

# Subpoena Web Portal Screenshots

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing

CASE TYPE \*

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CONTINUE →

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: S (Request for Subpoena)

PROGRESS

1 Case Type  
2 Case Information

Step 1 of 3  
Please verify the date the complaint is being filed.

CASE TYPE S Subpoena

Subpoena Request Date \*

01/27/2021

Back CONTINUE →

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: S (Request for Subpoena)

PROGRESS

1 Case Type  
2 Case Information

Step 2 of 2

**Case Information**

Please complete all required fields. You may attach additional sheets if you need more space.

In Re Investigation of \_\_\_\_\_ OCAHO Case Number \_\_\_\_\_

Complainant \_\_\_\_\_ Respondent \_\_\_\_\_

To \*

You are hereby commanded to (or if a corporation, commanded to designate an individual to) \*

Appear and give testimony at  
 Produce and bring the documents described below to:  
 Provide access to the evidence described below for the purpose of examination and copying at  
 Mail (by certified mail) the documents described below to  
 Other (please describe)

(Other) \_\_\_\_\_

Fill out additional information needed that corresponds to one or more of the items selected above.

Place \* \_\_\_\_\_ Date \* 01/27/2021 Time \* \_\_\_\_\_

The documents or evidence required:

\_\_\_\_\_

If more space is needed, please add an attachment.

(Note: Max file size is 2MB and only PDF, JPG/JPEG formats allowed)

Title: \_\_\_\_\_

\_\_\_\_\_ Browse...

This subpoena is issued pursuant to section 68.25 of title 28 of the Code of Federal Regulations (28 C.F.R. § 68.25) and under the statutory authority specified below. \*

- 8 U.S.C. § 1324a Proceeding. This subpoena is issued under the authority of section 274A(e)(2)(B) of the Immigration and Nationality Act, as amended (8 U.S.C. § 1324a(e)(2)(B)).
- 8 U.S.C. § 1324b Proceeding. This subpoena is issued under the authority of section 274B(f)(2) of the Immigration and Nationality Act, as amended (8 U.S.C. § 1324b(f)(2)).
- 8 U.S.C. § 1324c Proceeding. This subpoena is issued under the authority of section 274C(d)(1)(B) of the Immigration and Nationality Act, as amended (8 U.S.C. § 1324c(d)(1)(B)).

This subpoena is issued upon the application of

Name \*

Title \*

Office \*

[BACK](#)

[Submit →](#)



THE UNITED STATES  
DEPARTMENT OF JUSTICE

[My Case Filings](#) [Profile](#)

NB

Form is submitted. Thank you!

## Account Registration Page Screenshot

Department of Justice  
Executive Office For Immigration Review

### Create Account

Email \*

Password \*

Select User Type: Other user...

First name \*

Last name \*

Mobile phone \*

Street address \*

City \*

State \*

Zip code \*

\* indicates required field

Register

## Sign In Screenshot

Department of Justice  
Executive Office For Immigration Review

### Sign In

Username

Password


Remember me


Sign In

Need help signing in?

Don't have an account? [Sign up](#)

# Motion and Filing Page Screenshot

 THE UNITED STATES  
DEPARTMENT OF JUSTICE

My Case Filings Profile 

Motions and Filings [Hearing](#) [Attorney Fee](#) [Request for Administrative Review](#) [Appeal](#) [Subpoena Petition](#)

**Case General Information**

Case Title	In Re Investigation of		
Case Type	S	Case #	2021500039

**File a Motion**

Title of Motion or Filing \*

Motion or Filing Type \*

select

Is this urgent?

Please attach files if needed

(Note: Max file size is 2MB and only PDF, JPG, PNG formats allowed)

Attachment name

# 274C Case Web Portal Screenshots

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

**OCAHO Case Filing**

CASE TYPE <sup>\*</sup>

----- v

CONTINUE →

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED

**Step 1 of 8**

Please verify the date the complaint is being filed.

CASE TYPE C(8 U.S.C.1324c)

Complaint Date <sup>\*</sup>

01/27/2021

Back CONTINUE →

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED

**Step 2 of 7**

**Section 2. Alleged Violation Site**

Where did the alleged violation(s) occur?

Alleged Violation City <sup>\*</sup> Alleged Violation State <sup>\*</sup>

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BACK CONTINUE →

THE UNITED STATES DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED
- 6 WHACK ATTORNEY, COUNSEL OF THE COMPLAINT
- 7 ATTACHMENTS

**Step 3 of 7**

**Section 3. RESPONDENT**

Please enter the following information about the respondent.

