



Rapid Revenue Analysis with Modern Business Intelligence

Dr. Roger S. Cohen, Assistant Treasurer

State of New Jersey

October 2016

FTA Revenue Estimating Conference

Asbury Park, New Jersey

Principal Functions of Revenue Forecasters

- Forecasting Annual and Monthly Revenues from major taxes and other revenue sources
- Explaining why actual revenues deviate from forecasts.
- Explaining what current revenue performance means for future revenues.

Typical Questions

- Why did sales taxes suck, last month, compared to last year?
- Which industry sectors are growing or shrinking?
- How are same store sales of major retailers doing?
- How did recent policy changes affect revenues?
- Who were the biggest payers in August, last year, and how did they do this year?
- Are there any expected payers who are missing?



VVVV
Page 1

LIB=GENTSHOC
10/03/2016 10:38:51

DEBIT TRANS	6063	DEBIT AMOUNT	15367881.74
CREDIT TRANS	52061	CREDIT AMOUNT	100049250.47
RETURN TRANS	62	RETURN AMOUNT	156188.33
WIRE TRANS	0	WIRE AMOUNT	0.00
PRENOTES	8	REVERSE AMT	0.00
BAD PRENOTES	1		
REVERSE TRAN	0		
TOTAL TRANS	58195	TOTAL AMOUNT	115260943.88

SALES TAX INFO		< >	MFT INFO	
SALES TRANS	463	< >	MFT TRANS	0
SALES AMOUNT	1057219.92	< >	MFT AMOUNT	0.00
GIT-ER TAX INFO		< >	PGRT INFO	
GIT-ER TRANS	55973	< >	PGRT TRANS	3
GIT-ER AMOUNT	111937685.53	< >	PGRT AMOUNT	17380.80
CBT INFO		< >	CBT EST INFO	
CBT TRANS	105	< >	CBT EST TRANS	129
CBT AMOUNT	137634.23	< >	CBT EST AMT	337889.00
CBT-FN INFO		< >	CBT-BK INFO	

4B

:21.4

01/07

Resources

Our current main source of data is the electronic payment file that is stored in Sql Server and updated daily.

- Contains all electronic payment to New Jersey made between January 1, 2012 and this morning.
- Each record contains the dollar amount, tax or payment type, date and time stamp, and taxpayer id.
- We have a view that contains this data merged with the taxpayer profile file to provide names and industry codes.

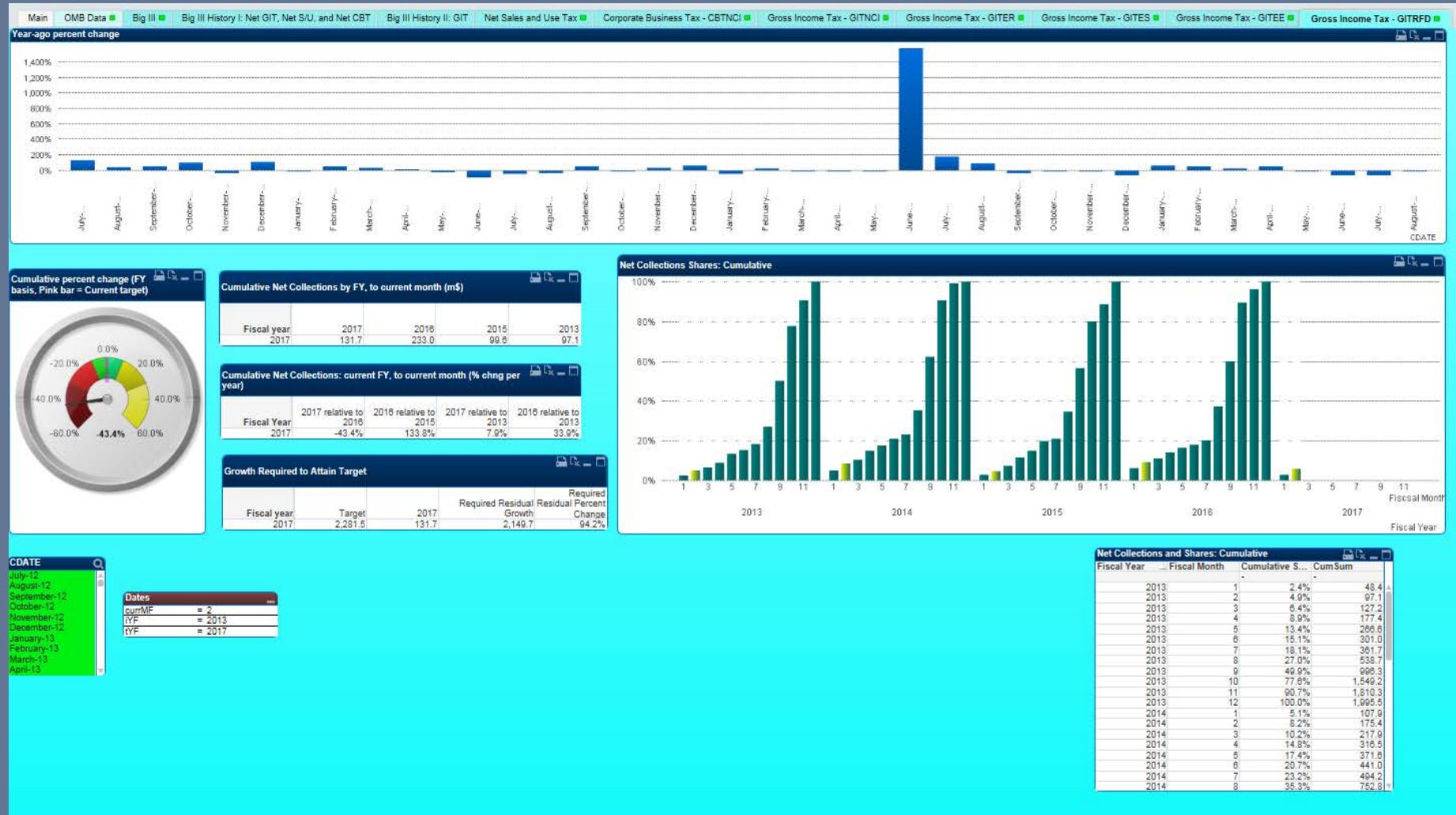
Data Limitations

- Only contains electronic payments. Payments made by paper checks is not included in this file.
- Historic data does not update.
- ACH Credit payments are only as clean as the taxpayers make them. Sometimes we get special characters in the taxpayer id when we shouldn't.

Once we were able to get access to data...

Wednesday, September 21, 2016			
Revenue	Amount	Transactions	Average
GIT-ER	154,848,917	67,571	2,292
SALES TAX	82,344,091	11,043	7,457
MOTOR FUELS TAX	11,612,818	4	2,903,204
UEZ	4,593,558	444	10,346
PRT-FT	4,198,514	677	6,202
HOTEL	3,218,500	246	13,083
CAPE MAY TOURISM	1,206,730	38	31,756
PARTNER BILL RTN PMT	910,850	1,149	793
ACLUX	710,153	30	23,672
CBT-EST	492,946	316	1,560
TGIEE	485,923	285	1,705
SALES ENERGY	481,591	6	80,265
CBT	458,761	394	1,164
PARTNERSHIP ESTIMATE	409,101	73	5,604
STREAMLINED SALES TAX	405,058	203	1,995
TAXDOL	242,434	422	574
TGIEE ESTIMATED	224,685	96	2,340
LABOR	201,847	71	2,843

We discovered QlikView



A simple, but useful example

Table 1. Residence County to Workplace County Commuting Flows for the United States and Puerto Rico Sorted by Residence Geography: 5-Year ACS, 2009-2013

For more information on sampling and estimation methods, confidentiality protection, and sampling and nonsampling errors, see <http://www2.census.gov/programs-surveys/acs/tech_docs/accura>
 Universe: Workers 16 years (members of the Armed Forces and civilians) who were at work during the reference week.

Commuting flows are sorted by residence state and residence county.

Residence							
State FIPS Code	County FIPS Code	State Name	County Name	Metropolitan Statistical Area FIPS Code	Metropolitan Statistical Area of County	State FIPS Code	County FIP
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	001
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	007
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	013
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	021
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	043
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	047
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	051
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	053
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	073
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	077
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	081
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	085
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	087
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	097
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	101
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	105
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	107
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	109
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	115
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	117
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	121
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	123
01	001	Alabama	Autauga County	33860	Montgomery, AL	001	125

..with cleaned up headers to make it easy to import

rState FIPS Code	rCounty FIPS Code	rState Name	rCounty Name	State FIPS Code	County FIPS Code	State Name	County Name	Workers in
01	001	Alabama	Autauga County	001	001	Alabama	Autauga County	8,635
01	001	Alabama	Autauga County	001	007	Alabama	Bibb County	16
01	001	Alabama	Autauga County	001	013	Alabama	Butler County	4
01	001	Alabama	Autauga County	001	021	Alabama	Chilton County	597
01	001	Alabama	Autauga County	001	043	Alabama	Cullman County	27
01	001	Alabama	Autauga County	001	047	Alabama	Dallas County	379
01	001	Alabama	Autauga County	001	051	Alabama	Elmore County	1,942
01	001	Alabama	Autauga County	001	053	Alabama	Escambia County	17
01	001	Alabama	Autauga County	001	073	Alabama	Jefferson County	177
01	001	Alabama	Autauga County	001	077	Alabama	Lauderdale County	10
01	001	Alabama	Autauga County	001	081	Alabama	Lee County	71
01	001	Alabama	Autauga County	001	085	Alabama	Lowndes County	124
01	001	Alabama	Autauga County	001	087	Alabama	Macon County	64
01	001	Alabama	Autauga County	001	097	Alabama	Mobile County	25
01	001	Alabama	Autauga County	001	101	Alabama	Montgomery County	11,482
01	001	Alabama	Autauga County	001	105	Alabama	Perry County	11
01	001	Alabama	Autauga County	001	107	Alabama	Pickens County	3
01	001	Alabama	Autauga County	001	109	Alabama	Pike County	99
01	001	Alabama	Autauga County	001	115	Alabama	St. Clair County	9
01	001	Alabama	Autauga County	001	117	Alabama	Shelby County	96
01	001	Alabama	Autauga County	001	121	Alabama	Talladega County	9
01	001	Alabama	Autauga County	001	123	Alabama	Tallapoosa County	20
01	001	Alabama	Autauga County	001	125	Alabama	Tuscaloosa County	9
01	001	Alabama	Autauga County	001	131	Alabama	Wilcox County	18
01	001	Alabama	Autauga County	012	005	Florida	Bay County	21
01	001	Alabama	Autauga County	012	033	Florida	Escambia County	34

Getting Started Wizard: Create a new document



Data source

Data presentation

Save file

Choose chart type

Populate chart

Selections

Step 1: Select a data source

Import your own data by selecting an Excel file to use as your data source. When the data have been loaded into your document the wizard will help you create your first chart.

File Path:

Browse...

You can use our data to get started:

Insert data

How should my data be formatted?



In the file, the table must start at the top row. If there is any content above the table in the file, then it must be removed before the file can be used in this wizard.

How can I load other data sources?



To select other data sources than Excel files, use the Edit Script dialog. The Edit Script dialog can be found under the File menu.

Show this wizard when creating new documents

Next step

Getting Started Wizard: Create a new document



Data source

Data presentation

Save file

Choose chart type

Populate chart

Selections

Step 1: Select a data source

Import your own data by selecting an Excel file to use as your data source. When the data have been loaded into your document the wizard will help you create your first chart.

File Path:

You can use our data to get started:

How should my data be formatted?



In the file, the table must start at the top row. If there is any content above the table in the file, then it must be removed before the file can be used in this wizard.

How can I load other data sources?



To select other data sources than Excel files, use the Edit Script dialog. The Edit Script dialog can be found under the File menu.

Show this wizard when creating new documents

Getting Started Wizard: Create a new document



Data source

Data presentation

Save file

Choose chart type

Populate chart

Selections

Step 2: Data presentation

Review your data and confirm that it looks correct.

rState FIPS Code	rCounty FIPS Co...	rState Name	rCounty Name	State FIPS Code	County F
01	001	Alabama	Autauga County	001	001
01	001	Alabama	Autauga County	001	007
01	001	Alabama	Autauga County	001	013
01	001	Alabama	Autauga County	001	021
01	001	Alabama	Autauga County	001	043
01	001	Alabama	Autauga County	001	047

Column Headers

Use column headers from data file

Add column headers

This allows you to add headers for each column. Rename a header by clicking the field.

< Back

Next step >

Getting Started Wizard: Create a new document



Data source

Data presentation

Save file

Choose chart type

Populate chart

Selections

Step 3: Save file

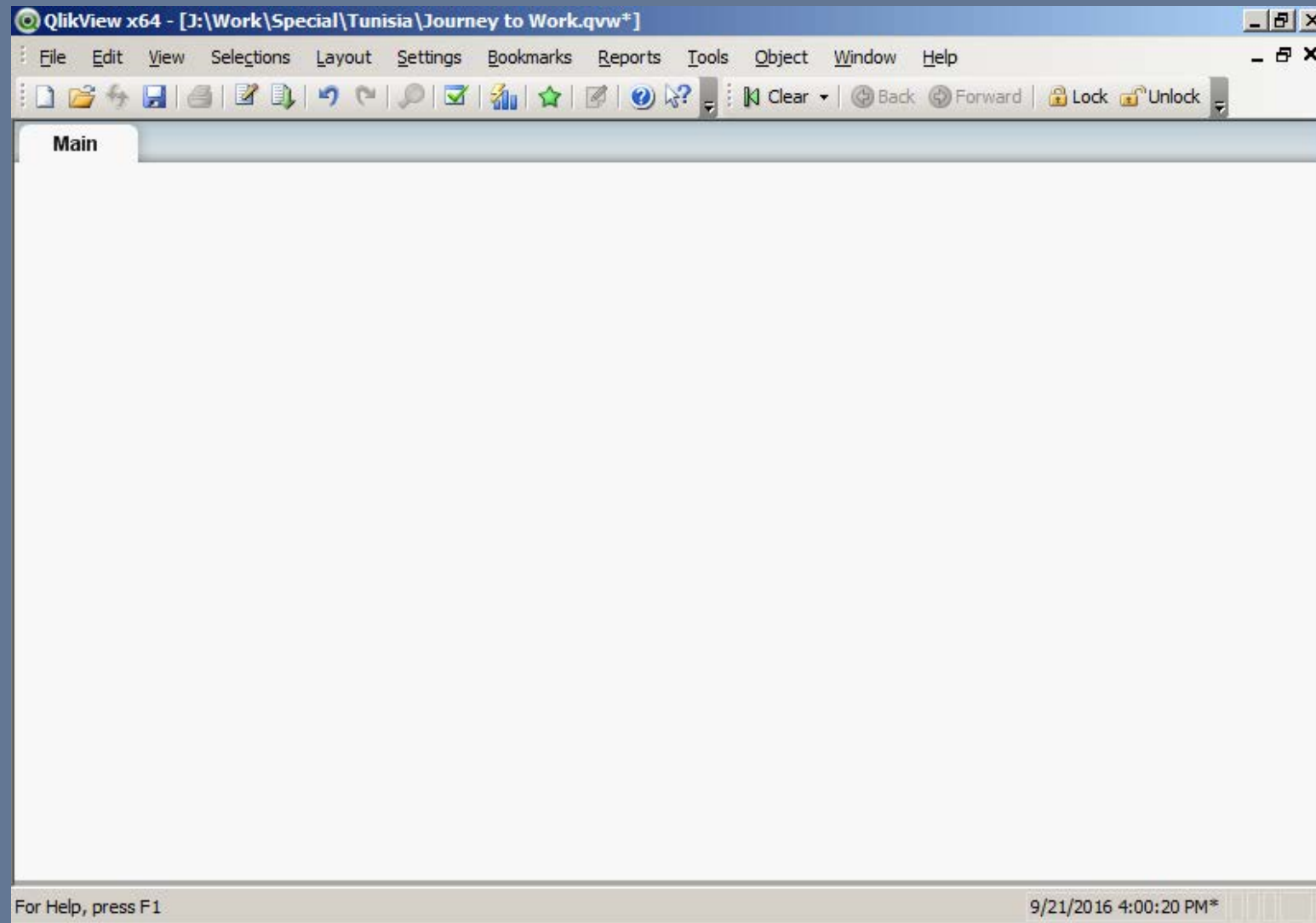
Name your document and select where to save it.

