

The Mdivani Law Firm's Monthly Update on EMPLOYER Criminal Prosecutions Triggered by Alleged Immigration Violations

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Updated: June 3, 2007

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
<p>Quality Service Inc. (QSI), a cleaning service operating at the Cargill Meat Solutions Plant in Beardstown, IL</p> <p>13 managers and employees arrested, as were 49 illegal aliens</p> <p>Alleged: Valid identities of U.S. permanent residents and U.S. citizens were allegedly obtained and used to employ illegal aliens at QSI</p>					http://www.ice.gov/pi/news/newsreleases/articles/070514springfield1.htm
	<p>Gerardo Dominguez-Chacon, Plant Manager</p>	<p>04/04/07:</p> <p>Knowingly concealed and harbored aliens who remained in the U.S. unlawfully INA 273, and</p> <p>used false and assumed names to allow them to work at QSI</p>	<p>_x_ Arrested _x_ Bond __ Seizures</p>	<p>trial set for July 3, 2007</p>	<p>http://www.bibdaily.com/pdfs/Raid%20Rashomon%20Style.pdf 04/14/07 http://www.ice.gov/pi/news/newsreleases/articles/070404beardstown.htm</p>
	<p>Maria del Pilar Marroquin de Ramirez, Personnel Administrator</p>	<p>three charges of aiding and abetting aggravated ID theft (up to 2 years in jail)</p>	<p>_x_ Arrested _x_ Bond __ Seizures</p>	<p>trial set for July 3, 2007</p>	<p>04/04/07</p>

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<p>Jones Industrial Network (JIN), a temporary employment agency</p> <p>On March 29, 2007, ICE agents executed a criminal search warrant, civil warrants, and conducted consent searches at nine business locations in the Baltimore, Md. area. ICE also seized a bank account belonging to JIN worth more than \$600,000 and preliminarily arrested 69 employees and other immigration status violators working at JIN and at companies that contracted with JIN for workers. The criminal search warrant was executed at JIN, a temporary employment agency that contracts with companies in the Baltimore area; civil warrants were executed at five businesses and consent searches were conducted at three businesses where JIN allegedly provided illegal alien workers. The investigation began in 2006 when ICE received information regarding temporary employment agencies providing illegal aliens to work at companies operating in Baltimore. JIN was identified as a company suspected of providing undocumented aliens to work at the Port of Baltimore, a critical infrastructure site and other locations within the greater Baltimore area. The investigation is ongoing.</p>	<p>Daniel Sparks</p> <p>Robert Lanahan</p> <p>Michael Morgan</p>	<p>May 30, 2007:</p> <p>U.S. Attorneys announced Charges of conspiring to harbor illegal aliens (up to 10years) and launder money (up to 20)</p>	<p>X_ Arrested: 03/29/07: 69 employees -x_ Bond X_ Seizures; 03/29/07 Bank Account w/ \$600,000</p>	<p>trial scheduled for July 3, 3004</p>	<p>.htm</p> <p>http://www.ice.gov/pi/news/factsheets/worksite_operations.htm 04/03/07</p> <p>http://www.baltimoresun.com/news/local/bal-immigration0530,0,3612559.story 05/30/2007</p>
<p>Golden State Fence Co., a California-based company, builds fences for residential, commercial, and military projects throughout California. It was first notified in writing that at least 15 of its employees at its Oceanside office were unauthorized alien workers following a visit by INS officials in July, 1999; In September 2004, ICE officials again determined that at least 49 Golden State employees were unauthorized aliens; During the execution of the search warrants in November, 2005, ICE agents arrested 16 employees who were unauthorized alien workers.</p>	<p>Golden State Fence Co.</p> <p>Mel Kay, Founder & Chairman</p>	<p>Knowingly hiring illegal immigrants</p>	<p>X_ Arrested: Nov. 2005, 16 illegal employees _x_ Bond __ Seizure</p>	<p>X_ Guilty plea: 12/05/06, Hiring unauthorized alien workers between Jan. 1999 and 11/02/05 X_ Conviction: X_ Sentence: Banned from govt. work; Prison Term: ; Fine: ; Forfeiture: \$4.7 million</p> <p>X_ Guilty plea: 12/05/06, Hiring at least ten individuals that he knew were unauthorized aliens X_ Conviction: Repeatedly hiring unauthorized workers X_ Sentence: 1,040 hours of community service and 3 years on probation; Prison Term: 180 days home confinement; Fine: \$200,000; Forfeiture: N/A</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/070328sandiego.htm 03/28/07</p>

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<p>Golden State Transportation Company, a Southern California bus company have pleaded guilty to federal charges stemming from the company's role in a human smuggling scheme responsible for bringing more than 40,000 illegal aliens from Tucson to the Los Angeles area during a two-year period</p>	<p>Ted Moskowitz, Manager</p>	<p>2001 Indictment: Conspiracy to commit alien smuggling, bringing in, harboring, and transporting aliens through the bus company; Subsequent superseding indictments added money laundering and other charges</p>	<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input checked="" type="checkbox"/> Seizure: \$100,000, cash</p>	<p><input checked="" type="checkbox"/> Guilty plea: 12/05/06, Hiring at least ten individuals whom he knew were unauthorized aliens <input checked="" type="checkbox"/> Conviction: Repeatedly hiring unauthorized workers <input checked="" type="checkbox"/> Sentence: 1,040 hours of community service and 3 years on probation; Prison Term: 180 days home confinement; Fine: \$100,000; Forfeiture: N/A</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/060519tucson.htm</p>
	<p>Gustavo Arellano-Ibarra, Manager</p>	<p>Conspiracy to commit alien smuggling, bringing in, harboring, and transporting aliens through the bus company</p>	<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty plea: 2 felony counts of harboring and transporting illegal aliens for financial gain <input checked="" type="checkbox"/> Conviction: <input checked="" type="checkbox"/> Sentence: Prison Term: 53 months, 9 days; Fine: ; Forfeiture: N/A</p>	
	<p>Francisco Gonzalez, Founder and V.P. of Operations</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty plea: Aiding/ abetting the fraudulent use of a S.S. number. <input checked="" type="checkbox"/> Conviction: <input checked="" type="checkbox"/> Sentence: 150 hours community service; Prison Term: 12 months of supervised probation; Fine: ; Forfeiture: N/A</p>	
	<p>Antonio Gonzalez, President</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea: Being an accessory to transporting an illegal alien and engaging in a pattern/ practice of continuing to employ an illegal alien <input type="checkbox"/> Conviction: <input checked="" type="checkbox"/> Sentence: 200 hours of community service; Prison Term: 12 months supervised probation; Fine: N/A; Forfeiture: N/A</p>	
	<p>Enrique Gonzalez, Executive</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea: Engaging in a pattern and practice of continuing to employ an illegal alien <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 6 months to complete 100 hours community service; charges dismissed upon successful completion</p>	

