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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
<i>United States v. Hartmann Studios, Inc.</i>	11	OCAHO	1255	2015
<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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United States v. Cawoods Produce, Inc.

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United States v. East Coast Foods, Inc. d/b/a Roscoe's House of Chicken N Waffles

12 OCAHO 1281 2016

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

12 OCAHO 1276 2016

United States v. Golden Employment Group, Inc.

12 OCAHO 1274 2016

United States v. Hair U Wear, LLC

11 OCAHO 1268 2016

United States v. Ideal Transportation Co., Inc.

12 OCAHO 1290 2016

United States v. Imacuclean Cleaning Services, LLC

13 OCAHO 1327 2019

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12 OCAHO 1286 2016

United States v. Muniz Concrete & Contracting, Inc.

12 OCAHO 1278 2016

United States v. Solutions Group International, LLC

12 OCAHO 1288 2016

United States v. St. Croix Personnel Services, Inc.

12 OCAHO 1289 2016

United States v. Wave Green, Inc. d/b/a Golden Farm Market

11 OCAHO 1267 2016

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Employers Not At Liberty to Create Own Alternative Employment Eligibility Verification Systems

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

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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. Crescent City Meat Company, Inc.</i>	11	OCAHO	1223	2014
<i>United States v. Super 8 Motel & Villella Italian Restaurant</i>	10	OCAHO	1191	2013

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<i>United States v. Anodizing Industries, Inc.</i>	10	OCAHO	1184	2013
<i>United States v. Modern Disposal Incorporated</i>	10	OCAHO	1175	2013
<i>United States v. Mr. Mike's Pizza, Inc.</i>	10	OCAHO	1196	2013
<i>United States v. New Star at Niagara Fall, Inc., d/b/a New Star Buffet</i>	10	OCAHO	1192	2013
<i>United States v. Pharaoh's Gentleman's Club, Inc.</i>	10	OCAHO	1189	2013

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<i>United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)</i>	11	OCAHO	1258	2015
<i>United States v. Imacuclean Cleaning Services, LLC</i>	13	OCAHO	1327	2019
<i>United States v. Intelli Transport Services, Inc.</i>	13	OCAHO	1319	2019
<i>United States v. Kenneth McPeck Racing Stables, Inc.</i>	11	OCAHO	1249	2015
<i>United States v. Mr. Mike's Pizza, Inc.</i>	10	OCAHO	1196	2013
<i>United States v. Niche, Inc.</i>	11	OCAHO	1250	2015
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<i>United States v. Executive Cleaning Services of Long Island, Ltd.</i>	13	OCAHO	1314	2018
<i>United States v. Pegasus Family Restaurant, Inc.</i>	12	OCAHO	1293	2016

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

<i>United States v. Hartmann Studios, Inc.</i>	11	OCAHO	1255	2015
<i>United States v. Horno MSJ, Ltd., Company</i>	11	OCAHO	1247	2015
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Failure to Ensure Employee Signs Form I-9 Section 1 Is A Serious Violation

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Failure to Ensure Employee Signs Form I-9 Section 1 is a Substantive Failure

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

10 OCAHO 1214 2014

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

Failure to Identify Issuing Authority In Form I-9 Section 2 Is A Serious Violation

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

12 OCAHO 1276 2016

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United States v. Homestead Metal Recycling Corp. 11 OCAHO 1251 2015

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<i>United States v. Imacuclean Cleaning Services, LLC</i>	13	OCAHO	1327	2019
<i>United States v. Jula888, LLC d/b/a Para Tacos La Chilanga</i>	12	OCAHO	1286	2016
<i>United States v. Keegan Varitey, LLC</i>	11	OCAHO	1238	2014
<i>United States v. Muniz Concrete & Contracting, Inc.</i>	12	OCAHO	1278	2016
<i>United States v. Pegasus Family Restaurant, Inc.</i>	12	OCAHO	1293	2016
<i>United States v. Safe-Air of Illinois, Inc.</i>	12	OCAHO	1270	2016
<i>United States v. Visiontron Corp.</i>	13	OCAHO	1348	2020

