

| Date | Company | Street Address | City | State | Zip | Violation | Penalty | Status |
|------------|---|--------------------------|-----------------|-------|-------|--|---|--|
| 8/16/2013 | 95 Enterprises LLC (DBA: Moore Food Store) | 6181 Alex Harvin Hwy | Manning | SC | 29102 | 41-8-20 – Failure to E-Verify two new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Aimgo Enterprises Ltd (DBA: St Francis Pet Crematory) | 26 American Court, Ste A | Greenville | SC | 29609 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Allen D Jones LLC (DBA: Falls Cottage) | 615 S Main St | Greenville | SC | 29601 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | American Legion Post #17 Bingo (DBA: Waccamaw Bingo) | 4011 Belle Terre | Myrtle Beach | SC | 29578 | 41-8-20 – Failure to E-Verify 13 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | American Time Data Inc | 185 Lott Court | West Columbia | SC | 29169 | 41-8-20 – Failure to E-Verify 3 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Aurora Technology Inc | 10440 New Cut Rd | Campobello | SC | 29322 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Bizzells Inc | 137 E Carolina Ave | Hartsville | SC | 29550 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Brannon Builders Inc | 130 Double Bridge Rd | Boiling Springs | SC | 29316 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Cahoons Closet LLC (DBA: Alphabet Soup) | 64 Newport Dr | Columbia | SC | 29223 | 41-8-20 – Failure to E-Verify 7 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | 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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| 8/16/2013 | Captains Choice Yacht Mgt Inc | 17 Lockwood Dr | Charleston | SC | 29401 | 41-8-20 – Failure to E-Verify 5 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Carolina Investigations Inc | 2 Fir St | Spartanburg | SC | 29303 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Carolina Power Equipment Inc | 2490 Charleston Hwy | Cayce | SC | 29033 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Charles Anderson Furniture Co Inc | 2836 S Main St | Anderson | SC | 29624 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Charles C Piercy | 7626 Two Notch Rd | Columbia | SC | 29223 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Charles D Dowless (DBA: Custom Painting by Charles Dowless) | 704 Dove St | Sumter | SC | 29150 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Coastal Carolina Home Watch LLC | 3323 Hwy 17 Business | Murrells Inlet | SC | 29576 | 41-8-20 – Failure to E-Verify 3 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Compass Group USA Inc (DBA: Canteen) | 117 Haywood Rd | Greenville | SC | 29607 | 41-8-20 – Failure to E-Verify 6 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Complete on Site Solutions Inc | 189 Beaver Lake Dr | West Union | SC | 29696 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Computer Design Consulting Service | 115 Library Hill Ln, Ste C | Lexington | SC | 29072 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: January 1, 2014 - December 31, 2014 | 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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| 8/16/2013 | Cornerstone Wellness | 1011 W Poinsett St | Greer | SC | 29650 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Cottageville Motor Sales Inc | 10577 Cottageville Hwy | Cottageville | SC | 29435 | 41-8-20 – Failure to E-Verify 12 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Creative Spark Inc | 757 Long Point Rd | Mt Pleasant | SC | 29464 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Crossroads Café | PO Box 6010 | North Augusta | SC | 29861 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Custom Benefit Program | 897 12 St | Hammonton | NJ | 8037 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Dacadon Inc (DBA: The UPS Store) | 572 John Ross Pkwy, Ste 107 | Rock Hill | SC | 29730 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | David B Ard (DBA: 301 Auto Parts) | 3302 Starburst Rd | Olanta | SC | 29114 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Dawley Surveying Co LLC | 661 Hidden Blvd | Mt Pleasant | SC | 29464 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Dorothy Dellinger (DBA: D&D Sanitation) | PO Box 263 | Clover | SC | 29710 | 41-8-20 – Failure to E-Verify 10 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Dr McGregor & Associates PA | 1609 Woodruff Rd | Greenville | SC | 29607 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | 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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| 12/12/2013 | Durney Enterprises 3 LLC (Bellachinos) | 64 Beacon Dr | Greenville | SC | 29615 | 41-8-20 – Failure to E-Verify 26 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Eastern