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	Ismael Gonzalez, Executive		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: Engaging in a pattern and practice of continuing to employ an illegal alien <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 6 months to complete 100 hours community service; charges dismissed upon successful completion	
	Irene Cornado, Executive		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: Engaging in a pattern and practice of continuing to employ an illegal alien <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 6 months to complete 100 hours community service; charges dismissed upon successful completion	
Sun Drywall and Stucco, Inc. , a Sierra Vista, AZ company; Investigation began in Nov. 2005, with ICE determining the company employed worked using counterfeit Green Cards			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input checked="" type="checkbox"/> Seizure: 03/09/07 Employee records and computers	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/070309tucson.htm 04/03/07
	Ivan Hardt, President	03/09/07: Conspiracy to knowingly hire illegal aliens; and conspiracy to harbor illegal aliens; a class B misdemeanor, carrying a maximum penalty of 6 months in prison in addition to other possible fines. A conviction for conspiracy to harbor illegal aliens carries a maximum penalty of 5 years, a \$250,000 fine, or both.	<input checked="" type="checkbox"/> Arrested: 03/09/07 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.svherald.com/articles/2007/05/24/news/doc46553a0b88221266866645.txt May 24, 2007
	Carol Hill, H.R. Manager		<input checked="" type="checkbox"/> Arrested: 03/09/07 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Jose Gutierrez-Tapia, Foreman		<input checked="" type="checkbox"/> Arrested: 03/09/07 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Joaquin J. Neave, Manager		<input checked="" type="checkbox"/> Arrested: 03/09/07 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Efrain Silvain-Avechuco, Manager		<input checked="" type="checkbox"/> Arrested: 03/09/07 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Omar Reyes, Manager		<input checked="" type="checkbox"/> Arrested: 03/09/07 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	2 other managers Francisco Mendvil-Villa			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	
Michael Bianco, Inc. , a textile product company in Bedford, Massachusetts; Approx. 360 illegal workers were arrested, representing more than half of the company's workforce; The company held at least one contract w/ the Department of Defense			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/factsheets/worksites_operations.htm 04/03/07

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	Francesco Insolia, Owner	03/06/07: Conspiring to encourage or induce illegal aliens to reside in the United States, and conspiring to hire illegal aliens	X_ Arrested: 03/06/07 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Ana Figueroa, Payroll Manager		X_ Arrested: 03/06/07 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Dilia Costa, Plant Manager		X_ Arrested: 03/06/07 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Gloria Melo, Office Manager		X_ Arrested: 03/06/07 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Luis Torres		03/06/07: Knowing transfer of fraudulent id. docs.	__ Arrested __ Bond __ Seizure	
Rosenbaum-Cunningham International, Inc. (RCI) , a cleaning and grounds-maintenance service that contracted with theme restaurant chains and hospitality venues throughout the U.S.; The defendants charged 02/22/07 allegedly failed to collect, account for, or pay over to the IRS over \$18 million in Federal Employment taxes from the wages they paid their employees			X_ Arrested: 02/21/07-02/22/07 195 immigration status violators __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	http://www.ice.gov/pi/news/newsreleases/articles/07022grandrapids.htm 02/22/07
	Richard Rosenbaum, Operating Executive	02/22/07: 23-count felony indictment with conspiracy to defraud the U.S., harboring illegal aliens for profit, and evading payment of Fed. employment taxes; Forfeiture of proceeds sought	__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Edward Scott Cunningham, Operating Executive		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Christian Flocken, Operating Executive		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Olfmara Maltos-Trevino, Former Employee		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Miguel Martinez-Garcia, Former Employee		__ Arrested __ Bond __ Seizure	X_ Guilty Plea: Prior to 02/22/07, Aiding/ abetting the unlawful employment of aliens, a Class B misdemeanor __ Conviction __ Sentence	
	Santiago Echaniz, Supervisor		__ Arrested __ Bond __ Seizure	X_ Guilty Plea: Prior to 02/22/07, Harboring illegal aliens and making a false statement on a tax return __ Conviction __ Sentence	
	Janie Schlagel		__ Arrested __ Bond __ Seizure	X_ Guilty Plea: Prior to 02/22/07, 2-count Indictment for trafficking in means of identification __ Conviction __ Sentence	

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<p>Stucco Design, Inc., an Indiana company that performed stucco-related services at construction sites in at least 7 Midwest states; Co. able to undercut competitors' bids and win contracts by taking advantage of cheaper labor costs by using illegal alien employees</p>		<p>05/02/06: One count of conspiracy to harbor illegal aliens; one count of conspiracy to transport illegal aliens; four counts of transporting illegal aliens; one count of conspiracy to launder money; three counts of money laundering and two counts of making false statements</p>	<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/061201fargo.htm 12/01/06 http://www.ice.gov/pi/news/newsreleases/articles/060502dc.htm</p>
	<p>Robert Porcisanu, Owner; aka. Iulian Jijie</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea: 12/01/06, Conspiring to harbor illegal aliens <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: Prison Term: 18 months; Fines: N/A; Forfeiture: \$1,581,000</p>	
<p>The Galley Restaurant, a Vinton, Iowa business that operated from Sept., 2005 – March, 2006. Seferi and Tipton hired at least 6 illegal aliens at the restaurant. Tipton rented 2 different apartments in Vinton to harbor the illegal aliens. After an illegal alien employee was arrested for assaulting a woman who lived next door, the group was moved to the second apartment. Seferi and Tipton paid these employees in cash, and did not withhold taxes as required by law.</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/061130cedarrapids2.htm 11/30/06</p>
	<p>Sadik Seferi, Owner</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: 05/10/06: one count of hiring illegal aliens, one count of harboring illegal aliens, and one count of conspiracy to hire illegal aliens. <input checked="" type="checkbox"/> Sentence: Prison Term: 30 months; Fines: \$5000; Forfeiture: N/A</p>	
	<p>Nicole Tipton, Owner</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: 05/10/06: one count of hiring illegal aliens, one count of harboring illegal aliens, and one count of conspiracy to hire illegal aliens. <input checked="" type="checkbox"/> Sentence: Prison Term: 27 months; Fine: \$5000; Forfeiture: N/A</p>	

