

# **QUARTERLY ENFORCEMENT REPORT**

## **January 1, 2012 through March 31, 2012**

**United States Department of Agriculture  
Food Safety and Inspection Service**

### **INTRODUCTION**

The Food Safety and Inspection Service's (FSIS) Quarterly Enforcement Report provides a summary of the enforcement actions FSIS has taken to ensure that products that reach consumers are safe, wholesome, and properly labeled. Although this report focuses on enforcement actions taken, it is important to recognize that this is only one aspect of the Agency's mission to protect public health through food safety and food defense by achieving compliance with laws and regulations.

This report is a snapshot in time of a dynamic process. For example, matters shown as under appeal may be resolved by the time this report is published. Other actions could be appealed or closed after this reporting period. This information is updated on a quarterly basis and made available to the public in future reports.

The report is presented in sections that correspond with the category of enforcement action.

Activities reported within the categories are either pending actions noted in earlier reports or new enforcement actions occurring during the reporting period. Each section of this report is described and reported in more detail as follows:

- I. [\*\*NONCOMPLIANCE RECORDS AND APPEALS\*\*](#)
- II. [\*\*PORT-OF-ENTRY REINSPECTION\*\*](#)
- III. [\*\*PRODUCT CONTROL ACTIONS\*\*](#)
- IV. [\*\*NOTICES OF PROHIBITED ACTIVITY\*\*](#)
- V. [\*\*ADMINISTRATIVE ACTIONS\*\*](#)
- VI. [\*\*CIVIL ACTIONS\*\*](#)
- VII. [\*\*CRIMINAL ACTIONS\*\*](#)

## I. NONCOMPLIANCE RECORDS AND APPEALS

FSIS inspection program personnel perform thousands of inspection procedures each day in federally inspected establishments to determine whether or not inspected establishments are in compliance with regulatory requirements. Each time inspection program personnel make a noncompliance determination, they complete a Noncompliance Record (NR). A NR is a written record that documents noncompliance with FSIS regulations. A NR notifies the establishment of the noncompliance and that it should take action to remedy the situation and prevent its recurrence. Noncompliance reported on NRs varies from non-food safety issues to serious breakdowns in food safety controls. When noncompliance occurs repeatedly, or when an establishment fails to prevent adulterated product from being produced or shipped, FSIS takes action to control products and may take enforcement action under the FSIS Rules of Practice (9 CFR Part 500), such as to suspend inspection. **Table 1** provides the number of verifications performed and noncompliances issued by inspection program personnel, and the national compliance rate for the current fiscal year through the quarterly reporting period.

**Table 1. Verification Procedures Performed, Noncompliances Documented, and Compliance Rates by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)			
Quarter	Verification Procedures Performed	Noncompliances Documented	Compliance Rates
First Quarter (Oct – Dec 2011)	1,522,312	21,819	98.6%
Second Quarter (Jan – Mar 2012)	1,506,301	24,376	98.4%
Third Quarter (Apr – Jun 2012)			
Fourth Quarter (Jul – Sep 2012)			
<b>TOTAL</b>	<b>3,028,613</b>	<b>46,195</b>	
<b>Average</b>			<b>98.5%</b>

**Table 2** provides the number of appeals filed by establishments and the status of the appeals for the current fiscal year through the quarterly reporting period.

**Table 2. Number of Appeals and Status of Appeals by Quarter for FY 2012**

<b>FY 2012 (October 2011 – September 2012)</b>					
<b>Quarter</b>	<b>Appeals Filed</b>	<b>Appeals Granted</b>	<b>Appeals Denied</b>	<b>Appeals Pending</b>	<b>Appeals Resulting in Modified NR</b>
First Quarter (Oct – Dec 2011)	52	16	28	0	8
Second Quarter (Jan – Mar 2012)	65	18	32	4	11
Third Quarter (Apr – Jun 2012)					
Fourth Quarter (Jul – Sep 2012)					
<b>TOTAL</b>	<b>117</b>	<b>34</b>	<b>60</b>	<b>4</b>	<b>19</b>

Note: In the third quarter of FY 2011, FSIS began transitioning to a new information system, Public Health Information System (PHIS). PHIS does not currently have the ability to capture NR appeals data. This function is a system enhancement that is expected in FY 2013. As a result, as of the first quarter of FY 2012, Table 2 contains NR appeals data obtained from OFO District Office staff. These appeals represent only those that have risen to the District Office level; some appeals are resolved at other levels and are not counted in Table 2. NR appeals data, as previously reported in PBIS, captured all levels of the appeals process. Therefore, comparisons between FY data for NR appeals are not appropriate.

## **II. PORT-OF-ENTRY REINSPECTION**

FSIS conducts port-of-entry reinspections of imported meat, poultry, and egg products. This activity is a reinspection of products that have already been inspected and passed by an equivalent foreign inspection system. Thus, imported product reinspection is an activity for verifying, on an ongoing basis, the equivalence of a foreign country's inspection system.

Port-of-entry reinspection is directed by the Automated Import Information System (AIIS), a centralized computer database that generates reinspection assignments and stores results. After clearing the Department of Homeland Security, Customs and Border Protection (DHS-CBP), and the Animal and Plant Health Inspection Service (APHIS), every imported meat, poultry, or egg product shipment must be presented to FSIS for routine inspection.<sup>1</sup> When a meat or poultry shipment is presented for reinspection, the AIIS verifies that the product is from an eligible country and certified establishment. Shipments are refused entry if the foreign country, or the foreign establishment that produced the product, is not eligible to export to the United States. All presented imported product shipments receive a routine inspection for general condition, labeling, proper certification, and accurate count. In addition, the AIIS assigns other types of reinspections to a statistical portion of the presented products. These reinspections could include a physical examination of the product for visible defects or a collection of samples for microbiological, food chemistry, drug, or chemical residue analysis. Shipments are randomly selected for reinspection using a statistical sampling plan that allocates samples by Hazard Analysis and Critical Control Point (HACCP) process categories. The level of sampling is based on the volume imported from the country within each category. Products that pass reinspection are considered accepted for entry into the United States (U.S. Inspected and Passed). Products that

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<sup>1</sup> Egg products are imported only from Canada. Egg product reinspections are scheduled separately from those of meat and poultry.

fail reinspection are rejected and must be re-exported, converted to non-human food, or destroyed. Product rejections cause the AIIS to automatically generate an increased rate of reinspection for future shipments of like product from the same establishment. **Table 3a** and **Table 3b** present meat and poultry reinspection figures for the current fiscal year through the quarterly reporting period. **Table 3c** and **Table 3d** present egg product reinspection figures for the current fiscal year through the quarterly reporting period.

**Table 3a. Imported Meat and Poultry Product Reinspection Tasks by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)			
Quarter	Products Presented (Pounds)	Routine Reinspection (Pounds)	Reinspected (Pounds)
First Quarter (Oct – Dec 2011)	687,468,682	619,662,903	67,805,779
Second Quarter (Jan – Mar 2012)	780,387,981	709,365,740	71,022,241
Third Quarter (Apr – Jun 2012)			
Fourth Quarter (Jul – Sep 2012)			
<b>TOTAL</b>	<b>1,467,856,663</b>	<b>1,329,028,643</b>	<b>138,828,020</b>

**Table 3b. Pounds of Imported Meat and Poultry Product Presented, Accepted, Refused, and Rejected by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)				
Quarter	Products Presented (Pounds)	Accepted (Pounds)	Refused <sup>1</sup> (Pounds)	Rejected <sup>2</sup> (Pounds)
First Quarter (Oct – Dec 2011)	687,468,682	686,257,430	37,778	1,173,474
Second Quarter (Jan – Mar 2012)	780,387,981	779,032,250	42,000	1,313,731
Third Quarter (Apr – Jun 2012)				
Fourth Quarter (Jul – Sep 2012)				
<b>TOTAL</b>	<b>1,467,856,663</b>	<b>1,465,289,680</b>	<b>79,778</b>	<b>2,487,205</b>

<sup>1</sup> Products are refused reinspection if: (1) the foreign country is not eligible; (2) the foreign establishment is not listed; (3) the Animal and Plant Health Inspection Service (APHIS) has placed animal disease restrictions on the country; (4) product presented for reinspection is not eligible; and (5) duplicate shipping marks are identified.

<sup>2</sup> Products are rejected if product presented for reinspection fails to meet U.S. import requirements.

**Table 3c. Imported Egg Product  
Reinspection Tasks by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)			
Quarter	Products Presented (Pounds)	Routine Reinspection (Pounds)	Reinspected (Pounds)
First Quarter (Oct – Dec 2011)	3,008,751	606,919	2,401,832
Second Quarter (Jan – Mar 2012)	6,248,610	735,922	5,512,688
Third Quarter (Apr – Jun 2012)			
Fourth Quarter (Jul – Sep 2012)			
<b>TOTAL</b>	<b>9,257,361</b>	<b>1,342,841</b>	<b>7,914,520</b>

**Table 3d. Pounds of Imported Egg Product  
Presented, Accepted, and Refused Entry by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)			
Quarter	Products Presented (Pounds)	Accepted (Pounds)	Refused/Rejected <sup>1</sup> (Pounds)
First Quarter (Oct – Dec 2011)	3,008,751	3,008,751	0
Second Quarter (Jan – Mar 2012)	6,248,610	6,248,610	0
Third Quarter (Apr – Jun 2012)			
Fourth Quarter (Jul – Sep 2012)			
<b>TOTAL</b>	<b>9,257,361</b>	<b>9,257,361</b>	<b>0</b>

<sup>1</sup> Refused entry and rejected upon reinspection data are collapsed in the present egg products database, but will be separated when this commodity is incorporated into the AIIS. Products are refused reinspection if: (1) the foreign country is not eligible; (2) the foreign establishment is not listed; (3) the Animal and Plant Health Inspection Service (APHIS) has placed animal disease restrictions on the country; (4) product presented for reinspection is not eligible; and (5) duplicate shipping marks are identified. Products are rejected if product presented for reinspection fails to meet U.S. import requirements.

### III. PRODUCT CONTROL ACTIONS

FSIS takes product control actions to gain physical control over products when there is reason to believe that they are adulterated, misbranded, or otherwise in violation of the Federal Meat Inspection Act (FMIA), Poultry Products Inspection Act (PPIA), or the Egg Products Inspection Act (EPIA). These actions are designed to ensure that those products do not enter commerce or, if they are already in commerce, they do not reach consumers.

#### Retentions and Condemnations

In official establishments, FSIS inspection program personnel may retain products that are adulterated or mislabeled when there are insanitary conditions, for inhumane slaughter or handling, when conditions preclude FSIS from determining that the product is not adulterated or misbranded, or for other reasons authorized by the statutes. FSIS inspection program personnel condemn animals for disease, contamination, or other reasons to prevent their use as human food. **Table 4** provides figures for condemnations of livestock and poultry for the current fiscal year through the quarterly reporting period.

**Table 4. Livestock and Poultry Carcass Inspections and Condemnations by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)				
Quarter	Livestock		Poultry	
	Carcasses Inspected	Carcasses Condemned	Carcasses Inspected	Carcasses Condemned
First Quarter (Oct – Dec 2011)	38,656,589	62,843	2,143,488,015	7,605,531
Second Quarter (Jan – Mar 2012)	36,584,293	58,740	2,203,563,299	9,185,923
Third Quarter (Apr – Jun 2012)				
Fourth Quarter (Jul – Sep 2012)				
<b>TOTAL</b>	<b>75,240,882</b>	<b>121,583</b>	<b>4,347,051,314</b>	<b>16,791,454</b>

## Detentions

FSIS program personnel detain products that may be adulterated, misbranded, or otherwise in violation of the law when found in commerce. Most detentions result in voluntary action, such as voluntary disposal of the product, by the product owner or custodian, such as voluntary disposal of the product. If detained product cannot be disposed of within 20 days, then FSIS may request, through the Office of the General Counsel and the U.S. Attorney, that a U.S. District Court enter an order to seize the product as provided for in the FMIA, PPIA, and EPIA.