**RESPONDENT INFORMATION**

Business/Employer Name <sup>\*</sup> D/B/A Name

-----

Description

-----

Is there a specific point of contact for the entity?

Yes  No

BACK CONTINUE →



OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED
- 6 WHO IS ATTORNEY, COPIES OF THE COMPLAINT
- 7 ATTACHMENTS

Step 3 of 7

Section 3. RESPONDENT

Please enter the following information about the respondent.

RESPONDENT INFORMATION

Business/Employer Name \*  D/B/A Name

Description

Is there a specific point of contact for the entity?

Yes  No

RESPONDENT'S CONTACT INFORMATION

Salutation \*

First Name \*  Middle Initial  Last Name \*

Address line #1 \*  Address line #2

City\*  State\*  Zip Code\*

Phone Number\*  Phone number type

Email Address  Fax Number

BACK

CONTINUE →



OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED
- 6 WHO IS ATTORNEY, COPIES OF THE COMPLAINT
- 7 ATTACHMENTS

Step 4 of 7

Section 4. Respondent(s) Attorney

QUESTION

Does the respondent have an attorney or other authorized representative in this matter?

Yes  No

ATTORNEY OR AUTHORIZED REPRESENTATIVE INFORMATION

Salutation \*   Other Salutation  Title

First Name \*  Middle Initial  Last Name \*

Attorney's Firm/Organization (if applicable)  Name of Business

ATTORNEY'S OR AUTHORIZED REPRESENTATIVE'S CONTACT INFORMATION

Address line #1 \*  Address line #2

City\*  State\*  Zip Code\*

Phone Number\*  Phone number type

Email Address  Fax Number

BACK

CONTINUE →



OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED**
- 6 DHS/ICE ATTORNEY, COUNTS OF THE COMPLAINT
- 7 ATTACHMENTS

Step 5 of 7

Section 5. Other Parties to be Served

QUESTION

Are there any other parties who should be served with the complaint and other documents in this case?

Yes  No

INFORMATION

Other Person or Entity to be Served

CONTACT INFORMATION

Address line #1 \*  Address line #2

City\*  State\*  Zip Code\*

Phone Number\*  Phone Number Type

Cell Number

Email Address  Fax Number

BACK

CONTINUE →



OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- 1 CASE TYPE
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED
- 6 DHS/ICE ATTORNEY, COUNTS OF THE COMPLAINT**
- 7 ATTACHMENTS

Step 6 of 7

Section 6. DHS/ICE Attorney; Counts of the Complaint

Provide the name and contact information for the Immigration and Customs Enforcement attorney who is handling this case.

DHS/ICE ATTORNEY INFORMATION

Salutation \*  Title

Other

First Name \*  Middle Initial  Last Name \*

Name of Chief Counsel or Designee

CONTACT INFORMATION

Address line #1 \*  Address line #2

City\*  State\*  Zip Code\*

Phone Number\*  Phone number type

Cell Number

Email Address \*  Fax Number

Are there any counts?  Yes  No

COUNT(S)

Select the violation alleged in each count of the complaint

-Click to add

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CONTINUE →



OCAHO Case Filing  
Case Type: C (8 U.S.C. 1324c)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- RESPONDENT(S)
- RESPONDENT(S) ATTORNEY
- OTHER PARTIES TO BE SERVED
- DHS/ICE ATTORNEY; COUNTS OF THE COMPLAINT
- ATTACHMENTS

Step 7 of 7

Attachments

Attach the following documents here:

- Complaint
- Notice of Intent to Fine
- Request for Hearing

(Note: Max file size is 2MB and only PDF, .JPG/.JPEG formats allowed.)

[+Add Attachment](#)

[Back](#)