Buffet of Lexington Inc | 955 E Main St | Lexington | SC | 29072 | 41-8-20 – Failure to E-Verify 9 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Elaine Brabham & Assoc LLC | 1488 Edgewater Dr | Charleston | SC | 29407 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Farmers Market of Shallotte Inc (DBA: Hills Supermarket #21) | 4227 N Broad St | Loris | SC | 29569 | 41-8-20 – Failure to E-Verify 34 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Fort Mill Optical Inc | 1090 Spratt St | Fort Mill | SC | 29715 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Fortis Riders Acquisition Corp | 200 N Main St, Ste 303 | Greenville | SC | 29601 | 41-8-20 – Failure to E-Verify 3 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Frank Coyle Insurance Agency Inc | 1128 Main St | Greenwood | SC | 29646 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | GEMU LLC (DBA: Shell Food Market) | 2770 Trask Pkwy | Beaufort | SC | 29906 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 to August 31, 2014 | |
| 1/23/2014 | Gloria B Boyter Insurance Agency | 1100 Boiling Springs Rd | Spartanburg | SC | 29303 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Grand Harbor Golf & Yacht Club | 200 Grand Harbor Blvd | Ninety Six | SC | 29066 | 41-8-20 – Failure to E-Verify 26 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | 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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| 9/12/2013 | Gregory's Trailer Service Inc | 417 Chapel Rd | Greer | SC | 29651 | 41-8-20 – Failure to E-Verify 8 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | GRG Truck & Trailer Inc | 971 McNabb Rd | Loris | SC | 29569 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Hampton Furniture Company, Inc | 809 Whitehall Rd | Anderson | SC | 29625 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Hari Alum Inc (DBA: Days Inn Carolina Lodge) | 500 1st St West | Hampton | SC | 29924 | 41-8-20 – Failure to E-Verify 8 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Harkins Moving & Storage Inc | PO Box 2007 | Sumter | SC | 29058 | 41-8-20 – Failure to E-Verify 7 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Harleston Boags Funeral Home | 121 Calhoun St | Charleston | SC | 29401 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Henson Consulting Inc | 15 Telford Ln | Hilton Head | SC | 29926 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 to August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Hooks & Associates LLC | 130 Bells Hwy | Walterboro | SC | 29488 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Industrial Safety Coatings LLC | 38 Isbell Ln | Greenville | SC | 29607 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Investors Title Insurance Co | 2711 Middleburg Dr, Ste 214 | Columbia | SC | 29204 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | 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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| 9/12/2013 | Jeffrey S Hall (DBA: Coastal Oral Max Surgery) | 9221 University Blvd | Charleston | SC | 29406 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Jerry R Smith (DBA: Action Transport & Towing) | 369 Old Mount Holly Rd | Goose Creek | SC | 29445 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Joey Bag A Donuts LLC | 1118 Park West Blvd | Mt Pleasant | SC | 29466 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Joey Wilson (DBA: JH Wilson Trucking Co) | 2422 Old York Rd | Chester | SC | 29706 | 41-8-20 – Failure to E-Verify 5 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | John McCoig (DBA: Accelerated Construction Teams) | 121 E Main St | Gastonia | NC | 28052 | 41-8-20 – Failure to E-Verify 3 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Jones Brothers Tree Surgeons Inc | PO Box 7109 | Hilton Head Island | SC | 29938 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | JP Wealth Management Inc | 3401 Salterbeck St | Mount Pleasant | SC | 29466 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | JS Ventures | 5531 Edmund Hwy | Lexington | SC | 29073 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Kathy Green (DBA: The Garden Grille) | 2311 S Main St | Greenwood | SC | 29646 | 41-8-20 – Failure to E-Verify 6 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Kelleys Fine Arts LLC | 1506 S Meadows Farm Rd | Florence | SC | 29505 | 41-8-20 – Failure to E-Verify 8 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | 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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| 11/14/2013 | Kelly Professional Fire & Water Re (DBA: Kel Pro) | 1010 8th Ave North Ext | Myrtle Beach | SC | 29577 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Landrum Family Health Care LLC | 108 W Rutherford St | Landrum | SC | 29356 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Laurens Cnty Gymnastics Center LLC | 970 Old Airport Rd | Laurens | SC | 29360 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Law Office of Tricia A Blanchette | 107 Oak Park Dr, Ste B | Irmo | SC | 29063 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Lovin & Learnin of Charleston Inc | 876 Colony Dr | Charleston | SC | 29407 | 41-8-20 – Failure to E-Verify 23 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Margarito Cordero (DBA: Polrey Landscaping) | PO Box 3234 | Bluffton | SC | 29910 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Metal Chem Inc | 29 Freedom Court | Greer | SC | 29650 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Morris Electrical Contractors | 906 Kendall Rd | Newberry | SC | 29108 | 41-8-20 – Failure to E-Verify 5 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Motivations Inc | 9045 Spanish Wells Ct | Tega Cay | SC | 29708 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Mr Handy Rentals Sales & Services | PO Box 383 | Barnwell | SC | 29812 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | 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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| 1/23/2014 | Nancy Marble (DBA: Special Pets) | 1481 Pisgah Church Rd | Lexington | SC | 29072 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | National Assoc of Competitive Soccer Clubs | 716 8th Ave N | Myrtle Beach | SC | 29577 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Neill Law Firm PA | 671 Jamestown Dr | Murrells Inlet | SC | 29576 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Nishie GS 2 Inc | 706 Mount Gallant Rd | Rock Hill | SC | 29730 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Office Express Inc | 918 Lansing Dr, Ste G | Mt Pleasant | SC | 29464 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Oki Data Americans Inc | 2000 Bishops Gate Blvd | Mount Laurel | NJ | 8054 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Ole Timey of St Andrews Inc | 6352 St Andrews Rd | Chapin | SC | 29036 | 41-8-20 – Failure to E-Verify 6 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | P Kaufmann Inc | 440 York Southern Rd | Ft Mill | SC | 29715 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Patriot Pest Management Inc | 3931 Locus Hill Rd | Taylors | SC | 29687 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year - September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Paul D Addy (DBA: ESPTS) | 1620 Broad River Rd | Columbia | SC | 29210 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | 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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|------------|---|----------------------------------|------------------|-------|-------|--|---|--|
| 9/12/2013 | Paul Lawton Construction Inc | 400 N Gum St | Summerville | SC | 29483 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Phil Levin Ea & Co Inc | 750 Executive Center Dr, Ste B12 | Greenville | SC | 29615 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Phillip R McGuire (DBA: H&R Block, Hampton, SC) | 700 N Sandusky Av | Bucyrus | OH | 44820 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Ping Hong Woo (DBA: Pagoda Chinese Restaurant) | 529 W Main St | Williamston | SC | 29687 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Porters Electric Motor Service Inc | 1310 N Limestone St | Gaffney | SC | 29340 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Precise Fit Limited One (DBA: PFITECH) | 18685 Main St, 101-466 | Huntington Beach | CA | 92648 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Production Services Management Inc (DBA: PSMI) | 1255 Beach Court | Saline | MI | 48176 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | QF3 LLC (DBA: Arby's) | 300 W McIntyre St | Mullins | SC | 29574 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | R Roger Bryant Jr DMD | 3115G Brushy Creek Rd | Greer | SC | 29650 | 41-8-20 – Failure to E-Verify two new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | R&W Wiring LLC | 413 Meadow Breeze Ln | Charleston | SC | 29414 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |

| Date | Company | Street Address | City | State | Zip | Violation | Penalty | Status |
|------------|---|---------------------------|-------------|-------|-------|---|---|--|
