#### 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<br>Location | Start of Debarment | End of Debarment | Violation | CFR Citation |  |  |
|  |                      |                    |                  |           |              |  |  |
|  |                      |                    |                  |           |              |  |  |

## 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                            |  |
| Travis and Tara<br>Lambourn             | Bowman, North Dakota     | December 9, 2016   | December 9, 2018                      | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| 69 Farms LLC                            | Preston, Idaho           | September 24, 2016 | September 23, 2018                    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>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)<br>and (e)(3) |  |
| Avoyelles Honey Co.,<br>LLC             | Moreauville, Louisiana   | September 11, 2016 | · · · · · · · · · · · · · · · · · · · | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| Javier Xisto Zapata                     | Lyons, Georgia           | October 22, 2016   | October 21, 2017                      | Non-payment of<br>certification fee | 20 CFR § 655.182(d)(2)<br>and (e)(3)    |  |
| Deal Family Farm                        | Franklin, North Carolina | October 22, 2016   | October 21, 2017                      | Non-payment of<br>certification fee | 20 CFR § 655.182(d)(2)<br>and (e)(3)    |  |
| Rafael Barajas                          | Sebring, Florida         | September 23, 2016 | September 22, 2017                    | Non-payment of<br>certification fee | 20 CFR § 655.182(d)(2)<br>and (e)(3)    |  |
| Gonzalo Fernandez*                      | Watsonville, California  | August 25, 2016    | August 24, 2019                       | WHD referral                        |   |  |
| Donna Lucio                             | Lyons, Georgia           | August 25, 2016    | August 24, 2017                       | Non-payment of certification fee    | 20 CFR § 655.182(d)(2)<br>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)<br>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)<br>and (e)(3) |  |

| H-2A Labor Certification Debarment List (cont'd) |                        |                    |                  |                                     |   |  |
|--|------------------------|--------------------|------------------|-------------------------------------|---|--|
| Employer Name                                    | Employer Location      | Start of Debarment | End of Debarment | Violation                           | CFR Citation                            |  |
| Melvin Don Underwood<br>II                       | Marion, Arkansas       | July 22, 2016      | July 21, 2017    | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| Quentin Schell                                   | Towner, North Dakota   | July 22, 2016      | July 21, 2017    | Non-payment of<br>certification fee | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| Saxtons River Orchards,<br>Inc.                  | Saxtons River, Vermont | July 9, 2016       | July 8, 2018     | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| Xavier Horne                                     | Lyons, Georgia         | June 16, 2016      | June 15, 2017    | Non-payment of<br>certification fee | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| Jim and Ann Shipley<br>William Shipley           | Speedwell, Tennessee   | May 6, 2016        | May 5, 2019      | WHD referral                        |   |  |
| Belinowski Ranch                                 | Anderson, Texas        | April 30, 2016     | April 29, 2017   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| Hargrove AG<br>Partnership                       | Dewitt, Arkansas       | April 25, 2016     | April 24, 2017   | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| Roberto Vasquez                                  | Lake Placid, Florida   | April 25, 2016     | April 24, 2017   | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| 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)<br>and (e)(3) |  |
| Robert D. Towles                                 | Worthville, Kentucky   | April 2, 2016      | April 1, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>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)<br>and (e)(3) |  |
| Omega Lamb LLC                                   | El Centro, California  | March 4, 2016      | March 3, 2017    | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| Myrka Mireya Cardenas                            | Lyons, Georgia         | March 4, 2016      | March 3, 2017    | Non-payment of<br>certification fee | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |

| H-2A Labor Certification Debarment List (cont'd) |                       |                    |                    |                                     |   |  |
|--|-----------------------|--------------------|--------------------|-------------------------------------|---|--|
| Employer Name                                    | Employer Location     | Start of Debarment | End of Debarment   | Violation                           | CFR Citation                            |  |
| Olson Farms                                      | Douglas, North Dakota | February 14, 2016  | February 14, 2017  | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>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<br>(e)(3)    |  |
| Landmark Landscaping                             | Middletown, Maryland  | December 30, 2015  | June 29, 2017      | Non-payment of certification fee    | 20 CFR § 655.182(d)(2) and<br>(e)(3)    |  |
| Trinity Livestock<br>Partnership                 | Earth, Texas          | December 30, 2015  | December 29, 2017  | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>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)<br>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)<br>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)<br>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)<br>and (e)(3) |  |
| Agecy I LLC                                      | ldabel, Oklahoma      | August 27, 2015    | August 26, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| John R. Cook                                     | Carlisle, Kentucky    | August 27, 2015    | August 26, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| Jenschke Farms*                                  | Fredericksburg, Texas | August 7, 2015     | August 7, 2018     | WHD referral                        |   |  |
| Leslie Cook                                      | Carlisle, Kentucky    | June 22, 2015      | June 21, 2017      | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |
| Valley View Orchards                             | Hebron, Maine         | July 22, 2015      | July 21, 2017      | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |