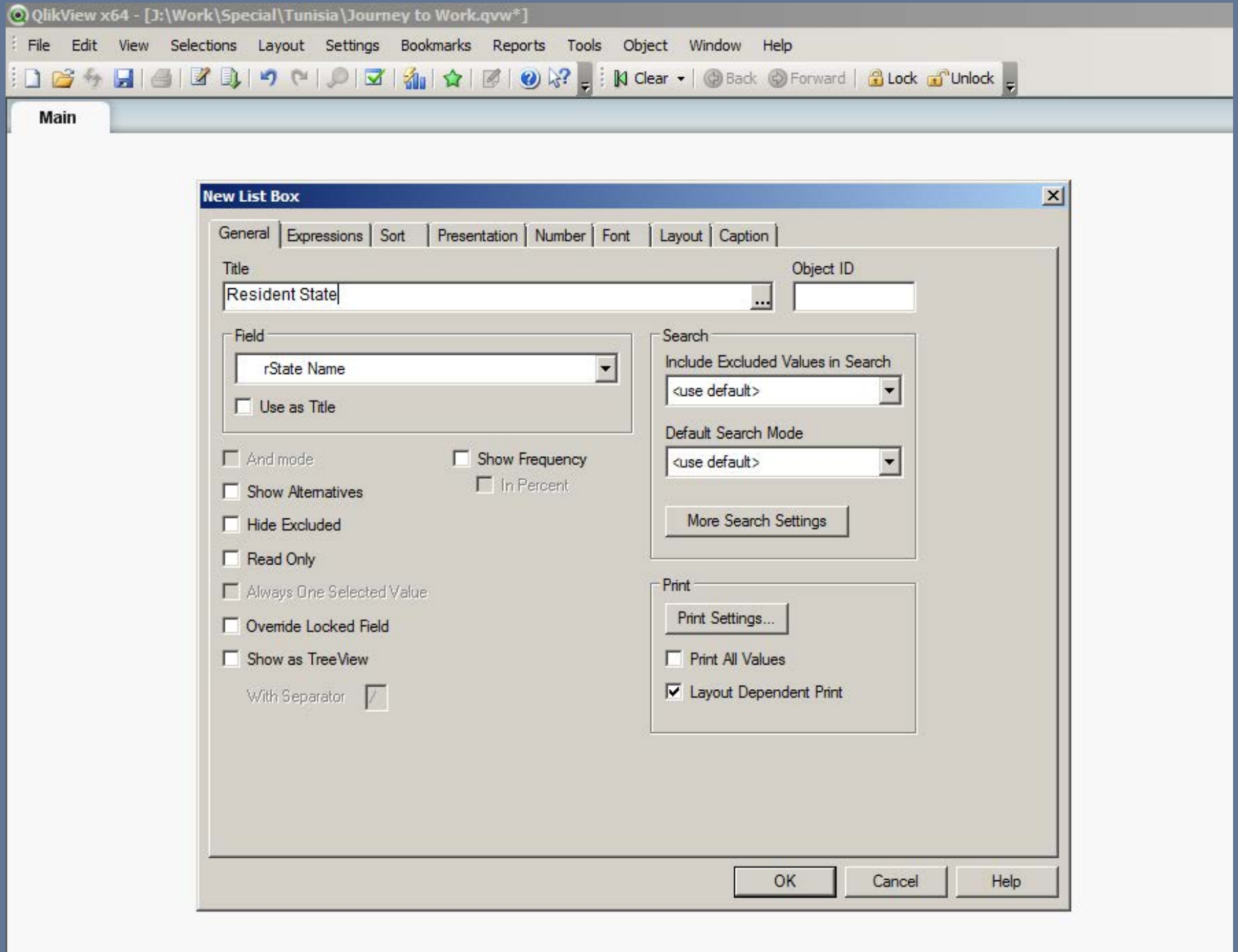
File Path:

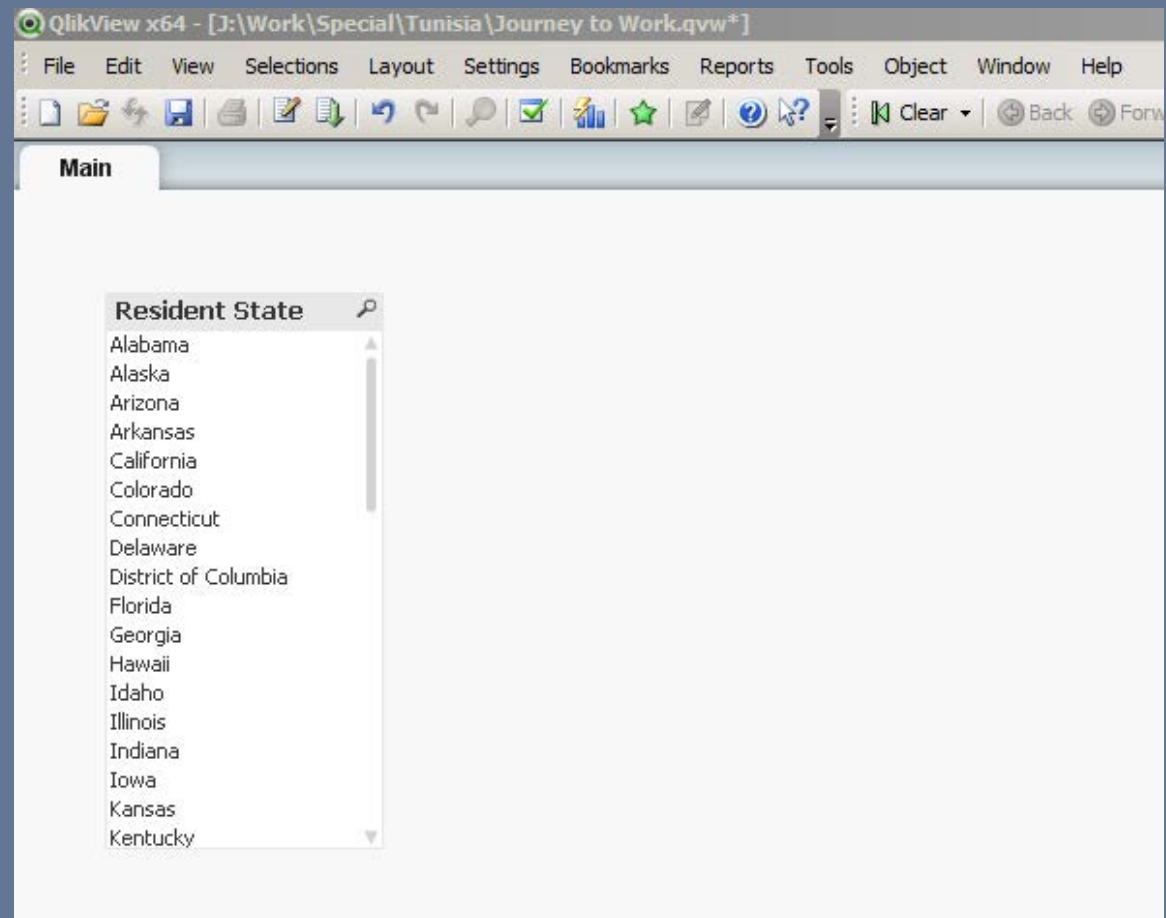
Save As...

< Back

Next step







Main

Resident State

- Alabama
- Alaska
- Arizona
- Arkansas
- California
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Florida
- Georgia
- Hawaii
- Idaho
- Illinois
- Indiana
- Iowa
- Kansas
- Kentucky

Work State

- Alabama
- Alaska
- Arizona
- Arkansas
- California
- Canada
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Florida
- Georgia
- Hawaii
- Idaho
- Illinois
- Indiana
- Iowa

Statistics Box Properties [Numer of Commuters]

General | Number | Font | Layout | Caption

Title: Numer of Commuters Object ID: SB01

Field: Workers in Print Settings...

Use as Title

Available Functions: Numeric count, Null count, Text count, Total count, Missing count, Average, Std dev, Skewness, Kurtosis, Min, Max, Only value

Displayed Functions: Sum

Settings for Selected Row: Label: Sum

Background Color: [Color Picker] Text Color: [Color Picker]

Show Standard Error

Cell Borders

Background...

OK Cancel Apply Help

QlikView x64 - [J:\Work\Special\Tunisia\Journey to Work.qvw*]

File Edit View Selections Layout Settings Bookmarks Reports Tools Object Window Help

Clear Back Forward Lock Unlock

Main

Resident State

- Alabama
- Alaska
- Arizona
- Arkansas
- California
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Florida
- Georgia
- Hawaii
- Idaho
- Illinois
- Indiana
- Iowa
- Kansas
- Kentucky

Work State

- Alabama
- Alaska
- Arizona
- Arkansas
- California
- Canada
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Florida
- Georgia
- Hawaii
- Idaho
- Illinois
- Indiana
- Iowa

Numer of Commuters

Sum	140843659
-----	-----------

Main

Resident State
Alabama
Alaska
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Florida
Georgia
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine

Resident County
Kent County
New Castle County
Sussex County
Abbeville County
Acadia Parish
Accomack County
Ada County
Adair County
Adams County
Addison County
Adjuntas Municipio
Aguada Municipio
Aguadilla Municipio
Aguas Buenas Municipio
Aibonito Municipio
Aiken County
Aitkin County
Alachua County
Alamance County
Alameda County

Employment State
New Jersey
Arizona
Arkansas
California
Canada
Colorado
Connecticut
Delaware
District of Columbia
Florida
Georgia
Idaho
Illinois
Indiana
Kentucky
Louisiana
Maryland
Massachusetts
Michigan
Minnesota

Employment County
Atlantic County
Bergen County
Burlington County
Camden County
Cape May County
Cumberland County
Essex County
Gloucester County
Hudson County
Hunterdon County
Mercer County
Middlesex County
Monmouth County
Morris County
Ocean County
Passaic County
Salem County
Somerset County
Sussex County

Commuters	
Sum	6,257

Resident State

- Alabama
- Alaska
- Arizona
- Arkansas
- California
- Colorado
- Connecticut
- Delaware**
- District of Columbia
- Florida
- Georgia
- Hawaii
- Idaho
- Illinois
- Indiana
- Iowa
- Kansas
- Kentucky
- Louisiana
- Maine
- Maryland
- Massachusetts
- Michigan
- Minnesota

Resident County

- Kent County
- New Castle County
- Sussex County
- Abbeville County
- Acadia Parish
- Accomack County
- Ada County
- Adair County
- Adams County
- Addison County
- Adjuntas Municipio
- Aguada Municipio
- Aguadilla Municipio
- Aguas Buenas Municipio
- Aibonito Municipio
- Aiken County
- Aitkin County
- Alachua County
- Alamance County
- Alameda County
- Alamosa County
- Albany County
- Albemarle County
- Alcona County

Employment State

- New Jersey**
- Pennsylvania
- Alabama
- Alaska
- Arizona
- Arkansas
- California
- Canada
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Florida
- Georgia
- Hawaii
- Idaho
- Illinois
- Indiana
- Iowa
- Kansas
- Kentucky
- Louisiana
- Maine
- Maryland

Employment County

- Atlantic County**
- Cumberland County**
- Union County**
- Bergen County
- Burlington County
- Camden County
- Cape May County
- Essex County
- Gloucester County
- Hudson County
- Hunterdon County
- Mercer County
- Middlesex County
- Monmouth County
- Morris County
- Ocean County
- Passaic County
- Salem County
- Somerset County
- Sussex County
- Abbeville County
- Acadia Parish
- Accomack County
- Alameda County

Commuters

Sum 458

DAY	FiscalMonth
1	01_Jul
2	02_Aug
3	03_Sep
4	04_Oct
5	05_Nov
6	06_Dec
7	07_Jan
8	08_Feb
9	09_Mar
10	10_Apr
11	11_May
12	12_Jun
13	
14	
15	
16	
17	
18	

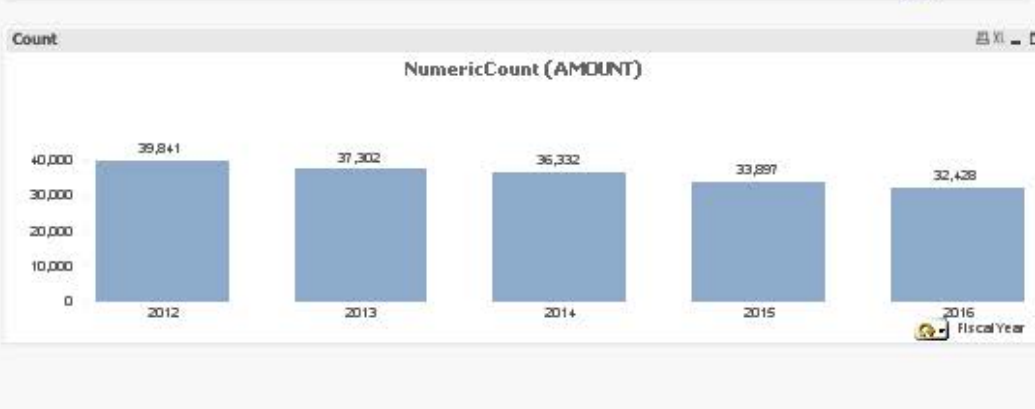
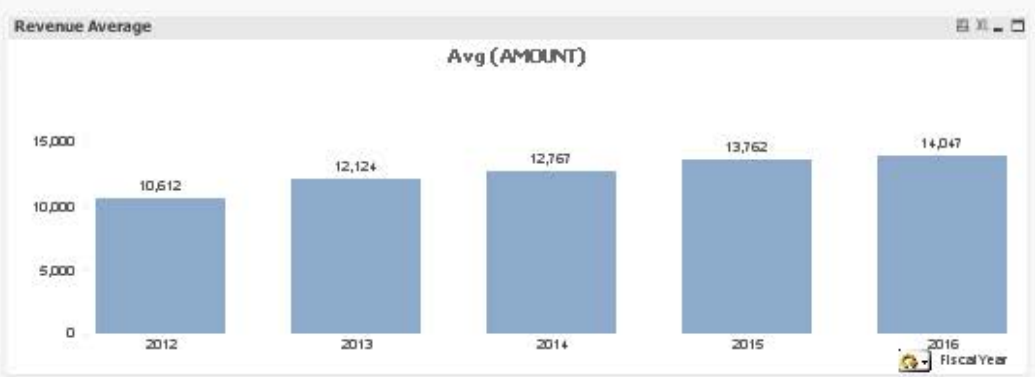
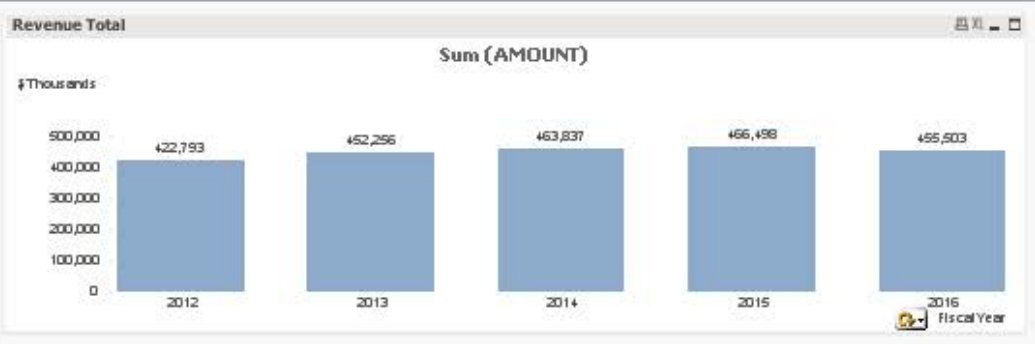
WEEKDAY	FiscalYear
Friday	2012
Monday	2013
Saturday	2014
Sunday	2015
Thursday	2016
Tuesday	2017
Wednesday	

OREA_TAX	OREA_TAX_TOT
SALES TAX	SALES TAX
ACLUX	ADMISSION SURCHARGE
ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX
ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY
CAPE MAY TOURISM	CAPE MAY TOURISM
CASINO GROSS	CASINO GROSS
CASINO PARKING	CASINO PARKING
CASINO PROC	CASINO PROC
CBT	CASINO ROOM TRN
CBT-AN	CBT
CBT-BK	CBT-AN
CBT-EN	CBT BANKS
CBT-EST	CBT ENERGY
CBT-FN	CIT
COSMETIC MED PROC	COSMETIC MED PROC
DEF PAY	DEF PAY
DOMESTIC SECURITY FEE	DOMESTIC SECURITY FEE

TAXPAYER_NAME
CHRISTOP TWELVES
RICKE WARPOOL
SETH CRUMMITT
MITCHELL FLEISCH
HASSIE BRIDGEFO
GENEVA DUFFEY
CHASE ORTIZ
TOMMY AGIN
HOLLEY DAIRE
KIT RAMM
LAKIESHA WHEELIS
CARYLON NEV
KATELYNN BACHLEDA
REGINALD NEVIS
LEENA MCCONN
RONA HOHLT
CRISTIN MCGHEE

NAICS 2-Digit
Accommodation and Food Services
Administrative and Support and Waste Management and Remediation Services
Agriculture, Forestry, Fishing and Hunting
Arts, Entertainment, and Recreation
Construction
Educational Services
Finance and Insurance
Health Care and Social Assistance
Information
Management of Companies and Enterprises
Manufacturing
Mining, Quarrying, and Oil and Gas Extraction
Other Services (except Public Administration)
Professional, Scientific, and Technical Services
Public Administration
Real Estate and Rental and Leasing

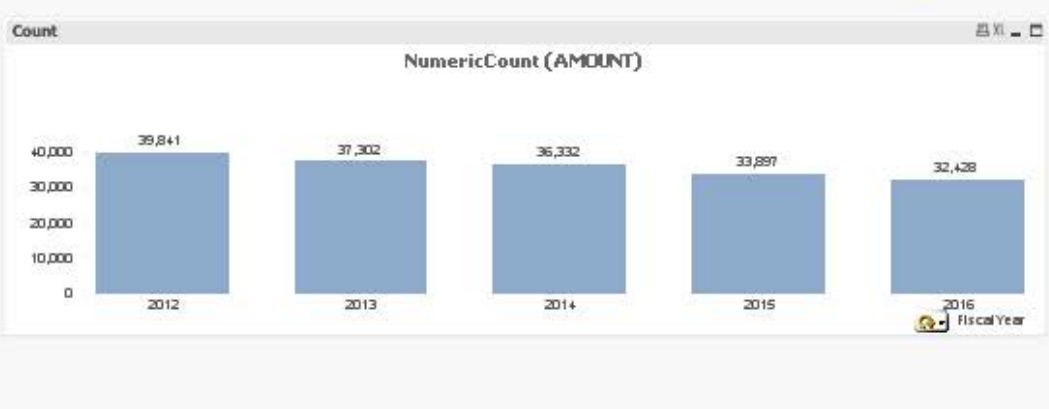
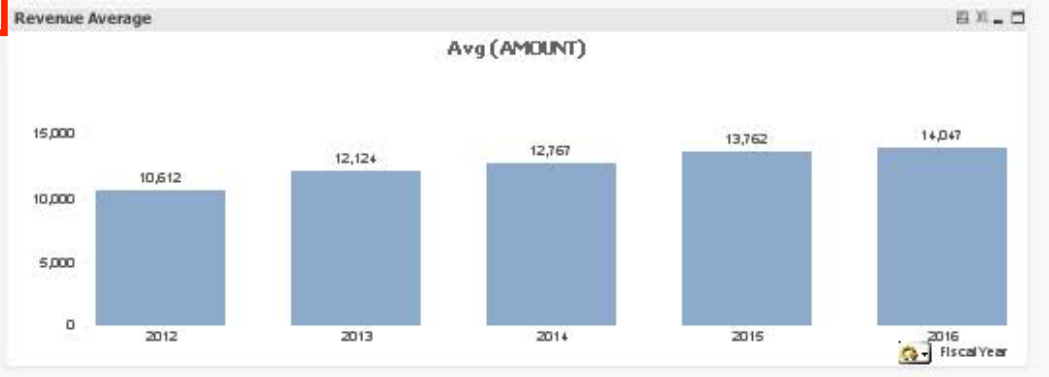
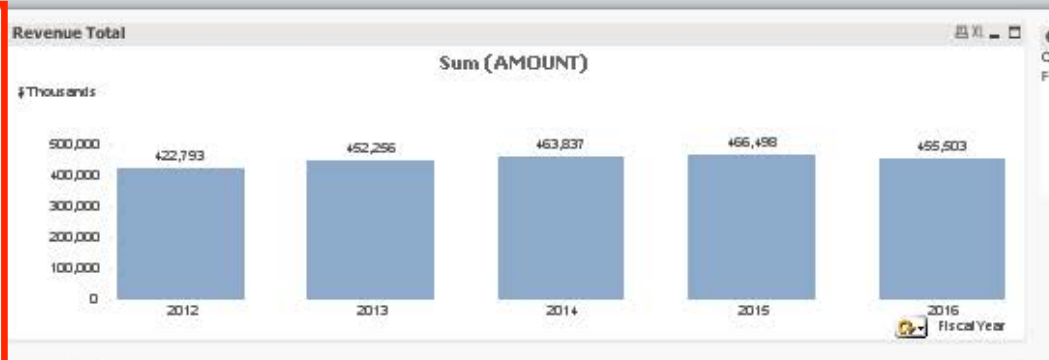
AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016 QUENTIN NICOLINI	984175471
8,398,813	June	2015 ELIZABET STASSINO	994203782
8,149,956	June	2013 ELIZABET STASSINO	994203782
7,948,259	June	2014 ELIZABET STASSINO	994203782
7,253,097	June	2016 ELIZABET STASSINO	994203782
7,078,240	June	2012 ELIZABET STASSINO	994203782
6,558,561	June	2014 ALBERT DEMO	999722646
6,301,427	June	2015 ALBERT DEMO	999722646
5,628,834	June	2016 GERALD NELISSE	992803948
5,611,190	June	2012 GAYNELLE MOCCIA	992941103
5,564,105	June	2015 GERALD NELISSE	992803948
5,500,713	June	2013 ALBERT DEMO	999722646
5,126,116	June	2013 GAYNELLE MOCCIA	992941103
5,111,557	June	2014 GAYNELLE MOCCIA	992941103
5,067,631	June	2014 GERALD NELISSE	992803948
4,931,750	June	2013 GERALD NELISSE	992803948
4,906,502	June	2015 GAYNELLE MOCCIA	992941103
4,786,843	June	2016 GAYNELLE MOCCIA	992941103
4,769,829	June	2012 GERALD NELISSE	992803948