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<p>Hillman Shrimp & Oyster Co., a major supplier of Gulf Coast oysters and shrimp from locations in Texas; The company allegedly employed illegal aliens from 1999 - July 2004, using false id. docs and false statements to secure H2-B visas for aliens to be temporarily employed in a non-agricultural position or for seasonal work and the filing of falsely certified employment eligibility forms by the company.</p>		<p>10/12/06: Conspiracy to commit visa fraud, encouraging and inducing undocumented aliens to enter and illegally remain in the U.S. as seasonal employees for the company, using false id. docs docs. and making false statements to a federal agency</p> <p>10/11/06: Conspiracy to hire and recruit 12 undocumented aliens for employment at the facilities</p>	<p>__ Arrested __ Bond __ Seizure</p>	<p>__ Guilty Plea __ Conviction __ Sentence</p>	<p>http://www.usdoj.gov/usao/txs/releases/October2006/061012-Hillman.htm 10/12/06</p> <p>http://www.ice.gov/pi/news/newsreleases/articles/061013houston.htm 10/13/06</p> <p><u>1.</u> http://www.usdoj.gov/usao/txs/releases/January2007/070117-Hillman.htm</p>
	<p>Ramos Gonzales, Manager</p>		<p>__ Arrested __ Bond __ Seizure</p>	<p>__ Guilty Plea __ Conviction __ Sentence</p>	
	<p>Clifford Hillman, Owner</p>		<p>__ Arrested __ Bond __ Seizure</p>	<p>_x_ Guilty Plea _x_ Conviction on January 17, 2007 Conspiracy to hire illegal aliens __ Sentence up to five years of probation and \$500,000 possible</p>	
	<p>Steve Taylor, Manager</p>		<p>__ Arrested __ Bond __ Seizure</p>	<p>_x_ Guilty Plea _x_ Conviction conspiracy to hire undocumented aliens __ Sentence - up to six months in jail and up to \$3,000 per authorized alien</p>	
	<p>Wendy Taylor, H.R. Manager</p>		<p>__ Arrested __ Bond __ Seizure</p>	<p>_x_ Guilty Plea _x_ Conviction conspiracy to hire undocumented aliens __ Sentence - up to six months in jail and up to \$3,000 per authorized alien</p>	
	<p>Derenda Campbell, H.R. Clerk</p>		<p>__ Arrested __ Bond __ Seizure</p>	<p>__ Guilty Plea __ Conviction __ Sentence</p>	
<p>Buffet City, a Springfield, IL restaurant; From Jan. 2005 – 09/20/06, the 2 owners provided housing, employment and transportation to illegal aliens for commercial advantage and financial gain, and knowingly hired and recruited illegal aliens to work at their restaurant. The money laundering charges allege that one or the other of the defendants signed checks to pay for apartment rental used to house illegal aliens.</p>		<p>10/04/06: 10-count indictment charges, one count each of harboring and employing illegal aliens, and 8 counts of money laundering</p>	<p>X_ Arrested: 09/20/06, 15 employees, and one owner __ Bond __ Seizure</p>	<p>__ Guilty Plea __ Conviction __ Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/061005springfield.htm 10/04/06</p>
	<p>Xiang Hui Ye, Owner</p>		<p>X_ Arrested: 09/20/06 __ Bond __ Seizure</p>	<p>__ Guilty Plea __ Conviction __ Sentence</p>	
	<p>Xian Xi Ye, Owner</p>		<p>__ Arrested __ Bond __ Seizure</p>	<p>__ Guilty Plea __ Conviction __ Sentence</p>	
<p>Garcia Labor Company, Inc., a labor leasing firm located in Morristown, TN., contracted with ABX, Air Inc., a cargo transportation company that operates an airline providing package sorting, handling, and line-haul services in Wilmington, OH.</p>			<p>__ Arrested __ Bond __ Seizure</p>	<p>X_ Guilty Plea: 10/03/06, conspiring to provide hundreds of illegal aliens to work for a national air cargo firm in Wilmington, Ohio __ Conviction __ Sentenced</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/061003cincinnati.htm 10/03/06</p>

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<p>Garcia Labor Company of Ohio, Inc.: Contracted to provide temporary workers to ABX Air, Inc. to sort freight in sort and ground transportation operations at the Wilmington Air Park from 1999 – Jan. 2005; The company took steps to provide transportation, housing, and assistance with check cashing for the Hispanic workers; Almost all of its 400 workers were illegally employed, as determined by the Transportation Security Administration</p>			<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: 10/03/06, conspiring to provide hundreds of illegal aliens to work for a national air cargo firm in Wilmington, Ohio ___ Conviction ___ Sentence</p>	
	<p>Maximino Garcia, President</p>		<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: 10/03/06, 1 count of conspiracy to induce, aid and abet illegal aliens to reside or remain in the U.S. for the purpose of commercial advantage or private financial gain ___ Conviction ___ Sentence: Forfeiture: \$12 million</p>	
	<p>Dominga McCarroll, Former V.P.</p>		<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: 10/03/06, 1 count of conspiracy to induce, aid and abet illegal aliens to reside or remain in the U.S. for the purpose of commercial advantage or private financial gain ___ Conviction ___ Sentence</p>	
	<p>Gina Luciano, H.R. Director</p>		<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: 10/03/06, 1 count of conspiracy to induce, aid and abet illegal aliens to reside or remain in the U.S. for the purpose of commercial advantage or private financial gain ___ Conviction ___ Sentence</p>	
<p>Kawasaki Sushi, 3 Baltimore, MD restaurants; The accused gained an unfair advantage over their competitors by systematically exploiting illegal aliens, keeping them in substandard living and working conditions and paying them under the table</p>			<p>___ Arrested ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/060414baltimore.htm 08/14/06</p>
	<p>Tzu Ming Yang, Operator</p>		<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: 04/14/06, Conspiracy to commit alien harboring and conspiracy to engage in money laundering, in connection with the employment of illegal aliens X_ Conviction: Employment of illegal aliens of in residences/ restaurants they owned/ rented X_ Sentence: 03/28/07, 100 hours community service; Prison term: 5 months home arrest + 3 years probation; Forfeiture: \$386,000 cash, vehicles, and property (split between defendants)</p>	<p>http://www.usdoj.gov/usao/md/Public-Affairs/press_releases/press07/BaltimoreKawasakiRestaurantOperatorsOrdertoForfeiture1MillionAssets.html 03/28/07 http://www.baltimoresun.com/news/local/baltimore_city/baltimore.ci.kawasaki29mar29_04526938.story?coll=baltimore-careers-headlines 03/29/07</p>

