

**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**

| Entity                   | Entity Type | Employer Location         | Start of Debarment | End of Debarment  | Violation                           | CFR Citation                          |
|--------------------------|-------------|---------------------------|--------------------|-------------------|-------------------------------------|---------------------------------------|
| George's Chicken, LLC    | Employer    | Harrisonburg, Virginia    | December 19, 2017  | December 19, 2020 | Failure to respond to audit request | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |
| George's Processing, Inc | Employer    | Fayetteville, Arkansas    | December 19, 2017  | December 19, 2020 | Failure to respond to audit request | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |
| Global Infotech Inc      | Employer    | Schaumburg, Illinois      | March 27, 2017     | March 27, 2020    | Failure to respond to audit request | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |
| Harrison Poultry, Inc.   | Employer    | Bethlehem, Georgia        | June 29, 2018      | June 29, 2021     | Failure to respond to audit request | 20 CFR §§ 656.20 and 656.31(f)(1)(iv) |
| Ms. Hee Jung Jenny Shin  | Attorney    | 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   | Employer    | Schaumburg, Illinois      | May 9, 2017        | May 9, 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                        |                                 |                             |                    |                   |                                     |   |
|--|---------------------------------|-----------------------------|--------------------|-------------------|-------------------------------------|---|
| Entity   | Entity Type                     | Employer Location           | Start of Debarment | End of Debarment  | Violation                           | CFR Citation                                |
| AB Ranch   | Employer                        | 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) |
| Abe-Nancy Froese   | Employer                        | Seminole, Texas             | November 23, 2017  | November 23, 2019 | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi) and (e)(3) (e)(3) |
| Argy Georgiou*   | Employer                        | Galenton, Colorado          | July 1, 2018       | June 30, 2021     | WHD referral                        |   |
| Arichel Lopez*   | Labor Contractor (unregistered) | Freemont, North Carolina    | May 30, 2018       | May 30, 2021      | WHD referral                        |   |
| B & R Harvesting and Paul Cruz (individual)*                   | Labor Contractor                | Collins, Georgia            | April 9, 2017      | April 9, 2020     | WHD referral                        |   |
| Bartolo Hernandez*   | Labor Contractor                | Lyons, Georgia              | January 10, 2018   | January 10, 2021  | WHD referral                        |   |
| Beiza Brothers Harvesting, LLC*                                | Labor Contractor                | Moultrie, Georgia           | October 20, 2018   | October 20, 2021  | WHD referral                        |   |
| Calvin Bachmann Farms*   | Employer                        | Durham, Oklahoma            | July 20, 2018      | July 19, 2021     | WHD referral                        |   |
| Cathy Knecht dba Liberty Immigration*                          | Agent                           | Plentywood, Montana         | June 16, 2017      | June 16, 2020     | WHD referral                        |   |
| Christopher L. Smith Farms*                                    | Employer                        | Glasgow, Kentucky           | March 29, 2018     | March 29, 2021    | WHD referral                        |   |
| County Fair Farm (company) and Andrew Williamson (individual)* | Agent                           | Jefferson, Maine            | March 8, 2017      | March 8, 2020     | WHD referral                        |   |
| David Jackson  | Employer                        | 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)        |
| Delia Rojas*   | Employer                        | Lyons, Georgia              | April 14, 2017     | April 14, 2020    | WHD referral                        |   |
| Denton L. Cook / Cook Farms*                                   | Employer                        | Chatham, Virginia           | October 11, 2017   | October 11, 2020  | WHD referral                        |   |

### H-2A Labor Certification Debarment List

| Entity   | Entity Type      | Employer Location            | Start of Debarment | End of Debarment  | Violation   | CFR Citation                                |
|--|------------------|------------------------------|--------------------|-------------------|---|---|
| Dove Creek Farms   | Employer         | Mount Vernon, Texas          | February 9, 2018   | February 8, 2020  | Failure to respond to audit request                                       | 20 CFR §655.182(d)(1)(vi) and (e)(3)        |
| Evergreen Produce  | Employer         | Adel, Georgia                | October 29, 2017   | October 29, 2019  | Failure to comply with the employer's obligations to recruit U.S. workers | 655.182(d)(1)(iii)                          |
| Georgiou Shearing*   | Employer         | Galenton, Colorado           | July 1, 2018       | June 30, 2021     | WHD referral  |   |
| Gonzalo Fernandez*   | Employer         | Watsonville, California      | August 25, 2016    | August 24, 2019   | WHD referral  |   |
| Hancock Citrus Harvesting, LLC *   | Labor Contractor | Dade City, Florida           | September 4, 2017  | September 4, 2020 | WHD referral  |   |
| J & L Harvesting, LLC*   | Employer         | Claremont, South Dakota      | May 8, 2018        | May 7, 2021       | WHD referral  |   |
| J & L Farms*   | Employer         | Claremont, South Dakota      | May 8, 2018        | May 7, 2019       | WHD referral  |   |
| J.C. Castro dba Castro Harvesting*   | Employer         | Vidalia, Georgia             | February 27, 2018  | February 27, 2021 | WHD referral  |   |
| J. Rivera Harvesting, Inc. d/b/a J. Rivera Harvesting*                                     | Employer         | Wauchula, North Carolina     | April 30, 2018     | April 29, 2021    | WHD referral  |   |
| Jeremy Leseueur  | Labor Contractor | Lyons, Georgia               | August 31, 2018    | August 31, 2020   | Failure to respond to audit request                                       | 20 CFR §655.182(d)(1)(vi) and (e)(3)        |
| Jasiel Rodriguez-Nunez*  | Labor Contractor | Raleigh, North Carolina      | April 30, 2018     | April 30, 2021    | WHD referral  |   |
| Jessica Carreon*   | Labor Contractor | Quitman, Georgia             | July 27, 2017      | July 27, 2020     | WHD referral  |   |
| Jesus Ledesma  | Employer         | Mulberry, Florida            | March 2, 2018      | March 1, 2020     | Failure to respond to audit request                                       | 20 CFR §655.182(d)(1)(vi) and (e)(3) (e)(3) |
| Jim and Ann Shipley William Shipley*   | Employer         | Speedwell, Tennessee         | May 6, 2016        | May 5, 2019       | WHD referral  |   |
| John Hudson Farms Inc, dba John Hudson Farms (company) and Phillip L. Hudson (individual)* | Employer         | Newton Grove, North Carolina | June 30, 2017      | June 30, 2020     | WHD referral  |   |
| LOV Ranch Co, LLLP dba LOV Ranch*  | Employer         | Rifle, Colorado              | January 31, 2018   | January 20, 2019  | WHD referral  |   |

