

IMMIGRATION AND NATURALIZATION SERVICE
 EMPLOYER SANCTIONS FINAL ORDER LIST OF COMPANIES FINED
 (Information accumulated June 2002)

Case No.	Customer Name	Address 1	Address 2	City	State	Established Date	Zip Code	NIF Amount	Principal	Collection Amount
PH097E0000504	FILIBERTO'S #15	8777 N.W. GRAND AVE		PEORIA	AZ	8/7/2001	85345	\$ 19,060.00	\$ 6,744.00	\$ 5,620.00
CLE99E0000039S	SEYYARA, INC DBA DAIRY MART	16138 ST CLAIR AVENUE		CLEVELAND	OH	6/26/2001	44110	\$ 8,500.00	\$ 2,200.00	\$ 988.42
BOS98E0000012	WALDEN STATION, INC DBA WALDE	24 WALDEN STREET		CONCORD	MA	10/30/2000	1742	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
MAN98E0000002	ENRICO AND MARCO ENTERPRISES,	259 DANIEL WEBSTER HIGHWAY		NASHUA	NH	11/9/2000	3060	\$ 1,650.00	\$ 1,650.00	\$ 1,650.00
SEA99E0000150	PACIFIC WALLBOARD & PLASTER C	722 MAIN STREET		OREGON CITY	OR	8/29/2001	97045	\$ 97,395.00	\$ 18,700.00	\$ 18,585.59
HAR00E0000010	JESUS GOMEZ MARTINEZ DRYWALL	16 ATKINS STREET #1		MERIDEN	CT	9/10/2001	6450	\$ 10,170.00	\$ 7,000.00	\$-
SEA01E0000077	NETWORK PERSONNEL SERVICES	909 SE EVERETT MALL WAY		EVERETT	WA	9/13/2001	98208	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
BUF01E0000008	VALUE ADDED FOODS, INC.	10 WHITE STREET		ROCHESTER	NY	8/21/2001	14608	\$ 4,290.00	\$ 4,290.00	\$-
CLE01E0000007	CONTINENTAL LIMOUSINE, INC.	7640 EASTLAND ROAD		MIDDLEBURG HTS.	OH	8/31/2001	44130	\$ 900.00	\$ 900.00	\$-
SEA98E0000091	JAI THAI RESTAURANT	3423 FEMONT AVENUE NORTH		SEATTLE	WA	9/26/2001	98103-8811	\$ 9,570.00	\$ 4,460.00	\$ 4,460.00
BUF00E0000025	INTEGRATED TIRE	333 GANSON ST.		BUFFALO	NY	10/24/2001	14203	\$ 3,245.00	\$ 3,245.00	\$ 96.63
SAC99EL000009	SHIRLEY'S CARE HOME, INC.	9565 COLINGTON PLACE,		STOCKTON	CA	9/10/2001	95209	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00
CLE01E0000012	SUNSHINE FOOD MART	974 PARKWOOD DRIVE		CLEVELAND	OH	10/15/2001	44108	\$ 720.00	\$ 720.00	\$-
SAC99EL000010	GABRIEL'S CARE HOME, INC.	2155 W. ELM STREET		LODI	CA	9/10/2001	95241	\$ 4,200.00	\$ 4,200.00	\$ 4,200.00
JAC00E0055	STAFFING NETWORK OF FLORIDA, L	1400 CASSAT AVE.		JACKSONVILLE	FL	12/18/2001	32205	\$ 21,420.00	\$ 6,200.00	\$ 6,200.00
BAL274A00E000059	ORIGINAL PIZZA	2 SOUTH MAIN STREET		UNION BRIDGE	MD	1/3/2002	21791	\$ 1,419.00	\$ 900.00	\$ 900.00
BUF00E0000001	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.		BLOOMINGBURG	NY	1/18/2002	12721	\$ 10,800.00	\$ 10,800.00	\$-
CHS98E0000001	COZUMEL MEXICAN RESTAURANT,	104 ACADEMY DRIVE		RIPLEY	WV	2/20/2002	25271	\$ 2,200.00	\$ 2,200.00	\$ 2,200.00
CLE02E0000003	TIMOTHY MCKENDRICK CONSTURC	3942 COUNTY ROAD 15		MARENGO	OH	3/8/2002	43334	\$ 1,925.00	\$ 1,925.00	\$-
NYC01E0000065C	TWO MI KIM CLEANERS, INC	40-18 C RESCENT ST		LONG ISLAND CITY	NY	3/21/2002	11101	\$ 12,200.00	\$ 6,100.00	\$ 3,200.00
SPM95EO10312C	WOOD DESIGN, INC	908 SW 15TH STREET		FOREST LAKE	MN	2/19/2002	55025	\$ 19,215.00	\$ 19,215.00	\$ 14,107.50
CLE01E0000011	79 KINSMAN CORPORATION	3135 E. 79TH STREET		CLEVELAND	OH	4/29/2002	44104	\$ 1,500.00	\$ 825.00	\$-
CLE02E0003	TIMOTHY MCKENDRICK CONSTRUC	3942 COUNTRY ROAD 15		MARENGO	OH	4/26/2002	43334	\$ 1,925.00	\$ 1,925.00	\$-
LVG98E0000120	SPORTS HEALTH, INC	3025 S INDUSTRIAL ROAD		LAS VEGAS	NV	5/3/2002	89109	\$ 25,400.00	\$ 6,800.00	\$ 6,800.00
LOS98E0040499	INFAB CORPORATION	3651 VIA PRESCADOR		CAMARILLO	CA	3/5/2001	93012	\$ 8,225.00	\$ 5,250.00	\$ 5,250.00
CLE99EF000033	MKG CORPORATION	2717 W MARKET STRET		AKRON	OH	5/21/2002	44313	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
BAL274A99E0000052	SOLO CUP COMPANY	ROUTE 318 & RELIANCE ROAD		FEDERALSBURG	MD	4/8/2002	21632	\$ 3,685.00	\$ 3,685.00	\$ 3,656.85
CLE98EF68	MOCK ROAD SUPERMARKET, INC	2200 MOCK ROAD		COLUMBUS	OH	5/30/2002	43219-1261	\$ 8,250.00	\$ 2,970.00	\$ 2,970.00
BAL00E0000057	EXOTIC FLOWER WHOLESALE, INC	8878 MONARD DRIVE		SLIVER SPRING	MD	5/8/2002	20910	\$ 693.00	\$ 693.00	\$ 693.00