

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

Location/Yr/Case No.	Customer Name	Address 1	Address 2	City	State	Established Date	Zip Code	NIF Amount	Principle	Collection Amount
ABQ95E0000021	GRG STRUCTURAL FRAMING CONTR	6139 2ND STREET NORTHWEST		ALBUQUERQUE	NM	12/5/1997	87107	\$7,210.00	\$7,210.00	\$135.80
ABQ98E0000008S	CARMEN'S PIZZERIA AND PASTA, IN	3311 CENTRAL AVENUE, N.E.		ALBUQUERQUE	NM	6/19/2000	87106	\$85,900.00	\$17,500.00	\$12,500.00
ABQ-99-EO-000100	AHMED A. AL-SIRI	605 GEORGIA SE		ALBUQUERQUE	NM	3/22/2001	87108	\$800.00	\$800.00	\$773.94
ANC96E0000437S	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
ANC97E0000003	ISMAEL GONZALEZ	2602 C STREET		ANCHORAGE	AK	6/24/1997	99501	\$1,300.00	\$1,300.00	\$802.97
BAL00EO000020	PANTECH CONSTRUCTION CO., INC.	4372 LOTTSFORD VISTA ROAD		LANHAM	MD	1/31/2001	20706	\$25,289.00	\$16,500.00	\$16,500.00
BAL274A00EO000059	ORIGINAL PIZZA	2 SOUTH MAIN STREET		UNION BRIDGE	MD	1/3/2002	21791	\$1,419.00	\$900.00	\$900.00
BAL274A99EO000051	R.A.R. LANDSCAPING, INC.	5900 OAKLEAF AVENUE		BALTIMORE	MD	11/23/2001	21215	\$26,939.00	\$17,000.00	\$17,000.00
BAL95EO000017	STRICTLY RIBS INC	23 LITTLE RIVER ROAD		LAUREL	MD	3/20/1997	20724	\$1,800.00	\$1,500.00	\$-
BAL96EO000020	HOG BARBECUE INC	7003 WISCONSIN AVE		BETHESDA	MD	9/29/1997	20815	\$6,750.00	\$6,750.00	\$-
BAL96EO000077	TARIQ BASHIR	4419 YORK ROAD		BALTIMORE	MD	12/21/1998	21212	\$7,125.00	\$3,575.00	\$1,450.00
BAL96ES000064	CAMPERO RESTAURANT CORPORAT	2051 UNIVERSITY BLVD EAST		LANGLEY PARK	MD	11/19/1996	20783	\$6,150.00	\$3,600.00	\$900.00
BAL98EO000106	APEX PETROLEUM CORPORATION	4201 KENILWORTH AVENUE		BLADENSBURG	MD	3/1/1999	20785	\$3,555.00	\$2,320.00	\$1,172.49
BAL99EO000012SS	TST MASONRY, INC.	5405 BEALL DRIVE		FREDERICK	MD	6/24/2000	21704	\$6,175.00	\$4,500.00	\$447.02
BAL99EO000015	WESTERN SIZZLIN STORES, INC.	3135 CRAIN HIGHWAY		WALDORF	MD	6/24/2000	20601	\$32,075.00	\$20,000.00	\$20,000.00
BAL99EO000024	MTX INTERNATIONAL, INC.	5153 BALTIMORE NATIONAL PIKE		BALTIMORE	MD	8/2/2000	21229	\$13,253.00	\$13,235.00	\$-
BALE0000084C	GREEN PINE, INC.	913 PULASKI HIGHWAY		HAVRE DE GRACE	MD	9/15/2001	21708	\$10,100.00	\$10,100.00	\$8,590.81
BIL00EO000002	CHINA BUFFET OF BILLINGS, INC.	1212 GRAND, SUITE 10B		BILLINGS	MT	1/2/2001	59101	\$14,500.00	\$7,250.00	\$7,250.00
BOS98EO000012	WALDEN STATION, INC DBA WALDE	24 WALDEN STREET		CONCORD	MA	10/30/2000	1742	\$1,500.00	\$1,500.00	\$1,500.00
BUF00EO000037	RUPAL CORP D/B/A	200 RAINBOW BLVD.		NIAGARA FALLS	NY	9/24/2001	14303	\$5,950.00	\$2,975.00	\$2,975.00
BUF00EO000001	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.		BLOOMINGBURG	NY	1/18/2002	12721	\$10,800.00	\$10,800.00	\$-
BUF00EO000009	VALENTIN KRASUN CONTRACTORS	4371 WINTER CHAPEL RD #226		DORAVILLE	GA	8/6/2001	30360	\$1,650.00	\$1,650.00	\$1,650.00
BUF00EO000014	JK'S CONSTRUCTION	96 BEDFORD AVE		LACKAWANNA	NY	7/9/2001	14218	\$1,800.00	\$990.00	\$990.00
BUF00EO000025	INTEGRATED TIRE	333 GANSON ST.		BUFFALO	NY	10/24/2001	14203	\$3,245.00	\$3,245.00	\$-
BUF00EO000034	UNTIED CHINA RESTAURANT	3574 WALDEN AVE		LANCASTER	NY	8/13/2001	14086	\$750.00	\$450.00	\$450.00
BUF01EO000008	VALUE ADDED FOODS, INC.	10 WHITE STREET		ROCHESTER	NY	8/21/2001	14608	\$4,290.00	\$4,290.00	\$-
BUF01EO000014	WAYNE R. YOUNGE AND JAMES TUR	33 CHANDLER AVENUE		BATAVIA	NY	8/15/2001	14020	\$200.00	\$200.00	\$200.00
BUF92EO000064	ELTREX INDUSTRIES, INC	65 SULLIVAN ST		ROCHESTER	NY	3/22/2001	14605	\$4,000.00	\$4,000.00	\$3,989.06
BUF95EO000032	HENRY LAUCHIN NELSON	9 TARRYCREST LANE		ROCHESTER	NY	6/20/1996	14606	\$800.00	\$165.00	\$-
BUF96EO000039	S.S.C.K. DONUT, INC.	300 MONROE AVE.		ROCHESTER	NY	9/18/2001	14607	\$600.00	\$300.00	\$300.00
BUF96EO000026	SUNNY VINEYARD, INC.	3912 VINEYARD DR.		DUNKIRK	NY	10/27/2000	4048-3522	\$12,600.00	\$4,000.00	\$4,000.00
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	\$-
BUF96EO000107	INDUSTRIAL POWER AND LIGHTING	701 SENECA STREET		BUFFALO	NY	1/22/2001	14210	\$2,000.00	\$2,000.00	\$2,000.00
BUF96EO000122	KEYSTONE AMERICA, INC	266 BEDFORD PARK BLVD, #36		BRONX	NY	6/14/2001	10458	\$2,200.00	\$1,100.00	\$1,100.00
BUF97EO000072	THE HUMPHREY HOUSE, INC	1783 PENFIELD DRIVE		PENFIELD	NY	6/14/2001	14526	\$3,000.00	\$1,500.00	\$1,500.00