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	Jack Chang, Operator		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 04/14/06, Conspiracy to commit alien harboring and conspiracy to engage in money laundering, in connection with the employment of illegal aliens <input checked="" type="checkbox"/> Conviction: Employment of illegal aliens of in residences/ restaurants they owned/ rented <input checked="" type="checkbox"/> Sentence: 03/28/07, 100 hours community service; Prison term: 10 months home arrest + 26 months probation; Forfeiture: \$386,000 cash, vehicles, and property (split between defendants)	
	Jui Fan Lee Yang, Operator		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 04/14/06, Employment of illegal aliens <input checked="" type="checkbox"/> Conviction: Employment of illegal aliens of in residences/ restaurants they owned/ rented <input checked="" type="checkbox"/> Sentence: 03/28/07, 50 hours community service; Prison term: 2 years probation; Forfeiture: \$386,000 cash, vehicles, and property (split between defendants)	
Skyworks Activities, Inc. , a cleaning company based in Norcross, GA.; Both officers admitted that they knew a number of their employees were illegal aliens. Rafael Miranda also admitted that he transported some from Atlanta, GA to America's Fair. The complaint also alleges that America Miranda told agents during the investigation that she arranged the transportation of all 41 illegal aliens to the fair so they could work for the company			<input checked="" type="checkbox"/> Arrested: 04/05/06, 41 illegal employees <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/060811dc.htm 08/11/06
	America Miranda, Officer	One count, each, of transporting an illegal aliens in furtherance of the illegal alien's presence in the U.S. in violation of the U.S. C., Sect. 1324(a)(1)(A)(ii)	<input checked="" type="checkbox"/> Arrested: 08/11/06 <input type="checkbox"/> Bond: 0 <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Rafael Miranda, Officer		<input checked="" type="checkbox"/> Arrested: 08/11/06 <input type="checkbox"/> Bond: 0 <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
Bob Eisel Powder Coatings, Inc. , a Wichita, KS business; The company allegedly routinely hired illegal aliens while knowing or suspecting that the documents provided were false. The company also received letters from the S.S. Administration indicating mismatch. In response to the letters, the company, through Eisel, Steinert and Hook, told the affected employees that they would have to get different S.S. numbers in order to keep working		04/05/06: 8 Counts: Allegedly making false statements to the government; 8 Counts: Misusing S.S. numbers; 8 Counts: Accepting documents they knew were false as evidence that employees were allowed to stay or work in the U.S.; 3 Counts: Committing aggravated identity theft; 1 Count: harboring illegal aliens	<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 08/30/06, Knowingly hiring illegal aliens <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 11/13/06, Prison Term: 3 years supervised release; Fines: \$175,000	http://www.ice.gov/pi/news/newsreleases/articles/060811dc.htm 08/11/06 http://www.ice.gov/pi/news/newsreleases/articles/060831wchita.htm 08/31/06 http://www.usdoj.gov/usao/ks/press/Nov06/Nov13b.html 11/13/06
	Bob Eisel, Owner		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 08/30/06, Knowingly hiring illegal aliens and 1 count of making a false statement on an I-9 Employment Eligibility Verification Form <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 11/13/06, Prison Term: 3 years supervised release; Fines: \$25,000	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	Kenric Steinert, Manager		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 08/30/06, Knowingly hiring illegal aliens and 1 count of making a false statement on an I-9 Employment Eligibility Verification Form <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 11/13/06, Prison Term: 3 years supervised release; Fines: \$10,000	
	Troy Hook, Manager		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	All charges dismissed 11/13/06	
Asha Ventures, LLC, and Narayan, LLC , London, KY companies involved in owning and operating hotels. Through their agents, the companies employed numerous illegal aliens. The aliens were sometimes paid by checks made payable to fictitious cleaning companies. The checks were then negotiated at the hotel upon whose account the check was drawn, and the aliens were then paid in cash. These payments were designed to promote the harboring of illegal aliens and to disguise the nature, location, source, ownership, or the control of the proceeds.		Harboring illegal aliens and money laundering in connection with an illegal employment scheme at hotels	<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 07/20/06, 1 count of conspiracy to harbor illegal aliens, 1 count of conspiracy to launder money and 2 counts of forfeiture <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: Forfeiture: \$1.5 million (split) and creating an internal compliance program	http://www.ice.gov/pi/news/factsheets/worksite_operations.htm 07/20/06 http://www.ice.gov/pi/news/newsreleases/articles/060721dc.htm 07/21/06
Arevalo Framing Associates , a Springdale, Arkansas business allegedly earned \$1.8 million last year using an illegal alien workforce		Harboring illegal aliens	<input type="checkbox"/> Arrested: 26 workers and a manger <input type="checkbox"/> Bond <input checked="" type="checkbox"/> Seizure: 4 vehicles, \$1,943, and an assault-type shotgun	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/060721dc.htm 07/21/06
	Alejandro Arevalo-Mendez, Manager		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 10/20/06, two counts of bringing in and harboring aliens by transport and aiding and abetting <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence: Forfeiture: Vehicles and property seized previously	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
<p>Golden China Buffet, a Chinese restaurant in Radcliffe, KY; The owner and his brother allegedly employed illegal aliens who were not listed as required on Wage File Data, filed with the Secretary of State, to work at the restaurant, and housed and transported the aliens back and forth to work at the restaurant.</p>			<p>___ Arrested ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/060607radcliff.htm 06/07/06 http://searchjustice.usdoj.gov/search?q=cache:aDLedtFKxasJ:www.usdoj.gov/usao/kyw/press_releases/PDF/03262007_lin_chai_sending_media.pdf+%22golden+china%22+inurl%3A%2Fusao&access=p&outut=xml_no_dtd&ie=iso-8859-1&client=default_frontend&site=default_collection&proxystylesheet=default_frontend&oe=UTF-8 03/26/07</p>
	<p>Jian Chai Lin, Owner</p>	<p>06/07/06: 6 counts of transporting and harboring and concealing illegal aliens in connection with their employment at the Golden China Buffet restaurant</p>	<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: Knowingly hired for employment 10 undocumented aliens, and provided them housing and transportation X_ Conviction: 03/26/07, unlawfully hiring and employing illegal aliens at his restaurant X_ Sentence: Prison Terms: 6 months home confinement + 2 years probation; Forfeiture: \$42,788</p>	
	<p>Jian Chai Li, Owner's Brother</p>		<p>___ Arrested ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: Knowingly hired for employment 10 undocumented aliens, and provided them housing and transportation ___ Conviction X_ Sentence: 12/18/06, Prison term: 7 months + 2 years supervised release</p>	
<p>China Garden and Panda Garden Restaurant, two restaurants in Southwest Iowa; The 2 owners paid the illegal employees \$400 to \$1,600 per month in cash, in addition to providing lodging and transportation to and from the restaurants; The owners had also not completed required employment paperwork</p>			<p>X_ Arrested: 06/21/06, 5 illegal employees ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/060628desmoines.htm 06/28/06 http://www.usdoj.gov/usao/ias/press_releases/2007/030707.html 03/07/07</p>
	<p>Shui Ming Lin, Owner</p>	<p>06/26/06: Harboring, encouraging or inducing employees to reside in the U.S., knowing they were in the country illegally</p>	<p>X_ Arrested: 06/26/06 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea X_ Conviction: 03/03/07, Harboring Chinese illegal aliens and an Hispanic alien ___ Sentence</p>	
	<p>Xiu Wen Zhang, Owner</p>		<p>X_ Arrested: 06/28/06 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	
<p>Pratt's Quality Construction, a Florence, KY company; See Progressive Builders below</p>			<p>___ Arrested ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://blogs.usatoday.com/ondeadline/2006/05/11_in_ky_accuse.html 05/12/06</p>
<p>Progressive Builders, a Florence, KY construction company that allegedly conspired with contractors to hide and hire illegal aliens for commercial advantage and private financial gain. In addition, 6 people were charged with either illegally being in the United States or having falsified immigration documents; Allegedly provided Fischer Homes, Inc. with illegal workers</p>			<p>___ Arrested ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://blogs.usatoday.com/ondeadline/2006/05/11_in_ky_accuse.html 05/12/06</p>
	<p>Robert Pratt, Owner</p>	<p>05/11/06: Conspiracy to harbor illegal aliens and provide them employment for the purpose of commercial advantage and private financial gain</p>	<p>___ Arrested ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	
	<p>Howard Pratt</p>		<p>___ Arrested ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	Jacqueline Pratt	05/11/06: Conspiracy to harbor illegal aliens and provide them employment for the purpose of commercial advantage and private financial gain & providing undocumented workers to Fischer Homes	__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Josefina Moreno		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Francisco Rojo,	05/11/06: Hiring, paying and aiding illegal immigrants	__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Jose Trejo-Soto		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Ruben Trejo		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Alfredo Medina-Mejia		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Luciano Salazar		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Nelson Trejo		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Humberto T. Trejo		__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
Julio's Mexican Restaurants , located in St. Joseph, Mo., and Cedar Falls, Iowa; The businesses allegedly employed illegal workers, none of whom had been required to complete any paperwork or provide any documentation in order to work at the restaurant				X_ Arrested: 04/27/06, 12 arrested in Cedar Falls; 05/10/06, 9 arrested in St. Joseph __ Bond X_ Seizure: 04/27/06, Business paperwork, tax forms, a laptop computer, business bank account, and \$17,000, cash.	__ Guilty Plea __ Conviction __ Sentence
	Julio Zapala-Urbina, Owner	05/10/06: Knowingly hiring illegal aliens	X_ Arrested: 05/10/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Juan Lopez-Angel, Owner		X_ Arrested: 04/27/06 __ Bond Seizure	__ Guilty Plea __ Conviction Sentence	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
<p>Midwest Airport Services, provided janitorial services for commercial air carriers at Dallas-Fort-Worth International Airport.</p>	<p>Midwest Airport Services</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea: March 2006, Knowingly employed at least 50 unauthorized aliens to work at DFW Airport <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 05/08/06, Fine: \$150,000</p>	<p>http://64.233.167.104/search?q=cache:2ct3bEIQX40J:university.ahfa.us/documents/immigrationhandout.pdf+%22midwest+airport+services%22%2Bviolations&hl=en&ct=clnk&cd=1&gl=us 05/09/06 http://dallas.fbi.gov/dojpressrel/pressre106/airportfraud050806.htm 05/08/06</p>
	<p>Karen Sue Rowell, President</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: July 2005, 1 felony count of conspiracy to unlawfully harbor and shield illegal aliens from detection <input checked="" type="checkbox"/> Sentence: 05/08/06, Prison Term: 9 months; Fine: \$5000</p>	
	<p>Edward John Pitre, Operations Manager</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: July 2005, 1 felony count of aiding and abetting in false representation of U.S. citizenship <input checked="" type="checkbox"/> Sentence: 05/08/06, Prison Term: 15 months; Fine: \$1000</p>	
	<p>Silvia Castillo, Office Manager</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Aug. 2005, felony offense of aiding and abetting a Midwest employee who made a false statement by certifying on an INS form that the S.S. # was correct <input checked="" type="checkbox"/> Sentence: Prison Term: 8 months; Fine: \$2000</p>	
	<p>Guadalupe Flores Marquez, Office Administrator</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea: Sept. 2004, felony offense of aiding/ abetting an employee who falsely represented in Midwest records that a S.S. # was assigned to the employee <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence</p>	
	<p>Melisa Sanchez Clayton Drop, Project Manager</p>		<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea: Aug. 2005, felony offense of aiding/ abetting an employee who made a false representation of U.S. citizenship in Midwest employment records <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence</p>	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	Abner Kalim Anglada, Assistant Office Manager		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: Aug. 2005, felony offense of aiding/ abetting an employee who made a false representation of U.S. citizenship in Midwest employment records <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
Service Performance Corporation, provide janitorial services for commercial air carriers at Dallas-Fort-Worth International Airport.	Service Performance Corporation		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: March 2006, Knowingly employed at least 200 unauthorized aliens to work at DFW Airport <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: 05/08/06, Fine: \$600,000	
	Josue Silva, Operations Manager		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: March 2006, felony offense of aiding/ abetting an employee who made a false representation of U.S. citizenship <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Doris Yolanda Young, Former Operations Manager		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: April 2006, felony offense of aiding and abetting an individual's use of a false S.S. # <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Cheryl Elliot, V.P. of H.R.		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: April 2006, Conspiracy to employ unauthorized aliens <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Richard Jenkins, V.P. of Regional Operations		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: April 2006, Conspiracy to employ unauthorized aliens <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
Fischer Homes, Inc., a Crestwood, KY home construction company; Contracted with Pratt's Quality Construction and Progressive Builders; Fischer Homes is the leading builder of homes in Indiana, Kentucky, and Ohio;			<input checked="" type="checkbox"/> Arrested: 05/09/06, 76 illegal workers at 3 construction sites <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/060509washington.htm 05/09/06
	Timothy Copsy, Supervisor	Aiding and abetting, harboring illegal aliens for commercial advantage or private financial gain	<input checked="" type="checkbox"/> Arrested: 05/09/06 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	
	Doug Witt, Supervisor		<input checked="" type="checkbox"/> Arrested: 05/09/06 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	William Allison, Supervisor		X_ Arrested: 05/09/06 ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	
	Bill Ring, Supervisor		X_ Arrested: 05/09/06 ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	
Air Borne Express (ABX)			___ Arrested ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	http://64.233.167.104/search?q=cache:2ct3bEIQX40J:university.ahfa.us/documents/immigrationhandout.pdf+%22air+borne+express%22%2B%22douglas+steels%22&hl=en&ct=clnk&cd=1&gl=us 04/26/06
	Douglas Steels, Supervisor		___ Arrested ___ Bond ___ Seizure	X_ Guilty Plea: 04/26/06, Engaging in a pattern and practice of employing illegal aliens ___ Conviction X_ Sentence: 04/26/06, Probation: 6 months; Fine: \$10,000	
IFCO Systems North America, Inc. , the largest pallet services company in the United States headquartered in Houston, Texas; The company allegedly had a workforce of over 50% unauthorized workers in 2005, and that the company did not adhere to notices regarding S.S. number discrepancies, knowingly accepted false work authorization documents, and transported illegal workers to and from work			X_ Arrested: 04/19/06, 1,187 illegal workers nationwide ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	http://www.ice.gov/pi/news/newsreleases/articles/060420washington.htm 04/20/06
	Robert Belvin, Manager	04/19/06: Conspiring to transport, harbor, and encourage and induce illegal aliens to reside in the United States for commercial advantage and private financial gain, in violation of Title 8, USC Section 1324 (a). The conspiracy charge carries a penalty of up to 10 years in prison and a fine of up to \$250,000 for each alien with respect to whom the violation takes place.	X_ Arrested: 04/19/06 ___ Bond ___ Seizure	X_ Guilty Plea: 02/27/06, hiring unauthorized aliens, manipulating the identities of alien workers on employee paperwork, interstate transport of aliens for work purposes, housing alien workers in residences secured by IFCO, transporting the alien workers to and from work on a daily basis, providing the alien workers financial support in addition to pay, assisting alien workers in cashing checks, and helping some alien workers obtain fraudulent identification documents ___ Conviction ___ Sentence	
	Abelino Chicas, Manager		X_ Arrested: 04/19/06 ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	
	James Rice, Manager		X_ Arrested: 04/19/06 ___ Bond ___ Seizure	X_ Guilty Plea: 02/27/06 ___ Conviction ___ Sentence	
	William Hoskins, Manager		X_ Arrested: 04/19/06 ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	
	Michael Ames, Manager		X_ Arrested: 04/19/06 ___ Bond ___ Seizure	X_ Guilty Plea: 02/27/06 ___ Conviction ___ Sentence	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	Dario Salzano, Manager	Charges relating to fraudulent documents	X_ Arrested: 04/19/06 __ Bond __ Seizure	X_ Guilty Plea: 02/27/06 __ Conviction __ Sentence	
	Scott Dodge, Manager		X_ Arrested: 04/19/06 __ Bond __ Seizure	X_ Guilty Plea: 02/27/06 __ Conviction __ Sentence	
	Vincente Araus-Rivera, Manager		X_ Arrested: 04/19/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Ovidio Umana, Manager		X_ Arrested: 04/19/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	2 Other Managers		X_ Arrested: 04/19/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
HV Connect, Inc. , a temporary employment agency that operated in Philadelphia, PA, and Canton, Ohio		04/11/06: One count each of: conspiracy to transport and harbor aliens; and conspiracy to commit money laundering; mail fraud; and wire fraud	__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	http://www.ice.gov/pi/news/newsreleases/articles/060411dc.htm
TN Job Service, Inc. , a temporary employment agency that operated in Philadelphia, PA, Pennsauken, NJ, Canton, Ohio, and New Philadelphia, Ohio; Both companies contracted with unwitting companies in Ohio to provide them with several hundred workers. In doing so, the employment agencies falsely represented to their clients that the workers were legal and authorized to work in the U.S.; The owners and operators allegedly laundered roughly \$5.3 million in proceeds that they earned from this illegal employment, mail and wire fraud scheme through various business and personal bank accounts.			__ Arrested __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	12/01/06 http://cincinnati.fbi.gov/doj/pressrel/2006/ci041206.htm
	Trung Q. Nguyen, President, HV		X_ Arrested: 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	04/12/06 http://searchjustice.usdoj.gov/search?q=cache:OAJfIThG8xwJ:www.usdoj.gov/usa/ohn/news/Nguyen%2520Indictment%2520Redacted.pdf+%22hv+connect%22+inurl%3A%2Fusao&access=p&output=xml_no_dtd&ie=iso-8859-1&client=default_frontend&site=default_collection&proxystylesheet=default_frontend&oe=UTF-8
	An Quoc Nguyen, Operator of both companies		X_ Arrested: 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Thao Thi Nguyen, Wife of Trung Nguyen		X_ Arrested: 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Hon Vuong, Operator of HV Connect		X_ Arrested: 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Mshenga Abdy Nasseb, Operator of both companies		__ Arrested: At large __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	06/08/06
	Ridha Boughalmi: Supervisor in both companies		X_ Arrested: Surrendered 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Ashraf M. Abdelwahed, Operator of contractor Alexandria Employment Agency		X_ Arrested: 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	Abdulrahman A. Mtumwa, Supervisor in both companies		X_ Arrested: 04/11/06 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Tai Van Nguyen, Operator of TN		__ Arrested: At Large __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
<p>Suk Hee Oriental Massage, a San Fransisco Bay Area massage parlor that allegedly served as a front for prostitution; Pang allegedly paid brokers to deliver her female aliens, then held the women's passports until the women repaid their debts. The indictment alleges that the defendants housed the women in an adjacent unit, accessed by climbing through a window, and collected payment from the women for that housing.</p>	Yon Suk Pang, Operator	<p># Counts 1 - 8 (Alien Harboring for Prostitution). These counts include an alien harboring conspiracy and seven substantive counts of harboring for the purpose of prostitution.</p> <p># Counts 9 - 16 (Alien Harboring for Commercial Advantage or Private Financial Gain). These counts encompass a conspiracy and seven substantive counts.</p>	<p>X_ Arrested X_ Bond: \$300,000 __ Seizure</p>	<p>X_ Guilty Plea: 07/05/06, Alien harboring conspiracy, in violation of 8 U.S.C. § 1324(a)(1)(A)(v)(I), and a money laundering conspiracy, in violation of 18 U.S.C. § 1956(h) __ Conviction X_ Sentence: 07/05/06, Forfeiture: \$1.2 million</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/060224sanfrancisco.htm 02/24/06 http://www.usdoj.gov/usao/can/press/2006/2006_07_07_gilded.cage.kim.pang.pleas.press.htm 07/07/06</p>
	Hyon Chu Yim, Operator	<p># Counts 17 - 74 (Money Laundering). These counts include a conspiracy to launder monetary instruments and substantive money laundering counts totaling approximately \$171,513.</p> <p># Forfeiture Allegations. The indictment seeks forfeiture of property related to these crimes, including \$86,046 previously seized on June 30, 2005.</p>	<p>X_ Arrested: 02/22/06 X_ Bond: \$300,000 __ Seizure</p>	<p>X_ Guilty Plea: 07/05/06, alien harboring in violation of 8 U.S.C. § 1324 (a)(1)(A)(iii) __ Conviction X_ Sentence: 07/05/06, Forfeiture: \$70,000</p>	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
<p>A nationwide employee-leasing conspiracy that used hundreds of illegal aliens throughout the United States; Indictment alleges that more than 550 illegal aliens were brought into the U.S. by the defendants. According to the indictment, the alien workers obtained tourist visas to enter the United States and were employed illegally in the Midwest and Southeast on farms, in dairies and in factories. The defendants contracted with American employers to provide workers, for whom the defendants were to pay payroll taxes and workers' compensation deductions. During the course of the conspiracy, the defendants failed to pay \$6 million in payroll taxes and laundered in excess of \$20 million.</p>			___ Arrested ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	http://www.ice.gov/pi/news/newsreleases/articles/060913washdc.htm
	Jaroslav Sawczuk, Leader	01/13/05: Indictment alleged that the defendants formed numerous sham corporations in Florida and, through these corporations, contacted legitimate businesses throughout the U.S., such as farms, dairies, food plants and factories, and offered the services of "work-authorized" leased workers. The defendants supplied unauthorized immigrant workers and never made the required payroll tax payments, keeping over \$5.7 million in unpaid taxes and contributions for their own use	___ Arrested ___ Bond ___ Seizure	X_ Guilty Plea: 09/13/06, 3 Counts of conspiracy to transport, house and encourage illegal aliens to remain in the U.S., and to commit visa, wire, mail, and tax fraud, and money laundering ___ Conviction X_ Sentence: 12/15/06, Fine: \$950,000; Prison Term: 571 months	09/13/05 http://www.usdoj.gov/opa/pr/2006/December/06_crm843.html 12/15/06 http://www.usdoj.gov/usao/fls/PressReleases/061215-02.html
	Jozef Bronislaw Bojacki, Leader		___ Arrested ___ Bond ___ Seizure	X_ Guilty Plea: 09/13/06, 6 Counts of conspiracy to transport, house and encourage illegal aliens to remain in the U.S., and to commit visa, wire, mail, and tax fraud, and money laundering ___ Conviction X_ Sentence: 12/15/06, Fine: \$950,000; Prison Term: 57 months; Forfeiture: Property worth \$500,000	
	Pavel Preus		___ Arrested ___ Bond ___ Seizure	X_ Guilty Plea: 09/13/06, Conspiracy to transport, house and encourage illegal aliens to remain in the U.S., and to commit visa, wire, mail, and tax fraud, and money laundering ___ Conviction X_ Sentence: 09/13/05, Prison Term: 37 months in prison + 36 months of supervised release; Forfeiture: \$950,000 for unpaid payroll taxes	
	Lucia Kanis: FEDERAL FUGITIVE		___ Arrested ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	
	Ivan Kanis: FEDERAL FUGITIVE		___ Arrested ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	
	Andor Pikali: FEDERAL FUGITIVE		___ Arrested ___ Bond ___ Seizure	___ Guilty Plea ___ Conviction ___ Sentence	

