY 12477 (01/10/2009) 131 Jansen Ave #1FL, Kingston, NY 12401 (11/15/2007)
BURNS, DORIS R	55 Scudder Ave, Kingston, NY 12401 (01/01/2009)
BURNS, DAVID F	48 Bundy Ln, West Hurley, NY 12491 (01/01/2009) 47 PO Box, West Hurley, NY 12491 (12/05/2008)
BURNS, DAVID M	45 Weis Rd, Albany, NY 12208 (12/05/2008)
BURNS, DAVID H	120 Mark Ave #1, Syracuse, NY 13205 (10/28/2008) 107 Wood Ave #1, Syracuse, NY 13205 (10/01/2007)
BURNS, DAVID J	6 Wood Duck Run, Spencerport, NY 14559 (03/25/2008)

BURNS, DAVID A	4494 State Route 364 #19, Canandaigua, NY 14424 (11/01/1992)
BURNS, DAVID E Associated names: BURNS, DAVID A BURNS, DAVID L BURNS, DAVID M	8462 Creek Rd, Berkshire, NY 13736 (06/19/2008) 8447 Creek Rd, Berkshire, NY 13736 (03/25/2008)
BURNS, DAVID M Associated names: BURNS, D	8449 Creek Rd, Berkshire, NY 13736 (04/24/2007) 983 PO Box, Canandaigua, NY 14424 (06/01/2003)
BURNS, DAVID V Associated names: BURNS, DAVE	Jones Rd, Fremont, NY (01/01/2009) Rose Hill Rd, Fremont, NY (01/01/2009)
BURNS, DAVID L Associated names: BURNS, DAVID C	7100 Boot Jack Rd, Bath, NY 14810 (01/01/2009) 2102 Sorbers St, Painted Post, NY 14870 (01/01/2008)
BURNS, DAVID A	86 Peruville Rd, Lansing, NY 14882 (01/10/2009) 9140 Schier Rd, Interlaken, NY 14847 (01/10/2009)
BURNS, DAVID J Associated names: BURNS, D	218 Cherry St, Poughkeepsie, NY 12601 (10/29/2007)

Name/AKAs	Addresses
MARTIN, RUSSELL P	9 Montgomery St, Johnstown, NY 12095 (03/25/2008)
MARTIN, RUSSELL HELEN Associated names: MARTIN, T MARTIN, RUSSELL P MARTIN, RUSSELL T MARTINAND, RUSSELL P	Clemons Rd, Mayfield, NY (01/01/2009) 9 Montgomery St, Johnstown, NY 12095 (01/01/2009)
MARTIN, RUSSELL Associated names: MARTIN, R RUSSE MARTIN, R RUSSELL	7 Spring Hill Ct, Wappingers Falls, NY 12590 (10/01/2007)
MARTIN, RUSSELL G Associated names: MARTIN, RUSSELL G MARTIN, RUSSELL G	1 Damaris Ct, Bayport, NY 11705 (01/01/2009)
MARTIN, RUSSELL Associated names: MARTIN, RUSSEL	49 Herkimer St #2, Brooklyn, NY 11216 (10/15/2005) 49 Herkimer St #6, Brooklyn, NY 11216 (11/03/2004)
MARTIN, RUSSELL Associated names: RUSSELL, MARTIN	11642 131st St, Jamaica, NY 11420 (01/01/2009) 11642 131st St, South Ozone Park, NY 11420 (01/01/2009)
MARTIN, RUSSELL	17415 Linden Blvd, Jamaica, NY 11434 (01/01/1993)
MARTIN, RUSSELL J Associated names: MARTIN, RUSSEL	243 Stone Church Rd, Rhinebeck, NY 12572 (03/25/2008) 33 Salisbury Tpke, Rhinebeck, NY 12572 (03/25/2008)
MARTIN, RUSSELL A	25 Pine Rd, Staatsburg, NY 12580 (01/01/2004)
MARTIN, RUSSELL D Associated names:	112 Boultons Bch, Sackets Harbor, NY 13685 (01/01/2009) 117 Roosevelt Ave, Liverpool, NY 13088 (01/01/2009)

MARTIN, RUSS	
MARTIN, RUSSELL O	23508 Perrigo Rd, Black River, NY 13612 (03/25/2008) Burnup, Black River, NY 13612 (10/01/2000)
MARTIN, RUSSELL J Associated names: MARTIN, RUSS	Rutland Hollow Rd, Black River, NY 13612 (11/15/2007) 31340 Peck Rd, Black River, NY 13612 (10/01/2007)
MARTIN, RUSSELL O	158 PO Box, Felts Mills, NY 13638 (04/01/1991)
MARTIN, RUSSELL E	745 Indian Brook Rd, Greene, NY 13778 (08/20/2008) 25 Birdsall St #13, Greene, NY 13778 (02/25/2004)
MARTIN, RUSSELL A	14 Cave St, Lockport, NY 14094 (01/10/2009)
MARTIN, RUSSELL J Associated names: MARTIN, RAYMOND	Hellert Rd, Medina, NY 14103 (01/01/2009)
MARTIN, RUSSELL C Associated names: MARTIN, ROBERT	2077 Rush Mendon Rd, Rush, NY 14543 (08/20/2008) 39 High Manor Dr #3, Henrietta, NY 14467 (08/20/2008)
MARTIN, RUSSELL D Associated names: RUSSELL, MARTIN	210 Kasson Rd, Camillus, NY 13031 (12/05/2008) 135 Vassar St, Rochester, NY 14607 (03/25/2008)
MARTIN, RUSSELL J	3017 Garfield Rd, Jamestown, NY 14701 (08/01/1993)
MARTIN, RUSSELL Associated names: MARTINEZ, ROSA LEE	70 Highland Dr, Dundee, NY 14837 (11/01/2007)
RUSSELL, MARTIN REX Associated names: MARTIN, RUSSELL MARTIN, RUSTY MARTIN, JOHN R MARTIN, J RUSSELL	Westernville Rd, Rome, NY 13440 (01/01/2009) 6714 Williams Rd, Rome, NY 13440 (01/01/2009)
MARTIN, RUSSELL D Associated names: RUSSELL, MARTIN D	4500 Broadway #1G, New York, NY 10040 (03/25/2008)
MARTIN, RUSSELL DUANE Associated names: AGUIRRE, AND MARING MARTIN, RUSSELL J	105 3rd St, Oswego, NY 13126 (01/10/2009)
MARTIN, RUSSELL ANTHONY Associated names: MARTIN, TONY MARTIN, RUSSELL T	753 6th St #7, New York, NY 10009 (06/19/2008) 585 Isham St #5F, New York, NY 10034 (03/25/2008)
MARTIN, RUSSELL	131 5B 116 St, Manhattan, NY 10026 (01/01/2009) 131 116th St #5B, New York, NY 10026 (07/01/2008)
MARTIN, RUSSELL	775 Conklin St, Farmingdale, NY 11735 (01/01/1998)
MARTIN, RUSSELL C	308 Quaker Rd, Chappaqua, NY 10514 (10/01/1998)
MARTIN, RUSSELL	13011 225 St, Albion, NY 14411 (01/01/2001)
MARTIN, RUSSELL	130 225 St, Springfield Garden, NY 11413 (01/01/1999)

MARTIN, RUSSELL	7 Spring Hill Ct, Wappingers Falls, NY 12590 (07/01/2005)
MARTIN, RUSSELL	37 Kennedy Dr, Lake Placid, NY 12946 (07/01/2005)
MARTIN, RUSSELL	11642 131st St, New York, NY 10037 (11/05/2002)
MARTIN, RUSSELL A	100 Rollingwood St, Williamsville, NY 14221 (11/03/2004)
MARTIN, RUSSELL J	60 Water St #2, Frewsburg, NY 14738 (10/01/2007) 3 PO Box, Frewsburg, NY 14738 (08/01/2005)
MARTIN, RUSSELL M	19 Ferry St, Schenectady, NY 12305 (10/01/2007)
MARTIN, RUSSELL D	6437 PO Box, Ithaca, NY 14851 (10/01/2007)
MARTIN, RUSSELL C	239 Wildflower Dr, Rochester, NY 14623 (02/01/2006) 5286 River Rd, W Henrietta, NY 14586 (02/01/2006)
MARTIN, RUSSELL P	289 PO Box, Modena, NY 12548 (07/25/2002)
MARTIN, RUSSELL	1018 Waverly Shopping Ctr, Holtsville, NY 11742 (08/06/2008)
MARTIN, RUSSELL A	236 16th St #4, Brooklyn, NY 11226 (10/01/2007)
MARTIN, RUSSELL J	12 Water St, Frewsburg, NY 14738 (03/25/2008)
MARTIN, RUSSELL J	45 Institute St, Frewsburg, NY 14738 (11/15/2007)
MARTIN, RUSSELL J	112 Sapsucker Woods Rd #2B, Ithaca, NY 14850 (11/15/2007)
MARTIN, RUSSELL D	531 Savage Farm Dr, Ithaca, NY 14850 (03/25/2008)
MARTIN, RUSSELL S	222 2nd St #103, Watkins Glen, NY 14891 (03/25/2008)
MARTIN, RUSSELL T	168 Avenue B #5N, New York, NY 10009 (11/15/2007)
MARTIN, RUSSELL J	37 Otis Rd, Islip Terrace, NY 11752 (01/01/2009)
MARTIN, RUSSELL	112 Sapsucker Woods Rd, Ithaca College, NY 14850 (08/06/2008)
MARTIN, RUSSELL S	3307 Bath Rd, Penn Yan, NY 14527 (12/10/2008)
MARTIN, RUSSELL	1024 Bryant Ave #3A, Bronx, NY 10459 (01/01/2009)

MARTIN, RUSSELL P	9 Montgomery St, Johnstown, NY 12095 (03/25/2008)
MARTIN, RUSSELL HELEN Associated names: MARTIN, T MARTIN, RUSSELL P MARTIN, RUSSELL T MARTINAND, RUSSELL P	Clemons Rd, Mayfield, NY (01/01/2009) 9 Montgomery St, Johnstown, NY 12095 (01/01/2009)
MARTIN, RRUSSELL	7 Spring Hill Ct, Wappingers Falls, NY 12590 (10/01/2007)

Associated names: MARTIN, R RUSSE MARTIN, R RUSSELL	
MARTIN, RUSSELL G Associated names: MARTIN, RUSSELL G MARTIN, RUSSELL G	1 Damaris Ct, Bayport, NY 11705 (01/01/2009)
MARTIN, RUSSELL Associated names: MARTIN, RUSSEL	49 Herkimer St #2, Brooklyn, NY 11216 (10/15/2005) 49 Herkimer St #6, Brooklyn, NY 11216 (11/03/2004)
MARTIN, RUSSELL Associated names: RUSSELL, MARTIN	11642 131st St, Jamaica, NY 11420 (01/01/2009) 11642 131st St, South Ozone Park, NY 11420 (01/01/2009)
MARTIN, RUSSELL	17415 Linden Blvd, Jamaica, NY 11434 (01/01/1993)
MARTIN, RUSSELL J Associated names: MARTIN, RUSSEL	243 Stone Church Rd, Rhinebeck, NY 12572 (03/25/2008) 33 Salisbury Tpke, Rhinebeck, NY 12572 (03/25/2008)
MARTIN, RUSSELL A	25 Pine Rd, Staatsburg, NY 12580 (01/01/2004)
MARTIN, RUSSELL D Associated names: MARTIN, RUSS	112 Boultons Bch, Sackets Harbor, NY 13685 (01/01/2009) 117 Roosevelt Ave, Liverpool, NY 13088 (01/01/2009)
MARTIN, RUSSELL O	23508 Perrigo Rd, Black River, NY 13612 (03/25/2008) Burnup, Black River, NY 13612 (10/01/2000)
MARTIN, RUSSELL J Associated names: MARTIN, RUSS	Rutland Hollow Rd, Black River, NY 13612 (11/15/2007) 31340 Peck Rd, Black River, NY 13612 (10/01/2007)
MARTIN, RUSSELL O	158 PO Box, Felts Mills, NY 13638 (04/01/1991)
MARTIN, RUSSELL E	745 Indian Brook Rd, Greene, NY 13778 (08/20/2008) 25 Birdsall St #13, Greene, NY 13778 (02/25/2004)
MARTIN, RUSSELL A	14 Cave St, Lockport, NY 14094 (01/10/2009)
MARTIN, RUSSELL J Associated names: MARTIN, RAYMOND	Hellert Rd, Medina, NY 14103 (01/01/2009)
MARTIN, RUSSELL C Associated names: MARTIN, ROBERT	2077 Rush Mendon Rd, Rush, NY 14543 (08/20/2008) 39 High Manor Dr #3, Henrietta, NY 14467 (08/20/2008)
MARTIN, RUSSELL D Associated names: RUSSELL, MARTIN	210 Kasson Rd, Camillus, NY 13031 (12/05/2008) 135 Vassar St, Rochester, NY 14607 (03/25/2008)
MARTIN, RUSSELL J	3017 Garfield Rd, Jamestown, NY 14701 (08/01/1993)
MARTIN, RUSSELL Associated names: MARTINEZ, ROSA LEE	70 Highland Dr, Dundee, NY 14837 (11/01/2007)
RUSSELL, MARTIN REX Associated names: MARTIN, RUSSELL MARTIN, RUSTY MARTIN, JOHN R	Westernville Rd, Rome, NY 13440 (01/01/2009) 6714 Williams Rd, Rome, NY 13440 (01/01/2009)

MARTIN, J RUSSELL	
MARTIN, RUSSELL D Associated names: RUSSELL, MARTIN D	4500 Broadway #1G, New York, NY 10040 (03/25/2008)
MARTIN, RUSSELL DUANE Associated names: AGUIRRE, AND MARING MARTIN, RUSSELL J	105 3rd St, Oswego, NY 13126 (01/10/2009)
MARTIN, RUSSELL ANTHONY Associated names: MARTIN, TONY MARTIN, RUSSELL T	753 6th St #7, New York, NY 10009 (06/19/2008) 585 Isham St #5F, New York, NY 10034 (03/25/2008)
MARTIN, RUSSELL	131 5B 116 St, Manhattan, NY 10026 (01/01/2009) 131 116th St #5B, New York, NY 10026 (07/01/2008)
MARTIN, RUSSELL	775 Conklin St, Farmingdale, NY 11735 (01/01/1998)
MARTIN, RUSSELL C	308 Quaker Rd, Chappaqua, NY 10514 (10/01/1998)
MARTIN, RUSSELL	13011 225 St, Albion, NY 14411 (01/01/2001)
MARTIN, RUSSELL	130 225 St, Springfield Garden, NY 11413 (01/01/1999)
MARTIN, RUSSELL	7 Spring Hill Ct, Wappingers Falls, NY 12590 (07/01/2005)
MARTIN, RUSSELL	37 Kennedy Dr, Lake Placid, NY 12946 (07/01/2005)
MARTIN, RUSSELL	11642 131st St, New York, NY 10037 (11/05/2002)
MARTIN, RUSSELL A	100 Rollingwood St, Williamsville, NY 14221 (11/03/2004)
MARTIN, RUSSELL J	60 Water St #2, Frewsburg, NY 14738 (10/01/2007) 3 PO Box, Frewsburg, NY 14738 (08/01/2005)
MARTIN, RUSSELL M	19 Ferry St, Schenectady, NY 12305 (10/01/2007)
MARTIN, RUSSELL D	6437 PO Box, Ithaca, NY 14851 (10/01/2007)
MARTIN, RUSSELL C	239 Wildflower Dr, Rochester, NY 14623 (02/01/2006) 5286 River Rd, W Henrietta, NY 14586 (02/01/2006)
MARTIN, RUSSELL P	289 PO Box, Modena, NY 12548 (07/25/2002)
MARTIN, RUSSELL	1018 Waverly Shopping Ctr, Holtsville, NY 11742 (08/06/2008)
MARTIN, RUSSELL A	236 16th St #4, Brooklyn, NY 11226 (10/01/2007)
MARTIN, RUSSELL J	12 Water St, Frewsburg, NY 14738 (03/25/2008)
MARTIN, RUSSELL J	45 Institute St, Frewsburg, NY 14738 (11/15/2007)
MARTIN, RUSSELL J	112 Sapsucker Woods Rd #2B, Ithaca, NY 14850 (11/15/2007)
MARTIN, RUSSELL D	531 Savage Farm Dr, Ithaca, NY 14850 (03/25/2008)
MARTIN, RUSSELL S	222 2nd St #103, Watkins Glen, NY 14891 (03/25/2008)

