

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

Location/Yr/Case No.	Customer Name	Address	Address 2	City	State	Zip Code	Established Date	NIF Amount	Principal	Collection Amount
AB095E000021	GRG STRUCTURAL FRAMING CO	6139 2ND STREET NORTHWEST		ALBUQUERQUE	NM	87107	12/5/1997	\$ 7,210.00	\$ 7,210.00	\$ 135.80
AB098E000008S	CARMEN'S PIZZERIA AND PAST	3311 CENTRAL AVENUE, N.E.		ALBUQUERQUE	NM	87106	6/19/2000	\$ 85,900.00	\$ 17,500.00	\$ 12,500.00
ANC96E0000437S	JOE K. KIM AND KYUNG MO BA	PO BOX 227		UNALASKA	AK	99685	7/17/1998	\$ 18,550.00	\$ 18,550.00	\$ 11,375.97
BAL274A00E0000048	GRAPHIC TRADE BINDERY, INC	2300 CRAFTSMAN CIRCLE		CHEVERLY	MD	20781	9/9/2002	\$ 15,972.00	\$ 10,500.00	\$ 2,150.00
BAL274A99E0000005	J.C. CONTRACTOR, INC.	632 UNIVERSITY BOULEVARD EAS		SILVER SPRING	MD	20901	10/16/2002	\$ 1,275.00	\$ 900.00	\$ 200.00
BAL274A99E0000093	PIAZZA ENTERPRISES, LLC	801 EASTERN AVENUE		BALTIMORE	MD	21202	9/23/2002	\$ 11,088.00	\$ 7,500.00	\$ 500.00
BAL99E0000012SS	TST MASONRY, INC.	5405 BEALL DRIVE		FREDERICK	MD	21704	6/24/2000	\$ 6,175.00	\$ 4,500.00	\$ 447.02
BAL99E0000024	MTX INTERNATIONAL, INC.	5153 BALTIMORE NATIONAL PIK		BALTIMORE	MD	21229	8/2/2000	\$ 13,253.00	\$ 13,235.00	\$-
BALE0000084C	GREEN PINE, INC.	913 PULASKI HIGHWAY		HAVRE DE GRACE	MD	21708	9/15/2001	\$ 10,100.00	\$ 10,100.00	\$ 9,909.28
BUF00E0000001C	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.		BLOOMINGBURG	NY	12721	12/3/2001	\$ 10,800.00	\$ 10,800.00	\$-
BUF01E0000008	VALUE ADDED FOODS, INC.	10 WHITE STREET		ROCHESTER	NY	14608	8/21/2001	\$ 4,290.00	\$ 4,290.00	\$-
BUF96E0000059	ADICCOM, INC	1175 MT READ BLVD		ROCHESTER	NY	14606	2/9/2000	\$ 2,660.00	\$ 2,660.00	\$ 221.67
BUF96E0000062	MONROE STREET TAP ROOM	26 MONROE STREET		ELLCOTTVILLE	NY	14731	1/6/2000	\$ 3,200.00	\$ 3,200.00	\$-
BUF97E0000076	SANSLA, INC	41 LIBERTY STREET		PASSAIC	NJ	7055	1/10/2001	\$ 3,600.00	\$ 3,600.00	\$-
BUF98E0000098	JACOBI'S RESTAURANT	2770 UNION RD		CHEEKTOWAGA	NY	14227	2/11/2000	\$ 5,280.00	\$ 5,280.00	\$-
BUF98E0000001	MOUNT OLIVE SUPERMARKET,	8100 VERBECK DR		MANLIUS	NY	13104	4/6/1999	\$ 1,000.00	\$ 1,000.00	\$-
BUF98E0000102	CHEF KING CHINESE BUFFET	114 BOYD DR		ROCHESTER	NY	14616	1/28/2000	\$ 4,900.00	\$ 4,900.00	\$ 2,940.29
BUF98E0000105	S.I.M.G. INC.	1364 BUFFALO ROAD		ROCHESTER	NY	14624	2/10/2000	\$ 1,800.00	\$ 1,800.00	\$-
BUF99E0000011	DEMARCO FARMS	10231 W. MAIN RD		RIPLEY	NY	14775	2/9/2000	\$ 2,000.00	\$ 2,000.00	\$-
CAL97E0000025	FANCY CUTT FARMS	2999 HOUSE ROAD		IMPERIAL	CA	92251	8/12/1999	\$ 9,300.00	\$ 3,750.00	\$ 1,937.50
CAL98E0000001S	MAG-DA PACKING CO	703A HAROLD AVENUE		CALEXICO	CA	92231	3/6/2000	\$ 2,375.00	\$ 2,375.00	\$ 385.00
CHA00E0000005S	WEEKES AND WEEKES BAKERY	GAMBLE GRADE #30		ST THOMAS	VI	802	5/24/2001	\$ 7,700.00	\$ 7,700.00	\$ 6,682.92
