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<i>United States v. Old Town Mexican Café</i>	1 OCAHO	15	(1988)
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<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	559	(1993)
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<i>United States v. Spring & Soon Fashion, Inc.</i>	8 OCAHO	1003	(1998)
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<i>United States v. Noriega-Perez</i>	5 OCAHO	811	(1995)
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<i>Stubbs v. Desoto Hilton Hotel</i>	8 OCAHO	1005	(1998)
<i>United States v. 1010 Morris Ave. Food Corp.</i>	6 OCAHO	885	(1996)

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<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
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<i>Medina v. Bend-Pack, Inc.</i>	5 OCAHO	791	(1995)
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<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1072	(2001)
<i>United States v. Great Earth Cos.</i>	9 OCAHO	1070	(2001)
<i>United States v. Limon-Perez</i>	5 OCAHO	796	(1995)
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<i>United States v. Minaco Fashions</i>	3 OCAHO	534	(1993)
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<i>Pugliese v. Auto-Grafica Corp.</i>	5 OCAHO	820	(1995)
<i>Robinson v. N.Y. State Fam. Ct.</i>	5 OCAHO	814	(1995)
<i>Tal v. M. L. Energia, Inc.</i>	3 OCAHO	519	(1993)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	358	(1991)
<i>United States v. Aguas-Avalos</i>	4 OCAHO	642	(1994)
<i>United States v. Alberta Sosa, Inc.</i>	4 OCAHO	720	(1994)
<i>United States v. Aquino</i>	5 OCAHO	818	(1995)
<i>United States v. Broadcasters Unlimited, Inc.</i>	4 OCAHO	719	(1994)
<i>United States v. Broker's Furniture & Mfg., Inc.</i>	5 OCAHO	789	(1995)
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<i>United States v. Fancy That</i>	3 OCAHO	446	(1992)
<i>United States v. First Wok Rest.</i>	1 OCAHO	52	(1989)
<i>United States v. Flores-Martinez</i>	5 OCAHO	733	(1995)
<i>United States v. Galvez-Malgarejo</i>	4 OCAHO	684	(1994)
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<i>United States v. I.K.K. Assoc.</i>	1 OCAHO	131	(1990)
<i>United States v. Iyawe</i>	5 OCAHO	744	(1995)
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<i>United States v. L&M Tire Co.</i>	1 OCAHO	134	(1990)
<i>United States v. Minaco Fashions</i>	3 OCAHO	534	(1993)
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<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. Noriega-Perez</i>	5 OCAHO	798	(1995)
<i>United States v. Noriega-Perez</i>	5 OCAHO	811	(1995)
<i>United States v. R&M Fashion, Inc.</i>	6 OCAHO	826	(1995)
<i>United States v. Rodeo Night Club</i>	5 OCAHO	812	(1995)
<i>United States v. Salido</i>	1 OCAHO	81	(1989)
<i>United States v. Singh</i>	3 OCAHO	520	(1993)
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<i>United States v. Aguas-Avalos</i>	4 OCAHO	642	(1994)
<i>United States v. Alberta Sosa, Inc.</i>	4 OCAHO	720	(1994)
<i>United States v. Alberta Sosa, Inc.</i>	5 OCAHO	739	(1995)
<i>United States v. Broker's Furniture & Mfg., Inc.</i>	5 OCAHO	789	(1995)
<i>United States v. Castillo</i>	3 OCAHO	505	(1993)
<i>United States v. Chavez-Ramirez</i>	5 OCAHO	774	(1995)
<i>United States v. Chi Ling, Inc.</i>	5 OCAHO	723	(1995)
<i>United States v. El Mexicano Taco Shop</i>	1 OCAHO	59	(1989)
<i>United States v. Fancy That</i>	3 OCAHO	446	(1992)
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<i>United States v. Kelley</i>	1 OCAHO	39	(1989)
<i>United States v. Kumar</i>	6 OCAHO	833	(1996)
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<i>United States v. Saucedo</i>	1 OCAHO	41	(1989)
<i>United States v. Singh</i>	3 OCAHO	520	(1993)
<i>United States v. Torres</i>	1 OCAHO	75	(1989)
<i>United States v. Ulysses, Inc.</i>	2 OCAHO	390	(1991)
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<i>D'Amico v. Erie Cnty. Coll.</i>	7 OCAHO	927	(1997)
<i>Gallegos v. Magna-View</i>	4 OCAHO	628	(1994)
<i>Garcia v. McCarron Elec. Co.</i>	5 OCAHO	747	(1995)
<i>Robinson v. N.Y. State Fam. Ct.</i>	5 OCAHO	814	(1995)
<i>United States v. Anchor Seafood Distrib.</i>	5 OCAHO	742	(1995)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. Chaudhry</i>	4 OCAHO	666	(1994)
<i>United States v. Columbia Sportswear Mfr.</i>	5 OCAHO	808	(1995)
<i>United States v. Cont'l Forestry Serv.</i>	6 OCAHO	836	(1996)
<i>United States v. Giamblis Enter.</i>	5 OCAHO	807	(1995)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	681	(1994)

<i>United States v. Karnival Fashion</i>	5 OCAHO	769	(1995)
<i>United States v. McDonnell Douglas Corp.</i>	4 OCAHO	616	(1994)
<i>United States v. Rodeo Night Club</i>	5 OCAHO	812	(1995)
<i>United States v. Tri Component Prod. Corp.</i>	5 OCAHO	821	(1995)
<i>United States v. U.S. Style, Inc.</i>	6 OCAHO	827	(1995)

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<i>United States v. Flores-Martinez</i>	4 OCAHO	698	(1994)
<i>United States v. Hui</i>	3 OCAHO	479	(1992)
<i>United States v. Medina</i>	3 OCAHO	485	(1993)
<i>United States v. Midtown Fashion</i>	4 OCAHO	665	(1994)
<i>United States v. Minaco Fashions</i>	3 OCAHO	552	(1993)

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<i>United States v. Spring & Soon Fashion, Inc.</i>	8 OCAHO	1003	(1998)
<i>United States v. Zapata-Cosio</i>	4 OCAHO	685	(1994)

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<i>United States v. A & A Maint. Enter.</i>	6 OCAHO	852	(1996)
<i>United States v. A & B Carpet Steam Cleaning & Gen. Serv.</i>	1 OCAHO	244	(1990)
<i>United States v. Alberta Sosa, Inc.</i>	5 OCAHO	739	(1995)
<i>United States v. Bickford</i>	1 OCAHO	69	(1989)
<i>United States v. Casa Orozco</i>	1 OCAHO	92	(1989)
<i>United States v. Cont'l Sports Corp.</i>	4 OCAHO	640	(1994)
<i>United States v. Dynasty 21 Car Wash, Inc.</i>	1 OCAHO	282	(1990)
<i>United States v. Fancy That</i>	3 OCAHO	446	(1992)
<i>United States v. Fine</i>	1 OCAHO	97	(1989)
<i>United States v. Fine</i>	1 OCAHO	116	(1989)
<i>United States v. Govea</i>	1 OCAHO	40	(1989)
<i>United States v. Green Plaza, Inc.</i>	4 OCAHO	618	(1994)
<i>United States v. Harrold</i>	1 OCAHO	114	(1989)
<i>United States v. Kirk</i>	1 OCAHO	72	(1989)
<i>United States v. Martinez Cleaning Co.</i>	1 OCAHO	121	(1990)
<i>United States v. Midtown Fashion</i>	4 OCAHO	665	(1994)
<i>United States v. Redwood Office Prod.</i>	1 OCAHO	193	(1990)
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<i>United States v. Shine Auto Serv.</i>	1 OCAHO	70	(1989)
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ANTI-INJUNCTION ACT

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<i>United States v. Midtown Fashion</i>	4 OCAHO	665	(1994)
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<i>United States v. Remileh</i>	4 OCAHO	680	(1994)
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<i>United States v. Flores-Martinez</i>	4 OCAHO	713	(1994)
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<i>United States v. Blueberry Hill Family Rest.</i>	4 OCAHO	704	(1994)
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<i>United States v. Flores-Martinez</i>	4 OCAHO	682	(1994)
<i>United States v. Galeas</i>	5 OCAHO	790	(1995)
<i>United States v. Green Plaza, Inc.</i>	4 OCAHO	618	(1994)
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<i>United States v. Midtown Fashion</i>	4 OCAHO	665	(1994)
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<i>United States v. Remileh</i>	4 OCAHO	680	(1994)
<i>United States v. Zekreya</i>	4 OCAHO	683	(1994)

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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)

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<i>Jarvis v. AK Steel</i>	7 OCAHO	952	(1997)
<i>Jasso v. Danbury Hilton & Towers</i>	3 OCAHO	566	(1993)
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<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
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<i>Austin v. Jitney-Jungle Stores of Am., Inc.</i>	7 OCAHO	969	(1997)
<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
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<i>Lee v. Airtouch Communications</i>	7 OCAHO	926	(1997)
<i>Soto v. Top Indus., Inc.</i>	8 OCAHO	1016	(1998)
<i>United States v. Auburn Univ.</i>	4 OCAHO	688	(1994)
<i>Wije v. Barton Springs</i>	5 OCAHO	785	(1995)

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<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
<i>Jasso v. Danbury Hilton & Towers</i>	3 OCAHO	566	(1993)
<i>Trivedi v. Northrop Corp.</i>	4 OCAHO	600	(1994)
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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
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<i>Lee v. Airtouch Communications</i>	7 OCAHO	926	(1997)
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<i>Egal v. Sears Roebuck & Co.</i>	3 OCAHO	442	(1992)
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<i>United States v. Carlson</i>	1 OCAHO	298	(1991)
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<i>United States v. DAR Distrib., Inc.</i>	1 OCAHO	60	(1989)
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<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
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<i>Chao v. McDonnell Douglas Corp.</i>	6 OCAHO	824	(1995)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
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<i>Jarvis v. AK Steel</i>	7 OCAHO	930	(1997)
<i>Kattan v. Union League Club of Chi.</i>	3 OCAHO	586	(1993)
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CHIEF ADMINISTRATIVE HEARING OFFICER

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<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. Karnival Fashion</i>	5 OCAHO	783	(1995)
<i>United States v. Koamerican Trading</i>	1 OCAHO	63	(1989)
<i>United States v. Maka's Akamai Serv.</i>	1 OCAHO	36	(1988)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	44	(1989)
<i>United States v. Min Goldblatt & Sons</i>	1 OCAHO	184	(1990)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	78	(1989)
<i>United States v. Schwartz</i>	5 OCAHO	760	(1995)
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<i>United States v. Alvarez-Suarez</i>	4 OCAHO	699	(1994)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Iyawe</i>	5 OCAHO	744	(1995)
<i>United States v. Morales-Martinez</i>	5 OCAHO	727	(1995)
<i>United States v. Morales-Vargas</i>	5 OCAHO	732	(1995)
<i>United States v. Noorealam</i>	5 OCAHO	797	(1995)
<i>United States v. Remileh</i>	5 OCAHO	724	(1995)

CITATION/CITATION PERIOD

Citation as Notice of Statutory Violation

<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. Saikhon, Inc.</i>	1 OCAHO	279	(1990)

Generally

<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Body Shop</i>	1 OCAHO	149	(1990)

<i>United States v. Citizen's Utils. Co.</i>	1 OCAHO	109	(1989)
<i>United States v. Interdynamics, Inc.</i>	3 OCAHO	433	(1992)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	78	(1989)
<i>United States v. Walia's, Inc.</i>	1 OCAHO	122	(1990)
<i>United States v. Widow Brown's Inn</i>	3 OCAHO	399	(1992)

Standard for Issuing a Citation (Reason to believe)

<i>United States v. Body Shop</i>	1 OCAHO	149	(1990)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	78	(1989)
<i>United States v. Widow Brown's Inn</i>	3 OCAHO	399	(1992)

CIVIL MONEY PENALTY

Aggravation

<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	958	(1997)

Assessment of Penalty Greater Than Requested

<i>United States v. Aid Maint. Co.</i>	8 OCAHO	1023	(1999)
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Compliance

<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)

Definition

<i>United States v. Furr's/Bishop's Cafeterias</i>	2 OCAHO	330	(1991)
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Document Abuse

<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Monfort</i>	4 OCAHO	597	(1994)

Document Fraud

<i>United States v. Dominguez</i>	8 OCAHO	1000	(1998)
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Double Jeopardy

<i>United States v. Noriega-Perez</i>	5 OCAHO	811	(1995)
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)

Eighth Amendment

<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
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Excessive Money Penalties

<i>United States v. Dominguez</i>	6 OCAHO	878	(1996)
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Factors

<i>United States v. Dominguez</i>	8 OCAHO	1000	(1998)
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<i>United States v. Fortune East Fashion, Inc.</i>	7 OCAHO	992	(1998)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	958	(1997)
Generally			
<i>United States v. Alaniz</i>	1 OCAHO	297	(1991)
<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Alvarez-Suarez</i>	6 OCAHO	862	(1996)
<i>United States v. A-Plus Roofing</i>	1 OCAHO	209	(1990)
<i>United States v. Applied Computer Tech.</i>	2 OCAHO	367	(1991)
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Broadcasters Unlimited, Inc.</i>	4 OCAHO	719	(1994)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Busy Corner Sportswear</i>	3 OCAHO	511	(1993)
<i>United States v. Cahn</i>	1 OCAHO	127	(1990)
<i>United States v. Camidor Props., Inc.</i>	1 OCAHO	299	(1991)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	803	(1995)
<i>United States v. Chuy's Paint & Body Shop</i>	1 OCAHO	19	(1988)
<i>United States v. Citizen's Utils. Co.</i>	1 OCAHO	109	(1989)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	67	(1989)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Cont'l Sports Corp.</i>	5 OCAHO	799	(1995)
<i>United States v. Cruz</i>	3 OCAHO	453	(1992)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Day</i>	3 OCAHO	575	(1993)
<i>United States v. Diamond Constr.</i>	3 OCAHO	451	(1992)
<i>United States v. Diaz-Rosas</i>	4 OCAHO	702	(1994)
<i>United States v. Dodge Printing Ctrs.</i>	1 OCAHO	125	(1990)
<i>United States v. Dominguez</i>	7 OCAHO	972	(1997)
<i>United States v. Felipe, Inc.</i>	1 OCAHO	93	(1989)
<i>United States v. Felipe, Inc.</i>	1 OCAHO	108	(1989)
<i>United States v. Fox</i>	5 OCAHO	756	(1995)
<i>United States v. Galeas</i>	5 OCAHO	790	(1995)
<i>United States v. Galilee Fashions</i>	4 OCAHO	697	(1994)
<i>United States v. Giamblis Enter.</i>	5 OCAHO	817	(1995)
<i>United States v. Gloria Fashions, Inc.</i>	6 OCAHO	887	(1996)
<i>United States v. Griffin</i>	1 OCAHO	50	(1989)
<i>United States v. Hollendorfer</i>	1 OCAHO	175	(1990)
<i>United States v. Honeybake Farms</i>	2 OCAHO	311	(1991)
<i>United States v. Huang</i>	1 OCAHO	300	(1991)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)

<i>United States v. Hui</i>	3 OCAHO	479	(1992)
<i>United States v. Jerez</i>	3 OCAHO	420	(1992)
<i>United States v. Kangaroo Express of Pueblo</i>	3 OCAHO	581	(1993)
<i>United States v. La Casona</i>	4 OCAHO	712	(1994)
<i>United States v. Landscapes By Susanna</i>	3 OCAHO	556	(1993)
<i>United States v. Landscapes By Susanna</i>	3 OCAHO	556	(1993)
<i>United States v. Lim</i>	3 OCAHO	499	(1993)
<i>United States v. Lim</i>	3 OCAHO	512	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3 OCAHO	448	(1992)
<i>United States v. Mathis</i>	5 OCAHO	752	(1995)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. Mex. Bakery</i>	2 OCAHO	315	(1991)
<i>United States v. Minaco Fashions</i>	3 OCAHO	552	(1993)
<i>United States v. Monfort</i>	4 OCAHO	597	(1994)
<i>United States v. Mubarki</i>	5 OCAHO	816	(1995)
<i>United States v. Neighbors of Haw.</i>	1 OCAHO	262	(1990)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	319	(1991)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Noel Plastering & Stucco</i>	3 OCAHO	427	(1992)
<i>United States v. Onion River Sports, Inc.</i>	4 OCAHO	673	(1994)
<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	559	(1993)
<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	559	(1993)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)
<i>United States v. San Ysidro Ranch</i>	1 OCAHO	183	(1990)
<i>United States v. Satarain</i>	3 OCAHO	557	(1993)
<i>United States v. Satarain</i>	3 OCAHO	557	(1993)
<i>United States v. SDI Indus.</i>	3 OCAHO	465	(1992)
<i>United States v. Sea Pine Inn, Inc.</i>	1 OCAHO	87	(1989)
<i>United States v. Singh</i>	3 OCAHO	520	(1993)
<i>United States v. Strano</i>	5 OCAHO	748	(1995)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	563	(1993)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
<i>United States v. Tinoco-Medina</i>	6 OCAHO	890	(1996)
<i>United States v. Tom & Yu</i>	3 OCAHO	445	(1992)
<i>United States v. Tuttle's Design Build, Inc.</i>	3 OCAHO	422	(1992)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	449	(1992)
<i>United States v. Valladares</i>	2 OCAHO	316	(1992)
<i>United States v. Visit USA Bureau-S.F., Inc.</i>	1 OCAHO	155	(1990)
<i>United States v. Widow Brown's Inn</i>	3 OCAHO	399	(1992)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)
<i>United States v. Wrangler's Country Cafe</i>	1 OCAHO	191	(1990)