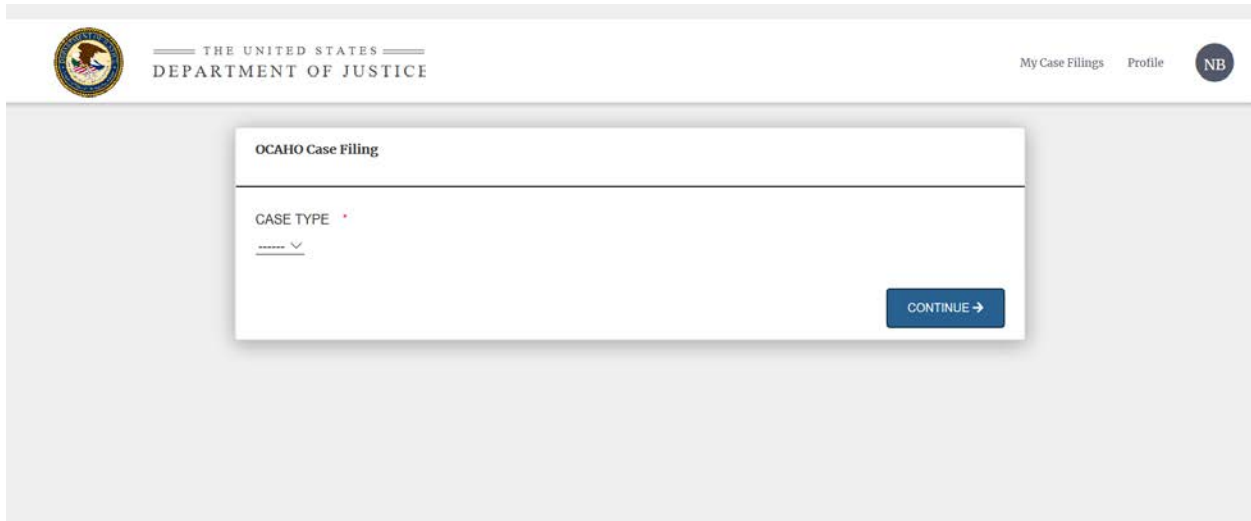
[SUBMIT](#) →



Form is submitted. Thank you!



# 274B Case Web Portal Screenshots



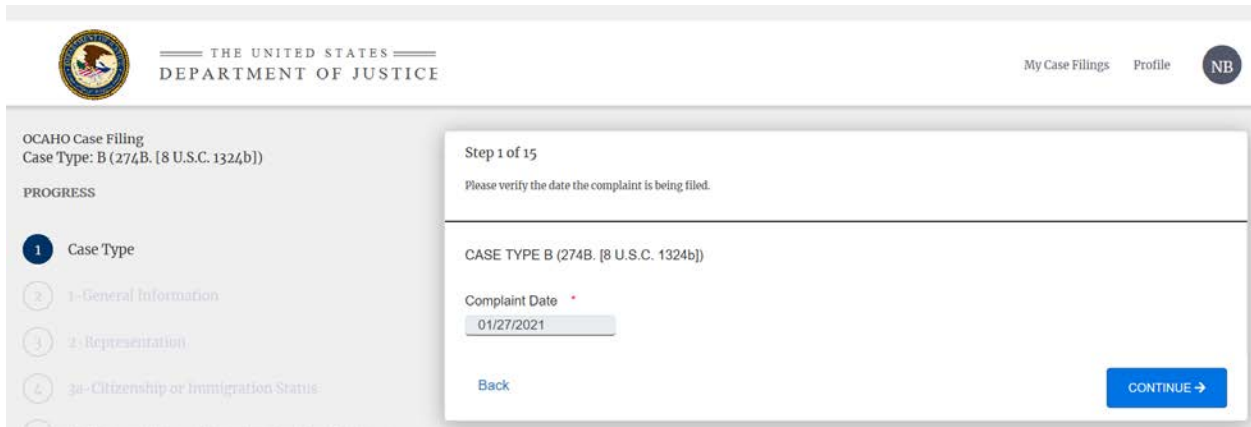
THE UNITED STATES  
DEPARTMENT OF JUSTICE

My Case Filings Profile NB

**OCAHO Case Filing**

CASE TYPE \*  
----- v

CONTINUE →



THE UNITED STATES  
DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- 1 Case Type
- 2 1- General Information
- 3 2- Representation
- 4 3a- Citizenship or Immigration Status

