

EMPLOYER SANCTIONS FINAL ORDER LIST OF COMPANIES FINED
(Information Accumulated February 2004)

Case No.	Cust. No.	Customer Name	Address 1	Address 2	City	State	Zip Code	Established Date	NIF Amount	Principal	Collection Amount
ANC01EO000029	14011	SORRENTO RESTAURANT CORP	101 BROADWAY	PO BOX 728	SKAGWAY	AK	99840	9/19/2003	\$ 5,695.00	\$ 5,154.00	\$ -
BAL99EO000012SS	7876	TST MASONRY, INC.	5405 BEALL DR		FREDERICK	MD	21704	6/24/2000	\$ 6,175.00	\$ 4,500.00	\$ 447.02
BUF00EO000001C	10624	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.		BLOOMINGBURG	NY	12721	12/3/2001	\$ 10,800.00	\$ 10,800.00	\$ -
BUF01EO0000008	10242	VALUE ADDED FOODS, INC.	10 WHITE STREET		ROCHESTER	NY	14608	8/21/2001	\$ 4,290.00	\$ 4,290.00	\$ 2,899.27
CLE01EO0000006	12927	PETER TOCCO & PAUL VAN ASS	PO BOX 12		WARREN	MI	48093	9/6/2002	\$ 2,100.00	\$ 2,100.00	\$ -
CLE01EO0000011	11065	79 KINSMAN CORPORATION	3135 E. 79TH STREET		CLEVELAND	OH	44104	4/29/2002	\$ 1,500.00	\$ 825.00	\$ -
CLE01EO0000012	10376	SUNSHINE FOOD MART	974 PARKWOOD DRIVE		CLEVELAND	OH	44108	10/15/2001	\$ 720.00	\$ 720.00	\$ -
CLE02EO0000003	10844	TIMOTHY MCKENDRICK CONST	3942 COUNTY ROAD 15		MARENGO	OH	43334	3/8/2002	\$ 1,925.00	\$ 1,925.00	\$ -
CLE94EO0000056	4301	VICTOR MUNTASER, INC.	8701 SUPERIOR AVENUE		CLEVELAND	OH	44106	3/1/1999	\$ 4,300.00	\$ 2,000.00	\$ 500.00
HHW01EO0000008	12886	FEI FEI SIU AND 70001 INC.	7427 MAKAS STREET		HONOLULU	HI	96825	1/17/2003	\$ 3,996.00	\$ 3,996.00	\$ 1,413.00
HLT94EO0000007	114	NICHOLAS DINING CAR INDUST	385 FAIRVIEW AVENUE		FAIRVIEW	NJ	7022	10/27/1994	\$ 3,340.00	\$ 3,340.00	\$ -
JAC00EO0000056	11273	MCDONALD'S	454 CASSAT AVE		JACKSONVILLE	FL	32254	3/28/2002	\$ 7,310.00	\$ 7,310.00	\$ -
NEW02EN0000004	12891	HAYNES SECURITY, INC.	ONE NEW YORK AVE		NEWARK	NJ	7105	2/24/2003	\$ 50,138.50	\$ 37,602.00	\$ 22,979.46
NEW03EN0000003	14063		HUNTLEIGH USA CORPORATION	10332 OLD OLIVE STREET RD	ST LOUIS	MO	63141	10/7/2003	\$ 59,356.50	\$ 44,508.00	\$ 11,127.00
PHO97EO0000497	9925	FILIBERTO'S #8	1755 W MAIN		MESA	AZ	85201	8/7/2001	\$ 26,207.00	\$ 9,273.00	\$ 7,696.64
SAA95EO0920019	3482	GOLDENWEST LAUNDRY & VAL	17862 JAMESTOWN LANE		HUNTINGTON BEACH	CA	92647	2/20/1998	\$ 31,500.00	\$ 31,500.00	\$ 25,382.24
SPM02EN0000019	12907	WOK & ROLL OF MSP, INC.	4300 GLUMACK DRIVE	MSP INTERNATIONAL ARPRT	ST. PAUL	MN	55111	1/21/2003	\$ 21,400.00	\$ 21,400.00	\$ 17,004.92