CLE00E0000017	CHINA BUFFET	430 CHANCELOTOR AVE		NEWARK	NJ	7112	6/4/2001	\$ 7,300.00	\$ 7,300.00	\$-
CLE01E0000007	CONTINENTAL LIMOUSINE, INC	7640 EASTLAND ROAD		MIDDLEBURG HTS.	OH	44130	8/31/2001	\$ 900.00	\$ 900.00	\$-
CLE01E0000011	79 KINSMAN CORPORATION	3135 E. 79TH STREET		CLEVELAND	OH	44104	4/29/2002	\$ 1,500.00	\$ 825.00	\$-
CLE01E0000012	SUNSHINE FOOD MART	974 PARKWOOD DRIVE		CLEVELAND	OH	44108	10/15/2001	\$ 720.00	\$ 720.00	\$-
CLE02E0000003	TIMOTHY MCKENDRICK CONST	3942 COUNTY ROAD 15		MARENGO	OH	43334	3/8/2002	\$ 1,925.00	\$ 1,925.00	\$-
CLE91E0000053	SZECHWAN GARDEN	C/O KHANS RESTAURANT	23135 LORAIN ROAD	N OLMSTEAD	OH	44070	3/5/1993	\$ 50,000.00	\$ 50,000.00	\$-
CLE94E0000056	VICTOR MUNTASER, INC.	8701 SUPERIOR AVENUE		CLEVELAND	OH	44106	3/1/1999	\$ 4,300.00	\$ 2,000.00	\$ 500.00
CLE95E0000035	THE DOLLAR FOOD MARKET	1415 CLARENCE AVE.		LAKEWOODD	OH	44107	11/22/1995	\$ 6,900.00	\$ 6,900.00	\$-
CLE96E0000004	EAGLE ELECTRONICS	4193 WYNCOTE ROAD		SOUTH EUCLID	OH	44121	6/19/1997	\$ 2,500.00	\$ 2,500.00	\$-
CLE96E0000080	AMANIE CORPORATION	6206 WOODLAND AVENUE		CLEVELAND	OH	44104	6/24/1997	\$ 500.00	\$ 500.00	\$-
CLE99E0000028SS	MEE HAN LEE & KIN LAM CHEN	3329 TOD AVE. NW		WARREN	OH	44485	12/26/2000	\$ 1,800.00	\$ 1,800.00	\$ 800.00
CLE99E0000039S	SEYYARA, INC DBA DAIRY MAR	16138 ST CLAIR AVENUE		CLEVELAND	OH	44110	6/26/2001	\$ 8,500.00	\$ 2,200.00	\$ 2,164.06
CLE99E0000044	K&Y INC.	2185 W. MOUND STREET		COLUMBUS	OH	43223	10/12/2000	\$ 600.00	\$ 600.00	\$-
DEN98E0000007	LPMR, INC.	4745 FEDERAL BLVD		DENVER	CO	80206	4/25/2000	\$ 36,400.00	\$ 36,400.00	\$ 12,400.00
EPT94E0000054	JOHN M FLORES FARM LABOR C	P O BOX 951		ELOY	AZ	85231	3/5/1996	\$ 3,730.00	\$ 3,730.00	\$-
EPT96E0000005	EUSEBIO D VASQUEZ	9203 SANTA ROSALIA		EL PASO	TX	79907	1/17/1996	\$ 1,140.00	\$ 1,140.00	\$-
HAR00E0000010	JESUS GOMEZ MARTINEZ DRYVW	16 ATKINS STREET #1		MERIDEN	CT	6450	9/10/2001	\$ 10,170.00	\$ 7,000.00	\$-
HHW99E0000085	MAUI TAY INC	4474 LOWER HONOAPILANI ROA		KAHANA, MAUI	HI	96761	8/7/2001	\$ 37,375.00	\$ 14,500.00	\$ 8,449.76
HLT94E0000007	NICHOLAS DINING CAR INDUST	385 FAIRVIEW AVENUE		FAIRVIEW	NJ	7022	10/27/1994	\$ 3,340.00	\$ 3,340.00	\$-
INP97E0000035	ELKHART DOOR, INC.	PO BOX 575	130 NORTH MAIN STREET	GOSHEN	IN	46527-0575	5/4/1999	\$ 17,127.60	\$ 17,127.60	\$-
JAC00E0000056	MCDONALD'S	454 CASSAT AVE		JACKSONVILLE	FL	32254	3/28/2002	\$ 7,310.00	\$ 7,310.00	\$-
KAN97E0000697	CVL ROOFING AND CONSTRUCT	PO BOX 411575		KANSAS CITY	MO	64141-1575	7/16/1997	\$ 1,800.00	\$ 1,800.00	\$-
LOS95E0000140S	DER KINDER GARDEN PRE-SCHO	2700 WEST REDONDO BEACH BLV		TORRANCE	CA	90504	3/19/1999	\$ 16,900.00	\$ 5,200.00	\$ 4,421.87
LVG98E0000043	SHOE EXPRESS	3725 S. MARYLAND PARKWAY		LAS VEGAS	NV	89109	8/29/2000	\$ 8,350.00	\$ 8,350.00	\$-
MIA96E0000010	THE ITALUSA INCORPORATED	150 SE 2ND AVENUE		MIAMI	FL	33131	9/25/1997	\$ 2,150.00	\$ 2,150.00	\$-
