

QUARTERLY ENFORCEMENT REPORT

July 1, 2011 through September 30, 2011

United States Department of Agriculture
Food Safety and Inspection Service

I. NONCOMPLIANCE RECORDS AND APPEALS

Table 1. Verification Procedures Performed, Noncompliances Documented, and Compliance Rates by Quarter for FY 2011

FY 2011 (October 2010 – September 2011)			
Quarter	Verification Procedures Performed	Noncompliances Documented	Compliance Rates
First Quarter (Oct – Dec 2010)	1,961,129	26,879	98.6%
Second Quarter (Jan – Mar 2011)	1,941,486	28,754	98.5%
Third Quarter (Apr – Jun 2011)	1,756,763	25,395	98.6%
Fourth Quarter (Jul – Sep 2011)	1,684,277	26,688	98.4%
TOTAL	7,343,655	107,716	
Average			98.5%

Note: Starting in April, 2011 (Third Quarter, FY 2011), FSIS began implementing its Public Health Information System (PHIS). Under PHIS, the tasks performed by FSIS inspectors have changed somewhat from the prior system, PBIS. The data reported for third quarter, FY 2011, and for the next several quarters, includes data from both information systems. Quarter-to-quarter comparisons are not appropriate during this implementation period.

Table 2. Number of Appeals and Status of Appeals by Quarter for FY 2011

FY 2011 (October 2010 – September 2011)					
Quarter	Appeals Filed	Appeals Granted	Appeals Denied	Appeals Pending	Appeals Resulting in Modified NR
First Quarter (Oct – Dec 2010)	351	137	151	16	47
Second Quarter (Jan – Mar 2011)	415	149	169	30	67
Third Quarter (Apr – Jun 2011)	240	89	107	13	31
Fourth Quarter (Jul – Sep 2011)	255	110	81	17	47
TOTAL	1,261	485	508	76	192

II. PORT-OF-ENTRY REINSPECTION

**Table 3a. Imported Meat and Poultry Product
Reinspection Tasks by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)			
Quarter	Products Presented (Pounds)	Routine Reinspection (Pounds)	Reinspected (Pounds)
First Quarter (Oct – Dec 2010)	694,407,387	633,488,612	60,918,775
Second Quarter (Jan – Mar 2011)	683,686,871	637,501,467	46,367,404
Third Quarter (Apr – Jun 2011)	779,763,384	698,093,761	81,669,623
Fourth Quarter (Jul – Sep 2011)	742,281,073	665,665,163	76,625,910
TOTAL	2,900,138,715	2,634,749,003	265,581,712

**Table 3b. Pounds of Imported Meat and Poultry Product
Presented, Accepted, Refused, and Rejected by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)				
Quarter	Products Presented (Pounds)	Accepted (Pounds)	Refused ¹ (Pounds)	Rejected ² (Pounds)
First Quarter (Oct – Dec 2010)	694,407,387	692,675,670	142,592	1,589,125
Second Quarter (Jan – Mar 2011)	683,686,871	683,134,047	0	734,824
Third Quarter (Apr – Jun 2011)	779,763,384	778,287,203	0	1,476,181
Fourth Quarter (Jul – Sep 2011)	742,281,073	740,687,665	0	1,593,408
TOTAL	2,900,138,715	2,894,784,585	142,592	5,393,538

¹ 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.

² 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 2011**

FY 2011 (October 2010 – September 2011)			
Quarter	Products Presented (Pounds)	Routine Reinspection (Pounds)	Reinspected (Pounds)
First Quarter (Oct – Dec 2010)	3,673,000	943,778	2,729,222
Second Quarter (Jan – Mar 2011)	5,344,929	901,163	4,443,766
Third Quarter (Apr – Jun 2011)	4,361,848	1,013,742	3,348,106
Fourth Quarter (Jul – Sep 2011)	5,090,749	921,032	4,169,717
TOTAL	18,470,526	3,779,715	14,690,811

**Table 3d. Pounds of Imported Egg Product
Presented, Accepted, and Refused Entry by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)			
Quarter	Products Presented (Pounds)	Accepted (Pounds)	Refused/Rejected ¹ (Pounds)
First Quarter (Oct – Dec 2010)	3,673,000	3,673,000	0
Second Quarter (Jan – Mar 2011)	5,344,929	5,295,127	49,802
Third Quarter (Apr – Jun 2011)	4,361,848	4,361,848	0
Fourth Quarter (Jul – Sep 2011)	5,090,749	5,090,749	0
TOTAL	18,470,526	18,420,724	49,802

¹ 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

**Table 4. Livestock and Poultry Carcass Inspections and Condemnations
by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)				
Quarter	Livestock		Poultry	
	Carcasses Inspected	Carcasses Condemned	Carcasses Inspected	Carcasses Condemned
First Quarter (Oct – Dec 2010)	38,851,390	62,540	2,276,372,177	8,265,892
Second Quarter (Jan – Mar 2011)	36,351,540	58,712	2,246,274,483	10,230,395
Third Quarter (Apr – Jun 2011)	33,238,563	53,541	2,260,045,258	8,318,217
Fourth Quarter (Jul – Sep 2011)	44,744,461	67,686	2,666,517,448	8,096,038
TOTAL	153,185,954	242,479	9,449,209,366	34,910,542

**Table 5a. OPEER Detention Actions for Meat, Poultry, and Egg Products in Each Region
by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)										
OPEER Region	First Quarter (Oct – Dec 2010)		Second Quarter (Jan – Mar 2011)		Third Quarter (Apr – Jun 2011)		Fourth Quarter (Jul – Sep 2011)		Total FY 2011	
	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	31	191,377	31	11,852	52	165,844	17	90,811	131	459,884
Southwest	15	72,596	34	736,418	31	294,059	15	175,280	95	1,278,353
Midwest	10	7,546	17	60,813					27	68,359
Southeast	10	121,431	18	2,636	23	40,498	11	127,888	62	292,453
Northeast	7	3,319	8	4,133	14	10,819	9	22,358	38	40,629
TOTAL	73	396,269	108	815,852	120	511,220	52	416,337	353	2,139,678

Note: The OPEER has been realigned to eliminate the Midwest Region, effective Third Quarter, FY 2011.

