

Local Law 107 of 2019 Annual Report

ECB Violation Number	Date	Description	Section of Law	Respondent	House Number	Street	Borough
35383615P	1/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MARK IRGANG	79	EAST 125 STREET	MANHATTAN
35383616R	1/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOSEPH WEINSTEIN ELECTRIC	79	EAST 125 STREET	MANHATTAN
35375053M	1/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	WIGLEY RICHARD S	23-30	24 STREET	QUEENS
35377630M	1/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	OCEAN AVENUE 2010 LLC	2010	OCEAN AVENUE	BROOKLYN
35377024M	1/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	BRYAN JOHNSON	1935	BEDFORD AVENUE	BROOKLYN
35380080Y	1/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JAY CHIEN LIU	37-08	MAIN STREET	QUEENS
35370019X	1/16/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TZIVIA BERNATH	905	51 STREET	BROOKLYN
35383608R	1/18/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SAMUEL BLAUNER	1241	LAFAYETTE AVENUE	BRONX
35352421P	1/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DEMAR PLUMBING CORP	1000	TARGEE STREET	STATEN ISLAND
35375345Y	1/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SUMMERFIELD STREET	1649	SUMMERFIELD STREET	QUEENS
35352598K	1/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	L.L.G PLBG & HTG INC	51-29	MARATHON PARKWAY	QUEENS
35383705Z	1/29/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TOSHA SIMPSON	477	EAST 52 STREET	BROOKLYN
39001235M	1/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KAPNAG HTG & PLBG CORP	598	BROADWAY	MANHATTAN
39001252Y	2/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LIQUID PLBG & HTNG SCS IN	110	PENNYFIELD AVENUE	BRONX
35357926N	2/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GLEN LANGER	429	WEST 146 STREET	MANHATTAN
35383091N	2/6/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LENDLEASE CONSTRUCTION	30	EAST 29 STREET	MANHATTAN
35357162M	2/7/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LATIF A SHAMS	622	HYLAN BOULEVARD	STATEN ISLAND
35381413H	2/7/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	BLUE SQUARE CONSTRUCTION	1180	PRESIDENT STREET	BROOKLYN
35366238Y	2/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	PAUL LUMAJ	2761	BRONXWOOD AVENUE	BRONX
35357961Z	2/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MICHAEL DERUVO & ASSOCIAT	80	ALEX CIRCLE	STATEN ISLAND
35403479P	2/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NEW YORK CONSTRUCTION	216	EAST 84 STREET	MANHATTAN
35366476J	2/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	444 EAST 13 LLC	444	EAST 13 STREET	MANHATTAN
35366477L	2/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	444 E13 LLC	444	EAST 13 STREET	MANHATTAN
35366411Z	3/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	VINCENT VENTURA C/O EAST	171	EAST 99 STREET	MANHATTAN
35366419N	3/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HIGH QUALITY CONSTRUCTION	505	WEST 150 STREET	MANHATTAN
35366420K	3/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TAL AGAL	450	ATLANTIC AVENUE	BROOKLYN
39002257H	3/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DEMAR PLUMBING CORP	17	MONROE STREET	MANHATTAN
35245897R	3/5/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	BRONWYN BREITNER	20	GREENE STREET	MANHATTAN
35407636H	3/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ROBERT LIN A&T ENGINEERIN	23	ORCHARD STREET	MANHATTAN
35407637J	3/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	VELDA LEE RACSON GROUP IN	23	ORCHARD STREET	MANHATTAN

35384528L	3/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	225 AVENUE M & A RELTY LL	225	AVENUE M	BROOKLYN
35402616H	3/26/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NEW YORK THERAPEUTIC COMM	942	BEDFORD AVENUE	BROOKLYN
39001845J	3/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ARCO PLBG AND HTG INC	1543	62 STREET	BROOKLYN
35416177M	4/1/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DAN DAN YANG	752	41 STREET	BROOKLYN
39001907X	4/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	CAPITAL CONTR P&H CORP	38	WIMAN PLACE	STATEN ISLAND
39001910R	4/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	OZONE PLUMBING & HEATING	143-25	84 DRIVE	QUEENS
