

Closed Sanction Cases Covering the Period 2006 to date

2013	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	AFS USA, Inc.	High School	Letter of Reprimand	Improve host family application and selection	1/11/13
2	Council for Educational Travel, USA	High School	Letter of Reprimand	Failure promptly to notify the Department of litigation	2/12/13

2012	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	Council for Educational Travel, USA	Summer Work Travel	Notice of Intent to Deny Redesignation Application; Sponsor Withdrawal from Program	Inappropriate use of the Exchange Visitor Program; Disregard of health, safety, and welfare of participants; Inadequate SEVIS recordkeeping	1/30/12
2	The Laurasian Institution	High School	Letter of Reprimand	Improve host family screening, selection, and placement	2/7/12
3	Youth Exchange Service, Inc	High School	Terminated	Failure to meet minimum activity requirement	2/7/12
4	NW Services, Inc. PEACE Program	High School	Letter of Reprimand	Inappropriate use of advertising and marketing materials	3/11/12
5	Educational Resource Development Trust	High School	Letter of Reprimand	Inappropriate use of advertising and marketing materials	3/11/12
6	International Experience USA	High School	Letter of Reprimand	Inappropriate use of advertising and marketing materials	3/11/12
7	Pacific Intercultural Exchange	High School	Suspended (120 Days) (notice of suspension accompanied by notice of intent to deny application for redesignation)	Committed a serious act of omission or commission which has or could have the effect of endangering the health, safety, or welfare of an exchange visitor.	7/17/12
8	Business Education Exchange	High School	Terminated	Failure to meet minimum activity and annual reporting requirements	8/23/12
9	Pacific Intercultural Exchange	High School	Denial of Application for Redesignation	Failure to demonstrate continued eligibility as a sponsor; failure to provide accurate and complete information; failure promptly to notify the Department of litigation; failure to respond to and cooperate with Department inquiries and investigations.	11/28/12

Closed Sanction Cases Covering the Period 2006 to date

2011	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	Homestay Education and Cultural Foundation	High School	Voluntary Termination	N/A	4/13/2011
2	Urban Innovation Analysis, Inc	Trainee	Terminated	Failing to meet minimum activity requirement	5/3/2011
3	Academic and Cultural Exchange	High School	Denial of Redesignation Application	Inappropriate Host Family placement	5/27/2011
4	International Farmers Aid Association	Intern	Letter of Reprimand	Improve program administration	8/9/2011
5	Ventures International Association	High School	Voluntary Termination	N/A	9/9/2011
6	Pacific Intercultural Exchange	High School	Letter of Reprimand Probation (NTE 5 Years) Corrective Action Plan Program Reduction (15%)	Improve program administration	9/15/2011
7	International Student Exchange	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening, selection and placement; improve SEVIS recordkeeping	9/15/2011
8	Terra Lingua USA	High School	Letter of Reprimand	Improve host family placement	11/10/2011

2010	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	Academic Foundation for International Cultural Exchange (AFICE)	High School	Letter of Reprimand	Improve host family screening and selection; improve SEVIS recordkeeping	11/23/2010
2	AFS USA, Inc. (AFS USA)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve SEVIS recordkeeping	11/23/2010
3	American Intercultural Student Exchange, Inc. (AISE)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve SEVIS recordkeeping	11/23/2010
4	AYUSA International (AYUSA)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration	11/23/2010
5	Center for Cultural Interchange (CCI)	High School	Letter of Reprimand	Improve host family screening and selection; improve program administration	11/23/2010
6	CULTURAL ACADEMIC STUDENT EXCHANGE, INC. (CASE)	High School	Letter of Reprimand	improve SEVIS recordkeeping	11/23/2010

Closed Sanction Cases Covering the Period 2006 to date

2010	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
7	F.L.A.G., Inc. (FLAG)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration; improve SEVIS recordkeeping	11/23/2010
8	International Cultural Exchange Services (ICES)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration	11/23/2010
9	NorthWest Student Exchange (NWSE)	High School	Letter of Reprimand	improve program administration	11/23/2010
10	STS foundation (STS)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration; improve SEVIS recordkeeping	11/23/2010
11	The Foundation for Worldwide International Student Exchange (WISE)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration; improve SEVIS recordkeeping	11/23/2010
12	World Experience (WE)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration; improve SEVIS recordkeeping	11/23/2010
13	Youth For Understanding USA, Inc. (YFU)	High School	Letter of Reprimand Corrective Action Plan	Improve host family screening and selection; improve program administration; improve SEVIS recordkeeping	11/23/2010
14	Forte International, Inc.	High School	Letter of Reprimand Probation (One Year) Corrective Action Plan	Improve program administration	9/23/2010
15	Foundation for Intercultural Travel (FIT)	High School	Notice of Intent to Deny Application for Redesignation; Sponsor withdrawal from Program	Inappropriate host family placement	N/A
16	International Advertising Association	Summer Work Travel	Terminated	Failing to meet minimum activity requirement	7/8/2010
17	Face the World Foundation	High School	Letter of Reprimand, Probation (One Year) Corrective Action Plan Program Reductions (40% and 10%)	Inappropriate host family placement	11/23/2010