## H-2A Labor Certification Debarment List

| Entity  | Entity Type      | Employer Location           | Start of Debarment | End of Debarment   | Violation   | CFR Citation                                |
|---|------------------|-----------------------------|--------------------|--------------------|---|---|
| Marisa Garcia Pineda- H2A FLC*                      | Employer         | Statonsburg, North Carolina | March 5, 2018      | March 4, 2021      | WHD referral  |   |
| Maximiano Larralde*                                 | Employer         | Sterling, Colorado          | July 1, 2018       | June 30, 2021      | WHD referral  |   |
| Monica Saavedra <sup>1</sup>                        | Agent            | Douglas, Georgia            | May 30, 2018       | May 29, 2021       | Failure to comply with the employer's obligations to recruit U.S. workers | 20 CFR §655.182(b) and (d)(1)(iii)          |
| Monica Saavedra                                     | Agent            | Douglas, Georgia            | October 29, 2017   | October 29, 2019   | Failure to comply with the employer's obligations to recruit U.S. workers | 20 CFR §655.182(d)(1)(iii)                  |
| Nemorio Resendiz                                    | Employer         | 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) |
| P & M LLC*  | Labor Contractor | Sterling, Colorado          | July 1, 2018       | June 30, 2021      | WHD referral  |   |
| Pequeño Harvesting, LLC*                            | Labor Contractor | Labelle, Florida            | September 21, 2018 | September 21, 2021 | WHD referral  |   |
| Peter Larralde*                                     | Employer         | Galenton, Colorado          | July 1, 2018       | June 30, 2021      | WHD referral  |   |
| REB Cane Creek Farms, Inc dba REB Cane Creek Farms* | Employer         | Vardaman, Mississippi       | September 9, 2017  | September 9, 2020  | WHD referral  |   |
| Ruben Ruiz (DeSoto Harvesting)*                     | Labor Contractor | Arcadia, Florida            | October 8, 2016    | October 8, 2019    | WHD referral  |   |
| Ruben V. Serna dba Serna Harvesting*                | Labor Contractor | Clinton, North Carolina     | September 5, 2018  | September 5, 2021  | WHD referral  |   |
| Sebastian Larralde*                                 | Employer         | Galenton, Colorado          | July 1, 2018       | June 30, 2021      | WHD referral  |   |
| S&J Labor Contractors LLC*                          | Labor Contractor | Lyons, Georgia              | November 3, 2018   | November 3, 2021   | WHD referral  |   |
| Travis and Tara Lambourn                            | Employer         | 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)        |

<sup>1</sup> Monica Saavedra acted as an authorized agent on the behalf of two different employers resulting in two separate debarment actions.

### H-2A Labor Certification Debarment List

| Entity                                      | Entity Type      | Employer Location    | Start of Debarment | End of Debarment   | Violation                           | CFR Citation                                |
|---|------------------|----------------------|--------------------|--------------------|-------------------------------------|---|
| Travis and Tara Lambourn dba Lambourn Farm* | Employer         | Bowman, North Dakota | July 5, 2017       | July 5, 2020       | WHD referral                        |   |
| Triple F Harvesting, LLC*                   | Employer         | LaBelle, Florida     | August 30, 2018    | August 30, 2021    | WHD referral                        |   |
| Vasquez Citrus & Hauling, Inc.*             | Labor Contractor | Lake Placid, Florida | March 7, 2018      | March 6, 2021      | WHD referral                        |   |
| Worldwide Staffing LLC*                     | Labor Contractor | Dunn, North Carolina | March 7, 2018      | March 7, 2021      | WHD referral                        |   |
| Xavier Horne                                | Employer         | 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) |
| Yesenia Perez                               | Employer         | 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) |

\* 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              |             |                          |                    |                  |                                     |                      |
|--|-------------|--------------------------|--------------------|------------------|-------------------------------------|----------------------|
| Entity   | Entity Type | Employer Location        | Start of Debarment | End of Debarment | Violation                           | CFR Citation         |
| Ameritek Industries                                  | Employer    | San Fernando, California | March 30, 2018     | March 29, 2020   | Failure to respond to audit request | 20 CFR §655.73(f)(8) |
| Clarke's Landscaping and Lawn Care, Inc.**           | Employer    | Telford, Pennsylvania    | November 9, 2017   | November 9, 2022 | OIG referral                        |                      |
| Hernandez Lawn Services, Inc.                        | Employer    | Round Lake, Illinois     | April 12, 2018     | April 11, 2020   | Failure to respond to audit request | 20 CFR §655.73(f)(8) |
| John Stinebaugh, DBA John Stienebaugh Racing Stables | Employer    | San Antonio, Texas       | March 30, 2018     | March 29, 2020   | Failure to respond to audit request | 20 CFR §655.73(f)(8) |

## 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/reg/statutes/mspa\\_debar.htm](http://www.dol.gov/whd/reg/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.