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<i>Robert Heath v. Asta CRS, Inc.</i>	14	OCAHO	1385	2021
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<i>United States v. A & A Maintenance Enterprise, Inc.</i>	6	OCAHO	852	1996
<i>United States v. Abel Galvez-Malgarejo</i>	4	OCAHO	684	1994
<i>United States v. Ambrocio Morales-Guzman</i>	5	OCAHO	787	1995
<i>United States v. Broadcasters Unlimited, Inc. d/b/a KGRE AM Radio</i>	4	OCAHO	719	1994
<i>United States v. Chuy's Paint & Body Shop</i>	1	OCAHO	8	1988
<i>United States v. Columbia Sportswear Manufacturers, Inc.</i>	5	OCAHO	808	1995
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<i>United States v. Green Plaza, Inc.</i>	4	OCAHO	618	1994
<i>United States v. Midtown Fashion, Inc.</i>	4	OCAHO	665	1994
<i>United States v. U.S. Style, Inc.</i>	6	OCAHO	827	1995

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<i>Prakash Sinha v. INFOSYS</i>	14	OCAHO	1373a	2020
<i>Sutatip Uthai Woods v. Philips North America, LLC</i>	14	OCAHO	1371	2020
<i>United States v. Jesus Jose Torres</i>	13	OCAHO	1347	2020
<i>United States v. Maria Gregorio-Gomez</i>	14	OCAHO	1359	2020
<i>United States v. Treescapes, Inc.</i>	15	OCAHO	1389	2021

Default Judgment May Be Set Aside If Default Based on Mistake, Inadvertence or Excusable Neglect

<i>United States v. Vilardo Vineyards</i>	11	OCAHO	1248	2015
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<i>Sutatip Uthai Woods v. Philips North America, LLC</i>	14	OCAHO	1371	2020
<i>United States v. Advanced Digital Solutions International, Inc.</i>	14	OCAHO	1383	2020
<i>United States v. Jesus Jose Torres</i>	13	OCAHO	1347	2020
<i>United States v. Maria Gregorio-Gomez</i>	14	OCAHO	1359	2020

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<i>Alvin J. Griffin, III v. All Desert Appliances d/b/a ADA Repair, Inc.</i>	14	OCAHO	1370b	2021
<i>M.S v. Dave S.B. Hoon - John Wayne Cancer Institute</i>	12	OCAHO	1305	2017
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<i>United States v. Maria Gregorio-Gomez</i>	14	OCAHO	1359	2020
<i>United States v. Quickstuff, LLC, Its Member Maria Castillo, and A&C Staffing, LLC</i>	11	OCAHO	1265	2015

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Equitable Tolling

<i>Wartan Bozoghlanian v. Lockheed-Advanced Development Corporation</i>	4	OCAHO	711	1994
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<i>United States v. Jesus Jose Torres</i>	13	OCAHO	1347	2020
<i>United States v. Lazy Days South, Inc.</i>	13	OCAHO	1322	2019

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<i>United States v. Pita Pit Bakery, LLC</i>	13	OCAHO	1339	2020
<i>United States v. Vilardo Vineyards</i>	11	OCAHO	1248	2015