MARTIN, RUSSELL T	168 Avenue B #5N, New York, NY 10009 (11/15/2007)
MARTIN, RUSSELL J	37 Otis Rd, Islip Terrace, NY 11752 (01/01/2009)
MARTIN, RUSSELL	112 Sapsucker Woods Rd, Ithaca College, NY 14850 (08/06/2008)
MARTIN, RUSSELL S	3307 Bath Rd, Penn Yan, NY 14527 (12/10/2008)
MARTIN, RUSSELL	1024 Bryant Ave #3A, Bronx, NY 10459 (01/01/2009)

Name/AKAs	Addresses
ALVAREZ, JOSEPH A Associated names: ALVAREZ, JOSE J ALVARES, FOSE ALVARES, JOSE ALVAREZ, JOSE ALVAREZ, JOSE V	3564 80th St #2N, Jackson Heights, NY 11372 (12/05/2008) 35-64 80 St, Jackson Heights, NY 11372 (04/01/2008)
ALVAREZ, JOHNNY Associated names: ALVAREZ, JOSE ALVAREZ, JOSE D ALVAREZ, JOSE R D'ALVAREZ, JOSE TAVAREZ, JOSE	31 Mayer Ave, Buffalo, NY 14207 (12/05/2008) 883 West Ave #1, Buffalo, NY 14213 (03/25/2008)
ALVAREZ, JOSEFA E Associated names: ALVAREZ, JOSE R	46 Fort Washington Ave #33, New York, NY 10032 (12/05/2008) 46 Fort Washington Ave, New York, NY 10032 (11/15/2007)
ALVAREZ, JOSELITO Associated names: ALVAREZ, JOSE V TAVAREZ, JOSE	615 173rd St #5J, New York, NY 10032 (07/01/2008) 615 173rd St #3B, New York, NY 10032 (11/02/2004)
ALVAREZ, JOSE	718 178th St #41, New York, NY 10033 (05/01/1990) 2476 West #5E, Bronx, NY 10468 (02/01/1990)
ALVAREZ, JOSE L	1365 Saint Nicholas Ave #30, New York, NY 10033 (08/01/1993)
ALVAREZ, JOSE AURA Associated names: ALVAREZ, JOSE R	1710 Camp Ave, Merrick, NY 11566 (01/10/2009) 656 204th St #46, New York, NY 10034 (07/01/2008)
ALVAREZ, JOSE F	549 Academy St #A55, New York, NY 10034 (10/01/1998) 549 Academy St, New York, NY 10034 (01/01/1998)
ALVAREZ, JOSE L	2020 Grand Ave #3A, Bronx, NY 10453 (01/01/2009) 2020 Grand Ave #1G, Bronx, NY 10453 (11/02/2004)
ALVAREZ, JOSE L	955 163rd St #2G, Bronx, NY 10459 (01/01/2009) 955 16 3 St, Bronx, NY 10459 (04/01/2008)
ALVAREZ, JOSE O	2190 Bolton St #4B, Bronx, NY 10462 (12/05/2008) 3363 Sedgwick Ave #2H, Bronx, NY 10463 (12/05/2008)
ALVAREZ, JOSE A Associated names: ALVAREZ, JOSE ALVAREZ, HOSEA ALVAREZ, JOSE R	2925 Greene Pl, Bronx, NY 10465 (12/05/2008) 1217 Rosedale Ave #1F, Bronx, NY 10472 (08/06/2008)

ALVAREZ, JOSE R	16 169th St #3J, Bronx, NY 10452 (03/25/2008) 16 169th St, Bronx, NY 10452 (11/15/2007)
ALVAREZ, JOSE	571 41st St #2, Brooklyn, NY 11232 (05/01/2001) 2185 Bolton St #1D, Bronx, NY 10462 (07/01/1988)
ALVAREZ, JOSE F	27 Goodwin Ave, Elmsford, NY 10523 (08/06/2008) 34 Taylor Rd, Mount Kisco, NY 10549 (12/01/1992)
ALVAREZ, JOSE A Associated names: ALVAREZ, JOSE	8628 26th Ave #1ER, Brooklyn, NY 11214 (06/19/2008) 2220 11th St, Brooklyn, NY 11223 (09/01/1994)
ALVAREZ, JOSE R Associated names: ALVAREZ, JOSE	1720 Mermaid Ave #2, Brooklyn, NY 11224 (01/01/2009) 1720 Mermaid Ave #5, Brooklyn, NY 11224 (03/01/2001)
ALVAREZ, OSIRIS Associated names: ALVAREZ, JOSE O	201 Crown St #3J, Brooklyn, NY 11225 (12/05/2008) 648 Dean St, Brooklyn, NY 11238 (11/13/2000)
ALVAREZ, JOSE LUIS Associated names: TORRES, JOSE L	20 Valentine St, Yonkers, NY 10704 (01/10/2009)
ALVAREZ, JOSE GUSTAVO Associated names: AFLVAREZ, JOSE	13270 Sanford Ave #4M, Flushing, NY 11355 (06/01/2003) 55 18th, College Point, NY 11356 (07/18/2001)
ALVAREZ, JOHN	4355 167th St, Flushing, NY 11358 (10/29/2007) 4103 160th St, Flushing, NY 11358 (02/01/1993)
ALVAREZ, JOSE A	357 Main St, Catskill, NY 12414 (11/13/2000) 20 Livingston St #1, Catskill, NY 12414 (02/01/1996)

Name/AKAs	Addresses
AQUINO, JOHN A	109 Deer Ct Dr, Middletown, NY 10940 (01/01/2009) 11 Cobb Ln #B, Middletown, NY 10940 (12/05/2008)
AQUINO, JOHN JAMES Associated names: AQUINO, JOHN J AQUINO, JOHN J	515 Strawtown Rd, West Nyack, NY 10994 (01/01/2009)
AQUINO, JOHN	Riverside Dr, New York, NY 10025 (09/01/2000) 5 Riverside Dr, New York, NY 10023 (09/01/2000)
AQUINO, JOHN J	45 Randall Ave, Staten Island, NY 10301 (01/01/2009) 261 Bard Ave, Staten Island, NY 10310 (09/01/1981)
AQUINO, JOHN V	120 Sylvia St #41S, Staten Island, NY 10312 (01/10/2009) 2815 Harway Ave, Brooklyn, NY 11214 (01/01/2004)
AQUINO, JOHN ANTHONY	711 231st St #6D, Bronx, NY 10466 (01/01/2009) 711 23 1 St, Bronx, NY 10466 (04/01/2008))
SANTIAGO, JOSE Associated names:	2210 Bruckner Blvd, Bronx, NY 10473 (12/05/2008)

AQUINO, JOHN R	
AQUINO, JOHN R	210 Bruckner Blvd, Bronx, NY 10454 (12/01/1991)
AQUINO, JOHN A Associated names: AQUINO, JOHN V	133 Meadow Ln #1A, New Rochelle, NY 10805 (12/05/2008) 133 Meadow Ln, New Rochelle, NY 10805 (10/20/2008)
AQUINO, JOHN	2913 Foster Ave, Brooklyn, NY 11210 (02/01/1994) 388 Midwood St, Brooklyn, NY 11225 (12/01/1993)
AQUINO, JONATHAN LUCAS Associated names: AQUINO, JOHN L	1225 Brocklehurst Rd, New Windsor, NY 12553 (12/05/2008) 4160 Brocklehurst Rd, New Windsor, NY 12553 (11/15/2007)
AQUINO, JOHN MICHAEL Associated names: AQUINO, MICHAEL	10 Dartmouth Dr, Deer Park, NY 11729 (01/01/2009) Dartmouth, Deer Park, NY 11729 (04/01/1974)
AQUINO, JOHN R	1001 Latimer Hill Rd, Canajoharie, NY 13317 (10/27/2008) 52 PO Box, Canajoharie, NY 13317 (03/25/2008)
AQUINO, JOHN P Associated names: RITCHIE, JOHN	4 Mohegan Ct, Saratoga Springs, NY 12866 (01/01/2009) 780 PO Box, Saratoga Springs, NY 12866 (10/01/2007)
AQUINO, JOHN P	3 Schuyler Meadow Rd, Albany, NY 12211 (06/01/2003) 6 Fox Run, Latham, NY 12110 (04/01/2003)
AQUINO, JOHN J Associated names: AQUINO, JOAN H	1027 PO Box, Hopewell Jct, NY 12533 (03/25/2008) 1027 PO Box, Hopewell Junction, NY 12533 (10/29/2007)
AQUINO, JOHN T	779 PO Box, Gansevoort, NY 12831 (11/01/1992)
AQUINO, EGIDIO JOHN Associated names: AQUINO, JOHN E AQUINO, EJOHN J	44 Washington St, Cattaraugus, NY 14719 (01/01/2009) 44 Washington St #2, Cattaraugus, NY 14719 (12/05/2008)
AQUINO, JOHN J	9 Park Walk, Lancaster, NY 14086 (12/05/2008) 53 Dennis Ln, Buffalo, NY 14227 (01/01/2004)
AQUINO, JOHN E	873 Joylene Dr, Webster, NY 14580 (01/01/2009) 741 Patty Ln, Webster, NY 14580 (09/16/2008)
AQUINO, JOHNNY A	580 172nd St #3A, New York, NY 10032 (10/01/1998) 580 172nd St #3A, New York, NY 10032 (08/01/1994)
AQUINO, JOHNNY	504 180th St #1, New York, NY 10033 (11/15/2007) 507 184th St, New York, NY 10033 (06/01/2003)
AQUINO, JUAN L Associated names: AQUINO, JOHN AQUINO, JUAN A	2401 Davidson Ave #2H, Bronx, NY 10468 (01/01/2009)
AQUINO, JOHN S	21 Irmisch Ave, Lindenhurst, NY 11757 (01/01/2009) 3 Dolphin Ln, Copiague, NY 11726 (01/01/2004)
AQUINO, JOHN R	1603 Hobart Ave #5A, Bronx, NY 10461 (06/01/2001)

AQUINO, JOHN A	21 Phyllis Dr, Pomona, NY 10970 (12/01/1996)
AQUINO, JOHN J	16 Monroe St, New York, NY 10002 (11/15/2007) 16 Monroe St #6J, New York, NY 10002 (10/01/2004)
AQUINO, JOHN J	75 Birchwood Dr, Valley Stream, NY 11580 (12/01/1997) 75 Birchwood Dr, Valley Stream, NY 11580 (12/01/1997)
AQUINO, JOHN	80 Benkard Ave, Newburgh, NY 12550 (02/01/1997)
AQUINO, JOHN M DR	2037 Clinton St, Buffalo, NY 14206 (01/10/2009) 2047 Clinton St, Buffalo, NY 14206 (01/10/2009)
DAQUINO, JOHN V Associated names: AQUINO, JOHN V DAQUINO, JOHN D DAQUINO, J DAQUINO, JOHN U DAQUINO, JOHN V	140 4th St #3, New York, NY 10012 (07/01/2008) 140 4th St, New York, NY 10012 (11/15/2007)
AQUINO, JOHN C	199 Staffords B, Stillwater, NY 12170 (12/01/1997)
AQUINO, JOHN J	100 Quaker, Hopewell Junction, NY 12533 (06/01/2001) 100 Quaker Rd, Hopewell Junction, NY 12533 (01/01/2001)
AQUINO, JOHN P	5 65th, Gansevoort, NY 12831 (10/01/1998) 5 65th Rd, Gansevoort, NY 12831 (01/01/1998)
AQUINO, JOHN P	5 65th, Saratoga Springs, NY 12866 (10/01/1998) 5 65th Rd, Saratoga Springs, NY 12866 (01/01/1998)
AQUINO, JOHN	572 Pearl St, Watertown, NY 13601 (01/01/1998)
AQUINO, JOHN M	5011 Broadway, Depew, NY 14043 (10/29/2007)
AQUINO, JOHN M Associated names: AQUINO, JOHN M	39 Clearwater Dr, East Amherst, NY 14051 (12/01/2005) 39 Clearwater, East Amherst, NY 14051 (07/01/2001)
AQUINO, JOHN M	484 Eggert, Getzville, NY 14068 (11/01/1999)
AQUINO, JOHN V	133 Meadow Ln, New Rochelle, NY 10805 (01/10/2009) 4050 Boston Rd, Bronx, NY 10475 (01/10/2009)
AQUINO, JOHN J	30 Nolan Ave, Yonkers, NY 10704 (05/01/1994)
AQUINO, JOHN GEORGIANNA	2 Bardonia Rd, Nanuet, NY 10954 (06/01/2001)
AQUINO, JOHN GEORGEANNE	201 Route 9w, Congers, NY 10920 (10/20/2006) 37 Germonds Rd, New City, NY 10956 (10/20/2006)
AQUINO, JOHN	201 Route 9w Congers, New City, NY 10956 (01/01/2001)
AQUINO, JOHN	515 Stawtown, New City, NY 10956 (02/01/1995) 515 Stawtown Rd, New City, NY 10956 (01/01/1995)
AQUINO, JOHN	18 Route 303 Congers, Pomona, NY 10970 (08/01/1999)

AQUINO, JOHN	3135 Crescent St, Long Island City, NY 11106 (01/01/1998) 3135 Crescent St, Astoria, NY 11106 (01/01/1996)
AQUINO, JOHN	68 Sterling Pl, Brooklyn, NY 11217 (12/01/1997)
AQUINO, JOHN A	5 Hampton St, Hauppauge, NY 11788 (01/01/1998)
AQUINO, JOHN P	37 Summit Ave, Latham, NY 12110 (01/01/2004)
AQUINO, JOHN	246 Rockaway St, Islip Terrace, NY 11752 (12/01/2002)
AQUINO, JOHN	4160 Brocklehurst Rd, New Windsor, NY 12553 (10/01/2004)
AQUINO, JOHN P	199B County Rd, Stillwater, NY 12170 (11/03/2004) 199B Stafford Bdg Rd, Stillwater, NY 12170 (01/01/2000)
AQUINO, JOHN R	2210P Bruckner Blvd, Bronx, NY 10473 (01/01/1996)
AQUINO, JOHN	18 Route 303 Congers, Bardonia, NY 10954 (01/01/2001)
AQUINO, JOHN	1292 Spur Dr, Islip Terrace, NY 11752 (01/01/2001)
AQUINO, JOHN	2 Bardonia Rd #304, Bardonia, NY 10954 (07/01/2005)
AQUINO, JOHN	1859 Walton Ave #1D, Bronx, NY 10453 (10/01/2007) 1859 Walton Ave #52B, Bronx, NY 10453 (11/03/2004)
AQUINO, JOHN J	170 Main St, New City, NY 10956 (06/24/2005)
AQUINO, JOHN	401 Windsor Hwy, Vails Gate, NY 12584 (06/24/2005)
AQUINO, JOHN P	687 PO Box, Saratoga Springs, NY 12866 (11/15/2007)
AQUINO, JOHN V	140 4th Ave, New York, NY 10003 (11/15/2007)
AQUINO, JOHN	133 Meadow Ln, New Rochelle, NY 10805 (01/10/2009) 4044 Boston Rd, Bronx, NY 10475 (01/10/2009)
AQUINO, JOHN	3491 Rombouts Ave, Bronx, NY 10475 (08/06/2008)

Name/AKAs	Addresses
KANE, NICOLE MARIE Associated names: BENTON, NICOLE KANE, NIKKI	2530 Broadway #1, Astoria, NY 11106 (03/25/2008)
BENTON, NICOLE	779 Riverside Dr #C14, New York, NY 10032 (01/01/2009) 779 Riverside Dr #C60, New York, NY 10032 (11/05/2002)
BENTON, NICOLE M	158 Kingsboro Ave, Gloversville, NY 12078 (10/15/2005)
BENTON, NICOLE	2330 31st Ave #1B, Astoria, NY 11106 (11/15/2007)
BENTON, NICOLE	2330 31st Ave #3B, Long Island City, NY 11106 (08/06/2008)