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Failure to Prepare Form I-9 Subverts the Purpose of the Employment Verification Requirements

<i>United States v. Clean Sweep Janitor Service</i>	11	OCAHO	1226	2014
<i>United States v. Holtsville 811 Inc. d/b/a 7-Eleven (Store #39167)</i>	11	OCAHO	1258	2015
<i>United States v. Integrity Concrete, Inc. and American Concrete, Inc.</i>	13	OCAHO	1307	2017
<i>United States v. Keegan Varitey, LLC</i>	11	OCAHO	1238	2014
<i>United States v. Psychosomatic Fitness LLC</i>	14	OCAHO	1387a	2021

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<i>United States v. R2M2 Rebar & Stressing, Inc.</i>	14	OCAHO	1357	2020

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<i>United States v. Kenneth McPeck Racing Stables, Inc.</i>	11	OCAHO	1249	2015
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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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United States v. Eriksmoen Cottages, Ltd.

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10 OCAHO 1186 2013

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10 OCAHO 1195 2013

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<i>United States v. Kenneth McPeck Racing Stables, Inc.</i>	11	OCAHO	1249	2015
<i>United States v. Liberty Packaging, Inc.</i>	11	OCAHO	1245	2015

PAPERWORK REQUIREMENT (S)/VIOLATION(S)

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

<i>United States v. Agri-Systems d/b/a ASI Industrial</i>	12	OCAHO	1301	2017
<i>United States v. Imacuclean Cleaning Services, LLC</i>	13	OCAHO	1327	2019

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

<i>United States v. Golf International d/b/a Desert Canyon Golf</i>	10	OCAHO	1214	2014
<i>United States v. Super 8 Motel & Villella Italian Restaurant</i>	10	OCAHO	1191	2013

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<i>United States v. Cawoods Produce, Inc.</i>	12	OCAHO	1280	2016
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<i>United States v. Psychosomatic Fitness LLC</i>	14	OCAHO	1387a	2021
<i>United States v. Speedy Gonzalez Construction, Inc.</i>	11	OCAHO	1243	2015

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Failure to Properly Complete Section 2 of the Form I-9 is a Serious Violation

<i>United States v. Golf International d/b/a Desert Canyon Golf</i>	11	OCAHO	1222	2014
<i>United States v. Kenneth McPeck Racing Stables, Inc.</i>	11	OCAHO	1249	2015

Failure to Properly Complete Section 2 of the Form I-9 is a Very Serious Violation

<i>United States v. New Outlook Homecare, LLC</i>	10	OCAHO	1210	2014
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Failure to Properly Verify Documents in Form I-9 Section 2 Is Serious and Substantive Violation

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14 OCAHO 1355 2020

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11 OCAHO 1255 2015

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12 OCAHO 1276 2016

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11 OCAHO 1268 2016

United States v. Homestead Metal Recycling Corp.

11 OCAHO 1251 2015

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<i>United States v. Kobe Sakura Japanese, Inc.</i>	10	OCAHO	1205	2013
<i>United States v. Kobe Sapporo Japanese, Inc.</i>	10	OCAHO	1204	2013
<i>United States v. Platinum Builders of Central Florida, Inc.</i>	10	OCAHO	1199	2013
<i>United States v. Red Bowl of Cary, LLC, Inc. d/b/a Red Bowl Asian Bistro</i>	10	OCAHO	1206	2013
<i>United States v. Two For Seven, LLC d/b/a Black & Blue Restaurant</i>	10	OCAHO	1208	2014

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Failure to Timely Submit Forms I-9 to ICE Cannot be Corrected Through Good Faith Exception

<i>United States v. Eriksmoen Cottages, Ltd.</i>	14	OCAHO	1355	2020
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Form I-9 Section 2 Is the Heart of the Employment Eligibility Verification Process

Margarita Garcia Ocana v. El Dorado Stone, LLC

11 OCAHO 1244 2015

United States v. Cawoods Produce, Inc.

12 OCAHO 1280 2016

United States v. Liberty Packaging, Inc.

