

Employer Sanctions Final Order List of Companies Fined

(Information Accumulated August 2005)

Location/Yr/Case N	Customer Name	Address 1	Address 2	City	State	Zip Code	Established	NIF Amt.	Principal	Collections
ANC01EO000026	NORTHERN LIGHTS PIZZERIA	C/O PIZZA VERONA	256 S. FRANKLIN ST	JUNEAU	AK	99801	3/11/2005	\$ 5,154.00	\$ 2,000.00	\$ 2,000.00
BAL00EO000046	EL PASO MEXICAN RESTAURANT	700 DUAL HIGHWAY		HAGERSTOWN	MD	21740	4/21/2005	\$ 14,630.00	\$ 10,000.00	\$ 500.00
BAL01EO000004C	HARRISONS CTRY INN & SPORT	21551 CHESAPEAKE HOUSE DRIVE	MAIN STREET	TILGHMAN	MD	21671	4/21/2005	\$ 9,394.00	\$ 6,000.00	\$ 4,000.00
BAL99EO000095	VICTOR'S INC.	801 LANCASTER STREET		BALTIMORE	MD	21202	4/28/2004	\$ 38,395.00	\$ 23,100.00	\$ 9,847.96
BUF96EO000036	MOHAMED K. QAYED	155 JEFFERSON AVENUE		BUFFALO	NY	14210-1050	11/15/1996	\$ 5,500.00	\$ 5,500.00	\$ -
EPT89EO0000661	DESIERTO LANDSCAPING INC	PO BOX 1495		CANUTILLO	TX	79835	4/6/1992	\$ 5,920.00	\$ 975.00	\$ 375.00
MC19PI05MC0001	THE TOLLIN GROUP, INC.	4312 N. MCCOLL ROAD		MCALLEN	TX	78504	12/21/2004	\$414,000.00	\$414,000.00	\$24,192.85
SAA95EO920019	GOLDENWEST LAUNDRY & VAL	17862 JAMESTOWN LANE		HUNTINGTON BEACH	CA	92647	2/20/1998	\$ 31,500.00	\$ 5,436.40	\$ 4,509.49