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		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, INC	8100 VERBECK DR		MANLIUS	NY	4/6/1999	13104	\$1,000.00	\$1,000.00	\$-
BUF98EO000014	S&K AUTO RACINTG ENTERPRISES I	P.O. BOX 296		RANSOMVILLE	NY	5/25/2001	14137	\$17,000.00	\$4,000.00	\$4,000.00
BUF98EO000039	HARTMANN INTERNATIONAL COMM	14 FRANKLIN ST SUITE 1300		ROCHESTER	NY	5/4/2001	14604	\$4,950.00	\$2,400.00	\$2,400.00
BUF98EO000057	HOSPITALITY RESTORATION	1800 CENTURY PARK, EAST		LOS ANGELES	CA	5/25/2001	90067	\$6,050.00	\$6,050.00	\$6,050.00
BUF98EO000070	NEW VISION FOOD CONCEPTS, INC.	SALMON RIVER MALL, 1300 ARSENE		WATERTOWN	NY	1/26/2000	13607	\$2,000.00	\$2,000.00	\$-
BUF98EO000102	CHEF KING CHINESE BUFFET	114 BOYD DR		ROCHESTER	NY	1/28/2000	14616	\$4,900.00	\$4,900.00	\$-
BUF98EO000105	S.I.M.G. INC.	1364 BUFFALO ROAD		ROCHESTER	NY	2/10/2000	14624	\$1,800.00	\$1,800.00	\$-
BUF99EO000058	HYDRACRETE PUMPING CO. INC.	5700 TRAIN AVE		CLEVELAND	OH	1/16/2001	44102	\$3,000.00	\$1,500.00	\$1,500.00
BUF99EO000006	DEEP SINGH	1116 ELMWOOD AVE		BUFFALO	NY	8/23/2001	14222	\$2,200.00	\$900.00	\$900.00
BUF99EO000011	DEMARCO FARMS	10231 W. MAIN RD		RIPLEY	NY	2/9/2000	14775	\$2,000.00	\$2,000.00	\$-
BUF99EO000060	SCHWAHN BROTHERS, INC.	231 PARSELLS AVENUE		ROCHESTER	NY	9/19/2001	14609	\$1,400.00	\$700.00	\$700.00
BUF99EO000102	CY FARMS, LLC	6465 TRANSIT ROAD		ELBA	NY	7/2/2001	14058	\$3,400.00	\$1,300.00	\$1,300.00
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
CHA00EO000001S	LA TAPA, INC.	P.O. BOX 37, CRUZ BAY		ST. JOHN	VI	6/2/2000	831	\$2,000.00	\$2,000.00	\$2,000.00
CHA00EO000003	MARICO INC	#308 CRWON BAY MARINA		ST THOMAS	VI	5/25/2001	802	\$2,720.00	\$770.00	\$757.98
CHA00EO000005S	WEEKES AND WEEKES BAKERY	GAMBLE GRADE #30		ST THOMAS	VI	5/25/2001	802	\$7,700.00	\$7,700.00	\$6,682.92
CHA00EO000009	X&R CORPORATION, INC.	24A HONDURAS		ST THOMAS	VI	9/28/2000	802	\$3,850.00	\$1,500.00	\$1,489.64
CHA00EO000012	ST THOMAS RADIOLOGY ASSOCIATE	V.I. MEDICAL FOUNDATION BUILDIN		ST THOMAS	VI	6/19/2001	802	\$2,400.00	\$2,400.00	\$2,400.00

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CHI95EO003690	ZUMBAHLENS GARDEN CENTER	571 WEST RT 6		MORRIS	IL	3/4/1996	60450	\$7,650.00	\$7,650.00	\$-
CHI98EO004222	TAZA, INC D/B/A TAZA RESTAURAN	39 SOUTH WABASH		CHICAGO	IL	4/26/2001	60603	\$24,750.00	\$9,300.00	\$9,300.00
CIN01EO000001	RANDSTAD NORTH AMERICA	2015 SOUTH PARK PLACE		ATLANTA	GA	8/29/2001	30339	\$250,011.68	\$250,011.68	\$250,011.68
CLE00EO000017	CHINA BUFFET	430 CHANCELOR AVE		NEWARK	NJ	6/4/2001	7112	\$7,300.00	\$7,300.00	\$-
CLE00EO000020	JIMMY & SON, INC.	1500 N. CLINTON #120		DEFIANCE	OH	2/26/2001	43512	\$1,940.00	\$1,155.00	\$1,155.00
CLE00EO000023C	PRIME FUEL STOP, INC.	826 KINGSDALE ROAD		POTTERY ADDITION	OH	12/1/2000	43952	\$3,310.00	\$3,310.00	\$3,299.82
CLE00EO000024	CZECHOSLOVAKIA INN, INC	9729 GRANGER ROAD		GARFIELD HEIGHTS	OH	2/28/2001	44125	\$1,430.00	\$1,430.00	\$1,430.00
CLE00EO000025	SAN MEADOW FARM, INC	9495 STAFFORD RD		CHAGRIN FALLS	OH	3/13/2001	44023	\$450.00	\$275.00	\$275.00
CLE01EO000004	CHINA BUFFET	2100 HARDING HIGHWAY		LIMA	OH	6/26/2001	45804	\$1,220.00	\$1,220.00	\$1,220.00
CLE01EO000007	CONTINENTAL LIMOUSINE, INC.	7640 EASTLAND ROAD		MIDDLEBURG HTS.	OH	8/31/2001	44130	\$900.00	\$900.00	\$-
CLE01EO000008	CORONA INC	901 DUBLIN-GRANVILLE ROAD		COLUMBUS	OH	6/6/2001	43229	\$36,630.00	\$22,830.00	\$15,211.31
CLE01EO000009	CASA FIESTA INC	5228 BETHEL CENTER MALL		COLUMBUS	OH	5/31/2001	43220	\$2,400.00	\$2,400.00	\$2,342.00
CLE01EO000012	SUNSHINE FOOD MART	974 PARKWOOD DRIVE		CLEVELAND	OH	10/15/2001	44108	\$720.00	\$720.00	\$-
CLE01EO000013	NEW SPEEDY MART, INC	607 NORTHFIELD ROAD		BEDFORE	OH	6/27/2001	44146	\$1,400.00	\$1,400.00	\$1,400.00
CLE01EO000014	GINZA SUSHI HOUSE, INC	1105 CARNEGIE AVE.		CLEVELAND	OH	7/9/2001	44115	\$1,925.00	\$1,925.00	\$1,925.00
CLE01EO000015	LI WAH, INC	2999 PAYNE AVENUE		CLEVELAND	OH	6/25/2001	44114	\$1,100.00	\$385.00	\$385.00
CLE01EO000017	AMBICA, ONE, INC.	4601 NORTHFIELD ROAD		NORTH RANDALL	OH	8/24/2001	44128	\$2,100.00	\$1,380.00	\$1,380.00
CLE01EO000018	TARUN, INC.	21680 LIBBY ROAD		MAPLE HTS	OH	8/24/2001	44137	\$1,900.00	\$1,160.00	\$1,160.00
CLE01EO000019	OM GANESH CORPORATION	3454 MANCHESTER ROAD		AKRON	OH	8/24/2001	44319	\$3,000.00	\$2,100.00	\$2,100.00
CLE01EO000020	SEJAL, INC.	24686 EUCLID AVENUE		EUCLID	OH	8/24/2001	44117	\$1,900.00	\$1,270.00	\$1,270.00