Current Selections

- OREA_TAX SALES TAX
- FiscalMonth 12_Jun

DAY	FiscalMonth	WEEKDAY	OREA_TAX	OREA_TAX_TOT
1	01_Jul	Friday	SALES TAX	SALES TAX
2	02_Aug	Monday	ACLUX	ADMISSION SURCHARGE
3	03_Sep	Saturday	ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX
4	04_Oct	Sunday	ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY
5	05_Nov	Thursday	CAPE MAY TOURISM	CAPE MAY TOURISM
6	06_Dec	Tuesday	CASINO GROSS	CASINO GROSS
7	07_Jan	Wednesday	CASINO PARKING	CASINO PARKING
8	08_Feb	Thursday	CASINO PROG	CASINO PROG
9	09_Mar	Friday	CASINO ROOM TRN	CASINO ROOM TRN
10	10_Apr	Saturday	CBT	CBT
11	11_May	Sunday	CBT-AN	CBT-AN
12	12_Jun	Monday	CBT-BK	CBT BANKS
13	13_Jul	Tuesday	CBT-EN	CBT ENERGY
14	14_Aug	Wednesday	CBT-EST	CIT
15	15_Sep	Thursday	CBT-FN	COSMETIC MED PROC
16	16_Oct	Friday	COSMETIC MED PROC	DEF PAY
17	17_Nov	Saturday	DEF PAY	DOMESTIC SECURITY FEE
18	18_Dec	Sunday	DOMESTIC SECURITY FEE	DOMESTIC SECURITY FEE



Current Selections

- OREA_TAX SALES TAX
- FiscalMonth 12_Jun

TAXPAYER_NAME

CHRISTOP TWELVES
RICKE WARPOOL
SETH CRUMMITT
MITCHELL FLEISCH
HASSIE BRIDGEFO
GENEVA DUFFEY
CHASE ORTIZ
TOMMY AGIN
HOLLEY DAIRE
KIT RAMM
LAKIESHA WHEELIS
CARYLON NEV
KATELYNN BACHLEDA
REGINALD NEVIS
LEENA MCCONN
RONA HOHLT
CRISTIN MCGEHEE

NAICS 2-Digit

Accommodation and Food Services
Administrative and Support and Waste Management and Remediation Services
Agriculture, Forestry, Fishing and Hunting
Arts, Entertainment, and Recreation
Construction
Educational Services
Finance and Insurance
Health Care and Social Assistance
Information
Management of Companies and Enterprises
Manufacturing
Mining, Quarrying, and Oil and Gas Extraction
Other Services (except Public Administration)
Professional, Scientific, and Technical Services
Public Administration
Real Estate and Rental and Leasing

DAY	FiscalMonth	WEEKDAY	OREA_TAX	OREA_TAX_TOT
1	01_Jul	Friday	SALES TAX	SALES TAX
2	02_Aug	Monday	ACLUX	ADMISSION SURCHARGE
3	03_Sep	Saturday	ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX
4	04_Oct	Sunday	ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY
5	05_Nov	Thursday	CAPE MAY TOURISM	CAPE MAY TOURISM
6	06_Dec	Tuesday	CASINO GROSS	CASINO GROSS
7	07_Jan	Wednesday	CASINO PARKING	CASINO PARKING
8	08_Feb		CASINO PROG	CASINO PROG
9	09_Mar		CBT	CASINO ROOM TRN
10	10_Apr		CBT-AN	CBT
11	11_May		CBT-BK	CBT-AN
12	12_Jun		CBT-EN	CBT BANKS
13			CBT-EST	CBT ENERGY
14	YEAR		CBT-FN	CIT
15	2012		COSMETIC MED PROC	COSMETIC MED PROC
16	2013		DEF PAY	DEF PAY
17	2014		DOMESTIC SECURITY FEE	DOMESTIC SECURITY FEE
18	2015			EMERGENCY RESPONSE FEE

Main Today Month-Year Presentation **Industry Charts**

DAY 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18

FiscalMonth 01_Jul 02_Aug 03_Sep 04_Oct 05_Nov 06_Dec 07_Jan 08_Feb 09_Mar 10_Apr 11_May 12_Jun

WEEKDAY Friday Saturday Sunday Thursday Tuesday Wednesday

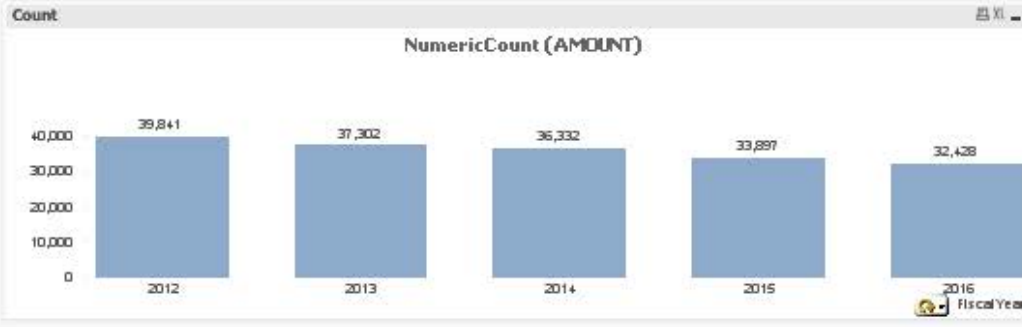
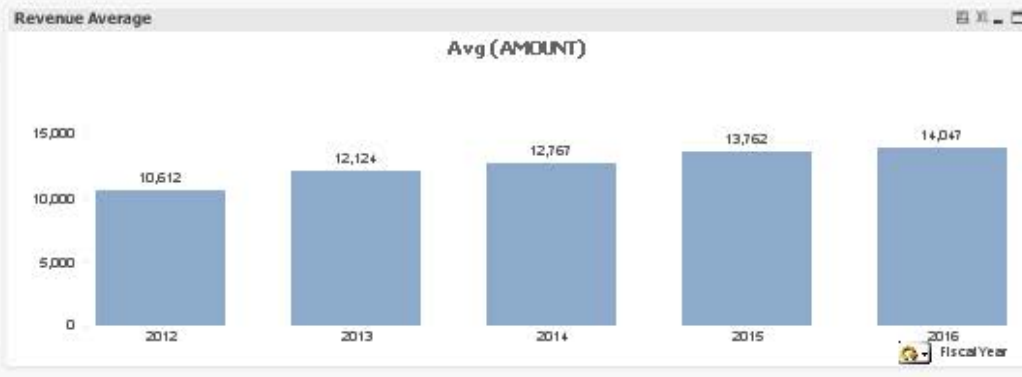
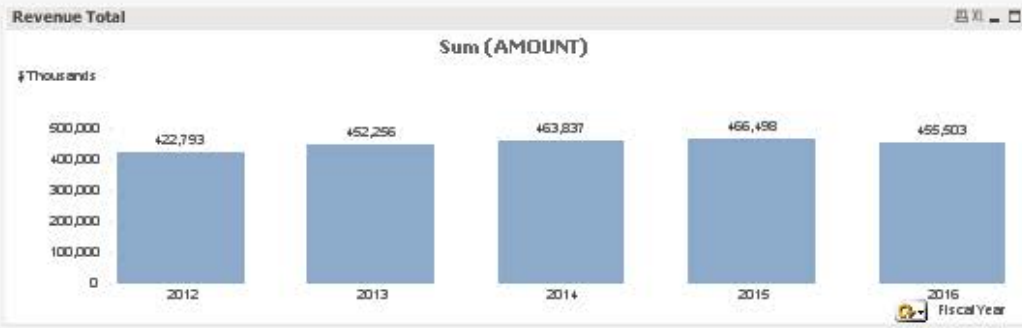
OREA_TAX SALES TAX AGLUX ADMISSION SURCHARGE ALCOHOLIC BEVERAGE TAX CASINO GROSS CASINO PARKING CASINO PROC CBT CBT-AN CBT-BK CBT-EN CBT-EST CBT-FN COSMETIC MED PROC DEF PAY DOMESTIC SECURITY FEE

OREA_TAX_TOT SALES TAX ADMISSION SURCHARGE ALCOHOLIC BEVERAGE TAX ATLANTIC LUXURY CAPE MAY TOURISM CASINO GROSS CASINO PARKING CASINO PROC CASINO ROOM TRN CBT CBT-AN CBT BANKS CBT ENERGY CIT COSMETIC MED PROC DEF PAY DOMESTIC SECURITY FEE

- TAXPAYER_NAME
- CHRISTOP TWELVES
 - RICKE WARPOOL
 - SETH CRUMMITT
 - MITCHELL FLEISCH
 - HASSIE BRIDGEFO
 - GENEVA DUFFEY
 - CHASE ORTIZ
 - TOMMY AGIN
 - HOLLEY DAIRE
 - KIT RAMM
 - LAKIESHA WHEELIS
 - CARYLON NEV
 - KATELYNN BACHLEDA
 - REGINALD NEVIS
 - LEENA MCCONN
 - RONA HOHLT
 - CRISTIN MCGEHEE

- NAICS 2-Digit
- Accommodation and Food Services
 - Administrative and Support and Waste Management and Remediation Services
 - Agriculture, Forestry, Fishing and Hunting
 - Arts, Entertainment, and Recreation
 - Construction
 - Educational Services
 - Finance and Insurance
 - Health Care and Social Assistance
 - Information
 - Management of Companies and Enterprises
 - Manufacturing
 - Mining, Quarrying, and Oil and Gas Extraction
 - Other Services (except Public Administration)
 - Professional, Scientific, and Technical Services
 - Public Administration
 - Real Estate and Rental and Leasing

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016 QUENTIN NICOLIN	984175471
8,398,813	June	2015 ELIZABET STASSINO	994203782
8,149,956	June	2013 ELIZABET STASSINO	994203782
7,948,259	June	2014 ELIZABET STASSINO	994203782
7,253,097	June	2016 ELIZABET STASSINO	994203782
7,078,240	June	2012 ELIZABET STASSINO	994203782
6,558,561	June	2014 ALBERT DEMO	999722646
6,301,427	June	2015 ALBERT DEMO	999722646
5,628,834	June	2016 GERALD NELISSE	992803948
5,611,190	June	2012 GAYNELLE MOCCIA	992941103
5,564,105	June	2015 GERALD NELISSE	992803948
5,500,713	June	2013 ALBERT DEMO	999722646
5,126,116	June	2013 GAYNELLE MOCCIA	992941103
5,111,557	June	2014 GAYNELLE MOCCIA	992941103
5,067,631	June	2014 GERALD NELISSE	992803948
4,931,750	June	2013 GERALD NELISSE	992803948
4,906,502	June	2015 GAYNELLE MOCCIA	992941103
4,786,843	June	2016 GAYNELLE MOCCIA	992941103
4,769,829	June	2012 GERALD NELISSE	992803948



Current Selections

- OREA_TAX SALES TAX
- FiscalMonth 12_Jun

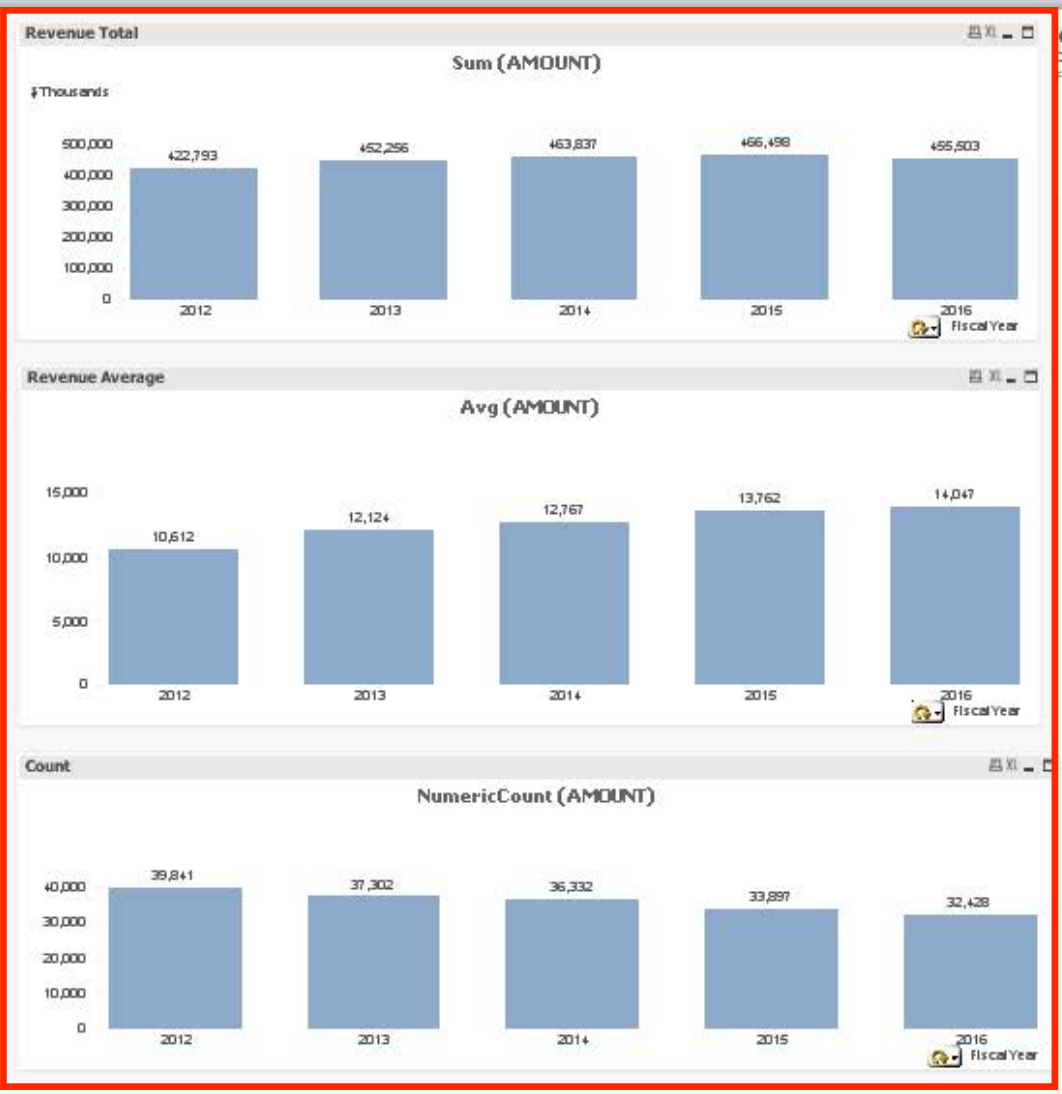
Current Selections

OREA_TAX   SALES TAX
FiscalMonth   12_Jun

DAY	FiscalMonth	WEEKDAY	OREA_TAX	OREA_TAX_TOT
1	01-Jul	Friday	SALES TAX	SALES TAX
2	02-Aug	Monday	ACLUX	ADMISSION SURCHARGE
3	03-Sep	Saturday	ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX
4	04-Oct	Sunday	ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY
5	05-Nov	Thursday	CAPE MAY TOURISM	CAPE MAY TOURISM
6	06-Dec	Tuesday	CASINO GROSS	CASINO GROSS
7	07-Jan	Wednesday	CASINO PARKING	CASINO PARKING
8	08-Feb	Thursday	CASINO PROG	CASINO PROG
9	09-Mar	Friday	CASINO ROOM TRN	CASINO ROOM TRN
10	10-Apr	Saturday	CBT	CBT
11	11-May	Sunday	CBT-AN	CBT-AN
12	12-Jun	Monday	CBT-BK	CBT-BK
13	13-Jul	Tuesday	CBT-EN	CBT BANKS
14	14-Aug	Wednesday	CBT-EST	CBT ENERGY
15	15-Sep	Thursday	CBT-FN	CIT
16	16-Oct	Friday	COSMETIC MED PROC	COSMETIC MED PROC
17	17-Nov	Saturday	DEF PAY	DEF PAY
18	18-Dec	Sunday	DOMESTIC SECURITY FEE	DOMESTIC SECURITY FEE

