



## **Federal Criminal and Civil Trafficking Cases Involving Legal Visas**

Foreign-born human trafficking victims frequently enter the United States with legal visas, eager to work in legitimate jobs. The widely-held belief that all trafficking victims enter the country without documentation is simply false. In fact, in a large number of federal criminal and civil trafficking cases, victims have legal contracts to work as seasonal agricultural workers, seasonal tourism-industry workers, domestic workers, au pairs, and even highly-skilled workers. Instead, the workers discover that their employer-sponsored visas render them vulnerable to traffickers. Unscrupulous employers threaten foreign workers with revocation of their employment sponsorship, blacklisting, or even deportation to coerce the workers into forced labor or services. Workers often owe considerable debts to their employer or recruitment agents to repay exorbitant recruitment fees.

Traffickers sometimes threaten workers that they will owe thousands of dollars if they “abscond.” In other cases, traffickers threaten family members in the country of origin. The workers feel trapped, believing that they have no choice but to continue working in exploitative conditions, often for far less pay than promised, if any.

The tables below list criminal and civil cases with at least one charge or claim under the federal human trafficking statutes, Chapter 77 of Title 18. These lists may not be exhaustive, as not all cases reference the underlying visa category. If you are aware of additional human trafficking civil or criminal cases involving legal visas, please contact The Human Trafficking Legal Center at [info@htlegalcenter.org](mailto:info@htlegalcenter.org).

## Federal Criminal Trafficking Cases Involving Legal Visas (2009-2020)

| Case Name                     | Docket Number  | Jurisdiction | Alleged Trafficking Type | Visa Type |
|-------------------------------|----------------|--------------|--------------------------|-----------|
| US v. Zhong et al.            | 1:16-cr-00614  | E.D.N.Y.     | labor                    | A-2/G-2   |
| US v. Homoud et al.           | 5:15-cr-00391  | W.D. Tex.    | labor                    | A-3       |
| US v. Penzato et al.          | 3:12-cr-00089  | N.D. Cal.    | labor                    | A-3       |
| US v. Tolan                   | 1:11-cr-00526  | E.D. Va.     | labor                    | A-3       |
| US v. Alvarado McTague et al. | 5:14-cr-00055  | W.D. Va.     | labor                    | B-1       |
| US v. Edwards et al.          | 8:11-cr-00316  | D. Md.       | labor                    | B-1       |
| US v. Terechina               | 2:10-cr-00088  | S.D. Oh.     | labor                    | B-1       |
| US v. Babb et al.             | 1:09-cr-00520  | N.D. Ga.     | labor                    | B-1/B-2   |
| US v. Ding                    | 4:09-cr-00573  | N.D. Cal.    | labor                    | B-1/B-2   |
| US v. Huang                   | 0:16-cr-00263  | D. Minn.     | labor                    | B-1/B-2   |
| US v. Kartan et al.           | 2:16-cr-00217  | E.D. Cal.    | labor                    | B-1/B-2   |
| US v. Khan et al.             | 4:18-cr-00119  | E.D. Tex.    | labor                    | B-1/B-2   |
| US v. Martinez Vasquez et al  | 2:19-cr-00112  | E.D. Cal.    | labor                    | B-1/B-2   |
| US v. Mulembwe                | 4:17-cr-00191  | E.D. Tex.    | labor                    | B-1/B-2   |
| US v. Petrohai                | 1:10-cr-00693  | E.D.N.Y.     | labor                    | B-1/B-2   |
| US v. Cros-Toure et al.       | 4:18-cr-00230  | N.D. Tex.    | labor                    | B-2       |
| US v. Nsobundu et al.         | 4:16-cr-00089  | S.D. Tex.    | labor                    | B-2       |
| US v. Toure et al.            | 4:18-mj-00268  | N.D. Tex.    | labor                    | B-2       |
| US v. Yannai et al.           | 1:10-cr-00594  | E.D.N.Y.     | labor                    | B-2       |
| US v. Alstatt et al.          | 8:10-cr-00420  | D. Neb.      | labor                    | DV        |
| US v. Jumroon                 | 3:18-cr-00036  | D. Or.       | labor                    | E-2       |
| US v. Jumroon                 | 3:18-cr-00255  | D. Or.       | labor                    | E-2       |
| US v. Cabactulan et al.       | 2:20-cr-00079  | C.D. Cal.    | labor                    | Multiple  |
| US v. Chang                   | 1:11-cr-00067  | E.D.N.Y.     | labor                    | F-1       |
| US v. Miller                  | 4:14-cr-00409- | D.S.C.       | labor                    | F-1       |
| US v. Sukhtipyaroge           | 0:17-cr-00208  | D. Minn.     | labor                    | F-1       |
| US v. Kalu et al.             | 1:12-cr-00106  | D. Colo.     | labor                    | H-1B      |
| US v. Cabrera et al.          | 0:15-cr-00190  | D. Minn.     | labor                    | H-2A      |