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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13 OCAHO 1319 2019

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12 OCAHO 1289 2016

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<i>United States v. Aegis Fashion, Inc.</i>	1	OCAHO	239	1990
<i>United States v. Anders Kampe d/b/a Kampe Motors, Ltd.</i>	3	OCAHO	462	1992
<i>United States v. Applied Computer Technology</i>	2	OCAHO	367	1991
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<i>United States v. Bayley's Quality Seafoods, Inc.</i>	1	OCAHO	238	1990
<i>United States v. Big Bear Market</i>	1	OCAHO	48	1989
<i>United States v. Broadway Tire, Inc.</i>	2	OCAHO	310	1991
<i>United States v. Buckingham Limited Partnership d/b/a Mr. Wash</i>	1	OCAHO	151	1990
<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
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<i>United States v. Charo's Corporation d/b/a Charo's Restaurant</i>	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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<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
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<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
<i>United States v. James Q. Carlson d/b/a Jimmy On The Spot</i>	1	OCAHO	260	1990
	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

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<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
<i>United States v. New China Buffet Restaurant</i>	10	OCAHO	1133	2010
<i>United States v. Noel Plastering & Stucco, Inc.</i>	3	OCAHO	427	1992
<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
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<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
	3	OCAHO	533	1993
<i>United States v. Tom & Yu, Inc. t/a Peking Garden Restaurant</i>	3	OCAHO	412	1993
<i>United States v. Tuttle's Design Build, Inc.</i>	3	OCAHO	422	1992
	2	OCAHO	370	1991
<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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10 OCAHO 1145 2012

United States v. WSC Plumbing, Inc.

9 OCAHO 1071 2001

9 OCAHO 1062 2000

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United States v. Chen Wilmington, Inc.

11 OCAHO 1241 2015

I-9 Retention Required for 3 Years After Hire or 1 Year After Termination, Whichever Is Later

United States v. Dr. Robert Schaus, D.D.S.

11 OCAHO 1239 2014

United States v. Intelli Transport Services, Inc.

13 OCAHO 1319 2019

United States v. Lazy Days South, Inc.

13 OCAHO 1322 2020

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<i>United States v. SKZ Harvesting, Inc.</i>	11	OCAHO	1266	2016
<i>United States v. Visiontron Corp.</i>	13	OCAHO	1348	2020

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<i>United States v. Dr. Robert Schaus, D.D.S.</i>	11	OCAHO	1239	2014
<i>United States v. Leed Construction, Megan Burkholder</i>	11	OCAHO	1237	2014
<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

I-9s To Be Examined Are Those Presented in Response to NOI, Not I-9s Produced Thereafter

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<i>John A. Breda v. Kindred Braintree Hospital, LLC</i>	10	OCAHO	1202	2013

Retaliation Provision of Section 1324b Applies to any Individual, Not Just Protected Individuals

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<i>United States v. Mark Steven Carter d/b/a Dixie Industrial Service Company</i>	7	OCAHO	931	1997
<i>United States v. Ronning Landscaping, Inc.</i>	10	OCAHO	1149	2012

SUBSTANTIVE VS. TECHNICAL/PROCEDURAL PAPERWORK VIOLATIONS

Creation of False Section 2 Attestations Is Substantive Violation

<i>United States v. Employer Solutions Staffing Group II, LLC</i>	11	OCAHO	1242	2015
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Failure to Complete or Sign Form I-9 Section 2 Employer Verification Constitutes Substantive Violation

<i>United States v. Cawoods Produce, Inc.</i>	12	OCAHO	1280	2016
<i>United States v. Durable, Inc.</i>	11	OCAHO	1229	2014
<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>	10	OCAHO	1214	2014

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Failure to Ensure Employee Checks Box Attesting to Immigration Status is Serious Violation

United States v. Cawoods Produce, Inc. 12 OCAHO 1280 2016

Failure to Ensure Employee Signs Section 1 of Form I-9 Is A Substantive Violation

United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co. 12 OCAHO 1276 2016