Name/AKAs	Addresses
LEE, RICKY J	304 Carlton Ave #1, Brooklyn, NY 11205 (03/25/2008)
LEE, RICKY Y Associated names: LEE, Y J LEE, Y R	112 56th St #2C, New York, NY 10019 (07/12/2001)
LEE, RICKY S	1832 71st St, Brooklyn, NY 11204 (11/13/2000) 39 Bowery #129, New York, NY 10002 (08/01/1993)
LEE, RICKY T Associated names: LEE, TSZ TAO	257 Clinton St #19D, New York, NY 10002 (01/01/2009) 3420 83rd St #4C, Flushing, NY 11372 (10/20/2006)
LEE, RICKEY F	221 Fox Hollow Rd, Woodbury, NY 11797 (01/01/2009) 235 48th St #24J, New York, NY 10036 (07/01/2008)
LEE, RICKY	877 Rector, New York, NY 10280 (10/01/1997) 877 Rector Pl, New York, NY 10280 (01/01/1997)
LEE, RICKY	40 72nd St, New York, NY 10023 (03/25/2008) 40 Monroe St, New York, NY 10002 (11/15/2007)
LEE, RICKY	25 132nd St #9D, New York, NY 10037 (03/25/2008) 25 West St #1323E, New York, NY 10006 (11/13/2000)
LEE, RICKEY G	185 Ten Eyck St #812, Brooklyn, NY 11206 (01/01/2009) 185 Ten Eyck St, Brooklyn, NY 11206 (11/15/2007)
LEE, RICKY H	8817 51st Ave #1A, Elmhurst, NY 11373 (03/25/2008)
LEE, RICKY E	304 Quassaick Ave, New Windsor, NY 12553 (04/01/1993) 81 Hancock St, Brooklyn, NY 11216 (11/01/1986)
LEE, RICKY WANG	1437 61st St #1FL, Brooklyn, NY 11219 (03/25/2008)
LEE, ROBERT Associated names: LEE, RICKY G	2361 24th St #2, Brooklyn, NY 11229 (10/15/2005) 2361 44th, Brooklyn, NY 11204 (03/01/1993)
LEE, RICKY C	2370 Hewlett Ave, Merrick, NY 11566 (10/01/2007) 4819 92nd St #1B, Elmhurst, NY 11373 (01/01/2000)
LEE, RICKY E	913 Switzkill Rd, East Berne, NY 12059 (11/03/2004) 176 Lake Rd, Berne, NY 12023 (12/01/2002)
LEE, RICKY K	119 Primrose Ln, East Amherst, NY 14051 (01/01/2009) 4795 Cold Springs Rd #3, Lockport, NY 14094 (11/13/2000)
LEE, RICKY	9419 Corona Ave, Elmhurst, NY 11373 (01/01/2009) 9419 Corona Ave #2, Elmhurst, NY 11373 (03/25/2008)
LEE, RICKY	10848 70th Rd #2J, Forest Hills, NY 11375 (04/01/2001)

LEE, RICKY	1130 58th St #1, Brooklyn, NY 11219 (04/01/1999)
LEE, RICKY	816 48th St #1B, Brooklyn, NY 11220 (12/30/2000) 733 53rd St #L2, Brooklyn, NY 11220 (09/01/2000)
LEE, RICKY	310 Foster Ave #3C, Brooklyn, NY 11230 (10/01/2007)
LEE, RICKY	300 Audubon Pkwy, Syracuse, NY 13224 (09/01/2001)
LEE, RICKY	40 Monroe St #FE3, New York, NY 10002 (07/12/2001) 40 Monroe St #F12, New York, NY 10002 (07/12/2001)
LEE, RICKY	25 132nd St #3E, New York, NY 10037 (04/01/1974)
LEE, RICKY	18 Centennial Dr #D1, Syracuse, NY 13207 (09/01/1998)
LEE, RICKY	103 Alpine Dr #5, De Witt, NY 13214 (10/01/2007) 103 Alpine Dr #2, De Witt, NY 13214 (11/03/2004)
LEE, RICKY	162 Polk St #A6, Syracuse, NY 13224 (11/01/1998)
LEE, RICKY	380 Rector Pl, New York, NY 10280 (09/01/1995)
LEE, RICKY	49 Tamarack Trl, Hartsdale, NY 10530 (12/01/1997)
LEE, RICKY	8783 52nd Ave, Elmhurst, NY 11373 (12/01/1997)
LEE, RICKY	808 Bay Ridge Ave, Brooklyn, NY 11220 (03/23/2004)
LEE, RICKY R	2508 Broadway #6F, New York, NY 10025 (11/15/2007)
LEE, RICKY	5116 Skillman Ave, Woodside, NY 11377 (11/15/2007)
LEE, RICKY	19 Wayside Ln, Wantagh, NY 11793 (11/15/2007)
WONG, RICKY Associated names: LEE, RICKY	3503 146th St, Flushing, NY 11354 (08/20/2008)
LEE, RICKY	4208 Union St, Flushing, NY 11355 (08/20/2008)
LEE, RICKY G	2361 24th St, Brooklyn, NY 11229 (03/25/2008)
LEE, RICKY J	26 Halsey St #2, Brooklyn, NY 11216 (01/01/2009)
LEE, RICKY H	88-17 1 A 51 Ave, Elmhurst, NY 11373 (01/01/2009)

Name/AKAs	Addresses
PITTI, RAMESH B	70 Washington St., Apt 10M, Brooklyn, NY 11201

Name/AKAs	Addresses
SMITH, HANDWERK KATHLEEN Associated names:	Abbey Rd, Woodstock, NY (01/01/2009) 224 Elizabeth St #20, New York, NY 10012 (01/01/2009)

HANDWERK, KATHLEEN SMITH, KATHLEEN E SMITHHANDWERK, K	
SMITH, KATHLEEN E Associated names: SMITH, EDWARD J	314 Lewis Hollow Rd, Petersburg, NY 12138 (06/19/2008)
KUNIK, CATHLEEN M Associated names: KUNIK, CAHTLEEN SMITH, CATHERINE SMITH, KATHLEEN SMITH, CATHLEEN M	1895 PO Box, Southold, NY 11971 (07/01/2008)
SMITH, KATHLEEN PATRICIA Associated names: DONOVAN, KATHLEEN P SMITHAN, KATHLEEN WALDEN, PATRICIA A	144 Park Ave, Binghamton, NY 13903 (03/25/2008)
PERLMUTTER, KATHLEEN Associated names: SMITH, KATHLEEN	215 Long Island Ave, Holtsville, NY 11742 (10/15/2005) 79 Debbie Lee Ln, Bohemia, NY 11716 (07/01/2005)
WALSH, KATHLEEN SMITH Associated names: SMITH, KATHLEEN E SMITH, KATHLEEN W WALSH, K	22 Hamilton Ln, Old Chatham, NY 12136 (08/20/2008)
MCGOVERN, KATHLEEN A Associated names: MC, GOVERN KATHLEEN MC, GOVERN KEVIN MCGOVERN, KATHLEEN S SMITH, CATHLEEN A SMITH, KATHLEEN A SMITH, KATHLEEN M	32 Lewis Ave, Pearl River, NY 10965 (01/01/2009) 2 Channing Cross, Hampton Bays, NY 11946 (10/29/2007)
SMITH, KATHLEEN A	65 Maplewood Ave, Staten Island, NY 10306 (01/01/2004)
SMITH, KATHLEEN R	309 109th St #3J, New York, NY 10025 (03/25/2008)
SMITH, KATHLEEN A	201 25th St #5H, New York, NY 10010 (11/01/1990)
SMITH, KATHLEEN A Associated names: SMITH, KATHLEEN J	3 Peter Cooper Rd #13D, New York, NY 10010 (11/15/2007) 7 Richard Ct, Patchogue, NY 11772 (11/15/2007)
FRANCIS, KATHLEEN S Associated names: SMITH, KATHLEEN F	315 Maryland Ave, Freeport, NY 11520 (01/01/2009) 1289 PO Box, Baldwin, NY 11510 (03/28/2002)
HALLIGANSMI, KATHLEEN HALLIGAN Associated names: HALLIGAN, KATHLEEN A HALLIGAN, SMITH KATHLEEN HALLIGAN SMI, KATHLEEN A HALLIGAN SMITH, KATHLEEN HALLIGAN-SMITH, KATHLEEN A HALLIGANSMITH, KATHLEEN SMITH, KATHI SMITH, KATHLEEN A SMITH, KATHLEEN HALLIGAN	50 Robert Ave, Port Chester, NY 10573 (03/25/2008)
SMITH, KATHLEEN J	1 Quaker Ridge Rd #B, New Rochelle, NY 10804 (12/01/1993) 18 Quaker Ridge Rd #B, New Rochelle, NY 10804 (10/01/1993)

BUCKRHAM, KATHLEEN B Associated names: BUCKRHAM, KAREN BUCKRHAM, KATHLEEN S BUCKRHAN, KATHLEEN S SMITH, KATHLEEN B SMITH, KATHLEEN S	12038 Inwood St, Jamaica, NY 11436 (01/10/2009)
BROWER, KATHLINE Associated names: BROWER, KATHY SMITH, KATHLEEN	677 Thomas Ave, Baldwin, NY 11510 (01/01/2009) 1047 Steele Blvd #B1, Baldwin, NY 11510 (03/25/2008)
MCMULLEN, SMITH KATHLEEN Associated names: MCMULLEN, KATHLEEN SMITH, MCMULLEN SMITH, KATHLEEN M	2 Gabriele Dr, East Norwich, NY 11732 (01/01/2009) 30 Audrey Ave, Plainview, NY 11803 (01/01/2009)
SMITH, KATHLEEN	1 Canterbury Ct, Carle Place, NY 11514 (12/01/1992)
SMITH, KATHLEEN M Associated names: SHAUM, K	113 Brook St, West Sayville, NY 11796 (03/25/2008) 502 Spruce Dr, Holbrook, NY 11741 (11/01/2001)
SMITH O BANN, KATHLEEN G Associated names: OBANN, KATHLEEN OBANNON, KATE OBANNON, KATHLEEN G OBANNON, KATHLEEN SMITH SMITH, K SMITH, KATHLEEN G SMITH, OBANNON KATHLEEN SMITH-O'BANN, KATHLEEN G SMITH-OBANNO, KATHLEEN G	22 Champlin Ave, East Islip, NY 11730 (01/01/2009) 20 Jackson St, East Islip, NY 11730 (08/20/2008)
SMITH, KATHLEEN A Associated names: SMITH, KATHLINE	3677 Wadena St, Seaford, NY 11783 (01/01/2009) 3341 Walters Ave, Wantagh, NY 11793 (11/13/2000)
SMITH, KATHLEEN J Associated names: KATHLEEN, J SMITH	1 Kensington Ave, Selden, NY 11784 (01/01/2009) 100 Avenue B, Holbrook, NY 11741 (04/01/2000)
SMITH, EDWARD KATHLEEN Associated names: SMITH, KATHLEEN SMITH, KATHY SMITH, EDWARD B	7 Cleveland Pl, Smithtown, NY 11787 (01/01/2009) Cleveland, Smithtown, NY 11787 (09/01/1993)
SMITH, KATHLEEN E	7 Cleveland Pl, Smithtown, NY 11787 (07/01/2005)
SMITH, KATHERINE A Associated names: SMITH, KATHELINE J SMITH, KATHLEEN J	30 Crescent Pl, Smithtown, NY 11787 (03/25/2008)
SMITH, KATHLEEN L	542 PO Box, Wading River, NY 11792 (05/01/1998)
SMITH, KATHLEEN	10 Pensdale Ct, Stony Brook, NY 11790 (06/01/1993)
SMITH, KATHLEEN M	171 Malm Rd, Melrose, NY 12121 (03/25/2008) 24 PO Box, Melrose, NY 12121 (11/13/2000)
SMITH, KATHLEEN J Associated names:	34 Morris Rd, Schenectady, NY 12304 (01/01/2009) 34 Morris Rd #RD1, Schenectady, NY 12304 (11/15/2007)

KRITZ, KATHLEEN M SMITH, KATHLEEN M	
SMITH, KATHLEEN S Associated names: SMITH, KATHLEEN M	460 Forbes Ave #516, Rensselaer, NY 12144 (08/20/2008) 460 Forbes Ave #316, Rensselaer, NY 12144 (11/15/)
SMITH, KATHLEEN M	141 Gregory Hill Rd, Greenville, NY 12083 (01/01/2009) Gregory Hill Rd, Greenville, NY 12083 (04/01/2006)
SMITH, KATHLEEN H Associated names: SMITH, KELLY SMITH, KERRY L WHITMAN, K WHITMAN, KERRY L	305 Cedar Run, Rensselaer, NY 12144 (01/01/2009) 25 Red Oak Ln, Rensselaer, NY 12144 (12/05/2008)
MONTESANO, KATHLEEN F Associated names: SMITH, KATHLEEN F	Leonard St, Rotterdam Junction, NY 12150 (01/01/2009) 3 Leonard St, Rotterdam Junction, NY 12150 (01/01/2009)
SMITH, KATHLEEN E	7 PO Box, Selkirk, NY 12158 (06/01/1992)
SMITH, KATHLEEN E	7 PO Box, Valatie, NY 12184 (02/01/1991) 344 RR 1 POB, Stuyvesant, NY 12173 (06/01/1990)
SMITH, KATHLEEN M	18 101st St #1, Troy, NY 12180 (07/01/1989)
NIETO, KATHLEEN M Associated names: NIETO, K SMITH, KATHLEEN M	229 2nd Ave, Troy, NY 12180 (01/01/2009) 229 2nd St, Troy, NY 12180 (12/05/2008)
SMITH, KATHLEEN M	149 Second, Troy, NY 12181 (10/01/1999) 149 2nd St, Troy, NY 12180 (09/01/1999)
SMITH, KATHLEEN M	164 PO Box, Eaton, NY 13334 (08/20/2008) Main St, Eaton, NY 13334 (11/03/2004) 251 Liberty St #2, Troy, NY 12180 (07/18/2001)

Name/AKAs	Addresses
VASSILIOU, KONSTANTINOS Associated names: VASSILIOU, ANASTASIOS K VASSILIOU, NIKOLITSA VASSILIOU, EMILY	242 S Sixth St., Lindenhurst, NY 11757

Name/AKAs	Addresses
VASQUEZ, ANGEL R	31 Leonard St #9N, Brooklyn, NY 11206 (03/25/2008) 2179 Matthews Ave #D, Bronx, NY 10462 (10/01/2001)
VAZQUEZ, RODRIGUEZ ANGEL Associated names: RODRIGUEZ, ANGEL L VASQUEZ, ANGEL LUIS VAZQUEZ, ANGEL L	419 17th St #7G, New York, NY 10011 (03/25/2008) 100 Kossuth St #2, Rome, NY 13440 (12/01/2001)

