

**U.S. Department of Labor  
Employment and Training Administration  
OFFICE OF FOREIGN LABOR CERTIFICATION**

**Program Debarments**

**Wage and Hour Division Debarments Barring Participation in OFLC Programs**

The link below is to a list of employers debarred or disqualified by the Wage and Hour Division. The Office of Foreign Labor Certification, within the Employment and Training Administration, will not accept for filing any application or attestation submitted by these employers under 20 CFR Part 656 or 20 CFR subparts A, B, C, D, E, H, or I. (See, 20 CFR 655.750(d); 20 CFR 655.855(d).)

<http://www.dol.gov/whd/immigration/H1BDebarment.htm>

**Permanent Labor Certification Program Debarments**

The Office of Foreign Labor Certification maintains the list below of debarred employers, attorneys, and/or agents from the Permanent Labor Certification Program. For more information on debarments under the Permanent Labor Certification Program, see 20 CFR 656.31(f).

| <b>Permanent Labor Certification Debarment List</b> |                           |                           |                         |                                     |                                       |
|---|---------------------------|---------------------------|-------------------------|-------------------------------------|---------------------------------------|
| <b>Employer Name</b>                                | <b>Employer Location</b>  | <b>Start of Debarment</b> | <b>End of Debarment</b> | <b>Violation</b>                    | <b>CFR Citation</b>                   |
| Ms. Hee Jung Jenny Shin                             | Fairfax Station, Virginia | May 12, 2017              | May 12, 2020            | Fraud or willful misrepresentation  | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |
| Savvy Info Systems Inc                              | Schaumburg, Illinois      | May 9, 2017               | May 9, 2020             | Failure to respond to audit request | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |
| Global Infotech Inc                                 | Schaumburg, Illinois      | March 27, 2017            | March 27, 2020          | Failure to respond to audit request | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |

## H-2A Temporary Agricultural Labor Certification Program Debarments

The Office of Foreign Labor Certification maintains the list below of employers debarred from the H-2A Temporary Labor Certification Agricultural Program. For more information on debarments under the H-2A Program, see 20 CFR 655.182.

| <b>H-2A Labor Certification Debarment List</b>   |                              |                           |                         |                                     |   |
|--|------------------------------|---------------------------|-------------------------|-------------------------------------|---|
| <b>Employer Name</b>   | <b>Employer Location</b>     | <b>Start of Debarment</b> | <b>End of Debarment</b> | <b>Violation</b>                    | <b>CFR Citation</b>                         |
| Travis and Tara Lambourn dba Lambourn Farm*  | Bowman, North Dakota         | July 5, 2017              | July 5, 2020            | WHD referral                        |   |
| Jessica Carreon*   | Quitman, Georgia             | July 27, 2017             | July 27, 2020           | WHD referral                        |   |
| John Hudson Farms Inc, dba John Hudson Farms (company) and Phillip L. Hudson (individual)* | Newton Grove, North Carolina | June 30, 2017             | June 30, 2020           | WHD referral                        |   |
| Cathy Knecht dba Liberty Immigration*  | Plentywood, Montana          | June 16, 2017             | June 16, 2020           | WHD referral                        |   |
| Nemorio Resendiz   | Moultrie, Georgia            | April 28, 2017            | April 27, 2019          | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) (e)(3) |
| AB Ranch   | Stephenville, Texas          | April 28, 2017            | April 27, 2019          | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) (e)(3) |
| Delia Rojas*   | Lyons, Georgia               | April 14, 2017            | April 14, 2020          | WHD referral                        |   |
| B & R Harvesting (company) and Paul Cruz (individual)*                                     | Collins, Georgia             | April 9, 2017             | April 9, 2020           | WHD referral                        |   |

### H-2A Labor Certification Debarment List (cont'd)

| Employer Name  | Employer Location           | Start of Debarment | End of Debarment   | Violation                           | CFR Citation                         |
|--|-----------------------------|--------------------|--------------------|-------------------------------------|--------------------------------------|
| County Fair Farm (company) and Andrew Williamson (individual)* | Jefferson, Maine            | March 8, 2017      | March 8, 2020      | WHD referral                        |                                      |
| David Jackson  | S. Deerfield, Massachusetts | January 12, 2017   | January 11, 2019   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and        |
| Travis and Tara Lambourn                                       | Bowman, North Dakota        | December 9, 2016   | December 9, 2018   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and        |
| Ruben Ruiz (DeSoto Harvesting)*                                | Arcadia, Florida            | October 8, 2016    | October 8, 2019    | WHD referral                        |                                      |
| 69 Farms LLC   | Preston, Idaho              | September 24, 2016 | September 23, 2018 | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and        |
| Vern Stratton Farms  | Orem, Utah                  | September 24, 2016 | September 24, 2018 | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) |
| Avoyelles Honey Co., LLC                                       | Moreauville, Louisiana      | September 11, 2016 | September 11, 2017 | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) |
| Javier Xisto Zapata  | Lyons, Georgia              | October 22, 2016   | October 21, 2017   | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and (e)(3)    |
| Deal Family Farm   | Franklin, North Carolina    | October 22, 2016   | October 21, 2017   | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and (e)(3)    |
| Rafael Barajas   | Sebring, Florida            | September 23, 2016 | September 22, 2017 | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and (e)(3)    |
| Gonzalo Fernandez*   | Watsonville, California     | August 25, 2016    | August 24, 2019    | WHD referral                        |                                      |