**Table 5b. OIA Detention Actions for Meat, Poultry, and Egg Products in Each Region
by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)										
OIA Region	First Quarter (Oct – Dec 2010)		Second Quarter (Jan – Mar 2011)		Third Quarter (Apr – Jun 2011)		Fourth Quarter (Jul – Sep 2011)		Total FY 2011	
	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	20	283,197	9	22,975	22	51,764	8	70,891	59	428,827
Southern	0	0	3	1,417,759	5	9,145	3	5,011	11	1,431,915
Northeast	5	16,292	3	11	7	8,844	8	35,067	23	60,214
Northern	2	42	2	70	1	99	1	40	6	251
TOTAL	27	299,531	17	1,440,815	35	69,852	20	111,009	99	1,921,207

**Table 5c. OFO Detention Actions for Meat, Poultry, and Egg Products in Each District
by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)										
OFO District	First Quarter (Oct – Dec 2010)		Second Quarter (Jan – Mar 2011)		Third Quarter (Apr – Jun 2011)		Fourth Quarter (Jul – Sep 2011)		Total FY 2011	
	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	5	4,490							5	4,490
Minneapolis									0	0
Des Moines	1	31,360	1	7,800			3	135,460	5	174,620
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
TOTAL	6	35,850	1	7,800	0	0	3	135,460	10	179,110

IV. NOTICES OF PROHIBITED ACTIVITY

**Table 6a. Prohibited Activity Notices Issued by Establishment or Firm Name
(July 2011 - September 2011)**

Establishment/Firm Name	City and State	Notice Date
FONTANOLI FOODS, LLC.	MIAMI, FL	9/7/11
JWMARRIOTT DESERT RIDGE	PHOENIX, AZ	9/22/11
MERCHANTS FOODS SERVICE	NEWBERRY, SC	7/15/11
SO ONO FOOD PRODUCTS, LLC	HONOLULU, HI	9/23/11
STERLING INSTITUTIONAL FOOD SERVICE, INC	PHOENIX, AZ	9/22/11

**Table 6b. Number of Prohibited Activity Notices Issued by OFO
by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)				
First Quarter (Oct – Dec 2010)	Second Quarter (Jan – Mar 2011)	Third Quarter (Apr – Jun 2011)	Fourth Quarter (Jul – Sep 2011)	Total FY 2011
4	17	8	5	34

V. ADMINISTRATIVE ACTIONS

Table 7. Administrative Actions Summary by Quarter for FY 2011

FY 2011 (October 2010 - September 2011)			
Quarter	Total Establishments	Total Actions Initiated	Total Actions Closed
First Quarter (Oct – Dec 2010)	237	95	90
Second Quarter (Jan – Mar 2011)	208	65	90
Third Quarter (Apr – Jun 2011)	202	79	79
Fourth Quarter (Jul – Sep 2011)	197	88	59
TOTAL	844	327	318

**Table 8. Administrative Actions: Large Establishments
(July 2011 - September 2011)**

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.
CARGILL MEAT SOLUTIONS CORP 00086K M DODGE CITY, KS						X				X			On 8/20/10, a withholding action was taken.
CARGILL MEAT SOLUTIONS CORPORATION 00086E M FRIONA, TX						X				X			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	9/13/11				X							
HOUSE OF RAEFORD FARMS INC. 00239A M00239A P RAEFORD, NC	4/2/10	5/7/10	6/25/10			X							
JBS SOUDERTON INC dba JBS USA LLC 01311 M SOUDERTON, PA			7/21/11	7/22/11				X				9/27/11	
	7/27/11	9/7/11						X					
MOUNTAIRE FARMS OF NORTH CAROLINA 07470 P LUMBER BRIDGE, NC	3/30/11	6/8/11			X	X	X						
PERDUE FARMS INC 02014 M00369 P BRIDGEWATER, VA	9/23/11				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 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>	
PILGRIM'S PRIDE CORPORATION 01272 P DOUGLAS, GA	9/8/11	9/30/11			X	X	X						
PM BEEF HOLDINGS LLC 00683 M WINDOM, MN			9/7/11	9/8/11				X					
QUALITY PORK PROCESSORS INC 01620 M AUSTIN, MN			8/25/11	8/25/11				X					On 8/30/11, firm appealed the suspension.
SEABOARD FOODS, LP 13597 M GUYMON, OK			1/18/11	1/19/11				X					
			1/31/11	1/31/11				X					On 1/31/11, suspension was reinstated.
			4/13/11	4/15/11				X					On 4/13/11, suspension was reinstated.
SWIFT PORK COMPANY 00003W M WORTHINGTON, MN			9/6/11	9/7/11				X					
TYSON FRESH MEATS 00245C M DAKOTA CITY, NE			9/12/11	9/12/11				X					
TYSON FRESH MEATS INC. 09268 M PASCO, WA						X				X			On 7/28/04, a withholding action was taken.
TYSON FRESH MEATS 00244W M WATERLOO, IA			9/22/11	9/22/11				X					

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LOI	Letter of Information
LOW	Letter of Warning

**Table 9. Administrative Actions: Small Establishments
(July 2011 - September 2011)**

Administrative Actions Pending or Taken at 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>	
CRESCENT PRIME CUTS LTD 18341 M18341 P FARMINGDALE, NY	5/25/11	6/15/11				X							On 8/1/11, firm was granted a 120 day voluntary suspension.
CUSTOM FOOD PRODUCTS, LLC 01239 M01239 P LONG BEACH, CA	4/27/11	6/7/11			X	X	X						
DAKOTA PACK INC 21898 M ESTHERVILLE, IA			5/20/11	5/20/11				X				7/25/11	
DALHART PROCESSING 07050 M07050 P DALHART, TX	9/12/11					X							
DANKWORTH PACKING CO INC 02296 M02296 P BALLINGER, TX	7/15/11	8/9/11			X	X							
DAVIS BROTHERS INC. 04640 M04640 P OSWEGO, NY	7/11/11	8/5/11				X							
DEUTSCHLAND MEATS INC 20560 M20560 P SANBORN, MN	7/5/11	7/21/11			X	X	X						
EUROPEAN MEAT SPECIALTIES INC 01473 M01473 P N. HOLLYWOOD, CA			6/16/11	6/17/11					X			9/22/11	
FARM FRESH FOOD SUPPLIER 07217 M07217 P AMITE, LA	8/31/11	9/8/11				X	X						