**Tables 5a, 5b, and 5c** provide the number of detentions and the pounds of product involved in these actions for meat, poultry, and egg products for the current fiscal year through the quarterly reporting period. Table **5a** provides information on detentions made by the Office of Program Evaluation, Enforcement and Review (OPEER). Table **5b** provides the detention information for the Office of International Affairs (OIA). Table **5c** provides the detention information for the Office of Field Operations (OFO).

**Table 5a. OPEER Detention Actions for Meat, Poultry, and Egg Products in Each Region by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)										
OPEER Region	First Quarter (Oct – Dec 2011)		Second Quarter (Jan – Mar 2012)		Third Quarter (Apr – Jun 2012)		Fourth Quarter (Jul – Sep 2012)		Total FY 2012	
	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained
Western	28	329,732	20	906,356					48	1,236,088
Southwest	19	51,833	15	28,797					34	80,630
Southeast	6	191	22	23,826					28	24,017
Northeast	12	22,648	9	237,592					21	260,240
<b>TOTAL</b>	<b>65</b>	<b>404,404</b>	<b>66</b>	<b>1,196,571</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>131</b>	<b>1,600,975</b>



**Table 5b. OIA Detention Actions for Meat, Poultry, and Egg Products in Each Region by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)										
OIA Region	First Quarter (Oct – Dec 2011)		Second Quarter (Jan – Mar 2012)		Third Quarter (Apr – Jun 2012)		Fourth Quarter (Jul – Sep 2012)		Total FY 2012	
	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained
Western	12	55,168	25	128,629					37	183,797
Southern	3	350	5	14,097					8	14,447
Northeast	9	1,332,388	18	84,408					27	1,416,796
Northern	2	89	5	747					7	836
<b>TOTAL</b>	<b>26</b>	<b>1,387,995</b>	<b>53</b>	<b>227,881</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>79</b>	<b>1,615,876</b>

**Table 5c. OFO Detention Actions for Meat, Poultry, and Egg Products in Each District by Quarter for FY 2012**

FY 2012 (October 2011 – September 2012)										
OFO District	First Quarter <sup>1</sup> (Oct – Dec 2011)		Second Quarter (Jan – Mar 2012)		Third Quarter (Apr – Jun 2012)		Fourth Quarter (Jul – Sep 2012)		Total FY 2012	
	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained
Alameda									0	0
Denver									0	0
Minneapolis									0	0
Des Moines			2	8,528					2	8,528
Lawrence									0	0
Springdale									0	0
Dallas									0	0
Madison									0	0
Chicago									0	0
Philadelphia									0	0
Albany									0	0
Beltsville									0	0
Raleigh									0	0
Atlanta									0	0
Jackson									0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>8,528</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>8,528</b>

<sup>1</sup> There were no detentions conducted first quarter, FY 2012.

## FSIS Food Recalls

A food recall is a voluntary action by a manufacturer or distributor to remove product from commerce to protect the public from consuming adulterated, misbranded, or other products that may cause health problems or possible death. A recall is intended to remove food products from commerce when there is reason to believe the products may be adulterated, misbranded, or otherwise in violation of the FMIA, PPIA, or EPIA. Recalls are initiated by the manufacturer or distributor of the meat, poultry, or egg products, sometimes at the recommendation of FSIS. All recalls are voluntary. However, if a company refuses to recall its products, then FSIS has the legal authority to detain and seize those products in commerce.

FSIS classifies food recalls as follows:

- Class I - A Class I recall involves a health hazard situation in which there is a *reasonable* probability that eating the food will cause health problems or death.
- Class II - A Class II recall involves a potential health hazard situation in which there is a *remote* probability of adverse health consequences from eating the food.
- Class III - A Class III recall involves a situation in which eating the food will not cause adverse health consequences.

Additional information on FSIS food recalls, the recall process, and current food recalls can be found on the FSIS Recalls Web page at [http://www.fsis.usda.gov/Fsis\\_Recalls/index.asp](http://www.fsis.usda.gov/Fsis_Recalls/index.asp).

#### IV. NOTICES OF PROHIBITED ACTIVITY

Establishments or firms that recall products are expected to provide notification to their consignees concerning the recalled product and to request that customers review inventory records and segregate, hold, or destroy product. When recalled product has already shipped or sold, establishments are to retrieve and control the product, prevent further distribution, and contact their consignees and have them retrieve and control product that is part of a recall. FSIS program personnel verify that the recalling firm has been diligent and successful in notifying and advising the consignees of the need to retrieve and control recalled product so that it is no longer available to consumers.

In situations in which FSIS determines that the establishment or firm operating in commerce has not taken responsibility to remove or control adulterated, misbranded, or other unsafe product in commerce or to advise its consignees of product that is subject to recall, it may issue prohibited activity warning notices to the establishment or firm. FSIS issues prohibited activity notices for the following:

- Failure of a recalling establishment or firm to notify its consignees of recalled product
- Failure of a consignee to notify its customers of recalled product
- Recalling establishment, firm, or consignee found offering for sale recalled product

**Table 6a** and **Table 6b** contain information on prohibited activity notices that FSIS issued for the current fiscal year through the quarterly reporting period.

**Table 6a. Prohibited Activity Notices Issued by Establishment or Firm Name  
(January 2012 - March 2012)**

<b>Establishment/Firm Name</b>	<b>City and State</b>	<b>Notice Date</b>
ACC DISTRIBUTORS INC	LEESBURG, GA	01/05/12
ARKO VEAL CO	FOREST PARK, GA	01/31/12
NASH FINCH CO	CEDAR RAPIDS, IA	02/23/12
PICK'N SAVE IRONTON	IRONTON, OH	01/06/12
SONBYRNE DAIRY	BROCKPORT, NY	03/20/12
TEQUILA'S MEXICAN RESTAURANT	PORT ARTHUR, TX	02/03/12

**Table 6b. Number of Prohibited Activity Notices Issued by OFO  
by Quarter for FY 2012**

<b>FY 2012 (October 2011 – September 2012)</b>				
<b>First Quarter (Oct – Dec 2011)</b>	<b>Second Quarter (Jan – Mar 2012)</b>	<b>Third Quarter (Apr – Jun 2012)</b>	<b>Fourth Quarter (Jul – Sep 2012)</b>	<b>Total FY 2012</b>
11	6			17

## **V. ADMINISTRATIVE ACTIONS**

The FSIS Rules of Practice, which are set out in 9 CFR Part 500, define the type of administrative enforcement actions taken by FSIS, the conditions under which these actions are appropriate, and the procedures FSIS follows in taking these actions. FSIS takes these administrative actions to ensure sanitary conditions and the production of wholesome products, to prevent the preparation of adulterated products, and to ensure public health and safety.

FSIS administrative enforcement actions as defined in the Rules of Practice (9 CFR 500.1) include regulatory control actions, withholding actions, and suspensions. A regulatory control action is the retention of product, rejection of equipment, or refusal to allow the processing of a specified product. A withholding action is the refusal to allow the marks of inspection on products. Suspension actions are the interruption of the assignment of FSIS employees in all, or part, of an establishment.

A suspension action may be taken by FSIS when products have been produced under insanitary conditions or when the establishment has shipped adulterated products. Other actions for which FSIS may take a suspension action include inhumane handling or slaughtering of livestock, intimidation of FSIS inspection officials, violations of a regulatory control action, or for other reasons as described in the Rules of Practice.

When there is an imminent threat to public health or safety such as the shipment of adulterated product, FSIS takes immediate enforcement action. In other situations, FSIS provides the establishment prior notification of intended enforcement action and the opportunity to demonstrate or achieve compliance. This is called a Notice of Intended Enforcement Action (NOIE).

FSIS also may place a suspension action, if taken, in abeyance, if an establishment presents and puts into effect corrective and preventive actions. In appropriate situations, FSIS also may defer an enforcement decision based on corrections submitted by the establishment. FSIS monitors and verifies an establishment's implementation of corrective and preventive actions, and takes follow-up action if needed to protect the public health.

**Table 7** lists the number of federally inspected establishments with associated administrative actions (i.e. NOIE, withholding action, and suspension in effect) initiated and closed for the current fiscal year through the quarterly reporting period.

**Table 7. Administrative Actions Summary by Quarter for FY 2012**

FY 2012 (October 2011 - September 2012)			
Quarter	Total Establishments	Total Actions Initiated	Total Actions Closed
First Quarter (Oct – Dec 2011)	231	99	82
Second Quarter (Jan – Mar 2012)	229	79	108
Third Quarter (Apr – Jun 2012)			
Fourth Quarter (Jul – Sep 2012)			
<b>TOTAL</b>	<b>460</b>	<b>178</b>	<b>190</b>

**Tables 8, 9, and 10** list the administrative actions (i.e. NOIE, withholding action, deferral, suspension in effect, suspension in abeyance, and closure) taken at large, small, and very small establishments,<sup>2</sup> by establishment, initiated, pending, or closed, for the quarterly reporting period, along with the basis for the action. **Tables 8, 9, and 10** also identify those cases in which an appeal of the suspension action may have been made, along with whether the appeal was granted or the administrative action was sustained (appeal denied). When decisions on appeals have not been made during the period of this report, the appeal is shown as pending and will be reported in the next quarterly report.

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<sup>2</sup> Large establishments are defined as those having 500 or more employees; small establishments are those having 10 or more but fewer than 500 employees; very small establishments have fewer than 10 employees (61 Federal Register, No. 144, 38806-38989, 38819 (July 25, 1996)).

**Table 8. Administrative Actions: Large Establishments  
(January 2012 - March 2012)**

Administrative Actions Pending or Taken at Large Plants													
Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
CARGILL MEAT SOLUTIONS 00086R M FORT MORGAN, CO						X				X			On 3/3/11, a withholding action was taken.
	11/8/11	11/15/11					X						
CARGILL MEAT SOLUTIONS CORPORATION 00086E M FRIONA, TX						X				X		3/20/12	On 4/10/09, a withholding action was taken.
CARGILL VALUE ADDED MEATS 00963 P SPRINGDALE, AR			8/4/11	8/10/11	X	X	X						
	9/7/11	12/13/11				X							
HOUSE OF RAEFORD FARMS INC. 00239A M00239A P RAEFORD, NC	4/2/10	5/7/10	6/25/10			X						1/5/12	
JBS SOUDERTON INC dba JBS USA LLC 01311 M SOUDERTON, PA	7/27/11	9/7/11						X					
			11/11/11	11/12/11				X				1/17/12	
JBS SWIFT COMPANY, INC 00628 M00628 P HYRUM, UT			3/26/12	3/26/12					X				
NATIONAL BEEF PACKING COMPANY 00262 M DODGE CITY, KS						X				X		2/8/12	On 1/4/12, a withholding action was taken.

