

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

Location/Yr/Case No.	Customer Name	Address	City	State	Established		NIF Amount	Principal	Collection Amount
					Date	Zip Code			
ABQ95EO000021	GRG STRUCTURAL FRAMING CO	6139 2ND STREET NORTHWEST	ALBUQUERQUE	NM	12/5/1997	87107	\$7,210.00	\$7,210.00	\$135.80
ABQ98EO000008S	CARMEN'S PIZZERIA AND PAST	3311 CENTRAL AVENUE, N.E.	ALBUQUERQUE	NM	6/19/2000	87106	\$85,900.00	\$17,500.00	\$12,500.00
ANC96EO000437S	JOE K. KIM AND KYUNG MO BANG	PO BOX 227	UNALASKA	AK	7/17/1998	99685	\$18,550.00	\$18,550.00	\$7,729.10
BAL96ES000076	CHINA PAGODA INC	11516 MIDDLEBROOK ROAD	GERMANTOWN	MD	8/7/1997	20876	\$9,230.00	\$5,500.00	\$2,505.27
BAL99EO000012SS	TST MASONRY, INC.	5405 BEALL DRIVE	FREDERICK	MD	6/24/2000	21704	\$6,175.00	\$4,500.00	\$447.02
BAL99EO000024	MTX INTERNATIONAL, INC.	5153 BALTIMORE NATIONAL PIK	BALTIMORE	MD	8/2/2000	21229	\$13,253.00	\$13,235.00	\$-
BALEO000084C	GREEN PINE, INC.	913 PULASKI HIGHWAY	HAVRE DE GRACE	MD	9/15/2001	21708	\$10,100.00	\$10,100.00	\$8,590.81
BUF00EO00001C	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.	BLOOMINGBURG	NY	12/3/2001	12721	\$10,800.00	\$10,800.00	\$-
BUF00EO000025	INTEGRATED TIRE	333 GANSON ST.	BUFFALO	NY	10/24/2001	14203	\$3,245.00	\$3,245.00	\$96.63
BUF01EO000008	VALUE ADDED FOODS, INC.	10 WHITE STREET	ROCHESTER	NY	8/21/2001	14608	\$4,290.00	\$4,290.00	\$-
BUF96EO000059	ADICCOM, INC	1175 MT READ BLVD	ROCHESTER	NY	2/9/2000	14606	\$2,660.00	\$2,660.00	\$221.67
BUF96EO000062	MONROE STREET TAP ROOM	26 MONROE STREET	ELLCOTTVILLE	NY	1/6/2000	14731	\$3,200.00	\$3,200.00	\$-
BUF97EO000076	SANSLA, INC	41 LIBERTY STREET	PASSAIC	NJ	1/10/2001	7055	\$3,600.00	\$3,600.00	\$-
BUF97EO000087	ZERAY W. IMAME	39 LILAC DR APT 5	ROCHESTER	NY	2/11/2000	14620	\$1,700.00	\$1,700.00	\$-
BUF98EO000098	JACOBI'S RESTAURANT	2770 UNION RD	CHEEKTOWAGA	NY	2/11/2000	14227	\$5,280.00	\$5,280.00	\$-
BUF98EO000001	MOUNT OLIVE SUPERMARKET,	8100 VERBECK DR	MANLIUS	NY	4/6/1999	13104	\$1,000.00	\$1,000.00	\$-
BUF98EO000102	CHEF KING CHINESE BUFFET	114 BOYD DR	ROCHESTER	NY	1/28/2000	14616	\$4,900.00	\$4,900.00	\$2,940.29
BUF98EO000105	S.I.M.G. INC.	1364 BUFFALO ROAD	ROCHESTER	NY	2/10/2000	14624	\$1,800.00	\$1,800.00	\$-
BUF99EO000011	DEMARCO FARMS	10231 W. MAIN RD	RIPLEY	NY	2/9/2000	14775	\$2,000.00	\$2,000.00	\$-
CAL97EO000002S	FANCY CUTT FARMS	2999 HOUSE ROAD	IMPERIAL	CA	8/12/1999	92251	\$9,300.00	\$3,750.00	\$1,937.50
CAL98EO000001S	MAG-DA PACKING CO	703A HAROLD AVENUE	CALEXICO	CA	3/6/2000	92231	\$2,375.00	\$2,375.00	\$385.00
CHA00EO000005S	WEEKES AND WEEKES BAKERY	GAMBLE GRADE #30	ST THOMAS	VI	5/24/2001	802	\$7,700.00	\$7,700.00	\$6,682.92
CLE00EO000017	CHINA BUFFET	430 CHANCELOR AVE	NEWARK	NJ	6/4/2001	7112	\$7,300.00	\$7,300.00	\$-