VASQUEZ, ANTONIO A Associated names: VASGAEZ, ANTONIO	147 Richards St #3A, Brooklyn, NY 11231 (07/13/2001) 394 Bergen St #44, Brooklyn, NY 11217 (11/13/2000)
VASQUEZ, ANGEL L Associated names: DASQUEZ, ANGEL L VASQUEZ, ANHEL VASQUEZ, ANGEL M	3536 24th St #5B, Astoria, NY 11106 (03/25/2008) 3536 24th St #5, Astoria, NY 11106 (10/01/2007)
VASQUEZ, ANGEL M Associated names: VAZQUEZ, ANGEL	210 Stanton St, New York, NY 10002 (06/19/2008) 210 Stanton St #401, New York, NY 10002 (03/25/2008)
VASQUEZ, ANGEL L	158 111th St #1, New York, NY 10029 (07/01/2008) 158 111th St #4, New York, NY 10029 (10/01/2007)
VASQUEZ, ANGEL Associated names: VAZQUEZ, ANGEL VAZQUEZJR, ANGEL	4065 Carpenter Ave #3D, Bronx, NY 10466 (02/01/1993) 4065 Carpenter Ave #3C, Bronx, NY 10466 (05/01/1992)
VAZQUEZ, ANGEL M Associated names: VASQUEZ, ANGEL VAZQUEZ, ANGEL L VAZQUEZ, ANGELO M	439 141st St #2, Bronx, NY 10454 (03/25/2008) 407 140th St #1, Bronx, NY 10454 (11/03/2004)
VASQUEZ, ANGEL L Associated names: VASQUEZ, ANGEL SR	89 Harrison Ave, Congers, NY 10920 (03/01/2002) 80 Washington St, Nyack, NY 10960 (07/18/2001)
VASQUEZ, ANGEL G	2305 Bronxwood Ave, Bronx, NY 10469 (06/01/1995) 15 Green Oval, Nanuet, NY 10954 (05/01/1994)
VAZQUEZ, ANGEL A Associated names: VASQUEZ, ANGEL VAZQUEZ, ANGEL	19 Abeel St #5E, Yonkers, NY 10705 (01/01/2009) 11 Richard Dr, Selden, NY 11784 (12/05/2008)
VASQUEZ, ANGEL M	4 Van Houten St #2, Haverstraw, NY 10927 (03/25/2008) 10 Ridge St, Haverstraw, NY 10927 (11/01/2004)
VASQUEZ, ANGELO A Associated names: VASQUEZ, ANGEL VAZQUEZ, ANGEL	5 Cobb Ln #1, Middletown, NY 10940 (01/01/2009) 63 South St #11, Middletown, NY 10940 (09/17/2008)
PAGAN, ANGELINA Associated names: VASQUEZ, ANGEL A	60 Washington Ave, Brentwood, NY 11717 (01/10/2009) 1241 Connetquot Ave, Central Islip, NY 11722 (08/20/2008)
VAZQUEX, ANGEL M Associated names: BASQUE, ANGEL VASQUEZ, ANGEL VAZQUEZ, ANGEL M	3 Magnolia Ter, Albany, NY 12209 (06/19/2008) 90 Schuyler St #B, Albany, NY 12202 (07/19/2001)
VASQUEZ, ANGELO A Associated names: VASQUEZ, ANGEL VAZQUEZ, ANGEL	905 43rd St #A1, Brooklyn, NY 11219 (01/01/2009) 905 43rd St #C8, Brooklyn, NY 11219 (01/01/2009)
VAZQUEZ, ANGEL R Associated names: GARCIA, ANGEL VASQUEZ, ANGEL	1760 Union St #9A, Brooklyn, NY 11213 (06/19/2008)
VASQUEZ, ANGEL	106 83rd St #26, New York, NY 10024 (10/01/1994)

VASQUEZ, ANGEL Associated names: HASQUEZ, ANGEL	730 Riverside Dr #11A, New York, NY 10031 (03/25/2008) 730 Riverside Dr #2C, New York, NY 10031 (11/03/2004)
VASQUEZ, ANGEL S	2260 University Ave #1A, Bronx, NY 10468 (03/25/2008) 2260 University Ave #60, Bronx, NY 10468 (04/01/2001)
VAZQUEZ, ANGEL M Associated names: VASQUEZ, ANGEL	275 238th St #6C, Bronx, NY 10463 (07/01/2008) 275 238th St #2L, Bronx, NY 10463 (03/25/2008)
VASQUEZ, ANGEL R	34 Bogardus Pl #7C, New York, NY 10040 (03/25/2008) 34 Bogardus Pl, New York, NY 10040 (11/15/2007)
TAGARELLO, ANGELA Associated names: VASQUEZ, ANGEL	4915 Broadway, New York, NY 10034 (08/01/2002) 270 Nagle Ave #4I, New York, NY 10034 (06/01/1996)
ANGEL, VAZQUEZ Associated names: VASQUEZ, ANGEL VAZQUEZ, ANGEL L	1710 Andrews Ave #6E, Bronx, NY 10453 (01/01/2009) 1710 Andrews Ave #1L, Bronx, NY 10453 (07/24/2006)
VAZQUEZ, ANGEL Associated names: VASQUEZ, ANGEL	2237 Grand Ave #12, Bronx, NY 10453 (01/01/2009) 2237 Grand Ave, Bronx, NY 10453 (11/15/2007)
VASQUEZ, ANGEL F Associated names: VAZQUEZ, ANGEL F	525 Jackson Ave #10H, Bronx, NY 10455 (01/01/2009) 525 Jackson Ave, Bronx, NY 10455 (12/05/2008)
VASQUEZ, ANGEL	2311 Southern Blvd #222, Bronx, NY 10460 (03/01/2001) 1420 Grand Concourse, Bronx, NY 10456 (12/01/1997)
VASQUEZ, ANGEL N	620 178th St #5H, Bronx, NY 10457 (01/01/1995)
VASQUEZ, ANGEL L	1540 Pelham Pkwy, Bronx, NY 10461 (01/01/1994)
VASQUEZ, ANGEL	2118 Edenwald Ave, Bronx, NY 10466 (12/01/1993)
VASQUEZ, MANUEL A Associated names: VASQUEZ, ANGEL M	10 Ridge St, Haverstraw, NY 10927 (03/25/2008) 20 Hasbrouck Rd #A, Garnerville, NY 10923 (03/25/2008)
VASQUEZ, ANGEL	9424 Liberty Ave, Jamaica, NY 11417 (06/01/1995)
VASQUEZ, ANGEL	77 PO Box, Unadilla, NY 13849 (05/01/1994)
VASQUEZ, ANGEL	360 Monroe Ave, Rochester, NY 14607 (09/01/1993)
VASZQUEZ, ANGEL Associated names: VASQUEZ, ANGEL	80 Washington St, Nyack, NY 10960 (07/18/2001) 13 White Ave, Nyack, NY 10960 (07/12/2001)
VASQUEZ, ANGEL E	2016 Linden Blvd, Elmont, NY 11003 (11/15/2007)
VASQUEZ, ANGEL	299 Adelphi St #401, Brooklyn, NY 11205 (03/25/2008) 299 Adelphi St #301, Brooklyn, NY 11205 (11/02/2004)
VASQUEZ, ANGEL	165 Clinton Ave #1A, Brooklyn, NY 11205 (03/25/2008) 165 Clinton Ave, Brooklyn, NY 11205 (02/25/2004)
VASQUEZ, ANGEL	239 Montrose Ave #L, Brooklyn, NY 11206 (07/13/2001) 228 Boerum St, Brooklyn, NY 11206 (01/01/1998)

Name/AKAs	Addresses
DERRICO, LOUIS JOSEPH Associated names: DERRICO, LOUIS J	89 Dreyer Ave, Staten Island, NY 10314 (01/01/2009) 89 Dreyer Ave #2, Staten Island, NY 10314 (11/15/2007)
DERRICO, LOUIS J Associated names: DERRICO, LOUIS	70 Nostrand Ave #1FL, Staten Island, NY 10314 (01/01/2004) 1032 1290th #04, Staten Island, NY 10314 (11/13/2000)
DERRICO, LOUIS J	4227 Union St, Flushing, NY 11355 (11/13/2000) 3735 Waverly Ave #35, Seaford, NY 11783 (01/01/1979)
DERRICO, LOUIS D Associated names: ERRICO, LOUIS D LOUIS, DERRICO	15036 24th Rd #24, Whitestone, NY 11357 (01/10/2009) 57 Park Ln, Rockville Centre, NY 11570 (01/10/2009)
DERRICO, LOUIS	4 Laurel St, Centereach, NY 11720 (01/01/1998) 24 Clarkson Rd, Centereach, NY 11720 (03/01/1993)
DERRICO, LOUIS J	3887 Maplewood Dr, Seaford, NY 11783 (12/31/1996)
DERRICO, LOUIS	70 Nostrand Ave, Staten Island, NY 10314 (07/01/1995)
DERRICO, LOUIS J	R C, Staten Island, NY 10314 (10/01/1999)
DERRICO, LOUIS J	White Roe Lk, Staten Island, NY 10314 (10/01/1999)
DERRICO, LOUIS A	1183 Indian Church Rd #C, Buffalo, NY 14224 (08/20/2008) 1183 Indian Church Rd, Buffalo, NY 14224 (11/15/2007)
DERRICO, LOUIS	4115 Nine Mile Rd, Floral Park, NY 11001 (01/01/2004)
DERRICO, LOUIS Associated names: DERRICO, LOUIS	RR 82, Millbrook, NY 12545 (03/01/2005)
DERRICO, LOUIS J	1181 Indian Church Rd #5C, West Seneca, NY 14224 (10/29/2007) 78 Chestnut Hill Ln, Williamsville, NY 14221 (10/29/2007)
DERRICO, LOUIS A	4650 Southwestern Blvd, Hamburg, NY 14075 (01/01/2009)

Name/AKAs	Addresses
MCKENNA, ROBRET L Associated names: MC, ROBERT MCKENNA, L MCKENNA, R	841 Terry Ct, Uniondale, NY 11553 (01/10/2009)
MCKENNA, ROBERT C	177 Wyckoff St #3, Brooklyn, NY 11217 (01/01/2009) 177 Wyckoff St, Brooklyn, NY 11217 (11/15/2007)
MCKENNA, ROBERT P	7910 34th #6R, New York, NY 10001 (01/01/1979)
MCKENNA, ROBERT	205 Sarles Ln, Pleasantville, NY 10570 (01/01/1991)

	420 70th St #10Q, New York, NY 10021 (10/01/1990)
MCKENNA, ROBERT E Associated names: EMCKENNA, ROBERT MCKENNA, ROBERT E MCKENNA, ROBERT E	43 Almond St #2, Staten Island, NY 10312 (03/25/2008) 60 Groton St, Staten Island, NY 10312 (01/01/1980)
MCKENNA, ROBERT E Associated names: MC KENNA, ROBERT	27 East Ave, Hicksville, NY 11801 (01/01/2009) 3820 Bailey Ave #5E, Bronx, NY 10463 (11/13/2000)
MCKENNA, ROBERT J Associated names: KENNA, ROBERT J MCKENNA, ROBER	22 Huron St, Port Jefferson Station, NY 11776 (12/05/2008) 193 Joline Rd, Port Jefferson Station, NY 11776 (03/25/2008)
MCKENNA, ROBERT S Associated names: MC KENNA, ROBERT MCKENNA, ROBERT H	5 Raymond Ln #202, New Paltz, NY 12561 (01/01/2009) Davenport, New Rochelle, NY 10805 (11/13/2000)
MCKENNA, ROBERT W Associated names: MCKENNA, W	40 Middletown Rd #12, Pearl River, NY 10965 (01/01/2009) 29 Kendall Dr, New City, NY 10956 (11/15/2007)
MCKENNA, ROBERT MCKENNA Associated names: MC, KENNA CAROL MC, KENNA ROBERT MC, KENNA ROBERT J MCKENNA, CAROL E MCKENNA, CAROL G MCKENNA, ROBERT J	193 Washington Ave, Tappan, NY 10983 (01/01/2009)
MCKENNA, ROBERT J Associated names: MC, ROBERT J	193 Washington St, Tappan, NY 10983 (03/25/2008) 2 Penn Plz #26, New York, NY 10121 (02/23/2006)
MCKENNA, ROBERT F	530 47th Ave, Long Island City, NY 11101 (10/01/1998)
MCKENNA, ROBERT C	154 Jefferson Hts #117, Catskill, NY 12414 (03/25/2008) 154 Jefferson Hts #159A, Catskill, NY 12414 (11/03/2004)
MCKENNA, ROBERT J Associated names: MC, ROBERT	5318 39th Ave, Woodside, NY 11377 (01/01/2009) 53-18 39 Ave, Woodside, NY 11377 (10/01/2008)
MCKENNA, ROBERT J	6924 59th Rd, Maspeth, NY 11378 (03/25/2008) 5920 69th St #2, Maspeth, NY 11378 (09/01/2002)
MCKENNA, ROBERT M Associated names: MC, ROBERT MC, KENNA BRIGITA MC, KENNA ROBERT MC KENNA, ROBERT	6627 Cameron Ct, Brooklyn, NY 11204 (12/05/2008) 1858 64th St #2, Brooklyn, NY 11204 (03/25/2008)
MCKENNA, ROBERT J Associated names: MCKENNA, ROBERT O	24820 Thebes Ave, Little Neck, NY 11362 (01/01/2009) 24824 Thebes Ave, Little Neck, NY 11362 (06/01/2001))
MCKENNA, ROBERT P	79-10 6R 34 Ave, Jackson Heights, NY 11372 (01/01/2009) 7910 34th Ave #6R, Jackson Heights, NY 11372 (07/01/2008)
MCKENNA, ROBERT F Associated names: MC, ROBERT MC KENNA, ROBERT	40 Birch Ln, Valley Stream, NY 11581 (03/25/2008) 7519 260th St #1, Glen Oaks, NY 11004 (03/25/2008)

MCKENNA, ROBERT J	34 Betsy Ross Dr, Bohemia, NY 11716 (12/31/1996) 20028 Keno Ave, Hollis, NY 11423 (08/01/1986)
MCKENNA, ROBERT P Associated names: FISHER, ROBERT MC, ROBERT MC, KENNA ROBERT	2 Lottie Ave, Hicksville, NY 11801 (01/01/2009) 2 Lottie Ave, Hicksville, NY 11801 (12/05/2008)
MCKENNA, ROBERT P	1 Adams Rd #E77, Central Islip, NY 11722 (06/01/1992)
MCKENNA, ROBERT J Associated names: MC KENNA, R J MCKENNA, ROBERT J MCKENNA, ROBERT J MCKENNA, ROBERT J MCKENNA, ROBERT J MCKENNA, R	33 Bender Ln, Delmar, NY 12054 (03/25/2008) 63 White Horse Ranch Rd, Ravena, NY 12143 (10/01/2007)
MCKENNA, ROBERT K	553 Route 9p, Saratoga Springs, NY 12866 (01/01/2009) 553 Route 9p, Saratoga Spgs, NY 12866 (03/25/2008)
MCKENNA, ROBERT J	951 Albany Shaker Rd, Latham, NY 12110 (08/01/1993)
MCKENNA, ROBERT	30 Jay St #1037, Schenectady, NY 12305 (06/01/1993)
MCKENNA, ROBERT T	1517 Richard St, Schenectady, NY 12303 (07/23/1997) 1 Chestnut St, Schenectady, NY 12307 (03/01/1993)
MCKENNA, ROBERT	11A PO Box, Pleasant Valley, NY 12569 (04/01/1991) 320 PO Box, Pleasant Vly, NY 12569 (10/01/1985)
MCKENNA, ROBERT K Associated names: MC KENNA, ROBT J MCKENNA, ROBT MCKENNA, ROBERT J MCKENNA, ROBERT L	26 Whiteford Dr, Pleasant Valley, NY 12569 (12/05/2008) 26 Whiteford Dr, Pleasant Vly, NY 12569 (03/25/2008)
MC KENNA, ROBERT J Associated names: MC, KENNA AGNES MC, KENNA ROBERT MC, KENNA ROBERT J MCKENNA, ROBERT J	101 Alice Ave, Syracuse, NY 13209 (01/01/2009) 101 Alice Ave, Solvay, NY 13209 (10/29/2007)
MCKENNA, ROBERT J	138 Boulder Rd, Syracuse, NY 13209 (01/01/2009) 138 Boulder Rd, Solvay, NY 13209 (10/29/2007)
MCKENNA, ROBERT K	226 Ontario St, Wilson, NY 14172 (07/01/1993)
MCKENNA, ROBERT J	101 Alice Ave, Solvay, NY 13209 (11/01/2004)

Name/AKAs	Addresses
STEMBERGER, JOSEPH DAVID	1643 Bay Ridge Pkwy #5FL, Brooklyn, NY 11204 (01/01/2009)

Name/AKAs	Addresses
ALEMAN, JOSE O Associated names: ALEMAN, JOSE	8710 149th Ave #1D, Howard Beach, NY 11414 (01/10/2009) 8710 149th Ave #1D, Jamaica, NY 11414 (01/10/2009)

ALEMAN, JIMMY O	
ALEMAN, JIMMY O Associated names: ALEMAN, JAMES L	13214 106th St, Ozone Park, NY 11417 (01/10/2009) 15115 84th St #2C, Howard Beach, NY 11414 (01/10/2009)
ALEMAN, JIMMY O	9112 115th St, Jamaica, NY 11418 (01/01/1998)

Name/AKAs	Addresses
ABRAHAM, ILAN J Associated names: ABRAHM, ILAN	1601 65th St, Brooklyn, NY 11204 (01/10/2009) 560 Trysting Pl, Cedarhurst, NY 11516 (01/10/2009)
ABRAHAM, ILAN Associated names: AVRAHM, ILAN	2830 34th St #2K, Astoria, NY 11103 (09/01/2000) 164 82nd St #2A, New York, NY 10028 (11/01/1994)
ABRAHAM, ILAN	199 Avenue T, Brooklyn, NY 11223 (07/15/2003)