ABBREVIATION KEY	
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

### Administrative Actions Pending or Taken at Large Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
PERDUE FARMS INC 02014 M00369 P BRIDGEWATER, VA	9/23/11	10/5/11			X	X						2/13/12	
PILGRIM'S PRIDE CORPORATION 01272 P DOUGLAS, GA	9/8/11	9/30/11			X	X	X					1/5/12	
PILGRIM'S PRIDE CORPORATION 07091A M07091A P MOUNT PLEASANT, TX	11/22/11	12/6/11			X	X	X						
PILGRIM'S PRIDE CORPORATION 00705 P DEQUEEN, AR	12/27/11	1/19/12			X	X	X						
SWIFT PORK COMPANY 00003W M WORTHINGTON, MN			9/6/11	9/7/11				X				2/2/12	
TYSON FRESH MEATS 00244W M WATERLOO, IA			9/22/11	9/22/11				X				1/4/12	
TYSON FRESH MEATS 00245C M DAKOTA CITY, NE	12/29/11	1/10/12			X	X							
TYSON FRESH MEATS INC 00278 M HOLCOMB, KS	11/15/11	12/5/11				X	X						
TYSON FRESH MEATS INC 00245L M LEXINGTON, NE			11/21/11	11/21/11				X				3/13/12	
TYSON FRESH MEATS INC. 09268 M PASCO, WA						X				X			On 7/28/04, a withholding action was taken.
WAYNE FARMS, LLC 00519 P LAUREL, MS	2/10/12	3/1/12			X	X	X						

#### ABBREVIATION KEY

SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning



**Table 9. Administrative Actions: Small Establishments  
(January 2012 - March 2012)**

Administrative Actions Pending or Taken at Small Plants													
Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
A TO Z KOSHER MEAT PRODUCTS CO INC 05386 M BROOKLYN, NY	11/17/11	12/5/11			X	X	X					3/20/12	
ACADIAN FINE FOODS 13587 M13587 P CHURCH POINT, LA	11/30/11	12/13/11				X	X					3/15/12	
ACOREANA MANUFACTURING COMPANY 06358 M FALL RIVER, MA	3/12/12	3/26/12			X	X	X						
AGRI-SERVICES MEAT PROCESSING PLANT 34134 M34134 P MCALESTER, OK	2/8/12	2/16/12				X							
ALLIED POULTRY SALES COMPANY INC DBA ALLIED PRINGLE FOODS SALES CO 09050 M09050 P OAKLAND, CA			10/27/11	11/8/11	X		X					3/19/12	
			12/14/11	12/16/11	X		X					3/19/12	On 12/14/11, suspension was reinstated.
AMERICAN BEEF PACKERS, INC. 34741 M CHINO, CA	2/10/12	3/8/12			X	X	X						
APPLE VALLEY FARMS 04894 M04894 P FRESNO, CA			11/30/11	12/1/11			X					3/14/12	
	2/13/12	3/7/12	2/19/12	3/7/12		X	X						

ABBREVIATION KEY	
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

### Administrative Actions Pending or Taken at Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
ARKANSAS DEPT OF CORRECTIONS 10624 M GRADY, AR	1/25/12	1/31/12				X							
ATKINS SHEEP RANCH 20581 M20581 P FREMONT, CA	12/22/11	1/17/12			X	X	X						
BEF FOODS, INC 00952 M HILLSDALE, MI	3/14/12							X					
BELTEX CORPORATION dba FRONTIER MEATS 07041B M07041 P FORT WORTH, TX			12/12/11	12/12/11				X				3/26/12	
BEST EXPRESS FOODS, INC 20735 M20735 P WILLIAMSTON, MI			9/29/11	10/12/11			X					2/27/12	
BIG B DISTRIBUTORS 01717 M01717 P EVANSVILLE, IN			1/12/12	1/24/12			X						
BREAD AND CHOCOLATE INC 34118 M34118 P ALEXANDRIA, VA			12/13/11	12/15/11		X				X			
BROWN PACKING COMPANY INC 01085 M GAFFNEY, SC			4/11/11	4/11/11				X					
			5/31/11	6/1/11				X					On 5/31/11, suspension was reinstated.
			7/27/11	7/28/11				X					On 7/27/11, suspension was reinstated.
			1/23/12	1/23/12				X					On 1/23/12, suspension was reinstated.

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### Administrative Actions Pending or Taken at Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
CALIFORNIA QI LI'S BRAISED CHICKEN LLC 40286 M40286 P FREMONT, CA			3/28/12			X				X			On 3/27/12, firm violated a regulatory control action by removing US Retain tag.
CAMPOS FOODS LLC 02260T M02260T P CARYVILLE, TN	8/24/11	9/15/11				X						2/21/12	
CATELLI BROTHERS INC 01809A M COLLINGSWOOD, NJ	8/31/11	9/30/11			X	X	X					2/3/12	
COLUMBIA PACKING CO. INC. 07237 M DALLAS, TX	12/21/11	1/27/12			X	X	X						
COMMERCIAL MEAT COMPANY 04873 M04873 P LOS ANGELES, CA	11/29/11	12/20/11			X	X	X						
CRESTON VALLEY MEATS 22095 M22095 P CRESTON, CA			1/20/12	1/20/12					X			3/1/12	
CUSTOM FOOD PRODUCTS, LLC 01239 M01239 P LONG BEACH, CA	4/27/11	6/7/11			X	X	X						
DALHART PROCESSING 07050 M07050 P DALHART, TX	9/12/11	10/17/11				X							
DANIELE INTERNATIONAL INC 00054 M MAPLEVILLE, RI	11/18/11	12/5/11			X	X	X						
DOMBROVSKI MEATS CO., INC 08959 M08959 P FOLEY, MN	2/10/12	2/29/12				X							
FAMILY BRANDS INTERNATIONAL, LLC 06515 M06515 P LENOIR CITY, TN	1/19/12	1/26/12				X	X						

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### Administrative Actions Pending or Taken at Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
FARM BOY MEATS 01705 M01705 P EVANSVILLE, IN			1/12/12	1/24/12			X						
FISCHER & MILLER INC 04620 M04620 P WHITE PLAINS, NY	10/18/11	11/9/11				X						1/18/12	
FOREST PACKING CO. 01283 P FOREST, MS	11/20/09	11/30/09			X	X	X						
FPL FOOD LLC 00332 M AUGUSTA, GA			12/5/11	12/5/11				X				1/17/12	
GANADEROS ALVARADO INC 06682 M06682 P ARECIBO, PR	8/23/11	9/20/11			X	X	X					3/21/12	
GOLD MEDAL PACKING INC 17965 M ROME, NY			3/20/12	3/22/12				X					
GOODMAN FOOD PRODUCTS, INC 05886 M05886 P INGLEWOOD, CA	12/23/11		1/26/12	1/31/12	X	X	X						
GRACIANA TAMALE FACTORY 17399 M17399 P SYLMAR, CA			9/23/11	9/30/11						X		2/15/12	Firm operated without benefit of inspection.
GREENCORE OARS LLC 19053 M19053 P NEWBURYPORT, MA	10/18/11	11/8/11			X	X	X						
HALSEY FOODSERVICE 21202 M21202 P MADISON, AL	11/9/11	11/30/11			X	X							
HARPER'S COUNTRY HAMS INC 02040 M02040 P CLINTON, KY	3/16/11	3/22/11			X	X	X						

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### Administrative Actions Pending or Taken at Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
HAUSMAN FOODS LLC 07190 M07190 P CORPUS CHRISTI, TX	9/14/11	9/28/11				X						2/1/12	
HAUSMAN FOODS LLC 07190A M07190A P CORPUS CHRISTI, TX			4/20/11	4/25/11		X	X						
	5/19/11	6/13/11			X	X	X					3/16/12	
HOT SPRINGS PACKING COMPANY INC 10695 M10695 P HOT SPRINGS, AR			9/20/11	10/3/11	X	X	X						
			10/17/11	10/21/11	X	X	X						On 10/17/11, suspension was reinstated.
			12/13/11	12/19/11	X	X	X						On 12/13/11, suspension was reinstated.
J F O'NEILL PACKING CO 00889A M OMAHA, NE			11/9/11	11/11/11				X					
JENNIE-O TURKEY STORE SALES 07760 P WILLMAR, MN	5/6/11	5/17/11			X	X	X					1/19/12	
KAHIKI FOODS, INC. 19028 M19028 P GAHANNA, OH	10/14/11	11/28/11			X	X	X					2/13/12	
KENTUCKY FARM KITCHENS 06621A M ATTALLA, AL	6/20/11	6/30/11			X		X					1/6/12	
KIRYAS JOEL POULTRY PROCESSING INC 31727 P MONROE, NY	3/29/12				X	X	X						

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
KLEEMEYER & MERKEL, INC. 05439 M GREEN VILLAGE, NJ	3/13/12				X	X	X						
KNAUSS FOODS 01535 M00096 P QUAKERTOWN, PA	2/2/12	3/9/12				X							
LAKEVIEW PACKING COMPANY INC 09166 M09166 P LA GRANGE, NC			9/16/11	9/19/11				X				1/10/12	
LORENTZ ETC INC 21207 M21207 P CANNON FALLS, MN			2/28/12	2/29/12				X					
LOWELL PROVISIONS INC 06328 M06328 P LOWELL, MA	11/8/11	11/23/11				X						3/14/12	
MAGNOLIA PROVISION COMPANY INC. 08091 M 08091 P KNOXVILLE, TN	12/14/11	1/5/12				X	X						
MANNING BEEF LLC 00934 M PICO RIVERA, CA			9/30/11	10/7/11		X							
MEDITERRANEAN BEST FOODS 19948 M1219948 P NORTH HOLLYWOOD, CA			10/6/10				X						
METZGERMEISTER & RESEARCH CORP. 31745 M31745 P CIALES, PR			1/31/12	2/14/12	X	X	X						
MRS STRATTON'S SALADS 01640 M00395 P BIRMINGHAM, AL	8/17/11	9/6/11			X	X						1/19/12	

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
NEBRASKA PRIME GROUP LLC 27472 M HASTINGS, NE			6/2/11	6/8/11		X							
	6/2/11	6/17/11			X	X							
	10/28/11	10/28/11						X					
NORTH AMERICAN BISON COOPERATIVE 18859 M18859 P NEW ROCKFORD, ND			12/5/11	12/6/11				X					
OHANYAN'S BASTIRMA & SOJOUK CO 05867A M05867A P FRESNO, CA	3/1/12					X							
OLD WORLD PROVISIONS INC 00595 M08447 P ALBANY, NY	1/10/12	1/23/12				X	X						
OMNI CUSTOM MEATS INC 02199 M02199 P BOWLING GREEN, KY	2/28/12	3/5/12				X							
PALACE MEAT COMPANY 38546 M38546 P SALT LAKE CITY, UT	10/6/11	11/2/11				X	X						
PASHA USA, LLC 21214 M21214 P BAYONNE, NJ	12/16/11	1/5/12				X							
PETALUMA LIVESTOCK 27300 M NEWMAN, CA			8/3/11	8/7/11	X		X						
	8/19/11	10/6/11			X	X	X						
			2/13/12	2/27/12	X	X	X						On 2/13/12, suspension was reinstated.

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
PLENUS GROUP INC. 18019 M18019 P LOWELL, MA	2/28/12	3/21/12			X	X	X						
POCHE'S SMOKEHOUSE 13525 M13525 P BREAUX BRIDGE, LA	10/11/11	11/3/11				X						2/3/12	
PURNELL SAUSAGE COMPANY INC 07464 M07464 P SIMPSONVILLE, KY			3/30/11	3/31/11				X				3/14/12	
			8/1/11	8/1/11				X				3/14/12	On 8/1/11, suspension was reinstated.
			8/2/11	8/3/11				X				3/14/12	On 8/2/11, suspension was reinstated.
RANTOUL FOODS, INC. 31559 M RANTOUL, IL	3/29/12	3/30/12						X					
ROCKER BROS. MEAT & PROVISION, INC. 01160 M09207 P INGLEWOOD, CA	3/1/12				X	X	X						
SAN ANGELO PACKING CO., INC. 07209A M07209A P SAN ANGELO, TX	2/3/12	2/8/12						X					
SANDHILLS RANCHER'S BEEF COMPANY 44087 M MULLEN, NE			8/30/11	8/30/11				X				1/11/12	
SCHREIBER PROCESSING CORPORATION 01698 M00787 P MASPETH, NY	1/18/12	2/7/12			X	X	X						
SILVA SAUSAGE COMPANY 06086 M06086 P GILROY, CA			12/9/11	12/16/11		X							

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### Administrative Actions Pending or Taken at Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
SPECIALTY BRANDS, L.P. 01905 M09205 P RIVERSIDE, CA			12/21/11		X	X	X						
SPECIALTY FOODS GROUP INC 07467 M07467 P OWENSBORO, KY	8/19/11	9/12/11			X	X	X					3/27/12	
SPECTRUM PREFERRED MEATS INC 19185 M MOUNT MORRIS, IL	3/6/12	3/9/12						X					
STONERIDGE MEAT & COUNTRY MARKET INC 33989 M33989 P WAUTOMA, WI	9/13/11	10/6/11			X	X	X					1/6/12	
SUNNYVALLEY SMOKED MEATS INC. 17823 M17823 P MANTECA, CA			10/31/11	11/21/11	X	X	X						
SUPERIOR FARM-DENVER DIVISION MOUNTAIN MEADOW LAMB CORP 05883 M05883 P DENVER, CO			2/14/12	2/14/12				X					
SUPERIOR MIDWEST FOODS LLC 02424 M02424 P HARLAN, IA			9/29/11	10/18/11	X	X							
			2/9/12	3/22/12	X	X							On 2/9/12, suspension was reinstated.
SWIFT PORK COMPANY 0003CA M0003CA P SANTA FE SPRINGS, CA	3/29/12				X	X	X						
TY RY INC 08132 M08132 P ROCKLIN, CA	10/4/11	10/24/11			X	X							