CLE01EO000007	CONTINENTAL LIMOUSINE, INC	7640 EASTLAND ROAD	MIDDLEBURG HTS.	OH	8/31/2001	44130	\$900.00	\$900.00	\$-
CLE01EO000011	79 KINSMAN CORPORATION	3135 E. 79TH STREET	CLEVELAND	OH	4/29/2002	44104	\$1,500.00	\$825.00	\$-
CLE01EO000012	SUNSHINE FOOD MART	974 PARKWOOD DRIVE	CLEVELAND	OH	10/15/2001	44108	\$720.00	\$720.00	\$-
CLE02EO000003	TIMOTHY MCKENDRICK CONST	3942 COUNTY ROAD 15	MARENGO	OH	3/8/2002	43334	\$1,925.00	\$1,925.00	\$-
CLE02EO03	TIMOTHY MCKENDRICK CONST	3942 COUNTRY ROAD 15	MARENGO	OH	4/26/2002	43334	\$1,925.00	\$1,925.00	\$-
CLE91EO000053	SZECWAN GARDEN	C/O KHANS RESTAURANT	N OLMSTEAD	OH	3/5/1993	44070	\$50,000.00	\$50,000.00	\$-
CLE94EO000056	VICTOR MUNTASER, INC.	8701 SUPERIOR AVENUE	CLEVELAND	OH	3/1/1999	44106	\$4,300.00	\$2,000.00	\$500.00
CLE95EO000035	THE DOLLAR FOOD MARKET	1415 CLARENCE AVE.	LAKEWOODD	OH	11/22/1995	44107	\$6,900.00	\$6,900.00	\$-
CLE96EO000004	EAGLE ELECTRONICS	4193 WYNCOTE ROAD	SOUTH EUCLID	OH	6/19/1997	44121	\$2,500.00	\$2,500.00	\$-
CLE96EO000080	AMANIE CORPORATION	6206 WOODLAND AVENUE	CLEVELAND	OH	6/24/1997	44104	\$500.00	\$500.00	\$-
CLE99EO000028SS	MEE HAN LEE & KIN LAM CHEN	3329 TOD AVE. NW	WARREN	OH	12/26/2000	44485	\$1,800.00	\$1,800.00	\$800.00
CLE99EO000039S	SEYYARA, INC DBA DAIRY MAR	16138 ST CLAIR AVENUE	CLEVELAND	OH	6/26/2001	44110	\$8,500.00	\$2,200.00	\$988.42
CLE99EO000044	K&Y INC.	2185 W. MOUND STREET	COLUMBUS	OH	10/12/2000	43223	\$600.00	\$600.00	\$-
DAL98EO000121	C.R.C RESTAURANT CORPORAT	4516 MAPLEWOOD STREET	WICHITA FALLS	TX	2/15/2001	76308	\$2,560.00	\$1,280.00	\$1,280.00
DEN98EO000007	LPMR, INC.	4745 FEDERAL BLVD	DENVER	CO	4/25/2000	80206	\$36,400.00	\$36,400.00	\$12,400.00
EPT94EO000054	JOHN M FLORES FARM LABOR C	P O BOX 951	ELOY	AZ	3/5/1996	85231	\$3,730.00	\$3,730.00	\$-
EPT96EO000005	EUSEBIO D VASQUEZ	9203 SANTA ROSALIA	EL PASO	TX	1/17/1996	79907	\$1,140.00	\$1,140.00	\$-
HAR00EO000010	JESUS GOMEZ MARTINEZ DRYW	16 ATKINS STREET #1	MERIDEN	CT	9/10/2001	6450	\$10,170.00	\$7,000.00	\$-
HAR97EO000022S	OLSAY, INC.	809 BOSTON POST ROAD	OLD SAYBROOK	CT	10/4/2000	6475	\$5,320.00	\$4,000.00	\$4,000.00
HEL95EO000122	EL CORRAL MEXICAN RESTAUR	2501 10TH AVENUE SOUTH	GREAT FALLS	MT	2/10/2000	59405	\$8,500.00	\$8,500.00	\$-
HHW99EO000085	MAUI TAY INC	4474 LOWER HONOAPIILANI ROA	KAHANA, MAUI	HI	8/7/2001	96761	\$37,375.00	\$14,500.00	\$6,949.76
HLT94EO000007	NICHOLAS DINING CAR INDUST	385 FAIRVIEW AVENUE	FAIRVIEW	NJ	10/27/1994	7022	\$3,340.00	\$3,340.00	\$-
INP97EO000035	ELKHART DOOR, INC.	PO BOX 575	GOSHEN	IN	5/4/1999	46527-0575	\$17,127.60	\$17,127.60	\$-
JAC00EO000056	MCDONALD'S	454 CASSAT AVE	JACKSONVILLE	FL	3/28/2002	32254	\$7,310.00	\$7,310.00	\$-
JAC00EP000056	MCDONALD'S	454 CASSAT AVE	JACKSONVILLE	FL	3/28/2002	32254	\$7,310.00	\$7,310.00	\$-