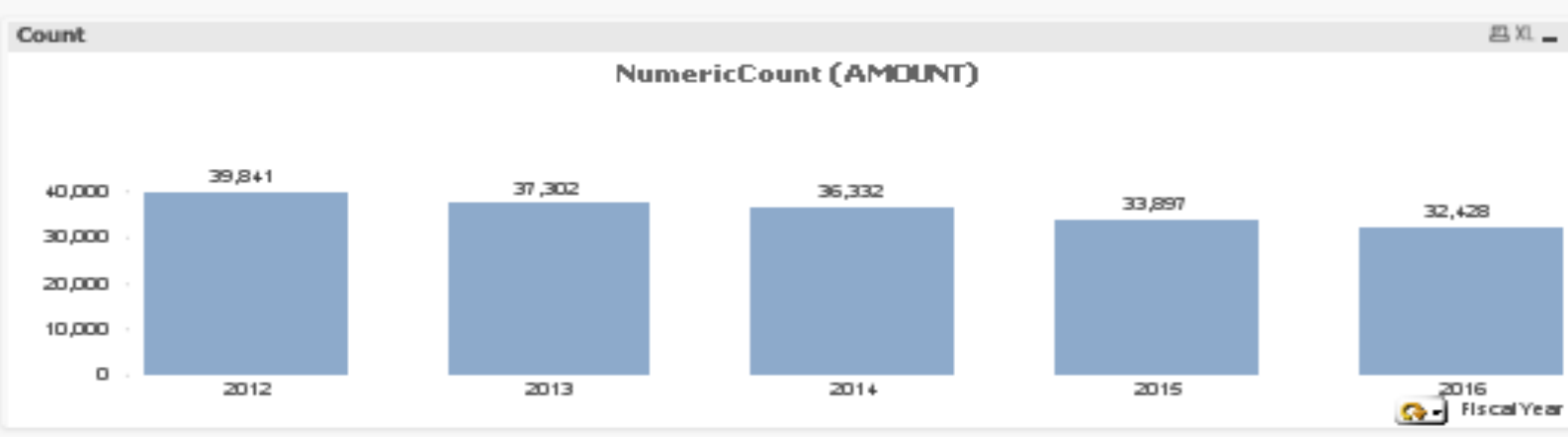
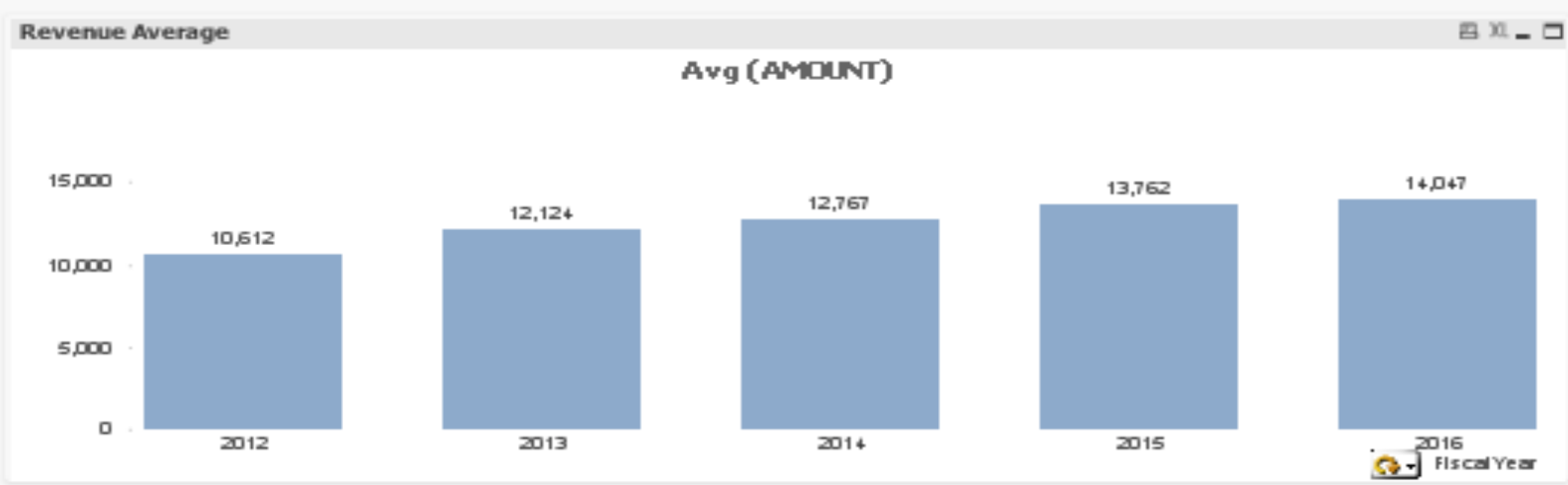
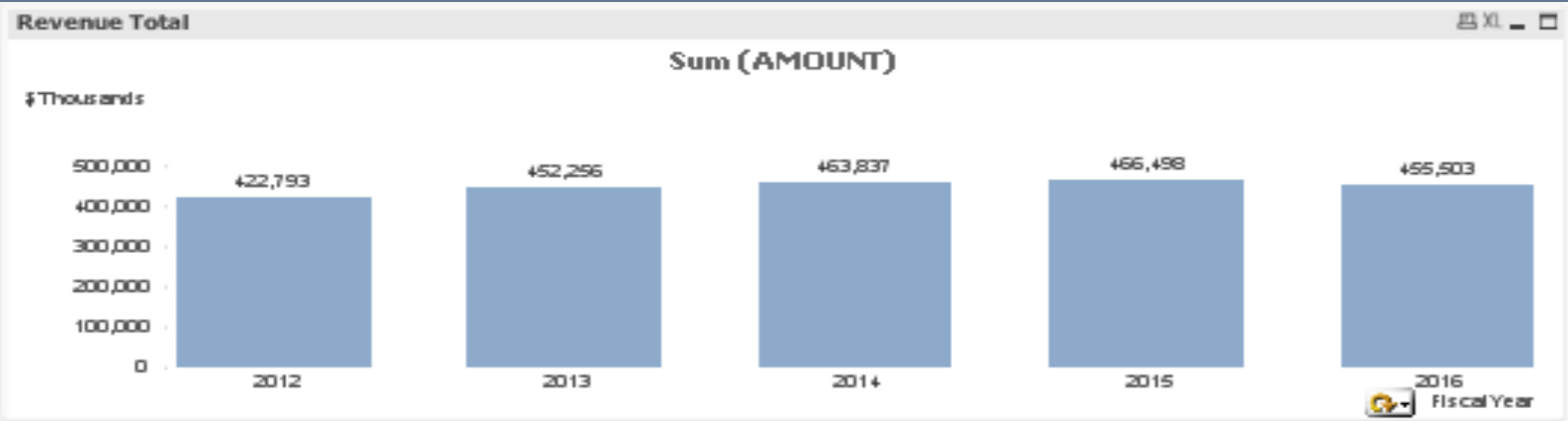
TAXPAYER_NAME	NAICS 2-Digit
CHRISTOP TWELVES	Accommodation and Food Services
RICKE WARPOOL	Administrative and Support and Waste Management and Remediation Services
SETH CRUMMITT	Agriculture, Forestry, Fishing and Hunting
MITCHELL FLEISCH	Arts, Entertainment, and Recreation
HASSIE BRIDGEFO	Construction
GENEVA DUFFEY	Educational Services
CHASE ORTIZ	Finance and Insurance
TOMMY AGIN	Health Care and Social Assistance
HOLLEY DAIRE	Information
KIT RAMM	Management of Companies and Enterprises
LAKIESHA WHEELIS	Manufacturing
CARYLON NEV	Mining, Quarrying, and Oil and Gas Extraction
KATELYNN BACHLEDA	Other Services (except Public Administration)
REGINALD NEVIS	Professional, Scientific, and Technical Services
LEENA MCCONN	Public Administration
RONA HOHLT	Real Estate and Rental and Leasing
CRISTIN MCGHEE	

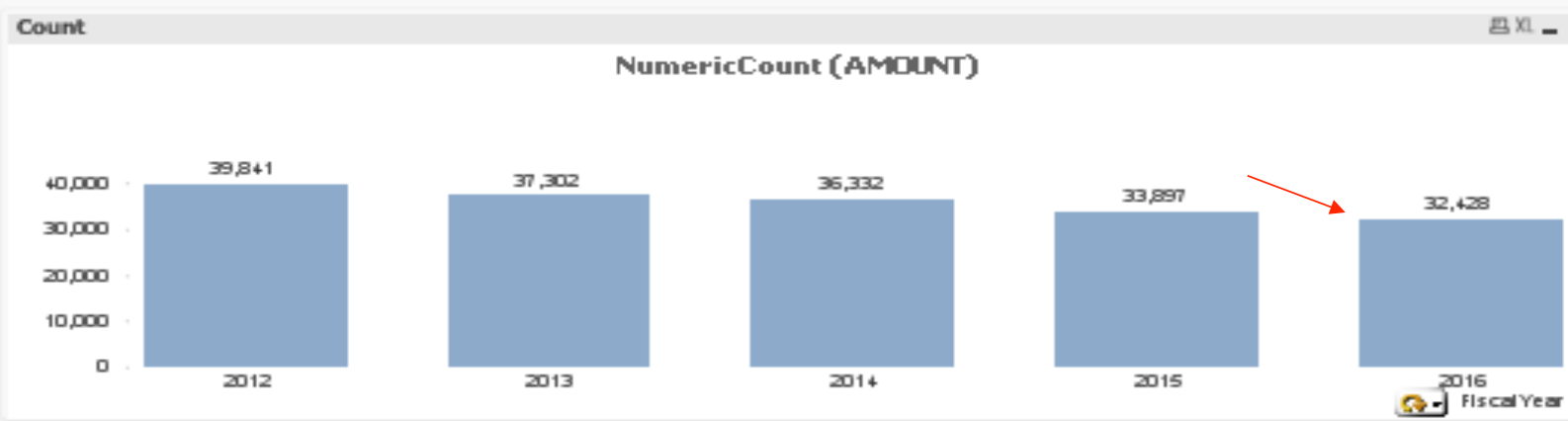
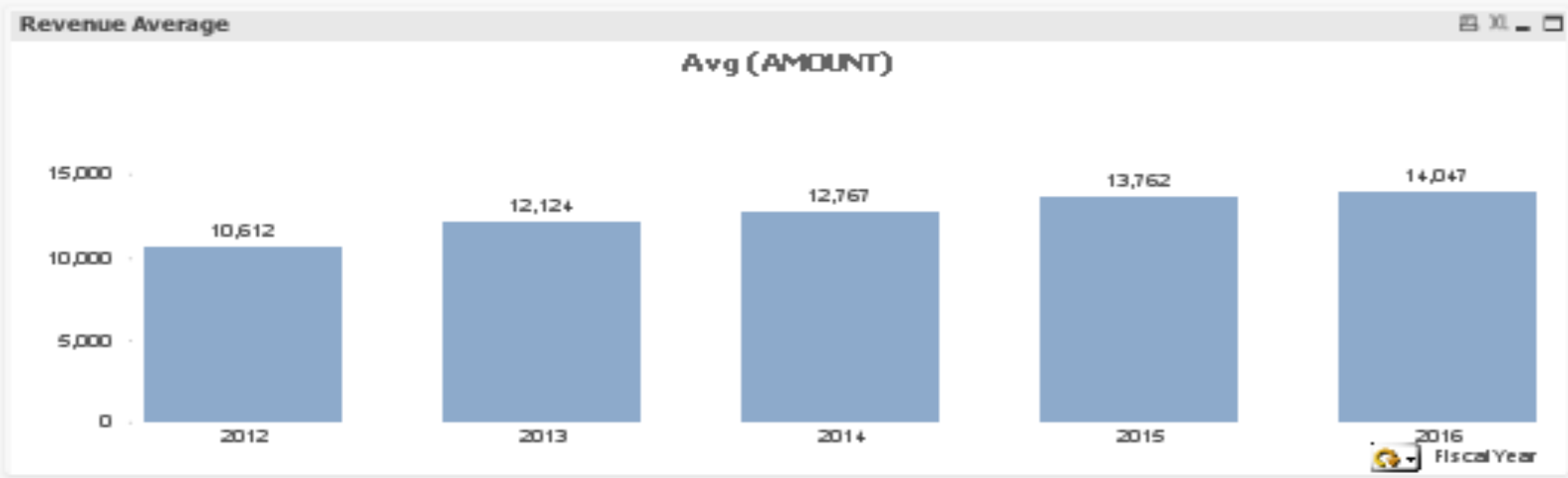
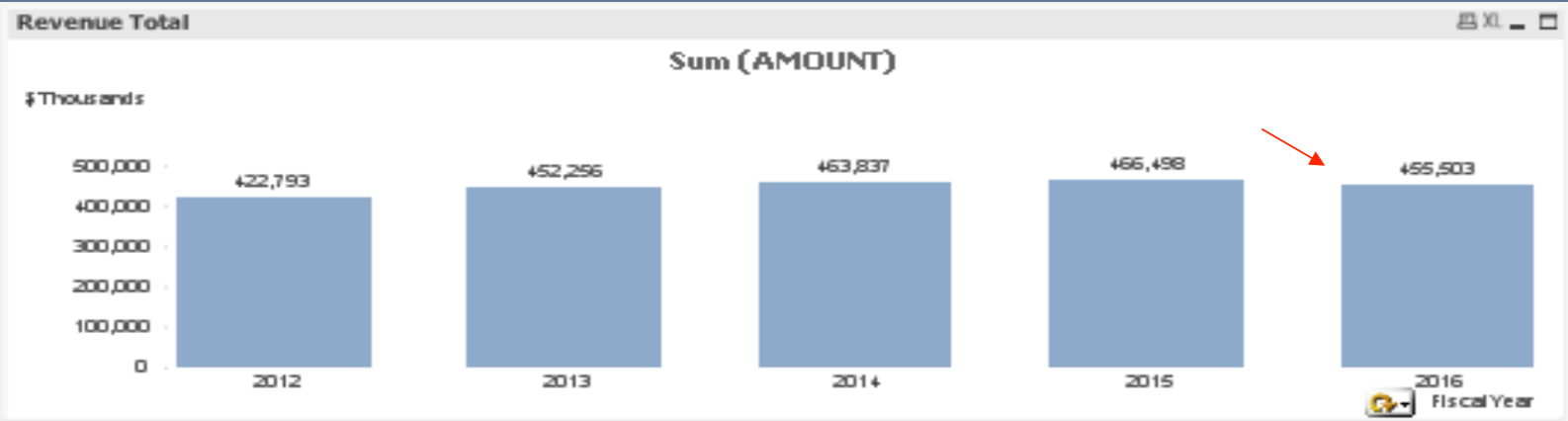
AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016 QUENTIN NICOLIN	984175471
8,398,813	June	2015 ELIZABET STASSINO	994203782
8,149,956	June	2013 ELIZABET STASSINO	994203782
7,948,259	June	2014 ELIZABET STASSINO	994203782
7,253,097	June	2016 ELIZABET STASSINO	994203782
7,078,240	June	2012 ELIZABET STASSINO	994203782
6,558,561	June	2014 ALBERT DEMO	999722646
6,301,427	June	2015 ALBERT DEMO	999722646
5,628,834	June	2016 GERALD NELISSE	992803948
5,611,190	June	2012 GAYNELLE MOCCIA	992941103
5,564,105	June	2015 GERALD NELISSE	992803948
5,500,713	June	2013 ALBERT DEMO	999722646
5,126,116	June	2013 GAYNELLE MOCCIA	992941103
5,111,557	June	2014 GAYNELLE MOCCIA	992941103
5,067,631	June	2014 GERALD NELISSE	992803948
4,931,750	June	2013 GERALD NELISSE	992803948
4,906,502	June	2015 GAYNELLE MOCCIA	992941103
4,786,843	June	2016 GAYNELLE MOCCIA	992941103
4,769,829	June	2012 GERALD NELISSE	992803948



Current Selections

- OREA_TAX SALES TAX
- FiscalMonth 12-Jun





DAY	FiscalMonth
1	01_Jul
2	02_Aug
3	03_Sep
4	04_Oct
5	05_Nov
6	06_Dec
7	07_Jan
8	08_Feb
9	09_Mar
10	10_Apr
11	11_May
12	12_Jun
13	
14	
15	
16	
17	
18	

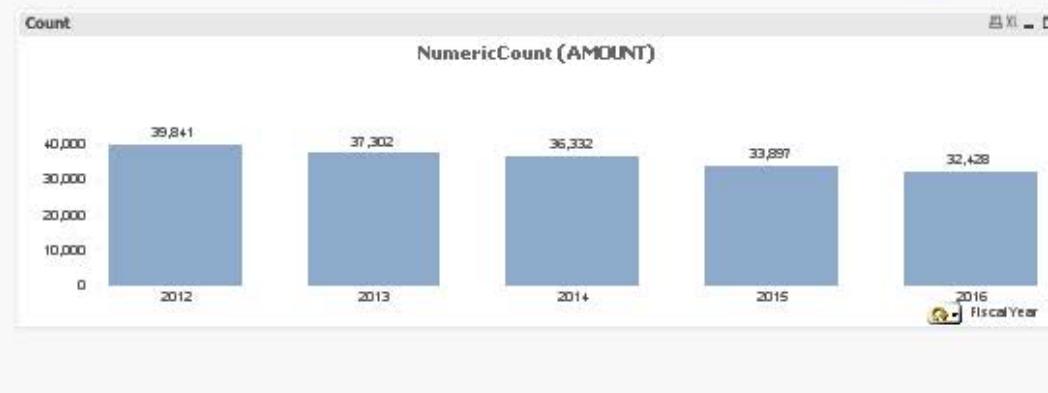
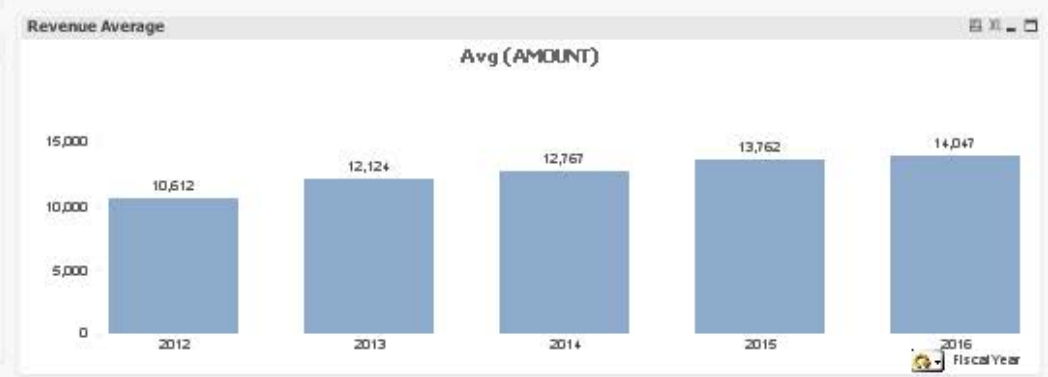
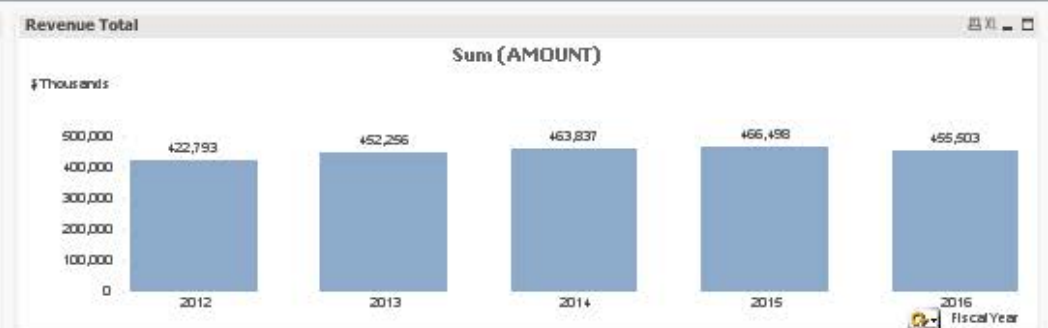
WEEKDAY	FiscalYear
Friday	2012
Monday	2013
Saturday	2014
Sunday	2015
Thursday	2016
Tuesday	2017
Wednesday	