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
WATERWOOD CORPORATION 01277 M04029 P WESTFIELD, MA	2/17/12	3/13/12			X	X	X						
WEST TEXAS PROVISIONS 32108 M32108 P AMARILLO, TX	7/1/11	7/22/11				X						1/19/12	
WHITTIER ENTERPRISES LLC (POPKOFF FROZEN FOOD) 04966 M04966 P SAN FRANCISCO, CA			10/7/11	10/11/11					X			1/6/12	
	10/26/11	12/20/11			X	X	X						
WINDSOR QUALITY FOOD COMPANY LTD (DISCOVERY FOOD LLC) 20069A M20069A P HAYWARD, CA			10/21/11	10/21/11			X			X		1/6/12	On 10/21/11, firm violated a regulatory control action by removing U. S. retained tags.
YOSEMITE MEAT AND LOCKER SERVICE 00548 M MODESTO, CA			1/27/12	1/27/12				X					

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**Table 10. Administrative Actions: Very Small Establishments  
(January 2012 - March 2012)**

Administrative Actions Pending or Taken at Very Small Plants													
Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
4-L PROCESSING INC 19789 M19789 P COKE, TX			10/31/11	10/31/11				X				2/10/12	
	11/28/11	12/23/11			X	X	X						
A & S & SON INC 07885 M07885 P KEANSBURG, NJ			12/9/11	1/4/12	X	X	X						
ABE'S PLACE DELICACIES 20339 M20339 P ALLENTOWN, PA			4/25/11	5/27/11	X	X	X					1/27/12	
ADOLF'S MEAT PRODUCT 34651 M34651 P HARTFORD, CT			2/1/11	2/28/11	X	X	X						
			4/20/11	6/20/11		X							On 4/20/11, suspension was reinstated.
			10/21/11	3/5/12		X	X						On 10/21/11, suspension was reinstated.
ALEWEL COUNTRY MEATS 05766 M05766 P WARRENSBURG, MO	9/1/11	10/12/11			X	X	X					1/31/12	
ALI INTERNATIONAL INC 11113 M ORLANDO, FL			11/3/11	11/9/11				X				1/24/12	
ANIQA HALAL LIVE POULTRY CORPORATION 34310 P CORONA, NY			3/9/11	3/16/11						X			On 1/06/12, DM closed case by firm's requested voluntary withdrawal. Firm operated without benefit of inspection.

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### Administrative Actions Pending or Taken at Very Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
ANIQA HALAL LIVE POULTRY CORPORATION 34310 P CORONA, NY			6/2/11	7/1/11	X	X	X						On 1/06/12, DM closed case by firm's requested voluntary withdrawal. On 6/2/11, suspension was reinstated. On 7/24/11, the firm appealed the suspension. On 8/16/11, the appeal was denied.
			7/25/11		X	X	X						On 1/06/12, DM closed case by firm's requested voluntary withdrawal. On 7/25/11, suspension was reinstated.
ANTONELLI & SONS 22018A M22018A P SOUTH SAN FRANCISCO, CA	9/21/11	9/28/11				X	X					2/1/12	
BATH PACKING COMPANY INC 04587 M BATH, NY	9/2/11	9/15/11			X	X	X					3/22/12	
BOCCALONE LLC 06034 M06034 P OAKLAND, CA			9/12/11	9/16/11			X					3/6/12	
			12/15/11	12/18/11			X					3/6/12	On 12/15/11, suspension was reinstated.
BOSTON SAUSAGE CO. dba SMOKEHOUSE INC. 08494 M08494 P MATTAPAN, MA	8/12/11	8/23/11			X	X						1/31/12	
BRINGHURST BROTHERS INC. 05426 M05426 P BERLIN, NJ	2/7/12	3/12/12			X	X	X						
BRISTOL BEEF 05998 M BRISTOL, CT			12/7/11	12/13/11				X				2/28/12	
BROOKSVILLE MEAT FABRICATION CENTER, INC. 09173 M09173 P BROOKSVILLE, KY	3/22/12						X						

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
BROTHER'S QUALITY INC 21183 M STAFFORD SPRINGS, CT	1/13/12	1/27/12			X	X	X						
BROWN'S MEAT LOCKER 07055 M07055 P STRATFORD, TX	9/1/11	9/8/11				X						1/19/12	
BURT'S MEAT AND POULTRY 21780 M21780 P EYOTA, MN	2/2/12	2/9/12				X	X						
CALIFORNIA ALL NATURAL LLC 40376 M MODESTO, CA	6/20/11	7/27/11				X	X						
			1/20/12	1/23/12					X				
CANGIALOSI SPECIALTY SAUSAGE CO INC 18193 M18193 P GREENSBORO, NC	2/23/12	3/9/12				X							
CANTINA FOODS 39955 M BUFFALO, NY	8/8/11	8/30/11			X	X	X					3/20/12	
CASA BLANCA BEEF JERKY 34416 M34416 P SANTA FE, NM			9/19/11	9/19/11					X			1/17/12	
			3/29/12							X			On 3/29/12, firm violated a regulatory control action by producing meat food products with non-approved products and a US Retain tag was applied.
COLORADO HOMESTEAD RANCHES, INC 07748 M07748 P DELTA, CO			3/1/12	3/2/12				X					

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### Administrative Actions Pending or Taken at Very Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
CUSTOM MEATS OF MARATHON INC. 34283 M34283 P MARATHON, WI			12/14/11	12/20/11				X				3/16/12	
D & M PACKING 31971 M31971 P ALBEMARLE, NC	9/13/11	9/20/11				X						2/10/12	
D.I.M. INC aka LE BEC FIN FINE FOODS 33961 M33961 P LINDEN, NJ	7/21/11	8/26/11			X	X	X					1/25/12	
DIETRICH'S COUNTRY MEATS 04022 M04022 P LENHARTSVILLE, PA			11/22/11	11/23/11				X				2/2/12	
DOUBLE COUNTRY FARMS MEAT 40454 M NORTHFIELD, MN			9/28/11	9/29/11				X					
			11/18/11	11/21/11				X					On 11/18/11, suspension was reinstated.
DOUBLE S MEATS 00862 M04881 P TONASKET, WA	1/12/12	2/27/12				X							
E L BLOOD AND SON INC 06354 M WEST GROTON, MA			2/28/12	3/6/12				X					
EGYPT HALAL MEAT, aka EL HAUDA HALAL MEAT 08616 M IMLER, PA			1/20/11	2/8/11	X	X	X						
			3/31/11	7/8/11	X	X	X						On 3/31/11, suspension was reinstated.
			11/2/11	12/16/11	X	X	X						On 11/2/11, suspension was reinstated.

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LOW	Letter of Warning

### Administrative Actions Pending or Taken at Very Small Plants

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeysance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
ELIZABETH LOCKER PLANT, INC. 06454 M04896 P ELIZABETH, CO	12/22/11	2/10/12				X	X						
ELKTON LOCKER INC 34384 M ELKTON, SD	10/7/11	10/20/11			X	X	X					3/1/12	
EUROPEAN SMOKEHOUSE, LLC 34168 M CHESTERFIELD TOWNSHIP, MI			3/28/12			X				X			Firm operated without benefit of inspection and shipped misbranded product.
E-Z SHOP KITCHEN INC. 19665 M19665 P FREMONT, OH			3/8/12	3/15/12					X				
			10/13/11	11/7/11	X	X				X		2/1/12	Firm operated without benefit of inspection.
FAMILY FARMS WHOLESALE OF MN 02522 M GLENCOE, MN	9/13/11	10/4/11			X	X	X					1/24/12	
FARM BREW LLC 34737 M GRANDY, NC			9/7/11	9/9/11						X		2/14/12	Firm operated without benefit of inspection and shipped misbranded product.
FAUQUIER'S FINEST 33940 M33940 P BEALETON, VA	1/27/10		2/2/10		X	X	X						
FINEST MAID FOOD INC 04584 M04584 P BROADALBIN, NY	1/27/12	2/14/12			X	X	X						
FISHER'S POT PIES 18021 M18021 P BRISTOL, PA	2/2/12	3/14/12			X	X	X						
FLYING FOOD GROUP LLC 38553 M38553 P EAST GRANBY, CT	9/16/11	9/29/11			X	X	X					2/27/12	

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
FONTANOLI FOODS LLC 40134 M40134 P MIAMI, FL			10/3/11	10/4/11						X		1/4/12	Firm operated without benefit of inspection.
GALANT FOOD COMPANY 09014 M09014 P SAN FRANCISCO, CA			2/10/10	2/12/10	X		X					2/3/12	
			5/27/10	6/14/10	X	X	X					2/3/12	On 5/27/10, suspension was reinstated.
			10/13/10	10/28/10	X		X					2/3/12	On 10/13/10, suspension was reinstated.
			9/8/11	9/23/11			X					2/3/12	On 9/8/11, suspension was reinstated.
GEORGES' MEATS 09590 M DANVILLE, PA	10/7/11	11/3/11			X	X	X					1/30/12	
GRAYS & DANNY'S INV., INC. 40244 M MOORE HAVEN, FL	12/16/11	1/5/12				X						3/8/12	
GULINELLO'S TOWN AND COUNTRY INC 04611 M04611 P HUDSON, NY	9/13/11	9/29/11				X						1/3/12	
GURMAN FOOD COMPANY 27483 M27483 P SCHAUMBURG, IL	1/5/12	2/10/12				X							
HUSNIK HOME FOOD SUPPLY 15754 M15754 P SOUTH SAINT PAUL, MN	1/11/12	1/23/12				X	X						
ITALIA FOODS, INC. 06761 M06761 P SCHAUMBURG, IL			3/1/12	3/5/12						X			Firm operated without benefit of inspection and also produced product.

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
JACK TONEY WHOLESALE MEATS 04369 M04369 P WARRENSBURG, NY	10/6/11	10/20/11			X	X	X					1/4/12	
JOE PAGLIUSO & BROTHERS INC 04253 M ONTARIO, NY			10/28/11	11/1/11				X					
JUDY'S CATERING INC 21579 M21579 P BURBANK, CA			10/18/11	11/14/11						X			Firm operated without benefit of inspection.
KEYSTONE VEAL, LLC 40315 M DUNMORE, PA			3/28/12	3/30/12		X	X						
KINNER'S KOUNTRY SAUSAGE 34234 M MADISON, FL	8/18/11	9/7/11				X						1/23/12	
KITCHEN NETWORK 40128 M40128 P DENVER, CO	11/17/11		3/21/12	3/22/12	X	X							
LA CASA SIERRA & ASSOCIETES, INC. 11181 M11181 P WIMAUMA, FL			2/29/12	3/1/12				X					
LA MUDA SLAUGHTERHOUSE 07883 M CAGUAS, PR			10/31/11	11/28/11						X			
LEMAY AND SONS BEEF 09542 M09542 P GOFFSTOWN, NH			8/16/11	8/18/11				X					On 8/17/11, the firm appealed the suspension. On 08/30/11, the appeal was denied.
			10/27/11	11/1/11				X					On, 10/27/11, suspension was reinstated.
LEONA MEAT PLANT INC 09784 M09784 P TROY, PA			2/24/11	3/30/11				X				2/14/12	