MIA97E0000069	FAMILY SOD INC	937 NOBLES ROAD		LABELLE	FL	33935	1/28/1998	\$ 4,600.00	\$ 4,600.00	\$-
MIP96E0000022S	DEAN BUILDING MAINTENANC	1200 GUAVA ISLE		FT LAUDERDALE	FL	33315	11/22/1998	\$ 72,600.00	\$ 40,000.00	\$ 9,750.00
NEW97E0000019	PARK PLACE DINER CORPORAT	1900 RARITAN ROAD		SCOTCH PLAINS	NJ	7076	1/5/1999	\$ 4,850.00	\$ 3,636.00	\$-
NEW98E0000112	KEN'S IMAGES LANDSCAPING, IN	319 GARDEN AVENUE	P.O. BOX 493	ATCO	NJ	8004	10/2/2000	\$ 7,710.00	\$ 5,782.80	\$ 4,787.00
NOR98E0000024S	WONG'S RESTAURANTS, INC	1517 COLLEY AVE		NORFOLK	VA	23517	9/19/2000	\$ 16,500.00	\$ 12,000.00	\$ 2,900.00
NYC98E00000267	RING TAG CORPORATION	122 HARRISON PLACE, 3RD FLOOR		BROOKLYN	NY	11237	10/20/1999	\$ 26,750.00	\$ 6,000.00	\$ 4,000.00
PHI00EF000071	MR. CAR WASH, INC.	735 SPROUL ROAD		SPRINGFIELD	PA	19064	7/9/2002	\$ 38,500.00	\$ 15,400.00	\$ 7,700.00
PHI98E0000039	THE AUTHENTIC CHINESE REST	200 UNIVERSITY PLAZA		NEWARK	DE	19702	5/26/1999	\$ 9,250.00	\$ 5,600.00	\$ 5,599.34
PHI98E0000207S	VALLEY VIEW DINER	570 NAZARETH PIKE		NAZARETH	PA	18091	2/8/1999	\$ 13,050.00	\$ 9,135.00	\$ 9,135.00
PHO97E0000497	FILIBERTO'S #8	1755 W MAIN		MESA	AZ	85201	8/7/2001	\$ 26,207.00	\$ 9,273.00	\$ 7,696.64
PHO97E0000498	LEONARDO RESTAURANT, INC	9510 W BELL ROAD		SUN CITY	AZ	85351	8/8/2001	\$ 19,060.00	\$ 19,060.00	\$ 1,124.00
PHO97E0000501	SERGIO & QUINTERO COMPANY	6339 E. MAIN STREET		MESA	AZ	85205	8/7/2001	\$ 28,590.00	\$ 10,116.00	\$ 8,421.29
PHO97E0000504	FILIBERTO'S #15	8777 N.W. GRAND AVE		PEORIA	AZ	85345	8/7/2001	\$ 19,060.00	\$ 6,744.00	\$ 5,620.00
POM92E0000012	NAFUSAH INTERNATIONAL	11 CONIFER LANE		NORTH YARMOUTH	ME	4097	2/8/1996	\$ 1,125.00	\$ 1,125.00	\$-
POM95E0000002	THE BAGEL SHOP INC	ONE MAIN STREET		BANGOR	ME	4401	8/5/1997	\$ 10,200.00	\$ 5,580.00	\$ 3,390.00
POM97E0000022	EBISU CORPORATION OF BANGO	228 UNION STREET		BANGOR	ME	4401	7/13/1998	\$ 6,320.00	\$ 6,320.00	\$-
POO01E0000046	NICOLE & GREG COBB	65615 OLD BEND-REDMOND HWY		BEND	OR	97701	6/18/2002	\$ 4,800.00	\$ 4,800.00	\$-
POO01E0000051	T. SANCHEZ-DELA CURZ & M. C	586 SE 68TH AVE		HILLSBORO	OR	97123	7/5/2001	\$ 770.00	\$ 770.00	\$-
POO01E0000051C	T. SANCHEZ-DELA CURZ & M. C	586 SE 68TH AVE		HILLSBORO	OR	97123	7/6/2001	\$ 770.00	\$ 770.00	\$ 200.00
SAA95E00920019	GOLDENWEST LAUNDRY & VAL	17862 JAMESTOWN LANE		HUNTINGTON BEACH	CA	92647	2/20/1998	\$ 31,500.00	\$ 31,500.00	\$ 20,612.72
SEA99E0000159	LA HACIENDA RESTAURANT	607 SE EVERETT MALL WAY		EVERETT	WA	98208	10/1/2002	\$ 5,390.00	\$ 5,390.00	\$-

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SEA99EF000159	LA HACIENDA RESTAURANT	607 SE EVERETT MALL WAY		EVERETT	WA	98208	10/1/2002	\$ 5,390.00	\$ 5,390.00	\$-
YAK98EO000011	MOHAMMAD KHALID KHAN	303-10TH AVE		YAKIMA	WA	98902	4/8/2002	\$ 8,288.00	\$ 2,400.00	\$-