CLE01EO000021	ESTERLE MOLD AND MACHINE COM	1539 COMMERCE DRIVE		STOW	OH	6/29/2001	44224	\$4,100.00	\$2,390.00	\$2,390.00
CLE91EO000053	SZEC HWAN GARDEN	C/O KHANS RESTAURANT	23135 LORAIN ROAD	N OLMSTEAD	OH	3/5/1993	44070	\$50,000.00	\$50,000.00	\$-
HAY92EO000128	HAYDEN SAVMOR SUPERMARKET IN	C/O HANNIE AZIZ	7442 BALDWIN CREEK	MIDDLEBURG HTS	OH	11/21/1994	44130	\$4,900.00	\$4,900.00	\$-
CLE94EO000056	VICTOR MUNTASER, INC.	8701 SUPERIOR AVENUE		CLEVELAND	OH	3/1/1999	44106	\$4,300.00	\$2,000.00	\$500.00
CLE95EO000004	RIVIERA FAMILY RESTURANT	14651 LORAIN AVE		CLEVELAND	OH	11/19/1996	44111	\$1,000.00	\$1,000.00	\$-
CLE95EO000024	VCR ENTERPRISES	264 BARTON CIRCLE		PARMA	OH	6/28/1996	44129	\$1,750.00	\$1,750.00	\$-
CLE95EO000032	MIDWEST FARMS INC	7705 HIDDEN HOLLOW DR.		COLUMBUS	OH	10/18/1995	43235	\$7,550.00	\$7,550.00	\$-
CLE95EO000035	THE DOLLAR FOOD MARKET	1415 CLARENCE AVE.		LAKWOOD	OH	11/22/1995	44107	\$6,900.00	\$6,900.00	\$-
CLE95EO000048	CREATIVE TEES	C/O SHAFEER MEERAN	4997 YOUNG RD	STOW	OH	6/28/1996	44224	\$460.00	\$460.00	\$-
CLE95EO000051	LIMBEROPOLOUS INC	C/O HARRY LIMBEROPOLOUS	4178 W CRESTLINE	CHICAGO	IL	2/22/1996	60652	\$3,500.00	\$3,500.00	\$-
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	\$-
CLE97EO000037	A2Z COMPUTERS	701 BETA DRIVE 19		MAYFIELD HEIGHTS	OH	6/19/1997	44143	\$2,500.00	\$2,500.00	\$-
CLE98EO000044C	PACIFICO CORPORATION	7475 VANTAGE DRIVE		COLUMBUS	OH	6/1/2001	73235	\$9,910.00	\$5,500.00	\$5,000.00
CLE98EO000075	ELECTRICAL DESIGN & SERVICE, INC	3120 E. 17TH AVE.		COLUMBUS	OH	11/20/2001	43219	\$1,950.00	\$250.00	\$250.00
CLE99EO000003	EL NOPALITO, INC.	75 SOUTH MURRAY HILL ROAD		COLUMBUS	OH	12/22/2000	43228	\$1,900.00	\$1,900.00	\$1,900.00
CLE99EO000019	TAQUERIA MEXICO TACOS, INC	12207 LORAIN AVE		CLEVELAND	OH	2/28/2001	44111	\$9,600.00	\$2,035.00	\$2,035.00
CLE99EO000028SS	MEE HAN LEE & KIN LAM CHENG	3329 TOD AVE. NW		WARREN	OH	12/26/2000	44485	\$1,800.00	\$1,800.00	\$989.00
CLE99EO000039S	SEYYARA, INC DBA DAIRY MART	16138 ST CLAIR AVENUE		CLEVELAND	OH	7/26/2001	44110	\$8,500.00	\$3,250.00	\$1,000.00
CLE99EO000044	K&Y INC.	2185 W. MOUND STREET		COLUMBUS	OH	10/12/2000	43223	\$600.00	\$600.00	\$-
CLE99EO000057S	CLEVELAND HITTI, INC	21700 MILES		NORTH RANDALL	OH	1/10/2001	44128	\$1,485.00	\$1,485.00	\$935.00
CRIMINAL CASE	JENNINE ENTERPRISES & KARAGIAN	PO BOX 1126		MECHANICSBURG	PA	10/5/1999	17055	\$27,500.00	\$27,500.00	\$27,500.00
DAL97EO000288	TERILLI'S RESTAURANT & BAR	2815 GREENVILLE AVE		DALLAS	TX	1/4/2001	75206	\$7,790.00	\$2,700.00	\$2,694.00
DAL98EO000121	C.R.C RESTAURANT CORPORATION	4516 MAPLEWOOD STREET		WICHITA FALLS	TX	2/15/2001	76308	\$2,560.00	\$1,280.00	\$1,280.00
DEN98EO000007	LP.MR, INC.	4745 FEDERAL BLVD		DENVER	CO	4/25/2000	80206	\$36,400.00	\$36,400.00	\$12,400.00
DTM95EO000053	VISTA POINTE COMMUNICATIONS	21160 CALIFA STREET		WOODLAND HILLS	CA	3/1/1997	91367	\$1,150.00	\$1,150.00	\$-
EPT93EO002329	SALOMON CASTILLO FARM LABOR C	712 S THORTON		CLOVIS	NM	7/2/1996	88108	\$12,440.00	\$6,600.00	\$-
EPT94EO000054	JOHN M FLORES FARM LABOR CONT	P O BOX 951		ELOY	AZ	3/5/1996	85231	\$3,730.00	\$3,730.00	\$-
EPT94EO000100	COLOR MASTER PAINT AND BODY	1500 WYOMING		EL PASO	TX	10/24/1994	79902	\$2,077.00	\$1,100.00	\$-
EPT95EO000165	MY PLACE CAFE	820 9TH ST		ALAMOGORDO	NM	11/7/1995	88310	\$290.00	\$290.00	\$-
EPT95EO000168	E HERNANDEZ PLASTERING	609 BAMBERT DRIVE		LAS CRUCES	NM	12/4/1995	88005	\$3,781.00	\$1,896.00	\$234.37
EPT95EO000174	TAMPICO BAR AND CAFE	121 WEST PAISANO STREET		EL PASO	TX	3/27/1996	79901	\$1,760.00	\$1,000.00	\$-
EPT95EO000184	GARCIA CONSTRUCTION	620 HOLSTEIN RD		SOCORRO	TX	12/4/1995	79927	\$5,861.00	\$4,000.00	\$-
EPT95EO000217	RICARDO J DIAZ	1834 GRANDVIEW		EL PASO	TX	10/6/1995	79902	\$1,630.00	\$1,200.00	\$-
EPT95EO000219	FREDDYS LOUNGE	1702 WYOMING		EL PASO	TX	12/4/1995	79902	\$390.00	\$390.00	\$-
EPT95EO000220	KRESS BAKERY	14048 TEXAS RAINBOW		HORIZON CITY	TX	1/17/1996	79927	\$997.00	\$997.00	\$-
EPT95EO000251	JESUS R GARCIA PULGARINI	14141 GATEWAY WEST		EL PASO	TX	12/4/1995	79927	\$1,177.00	\$840.00	\$-
EPT96EO000005	EUSEBIO D VASQUEZ	9203 SANTA ROSALIA		EL PASO	TX	1/17/1996	79907	\$1,140.00	\$1,140.00	\$-
EPT96EO000014	CONCEPCION HERNANDEZ GARCIA	751 E PALOMA AVE		CHAPARRAL	NM	3/27/1996	88021	\$3,951.00	\$2,400.00	\$1,600.00