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| US v. Ceneus            | 1:10-cr-00027 | N.D. Fla. | labor     | H-2A         |
| US v. Garcia et al.     | 2:19-cr-00096 | E.D. Wis. | labor     | H-2A         |
| US v. Orian             | 1:10-cr-00576 | D. Haw.   | labor     | H-2A         |
| US v. Sou               | 1:09-cr-00345 | D. Haw.   | labor     | H-2A         |
| US v. Askarkhodjaev     | 4:09-cr-00143 | W.D. Mo.  | labor     | H-2B         |
| US v. Baldonado         | 9:10-cr-80057 | S.D. Fla. | labor     | H-2B         |
| US v. Manuel et al.     | 9:10-cr-80057 | S.D. Fla. | labor     | H-2B         |
| US v. Villanueva et al. | 2:17-cr-0592  | E.D.N.Y.  | labor     | H-2B         |
| US v. Campbell          | 1:10-cr-00026 | N.D. Ill. | labor/sex | J-1          |
| US v. Cooper            | 1:16-cr-20345 | S.D. Fla. | sex       | J-1          |
| US v. Hunaity           | 1:18-cr-00723 | D.N.J.    | labor     | Type Unknown |

Updated 9/15/20

## Federal Civil Trafficking Cases Involving Legal Visas (2003-2020)

| Case Name                                     | Docket Number                           | Jurisdiction                       | Alleged Trafficking Type | Visa Type |
|---|---|------------------------------------|--------------------------|-----------|
| Ayapponey v. Kunikiraman                      | 1:08-cv-04133                           | N.D.Ill.                           | labor                    | A-3       |
| Bhardwaj v. Dayal                             | 1:11-cv-04170                           | S.D.N.Y.                           | labor                    | A-3       |
| Butigan v. Al-Malki                           | 1:13-cv-00514                           | E.D.Va.                            | labor                    | A-3       |
| Doe v. Khobragade                             | 1:18-cv-11134                           | S.D.N.Y.                           | labor                    | A-3       |
| Doe v. Penzato                                | 3:10-cv-05154                           | N.D.Cal.                           | labor                    | A-3       |
| Doe v. Siddig                                 | 1:10-cv-01256                           | D.D.C.                             | labor                    | A-3       |
| Gurung v. Malhotra                            | 1:10-cv-05086                           | S.D.N.Y.                           | labor                    | A-3       |
| Hussain v. Shaukat                            | 1:16-cv-00322                           | E.D.Va.                            | labor                    | A-3       |
| Jeganathan v. Krishnan                        | 1:16-cv-06784                           | S.D.N.Y.                           | labor                    | A-3       |
| Judavar v. Al Mannai                          | 1:11-cv-00625                           | D.D.C.                             | labor                    | A-3       |
| Kunamwene v. Mwoombola et al                  | 1:19-cv-01957                           | D.D.C.                             | labor                    | A-3       |
| Lipenga v. Kambalame                          | 8:14-cv-03980                           | D.Md.                              | labor                    | A-3       |
| Maysaroh v. American Arab Communications, LLC | 1:13-cv-01743 (later 1:<br>14-cv-00866) | D.D.C. (transferred to<br>E.D.Va.) | labor                    | A-3       |
| Mazengo v. Mzengi                             | 1:07-cv-00756                           | D.D.C.                             | labor                    | A-3       |
| Oluoch v. Orina                               | 1:14-cv-421 (prev: 11-<br>cv-3117)      | S.D.N.Y.                           | labor                    | A-3       |
| Pattaiso v. Alahmad                           | 1:14-cv-00041                           | M.D.Pa.                            | labor                    | A-3       |
| Rana v. Islam                                 | 1:14-cv-1993                            | S.D.N.Y.                           | labor                    | A-3       |
| Sabbithi v. Al Saleh                          | 1:07-cv-115                             | D.D.C.                             | labor                    | A-3       |
| Tekle v. Al Saud                              | 1:18-cv-00211                           | E.D. Va.                           | labor                    | A-3       |
| Villarreal v. Tenorio                         | 8:11-cv-2147                            | D.Md.                              | labor                    | A-3       |
| Waru v. Madhvani                              | 1:05-cv-00662                           | D.D.C.                             | labor                    | A-3       |
| Leo v. Al Naser                               | 1:08-cv-01263                           | D.D.C.                             | labor                    | A-3       |
| Arma v. Prakoso                               | 8:14-cv-03113                           | D.Md.                              | labor                    | B-1       |
| Avila v. Espinel                              | 1:19-cv-08385                           | N.D.Ill.                           | labor                    | B-1       |
| Bolocon v. Sermoneta                          | 1:16-cv-00521                           | S.D.N.Y.                           | labor                    | B-1       |
| C.G.B. v. Santa Lucia                         | 2:15-cv-03401                           | D.N.J.                             | labor                    | B-1       |
| Dumapias v. Haybyrne                          | 1:20-cv-00297                           | E.D.Va.                            | labor                    | B-1       |