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<p>Wal-Mart, settlement resulted from an investigation into the alleged hiring of illegal aliens by independent contractors that provided cleaning services to Wal-Mart stores throughout the United States from 1998 – 2003; The 12 corporations that follow were those that provided contract janitorial, and were alleged to have employed illegal aliens, have agreed to forfeit an additional \$4 million to the United States</p>			<p><input checked="" type="checkbox"/> Arrested: 2001, 100 illegal workers; 10/23/03, 245 illegal workers nationwide <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: \$11 million settlement</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/walmart031805.htm 03/18/05</p>
<p>IMC Associates, Inc., a cleaning company headquartered in Ferguson, Illinois that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>Cleanmax Associates, Inc., a cleaning company headquartered in St. Louis, MO, that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>Comet Floor Care Associates, Inc., a cleaning company headquartered in Belleville, IL, that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>Ironman Maintenance Associates, Inc., a cleaning company headquartered in Indianapolis, that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>Precision Cleaning, Inc., a cleaning company headquartered in Charlotte, NC that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>Champion Floor Care Associates, Inc. a cleaning company headquartered in Chicago, IL that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>National Cleaning Management, Inc., a cleaning company headquartered in Creve Couer, MO that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	
<p>Mercury Floor Care Associates, Inc., a cleaning company headquartered in Edwardsville, IL that contracted with Wal-Mart</p>			<p><input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure</p>	<p><input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly</p>	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
Allied Floor Care Service, Inc., a cleaning company headquartered in Atlanta, GA that contracted with Wal-Mart			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly	
World Clean Associates, Inc., a cleaning company headquartered in St. Louis, MO that contracted with Wal-Mart			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly	
Florida Floor Care, Inc., a cleaning company headquartered in Bokealia, FL that contracted with Wal-Mart			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly	
Express Corporate Services, Inc., a cleaning company headquartered in Ferguson, MO that contracted with Wal-Mart			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Illegal employment of undocumented aliens <input checked="" type="checkbox"/> Sentence: Forfeiture: \$4 million, jointly	
Spectro Cleaning Services, Inc., a cleaning company in Allston, Massachusetts; Neto attempted to bribe a USCIS official with \$20,000 in exchange for LPR status; Neto allegedly harbored illegal aliens from Brazil in an apartment he leased in Agawam and in his house in Allston. Neto employed some of the individuals he harbored and offered to sell others identification documents			<input checked="" type="checkbox"/> Arrested: 03/15/05, 57 illegal aliens <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/clearing57arrest031705.htm 03/17/05
	Jose Neto, Owner	03/17/05: Bribing a federal immigration official; Knowingly hiring unauthorized aliens for his cleaning business	<input checked="" type="checkbox"/> Arrested: 03/15/05 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: 04/03/06, Bribing an immigration official, inducing illegal aliens to remain in the country and having a pattern or practice of knowingly employing illegal aliens <input checked="" type="checkbox"/> Conviction: 05/10/06, Knowingly harboring illegal aliens <input checked="" type="checkbox"/> Sentence: 01/23/07, Prison Term: 5 years + 2 years supervised release; Forfeiture: Multi-family home, which was the location of business	http://news.findlaw.com/prnewswire/20070123/23jan20071814.html 01/23/07
Buffet House, a Grand Forks, Michigan restaurant, employed illegal workers			<input checked="" type="checkbox"/> Arrested: Aug. 2004, 2 illegal workers + Sept., 2004: 5 illegal workers <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/employ031405.htm 03/15/05
	Yun Di Lu, Owner		<input checked="" type="checkbox"/> Arrested: Sept. 2004 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: Late 2004, Harboring illegal aliens <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: Late 2004, Prison Term: 4 months	
	Hong Peng, Owner		<input checked="" type="checkbox"/> Arrested: Sept. 2004 <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea: Late 2004, Harboring illegal aliens <input type="checkbox"/> Conviction <input checked="" type="checkbox"/> Sentence: Late 2004, Prison Term: 4 months	

