

**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 quest	20 CFR §§ 656.20 and 6.31(f)(1)(iv)
George's Processing, Inc	Employer	Fayetteville, Arkansas	December 19, 2017	December 19, 2020	Failure to respond to audit quest	20 CFR §§ 656.20 and 6.31(f)(1)(iv)
Global Infotech Inc	Employer	Schaumburg, Illinois	March 27, 2017	March 27, 2020	Failure to respond to audit quest	20 CFR §§ 656.20 and 6.31(f)(1)(iv)
Ms. Hee Jung Jenny Shin	Attorney	Fairfax Station, Virginia	May 12, 2017	May 12, 2020	Fraud or willful srepresentation	20 CFR §§ 656.20 and 6.31(f)(1)(iv)
Savvy Info Systems Inc	Employer	Schaumburg, Illinois	May 9, 2017	May 9, 2020	Failure to respond to audit quest	20 CFR §§ 656.20 and 6.31(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
69 Farms LLC	Employer	Preston, Idaho	September 24, 2016	September 23, 2018	Failure to respond to audit request	20 CFR §655.182(d)(1)(vi) and (e)(3)
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	
B & R Harvesting and Paul Cruz (individual)*	Employer	Collins, Georgia	April 9, 2017	April 9, 2020	WHD referral	
Bartolo Hernandez*	Employer	Lyons, Georgia	January 10, 2018	January 10, 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)
Employment USA, LLC and Kevin Opp*	Employer	Aberdeen, South Dakota	September 1, 2015	August 31, 2018	WHD referral	
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)
German Farms	Employer	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)
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 *	Employer	Dade City, Florida	September 4, 2017	September 4, 2020	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	
Jasiel Rodriguez-Nunez*	Employer	Raleigh, North Carolina	April 30, 2018	April 30, 2021	WHD referral	
Jenschke Farms*	Employer	Fredericksburg, Texas	August 7, 2015	August 7, 2018	WHD referral	
Jessica Carreon*	Employer	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 & Neta Leopky Farms	Employer	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)
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	

H-2A Labor Certification Debarment List

Entity	Entity Type	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
LOV Ranch Co, LLLP dba LOV Ranch*	Employer	Rifle, Colorado	January 31, 2018	January 20, 2019	WHD referral	
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	Agent	Douglas, 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)
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	Employer	Sterling, Colorado	July 1, 2018	June 30, 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	
Rosalva Garcia	Employer	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)
Ruben Ruiz (DeSoto Harvesting)*	Employer	Arcadia, Florida	October 8, 2016	October 8, 2019	WHD referral	
Saxtons River Orchards, Inc.	Employer	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)

H-2A Labor Certification Debarment List

Entity	Entity Type	Employer Location	Start of Debarment	End of Debarment	Violation	CFR Citation
Sebastian Larralde	Employer	Galenton, Colorado	July 1, 2018	June 30, 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)
Travis and Tara Lambourn dba Lambourn Farm*	Employer	Bowman, North Dakota	July 5, 2017	July 5, 2020	WHD referral	
Triangle J Farms	Employer	Seminole, Texas	July 21, 2016	July 20, 2018	Failure to pay or provide the required wages	20 CFR 655.182(d)(1)(i)
Vasquez Citrus & Hauling, Inc.*	Employer	Lake Placid, Florida	March 7, 2018	March 6, 2021	WHD referral	
Vern Stratton Farms	Employer	Orem, Utah	September 24, 2016	September 24, 2018	Failure to respond to audit request	20 CFR §655.182(d)(1)(vi) and (e)(3)
Worldwide Staffing LLC	Employer	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	
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/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.