<i>United States v. Yruegas</i>	1 OCAHO	45	(1989)
Good Faith Defense			
<i>United States v. Anchor Seafood Distrib.</i>	5 OCAHO	758	(1995)
<i>United States v. Carter</i>	6 OCAHO	865	(1996)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Catalano</i>	7 OCAHO	974	(1997)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Karnival Fashion</i>	5 OCAHO	783	(1995)
<i>United States v. Mathis</i>	4 OCAHO	717	(1994)
<i>United States v. Mathis</i>	5 OCAHO	752	(1995)
<i>United States v. Mesabi Bituminous, Inc.</i>	5 OCAHO	801	(1995)
<i>United States v. Monroe Novelty Co.</i>	7 OCAHO	986	(1998)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	958	(1997)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. Taco Plus, Inc.</i>	5 OCAHO	775	(1995)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Vogue Pleating</i>	5 OCAHO	782	(1995)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
Illegal Alien(s)			
<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	803	(1995)
<i>United States v. Fortune East Fashion, Inc.</i>	7 OCAHO	992	(1998)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)

INS Guidelines

<i>United States v. Dominguez</i>	8 OCAHO	1000	(1998)
<i>United States v. Monroe Novelty Co.</i>	7 OCAHO	986	(1998)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)

Knowing Hire

<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
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Mitigation

<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Acevedo</i>	1 OCAHO	95	(1989)
<i>United States v. Alaniz</i>	1 OCAHO	297	(1991)
<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Am. McNair, Inc.</i>	1 OCAHO	285	(1991)
<i>United States v. Anchor Seafood Distrib.</i>	5 OCAHO	758	(1995)
<i>United States v. Applied Computer Tech.</i>	2 OCAHO	367	(1991)
<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Body Shop</i>	1 OCAHO	185	(1990)
<i>United States v. Boo Bears Den</i>	1 OCAHO	71	(1989)
<i>United States v. Broadway Tire, Inc.</i>	1 OCAHO	226	(1990)
<i>United States v. Broadway Tire, Inc.</i>	2 OCAHO	310	(1991)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	536	(1993)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	565	(1993)
<i>United States v. Busy Corner Sportswear</i>	3 OCAHO	511	(1993)
<i>United States v. Cafe Camino Real</i>	2 OCAHO	307	(1991)
<i>United States v. Camidor Props., Inc.</i>	1 OCAHO	299	(1991)
<i>United States v. Carlson</i>	1 OCAHO	260	(1990)
<i>United States v. Carlson</i>	1 OCAHO	264	(1990)
<i>United States v. Catalano</i>	7 OCAHO	974	(1997)
<i>United States v. Cent. Neb. Packing</i>	4 OCAHO	714	(1994)
<i>United States v. Charo's Corp.</i>	2 OCAHO	369	(1991)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	803	(1995)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	67	(1989)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Cont'l Sports Corp.</i>	5 OCAHO	799	(1995)
<i>United States v. Cruz</i>	3 OCAHO	453	(1992)
<i>United States v. Cuevas</i>	1 OCAHO	273	(1990)
<i>United States v. Davila</i>	7 OCAHO	936	(1997)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Day</i>	3 OCAHO	575	(1993)
<i>United States v. Diaz-Rosas</i>	4 OCAHO	702	(1994)
<i>United States v. Dittman</i>	1 OCAHO	195	(1990)

<i>United States v. Dodge Printing Ctrs.</i>	1 OCAHO	125	(1990)
<i>United States v. Dominguez</i>	8 OCAHO	1000	(1998)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Eagles Groups</i>	2 OCAHO	342	(1991)
<i>United States v. Eagley</i>	3 OCAHO	435	(1992)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Felipe, Inc.</i>	1 OCAHO	93	(1989)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Fox</i>	5 OCAHO	756	(1995)
<i>United States v. Gasper</i>	2 OCAHO	394	(1990)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Griffin</i>	1 OCAHO	50	(1989)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
<i>United States v. Guewell & Cooper</i>	3 OCAHO	478	(1992)
<i>United States v. Hanna</i>	1 OCAHO	200	(1990)
<i>United States v. Heisler</i>	1 OCAHO	150	(1990)
<i>United States v. Hollendorfer</i>	1 OCAHO	175	(1990)
<i>United States v. Honeybake Farms</i>	2 OCAHO	311	(1991)
<i>United States v. Huang</i>	1 OCAHO	300	(1991)
<i>United States v. Hui</i>	3 OCAHO	479	(1992)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Kampe</i>	3 OCAHO	462	(1992)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
<i>United States v. La Fiesta</i>	1 OCAHO	24	(1988)
<i>United States v. Land Coast Insulation</i>	2 OCAHO	379	(1991)
<i>United States v. LeMerengo/Rumors Rest.</i>	1 OCAHO	157	(1990)
<i>United States v. Lim</i>	3 OCAHO	499	(1993)
<i>United States v. Lim</i>	3 OCAHO	512	(1993)
<i>United States v. Local Building & Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3 OCAHO	448	(1992)
<i>United States v. Martinez</i>	2 OCAHO	360	(1991)
<i>United States v. Martinez</i>	3 OCAHO	494	(1993)
<i>United States v. Mathis</i>	4 OCAHO	717	(1994)
<i>United States v. Mex. Bakery</i>	2 OCAHO	315	(1991)
<i>United States v. Min Goldblatt & Sons</i>	1 OCAHO	154	(1990)
<i>United States v. Minaco Fashions</i>	3 OCAHO	587	(1993)
<i>United States v. Morgan's Mexican & Lebanese Foods</i>	8 OCAHO	1013	(1998)
<i>United States v. Multimatic Prod.</i>	1 OCAHO	221	(1990)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)

<i>United States v. Noel Plastering & Stucco</i>	3 OCAHO	427	(1992)
<i>United States v. O'Brien Oil</i>	1 OCAHO	166	(1990)
<i>United States v. Park Sunset Hotel</i>	3 OCAHO	525	(1993)
<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	559	(1993)
<i>United States v. Pizzuto</i>	3 OCAHO	447	(1992)
<i>United States v. Pour</i>	1 OCAHO	164	(1990)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
<i>United States v. Remileh</i>	6 OCAHO	825	(1995)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Robles</i>	2 OCAHO	309	(1991)
<i>United States v. Rodriguez</i>	1 OCAHO	276	(1990)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	958	(1997)
<i>United States v. Saeed Rahimzadeh Corp.</i>	3 OCAHO	551	(1993)
<i>United States v. Silver Cloud Inv.</i>	3 OCAHO	509	(1993)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. Taco Plus, Inc.</i>	5 OCAHO	775	(1995)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
<i>United States v. Tinoco-Medina</i>	6 OCAHO	890	(1996)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	449	(1992)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)
<i>United States v. Valladares</i>	2 OCAHO	316	(1992)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Villatoro-Guzman</i>	4 OCAHO	652	(1994)
<i>United States v. Watson</i>	1 OCAHO	253	(1990)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)
<i>United States v. Wu</i>	3 OCAHO	434	(1992)
<i>United States v. Yamamoto</i>	3 OCAHO	424	(1992)
<i>United States v. Yi</i>	3 OCAHO	403	(1992)

Pattern or Practice

<i>United States v. Pancho's Mexican Buffet, Inc.</i>	4 OCAHO	632	(1994)
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Person or Entity

Definition

<i>United States v. Furr's/Bishop's Cafeterias</i>	2 OCAHO	330	(1991)
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Previous Violation(s)

<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
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Seriousness of Violation(s)

<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Fortune East Fashion, Inc.</i>	7 OCAHO	992	(1998)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)
<i>United States v. Monroe Novelty Co.</i>	7 OCAHO	986	(1998)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	958	(1997)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
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<i>United States v. Carpio-Lingan</i>	6 OCAHO	871	(1996)
<i>United States v. Cent. Neb. Packing</i>	4 OCAHO	714	(1994)
<i>United States v. Chavez-Ramirez</i>	5 OCAHO	774	(1995)
<i>United States v. Chi Ling, Inc.</i>	5 OCAHO	723	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3 OCAHO	423	(1992)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Christie Auto. Prod.</i>	2 OCAHO	361	(1991)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	866	(1996)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	899	(1996)
<i>United States v. Diamond Constr.</i>	3 OCAHO	456	(1992)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Dubois Farms</i>	1 OCAHO	242	(1990)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1072	(2001)
<i>United States v. Gasper</i>	1 OCAHO	218	(1990)
<i>United States v. Golchuk</i>	2 OCAHO	353	(1991)
<i>United States v. Goldenfield Corp.</i>	2 OCAHO	321	(1991)
<i>United States v. Grower's Co.</i>	2 OCAHO	346	(1991)
<i>United States v. Harris Ranch Beef Co.</i>	2 OCAHO	331	(1991)
<i>United States v. Harris Ranch Beef Co.</i>	2 OCAHO	333	(1991)
<i>United States v. Harris Ranch Beef Co.</i>	2 OCAHO	338	(1991)
<i>United States v. Heisler</i>	1 OCAHO	150	(1990)
<i>United States v. Hollendorfer</i>	1 OCAHO	175	(1990)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Hotel Martha Washington</i>	5 OCAHO	786	(1995)
<i>United States v. Interdynamics, Inc.</i>	3 OCAHO	433	(1992)
<i>United States v. Irani</i>	6 OCAHO	860	(1996)
<i>United States v. Jenkins</i>	4 OCAHO	649	(1994)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Limon-Perez</i>	5 OCAHO	796	(1995)
<i>United States v. Local Building & Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
<i>United States v. MAC Specialties Ltd.</i>	6 OCAHO	920	(1997)
<i>United States v. Makilan</i>	4 OCAHO	610	(1994)
<i>United States v. Moyle</i>	1 OCAHO	212	(1990)
<i>United States v. Multimatic Prod.</i>	1 OCAHO	221	(1990)
<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. Nev. Lifestyles</i>	3 OCAHO	463	(1992)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	396	(1991)
<i>United States v. Noel Plastering & Stucco</i>	3 OCAHO	427	(1992)

<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
<i>United States v. Patrol & Guard Enters., Inc.</i>	8 OCAHO	1040	(2000)
<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	541	(1993)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. Remileh</i>	4 OCAHO	706	(1994)
<i>United States v. Remileh</i>	5 OCAHO	724	(1995)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Robles</i>	2 OCAHO	309	(1991)
<i>United States v. Rodriguez</i>	1 OCAHO	276	(1990)
<i>United States v. Scotto Bros. Woodbury Rest.</i>	3 OCAHO	584	(1993)
<i>United States v. Segura-Sataray</i>	4 OCAHO	703	(1994)
<i>United States v. Sievert</i>	1 OCAHO	294	(1991)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	533	(1993)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	563	(1993)
<i>United States v. Thoronka</i>	5 OCAHO	772	(1995)
<i>United States v. Tuttle's Design Build, Inc.</i>	2 OCAHO	370	(1991)
<i>United States v. U.S. Style, Inc.</i>	5 OCAHO	793	(1995)
<i>United States v. Valencia & Sons</i>	2 OCAHO	387	(1991)
<i>United States v. Velasquez-Tabir</i>	6 OCAHO	872	(1996)
<i>United States v. Villatoro-Guzman</i>	3 OCAHO	540	(1993)
<i>United States v. Villegas-Valenzuela</i>	5 OCAHO	784	(1995)
<i>United States v. Wasem</i>	1 OCAHO	98	(1989)
<i>United States v. Watson</i>	1 OCAHO	253	(1990)
<i>United States v. Widow Brown's Inn</i>	3 OCAHO	399	(1992)
<i>United States v. Williams Produce</i>	4 OCAHO	671	(1994)
<i>United States v. WSC Plumbing, Inc.</i>	9 OCAHO	1062	(2000)
<i>United States v. Zip City Partner, L.P.</i>	7 OCAHO	965	(1997)
<i>Wije v. Barton Springs</i>	4 OCAHO	635	(1994)

After-Acquired Information

<i>Fakunmoju v. Claims Admin. Corp.</i>	4 OCAHO	624	(1994)
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Citizen v. Non-Citizen Only Where Equally Qualified

<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
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Civil Money Penalty

<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Fox</i>	5 OCAHO	756	(1995)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)

Collateral Estoppel

<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
Compliance with Employer Sanctions			
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)
Constitutional Rights			
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
<i>United States v. Spring & Soon Fashion, Inc.</i>	7 OCAHO	982	(1997)
Contractor			
<i>Rusk v. Northrop Corp.</i>	4 OCAHO	607	(1994)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)
Corporate Liability			
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	397	(1991)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	409	(1992)
Corporation(s)			
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. Marnul</i>	3 OCAHO	441	(1992)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	409	(1992)
<i>United States v. Wrangler's Country Cafe</i>	1 OCAHO	138	(1990)
Detrimental Reliance			
<i>United States v. Irvin Indus.</i>	1 OCAHO	139	(1990)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
Double Jeopardy			
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. Dominguez</i>	6 OCAHO	876	(1996)
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
Due Process			
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	866	(1996)
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
Eighth Amendment			
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
Eleventh Amendment			
<i>Order of Inquiry</i>	10 OCAHO	1126	(2008)
<i>Kupferberg v. Okla. Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	689	(1994)
<i>Kupferberg v. Univ. of Okla. Health Scis. Ctr.</i>	4 OCAHO	689	(1994)

<i>Reffell v. Prairie View A&M Univ.</i>	9 OCAHO	1057	(2000)
<i>Robinson v. N.Y. State Fam. Ct.</i>	5 OCAHO	814	(1995)
Entrapment			
<i>United States v. Irvin Indus.</i>	1 OCAHO	139	(1990)
<i>United States v. McDougal</i>	4 OCAHO	687	(1994)
<i>United States v. Multimatic Prod.</i>	1 OCAHO	221	(1990)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
Equitable Tolling			
<i>Goel v. Indotronix Int'l Corp.</i>	9 OCAHO	1102	(2003)
<i>Sabol v. Northern Michigan University</i>	9 OCAHO	1107	(2004)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
Estoppel			
<i>Mackentire v. Ricoh Corp.</i>	5 OCAHO	746	(1995)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	866	(1996)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	899	(1996)
<i>United States v. Padnos</i>	3 OCAHO	414	(1992)
<i>United States v. Scotto Bros. Woodbury Rest.</i>	3 OCAHO	584	(1993)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)
Affirmative Misconduct			
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Manos & Assocs.</i>	1 OCAHO	130	(1989)
Generally			
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Manos & Assocs.</i>	1 OCAHO	130	(1989)
<i>United States v. Sanchez</i>	1 OCAHO	58	(1989)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)
<i>United States v. Wasem</i>	1 OCAHO	98	(1989)
<i>United States v. Yruegas</i>	1 OCAHO	45	(1989)
Excessive Fines			
<i>United States v. Dominguez</i>	6 OCAHO	878	(1996)
Exclusionary Rule			
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
Family Relationship			
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Orozco-Minjares</i>	4 OCAHO	606	(1994)
Fifth Amendment			

<i>United States v. Carter</i>	6 OCAHO	897	(1996)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Segura-Sataray</i>	4 OCAHO	708	(1991)
Generally			
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	866	(1996)
Fourth Amendment			
<i>United States v. C&K Metals, Inc.</i>	6 OCAHO	845	(1996)
<i>United States v. Carpio-Lingan</i>	6 OCAHO	871	(1996)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Velasquez-Tabir</i>	6 OCAHO	872	(1996)
Generally			
<i>Aguirre v. KDI Am. Prod.</i>	6 OCAHO	882	(1996)
<i>Kasathska v. IRS</i>	6 OCAHO	840	(1996)
<i>Robinson v. N.Y. State Fam. Ct.</i>	5 OCAHO	814	(1995)
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. A & A Maint. Enter.</i>	6 OCAHO	852	(1996)
<i>United States v. Diamond Constr.</i>	3 OCAHO	456	(1992)
<i>United States v. Dominguez</i>	6 OCAHO	876	(1996)
<i>United States v. Dubois Farms</i>	2 OCAHO	376	(1991)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. Guewell & Cooper</i>	3 OCAHO	478	(1992)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Land Coast Insulation</i>	2 OCAHO	379	(1991)
<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. Nev. Lifestyles</i>	3 OCAHO	463	(1992)
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	541	(1993)
<i>United States v. Power Operating Co.</i>	3 OCAHO	580	(1993)
<i>United States v. R&M Fashion, Inc.</i>	6 OCAHO	826	(1995)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
<i>United States v. Segura-Sataray</i>	4 OCAHO	703	(1994)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
<i>United States v. Tom & Yu</i>	3 OCAHO	412	(1993)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Villegas-Valenzuela</i>	5 OCAHO	784	(1995)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)
Good Faith Compliance			
<i>United States v. WSC Plumbing, Inc.</i>	9 OCAHO	1062	(2000)

