

IMMIGRATION AND NATURALIZATION SERVICE  
 EMPLOYER SANCTIONS FINAL ORDER LIST OF COMPANIES FINED  
 (Information accumulated February 2003)

Location/Yr/Case No.	Customer Name	Address 1	Address 2	City	State	Zip Code	Established Date	NIF Amount	Principal	Collection Amount
ABQ95EO000021	GRG STRUCTURAL FRAMING CO	6139 2ND STREET NORTHWEST		ALBUQUERQUE	NM	87107	12/5/1997	\$7,210.00	\$7,210.00	\$135.80
ABQ98EO000008S	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
ANC02EO000047	FRENCH OVEN BAKERY	2917 SPENARD ROAD		ANCHORAGE	AK	99503	1/15/2003	\$2,200.00	\$2,200.00	\$-
ANC96EO000437S	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
BAL274A00EO000048	GRAPHIC TRADE BINDERY, INC	2300 CRAFTSMAN CIRCLE		CHEVERLY	MD	20781	9/9/2002	\$15,972.00	\$10,500.00	\$5,502.58
BAL274A99EO000005	J.C. CONTRACTOR, INC.	632 UNIVERSITY BOULEVARD EAS		SILVER SPRING	MD	20901	10/16/2002	\$1,275.00	\$900.00	\$400.00
BAL274A99EO000093	PIAZZA ENTERPRISES, LLC	801 EASTERN AVENUE		BALTIMORE	MD	21202	9/23/2002	\$11,088.00	\$7,500.00	\$2,000.00
BAL99EO000012SS	TST MASONRY, INC.	5405 BEALL DRIVE		FREDERICK	MD	21704	6/24/2000	\$6,175.00	\$4,500.00	\$447.02
BAL99EO000024	MTX INTERNATIONAL, INC.	5153 BALTIMORE NATIONAL PIK		BALTIMORE	MD	21229	8/2/2000	\$13,253.00	\$13,235.00	\$-
BUF00EO000001C	J.T. PAINTING CORPORATION	302 B STONE SCHOOLHOUSE RD.		BLOOMINGBURG	NY	12721	12/3/2001	\$10,800.00	\$10,800.00	\$-
BUF01EO000008	VALUE ADDED FOODS, INC.	10 WHITE STREET		ROCHESTER	NY	14608	8/21/2001	\$4,290.00	\$4,290.00	\$-
BUF96EO0000059	ADICCOM, INC	1175 MT READ BLVD		ROCHESTER	NY	14606	2/9/2000	\$2,660.00	\$2,660.00	\$221.67
BUF96EO0000062	MONROE STREET TAP ROOM	26 MONROE STREET		ELLCOTTVILLE	NY	14731	1/6/2000	\$3,200.00	\$3,200.00	\$-
BUF97EO0000076	SANSLA, INC	41 LIBERTY STREET		PASSAIC	NJ	7055	1/10/2001	\$3,600.00	\$3,600.00	\$-
BUF98EO0000098	JACOB'S RESTAURANT	2770 UNION RD		CHEEKTOWAGA	NY	14227	2/11/2000	\$5,280.00	\$5,280.00	\$-
BUF98EO0000001	MOUNT OLIVE SUPERMARKET,	8100 VERBECK DR		MANLIUS	NY	13104	4/6/1999	\$1,000.00	\$1,000.00	\$-
BUF98EO0000105	S.I.M.G. INC.	1364 BUFFALO ROAD		ROCHESTER	NY	14624	2/10/2000	\$1,800.00	\$1,800.00	\$-
BUF99EO0000011	DEMARCO FARMS	10231 W. MAIN RD		RIPLEY	NY	14775	2/9/2000	\$2,000.00	\$2,000.00	\$-
CAL97EO000002S	FANCY CUTT FARMS	2999 HOUSE ROAD		IMPERIAL	CA	92251	8/12/1999	\$9,300.00	\$3,750.00	\$1,937.50