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<i>Bassey J. Udofot v. 88 Vapor Technologies</i>	3	OCAHO	506	1993
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<i>Coraizaca v. Yesterday's Restaurant</i>	2	OCAHO	304	1991
<i>D'Amico v. Erie Community College</i>	7	OCAHO	927	1997
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<i>Frank Farzin Nickman v. Mesa Air Group</i>	9	OCAHO	1106	2004
<i>Jaime Banuelos v. Transportation Leasing Company</i>	1	OCAHO	136	1990
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<i>Jairo Diaz v. Canteen Corporation</i>	2	OCAHO	332	1991
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<i>Ronald C. Wilson v. Harrisburg School District</i>	6	OCAHO	919	1997
<i>Stephen A. Lewis v. Ogden Services</i>	2	OCAHO	375	1991
<i>Thereza A. Freeman v. Mexico Studio Owners</i>	1	OCAHO	291	1991
<i>Troncoso v. Ferlin Service Industries</i>	1	OCAHO	110	1989
<i>Tyrone Robinson v. New York State Family Court</i>	5	OCAHO	814	1995
<i>United States v. Abel Galvez-Malgarejo</i>	4	OCAHO	684	1994
<i>United States v. Ambrocio Morales-Guzman</i>	5	OCAHO	787	1995
<i>United States v. Anders Kampe d/b/a Kampe Motors, Ltd.</i>	3	OCAHO	462	1992
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<i>United States v. Carlos Cruz d/b/a La Rosa Bakery</i>	3	OCAHO	453	1992
<i>United States v. Casa Lupe</i>	1	OCAHO	31	1988
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<i>United States v. Claude H. Linkous & Martin Riley d/b/a CM Health Services</i>	3	OCAHO	436	1992
<i>United States v. Coastal Ventures, Limited d/b/a Wendy's/Daly, Limited</i>	1	OCAHO	23	1988
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<i>United States v. Continental Forestry Service</i>	6	OCAHO	836	1996
<i>United States v. DAR Distributing, Inc. d/b/a DAR Cabinets</i>	1	OCAHO	60	1989
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<i>United States v. David Ley Salido d/b/a David Ley Salido Rockwall Subcontractor</i>	1	OCAHO	81	1989
<i>United States v. Diamond Construction, Inc.</i>	3	OCAHO	451	1992
<i>United States v. Dubois Farms, Inc.</i>	1	OCAHO	225	1990
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<i>United States v. Estela Rodriguez, Individually and d/b/a Cabaret Lounge</i>	1	OCAHO	20	1988
<i>United States v. Fancy That, Inc. and New Fancy That, Inc. d/b/a The Great Alaskan Bush Company</i>	3	OCAHO	446	1992
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<i>United States v. United Pottery Manufacturing & Accessories, Inc.</i>	1	OCAHO	57	1989
<i>United States v. Westco Ground Maintenance Company, Inc.</i>	1	OCAHO	43	1989
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<i>United States v. Alvand, Inc. d/b/a 410 Diner</i>	1	OCAHO	296	1991
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<i>United States v. Interdynamics, Inc.</i>	3	OCAHO	433	1992
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<i>United States v. Lee Moyle, Owner d/b/a Moyle Mink Farm</i>	1	OCAHO	212	1990
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<i>United States v. Patrol & Guard Enterprises, Inc.</i>	8	OCAHO	1040	2000
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<i>United States v. Penrod National Enterprises, Inc. d/b/a Floral Bionomics Landscape Management</i>	3	OCAHO	541	1993
<i>United States v. PPJV, Inc. d/b/a Publishers Press</i>	2	OCAHO	337	1991
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<i>A.S. v. Amazon WerServices, Inc.</i>	14	OCAHO	1381	2020
<i>Ravi Sharma v. Lattice Semiconductor</i>	14	OCAHO	1362	2020
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<i>United States v. Durable, Inc.</i>	11	OCAHO	1221	2014
<i>United States v. Employer Solutions Staffing Group II, LLC</i>	11	OCAHO	1234	2014

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Objections & Reasons Must Be Stated in Discovery Response, Not Only in Opposing Motion to Compel

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Garth Anton Hayden v. New York Police Department

13 OCAHO 1313 2018

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11 OCAHO 1261 2015

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14 OCAHO 1358 2020

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14 OCAHO 1376 2020

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<i>Walter Oswaldo Paz-Martinez v. Securitas Security Services USA, Inc.</i>	11	OCAHO	1260	2015

