

**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).

Permanent Labor Certification Debarment List					
Employer Name	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
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.

H-2A Labor Certification Debarment List					
Employer Name	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
Yesenia Perez	Axson, Georgia	September 27, 2017	September 26, 2019	Failure to respond to audit request	20 CFR §655.182(d)(1)(vi) and (e)(3) (e)(3)
Xavier Horne	Lyons, Georgia	September 27, 2017	September 26, 2019	Failure to respond to audit request	20 CFR §655.182(d)(1)(vi) and (e)(3) (e)(3)
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)

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

Employer Name	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
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	
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 (e)(3)
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 (e)(3)
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 (e)(3)
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)
Gonzalo Fernandez*	Watsonville, California	August 25, 2016	August 24, 2019	WHD referral	
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 (e)(3)
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 (e)(3)

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

Employer Name	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
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 (e)(3)
Jim and Ann Shipley William Shipley*	Speedwell, Tennessee	May 6, 2016	May 5, 2019	WHD referral	
C Hanging L Ranch LLP	Choteau, Montana	April 10, 2016	April 11, 2018	Failure to respond to audit request	20 CFR §655.182(d)(1)(vi) and (e)(3)
Todd Daulton	Nancy, Kentucky	March 13, 2016	March 12, 2018	Failure to respond to audit request	20 CFR §655.182(d)(1)(vi) and (e)(3)
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 (e)(3)
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 (e)(3)
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)

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

Employer Name	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
Jenschke Farms*	Fredericksburg, Texas	August 7, 2015	August 7, 2018	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
Clarke's Landscaping and Lawn Care, Inc.**	Telford, Pennsylvania	November 9, 2017	November 9, 2022	OIG referral	

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

**Department of Labor, Office of Inspector General (OIG) investigative findings: Please direct inquiries to the Department of Labor's Office of Inspectors General for further information.