CAL98EO000001S	MAG-DA PACKING CO	703A HAROLD AVENUE		CALEXICO	CA	92231	3/6/2000	\$2,375.00	\$2,375.00	\$385.00
CHA00EO000005S	WEEKES AND WEEKES BAKERY	GAMBLE GRADE #30		ST THOMAS	VI	802	5/24/2001	\$7,700.00	\$7,700.00	\$6,682.92
CLE00EO0000017	CHINA BUFFET	430 CHANCELOR AVE		NEWARK	NJ	7112	6/4/2001	\$7,300.00	\$7,300.00	\$-
CLE01EO0000007	CONTINENTAL LIMOUSINE, INC	7640 EASTLAND ROAD		MIDDLEBURG HTS.	OH	44130	8/31/2001	\$900.00	\$900.00	\$-
CLE01EO0000011	79 KINSMAN CORPORATION	3135 E. 79TH STREET		CLEVELAND	OH	44104	4/29/2002	\$1,500.00	\$825.00	\$-
CLE01EO0000012	SUNSHINE FOOD MART	974 PARKWOOD DRIVE		CLEVELAND	OH	44108	10/15/2001	\$720.00	\$720.00	\$-
CLE02EO0000003	TIMOTHY MCKENDRICK CONST	3942 COUNTY ROAD 15		MARENGO	OH	43334	3/8/2002	\$1,925.00	\$1,925.00	\$-
CLE91EO0000053	SZEC HWAN GARDEN	C/O KHANS RESTAURANT	23135 LORAIN ROAD	N OLMSTEAD	OH	44070	3/5/1993	\$50,000.00	\$50,000.00	\$-
CLE94EO0000056	VICTOR MUNTASER, INC.	8701 SUPERIOR AVENUE		CLEVELAND	OH	44106	3/1/1999	\$4,300.00	\$2,000.00	\$500.00
CLE95EO0000035	THE DOLLAR FOOD MARKET	1415 CLARENCE AVE.		LAKEWOOD	OH	44107	11/22/1995	\$6,900.00	\$6,900.00	\$-
CLE96EO0000080	AMANIE CORPORATION	6206 WOODLAND AVENUE		CLEVELAND	OH	44104	6/24/1997	\$500.00	\$500.00	\$-
CLE99EO000028SS	MEE HAN LEE & KIN LAM CHEN	3329 TOD AVE. NW		WARREN	OH	44485	12/26/2000	\$1,800.00	\$1,800.00	\$800.00
CLE99EO0000044	K&Y INC.	2185 W. MOUND STREET		COLUMBUS	OH	43223	10/12/2000	\$600.00	\$600.00	\$-
DEN98EO0000007	LPMR, INC.	4745 FEDERAL BLVD		DENVER	CO	80206	4/25/2000	\$36,400.00	\$36,400.00	\$12,400.00
EPT94EO0000054	JOHN M FLORES FARM LABOR C	P O BOX 951		ELOY	AZ	85231	3/5/1996	\$3,730.00	\$3,730.00	\$-
EPT96EO0000005	EUSEBIO D VASQUEZ	9203 SANTA ROSALIA		EL PASO	TX	79907	1/17/1996	\$1,140.00	\$1,140.00	\$-
HAR00EO0000010	JESUS GOMEZ MARTINEZ DRYW	16 ATKINS STREET #1		MERIDEN	CT	6450	9/10/2001	\$10,170.00	\$7,000.00	\$-
HHW99EO0000085	MAUI TAY INC	4474 LOWER HONOAPILANI ROA		KAHANA, MAUI	HI	96761	8/7/2001	\$37,375.00	\$14,500.00	\$9,449.76
HLT94EO0000007	NICHOLAS DINING CAR INDUSTRY	385 FAIRVIEW AVENUE		FAIRVIEW	NJ	7022	10/27/1994	\$3,340.00	\$3,340.00	\$-
INP97EO0000035	ELKHART DOOR, INC.	PO BOX 575	130 NORTH MAIN STREET	GOSHEN	IN	46527-0575	5/4/1999	\$17,127.60	\$17,127.60	\$-
JAC00EO0000056	MCDONALD'S	454 CASSAT AVE		JACKSONVILLE	FL	32254	3/28/2002	\$7,310.00	\$7,310.00	\$-
