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Date	Company	Street Address	City	State	Zip	Violation	Penalty	Status
12/14/2018	221 Recycling Center	903 S Alabama Ave	Chesnee	SC	29323	41-8-20 – Failure to E- Verify 6 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/19/2019	A Jax Golf Cart Rentals LLC	1307 Nature's Way	North Myrtle Beach	SC	29582	41-8-20 – Failure to E- Verify 13 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Arnolds of Anderson	184 Civic Center Blvd	Anderson	SC	29625	41-8-20 – Failure to E- Verify 42 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Associated Contractors of Spartanburg	131 Carpet Dr	Spartanburg	SC	29303	41-8-20 – Failure to E- Verify 18 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	B+G Enterprises of Rock Hill, Inc	263 Anderson Rd	Rock Hill	SC	29730	41-8-20 – Failure to E- Verify 5 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Bell Automotive & Diesel Service LLC	1934 Jefferson Davis Hwy	Camden	SC	29020	41-8-20 – Failure to E- Verify 5 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Browns Furniture & Bedding Company	31 W Wesmark Blvd	Sumter	SC	29150	41-8-20 – Failure to E- Verify 8 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Burger 77 Inc	2631 Devine St	Columbia	SC	29205	41-8-20 – Failure to E- Verify 100 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	C+M Grading	3944 Jordan Rd	Greer	SC	29651	41-8-20 – Failure to E- Verify 11 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.

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12/14/2018	Canine Command Center Inc	401 Tyner St	Myrtle Beach	SC	29588	41-8-20 – Failure to E- Verify 17 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Capitol Urology PA	1333 Taylor St, Ste 2B	Columbia	SC	29201	41-8-20 – Failure to E- Verify one new hire.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Carola Dauchert Real Estate LLC	1203 N Fant St	Anderson	SC	29621	41-8-20 – Failure to E- Verify 5 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Charleston Premier Cleaners LLC	401 West Coleman Blvd	Mt Pleasant	SC	29464	41-8-20 – Failure to E- Verify 25 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	D J P Inc	808 Belvedere Clearwater Rd	Belvedere	SC	29841	41-8-20 – Failure to E- Verify 9 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Dalzell Design Landscaping LLC	175 Sweetwater Rd	North Augusta	SC	29860	41-8-20 – Failure to E- Verify 116 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Dance Theatre of Greenville	1791 Woodruff Rd, Ste C	Greenville	SC	29607	41-8-20 – Failure to E- Verify 6 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Drumm Enterprises Inc	120 Waite St	Greenville	SC	29607	41-8-20 – Failure to E- Verify 5 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Express Sunrooms of Charleston LLC	187 Farmington Rd	Summerville	SC	29486	41-8-20 – Failure to E- Verify 27 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Eye Associates of Winnsboro LLC	1007 Kincaid Bridge Rd	Winnsboro	SC	29180	41-8-20 – Failure to E- Verify 9 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.

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11/27/2018	Family Auto of Pickens LLC	5000 College Dr	Spartanburg	SC	29303	41-8-20 – Failure to E- Verify 16 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Flores Contracting LLC	735 Corral Dr	Charleston	SC	29414	41-8-20 – Failure to E- Verify 23 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Freeland-Clinkscales & Assoc Inc of NC	201 Second Ave E	Hendersonville	NC	28792	41-8-20 – Failure to E- Verify 4 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Georgia Carolina Enterprises Inc	245 Wire Rd	Aiken	SC	29801	41-8-20 – Failure to E- Verify 11 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Gillespie Construction Co Inc	PO Box 475	Liberty	SC	29657	41-8-20 – Failure to E- Verify 5 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Grier Packaging LLC	240 Williams Hill Rd	Hemingway	SC	29554	41-8-20 – Failure to E- Verify 95 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Ground Effects of the Carolinas LLC	PO Box 848	North Myrtle Beach	SC	29597	41-8-20 – Failure to E- Verify 18 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Guacamole Mexican Grill LLC	103 E Wade Hampton Blvd	Greer	SC	29651	41-8-20 – Failure to E- Verify 122 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Hammond School	854 Galway Ln	Columbia	SC	29209	41-8-20 – Failure to E- Verify 238 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Heating & Cooling Solutions of Greenwood	PO Box 49754	Greenwood	SC	29649	41-8-20 – Failure to E- Verify 26 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.