ABBREVIATION KEY	
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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>	
FOREST & BROOK FOOD CORPORATION 18342 M18342 P HAPPAUGE, NY	4/29/11	5/10/11			X	X							
FOREST PACKING CO. 01283 P FOREST, MS	11/20/09	11/30/09			X	X	X						
FREEDMAN MEATS INC 02213D M02213D P DALLAS, TX	5/20/11	6/13/11			X	X						9/27/11	
GANADEROS ALVARADO INC 06682 M06682 P ARECIBO, PR	8/23/11	9/20/11			X	X	X						
GOLD MEDAL PACKING, INC. 17965 M ROME, NY	9/8/10	10/7/10			X	X						7/1/11	
GOLDEN VALLEY INDUSTRIES 19879 M19879 P STOCKTON, CA	4/5/11	5/2/11			X	X	X					8/29/11	
GRACIANA TAMALE FACTORY 17399 M17399 P SYLMAR, CA			9/23/11	9/30/11						X			Firm operated without benefit of inspection.
GREATER OMAHA PACKING CO., INC. 00960A M OMAHA, NE	4/29/11	5/6/11				X						8/2/11	
GREENCORE US (HOLDINGS) INC 08865 M08865 P NEWBURYPORT, MA	1/24/11	2/8/11			X	X	X						
HAMPTON MEAT PROCESSING INC 07429 M07429 P HOPKINSVILLE, KY			8/17/11	8/18/11				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>	
HARPER'S COUNTRY HAMS INC 02040 M02040 P CLINTON, KY	3/16/11	3/22/11			X	X	X						
HATFIELD QUALITY MEATS 00791A M00791A P EMMAUS, PA	6/10/11	7/21/11			X	X							
HAUSMAN FOODS LLC 07190 M07190 P CORPUS CHRISTI, TX	9/14/11	9/28/11				X							
HAUSMAN FOODS LTD 07190A M07190A P CORPUS CHRISTI, TX			4/20/11	4/25/11		X							
	5/19/11	6/13/11			X	X	X						
HEB MEAT PLANT 07231 M07231 P SAN ANTONIO, TX	5/10/11	6/2/11				X						9/28/11	
HOT SPRINGS PACKING COMPANY INC 10695 M10695 P HOT SPRINGS, AR			9/20/11		X	X	X						
INTERSTATE POULTRY INC 19953 M19953 P LOS ANGELES, CA			5/3/11	5/4/11						X		9/21/11	Firm operated without benefit of inspection.
JAINDL TURKEY SALES INC 00460 P OREFIELD, PA	2/2/11	3/3/11			X	X	X						
JENNIE-O TURKEY STORE SALES 07760 P WILLMAR, MN	5/6/11	5/17/11			X	X	X						
KENTUCKY FARM KITCHENS 06621A M ATTALLA, AL	6/20/11	6/30/11			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 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>	
KOHLER FREDA LLC 07528 M07528 P PHILADELPHIA, PA			8/17/11	8/25/11			X						
LAKEVIEW PACKING COMPANY INC 09166 M09166 P LA GRANGE, NC			9/16/11	9/19/11				X					
LJD HOLDINGS 06266 M06266 P BOISE, ID	3/25/11	4/29/11			X	X	X					8/4/11	
LONE STAR FOODSERVICE LTD 02274 M02274 P AUSTIN, TX	7/11/11	7/25/11				X							
MANNING BEEF, LLC 00934 M PICO RIVERA, CA			9/30/11			X							
MEDITERRANEAN BEST FOODS 19948 M19948 P NORTH HOLLYWOOD, CA			10/6/10				X						
MIDDENDORF MEAT COMPANY dba PERFORMANCE FOOD GROUP MIDDENDORF 02365 M02365 P ST LOUIS, MO	2/4/11	5/25/11				X						9/19/11	
MRS STRATTON'S SALADS 01640 M00395 P BIRMINGHAM, AL	8/17/11	9/6/11			X	X							
MVP KOSHER FOODS, LLC 27425 P BIRDSBORO, PA	4/6/11	4/25/11			X	X	X						
N S TROUTMAN & SONS LLC dba NATURAL ACRES MEATS INC 09832 M MIDDLEBURG, PA			7/20/11	7/21/11				X				9/30/11	

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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>	
NEBRASKA PRIME GROUP LLC 27472 M HASTINGS, NE			6/2/11	6/8/11		X							
	6/2/11	6/17/11			X	X							
NEW BEST PACKERS 18747 M18747 P PALATKA, FL	2/14/11	3/8/11	5/10/11	5/31/11	X	X	X					9/7/11	
NINA MIA INC 20314 M20314 P FULLERTON, CA			3/1/11	4/12/11	X	X	X			X			Firm operated without benefit of inspection.
NORTH IOWA PRODUCE INC 40185 P STACEYVILLE, IA	4/27/11	5/18/11			X	X						9/23/11	
OWENS FOODS, INC 00403 M19878 P RICHARDSON, TX	5/3/11	5/10/11						X				8/17/11	
PETALUMA LIVESTOCK 27300 M NEWMAN, CA			8/3/11	8/7/11	X		X						
	8/19/11				X	X	X						
PICCADILLY FINE FOODS 09216 M09216 P SANTA CLARA, CA	3/10/11	3/29/11				X						9/6/11	
PURNELL SAUSAGE COMPANY, INC 07464 M07464 P SIMPSONVILLE, KY			3/30/11	3/31/11				X					
			8/1/11	8/1/11				X					On 8/1/11, 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 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>	
PURNELL SAUSAGE COMPANY INC 07464 M07464 P SIMPSONVILLE, KY			8/2/11	8/3/11				X					On 8/2/11, suspension was reinstated.
QUINTERO'S MEAT COMPANY 21282 M21282 P EL PASO, TX	2/25/11	3/15/11				X						7/19/11	
RAMONA'S MEXICAN FOOD PRODUCTS INC 06246 M06246 P GARDENA, CA			2/7/11	2/23/11	X	X	X						
			7/25/11	7/28/11			X						On 7/25/11, suspension was reinstated.
SAN ANGELO PACKING CO., INC. 07209A M07209A P SAN ANGELO, TX	6/13/11	6/23/11			X	X							
SANDHILLS RANCHER'S BEEF COMPANY 44087 M MULLEN, NE			8/30/11	8/30/11				X					
SHSCO MANUFACTURING 44139 M44139 P PHOENIX, AZ			7/29/11	8/15/11						X			Firm operated without benefit of inspection and shipped misbranded product.
SPECIALTY FOODS GROUP INC 07467 M07467 P OWENSBORO, KY	8/19/11	9/12/11			X	X	X						
SPECIALTY MEATS INC 01316 M VERNON, CA	4/25/11	5/20/11				X						7/29/11	
STONERIDGE MEAT & COUNTRY MARKET INC 33989 M33989 P WAUTOMA, WI	9/13/11				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>	
SUNRICH FOODS INTERNATIONAL CORPORATION 38446 M38446 P ANAHEIM, CA	11/30/10	1/12/11			X	X	X					8/24/11	
SUPERIOR MIDWEST FOODS, LLC 024214 M02424 P HARLAN, IA			9/29/11		X	X							
SYSCO NEWPORT MEAT CO 04195 M04195 P IRVINE, CA	5/21/10	6/16/10				X							
TM JERKY & PROCESSING INC 08275 M 08275 P MONROVIA, CA	12/28/10	2/9/11				X						8/23/11	
TRI STATE BEEF INC 01750 M CINCINNATI, OH			7/28/11	8/4/11	X	X	X						
WEST TEXAS PROVISIONS 32108 M32108 P AMARILLO, TX	7/1/11	7/22/11				X							
ZWEIGLE'S INC 05333 M05333 P ROCHESTER, NY	5/16/11	6/8/11				X						9/1/11	