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| Edwards v. Edwards                               | 8:12-cv-03761                           | D.Md.    | labor | B-1     |
| Eusebio v. Assaf                                 | 1:11-cv-00811                           | N.D.Ill. | labor | B-1     |
| Fernandes v. Hayes                               | 6:11-cv-00137                           | W.D.Tex. | labor | B-1     |
| Garnica v. Edwards                               | 1:13-cv-3943                            | S.D.N.Y. | labor | B-1     |
| Jose v. Joshua et al                             | 2:19-cv-04583                           | E.D.N.Y. | labor | B-1     |
| Lesnik v. Tesla                                  | 5:16-cv-01120                           | N.D.Cal. | labor | B-1     |
| Llanto v. Esmail                                 | 1:17-cv-01159                           | E.D.N.Y. | labor | B-1     |
| Midjan v. Chan                                   | 3:07-cv-01977                           | N.D.Cal. | labor | B-1     |
| Moratal v. Nolasco                               | 1:10-cv-06008                           | E.D.N.Y. | labor | B-1     |
| Muchira v. Al-Rawaf                              | 14-cv-00770 (number on appeal: 15-2198) | E.D.Va.  | labor | B-1     |
| Mugambiwa v. Chiweshe                            | 1:17-cv-02541                           | D. Md.   | labor | B-1     |
| Roncesvalles v. Gulec                            | 0:19-cv-60495                           | S.D.Fla. | labor | B-1     |
| Samirah v. Sabhnani                              | 2:08-cv-2970                            | E.D.N.Y. | labor | B-1     |
| Sandigan v. Al-Emadi                             | 1:15-cv-01691                           | E.D.Va.  | labor | B-1     |
| Suarez v. Scudder                                | 2:18-cv-05777                           | E.D.N.Y. | labor | B-1     |
| Dlamini v. Babb                                  | 1:13-cv-02699                           | N.D. Ga. | labor | B-1/B-2 |
| DSouza v. Lobo                                   | 2:09-cv-00410                           | E.D.N.Y. | labor | B-1/B-2 |
| Josenia Ferreyra Santos v. Villalona et al.      | 1:20-cv-05253                           | S.D.N.Y. | labor | B-1/B-2 |
| Mahammad v. Prosoft Technology Group             | 1:18-cv-08173                           | N.D.Ill. | labor | B-1/B-2 |
| Mbome v. Njie                                    | 4:18-cv-00597                           | N.D.Tex. | labor | B-1/B-2 |
| Nassali v. Kanya                                 | 8:19-cv-02444                           | D.Md.    | labor | B-1/B-2 |
| Sulastri v. Halsey                               | 2:12-cv-3538                            | E.D.N.Y. | labor | B-1/B-2 |
| Treadway v. Otero                                | 2:19-cv-00244                           | S.D.Tex. | labor | B-1/B-2 |
| Cruz v. Toliver                                  | 5:04-cv-231                             | W.D.Ky.  | labor | B-2     |
| Daniel v. Madumere                               | 4:19-cv-01945                           | S.D.Tex. | labor | B-2     |
| Doe v. Pletin                                    | 2:18-cv-06974                           | E.D.N.Y. | labor | B-2     |
| Does v. Chang                                    | 3:08-cv-2189                            | N.D.Tex. | labor | B-2     |
| Hara v. Mak                                      | 2:13-cv-02924                           | E.D.N.Y. | labor | B-2     |