OREA_TAX	OREA_TAX_TOT
SALES TAX	SALES TAX
ACLUX	ADMISSION SURCHARGE
ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX
ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY
CAPE MAY TOURISM	CAPE MAY TOURISM
CASINO GROSS	CASINO GROSS
CASINO PARKING	CASINO PARKING
CASINO PROC	CASINO PROC
CBT	CASINO ROOM TRN
CBT-AN	CBT
CBT-BK	CBT-AN
CBT-EN	CBT BANKS
CBT-EST	CBT ENERGY
CBT-FN	CIT
COSMETIC MED PROC	COSMETIC MED PROC
DEF PAY	DEF PAY
DOMESTIC SECURITY FEE	DOMESTIC SECURITY FEE

TAXPAYER_NAME
CHRISTOP TWELVES
RICKE WARPOOL
SETH CRUMMITT
MITCHELL FLEISCH
HASSIE BRIDGEFO
GENEVA DUFFEY
CHASE ORTIZ
TOMMY AGIN
HOLLEY DAIRE
KIT RAMM
LAKIESHA WHEELIS
CARYLON NEV
KATELYNN BACHLEDA
REGINALD NEVIS
LEENA MCCONN
RONA HOHLT
CRISTIN MCGHEE

NAICS 2-Digit
Accommodation and Food Services
Administrative and Support and Waste Management and Remediation Services
Agriculture, Forestry, Fishing and Hunting
Arts, Entertainment, and Recreation
Construction
Educational Services
Finance and Insurance
Health Care and Social Assistance
Information
Management of Companies and Enterprises
Manufacturing
Mining, Quarrying, and Oil and Gas Extraction
Other Services (except Public Administration)
Professional, Scientific, and Technical Services
Public Administration
Real Estate and Rental and Leasing

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016 QUENTIN NICOLINI	984175471
8,398,813	June	2015 ELIZABET STASSINO	994203782
8,149,956	June	2013 ELIZABET STASSINO	994203782
7,948,259	June	2014 ELIZABET STASSINO	994203782
7,253,097	June	2016 ELIZABET STASSINO	994203782
7,078,240	June	2012 ELIZABET STASSINO	994203782
6,558,561	June	2014 ALBERT DEMO	999722646
6,301,427	June	2015 ALBERT DEMO	999722646
5,628,834	June	2016 GERALD NELISSE	992803948
5,611,190	June	2012 GAYNELLE MOCCIA	992941103
5,564,105	June	2015 GERALD NELISSE	992803948
5,500,713	June	2013 ALBERT DEMO	999722646
5,126,116	June	2013 GAYNELLE MOCCIA	992941103
5,111,557	June	2014 GAYNELLE MOCCIA	992941103
5,067,631	June	2014 GERALD NELISSE	992803948
4,931,750	June	2013 GERALD NELISSE	992803948
4,906,502	June	2015 GAYNELLE MOCCIA	992941103
4,786,843	June	2016 GAYNELLE MOCCIA	992941103
4,769,829	June	2012 GERALD NELISSE	992803948



Current Selections

- OREA_TAX SALES TAX
- FiscalMonth 12_Jun

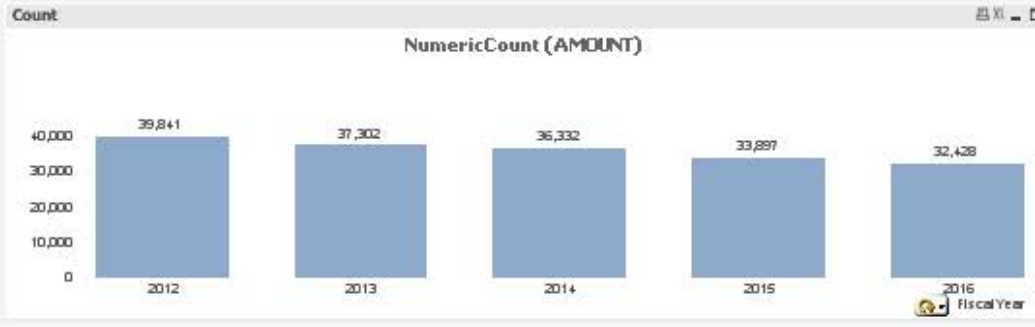
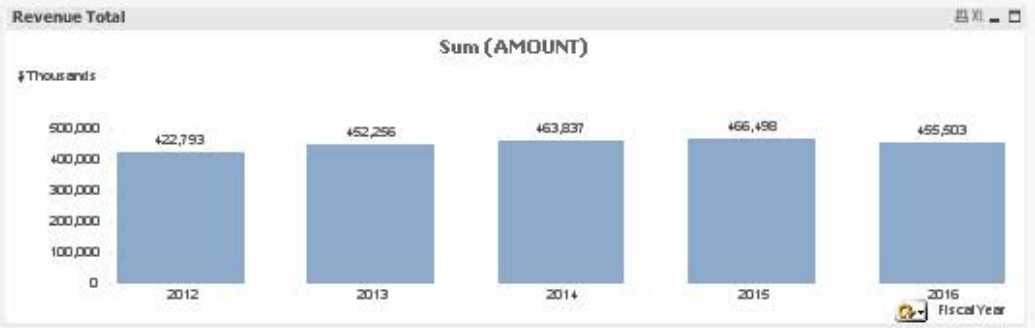
DAY	FiscalMonth
1	01_Jul
2	02_Aug
3	03_Sep
4	04_Oct
5	05_Nov
6	06_Dec
7	07_Jan
8	08_Feb
9	09_Mar
10	10_Apr
11	11_May
12	12_Jun
13	
14	
15	
16	
17	
18	

WEEKDAY	FiscalYear
Friday	2012
Monday	2013
Saturday	2014
Sunday	2015
Thursday	2016
Tuesday	2017
Wednesday	

OREA_TAX	OREA_TAX_TOT
SALES TAX	SALES TAX
ACLUX	ADMISSION SURCHARGE
ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX
ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY
CAPE MAY TOURISM	CAPE MAY TOURISM
CASINO GROSS	CASINO GROSS
CASINO PARKING	CASINO PARKING
CASINO PROC	CASINO PROC
CBT	CASINO ROOM TRN
CBT-AN	CBT
CBT-BK	CBT-AN
CBT-EN	CBT BANKS
CBT-EST	CBT ENERGY
CBT-FN	CIT
COSMETIC MED PROC	COSMETIC MED PROC
DEF PAY	DEF PAY
DOMESTIC SECURITY FEE	DOMESTIC SECURITY FEE

TAXPAYER_NAME
CHRISTOP TWELVES
RICKE WARPOOL
SETH CRUMMITT
MITCHELL FLEISCH
HASSIE BRIDGEFO
GENEVA DUFFEY
CHASE ORTIZ
TOMMY AGIN
HOLLEY DAIRE
KIT RAMM
LAKIESHA WHEELIS
CARYLON NEV
KATELYNN BACHLEDA
REGINALD NEVIS
LEENA MCCONN
RONA HOHLT
CRISTIN MCGEHEE

NAICS 2-Digit
Accommodation and Food Services
Administrative and Support and Waste Management and Remediation Services
Agriculture, Forestry, Fishing and Hunting
Arts, Entertainment, and Recreation
Construction
Educational Services
Finance and Insurance
Health Care and Social Assistance
Information
Management of Companies and Enterprises
Manufacturing
Mining, Quarrying, and Oil and Gas Extraction
Other Services (except Public Administration)
Professional, Scientific, and Technical Services
Public Administration
Real Estate and Rental and Leasing



Current Selections
OREA_TAX SALES TAX
FiscalMonth 12_Jun

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016 QUENTIN NICOLIN	984175471
8,398,813	June	2015 ELIZABET STASSINO	994203782
8,149,956	June	2013 ELIZABET STASSINO	994203782
7,948,259	June	2014 ELIZABET STASSINO	994203782
7,253,097	June	2016 ELIZABET STASSINO	994203782
7,078,240	June	2012 ELIZABET STASSINO	994203782
6,558,561	June	2014 ALBERT DEMO	999722646
6,301,427	June	2015 ALBERT DEMO	999722646
5,628,834	June	2016 GERALD NELISSE	992803948
5,611,190	June	2012 GAYNELLE MOCCIA	992941103
5,564,105	June	2015 GERALD NELISSE	992803948
5,500,713	June	2013 ALBERT DEMO	999722646
5,126,116	June	2013 GAYNELLE MOCCIA	992941103
5,111,557	June	2014 GAYNELLE MOCCIA	992941103
5,067,631	June	2014 GERALD NELISSE	992803948
4,931,750	June	2013 GERALD NELISSE	992803948
4,906,502	June	2015 GAYNELLE MOCCIA	992941103
4,786,843	June	2016 GAYNELLE MOCCIA	992941103
4,769,829	June	2012 GERALD NELISSE	992803948

AMOUNT	MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016	QUENTIN NICOULIN	984175471
8,398,813	June	2015	ELIZABET STASSINO	994203781
8,149,956	June	2013	ELIZABET STASSINO	994203781
7,948,259	June	2014	ELIZABET STASSINO	994203781
7,253,097	June	2016	ELIZABET STASSINO	994203781
7,078,240	June	2012	ELIZABET STASSINO	994203781
6,558,561	June	2014	ALBERT DEMO	999722646
6,301,427	June	2015	ALBERT DEMO	999722646
5,628,834	June	2016	GERALD NELISSE	992803948
5,611,190	June	2012	GAYNELLE MOCCIA	992941103
5,564,105	June	2015	GERALD NELISSE	992803948
5,500,713	June	2013	ALBERT DEMO	999722646
5,126,116	June	2013	GAYNELLE MOCCIA	992941103
5,111,557	June	2014	GAYNELLE MOCCIA	992941103
5,067,631	June	2014	GERALD NELISSE	992803948
4,931,750	June	2013	GERALD NELISSE	992803948
4,906,502	June	2015	GAYNELLE MOCCIA	992941103
4,786,843	June	2016	GAYNELLE MOCCIA	992941103
4,769,829	June	2012	GERALD NELISSE	992803948



AMOUNT	MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204	June	2016	QUENTIN NICOULIN	984175471
8,398,813	June	2015	ELIZABET STASSINO	994203781
8,149,956	June	2013	ELIZABET STASSINO	994203781
7,948,259	June	2014	ELIZABET STASSINO	994203781
7,253,097	June	2016	ELIZABET STASSINO	994203781
7,078,240	June	2012	ELIZABET STASSINO	994203781
6,558,561	June	2014	ALBERT DEMO	999722646
6,301,427	June	2015	ALBERT DEMO	999722646
5,628,834	June	2016	GERALD NELISSE	992803948
5,611,190	June	2012	GAYNELLE MOCCIA	992941103
5,564,105	June	2015	GERALD NELISSE	992803948
5,500,713	June	2013	ALBERT DEMO	999722646
5,126,116	June	2013	GAYNELLE MOCCIA	992941103
5,111,557	June	2014	GAYNELLE MOCCIA	992941103
5,067,631	June	2014	GERALD NELISSE	992803948
4,931,750	June	2013	GERALD NELISSE	992803948
4,906,502	June	2015	GAYNELLE MOCCIA	992941103
4,786,843	June	2016	GAYNELLE MOCCIA	992941103
4,769,829	June	2012	GERALD NELISSE	992803948

Main Today Month-Year Presentation Industry Charts

DAY

FiscalMonth: 01-Jul, 02-Aug, 03-Sep, 04-Oct, 05-Nov, 06-Dec, 07-Jan, 08-Feb, 09-Mar, 10-Apr, 11-May, 12-Jun, 13-Jul, 14-Aug, 15-Sep, 16-Oct, 17-Nov, 18-Dec

WEEKDAY: Friday, Monday, Saturday, Sunday, Thursday, Tuesday, Wednesday

OREA_TAX: SALES TAX, GIT-ER, LABOR, TAXIDOL, ACLUX, ADMISSION SURCHARGE, ALCOHOLIC BEVERAGE TAX, CAPE MAY TOURISM, CASINO GROSS, CASINO PARKING, CASINO ROOM TRN, CBT, CBT-AN, CBT BANKS, CBT ENERGY, CIT, COSMETIC MED PROC, DEF PAY, DOMESTIC SECURITY FEE

OREA_TAX_TOT: SALES TAX, ADMISSION SURCHARGE, ALCOHOLIC BEVERAGE TAX, ATLANTIC LUXURY, CAPE MAY TOURISM, CASINO GROSS, CASINO PARKING, CASINO PROG, CASINO ROOM TRN, CBT, CBT-AN, CBT BANKS, CBT ENERGY, CIT, COSMETIC MED PROC, DEF PAY, DOMESTIC SECURITY FEE

Revenue Total: \$Thousands, 20,000, 15,000, 10,000, 5,000, 0

Sum (AMOUNT): 17,756

2016

Current Selections

- OREA_TAX: SALES TAX
- FiscalMonth: 12-Jun
- TAXPAYER_N: QUENTIN NICOLIN

TAXPAYER_NAME

QUENTIN NICOLIN

ISELA PASHEL, CHRISTOP TWELVES, RICKIE WARPOOL, SETH CRUMMITT, MITCHELL FLEISCHE, HASSIE BRIDGEFO, GENEVA DIFFEY, CHASE ORTIZ, TOMMY AGIN, HOLLEY DAIRE, KIT RAMM, LAKIESHA WHEELIS, CARYLON NEV, KATELYNN BACHLEDA, REGINALD NEVIS, LEENA MCCONN

NAICS 2-Digit

Retail Trade, Accommodation and Food Services, Administrative and Support and Waste Management and Remediation Services, Agriculture, Forestry, Fishing and Hunting, Arts, Entertainment, and Recreation, Construction, Educational Services, Finance and Insurance, Health Care and Social Assistance, Information, Management of Companies and Enterprises, Manufacturing, Mining, Quarrying, and Oil and Gas Extraction, Other Services (except Public Administration), Professional, Scientific, and Technical Services, Public Administration

Revenue Average: Avg (AMOUNT)

20,000,000, 15,000,000, 10,000,000, 5,000,000, 0

17,756,204

2016

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FakeSSN
17,756,204 June	2016	QUENTIN NICOLIN	984175471



Count: NumericCount (AMOUNT)

1.0, 0.5, 0.0

1

2016

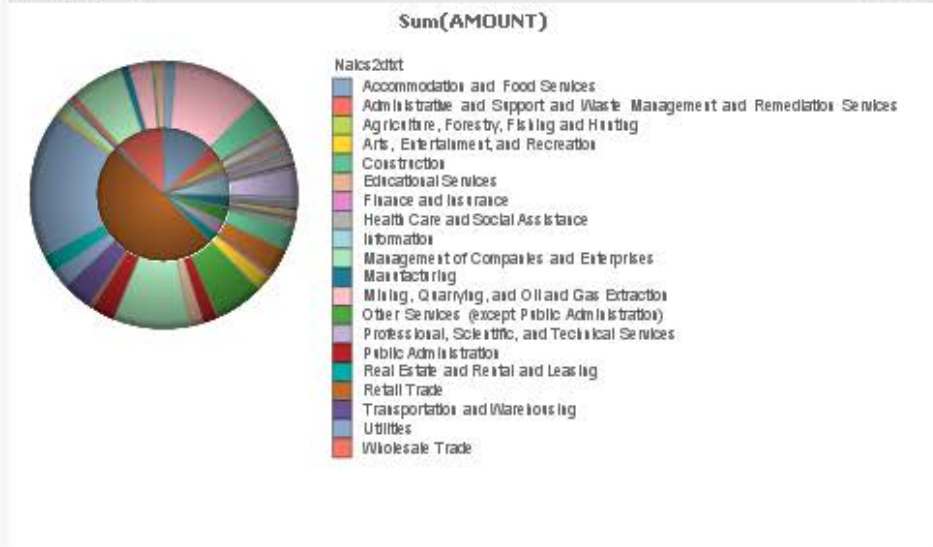
DAY	FiscalMonth	WEEKDAY	OREA_TAX	OREA_TAX_TOT
17	01_Jul	Friday	SALES TAX	SALES TAX
1	02_Aug	Monday	GIT-ER	ADMISSION SURCHARGE
2	03_Sep	Saturday	LABOR	ALCOHOLIC BEVERAGE TAX
3	04_Oct	Sunday	TAXDOL	ATLANTIC LUXURY
4	05_Nov	Thursday	ACLUX	CAPE MAY TOURISM
5	06_Dec	Tuesday	ADMISSION SURCHARGE	CASINO GROSS
6	07_Jan	Wednesday	ALCOHOLIC BEVERAGE TAX	CASINO PARKING
7	08_Feb		CAPE MAY TOURISM	CASINO PROG
8	09_Mar		CASINO GROSS	CASINO ROOM TRN
9	10_Apr		CASINO PARKING	CBT
10	11_May		CASINO PROG	CBT-AN
11	12_Jun		CASINO ROOM TRN	CBT BANKS
12			CBT	CBT ENERGY
13	YEAR		CBT-AN	CIT
14	2016		CBT-BK	COSMETIC MED PROC
15	2012		CBT-EN	DEF PAY
16	2013		CBT-EST	DOMESTIC SECURITY FEE
18	2014			

TAXPAYER_NAME
QUENTIN NICOU LIN
ISELA PASHEL
CHRISTOP TWELVES
RICKIE WARPOOL
SETH CRUMMITT
MITCHELL FLEISCH
HASSIE BRIDGEFO
GENEVA DIFFEY
CHASE ORTIZ
TOMMY AGIN
HOLLEY DAIRE
KIT RAMM
LAKIESHA WHEELIS
CARYLON NEV
KATELYNN BACHLEDA
REGINALD NEVIS
LEENA MCCONN

NAICS 2-Digit
Retail Trade
Accommodation and Food Services
Administrative and Support and Waste Management and Remediation Services
Agriculture, Forestry, Fishing and Hunting
Arts, Entertainment, and Recreation
Construction
Educational Services
Finance and Insurance
Health Care and Social Assistance
Information
Management of Companies and Enterprises
Manufacturing
Mining, Quarrying, and Oil and Gas Extraction
Other Services (except Public Administration)
Professional, Scientific, and Technical Services
Public Administration

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FAKESSN
17,756,204 June	2016	QUENTIN NICOU LIN	984175471

Sum(AMOUNT)