ABBREVIATION KEY

SPS	Sanitation performance standards
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**Table 10. Administrative Actions: Very Small Establishments
(July 2011 - September 2011)**

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>	
ABE'S PLACE DELICACIES 20339 M20339 P ALLENTOWN, PA			4/25/11	5/27/11	X	X	X						
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.
ALEWEL COUNTRY MEATS 05766 M05766 P WARRENSBURG, MO	9/1/11				X	X	X						
ALPINE SAUSAGE KITCHEN 07060 M07060 P ALBUQUERQUE, NM	3/25/11	5/6/11			X	X	X					8/4/11	
ANCO POULTRY PROCESSING 38555 M GARNETT, KS	8/10/11	8/31/11			X	X	X						
ANIQA HALAL LIVE POULTRY CORPORATION 34310 P CORONA, NY			3/9/11	3/16/11						X			Firm operated without benefit of inspection.
			6/2/11	7/1/11	X	X	X						On 6/2/11, suspension was reinstated. On 6/9/11, the firm appealed the suspension. On 6/21/11, the appeal was denied. On 7/24/11, the firm re-appealed the suspension. On 8/16/11, the appeal was denied.
			7/25/11		X	X	X						On 7/25/11, suspension was reinstated.
ANMAR FOODS INC 34152 M34152 P CHICAGO, IL			4/20/11	5/2/11			X					7/25/11	

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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>	
ANTONELLI & SONS 22018A M22018A P SO. SAN FRANCISCO, CA	9/21/11	9/28/11				X	X						
AUCLAIR'S MARKET INC 21537 M21537 P SOMERSET, MA	9/1/11					X							
B & D MEATS 09246 M09246 P ROSEBURG, OR			7/21/11	7/21/11				X					
B & J MEAT COMPANY 11191 M11191 P CENTURY, FL			6/16/11	6/17/11				X				9/13/11	
BATH PACKING COMPANY INC 04587 M BATH, NY	9/2/11	9/15/11			X	X	X						
BIRMINGHAM DREAMLAND 27296 M27296 P HOMEWOOD, AL	5/4/11	5/16/11				X						9/27/11	
BOCCALONE LLC 06034 M06034 P OAKLAND, CA			9/12/11	9/16/11			X						
BOSTON SAUSAGE CO. dba SMOKEHOUSE INC. 08494 M08494 P MATTAPAN, MA	8/12/11	8/23/11			X	X							
BROWN'S MEAT LOCKER 07055 M07055 P STRATFORD, TX	9/1/11	9/8/11				X							
BURGUNDY PASTURE BEEF L.P. 31777 M GRANDVIEW, TX	3/14/11	4/4/11				X						7/11/11	
CALIFORNIA ALL NATURAL LLC 40376 M MODESTO, CA	6/20/11	7/27/11				X	X						

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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>	
CAMACHO'S FOOD PROCESSING 34241 M34241 P SALINAS, CA	6/8/09		6/15/09	1/13/10		X						8/24/11	
CANTINA FOODS 39955 M BUFFALO, NY	8/8/11	8/30/11			X	X	X						
CASA BLANCA BEEF JERKY 34416 M34416 P SANTA FE, NM			9/19/11	9/19/11					X				
CENTRAL PACKING COMPANY 13380 M13380 P WICHITA FALLS, TX			7/11/11	7/11/11			X						On 7/30/11, DM closed case by firm's requested voluntary withdrawal.
CHARLES AUSTIN LIMITED 20770 M20770 P CHICAGO, IL			9/8/11	9/13/11			X						
COUNTRYSIDE QUALITY MEATS, LLC 10147 M10147 P UNION CITY, MI			4/26/11	4/29/11				X				8/3/11	
CURTIS CUSTOM MEATS 04390 M04390 P WARREN, ME	8/12/11	8/19/11				X							
D & M PACKING 31971 M31971 P ALBEMARLE, NC	9/13/11	9/20/11				X							
D.I.M. INC aka LE BEC FIN FINE FOODS 33961 M33961 P LINDEN, NJ	7/21/11	8/26/11			X	X	X						
DINO'S SAUSAGE & MEAT COMPANY INC 04466 M UTICA, NY	9/21/11					X							
DOUBLE COUNTRY FARMS MEAT 40454 M NORTHFIELD, MN			9/28/11	9/29/11				X					

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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>	
DOUBLE H SLAUGHTERING INC 39907 M CENTRALIA, WA	12/21/10	2/15/11			X	X	X					9/13/11	
E & M BAKERY INC dba LA SORPRESA CATERING 11178 M11178 P HIALEAH, FL			9/26/11		X	X	X						
E E MUCKE & SONS INC. 05978 M05978 P HARTFORD, CT	3/7/11	4/5/11			X	X	X					7/26/11	
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.
EMPANADAS TO GO FOODS INC. 38548 M38548 P HIALEAH, FL	8/4/11	8/15/11				X						9/19/11	
FAMILY FARMS WHOLESALE OF MN 02522 M GLENCOE, MN	9/13/11				X	X	X						
FARM BREW LLC 34737 M GRANDY, NC			9/7/11	9/9/11						X			Firm operated without benefit of inspection and shipped misbranded product.
FAQUIER'S FINEST 33940 M33940 P BEALETON, VA	1/27/10		2/2/10		X	X	X						
FLYING FOOD GROUP LLC 38553 M38553 P EAST GRANBY, CT	9/16/11	9/29/11			X	X	X						
FRABONI SAUSAGE 08997 M08997 P HIBBING, MN	4/26/11	5/9/11			X	X	X					8/5/11	