| Lagayan v. Odeh                                  | 1:15-cv-01953                           | D.D.C.   | labor | B-2     |
| Lunkes v. Yannai                                 | 1:12-cv--00630-                         | E.D.N.Y. | labor | B-2     |
| Wang v. Gold Mantis Construction Decoration, LLC | 1:18-cv-00030                           | N.M.I.   | labor | B-2     |

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| Adem v. Queen of Sheba, LLC                                      | 1:16-cv-00078 | N.D.Ind.           | labor     | DV                 |
| Alabado v. French Concepts, Inc.                                 | 2:15-cv-02830 | C.D.Cal.           | labor     | E-2                |
| Reabroy v. Typhoon!, Inc.  | 3:08-cv-01178 | D.Or., 9th Circuit | labor     | E-2                |
| Treemeth v. Typhoon!, Inc.                                       | 3:12-cv-00882 | D.Or.              | labor     | E-2                |
| Baricuatro v. Industrial Personnel and Management Services, Inc. | 2:11-cv-02777 | E.D.La.            | labor     | E-2 or B-1/<br>OCS |
| Baldia v. RN Express Staffing Registry, LLC                      | 1:19-cv-11268 | S.D.N.Y.           | labor     | EB-1/EB-2/EB-3     |
| New York State Nurses Association v. Albany Medical Center       | 1:19-cv-01265 | N.D.N.Y.           | labor     | EB-1/EB-2/EB-3     |
| Salem v. Michigan State University                               | 1:19-cv-00220 | W.D.Mich.          | labor     | F-1                |
| Sun v. Xu  | 2:19-cv-02242 | C.D.Ill.           | labor/sex | F-1                |
| Baoanan v. Baja  | 1:08-cv-05692 | S.D.N.Y.           | labor     | G-5                |
| Barjo v. Cherian   | 8:18-cv-01587 | D.Md.              | labor     | G-5                |
| Carazani v. Zegarra  | 1:12-cv-00107 | D.D.C.             | labor     | G-5                |
| Chere v. Taye  | 2:04-cv-06264 | D.N.J.             | labor     | G-5                |
| Cruz v. Maypa  | 1:13-cv-00862 | E.D.Va.            | labor     | G-5                |
| Doe v. Amal  | 1:12-cv-1359  | E.D.Va.            | labor     | G-5                |
| Doe v. Zinsou  | 1:19-cv-07025 | S.D.N.Y.           | labor     | G-5                |
| Elat v. Ngoubene   | 8:11-cv-2931  | D.Md.              | labor     | G-5                |
| Kiwanuka v. Bakilana   | 1:10-cv-01336 | D.D.C.             | labor     | G-5                |
| Laamime v. Abouzaid  | 1:13-cv-00793 | E.D.Va.            | labor     | G-5                |
| Nabong v. Paddayuman   | 1:17-cv-00400 | D.D.C.             | labor     | G-5                |
| Ouedraogo v. Bonkougou   | 1:15-cv-01345 | S.D.N.Y.           | labor     | G-5                |
| Rios Fun v. Pulgar   | 2:13-cv-03679 | D.N.J.             | labor     | G-5                |
| Sakala v. Milunga  | 8:16-cv-00790 | D.Md.              | labor     | G-5                |
| Sulaiman v. Laram  | 1:16-cv-08182 | S.D.N.Y.           | labor     | G-5                |
| Tamang v. Mehra  | 1:17-cv-00370 | E.D. Va.           | labor     | G-5                |
| Access Therapies v. Mendoza                                      | 1:13-cv-01317 | S.D.Ind.           | labor     | H-1B               |
| Agbo v. MCB Clinical Research Centers                            | 1:19-cv-02064 | D.Colo.            | labor     | H-1B               |
| Aguirre v. Best Care Agency, Inc.                                | 2:10-cv-5914  | E.D.N.Y.           | labor     | H-1B               |
| Amerineni v. Maruthi Technologies, LLC                           | 3:11-cv-03548 | N.D.Tex.           | labor     | H-1B               |