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<i>Prakash Sinha v. Infosys</i>	14	OCAHO	1373	2020
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<i>Michael K. Wockenfuss v. Bureau of Prisons</i>	5	OCAHO	767	1995
<i>Mr. Doron Tal v. M. L. Energia, Inc.</i>	4	OCAHO	705	1994
<i>Prakash Sinha v. Infosys</i>	14	OCAHO	1373	2020
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<i>Rosa Isela Olivares Aguirre v. KDI American Products, Inc.</i>	6	OCAHO	882	1996
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Filing of EEOC Charge Does Not Toll Limitations Period for Filing of IER/OSC Charge

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Filing of EEOC Charge Is Not A Condition Precedent to Filing of OSC Charge

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<i>United States v. DJ Drywall, Inc.</i>	10	OCAHO	1136	2010
<i>United States v. LFW Dairy Corporation</i>	10	OCAHO	1129	2009
<i>United States v. Manos & Associates, Inc. d/b/a The Bread Basket Restaurant</i>	1	OCAHO	130	1989
<i>United States v. Mester Manufacturing Company</i>	1	OCAHO	18	1988
<i>United States v. Min Goldblatt & Sons, Inc. t/a Richfield Caterers</i>	1	OCAHO	154	1990

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<i>United States v. Executive Cleaning Services of Long Island, Ltd.</i>	13	OCAHO	1314	2018
<i>United States v. R2M2 Rebar & Stressing, Inc.</i>	14	OCAHO	1357	2020
<i>United States v. Rupson of Hyde Park, Inc. d/b/a Super 8 Motel, Hyde Park</i>	7	OCAHO	940	1997
<i>United States v. Visiontron Corp.</i>	13	OCAHO	1348	2020
<i>United States v. WSC Plumbing, Inc.</i>	9	OCAHO	1071	2001
<i>United States v. WSC Plumbing, Inc.</i>	9	OCAHO	1061	2000

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<i>United States v. Super 8 Motel & Villella Italian Restaurant</i>	10	OCAHO	1191	2013
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<i>Ketchikan Drywall Services, Inc. v. Immigration and Customs Enforcement; Office of the Chief Administrative Hearing Officer</i>	10	OCAHO	1201	2013
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10 OCAHO 1173 2013

Creation of False Section 2 Attestations Is Substantive Violation

United States v. Employer Solutions Staffing Group II, LLC

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<i>United States v. Anthony Borrelli and Sons, Inc.</i>	8	OCAHO	1027	1999
<i>United States v. Chi Ling, Inc. d/b/a Chi Ling Chinese Restaurant</i>	5	OCAHO	723	1995
<i>United States v. China Wok Restaurant, Inc., a Nebraska Corporation</i>	4	OCAHO	608	1994
<i>United States v. Davis Nursery, Inc.</i>	4	OCAHO	694	1994
<i>United States v. Diversified Technology and Services of Virginia, Inc.</i>	9	OCAHO	1095	2003
<i>United States v. Enrique Reyes d/b/a King's Produce</i>	4	OCAHO	592	1994
<i>United States v. Exim, Inc. and Jaime Monardes, Individually</i>	4	OCAHO	604	1994
<i>United States v. LFW Dairy Corporation</i>	10	OCAHO	1129	2009
<i>United States v. Local Building & Remodeling of International Falls</i>	3	OCAHO	567	1993
<i>United States v. Manuel Orozco-Minjares</i>	4	OCAHO	606	1994
<i>United States v. Northern Michigan Fruit Company</i>	4	OCAHO	667	1994
<i>United States v. Onion River Sports, Inc.</i>	4	OCAHO	673	1994
<i>United States v. Randall Kurzon, Individually and Alonza Restaurant Ventures, inc.</i>	3	OCAHO	583	1993

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United States v. International Packaging, Inc.