Good Faith Defense

<i>United States v. Alaniz</i>	1 OCAHO	297	(1991)
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. Anchor Seafood Distrib.</i>	5 OCAHO	758	(1995)
<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Body Shop</i>	1 OCAHO	185	(1990)
<i>United States v. Boo Bears Den</i>	1 OCAHO	71	(1989)
<i>United States v. Broadway Tire, Inc.</i>	1 OCAHO	226	(1990)
<i>United States v. Broadway Tire, Inc.</i>	2 OCAHO	310	(1991)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Busy Corner Sportswear</i>	3 OCAHO	511	(1993)
<i>United States v. Cahn</i>	1 OCAHO	127	(1990)
<i>United States v. Carter</i>	6 OCAHO	865	(1996)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Chi Ling, Inc.</i>	5 OCAHO	723	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3 OCAHO	423	(1992)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Cruz</i>	3 OCAHO	453	(1992)
<i>United States v. Diamond Constr.</i>	3 OCAHO	456	(1992)
<i>United States v. Dittman</i>	1 OCAHO	195	(1990)
<i>United States v. Dodge Printing Ctrs.</i>	1 OCAHO	125	(1990)
<i>United States v. Dubois Farms</i>	1 OCAHO	242	(1990)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1072	(2001)
<i>United States v. Felipe, Inc.</i>	1 OCAHO	93	(1989)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. Goldenfield Corp.</i>	2 OCAHO	321	(1991)
<i>United States v. Hanna</i>	1 OCAHO	200	(1990)
<i>United States v. Hollendorfer</i>	1 OCAHO	175	(1990)
<i>United States v. Honeybake Farms</i>	2 OCAHO	311	(1991)
<i>United States v. Interdynamics, Inc.</i>	3 OCAHO	433	(1992)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Karnival Fashion</i>	5 OCAHO	783	(1995)
<i>United States v. La Fiesta</i>	1 OCAHO	24	(1988)
<i>United States v. Land Coast Insulation</i>	2 OCAHO	379	(1991)
<i>United States v. LeMerengo/Rumors Rest.</i>	1 OCAHO	157	(1990)
<i>United States v. Lim</i>	3 OCAHO	499	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3 OCAHO	448	(1992)
<i>United States v. Mathis</i>	5 OCAHO	752	(1995)

<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. Moyle</i>	1 OCAHO	85	(1989)
<i>United States v. Multimatic Prod.</i>	1 OCAHO	221	(1990)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	396	(1991)
<i>United States v. O'Brien Oil</i>	1 OCAHO	166	(1990)
<i>United States v. Pizzuto</i>	3 OCAHO	447	(1992)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. Taco Plus, Inc.</i>	5 OCAHO	775	(1995)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	533	(1993)
<i>United States v. Tom & Yu</i>	3 OCAHO	445	(1992)
<i>United States v. Tuttle's Design Build, Inc.</i>	2 OCAHO	370	(1991)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	449	(1992)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)
<i>United States v. Valladares</i>	2 OCAHO	316	(1992)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
Ignorance of Statutory Requirements			
<i>United States v. Onion River Sports, Inc.</i>	4 OCAHO	673	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
Jurisdiction			
<i>Order of Inquiry</i>	10 OCAHO	1126	(2008)
<i>Flores v. Logan Foods</i>	6 OCAHO	874	(1995)
<i>Valencio v. VASP Brazilian Airlines</i>	5 OCAHO	740	(1995)
Knowledge			
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	828	(1995)
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. Body Shop</i>	1 OCAHO	149	(1990)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3 OCAHO	423	(1992)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Dubois Farms</i>	1 OCAHO	242	(1990)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Maka's Akamai Serv.</i>	1 OCAHO	36	(1988)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	78	(1989)

<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Ortiz</i>	6 OCAHO	889	(1996)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	533	(1993)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
Legitimate, Nondiscriminatory Reason			
<i>Alvarez v. Interstate Highway Constr.</i>	3 OCAHO	430	(1992)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Dhillon v. Regents of the Univ. of Cal.</i>	3 OCAHO	497	(1993)
<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1093	(2003)
<i>Huang v. Queens Motel</i>	2 OCAHO	364	(1991)
<i>Jackai v. Dallas County-Data Serv.</i>	3 OCAHO	569	(1993)
<i>Kasathsko v. IRS</i>	6 OCAHO	840	(1996)
<i>Lewis v. McDonald's Corp.</i>	2 OCAHO	383	(1991)
<i>Martinez v. Tyson Foods</i>	2 OCAHO	372	(1991)
<i>Monjaras v. Blue Ribbon Cleaners</i>	3 OCAHO	526	(1993)
<i>Munoz v. Pastel Furniture Mfg. Co.</i>	3 OCAHO	457	(1992)
<i>Salazar-Castro v. Cincinnati Pub. Sch.</i>	3 OCAHO	406	(1992)
<i>Santiglia v. Sun Microsystems, Inc.</i>	9 OCAHO	1110	(2004)
<i>Tovar v. A.P. Esteve Sales</i>	3 OCAHO	458	(1992)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Harris Ranch Beef Co.</i>	2 OCAHO	331	(1991)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. San Diego Semiconductors, Inc.</i>	2 OCAHO	314	(1991)
<i>United States v. Sargetis</i>	3 OCAHO	407	(1992)
<i>United States v. Weld County Sch. Dist.</i>	2 OCAHO	326	(1991)
<i>Wiesner v. CIT Tours, Inc.</i>	5 OCAHO	773	(1995)
Motion to Strike			
<i>United States v. Desert Palace, Inc.</i>	9 OCAHO	1067	(2001)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1072	(2001)
<i>United States v. Limon-Perez</i>	5 OCAHO	796	(1995)
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
Paperwork Requirement(s)/Violation(s)			
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Orozco-Minjares</i>	4 OCAHO	606	(1994)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. WSC Plumbing, Inc.</i>	9 OCAHO	1062	(2000)
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<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
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<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
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<i>United States v. Saikhon, Inc.</i>	1 OCAHO	279	(1990)
<i>United States v. Sanchez</i>	1 OCAHO	58	(1989)
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<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	1 OCAHO	247	(1990)
<i>United States v. Alvand, Inc.</i>	1 OCAHO	296	(1991)
<i>United States v. Manulkin, Glaser, & Bennett</i>	1 OCAHO	100	(1989)
<i>United States v. McDougal</i>	4 OCAHO	687	(1994)
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. Ramada Inn Old Town</i>	1 OCAHO	105	(1989)
<i>United States v. Weymoor Inv.</i>	1 OCAHO	56	(1989)
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<i>United States v. Yi</i>	8 OCAHO	1011	(1998)
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<i>United States v. Carpio-Lingan</i>	6 OCAHO	871	(1996)
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<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
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<i>Kupferberg v. Okla. Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	689	(1994)
<i>Kupferberg v. Okla. Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	709	(1994)
<i>Kupferberg v. Univ. of Okla. Health Scis. Ctr.</i>	4 OCAHO	689	(1994)
<i>Kupferberg v. Univ. of Okla. Health Scis. Ctr.</i>	4 OCAHO	709	(1994)
<i>Mir v. Fed. Bureau of Prisons</i>	3 OCAHO	510	(1993)
<i>Reffell v. Prairie View A&M Univ.</i>	9 OCAHO	1057	(2000)
<i>Robinson v. N.Y. State Fam. Ct.</i>	5 OCAHO	814	(1995)
<i>Roginsky v. Dep't of Def.</i>	2 OCAHO	324	(1991)
<i>Roginsky v. Dep't of Def.</i>	2 OCAHO	363	(1991)
<i>Roginsky v. Dep't of Def.</i>	3 OCAHO	415	(1991)
<i>Roginsky v. Dep't of Def.</i>	3 OCAHO	426	(1992)

<i>United States v. Auburn Univ.</i>	4 OCAHO	688	(1994)
<i>United States v. La Fiesta</i>	1 OCAHO	24	(1988)
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<i>Iwuchukwu v. City of Grand Prairie</i>	6 OCAHO	869	(1996)
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<i>United States v. Carlson</i>	1 OCAHO	260	(1990)
<i>United States v. Carlson</i>	1 OCAHO	298	(1991)
<i>United States v. Carter</i>	6 OCAHO	865	(1996)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Chicken By Chickadee Farms</i>	3 OCAHO	423	(1992)
<i>United States v. Citizen's Utils. Co.</i>	1 OCAHO	161	(1990)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	886	(1996)
<i>United States v. Diamond Constr.</i>	3 OCAHO	456	(1992)
<i>United States v. Goldenfield Corp.</i>	2 OCAHO	321	(1991)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Jonel, Inc.</i>	7 OCAHO	967	(1997)
<i>United States v. Local Building & Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
<i>United States v. Manos & Assocs.</i>	1 OCAHO	130	(1989)
<i>United States v. Min Goldblatt & Sons</i>	1 OCAHO	154	(1990)
<i>United States v. Minaco Fashions</i>	3 OCAHO	587	(1993)
<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. O'Brien Oil</i>	1 OCAHO	166	(1990)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	354	(1991)
<i>United States v. Saikhon, Inc.</i>	1 OCAHO	279	(1990)
<i>United States v. San Ysidro Ranch</i>	1 OCAHO	183	(1990)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	533	(1993)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	563	(1993)
<i>United States v. Tri Component Prod. Corp.</i>	5 OCAHO	821	(1995)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	449	(1992)
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<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
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<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
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<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
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<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	899	(1996)
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<i>United States v. Dominguez</i>	7 OCAHO	972	(1997)
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<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
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<i>Harris v. Haw. Gov't Employees Assoc.</i>	7 OCAHO	937	(1997)
<i>Palacio v. Seaside Custom Harvesting</i>	4 OCAHO	675	(1994)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
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<i>Sanchez, et al v. Leo Ocanas Farm</i>	9 OCAHO	1115	(2005)
<i>United States v. Jenkins</i>	4 OCAHO	649	(1994)
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<i>Mackentire v. Ricoh Corp.</i>	5 OCAHO	746	(1995)
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<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1098	(2003)
<i>United States v. Remileh</i>	6 OCAHO	864	(1996)
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<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)
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<i>United States v. Dominguez</i>	7 OCAHO	972	(1997)
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<i>United States v. Zabala Vineyards</i>	6 OCAHO	844	(1996)
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<i>United States v. Curran Eng'g Co.</i>	7 OCAHO	975	(1997)
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<i>Mackentire v. Ricoh Corp.</i>	5 OCAHO	746	(1995)
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<i>United States v. Dominguez</i>	7 OCAHO	972	(1997)
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<i>United States v. Villatoro-Guzman</i>	4 OCAHO	652	(1994)
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<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. Diaz-Rosas</i>	4 OCAHO	702	(1994)
<i>United States v. Galeas</i>	5 OCAHO	790	(1995)
<i>United States v. Thoronka</i>	5 OCAHO	725	(1995)
<i>United States v. Villegas-Valenzuela</i>	5 OCAHO	784	(1995)
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<i>United States v. Davila</i>	6 OCAHO	903	(1996)
<i>United States v. Dominguez</i>	6 OCAHO	910	(1997)
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<i>United States v. Alvarez-Suarez</i>	4 OCAHO	651	(1994)
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	699	(1994)
<i>United States v. Davila</i>	6 OCAHO	895	(1996)
<i>United States v. Davila</i>	6 OCAHO	902	(1996)
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<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1084	(2002)
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<i>United States v. Alberta Sosa, Inc.</i>	5 OCAHO	739	(1995)
<i>United States v. Broadway Tire, Inc.</i>	2 OCAHO	310	(1991)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. Charo's Corp.</i>	2 OCAHO	305	(1991)
<i>United States v. Charo's Corp.</i>	2 OCAHO	369	(1991)
<i>United States v. Chavez-Ramirez</i>	5 OCAHO	774	(1995)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Flores-Martinez</i>	5 OCAHO	733	(1995)
<i>United States v. Four Star Knitting</i>	5 OCAHO	815	(1995)
<i>United States v. Karnival Fashion</i>	5 OCAHO	769	(1995)
<i>United States v. Noriega-Perez</i>	5 OCAHO	798	(1995)
<i>United States v. Noriega-Perez</i>	5 OCAHO	811	(1995)
<i>United States v. Primera Enter., Inc.</i>	3 OCAHO	560	(1993)
<i>United States v. Ricardo Calderon, Inc.</i>	5 OCAHO	805	(1995)
<i>United States v. Valladares</i>	2 OCAHO	316	(1992)
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<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1087	(2002)
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<i>United States v. Select Temps., Inc.</i>	9 OCAHO	1078	(2002)
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<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)

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<i>Fakunmoju v. Claims Admin. Corp.</i>	4 OCAHO	613	(1994)
<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1087	(2002)
<i>United States v. Allen Holdings, Inc.</i>	9 OCAHO	1059	(2000)
<i>United States v. Marvlee</i>	5 OCAHO	728	(1995)
<i>United States v. Robison Fruit Ranch, Inc.</i>	4 OCAHO	700	(1994)
<i>United States v. Select Temps., Inc.</i>	9 OCAHO	1082	(2002)
<i>United States v. Strano</i>	4 OCAHO	636	(1994)
<i>United States v. Townsend Culinary, Inc.</i>	7 OCAHO	996	(1998)

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<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1084	(2002)
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	699	(1994)
<i>United States v. Davila</i>	6 OCAHO	895	(1996)
<i>United States v. Davila</i>	6 OCAHO	902	(1996)
<i>United States v. Davila</i>	6 OCAHO	903	(1996)
<i>United States v. Dominguez</i>	6 OCAHO	910	(1997)

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<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	358	(1991)
<i>United States v. C&K Metals, Inc.</i>	6 OCAHO	845	(1996)
<i>United States v. SDI Indus.</i>	3 OCAHO	465	(1992)
<i>United States v. Strano</i>	3 OCAHO	531	(1993)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	563	(1993)
<i>United States v. Westheimer Wash Corp.</i>	7 OCAHO	989	(1998)

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<i>United States v. Select Temps., Inc.</i>	9 OCAHO	1082	(2002)

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<i>United States v. Garza</i>	4 OCAHO	644	(1994)
<i>United States v. Noriega-Perez</i>	5 OCAHO	777	(1995)
<i>United States v. Segura-Sataray</i>	4 OCAHO	708	(1991)

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<i>United States v. C&K Metals, Inc.</i>	6 OCAHO	845	(1996)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)

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<i>Chu v. Fujitsu Network Transmission Sys.</i>	4 OCAHO	678	(1994)
<i>Garcia v. McCarron Elec. Co.</i>	5 OCAHO	747	(1995)
<i>Holguin v. Dona Ana Fashions</i>	3 OCAHO	582	(1993)
<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1084	(2002)
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<i>In re Investigation of Valley Crest Tree Co., Subpoena</i>	3 OCAHO	579	(1993)
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	6 OCAHO	911	(1997)
<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	53	(1989)
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<i>Kamal-Griffin v. Cahill Gordon & Reindel</i>	3 OCAHO	487	(1993)
<i>Kamal-Griffin v. Cahill Gordon & Reindel</i>	3 OCAHO	568	(1993)
<i>Lardy v. United Airlines</i>	3 OCAHO	450	(1992)
<i>Lardy v. United Airlines</i>	3 OCAHO	493	(1993)
<i>Naginsky v. Dep't of Def.</i>	5 OCAHO	802	(1995)
<i>Ortiz v. Moll-Tex Broad. Co.</i>	3 OCAHO	440	(1992)
<i>Palacio v. Seaside Custom Harvesting</i>	4 OCAHO	675	(1994)
<i>Palancz v. Cedars Med. Ctr.</i>	3 OCAHO	443	(1992)
<i>Roginsky v. Dep't of Def.</i>	3 OCAHO	415	(1991)
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	1 OCAHO	247	(1990)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	358	(1991)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	381	(1991)
<i>United States v. Aguas-Avalos</i>	4 OCAHO	642	(1994)
<i>United States v. Alberta Sosa, Inc.</i>	5 OCAHO	731	(1995)
<i>United States v. All World Imports, Inc.</i>	2 OCAHO	344	(1991)
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	651	(1994)
<i>United States v. Armstrong Painting & Waterproofing</i>	1 OCAHO	231	(1991)