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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>	
FRICKENSCHMIDT FOODS LLC 33928 M33928 P LOCKWOOD, MO	4/26/11	5/16/11			X	X	X					8/22/11	
GALANT FOOD COMPANY 09014 M09014 P SAN FRANCISCO, CA			2/10/10	2/12/10	X		X						
			5/27/10	6/14/10	X	X	X						On 5/27/10, suspension was reinstated.
			10/13/10	10/28/10	X		X						On 10/13/10, suspension was reinstated.
			9/8/11	9/23/11			X						On 9/8/11, suspension was reinstated.
GARFIELD LOCKER 18715 M18715 P GARFIELD, MN	2/10/11	2/22/11			X	X						8/1/11	
GEIER'S SAUSAGE KITCHEN 17220 M 17220 P SARASOTA, FL	5/2/11	6/2/11			X	X	X						
GENERIS INC 34810 M34810 P EAST HARTFORD, CT	4/27/11	6/1/11			X	X	X						
GEORGE'S BRAND MEATS LLC 34151 M34151 P FRANKLIN PARK, IL	6/10/11	8/18/11				X							
GOLDEN GATE FOODS INC 13284 M13284 P DALLAS, TX	3/18/11	4/13/11			X	X						8/2/11	
GRANT PARK SAUSAGE COMPANY 21781A M21781A P FRANKLIN PARK, IL	9/23/11					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>	
GREAT WASP ENTERPRISE 19573 M19573 P BROOKLYN, NY			5/20/11		X		X						
GROFF MEATS INC 09442 M09442 P ELIZABETHTOWN, PA			7/18/11	7/20/11				X				9/30/11	
H AND P MEATS 21352 M SOUTH PITTSBURG, TN			3/16/11	3/18/11				X				7/18/11	
HARTFORD WEST INDIAN BAKERY 04691 M04691 P HARTFORD, CT	6/30/11	7/29/11			X	X	X						
HAUN'S LLC 31985 M31985 P DUBUQUE, IA	10/8/10	10/22/10			X	X	X						
HERRING BROTHERS INC 09760 M09760 P GUILFORD, ME	6/8/11	6/16/11				X						8/24/11	
HEYBACH AND SONS INC 09569 M09569 P JAMISON, PA	10/5/10	12/10/10				X						9/2/11	
JJ MEAT COMPANY 04969 M04969 P MADERA, CA			1/11/11	1/30/11		X	X					8/1/11	
JOSEPH'S MEATS LLC 38482 M38482 P NEW BRIGHTON, MN	10/8/10	10/25/10			X	X							On 8/30/11, DM closed case by firm's requested voluntary withdrawal. On 12/22/10 and 04/21/11, firm was granted a 120 day voluntary suspension.
KINNER'S KOUNTRY SAUSAGE 34234 M MADISON, FL	8/18/11	9/7/11				X							
LAO THAI NAM dba NUMBER ONE MEAT BALL COMPANY 21750 M21750 P DALLAS, TX	4/12/10	4/29/10	4/29/10	5/12/10		X						7/7/11	

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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>	
LAO THAI NAM dba NUMBER ONE MEAT BALL COMPANY 21750 M21750 P DALLAS, TX			7/26/10	3/1/11		X						7/7/11	On 7/26/10, suspension was reinstated.
LAW'S MARKET 07331 M07331 P CLARKSVILLE, TN	6/3/11	6/15/11				X	X						
LEMAY AND SONS BEEF 09542 M09542 P GOFFSTOWN, NH	6/14/11	7/5/11				X							
			8/16/11	8/18/11				X					On 8/17/11, the firm appealed the suspension. On 08/30/11, the appeal was denied.
LEONA MEAT PLANT INC 09784 M09784 P TROY, PA			2/24/11	3/30/11				X					
LIVINGSTON'S MEAT PROCESSING 20249 M HOPKINSVILLE, KY			8/26/10	8/27/10				X					
LUTHER'S SMOKEHOUSE 13214 M13214 P LEROY, KS	5/2/11	6/10/11				X						9/19/11	
M & P FOOD PRODUCTION LTD 18832 M18832 P BROOKLYN, NY			9/22/11	9/26/11						X			Firm operated without benefit of inspection.
MAIN STREET MARKET 05652 M05652 P HUMPHREY, NE	9/30/11					X							
MAIN STREET QUALITY MEATS 19916 M08117 P SALT LAKE CITY, UT	12/1/10		1/25/11	3/10/11		X						7/7/11	
MCBRIDE'S PROCESSING INC 20423 M WICHITA FALLS, TX	2/1/11	2/18/11			X	X							

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MCCARY'S COUNTRY MEATS 06270 M MESA, WA	7/8/11		7/26/11	7/30/11		X							
MCNEES MEATS AND WHOLESALE LLC 33971 M NORTH BRANCH, MI			4/13/11	4/13/11				X					
			6/29/11	7/6/11				X					On 6/29/11, suspension was reinstated.
	8/26/11	9/27/11				X	X						
MID TOWN BEEF COMPANY, INC 06366 M06366 P FITCHBURG, MA	6/15/11	6/28/11				X						8/8/11	
MONEY SAVER'S MEAT INC 21890 M21890 P LOS ANGELES, CA	6/3/11		6/27/11		X	X	X						
MONTCLAIR MEAT COMPANY 06116 M06116 P MONTCLAIR, CA	8/26/10	9/21/10			X	X	X						
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						
NEBRASKA'S FINEST MEATS 34792 M RANDOLPH, NE	2/8/11	2/15/11			X	X							
NELSON'S MEAT PROCESSING 33927 M MILTON, WV			4/28/11	4/29/11				X					

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NELSON'S MEAT PROCESSING 33927 M MILTON, WV			6/28/11	6/30/11				X					On 6/28/11, suspension was reinstated.
NEW CENTURY FOOD CORP 21505 M21505 P LORTON, VA	7/5/11	7/18/11				X	X						
NEW LEE'S LIVE POULTRY MARKET INC 04734 P BROOKLYN, NY	6/29/11	7/14/11			X	X	X						
NEW MEXICO STATE UNIVERSITY 34399 M34399 P LAS CRUCES, NM			1/27/10					X					On 3/12/10, plant appealed the suspension. On 4/12/10, the appeal was denied.
NORTHWOODS MEAT PROCESSING & PACKING INC 40151 M40151 P QUINNESEC, MI			3/24/11	3/31/11				X					
			7/14/11	8/19/11				X					On 7/14/11, suspension was reinstated.
OLD WORLD MEAT 34448 M34448 P DULUTH, MN	7/1/11	7/13/11				X	X						
PACIFIC COAST MEAT INC 34174 M34174 P SAN FRANCISCO, CA			6/22/11	6/23/11			X					9/28/11	
PAISANO MEAT CO. 18654C M18654C P GARDENA, CA	9/28/11				X	X							
PONDEROSA PROVISIONERS INC 09261 M17295 P ALOHA, OR	4/5/11	4/26/11				X						9/20/11	