39001914Y	4/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GENET PLBG AND HTG CORP	644	MORRIS PARK AVENUE	BRONX
39001916H	4/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LOUIS L BUTTERMARK & SONS	1070	BAY STREET	STATEN ISLAND
35364084L	4/3/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	YEN THEODORE	316	PLEASANT AVENUE	MANHATTAN
35364268X	4/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	STEPHANIE BLAKE	537	WEST 27 STREET	MANHATTAN
35364272Z	4/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KELLY KALENKA	215	EAST 24 STREET	MANHATTAN
35364273K	4/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	EDUARDO BATIZ	250	EAST 14 STREET	MANHATTAN
35364274M	4/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ROMAN BOHDANOWYOZ	313	EAST 9 STREET	MANHATTAN
35364403J	4/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GAMAL MYSLER	44	EAST 8 STREET	MANHATTAN
35364404L	4/8/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	EDUARDO ADUAYO	297	EAST 10 STREET	MANHATTAN
35364267Y	4/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOHN MENZ	115	WEST 86 STREET	MANHATTAN
35364400Y	4/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NARINDER SINGH	511	EAST 87 STREET	MANHATTAN
35364401X	4/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	EDUARDO RUBIERA	25	SHERMAN AVENUE	MANHATTAN
35364402H	4/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ABDULLAH HADWAN	4119	BROADWAY	MANHATTAN
35364405N	4/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	EITAN GRINSPUN	375	RIVERSIDE DRIVE	MANHATTAN
35415429P	4/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	WEIMIN CEN	8886	19 AVENUE	BROOKLYN
35404748Z	4/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LION HEART GROUP INC	228-02	MERRICK BOULEVARD	QUEENS
39002229K	4/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NYC CONSTR FUND LINEAGE V	747	10 AVENUE	MANHATTAN
35332631P	4/20/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NORTHEAST VANTAGE INC	246	WEST 48 STREET	MANHATTAN
35373514R	4/20/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DAVID OZUNA	210	WEST 179 STREET	BRONX
39002266J	4/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LOUIS L BUTTERMARK & SONS	682	FOREST AVENUE	STATEN ISLAND
39002271Y	4/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LOUIS L BUTTERMARK & SONS	76	FRANKLIN AVENUE	STATEN ISLAND
39002274J	4/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LOUIS L BUTTERMARK & SONS	96	CLIFTON AVENUE	STATEN ISLAND
39004424P	4/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	PAUL BAILEY	718	PENNSYLVANIA AVENUE	BROOKLYN
35406491L	4/29/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	2810 WEBB AVENUE LLC	2810	WEBB AVENUE	BRONX
35404468Y	4/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SMA ADVANCE VENTURE CORP	25-30	BROADWAY	QUEENS
35407004J	5/1/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ANDREJ MOCHNAC	85-30	101 STREET	QUEENS

35419903L	5/3/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	M.E.H CONTRACTORS INC	604	WEST 162 STREET	MANHATTAN
39002557J	5/3/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	131 SPRING MEMBER LLC	135	SPRING STREET	MANHATTAN
39002696J	5/7/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HUDSON RIVER MECH GROUP1	1535	VYSE AVENUE	BRONX
35245896P	5/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JUSTIN KIM	149-20	41 AVENUE	QUEENS
39002911N	5/14/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	POPULAR PLBG & HTG CORP	166-34	137 AVENUE	QUEENS
35364090H	5/21/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JAMES E QUILL	3188	VILLA AVENUE	BRONX
35419312J	5/23/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	INDARDEO PARBHUNATH	30-18	14 STREET	QUEENS
35422420Y	5/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SOUTHERN HOSPITALITY LLC	1145	SOUTHERN BOULEVARD	BRONX
39005801X	5/29/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GARY LONG	575	LEXINGTON AVENUE	MANHATTAN
35435144J	6/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ABIED CONSTRUCTION INC	439	EAST 48 STREET	BROOKLYN
35361004Z	6/5/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LAWRENCE K SHAPIRO	415	10 AVENUE	MANHATTAN
35423591N	6/7/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RRW REALTY CORP	1838	VYSE AVENUE	BRONX