KAN97EO0000697	CVL ROOFING AND CONSTRUCT	PO BOX 411575		KANSAS CITY	MO	64141-1575	7/16/1997	\$1,800.00	\$1,800.00	\$-
LOS98EL040478	VENTURA SALAD	3955 TRANSPORT STREET		VENTURA	CA	93003	10/15/2002	\$5,775.00	\$4,150.00	\$1,650.00
LVG98EO0000043	SHOE EXPRESS	3725 S. MARYLAND PARKWAY		LAS VEGAS	NV	89109	8/29/2000	\$8,350.00	\$8,350.00	\$-
MIA96EO0000010	THE ITALUSA INCORPORATED	150 SE 2ND AVENUE		MIAMI	FL	33131	9/25/1997	\$2,150.00	\$2,150.00	\$-
MIA97EO0000069	FAMILY SOD INC	937 NOBLES ROAD		LABELLE	FL	33935	1/28/1998	\$4,600.00	\$4,600.00	\$-
MIP96EO000022S	DEAN BUILDING MAINTENANC	1200 GUAVA ISLE		FT LAUDERDALE	FL	33315	11/22/0098	\$72,600.00	\$40,000.00	\$9,750.00
NEW97EL0000019	PARK PLACE DINER CORPORAT	1900 RARITAN ROAD		SCOTCH PLAINS	NJ	7076	1/5/1999	\$4,850.00	\$3,636.00	\$-
NEW98EO0000112S	KEN'S IMAGES LANDSCAPING, IN	319 GARDEN AVENUE	P.O. BOX 493	ATCO	NJ	8004	10/2/2000	\$7,710.00	\$5,782.80	\$3,699.12
NOR96EO0000024S	WONG'S RESTAURANTS, INC	1517 COLLEY AVE		NORFOLK	VA	23517	9/19/2000	\$16,500.00	\$12,000.00	\$2,900.00
NYC98EO0000267	RING TAG CORPORATION	122 HARRISON PLACE, 3RD FLOOR		BROOKLYN	NY	11237	10/20/1999	\$26,750.00	\$6,000.00	\$4,000.00
PHI00EF00071	MR. CAR WASH, INC.	735 SPROUL ROAD		SPRINGFIELD	PA	19064	7/9/2002	\$38,500.00	\$15,400.00	\$12,320.00
PHO97EO0000497	FILIBERTO'S #8	1755 W MAIN		MESA	AZ	85201	8/7/2001	\$26,207.00	\$9,273.00	\$7,696.64
PHO97EO0000498	LEONARDO RESTAURANT, INC	9510 W BELL ROAD		SUN CITY	AZ	85351	8/8/2001	\$19,060.00	\$19,060.00	\$1,124.00
PHO97EO0000501	SERGIO & QUINTERO COMPANY	6339 E. MAIN STREET		MESA	AZ	85205	8/7/2001	\$28,590.00	\$10,116.00	\$8,421.29
PHO97EO0000504	FILIBERTO'S #15	8777 N.W. GRAND AVE		PEORIA	AZ	85345	8/7/2001	\$19,060.00	\$6,744.00	\$5,620.00
POM92EO0000012	NAFUSAH INTERNATIONAL	11 CONIFER LANE		NORTH YARMOUTH	ME	4097	2/8/1996	\$1,125.00	\$1,125.00	\$-
POM95EE0000002	THE BAGEL SHOP INC	ONE MAIN STREET		BANGOR	ME	4401	8/5/1997	\$10,200.00	\$5,580.00	\$3,390.00
POM97EO0000022	EBISU CORPORATION OF BANGO	228 UNION STREET		BANGOR	ME	4401	7/13/1998	\$6,320.00	\$6,320.00	\$-
POO01EO0000046	NICOLE & GREG COBB	65615 OLD BEND-REDMOND HWY		BEND	OR	97701	6/18/2002	\$4,800.00	\$4,800.00	\$728.00
SA95EO09002019	GOLDENWEST LAUNDRY & VAL	17862 JAMESTOWN LANE		HUNTINGTON BEACH	CA	92647	2/20/1998	\$31,500.00	\$31,500.00	\$21,634.76
SEA99EF000159	LA HACIENDA RESTAURANT	607 SE EVERETT MALL WAY		EVERETT	WA	98208	10/1/2002	\$5,390.00	\$5,390.00	\$3,957.57