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PRAIMIT LLC 40070 M SAN ANTONIO, TX	7/28/11	8/10/11				X							
PURDY AND SONS FOODS INC. 04705 M04705 P SHERBURNE, NY	4/28/11	5/9/11				X							
RANCHLAND PACK INC 02439 M02439 P BUTTE, MT			8/29/11	8/29/11				X					
RETAIL READY FOODS INC. 08205 M08205 P AMARILLO, TX	4/6/11	4/21/11				X							
RHODE ISLAND BEEF AND VEAL INC. 05300 M JOHNSTON, RI	8/5/11	8/22/11			X	X	X						
RIDGEWAY FREEZER INC 13575 M RIDGEWAY, MO	6/28/11	7/22/11			X	X	X						
ROBERSONVILLE PACKING CO 22064 M22064 P ROBERSONVILLE, NC			4/27/11	4/29/11				X					
ROYAL FROZEN FOODS 20585 M20585 P LOS ANGELES, CA			7/11/11	8/31/11			X						
RYJAM INC 34210 M34210 P EDISON, NJ	3/9/11	3/23/11			X	X	X					8/4/11	
SCHERER ENTERPRISES INC 05743 M05743 P MELROSE, MN	5/18/11	5/27/11				X	X					9/20/11	
SELECT BRANDS, LLC 34037 M34037 P SPRINGFIELD, MO	4/15/11	4/27/11				X						9/8/11	

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SIMMON'S BARBEQUE INC 19523 M19523 P GUNTERSVILLE, AL	4/20/11	5/19/11	7/25/11	8/3/11	X	X	X						
SNAPPS FERRY PACKING CO 09085 M AFTON, TN	2/17/11	3/2/11			X	X							
			7/14/11	7/19/11				X					
SPECIAL D MEATS 13081 M13081 P MACON, MO	9/12/11				X	X							
SPECIALTY DUCK FARM 34820 P HOHENWALD, TN	4/1/10	5/11/10	7/22/10	8/23/10	X	X	X					8/10/11	
SPECTRUM FOODS INC 34376 M34376 P LANDOVER, MD	6/24/11	6/30/11			X	X	X						
STAR PACKING COMPANY INC 02934 M ST LOUIS, MO	6/9/11	7/15/11				X	X						
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.
T & W MEAT COMPANY 34377 M KINGMAN, KS	6/15/11	6/29/11				X						9/30/11	
TAYLOR'S SAUSAGE INC. 06172 M06172 P CAVE JUNCTION, OR	9/30/11				X	X							

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TEXAS BEST BEEF JERKY INC 20425 M20425 P WICHITA FALLS, TX	8/22/11	9/2/11			X	X							
THE MEAT SHOP 31561 M BENSON, VT	4/7/11	4/25/11				X						7/6/11	
THE QUAY CORPORATION 17445 M LINCOLNWOOD, IL			6/14/11	6/16/11	X	X						9/22/11	
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						
TRIPLE T SPECIALTY MEATS, INC. 21011 M21011 P ACKLEY, IA			5/24/11	5/25/11	X								
TRI-TOWN PACKING CO. 04499 M04499 P BRASHER FALLS, NY	6/3/11	6/30/11			X	X	X						
TWIN LOUPS QUALITY MEATS 05729 M05729 P ST. PAUL, NE	3/3/11	3/21/11				X	X					8/25/11	
VINCE & SONS PASTA COMPANY 00326 M BRIDGEVIEW, IL			5/26/11	6/7/11			X					8/4/11	
WESTERLY PACKING COMPANY INC 07804 M07804 P WESTERLY, RI	5/20/11	5/31/11				X						9/7/11	

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 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>	
WILLIAM & COMPANY FOODS INC 21254 M21254 P BOSTON, MA	9/26/11				X	X							
WOHRLE'S INC 08771 M08771 P PITTSFIELD, MA	6/29/11	7/18/11				X							
WOOD'S MEAT PROCESSING 08120 M08120 P SANDPOINT, ID	9/1/11					X							
ZALMA FROZEN FOODS 13278 M13278 P ZALMA, MO			4/6/11			X	X						

ABBREVIATION KEY

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

Table 11. Food Safety Adjudicatory Actions¹
(July 2011 - September 2011)

Establishment	Administrative Complaint	Administrative Hearing	Consent Order	Decision and Order	Action Summary

¹ There were no new actions initiated this reporting period and no actions pending.

Table 12. Withdrawal or Denial for Unfitness Actions¹
(July 2011 - September 2011)

Establishment	Administrative Complaint	Administrative Hearing	Consent Order	Decision and Order	Action Summary

¹ There were no new actions initiated this reporting period and no actions pending.

Table 13. Exempt Actions
(July 2011 - September 2011)

Firm	Administrative Complaint	Consent Agreement	Administrative Hearing	Decision and Order	Action Summary
NELIGH LOCKER, LLC CORY ALLEMANG AND RONALD J. PYLE, OWNERS NELIGH, NE	06/02/11				On June 2, 2011, a Notice of Ineligibility (NOI) to conduct custom exempt operations was served to the firm and its owners, Cory Alemanga and Ronald J. Pyle. The NOI was issued due to repetitive failure to operate in a sanitary manner, resulting in the direct adulteration of custom exempt product and other serious regulatory deficiencies.
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

Table 14. Seizure Actions¹
(July 2011 - September 2011)

Firm	Civil Complaint	Civil Decree of Forfeiture	Action Summary
NONE			

¹ There were no new actions initiated this reporting period and no actions pending.