### H-2A Labor Certification Debarment List (cont'd)

| Employer Name                           | Employer Location       | Start of Debarment | End of Debarment  | Violation  | CFR Citation                      |
|---|-------------------------|--------------------|-------------------|--|-----------------------------------|
| Donna Lucio                             | Lyons, Georgia          | August 25, 2016    | August 24, 2017   | Non-payment of certification fee                       | 20 CFR § 655.182(d)(2) and (e)(3) |
| German Farms                            | Fullerton, North Dakota | August 5, 2016     | August 4, 2018    | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |
| Rosalva Garcia                          | Dade City, Florida      | July 27, 2016      | June 27, 2018     | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |
| John & Neta Leopky Farms                | Seminole, Texas         | July 21, 2016      | July 20, 2018     | A violation of the requirements of § 655.135(j) or (k) | 20 CFR § 655.182(d)(1)(viii)      |
| Triangle J Farms                        | Seminole, Texas         | July 21, 2016      | July 20, 2018     | Failure to pay or provide the required                 | 20 CFR 655.182(d)(1)(i)           |
| Saxtons River Orchards, Inc.            | Saxtons River, Vermont  | July 9, 2016       | July 8, 2018      | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |
| Jim and Ann Shipley<br>William Shipley* | Speedwell, Tennessee    | May 6, 2016        | May 5, 2019       | WHD referral   |                                   |
| C Hanging L Ranch<br>LLP                | Choteau, Montana        | April 10, 2016     | April 11, 2018    | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |
| Todd Daulton                            | Nancy, Kentucky         | March 13, 2016     | March 12, 2018    | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |
| M Keneston Corporation                  | Rensselaer, New York    | December 31, 2015  | December 20, 2017 | Non-payment of certification fee                       | 20 CFR § 655.182(d)(2) and (e)(3) |
| Trinity Livestock Partnership           | Earth, Texas            | December 30, 2015  | December 29, 2017 | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |
| David C. Martinez                       | Lyons, Georgia          | December 17, 2015  | December 16, 2017 | Failure to respond to audit request                    | 20 CFR §655.182(d)(1)(vi) and     |

**H-2A Labor Certification Debarment List (cont'd)**

| <b>Employer Name</b>               | <b>Employer Location</b> | <b>Start of Debarment</b> | <b>End of Debarment</b> | <b>Violation</b>                    | <b>CFR Citation</b>                  |
|------------------------------------|--------------------------|---------------------------|-------------------------|-------------------------------------|--------------------------------------|
| Leslie Renee Drew                  | Lyons, Georgia           | December 17, 2015         | December 16, 2017       | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) |
| Daneco, LLC                        | Houma, Louisiana         | September 30, 2015        | September 29, 2017      | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) |
| Irish Flats                        | Moctezuma, Kansas        | September 30, 2015        | September 29, 2017      | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) |
| Jenschke Farms*                    | Fredericksburg, Texas    | August 7, 2015            | August 7, 2018          | WHD referral                        |                                      |
| Employment USA, LLC and Kevin Opp* | Aberdeen, South Dakota   | September 1, 2015         | August 31, 2017         | WHD referral                        |                                      |
| Ferrell Farms*                     | Hermitage, Arkansas      | May 5, 2015               | May 5, 2018             | WHD referral                        |                                      |
| Peach Crest Farm LLC*              | Stratford, Oklahoma      | February 10, 2015         | February 9, 2018        | WHD referral                        |                                      |
| Fernandez Farms*                   | Watsonville, California  | December 2, 2014          | December 1, 2017        | WHD referral                        |                                      |

\* Wage and Hour Division Debarment: Please direct inquiries to the Wage and Hour Division for further information.

**H-2B Temporary Non-Agricultural Labor Certification Program Debarments**

The Office of Foreign Labor Certification maintains a list below of debarred employers from the H-2B Temporary Non-Agricultural Labor Certification Program. For more information on debarments under the H-2B Program, see 20 CFR 655.31.

| H-2B Labor Certification Debarment List |                   |                    |                  |           |              |
|---|-------------------|--------------------|------------------|-----------|--------------|
| Employer Name                           | Employer Location | Start of Debarment | End of Debarment | Violation | CFR Citation |
|   |                   |                    |                  |           |              |

**Ineligible Farm Labor Contractors Under the Migrant and Seasonal Agricultural Worker Protection Act**

Under the Migrant and Seasonal Agricultural Worker Protection Act (MSPA), only a person holding a valid certificate of registration issued by the Secretary of Labor may engage in farm labor contracting activities. The Department's Wage and Hour Division maintains a list of individuals who **MAY NOT** engage in any activity as a Farm Labor Contractor (FLC) or as a Farm Labor Contractor Employee (FLCE) as defined under MSPA. This list is updated on a continual basis and may be accessed here: [http://www.dol.gov/whd/regs/statutes/mspa\\_debar.htm](http://www.dol.gov/whd/regs/statutes/mspa_debar.htm)