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
<p>Great Texas Employment Agency, Inc., based in McKinney, TX, provided workers to restaurants throughout the upper Midwest; The business is allegedly a criminal employment organization that was based in Texas but reached all the way up to Grand Forks; Evidence from trial showed that the co-owners had transported approximately 6,000 illegal alien workers to Asian restaurants throughout the Midwest, which included over 40 orders and deliveries of workers to Asian restaurants in North Dakota</p>			<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input type="checkbox"/> Conviction <input type="checkbox"/> Sentence	http://www.ice.gov/pi/news/newsreleases/articles/employ031405.htm 03/15/05
	Shan Wei Yu, Owner	Conspiring to recruit more than 50 illegal aliens in Texas and transport them to Asian restaurants in the upper Midwest, including, but not limited to, restaurants in: North Dakota, South Dakota, Minnesota, Michigan, Wisconsin and Ohio; and money laundering	<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Dec. 2005, Participation in a human-trafficking conspiracy responsible for trafficking approximately 6,000 illegal alien workers & harboring illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Dec. 2005, Prison Term: 9 years	
	Ya Cao, Owner		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: 06/134/06, Participation in a human-trafficking conspiracy responsible for trafficking approximately 6,000 illegal alien workers & harboring illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: 06/14/06, Prison term: 21 months	
	Li Hua Wang	Conspiring to recruit more than 50 illegal aliens in Texas and transport them to Asian restaurants in the upper Midwest, including, but not limited to, restaurants in: North Dakota, South Dakota, Minnesota, Michigan, Wisconsin and Ohio	<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Conspiracy to harbor illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Prison term: 8 months	
	An Dong Cen		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Conspiracy to harbor illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Prison term: 8 months	
	Xin Min Li		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Conspiracy to harbor illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Prison term: 8 months	
	Ying Xin Tsu Tang		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Conspiracy to harbor illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Prison term: 8 months	
	Xiao Fang Yang		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Conspiracy to harbor illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Prison term: 8 months	
	Junming Zhang		<input type="checkbox"/> Arrested <input type="checkbox"/> Bond <input type="checkbox"/> Seizure	<input checked="" type="checkbox"/> Guilty Plea <input checked="" type="checkbox"/> Conviction: Conspiracy to harbor illegal workers for a financial gain <input checked="" type="checkbox"/> Sentence: Prison term: 8 months	

