

UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
OFFICE OF THE CHIEF ADMINISTRATIVE HEARING OFFICER

UNITED STATES OF AMERICA,)	
Complainant,)	
)	
v.)	8 U.S.C. § 1324a Proceeding
)	Case No. 97A00153
CHELSEA DISTRIBUTORS, INC.,)	
Respondent.)	Marvin H. Morse
	Administrative Law Judge

ORDER OF INQUIRY
(November 13, 1997)

I. Procedural History

On March 11, 1997, the Immigration and Naturalization Service (INS or Complainant) served a Notice of Intent to Fine (NIF) on Chelsea Distributors, Inc. (Chelsea or Respondent).

On April 1, 1997, Brian Ardizzone, President of Chelsea Distributors, Inc., an entity doing business at 259 West 19th St., New York, New York, requested a hearing before an Administrative Law Judge (ALJ).

On August 26, 1997, INS filed its Complaint in the Office of the Chief Administrative Hearing Officer (OCAHO). Count I of the Complaint, the sole count, charges Respondent with failure to prepare and/or make available for inspection the employment eligibility verification form (Form I-9) for forty-five (45) named individuals, and requests a civil money penalty assessed of \$20,250, \$450 per violation.

On August 28, 1997 this Office issued a Notice of Hearing (NOH), served on Respondent on August 30, 1997.

To date, Respondent has not answered the Complaint, nor has Complainant moved for default judgment.

2. Order

This Order directs counsel for Complainant by **December 5, 1997**, to advise this Office as to the status of the case and of its intentions, more than two months having lapsed since Respondent received the NOH.

SO ORDERED.

Dated and entered this 13th day of November, 1997.

Marvin H. Morse
Administrative Law Judge

CERTIFICATE OF SERVICE

I hereby certify that copies of the attached Order of Inquiry was mailed first class, this 13th day of November, 1997 addressed as follows:

Counsel for Complainant

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Respondent

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