Failure to Ensure That Employee Provides Alien or Admission Number Is Substantive Violation

United States v. Cawoods Produce, Inc. 12 OCAHO 1280 2016

Failure to Enter Printed Name of Individual Who Signs Section 2 Is Substantive Violation

United States v. PM Packaging, Inc., and PM Corporate Group, Inc., d/b/a PM Packaging 11 OCAHO 1253 2015

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

<i>United States v. Agri-Systems d/b/a ASI Industrial</i>	12	OCAHO	1301	2017
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Failure to Provide Issuing Authority for Form I-9 List B Document Is Substantive Violation

<i>United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co.</i>	12	OCAHO	1276	2016
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<i>United States v. International Packaging, Inc.</i>	12	OCAHO	1275	2016
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	12	OCAHO	1275	2016
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<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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Failure to Timely Prepare I-9 is Substantive - Not Technical or Procedural - Violation

<i>United States v. Dr. Robert Schaus, D.D.S.</i>	11	OCAHO	1239	2014
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<i>United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co.</i>	12	OCAHO	1276	2016
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Government Not Required to Provide Notice and Correction Period for Substantive Violations

United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co. 12 OCAHO 1276 2016

Notice and Correction Period Required for Technical/Procedural Failures Before Imposing Penalty

United States v. Cawoods Produce, Inc. 12 OCAHO 1280 2016

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

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

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<i>Florinda Kattan v. Union League Club of Chicago</i>	4	OCAHO	599	1994
<i>United States v. McDonnell Douglas Corporation</i>	4	OCAHO	616	1994
<i>United States v. Private Brands Company and Private Brand, Inc.</i>	7	OCAHO	941	1997

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<i>United States v. Anchor Seafood Distributors, Inc. d/b/a Anchor Fish Company</i>	5	OCAHO	742	1995
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<i>United States v. DJ Drywall, Inc.</i>	10	OCAHO	1136	2010
<i>United States v. Karnival Fashion, Inc.</i>	5	OCAHO	769	1995
<i>United States v. Maria Sourovova</i>	7	OCAHO	987	1998
<i>United States v. Primera Enterprises, Inc. d/b/a J.B.'s Lounge</i>	4	OCAHO	615	1994
<i>United States v. Ricardo Calderon, Inc.</i>	5	OCAHO	805	1995

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<i>United States v. Spring & Soon Fashion, Inc.</i>	8	OCAHO	1003	1998
<i>United States v. Tri-Component Product Corporation</i>	5	OCAHO	821	1995

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<i>Celia Simon v. Ingram Micro, Inc.</i>	9	OCAHO	1088	2003
<i>Corneliu Curuta v. Tomball College</i>	9	OCAHO	1099	2003
<i>Dinko Sefic v. Marconi Wireless</i>	9	OCAHO	1123	2007
<i>Kenneth Wade Parker, Jr. v. Wild Goose Storage, Inc.</i>	9	OCAHO	1081	2002
<i>Martha Diaz v. Pacific Maritime Association</i>	9	OCAHO	1108	2004
<i>Temitope Ogunrinu v. Law Resources & Arnold & Porter Scholer LLP</i>	13	OCAHO	1332j	2021
<i>United States v. 1010 Morris Avenue Food Corporation</i>	6	OCAHO	885	1996
<i>United States v. IBP, Inc.</i>	8	OCAHO	1021	1999
<i>United States v. Jonel, Inc.</i>	7	OCAHO	967	1997
<i>United States v. Patrol & Guard Enterprises, Inc.</i>	8	OCAHO	1040	2000
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<i>Zaji Obatala Zajradhara</i>	14	OCAHO	1363c	2021

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ALJ Construed Pro Se Motion Without Citations as Incorporating Attached Affidavit by Reference

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13 OCAHO 1332j 2021

ALJ May Consider Admissions on File for the Basis of Summary Decision

United States v. Psychosomatic Fitness LLC

14 OCAHO 1387a 2021

United States v. St. Croix Personnel Services, Inc.