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
LEONETTI'S FROZEN FOODS, INC. 08501 M08501 P PHILADELPHIA, PA			3/26/12	3/29/12		X	X						
M & P FOOD PRODUCTION LTD 18832 M18832 P BROOKLYN, NY			9/22/11	9/26/11						X		1/23/12	Firm operated without benefit of inspection.
			11/10/11	11/18/11						X		1/23/12	On 11/10/11, suspension was reinstated. Firm operated without benefit of inspection and also produced and shipped adulterated product.
MAIN STREET MARKET 05652 M05652 P HUMPHREY, NE	9/30/11	10/13/11				X						2/9/12	
MAPLEHURST MEATS LLC 34285 M34285 P WITHEE, WI			12/15/11	1/13/12				X					
MAYAR'S HALAL MEAT PROCESSING 21595 M21595 P LIVINGSTON, CA	11/7/11	12/21/11			X	X	X						
MCNEES MEATS AND WHOLESALE LLC 33971 M NORTH BRANCH, MI	8/26/11	9/27/11				X	X					3/1/12	
MG TRADING COMPANY INC 21284 M21284 P CLIFTON, NJ	11/29/11	12/15/11			X	X						3/14/12	
MIRANDA BROTHERS INC 01037 M17986 P FALL RIVER, MA	11/16/11	11/30/11			X	X						3/22/12	
MONEY SAVER'S MEAT INC 21890 M21890 P LOS ANGELES, CA	6/3/11		6/27/11		X	X	X						

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
MUSSELMAN'S MEATS LLC t/a HI-WAY MEATS 08615 M08615 P WOMELSDORF, PA			9/21/11	9/22/11				X					
MY MOM'S SPECIALTY FOODS 21021 M21021 P AURORA, MN	9/19/11	9/30/11				X	X					1/19/12	
MYERS' MEATS & SPECIALTIES 07641 M07641 P PARSHALL, ND			1/6/12	1/9/12				X					
NEBRASKA'S FINEST MEATS 34792 M RANDOLPH, NE	2/8/11	2/15/11			X	X							
			10/13/11						X				On 10/14/11, plant appealed the suspension. On 10/27/11, plant's appeal was denied.
NEW ENGLAND FOODS 06380 M06380 P LUDLOW, MA			2/16/12	2/27/12	X	X	X			X			Firm operated without benefit of inspection and also produced and shipped adulterated product.
NEW GENEVA MEATS & PROCESSING INC 08979 M08979 P GENEVA, MN			12/8/11	12/13/11				X					
	12/14/11	12/28/11				X	X					3/30/12	
			1/19/12	1/26/12				X					On 1/19/12, suspension was reinstated.
NORTHWEST SPECIALTY MEATS dba SOUTHFORK SAUSAGE 22017 M22017 P CLARKSTON, WA	3/23/12					X							

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
NORTHWOODS MEAT PROCESSING & PACKING INC 40151 M40151 P QUINNESEC, MI			3/24/11	3/31/11				X				1/19/12	
			7/14/11	8/19/11				X				1/19/12	On 7/14/11, suspension was reinstated.
OLD WORLD GERMAN SAUSAGE CO 06275 M06275 P OAKLAND, CA			10/4/11	10/24/11			X					1/20/12	
ON ON FOOD COMPANY 31652 M31652 P OAKLAND, CA			10/4/11	12/9/11			X					2/1/12	
ORIGINAL FRIED PIES 33883 M33883 P DAVIS, OK	11/4/11	11/18/11			X	X	X						
OSCAR'S HICKORY HOUSE, INC. 04527 04527 P WARRENSBURG, NY	2/9/12	2/17/12			X	X	X						
OTTOMANELLI WHOLESALE MEATS 11167 M11167 P ST. PETERSBURG, FL	11/10/11	11/15/11				X						3/1/12	
PAISANO MEAT INC 18654CM 18654C P GARDENA, CA	9/28/11	11/22/11			X	X	X						
PARADISE LOCKER MEATS 31865 M31865 P TRIMBLE, MO	10/27/11	11/8/11				X	X					2/7/12	
PEASE PACKING CORP 10038 M 10038 P SCOTTS, MI			11/22/11	11/22/11				X					
PERFECTION FOODS COMPANY INC 21762 M21762 P PHILADELPHIA, PA			1/12/12	1/18/12	X	X	X						

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
PRAIMIT LLC 40070 M SAN ANTONIO, TX	7/28/11	8/10/11				X							
			3/23/12	3/26/12						X			On 3/23/12, firm violated a regulatory control action by removing U.S. retained tags.
PRODUCTOS ELIZABETH INC. 18850 M18850 P BAYAMON, PR			12/8/11	12/8/11						X		2/14/12	Firm operated without benefit of inspection.
PT FARMS, LLC 08868 M ST JOHNSBURY, VT			1/26/12	1/31/12			X					2/10/12	
R 4 MEATS 08971 M08971 P CHATFIELD, MN	11/14/11	11/23/11				X						3/2/12	
RETAIL READY FOODS INC. 08205 M08205 P AMARILLO, TX	4/6/11	4/21/11				X							
REX DISTRIBUTORS, INC. 05440 M05440 P HATFIELD, MA	4/2/12				X	X	X						
ROYAL FROZEN FOODS 20585 M20585 P LOS ANGELES, CA			7/11/11	8/31/11			X						
SADDLE MOUNTAIN MEATS LLC 04993 M04993 P HUBBARD, OR	12/5/11	1/20/12			X	X	X						
SCHWAN'S GLOBAL SUPPLY CHAIN, INC. 44066 M44066 P STILWELL, OK	2/14/12	3/2/12			X	X	X						
SHARON PACKING CO INC 08550 M08550 P FARRELL, PA	1/23/12	2/10/12			X	X	X						

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
SHIELDS MEATS AND PRODUCE LLC 09602 M09602 P KENNEBUNK, ME	11/10/11	11/21/11				X							
SIEGI'S SAUSAGE HOUSE, INC. 13201 M13201 P TULSA, OK	3/13/12				X	X	X						
SIMMON'S BARBEQUE INC 19523 M19523 P GUNTERSVILLE, AL	4/20/11	5/19/11	7/25/11	8/3/11	X	X	X					3/13/12	
SOBIESKI PROVISION 05475 M NEWARK, NJ			10/19/11	11/8/11	X	X						2/8/12	
SPECIAL D MEATS 13081 M13081 P MACON, MO	9/12/11	10/5/11			X	X						1/19/12	
ST. JOSEPH MEAT MARKET INC 08916 M08916 P ST. JOSEPH, MN	11/15/11	11/30/11				X	X					3/22/12	
SUN-JON INC 34042 P KALONA, IA			1/5/11	1/25/11	X	X	X						
			6/22/11	7/20/11	X	X	X						On 6/22/11, suspension was reinstated.
SUNNY-SIDE MEADOWS LLC 40175 M40175 P DORCHESTER, WI	11/22/11	12/14/11			X	X	X						
TAAZA FRESH GLOBAL FOODS, INC. 40272 M40272 P DALLAS, TX	3/13/12	3/19/12				X							
TAYLOR'S SAUSAGE INC. 06172 M06172 P CAVE JUNCTION, OR	9/30/11	11/16/11			X	X						2/8/12	

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TEXAS NATURAL MEATS, INC. 34449 M34449 P WESTPHALIA, TX	12/23/11	1/25/12				X							
THE BUTCHERY 00011 M00011 P DANVERS, MA	12/9/11	12/28/11				X						3/14/12	
THE GOOD FOODS GROUP INC 34610 M34610 P CHICAGO, IL			2/15/12	2/17/12			X						
THE QUAY CORPORATION 17445 M LINCOLNWOOD, IL			10/11/11	10/18/11						X		1/5/12	Firm operated without benefit of inspection.
THE ROYAL BUTCHER LLC 32158 M32158 P BRAINTREE, VT			12/6/11	12/8/11				X				2/2/12	
TLC DOWN HOME FOOD 32136 M32136 P OMAHA, NE	2/17/11	3/10/11			X	X							
TRINH COMPANY 06488 M06488 P SAN JOSE, CA	6/14/10		6/18/10	8/16/11	X	X	X						
TRI-TOWN PACKING CO. 04499 M04499 P BRASHER FALLS, NY	6/3/11	6/30/11			X	X	X					1/19/12	
			3/15/12	3/19/12				X					
UNIVERSITY OF KENTUCKY- MEATS LAB 08013 M LEXINGTON, KY			11/9/11	11/14/11				X					
VALLEY MEAT COMPANY LLC 07299 M07299 P ROSWELL, NM			11/7/11	11/8/11				X				1/20/12	

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
VALLEY MEAT COMPANY LLC 07299 M07299 P ROSWELL, NM			2/24/12	2/29/12				X					
WALKER MEATS, INC. 09196 M09196 P CARROLLTON, GA	2/1/12	2/15/12				X	X						
WALNUT VALLEY PACKING LLC 32007 M32007 P EL DORADO, KS			12/14/11	12/15/11				X					
WATERWOOD CORPORATION 01277 M04029 P WESTFIELD, MA			1/11/12	1/24/12			X						
WESTERN'S SMOKEHOUSE & MEAT MARKET INC. 02929 M02929 P GREENTOP, MO	12/23/11	1/12/12				X						3/26/12	
WESTMINSTER MEATS 40091 M40091 P WESTMINSTER STATION, VT			11/29/11	11/30/11				X				2/1/12	
			12/1/11	12/6/11				X				2/1/12	On 12/1/11, suspension was reinstated.
WHITTINGTON'S JERKY INC. 21257 M21257 P JOHNSON CITY, TX	2/17/12	3/16/12				X							
WILLIAMS & CONNER LLC 34220 M UVALDE, TX	2/16/12				X	X							
WILLOW CREEK MEATS 05660 M MCCOOK, NE			3/8/12	3/19/12	X	X							

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					<u>SSOP</u>	<u>HACCP</u>	<u>SPS</u>	<u>INH</u>	<u>INT</u>	<u>Other</u>	<u>LOI</u>	<u>LOW</u>	
WORLD CUISINE CONCEPTS, LLC 40161 M40161 P WHITE RIVER JUNCTION, VT	2/9/12	2/28/12			X	X							
ZALMA FROZEN FOODS 13278 M13278 P ZALMA, MO			4/6/11			X	X						

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### Formal Adjudicatory Actions for Food Safety

In some situations, it is necessary to withdraw or deny inspection from an establishment based on the failure of a recipient of inspection service to meet critical sanitation and food safety regulatory requirements (e.g., Sanitation Standard Operating Procedures (SSOP) or Hazard Analysis and Critical Control Point (HACCP) system regulations) required to protect public health. In these cases, FSIS files an administrative complaint with the USDA Hearing Clerk. The establishment may request a hearing before a USDA Administrative Law Judge. If the action is based on insanitation, or other imminent threats to public health or safety, the establishment may remain closed while proceedings go forward. In other cases that do not involve a threat to public health, operations may continue. These actions may be resolved by FSIS and the establishment entering into a consent decision, which allows the establishment to operate under certain specified conditions. If inspection service is withdrawn, an establishment must reapply to receive Federal inspection. FSIS also may take enforcement action, by filing an administrative complaint, to deny Federal inspection service to an applicant. These actions are taken in accordance with the FSIS Rules of Practice (9 CFR Part 500) and Department regulations governing formal adjudicatory proceedings (7 CFR Part 1, Subpart H). **Table 11** identifies actions to withdraw or deny inspection service taken or pending for the quarterly reporting period.

**Table 11. Food Safety Adjudicatory Actions  
(January 2012 - March 2012)**

<b>Establishment</b>	<b>Administrative Complaint</b>	<b>Administrative Hearing</b>	<b>Consent Order</b>	<b>Decision and Order</b>	<b>Action Summary</b>
NEBRASKA'S FINEST MEATS 34792 M RANDOLPH, NE	01/18/12				On January 18, 2012, FSIS filed a complaint to indefinitely continue the suspension of Federal inspection service from Nebraska's Finest Meats, based on incidences of intimidation and interference against inspection personnel by the owners. The establishment has requested a hearing.

### Withdrawal or Denial for Unfitness

FSIS can move to withdraw or deny inspection, after an opportunity for a hearing is given to the establishment, based on the unfitness of an applicant for, or recipient of, or anyone responsibly connected with the applicant or recipient of, inspection service because of a felony conviction, more than one violation involving food, or certain other violations defined in the statutes. **Table 12** identifies actions taken or pending for past convictions for the quarterly reporting period.