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11 OCAHO 1247 2015

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10 OCAHO 1191 2013

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<i>United States v. Eriksmoen Cottages, Ltd.</i>	14	OCAHO	1355	2020
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<i>United States v. 4431, Inc. t/a Candlelight Inn</i>	4	OCAHO	611	1994
<i>United States v. Burns and Intra-Continental Enterprises</i>	5	OCAHO	768	1995
<i>United States v. Cafe Camino Real, Inc.</i>	2	OCAHO	307	1991
<i>United States v. China Wok Restaurant, Inc., a Nebraska Corporation</i>	4	OCAHO	608	1994
<i>United States v. David Jenkins</i>	5	OCAHO	743	1995
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<i>United States v. El Paso Hospitality, Inc.</i>	5	OCAHO	737	1995
<i>United States v. Enrique Reyes d/b/a King's Produce</i>	4	OCAHO	592	1994
<i>United States v. Exim, Inc. and Jaime Monardes, Individually</i>	3	OCAHO	591	1993
<i>United States v. Giambli Enterprises</i>	5	OCAHO	817	1995
<i>United States v. Giannini Landscaping, Inc.</i>	3	OCAHO	573	1993
<i>United States v. GRS, Inc. d/b/a Gasket Engineering</i>	4	OCAHO	627	1994
<i>United States v. Hosung Cleaning Corporation d/b/a Sun Cleaner</i>	4	OCAHO	670	1994
<i>United States v. Karnival Fashion, Inc.</i>	5	OCAHO	769	1995
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	2	OCAHO	329	1991
<i>United States v. Oscar Chacon, Sr.</i>	3	OCAHO	578	1993
<i>United States v. PPJV, Inc. d/b/a Publishers Press</i>	2	OCAHO	354	1991
<i>United States v. R&M Fashion, Inc.</i>	6	OCAHO	826	1995
<i>United States v. Rosario Strano d/b/a Strano Farms</i>	3	OCAHO	492	1993
<i>United States v. Tri-Component Product Corporation</i>	5	OCAHO	821	1995
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<i>United States v. Farias Enterprises LLC d/b/a Barajas Mexican Grill</i>	13	OCAHO	1338	2020
<i>United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co.</i>	12	OCAHO	1276	2016
<i>United States v. Golf International d/b/a Desert Canyon Golf</i>	11	OCAHO	1222	2014
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<i>United States v. Horno MSJ, Ltd., Company</i>	11	OCAHO	1247	2015
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<i>United States v. Imacuclean Cleaning Services, LLC</i>	13	OCAHO	1327	2019
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Employers Must Prepare and Retain Forms I-9 for Employees Hired After November 6, 1986

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<i>United States v. Imacuclean Cleaning Services, LLC</i>	13	OCAHO	1327	2019
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<i>United States v. Solutions Group International, LLC</i>	12	OCAHO	1288	2016
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11 OCAHO 1242 2015

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10 OCAHO 1136 2010

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11 OCAHO 1255 2015

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Failure to Ensure Employee Enters Alien Number in Section 1 Constitutes Serious Violation

United States v. Hartmann Studios, Inc.

11 OCAHO 1255 2015

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11 OCAHO 1247 2015

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United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co.

12 OCAHO 1276 2016

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11 OCAHO 1255 2015

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13 OCAHO 1327 2019

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United States v. Golf International d/b/a Desert Canyon Golf

10 OCAHO 1214 2014

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Failure to Ensure Employee Signs, Lists Immigration Status and A Number on I-9 Are Serious Violations

United States v. Speedy Gonzalez Construction, Inc.

11 OCAHO 1228 2014

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<i>United States v. East Coast Foods, Inc. d/b/a Roscoe's House of Chicken N Waffles</i>	12	OCAHO	1281	2016
<i>United States v. Golden Employment Group, Inc.</i>	12	OCAHO	1277	2016
<i>United States v. Golf International d/b/a Desert Canyon Golf</i>	11	OCAHO	1222	2014
<i>United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)</i>	11	OCAHO	1258	2015
<i>United States v. Homestead Metal Recycling Corp.</i>	11	OCAHO	1251	2015
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	11	OCAHO	1247	2015
<i>United States v. Ideal Transportation Co., Inc.</i>	12	OCAHO	1290	2016
<i>United States v. Imacuclean Cleaning Services, LLC</i>	13	OCAHO	1327	2019
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11 OCAHO 1258 2015

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13 OCAHO 1307 2017

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11 OCAHO 1238 2014

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<i>United States v. Niche, Inc.</i>	11	OCAHO	1250	2015
<i>United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging</i>	11	OCAHO	1253	2015
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<i>United States v. Speedy Gonzalez Construction, Inc.</i>	11	OCAHO	1243	2015

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Failure to Present a Form I-9 Is A Substantive Violation

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11 OCAHO 1244 2015

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11 OCAHO 1249 2015

United States v. Liberty Packaging, Inc.