Name/AKAs	Addresses
GARCIA, E Associated names: GARCIA, JUAN C GARCIA, CARLOS	180 Alter Ave., Staten Island, NY 10304
GARCIA, E	1881 S. Railroad Ave., Staten Island, NY 10306
Name/AKAs	Addresses
GARCIA, EDGARDO	135 Ashland Pl., Brooklyn, NY 11201
GARCIA, ILDEFONSO D	364 18th St #3G, New York, NY 10011 (05/01/1998)
GARCIA, ILDEFONSO Associated names: IDELFONSO, GARCIA	1815 Dr Martin L King Jr Blvd, Bronx, NY 10453 (10/01/2007) 2083 Valentine Ave, Bronx, NY 10457 (07/13/2001)
GARCIA, ILDEFONSO J Associated names: GARCIA, IDELFONSO GARCIA, ILDEFO J GARCIA, ILDEFONSO S	45 Midland Ave #1, Port Chester, NY 10573 (01/01/2001)
GARCIA, ILDEFONSO SIR Associated names: GARCIA, IDELFONSO GARCIA, ILDEFONSO J ILDEFONSO, GARCIA	83 Grandview Ave #2FL, Port Chester, NY 10573 (01/01/2009) 45 Midland Ave, Port Chester, NY 10573 (12/05/2008)
GARCIA, ILDEFONSO	6070 Linden St #2R, Ridgewood, NY 11385 (07/01/2008) 107 Nichols Ave #C, Brooklyn, NY 11208 (07/18/2001)
GARCIA, ILDEFONSO Associated names: GARCEA, ILDEFONSO ILDEFONSO, GARCIA	318 Lawrence St, Rome, NY 13440 (01/01/2009)
GARCIA, ILDEFONSO	6416 Fresh Pond Rd, Ridgewood, NY 11385 (01/01/2009)

Associated names: GARCIA, ILDEFORISO	6416 Fresh Pond Rd #3, Ridgewood, NY 11385 (03/25/2008)
GARCIA, ILDEFONSO	1815 Dr Martin L. King Jr Blvd, Bronx, NY 10453 (10/01/2000) 1815 University Blvd, Bronx, NY 10453 (10/01/2000)
GARCIA, ILDEFONSO	2392 Valentine Ave #23, Bronx, NY 10458 (10/20/2008) 2392 Valentine Ave, Bronx, NY 10458 (05/19/2008) 2909 Valentine Ave #26, Bronx, NY 10458 (08/01/2000)
GARCIA, ILDEFONSO	189 Stanhope St, Brooklyn, NY 11237 (01/01/1995)
GARCIA, ILDEFONSO	6416 Fresh Pond Rd #3, Flushing, NY 11385 (01/01/2001)
GARCIA, ILDEFONSO R	1516 Hutchinson River Pkwy #P, Bronx, NY 10461 (11/15/2007)
GARCIA, ILDEFONSO	64-16 03 Fresh Pond Rd, Ridgewood, NY 11385 (01/01/2009)
GARCIA, ILDEFONSO	60-70 2R Linden St, Ridgewood, NY 11385 (01/01/2009)

Name/AKAs	Addresses
GUNSEL, LAWREN	East Meadow, NY

Name/AKAs	Addresses
ALVA, LUCIA I	9432 43rd Ave #2FL, Elmhurst, NY 11373 (03/25/2008) 9432 43rd Ave #2, Elmhurst, NY 11373 (10/15/2005) 9432 43rd Ave #3, Flushing, NY 11373 (08/01/2000)
ALVA, LUCIA I	299 Oak St #1, Uniondale, NY 11553 (10/01/2007)
ALVA, LUCIA	23713 Fairbury Ave, Bellerose, NY 11426 (10/01/2007)
ALVA, LUCIA I	1082 Myron St, Uniondale, NY 11553 (01/01/2009)
ALVA, LUCIA I	9432 43rd Ave #2FL, Elmhurst, NY 11373 (03/25/2008)
ALVA, LUCIA I	299 Oak St #1, Uniondale, NY 11553 (10/01/2007)
ALVA, LUCIA	23713 Fairbury Ave, Bellerose, NY 11426 (10/01/2007)
ALVA, LUCIA I	1082 Myron St, Uniondale, NY 11553 (01/01/2009)

Name/AKAs	Addresses
AQUINO, DARREN MICHAEL Associated names: ACQUINO, DARREN AQUINO, DAREN AQUINO, DARREN D AQUINO, DARREN S	574 Junard Blvd, West Hempstead, NY 11552 (01/10/2009)
AQUINO, DARREN	824 Saint Anns Ave, Bronx, NY 10456 (02/01/1995)
MAQUINO, DARREN Associated names: AQUINO, DARREN	574 Junard Blvd, West Hempstead, NY 11552 (01/01/2009) 13027 59th Ave #2, Flushing, NY 11355 (07/17/2001)
AQUINO, DARREN	16326 26th Ave, Flushing, NY 11358 (10/15/2005)
AQUINO, DARREN	352 Brentwood Ave, Staten Island, NY * (08/06/2008)

Name/AKAs	Addresses
BIERL, MICHELE M	921 Jamison Rd, Elma, NY 14059 (01/01/2009) 1245 Rice Rd, Elma, NY 14059 (01/01/1998)

Name/AKAs	Addresses
BUTLER, KEVIN J Associated names: BUTLER, K	7 Patriot Ct, Stony Brook, NY 11790 (12/05/2008) 17 Sharon Ave, Setauket, NY 11733 (01/01/2004)
BUTLER, KEVINM Associated names: BUTLER, KEVIN M	772 Irish Settlement Rd #RD43, Waddington, NY 13694 (06/19/2008) 56 Riverside Dr #4, Canton, NY 13617 (07/18/2001)
BUTLER, KEVIN M	315 Avenue C #5E, New York, NY 10009 (12/05/2008)
BUTLER, KEVIN OWEN	PO Box, New York, NY 10039 (12/31/1996) 11524 159th St, Jamaica, NY 11434 (07/01/1995)
BUTLER, KEVIN C	715 Gates Ave #1B, Brooklyn, NY 11221 (07/01/1998) 965 Tinton Ave #6E, Bronx, NY 10456 (06/01/1984)
BUTLER, KEVIN M	988 180th St #2B, Bronx, NY 10460 (11/01/1987)
BUTLER, KEVIN P	509 PO Box, Wallkill, NY 12589 (10/01/2007) 68 Chaucer St, Hartsdale, NY 10530 (10/01/2007)
BUTLER, KEVIN G	2391 Claire Ct, Yorktown Heights, NY 10598 (01/01/1995) 2422 Pine Grove Ct, Yorktown Heights, NY 10598 (02/01/1993)
BUTLER, KEVIN M Associated names: BUTLER, KEVIN K	20 Depew Ave, Nyack, NY 10960 (01/01/2009) 20 Depew Ave #3, Nyack, NY 10960 (12/05/2008)
SIRMANS, KEANA DANINE Associated names: BUTLER, KEANA BUTLER, KEVIN BUTLER, KENA S FIRMANS, KEANA D	522 Decatur St #2, Brooklyn, NY 11233 (01/01/2009)

SIRMANS, DANINE K SIRMARS, KEANA D	
BUTLER, KEVIN M Associated names: BUTLER, KEVIN J	10 Somerset Dr, Patterson, NY 12563 (12/05/2008) 31 Somerset Dr, Patterson, NY 12563 (03/25/2008)
BUTLER, KEVIN P	15028 17th Ave, Whitestone, NY 11357 (01/01/2009)
BUTLER, KEVIN B	6730 Dartmouth St #3R, Forest Hills, NY 11375 (10/01/2007)
BUTLER, KEVIN M	9928 193rd St, Jamaica, NY 11423 (01/01/1995)
BUTLER, KEVIN O	11520 159th St, Jamaica, NY 11434 (01/01/1998)
BUTLER, KEVIN	112 2madison, Garden City, NY 11530 (04/01/1993)
BUTLER, KEVIN B	40 Alabama Ave, Hempstead, NY 11550 (11/01/1992)
BUTLER, KEVIN J	144 Brunswick Rd #1, Troy, NY 12180 (03/25/2008) 16 Prout Ave, Troy, NY 12180 (03/25/2008)
BUTLER, KEVIN M	125 River St #39, Troy, NY 12180 (04/01/1998) 125 River St #1-9D, Troy, NY 12180 (01/01/1996)
BUTLER, KEVIN D	257C PO Box, Troy, NY 12182 (12/31/1996) 257C PO Box, Voorheesville, NY 12186 (12/31/1996)
BUTLER, KEVIN	RR 1, Voorheesville, NY 12186 (10/01/1992)
BUTLER, KEVIN M	1 Leonard Pl #4, Albany, NY 12202 (08/01/1993)
BUTLER, KEVIN M	200 Green St #11C, Albany, NY 12202 (12/05/2008) 200 Green St #5C, Albany, NY 12202 (10/01/2007)
BUTLER, KEVIN J Associated names: BUTLER, K	345 Valley View Rd, Kingston, NY 12401 (01/10/2009) 24 McDonald St #3, Saugerties, NY 12477 (12/05/2008)
BUTLER, KEVIN M	16 Warren Ct, Cornwall, NY 12518 (01/01/2009) 14 Warren Ct, Cornwall, NY 12518 (01/01/2004)
BUTLER, KEVIN T	17 Odell St, Newburgh, NY 12550 (01/01/2009) 79 5th Ave, Newburgh, NY 12550 (11/13/2000)
BUTLER, KEVIN	349 PO Box, Loch Sheldrake, NY 12759 (07/01/1992)
BUTLER, KEVIN	962 Monroe Ave, Rochester, NY 14620 (02/01/1996)
BUTLER, KEVIN M	1397 Chili Ave, Rochester, NY 14624 (01/10/2009) 57 Saddleback Trl, Rochester, NY 14624 (01/10/2009)
BUTLER, KEVIN J	70 Lyncrest Ave, New City, NY 10956 (01/01/2009) 9 Villa Dr, Nanuet, NY 10954 (11/15/2007)
BUTLER, KEVIN LEMONT	11027 171st Pl #2, Jamaica, NY 11433 (12/05/2008) 16814 144th Rd, Jamaica, NY 11434 (10/03/2003)
BUTLER, KEVIN	3 Sutc, Unadilla, NY 13849 (09/01/1995)

BUTLER, KEVIN P	6575 Revere Dr, Derby, NY 14047 (01/10/2009)
BUTLER, KEVIN A Associated names: BUTLER, KEVIN J	100 Manorshire Dr #7, Fairport, NY 14450 (01/10/2009) 50 Tearose Meadow Ln, Brockport, NY 14420 (01/10/2009)
BUTLER, KEVIN R	77 Payson Ave #1, New York, NY 10034 (03/25/2008)
BUTLER, KEVIN J	3 Rime Ln, Holbrook, NY 11741 (03/25/2008) 5 Greenway #4, Manorville, NY 11949 (11/15/2007)
SBUTLER, KEVIN L Associated names: BUTLER, KEVIN L	7 Greentree Dr, Plattsburgh, NY 12901 (06/19/2008) 2152 State Route 22b, Morrisonville, NY 12962 (11/15/2007)
BUTLER, KEVIN A	14756 Delaware Ave #PVT, Flushing, NY 11355 (01/01/2004)
BUTLER, KEVIN T	13507 140th St #1, Jamaica, NY 11436 (12/05/2008) 472 Marion St #1, Brooklyn, NY 11233 (10/01/2007)
BUTLER, KEVIN E	237 Juanita Ave, Freeport, NY 11520 (03/25/2008)
BUTLER, KEVIN A	1000 Fulton Ave, Hempstead, NY 11550 (07/13/2001)
BUTLER, KEVIN J	2 Suits Ave, Homer, NY 13077 (07/13/2001)
BUTLER, KEVIN D	1705 Lemoyne Ave #B5, Syracuse, NY 13208 (07/13/2001)
BUTLER, KEVIN	16 Lafayette Park, Rochester, NY 14607 (09/01/1998)
BUTLER, KEVIN P	441 Fordham Rd, Bronx, NY 10458 (07/13/2001)
BUTLER, KEVIN J	130 195th St, Bronx, NY 10468 (05/01/1998)
BUTLER, KEVIN P	10444 164th #2, Jamaica Queen, NY 11433 (06/01/2003)
BUTLER, KEVIN C SR Associated names: BUTLER, KEVIN C	161 Pvt Poplar Ave, Staten Island, NY 10309 (01/01/1999)
BUTLER, KEVIN	3753 East205 St, Bronx, NY 10467 (01/01/1996)
BUTLER, KEVIN	104 Mendota Ave, Rye, NY 10580 (01/01/2001)
BUTLER, KEVIN	50 Julian St, Rye, NY 10580 (01/01/2001)
BUTLER, KEVIN M	3011 Sutter Ave, Brooklyn, NY 11212 (01/01/1996)
BUTLER, KEVIN	22 Locust Ave, Rye, NY 10580 (07/01/2005)
BUTLER, KEVIN	1954 Central Dr, East Meadow, NY 11554 (01/10/2009)
BUTLER, KEVIN	334 Valley View Rd, Kingston, NY 12401 (03/16/2004)
BUTLER, KEVIN	10 Jeanne Marie Gdns #E, Nanuet, NY 10954 (08/20/2008)

BUTLER, KEVIN J	80 Saint James St #2, Kingston, NY 12401 (12/05/2008) 80 Saint James St #3, Kingston, NY 12401 (07/01/2005)
BUTLER, KEVIN B	2893 Lydius St, Schenectady, NY 12303 (12/05/2008)
BUTLER, KEVIN A	528 Galley Hill Rd, Cuddebackville, NY 12729 (01/01/2009)
BUTLER, KEVIN	183 Cedar Ln, Ossining, NY 10562 (01/01/2009)
BUTLER, KEVIN	10444 164th St, Jamaica, NY 11433 (10/15/2005)
BUTLER, KEVIN D	353 Warburton Ave, Yonkers, NY 10701 (01/01/2009)
BUTLER, KEVIN W	2 Sugar Pine Ln, Bay Shore, NY 11706 (01/01/2009)
BUTLER, KEVIN L	11 Knapp St #B, Sidney, NY 13838 (11/15/2007)
BUTLER, KEVIN P	23 Crownview Ter #C, Hamburg, NY 14075 (11/15/2007)
BUTLER, KEVIN S	6985 Kinne Rd #O, Ovid, NY 14521 (03/25/2008)
BUTLER, KEVIN J	43 Orchard Lake Dr, Monroe, NY 10950 (11/15/2007)
BUTLER, KEVIN	321 Country Club Ln, Pomona, NY 10970 (11/15/2007)
BUTLER, KEVIN K	2848 46th St, Astoria, NY 11103 (11/15/2007)
BUTLER, KEVIN	173 PO Box, Charlotteville, NY 12036 (11/15/2007)
BUTLER, KEVIN I	200 Green St, Albany, NY 12202 (11/15/2007)
BUTLER, KEVIN J	78 Canterbury Dr, Saugerties, NY 12477 (11/15/2007)
BUTLER, KEVIN M	2902 State Route 52, Pine Bush, NY 12566 (11/15/2007)
BUTLER, KEVIN A	26 State St, Sherburne, NY 13460 (11/15/2007)
BUTLER, KEVIN	169 Smith Rd, Lake Grove, NY 11755 (08/20/2008)

Name/AKAs	Addresses
CASERTA, FRANK L	100 Beekman St #20E, New York, NY 10038 (11/13/2000) 356 Hamden Ave, Staten Island, NY 10306 (11/01/1983)
CASERTA, FRANK J Associated names: CASERTA, F	196 Crisfield St, Yonkers, NY 10710 (10/20/2006) 86 Alexander Ave, Yonkers, NY 10704 (01/01/1998)
CASERTA, FRANK J	1657 Bath Ave #1, Brooklyn, NY 11214 (10/29/2007)
CASERTA, FRANK E	1704 4th St, Brooklyn, NY 11223 (10/01/1990)
CASERTA, FRANK	13535 95th St, Jamaica, NY 11417 (10/01/1984)