**Table 12. Withdrawal or Denial for Unfitness Actions  
(January 2012 - March 2012)**

Establishment	Administrative Complaint	Administrative Hearing	Consent Order	Decision and Order	Action Summary
COCKRUM'S MEAT PROCESSING AND TAXIDERMY RUDY, AR	11/29/11				On November 29, 2011, FSIS filed a complaint to withdraw Federal inspection services from Cockrum's Meat Processing and Taxidermy. The basis for this action is the convictions of Mr. Randall L. Cockrum, owner, on two misdemeanor counts related to the preparation and transportation of adulterated meat food products.

### Removing Exempt Privilege

The meat and poultry laws exempt certain custom, retail, or other operations from inspection, such as firms that slaughter animals or poultry, or process meat or poultry, for owners of the animals. When these firms do not meet statutory or regulatory requirements, including those to ensure sanitary conditions, FSIS may remove custom or other exemption privileges through the issuance of a Notice of Ineligibility and require the business to cease operations until sanitary conditions are restored or other noncompliance issues are corrected. **Table 13** lists actions taken or pending on this basis for the quarterly reporting period.

**Table 13. Exempt Actions  
(January 2012 - March 2012)**

<b>Firm</b>	<b>Administrative Complaint</b>	<b>Consent Agreement</b>	<b>Administrative Hearing</b>	<b>Decision and Order</b>	<b>Action Summary</b>
WELK'S CUSTOM BUTCHERING GARY WELK, OWNER QUARRYVILLE, PA	08/02/11				On August 2, 2011, a Notice of Ineligibility (NOI) to conduct any custom exempt operations was served to the firm due to repetitive failure to operate in a sanitary manner and other serious regulatory deficiencies.

VI. CIVIL ACTIONS

FSIS has authority to seek a variety of civil actions and case dispositions in Federal Court. Civil actions and dispositions include product seizures, injunctions, and other legal actions for cases involving fraud committed against the Federal government.

Seizures

When FSIS has reason to believe distributed products are adulterated, misbranded, or otherwise in violation of law, the Agency will, through the Office of the General Counsel and United States Attorney, institute a seizure action against the product. The product is held pending an adjudication of its status. If the court finds that the product is adulterated, misbranded, or otherwise in violation of FSIS laws, it will condemn the product. Condemned product cannot be further processed for use as human food. **Table 14** lists seizure actions taken or pending for the quarterly reporting period.

**Table 14. Seizure Actions<sup>1</sup>**  
**(January 2012 - March 2012)**

Firm	Civil Complaint	Civil Decree of Forfeiture	Action Summary
NONE			

<sup>1</sup> There were no new actions initiated this reporting period and no actions pending.

Injunctions

FSIS, through the U.S. Attorney, may request a U.S. District Court to enjoin firms or individuals that engage in repetitive violations of the FMIA, PPIA or EPIA, or whose actions pose a threat to public health and safety. An injunction requires an individual or firm to take certain action or to refrain from doing acts that violate the law. Injunctions may be resolved by a consent decree. **Table 15** lists civil injunction actions taken or pending for the quarterly reporting period.

**Table 15. Civil Injunction Actions  
(January 2012 - March 2012)**

<b>Firm</b>	<b>Civil Complaint</b>	<b>Consent Decree</b>	<b>Civil Judgment</b>	<b>Action Summary</b>
JIN JIANG FOOD PRODUCT INC. D/B/A JI JIAN XIAN BAKERY GUO LIANG LIN, PRESIDENT NEW YORK, NY	01/26/12	03/02/12		On March 2, 2012, in the United States District Court for the Southern District of New York, Jin Jiang Food Product, Inc., d/b/a Ji Jian Xian Bakery, and Guo Liang Lin, president, entered into a Consent Decree that permanently enjoins the firm and its president for repeated violations of the FMIA. On January 26, 2012, a civil complaint was filed for injunctive relief against the firm and its president.
NI HOOWA SUPERMARKET, INC. SAI DI NI, PRESIDENT AMHERST, NY	02/21/12		03/13/12	On March 14, 2012, in the United States District Court for the Western District of New York, Ni Hoowa Supermarket, Inc., and Sai Di Ni, president, entered into a Stipulation of Settlement Agreement and paid a \$3,983 fine. The agreement was filed for violations of the FMIA and PPIA and violation of an April 30, 2008 Consent Decree. On February 21, 2012 a motion was filed in the U.S. District Court for the Western District of New York against Ni Hoowa Supermarket, Inc., and its president, Mr. Sai Di Ni, for repeated violations of the FMIA and the PPIA and a breach of a May 2008, Consent Decree.
S & N BHUIYAN CORP. D/B/A BISMILLAH SALAM BHUIYAN NEW YORK, NY	02/10/11			On February 10, 2011, in the United States District Court, Eastern District of New York, a civil complaint was filed for injunctive relief against S & N Bhuiyan Corp. d/b/a Bismillah, and Salam Bhuiyan, seeking redress for violations of the PPIA and the regulations promulgated thereunder.
WIN LI SUPERMARKET, INC. D/B/A WIN LI ORIENTAL MARKET WEI LIN, PRESIDENT AND YUK LI, MANAGER ITHACA, NY	01/18/12	02/07/12		On February 7, 2012, in the United States District Court for the Northern District of New York, Win Li Supermarket, Inc., d/b/a Win Li Oriental Market, Wei Lin, president, and Yuk Li, manager, entered into a Consent Decree that permanently enjoins the firm, its president, and manager for repeated violations of the FMIA and PPIA. On January 18, 2012, a complaint was filed against firm, Mr. Lin, and Mr. Li, for repeated violations of the FMIA and PPIA.

#### False Claims Act and Other Actions

FSIS also works with Office of the General Counsel, Office of Inspector General, and U.S. Attorneys to obtain other civil case outcomes. The Department of Justice Affirmative Civil Enforcement (ACE) program is used by U.S. Attorneys to recover damages when a violation of law involves fraud against the Federal government. Case examples in which civil action may be appropriate include cases involving products, not in compliance, sold to the military, to public schools engaged in the school lunch program,

or to other Federal institutions. **Table 16** lists ACE actions and other cases involving civil enforcement or settlement taken or pending for the quarterly reporting period.

**Table 16. Other Civil Actions<sup>1</sup>**  
**(January 2012 - March 2012)**

<b>Firm</b>	<b>Civil Complaint</b>	<b>Order / Disposition</b>	<b>Action Summary</b>
NONE			

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<sup>1</sup> There were no new actions initiated this reporting period and no actions pending.

## VII. CRIMINAL ACTIONS

If evidence is found that an individual or firm has engaged in violations of the FMIA, PPIA, or EPIA, USDA may refer the case, through the Office of the General Counsel or the Inspector General, to the appropriate U.S. Attorney to pursue criminal prosecution. Some violations may be addressed through a pre-trial diversion, which defers prosecution provided specified conditions, usually involving compliance with the law, are met. Other violations, generally those that do not rise to the level of prosecution, may be closed with written Notice of Warning.

### Conviction

The outcome of a criminal prosecution may conclude in a final judgment on a verdict of guilty, a plea of guilty, or a plea of nolo contendere for the criminal offense charged. A conviction can result in a fine, imprisonment, or both. **Table 17** lists criminal case actions taken or pending during the quarterly reporting period.

**Table 17. Criminal Actions  
(January 2012 - March 2012)**

Defendant	Indictment	Information	Plea	Conviction	Action Summary
OSCAR CAMACHO, SR, OWNER CAMACHO'S FOOD PROCESSING SALINAS, CA		Original 05/09/11 Superceding 03/07/12	03/08/12	03/09/12	On March 9, 2012, in the United States District Court, Northern District of California, Mr. Oscar Camacho, Sr., owner, was sentenced on two misdemeanor counts for violating the FMIA by preparing pork products capable of use as human food, after FSIS suspended inspection service for food safety violations, and was ordered to pay a \$50 special assessment fee. On March 8, 2012, Mr. Camacho, Sr., owner, entered into a plea agreement on two misdemeanor counts for violating the FMIA. Previously, on March 7, 2012, an Information was filed charging Mr. Camacho with two misdemeanor counts for violating the FMIA.
CRAIG CUNNINGHAM, VICE PRESIDENT HITCHIN' POST STEAK CO., INC. KANSAS CITY, KS	01/25/12				On January 25, 2012, in the United States District Court for the District of Kansas, Craig Cunningham, vice president of Hitchin' Post Steak Co., Inc., was indicted by a Grand Jury. The indictment charges the vice president with four counts for conspiracy to transport and sell adulterated and misbranded meat and poultry, selling and transporting adulterated poultry products, unlawfully using an official mark of inspection on adulterated poultry products without authorization, and misrepresenting poultry products sold as federally inspected.



Defendant	Indictment	Information	Plea	Conviction	Action Summary
JASON CUNNINGHAM, GENERAL MANAGER HITCHIN' POST STEAK CO., INC. KANSAS CITY, KS	01/25/12				On January 25, 2012, in the United States District Court for the District of Kansas, Jason Cunningham, general manager of Hitchin' Post Steak Co., Inc., was indicted by a Grand Jury. The indictment charges the general manager with four counts for conspiracy to transport and sell adulterated and misbranded meat and poultry, selling and transporting adulterated poultry products, unlawfully using an official mark of inspection on adulterated poultry products without authorization, and misrepresenting poultry products sold as federally inspected. In addition, the indictment charges Jason Cunningham with two additional counts of applying the mark of inspection on adulterated poultry products without authorization and transporting and selling adulterated poultry products.
JENNY H. MA, OWNER AND LINDA CHEN MAI, EMPLOYEE TRINH COMPANY SAN JOSE, CA	08/24/11				On August 24, 2011 in United States District Court, Northern District of California, a Grand Jury returned with a two felony count and a two misdemeanor count indictment against Ms. Jenny H. Ma, Owner and Linda Chen Mai, employee. The indictment charges cited causing meat food products to become misbranded, with intent to defraud and falsely representing meat as being inspected and passed with the intent to defraud.
JOSE CRUZ LOPEZ PEREZ, PRESIDENT PAISANO MEAT, INC. GARDENA, CA	04/27/10		02/16/11		On February 16, 2011, in the United States District Court for the Central District of California, Jose Cruz Lopez Perez, defendant, pled guilty to one felony count for selling adulterated meat food products in commerce with intent to defraud. On April 27, 2010, the firm president was indicted on 10 felony counts for preparing and selling adulterated meat food products containing sodium sulfite. The sentencing date is pending.
PAISANO MEAT, INC. JOSE CRUZ LOPEZ PEREZ, PRESIDENT GARDENA, CA	04/27/10		02/16/11		On February 16, 2011, in the United States District Court for the Central District of California, Paisano Meat, Inc., defendant, pled guilty to one felony count for selling adulterated meat food products in commerce with intent to defraud. On April 27, 2010, the firm was indicted on 10 felony counts for preparing and selling adulterated meat food products containing sodium sulfite. The sentencing date is pending.

### Pre-Trial Diversion and Other Agreements

In certain situations, U.S. Attorneys may enter into Pre-Trial Diversion (PTD) or other agreements with alleged violators in lieu of actual prosecution. Under these agreements, the government agrees not to proceed with criminal prosecution if the alleged violator meets certain terms and conditions. The terms and conditions of these agreements may be tailored to each individual case. If the violator successfully

completes the program, no criminal charges are filed. If, on the other hand, the violator does not successfully complete the program, criminal charges may be reinstated. FSIS frequently monitors these agreements so that it can assist the U.S. Attorneys in determining whether the terms have been met or that prosecution should be reinstated. **Table 18** lists Pre-Trial Diversion and other agreements for the quarterly reporting period.

**Table 18. Pre-Trial Diversion and Other Actions  
(January 2012 - March 2012)**

Firm Name	Location	Date	Action Summary
HA TIEN GROCERY AND DELI MS. NHIEM THI NGUYEN, OWNER	SEATTLE, WA	01/26/12	On January 26, 2012, David R. East, Assistant United States Attorney in the United States District Court for the Western District of Washington, issued a letter to Ms. Nhiem Thi Nguyen to reiterate the USDA request that the USAO initiate legal proceedings against Ha Tien for the company's repeated violations of the FMIA and to inform that Ha Tien can avoid legal action by the USAO for these issues if it fully complies with its requirements under the FMIA.