12 OCAHO 1289 2016

ALJ May Defer Resolution of Motion for Summary Decision Pending Discovery

Robert Heath v. Asta CRS, Inc.

14 OCAHO 1385 2021

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ALJ Must Accept As True Unrebutted Facts Established By Documentary Evidence or Affidavit

<i>United States v. Century Hotels Corporation, d/b/a Scottsdale Thunderbird Suites</i>	11	OCAHO	1218	2014
<i>United States v. Chen Wilmington, Inc.</i>	11	OCAHO	1241	2015

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ALJ Must Draw Reasonable Inferences In Favor of Nonmoving Party

<i>Temitope Ogunrinu v. Law Resources & Arnold & Porter Scholer LLP</i>	13	OCAHO	1332j	2021
<i>United States v. Century Hotels Corporation, d/b/a Scottsdale Thunderbird Suites</i>	11	OCAHO	1218	2014

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<i>Brent Leslie Reed v. DuPont Pioneer Hi-Bred International, Inc.</i>	13	OCAHO	1321a	2019
<i>Li Zu v. Avalon Valley Rehabilitation Center</i>	14	OCAHO	1376	2020
<i>Temitope Ogunrinu v. Law Resources & Arnold & Porter Scholer LLP</i>	13	OCAHO	1332j	2021
<i>United States v. Agri-Systems d/b/a ASI Industrial</i>	12	OCAHO	1301	2017
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<i>United States v. Frio County Partners, Inc. d/b/a Jack's Produce Co.</i>	12	OCAHO	1276	2016
<i>United States v. Hair U Wear, LLC</i>	11	OCAHO	1268	2016
<i>United States v. Ideal Transportation Co., Inc.</i>	12	OCAHO	1290	2016
<i>United States v. Intelli Transport Services, Inc.</i>	13	OCAHO	1319	2019
<i>United States v. Jula888, LLC d/b/a Para Tacos La Chilanga</i>	12	OCAHO	1286	2016
<i>United States v. Lazy Days South, Inc.</i>	13	OCAHO	1322	2020
<i>United States v. Maria Gregorio-Gomez, and Elsa Aguilar-Pablo</i>	14	OCAHO	1359a	2021
<i>United States v. Muniz Concrete & Contracting, Inc.</i>	12	OCAHO	1278	2016
<i>United States v. R2M2 Rebar & Stressing, Inc.</i>	14	OCAHO	1357	2020
<i>United States v. Senox Corporation</i>	11	OCAHO	1219	2014
<i>United States v. Solutions Group International, LLC</i>	12	OCAHO	1288	2016
<i>United States v. St. Croix Personnel Services, Inc.</i>	12	OCAHO	1289	2016
<i>United States v. Visiontron Corp.</i>	13	OCAHO	1348	2020
<i>United States v. Wave Green, Inc. d/b/a Golden Farm Market</i>	11	OCAHO	1267	2016

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<i>United States v. Muniz Concrete & Contracting, Inc.</i>	12	OCAHO	1278	2016
<i>United States v. Wave Green, Inc. d/b/a Golden Farm Market</i>	11	OCAHO	1267	2016

Asserting Fact At Summary Decision Requires Citations to Particular Material in the Record

<i>Temitope Ogunrinu v. Law Resources & Arnold & Porter Scholer LLP</i>	13	OCAHO	1332j	2021
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Blanket Denial of Liability Not Sufficient to Show That Genuine Issues of Material Fact Exist

<i>United States v. Cawoods Produce, Inc.</i>	12	OCAHO	1280	2016
<i>United States v. Jula888, LLC d/b/a Para Tacos La Chilanga</i>	12	OCAHO	1286	2016