35417394N	6/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GREGORY JONES	941	WASHINGTON AVENUE	BROOKLYN
35435133Y	6/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GRINPOINT CONSTRUCTION LL	1115	MANHATTAN AVENUE	BROOKLYN
35435135H	6/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MAREK KACZOR	1115	MANHATTAN AVENUE	BROOKLYN
39004049M	6/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RR PLUMBING SERVICES CORP	614	VANDERBILT AVENUE	BROOKLYN
35433902K	6/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GAZMENO TISHUK	327	EAST 17 STREET	MANHATTAN
35419322N	6/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JRR CONTRACTING INC	98	5 AVENUE	MANHATTAN
35419323P	6/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	BRAD GIAMBRONE	98	5 AVENUE	MANHATTAN
35437220L	7/1/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ELLIOT MOSKOWITZ	243	4 AVENUE	BROOKLYN
35450975X	7/1/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	CHRISTOPHER T. MENZIUSO	187	PULASKI STREET	BROOKLYN
39004922H	7/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	EINSTEINS PLUMBING & HEAT	160	COLUMBIA HEIGHTS	BROOKLYN
39005201M	7/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	EINSTEINS PLBG & HTG INC	18	DARTMOUTH LOOP	STATEN ISLAND
39005367M	7/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	C & J CONST AND PAINTING	1050	WESTCHESTER AVENUE	BRONX
39005530N	7/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	R J WELLBROCK INC	164	BURNS STREET	QUEENS
39005543M	7/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ACCURATE MECHANICAL INC	105	NEWEL STREET	BROOKLYN
39005774J	7/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KISHAN PLBG & HEATING INC	542	POWELL STREET	BROOKLYN
39006240J	7/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	245 HENRY ST CORP B P C M	239	HENRY STREET	BROOKLYN
35353708R	7/18/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GEORGE CAMBOURAKIS	58	ST MARKS PLACE	BROOKLYN
39005818M	7/18/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	FERNANDEZ HTG & MECH CORP	47-40	59 PLACE	QUEENS
39006194H	7/23/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	752 DEVELOPMENT FEE LLC	19	EAST 65 STREET	MANHATTAN
39006367R	7/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JAI AMBE	33-17	GREENPOINT AVENUE	QUEENS

35439830H	7/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	CCS CONSTRUCTION CONSULT	121	WEST 15 STREET	MANHATTAN
35456602K	7/31/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GEORGE J CAMBOURAKIS/STRU	540	DRIGGS AVENUE	BROOKLYN
35456603M	7/31/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	POLLAK ZELMAN/BETTER BUIL	540	DRIGGS AVENUE	BROOKLYN
39006892P	7/31/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOHN HENRY GREENWOOD	175-15	ROCKAWAY BOULEVARD	QUEENS
35453102K	8/3/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	1667 POPHAM LLC	1667	POPHAM AVENUE	BRONX
39007251J	8/7/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOE FRIEDMAN	1027	PUTNAM AVENUE	BROOKLYN
39007550J	8/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	THOMAS LANZELOTTI	27-01	QUEENS PLAZA	QUEENS
39007552N	8/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HERNAN GUACHICHULCA	27-01	QUEENS PLAZA	QUEENS
39007675N	8/14/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LLOYD DRUMMOND PLBG & GEN	201-02	LINDEN BOULEVARD	QUEENS
35438482X	8/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MICHAEL T. OTOOLE III	317	BEACH 101 STREET	QUEENS
39008983J	9/5/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KTC DESIGN GROUP INC	654	PUTNAM AVENUE	BROOKLYN
35448180J	9/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DAVID MANDEL	2351	BEDFORD AVENUE	BROOKLYN
35364093N	9/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SHAHIN BADALY-BADALY ARCH	246	ECHO PLACE	BRONX
35364094P	9/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MOHAMMAD R BADALY-BADALY	246	ECHO PLACE	BRONX
35456065Y	9/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DAVID FRANK	1466	54 STREET	BROOKLYN
39009404K	9/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	L'ECOLE CONDO/211 E 48TH	212	EAST 47 STREET	MANHATTAN
35448199J	9/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	BROOKE GIGLIOTTI	1562	DEKALB AVENUE	BROOKLYN