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HAR00EO000009	BEN AND SONS DRYWALL, INC	24 LEDYARD STREET		HARTFORD	CT	6/5/2001	6114	\$2,430.00	\$1,700.00	\$1,684.98
HAR00EO000010	JESUS GOMEZ MARTINEZ DRYWALL	16 ATKINS STREET #1		MERIDEN	CT	9/10/2001	6450	\$10,170.00	\$7,000.00	\$-
HAR00EO000011	THE PAPER MILL GRAPHIX INC	36 SHERWOOD PLACE		GREENWICH	CT	1/3/2002	6830	\$4,240.00	\$1,500.00	\$1,500.00
HAR97EO000022S	OLSAY, INC.	809 BOSTON POST ROAD		OLD SAYBROOK	CT	10/4/2000	6475	\$5,320.00	\$4,000.00	\$3,976.48
HEL95EO000122	EL CORRAL MEXICAN RESTAURANT	2501 10TH AVENUE SOUTH		GREAT FALLS	MT	2/10/2000	59405	\$8,500.00	\$8,500.00	\$-
HHW01EO000002	A & R GIFT SHOP	2201 KALAKAUA AVENUE, CART #7		HONOLULU	HI	6/20/2001	96815	\$967.00	\$967.00	\$967.00
HHW99EO000085	MAUI TAY INC	4474 LOWER HONOAPILANI ROAD		KAHANA, MAUI	HI	8/7/2001	96761	\$37,375.00	\$14,500.00	\$2,996.08
HLG95EO000140	RALPHS MUFFLER AND RADIATOR	1254 WEST HIGHWAY 77		SAN BENITO	TX	12/5/1996	78586	\$1,800.00	\$900.00	\$-
HLG96EO000036	GUADALUPE PEREZ	825 TIMBER		BROWNSVILLE	TX	12/2/1996	78521	\$1,650.00	\$1,000.00	\$211.86
HLT94EO000007	NICHOLAS DINING CAR INDUSTRIES	385 FAIRVIEW AVENUE		FAIRVIEW	NJ	10/27/1994	7022	\$3,340.00	\$3,340.00	\$-
HOU98EO000256	ALLEN HOLDINGS, INC.	2800 N. GORDON		ALVIN	TX	10/27/2000	77511	\$59,040.00	\$27,000.00	\$26,955.68
INP97EO000035	ELKHART DOOR, INC.	PO BOX 575	130 NORTH MAIN STREET	ELKHART	IN	5/4/1999	46527-0575	\$17,127.60	\$17,127.60	\$-
JAC00EO000016	RUFINO'S PIZZA	1722 3RD ST N		JACKSONVILLE BEACH	FL	4/11/2001	32250	\$6,500.00	\$4,675.20	\$4,509.94
JAC00EO055	STAFFING NETWORK OF FLORIDA, L	1400 CASSAT AVE.		JACKSONVILLE	FL	12/18/2001	32205	\$21,420.00	\$6,200.00	\$6,200.00
JAC99EO000030	NELAZ RANCH, CORP	P. O. BOX 250		SNEADS	FL	3/23/2001	32460	\$1,500.00	\$1,500.00	\$1,500.00
KAN02EO005	DARRYL LESLIE COHEN	D/B/A ITSADREAL	8810 SLATER STREET	OVERLAND PARK	KS	12/12/2001	66212	\$850.00	\$850.00	\$850.00
KAN91EO012622	DAVID BERGSTEN	121 RIVERVIEW		WAMEGO	KS	8/31/1994	66547	\$1,290.00	\$1,290.00	\$-
KAN95EO001127	UNITED TEENS	16612 SPRINGVALLEY ROAD		BELTON	MO	7/17/1996	64012	\$4,160.00	\$4,160.00	\$-
KAN96EO000628	DENNIS PARKER	616 NORTH 17TH STREET		KANSAS CITY	KS	4/2/1997	66102	\$4,020.00	\$4,020.00	\$-
KAN97EO000353	JUAN NAVA	2720 NORTH 46TH STREET		KANSAS CITY	KS	5/15/1997	66104	\$7,900.00	\$7,900.00	\$-
KAN97EO000544	JUAN GUTIERREZ	1612 BRITTANY		OLATHE	KS	5/30/1997	66061	\$1,900.00	\$1,900.00	\$-
KAN97EO000633	LAI LAI CHINESE RESTAURANT	2030 EAST SANTA FE		OLATHE	KS	10/4/2000	66062	\$4,950.00	\$3,100.00	\$3,100.00
KAN97EO000697	CVL ROOFING AND CONSTRUCTION	PO BOX 411575		KANSAS CITY	MO	7/16/1997	64141-1575	\$1,800.00	\$1,800.00	\$-
KAN98EO000303	G&S FAMILY RESTAURANT, INC.	1215 WEST 103RD STREET		KANSAS CITY	MO	10/4/2000	64114-4512	\$5,100.00	\$3,100.00	\$3,100.00
LOS0003040016	ELECTIC ART DESIGN, INC	2433 EASTMAN AVE		VENTURA	CA	2/25/2001	93003	\$1,200.00	\$1,200.00	\$1,200.00
LOS00EL00039	FOLLMER DEVELOPMENT, INC	840 TOURMALINE DRIVE		NEWBURY PARK	CA	3/20/2001	91320	\$900.00	\$900.00	\$900.00
LOS00EL040025	TRANS PROS	1401 SO. OXNARD BLVD.		OXNARD	CA	10/5/2001	93030	\$850.00	\$850.00	\$850.00
LOS00EL040033	ACAPULCO RESTAURANT OF VENTU	725 S. VICTORIA AVE		VENTURA	CA	1/17/2001	93003	\$750.00	\$750.00	\$750.00
LOS00EL040036	SUSHI ICHIBAN	205-207 E. CHANNEL ISLANDS BLVD		PORT HUENEME	CA	2/20/2001	93041	\$2,070.00	\$2,070.00	\$1,952.11
LOS00EL04042	JIM'S TIRE MAN, INC.	1525 E. LOS ANGELES AVE.		SIMI VALLEY	CA	10/4/2001	93065	\$1,150.00	\$1,150.00	\$1,150.00
LOS00EO040008	ART DREAMS	2433 EASTMAN AVENUE		VENTURA	CA	9/26/2000	93003	\$3,750.00	\$3,750.00	\$3,700.42
LOS01EL040003	CONTINENTAL JANITORIAL SERVIC	925 N. ONTARE ROAD		SANTA BARBARA	CA	1/17/2002	93105	\$450.00	\$450.00	\$450.00
LOS01EL040004	ARAM TOOL & DIE, INC.	9758 COZYCROFT AVENUE		CHATSWORTH	CA	8/13/2001	91311	\$375.00	\$375.00	\$375.00
LOS01EL040015	A & S MOLD & DIE CORP.	9705 ETON AVE.		CHATSWORTH	CA	10/4/2001	91311	\$425.00	\$425.00	\$425.00
LOS01EL040032	NIZAR ALI PATEL AND JULIE PATEL	1157 LOS ANGELES AVE.		SIMI VALLEY	CA	4/27/2001	93065	\$550.00	\$550.00	\$550.00
LOS90EO007384	THONG NAI HOANG	145 NORTH PUENTE AVENUE		LA PUENTE	CA	6/14/1993	91746	\$3,000.00	\$3,000.00	\$-
LOS92EO009552	NCA PRODUCTS INC	22425 S VERMONT AVE		TORRANCE	CA	11/21/1996	90502	\$1,760.00	\$1,760.00	\$-