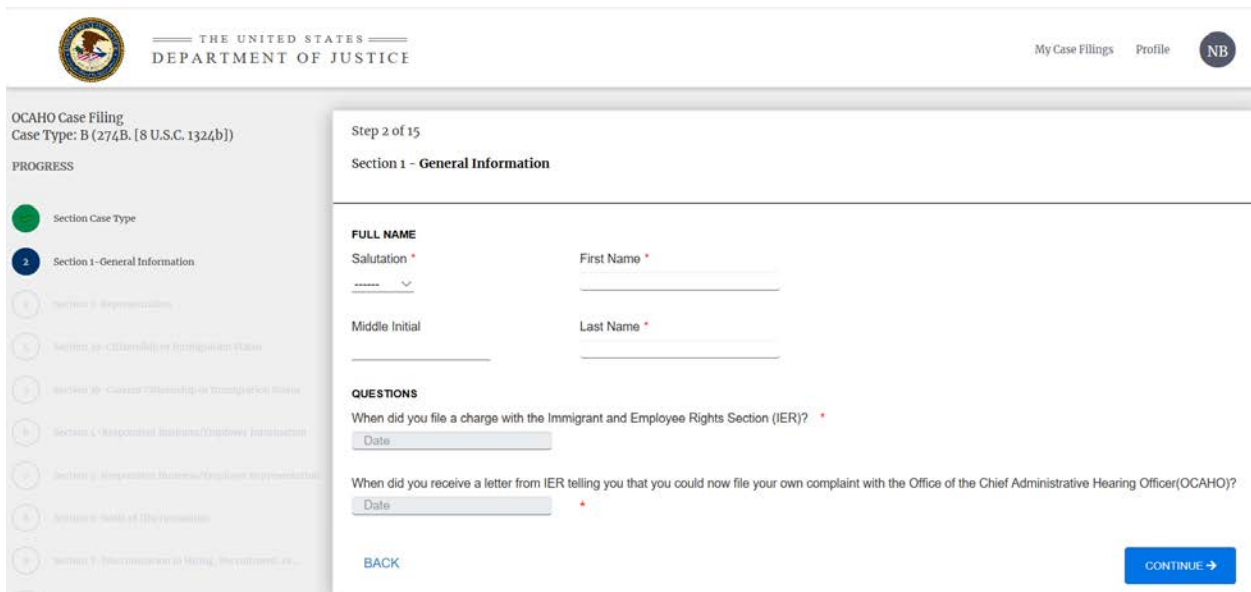
Step 1 of 15

Please verify the date the complaint is being filed.

CASE TYPE B (274B, [8 U.S.C. 1324b])

Complaint Date \*  
01/27/2021

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THE UNITED STATES  
DEPARTMENT OF JUSTICE

My Case Filings Profile NB

OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- 2 Section 1 - General Information
- 3 Section 2 - Representation
- 4 Section 3a - Citizenship or Immigration Status
- 5 Section 3b - Current Citizenship or Transition Status
- 6 Section 4 - Respondent Business/Employee Information
- 7 Section 5 - Respondent Business/Employee Representation
- 8 Section 6 - Date of the Complaint
- 9 Section 7 - How concerned are you, the complainant, or...

Step 2 of 15

Section 1 - General Information

**FULL NAME**

Salutation \* First Name \*

----- v \_\_\_\_\_

Middle Initial Last Name \*

\_\_\_\_\_ \_\_\_\_\_

**QUESTIONS**

When did you file a charge with the Immigrant and Employee Rights Section (IER)? \*

Date \_\_\_\_\_

When did you receive a letter from IER telling you that you could now file your own complaint with the Office of the Chief Administrative Hearing Officer(OCAHO)?

Date \_\_\_\_\_ \*

BACK CONTINUE →



OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status

Step 3 of 15

Section 2 - Representation

QUESTION

Do you have an attorney or other authorized representative in this matter?

Yes  No

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CONTINUE →

An official website of the United States government [Here's how you can verify this site.](#)

THE UNITED STATES DEPARTMENT OF JUSTICE

OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status

Questions

**ATTORNEY OR AUTHORIZED REPRESENTATIVE INFORMATION**

Salutation \*  Other Salutation  Title

First Name \*  Middle Initial  Last Name \*

Business/Employer Name \*

**ATTORNEY'S OR AUTHORIZED REPRESENTATIVE'S CONTACT INFORMATION**

Address line #1 \*

City\*  State\*  Zip Code\*

Phone Number \*  Phone number type:

Email Address  Fax Number

Close CONTINUE →

My Case Filings Profile NB

CONTINUE →



OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status
- Section 3 - Proceedings Before an Attorney or Representative
- Section 4 - Status of Proceedings
- Section 5 - Discrimination or Other Basis for Relief
- Section 6 - Discrimination or Other Basis for Relief

Step 4 of 15

Section 3a - Citizenship or Immigration Status at the Time of the Alleged Discrimination

QUESTIONS

1 What was your citizenship or immigration status at the time of the alleged discrimination?

Select \*

Where were you born (country)? Country \*

What country were you a citizen of at the time of the alleged discrimination? Country \*

2 If eligible to apply for naturalization, when did you become eligible to apply for naturalization?

Select Date

Have you applied for naturalization?

Yes  No

If Yes, when did you apply? Date

3 If you were a permanent resident (i.e., "Green Card" holder) at the time of the alleged discrimination, when did you obtain your permanent resident status?