35451170N	9/13/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MOHAMMED RAZZAQ/USA CONST	240	BROADWAY	BROOKLYN
38271654K	9/13/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	P.S MARCATO ELEV. CO INC	287	HENRY STREET	MANHATTAN
35456052P	9/16/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	PANAGIOTIS RAZOS	30-79	31 STREET	QUEENS
35456060P	9/16/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TOM KOURKOUHELIS	33-02	30 AVENUE	QUEENS
35415639N	9/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	94 EAST 38 STREET LLC	94	EAST 38 STREET	BROOKLYN
35458804H	9/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HALIL TODIC	19-14	21 ROAD	QUEENS
35450188R	9/20/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JING YOU LI	80-06	ROOSEVELT AVENUE	QUEENS
39009944L	9/23/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TENRIT STUDIOS INC	55	WEST 110 STREET	MANHATTAN
39009983Y	9/24/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	LIN XIN	358	58 STREET	BROOKLYN
35458819K	9/27/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ANDREW WEISS	23	EAST 39 STREET	MANHATTAN
39011006H	10/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOE FRIEDMAN	1758	EASTBURN AVENUE	BRONX
39011012Y	10/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JFR CONSTRUCTION CORP	18	DARTMOUTH LOOP	STATEN ISLAND
35442334X	10/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HHH REALTY CORP	1420	CLAY AVENUE	BRONX
35442335H	10/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SEGA ELECTRIC LLC	1420	CLAY AVENUE	BRONX
35460432Z	10/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ZANNEZ ANGELDAKIS	1232	FRANKLIN AVENUE	BRONX

35460442M	10/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ZANNIS S ANGELDAKIS	1230	FRANKLIN AVENUE	BRONX
35456707R	10/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SINGLA CONCEPTS INC	46-17	OVERBROOK STREET	QUEENS
39011231Y	10/15/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOE FRIEDMAN	1410	GRAND CONCOURSE	BRONX
35460450M	10/16/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	CARL TERMINE JR.	37-24	34 STREET	QUEENS
35460457P	10/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TALWINDER PARMAR	38-22	11 STREET	QUEENS
35454932Y	10/18/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KTC DESIGN GROUP LLC	654	PUTNAM AVENUE	BROOKLYN
35455071X	10/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	CHRISTOPHER GIESE	36-02	34 AVENUE	QUEENS
35455072H	10/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JAMES PALACE	36-02	34 AVENUE	QUEENS
35460466R	10/23/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HALIL TODIC	19-14	21 ROAD	QUEENS
35460469M	10/24/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JAMES PALACE	36-02	34 AVENUE	QUEENS
35432250J	10/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	251 WEST 30TH OWNER LLC	251	WEST 30 STREET	MANHATTAN
35459303Y	10/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	MOHAMMAD RAHMAN	30-26	14 STREET	QUEENS
35459305H	10/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NEEL DVIVEDI	30-26	14 STREET	QUEENS
35350619L	10/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SATROGHAUN SINGH	4420	MATILDA AVENUE	BRONX
35350620Z	10/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SATROGHAUN SINGH	4420	MATILDA AVENUE	BRONX
39012061P	10/28/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	517-525 WEST 45 LLC C/O D	517	WEST 45 STREET	MANHATTAN
35460474R	10/31/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KEVIN WILLIAMS	485	LENOX AVENUE	MANHATTAN
39012120X	10/31/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	NAME NOT ON FILE	29-22	NORTHERN BOULEVARD	QUEENS
35463158Z	11/1/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ROBERT CUCUZZA	415	WEST 120 STREET	MANHATTAN
35463163N	11/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	PRAVIN BHANDERI	55	LA SALLE STREET	MANHATTAN
39012327N	11/4/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	DAVID LEVITAN	1838	VYSE AVENUE	BRONX
35432341P	11/6/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	20 EAST 64TH STREET LLC G	20	EAST 64 STREET	MANHATTAN
35443222X	11/6/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GLENDA CODDETTE	4077	EDSON AVENUE	BRONX