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| Bernal v. Rana                                       | 1:15-cv-00889  | S.D.N.Y.                         | labor | H-1B |
| Calumba v. Massey                                    | 1:13-cv-08936  | S.D.N.Y.                         | labor | H-1B |
| Cruz v. Management Health Systems, LLC               | 9:19-cv-81601  | S.D.Fla.                         | labor | H-1B |
| Delos Reyes v. Abundant Nursing                      | 1:19-cv-02596  | E.D.N.Y.                         | labor | H-1B |
| Guan v. Ran  | 1:17-cv-00332  | E.D.Va.                          | labor | H-1B |
| Javier v. Beck                                       | 1:13-cv-02926  | S.D.N.Y.                         | labor | H-1B |
| Magbojos v. Grandison Management                     | 1:18-cv-03520  | E.D.N.Y.                         | labor | H-1B |
| Mallannagari v. GSS America, Inc.                    | 1:09-cv-1352   | N.D.Ill.                         | labor | H-1B |
| Mallela v. Cogent Infotech Corp.                     | 2:19-cv-01658  | W.D.Pa.                          | labor | H-1B |
| Mojsilovic v. University of Oklahoma                 | 5:14-cv-00886  | W.D.Ok.                          | labor | H-1B |
| Nunag-Tanedo v. East Baton Rouge Parish School Board | 8:10-cv-01172  | C.D.Cal.                         | labor | H-1B |
| Panwar v. Access Therapies, Inc.                     | 1:12-cv-00619  | S.D.Ind.                         | labor | H-1B |
| Ramakapeta v. Marlabs                                | 2:10-cv-04650  | D.N.J.                           | labor | H-1B |
| Saiyed v. Archon                                     | 2:14-cv-06862<br>(transferred to New Jersey - 2:16-cv-09530) | E.D.N.Y. (transferred to D.N.J.) | labor | H-1B |
| Saraswat v. Jayaraman et al                          | 1:15-cv-04680  | E.D.N.Y.                         | labor | H-1B |
| Singh v. Ling Technologies                           | 1:11-cv-00844  | E.D.Va.                          | labor | H-1B |
| Tuburan v. Massey                                    | 1:12-cv-08561  | S.D.N.Y.                         | labor | H-1B |
| Ajatas-Solval v. Cisco                               | 1:14-cv-00197  | M.D.Ga.                          | labor | H-2A |
| Alcaraz v. RC Orchards LLC                           | 1:19-cv-03192  | E.D.Wash.                        | labor | H-2A |
| Alvarado-Flores v. Garcia-Pineda                     | 5:17-cv-00369  | E.D.N.C.                         | labor | H-2A |
| Antonio-Morales v. Bimbos Best Produce, Inc.         | 2:08-cv-05105  | E.D.La.                          | labor | H-2A |
| Aquino v. Peroulis                                   | 1:13-cv-00418  | D.Colo.                          | labor | H-2A |
| Arauco-Lapo v. Wentz                                 | 2:18-cv-00095  | D.Or.                            | labor | H-2A |
| Arreguin v. Sanchez                                  | 2:18-cv-00133  | S.D.Ga.                          | labor | H-2A |
| Asanok v. Million Express Manpower, Inc.             | 5:07-cv-00048  | E.D.N.C.                         | labor | H-2A |
| Barriga-Bermudez v. Gutierrez-Tapia                  | 8:15-cv-01171  | M.D.Fla.                         | labor | H-2A |
| Bernal v. Coleman                                    | 1:18-cv-00088  | W.D.Ky.                          | labor | H-2A |
| Caballero v. All Nation Staffing, LLC                | 0:14-cv-61497  | S.D.Fla.                         | labor | H-2A |