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<p>Dragon Buffet & Motel, a series of businesses in Albany, Schenectady, Saratoga, Columbia, and Dutchess Counties in New York; The indictment alleges that 5 defendants housed the illegal aliens and caused others to transport the workers between residences and the restaurants; and used others to monitor the workers in the residences. By doing so, they concealed, harbored, and shielded the aliens from detection and induced the aliens to live in the United States; They allegedly participated in a money laundering conspiracy, gaining \$1.7 million for personal accounts and investments</p>			<p>X_ Arrested: 11/18/04, 84 illegal workers ___ Bond X_ Seizure: 11 vehicles, \$1.4 million in accounts</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://www.ice.gov/pi/news/newsreleases/articles/111804restaurantoperatorcharged.htm 11/14/04</p>
	Ren Ai Li, Operator	<p>11/18/04: 1count of Conspiracy to Harbor Illegal Aliens and Induce Illegal Aliens to Reside in the United States, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I); Illegally Employing Unauthorized Aliens, in violation of Title 8, United States Code, Section 1324(a)(3)(A) and Title, 18, United States Code, Section 2; and Conspiracy to Commit Money Laundering, in violation of Title 18, United States Code, Section 1956(h)</p>	<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://www.immigrantsolidarity.org/cgi-bin/data/cgi/database.cgi?file=Issues&report=SingleArticle&ArticleID=0107 11/19/04</p>
	Xiao Le Li, Operator		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	<p>http://www.millerlawoffices.com/2006/07/ice-worksit-enforcement-background.htm 07/28/06</p>
	Kun Fuk Cheng, Operator		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: Dec. 2005: Income tax evasion, conspiring to harbor aliens ___ Conviction ___ Sentence</p>	
	Jin Rong Cheng, Operator		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	
	Hui Guo, Operator		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>X_ Guilty Plea: 05/11/06, One count of hiring and harboring illegal aliens ___ Conviction ___ Sentence</p>	
	Ren Hua Li		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	
	De Gui Tian		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	
	Gee Yuk Yeung		<p>X_ Arrested: 11/18/04 ___ Bond ___ Seizure</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>	
<p>China Wok, an Albuquerque, NM buffet that allegedly did not report approximately \$1.4 million in 2003. Some of this money was used to pay the illegal workers in cash, and the rest may have been funneled off to other business interests.</p>				<p>X_ Arrested: 04/06/04, 28 Illegal workers, in total ___ Bond X_ Seizure: 04/06/04 Business records</p>	<p>___ Guilty Plea ___ Conviction ___ Sentence</p>