KAN97EO0000697	CVL ROOFING AND CONSTRUCT	PO BOX 411575	KANSAS CITY	MO	7/16/1997	64141-1575	\$1,800.00	\$1,800.00	\$-
LOS95EO000140S	DER KINDER GARDEN PRE-SCHO	2700 WEST REDONDO BEACH BLV	TORRANCE	CA	3/19/1999	90504	\$16,900.00	\$5,200.00	\$4,421.87
LVG98EO000043	SHOE EXPRESS	3725 S. MARYLAND PARKWAY	LAS VEGAS	NV	8/29/2000	89109	\$8,350.00	\$8,350.00	\$-

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MIA96EO000010	THE ITALUSA INCORPORATED	150 SE 2ND AVENUE	MIAMI	FL	9/25/1997	33131	\$2,150.00	\$2,150.00	\$-
MIA97EO000069	FAMILY SOD INC	937 NOBLES ROAD	LABELLE	FL	1/28/1998	33935	\$4,600.00	\$4,600.00	\$-
MIP96EO000022S	DEAN BUILDING MAINTENANC	1200 GUAVA ISLE	FT LAUDERDALE	FL	11/22/1998	33315	\$72,600.00	\$40,000.00	\$9,750.00
NEW97EL000019	PARK PLACE DINER CORPORAT	1900 RARITAN ROAD	SCOTCH PLAINS	NJ	1/5/1999	7076	\$4,850.00	\$3,636.00	\$-
NEW98EO000112	KEN'S IMAGES LANDSCAPING, IN	319 GARDEN AVENUE	ATCO	NJ	10/2/2000	8004	\$7,710.00	\$5,782.80	\$4,787.00
NOR96EO000024S	WONG'S RESTAURANTS, INC	1517 COLLEY AVE	NORFOLK	VA	9/19/2000	23517	\$16,500.00	\$12,000.00	\$2,900.00
NYC96EO000201R	DEBI BELT INC	53 BRIDGE STREET	BROOKLYN	NY	11/6/1997	11201	\$1,281.12	\$1,281.12	\$711.60
NYC98EO000267	RING TAG CORPORATION	122 HARRISON PLACE, 3RD FLOOR	BROOKLYN	NY	10/20/1999	11237	\$26,750.00	\$6,000.00	\$4,000.00
PHI00EF00071	MR. CAR WASH, INC.	735 SPROUL ROAD	SPRINGFIELD	PA	7/9/2002	19064	\$38,500.00	\$15,400.00	\$4,620.00
PHI98EO000039	THE AUTHENTIC CHINESE REST	200 UNIVERSITY PLAZA	NEWARK	DE	5/26/1999	19702	\$9,250.00	\$5,600.00	\$5,132.68
PHI98EO000207S	VALLEY VIEW DINER	570 NAZARETH PIKE	NAZARETH	PA	2/8/1999	18091	\$13,050.00	\$9,135.00	\$8,676.62
PHO97EO000497	FILIBERTO'S #8	1755 W MAIN	MESA	AZ	8/7/2001	85201	\$26,207.00	\$9,273.00	\$7,696.64
PHO97EO000498	LEONARDO RESTAURANT, INC	9510 W BELL ROAD	SUN CITY	AZ	8/8/2001	85351	\$19,060.00	\$19,060.00	\$1,124.00
PHO97EO000501	SERGIO & QUINTERO COMPANY	6339 E. MAIN STREET	MESA	AZ	8/7/2001	85205	\$28,590.00	\$10,116.00	\$8,421.29
PHO97EO000504	FILIBERTO'S #15	8777 N.W. GRAND AVE	PEORIA	AZ	8/7/2001	85345	\$19,060.00	\$6,744.00	\$5,620.00
PHO99EO000203S	LILIN CO	11335 DOBSON RD	MESA	AZ	11/16/1999	85202	\$25,000.00	\$25,000.00	\$10,000.00
POM92EO000012	NAFUSAH INTERNATIONAL	11 CONIFER LANE	NORTH YARMOUTH	ME	2/8/1996	4097	\$1,125.00	\$1,125.00	\$-
POM95EE000002	THE BAGEL SHOP INC	ONE MAIN STREET	BANGOR	ME	8/5/1997	4401	\$10,200.00	\$5,580.00	\$3,390.00
POM97EO000022	EBISU CORPORATION OF BANGO	228 UNION STREET	BANGOR	ME	7/13/1998	4401	\$6,320.00	\$6,320.00	\$-
POO01EO000046	NICOLE & GREG COBB	65615 OLD BEND-REDMOND HWY	BEND	OR	6/18/2002	97701	\$4,800.00	\$4,800.00	\$-
SAA95EO0920019	GOLDENWEST LAUNDRY & VAL	17862 JAMESTOWN LANE	HUNTINGTON BEACH	CA	2/20/1998	92647	\$31,500.00	\$31,500.00	\$20,272.04