Select Date

- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status**
- Section 4 - Requested Justice/Justice Administration
- Section 5 - Requested Justice/Justice Administration
- Section 6 - Requested Justice/Justice Administration
- Section 7 - Declaration & Signature

**4** If you were otherwise authorized to work in the United States at the time of the alleged discrimination, what was your citizenship status or visa type(e.g., asylee, refugee, Temporary Protected Status, H-1B, L-1, F-1, J-1, etc.)?

Citizenship Status or Visa Type \_\_\_\_\_

**5** What type of work authorization document did you possess at the time of the alleged discrimination?

Type of Work Authorization Document \* \_\_\_\_\_

**6** For what time period(s) (if any) were you authorized to work in the United States (to the present)? (If there were breaks in your work authorization, please attach a sheet listing all the time periods you were authorized to work in the United States.)

Select Date: From Date \_\_\_\_\_ To Date \_\_\_\_\_

**7** I have never been authorized to work in the United States

Yes  No

**Please attach files if needed**

(Note: Max file size is 2MB and only PDF, JPG/JPEG formats allowed)

Title: \_\_\_\_\_

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OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status**
- Section 4 - Requested Justice/Justice Administration
- Section 5 - Requested Justice/Justice Administration
- Section 6 - Requested Justice/Justice Administration
- Section 7 - Declaration & Signature

Step 5 of 15

Section 3b - Current Citizenship or Immigration Status Information

QUESTIONS

**1** What is your current citizenship or immigration status?

Select \* ---

If you are a United States Citizen, go to Section 4 (click CONTINUE button). If you are not a United States Citizen, please complete this section.

**2** If you were a permanent resident (i.e., "Green Card" holder), when did you obtain your permanent resident status?

Select Date Date \_\_\_\_\_

**3** If you were otherwise authorized to work in the United States, what is your citizenship status or visa type and when did you obtain this status(e.g., asylee, refugee, Temporary Protected Status, H-1B, L-1, F-1, J-1, etc.)?

Citizenship Status or Visa Type \_\_\_\_\_

**4** What type of work authorization document do you currently possess?

What type of work authorization document do you currently possess? \* \_\_\_\_\_

**5** For what time period(s) (if any) were you authorized to work in the United States (to the present)? (If there were breaks in your work authorization, please attach a sheet listing all the time periods you were authorized to work in the United States.)

From Date \_\_\_\_\_ To Date \_\_\_\_\_

**Please attach files if needed**

(Note: Max file size is 2MB and only PDF, JPG/JPEG formats allowed)

Title: \_\_\_\_\_

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OCAHO Case Filing Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- 6 Section 4- Respondent Business/Employer Information**
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination

Step 6 of 15

Section 4 - Respondent Business/Employer Information

QUESTIONS

1 Please provide the name and contact information for the Business/Employer who allegedly discriminated against you.

Business/Employer Name \* Other Names the Business/Employer Operates Under

Phone Number \*

If you worked at a different location than the Business/Employer address entered above, please identify the workplace address of the Business/Employer where you worked:

Write Text

2 Where did the alleged discrimination take place?

City \*

State \*



OCAHO Case Filing Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- 7 Section 5- Respondent Business/Employer Representation**

Step 7 of 15

Section 5 - Respondent Business/Employer Representation

QUESTIONS

1 Name of Business/Employer Attorney or Representative

Name of Business/Employer Attorney or Representative

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CONTINUE →



OCAHO Case Filing Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- 8 Section 6- Basis of Discrimination**

Step 8 of 15

Section 6 - Relief Requested, 8 U.S.C. § 1324b(g)(2)(B)

QUESTIONS

1 Were you discriminated against because of your national origin (e.g., where you were born, foreign language/accent, appearance and/or ancestry, etc.)?

Yes  No

2 Were you discriminated against because of your citizenship status (e.g., either because you were or were not a U.S. citizen)?

Yes  No

3 Were you intimidated, threatened, coerced or retaliated against for exercising your rights under 8 U.S.C. § 1324b?

Yes  No

4 Were you asked for more or different documents than required for the employment eligibility verification process (Employment Eligibility Verification Form I-9, electronic employment eligibility verification "E-Verify" system)?

Yes  No

BACK

CONTINUE →



OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status
- Section 4 - Respondent Business/Employer Information
- Section 5 - Respondent Business/Employer Representation
- Section 6 - Basis of Discrimination
- 9** Section 7 - Discrimination in Hiring, Recruitment, or...