#### Notice of Warning

Violation cases also may be closed with issuance of written warning letters, called a Notice of Warning (NOW). A NOW provides notice of violations to Federal establishments, firms, and responsible individuals. FSIS issues a NOW to establishments, firms, and individuals to notify them of prohibited acts or other conduct that violates FSIS statutes or regulations. Generally, FSIS issues a NOW for minor violations of law that are not referred to a U.S. Attorney for prosecution or other action. FSIS also may issue a NOW when a U.S. Attorney declines to prosecute a case or bring action against a specific establishment, firm, or individual. A NOW identifies the violative conduct, condition, practice, or product, and the statutory or regulatory provisions violated. It advises the establishment, firm, or individual that the Agency will not pursue further action for the violation and warns that FSIS may seek criminal prosecution or other action for continued or future violations. A NOW may be issued to any individual, firm, Federal establishment, wholesaler, distributor, restaurant, retail store, or other in

commerce facility that processes, stores, or distributes meat, poultry, and egg products. **Tables 19a and 19b** show NOWs issued by OPEER for the current fiscal year through the quarterly reporting period.

**Table 19a. Number of Notices of Warning Issued by OPEER  
by Quarter for FY 2012**

<b>FY 2012 (October 2011 – September 2012)</b>					
<b>OPEER Office</b>	<b>First Quarter (Oct – Dec 2011)</b>	<b>Second Quarter (Jan – Mar 2012)</b>	<b>Third Quarter (Apr – Jun 2012)</b>	<b>Fourth Quarter (Jul – Sep 2012)</b>	<b>Total FY 2012</b>
<b>Western Region</b>	80	36			116
<b>Southwest Region</b>	29	49			78
<b>Southeast Region</b>	40	51			91
<b>Northeast Region</b>	84	110			194
<b>Headquarters</b>	8	17			25
<b>TOTAL</b>	<b>241</b>	<b>263</b>	<b>0</b>	<b>0</b>	<b>504</b>

**Table 19b. Notices of Warnings Issued by OPEER  
by Firm or Establishment Name  
(January 2012 - March 2012)**

<b>FIRM/ESTABLISHMENT NAME</b>	<b>CITY</b>	<b>STATE</b>	<b>NOTICE DATE</b>
24 EXPRESS, LLC	MIRAMAR	PR	2/22/12
73 MARKET CORP.	NEW YORK	NY	2/28/12
A BEAUTIFUL EVENT & CATERING LLC	TOOELE	UT	2/14/12
ABARROTES EL PRIMO	ROCK SPRINGS	WY	1/31/12
AFRICAN MARKET OF UPPER DARBY INC.	UPPER DARBY	PA	1/18/12
ALAMO TAMALE COMPANY	HOUSTON	TX	1/17/12
ALPINE PANTRY LLC	MCCALL	ID	3/20/12
AMERICAN WHOLESALE SERVICE LLC	NORTH ARLINGTON	NJ	1/23/12
AMERICAS BEST BEEF JERKY	LEBANON	NH	1/23/12
AMROS LLC	SOMERSET	NJ	3/20/12
ANDREW J. BETTLACH	HOLLISTER	MO	2/3/12
ANTHONY VERDI	PROVIDENCE	RI	1/18/12
ASIA SUPERMARKET	PHILADELPHIA	PA	1/9/12
ASIAN FOOD MARKET OF CHERRY HILL, LLC	CHERRY HILL	NJ	2/14/12
ASIAN FOOD MARKET OF PRINCETON, INC.	PLAINSBORO	NJ	2/14/12
ASIAN PRIDE, INC.	HAMTRAMCK	MI	3/27/12
ATAA, INC	WYOMING	MI	2/13/12
AVENUE BOYS SMOKEHOUSE INC	NORTH TONAWANDA	NY	1/9/12

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
BAIT & TACKLE CORRAL	MARYSVILLE	WA	2/9/12
BALTER MEAT COMPANY	MIAMI	FL	1/5/12
BARTELS PACKING	EUGENE	OR	2/1/12
BATTAGLIA DISTRIBUTING CO INC	CHICAGO	IL	3/26/12
BERKELEY BOWL MARKETPLACE	BERKELEY	CA	2/2/12
BEST GLATT KOSHER, INC.	TEANECK	NJ	1/23/12
BIANCARDI'S MEAT MARKET	BRONX	NY	1/10/12
BINT JEBAIL MEAT MARKET	DEARBORN	MI	3/27/12
BOB'S MARKETS, INC.	JASPER	AR	2/17/12
BONANZA FOODS & PROVISIONS, INC	VERNON	CA	2/6/12
BRADLEY J. BETTLACH	HOLLISTER	MO	2/3/12
BRASIL GRILL MARKET	WATERBURY	CT	2/6/12
BRESSI MEAT MARKET	KULPMONT	PA	3/20/12
BROTHER AND SISTER FOOD SERVICE, INC.	HARRISBURG	PA	1/9/12
C & C EXPRESS FOOD COMPANY	WESTMINSTER	CA	2/9/12
C.A.F. PRODUCTS INC	MIAMI	FL	2/13/12
C.A.F. PRODUCTS INC	MIAMI	FL	3/14/12
CAMPIONE D'ITALIA FOODS, LLC	HENDERSON	NV	1/30/12
CANA CATERING INC	BAYSIDE	NY	2/21/12
CANTON KITCHEN	NEW YORK	NY	3/7/12
CARLINO'S SPECIALTY FOODS INC	ARDMORE	PA	3/20/12
CARMEL CONVENIENCE MEGA MART	CARMEL	NY	3/27/12
CASA CHICAS INC	RICHMOND	CA	2/2/12
CATERING FOOD SUPPLY	SACRAMENTO	CA	2/1/12
CHAD A. VERDI	PROVIDENCE	RI	1/18/12
CHARLIE CHIANG'S INC	GAITHERSBURG	MD	3/12/12
CHICAGO MEAT AUTHORITY INC	CHICAGO	IL	1/6/12
CHINA MOON RESTAURANT	MORAGA	CA	1/10/12
CHOICE FOODS BROKERAGE CO, INC.	NEW ORLEANS	LA	1/20/12
CHUNG MAY FOOD MARKET II	PHILADELPHIA	PA	1/9/12
CIMPL'S, INC.	YANKTON	SD	3/28/12
CITY POINT YACHT CLUB INC	NEW HAVEN	CT	1/18/12
COMMELLINI ESTATE EVENT & PRIVATE RESTAURANT, INC, INC	SPOKANE	WA	2/9/12
COSENZA AUTHENTIC ITALIAN SAUSAGE	SPOKANE	WA	2/9/12
COUGLE COMMISSION COMPANY	CHICAGO	IL	1/6/12
COUNTRY SMOKE HOUSE, INC	ALMONT	MI	3/7/12
CRESCENT PRIME CUTS	FARMINGDALE	NY	1/9/12
CRICKET'S RESTAURANT & OYSTER BAR	COEUR D ALENE	ID	2/9/12
CROSSROADS SLAUGHTER HOUSE	WILDERSVILLE	TN	1/30/12
DAKOTA PREMIUM FOODS	SOUTH SAINT PAUL	MN	3/28/12
DEARBORN GOLDEN BAKERY	DEARBORN	MI	3/5/12
DEARBORN WHOLESALE GROCERS LP	CHICAGO	IL	3/7/12
DELI AT YOUR DOOR	CHICAGO	IL	2/21/12
DI NUCCI FOOD INC.	HOPELAWN	NJ	1/9/12

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
DIDANE LLC	DORAL	FL	3/8/12
DINO'S SAUSAGE & MEAT CO., INC.	UTICA	NY	1/26/12
DOUBLE D CUSTOM MEATS	NEW MEADOWS	ID	3/20/12
EDSON'S PROCESSING	STANBERRY	MO	3/26/12
EKO FOOD STORE	HYATTSVILLE	MD	2/7/12
EMPRESAS BARSAN INC	CATANO	PR	2/9/12
ESPRESSO WORKS	PORTLAND	OR	1/17/12
EUNICE POULTRY, INC	EUNICE	LA	3/13/12
EUROPAN CORP	MIAMI	FL	2/13/12
FAR EAST ORIENTAL MARKET	AKRON	OH	2/13/12
FARM BOY FOOD SERVICE	EVANSVILLE	IN	3/14/12
FARMERS AND ARTISANS	WILLIAMSVILLE	NY	1/9/12
FARMER'S MEAT MARKET	BOERNE	TX	3/26/12
FEIDA BAKERY	CHICAGO	IL	2/15/12
FOODS GALORE INC	PENNSAUKEN	NJ	1/31/12
FORTUNE FOODS, INC.	RUSSELLVILLE	AR	2/17/12
FOX MEATS	PARIS	AR	2/17/12
FOX SLAUGHTER AND PROCESSING	SCRANTON	AR	2/17/12
FRATELLI'S MARKET PLACE	STONY BROOK	NY	3/27/12
FRATELLI'S MARKET PLACE	STONY BROOK	NY	2/6/12
FRED L. GARBER	HOLLISTER	MO	2/3/12
FREMONT BEEF COMPANY	FREMONT	NE	2/3/12
FREMONT TRADING LLC	EPHRAIM	UT	2/10/12
GAISER'S EURO STYLE PROVSIONS, INC.	UNION	NJ	1/9/12
GARDNER MEATS	FARMINGTON HILLS	MI	1/9/12
GARY BROWN	PROVIDENCE	RI	1/18/12
GERALD D. BETTLACH	HOLLISTER	MO	2/3/12
GLOBAL MARKETING ENTERPRISES INC	CHICAGO	IL	1/10/12
GOKUJO SUSHI INC.	HONOLULU	HI	3/20/12
GRAND RAPIDS CHEESE CO.	GRAND RAPIDS	MI	2/13/12
GREATER OMAHA PACKING COMPANY, INC.	OMAHA	NE	2/2/12
GREEN VILLAGE PACKING CO.	GREEN VILLAGE	NJ	2/13/12
GUATAMEX	COOKEVILLE	TN	1/26/12
GUAYNABO MEAT PROCESSING	GUAYNABO	PR	2/7/12
GUSTO PACKING COMPANY	MONTGOMERY	IL	3/26/12
H MART	GREAT NECK	NY	3/13/12
HAKNUMAN MEANCHEY	PORTLAND	ME	3/7/12
HALA BECO PRODUCE & MEAT MARKET	FLINT	MI	3/5/12
HANAIL CORP	FLUSHING	NY	2/21/12
HOLIDAY INN EXPRESS, STONY BROOK	CENTEREACH	NY	3/27/12
HOT PANDEYUCA	MIAMI	FL	3/14/12
HUA DU DUMPLING SHOP INC.	NEW YORK	NY	3/7/12
HURON HUTTERIAN BRETHREN, INC.	HURON	SD	1/9/12
HY-VEE, INC. STORE 1631	SIOUX FALLS	SD	1/9/12