CASERTA, FRANK J	403 Hoppen Dr #4C, Central Islip, NY 11722 (01/01/2009) 139 1st St #4A, West Islip, NY 11795 (11/15/2007) 509 Allyn Ln, Central Islip, NY 11722 (11/15/2007)
CASERTA, FRANK	1806 Hylan Blvd, Staten Island, NY 10305 (08/01/2000)
CASERTA, FRANK J	4645 Bronx Blvd, Bronx, NY 10470 (12/05/2008)
CASERTA, FRANK	199 Braisted Ave, Staten Island, NY 10314 (10/01/1998)
CASERTA, FRANCESCO Associated names: CASERTA, FRANK J	34 Alverson Ave, Staten Island, NY 10309 (01/10/2009) 776 Rossville Ave, Staten Island, NY 10309 (01/10/2009)
CASERTA, FRANK	13535 95th St, Ozone Park, NY 11417 (09/01/1997)
CASERTA, FRANKIE	157 Cromwell Ave, Staten Island, NY 10304 (11/01/2001)
CASERTA, FRANK J	Court Plza Sr Apts 4c403 Hoppe, Central Islip, NY 11722 (07/01/2008) Court Plza Sr Apts, Central Islip, NY 11722 (10/01/2007)
CASERTA, FRANK	200 56th St, New York, NY 10019 (03/25/2008)
CASERTA, FRANK	3200 Baychester Ave, Bronx, NY 10475 (01/01/2009)

Name/AKAs	Addresses
COOKE, JOHN DAVID Associated names: COOKE, JAMES R	144 Pine Tree Rd, Ithaca, NY 14850 (01/01/2009)
ODONNELL, JAMES P Associated names: COOKE, JIMMY COOKE, JAMES C COOKE, JAMES H COOKE, JIM H DONNELL, JAMES ODONNELL, JIMMY P	409 84th St #12A, New York, NY 10028 (01/10/2009) 422 Woodland Dr, Olivebridge, NY 12461 (01/10/2009)
COOKE, JAMES G Associated names: COOK, JAMES G COOKE, JAMES E	424 49th St #5A, New York, NY 10019 (07/01/2008) 355 72nd St #15B, New York, NY 10021 (03/25/2008)
COOKE, JAMES N	20 Broad St, New York, NY 10005 (10/01/1990)
COOKE, JAMES NEGLEY Associated names: COOKE, JAY COOKE, JAMES M COOKE, JAMES N COOKE, JAMES N	140 28th St #11A, New York, NY 10016 (01/10/2009) 770 Park Ave, New York, NY 10021 (12/05/2008)
COOKE, JAMES N	48 5th Ave, New York, NY 10011 (12/01/1990)
COOKE, JAMES N Associated names: COOKE, JAMES	770 Park Ave #10C, New York, NY 10021 (01/21/2005)
COOKE, JAMES M	457 57th St #1802, New York, NY 10019 (01/01/1998)

COOKE, JAMES	2040 Valentine Ave #90, Bronx, NY 10457 (05/01/1999)
COOKE, JAMES W	1051 Anderson Ave #2C, Bronx, NY 10452 (01/01/2009) 1072 Woodycrest Ave, Bronx, NY 10452 (10/20/2006)
COOKE, JAMES FRANCIS Associated names: COOKE, JAMES V	14 Richard Rd, Mahopac, NY 10541 (01/10/2009) 6 Richard St, Mahopac, NY 10541 (03/25/2008)
COOKE, JAMES F Associated names: COOKE, J	14 Richard Rd, Mahopac, NY 10541 (03/25/2008) 2055 Whisper Ridge Dr, Chittenango, NY 13037 (10/30/2007)
COOKE, JAMES N	87 Rockledge Rd, Bronxville, NY 10708 (10/01/1990)
COOKE, JAMES A	10 Glasgow Ln, Airmont, NY 10901 (03/25/2008) 399 Greenville Rd, Sundown, NY 12740 (03/25/2008)
COOKE, JAMES W	11136 Van Wyck Expy, Jamaica, NY 11420 (06/01/2001) 11136 Van Wyck Expy, South Ozone Park, NY 11420 (12/01/1997)
COOKE, JAMES M	11136 Van Wyck Expy, Jamaica, NY 11420 (03/01/1989)
COOKE, JAMES J Associated names: COOKE, JAMES	8654 208th St #2H, Queens Village, NY 11427 (11/13/2000) 9130 191st St #2L, Hollis, NY 11423 (04/01/1993)
COOKE, JAMES	14105 109th Ave, Jamaica, NY 11435 (07/01/1992)
COOKE, JAMES	307 Columbus Pkwy, Mineola, NY 11501 (12/01/1993) 54 Lambert Ave, Mastic, NY 11950 (12/01/1986)
COOKE, JAMES M	4053 Meadow Ln, Seaford, NY 11783 (01/01/2009) 39 Jefferson Ave, Valley Stream, NY 11580 (12/05/2008)
COOKE, JAMES L Associated names: COOK, JAMES L	2478 Babylon St, Wantagh, NY 11793 (01/01/2009) 8831 80th St, Woodhaven, NY 11421 (01/01/1980)
COOKE, JAMES	58 Pinelawn Ave, Shirley, NY 11967 (12/05/2008)
COOKE, JAMES W	854 Sickle Hill Rd, Berne, NY 12023 (01/01/2009) 63930 Sickle Hill Rd, Berne, NY 12023 (06/01/2001)
COOKE, JAMES P Associated names: COOKE, J	441 PO Box, Tribes Hill, NY 12177 (11/15/2007) Summit Ave, Caroga Lake, NY (10/29/2007)
COOKE, JAMES E Associated names: COCKE, JAMES	165 Center St, Ellenville, NY 12428 (11/03/2004) 6 Wilcox Ave, Middletown, NY 10940 (10/01/1998)
COOKE, JAMES L	3 PO Box, Pottersville, NY 12860 (05/01/1990) 8 Route, Hague, NY 12836 (07/01/1986)
COOKE, JAMES J	443 PO Box, Ticonderoga, NY 12883 (07/01/2001)
COOKE, JAMES E	1804 Genesee St #33, Syracuse, NY 13204 (01/01/2004)
COOKE, JAMES M	62 Lennox Ave, Amherst, NY 14226 (01/01/2009) 62 Lennox Ave, Buffalo, NY 14226 (01/01/2004)

COOKE, JAMES ROBERT Associated names: COOKE, JAS R	3 Seacliffe Rd, Rochester, NY 14622 (01/01/2009) 3 Seacliffe Rd, Irondequoit, NY 14622 (10/20/2006)
COOKE, JAMES R	8 Brassier Dr, Rochester, NY 14624 (07/01/1992)
COOKE, JAMES R	28 Harway Dr, Rochester, NY 14625 (09/01/1989)
COOKE, JAMES ROBERT Associated names: COOKE, J COOKE, ROBERT J	142 Pine Tree Rd, Ithaca, NY 14850 (01/10/2009) 144 Pine Tree Rd, Ithaca, NY 14850 (01/10/2009)

Name/AKAs	Addresses
DELGADO, MARIA VICTORIA Associated names: DELGADO, M DELGADO, VICTORIA R ROMAN, VICTORIA M ROMAN, M VICTORIA	161 91st St #3C, New York, NY 10128 (08/06/2008)
CONTRERAS, ANTONIO M Associated names: CONTRERAS, MANNY A CONTRERAS, MANUEL A CONTRERAS, MARIA AMPARO DELGADO, MARIA V RESTREPO, MARIA A	218 Lincoln Ave #0003, Mineola, NY 11501 (03/25/2008)
DELGADO, MARIA E	562 186th St #5G, New York, NY 10033 (03/25/2008)
DELGADO, MARIA JOSE	201 34th St, New York, NY 10001 (02/01/1997)
BELGADO, MARIA CECILIA Associated names: BELGADO, ANA MARIA DELGADO, MARIA	235 40th St #4J, New York, NY 10016 (03/25/2008) 2105 Blackrock Ave #2D, Bronx, NY 10472 (08/03/2002)
DELGADO, MARIA R	672 Amsterdam Ave #A, New York, NY 10025 (04/01/1991) 205 95th St #4H, New York, NY 10025 (12/01/1990)
DELGADO, MARIA V Associated names: VARGAS, MARIA M VARGAS, MARIA V	3505 Broadway #52, New York, NY 10031 (03/25/2008) 3505 Broadway #34, New York, NY 10031 (11/15/2007)
DELGADO, MARIA P	335 111th St #3L, New York, NY 10029 (07/01/2008) 335 111th St #2M, New York, NY 10029 (11/15/2007)
SANCHEZ, MARIA I Associated names: DELGADO, MARIA ESPAILLAT, MARIA	1595 Madison Ave #20G, New York, NY 10029 (01/01/2009) 20 Laurel Hill Ter #4E, New York, NY 10033 (03/25/2008)
ISALESPATINO, MARKOS Associated names: DELGADO, MARIA LUNA LUNA, MARIA PERALTA, MARIA G	503 170th St #32, New York, NY 10032 (03/25/2008)
DELGADO, MARIA	11050 71st Rd, Flushing, NY 11375 (10/01/1993) 835 176th St, New York, NY 10033 (09/01/1993)
DELGADO, MARIA IONE	2585 PO Box, New York, NY 10163 (09/01/1990)

DELGADO, MARIA L	901 179th St #3B, Bronx, NY 10460 (07/13/2001) 900 Grand Concourse, Bronx, NY 10451 (11/01/1998)
DELGADO-COLON, MARIA Associated names: DELGADO, MARIA A	298 Bunker Hill Rd #4K, Orangeburg, NY 10962 (11/15/2007)
DELGADO, MARIA M Associated names: DELGADO, MARY	2125 Ellis Ave, Bronx, NY 10462 (01/10/2009) 3130 Grand Concourse #4C, Bronx, NY 10458 (01/10/2009)
DELGADO, CINTRON MARIA Associated names: DELGADO, MARIA	2440 Boston Rd #14M, Bronx, NY 10467 (01/01/2009)
DELGADO, MARIA M	4 Murray Ct, Bronx, NY 10473 (01/01/2009) 3528 99th St, Corona, NY 11368 (07/18/2001)
DELGADO, MARIA C Associated names: DELGADO, MARIA DELGADO, MARIA M	4754 Richardson Ave #6F, Bronx, NY 10470 (01/01/2009) 66 Waller Ave, White Plains, NY 10605 (03/25/2008)
DELGADO, MARIA M Associated names: DEL, MARIA DEL GADO, MARIA DELGADC, MARIA	13 Woodbury St, New Rochelle, NY 10805 (03/25/2008) 3 Woodbury St, New Rochelle, NY 10805 (11/15/2007)
SCHWAB, MARIA THERESA Associated names: DELGADO, M DELGADO, MARIA T SCHWAB, M	3557 Corsa Ave #1, Bronx, NY 10469 (01/01/2009) 133 Avenue V #1, Brooklyn, NY 11223 (10/20/2008)
DELGADO, CUSTODIO MARIA Associated names: CUSTODIO, MARIA C CUSTODIO, MARIA DELGADO DELGADO, MARIA CUSTODIO DELGADO, MARIA D DELGADOCUSTODIO, MARIA DELOSDELGADO, MARIA	2665 Homecrest Ave, Brooklyn, NY 11235 (05/19/2008) 2665 Homecrest Ave #4X, Brooklyn, NY 11235 (03/25/2008)
DELGADO, MARIA CUSTODIO Associated names: CUSTODIO, MARIA DELGADO, MARIA D	2665 Homecrest Ave #5Y, Brooklyn, NY 11235 (01/01/2001)
PALACINO, MARIA P Associated names: DELGADO, MARIA P	69 Berkley St, Valley Stream, NY 11581 (01/01/2009) 13257 Sanford Ave, Flushing, NY 11355 (12/01/2004)
DELGADO, MARIA M	255 94th St, New York, NY 10025 (01/01/2009) 9716 Waltham St #30, Jamaica, NY 11435 (03/25/2008)
DELGADO, MARIA Y	213 Deyo Hall #B, New Paltz, NY 12561 (07/01/1991)
DELGADO, MARIA L	360 Saint Paul St #309, Rochester, NY 14605 (01/01/2004) 360 St Paul #54 230, Rochester, NY 14605 (06/01/1998)

Name/AKAs	Addresses
RIVAS, LUIS F	226 75th St #51, New York, NY 10023 (12/05/2008)

LARARIVAS, LUIS LARA Associated names: LARA, VILMA J LARA, LUIS L LARA, RIVAS LUIS LARA, LUIS R LARA, LUIS VILMA LARA RIVAS, LUIS LARA-BIVAS, LUIS LARA-RIVAS, LUIS LARARIVAS, LOUS L	143 Hilltum Ln, Roslyn Heights, NY 11577 (01/01/2009) 331 29th St #3N, New York, NY 10016 (06/01/2001)
RIVAS, LUIS	170 Garfield Pl, Brooklyn, NY 11215 (07/01/2008) 170 Garfield Pl #1, Brooklyn, NY 11215 (03/25/2008)
RIVAS, LUIS F	125 Tremont Ave #1D, Bronx, NY 10453 (02/01/1991) 125 Tremont Ave #1D, Bronx, NY 10453 (02/01/1991)
RIVAS, LUIS	919 2163rd, Bronx, NY 10459 (08/01/1992)
RIVAS, LUIS A	40 Arnett St #2, Port Chester, NY 10573 (08/20/2008) 40 Arnett St #1, Port Chester, NY 10573 (11/15/2007)
RIVAS, LUIS I	1 Van Houten St #2, Haverstraw, NY 10927 (01/01/2009) 325 Westside Ave, Haverstraw, NY 10927 (01/01/2009)
RIVAS, LUIS L	77 Berriman St #1, Brooklyn, NY 11208 (01/01/2009)
RIVAS, LUIS	329 59th St #1, Brooklyn, NY 11220 (02/01/1991)
RODRIGUEZ, ANGEL L Associated names: RIVAS, LUIS A RODRIGUEZ, LUIS A	101 116th St #1F, New York, NY 10029 (07/01/2008) 101 3rd St #2E, Brooklyn, NY 11211 (03/25/2008)
RIVAS, LUIS A Associated names: MUNOZ, LUZ A RIVAS, L	22 Clifford Blvd, Hauppauge, NY 11788 (01/01/2009) 9 Howells Rd, Bay Shore, NY 11706 (03/25/2008)
RIVAS, LUIS	9637 Corona, Woodside, NY 11377 (09/01/1993)
RIVAS, LUIS R	12105 Sutphin Blvd, Jamaica, NY 11434 (11/15/2007) 12105 Sutphin Blvd #1, Jamaica, NY 11434 (07/01/2005)
RIVAS, LUIS A	1830 Norton St, Rochester, NY 14609 (01/01/2004)
RIVAS, LUIS	56 14th St, Huntington Station, NY 11746 (10/29/2007) 148 17th St, Huntingtn Sta, NY 11746 (10/01/2006)
RIVAS, LUIS	2155 Grand Concourse #4D, Bronx, NY 10453 (08/01/2000)
RIVAS, LUIS A	955 222nd St #10469, Bronx, NY 10469 (01/01/2009) 955 22 2 St, Bronx, NY 10469 (04/01/2008)
RIVAS, LUIS I	1801 Victor St #2, Bronx, NY 10462 (07/01/2008) 356 PO Box, Bronx, NY 10473 (11/13/2000)
RIVAS, LUIS	2316 University Ave #3D, Bronx, NY 10468 (10/01/1998)
RIVAS, LOUIS A Associated names: RIVAS, L	1210 Emma Pl, Franklin Sq, NY 11010 (08/20/2008) 1210 Emma Pl, Franklin Square, NY 11010 (08/20/2008)