Step 9 of 15

Section 7 - . Discrimination in Hiring, Recruitment, or Referral for a Fee, 8 U.S.C. U.S.C § 1324b(a)(1)

QUESTIONS

Did the Business/Employer refuse to hire you?

- Yes  No

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CONTINUE →



OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1 - General Information
- Section 2 - Representation
- Section 3a - Citizenship or Immigration Status
- Section 3b - Current Citizenship or Immigration Status
- Section 4 - Respondent Business/Employer Information
- Section 5 - Respondent Business/Employer Representation
- Section 6 - Basis of Discrimination
- 9** Section 7 - Discrimination in Hiring, Recruitment, or...

Questions

1 When did you apply for work at the Business/Employer?

Date

2 Please describe the job title and duties

3 Were you qualified for the job?

- Yes  No

4 Was the Business/Employer looking for workers?

- Yes  No

5 Why did the Business/Employer refuse to hire you?

- Citizenship status  
 National origin

Please list any other reason(s), if any, why you were not hired

6 Did the job remain open and the Business/Employer continue taking applications from other people after you were not hired?

- Yes  No

7 Was someone else hired for the job?

- Yes  No

If you answered YES to question above, to the extent you know, who was hired and why?

8 Do you want to be hired by the Business/Employer?

- Yes  No

Close

CONTINUE →

Section Case Type

Section 1 - General Information

Section 3 - Representation

Section 3a - Citizenship or Immigration Status

Section 3b - Current Citizenship or Immigration Status

Section 4 - Respondent Business/Employer Information

Section 5 - Respondent Business/Employer Representation

Section 6 - Basis of Discrimination

**9** Section 7 - Discrimination in Hiring, Recruitment, or...

CONTINUE →



OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination
- Section 7- Discrimination in Hiring, Recruitment, or...
- Section 8- Discrimination in Filing

Step 10 of 15

Section 8 - Discrimination in Firing, 8 U.S.C. § 1324b(a)(1)

QUESTIONS

Did the Business/Employer fire you?

- Yes  No

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CONTINUE →



OCAHO Case Filing  
Case Type: B (274B, [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination
- Section 7- Discrimination in Hiring, Recruitment, or...
- Section 8- Discrimination in Filing

Questions

1 When were you fired?

Date

2 Why were you fired (CHECK AS MANY AS APPLY)

- Citizenship status  
 National origin

3 Please list any other reason(s), if any, why you were fired

4 Were you fired even though you were qualified for the job?

- Yes  No

5 Did other workers with different nationalities or citizenship who were in your (or similar) position continue working at the Business/Employer?

- Yes  No

6 Do you want to be rehired by the Business/Employer?

- Yes  No

Close

CONTINUE →

CONTINUE →



OCAHO Case Filing Case Type: B (274B, 8 U.S.C. 1324b)

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination
- Section 7- Discrimination in Hiring, Recruitment, or...
- Section 8- Discrimination in Firing
- 11** Section 9- Intimidated, Threatened, Coerced or ...

- 12 Section 10- Documentation Practices
- 13 Section 11- Relief Request
- 14 Section 12- Final Decision
- 15 Section 13- Documentation & Signature

Step 11 of 15

Section 9 - Discrimination in Firing, 8 U.S.C. § 1324b(a)(1)

QUESTIONS

- 1 Were you intimidated, threatened, coerced, or retaliated against because you filed or planned to file a complaint?  
 Yes  No
- 2 Were you intimidated, threatened, coerced, or retaliated against because you helped or tried to help someone who filed or planned to file an unfair immigration - related employment practices complaint?  
 Yes  No
- 3 Were you intimidated, threatened, coerced, or retaliated against to keep you from testifying, assisting, or participating in any manner in an unfair immigration - related employment practices investigation, proceeding, or hearing?  
 Yes  No
- 4 Were you intimidated, threatened, coerced, or retaliated against because you otherwise asserted your legal rights against unfair immigration - related employment practices?  
 Yes  No
- 5 Were you intimidated, threatened, coerced, or retaliated against because you helped someone assert their legal rights against unfair immigration - related employment practices?  
 Yes  No

BACK

CONTINUE →



OCAHO Case Filing Case Type: B (274B, 8 U.S.C. 1324b)

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination
- Section 7- Discrimination in Hiring, Recruitment, or...
- Section 8- Discrimination in Firing
- Section 9- Intimidated, Threatened, Coerced or ...
- 12** Section 10- Documentation Practices