LOS95EO000140S	DER KINDER GARDEN PRE-SCHOOL,	2700 WEST REDONDO BEACH BLVD		TORRANCE	CA	3/19/1999	90504	\$16,900.00	\$5,200.00	\$4,421.87
LOS98EL040528S	THE NEW FRENCH BAKERY INC	4231 TRANSPORT STREET		VENTURA	CA	9/30/1999	93003	\$7,540.00	\$5,510.00	\$5,510.00
LOS99EL040203	POPPY HILL FARM	7445 FIGUEROA MNT. RD.		LOS OLIVOS	CA	2/12/2001	93441	\$775.00	\$550.00	\$550.00
LOSEL040021	JANDD MOUNTAINEERING INC	1370 DECISION STREET UNIT A		VISTA	CA	6/18/2001	92083	\$1,250.00	\$1,050.00	\$1,050.00
LOU99EO000001	SHOGUN JAPANESE STEAKHOUSE, IN	9026 TAYLORSVILLE ROAD		LOUISVILLE	KY	5/1/2001	40299	\$66,630.00	\$42,000.00	\$42,000.00
LVG94EO000012	READY TO RENT SERVICES	PO BOX 19313		LAS VEGAS	NV	8/10/1998	89132	\$3,200.00	\$2,400.00	\$300.00
LVG96EO000067	ARAMARK LESISURE SERVICE, INC.	850 N. LAS VEGAS BLVD.		LAS VEGAS	NV	8/29/2001	89101	\$436,800.00	\$47,500.00	\$47,500.00
MAN99EO000002	ENRICO AND MARCO ENTERPRISES,	259 DANIEL WEBSTER HIGHWAY		NASHUA	NH	11/9/2000	3060	\$1,650.00	\$1,650.00	\$1,650.00
MEMEO97000156	GREENSCAPE, INC.	7902 US HIGHWAY 70 SUITE 100		MEMPHIS	TN	2/14/2001	38133	\$320.00	\$320.00	\$320.00
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 MAINTENANCE	1200 GUAVA ISLE		FT LAUDERDALE	FL	11/22/0098	33315	\$72,600.00	\$40,000.00	\$9,750.00
NEW95EO000011	MLT OPERATING COMPANY	ROUTE 33 EAST		FREEHOLD	NJ	4/17/1996	7728	\$7,740.00	\$4,800.00	\$4,419.53
NEW97EL000019	PARK PLACE DINER CORPORATION	1900 RARITAN ROAD		SCOTCH PLAINS	NJ	1/5/1999	7076	\$4,850.00	\$3,636.00	\$-
NEW97EO000106	LYNN TAYLOR, INC	900 74TH STREET		NORTH BERGEN	NJ	8/31/1999	7047	\$26,230.00	\$20,507.55	\$20,507.55
NEW98EL000063	MIRROTEK INTERNATIONAL, L.L.C.	90 DAYTON AVENUE	BUILDING 1F	PASSAIC	NJ	7/17/2000	7055	\$19,580.00	\$14,684.40	\$11,013.30
NEW98EO000112	KEN'S IMAGES LANDSCAPING, INC.	319 GARDEN AVENUE	P.O. BOX 493	ATCO	NJ	10/2/2000	8004	\$7,710.00	\$5,782.80	\$3,146.93
NEW98EO000124	SHEARON ENVIRONMENTAL DESIGN	902 COOPER RD		VOORHEES	NJ	11/10/2000	8043	\$24,230.00	\$18,171.90	\$18,171.90
NOR95EO000017	MI CASITA, INC.	3600 BONNEY RD.		VIRGINIA BEACH	VA	10/25/2000	23452	\$19,200.00	\$7,700.00	\$7,699.50
NOR96EO000004	SAL'S ITALIAN RESTAURANT AND P	264E MCLAWS CIRCLE		WILLIAMSBURG	VA	10/30/2000	23185	\$19,400.00	\$10,800.00	\$14,300.00
NOR96EO000022	NORFOLK NOODLE FACTORY	2400 FLORIDA STREET		NORFOLK	VA	6/22/2001	23513	\$15,200.00	\$7,000.00	\$7,000.00

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						Date	Zip Code			
NOR98E000024S	WONG'S RESTAURANTS, INC	1517 COLLEY AVE		NORFOLK	VA	9/19/2000	23517	\$16,500.00	\$12,000.00	\$2,900.00
NOR98E0000004	ARANDAS, INC.	660 J. CLYDE MORRIS BLVD		NEWPORT NEWS	VA	8/13/2001	23601	\$31,300.00	\$16,000.00	\$15,987.59
NOR98E0000005	EL MARIACHI	13809 WARWICK BLVD		NEWPORT NEWS	VA	8/13/2001	23602	\$15,900.00	\$8,000.00	\$8,000.00
NOR98E0000006C	SAN JOSE INC	121A GAFTON STATION LANE		GRAFTON	VA	8/13/2001	23692	\$11,500.00	\$5,000.00	\$5,000.00
NOR98E0000017	EL LORO, INC	801 VOLVO PARKWAY #114-115		CHESAPEAKE	VA	8/13/2001	23320	\$11,000.00	\$3,010.00	\$3,010.00
NOR99E0000002	LA FIESTA, INC	3656 SHORE DRIVE		VIRGINIA BEACH	VA	5/11/2001	23455	\$10,500.00	\$8,200.00	\$8,167.31
NYC00E0000063C	AIRWAY CLEANERS, INC	JOHN F KENNEDY INT. AIRPORT CA		JAMAICA	NY	4/27/2001	11430	\$114,300.00	\$85,002.00	\$84,879.24
NYC00E0000138	POWERCAM, INC	140 58TH STREET		BROOKLYN	NY	6/4/2001	11220	\$4,360.00	\$3,010.00	\$3,010.00
NYC00E0000158C	A.F.C. INDUSTRIES, INC.	13-16 133 PLACE		COLLEGE POINT	NY	3/3/2001	11356	\$1,135.00	\$1,135.00	\$1,135.00
NYC00E0000181	CROWN AWARDS, INC	ONE ODELL PLAZA		YONKERS	NY	6/6/2001	10701	\$37,070.00	\$22,000.00	\$22,000.00
NYC88E0000318	COLIN CARES INC	ONE BROCKWAY PLACE		WHITE PLAINS	NY	9/30/1996	10601	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
NYC95E0000372	DAI HO INDUSTRY INC	265 WEST 37TH STREET		NEW YORK	NY	2/19/1997	10018	\$10,020.00	\$6,000.00	\$4,000.00
NYC96E0000201R	DEBI BELT INC	53 BRIDGE STREET		BROOKLYN	NY	11/6/1997	11201	\$1,281.12	\$1,281.12	\$355.80
NYC96E0000476	DAVANDJER FARMS INC	MISSION LAND ROAD		PINE ISLAND	NY	11/12/1997	10969	\$15,620.00	\$7,810.00	\$7,810.00
NYC97E0000379	EMPHASIS CORPORATION	43-15 QUEENS STREET		LONG ISLAND CITY	NY	4/21/1998	11101	\$3,670.00	\$3,640.00	\$3,200.00