11 OCAHO 1245 2015

Failure to Print Employer Representative's Name in Section 2 May Be Substantive Violation

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12 OCAHO 1301 2017

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13 OCAHO 1327 2019

Failure to Properly Complete Employer Verification in Section 2 Constitutes Substantive Violation

United States v. Golf International d/b/a Desert Canyon Golf

10 OCAHO 1214 2014

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Failure to Properly Complete I-9 Less Serious Than Failure to Prepare or Present I-9

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11 OCAHO 1247 2015

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11 OCAHO 1243 2015

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11 OCAHO 1222 2014

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11 OCAHO 1249 2015

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10 OCAHO 1210 2014

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11 OCAHO 1247 2015

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Failure to Reverify Employment Authorization Document Before Expiration Date Constitutes Violation

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14 OCAHO 1355 2020

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11 OCAHO 1255 2015

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Form I-9 Section 2 Is the Heart of the Employment Eligibility Verification Process

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<i>United States v. Cawoods Produce, Inc.</i>	12	OCAHO	1280	2016
<i>United States v. Liberty Packaging, Inc.</i>	11	OCAHO	1245	2015

Form I-9 Timely Prepared If Section 1 Completed at Hire and Section 2 Within Three Days of Hire

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PAPERWORK REQUIREMENT (S)/VIOLATION(S)

Forms I-9 May Be So Deficient That Violations Are Tantamount to Total Failure to Prepare an I-9

<i>United States v. Cawoods Produce, Inc.</i>	12	OCAHO	1280	2016
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Generally

<i>Chand Wije v. Barton Springs/Edwards Aquifer C.D.</i>	5	OCAHO	785	1995
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<i>United States v. Aegis Fashion, Inc.</i>	1	OCAHO	239	1990
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<i>United States v. Anders Kampe d/b/a Kampe Motors, Ltd.</i>	3	OCAHO	462	1992
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<i>United States v. Applied Computer Technology</i>	2	OCAHO	367	1991
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	2	OCAHO	367	1991
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<i>United States v. Bayley's Quality Seafoods, Inc.</i>	1	OCAHO	238	1990
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<i>United States v. Big Bear Market</i>	1	OCAHO	48	1989
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<i>United States v. Broadway Tire, Inc.</i>	2	OCAHO	310	1991
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<i>United States v. Buckingham Limited Partnership d/b/a Mr. Wash</i>	1	OCAHO	151	1990
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<i>United States v. Burns and Intra-Continental Enterprises</i>	4	OCAHO	679	1994
<i>United States v. Business Teleconsultants, Ltd.</i>	3	OCAHO	565	1993
	3	OCAHO	536	1993
<i>United States v. Cafe Camino Real, Inc.</i>	2	OCAHO	307	1991
<i>United States v. Charo's Corporation d/b/a Charo's Restaurant</i>	2	OCAHO	369	1991
	3	OCAHO	467	1992
<i>United States v. Christie Automotive Products</i>	2	OCAHO	361	1991
<i>United States v. Collins Food International, Inc. d/b/a Sizzler Restaurant</i>	1	OCAHO	67	1989
<i>United States v. Curran Engineering Company, Inc.</i>	7	OCAHO	975	1997
<i>United States v. David Day d/b/a David Day Masonry</i>	3	OCAHO	575	1993
<i>United States v. Diamond Construction, Inc.</i>	3	OCAHO	456	1992
<i>United States v. DJ Drywall, Inc.</i>	10	OCAHO	1136	2010
<i>United States v. Dubois Farms, Inc.</i>	2	OCAHO	376	1991
	1	OCAHO	242	1990
<i>United States v. Eagles Groups, Inc. d/b/a Golden Eagle Services</i>	2	OCAHO	342	1991
<i>United States v. Ebrahim Banafsheha</i>	3	OCAHO	525	1993
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	3	OCAHO	525	1993
<i>United States v. Ed Valencia & Sons, Inc. d/b/a Valladares</i>	2	OCAHO	316	1992
<i>United States v. Eduardo Gutierrez, Individually and d/b/a Diamond Tires and Wheels</i>	3	OCAHO	554	1993
	3	OCAHO	554	1993
	3	OCAHO	554	1993
	3	OCAHO	554	1993
<i>United States v. Elder Jerez d/b/a Green Scaping</i>	3	OCAHO	420	1992
<i>United States v. Felipe, Inc.</i>	1	OCAHO	93	1989
<i>United States v. Four Seasons Earthworks, Inc.</i>	10	OCAHO	1150	2012
<i>United States v. Gerald Hollendorfer</i>	1	OCAHO	175	1990
<i>United States v. Giambli Enterprises</i>	5	OCAHO	817	1995
<i>United States v. Giannini Landscaping, Inc.</i>	3	OCAHO	573	1993
<i>United States v. Goldenfield Corporation d/b/a Rodeway Inn</i>	2	OCAHO	321	1991
<i>United States v. Hilario Rodriguez, Jr.</i>	1	OCAHO	276	1990
<i>United States v. Honeybake Farms, Inc.</i>	2	OCAHO	311	1991
<i>United States v. Interdynamics, Inc.</i>	3	OCAHO	433	1992