<i>United States v. Arnold</i>	1 OCAHO	119	(1989)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	536	(1993)
<i>United States v. Carter</i>	6 OCAHO	865	(1996)
<i>United States v. Charo's Corp.</i>	2 OCAHO	305	(1991)
<i>United States v. Clark</i>	5 OCAHO	771	(1995)
<i>United States v. Cleopatra Int'l Jewelry</i>	1 OCAHO	186	(1990)
<i>United States v. Creation & Innovation</i>	3 OCAHO	491	(1993)
<i>United States v. Day</i>	3 OCAHO	514	(1993)
<i>United States v. Diamond Constr.</i>	3 OCAHO	451	(1992)
<i>United States v. Flores-Martinez</i>	5 OCAHO	733	(1995)
<i>United States v. Franco</i>	1 OCAHO	82	(1989)
<i>United States v. Gasper</i>	2 OCAHO	394	(1990)
<i>United States v. Guardsmark</i>	4 OCAHO	614	(1994)
<i>United States v. Harris Ranch Beef Co.</i>	1 OCAHO	277	(1990)
<i>United States v. Harris Ranch Beef Co.</i>	2 OCAHO	302	(1991)
<i>United States v. Honeybake Farms</i>	2 OCAHO	311	(1991)
<i>United States v. Ideal Tortilla Factory</i>	2 OCAHO	366	(1991)
<i>United States v. Kangaroo Express of Pueblo</i>	3 OCAHO	581	(1993)
<i>United States v. M.C.S.M. Inc.</i>	3 OCAHO	544	(1993)
<i>United States v. Manca Imports</i>	1 OCAHO	268	(1990)
<i>United States v. Manulkin, Glaser, & Bennett</i>	1 OCAHO	100	(1989)
<i>United States v. Marvlee</i>	5 OCAHO	728	(1995)
<i>United States v. McDonnell Douglas Corp.</i>	2 OCAHO	351	(1991)
<i>United States v. McDonnell Douglas Corp.</i>	2 OCAHO	380	(1991)
<i>United States v. Moyle</i>	1 OCAHO	96	(1989)
<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. Nev. Lifestyles</i>	3 OCAHO	472	(1992)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	319	(1991)
<i>United States v. Noriega-Perez</i>	5 OCAHO	811	(1995)
<i>United States v. Northwest Airlines</i>	3 OCAHO	452	(1992)
<i>United States v. Nu Look Cleaners of Pembroke Pines, Inc.</i>	1 OCAHO	274	(1990)
<i>United States v. Nu Look Cleaners of Pembroke Pines, Inc.</i>	2 OCAHO	318	(1991)
<i>United States v. Nu Look Cleaners of Pembroke Pines, Inc.</i>	2 OCAHO	328	(1991)
<i>United States v. O'Brien Oil</i>	1 OCAHO	142	(1990)
<i>United States v. Patrol & Guard Enters., Inc.</i>	8 OCAHO	1052	(2000)
<i>United States v. Power Operating Co.</i>	3 OCAHO	580	(1993)
<i>United States v. Primera Enter., Inc.</i>	3 OCAHO	560	(1993)
<i>United States v. R & C Tours (Guam)</i>	2 OCAHO	393	(1989)
<i>United States v. Ramada Inn Old Town</i>	1 OCAHO	105	(1989)
<i>United States v. Ro</i>	1 OCAHO	265	(1990)
<i>United States v. San Diego Semiconductors, Inc.</i>	1 OCAHO	190	(1990)
<i>United States v. Sargetis</i>	1 OCAHO	252	(1990)
<i>United States v. Scandia Interiors, Inc.</i>	1 OCAHO	290	(1991)

<i>United States v. Strano</i>	3 OCAHO	492	(1993)
<i>United States v. Strano</i>	3 OCAHO	555	(1993)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	563	(1993)
<i>United States v. Tuttle's Design Build, Inc.</i>	3 OCAHO	422	(1992)
<i>United States v. U.S. Style, Inc.</i>	5 OCAHO	793	(1995)
<i>United States v. Ulysses, Inc.</i>	2 OCAHO	390	(1991)
<i>United States v. Villegas-Valenzuela</i>	5 OCAHO	784	(1995)
<i>United States v. Westin Hotel Co.</i>	4 OCAHO	701	(1994)
<i>United States v. Wilde</i>	1 OCAHO	213	(1990)
<i>United States v. YES Indus.</i>	1 OCAHO	35	(1988)
<i>Wije v. Barton Springs</i>	4 OCAHO	635	(1994)
Hearsay Evidence			
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
Immunity			
<i>United States v. Garza</i>	4 OCAHO	644	(1994)
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<i>Tovar v. A.P. Esteve Sales</i>	3 OCAHO	458	(1992)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Gen. Dynamics</i>	3 OCAHO	517	(1993)
<i>United States v. Guardsmark</i>	4 OCAHO	614	(1994)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)

<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. San Diego Semiconductors, Inc.</i>	2 OCAHO	314	(1991)
<i>United States v. Zabala Vineyards</i>	6 OCAHO	830	(1995)
<i>Williams v. Lucas Assoc.</i>	2 OCAHO	357	(1991)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1 OCAHO	29	(1988)
<i>Zarazinski v. Anglo Fabrics, Co.</i>	3 OCAHO	470	(1992)
<i>Zarazinski v. Anglo Fabrics, Co.</i>	4 OCAHO	626	(1994)

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<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1065	(2001)
<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1093	(2003)

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<i>DeNardo v. WH Smith USA Travel</i>	9 OCAHO	1080	(2002)
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<i>Anderson v. Newark Pub. Sch.</i>	8 OCAHO	1035	(1999)
<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Gordillo v. Ill. Dep't of Employment Sec.</i>	3 OCAHO	542	(1993)
<i>Hensel v. Okla. City Veteran's Affairs Med. Ctr.</i>	3 OCAHO	532	(1993)
<i>Hensel v. Univ. of Okla. Health Scis. Ctr.</i>	3 OCAHO	532	(1993)
<i>Horne v. Town of Hampstead</i>	6 OCAHO	906	(1997)
<i>Jasso v. Danbury Hilton & Towers</i>	3 OCAHO	522	(1993)
<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	189	(1990)
<i>Kupferberg v. Okla. Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	709	(1994)
<i>Kupferberg v. Univ. of Okla. Health Scis. Ctr.</i>	4 OCAHO	709	(1994)
<i>Lee v. Airtouch Communications</i>	6 OCAHO	901	(1996)
<i>McNier v. S.F. State Univ.</i>	7 OCAHO	947	(1997)
<i>Mir v. Fed. Bureau of Prisons</i>	3 OCAHO	510	(1993)
<i>Naginsky v. Dep't of Def.</i>	6 OCAHO	891	(1996)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>Pioterek v. Anderson Cleaning Sys.</i>	3 OCAHO	539	(1993)
<i>Pioterek v. Anderson Cleaning Sys.</i>	3 OCAHO	590	(1993)
<i>Pioterek v. Scott Worldwide Food Serv.</i>	3 OCAHO	530	(1993)
<i>Soto v. Top Indus., Inc.</i>	7 OCAHO	999	(1998)
<i>United States v. Auburn Univ.</i>	3 OCAHO	564	(1993)
<i>United States v. Gen. Dynamics</i>	3 OCAHO	517	(1993)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Weld County Sch. Dist.</i>	2 OCAHO	326	(1991)
<i>United States v. Zabala Vineyards</i>	6 OCAHO	844	(1996)

<i>Valencio v. VASP Brazilian Airlines</i>	5 OCAHO	740	(1995)
<i>Westendorf v. Brown & Root</i>	3 OCAHO	477	(1992)
<i>Wilson v. Harrisburg Sch. Dist.</i>	6 OCAHO	919	(1997)
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<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>Gonzalez v. Tri-Component Products Inc.</i>	9 OCAHO	1118	(2005)
<i>Ipina v. Mich. Jobs Comm'n</i>	8 OCAHO	1036	(1999)
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
<i>Jackai v. Dallas County-Data Serv.</i>	3 OCAHO	569	(1993)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
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<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
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<i>Brooks v. KNK Textile</i>	3 OCAHO	528	(1993)
<i>Brown v. Balt. City Pub. Sch.</i>	3 OCAHO	480	(1992)
<i>Choleriton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
<i>Curuta v. U.S. Water Conservation Lab</i>	3 OCAHO	459	(1992)
<i>Deguzman v. First Am. Bank Corp.</i>	3 OCAHO	585	(1993)
<i>Elhaj-Chehade v. Univ. of Tex., S.W. Med. Ctr.</i>	8 OCAHO	1022	(1999)
<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
<i>Harris v. Argyle Television Operations, Inc.</i>	7 OCAHO	943	(1997)
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<i>Hollingsworth v. Applied Research Assoc.</i>	7 OCAHO	942	(1997)
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<i>McNier v. S.F. State Univ.</i>	7 OCAHO	947	(1997)
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<i>Morales v. Cromwell's Tavern Rest.</i>	3 OCAHO	524	(1993)

<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
<i>Sellaro v. Elektra Records</i>	3 OCAHO	495	(1993)
<i>Sepahpour v. Unisys</i>	3 OCAHO	500	(1993)
<i>Speakman v. Rehab. Hosp. of S. Tex.</i>	3 OCAHO	469	(1992)
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)
<i>Tiplea v. Reynolds Elec. & Eng'g Co.</i>	3 OCAHO	548	(1993)
<i>United States v. Auburn Univ.</i>	4 OCAHO	617	(1994)
<i>Werline v. Pub. Serv. Elec. & Gas Co.</i>	7 OCAHO	935	(1997)
<i>Winkler v. W. Capital Fin. Serv.</i>	7 OCAHO	928	(1997)
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<i>Kasathsko v. IRS</i>	6 OCAHO	840	(1996)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
<i>Sefic v. Marconi Wireless</i>	9 OCAHO	1123	(2007)
<i>Simon v. Ingram Micro Inc.</i>	9 OCAHO	1088	(2003)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>Wiesner v. CIT Tours, Inc.</i>	5 OCAHO	773	(1995)
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<i>In re Investigation of Univ. of S. Fla., Subpoena</i>	8 OCAHO	1056	(2000)
<i>Lareau v. US Airways, Inc.</i>	7 OCAHO	932	(1997)
<i>Lewis v. McDonald's Corp.</i>	2 OCAHO	383	(1991)
<i>McNier v. S.F. State Univ.</i>	7 OCAHO	947	(1997)
<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
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<i>United States v. San Diego Semiconductors, Inc.</i>	2 OCAHO	314	(1991)
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<i>Basua v. Walmart #1554</i>	3 OCAHO	535	(1993)
<i>Ekunsumi v. Hyatt Regency Hotel</i>	1 OCAHO	128	(1990)
<i>Gimein v. Dep't of Def. & Grumman Aerospace Corp.</i>	3 OCAHO	503	(1993)
<i>Gordillo v. Ill. Dep't of Employment Sec.</i>	3 OCAHO	542	(1993)
<i>Hensel v. Okla. City Veteran's Affairs Med. Ctr.</i>	3 OCAHO	532	(1993)

<i>Hensel v. Univ. of Okla. Health Scis. Ctr.</i>	3 OCAHO	532	(1993)
<i>Huang v. Queens Motel</i>	2 OCAHO	364	(1991)
<i>Jasso v. Danbury Hilton & Towers</i>	3 OCAHO	522	(1993)
<i>Lee v. Airtouch Communications</i>	6 OCAHO	901	(1996)
<i>Mendez v. Daniels</i>	2 OCAHO	374	(1991)
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<i>Reyes v. Pilgrim Psychiatric Ctr.</i>	3 OCAHO	529	(1993)
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<i>United States v. TKJ, Inc.</i>	3 OCAHO	413	(1992)
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<i>Caspi v. Trigild Corp.</i>	6 OCAHO	907	(1997)
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<i>Harris v. Hawaii</i>	6 OCAHO	922	(1997)
<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
<i>Valencio v. VASP Brazilian Airlines</i>	5 OCAHO	740	(1995)
<i>Winkler v. Timlin Corp.</i>	6 OCAHO	912	(1997)
<i>Wockenfuss v. Bureau of Prisons</i>	5 OCAHO	767	(1995)
<i>Yohan v. Cent. State Hosp.</i>	4 OCAHO	593	(1994)
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<i>Monda v. Staryhab, Inc.</i>	8 OCAHO	1002	(1998)
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<i>Santiglia v. Sun Microsystems, Inc.</i>	9 OCAHO	1097	(2003)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1069	(2001)
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<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
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<i>Adame v. Dunkin Donuts</i>	5 OCAHO	722	(1995)
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<i>Cholerton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Cruz v. Able Serv. Contractors</i>	6 OCAHO	837	(1996)
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<i>Fakunmoju v. Claims Admin. Corp.</i>	4 OCAHO	624	(1994)
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<i>Harris v. Hawaii</i>	6 OCAHO	922	(1997)
<i>Hernandez v. City of Santa Ana</i>	4 OCAHO	663	(1994)
<i>Hogenmiller v. Lincare, Inc.</i>	7 OCAHO	953	(1997)
<i>In re Investigation of Univ. of S. Fla., Subpoena</i>	8 OCAHO	1056	(2000)
<i>Ipina v. Mich. Jobs Comm'n</i>	8 OCAHO	1036	(1999)
<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
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<i>Santiglia v. Sun Microsystems, Inc.</i>	9 OCAHO	1097	(2003)
<i>Sefic v. Marconi Wireless</i>	9 OCAHO	1123	(2007)
<i>Sodhi v. Maricopa County Special Health Care District</i>	9 OCAHO	1124	(2007)
<i>United States v. Guardsmark</i>	3 OCAHO	572	(1993)
<i>United States v. Hotel Martha Washington</i>	5 OCAHO	786	(1995)
<i>United States v. Zabala Vineyards</i>	6 OCAHO	844	(1996)
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<i>Hollingsworth v. Applied Research Assoc.</i>	7 OCAHO	942	(1997)
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<i>Lee v. AT&T</i>	7 OCAHO	924	(1997)
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<i>Holguin v. Dona Ana Fashions</i>	4 OCAHO	605	(1994)
<i>Kadir v. Regal Dental Ceramics</i>	4 OCAHO	598	(1994)
<i>LeEdwards v. Kumagai Int'l USA Corp.</i>	4 OCAHO	609	(1994)
<i>Palma v. Farley Foods</i>	5 OCAHO	757	(1995)
<i>Rodriguez v. Tyson Foods, Inc.</i>	9 OCAHO	1109	(2004)
<i>United States v. Erlina Fashions</i>	4 OCAHO	656	(1994)
<i>Wong-Opasi v. Sundquist</i>	8 OCAHO	1054	(2000)
<i>Yohan v. Cent. State Hosp.</i>	4 OCAHO	622	(1994)

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Citizenship Status Discrimination

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<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
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<i>Cholerton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
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<i>Lee v. AT&T</i>	7 OCAHO	924	(1997)
<i>Mathews v. Goodyear Tire & Rubber Co.</i>	7 OCAHO	929	(1997)
<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)
<i>Osorno v. Geraldo</i>	1 OCAHO	275	(1990)
<i>Pioterek v. Scott Worldwide Food Serv.</i>	3 OCAHO	530	(1993)
<i>Sellaro v. Elektra Records</i>	3 OCAHO	461	(1992)
<i>Sellaro v. Elektra Records</i>	3 OCAHO	495	(1993)
<i>Speakman v. Rehab. Hosp. of S. Tex.</i>	3 OCAHO	469	(1992)
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	705	(1994)
<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)

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<i>United States v. Alvarez-Suarez</i>	6 OCAHO	862	(1996)
<i>United States v. Chavez-Ramirez</i>	5 OCAHO	774	(1995)
<i>United States v. Davila</i>	7 OCAHO	936	(1997)
<i>United States v. Dominguez</i>	7 OCAHO	972	(1997)
<i>United States v. Dominguez</i>	8 OCAHO	1000	(1998)
<i>United States v. Jaque</i>	6 OCAHO	823	(1995)
<i>United States v. Morales-Vargas</i>	5 OCAHO	732	(1995)
<i>United States v. Napitupulu</i>	7 OCAHO	946	(1997)
<i>United States v. Pedraza-Guzman</i>	5 OCAHO	792	(1995)
<i>United States v. Thoronka</i>	5 OCAHO	725	(1995)

<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)
Knowledge			
<i>United States v. De Leon-Valenzuela</i>	8 OCAHO	1004	(1998)
<i>United States v. Napitupulu</i>	7 OCAHO	946	(1997)
<i>United States v. Sourovova</i>	7 OCAHO	987	(1998)
Summary Decision			
Knowledge			
<i>United States v. De Leon-Valenzuela</i>	7 OCAHO	993	(1998)
DOCUMENTS			
Acceptable			
<i>United States v. Acosta, Inc.</i>	7 OCAHO	961	(1997)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
Form I-94			
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
Generally			
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	358	(1991)
<i>United States v. C&K Metals, Inc.</i>	6 OCAHO	845	(1996)
<i>United States v. Chums Corp.</i>	6 OCAHO	842	(1996)
<i>United States v. Gloria Fashions, Inc.</i>	6 OCAHO	839	(1996)
<i>United States v. Jaque</i>	6 OCAHO	823	(1995)
<i>United States v. SDI Indus.</i>	3 OCAHO	465	(1992)
<i>United States v. Task Force Sec., Inc.</i>	3 OCAHO	563	(1993)
Privilege Claim			
<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1087	(2002)
<i>United States v. Ramada Inn Old Town</i>	1 OCAHO	103	(1989)
<i>United States v. Ramada Inn Old Town</i>	1 OCAHO	105	(1989)
<i>United States v. SDI Indus.</i>	3 OCAHO	465	(1992)
DOUBLE JEOPARDY			
Defense(s)			
<i>United States v. Dominguez</i>	6 OCAHO	876	(1996)
Generally			
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
Penalties			
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
DUTY			
Employee			
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
Employer(s)			

<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Karnival Fashion</i>	5 OCAHO	769	(1995)

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<i>United States v. Burns</i>	5 OCAHO	768	(1995)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. R&M Fashion, Inc.</i>	6 OCAHO	826	(1995)

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<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	886	(1996)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)

Generally

<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)

EDUCATION

Generally

<i>United States v. Bayley's Quality Seafoods, Inc.</i>	1 OCAHO	238	(1990)
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Mitigation

<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
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EIGHTH AMENDMENT

Civil Money Penalty

<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
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Defense(s)

<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
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EMPLOYEES

Generally

<i>Anderson v. Newark Pub. Sch.</i>	8 OCAHO	1035	(1999)
<i>Humphries v. PalmOne</i>	9 OCAHO	1112	(2004)
<i>Sanchez, et al v. Leo Ocanas Farm</i>	9 OCAHO	1115	(2005)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)

Grandfathered

<i>Romo v. Todd Corp.</i>	1 OCAHO	25	(1988)
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National Origin

<i>Flores v. Logan Foods</i>	6 OCAHO	874	(1995)

National Origin Claim(s)

<i>Lee v. Airtouch Communications</i>	6 OCAHO	901	(1996)
<i>Naginsky v. Dep't of Def.</i>	6 OCAHO	891	(1996)

Work Authorization

<i>Getahun v. Dupont Merck Pharm. Co.</i>	6 OCAHO	880	(1996)
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EMPLOYER PRACTICES

Burden of Proof

<i>Curuta v. Tomball College</i>	9 OCAHO	1099	(2003)
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Compliance with Employer Sanctions

<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)
<i>United States v. Walden Station, Inc.</i>	8 OCAHO	1053	(2000)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1 OCAHO	29	(1988)

Continuing Violation(s)

<i>Ipina v. Mich. Jobs Comm'n</i>	8 OCAHO	1036	(1999)
<i>Roginsky v. Dep't of Def.</i>	2 OCAHO	348	(1991)
<i>United States v. Curran Eng'g Co.</i>	7 OCAHO	975	(1997)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1069	(2001)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. Southwest Marine Corp.</i>	2 OCAHO	400	(1989)
<i>United States v. Southwest Marine Corp.</i>	3 OCAHO	429	(1992)
<i>United States v. Weld County Sch. Dist.</i>	2 OCAHO	326	(1991)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

Discharge

<i>Basua v. Walmart #1554</i>	3 OCAHO	535	(1993)
<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Brooks v. Watts Window World</i>	3 OCAHO	558	(1993)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>Fakunmoju v. Claims Admin. Corp.</i>	4 OCAHO	624	(1994)
<i>Holguin v. Dona Ana Fashions</i>	3 OCAHO	582	(1993)
<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>Romo v. Todd Corp.</i>	1 OCAHO	25	(1988)
<i>Sefic v. Marconi Wireless</i>	9 OCAHO	1123	(2007)
<i>Trivedi v. Northrop Corp.</i>	4 OCAHO	600	(1994)

Discrimination

<i>Harris v. Haw. Gov't Employees Assoc.</i>	7 OCAHO	937	(1997)
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
<i>McNier v. S.F. State Univ.</i>	7 OCAHO	947	(1997)

Citizenship Status

<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Cholerton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
<i>Curuta v. Tomball College</i>	9 OCAHO	1099	(2003)
<i>Ipina v. Mich. Jobs Comm'n</i>	8 OCAHO	1036	(1999)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>Sefic v. Marconi Wireless</i>	9 OCAHO	1123	(2007)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)

Evidence

<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Curuta v. Tomball College</i>	9 OCAHO	1099	(2003)
<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Guardsmark</i>	4 OCAHO	614	(1994)
<i>Wiesner v. CIT Tours, Inc.</i>	5 OCAHO	773	(1995)

Document Abuse

<i>Cholerton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
<i>Costigan v. NYNEX</i>	6 OCAHO	918	(1997)
<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
<i>Horne v. Town of Hampstead</i>	6 OCAHO	906	(1997)
<i>Martinez v. Noah's New York Bagels, Inc.</i>	6 OCAHO	917	(1997)
<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Strano</i>	5 OCAHO	748	(1995)
<i>United States v. Zabala Vineyards</i>	6 OCAHO	830	(1995)
<i>Winkler v. Timlin Corp.</i>	6 OCAHO	912	(1997)

Documents

<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
Knowledge of Required			
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
Production			
<i>Egal v. Sears Roebuck & Co.</i>	3 OCAHO	442	(1992)
<i>Fordjour v. Gen. Dynamics</i>	1 OCAHO	286	(1991)

<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	189	(1990)
<i>Lee v. Airtouch Communications</i>	6 OCAHO	888	(1996)
<i>Lewis v. McDonald's Corp.</i>	2 OCAHO	383	(1991)
<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)
<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
<i>United States v. A.J. Bart, Inc.</i>	3 OCAHO	538	(1993)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)
<i>United States v. TKJ, Inc.</i>	3 OCAHO	413	(1992)
<i>United States v. Weld County Sch. Dist.</i>	2 OCAHO	326	(1991)
<i>United States v. Zabala Vineyards</i>	6 OCAHO	830	(1995)
<i>Westendorf v. Brown & Root</i>	3 OCAHO	477	(1992)

Generally

<i>Harris v. Hawaii</i>	6 OCAHO	922	(1997)
<i>Horne v. Town of Hampstead</i>	6 OCAHO	906	(1997)
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)

Hire/Hiring

<i>Aguirre v. KDI Am. Prod.</i>	6 OCAHO	882	(1996)
<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
<i>Brooks v. Watts Window World</i>	3 OCAHO	558	(1993)
<i>Cholerton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
<i>Dhillon v. Regents of the Univ. of Cal.</i>	3 OCAHO	497	(1993)
<i>Hensel v. Okla. City Veteran's Affairs Med. Ctr.</i>	3 OCAHO	532	(1993)
<i>Hensel v. Univ. of Okla. Health Scis. Ctr.</i>	3 OCAHO	532	(1993)
<i>Kamal-Griffin v. Curtis, Mallet-Prevost, Colt & Mosle</i>	3 OCAHO	550	(1993)
<i>Sodhi v. Maricopa County Special Health Care District</i>	9 OCAHO	1124	(2007)
<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>Zarazinski v. Anglo Fabrics, Co.</i>	4 OCAHO	661	(1994)

Knowledge of Employer

<i>United States v. Aid Maint. Co.</i>	7 OCAHO	951	(1997)
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U.S. Citizen-Only Policy

<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
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Knowledge

<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
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Pattern or Practice

<i>United States v. Robison Fruit Ranch, Inc.</i>	4 OCAHO	594	(1994)
<i>United States v. Strano</i>	4 OCAHO	601	(1994)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

Prescreening

<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)

Reduction in Force

<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1065	(2001)
<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)

Retaliation

<i>Santiglia v. Sun Microsystems, Inc.</i>	9 OCAHO	1110	(2004)
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Retaliation

<i>Adame v. Dunkin Donuts</i>	4 OCAHO	691	(1994)
<i>Adame v. Dunkin Donuts</i>	5 OCAHO	722	(1995)
<i>Basua v. Walmart #1554</i>	3 OCAHO	535	(1993)
<i>Basua v. Walmart #1554</i>	3 OCAHO	547	(1993)
<i>Cholerton v. Robert M. Hadley Co.</i>	7 OCAHO	934	(1997)
<i>Fakunmoju v. Claims Admin. Corp.</i>	4 OCAHO	624	(1994)
<i>Final Decision and Order</i>	10 OCAHO	1127	(2008)
<i>Harris v. Haw. Gov't Employees Assoc.</i>	7 OCAHO	937	(1997)
<i>Jackai v. Dallas County-Data Serv.</i>	3 OCAHO	569	(1993)
<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
<i>Sodhi v. Maricopa County Special Health Care District</i>	9 OCAHO	1124	(2007)
<i>United States v. Hotel Martha Washington</i>	5 OCAHO	786	(1995)
<i>United States v. Southwest Marine Corp.</i>	3 OCAHO	429	(1992)
<i>Yefremov v. N.Y. City Dep't of Transp.</i>	3 OCAHO	562	(1993)
<i>Yohan v. Cent. State Hosp.</i>	4 OCAHO	593	(1994)
<i>Zarazinski v. Anglo Fabrics, Co.</i>	4 OCAHO	638	(1994)

Summary Decision

Knowledge of Employer

<i>United States v. Haim Co.</i>	7 OCAHO	988	(1998)
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EMPLOYER PRACTICES/REDUCTION IN FORCE

<i>Hsieh v. PMC-Sierra, Inc.</i>	9 OCAHO	1100	(2003)
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EMPLOYER(S)

Burden of Proof

<i>Bozoglianian v. Raytheon Co.</i>	4 OCAHO	660	(1994)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Jackai v. Dallas County-Data Serv.</i>	3 OCAHO	569	(1993)
<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
<i>Naginsky v. Dep't of Def.</i>	6 OCAHO	891	(1996)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>Wije v. Barton Springs</i>	5 OCAHO	785	(1995)

Definition

<i>Harris v. Haw. Gov't Employees Assoc.</i>	7 OCAHO	937	(1997)
<i>Humphries v. PalmOne</i>	9 OCAHO	1112	(2004)

Duty

<i>United States v. R&M Fashion, Inc.</i>	6 OCAHO	826	(1995)
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Generally

<i>Palacio v. Seaside Custom Harvesting</i>	4 OCAHO	675	(1994)
<i>Trivedi v. Northrop Corp.</i>	4 OCAHO	600	(1994)
<i>United States v. Gen. Dynamics</i>	3 OCAHO	517	(1993)

Independent Contractor(s)

<i>Rusk v. Northrop Corp.</i>	4 OCAHO	607	(1994)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)

Individual Capacity

<i>McNier v. Wallace</i>	9 OCAHO	1074	(2001)
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)

Knowledge

<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)

Responsibility

<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)

Successorship Liability

<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
<i>United States v. Jonel, Inc.</i>	7 OCAHO	967	(1997)
<i>United States v. Spring & Soon Fashion, Inc.</i>	7 OCAHO	982	(1997)

Union(s)

<i>Becker v. Alarm Device Mfg. Co.</i>	1 OCAHO	107	(1989)
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EMPLOYMENT**Authorization**

<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1075	(2001)
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)

Continue to Employ

<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Cafe Camino Real</i>	2 OCAHO	307	(1991)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. Nev. Lifestyles</i>	3 OCAHO	518	(1993)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	66	(1989)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	396	(1991)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. Saeed Rahimzadeh Corp.</i>	3 OCAHO	551	(1993)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
<i>United States v. YES Indus.</i>	1 OCAHO	198	(1990)

Definition

<i>United States v. Cafe Camino Real</i>	2 OCAHO	307	(1991)
<i>United States v. Dubois Farms</i>	2 OCAHO	376	(1991)
<i>United States v. Jenkins</i>	4 OCAHO	649	(1994)
<i>United States v. Tom & Yu</i>	3 OCAHO	412	(1993)

Duty

<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Nev. Lifestyles</i>	3 OCAHO	518	(1993)

Employee

Borrowed Employees

<i>United States v. Maka's Akamai Serv.</i>	1 OCAHO	36	(1988)
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Definition

<i>United States v. Charo's Corp.</i>	2 OCAHO	369	(1991)
<i>United States v. Dittman</i>	1 OCAHO	195	(1990)

Duty

<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
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Form I-9

<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)

Grandfathered Employees

<i>Johnson v. Fla. Power Corp.</i>	7 OCAHO	981	(1997)
<i>United States v. Christie Auto. Prod.</i>	2 OCAHO	361	(1991)

<i>United States v. Eier</i>	1 OCAHO	256	(1990)
<i>United States v. Gasper</i>	1 OCAHO	218	(1990)
<i>United States v. Goldenfield Corp.</i>	2 OCAHO	321	(1991)
<i>United States v. Halshan, Inc.</i>	1 OCAHO	278	(1990)
<i>United States v. Maka's Akamai Serv.</i>	1 OCAHO	36	(1988)
<i>United States v. Rodriguez</i>	1 OCAHO	276	(1990)
<i>United States v. Saikhon, Inc.</i>	1 OCAHO	279	(1990)
Employer(s)			
Apparent or Implied Authority			
<i>United States v. Land Coast Insulation</i>	2 OCAHO	379	(1991)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
<i>United States v. YES Indus.</i>	1 OCAHO	198	(1990)
Definition			
<i>United States v. Bakovic</i>	3 OCAHO	482	(1991)
<i>United States v. Dittman</i>	1 OCAHO	195	(1990)
<i>United States v. Dubois Farms</i>	2 OCAHO	376	(1991)
<i>United States v. Mex. Bakery</i>	2 OCAHO	320	(1991)
<i>United States v. Ulysses, Inc.</i>	3 OCAHO	409	(1992)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
<i>United States v. Wrangler's Country Cafe</i>	1 OCAHO	138	(1990)
Duty			
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Boo Bears Den</i>	1 OCAHO	71	(1989)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Burns</i>	5 OCAHO	768	(1995)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	886	(1996)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Dubois Farms</i>	1 OCAHO	242	(1990)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Giamblis Enter.</i>	5 OCAHO	817	(1995)
<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
<i>United States v. Hanna</i>	1 OCAHO	200	(1990)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Jenkins</i>	4 OCAHO	649	(1994)
<i>United States v. Karnival Fashion</i>	5 OCAHO	769	(1995)
<i>United States v. Land Coast Insulation</i>	2 OCAHO	379	(1991)
<i>United States v. Manos & Assocs.</i>	1 OCAHO	130	(1989)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. Min Goldblatt & Sons</i>	1 OCAHO	154	(1990)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	78	(1989)

<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Orozco-Minjares</i>	4 OCAHO	606	(1994)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	354	(1991)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Vogue Pleating</i>	5 OCAHO	782	(1995)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)
Duty of Reverification			
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Noel Plastering & Stucco</i>	3 OCAHO	427	(1992)
Generally			
<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
<i>United States v. Wrangler's Country Cafe</i>	1 OCAHO	138	(1990)
Independent Contractors			
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	358	(1991)
Knowledge of Employer			
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1075	(2001)
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
Generally			
<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Honeybake Farms</i>	2 OCAHO	311	(1991)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Mr. Z Enter.</i>	1 OCAHO	288	(1991)
<i>United States v. Power Operating Co.</i>	3 OCAHO	580	(1993)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
Independent Contractor(s)			
<i>United States v. Bakovic</i>	3 OCAHO	482	(1991)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Mr. Z Enter.</i>	1 OCAHO	288	(1991)
<i>United States v. Power Operating Co.</i>	3 OCAHO	580	(1993)
<i>United States v. Robles</i>	2 OCAHO	309	(1991)
<i>United States v. U.S. Style, Inc.</i>	5 OCAHO	793	(1995)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
Knowledge			
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	828	(1995)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)

<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
Seasonal Agricultural Workers			

<i>Sanchez, et al v. Leo Ocanas Farm</i>	9 OCAHO	1115	(2005)
<i>United States v. Rodriguez</i>	1 OCAHO	276	(1990)
<i>United States v. Sanchez</i>	1 OCAHO	58	(1989)

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Documents

<i>Lee v. Airtouch Communications</i>	6 OCAHO	888	(1996)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1075	(2001)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)

Generally

<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
<i>United States v. Hyatt Regency Lake Tahoe</i>	6 OCAHO	861	(1996)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)
<i>Wiesner v. CIT Tours, Inc.</i>	5 OCAHO	773	(1995)