NYC98EE000418	BEN'S AUTO PARTS CORP	3671 WHITE PLAINS ROAD		BRONX	NY	7/6/2001	10458	\$4,900.00	\$2,000.00	\$2,000.00
NYC98E0000057	RAGTIME FOODS OF NY, INC	96-16 ATLANTIC AVENUE		OZONE PARK	NY	5/13/1999	11416	\$16,070.00	\$8,035.00	\$7,826.02
NYC98E0000267	RING TAG CORPORATION	122 HARRISON PLACE, 3RD FLOOR		BROOKLYN	NY	10/20/1999	11237	\$26,750.00	\$6,000.00	\$4,000.00
NYC98E0000473	DOMESTIC SWEATER, INC	476-A JEFFERSON STREET		BROOKLYN	NY	4/27/1999	11237	\$5,100.00	\$3,060.00	\$510.00
NYC99E0000165	TRU-FIT ORTHOPAEDICS MANUFV	500 FIFTH AVENUE		PELHAM	NY	3/13/2001	10803	\$7,000.00	\$7,000.00	\$7,000.00
NYC99E0000547	DRI MARK PRODUCTS, INC	15 HARBOR PARK DRIVE		PORT WASHINGTON	NY	6/13/2001	11050	\$19,910.00	\$10,500.00	\$10,500.00
NYC99E0000788	NEWTEX INC.	874 E. 139TH ST.		BRONX	NY	1/2/2001	10454	\$16,950.00	\$10,000.00	\$10,000.00
NYC99E0000829S	A PLUS INDUSTRY, INC.	315 WEST 36TH STREET, 3RD FLOOR		NEW YORK	NY	7/31/2000	10018	\$12,190.00	\$7,930.00	\$3,964.00
NYC99E0000842	65TH STREET MARKS BISTRO INC	65 ST MARK'S PLACE		NEW YORK	NY	5/31/2001	10003	\$8,160.00	\$6,000.00	\$6,000.00
NYC99E0000850	ROYAL EMPIRE BUFFET, INC.	4494 PALISADES CENTER DRIVE		WEST NYACK	NY	12/4/2001	10994	\$8,640.00	\$6,900.00	\$6,900.00
NYC99E0000879	WDF INC	30 N MACQUESTEN PARKWAY		MT VERNON	NY	1/25/2002	10550	\$165,080.00	\$50,000.00	\$50,000.00
NYC99E0000883	JD & BT, INC.	335 E. MAIN STREET		EAST ISLIP	NY	12/27/2000	11730	\$4,690.00	\$3,200.00	\$3,200.00
NYC99E0000917	PENTAD CORPORATION	BUILDING 745, BREWERTON ROAD		WESTPOINT	NY	10/5/2000	10996	\$19,320.00	\$14,400.00	\$14,400.00
NYC99E09000841	VALLAT INC	23 GRAND STREET		NEW YORK	NY	5/25/2001	10003	\$12,540.00	\$9,000.00	\$9,000.00
OMA96E0000001	PROTEMPS, INC	2212 NORTH 91ST PLAZA		OMAHA	NE	1/16/2001	68134	\$15,150.00	\$1,500.00	\$1,500.00
PHI00E0000046	SERNAK FARMS	1059 QUAKAKE RD		WEATHERLY	PA	12/14/2000	18255	\$2,550.00	\$1,800.00	\$1,800.00
PHI01E0000016	PIZZA CITY - NEW YORK STYLE	6 EAST MAIN STREET		STRASBURG	PA	2/7/2001	17579	\$1,040.00	\$1,040.00	\$1,040.00
PHI01E0000017	ROMA PIZZA	54 EAST MAIN STREET		PHILADELPHIA	PA	3/19/2001	19130	\$1,430.00	\$1,430.00	\$1,430.00
PHI01E0000023	VIMA, INC.	1015 EAST MAIN STREET		ANNVILLE	PA	8/15/2001	17003	\$522.50	\$522.50	\$522.50
PHI97E0000202	LITTLE DIANA ENTERPRISES, INC.	1901 SPROUL ROAD		BROOMMALL	PA	12/21/1998	19008	\$7,772.00	\$7,550.00	\$7,550.00
PHI98E0000039	THE AUTHENTIC CHINESE RESTAUR	200 UNIVERSITY PLAZA		NEWARK	DE	5/26/1999	19702	\$9,250.00	\$5,600.00	\$5,132.68
PHI98E0000046	PAMANTO, INC.	3100 NAAMAN'S ROAD		WILMINGTON	DE	6/7/1999	19810	\$3,150.00	\$2,200.00	\$200.00
PHI98E0000207S	VALLEY VIEW DINER	570 NAZARETH PIKE		NAZARETH	PA	2/8/1999	18091	\$13,050.00	\$9,135.00	\$7,193.60
PHI99E0000035S	DAUPHIN FAMILY RESTAURANT	216 ALLEGHENY STREET		DAUPHIN	PA	11/7/2000	17018	\$1,243.00	\$1,243.00	\$245.00
PHI99E0000046	AMERICANA RESTAURANT	3402 EDMONT AVENUE, #394		BROOKHAVEN	PA	12/9/1999	19015	\$4,305.00	\$4,305.00	\$4,305.00
PHI99E0000145	M AND J FRAGLAE MUSHROOMS	PO BOX 701	573 ROSEDALE ROAD	KENNETT SQUARE	PA	1/27/2000	19348	\$22,050.00	\$4,869.00	\$4,869.00
PHO00E0000060	SUN VALLEY MASONRY	10828 N. CAVE CREEK RD.		PHOENIX	AZ	9/29/2000	85020	\$7,750.00	\$7,750.00	\$7,715.17
PHO00E0000112	ALAMO RENT A CAR, INC	3000 E SKY HARBOR BLVD		PHOENIX	AZ	2/14/2001	85034	\$6,300.00	\$6,300.00	\$6,300.00
PHO95E0000470	ECONO LODGE - LUCKY LANE	2480 E LUCKY LANE		FLAGSTAFF	AZ	1/15/1998	86004	\$6,800.00	\$6,800.00	\$6,800.00
PHO97E0000430C	FILIBERTO'S MAIN OFFICE	1819 E SOUTHERN, D-21		MESA	AZ	8/14/2001	85204	\$3,202.50	\$1,079.00	\$1,041.29
PHO97E0000465	FILIBERTO'S #1	1480 E MAIN STREET		MESA	AZ	8/7/2001	85203	\$19,056.00	\$6,744.00	\$6,563.86
PHO97E0000491	FILIBERTO'S #2	4014 N 43RD AVE		PHOENIX	AZ	8/7/2001	85381	\$35,737.50	\$12,645.00	\$12,602.06
PHO97E0000492	FILIBERTO'S MEXICAN FOOD #3	2240 W INDIAN SCHOOL ROAD		PHOENIX	AZ	8/7/2001	85015	\$21,430.00	\$7,587.00	\$7,559.93
PHO97E0000493	FILIBERTO'S #4	1517 N GILBERT ROAD		GILBERT	AZ	8/7/2001	85234	\$35,737.50	\$12,645.00	\$12,564.05
PHO97E0000494	RICARDO ARAIZA ENTERPRISES, INC	3433 W CAMELBACK ROAD		PHOENIX	AZ	8/2/2001	85017	\$19,060.00	\$6,744.00	\$6,584.83
PHO97E0000495	FILIBERTO'S #6	1919 W. DUNLAP		PHOENIX	AZ	8/8/2001	85021	\$26,207.50	\$26,207.50	\$-
PHO97E0000497	FILIBERTO'S #8	1755 W MAIN		MESA	AZ	8/7/2001	85201	\$26,207.00	\$9,273.00	\$7,696.64