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| Camayo v. Peroulis and Sons Sheep, Inc.                  | 1:10-cv-00772<br>(consolidated with 1:<br>11-cv-01132) | D.Colo.    | labor | H-2A |
| Catalan v. Vermillion                                    | 1:06-cv-01043  | D.Colo.    | labor | H-2A |
| Cortez-Romero v. Corp                                    | 2:20-cv-014058   | S.D.Fla.   | labor | H-2A |
| Cruz-Cruz v. McKenzie Farms                              | 5:15-cv-00157  | E.D.Ky.    | labor | H-2A |
| Cuarenta-Ramos v. Odom                                   | 4:09-cv-368  | E.D.Ark.   | labor | H-2A |
| Garcia et al v. Stemilt Ag Services LLC                  | 2:20-cv-00254  | E.D.Wash.  | labor | H-2A |
| Gonzalez Leiva v. Clute                                  | 4:19-cv-00087  | N.D.Ind.   | labor | H-2A |
| Gutierrez-Morales v. Planck                              | 5:15-cv-00158  | E.D.Ky.    | labor | H-2A |
| Huerta v. L.T.West, Inc.                                 | 6:11-cv-01589  | W.D.La.    | labor | H-2A |
| Janse van Rensburg et al v. Hood et al                   | 3:19-cv-00008  | E.D.Ark.   | labor | H-2A |
| Luna-Duarte v. Mejia                                     | 1:16-cv-00108  | W.D.N.C.   | labor | H-2A |
| Murray v. Altendorf Transport                            | 2:10-cv-00103  | D.N.D.     | labor | H-2A |
| Ovando v. Barajas  | 5:19-cv-00464  | N.D.Fla.   | labor | H-2A |
| Perez v. Huerta Farms, Inc.                              | 1:18-cv-16255  | D.N.J.     | labor | H-2A |
| Reyes-Trujillo et al v. Four Star Greenhouse, Inc. et al | 5:20-cv-11692  | E.D.Mich.  | labor | H-2A |
| Rodriguez v. City Pinestraw And Harvesting, LLC et al    | 2:20-cv-00093  | S.D. Ga.   | labor | H-2A |
| Rosas v. Sarbanand Farms                                 | 2:18-cv-00112  | W.D. Wash. | labor | H-2A |
| Ruiz v. Fernandez  | 2:11-cv-03088  | E.D.Wash.  | labor | H-2A |
| Sanchez v. Williams                                      | 5:10-cv-0117   | E.D.Ky.    | labor | H-2A |
| Suarez v. Chavez   | 2:16-cv-04785  | C.D.Cal.   | labor | H-2A |
| Trevino-Villarreal v. Garcia                             | 6:08-cv-00031  | N.D.Tex.   | labor | H-2A |
| West et al v. Butikofer                                  | 2:19-cv-01039  | N.D.Iowa   | labor | H-2A |
| Zevallos v. Stamatakis                                   | 2:17-cv-00253  | D.Utah     | labor | H-2A |
| Abraham v. Singh   | 2:04-cv-00044  | E.D.La.    | labor | H-2B |
| Achari v. Signal International, LLC                      | 2:13-cv-06218  | E.D.La.    | labor | H-2B |
| Adia v. Grandeur Management, Inc.                        | 1:17-cv-09349  | S.D.N.Y.   | labor | H-2B |
| Aguilar v. Imperial Nurseries                            | 3:07-cv-193  | D.Conn.    | labor | H-2B |
| Alarcon v. Holloway                                      | 2:15-cv-03095  | E.D.N.Y.   | labor | H-2B |
| Alvarado v. Skelton                                      | 3:16-cv-03030  | M.D.Tenn.  | labor | H-2B |
| Antigo v. Lombardi                                       | 1:11-cv-408  | S.D.Miss.  | labor | H-2B |