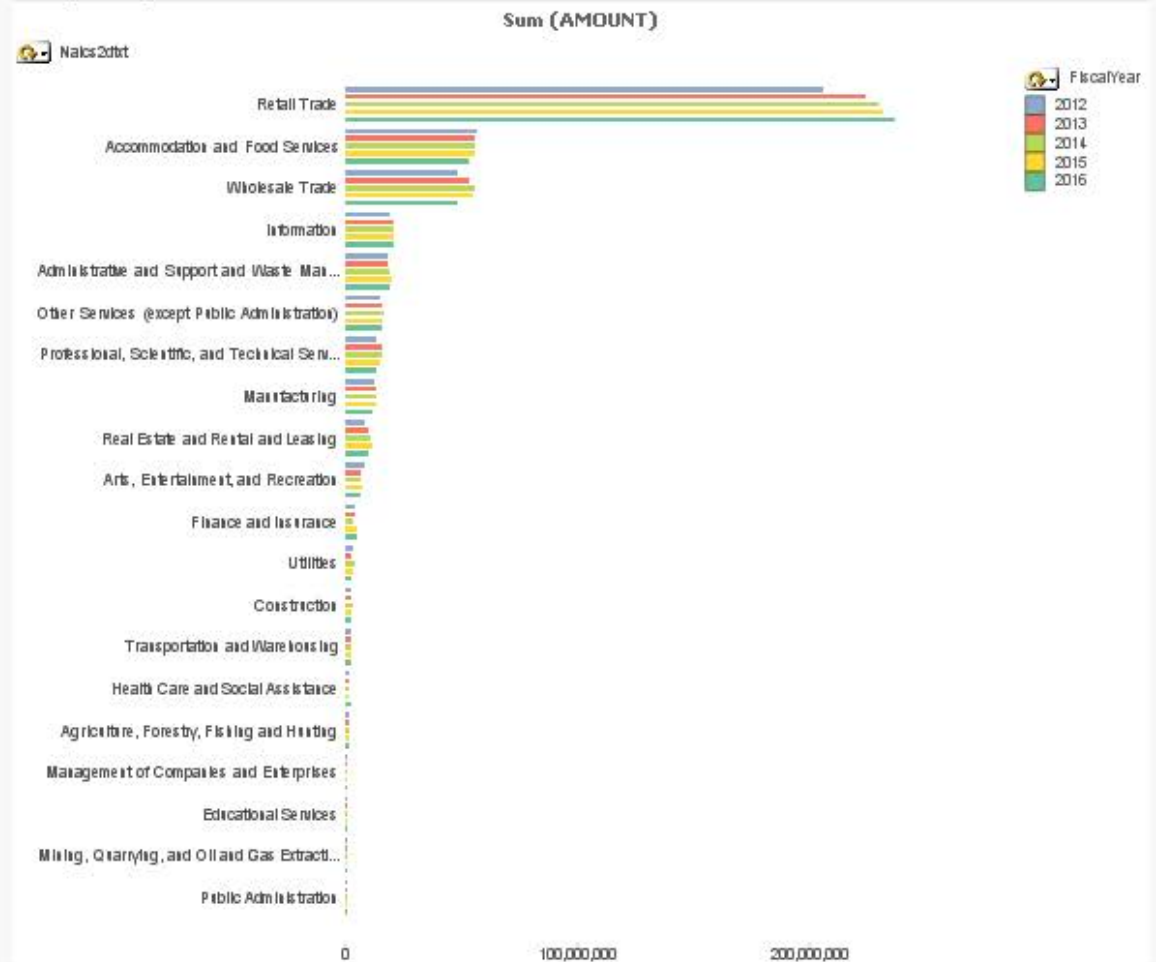
Industry High

- Accommodation and Food Services
- Administrative and Support and Waste Management and Remediation Services
- Agriculture, Forestry, Fishing and Hunting
- Arts, Entertainment, and Recreation
- Construction
- Educational Services
- Finance and Insurance
- Health Care and Social Assistance
- Information
- Management of Companies and Enterprises
- Manufacturing
- Mining, Quarrying, and Oil and Gas Extraction
- Other Services (except Public Administration)
- Professional, Scientific, and Technical Services
- Public Administration
- Real Estate and Rental and Leasing
- Retail Trade
- Transportation and Warehousing

Industry Low

- Accommodation
- Administration of Economic Programs
- Administration of Environmental Quality Programs
- Administration of Housing Programs, Urban Planning, and Community Development
- Administrative and Support Services
- Air Transportation
- Ambulatory Health Care Services
- Amusement, Gambling, and Recreation Industries
- Animal Production
- Apparel Manufacturing
- Beverage and Tobacco Product Manufacturing
- Broadcasting (except Internet)
- Building Material and Garden Equipment and Supplies Dealers
- Chemical Manufacturing
- Clothing and Clothing Accessories Stores
- Computer and Electronic Product Manufacturing
- Construction of Buildings

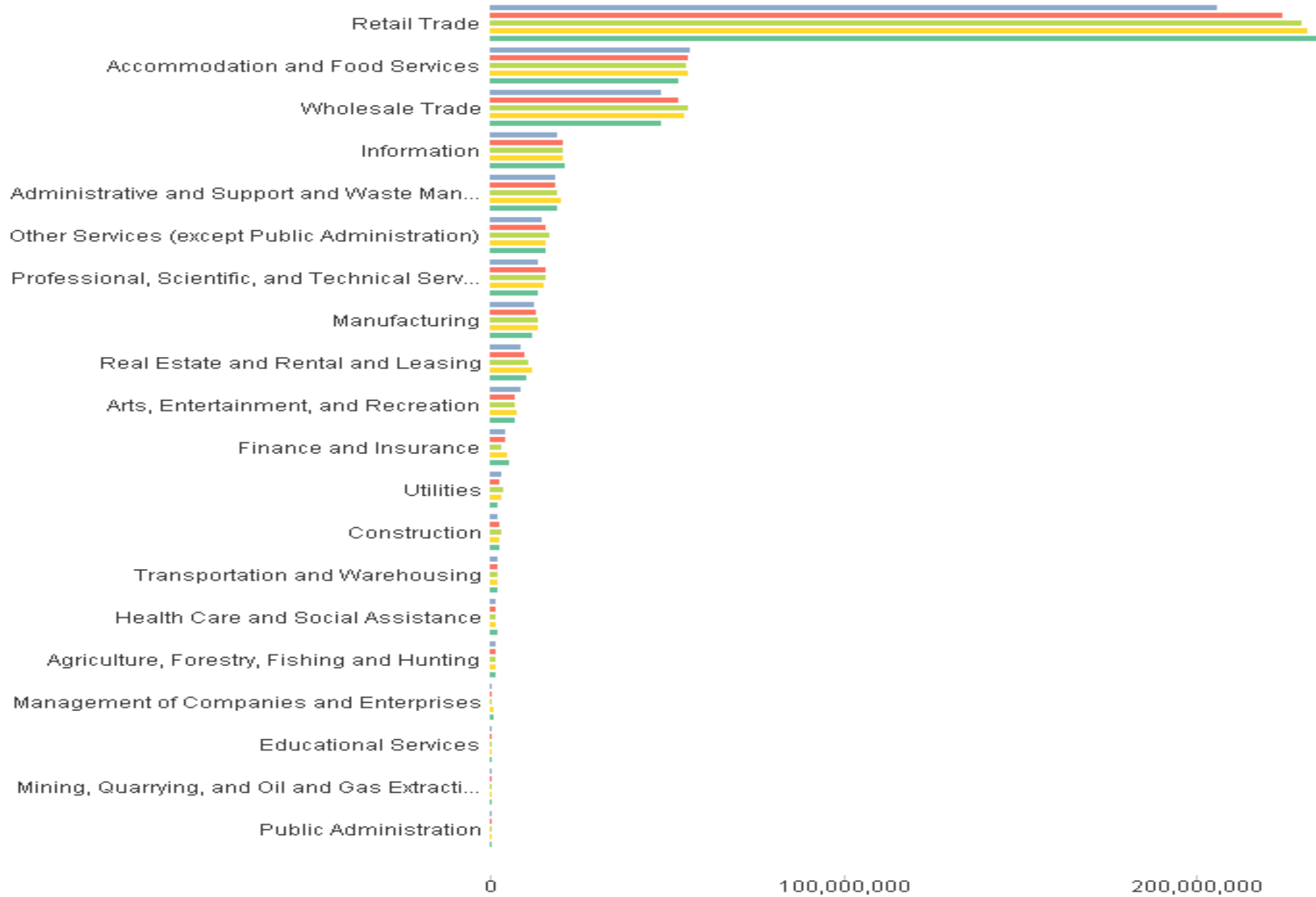
Sum (AMOUNT)



Sum (AMOUNT)

Naics2dbxt

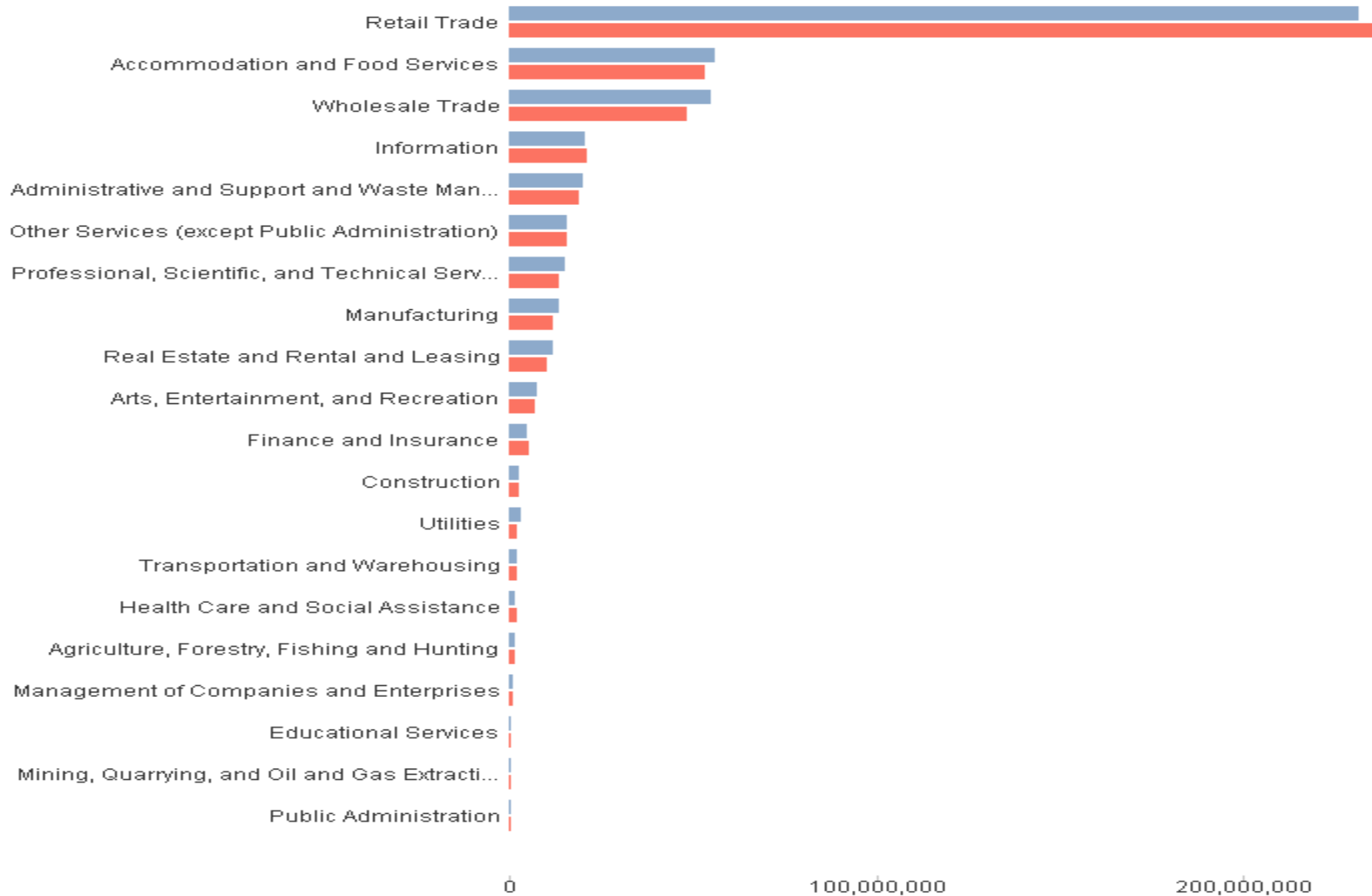
FiscalYear
2012
2013
2014
2015
2016



Sum (AMOUNT)

Naics2dbxt

FiscalYear
2015
2016



Sum (AMOUNT)

Naics2dbxt

FiscalYear
2015
2016

Wholesale Trade



0

20,000,000

40,000,000

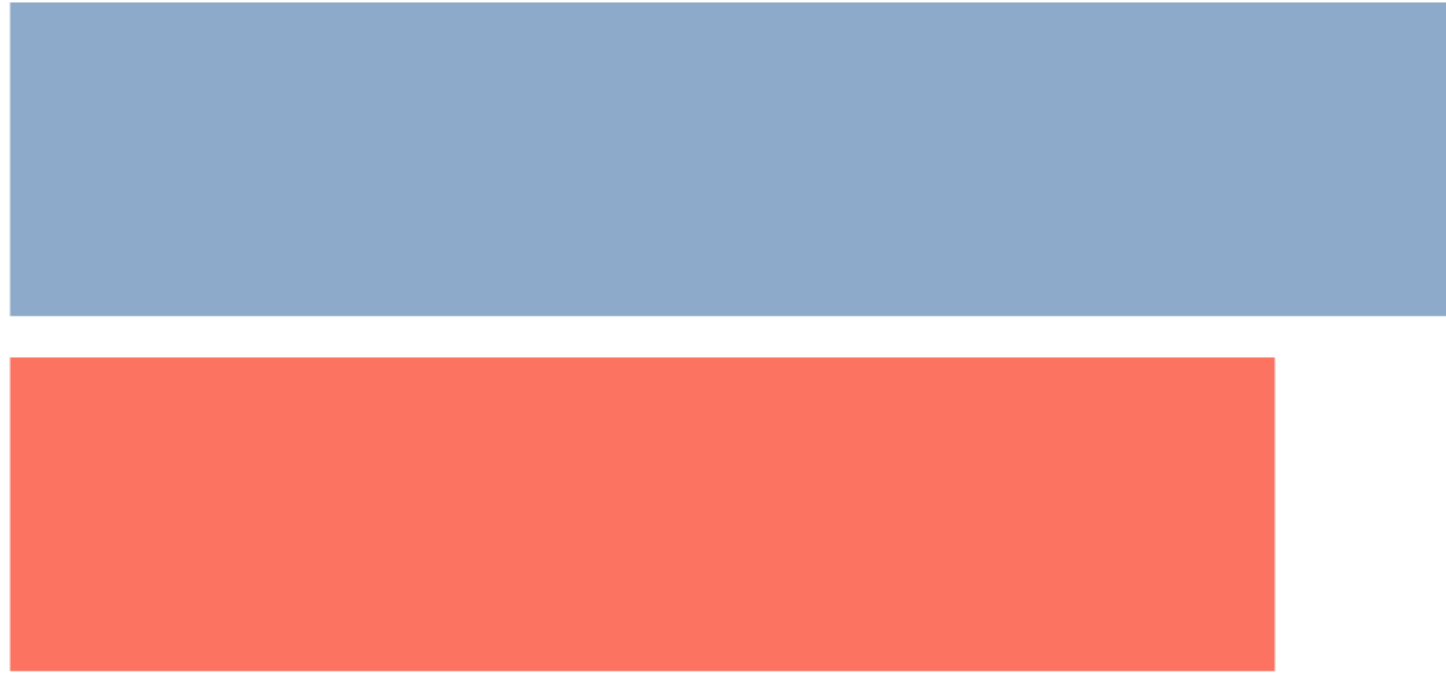
60,000,000

Sum (AMOUNT)

Naics2dbxt

FiscalYear
2015
2016

Wholesale Trade



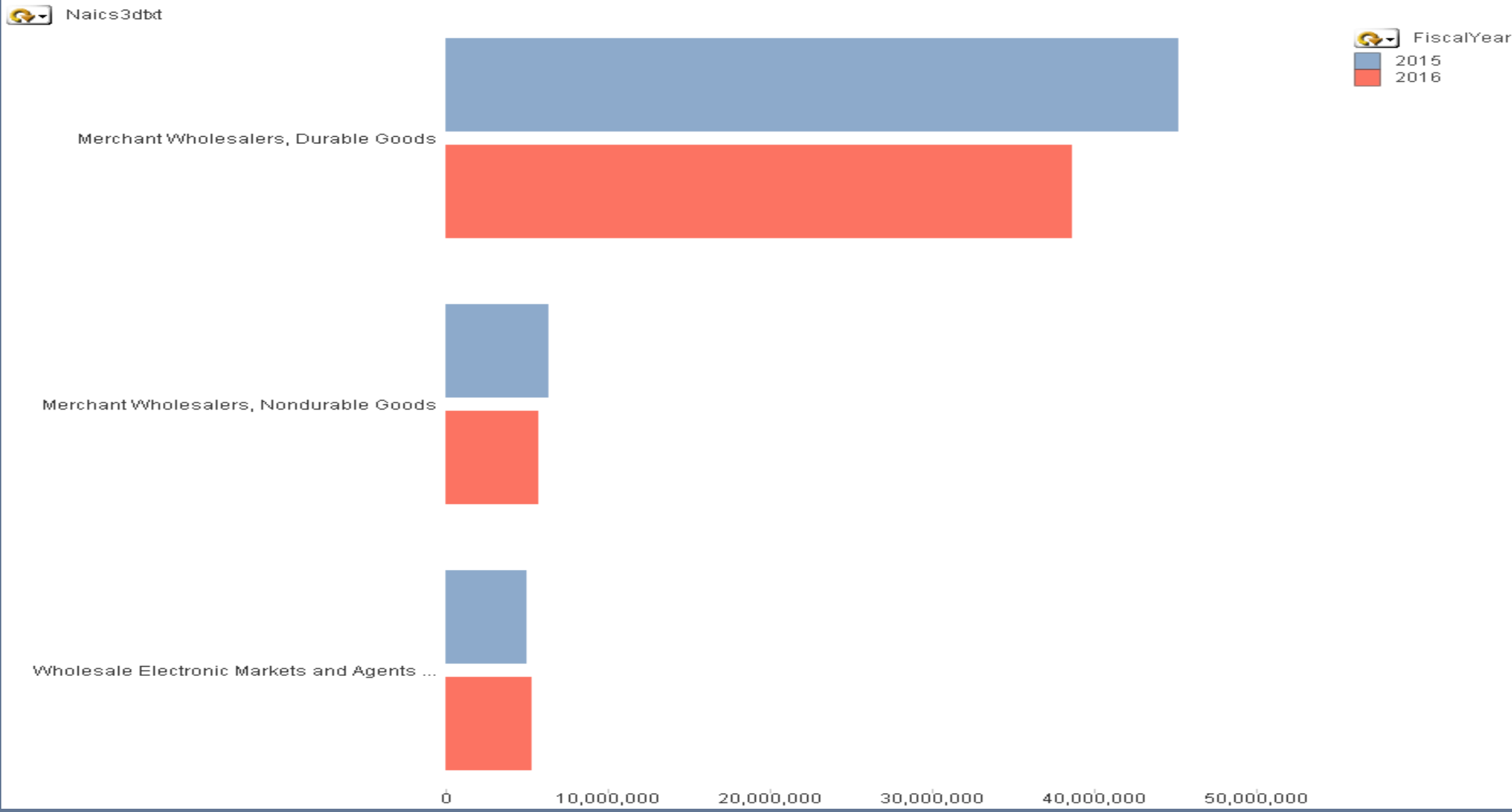
0

20,000,000

40,000,000

60,000,000

Sum (AMOUNT)