Closed Sanction Cases Covering the Period 2006 to date

2009	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	Aspect Foundation	High School	Letter of Reprimand Corrective Action Plan Probation (Five Years) Program Reduction (15%)	Inappropriate host family placement	8/14/2009
2	ISE (ASA, DM Discoveries, IntoEdventures)	High School	Automatic termination of designations	Consolidation of four similar programs	2/15/2009
3	Camp Wayne for Boys	Summer Work Travel; Camp Counselor	Letter of Reprimand, Corrective Action Plan	Poor SEVIS recordkeeping	5/21/2009
4	Gunflint Lodge	Summer Work Travel	Notice of Intent to Deny Application for Redesignation; Sponsor withdrawal from Program	Inappropriate use of Summer Work Travel category	2/11/2009

2008	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	4H	High School	Automatic Termination	N/A	9/25/2008
2	American Work Adventures (AWA)	Summer Work Travel	Letter of Reprimand Corrective Action Plan	Misuse of Forms DS-2019	10/8/2008

2007	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	Academic and Cultural Exchange (ACE)	High School	Letter of Reprimand Corrective Action Plan Program Reduction (5%)	Improve program administration; Poor SEVIS recordkeeping	3/7/2007
2	Global World	High School	Automatic termination	N/A	5/21/2007
3	Johns Hopkins University Homewood Campus	Academic	Letter of Reprimand	Inappropriate use of Specialist category	6/27/2007
4	Johns Hopkins University Medical Institutions	Academic	Letter of Reprimand	Poor program administration	6/27/2007
5	Mercer University	Academic	Letter of Reprimand Probation (One Year) Corrective Action Plan	Permitted unauthorized work; Improve program administration; Poor SEVIS recordkeeping	6/21/2007
6	Quest	High School	Summary Suspension and Denial of Application for Redesignation; Sponsor withdrawal from Program	Improve host family screening and selection; Poor SEVIS recordkeeping	3/16/2007
7	WISE	Training	Letter of Reprimand Corrective Action Plan	Improve SEVIS recordkeeping	7/2/2007
8	World Wide Cultural Exchange	Summer Work Travel	Letter of Reprimand Probation (One Year) Correction Action Plan Program Reduction (10%)	Improve host family screening and selection; improve program administration; improve SEVIS recordkeeping	6/7/2007

Closed Sanction Cases Covering the Period 2006 to date

2006	SPONSOR NAME	CATEGORY	SANCTIONS IMPOSED	DESCRIPTION	DATE
1	AEA	High School	Summary Suspension and Denial of Application for Redesignation	Poor SEVIS recordkeeping; Improve program administration	8/3/2006
2	Apex	Training	Letter of Reprimand	Poor SEVIS recordkeeping	9/15/2006
3	Au Pair Care	Au Pair	Lesser Sanctions	Inadequate management of educational component	5/25/2006
4	Au Pair in America	Au Pair	Lesser Sanctions	Inadequate management of educational component	5/25/2006
5	Au Pair International	Au Pair	Lesser Sanctions	Inadequate management of educational component	5/25/2006
6	Cultural Care	Au Pair	Lesser Sanctions	Inadequate management of educational component	5/25/2006
7	go Au Pair	Au Pair	Lesser Sanctions	Inadequate management of educational component	5/25/2006
8	Honeywell	Training	Letter of Reprimand	Poor SEVIS recordkeeping	Unknown
9	University of Wisconsin	Training	Letter of Reprimand	Poor SEVIS recordkeeping	5/17/2006
10	USAID	Training	Letter of Reprimand	Poor SEVIS recordkeeping	12/5/2006
11	World Educational Services	High School	Voluntary Termination	N/A	5/23/2006
12	YMCA	Training	Letter of Reprimand	Poor SEVIS recordkeeping	6/7/2006