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|--|---|-------------------------------|-------|------|
| Bello v. Villanueva  | 9:19-cv-80708                           | S.D.Fla.                      | labor | H-2B |
| Belvis v. Colamussi  | 2:16-cv-00544                           | E.D.N.Y.                      | labor | H-2B |
| Briones v. JNS Construction Services, LLC                  | 1:08-cv-00461                           | D.Colo.                       | labor | H-2B |
| Camarena v. B & H Farm                                     | 4:19-cv-00074                           | S.D.Ind.                      | labor | H-2B |
| Carillo v. Colamussi                                       | 2:17-cv-04926                           | E.D.N.Y.                      | labor | H-2B |
| Casilao v. Hotelmacher                                     | 5:17-cv-00800                           | W.D. Okla.                    | labor | H-2B |
| Castro v. Midwest Rides                                    | 0:16-cv-00014                           | D.Minn.                       | labor | H-2B |
| Castillo Chaidez v. KAH Transportes, et. al.               | 2:18-cv-01837                           | E.D.Pa.                       | labor | H-2B |
| David v. Signal International, LLC                         | 2:08-cv-01220                           | E.D.La.                       | labor | H-2B |
| Delgado v. Villanueva                                      | 1:12-cv-03113 (later 1:<br>13-cv-22259) | S.D.N.Y. (later S.D.<br>Fla.) | labor | H-2B |
| Does v. Pure Forest, LLC                                   | 2:14-cv-00879                           | E.D.Cal.                      | labor | H-2B |
| Fernandez-Lopez et al v. Hernandez et al                   | 2:19-cv-00046                           | W.D.Tex.                      | labor | H-2B |
| Flores v. Jimenez  | 1:19-cv-02767                           | N.D.Ill.                      | labor | H-2B |
| Gomez-Argueta v. Reed                                      | 7:09-cv-02027                           | N.D.Ala.                      | labor | H-2B |
| Guevara-Morales v. Sanchez Forestry                        | 1:19-cv-00052                           | E.D.Tex.                      | labor | H-2B |
| Jimenez v. Vanderbilt                                      | 3:11-cv-00276                           | M.D.Tenn.                     | labor | H-2B |
| Joseph v. Signal International, LLC                        | 1:13-cv-00324                           | E.D.Tex.                      | labor | H-2B |
| Kambala v. Signal International, LLC                       | 1:13-cv-00498                           | E.D.Tex.                      | labor | H-2B |
| Ladra v. Rubias  | 1:15-cv-04231                           | S.D.N.Y.                      | labor | H-2B |
| Lipa v. Villanueva   | 1:18-cv-24354                           | S.D.Fla.                      | labor | H-2B |
| Macias v. Monterrey Concrete                               | 3:19-cv-00830                           | E.D.Va.                       | labor | H-2B |
| Magnifico v. Villanueva                                    | 9:10-cv-80771                           | S.D.Fla.                      | labor | H-2B |
| Marimuthu v. Signal International, LLC                     | 1:13-cv-00499                           | E.D.Tex.                      | labor | H-2B |
| Meganathan v. Signal International, LLC                    | 1:13-cv-00497                           | E.D.Tex.                      | labor | H-2B |
| Mendez Perez v. CJR Framing, Inc.                          | 3:19-cv-01429                           | N.D.Tex.                      | labor | H-2B |
| Morales-Ramirez v. International Personnel Resources, Inc. | 2:10-cv-7031                            | E.D.Pa.                       | labor | H-2B |
| Ramos-Madrigal v. Mendiola Forestry Service, LLC           | 1:10-cv-01078                           | W.D.Ark.                      | labor | H-2B |
| Samuel v. Signal International, LLC                        | 1:13-cv-00323                           | E.D.Tex.                      | labor | H-2B |
| Sarmiento v. The Club                                      | 9:11-cv-81388                           | S.D.Fla.                      | labor | H-2B |
| Vazquez v. Karageorgis                                     | 1:10-cv-04839                           | E.D.N.Y.                      | labor | H-2B |