RIVAS, LUIS G	21-28 5A 35 St, Astoria, NY 11105 (01/01/2009) 2128 35th St #5A, Astoria, NY 11105 (07/01/2008)
RIVAS, LUIS	32359 St, Brooklyn, NY 11220 (09/01/1995)
RIVAS, LUIS A	417 Windmill Ave #4D, West Babylon, NY 11704 (01/01/1998)
RIVASSOLIS, LUIS H Associated names: RIVAS, LUIS H RIVAS, L RIVAS, LUIS L RIVAS, SOLIS LUIS SOLIS, LUIS H SOLS, LUIS H SULIS, LUIS H	52 Bruce Ln, Brentwood, NY 11717 (06/19/2008) 155 Stumpel St, Brentwood, NY 11717 (05/01/2006)
RIVAS, LUIS F Associated names: RIVAS, LUIS RIVAS, LOUIS F	2330 Valentine Ave #2F, Bronx, NY 10458 (01/01/2009) 2330 Valentine Ave #2B, Bronx, NY 10458 (11/15/2007)
RIVAS, LUIS F	4045 Junction Blvd, Corona, NY 11368 (08/20/2008) 8811 Elmhurst Ave #F5, Elmhurst, NY 11373 (11/15/2007)
RIVAS, LUIS CARLOS Associated names: RIVAS, LUIS R	189 Acorn Ave, Central Islip, NY 11722 (08/20/2008) 17 Joseph St, Bay Shore, NY 11706 (09/01/2006)
RIVAS, LUIS R	1741 Gardiner Dr #15B, Bay Shore, NY 11706 (01/01/2001)
RIVAS, LUIS A	74 PO Box, Brooklyn, NY 11204 (07/13/2001)
RIVAS, LUIS R	606 Pine St, Brooklyn, NY 11208 (07/13/2001)
RIVAS, LUIS A	424 Ridgewood Ave #3, Brooklyn, NY 11208 (07/13/2001)
RIVAS, LUIS A	545 Bergen St #1L, Brooklyn, NY 11217 (05/01/2000)
RIVAS, LUIS ALBERTO	1239 36th St #2F, Brooklyn, NY 11218 (03/25/2008) 502 63rd St #1C, Brooklyn, NY 11220 (03/25/2008)
RIVAS, LUIS R	3520 100th St #T, Corona, NY 11368 (01/10/2009)
RIVAS, LUIS N	9512 42nd Ave #2, Elmhurst, NY 11373 (06/19/2008) 9512 42nd Ave #1FL, Elmhurst, NY 11373 (03/25/2008)
MUJICA, LUIS Associated names: RIVAS, LUIS	3960 54th St #6N, Woodside, NY 11377 (07/18/2001) 4040 79th St, Elmhurst, NY 11373 (08/01/1998)
RIVAS, LUIS R	9458 Corona Ave #2F, Elmhurst, NY 11373 (10/01/1999)
RIVAS, LUIS SIU Associated names: SIU, LUIS A	4836 44th St #1D, Woodside, NY 11377 (03/25/2008) 4836 44th St, Woodside, NY 11377 (11/15/2007) 4836 44th St #5B, Woodside, NY 11377 (03/01/2006)
RIVAS, LUIS A	32 Franklin Ave, Brentwood, NY 11717 (08/20/2008)
RIVAS, LUIS	179 Strong St, Brentwood, NY 11717 (02/25/2004)
RIVAS, LUIS	10 Cherry St, Central Islip, NY 11722 (11/13/2000)

RIVAS, LUIS A Associated names: RIVA, LUIS A	2 Marcher Ave #1, Huntington Station, NY 11746 (03/25/2008) Marcher, Huntington Station, NY 11746 (02/25/2004)
RIVAS, LUIS E	19 108th St, New York, NY 10029 (08/01/1998) 20 Wright Ave, New York, NY 10029 (01/01/1998)
RIVAS, LUIS R	2240 Amsterdam Ave #AV13, New York, NY 10032 (10/01/1998)
RIVAS, LUIS A	1980 Lexington Ave #45, New York, NY 10035 (06/01/2001)
RIVAS, LUIS V	355 47th St, New York, NY 10036 (10/01/1998)
RIVAS, LUIS	50 Jackson St #621, Hempstead, NY 11550 (01/01/2002)
RIVAS, LUIS A	1056 Neilson St, Far Rockaway, NY 11691 (02/01/1998)
RIVAS, LUIS	155 Stumpel St, Brentwood, NY 11717 (01/10/2009) 144 Jefferson Ave #1, Brentwood, NY 11717 (08/20/2008)
RIVAS, LUIS	170A Garfield Pl, Brooklyn, NY 11215 (01/01/2009)

Name/AKAs	Addresses
LUCEY ET AN, THOMAS P Associated names: LUCEY, THOMAS P	626 73rd St, Brooklyn, NY 11209 (08/06/2008) 623 73rd St, Brooklyn, NY 11209 (11/15/2007)
LUCEY, THOMAS P Associated names: LUCEY, THOS	5 Morning View Dr, Fairport, NY 14450 (01/10/2009) 15 Jacaranda Ct, Penfield, NY 14526 (01/01/2004)
LUCEY, THOMAS P Associated names: LUCEY, THOMAS J	5133W Silvermail Dr, Canandaigua, NY 14424 (11/15/2007) 50 Deerfield Dr #A, Canandaigua, NY 14424 (09/01/2004)
LUCEY, THOMAS P	624 73rd St, Brooklyn, NY 11209 (08/06/2008)
LUCEY, THOMAS P	3445 Winton Pl #208, Rochester, NY 14623 (08/06/2008)
LUCEY, THOMAS P	1256 71st St #3, Brooklyn, NY 11228 (01/01/2009)

Name/AKAs	Addresses
MARTINO, JOSEPH ANTHONY Associated names: MARTINO, JOE	111 Cedar Flats Rd #111B, Stony Point, NY 10980 (01/01/2009) 111B Cedar Flats Rd, Stony Point, NY 10980 (08/20/2008)
MARTINO, JOSEPH M Associated names: MARTINO, JOE MARTINO, JOSEPH J	903 North St, White Plains, NY 10605 (01/10/2009)
MARTINO, JOSEPH A Associated names: MARTINO, JOE	1585 Broadway, New York, NY 10036 (01/01/2009) 315 5th St #3F, New York, NY 10003 (11/01/2005)
MARTINO, JOSEPH	540 Tuckahoe Rd, Yonkers, NY 10710 (07/13/2001)

MARTINO, JOSEPH C	100 Hamlet Dr, Mount Sinai, NY 11766 (01/01/2009) 112 Virginia Ave #112, Lake Grove, NY 11755 (08/06/2008)
DIMARTINO, JOSEPH A Associated names: DIMARTINO, JOSEPH D MARTINO, JOSEPH D	1744 Ryder St, Brooklyn, NY 11234 (08/06/2008)
MARTINO, JOSEPH L Associated names: MARTINO, JOSEPH MARTINO, JOSEPH MARTINO, JOSEPH	315 Carpenter Ave, Sea Cliff, NY 11579 (01/10/2009) 280 Burns St #3, Forest Hills, NY 11375 (07/13/2001)
MARTINO, JOSEPH P	28 Marine Ave #3M, Brooklyn, NY 11209 (07/01/2008)
MARTINO, JOSEPH D	136 Norwood Ct, Staten Island, NY 10304 (01/01/2004)
MARTINO, JOSEPH R	20 Princeton St, Red Hook, NY 12571 (03/25/2008) 2549 Wilson Ave #1, Bronx, NY 10469 (03/01/2001)
MARTINO, JOSEPH F	28 Milano Dr #A, Poughkeepsie, NY 12603 (12/05/2008) 90 Caryl Ave #15, Yonkers, NY 10705 (01/01/2004)
MARTINO, JOSEPH J Associated names: MART, JOSEPH J	84 Pocatello Rd, Middletown, NY 10940 (08/20/2008) 467 Pocatello Rd, Middletown, NY 10940 (01/01/2004)
MARTINO, JOSEPH	55 Seniors Way, Middletown, NY 10940 (07/01/1993)
MARTINO, JOSEPH J	683 Coney Island Ave #2, Brooklyn, NY 11218 (02/01/1992)
MARTINO, JOSEPH P Associated names: MARTINO, GIUSEPPE	160 Covington Cir #1, Staten Island, NY 10312 (11/15/2007) 6211 Fort Hamilton Pkwy #1, Brooklyn, NY 11219 (01/01/2004)
MARTINO, JOSEPH Associated names: JOSEPH, M MARTINO MARTINO, JOSEPH M	14 Spencer Dr, Bethpage, NY 11714 (01/01/2009) 114 Spencer, Bethpage, NY 11714 (11/13/2000)
MARTINO, JOSEPH PETER	2182 Ford St #90, Brooklyn, NY 11229 (01/01/2009) 3235 Emmons Ave #324, Brooklyn, NY 11235 (11/15/2007)
MARTINO, JOSEPH ANTHONY Associated names: MARTINO, JOSEPH A MASULLO, ROSA M ROTH, ROSIE M ROTH, ROSE MARIE	1866 33rd St, Brooklyn, NY 11234 (01/01/2009)
MARTINO, JOSEPH	22024 75th Ave #206A2, Oakland Gardens, NY 11364 (03/25/2008) 14046 Poplar Ave, Flushing, NY 11355 (04/01/1974)
MARTINO, ANTHONY JOSEPH Associated names: MARTINO, JOSEPH J	4752 245th St, Flushing, NY 11362 (03/25/2008) 6419 Metropolitan Ave #PVT, Middle Village, NY 11379 (03/25/2008)
MARTINO, JOSEPH	24326 Mayda Rd, Jamaica, NY 11422 (03/01/1993)

MARTINO, JOSEPH W	2724 Linden Blvd, Brooklyn, NY 11208 (01/01/2009) 24326 Mayda Rd, Rosedale, NY 11422 (06/19/2008)
MARTINO, JOSEPH W	24336 Mayda Rd, Jamaica, NY 11422 (09/01/1992)
MARTINO, JOSEPH J	62 Bridge St, Newburgh, NY 12550 (01/01/1998) 148 Renwick St, Newburgh, NY 12550 (12/01/1993)
MARTINO, JOSEPH R	4 PO Box, Maybrook, NY 12543 (07/01/1993)
MARTINO, JOSEPH A Associated names: JOSEPH, A MARTINO MARTIN, JO MARTINO, JOESPH	106 Hillis Ter, Poughkeepsie, NY 12603 (12/05/2008)
MARTINO, JOSEPH	512 Lemoyne Ave #208, Syracuse, NY 13208 (08/20/2008) 512 Lemoyne Ave #304, Syracuse, NY 13208 (06/01/2004)
MARTINO, JOSEPH A	76 Livingston St, Buffalo, NY 14213 (05/26/2005) 76 Livingston Pkwy, Buffalo, NY 14226 (02/12/1999)
MARTINO, JOSEPH Associated names: LOVETRO, SAM J LOVETRO, SAM JOHN MARTINO, J M	58 Worthington Rd, Rochester, NY 14622 (01/10/2009) 273 Ransford Ave, Rochester, NY 14622 (03/25/2008)
MARTINO, JOSEPH V	188 Shelter St, Rochester, NY 14611 (01/01/2004)
MARTINO, JOSEPH R	10906 108th St, South Ozone Park, NY 11420 (07/13/2001)
MARTINO, JOSEPH A	24708 Memphis Ave, Rosedale, NY 11422 (03/25/2008) 24708 Memphis Ave, Jamaica, NY 11422 (05/26/2005)
MARTINO, JOSEPH	320 Nassau Blvd, Garden City, NY 11530 (02/28/2006)
DI MARTINO, JOSEPH A Associated names: DIMARTINO, JOSEPH A DIMARTINO, JOSEP MARTINO, JOSEPH A	200 Bay Ave, Patchogue, NY 11772 (01/01/2009) 99 Waverly Ave #9F, Patchogue, NY 11772 (11/13/2000)

Name/AKAs	Addresses
MOELLER, LUCAS J Associated names: MOELLER, L	8 Kettle Knoll Path, Miller Place, NY 11764 (01/01/2009) 490 Canal Rd, Prt Jeff Sta, NY 11776 (11/15/2007)
MOELLER, LUCAS J	104 Broadway, Malverne, NY 11565 (11/15/2007)

Name/AKAs	Addresses
NEVES, B	1 756 New York, NY

Name/AKAs	Addresses
NG, WILLIAM KA Associated names: WILLIAM, NG	1 Astor Pl #4S, New York, NY 10003 (01/01/2009) 35 Orchard St #10, New York, NY 10002 (01/01/2009)
NG, WILLIAM K Associated names: K, WILLIAM	2102 Royce St, Brooklyn, NY 11234 (01/10/2009) 3 Rugby Rd, New City, NY 10956 (01/10/2009)
NG, WILLIAM K	205 Hudson St #00000, New York, NY 10013 (08/01/2000)
NG, WILLIAM K	2825 Olinville, Brooklyn, NY 11234 (07/01/1998) 2825 Olinville Ave, Brooklyn, NY 11234 (01/01/1998)

GRAY, KATHLEEN M Associated names: GRAY, KATHY RAY, KATHLEEN	14 Witherbee Ave, Pelham, NY 10803 (01/01/2009)
RAY, KATHLEEN C	27 Stockton Ave #16, Walton, NY 13856 (11/15/2007) 27 Stockton Ave #9, Walton, NY 13856 (11/03/2004)
RAY, KATHLEEN T Associated names: RAY, KATHLE J	2207 Delaney Ave, Bronx, NY 10469 (01/01/2009)
RAY, KATHLEEN TERESA Associated names: RAY, TERESA RAY, KATHLEEN A RAY, KATHY A RAY, KATHLEEN D TERESA, KATHLEEN	602 Fairlawn Ave, Peekskill, NY 10566 (01/01/2009) 620 Fairlawn Ave, Peekskill, NY 10566 (10/01/1984)
RAY, KATHLEEN	26 Willard Way, Dix Hills, NY 11746 (01/01/2009) 18914 Crocheron Ave #601, Flushing, NY 11358 (03/25/2008)
RAY, KATHLEEN	28 Beechwood Ave, Manhasset, NY 11030 (10/01/1990)
RAY, KATHLEEN M	5508 18th Ave, Brooklyn, NY 11204 (01/01/2009) 5508 18th Ave #2, Brooklyn, NY 11204 (03/25/2008)
RAY, KATHLEEN LOUISE Associated names: RAY, CATHLEAN SIMON, KATHLEEN RAY	11529 217th St #1, Cambria Hts, NY 11411 (03/25/2008) 16601 Linden Bl #3P, Jamaica, NY 11434 (02/19/2008)
KAY, KATHLEEN M Associated names: KAY, KATELYN KAY, KATHY RAY, KATHLEEN	110 Weaver Rd, West Sayville, NY 11796 (01/01/2009)
RAY, KATHLEEN M	207 #2, Schenectady, NY 12305 (06/01/2003) 7 Madison St #2, Schenectady, NY 12305 (04/01/2003)
RAY, KATHLEEN D Associated names: RAY, K	29 Main St, South Glens Falls, NY 12803 (12/05/2008) 29 Main St, S Glens Falls, NY 12803 (03/25/2008)
RAY, KATHLEEN A	380 PO Box, Saratoga Springs, NY 12866 (07/01/1990)
PRUSAKRAY, KATHLEEN M Associated names: PRUSAK, KATHLEEN M RAY, KATHEEN RAY, KATHLEEN M RAY, KATIE M	6069 Bluefield Rd #3, Auburn, NY 13021 (07/01/2005) STURGES RR 3 2ND, Auburn, NY 13021 (10/01/1997)
RAY, KATHLEEN M	7114 Kirkville Rd, East Syracuse, NY 13057 (01/01/2009)
SURIANO, KATHLEEN M Associated names: RAY, KATHLEEN S	17 Freiot Ave, Bainbridge, NY 13733 (11/15/2007) 12 Sherman Ave, Sidney, NY 13838 (01/01/2004)
RAY, KATHLEEN	3 Liberty St, Walton, NY 13856 (07/01/1991)
RAY, KATHERINE C Associated names: RAY, KATHLEEN B RAY, KATHLEEN M RAY, KATHLEEN P	1721 Amherst St #2, Buffalo, NY 14214 (01/01/2009) 9361 Lake Shore Rd, Angola, NY 14006 (01/01/2009)
RAY, KATHLEEN Associated names: RAY, CATHLEAN	16601 Linden Bl #3P, Jamaica, NY 11434 (02/19/2008) 11529 217th St #PVT, Cambria Heights, NY 11411 (10/15/2005)
HARRY, KATHLEEN L Associated names: HARRY, KATHY RAY, KATHLEEN L	130 PO Box, Coram, NY 11727 (03/25/2008) 47 Saddle Ln, Centereach, NY 11720 (01/01/2004)
RAY, KATHLEEN J	2 Phillard, Patterson, NY 12563 (03/01/1994)
RAY, KATHLEEN	812 Grape Brks, Victor, NY 14564 (01/01/1994)