Table 15. Civil Injunction Actions
(July 2011 - September 2011)

Firm	Civil Complaint	Consent Decree	Civil Judgment	Action Summary
44 th AVENUE HALAL LIVE POULTRY CORP. ABDUL HAKIN MAZUMDER 34310 P CORONA, NY	04/13/11		09/27/11	On September 27, 2011, the U. S. District Court, Eastern District of New York, granted a Preliminary Injunction against 44 th Avenue and Mr. Mazumder from distributing uninspected poultry and poultry products and from otherwise engaging in further violations of the PPIA. Previously, on April 13, 2011, the United States District Court, Eastern District of New York filed a civil complaint against 44th Avenue Halal Poultry Corp. and Abdul Hakin Mazumder to permanently enjoin them from continuing to operate in violation of the PPIA by preparing, offering for sale, selling, and transporting uninspected poultry and poultry products to retail establishments for re-sale to the public.
AUGHRIM FOOD INC. D/B/A PRIME CUT IRISH BUTCHER STORE BRENDAN STAPLETON, PRES. NEW YORK, NY	05/13/11	09/29/11		On September 29, 2011, in the United States District Court for the Southern District of New York, Aughrim Food Inc., d/b/a Prime Cut Irish Butcher Store, and Brendan Stapleton, president, entered into a Consent Decree which permanently enjoins the firm and its president from violating the FMIA and PPIA. Previously, on May 13, 2011, the United States District Court for the Southern District of New York filed a civil complaint against the firm and Mr. Stapleton alleging repeated violations of the PPIA.
NY GOURMET SALADS, INC. CRYSTAL SALADS, INC. PASQUALE PETRUZZO, PRES. AND LEONARD SPADA, VICE PRES. NEW YORK, NY	11/09/10	07/20/11		On July 20, 2011, the United States District Court, Eastern District of New York, issued a Consent Judgment and Decree against NY Gourmet Salads, Inc., Crystal Salads, Inc., Mr. Pasquale Petruzzo, and Mr. Leonard Spada. Previously, on December 1, 2010, the United States District Court, Eastern District of New York, issued a Preliminary Injunction against NY Gourmet Salads, Inc., its president,

Firm	Civil Complaint	Consent Decree	Civil Judgment	Action Summary
				Pasquale Petruzzo, its vice-president, Leonard Spada, and another corporation controlled by Spada, Crystal Salads, Inc. On November 10, 2010, in response to the complaint, District Court signed a Temporary Restraining Order (TRO) ordering the defendants to immediately cease further violations of the Poultry Products Inspection Act (PPIA) and Federal Meat Inspection Act (FMIA). On November 9, 2010, the United States Attorney filed a civil complaint alleging that the defendants violated the PPIA and the FMIA.
PHU THAI MARKET TUYEN KIM PHAM AND KY VAN PHAM BUFFALO, NY	09/02/11		09/02/11	On September 2, 2011, a Stipulated Order, to Phu Thai Market, Tuyen Kim Pham and Ky Van Pham, was filed in the United States District Court for the Western District of New York, pursuant to a June 15, 2005, Consent Decree in this action. In addition to the Stipulated Order, and pursuant to the terms of the Consent Decree, the Defendants were also required to pay \$6,000, in civil penalties.
S & N BHUIYAN CORP. D/B/A BISMILLAH SALAM BHUIYAN NEW YORK, NEW YORK	02/10/11			On February 10, 2011, United States District Court, Eastern District of New York, filed a civil complaint 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.

Table 16. Other Civil Actions¹
(July 2011 - September 2011)

Firm	Civil Complaint	Order / Disposition	Action Summary
NONE			

¹ There were no new actions initiated this reporting period and no actions pending.

VII. CRIMINAL ACTIONS

**Table 17. Criminal Actions
(July 2011 - September 2011)**

Defendant	Indictment	Information	Plea	Conviction	Action Summary
MAURET CURBELO, MGR. DANILO RANCH HIALEAH, FL	04/19/11		06/15/11	08/31/11	On August 31, 2011, in United States District Court, Southern District of Florida, Mr. Curbelo, firm Manager, was sentenced on two felony counts for having engaged in the inhumane slaughter of swine and the sale of uninspected and adulterated swine meat for human consumption, in violation of the Humane Methods of Slaughter Act (HMSA). Mr. Curbelo was sentenced to 2 years of supervised probation, 100 hours of community service, and is barred from any employment at any ranch, farm, or slaughtering facility for the duration of his probation. On June 15, 2011, Mr. Curbelo plead guilty to two felony counts for the inhumane slaughter of a swine and the sale of uninspected and adulterated swine meat for human consumption. Previously, on April 19, 2011, Danilo Ranch and Mauret Curbelo, firm Manager, were indicted on four counts for illegal slaughter, for selling adulterated meat food products, for inhumane handling in violation of the Humane Methods of Slaughter Act, and for making false statements to a USDA Compliance investigator.
MR. FILBERTO BERRIOS, OWNER SAN JUAN, PR	04/27/10		05/19/11		On May 19, 2011, in the United States District Court, District of Puerto Rico, Filberto Berrios plead guilty to one felony count and agreed to 1 year of probation for offering to sell adulterated meat food products in commerce with intent to defraud. Previously, on April 27, 2010, Mr. Berrios was indicted on eight counts for acting with intent to defraud, and for offering for sale and selling, in commerce meat food products capable of use for human food. The sentencing date is to be determined.
PAISANO MEAT, INC. JOSE CRUZ LOPEZ PEREZ, PRES. 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, plead 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 to be determined.

Defendant	Indictment	Information	Plea	Conviction	Action Summary
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, plead 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 to be determined.
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.
UNITED SOURCE ONE BELCAMP, MD		09/09/11			On September 9, 2011, a Criminal Information against United Source One was filed in the United States District Court for the District of Maryland, charging the firm with two counts of fraudulently forging official certificates, and using as true such fraudulent official certificates for the export of meat and poultry products.

Table 18. Pre-Trial Diversion and Other Actions¹
(July 2011 - September 2011)

Business Type	Location	Date	Action Summary
NONE			

¹ There were no new actions initiated this reporting period and no actions pending.

**Table 19a. Number of Notices of Warning Issued by OPEER
by Quarter for FY 2011**

FY 2011 (October 2010 – September 2011)					
OPEER Office	First Quarter (Oct – Dec 2010)	Second Quarter (Jan – Mar 2011)	Third Quarter (Apr – Jun 2011)	Fourth Quarter (Jul – Sep 2011)	Total FY 2011
Western Region	69	98	79	24	270
Southwest Region	36	43	41	13	133
Midwest Region	50	46			96
Southeast Region	26	48	67	45	186
Northeast Region	78	86	126	107	397
Headquarters	16	8	9	10	43
TOTAL	275	329	322	199	1125

Note: OPEER has been realigned to eliminate the Midwest Region, effective Third Quarter, FY 2011.