OREA_TAX_TOT

- CIT
- ADMISSION SURCHARGE
- ALCOHOLIC BEVERAGE TAX
- ATLANTIC LUXURY
- CAPE MAY TOURISM
- CASINO GROSS
- CASINO PARKING
- CASINO PROG
- CASINO ROOM TRN
- CBT
- CBT-AN
- CBT BANKS
- CBT ENERGY
- CIT
- COSMETIC MED PROC
- DEF PAY
- DOMESTIC SECURITY FEE

Revenue Total

Sum (AMOUNT)

\$Thousands

30,000,000

20,000,000

10,000,000

0

1 Sunday

1,284,628

2 Monday

1,429,131

3 Tuesday

27,228,923

4 Wednesday

1,500,758

5 Thursday

1,944,976

6 Friday

10

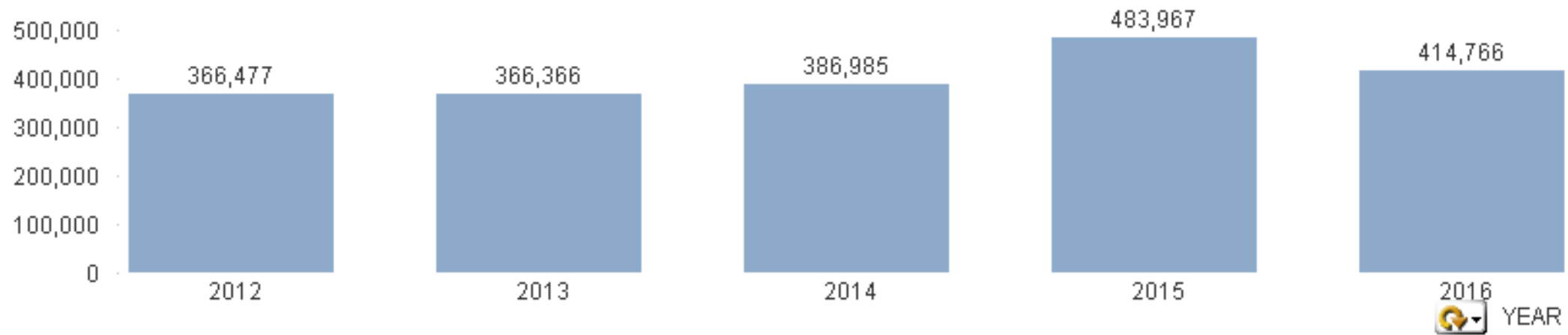
7 Saturday

WEEKDAY



Sum (AMOUNT)

\$Thousands



FiscalMonth

- 01_Jul
- 02_Aug
- 03_Sep**
- 04_Oct
- 05_Nov
- 06_Dec
- 07_Jan
- 08_Feb
- 09_Mar
- 10_Apr
- 11_May
- 12_Jun

WEEKDAY

- 1Sunday
- 2Monday
- 3Tuesday
- 4Wednesday**
- 5Thursday
- 6Friday
- 7Saturday

FiscalYear

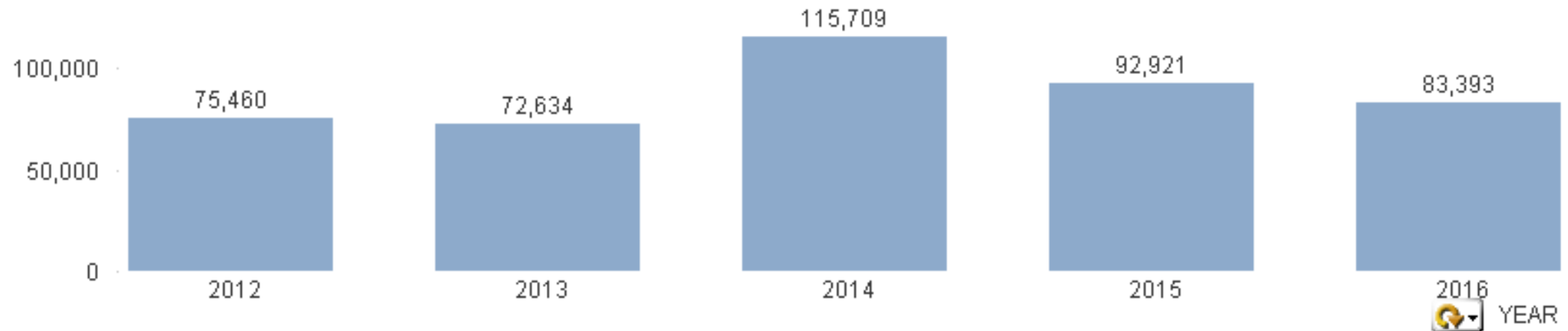
- 2012
- 2013
- 2014
- 2015
- 2016
- 2017

YEAR

- 2012 ▲
- 2013
- 2014
- 2015 ▼

Sum (AMOUNT)

\$Thousands



DAY

24
25
26
28
30
2
3
4
5
7
9
10
11
12
14
16
17
18

FiscalMonth

01_Jul
02_Aug
03_Sep
04_Oct
05_Nov
06_Dec
07_Jan
08_Feb
09_Mar
10_Apr
11_May
12_Jun

WEEKDAY

1Sunday
2Monday
3Tuesday
4Wednesday
5Thursday
6Friday
7Saturday

FiscalYear

2012
2013
2014
2015
2016
2017

YEAR

2012
2013
2014
2015

DAY

- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 1
- 2
- 3
- 4
- 5
- 6
- 7

FiscalMonth

- 01_Jul
- 02_Aug
- 03_Sep
- 04_Oct
- 05_Nov
- 06_Dec
- 07_Jan
- 08_Feb
- 09_Mar
- 10_Apr
- 11_May
- 12_Jun

YEAR

- 2012
- 2013
- 2014
- 2015

WEEKDAY

- 1Sunday
- 2Monday
- 3Tuesday
- 4Wednesday
- 5Thursday
- 6Friday
- 7Saturday

FiscalYear

- 2012
- 2013
- 2014
- 2015
- 2016
- 2017

OREA_TAX

- SALES NON ENERGY
- SALES TAX
- STREAMLINED SALES TAX
- UEZ
- AOLUX
- ADMISSION SURCHARGE
- ALCOHOLIC BEVERAGE TAX
- CAPE MAY TOURISM
- CASINO GROSS
- CASINO PARKING
- CASINO PROG
- CASINO ROOM TRN
- CBT
- 2012
- 2013
- 2014
- 2015
- 2016
- 2017

OREA_TAX_TOT

- SALES TAX
- ADMISSION SURCHARGE
- ALCOHOLIC BEVERAGE TAX
- ATLANTIC LUXURY
- CAPE MAY TOURISM
- CASINO GROSS
- CASINO PARKING
- CASINO ROOM TRN
- CBT
- CBT-AN
- CBT BANKS
- CBT ENERGY
- COSMETIC MED PROC
- DEF PAY
- DOMESTIC SECURITY FEE
- EMERGENCY RESPONSE FEE

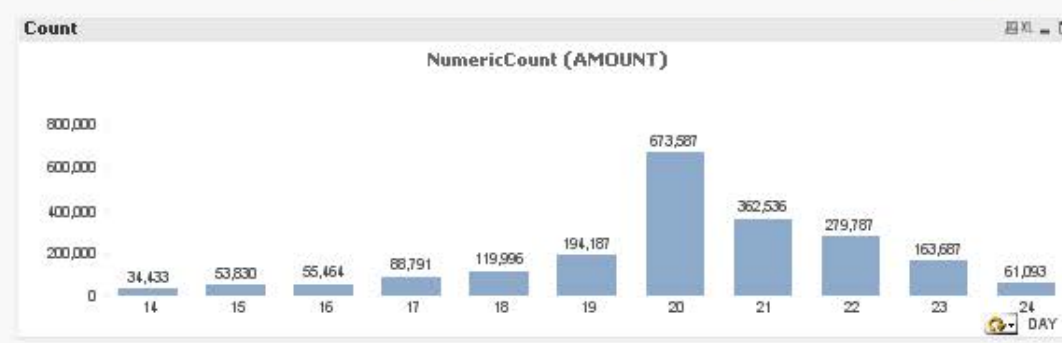
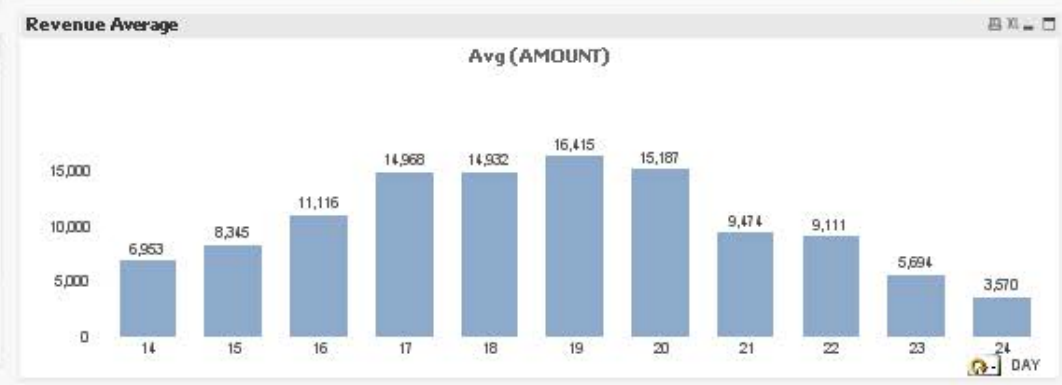
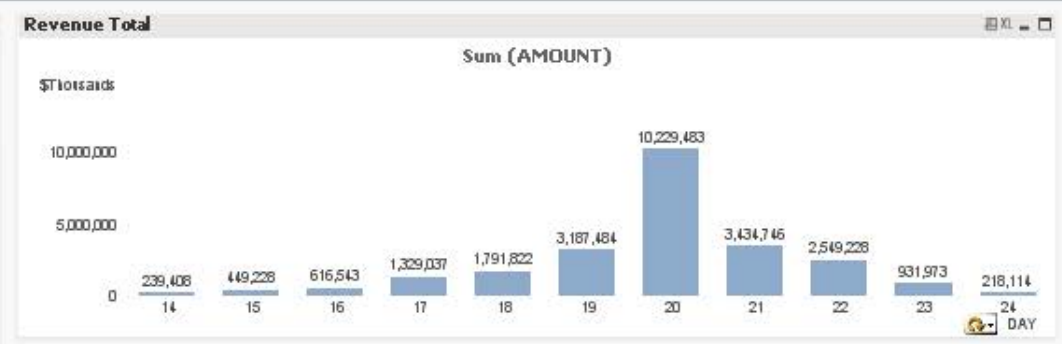
TAXPAYER_NAME

- MATTIE GEANS
- DELIJAH EVANSIO
- GIGI KADLEC
- LYNN BAIC
- TAINA BOXELL
- TRAVIS TUMAN
- PATRICE TEAGLE
- LIANA FECHTER
- SHAUNDA BACZEWSK
- IVY SOLDOW
- ANGIE MASCALAS
- ROSEMARY SKURSKY
- RODNEY DARLIN
- DORI RISCEN
- AVIS UOHIMURA
- NEAL MUSKETT
- MITSUKO CASPARY

NAICS 2-Digit

- Accommodation and Food Services
- Administrative and Support and Waste Management and Remediation Services
- Agriculture, Forestry, Fishing and Hunting
- Arts, Entertainment, and Recreation
- Construction
- Educational Services
- Finance and Insurance
- Health Care and Social Assistance
- Information
- Management of Companies and Enterprises
- Manufacturing
- Mining, Quarrying, and Oil and Gas Extraction
- Other Services (except Public Administration)
- Professional, Scientific, and Technical Services
- Public Administration
- Real Estate and Rental and Leasing

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FileSSN
20,243,224	May	2016 QUENTIN NICCOULIN	984175471
17,756,204	June	2016 QUENTIN NICCOULIN	984175471
17,142,175	July	2016 QUENTIN NICCOULIN	984175471
14,418,554	December	2015 QUENTIN NICCOULIN	984175471
13,812,264	February	2016 QUENTIN NICCOULIN	984175471
13,376,167	September	2016 QUENTIN NICCOULIN	984175471
13,278,961	October	2015 QUENTIN NICCOULIN	984175471
12,983,922	April	2016 QUENTIN NICCOULIN	984175471
12,853,827	September	2015 QUENTIN NICCOULIN	984175471
12,196,360	January	2016 QUENTIN NICCOULIN	984175471
10,758,065	January	2012 QUENTIN NICCOULIN	984175471
10,691,363	February	2013 JESSE SPOMER	990802171
10,689,811	March	2016 QUENTIN NICCOULIN	984175471
10,610,570	February	2014 JESSE SPOMER	990802171
10,108,157	January	2012 FRANCINE KOELEYWN	993199236
10,092,463	March	2013 JESSE SPOMER	990802171
9,482,640	April	2013 JESSE SPOMER	990802171
9,023,090	August	2016 DEBBIE BAKLEY	995451205
8,993,027	July	2016 ELIZABET STASSINO	994203781

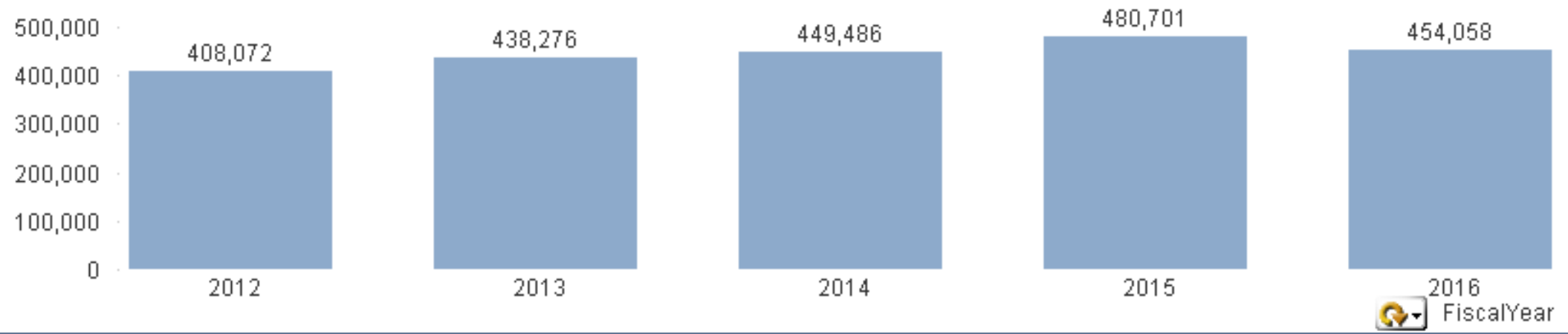


Current Selections

- OREA_TAX_TOT SALES TAX
- DAY 11 of 31

Sum (AMOUNT)

\$Thousands



- OREA_TAX_T ● SALES TAX
- FiscalMonth ● 11_May
- Revenue ● SALES TAX

AMOUNT	MONTH	YEAR	TAXPAYER_NAME	FakeSSN
31,500,000	May	2015	TOMMIE LITTLEWO	980734287 ▲
20,243,224	May	2016	QUENTIN NICOULIN	984175471
8,496,616	May	2014	JESSE SPOMER	990802171
7,708,499	May	2013	ELIZABET STASSINO	994203781
6,687,993	May	2016	ELIZABET STASSINO	994203781
6,671,772	May	2015	ELIZABET STASSINO	994203781
6,644,661	May	2016	GERALD NELISSE	992803948
6,563,196	May	2014	ELIZABET STASSINO	994203781
6,457,045	May	2015	GERALD NELISSE	992803948
6,206,716	May	2012	ELIZABET STASSINO	994203781
5,992,872	May	2014	GERALD NELISSE	992803948
5,964,301	May	2013	GERALD NELISSE	992803948
5,745,636	May	2012	GERALD NELISSE	992803948
5,537,032	May	2012	GAYNELLE MOCCIA	992941103
5,334,784	May	2013	GAYNELLE MOCCIA	992941103
5,147,830	May	2014	GAYNELLE MOCCIA	992941103
5,106,849	May	2016	FRANCINE KOELEWYN	993199236
4,942,488	May	2015	GAYNELLE MOCCIA	992941103
4,799,746	May	2016	GAYNELLE MOCCIA	992941103 ▼

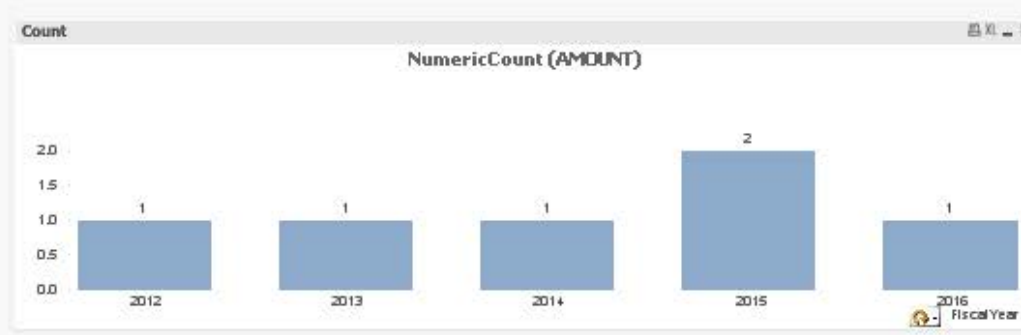
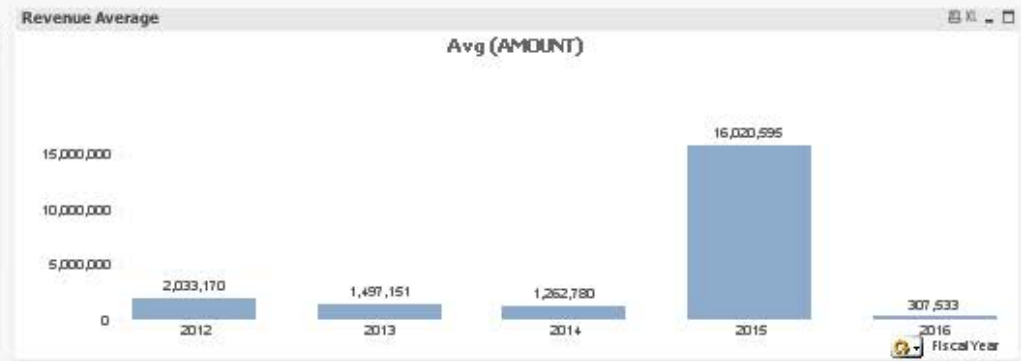
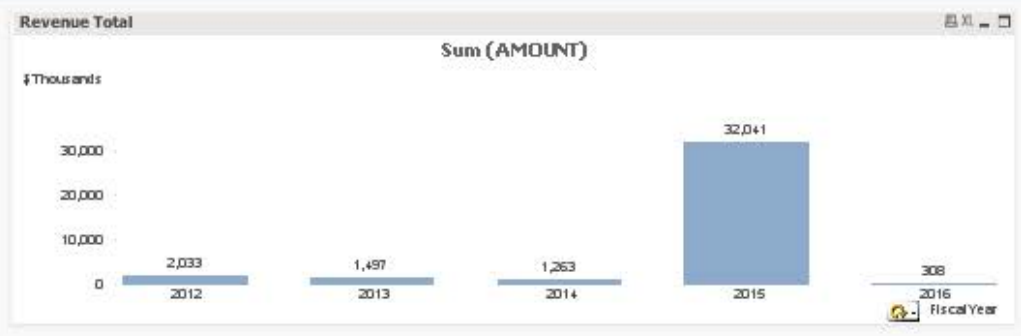
DAY	FiscalMonth	WEEKDAY	OREA_TAX	OREA_TAX_TOT
8	01-Jul	Friday	SALES TAX	SALES TAX
14	02-Aug	Monday	ADLUX	GIT
17	03-Sep	Saturday	ADMISSION SURCHARGE	ADMISSION SURCHARGE
18	04-Oct	Sunday	ALCOHOLIC BEVERAGE TAX	ALCOHOLIC BEVERAGE TAX
1	05-Nov	Thursday	CAPE MAY TOURISM	ATLANTIC LUXURY
2	06-Dec	Tuesday	CASINO GROSS	CAPE MAY TOURISM
3	07-Jan	Wednesday	CASINO PARKING	CASINO GROSS
4	08-Feb		CASINO PROC	CASINO PARKING
5	09-Mar		CASINO ROOM TRN	CASINO PROC
6	10-Apr			CASINO ROOM TRN
7	11-May			CBT
9	12-Jun			CBT-AN
10				CBT-BK
11				CBT-EN
12				CBT-EST
13				CBT-FN
15				CIT
16				COSMETIC MED PROC