PHO97E0000498	LEONARDO RESTAURANT, INC	9510 W BELL ROAD		SUN CITY	AZ	8/8/2001	85351	\$19,060.00	\$19,060.00	\$1,124.00
PHO97E0000499	FILIBERTO'S #10	1993 W ELLIOT ROAD		CHANDLER	AZ	8/7/2001	85224	\$33,355.00	\$11,802.00	\$11,802.00
PHO97E0000500	FILIBERTO'S #11		10802 N 32ND STREET	PHOENIX	AZ	8/8/2001	85028	\$23,825.00	\$8,430.00	\$8,422.74
PHO97E0000501	SERGIO & QUINTERO COMPANY, INC	6339 E. MAIN STREET		MESA	AZ	8/7/2001	85205	\$28,590.00	\$10,116.00	\$8,421.29
PHO97E0000502	CASTRO'S FAMILY, INC	1270 E. APACHE BLVD		TEMPLE	AZ	9/6/2001	85281	\$11,912.50	\$4,215.00	\$4,212.00
PHO97E0000503	FILIBERTO'S #14	3033 E INDIAN STREET		PHOENIX	AZ	9/6/2001	85016	\$28,590.00	\$10,116.00	\$10,091.95
PHO97E0000504	FILIBERTO'S #15	8777 N.W. GRAND AVE		PEORIA	AZ	8/7/2001	85345	\$19,060.00	\$6,744.00	\$5,620.00

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PHO97E0000505	FILIBERTO'S #16	1250 W BROADWAY		TEMPE	AZ	8/2/2001	85282	\$2,382.50	\$843.00	\$827.14
PHO97E0000538	SZECHUAN RESTAURANT	1451 SOUTH MILTON ROAD		FLAGSTAFF	AZ	2/23/1999	86001	\$19,200.00	\$12,100.00	\$12,100.00
PHO98E0000295	LA QUNITA INNS	8888 E. SHEA BLVD		SCOTSDALE	AZ	2/2/2001	85260	\$40,000.00	\$40,000.00	\$40,000.00
PHO98E0000326	RBI LANDSCAPE MAINTENANCE CO	3043 EAST SOUTHERN AVENUE		PHOENIX	AZ	12/26/2000	85040	\$21,880.00	\$5,000.00	\$4,977.65
PHO99E0000203S	LILIN CO	11335 DOBSON RD		MESA	AZ	11/16/1999	85202	\$25,000.00	\$25,000.00	\$10,000.00
PHO99E0000208	CONTINENTAL CATERING, INC.	225 NORTH 32ND PLACE		PHOENIX	AZ	1/4/2001	85034	\$7,000.00	\$7,000.00	\$7,000.00
POM00E0000004	BANGOR REST. & ENTERTAINMENT	735 MAIN STREET		BANGOR	ME	1/9/2002	4401	\$2,216.50	\$2,216.50	\$-
POM92E0000012	NAFUSAH INTERNATIONAL	11 CONIFER LANE		NORTH YARMOUTH	ME	2/8/1996	4097	\$1,125.00	\$1,125.00	\$-
POM95EE0000002	THE BAGEL SHOP INC	ONE MAIN STREET		BANGOR	ME	8/5/1997	4401	\$10,200.00	\$5,580.00	\$3,390.00
POM97E0000022	EBISU CORPORATION OF BANGOR, M	228 UNION STREET		BANGOR	ME	7/13/1998	4401	\$6,320.00	\$6,320.00	\$-
POM97E0000024	LY CORPORATION DBA CHINA ROSE	BATH ROAD		BRUNSWICK	ME	4/4/2001	4011	\$4,425.00	\$4,425.00	\$4,425.00
POO01E00000006	SEGO INSULATION	8369 S. HWY 97		REDMOND	OR	1/19/2001	97756	\$575.00	\$575.00	\$575.00
POO01E00000031	TAQUERIA PLAYS AZUL RESTAURA	7008 N. INTERSTATE AVENUE		PORTLAND	OR	2/14/2001	98217	\$1,155.00	\$1,155.00	\$1,101.89
POO01E00000039	DERGIO'S DOS EXICAN RESTAURANT	4650 S. 6TH STREET		KLAMATH FALLS	OR	3/19/2001	97603	\$470.00	\$470.00	\$470.00
POO01E00000042	OREGON CANADIAN FOREST PRODU	31950 NW COMMERCIAL STREET		NORTH PLAINS	OR	9/24/2001	97133	\$30,800.00	\$19,715.00	\$19,715.00
POO01E00000043	BRIGHT WOOD CORPORATION	PO CRAWLER 828		MADRAS	OR	1/23/2001	97741	\$3,650.00	\$3,000.00	\$3,000.00
POO01E00000049	OLD COUNTRY BUFFET/BUFFETS IN	10542 SE WASHINGTON		PORTLAND	OR	6/8/2001	97233	\$875.00	\$875.00	\$1,550.00
POO01E00000069	PORTLAND HOSPITAL SERVICE INC.	2282 HALSEY STREET		TROUTDALE	OR	10/9/2001	97060	\$3,000.00	\$3,000.00	\$3,000.00
POO01E00000077	PACIFIC SAFETY SUPPLY	1845 ANUNSEN STREET NE		SALEM	OR	10/16/2001	97303	\$575.00	\$575.00	\$575.00
POO88E0000178	CISCO & PANCHO'S MEXICAN REST &	343 N.W.6TH AVENUE		REMOND	OR	1/31/1997	97756	\$5,200.00	\$5,200.00	\$-
POO99E00000048	LA CASITA	436 EASTT BURNSIDE		PORTLAND	OR	2/2/2000	97214	\$900.00	\$900.00	\$900.00
POO99E00000079	TAQUERIA CHAVEZ	5703 SE 82ND		PORTLAND	OR	2/2/2000	97266	\$440.00	\$440.00	\$-
REN96E0000001SSS	WASHOE ROOFING & INSULATION SU	610 SOUTH ROCK BLVD.		SPARKS	NV	08/25/0098	89431	\$16,800.00	\$6,300.00	\$1,800.00
REN99E00000034	ADVANCED PLASTIC MOLDING, INC	120 GREG STREET #101		SPARKS	NV	1/23/2002	89431	\$7,100.00	\$2,500.00	\$2,500.00
SAA95E00920019	GOLDENWEST LAUNDRY & VALET S	17862 JAMESTOWN LANE		HUNTINGTON BEACH	CA	2/20/1998	92647	\$31,500.00	\$31,500.00	\$19,250.00
SAA97EL9000096	PASCO CORPORATION OF AMERICA	665 PAULARINO AVENUE		COSTA MESA	CA	8/1/1998	92626	\$5,480.00	\$5,470.00	\$4,720.00
SAA97E09000016	SILVER GRAPHICS, INC.	1995 NORTH BATAVIA STREET		IRVINE	CA	7/20/2000	92865	\$12,980.00	\$6,300.00	\$5,300.00
SAB93E00000130	ARSHED A GORSI	P O BOX 466		LIVE OAK	CA	7/12/1996	95953	\$77,400.00	\$77,400.00	\$-
SAC99EL0000009	SHIRLEY'S CARE HOME, INC.	9565 COLINGTON PLACE,		STOCKTON	CA	9/10/2001	95209	\$2,600.00	\$2,600.00	\$2,600.00