| 1/23/2014 | Ramey Home Builders Inc | 9330 Long Creek Hwy | Westminster | SC | 29693 | 41-8-20 – Failure to E-Verify 9 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Residential Finance Corp | One Easton Oval Way #400 | Columbus | OH | 43219 | 41-8-20 – Failure to E-Verify 11 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Resort Custom Homes LLC | 105 N Spring St, Ste 103 | Greenville | SC | 29601 | 41-8-20 – Failure to E-Verify 4 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Rio Grande Inc | 1975B Magwood Dr | Charleston | SC | 29414 | 41-8-20 – Failure to E-Verify 7 new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Robert H. Gorman | 40 Calhoun St | Charleston | SC | 29401 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | S Edgeworth & C Stoner (DBA: Colonial Child Care LLC) | 514 Saluda Dr | Florence | SC | 29502 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | S&S Tire Inc | 14730 E Wade Hampton Blvd | Greer | SC | 29651 | 41-8-20 – Failure to E-Verify 5 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Sharon L Bolyn (DBA: Cuddle Care Preschool) | 1114 Greenlawn Dr | Columbia | SC | 29209 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Side Street Motors Inc | 4635 Chesnee Hwy | Mayo | SC | 29368 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Skinner & Assoc Law Firm LLC | 300 N Main St, Ste 201 | Greenville | SC | 29650 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |

| Date | Company | Street Address | City | State | Zip | Violation | Penalty | Status |
|------------|---|----------------------------|--------------|-------|-------|--|---|--|
| 8/16/2013 | Solta Medical Inc (DBA: Thermage) | 25881 Industrial Blvd | Hayward | CA | 94545 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | South Carolina Shavings Inc | 150 Warehouse Rd | Aiken | SC | 29801 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Southeastern Chiropractic Center | 6420 Garners Ferry Rd | Columbia | SC | 29223 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Southeastern Oral & Maxillofacial | 347 Red Cedar St, Bldg 200 | Bluffton | SC | 29910 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Southern Coney & Breakfast Inc | 70 J Pope Ave | Hilton Head | SC | 29928 | 41-8-20 – Failure to E-Verify 7 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Southern Valet LLC | 710 Lady St, Ste 102 | Columbia | SC | 29201 | 41-8-20 – Failure to E-Verify 68 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 9/12/2013 | Specialized Fundraising Services Inc | 300 E Henry St | Spartanburg | SC | 29302 | 41-8-20 – Failure to E-Verify 2 new hires. | Probation for one year: September 1, 2013 - August 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Strickland Technical Services Inc | 1796 Huntsman Dr | Aiken | SC | 29803 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Surf Water Screen Printing Inc (DBA: Surf Water Promotions) | 9629 Scipio Ln | Myrtle Beach | SC | 29588 | 41-8-20 – Failure to E-Verify 12 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 8/16/2013 | Taylor Boys Produce Inc | 4138 Cross Anchor Rd | Enoree | SC | 29335 | 41-8-20 – Failure to E-Verify two new hires. | Probation for one year: August 1, 2013 - July 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |

| Date | Company | Street Address | City | State | Zip | Violation | Penalty | Status |
|------------|---------------------------------|-------------------------------|----------------|-------|-------|---|---|--|
| 1/23/2014 | Taylor Enterprises Inc | 2586 Southport Rd | Spartanburg | SC | 29302 | 41-8-20 – Failure to E-Verify 13 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | The Windermere Club LLC | 2004 Longtown Rd E | Blythewood | SC | 29016 | 41-8-20 – Failure to E-Verify 20 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Timeout Sport & Ski LLC | 675 Johnnie Dodds Blvd, Ste A | Mount Pleasant | SC | 29464 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Tog Dog Ltd, Inc | 1510 Roper Mountain Rd | Greenville | SC | 29615 | 41-8-20 – Failure to E-Verify 10 new hires. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Upstate Orthodontics Inc | 208 Frontage Rd, Ste 2 | Clemson | SC | 29631 | 41-8-20 – Failure to E-Verify 3 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 12/12/2013 | Waccamaw Paint Contractors LLC | 13541 Browns Ferry Rd | Georgetown | SC | 29440 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 11/14/2013 | Yan Yu Chen (DBA: China Garden) | 3570 Northgate Dr | Myrtle Beach | SC | 29588 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: November 1, 2013 - October 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 10/10/2013 | Yug LLC (DBA: The Guest House) | 910 W McGregor St | Pageland | SC | 29728 | 41-8-20 – Failure to E-Verify one new hire. | Probation for one year: October 1, 2013 to September 30, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |
| 1/23/2014 | Zorba the Greek Inc | 6169 St Andrews Rd | Columbia | SC | 29212 | 41-8-20 – Failure to E-Verify 65 new hires. | Probation for one year: January 1, 2014 - December 31, 2014 | Employer has enrolled in E-Verify and is submitting quarterly reports to LLR listing names of employees hired and documentation of their E-Verification. |