TAXPAYER_NAME
TOMMIE LITTLEWO
DOVIE SELDON
AUGUSTIN MADARIS
SYLVESTE STOFKO
CLETUS MULLENNE
DAPARIS SALANO
MABELLE GELRUD
AMALIA JANOSKO
BORIS BABIONE
AUDREA PONTORIE
LIBBIE PANNEBAK
CHARLOTT RUDNEY
TAMERA BATALONA
DESIRE UZELAC
STEWART ALSTOTT
CORINNE MIQUEL
CATHY GIACALON

NAICS 2-Digit
Wholesale Trade
Accommodation and Food Services
Administrative and Support and Waste Management and Remediation Services
Agriculture, Forestry, Fishing and Hunting
Arts, Entertainment, and Recreation
Construction
Educational Services
Finance and Insurance
Health Care and Social Assistance
Information
Management of Companies and Enterprises
Manufacturing
Mining, Quarrying, and Oil and Gas Extraction
Other Services (except Public Administration)
Professional, Scientific, and Technical Services
Public Administration

Current Selections

- OREA_TAX_TOT SALES TAX
- FiscalMonth 11_May
- TAXPAYER_NAME TOMMIE LITTLEWO
- Revenue SALES TAX



AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FAKESSN
31,500,000	May	2015 TOMMIE LITTLEWO	980734287
2,033,170	May	2012 TOMMIE LITTLEWO	980734287
1,497,151	May	2013 TOMMIE LITTLEWO	980734287
1,262,780	May	2014 TOMMIE LITTLEWO	980734287
541,190	May	2015 TOMMIE LITTLEWO	980734287
307,533	May	2016 TOMMIE LITTLEWO	980734287

Main Today Month-Year Presentation Industry Charts

DAY

FiscalMonth

WEEKDAY

OREA_TAX

OREA_TAX_TOT

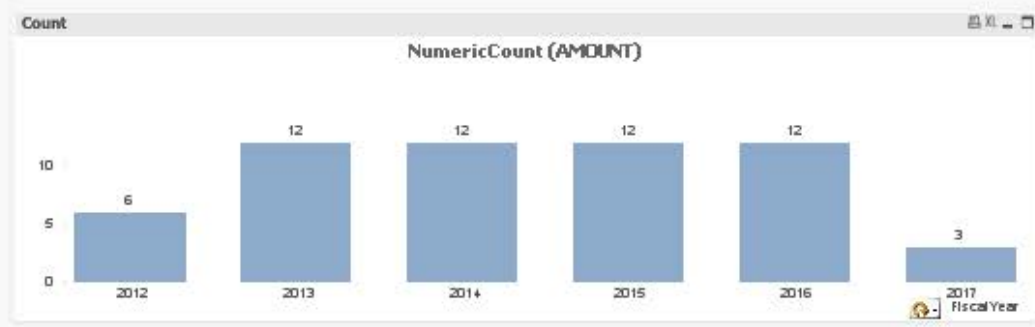
YEAR

FiscalYear

- TAXPAYER_NAME**
- TOMMIE LITTLEWO
 - DOVIE SELDON
 - AUGUSTIN MADARIS
 - SYLVESTE STOFKO
 - CLETUS MULLENNE
 - DAPARIS SALANO
 - MABELLE GELRUD
 - AMALIA JANOSKO
 - BORIS BABIONE
 - AUDREA PONTORIE
 - LIBBIE PANNEBAK
 - CHARLOTT RUDNEY
 - TAMERA BATALONA
 - DESIRE UZELAC
 - STEWART ALSTOTT
 - CORINNE MIQUEL
 - CATHY GIACALON

- NAICS 2-Digit**
- Wholesale Trade
 - Accommodation and Food Services
 - Administrative and Support and Waste Management and Remediation Services
 - Agriculture, Forestry, Fishing and Hunting
 - Arts, Entertainment, and Recreation
 - Construction
 - Educational Services
 - Finance and Insurance
 - Health Care and Social Assistance
 - Information
 - Management of Companies and Enterprises
 - Manufacturing
 - Mining, Quarrying, and Oil and Gas Extraction
 - Other Services (except Public Administration)
 - Professional, Scientific, and Technical Services
 - Public Administration

AMOUNT / MONTH	YEAR	TAXPAYER_NAME	FAKESSN
31,500,000 May	2015	TOMMIE LITTLEWO	980734287
2,033,170 May	2012	TOMMIE LITTLEWO	980734287
1,919,998 November	2012	TOMMIE LITTLEWO	980734287
1,803,508 August	2013	TOMMIE LITTLEWO	980734287
1,613,037 February	2014	TOMMIE LITTLEWO	980734287
1,497,153 May	2013	TOMMIE LITTLEWO	980734287
1,464,065 January	2013	TOMMIE LITTLEWO	980734287
1,429,171 November	2013	TOMMIE LITTLEWO	980734287
1,397,486 February	2013	TOMMIE LITTLEWO	980734287
1,374,985 April	2012	TOMMIE LITTLEWO	980734287
1,368,280 February	2012	TOMMIE LITTLEWO	980734287
1,328,604 January	2014	TOMMIE LITTLEWO	980734287
1,262,780 May	2014	TOMMIE LITTLEWO	980734287
1,240,946 January	2015	TOMMIE LITTLEWO	980734287
1,161,580 August	2012	TOMMIE LITTLEWO	980734287
1,158,026 June	2012	TOMMIE LITTLEWO	980734287
1,111,696 January	2012	TOMMIE LITTLEWO	980734287
1,063,103 June	2013	TOMMIE LITTLEWO	980734287
1,036,938 March	2012	TOMMIE LITTLEWO	980734287



Current Selections

- OREA_TAX_T: SALES TAX
- TAXPAYER_N: TOMMIE LITTLEWO
- Revenue: SALES TAX

AMOUNT	MONTH	YEAR	TAXPAYER_NAME	FakeSSN
31,500,000	May	2015	TOMMIE LITTLEWO	980734287
2,033,170	May	2012	TOMMIE LITTLEWO	980734287
1,949,998	November	2012	TOMMIE LITTLEWO	980734287
1,803,508	August	2013	TOMMIE LITTLEWO	980734287
1,613,037	February	2014	TOMMIE LITTLEWO	980734287
1,497,151	May	2013	TOMMIE LITTLEWO	980734287
1,464,069	January	2013	TOMMIE LITTLEWO	980734287
1,429,171	November	2013	TOMMIE LITTLEWO	980734287
1,397,486	February	2013	TOMMIE LITTLEWO	980734287
1,374,989	April	2012	TOMMIE LITTLEWO	980734287
1,368,280	February	2012	TOMMIE LITTLEWO	980734287
1,328,604	January	2014	TOMMIE LITTLEWO	980734287
1,262,780	May	2014	TOMMIE LITTLEWO	980734287
1,240,946	January	2015	TOMMIE LITTLEWO	980734287
1,161,580	August	2012	TOMMIE LITTLEWO	980734287
1,158,026	June	2012	TOMMIE LITTLEWO	980734287
1,111,696	January	2012	TOMMIE LITTLEWO	980734287
1,063,103	June	2013	TOMMIE LITTLEWO	980734287
1,036,938	March	2012	TOMMIE LITTLEWO	980734287



DAY	FiscalMonth	WEEKDAY	OREA_TAX	OREA_TAX_TOT	TAXPAYER_NAME	NAICS 2-Digit
8	01_Jul	Friday	SALES TAX	SALES TAX	TOMMIE LITTLEWO	Wholesale Trade
1	02_Aug	Monday	ACLUX	ADMISSION SURCHARGE	DOVIE SELDON	Accommodation and Food Services
2	03_Sep	Saturday	ADMISSION SURCHARGE	ALCOHOLIC BEVERAGE TAX	AUGUSTIN MADARIS	Administrative and Support and Waste Management and Remediation Services
3	04_Oct	Sunday	ALCOHOLIC BEVERAGE TAX	ATLANTIC LUXURY	SYLVESTE STOFKO	Agriculture, Forestry, Fishing and Hunting
4	05_Nov	Thursday	CAPE MAY TOURISM	CAPE MAY TOURISM	CLETUS MULLENNE	Arts, Entertainment, and Recreation
5	06_Dec	Tuesday	CASINO GROSS	CASINO GROSS	DAMARIS SALANO	Construction
6	07_Jan	Wednesday	CASINO PARKING	CASINO PARKING	MABELLE GELRUD	Educational Services
7	08_Feb		CASINO PROG	CASINO PROG	AMALIA JANOSKO	Finance and Insurance
9	09_Mar		CASINO ROOM TRN	CASINO ROOM TRN	BORIS BABIONE	Health Care and Social Assistance
10	10_Apr		CBT	CBT	AUDREA PONTORIE	Information
11	11_May		CBT-AN	CBT-AN	LIBBIE PANNEBAK	Management of Companies and Enterprises
12	12_Jun		CBT-BK	CBT BANKS	CHARLOTT RUDNEY	Manufacturing
13			CBT-EN	CBT ENERGY	TAMERA BATALONA	Mining, Quarrying, and Oil and Gas Extraction
14	YEAR	FiscalYear	CBT-EST	CIT	DESIRE UZELAC	Other Services (except Public Administration)
15	2015	2012	CBT-FN	COSMETIC MED PROC	STEWART ALSTOTT	Professional, Scientific, and Technical Services
16	2012	2013	CIT	DOMESTIC SECURITY FEE	CORINNE MIQUEL	Public Administration
17	2013	2014	COSMETIC MED PROC		CATHY GIACALON	
18	2014					

AM...	MONTH	YEAR	TAXPAYER_NAME	FakeSSN
31,500,000	May	2015	TOMMIE LITTLEWO	980734287

2013

TAXPAYER_NAME	NAICS 2-Digit
TOMMIE LITTLEWO	
DOVIE SELDON	
AUGUSTIN MADARIS	
SYLVESTE STOFKO	
CLETUS MULLENNE	
DAMARIS SALAWO	
MABELLE GELRUD	
AMALIA JANOSKO	
BORIS BABIONE	
AUDREA PONTORIE	
LIBBIE PANNEBAK	
CHARLOTT RUDNEY	
TAMERA BATALOWA	
DESIRE UZELAC	
STEWART ALSTOTT	
CORINNE MIQUEL	
CATHY GIACALON	

AMOUNT / MONTH

31,500,000	May
2,033,170	May
1,497,151	May
1,262,780	May
541,190	May
307,533	May

For Help, press F1

1040_Summary_Mil_14

For Help, 1040_Summary_Mil_14e

1040_Summary_Mil_14e

1040_Sur

1040_Sur

g

Remove

Properties...

Search

Fuzzy Search

Advanced Search

Select Possible

Select Excluded

Select All

Clear

Clear Other Fields

Lock

Create Quick Chart...

Create TimeChart...

Create Statistics Box

Print Possible...

Print Possible as PDF...

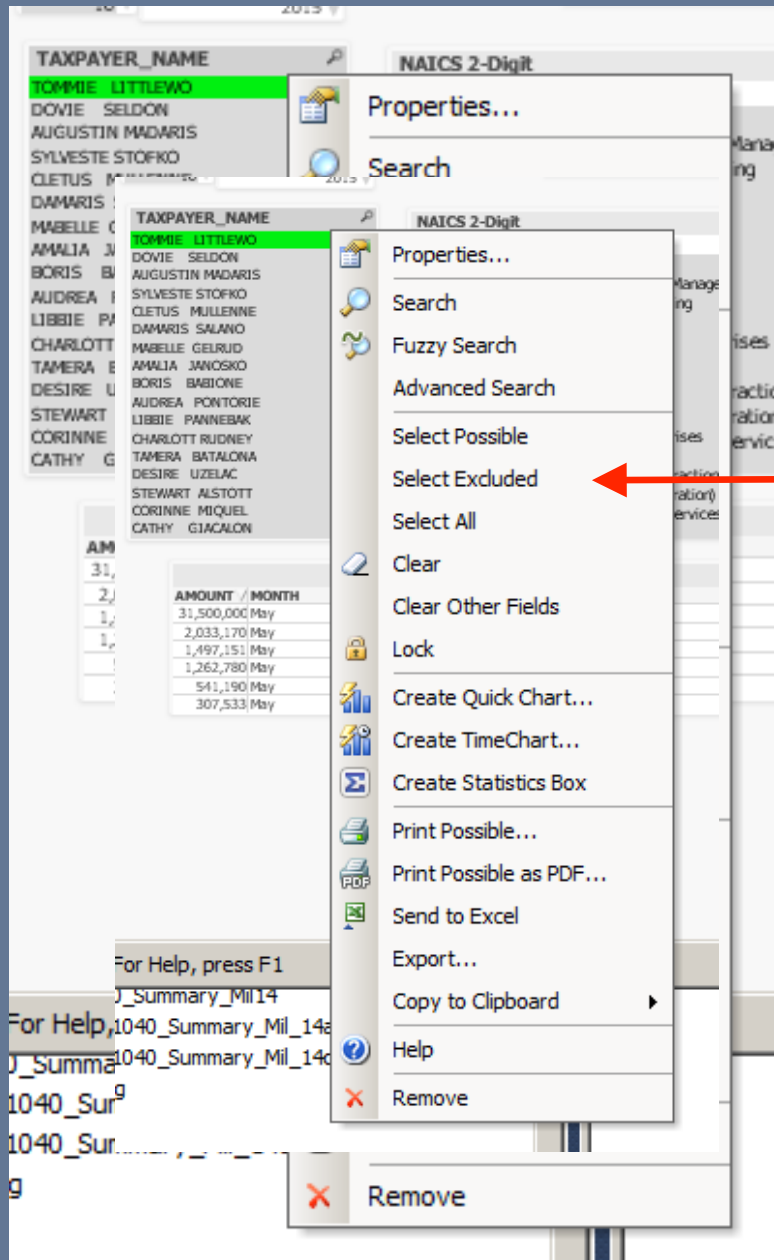
Send to Excel

Export...

Copy to Clipboard

Help

Remove

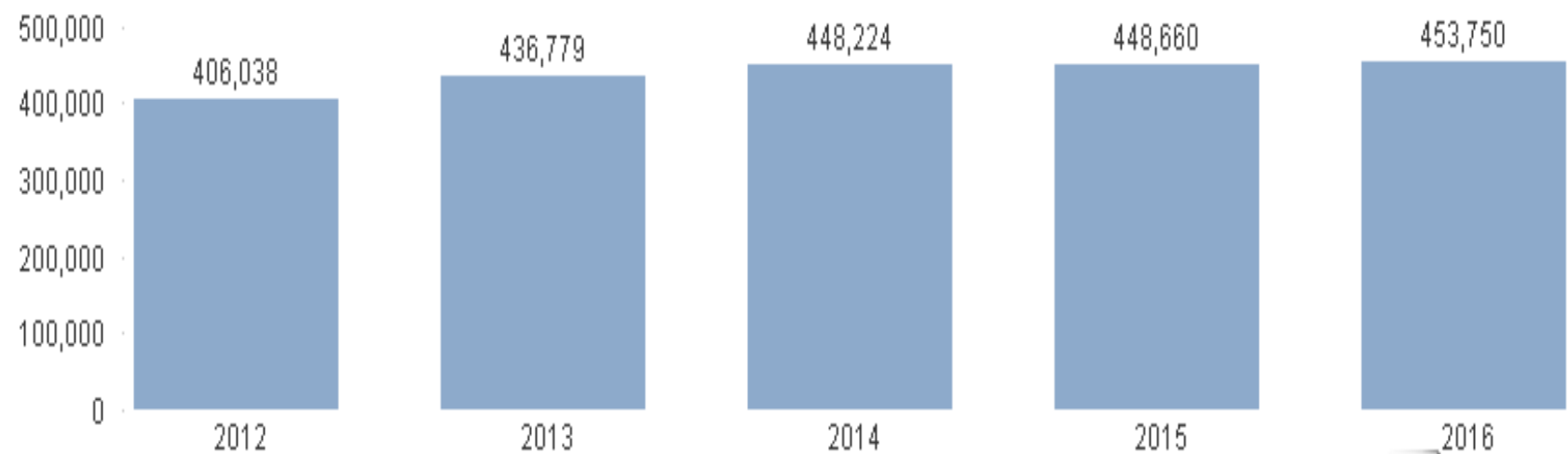


TAXPAYER_NAME

DOVIE SELDON
AUGUSTIN MADARIS
SYLVESTE STOFKO
CLETUS MULLENNE
DAMARIS SALANO
MABELLE GELRUD
AMALIA JANOSKO
BORIS BABIONE
AUDREA PONTORIE
LIBBIE PANNEBAK
CHARLOTT RUDNEY
TAMERA BATALONA
DESIRE UZELAC
STEWART ALSTOTT
CORINNE MIQUEL
CATHY GIACALON
CAROL ALLAH

Sum (AMOUNT)

\$Thousands



FiscalYear

Contact Information

Roger S. Cohen, Ph.D.

Assistant Treasurer for Tax Policy and Revenue Analysis
State of New Jersey

<https://www.linkedin.com/in/roger-cohen-b8828b1>