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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
<i>Charo's Corp. v. United States</i>	7 OCAHO	980	(1997)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	382	(1991)
<i>United States v. ABC Roofing & Waterproofing, Inc.</i>	2 OCAHO	391	(1991)
<i>United States v. Charo's Corp.</i>	3 OCAHO	401	(1992)
<i>United States v. Charo's Corp.</i>	3 OCAHO	402	(1992)
<i>United States v. Charo's Corp.</i>	3 OCAHO	467	(1992)
<i>United States v. G.L.C. Rest.</i>	1 OCAHO	216	(1990)
<i>United States v. G.L.C. Rest.</i>	1 OCAHO	270	(1990)
<i>United States v. G.L.C. Rest.</i>	2 OCAHO	389	(1991)
<i>United States v. G.L.C. Rest.</i>	3 OCAHO	439	(1992)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	44	(1989)
<i>United States v. Nu Look Cleaners of Pembroke Pines, Inc.</i>	2 OCAHO	308	(1991)
<i>United States v. Remileh</i>	6 OCAHO	864	(1996)

Prevailing Party

<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
Reasonableness Standard			

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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
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<i>Berlanga v. Butterball Co.</i>	4 OCAHO	669	(1994)
<i>Bozoglianian v. Magnavox Advanced Prod. & Sys. Co.</i>	4 OCAHO	695	(1994)
<i>Garcia v. McCarron Elec. Co.</i>	5 OCAHO	747	(1995)
<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
<i>Ortolano v. Wordperfect Co.</i>	4 OCAHO	716	(1994)
<i>Pan v. Jude Eng'g</i>	4 OCAHO	648	(1994)
<i>Sabol v. Northern Michigan University</i>	9 OCAHO	1107	(2004)
<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
5/10 Year Rule			
<i>Bozoglianian v. Lockheed-Advanced Dev. Co.</i>	4 OCAHO	711	(1994)
<i>Bozoglianian v. Magnavox Advanced Prod. & Sys. Co.</i>	4 OCAHO	653	(1994)
<i>Bozoglianian v. Raytheon Co.</i>	4 OCAHO	660	(1994)
<i>Naginsky v. Dep't of Def.</i>	5 OCAHO	726	(1995)
<i>Rusk v. Northrop Corp.</i>	4 OCAHO	607	(1994)
Charge			
<i>Aguirre v. KDI Am. Prod.</i>	6 OCAHO	882	(1996)
<i>Berlanga v. Butterball Co.</i>	4 OCAHO	669	(1994)
<i>Bozoglianian v. Magnavox Advanced Prod. & Sys. Co.</i>	4 OCAHO	653	(1994)
<i>Bozoglianian v. Magnavox Advanced Prod. & Sys. Co.</i>	4 OCAHO	695	(1994)
<i>Bozoglianian v. Raytheon Co.</i>	4 OCAHO	660	(1994)
<i>Caspi v. Trigild Corp.</i>	6 OCAHO	838	(1996)
<i>Ortolano v. Wordperfect Co.</i>	4 OCAHO	716	(1994)
<i>Pan v. Jude Eng'g</i>	4 OCAHO	648	(1994)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. Auburn Univ.</i>	4 OCAHO	602	(1994)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)
Complaint			
<i>Bozoglianian v. Magnavox Advanced Prod. & Sys. Co.</i>	4 OCAHO	653	(1994)
<i>Goel v. Indotronix Int'l Corp.</i>	9 OCAHO	1102	(2003)
<i>Mikhailine v. WebSci Techs.</i>	8 OCAHO	1033	(1999)
<i>Pan v. Jude Eng'g</i>	4 OCAHO	648	(1994)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. Strano</i>	4 OCAHO	601	(1994)
<i>United States v. Workrite Unif. Co.</i>	5 OCAHO	736	(1995)
Equitable Estoppel			

<i>Goel v. Indotronix Int'l Corp.</i>	9 OCAHO	1102	(2003)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)

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<i>Grodzki v. OOCL</i>	1 OCAHO	295	(1991)
<i>Halim v. Accu-Labs Research</i>	3 OCAHO	474	(1992)
<i>Hernandez v. City of Santa Ana</i>	4 OCAHO	674	(1994)
<i>Ipina v. Mich. Jobs Comm'n</i>	8 OCAHO	1036	(1999)
<i>Lundy v. OOCL</i>	1 OCAHO	215	(1990)
<i>Mikhailine v. WebSci Techs.</i>	8 OCAHO	1033	(1999)
<i>Reyes v. Pilgrim Psychiatric Ctr.</i>	3 OCAHO	529	(1993)
<i>Salcido v. New-Way Pork Co.</i>	3 OCAHO	425	(1992)
<i>Soto v. Top Indus., Inc.</i>	7 OCAHO	999	(1998)
<i>Tiplea v. Reynolds Elec. & Eng'g Co.</i>	3 OCAHO	548	(1993)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. Weld County Sch. Dist.</i>	2 OCAHO	326	(1991)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)
<i>Williams v. Deloitte & Touche</i>	1 OCAHO	258	(1990)
<i>Wockenfuss v. Bureau of Prisons</i>	5 OCAHO	767	(1995)
<i>Wong-Opasi v. Tenn. Bd. of Regents</i>	8 OCAHO	1037	(1999)

Memorandum of Understanding (MOU)

<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
<i>United States v. Auburn Univ.</i>	4 OCAHO	617	(1994)
<i>United States v. Hyatt Regency Lake Tahoe</i>	6 OCAHO	879	(1996)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

Notification

<i>Caspi v. Trigild Corp.</i>	7 OCAHO	991	(1998)
<i>Sabol v. Northern Michigan University</i>	9 OCAHO	1107	(2004)
<i>United States v. Auburn Univ.</i>	4 OCAHO	617	(1994)

Pro Se

<i>Goel v. Indotronix Int'l Corp.</i>	9 OCAHO	1102	(2003)
<i>Grodzki v. OOCL</i>	1 OCAHO	243	(1990)
<i>Grodzki v. OOCL</i>	1 OCAHO	295	(1991)
<i>Halim v. Accu-Labs Research</i>	3 OCAHO	474	(1992)
<i>Lundy v. OOCL</i>	1 OCAHO	215	(1990)
<i>Mendez v. Daniels</i>	2 OCAHO	374	(1991)
<i>Sabol v. Northern Michigan University</i>	9 OCAHO	1107	(2004)
<i>Salcido v. New-Way Pork Co.</i>	3 OCAHO	425	(1992)
<i>Tiplea v. Reynolds Elec. & Eng'g Co.</i>	3 OCAHO	548	(1993)

Time Computation(s)

<i>Aguirre v. KDI Am. Prod.</i>	6 OCAHO	882	(1996)
<i>Sabol v. Northern Michigan University</i>	9 OCAHO	1107	(2004)
<i>Soto v. Top Indus., Inc.</i>	7 OCAHO	999	(1998)
<i>Trivedi v. Northrop Corp.</i>	4 OCAHO	600	(1994)

ESTOPPEL

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<i>Mackentire v. Ricoh Corp.</i>	5 OCAHO	746	(1995)
<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Power Operating Co.</i>	3 OCAHO	580	(1993)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

Equitable

<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

Generally

<i>Hammoudah v. Rush-Presbyterian St. Luke's Med. Ctr.</i>	8 OCAHO	1047	(2000)
<i>Hernandez v. Farley Candy Co.</i>	5 OCAHO	765	(1995)
<i>In re Investigation of ABM Indus., Subpoena</i>	5 OCAHO	763	(1995)

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<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
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<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. McDonnell Douglas Corp.</i>	2 OCAHO	351	(1991)
<i>United States v. Select Temps., Inc.</i>	9 OCAHO	1079	(2002)

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Admissibility

<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
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<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Curuta v. Tomball College</i>	9 OCAHO	1099	(2003)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>Simon v. Ingram Micro Inc.</i>	9 OCAHO	1088	(2003)
<i>United States v. Flores-Martinez</i>	5 OCAHO	733	(1995)
<i>United States v. Fortune East Fashion, Inc.</i>	7 OCAHO	977	(1997)
<i>United States v. Irani</i>	6 OCAHO	860	(1996)
<i>United States v. Ortiz</i>	6 OCAHO	863	(1996)
<i>United States v. Tinoco-Medina</i>	6 OCAHO	890	(1996)

Hearsay

<i>Diaz v. Pacific Maritime</i>	9 OCAHO	1108	(2004)
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<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>United States v. Carpio-Lingan</i>	6 OCAHO	914	(1997)
<i>United States v. Velasquez-Tabir</i>	6 OCAHO	914	(1997)
Awareness of Citizenship Status			
<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
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<i>Akinwande v. Erol's</i>	1 OCAHO	144	(1990)
<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
<i>Alvarez v. Interstate Highway Constr.</i>	3 OCAHO	430	(1992)
<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Bethishou v. Ohmite Mfg. Co.</i>	1 OCAHO	77	(1989)
<i>Bozoglianian v. Raytheon Co.</i>	4 OCAHO	660	(1994)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>Curuta v. Tomball College</i>	9 OCAHO	1099	(2003)
<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
<i>Huang v. Queens Motel</i>	2 OCAHO	364	(1991)
<i>Humphries v. PalmOne</i>	9 OCAHO	1112	(2004)
<i>Ipina v. Mich. Dep't of Labor</i>	2 OCAHO	386	(1991)
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
<i>Jackai v. Dallas County-Data Serv.</i>	3 OCAHO	569	(1993)
<i>Kamal-Griffin v. Cahill Gordon & Reindel</i>	3 OCAHO	460	(1992)
<i>Kamal-Griffin v. Curtis, Mallet-Prevost, Colt & Mosle</i>	3 OCAHO	550	(1993)
<i>Kattan v. Union League Club of Chi.</i>	3 OCAHO	586	(1993)
<i>Klimas v. Dep't of Treasury</i>	3 OCAHO	419	(1992)
<i>Martinez v. Lott Constructors</i>	2 OCAHO	323	(1991)
<i>Mir v. Fed. Bureau of Prisons</i>	3 OCAHO	577	(1993)
<i>Monjaras v. Blue Ribbon Cleaners</i>	3 OCAHO	526	(1993)
<i>Munoz v. Pastel Furniture Mfg. Co.</i>	3 OCAHO	457	(1992)
<i>Naginsky v. Dep't of Def.</i>	6 OCAHO	891	(1996)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
<i>Prieto v. News World Communications</i>	1 OCAHO	177	(1990)
<i>Romo v. Todd Corp.</i>	1 OCAHO	25	(1988)
<i>Ryba v. Temple Steel Co.</i>	1 OCAHO	289	(1991)
<i>Salerno v. ICL Retail Sys.</i>	3 OCAHO	481	(1993)
<i>Sefic v. Marconi Wireless</i>	9 OCAHO	1123	(2007)
<i>Tal v. M. L. Energia, Inc.</i>	3 OCAHO	519	(1993)
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	705	(1994)
<i>Tovar v. A.P. Esteve Sales</i>	3 OCAHO	458	(1992)
<i>United States v. A.J. Bart, Inc.</i>	3 OCAHO	538	(1993)
<i>United States v. Acevedo</i>	1 OCAHO	95	(1989)

<i>United States v. Alvand, Inc.</i>	2 OCAHO	352	(1991)
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. A-Plus Roofing</i>	1 OCAHO	209	(1990)
<i>United States v. Auburn Univ.</i>	4 OCAHO	662	(1994)
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Cafe Camino Real</i>	2 OCAHO	307	(1991)
<i>United States v. Charo's Corp.</i>	2 OCAHO	369	(1991)
<i>United States v. Christie Auto. Prod.</i>	2 OCAHO	361	(1991)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Dubois Farms</i>	2 OCAHO	376	(1991)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Gasper</i>	1 OCAHO	218	(1990)
<i>United States v. Hanna</i>	1 OCAHO	200	(1990)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Manos & Assocs.</i>	1 OCAHO	130	(1989)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Marnul</i>	3 OCAHO	441	(1992)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	66	(1989)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Ortiz</i>	6 OCAHO	889	(1996)
<i>United States v. Robles</i>	2 OCAHO	309	(1991)
<i>United States v. Salido</i>	1 OCAHO	81	(1989)
<i>United States v. San Diego Semiconductors, Inc.</i>	2 OCAHO	314	(1991)
<i>United States v. Sargetis</i>	3 OCAHO	407	(1992)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)
<i>United States v. Valdez</i>	1 OCAHO	104	(1989)
<i>United States v. Weld County Sch. Dist.</i>	2 OCAHO	326	(1991)
<i>United States v. Weymoor Inv.</i>	1 OCAHO	56	(1989)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1 OCAHO	29	(1988)
<i>Zarazinski v. Anglo Fabrics, Co.</i>	4 OCAHO	626	(1994)

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<i>Aciar v. Rosen's Delicatessen</i>	9 OCAHO	1086	(2002)
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<i>Santiglia v. Sun Microsystems, Inc.</i>	9 OCAHO	1104	(2004)
<i>United States v. De Leon-Valenzuela</i>	8 OCAHO	1004	(1998)
<i>Zarazinski v. Anglo Fabrics, Co.</i>	4 OCAHO	661	(1994)

Direct Evidence

<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
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<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
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<i>Anderson v. Newark Pub. Sch.</i>	8 OCAHO	1024	(1999)
<i>Bendig v. Conoco, Inc.</i>	9 OCAHO	1077	(2001)
<i>Bozoglianian v. Raytheon Co.</i>	4 OCAHO	660	(1994)
<i>Contreras v. Cascade Fruit Co.</i>	9 OCAHO	1090	(2003)
<i>Fuentes v. Grace Culinary Sys.</i>	6 OCAHO	873	(1996)
<i>Hammoudah v. Rush-Presbyterian St. Luke's Med. Ctr.</i>	8 OCAHO	1050	(2000)
<i>Kamal-Griffin v. Cahill Gordon & Reindel</i>	3 OCAHO	568	(1993)
<i>Parker v. Wild Goose Storage, Inc.</i>	9 OCAHO	1081	(2002)
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<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	705	(1994)
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<i>United States v. Zapata-Cosio</i>	4 OCAHO	685	(1994)
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<i>Sefic v. Marconi Wireless</i>	9 OCAHO	1123	(2007)
<i>United States v. Flores-Martinez</i>	5 OCAHO	733	(1995)
<i>United States v. Villegas-Valenzuela</i>	5 OCAHO	784	(1995)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

FEDERAL RULES OF EVIDENCE

As a Guideline

<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1093	(2003)
Hearsay			
<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1093	(2003)
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<i>Hsieh v. PMC - Sierra, Inc.</i>	9 OCAHO	1093	(2003)

FEES SHIFTING

Generally

<i>Chu v. Fujitsu Network Transmission Sys.</i>	5 OCAHO	778	(1995)
<i>Jarvis v. AK Steel</i>	7 OCAHO	952	(1997)
<i>Ojeda-Ojeda, et al v. Booth Farms, L.P.</i>	9 OCAHO	1121	(2006)
<i>United States v. Great Earth Cos.</i>	9 OCAHO	1070	(2001)

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Generally

<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. San Ysidro Ranch</i>	1 OCAHO	183	(1990)
<i>United States v. Wasem</i>	1 OCAHO	98	(1989)

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Affirmative Defense(s)

<i>United States v. Jenkins</i>	4 OCAHO	649	(1994)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)

Generally

<i>Soto v. Top Indus., Inc.</i>	7 OCAHO	999	(1998)
<i>United States v. Noriega-Perez</i>	5 OCAHO	798	(1995)

Privilege Claim

<i>United States v. Davila</i>	6 OCAHO	903	(1996)
<i>United States v. De Leon-Valenzuela</i>	8 OCAHO	1004	(1998)
<i>United States v. Dominguez</i>	6 OCAHO	910	(1997)
<i>United States v. Garza</i>	4 OCAHO	644	(1994)
<i>United States v. Noriega-Perez</i>	5 OCAHO	777	(1995)

FINES

Civil Money Penalty

<i>United States v. Dominguez</i>	7 OCAHO	972	(1997)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1069	(2001)
<i>United States v. Fox</i>	5 OCAHO	756	(1995)
<i>United States v. Giamblis Enter.</i>	5 OCAHO	817	(1995)
<i>United States v. Gloria Fashions, Inc.</i>	6 OCAHO	887	(1996)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)

Excessive

<i>United States v. Dominguez</i>	6 OCAHO	878	(1996)
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<i>United States v. Alvarez-Suarez</i>	6 OCAHO	862	(1996)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	565	(1993)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Day</i>	3 OCAHO	575	(1993)
<i>United States v. Diaz-Rosas</i>	4 OCAHO	702	(1994)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. Kangaroo Express of Pueblo</i>	3 OCAHO	581	(1993)
<i>United States v. Landscapes By Susanna</i>	3 OCAHO	556	(1993)
<i>United States v. Lim</i>	3 OCAHO	499	(1993)
<i>United States v. Local Building & Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
<i>United States v. Martinez</i>	3 OCAHO	494	(1993)
<i>United States v. Minaco Fashions</i>	3 OCAHO	587	(1993)
<i>United States v. Park Sunset Hotel</i>	3 OCAHO	525	(1993)
<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	559	(1993)
<i>United States v. Satarain</i>	3 OCAHO	557	(1993)
<i>United States v. Silver Cloud Inv.</i>	3 OCAHO	509	(1993)
<i>United States v. Singh</i>	3 OCAHO	520	(1993)
<i>United States v. Tinoco-Medina</i>	6 OCAHO	890	(1996)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)