SAC99EL0000010	GABRIEL'S CARE HOME, INC.	2155 W. ELM STREET		LODI	CA	9/10/2001	95241	\$4,200.00	\$4,200.00	\$4,200.00
SAC99EL0000013	MARIPOSA ELDER VILLA	6556 MARIPOSA AVENUE		CITRUS HEIGHTS	CA	7/6/2000	95610	\$2,250.00	\$2,250.00	\$2,156.13
SAJ94E00000011S	AA SECURITY INC	1302 JESUS T PINERO AVENUE		PUERTO NUEVO	PR	7/2/1997	928	\$4,400.00	\$4,400.00	\$300.00
SAJ97E00000150S	TOUR COOP OF PUERTO RICO	A-2 MARGINAL STREET LOS ANGELE		CAROLINA	PR	04/23/0099	913	\$121,200.00	\$25,000.00	\$25,000.00
SAJ97E00000159	UNIVERSIDAD INTERAMERICANA DE	GALILEO FINAL STREET	URB. JARDINES MET	SAN JUAN	PR	1/29/2001	927	\$296,290.00	\$50,000.00	\$50,000.00
SAJ97E00000160	ASIAN NAILS I	206 CALL FORTALEZA		SAN JUAN	PR	1/5/2000	901	\$450.00	\$300.00	\$-
SAJ97E00000162	ASIAN NAILS II	400 DOMENECH AVENUE		HATO REY	PR	1/5/2000	908	\$450.00	\$300.00	\$-
SAJ97E00000163	ASIAN NAILS III	1107 PONCE DE LEON AVENUE		SANTURCE	PR	1/5/2000	907	\$450.00	\$300.00	\$-
SAJ97E00000164	ASIAN NAILS IV	1503 LOIZA STREET		SANTURCE	PR	1/5/2000	912	\$450.00	\$300.00	\$-
SAJ98EF0000023S	EL SENORIAL "69"	ATLANTIC VIEW #69 - ISLA VERDE		CAROLINA	PR	10/12/2000	979	\$1,500.00	\$1,500.00	\$750.00
SAJ98E00000003S	CONSTRUCTION MAINTENANCE SER	CALLE CONDADO, EDIFICIO SAN AL		SANTURCE	PR	2/16/1999	911	\$76,300.00	\$25,350.00	\$200.00
SAJ98E000000018	JOSE B. DURAN	#1003 ROOSEVELT AVE.		HATO REY	PR	1/7/1999	917	\$5,000.00	\$2,500.00	\$2,005.87
SAJ98E000000031	ALBERTO MATOS CONSTRUCTION	CALLE LUNA #409		SAN JUAN	PR	12/28/1998	901	\$13,400.00	\$13,400.00	\$11,725.00
SAT95E00000147	DOUBLE EAGLE DETAIL	549 W BROADWAY		BROWNWOOD	TX	7/17/1996	76801	\$1,350.00	\$1,350.00	\$350.00
SEA01E00000077	NETWORK PERSONNEL SERVICES	909 SE EVERETT MALL WAY		EVERETT	WA	9/13/2001	98208	\$3,000.00	\$3,000.00	\$3,000.00
SEA98E000000091	JAI THAI RESTAURANT	3423 FEMONT AVENUE NORTH		SEATTLE	WA	9/26/2001	98103-8811	\$9,570.00	\$4,460.00	\$4,460.00
SEA99E00000150	PACIFIC WALLBOARD & PLASTER C	722 MAIN STREET		OREGON CITY	OR	8/29/2001	97045	\$97,395.00	\$18,700.00	\$18,585.59
SFR98E00000114	THE CARNELIAN RETIREMENT HOM	2380 WARREN ROAD		WALNUT CREKK	CA	12/5/1999	94595	\$5,700.00	\$5,700.00	\$6,700.00
SNA97E00000107	JOSE CECILIO REGALADO	1800 NE LOOP 410		SAN ANTONIO	TX	9/30/1997	78217	\$1,909.00	\$1,909.00	\$1,145.31
SND00E00000049	TACOS EL JALISCIENCE, INC.	1051 MAIN STREET		BRAWLEY	CA	2/14/2001	92227	\$820.00	\$820.00	\$820.00
SND97E00000439	ZIA'S AFGHAN CAFE	4118 30TH STREET		SAN DIEGO	CA	3/31/1998	92104	\$950.00	\$713.00	\$663.00
SND97E00000471S	SAN DIEGO DESIGN II	9366 ABRAHAM WAY		SANTEE	CA	5/3/1999	92071	\$21,050.00	\$13,050.00	\$1,200.00
SND98E00000249	COTIXAN TACO SHOPS	374 EAST 'H' STREET, SUITE 1703		CHULA VISTA	CA	4/21/1999	91910	\$21,165.00	\$13,757.25	\$33,999.99
SPM00E000000083	CHICAGO FOOD & DELI, INC	2500 CHICAGO AVENUE SOUTH		MINNEAPOLIS	MN	2/23/2001	55404	\$465.00	\$465.00	\$465.00
SPM01E00000066	DAVANNI'S PIZZA AND HOT HOAGIE	3601 WOODDALE AVENUE SOUTH		ST LOUIS PARK	MN	7/31/2001	55416	\$6,875.00	\$6,875.00	\$6,875.00
SPM01E00000126	PLYMOUTH TIRE & AUTO	2995 HARBOR LN		PLYMOUTH	MN	9/26/2001	55447	\$1,749.00	\$1,749.00	\$1,749.00
SPM98E000000027	MEGUSTA MEXICAN CUISINE, INC	405 EAST LAKE STREET		MINNEAPOLIS	MN	7/19/2001	55408	\$1,460.00	\$1,460.00	\$1,446.86
SPM99E00000182	LJM SERVICES INC	16607 BLANCO RD STE 305		SAN ANTONIO	TX	7/29/1999	78232	\$17,530.00	\$17,830.00	\$8,765.63
TAM99E00000006	NY BUFFET, INC.	10069 U.S. HIGHWAY 19		PORT RICHEY	FL	7/27/2000	34668	\$14,000.00	\$7,000.00	\$6,992.00
TUC95E0000014S	EDUARDO U ROMO	4621 PASEO DEL RICO		SIERRA VISTA	AZ	10/14/1997	85635	\$4,100.00	\$4,100.00	\$2,947.44

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

Location/Yr/Case No.	Customer Name	Address 1	Address 2	City	State	Established Date	Zip Code	NIF Amount	Principle	Collection Amount
TUC96EO000009	RAY SUN ARIZONIA, INC	610 WEST SPEEDWAY BLVD		TUCSON	AZ	3/29/1999	85705	\$13,500.00	\$7,200.00	\$300.00
TUC96EO000122S	MORENO BROTHERS PLASTERING IN	7101 WEST LOS REALES ROAD		TUCSON	AZ	7/24/1998	85746	\$1,800.00	\$800.00	\$512.49
TUC98EO000158	MIRACLE MILE ENTERPRISES	1749 NORTH ORACLE RD		TUCSON	AZ	1/19/2001	85705	\$35,762.00	\$11,000.00	\$11,000.00
TUC99EO000048	FILIBERTO CARREON	1855 E. FT. LOWELL		TUCSON	AZ	1/19/2001	85719	\$23,670.00	\$18,000.00	\$18,000.00