Step 12 of 15

Section 10 - Documentation Practices, 8 U.S.C. § 1324b(a)(6)

QUESTIONS

- 1 Did the Business/Employer reject or refuse to accept the documents you presented to prove your identity and/or show that you are authorized to work in the United States?  
 Yes  No  
If YES, when did the Business/Employer reject or refuse to accept the documents you presented?
- 2 Please list the documents that the Business/Employer rejected or refused to accept and, to the extent you know, state why.
- 3 Did the Business/Employer ask you for more or different documents than required for the employment eligibility verification process (or the Form I-9 or E-Verify system) to show you are eligible to work in the United States?  
 Yes  No  
If YES, when did the Business/Employer ask you for more or different documents than required for the employment eligibility verification process?

BACK

CONTINUE →





OCAHO Case Filing Case Type: B (274.B. [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination
- Section 7- Discrimination in Hiring, Recruitment, or...
- Section 8- Discrimination in Firing
- Section 9- Intimidated, Threatened, Coerced or ...
- Section 10- Documentation Practices
- Section 11- Relief Request

Step 13 of 15

Section 11 - Relief Requested, 8 U.S.C. § 1324b(g)(2)(B)

QUESTIONS

- 1 Are you seeking back pay (wages you lost because of the Business/Employer's alleged actions)? \*
  - Yes
  - No
- 2 Do you want to be rehired? \*
  - Yes
  - No
- 3 If there is a false performance review or false warning document in your personnel file, would you like it removed? \*
  - Yes
  - No
- 4 Are there restrictions on and/or changes to your work assignments, work shifts, or movements that you would like removed?
  - Yes
  - No

BACK

CONTINUE →

OCAHO Case Filing Case Type: B (274.B. [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent Business/Employer Information
- Section 5- Respondent Business/Employer Representation
- Section 6- Basis of Discrimination
- Section 7- Discrimination in Hiring, Recruitment, or...
- Section 8- Discrimination in Firing
- Section 9- Intimidated, Threatened, Coerced or ...
- Section 10- Documentation Practices
- Section 11- Relief Request
- Section 12- Attachment

Step 14 of 15

Attachments

Upload the following documents as separate attachments:

- Complaint
- Notice of Intent to Fine
- Respondent's Request for Hearing

(Note: Max file size is 2MB and only PDF, JPG/JPEG formats allowed)

+Add Attachment

Back

CONTINUE →



OCAHO Case Filing Case Type: B (274.B. [8 U.S.C. 1324b])

PROGRESS

- Section Case Type
- Section 1- General Information
- Section 2- Representation
- Section 3a- Citizenship or Immigration Status
- Section 3b- Current Citizenship or Immigration Status
- Section 4- Respondent

Step 15 of 15

Section 13 - Declaration and Signature

Declaration and Signature

I declare under penalty of perjury that the foregoing information provided on this form is true and correct. I respectfully request that OCAHO serve the Complaint and Notice of Case Assignment on the Respondent and assign an Administrative Law Judge (ALJ) to consider the complaint and to preside at a hearing as soon as practicable. I also respectfully request that the ALJ grant the relief available to me under the law, as specified in section 68.52 of Title 28 of the Code of Federal Regulations.

Signature \*

Date \*

01/27/2021

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SUBMIT





Form is submitted. Thank you!

# 274A Case Web Portal Screen Shots

 THE UNITED STATES  
DEPARTMENT OF JUSTICE


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**OCAHO Case Filing**

CASE TYPE \*

----- v

**CONTINUE →**

 THE UNITED STATES  
DEPARTMENT OF JUSTICE

My Case Filings Profile **NB**

OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- 1 CASE TYPE**
- 2 ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED

**Step 1 of 8**


Please verify the date the complaint is being filed.

CASE TYPE A(8 U.S.C. 1324a)

Complaint Date \*

01/27/2021

Back **CONTINUE →**

 THE UNITED STATES  
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OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- 2 ALLEGED VIOLATION SITE**
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY

**Step 2 of 7**

**Section 2. Alleged Violation Site**

Where did the alleged violation(s) occur?

Alleged Violation City \*

Alleged Violation State \*

BACK **CONTINUE →**



OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED
- 6 DHS/ICE ATTORNEY; COUNTS OF THE COMPLAINT
- 7 ATTACHMENTS

Step 3 of 7

**Section 3. RESPONDENT**

Please enter the following information about the respondent.

**RESPONDENT INFORMATION**

Business/Employer Name \*  D/B/A Name

Description

Is there a specific point of contact for the entity?