Mitigation

<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Giambolis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
<i>United States v. Remileh</i>	6 OCAHO	825	(1995)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Villatoro-Guzman</i>	4 OCAHO	652	(1994)

FORGED DOCUMENTS

Generally

<i>United States v. Alvarez-Suarez</i>	6 OCAHO	862	(1996)
<i>United States v. Pedraza-Guzman</i>	5 OCAHO	792	(1995)
<i>United States v. Singh</i>	3 OCAHO	520	(1993)
<i>United States v. Sourovova</i>	8 OCAHO	1020	(1998)

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<i>United States v. Burns</i>	5 OCAHO	768	(1995)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Giambolis Enter.</i>	5 OCAHO	817	(1995)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Jonel, Inc.</i>	7 OCAHO	967	(1997)
<i>United States v. Karnival Fashion</i>	5 OCAHO	769	(1995)
<i>United States v. Mesabi Bituminous, Inc.</i>	5 OCAHO	801	(1995)
<i>United States v. R&M Fashion, Inc.</i>	6 OCAHO	826	(1995)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
<i>United States v. Tri Component Prod. Corp.</i>	5 OCAHO	821	(1995)
<i>United States v. Vogue Pleating</i>	5 OCAHO	782	(1995)
<i>United States v. Walden Station, Inc.</i>	8 OCAHO	1053	(2000)

Document Abuse

<i>DeNardo v. WH Smith USA Travel</i>	9 OCAHO	1080	(2002)
<i>Ondina-Mendez v. Sugar Creek Packing Co.</i>	9 OCAHO	1085	(2002)
<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)

Document Fraud

<i>United States v. Remileh</i>	5 OCAHO	724	(1995)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)

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<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Cruz-Mendoza</i>	5 OCAHO	750	(1995)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
<i>United States v. Harran Transp. Co.</i>	6 OCAHO	857	(1996)
<i>United States v. Iyawe</i>	5 OCAHO	744	(1995)
<i>United States v. Morales-Martinez</i>	5 OCAHO	727	(1995)
<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Segura-Sataray</i>	4 OCAHO	703	(1994)

FOURTH AMENDMENT

Consent

<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
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Exclusionary Rule

<i>United States v. Carpio-Lingan</i>	6 OCAHO	909	(1997)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Velasquez-Tabir</i>	6 OCAHO	909	(1997)

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<i>United States v. C&K Metals, Inc.</i>	6 OCAHO	845	(1996)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)

GOOD CAUSE

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<i>United States v. Castillo</i>	3 OCAHO	505	(1993)
<i>United States v. Michael's Greek Vill.</i>	1 OCAHO	86	(1989)
<i>United States v. Moyle</i>	1 OCAHO	187	(1990)
<i>United States v. Nu Line Fashions</i>	1 OCAHO	147	(1990)
<i>United States v. Salido</i>	1 OCAHO	81	(1989)
<i>United States v. Shine Auto Serv.</i>	1 OCAHO	70	(1989)
<i>United States v. Shine Auto Serv.</i>	1 OCAHO	94	(1989)
<i>United States v. YES Indus.</i>	1 OCAHO	35	(1988)

GOOD FAITH

Certification(s)

Production

<i>United States v. Allen Holdings, Inc.</i>	9 OCAHO	1059	(2000)
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Generally

<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Carter</i>	6 OCAHO	865	(1996)
<i>United States v. Cont'l Sports Corp.</i>	5 OCAHO	799	(1995)
<i>United States v. De Luca's Mkt.</i>	8 OCAHO	1039	(1999)
<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1072	(2001)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Hudson Delivery Serv.</i>	7 OCAHO	945	(1997)
<i>United States v. Mesabi Bituminous, Inc.</i>	5 OCAHO	801	(1995)
<i>United States v. Monroe Novelty Co.</i>	7 OCAHO	986	(1998)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)

HEARING(S)

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<i>Deguzman v. First Am. Bank Corp.</i>	3 OCAHO	585	(1993)
<i>Kadir v. Regal Dental Ceramics</i>	4 OCAHO	598	(1994)
<i>Troncoso v. Ferlin Serv. Indus.</i>	1 OCAHO	110	(1989)
<i>United States v. Jonel, Inc.</i>	8 OCAHO	1008	(1998)
<i>United States v. Mojave</i>	3 OCAHO	473	(1992)

Bifurcation

<i>Hernandez v. Farley Candy Co.</i>	5 OCAHO	781	(1995)
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Consolidation

<i>Guzman v. Yakima Fruit & Cold Storage</i>	9 OCAHO	1063	(2000)
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Evidence

<i>Alamprese v. MNSH, Inc.</i>	9 OCAHO	1094	(2003)
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Generally

<i>Kadir v. Regal Dental Ceramics</i>	4 OCAHO	598	(1994)
<i>Mir v. Fed. Bureau of Prisons</i>	3 OCAHO	577	(1993)
<i>Ndusorouwa v. Prepared Foods, Inc.</i>	1 OCAHO	192	(1990)

Jury Trial

<i>United States v. Strano</i>	4 OCAHO	623	(1994)
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Permissive Joinder

<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)
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Prehearing Order

Alamprese v. MNSH, Inc. 9 OCAHO 1094 (2003)
Representation

Lee v. Airtouch Communications 6 OCAHO 888 (1996)
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United States v. Flores-Martinez 4 OCAHO 647 (1994)
United States v. Flores-Martinez 4 OCAHO 698 (1994)
United States v. Kanon Assoc. Serv. 5 OCAHO 800 (1995)
United States v. R&M Fashion, Inc. 6 OCAHO 826 (1995)

Waiver of Evidentiary Hearing

Ndusorouwa v. Prepared Foods, Inc. 1 OCAHO 192 (1990)
United States v. Iniguez-Casillas 8 OCAHO 1001 (1998)

HEARSAY EVIDENCE

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United States v. Jenkins 5 OCAHO 743 (1995)
United States v. Noorealam 5 OCAHO 753 (1995)
United States v. Sunshine Bldg. Maint. 7 OCAHO 997 (1998)

Summary Decision

Simon v. Ingram Micro Inc. 9 OCAHO 1088 (2003)
United States v. China Wok Rest. 4 OCAHO 608 (1994)

HIRE

Definition

Sanchez, et al v. Leo Ocanas Farm 9 OCAHO 1115 (2005)
United States v. Jenkins 4 OCAHO 649 (1994)

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United States v. Riverboat Delta King 5 OCAHO 738 (1995)
United States v. Task Force Sec., Inc. 4 OCAHO 625 (1994)
United States v. Williams Produce 5 OCAHO 730 (1995)

Compliance with Employer Sanctions

Technical or Procedural Verification Failures
United States v. WSC Plumbing, Inc. 9 OCAHO 1071 (2001)

Confidential Informant(s)

United States v. Sunshine Bldg. Maint. 7 OCAHO 997 (1998)

Fifth Amendment

United States v. Jenkins 4 OCAHO 649 (1994)

Generally

United States v. Am. Terrazzo Corp. 6 OCAHO 828 (1995)
United States v. Galilee Fashions 4 OCAHO 697 (1994)

<i>United States v. Italy Dep't Stores</i>	6 OCAHO	847	(1996)
<i>United States v. McDougal</i>	4 OCAHO	687	(1994)

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<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
Misconduct			

<i>United States v. Jenkins</i>	4 OCAHO	649	(1994)
Recruitment			

<i>United States v. Schwartz</i>	5 OCAHO	760	(1995)
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IMMUNITY

<i>Order of Inquiry</i>	10 OCAHO	1126	(2008)
Transactional			

<i>United States v. Garza</i>	4 OCAHO	644	(1994)
Use			

<i>United States v. Garza</i>	4 OCAHO	644	(1994)
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INDEPENDENT INVESTIGATIONS

Generally

<i>In re Investigation of Wal-Mart Distrib. Ctr., Subpoena</i>	5 OCAHO	788	(1995)
<i>United States v. Robison Fruit Ranch, Inc.</i>	4 OCAHO	594	(1994)

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<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Italy Dep't Stores</i>	6 OCAHO	847	(1996)

Generally

<i>United States v. Bayley's Quality Seafoods, Inc.</i>	1 OCAHO	238	(1990)
<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Citizen's Utils. Co.</i>	1 OCAHO	161	(1990)
<i>United States v. Land Coast Insulation</i>	2 OCAHO	379	(1991)
<i>United States v. Nev. Lifestyles</i>	3 OCAHO	463	(1992)
<i>United States v. Vanounou</i>	1 OCAHO	54	(1989)

INTENDING CITIZEN

Generally

<i>United States v. Southwest Marine Corp.</i>	2 OCAHO	400	(1989)
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INTERLOCUTORY ORDER(S)

Generally

<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	829	(1995)
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<i>United States v. Chaudhry</i>	3 OCAHO	576	(1993)
<i>United States v. Dominguez</i>	6 OCAHO	876	(1996)
<i>United States v. Dominguez</i>	7 OCAHO	973	(1997)
<i>United States v. Fine</i>	1 OCAHO	97	(1989)
<i>United States v. Koamerican Trading</i>	1 OCAHO	63	(1989)
<i>United States v. Lea's Party Rentals, Inc.</i>	1 OCAHO	124	(1990)
<i>United States v. Schwartz</i>	5 OCAHO	760	(1995)
<i>United States v. Shine Auto Serv.</i>	1 OCAHO	70	(1989)

INTERPRETER

Generally

<i>United States v. Chaudhry</i>	3 OCAHO	588	(1993)
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INTERROGATORIES

Generally

<i>Pugliese v. Auto-Grafica Corp.</i>	5 OCAHO	820	(1995)
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Individual Capacity

<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)
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Response

<i>Alcaraz v. Gen. Motors Corp.</i>	7 OCAHO	962	(1997)
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Sufficiency of Response

<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	6 OCAHO	911	(1997)
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<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
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INTERVENTION

Generally

<i>Hernandez v. Farley Candy Co.</i>	5 OCAHO	765	(1995)
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<i>Hernandez v. Farley Candy Co.</i>	5 OCAHO	810	(1995)
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<i>Lardy v. United Airlines</i>	6 OCAHO	843	(1996)
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JUDGMENT(S)

Abandonment

<i>United States v. Erlina Fashions</i>	4 OCAHO	656	(1994)
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Default

<i>D'Amico v. Erie Cnty. Coll.</i>	7 OCAHO	927	(1997)
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<i>Robinson v. N.Y. State Fam. Ct.</i>	5 OCAHO	814	(1995)
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<i>United States v. A & A Maint. Enter.</i>	6 OCAHO	852	(1996)
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<i>United States v. Aquino</i>	5 OCAHO	818	(1995)
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<i>United States v. Boatright</i>	4 OCAHO	634	(1994)
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<i>United States v. Galvez-Malgarejo</i>	4 OCAHO	684	(1994)
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<i>United States v. Green Plaza, Inc.</i>	4 OCAHO	618	(1994)
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<i>United States v. Hotel Valet, Inc.</i>	6 OCAHO	849	(1996)
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<i>United States v. Moses Sportswear</i>	6 OCAHO	841	(1996)
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<i>United States v. Rodeo Night Club</i>	5 OCAHO	812	(1995)
<i>United States v. Spartan Brands, Inc.</i>	5 OCAHO	749	(1995)
<i>United States v. U.S. Style, Inc.</i>	6 OCAHO	827	(1995)

Generally

<i>Aguirre v. KDI Am. Prod.</i>	6 OCAHO	882	(1996)
<i>Brooks v. KNK Textile</i>	3 OCAHO	528	(1993)
<i>Brooks v. KNK Textile</i>	3 OCAHO	545	(1993)
<i>Brooks v. Watts Window World</i>	3 OCAHO	570	(1993)
<i>Castillo v. Hotel Casa Marina (Marriott)</i>	3 OCAHO	508	(1993)
<i>Gordillo v. Ill. Dep't of Employment Sec.</i>	3 OCAHO	542	(1993)
<i>Hensel v. Okla. City Veteran's Affairs Med. Ctr.</i>	3 OCAHO	532	(1993)
<i>Hensel v. Univ. of Okla. Health Scis. Ctr.</i>	3 OCAHO	532	(1993)
<i>Holguin v. Dona Ana Fashions</i>	3 OCAHO	582	(1993)
<i>Kattan v. Union League Club</i>	4 OCAHO	599	(1994)
<i>Morales v. Cromwell's Tavern Rest.</i>	3 OCAHO	524	(1993)
<i>Pioterek v. Anderson Cleaning Sys.</i>	3 OCAHO	539	(1993)
<i>Pioterek v. Scott Worldwide Food Serv.</i>	3 OCAHO	530	(1993)
<i>Sepahpour v. Unisys</i>	3 OCAHO	500	(1993)
<i>Udala v. N.Y. State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Castillo</i>	3 OCAHO	505	(1993)
<i>United States v. Chums Corp.</i>	6 OCAHO	842	(1996)
<i>United States v. Diaz-Rosas</i>	4 OCAHO	702	(1994)
<i>United States v. El Dorado Furniture Mfg.</i>	3 OCAHO	417	(1992)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Gen. Dynamics</i>	3 OCAHO	517	(1993)
<i>United States v. Gloria Fashions, Inc.</i>	6 OCAHO	839	(1996)
<i>United States v. Harran Transp. Co.</i>	6 OCAHO	857	(1996)
<i>United States v. Hyatt Regency Lake Tahoe</i>	6 OCAHO	861	(1996)
<i>United States v. Kangaroo Express of Pueblo</i>	3 OCAHO	581	(1993)
<i>United States v. Leon-Gutierrez</i>	6 OCAHO	875	(1996)
<i>United States v. Lim</i>	3 OCAHO	499	(1993)
<i>United States v. McDonnell Douglas Corp.</i>	4 OCAHO	616	(1994)
<i>United States v. Power Operating Co.</i>	3 OCAHO	580	(1993)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	615	(1994)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)

Hearsay Evidence

<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
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National Origin Claim(s)

<i>Alvarez v. Interstate Highway Constr.</i>	3 OCAHO	430	(1992)
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<i>Basua v. Walmart #1554</i>	3 OCAHO	535	(1993)
<i>Brooks v. KNK Textile</i>	3 OCAHO	528	(1993)
<i>Brooks v. Watts Window World</i>	3 OCAHO	501	(1993)
<i>Brown v. Balt. City Pub. Sch.</i>	3 OCAHO	480	(1992)
<i>Curuta v. U.S. Water Conservation Lab</i>	3 OCAHO	459	(1992)
<i>Godinez v. Armgard Sec. Patrol</i>	3 OCAHO	490	(1993)
<i>Gordillo v. Ill. Dep't of Employment Sec.</i>	3 OCAHO	542	(1993)
<i>Holguin v. Dona Ana Fashions</i>	3 OCAHO	582	(1993)
<i>Klimas v. Dep't of Treasury</i>	3 OCAHO	419	(1992)
<i>Morales v. Cromwell's Tavern Rest.</i>	3 OCAHO	524	(1993)
<i>Pioterek v. Anderson Cleaning Sys.</i>	3 OCAHO	539	(1993)
<i>Pioterek v. Anderson Cleaning Sys.</i>	3 OCAHO	590	(1993)
<i>Pioterek v. Scott Worldwide Food Serv.</i>	3 OCAHO	530	(1993)
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<i>Lareau v. US Airways, Inc.</i>	7 OCAHO	932	(1997)
<i>Lee v. AT&T</i>	7 OCAHO	924	(1997)
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<i>Caspi v. Trigild Corp.</i>	6 OCAHO	907	(1997)
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<i>Ortolano v. Wordperfect Co.</i>	4 OCAHO	716	(1994)
<i>Pan v. Jude Eng'g</i>	4 OCAHO	648	(1994)
<i>Sahagun v. Bend-Pack</i>	5 OCAHO	809	(1995)

<i>United States v. Workrite Unif. Co.</i>	5 OCAHO	736	(1995)
KNOWING USE			
Generally			
<i>United States v. Chavez-Ramirez</i>	5 OCAHO	774	(1995)
<i>United States v. Ortiz</i>	6 OCAHO	905	(1996)
<i>United States v. Singh</i>	3 OCAHO	520	(1993)
<i>United States v. Sourovova</i>	8 OCAHO	1020	(1998)
KNOWINGLY CONTINUE TO EMPLOY			
Generally			
<i>United States v. Aid Maint. Co.</i>	8 OCAHO	1023	(1999)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Jonel, Inc.</i>	8 OCAHO	1008	(1998)
KNOWINGLY HIRE			
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<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Valencia Bar & Liquors</i>	7 OCAHO	995	(1998)
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<i>United States v. Morgan's Mexican & Lebanese Foods</i>	8 OCAHO	1013	(1998)
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<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. N. Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
Employment Eligibility			
<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
Generally			
<i>United States v. Aid Maint. Co.</i>	8 OCAHO	1023	(1999)
<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	565	(1993)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Christie Auto. Prod.</i>	2 OCAHO	361	(1991)
<i>United States v. Dubois Farms</i>	2 OCAHO	376	(1991)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Hernandez</i>	8 OCAHO	1043	(2000)
<i>United States v. Jonel, Inc.</i>	8 OCAHO	1008	(1998)
<i>United States v. Kampe</i>	3 OCAHO	462	(1992)

