

Employer Worksite Enforcement Fines Submitted to the Burlington Finance Center as of July 31, 2009

<i>Fiscal Year</i>	<i>(1) Final Orders Received:</i>	<i>(2) NIF Amount Established:</i>	<i>(3) Final Order Amount:</i>	<i>(4) Total Fines Collected</i>
1999	215	2,959,751	1,674,672	n/a
2000	312	8,221,863	3,337,472	n/a
2001	297	3,594,274	2,037,509	n/a
2002	91	1,206,318	485,128	n/a
2003	52	470,569	289,814	267,480
2004	10	155,648	90,249	87,946
2005*	10	472,248	455,870	27,547
2006	0	-	-	-
2007	2	26,560	26,560	26,560
2008	18	859,302	675,209	390,980
2009	38	1,309,232	836,580	565,748
Total	1045	\$ 19,275,763	\$ 9,909,063	\$ 1,366,261

- (1) This data reflects the number of Employer Worksite Enforcement Fines established by Fiscal Year.*
- (2) This data represents the NIF (Notice of Intent to Fine) amount originally submitted to the Employer.*
- (3) This data represents the final order amount of the Employer Worksite Enforcement Fine as agreed upon by ICE and the Employer.*
- (4) This data represents the amount collected, to date, on fines issued in a particular fiscal year.*

** 2005 - The remaining unpaid balance of a 2005 fine, \$428,323.00, is at the Department of Treasury for collection.*