35424301K	11/7/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SURESH MANCHANDA	522	GRAND STREET	BROOKLYN
35433503N	11/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	BQE INDUSTRIES, INC	4200	16 AVENUE	BROOKLYN
35461854N	11/13/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ALEXANDER FORKOSH	161	EAST 28 STREET	MANHATTAN
39013112K	11/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	WOODHAVEN PLBG & HTG CORP	110-04	ATLANTIC AVENUE	QUEENS
35460236L	11/20/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RICO JESUS	12	WEST 72 STREET	MANHATTAN
35465123H	11/22/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	COSTAS MCIHAELIDES	139-08	72 ROAD	QUEENS
35433507K	11/24/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SNAP DEVELOPERS LLC	4815	14 AVENUE	BROOKLYN
35459589Z	11/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	PETER SIOLAS C/O MADINIA	55	WEST 45 STREET	MANHATTAN
35459590X	11/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SIOLAS PETER C/O MADINIA	55	WEST 45 STREET	MANHATTAN

35463274X	11/25/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ROGERS BUILDERS AND DRE	117	EAST 95 STREET	BROOKLYN
35361015Y	11/26/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	VALJATO ENGINEERING PC	991	8 AVENUE	MANHATTAN
35465160R	11/29/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	GURINDER SINGH	57-52	78 STREET	QUEENS
35457370P	11/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JDS CONSTRUCTION GROUP	9	DEKALB AVENUE	BROOKLYN
35463529Z	12/2/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	TOWNHOUSE BUILDERS INC	86	DELANCEY STREET	MANHATTAN
35462682K	12/5/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	ZHEN HUALI	40-23	74 STREET	QUEENS
35463844Z	12/5/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HAIM HESKY	43	DIVISION STREET	MANHATTAN
35463573X	12/6/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JOEL FREUND	1443	LINCOLN PLACE	BROOKLYN
35463517L	12/9/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	JACOBS DEVLOPMENT CORP	1406	OCEAN PARKWAY	BROOKLYN
35432373J	12/10/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	FORT USA REALTY CORP PETE	26	EAST 60 STREET	MANHATTAN
35462686H	12/11/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	AB CAPSTONE BUILDERS CORP	251-73	JAMAICA AVENUE	QUEENS
35433437Y	12/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SAN HE GENERAL CONTRACTOR	38-59	11 STREET	QUEENS
35456405L	12/12/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	HOME BUILDERS 1LP	23	WEST 119 STREET	MANHATTAN
35456202L	12/16/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KTC DESIGN GROUP INC	54-13	82 STREET	QUEENS
35459171L	12/16/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	THE BUILDING AT 575 5 AVE	575	5 AVENUE	MANHATTAN
35465658Y	12/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENE ZEMP	516	EAST 13 STREET	MANHATTAN
35465659X	12/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENE ZEMP	516	EAST 13 STREET	MANHATTAN
35465660N	12/17/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENE ZEMP	516	EAST 13 STREET	MANHATTAN
35433438X	12/18/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	SAMUEL PADILLA CONSTRUCTI	400	IRVING AVENUE	BROOKLYN
35432432K	12/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	25 EAST 67 STREET LLC	25	EAST 67 STREET	MANHATTAN
35465256L	12/19/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	FRANC GJINI	2625	GRAND AVENUE	BRONX
35443517N	12/20/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	181 EAST 64 LLC	181	EAST 64 STREET	MANHATTAN
35463688X	12/20/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	FABIAN RAMIREZ	35-20	146 STREET	QUEENS
35463014J	12/23/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	KAMBIZ YAGHOBIAN	935	EAST 179 STREET	BRONX
35455520M	12/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENEE CITERA	25 1/2	EAST 61 STREET	MANHATTAN
35465850Y	12/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENEE CITERA	25 1/2	EAST 61 STREET	MANHATTAN
35465851X	12/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENEE CITERA	25 1/2	EAST 61 STREET	MANHATTAN
35465852H	12/30/2019	FILED A CERTIFICATE, FORM, APPLICATION ETC., CONTAINING A MATERIAL FALSE STATEMENT(S)	28- 211.1	RENEE CITERA	25 1/2	EAST 61 STREET	MANHATTAN