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| Velasquez Gomez v. Nunez Pine Straw, Inc.              | 2:16-cv-00030 | N.D.Ga.     | labor | H-2B         |
| Mistry v. Udwadia                                      | 5:12-cv-00034 | W.D.Ok.     | labor | H-4          |
| Besera v. Great Au Pair, LLC et al                     | 1:20-cv-03862 | E.D.N.Y.    | labor | J-1          |
| Descanzo v. Grand America Hotel & Resorts              | 2:19-cv-00443 | D.Utah      | labor | J-1          |
| Francis et al. v. Apex USA Inc. et al.                 | 5:18-cv-00583 | D. Okla.    | labor | J-1          |
| Chy v. Lim   | 2:17-cv-04325 | C.D.Cal.    | labor | J-1          |
| Cuenca-Vidarte et al. vs. Samuel et al.                | 8:20-cv-01885 | D.Md.       | labor | J-1          |
| Does v. Gonikman                                       | 2:13-cv-14057 | E.D.Mich.   | labor | J-1          |
| Scurtu v. International Student Exchange               | 1:07-cv-410   | S.D.Ala.    | labor | J-1          |
| Martinez v. Calimlim                                   | 2:08-cv-00810 | E.D.Wis.    | labor | Multi-entry  |
| Shukla v. Sharma                                       | 1:07-cv-2972  | E.D.N.Y.    | labor | R-1          |
| Martinez-Rodriguez v. Giles                            | 1:17-cv-00001 | D.Id.       | labor | TN           |
| Castellanos v. Worldwide Distribution Systems USA, LLC | 2:14-cv-12609 | E.D.Mich.   | labor | TN           |
| Carmen v. Health Carousel, LLC                         | 1:20-cv-00313 | S.D.Oh.     | labor | type unknown |
| Doe v. Phillips  | 2:20-cv-00019 | N.D.W.Va.   | labor | type unknown |
| Edmonson v. Ranieri                                    | 1:20-cv-00485 | E. D. N. Y. | labor | type unknown |
| Gonzales v. United Staffing Registry, Inc.             | 1:19-cv-06616 | E.D.N.Y.    | labor | type unknown |
| Lo v. Management Health Systems, Inc.                  | 0:20-cv-61319 | S. D. Fla.  | labor | type unknown |
| Nowak v. United Staffing Registry, Inc.                | 1:19-cv-06455 | E. D. N. Y. | labor | type unknown |
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