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11/27/2018	Integrated Health Center, PC	128 Leisure Ln	Columbia	SC	29210	41-8-20 – Failure to E- Verify 8 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Intermed Group Inc	13301 NW US Hwy 441	Alachua	FL	32615	41-8-20 – Failure to E- Verify 7 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	J COA Services Inc	251 Slice Ct	Pelion	SC	29123	41-8-20 – Failure to E- Verify 10 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	John Yarbrough Construction LLC	102 Club St	Laurens	SC	29360	41-8-20 – Failure to E- Verify 8 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	K&R Land Surveyors Inc	312 Laurel St	Conway	SC	29526	41-8-20 – Failure to E- Verify 7 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/19/2018	KBS Construction LLC	633 Hidden Blvd	Mt Pleasant	SC	29464	41-8-20 – Failure to E- Verify 14 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Kelletts Quick Stop, LLC	6985 Hwy 101 N	Gray Court	SC	29645	41-8-20 – Failure to E- Verify 9 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Lands Heating, AC & Ref Inc	39 Persimmon St, #102	Bluffton	SC	29910	41-8-20 – Failure to E- Verify 18 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Landscape Carolina Inc	2783 Charlotte Hwy	Lancaster	SC	29720	41-8-20 – Failure to E- Verify 16 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Law Office of Craig S Johannesmeyer	1184 Springmaid Ave, Ste 201	Fort Mill	SC	29708	41-8-20 – Failure to E- Verify 15 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.

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12/14/2018	LRB&B Inc (DBA: Dominos)	401 Lancaster Bypass East	Lancaster	SC	29720	41-8-20 – Failure to E- Verify 90 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Manifest Pharmacy	1018 Batesville Rd, Bldg 4A	Greer	SC	29650	41-8-20 – Failure to E- Verify 45 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Marlboro Eye Care Associates LLC	602 E Main St	Bennettsville	SC	29512	41-8-20 – Failure to E- Verify 11 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	McClatchy Shared Services Inc	2100 Q St	Sacramento	CA	95816	41-8-20 – Failure to E- Verify 19 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Mid Eastern Truck Wash Inc	2057 AM Nash Rd	Manning	SC	29102	41-8-20 – Failure to E- Verify 108 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	MJK Electric LLC	9135 Wildflower Way	Summerville	SC	29485	41-8-20 – Failure to E- Verify 30 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Moral of Pickens Inc	PO Box 66	Pickens	SC	29671	41-8-20 – Failure to E- Verify 8 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Nicholas S Wagner Insurance Agency LLC	2408 Ashley River Rd	Charleston	SC	29414	41-8-20 – Failure to E- Verify 12 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Nitpickers HHI LLC	38 Monticello Dr	Hilton Head	SC	29926	41-8-20 – Failure to E- Verify 18 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Norfolk Wire - Richmond Inc	5901 W Broad St	Richmond	VA	23230	41-8-20 – Failure to E- Verify 17 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.

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3/7/2019	Old Fish House Restaurant	807 Front St	Georgetown	SC	29440	41-8-20 – Failure to E- Verify one new hire.	Probation for one year: March 1, 2019 - February 20, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Origin Point Brands LLC	1116 Newton Way	Summerville	SC	29483	41-8-20 – Failure to E- Verify 58 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	Oswald Heating + Air Conditioning Inc	124 Royal Oaks Ln	Lexington	SC	29072	41-8-20 – Failure to E- Verify 4 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Palmetto Dental Associates of SC PA	3359 Hwy 9 East	Little River	SC	29566	41-8-20 – Failure to E- Verify 31 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Palmetto Veterinary Hospital Inc	2443 Hwy 17 N	Mt Pleasant	SC	29464	41-8-20 – Failure to E- Verify 25 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Park Lane Hotel & Condominiums Association	12 Park Lane	Hilton Head Island	SC	29928	41-8-20 – Failure to E- Verify 12 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Pines Plumbing LLC	5008 Dogwood St	Beaufort	SC	29906	41-8-20 – Failure to E- Verify 9 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
3/7/2019	Pound Pool Maintenance & Resurfacing LLC	13 Old Barn Rd	Beaufort	SC	29907	41-8-20 – Failure to E- Verify 7 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/19/2018	Roland R Martin Jr	209 Sternside Run Ave	Summerville	SC	29483	41-8-20 – Failure to E- Verify 4 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
12/14/2018	Saluda River Pet Food Ctr Inc	5606 Calhoun Memorial Hwy	Easley	SC	29640	41-8-20 – Failure to E- Verify 84 new hires.	Probation for one year: December 1, 2018 - November 30, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.

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3/7/2019	Summerville Mercantile LLC	713 Old Trolley Rd	Summerville	SC	29485	41-8-20 – Failure to E- Verify 38 new hires.	Probation for one year: March 1, 2019 - February 29, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
11/27/2018	The Dairy Dream Inc	400 Cheraw St	Bennettsville	SC	29512	41-8-20 – Failure to E- Verify 33 new hires.	Probation for one year: November 1, 2018 - October 31, 2019	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.
4/17/2019	Unique Frame Art & Gift Shoppe LLC	2544 Columbia Hwy N	Aiken	SC	29805	41-8-20 – Failure to E- Verify 5 new hires.	Probation for one year: April 1, 2019 - March 31, 2020	Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification.