

EMPLOYER SANTIIONS FINAL ORDER LIST OF COMPANIES FINED  
(Information Accumulated August 2003)

Case No.	Cust. No.	Customer Name	Address 1	Address 2	City	State	Zip Code	Established Date	NIF Amount	Principal	Collection Amount
ABQ98EO00008S	8202	CARMEN'S PIZZERIA AND PAST	3311 CENTRAL AVENUE, N.E.		ALBUQUERQUE	NM	87106	6/19/2000	\$85,900.00	\$17,500.00	\$12,500.00
ANC96EO000437S	1713	JOE K. KIM AND KYUNG MO BA	PO BOX 227		UNALASKA	AK	99685	7/17/1998	\$18,550.00	\$18,550.00	\$13,197.85
BAL274A99EO000093	12089	PIAZZA ENTERPRISES, LLC	801 EASTERN AVENUE		BALTIMORE	MD	21202	9/23/2002	\$11,088.00	\$7,500.00	\$5,500.00
BAL99EO000012SS	7876	TST MASONRY, INC.	5405 BEALL DRIVE		FREDERICK	MD	21704	6/24/2000	\$6,175.00	\$4,500.00	\$447.02
BAL99EO000024	8489	MTX INTERNATIONAL, INC.	5153 BALTIMORE NATIONAL PIK		BALTIMORE	MD	21229	8/2/2000	\$13,253.00	\$13,235.00	\$-
BUF00EO000001C	10624	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.		BLOOMINGBURG	NY	12721	12/3/2001	\$10,800.00	\$10,800.00	\$-
BUF01EO000008	10242	VALUE ADDED FOODS, INC.	10 WHITE STREET		ROCHESTER	NY	14608	8/21/2001	\$4,290.00	\$4,290.00	\$129.20
BUF96EO000059	7369	ADICCOM, INC	1175 MT READ BLVD		ROCHESTER	NY	14606	2/9/2000	\$2,660.00	\$2,660.00	\$221.67
BUF96EO000062	7779	MONROE STREET TAP ROOM	26 MONROE STREET		ELLICOTTVILLE	NY	14731	1/6/2000	\$3,200.00	\$3,200.00	\$-
BUF97EO000076	9569	SANSLA, INC	41 LIBERTY STREET		PASSAIC	NJ	7055	1/10/2001	\$3,600.00	\$3,600.00	\$-
BUF98EO000098	7372	JACOBI'S RESTAURANT	2770 UNION RD		CHEEKTOWAGA	NY	14227	2/11/2000	\$5,280.00	\$5,280.00	\$-
BUF98EO000001	5321	MOUNT OLIVE SUPERMARKET,	8100 VERBECK DR		MANLIUS	NY	13104	4/6/1999	\$1,000.00	\$1,000.00	\$-
BUF98EO000105	7777	S.I.M.G. INC.	1364 BUFFALO ROAD		ROCHESTER	NY	14624	2/10/2000	\$1,800.00	\$1,800.00	\$-
BUF99EO000011	7371	DEMARCO FARMS	10231 W. MAIN RD		RIPLEY	NY	14775	2/9/2000	\$2,000.00	\$2,000.00	\$-
CAL97EO000002S	6550	FANCY CUTT FARMS	2999 HOUSE ROAD		IMPERIAL	CA	92251	8/12/1999	\$9,300.00	\$3,750.00	\$1,937.50
CHA00EO000005S	9582	WEEKES AND WEEKES BAKERY	GAMBLE GRADE #30		ST THOMAS	VI	802	5/24/2001	\$7,700.00	\$7,700.00	\$6,682.92
CLE00EO000017	9769	CHINA BUFFET	430 CHANCELOR AVE		NEWARK	NJ	7112	6/4/2001	\$7,300.00	\$7,300.00	\$-
CLE01EO000006	12927	PETER TOCCO & PAUL VAN ASS	PO BOX 12		WARREN	MI	48093	9/6/2002	\$2,100.00	\$2,100.00	\$-
CLE01EO000007	10246	CONTINENTAL LIMOUSINE, INC	7640 EASTLAND ROAD		MIDDLEBURG HTS.	OH	44130	8/31/2001	\$900.00	\$900.00	\$-
CLE01EO000011	11065	79 KINSMAN CORPORATION	3135 E. 79TH STREET		CLEVELAND	OH	44104	4/29/2002	\$1,500.00	\$825.00	\$-
CLE01EO000012	10376	SUNSHINE FOOD MART	974 PARKWOOD DRIVE		CLEVELAND	OH	44108	10/15/2001	\$720.00	\$720.00	\$-
CLE02EO000003	10844	TIMOTHY MCKENDRICK CONST	3942 COUNTY ROAD 15		MARENGO	OH	43334	3/8/2002	\$1,925.00	\$1,925.00	\$-
CLE91EO000053	11	SZECHWAN GARDEN	C/O KHANS RESTAURANT	23135 LORAIN ROAD	N OLMSTEAD	OH	44070	3/5/1993	\$50,000.00	\$50,000.00	\$-
CLE94EO000056	4301	VICTOR MUNTASER, INC.	8701 SUPERIOR AVENUE		CLEVELAND	OH	44106	3/1/1999	\$4,300.00	\$2,000.00	\$500.00
CLE95EO000035	263	THE DOLLAR FOOD MARKET	1415 CLARENCE AVE.		LAKEWOOD	OH	44107	11/22/1995	\$6,900.00	\$6,900.00	\$-
CLE96EO000080	290	AMANIE CORPORATION	6206 WOODLAND AVENUE		CLEVELAND	OH	44104	6/24/1997	\$500.00	\$500.00	\$-
CLE99EO000028SS	8883	MEE HAN LEE & KIN LAM CHEN	3329 TOD AVE. NW		WARREN	OH	44485	12/26/2000	\$1,800.00	\$1,800.00	\$800.00
CLE99EO000039S	9936	SEYYARA, INC DBA DAIRY MAR	16138 ST CLAIR AVENUE		CLEVELAND	OH	44110	6/26/2001	\$8,500.00	\$2,200.00	\$2,164.06
CLE99EO000044	8720	K&Y INC.	2185 W. MOUND STREET		COLUMBUS	OH	43223	10/12/2000	\$600.00	\$600.00	\$-
DEN98EO000007	7750	LPMR, INC.	4745 FEDERAL BLVD		DENVER	CO	80206	4/25/2000	\$36,400.00	\$36,400.00	\$12,400.00
EPT94EO000054	72	JOHN M FLORES FARM LABOR C	P O BOX 951		ELOY	AZ	85231	3/5/1996	\$3,730.00	\$3,730.00	\$-
EPT96EO000005	160	EUSEBIO D VASQUEZ	9203 SANTA ROSALIA		EL PASO	TX	79907	1/17/1996	\$1,140.00	\$1,140.00	\$-
HHW01EO000008	12886	FEI FEI SIU AND 70001 INC.	7427 MAKA'S STREET		HONOLULU	HI	96825	1/17/2003	\$3,996.00	\$3,996.00	\$1,413.00
HHW99EO000085	596	MAUI TAY INC	4474 LOWER HONOAPILANI RD		KAHANA, MAUI	HI	96761	8/7/2001	\$37,375.00	\$14,500.00	\$12,449.76
HLT94EO000007	114	NICHOLAS DINING CAR INDUST	385 FAIRVIEW AVENUE		FAIRVIEW	NJ	7022	10/27/1994	\$3,340.00	\$3,340.00	\$-
INP97EO000035	5162	ELKHART DOOR, INC.	PO BOX 575	130 NORTH MAIN STREET	GOSHEN	IN	46527-0575	5/4/1999	\$17,127.60	\$17,127.60	\$-
JAC00EO000038	13481	JUAN J. MERLO	1567 OAK AVENUE		LAKE PLACID	FL	33852	7/25/2003	\$6,314.00	\$6,314.00	\$3,314.00
JAC00EO000056	11273	MCDONALD'S	454 CASSAT AVE		JACKSONVILLE	FL	32254	3/28/2002	\$7,310.00	\$7,310.00	\$-
JAC99EO000010	12887	PROFESSIONAL PLASTERING &	2920 STONEWALL PLACE		SANFORD	FL	32773	3/13/2003	\$6,665.00	\$3,850.00	\$2,566.09
KAN97EO0000697	130	CVL ROOFING AND CONSTRUCT	PO BOX 411575		KANSAS CITY	MO	64141-1575	7/16/1997	\$1,800.00	\$1,800.00	\$-
LVG98EO000043	11327	SHOE EXPRESS	3725 S. MARYLAND PKWY		LAS VEGAS	NV	89109	8/29/2000	\$8,350.00	\$8,350.00	\$-
MIA98EO000010	269	THE ITALUSA INCORPORATED	150 SE 2ND AVENUE		MIAMI	FL	33131	9/25/1997	\$2,150.00	\$2,150.00	\$-
MIA97EO000069	1299	FAMILY SOD INC	937 NOBLES ROAD		LABELLE	FL	33935	1/28/1998	\$4,600.00	\$4,600.00	\$-
NEW02EN000004	12891	HAYNES SECURITY, INC.	ONE NEW YORK AVE		NEWARK	NJ	7105	2/24/2003	\$50,138.50	\$37,602.00	\$12,534.00
NOR96EO000024S	8716	WONG'S RESTAURANTS, INC	1517 COLLEY AVE		NORFOLK	VA	23517	9/19/2000	\$16,500.00	\$12,000.00	\$2,900.00
PHO97EO000497	9925	FILIBERTO'S #8	1755 W MAIN		MESA	AZ	85201	8/7/2001	\$26,207.00	\$9,273.00	\$7,696.64
PHO97EO000498	9745	LEONARDO RESTAURANT, INC	9510 W BELL ROAD		SUN CITY	AZ	85351	8/8/2001	\$19,060.00	\$19,060.00	\$-
POM92EO000012	403	NAFUSAH INTERNATIONAL	11 CONIFER LANE		NORTH YARMOUTH	ME	4097	2/8/1996	\$1,125.00	\$1,125.00	\$-
POM95EE000002	769	THE BAGEL SHOP INC	ONE MAIN STREET		BANGOR	ME	4401	8/5/1997	\$10,200.00	\$5,580.00	\$3,390.00
POM97EO000022	1414	EBISU CORPORATION OF BANGO	228 UNION STREET		BANGOR	ME	4401	7/13/1998	\$6,320.00	\$6,320.00	\$-
SAA95EO0920019	3482	GOLDENWEST LAUNDRY & VAL	17862 JAMESTOWN LANE		HUNTINGTON BEACH	CA	92647	2/20/1998	\$31,500.00	\$31,500.00	\$23,678.84
SPM02EN000019	12907	WOK & ROLL OF MSP, INC.	4300 GLUMACK DRIVE	MSP INTERNATIONAL ARPT	ST. PAUL	MN	55111	1/21/2003	\$21,400.00	\$21,400.00	\$-