Yes  No

[BACK](#)

[CONTINUE →](#)



OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- 3 RESPONDENT(S)
- 4 RESPONDENT(S) ATTORNEY
- 5 OTHER PARTIES TO BE SERVED
- 6 DHS/ICE ATTORNEY; COUNTS OF THE COMPLAINT
- 7 ATTACHMENTS

Step 3 of 7

**Section 3. RESPONDENT**

Please enter the following information about the respondent.

**RESPONDENT INFORMATION**

Business/Employer Name \*  D/B/A Name   
Alegia Enterprises, Inc. AE, Inc.

Description

Is there a specific point of contact for the entity?

Yes  No

**RESPONDENT'S CONTACT INFORMATION**

Salutation \* Other ▾

First Name \*  Middle Initial  Last Name \*

Address line #1 \*  Address line #2

City\*  State\*  Zip Code\*

Phone Number\*  Phone number type Cell Number ▾

Email Address  Fax Number

[BACK](#)

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NB

OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- RESPONDENT(S)
- 4. RESPONDENT(S) ATTORNEY**
- 5. OTHER PARTIES TO BE SERVED
- 6. DHS/ICE ATTORNEY, COUSIN OF THE COMPLAINT
- 7. ATTACHMENTS

Step 4 of 7

**Section 4. Respondent(s) Attorney**

**QUESTION**

Does the respondent have an attorney or other authorized representative in this matter?

Yes  No

**ATTORNEY OR AUTHORIZED REPRESENTATIVE INFORMATION**

Salutation \* Other ▾ Other Salutation  Title

First Name \*  Middle Initial  Last Name \*

Attorney's Firm/Organization (if applicable)  Name of Business

6 DHS/ICE ATTORNEY, COUNTS OF THE COMPLAINT

7 ATTACHMENTS

First Name \* Middle Initial Last Name \*

Attorney's Firm/Organization (if applicable) Name of Business

**ATTORNEY'S OR AUTHORIZED REPRESENTATIVE'S CONTACT INFORMATION**

Address line #1 \* Address line #2

City\* State\* Zip Code\*

Phone Number\* Phone number type  
Cell Number v

Email Address Fax Number

BACK CONTINUE →



OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- RESPONDENT(S)
- RESPONDENT(S) ATTORNEY
- OTHER PARTIES TO BE SERVED
- DHS/ICE ATTORNEY, COUNTS OF THE COMPLAINT
- ATTACHMENTS

Step 5 of 7

Section 5. Other Parties to be Served

**QUESTION**

Are there any other parties who should be served with the complaint and other documents in this case?

- Yes  No

**INFORMATION**

Other Person or Entity to be Served

**CONTACT INFORMATION**

Address line #1 \* Address line #2

City\* State\* Zip Code\*

Phone Number\* Phone Number Type  
Cell Number v

Email Address Fax Number

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CONTINUE →



OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- RESPONDENT(S)
- RESPONDENT(S) ATTORNEY
- OTHER PARTIES TO BE SERVED
- 6 DHS/ICE ATTORNEY; COUNTS OF THE COMPLAINT
- 7 ATTACHMENTS

Step 6 of 7

Section 6. DHS/ICE Attorney; Counts of the Complaint

Provide the name and contact information for the Immigration and Customs Enforcement attorney who is handling this case.

DHS/ICE ATTORNEY INFORMATION

Salutation \*  Title

First Name \*  Middle Initial  Last Name \*

ICE File Number \*  Name of Chief Counsel or Designee

CONTACT INFORMATION

Address line #1 \*  Address line #2

City\*  State\*  Zip Code\*

Phone Number\*  Phone number type

Email Address \*  Fax Number

Are there any counts?  Yes  No

COUNT(S)

Select the violation alleged in each count of the complaint.

[+Click to add](#)

[BACK](#)

[CONTINUE →](#)



OCAHO Case Filing  
Case Type: A (8 U.S.C. 1324a)

PROGRESS

- CASE TYPE
- ALLEGED VIOLATION SITE
- RESPONDENT(S)
- RESPONDENT(S) ATTORNEY
- OTHER PARTIES TO BE SERVED
- DHS/ICE ATTORNEY; COUNTS OF THE COMPLAINT
- 7 ATTACHMENTS

Step 7 of 7

Attachments

Attach the following documents here:

- Complaint
- Notice of Intent to Fine
- Request for Hearing

(Note: Max file size is 2MB and only PDF, JPG/JPEG formats allowed.)

[+Add Attachment](#)

[Back](#)

[SUBMIT →](#)