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	1	OCAHO	264	1990
<i>United States v. Johnny Ng Lim and Christina Lim Go d/b/a The New Orient</i>	3	OCAHO	499	1993
<i>United States v. Juan V. Acevedo</i>	1	OCAHO	95	1989
<i>United States v. Kangaroo Express of Pueblo</i>	3	OCAHO	581	1993
<i>United States v. Land Coast Insulation, Inc.</i>	2	OCAHO	379	1991
<i>United States v. Local Building & Remodeling of International Falls</i>	3	OCAHO	567	1993
<i>United States v. Lola O'Brien Oil d/b/a O'Brien Oil Company</i>	1	OCAHO	166	1990
<i>United States v. Lorenzo Robles d/b/a Lorenzo Robles Roofing and Construction</i>	2	OCAHO	309	1991
<i>United States v. M.T.S. Service Corporation d/b/a Maggie's Catering Mexico Tipico Restaurant</i>	3	OCAHO	448	1992
<i>United States v. Manos & Associates, Inc. d/b/a The Bread Basket Restaurant</i>	1	OCAHO	130	1989
<i>United States v. Mario Saikhon, Inc.</i>	1	OCAHO	279	1990
<i>United States v. Mark Steven Carter d/b/a Dixie Industrial Service Company</i>	7	OCAHO	931	1997
<i>United States v. Min Goldblatt & Sons, Inc. t/a Richfield Caterers</i>	1	OCAHO	154	1990
<i>United States v. Minaco Fashions, Inc.</i>	3	OCAHO	587	1993
<i>United States v. Nevada Lifestyles, Inc. d/b/a Commercial Drapery Cleaners</i>	3	OCAHO	518	1993
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<i>United States v. Oscar Chacon, Sr.</i>	3	OCAHO	578	1993
<i>United States v. Penrod National Enterprises, Inc. d/b/a Floral Bionomics Landscape Management</i>	3	OCAHO	541	1993
<i>United States v. PPJV, Inc. d/b/a Publishers Press</i>	2	OCAHO	354	1991
	2	OCAHO	337	1991
<i>United States v. Ricky Catalano d/b/a Papa Joe's Pizza</i>	7	OCAHO	974	1997
<i>United States v. Robert Marnul d/b/a Lamont Street Grill</i>	3	OCAHO	441	1992
<i>United States v. Robert Watson d/b/a North State Tile Company</i>	1	OCAHO	253	1990
<i>United States v. Ronning Landscaping, Inc.</i>	10	OCAHO	1149	2012
<i>United States v. Rosario Strano d/b/a Strano Farms</i>	3	OCAHO	492	1993
<i>United States v. SDI Industries, Inc.</i>	3	OCAHO	465	1992
<i>United States v. Silver Cloud Investments, Inc. d/b/a Silver Clouds Restaurant</i>	3	OCAHO	509	1993
<i>United States v. Skydive Academy of Hawaii Corporation d/b/a Skydive Hawaii</i>	6	OCAHO	848	1996
<i>United States v. South Masonry Fencing Company</i>	1	OCAHO	4	1988
<i>United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations</i>	3	OCAHO	563	1993
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<i>United States v. Tom & Yu, Inc. t/a Peking Garden Restaurant</i>	3	OCAHO	412	1993