<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	396	(1991)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Saeed Rahimzadeh Corp.</i>	3 OCAHO	551	(1993)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Tuttle's Design Build, Inc.</i>	2 OCAHO	370	(1991)
<i>United States v. Widow Brown's Inn</i>	3 OCAHO	399	(1992)

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<i>United States v. Chen</i>	9 OCAHO	1092	(2003)
<i>United States v. Valencia Bar & Liquors</i>	7 OCAHO	995	(1998)

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<i>United States v. Aid Maint. Co.</i>	7 OCAHO	951	(1997)
<i>United States v. Am. McNair, Inc.</i>	1 OCAHO	285	(1991)
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	828	(1995)
<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. C&D Plastics, Inc.</i>	1 OCAHO	240	(1990)
<i>United States v. Cafe Camino Real</i>	2 OCAHO	307	(1991)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Hanna</i>	1 OCAHO	200	(1990)
<i>United States v. Jonel, Inc.</i>	7 OCAHO	967	(1997)
<i>United States v. Jonel, Inc.</i>	8 OCAHO	1008	(1998)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Local Building & Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
<i>United States v. New El Rey Sausage Co.</i>	1 OCAHO	66	(1989)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Noel Plastering & Stucco</i>	3 OCAHO	427	(1992)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. Sunshine Bldg. Maint.</i>	7 OCAHO	997	(1998)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)

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<i>United States v. Body Shop</i>	1 OCAHO	149	(1990)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
<i>United States v. Carmona-Anica</i>	5 OCAHO	770	(1995)
<i>United States v. Carpio-Lingan</i>	6 OCAHO	914	(1997)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3 OCAHO	423	(1992)

<i>United States v. Christie Auto. Prod.</i>	2 OCAHO	361	(1991)
<i>United States v. Furr's/Bishop's Cafeterias</i>	2 OCAHO	330	(1991)
<i>United States v. Mr. Z Enter.</i>	1 OCAHO	288	(1991)
<i>United States v. Ortiz</i>	6 OCAHO	889	(1996)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	337	(1991)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)
<i>United States v. Velasquez-Tabir</i>	6 OCAHO	914	(1997)
<i>United States v. YES Indus.</i>	1 OCAHO	198	(1990)

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<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Noel Plastering & Stucco</i>	2 OCAHO	377	(1991)
<i>United States v. Valdez</i>	1 OCAHO	91	(1989)

Knowing Hire

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<i>United States v. Haim Co.</i>	7 OCAHO	988	(1998)

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<i>Zarazinski v. Anglo Fabrics, Co.</i>	4 OCAHO	638	(1994)
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Document Abuse

<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
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Generally

<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
<i>United States v. Guardsmark</i>	3 OCAHO	572	(1993)
<i>United States v. Remileh</i>	5 OCAHO	724	(1995)
<i>United States v. Robison Fruit Ranch, Inc.</i>	4 OCAHO	594	(1994)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)

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<i>Hsieh v. PMC-Sierra, Inc.</i>	9 OCAHO	1100	(2003)
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<i>United States v. Curran Eng'g Co.</i>	7 OCAHO	975	(1997)
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<i>United States v. Fairfield Jersey, Inc.</i>	9 OCAHO	1069	(2001)
<i>United States v. Robison Fruit Ranch, Inc.</i>	6 OCAHO	855	(1996)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	940	(1997)
Corporate Veil			
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)
Corporation(s)			
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. Cont'l Sports Corp.</i>	5 OCAHO	780	(1995)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
Generally			
<i>United States v. Galeas</i>	5 OCAHO	790	(1995)
<i>United States v. Morales-Martinez</i>	5 OCAHO	727	(1995)
<i>United States v. Taco Plus, Inc.</i>	5 OCAHO	775	(1995)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)
Individual Capacity			
<i>Tal v. M. L. Energia, Inc.</i>	4 OCAHO	639	(1994)
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<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Onion River Sports, Inc.</i>	4 OCAHO	673	(1994)
<i>United States v. R&M Fashion, Inc.</i>	6 OCAHO	826	(1995)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
Personal			
<i>United States v. Blueberry Hill Family Rest.</i>	4 OCAHO	704	(1994)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. Cont'l Sports Corp.</i>	5 OCAHO	780	(1995)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
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<i>United States v. Carter</i>	6 OCAHO	865	(1996)
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<i>United States v. Spring & Soon Fashion, Inc.</i>	7 OCAHO	982	(1997)
<i>United States v. Spring & Soon Fashion, Inc.</i>	8 OCAHO	1003	(1998)
Summary Decision			
<i>United States v. B & F Golf Servs.</i>	6 OCAHO	851	(1996)

<i>United States v. Cont'l Sports Corp.</i>	5 OCAHO	799	(1995)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)

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<i>United States v. Auburn Univ.</i>	4 OCAHO	617	(1994)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

Office of Special Counsel

<i>Bunn v. USX/US Steel</i>	7 OCAHO	985	(1998)
<i>Caspi v. Trigild Corp.</i>	6 OCAHO	907	(1997)
<i>Toussaint v. Tekwood Assocs.</i>	6 OCAHO	892	(1996)
<i>United States v. Auburn Univ.</i>	4 OCAHO	617	(1994)
<i>United States v. Hyatt Regency Lake Tahoe</i>	6 OCAHO	879	(1996)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)

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<i>United States v. Galeas</i>	5 OCAHO	790	(1995)
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<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
<i>United States v. Acosta, Inc.</i>	7 OCAHO	961	(1997)
<i>United States v. Sargetis</i>	3 OCAHO	407	(1992)

Civil Money Penalty

<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Diaz-Rosas</i>	4 OCAHO	702	(1994)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Fox</i>	5 OCAHO	756	(1995)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
<i>United States v. Remileh</i>	6 OCAHO	825	(1995)
<i>United States v. Ricardo Calderon, Inc.</i>	6 OCAHO	832	(1996)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	958	(1997)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)

<i>United States v. Tinoco-Medina</i>	6 OCAHO	890	(1996)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
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<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
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<i>United States v. 4431 Inc.</i>	4 OCAHO	611	(1994)
Entitlement			
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	189	(1990)
<i>United States v. Educ. Employment Enter.</i>	1 OCAHO	283	(1991)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. Monfort</i>	4 OCAHO	597	(1994)
<i>United States v. Padnos</i>	3 OCAHO	414	(1992)
<i>United States v. Strano</i>	4 OCAHO	636	(1994)
Form I-9			
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
Generally			
<i>United States v. Beverly Ctr.</i>	5 OCAHO	762	(1995)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	565	(1993)
<i>United States v. Cent. Neb. Packing</i>	4 OCAHO	714	(1994)
<i>United States v. Davis Nursery</i>	4 OCAHO	694	(1994)
<i>United States v. Day</i>	3 OCAHO	575	(1993)
<i>United States v. Exim</i>	3 OCAHO	591	(1993)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. Hui</i>	3 OCAHO	479	(1992)
<i>United States v. Kampe</i>	3 OCAHO	462	(1992)
<i>United States v. Kangaroo Express of Pueblo</i>	3 OCAHO	581	(1993)
<i>United States v. Lim</i>	3 OCAHO	499	(1993)
<i>United States v. Martinez</i>	3 OCAHO	494	(1993)
<i>United States v. Minaco Fashions</i>	3 OCAHO	587	(1993)
<i>United States v. Park Sunset Hotel</i>	3 OCAHO	525	(1993)
<i>United States v. Redi-Cut Foods, Inc.</i>	4 OCAHO	659	(1994)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Silver Cloud Inv.</i>	3 OCAHO	509	(1993)
<i>United States v. Strano</i>	5 OCAHO	748	(1995)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)

<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Villatoro-Guzman</i>	4 OCAHO	652	(1994)
<i>United States v. Wood 'N Stuff</i>	3 OCAHO	574	(1993)
Good Faith Defense			
<i>Getahun v. Dupont Merck Pharm. Co.</i>	8 OCAHO	1041	(1999)
<i>United States v. Anchor Seafood Distrib.</i>	5 OCAHO	758	(1995)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Karnival Fashion</i>	5 OCAHO	783	(1995)
<i>United States v. Mathis</i>	4 OCAHO	717	(1994)
<i>United States v. Mathis</i>	5 OCAHO	752	(1995)
<i>United States v. Mesabi Bituminous, Inc.</i>	5 OCAHO	801	(1995)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Riverboat Delta King</i>	5 OCAHO	738	(1995)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Taco Plus, Inc.</i>	5 OCAHO	775	(1995)
<i>United States v. Task Force Sec., Inc.</i>	4 OCAHO	625	(1994)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
Ignorance of Statutory Requirements			
<i>United States v. Onion River Sports, Inc.</i>	4 OCAHO	673	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
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<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	803	(1995)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
Injunctive Relief			
<i>Banuelos v. Transp. Leasing Co.</i>	1 OCAHO	148	(1990)
<i>Lardy v. United Airlines</i>	3 OCAHO	450	(1992)
<i>Lundy v. OOCL</i>	1 OCAHO	196	(1990)
<i>Lundy v. OOCL</i>	1 OCAHO	215	(1990)
Mitigation			
<i>Coraizaca v. Yesterday's Rest.</i>	2 OCAHO	304	(1991)
<i>Getahun v. Dupont Merck Pharm. Co.</i>	8 OCAHO	1041	(1999)
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)

Monetary Damages

<i>Coraizaca v. Yesterday's Rest.</i>	2 OCAHO	304	(1991)
<i>Coraizaca v. Yesterday's Rest.</i>	2 OCAHO	340	(1991)
<i>Iron Workers Local 455 v. Lake Constr. & Dev. Corp.</i>	7 OCAHO	964	(1997)
Back Pay			
<i>Freeman v. Mex. Studio</i>	1 OCAHO	291	(1991)
<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	189	(1990)
<i>United States v. A.J. Bart, Inc.</i>	3 OCAHO	538	(1993)
<i>United States v. Educ. Employment Enter.</i>	1 OCAHO	283	(1991)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	169	(1990)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. Mojave</i>	3 OCAHO	486	(1993)
<i>United States v. Padnos</i>	3 OCAHO	414	(1992)
<i>United States v. Redi-Cut Foods, Inc.</i>	4 OCAHO	659	(1994)
<i>United States v. Southwest Marine Corp.</i>	3 OCAHO	429	(1992)
<i>United States v. Strano</i>	4 OCAHO	636	(1994)
Duty to Mitigate			
<i>Freeman v. Mex. Studio</i>	1 OCAHO	291	(1991)
<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	189	(1990)
<i>United States v. Educ. Employment Enter.</i>	1 OCAHO	283	(1991)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	106	(1989)
<i>United States v. Lasa Mkt. Firms</i>	1 OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
Front Pay			
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	169	(1990)
<i>United States v. Sargetis</i>	3 OCAHO	407	(1992)
Reduction			
<i>Freeman v. Mex. Studio</i>	1 OCAHO	291	(1991)
<i>United States v. Educ. Employment Enter.</i>	1 OCAHO	283	(1991)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
Previous Violation(s)			
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
Reinstatement			
<i>Freeman v. Mex. Studio</i>	1 OCAHO	291	(1991)
<i>Getahun v. Dupont Merck Pharm. Co.</i>	8 OCAHO	1041	(1999)
<i>Jones v. DeWitt Nursing Home</i>	1 OCAHO	189	(1990)
<i>United States v. Marcel Watch Corp.</i>	1 OCAHO	143	(1990)

<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. Sargetis</i>	3 OCAHO	407	(1992)
Seriousness of Violation(s)			
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
Size of Business			
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Skydive Acad. of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Taco Plus, Inc.</i>	5 OCAHO	775	(1995)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)

MODIFICATION

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<i>United States v. Gutierrez</i>	3 OCAHO	554	(1993)
<i>United States v. Landscapes By Susanna</i>	3 OCAHO	556	(1993)
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<i>United States v. Bubble Fashions Co.</i>	2 OCAHO	355	(1991)
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<i>Santiglia v. Sun Microsystems, Inc.</i>	9 OCAHO	1110	(2004)
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<i>United States v. El Paso Hospitality</i>	5 OCAHO	737	(1995)
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<i>United States v. Giambolis Enter.</i>	6 OCAHO	834	(1996)
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<i>United States v. Manos & Assocs.</i>	1 OCAHO	130	(1989)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	18	(1988)
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<i>United States v. Am. Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. Borrelli</i>	8 OCAHO	1027	(1999)
<i>United States v. Chi Ling, Inc.</i>	5 OCAHO	723	(1995)
<i>United States v. China Wok Rest.</i>	4 OCAHO	608	(1994)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
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<i>United States v. Diversified Tech. & Servs. of Va., Inc.</i>	9 OCAHO	1095	(2003)
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<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
<i>United States v. New Peking</i>	2 OCAHO	329	(1991)
<i>United States v. PPJV, Inc.</i>	2 OCAHO	354	(1991)
<i>United States v. Strano</i>	3 OCAHO	492	(1993)
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<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
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<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
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<i>United States v. Big Bear Mkt.</i>	1 OCAHO	48	(1989)
<i>United States v. Broadway Tire, Inc.</i>	2 OCAHO	310	(1991)
<i>United States v. Buckingham Ltd. P'ship</i>	1 OCAHO	151	(1990)
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<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	536	(1993)
<i>United States v. Business Teleconsultants, Ltd.</i>	3 OCAHO	565	(1993)
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<i>United States v. Gutierrez</i>	3 OCAHO	554	(1993)
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<i>United States v. Kampe</i>	3 OCAHO	462	(1992)
<i>United States v. Kangaroo Express of Pueblo</i>	3 OCAHO	581	(1993)
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<i>United States v. Local Building & Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3 OCAHO	448	(1992)
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<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. GRS, Inc.</i>	4 OCAHO	627	(1994)
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<i>United States v. Mesabi Bituminous, Inc.</i>	5 OCAHO	801	(1995)
<i>United States v. Primera Enter., Inc.</i>	4 OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5 OCAHO	729	(1995)
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<i>United States v. Penrod Nat'l Enter., Inc.</i>	3 OCAHO	559	(1993)
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<i>United States v. La Luna Azul</i>	1 OCAHO	14	(1988)
<i>United States v. Old Town Mexican Café</i>	1 OCAHO	15	(1988)
<i>United States v. Rainbow Steel Co.</i>	1 OCAHO	17	(1988)
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<i>United States v. Torres Mexican Food, Inc.</i>	4 OCAHO	596	(1994)
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<i>United States v. La Fiesta</i>	1 OCAHO	28	(1988)
<i>United States v. Lectro Tek Serv.</i>	1 OCAHO	172	(1990)
<i>United States v. Lighthouse Rest.</i>	1 OCAHO	7	(1988)
<i>United States v. Manca Imports</i>	2 OCAHO	347	(1991)
<i>United States v. Old Town Mexican Café</i>	1 OCAHO	10	(1988)
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<i>Iwuchukwu v. City of Grand Prairie</i>	6 OCAHO	869	(1996)
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<i>Tiplea v. Reynolds Elec. & Eng'g Co.</i>	3 OCAHO	548	(1993)
<i>United States v. Mesa Airlines</i>	1 OCAHO	74	(1989)
<i>United States v. Southwest Marine Corp.</i>	2 OCAHO	400	(1989)
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<i>United States v. Performance Printing Corp.</i>	5 OCAHO	779	(1995)
<i>United States v. Robison Fruit Ranch, Inc.</i>	4 OCAHO	594	(1994)
<i>United States v. Strano</i>	5 OCAHO	748	(1995)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)
Hearing(s)			
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<i>Flores v. Logan Foods</i>	6 OCAHO	874	(1995)
<i>Mengarpuan v. Asbury Methodist Vill.</i>	4 OCAHO	612	(1994)
<i>Ortolano v. Wordperfect Co.</i>	4 OCAHO	716	(1994)
<i>Palacio v. Seaside Custom Harvesting</i>	4 OCAHO	675	(1994)
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<i>In re Investigation of Florida Rural Legal Serv., Subpoena</i>	3 OCAHO	437	(1992)
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WITNESSES			
Generally			
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. Chaudhry</i>	3 OCAHO	588	(1993)
<i>United States v. Irani</i>	6 OCAHO	860	(1996)