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
HY-VEE, INC. STORE 1899	YANKTON	SD	1/9/12
IMPERIAL FOOD SERVICE, L.L.C.	DETROIT	MI	1/24/12
INDEPENDENT FOOD SERVICE, INC.	CALUMET CITY	IL	2/15/12
IVES MEAT MARKET	FULTON	NY	1/23/12
J & B WHOLESALE DISTRIBUTING, INC.	ST. MICHAEL	MN	2/21/12
J. POLEP DISTRIBUTION SERVICES	CHICOPEE	MA	3/14/12
J.J.J. RANCH, INC.	NAGUABO	PR	2/17/12
JACK'S QUICKSHOP	VERDIGRE	NE	2/9/12
JAFFA MARKET INC.	COLUMBUS	OH	2/21/12
JAMAC FROZEN FOODS CORP	JERSEY CITY	NJ	3/14/12
JASON'S FOODS INC	PALATINE	IL	1/3/12
JERRY'S MEATS	COLUMBUS	OH	1/19/12
JIMENEZ MEATS	HUNTINGTON PARK	CA	2/6/12
JIMMY & NINO SUNSERI ENTERPRISES, INC.	PITTSBURGH	PA	1/31/12
JK EXPERIENCE INC	BUFFALO	NY	1/23/12
JOHN A. FERRO	NORTH ANDOVER	MA	1/18/12
JOHN VOLPI & CO. INC.	ST. LOUIS	MO	3/26/12
K & T MEATS	ASTORIA	NY	1/18/12
K.N.K. POULTRY	EDMESTON	NY	2/22/12
KAM FUNG WONG CHICKEN MARKET	BROOKLYN	NY	2/23/12
KERRY'S GROCERY	DANNEBROG	NE	2/1/12
KIM & SLIM CARRIBEAN FOOD	PATERSON	NJ	2/14/12
KINGSLAND MEAT DISTRIBUTORS, INC	LYNDHURST	NJ	1/23/12
KINGSWAY CAFE	GLENARDEN	MD	2/7/12
KOCH FOODS	MORTON	MS	2/17/12
KOSHER FOODS UNLIMITED, INC	LOS ANGELES	CA	1/25/12
KTS TRADING CORPORATION	OLIVE BRANCH	MS	1/26/12
KWIK KING	EAST LIVERPOOL	OH	1/26/12
L&H PACKING COMPANY, BRAUN DIVISION	SAN ANTONIO	TX	3/28/12
LA JUSTICIA RESTAURANT	CHICAGO	IL	2/1/12
LA VAQUITA	BROOKLYN	NY	3/13/12
LAMARQUENSITA	TRION	GA	1/26/12
LAMORINDA PIZZA	MORAGA	CA	1/10/12
LAO LANEXANG MARKET	PROVIDENCE	RI	3/14/12
LAURELHURST MARKET	PORTLAND	OR	2/13/12
LAWSON FOODS LLC	IRVINGTON	NJ	2/22/12
LEE K. OF NY INC.	FLUSHING	NY	3/13/12
LIBERIA WATERSIDE MARKET LLC	DARBY	PA	1/18/12
LISA A. BETTLACH	HOLLISTER	MO	2/3/12
LITTLE POTS & PANS LLC	PORTLAND	OR	1/17/12
LONG PRAIRIE PACKING COMPANY, LLC	LONG PRAIRIE	MN	3/28/12
LONGHING INC.	STAFFORD	TX	1/17/12
LORENZOS MEXICAN PRODUCTS	BROCKPORT	NY	2/13/12
M & B DISTRIBUTORS INC.	CINCINNATI	OH	1/24/12

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
M.A.C. AUTHENTIC BEEF JERKY	RIO RANCHO	NM	2/21/12
MACELO LA MUDA	GUAYNABO	PR	2/7/12
MAJESTIC FOODS	PATCHOGUE	NY	3/13/12
MAR Y TIERRA	TRUJILLO ALTO	PR	2/9/12
MARKET PLACE FOODS	MINOT	ND	2/21/12
MATTHEW R. FERRO	NORTH ANDOVER	MA	1/18/12
MATTHEW'S MEAT PROCESSING BY CORDOVA'S	BELEN	NM	2/17/12
MATTINGLY FOODS, INC	ZANESVILLE	OH	3/14/12
MAY WAH VEGETARIAN MARKET	NEW YORK	NY	1/9/12
MAYAR'S HALAL MEAT PROCESSING	LIVINGSTON	CA	3/20/12
MCDAGLE ENTERPRISES, LLC	WHITE CASTLE	LA	3/12/12
MELOTTE DISTRIBUTING, INC (WAREHOUSE)	DENMARK	WI	2/28/12
MELOTTE DISTRIBUTING, INC.	GREEN BAY	WI	2/28/12
MICHAEL J. BOWEN	NORTH ANDOVER	MA	1/18/12
MICHAEL YOUNG	MIAMI	FL	1/18/12
MICUCCI WHOLESALE FOODS, INC	PORTLAND	ME	2/14/12
MIH SALES AND MARKETING	BEEBE	AR	3/15/12
MILKYWAY EDUCATION CENTER INC.	CLIFTON	NJ	2/28/12
MMB ENTERPRISES, INC.	BELLINGHAM	WA	2/9/12
MOBILE MART	NEWBURGH	NY	3/27/12
MOORESVILLE MEAT CENTER, INC.	CHARLOTTE	NC	2/17/12
MORGAN ENTERPRISES	BURLINGTON	WA	2/9/12
MOUNT PLEASANT RURITAN CLUB	WALKERSVILLE	MD	3/21/12
MRS. PASTA	MIAMI	FL	3/29/12
MS. VARY HENG	PORTLAND	ME	3/7/12
NELIGH LOCKER LLC	NELIGH	NE	2/14/12
NEMA FOOD DISTRIBUTION	TOTOWA	NJ	2/28/12
NEW BATTAMBANG MARKET	PROVIDENCE	RI	3/27/12
NEW KIM HING LLC	PHILADELPHIA	PA	1/23/12
NEW MIDWAY VOLUNTEER FIRE COMPANY INC	NEW MIDWAY	MD	3/21/12
NEW SARA'S MARKET	ERIE	PA	2/6/12
NINE BROTHERS FARM	PRESTON	CT	1/24/12
NOODLE STATION INC	BROOKLYN	NY	1/9/12
NORTH DAKOTA NATURAL BEEF, LLC	FARGO	ND	1/24/12
NUEVA ESPERANZA DELI	POUGHKEEPSIE	NY	3/27/12
NYWP ENTERPRISE, LLC	MCKEES ROCKS	PA	1/10/12
OMELET HOUSE	HENDERSON	NV	1/30/12
ORIENTAL FOOD MART	FALL RIVER	MA	2/7/12
P & T MARKET INC	NEW YORK	NY	2/14/12
PAMPAS GRILL FOODS, CORP	SAN JUAN,	PR	2/22/12
PENNSYLVANIA MACARONI CO., INC.	PITTSBURGH	PA	2/21/12
PERRY FOODS INC	DUNCANNON	PA	3/13/12
PHIL-AM MERCHANDISING INC	JERSEY CITY	NJ	1/31/12
PIGEON CATERERS, INC (20103 M/P)	NEW ORLEANS	LA	1/12/12

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
PILGRIM'S PRIDE CORP (P-5787)	NATCHITOCHE	LA	1/20/12
POSH NOSH IMPORTS	SOUTH KEARNY	NJ	1/19/12
PREFERRED FREEZER SERVICES OF PHILADELPHIA, LLC	PHILADELPHIA	PA	2/7/12
PRICESMART	ST. THOMAS	VI	1/20/12
PROFESSIONAL FREEZER SERVICES	CHICAGO	IL	1/3/12
PRONTO FOODS COMPANY	CHICAGO	IL	1/10/12
PUFF N STUFF	HONOLULU	HI	3/20/12
RAAK INVESTMENTS, INC.	DALLAS	TX	1/30/12
READY RESERVE FOODS, INC	TWIN FALLS	ID	1/17/12
RED FENCE FARM	GROTON	CT	1/31/12
REINHART FOOD SERVICE LOUISIANA, LLC	HARAHAN	LA	2/17/12
RENDULIC MEAT PACKING CORP	MCKEESPORT	PA	2/28/12
RESTAURANT DEPOT	DEARBORN	MI	1/18/12
RESTAURANT DEPOT ENTERPRISES INC.	CINCINNATI	OH	3/5/12
RHEE BROS INC	HANOVER	MD	2/27/12
RICARDO INTERNATIONAL BAKERY CORPORATION	NORTH MIAMI BEACH	FL	2/13/12
RICHLAND'S HOME DECOR	ALBUQUERQUE	NM	2/21/12
RICHMOND WHOLESALE MEAT CO	RICHMOND	CA	1/17/12
RICK'S EGG FARM	KITTSERSVILLE	PA	3/20/12
RIZK HALAL MEAT, INC	DEARBORN	MI	3/5/12
ROADRUNNER SHELL TRAVEL MART	VALENTINE	NE	2/9/12
ROMANIAN KOSHER SAUSAGE COMPANY	CHICAGO	IL	2/21/12
ROMAN'S II	NORFOLK	NE	2/9/12
RONALD K. BOEHM	NORTH ANDOVER	MA	1/18/12
RUSSELL MALINA	MIAMI	FL	1/18/12
S & M FOOD SERVICE	LEESVILLE	LA	2/27/12
SAYLOR'S VALLEY BROOK FARM	HELLERTOWN	PA	3/20/12
SCOTTY'S RANCHLAND FOODS	VALENTINE	NE	2/9/12
SEOUL SHOPPING INC. DBA HANYANG MART	FLUSHING	NY	2/21/12
SHAMROCK MARINE, LLC	PLAQUEMINE	LA	3/22/12
SLOVACEK FOODS, LP	SNOOK	TX	1/30/12
STERLING FOODS INC	OPA LOCKA	FL	3/14/12
STONYBROOK UNIVERSITY MEDICAL CENTER	STONYBROOK	NY	2/6/12
STOP 'N' GO FOOD STORES	HOLLYWOOD	FL	2/13/12
SUGARBUSH FARM	WOODSTOCK	VT	1/23/12
SUNLINE FOOD	HOUSTON	TX	3/26/12
SUPERIOR MIDWEST FOODS LLC	HARLAN	IA	3/26/12
TA DOWD BROKERAGE, LLC	HARAHAN	LA	1/20/12
TAY DO SUPERMARKET	WEST VALLEY CITY	UT	1/31/12
TAYYIBAAT INC.	MILPITAS	CA	3/20/12
TEE ORIENTAL FOOD	TOLEDO	OH	2/15/12
TEXAS TAMALES COMPANY	HOUSTON	TX	1/17/12
TFC POULTRY, LLC	ASHBY	MN	3/6/12
THE BRITISH AISLES, LTD	GREENLAND	NH	1/19/12



FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
THE BUFFALO BREWPUB	WILLIAMSVILLE	NY	1/23/12
TIENDA GUATAMALAE EL QUETZAL #2	CARBONDALE	IL	1/26/12
TOPICZ	CINCINNATI	OH	1/24/12
TRACY BAKERY	MIAMI	FL	2/13/12
TRUONG SON SUPERMARKET, INC.	FORT SMITH	AR	1/26/12
TYSON FRESH MEATS, INC	DAKOTA CITY	NE	1/23/12
TYSON FRESH MEATS, INC	DENISON	IA	1/23/12
TYSON FRESH MEATS, INC	DAKOTA DUNES	SD	1/23/12
UNCLE PETER'S PASTIES	CLARKSTON	MI	3/7/12
UNION STORAGE & TRANSFER CO	FARGO	ND	1/24/12
VALLEY MEATS LLC	COAL VALLEY	IL	1/6/12
VANGUARD CULINARY GROUP, LTD.	FAYETTEVILLE	NC	1/9/12
VELO FAMILY FARMS	ROTHSAY	MN	3/6/12
VEN & VAN'S ASIAN IMPORTS	PHILADELPHIA	PA	1/31/12
VICTORY FOODS, INC. (P-10823)	BALTIMORE	MD	2/17/12
VINCENT MAZZONE	PROVIDENCE	RI	1/18/12
VMJ. ESPOSITO	STATEN ISLAND	NY	2/28/12
WAL-MART #0170	NATCHITOCHES	LA	3/23/12
WAL-MART #498	JENA	LA	3/23/12
WALT'S HOMESTYLE FOODS, INC.	YANKTON	SD	1/9/12
WEST POINT MARKET	AKRON	OH	3/14/12
WING FAT COMPANY, INC.	WEST ALLIS	WI	2/22/12
XB FIT ALL NATURAL	MOORESVILLE	NC	2/17/12
ZENOBIA	CANFIELD	OH	1/26/12
ZUPPARDI'S APIZZA INC.	WEST HAVEN	CT	1/18/12

**FOR MORE INFORMATION:**

Media Inquiries: (202) 720-9113  
Congressional Inquiries: (202) 720-9113  
Constituent Inquiries: (202) 720-9113  
Freedom of Information Act Requests: (202) 720-2109  
e-mail: [fsis.foia@usda.gov](mailto:fsis.foia@usda.gov)

Consumer Inquiries: Call USDA's Meat and Poultry Hotline at  
1-888-674-6854, 10 a.m. to 4 p.m., Eastern Time or e-mail:  
e-mail: [MPHotline.fsis@usda.gov](mailto:MPHotline.fsis@usda.gov)

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