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<i>United States v. USA Café</i>	1	OCAHO	42	1989
<i>United States v. William and Maria Sievert</i>	1	OCAHO	294	1991
<i>United States v. Wood 'N Stuff</i>	3	OCAHO	574	1993

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<i>United States v. Stanford Sign and Awning, Inc.</i>	10	OCAHO	1145	2012
<i>United States v. WSC Plumbing, Inc.</i>	9	OCAHO	1071	2001
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<i>United States v. Chen Wilmington, Inc.</i>	11	OCAHO	1241	2015
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<i>United States v. Intelli Transport Services, Inc.</i>	13	OCAHO	1319	2019
<i>United States v. Lazy Days South, Inc.</i>	13	OCAHO	1322	2020
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<i>United States v. Dr. Robert Schaus, D.D.S.</i>	11	OCAHO	1239	2014
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<i>United States v. March Construction, Inc.</i>	10	OCAHO	1158	2012
<i>United States v. R2M2 Rebar & Stressing, Inc.</i>	14	OCAHO	1357	2020
<i>United States v. Two For Seven, LLC d/b/a Black & Blue Restaurant</i>	10	OCAHO	1208	2014

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United States v. Liberty Packaging, Inc. 11 OCAHO 1245 2015

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United States v. Benjamin P. Raygoza d/b/a Cielito Lindo Restaurant 5 OCAHO 729 1995

United States v. DJ Drywall, Inc. 10 OCAHO 1136 2010

United States v. LFW Dairy Corporation 10 OCAHO 1129 2009

United States v. Onion River Sports, Inc. 4 OCAHO 673 1994

Impossibility Not Available As Defense When Destruction of I-9s Is Due To Employer's Own Actions

United States v. Ideal Transportation Co., Inc. 12 OCAHO 1290 2016

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United States v. SKZ Harvesting, Inc.

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Lack of Issuing Authority for a Driver's License in Section 2 is a Substantive Violation

*Ketchikan Drywall Services, Inc. v. Immigration and Customs Enforcement;
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United States v. DJ Drywall, Inc.

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4 OCAHO 604 1994

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United States v. LFW Dairy Corporation

10 OCAHO 1129 2009

United States v. March Construction, Inc.

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United States v. Land Coast Insulation, Inc. 2 OCAHO 379 1991

Mere Failure to Date I-9 Employer Attestation is Technical or Procedural

United States v. Leed Construction, Megan Burkholder 11 OCAHO 1237 2014

Merely Pre-Printing or Typing Company Name in Section 2 Is Not the Equivalent of a Signature