Name/AKAs	Addresses
SAMUELS, LOUISE MRS Associated names: SAMUELS, MRS LOUISE SAMUELS, LARRY M SAMUELS, LOUISE V	250 131st St, New York, NY 10027 (04/17/2008) 250 131st St #5B, New York, NY 10027 (03/25/2008)
SAMUELS, LARRY L	271 Camden, Brooklyn, NY 11201 (09/01/1992)
SAMUELS, LARRY JR Associated names: SAMUELS, LARRY L	59 Harris Ave, Freeport, NY 11520 (01/01/2009) 425 Lincoln Pl #1R, Brooklyn, NY 11238 (01/01/2004)
SAMUELS, LARRY IRA Associated names: SAMUELS, L	1213 Avenue Z #A28, Brooklyn, NY 11235 (01/01/2009) 1213 Avenue Z, Brooklyn, NY 11235 (05/19/2008) 1213 Avenue Z #E4, Brooklyn, NY 11235 (11/15/2007)
SAMUELS, LAWRENCE D Associated names: SAMUELS, LERNER SAMUELS, ETAL LAWRENCE	20 Barrister Rd, Levittown, NY 11756 (01/10/2009) 90 Greenbelt Ln, Levittown, NY 11756 (01/10/2009)
SAMUELS, LARRY	1223 Bushwick Ave #7, Brooklyn, NY 11221 (01/01/2004) 12237 Bushwick Ave, Brooklyn, NY 11221 (01/01/1996)
SAMUELS, LARRY	Church, Wallkill, NY 12589 (08/01/2001)
SAMUELS, LARRY	135 Ashland Pl, Brooklyn, NY 11201 (12/01/1997)
SAMUELS, LARRY L	10939 130th St, Jamaica, NY 11420 (01/01/1998)
SAMUELS, LARRY L	4251 Lincoln Pl, Brooklyn, NY 11238 (01/01/1996)
SAMUELS, LARRY	6712D Yellowstone Blvd, Forest Hills, NY 11375 (01/01/1996)
SAMUELS, LARRY	750339 PO Box, Forest Hills, NY 11375 (08/20/2008) 750339 PO Box, Flushing, NY 11375 (01/02/2008)
SAMUELS, LARRY	67-12 D21 Yellowstone Boulevar, Forest Hills, NY 11375 (01/01/2009)

Name/AKAs	Addresses
TYLER, MARC L Associated names: TYLER, MARK L	131 21st St #6E, Brooklyn, NY 11226 (03/25/2008) 49 Saint Nicholas Ter #6, New York, NY 10027 (10/01/2007)
TYLER, LLOYDMARK D Associated names: LLOYD, MARK D LLOYD, M LLOYD, MARK T TYLER, MARK TYLER-LLOYD, MARK TYLER-LLOYD, M D TYLERLLOYD, MARK D TYLERLLOYD, MARK G	211 Egmont Ave, Mount Vernon, NY 10553 (03/25/2008)
TYLER, MARK D	12 Burkewood Rd #1, Hartsdale, NY 10530 (01/10/2009) 304 75th St, New York, NY 10023 (01/01/2004)

TYLER, MARK LEE	515 14th St #3D, New York, NY 10009 (07/01/1992)
TYLER, MARK LEE	148 10th St #4A, New York, NY 10014 (08/06/2008) 148 10th St, New York, NY 10014 (11/15/2007)
TYLER, MATTIE B Associated names: TYLER, MARK A TYLER, MARION D	1624 Albany Ave #1, Brooklyn, NY 11210 (01/01/2009)
TYLER, LLOYD MARK Associated names: TYLER, MARK D TYLER, LLOYD M D TYLER-LLOYD, MARK	211 Egmont Ave, Mount Vernon, NY 10553 (05/01/2004)
WALSH-TYLER, JEANNE M Associated names: TYLER, MARK JEANNE TYLER, MARK N TYLER, JEANNE W	19 Airmont Rd #B, Suffern, NY 10901 (01/01/2009)
TYLER, MICHELLE	39 Ashford St, Brooklyn, NY 11207 (01/01/2009)
TYLER, MARK A Associated names: TYLER, M	1624 Albany Ave #1, Brooklyn, NY 11210 (01/01/2009) 301 Sutter Ave #9G, Brooklyn, NY 11212 (01/01/2009)
TYLER, MARK	31 Ocean Pkwy #6G, Brooklyn, NY 11218 (11/15/2007) 77 2097th, Ozone Park, NY 11416 (11/13/2000)
TYLER, MARK A	4750 Woodard Way #07, Liverpool, NY 13088 (12/05/2008) 600 Main St, North Syracuse, NY 13212 (06/19/2008)
TYLER, MARK	161 PO Box, Kirkwood, NY 13795 (11/01/1992)
TYLER, MARK A	2111 PO Box, Kirkwood, NY 13795 (07/01/1990)
TYLER, MARK	68 PO Box, Black Creek, NY 14714 (07/01/1992)
TYLER, MARK	RR HH FO, Beaver Dams, NY 14812 (02/01/1995) 14 414th, Beaver Dams, NY 14812 (06/01/1994)
TYLER, MARK ALLEN	4 Main St #2-A, Sodus, NY 14551 (05/01/2001) 621 Church St, Newark, NY 14513 (12/30/2000)
TYLER, MARK A	131 PO Box, Canaseraga, NY 14822 (07/01/1991)
TYLER, MARK A	136B PO Box, Watkins Glen, NY 14891 (02/01/1993)
TYLER, MARK	3716 Maple Ave, Brooklyn, NY 11224 (06/01/1996)
TYLER, MARK	610 Route 9p, Saratoga, NY 12871 (08/01/1994)
TYLER, MARK	138 Upper Stella, Binghamton, NY 13905 (03/01/1994)
MARSHALL, NICHOLE M Associated names: MARSHALL, NICOL MARSHALL, NICOLE NICHOLE, MARSHALL	312 Hempstead Ave #561, Buffalo, NY 14215 (01/01/2009) 303 Edison Ave, Buffalo, NY 14215 (08/20/2008)

TYLER, MARKET A S	
TYLER, MARK R	951 Maple Dr, Webster, NY 14580 (08/01/1994)
TYLER, MARK	80 Dwight St #4A, Brooklyn, NY 11231 (06/19/2008) 80 Dwight St #C, Brooklyn, NY 11231 (01/01/2004)
LLOYD, MARK D T Associated names: LLOYD, MARK TYLER, MARK TYLER-LLOYD, MARK	211 Egmont Ave, Mount Vernon, NY 10553 (07/13/2001)
TYLERLLOYD, MARK D Associated names: LLOYD, MARK TYLER, MARK TYLER-LLOYD, MARK	211 Egmont Ave, Mount Vernon, NY 10553 (01/01/2000) 105 Elizabeth Blackwell St #927, Syracuse, NY 13210 (12/01/1997)
TYLER, MARK	39 Ashford St #1, Brooklyn, NY 11207 (10/15/2005)
TYLER, MARK	583 Chester St #2, Brooklyn, NY 11212 (07/18/2001)
TYLER, MARK A	830 Lincoln Ave, Schenectady, NY 12307 (07/12/2001) 3610 Golden Gate Dr #B, Irving, TX 75062 (01/01/1998)
TYLER, MARK	255 Shortcut Rd, Cochection, NY 12726 (08/20/2008) 277 Shortcut Rd, Cochection, NY 12726 (08/20/2008)
TYLER, MARK A	131 5th Ave, Oswego, NY 13126 (01/01/2004) 391 5th St, Oswego, NY 13126 (12/01/2002)
TYLER, MARK	4825 PO Box, Syracuse, NY 13221 (03/01/1997)
TYLER, MARCIE LYNN Associated names: TYLER, MARK C	784 California Rd, Gouverneur, NY 13642 (01/01/2009) 647 California Rd, Gouverneur, NY 13642 (03/25/2008)
TAYLOR, MARK A Associated names: TYLER, MARK	4 Main St #2-A, Sodus, NY 14551 (05/01/2001) 7448 Ridge Rd, Sodus, NY 14551 (05/01/1997)
TYLER, MARK	233 Broadway #822, New York, NY 10279 (08/01/1998)
TYLER, MARK J	1140 Anderson Ave #167, Bronx, NY 10452 (06/01/2000)
TYLER, MARK	2450 County Road 28 #6A, Canandaigua, NY 14424 (02/02/2001) 174 Ontario St #B, Canandaigua, NY 14424 (12/30/2000)
TYLER, MARK A	101 RR 1, Cochection, NY 12726 (12/01/1997)
TYLER, MARK	Nearing, Lake Huntington, NY 12752 (11/01/1995)
TYLER, MARK H	110 Catherine St, Saratoga Springs, NY 12866 (02/01/1995)
TYLER, MARK A	5 Albany St, Oswego, NY 13126 (12/01/1997)
TYLER, MARK A	65 4th St, Oswego, NY 13126 (01/01/2001) 65 Fourth, Oswego, NY 13126 (10/01/1999) 65 Fourth St, Oswego, NY 13126 (09/01/1999)

TYLER, MARK	E Pt, Oswego, NY 13126 (02/01/1995)
TYLER, MARK	422 Boston St, Syracuse, NY 13206 (12/01/1997)
TYLER, MARK A	Saratoga Moon Pond #1/2, Binghamton, NY 13903 (12/01/1997)
TYLER, MARK L	148 10th Ave, New York, NY 10011 (01/01/1998)
TYLER, MARK	500 Highpoint, White Plains, NY 10601 (09/01/1995) 500 Highpoint Dr, White Plains, NY 10601 (01/01/1995)
TYLER, MARK A	102 RR 1, Cochection, NY 12726 (01/01/2004) 102 PO Box, Cochection, NY 12726 (01/01/1998)
TYLER, MARK L	148 W, New York, NY 10007 (01/01/1994)
TYLER, MARK L	148 10th St #4, New York, NY 10014 (01/01/2001) 1484 10 St 4, New York, NY 10014 (01/01/1996)
TYLER, MARK	809 Dwight St 9, Brooklyn, NY 11231 (01/01/1996)
TYLER, MARKETA S	81 Domedion Ave, Buffalo, NY 14211 (10/01/2007) 436 Utica St, Buffalo, NY 14208 (11/03/2004)
TYLER, MARK J	15 Burnham Pl, Cassadaga, NY 14718 (11/03/2004)
TYLER, MARKHAWKINS	759 River Rd, Lake Luzerne, NY 12846 (03/13/2003)
TYLER, MARK	139 Fulton St #201, New York, NY 10038 (08/06/2008)
MARK, TYLER Associated names: TYLER, MARK	1364 Union St, Schenectady, NY 12308 (08/20/2008)
TYLER, MARKETA	312 Hempstead Ave, Buffalo, NY 14215 (08/01/2007)
TYLER, MARK N	19 Airmont Rd, Suffern, NY 10901 (01/01/2009)
TYLER, MARK	4534 State Highway 58, Gouverneur, NY 13642 (01/10/2009) 784 California Rd, Gouverneur, NY 13642 (01/10/2009)
TYLER, MARK L	148 104th St #A, New York, NY 10025 (07/01/2008) 148 10 Street 4, New York, NY 10014 (04/01/2008)
TYLER, MARK L	148 4 A West 10 St, Manhattan, NY 10014 (01/01/2009) 148 104th St #A, New York, NY 10025 (07/01/2008)
TYLER, MARK A	1708 Francis Dr, East Meadow, NY 11554 (09/11/2001)
TYLER, MARK	597 138th St #3C, Bronx, NY 10454 (01/01/2009)

Name/AKAs	Addresses
TEJADA, RANDY	4706 49th St #5A, Woodside, NY 11377 (07/01/1996)

TEJEDA, RANDY Associated names: TEJADA, RANDY	3546 65th St #5D, Woodside, NY 11377 (01/24/2007) 3546 65th St #2H, Woodside, NY 11377 (07/18/2006)
TEJADA, RANDY	15330 82nd St #1, Howard Beach, NY 11414 (02/25/2004)

Name/AKAs	Addresses
TYLER, ARTHUR L Associated names: TYLER, ARTHUR L TYLER, ARTHUR L	36 Elm St, Franklinville, NY 14737 (03/25/2008) 5664 Delong Rd, Belmont, NY 14813 (03/25/2008)
THEBADO, ARTHUR R Associated names: TYLER, ARTHUR	26 9th St, New York, NY 10011 (01/01/2004)
TYLER, ARTHUR J Associated names: TYLER, ANDREW S	2571 Otisco Valley Rd, Marietta, NY 13110 (12/05/2008) 2579 Otisco Valley Rd, Marietta, NY 13110 (03/25/2008)
TYLER, ARTHUR JAMES Associated names: TYLER, JAMES	116 Sheep Pen Rd, Unadilla, NY 13849 (01/01/2009) 118 Sheep Pen Rd, Unadilla, NY 13849 (01/01/2009)
TYLER, ARTHUR J	127 PO Box, Unadilla, NY 13849 (08/01/1993)
TYLER, ARTHUR	15 Gibson St, Canandaigua, NY 14424 (08/01/1990)
TYLER, ARTHUR E	49 Montezuma St, Lyons, NY 14489 (01/01/2004) 64 PO Box, Lyons, NY 14489 (11/13/2000)
TYLER, ARTHUR L Associated names: TYLER, ARTHUR	6875 Shaller Rd, Belfast, NY 14711 (03/25/2008) 1 RR 1 #147D, Belfast, NY 14711 (11/13/2000)
TYLER, ARTHUR	10460 Baker Rd, Hunt, NY 14846 (09/01/1991)
TYLER, ARTHUR H Associated names: TYLER, ARTHUR	27 Tylers Ln, Cottekill, NY 12419 (01/01/2009) 65 PO Box, Cottekill, NY 12419 (01/01/2004)
TYLER, ARTHUR	305 Route 305, Portville, NY 14770 (11/01/1995)
TYLER, ARTHUR J Associated names: TYLER, JAMES TYLER, A JAMES	118 Sheep Pen Rd, Unadilla, NY 13849 (10/01/2007) Sheep Pen Rd, Unadilla, NY 13849 (12/01/2004)
TYLER, ARTHUR E	195 Arthur St, Horseheads, NY 14845 (07/13/2001)
TYLER, ARTHUR	3385 Lower Maple Ave, Elmira, NY 14901 (11/13/2000)
TYLER, ARTHUR C	1241 9, High Falls, NY 12440 (09/01/1997)
TYLER, ARTHUR J	19 Union, Marietta, NY 13110 (04/01/1998)
TYLER, ARTHUR	116 Sheep Pen Rd, Sidney, NY 13838 (11/01/2005) 116 Sheep Pen, Sidney, NY 13838 (05/01/2001)
TYLER, ARTHUR	Phillips, Bolivar, NY 14715 (06/01/2001)

TYLER, ARTHUR V	2550 Olinville Ave, Bronx, NY 10467 (01/01/1998)
TYLER, ARTHUR J	400 Radcliffe Rd, Syracuse, NY 13214 (01/01/1998)
TYLER, ARTHUR	117 Sheep Pen Rd, Unadilla, NY 13849 (01/01/2009)
TYLER, ARTHUR L	Blouvet Rd, Friendship, NY 14739 (05/05/2006) 4152 Blouvet Rd, Friendship, NY 14739 (05/05/2006)
TYLER, ARTHUR KATHLEEN	8638 Braewood Dr, Baldwinsville, NY 13027 (01/01/2009) 8638 Braewood Dr, Lysander, NY 13027 (10/29/2007)
TYLER, ARTHUR L	6547 County Road 20 #4, Friendship, NY 14739 (03/25/2008)
TYLER, ARTHUR	6088 Us Route 20, La Fayette, NY 13084 (11/15/2007)

Name/AKAs	Addresses
MCGLONE, DEBORAH A	5508 18th Ave, Brooklyn, NY 11204 (06/19/2008) 5508 18th Ave #2, Brooklyn, NY 11204 (03/25/2008)
MCGLONE, DEBORAH A	55082 18 Ave 2, Brooklyn, NY 11204 (01/01/1996)
MCGLONE, DEBORAH A	62 Barbara St, Staten Island, NY 10306 (01/01/2009)