Company Name & Case Description	Who Is Charged: Management Owners	Charges	Initial Govt. Action (Arrests, bonds, seizures, etc.)	Convictions, Pleas, & Sentences (Guilty plea, conviction, prison term, fine, forfeiture)	Link .htm
	Jing Song "Jimmy" Jiang, Owner	07/28/04,115-count indictment: Conspiracy, inducement, harboring, aiding and abetting, money laundering and criminal forfeiture., and encouraging and inducing aliens to live in the U.S. illegally for the purpose of commercial advantage and private financial gain	X_ Arrested: 07/28/04 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Wan Hui Lu, President		X_ Arrested: 07/28/04 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
Grand China Restaurants, several Albuquerque, NM buffets; Allegedly siphoned off \$9 million in conjunction with the other two restaurants by means of employing illegal workers.		07/28/04,115-count indictment: Conspiracy, inducement, harboring, aiding and abetting, money laundering and criminal forfeiture., and encouraging and inducing aliens to live in the U.S. illegally for the purpose of commercial advantage and private financial gain	X_ Arrested: 04/06/04, 28 Illegal workers, in total __ Bond X_ Seizure: 04/06/04 Business records	__ Guilty Plea __ Conviction __ Sentence	
	Ming Yue Chen, V.P.		X_ Arrested: 07/28/04 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Jing Qian, Jiang, Manager		X_ Arrested: 07/28/04 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
Great Wall Restaurant, an Albuquerque, NM buffet; Allegedly siphoned off \$9 million in conjunction with the other two restaurants by means of employing illegal workers.		07/28/04,115-count indictment: Conspiracy, inducement, harboring, aiding and abetting, money laundering and criminal forfeiture., and encouraging and inducing aliens to live in the U.S. illegally for the purpose of commercial advantage and private financial gain	X_ Arrested: 04/06/04, 28 Illegal workers, in total __ Bond X_ Seizure: 04/06/04 Business records	__ Guilty Plea __ Conviction __ Sentence	
	Feng Chen, Owner		X_ Arrested: 07/28/04 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	
	Linda Ali, Manger		X_ Arrested: 07/28/04 __ Bond __ Seizure	__ Guilty Plea __ Conviction __ Sentence	

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Tyson Foods, Inc.	Tyson Foods, Inc.	Dec. 2001: Conspiring to smuggle illegal aliens into the United States across its southern border and employing them at 15 of Tyson's processing plants in 9 States in violation of 18 U.S.C. § 371; Causing illegal aliens to be brought into the country, in violation of 8 U.S.C. § 1324(a)(2)(B)(ii) and 18 U.S.C. § 2; Causing illegal aliens to be transported, in violation of 8 U.S.C. § 1324(a)(1)(A)(ii) and (a)(1)(B)(i), and 18 U.S.C. § 2; Causing the use of illegal documents, in violation of 18 U.S.C. §§ 1546(b) and 2; and Causing the possession of fraudulent documents by illegal aliens, in violation of 18 U.S.C. §§ 1546(a) and 2			http://caselaw.lp.findlaw.com/scripts/getcase.pl?navby=search&case=/data2/circs/6th/026020.html&friend=nyt . 06/03/04