| H-2A Labor Certification Debarment List (cont'd) |                       |                    |                  |                                     |   |  |  |
|--|-----------------------|--------------------|------------------|-------------------------------------|---|--|--|
| Employer Name                                    | Employer Location     | Start of Debarment | End of Debarment | Violation                           | CFR Citation                            |  |  |
| Chris Robinson                                   | Paint Lick, New York  | June 19, 2015      | June 18, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Haiti/USA Workforce                              | Miami, Florida        | June 19, 2015      | June 18, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| K & W Enterprises                                | Albion, New York      | June 19, 2015      | June 18, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Jeremy Chandler                                  | Climax, Minnesota     | June 19, 2015      | June 18, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Leonard Smith Farms                              | Miami, Florida        | June 19, 2015      | June 18, 2017    | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Ferrell Farms*                                   | Hermitage, Arkansas   | May 5, 2015        | May 5, 2018      | WHD referral                        |   |  |  |
| Altendorf Transport, Inc.                        | Minto, North Dakota   | April 24, 2015     | April 23, 2017   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Peter Peters                                     | Seminole, Texas       | April 24, 2015     | April 23, 2017   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Agecy II LLC                                     | lpswich, South Dakota | March 25, 2015     | March 24, 2017   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| First American Holding                           | Aubrey, Texas         | March 25, 2015     | March 24, 2017   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Louie M. Asumendi                                | Nampa, Idaho          | March 11, 2015     | March 10, 2017   | Failure to respond to audit request | 20 CFR §655.182(d)(1)(vi)<br>and (e)(3) |  |  |
| Geronimo Sheep Co.*                              | Vernal, Utah          | June 23, 2014      | June 22, 2017    | WHD referral                        |   |  |  |
| Peach Crest Farm LLC*                            | Stratford, Oklahoma   | February 10, 2015  | February 9, 2018 | 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         |  |
| El Tule Mexican/Peruvian<br>Restaurant LLC d/b/a El Tule | Lambertville, New<br>Jersey         | April 25, 2015     | April 24, 2017    | Failure to respond to audit request   | 20 CFR §655.73(f)(8) |  |
| Julie's Outdoor<br>Enhancement & Design, Inc.            | Kill Devil Hills,<br>North Carolina | April 3, 2015      | April 2, 2017     | Failure to respond to audit request   | 20 CFR §655.73(f)(8) |  |
| La Jomac Group   | Houma, Louisiana                    | March 11, 2015     | March 10, 2017    | Failure to respond to audit request   | 20 CFR §655.73(f)(8) |  |
| White Pine Landscaping, LLC                              | Bemidji, Minnesota                  | February 18, 2015  | February 17, 2017 | Failure to respond to audit request   | 20 CFR §655.73(f)(8) |  |
| El Mazatlan, Inc.  | Glasgow, Kentucky                   | February 18, 2015  | February 17, 2017 | Failure to respond to audit request   | 20 CFR §655.73(f)(8) |  |
| Julie's Cleaning Services, LLC                           | Kill Devil Hills,<br>North Carolina | February 18, 2015  | February 17, 2017 | Placement of H–2B<br>workers outside AIE, or<br>in an activity not listed<br>in the job order | 20 CFR §655.73(f)(9) |  |
| Jalisco Inc. D/B/A La<br>Fiesta                          | Plattsmouth,<br>Nebraska            | January 22, 2015   | January 21, 2017  |   | 20 CFR §655.73(f)(8) |  |
| JAG Premier, Inc.  | New Orleans,<br>Louisiana           | January 14, 2015   | January 13, 2017  | Failure to respond to audit request   | 20 CFR §655.73(f)(8) |  |
| Goobies Cotton Candy, LLC                                | McAllen, Texas                      | January 14, 2015   | January 13, 2017  | •   | 20 CFR §655.73(f)(8) |  |
| JP Landscaping, Inc.                                     | Levittown,<br>Pennsylvania          | January 14, 2015   | January 13, 2017  | 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: <a href="http://www.dol.gov/whd/regs/statutes/mspa\_debar.htm">http://www.dol.gov/whd/regs/statutes/mspa\_debar.htm</a>