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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. Jula888, LLC d/b/a Para Tacos La Chilanga</i>	12	OCAHO	1286	2016
<i>United States v. New China Buffet Restaurant</i>	10	OCAHO	1133	2010
<i>United States v. Private Brands Company and Private Brand, Inc.</i>	7	OCAHO	941	1997
<i>United States v. Psychosomatic Fitness LLC</i>	14	OCAHO	1387a	2021
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<i>United States v. Employer Solutions Staffing Group II, LLC</i>	11	OCAHO	1242	2015
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<i>Corneliu Curuta v. Tomball College</i>	9	OCAHO	1099	2003
<i>Dinko Sefic v. Marconi Wireless</i>	9	OCAHO	1123	2007
<i>Dolores Garcia Contreras v. Cascade Fruit Company</i>	9	OCAHO	1090	2003
<i>Dolores Garcia Contreras v. Cascade Fruit Company</i>	9	OCAHO	1090	2003
<i>Dr. Mahmoud M. Hammoudah v. Rush-Presbyterian St. Luke's Medical Center</i>	8	OCAHO	1050	2000
<i>Guy Santiglia v. Sun Microsystems, Inc.</i>	9	OCAHO	1110	2004
<i>Jenlih John Hsieh v. PMC - Sierra, Inc.</i>	9	OCAHO	1093	2003
<i>Kenneth Wade Parker, Jr. v. Wild Goose Storage, Inc.</i>	9	OCAHO	1081	2002
<i>Lydia Annella Anderson v. Newark Public Schools</i>	8	OCAHO	1024	1999
<i>Natasha Dionne Humphries v. PalmOne</i>	9	OCAHO	1112	2004
<i>Programmer's Guild, Inc. v. Value Consulting, Inc.</i>	10	OCAHO	1135	2010
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<i>United States v. Siwan & Brothers, Inc. d/b/a Subway #37616</i>	10	OCAHO	1178	2013
<i>United States v. Siwan & Sons, Inc. d/b/a Subway #35029 and Subway #23095</i>	10	OCAHO	1179	2013
<i>United States v. Stanford Sign and Awning, Inc.</i>	10	OCAHO	1145	2012
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<i>United States v. Foothill Packing, Inc.</i>	11	OCAHO	1240	2015
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<i>Ashwani Goel v. Indotronix International Corporation</i>	9	OCAHO	1102	2003
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<i>Kenneth Wade Parker, Jr. v. Wild Goose Storage, Inc.</i>	9	OCAHO	1081	2002
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<i>Margarita Yefremov v. New York City Department of Transportation</i>	3	OCAHO	466	1992
<i>Maria Ofelia Prado-Rosales v. Montgomery Donuts, Inc.</i>	3	OCAHO	418	1992
<i>Mid-Atlantic Regional Organizing Coalition v. Heritage Landscaping Services, LLC</i>	10	OCAHO	1134	2010
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<i>Omar Egal v. Sears Roebuck & Company</i>	3	OCAHO	442	1992
<i>Programmer's Guild, Inc. v. Value Consulting, Inc.</i>	10	OCAHO	1135	2010
<i>Rosa Isela Olivares Aguirre v. KDI American Products, Inc.</i>	6	OCAHO	882	1996
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<i>United States v. Alberta Sosa, Inc.</i>	5	OCAHO	739	1995
<i>United States v. Alberto Noriega-Perez</i>	5	OCAHO	811	1995
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	6	OCAHO	828	1995
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<i>United States v. Covered Bridge Farm Market, Inc. d/b/a Covered Bridge Garden Center</i>	1	OCAHO	135	1990
<i>United States v. Cristina Galeas</i>	5	OCAHO	790	1995
<i>United States v. Culinary Artistry, Inc. d/b/a Footer's Catering</i>	1	OCAHO	217	1990
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<i>United States v. De Luca's Market</i>	8	OCAHO	1039	1999
<i>United States v. DJ Drywall, Inc.</i>	10	OCAHO	1136	2010
<i>United States v. Doug Eier d/b/a Blue Mountain Recreation and Cyclery</i>	1	OCAHO	256	1990
<i>United States v. Eagles Groups, Inc. d/b/a Golden Eagle Services</i>	2	OCAHO	342	1991
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<i>United States v. Exim, Inc. and Jaime Monardes, Individually</i>	3	OCAHO	591	1993
<i>United States v. Felipe De Leon-Valenzuela</i>	7	OCAHO	993	1998
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