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<i>United States v. Benjamin P. Raygoza d/b/a Cielito Lindo Restaurant</i>	5	OCAHO	729	1995
<i>United States v. China Wok Restaurant, Inc., a Nebraska Corporation</i>	4	OCAHO	608	1994
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<i>United States v. Davis Nursery, Inc.</i>	4	OCAHO	694	1994
<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	1997
	7	OCAHO	933	1997
<i>United States v. Great Bend Packing Company</i>	6	OCAHO	835	1996
<i>United States v. GRS, Inc. d/b/a Gasket Engineering</i>	4	OCAHO	627	1994
<i>United States v. LFW Dairy Corporation</i>	10	OCAHO	1129	2009
<i>United States v. Mesabi Bituminous, Inc.</i>	5	OCAHO	801	1995
<i>United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge</i>	4	OCAHO	692	1994
<i>United States v. Ricardo Calderon, Inc.</i>	6	OCAHO	832	1996
	6	OCAHO	832	1996
<i>United States v. Taco Plus, Inc. d/b/a Taco Loco</i>	5	OCAHO	775	1995
<i>United States v. Task Force Security, Inc. d/b/a Task Force Security and Investigations</i>	4	OCAHO	625	1994

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United States v. Zip City Partner, L.P. d/b/a Zip City Brewing

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Most Paperwork Violations are Continuing Violations Until Cured or Until Retention Period Expires

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Most Paperwork Violations are Continuous Violations Until Cured or Until Retention Period Expires

United States v. Executive Cleaning Services of Long Island, Ltd.

13 OCAHO 1314 2018

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13 OCAHO 1348 2020

No Expiration Date for Driver's License in Section 2 is Substantive if No Copy Attached

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10 OCAHO 1214 2014

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United States v. Ideal Transportation Co., Inc. 12 OCAHO 1290 2016

Omitting Document Number/Expiration Date May Be Technical/Procedural If Document Copy Attached

United States v. Chen Wilmington, Inc. 11 OCAHO 1241 2015

Paperwork Violation Involving Failure to Complete Section 1 or 2 Continues Until Corrected

United States v. Executive Cleaning Services of Long Island, Ltd. 13 OCAHO 1314 2018

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Person Who Signs Attestation Must Be Same Person Who Examines Employee's Original Documents

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11 OCAHO 1242 2015

Presenting Forms I-9 Late Is Not As Serious as Complete Failure to Prepare of Present Forms I-9

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12 OCAHO 1274 2016

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11 OCAHO 1228 2014

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United States v. Silverado Stages, Inc.

10 OCAHO 1182 2013

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<i>United States v. R2M2 Rebar & Stressing, Inc.</i>	14	OCAHO	1357	2020
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Substantive Paperwork Violation Continues Until Cured or Employer's Duty to Retain I-9 Expires

<i>United States v. R2M2 Rebar & Stressing, Inc.</i>	14	OCAHO	1357	2020
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Systematically Executing False Attestations in Section 2 Is Very Serious Violation

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<i>United States v. Intelli Transport Services, Inc.</i>	13	OCAHO	1319	2019
<i>United States v. Muniz Concrete & Contracting, Inc.</i>	12	OCAHO	1278	2016

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<i>United States v. Naim Ojeil & Samoeil Ishk</i>	7	OCAHO	984	1998
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<i>United States v. Workrite Uniform Company, Inc.</i>	5	OCAHO	736	1995

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<i>Linda S. Walker v. United Airlines, Inc.</i>	4	OCAHO	686	1994
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<i>United States v. WSC Plumbing, Inc.</i>	8	OCAHO	1045	2000
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	1	OCAHO	74	1989
<i>United States v. TKJ, Inc. d/b/a Snelling Personnel Services, a Florida Corporation</i>	3	OCAHO	413	1992
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12 OCAHO 1301 2017

Failure to Provide Issuing Authority for Form I-9 List B Document Is Substantive Violation

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11 OCAHO 1241 2015

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4 OCAHO 599 1994

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14 OCAHO 1385 2021

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11 OCAHO 1218 2014

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11 OCAHO 1241 2015

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11 OCAHO 1218 2014

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11 OCAHO 1268 2016

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12 OCAHO 1278 2016

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11 OCAHO 1267 2016

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12 OCAHO 1280 2016

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