**Table 19b. Notices of Warnings Issued by OPEER
by Firm or Establishment Name
(July 2011 - September 2011)**

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
A & D SALES AND MARKETING	FAYETTEVILLE	AR	8/30/11
ALADDIN'S RESTAURANT	ANCHORAGE	AK	7/5/11
ALBAZMEX DISTRIBUTOR	MIAMI	FL	8/3/11
ALFREDO SEA FOODS	MIAMI	FL	8/15/11
ANDERSON VALLEY JERKY LLC	MONROVIA	CA	7/5/11
ANGEL SEDANO, INC.	ALBEMARLE	NC	7/28/11
ARCTIC FROZEN FOODS, LLC	YORKVILLE	NY	8/17/11
ARLINDO CATERING INC.	NEWARK	NJ	8/2/11
ASIA SUPERMARKET	PHILADELPHIA	PA	7/14/11
ASSOCIATED BUYERS	BARRINGTON	NH	8/29/11
ATLANTIC COAST FREEZERS INC	VINELAND	NJ	8/3/11
AUNT RACHEL'S SOUTHERN LIVING	LANCASTER	SC	9/12/11
B & W CARRY OUT & DELI	NELSONVILLE	OH	8/29/11
BA LE CORP OF PHILADELPHIA	PHILADELPHIA	PA	7/11/11
BALKAN MEAT MARKET, INC	DETROIT	MI	7/13/11
BANADIRY INTERNATIONAL MARKET	COLUMBUS	OH	7/13/11
BCK FOODS, LLC	ATHENS	GA	7/11/11
BERKSHIRE REF WAREHOUSING LLC	CHICAGO	IL	8/3/11

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
BEST FOODS INC	EDISON	NJ	9/6/11
BIRCHWOOD FOODS	NORCROSS	GA	7/19/11
BO BO POULTRY MKT	NEW YORK	NY	8/8/11
BON PICAT	DORAL	FL	7/19/11
BONGO AFRICAN GROCERY STORE	ATLANTIC CITY	NJ	7/20/11
CAMP CROOK GENERAL STORE & REPAIR	CAMP CROOK	SD	8/2/11
CARLO CIARAMITARO WHOLESALE PRODUCE	DETROIT	MI	8/19/11
CATON COUNTRY MARKET	CORNING	NY	8/29/11
CENTRO AMERICA WHOLESALE, LLC	PROVIDENCE	RI	9/7/11
CHANLYUT, INC.	ANCHORAGE	AK	7/5/11
CHIKA INTERNATIONAL MARKET INC	BOLINGBROOK	IL	7/6/11
CHOWDER FACTORY	LOWELL	MA	7/13/11
CLARION FRUIT COMPANY, INC.	CLARION	PA	8/29/11
CLEAR WATER RANCH	GENTRY	AR	8/11/11
COLDWATER GROCERY	COLDWATER	MI	8/19/11
CONOCO	GOLDEN	CO	7/18/11
CONTINENTAL SPECIALTY MEATS, INC.	RIDGEFIELD	NJ	7/20/11
CORRADO'S SPECIALTY FOODS	CLIFTON	NJ	8/8/11
DANIEL'S REALLY FRESH JERKY	QUARTZSITE	AZ	7/5/11
DEARBORN VILLAGE MARKET	DEARBORN	MI	8/19/11
DEL MONTE MEATS, LLC	POCATELLO	ID	7/5/11
DEL RIO FOOD & MEAT MARKET	DEL RIO	TX	7/18/11
DELICIOUS BAKERY NYC INC	NEW YORK	NY	7/14/11
DICKINSON FARM STAND & GREENHOUSE	GRANBY	MA	9/6/11
DIXIE CHICKEN	PYATT	AR	8/15/11
DOVER AIR FORCE BASE COMMISSARY	DOVER AFB	DE	8/31/11
DUALA FOOD MARKET INC.	PHILADELPHIA	PA	8/16/11
E B EXPRESS PROVISIONS INC	NEWARK	NJ	8/16/11
EL REY MEXICAN PRODUCTS	MILWAUKEE	WI	7/13/11
ELLE'S BURRITO COMPANY UN-LIMITED	HIGHLANDS RANCH	CO	7/18/11
ELMOS PHOTO AND GENERAL MERCHANDISE	ALEXANDER	AR	9/19/11
ERVIN BENITEZ	LANDIS	NC	7/28/11
ESPERANTO FOOD MARKET	NEWPORT	RI	9/7/11
EURO MARKET	HARRISONBURG	VA	8/2/11
EUROPEAN SPECIALTY FOODS, INC.	CHATTANOOGA	TN	8/2/11
F. K. POULTRY, INC.	LOS ANGELES	CA	7/7/11

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
FAIRWAY PACKING	DETROIT	MI	9/6/11
FALLS CITY MERCANTILE COMPANY, INC	FALLS CITY	NE	8/29/11
FAZ II, LLC	GRAND RAPIDS	MI	7/11/11
FRAN SAN MEATS, LLC	TUSCALOOSA	AL	7/19/11
FRIENDSHIP MARKET CORPORATION	PROVIDENCE	RI	8/8/11
FRUTILANDIA MARKET	CONROE	TX	7/19/11
GARDEN PATH FARMS	NEWBURG	PA	8/16/11
GARNER ABATTOIR & MEAT PROCESSING PLANT	Van Buren	AR	7/28/11
GEORGIO'S IONIA LLC	GRAND RAPIDS	MI	7/11/11
GINSBERG'S INSTITUTIONAL FOODS, INC.	HUDSON	NY	8/9/11
GREEN LAND TEA HOUSE & BAKERY	PHILADELPHIA	PA	7/14/11
GREEN LAND TEA HOUSE & BAKERY	PHILADELPHIA	PA	7/11/11
GREEN LEAVES TO GO, LLC	AGAWAM	MA	9/6/11
GREEN PASTURE FARMS LLC	STARRUCCA	PA	9/6/11
GREENVILLE PACKING COMPANY, INC.	GREENVILLE	NY	9/7/11
GROCERY MARKET	PHILADELPHIA	PA	7/13/11
H.N. BUSTAMANTE, CORP	HIALEAH	FL	7/19/11
HALAL MEAT MARKET, LLC	BOISE	ID	7/27/11
HAR UPPER DARBY INC	UPPER DARBY	PA	7/20/11
HARDLER'S MEATS	HONESDALE	PA	9/6/11
HOME FOOD SERVICE OF PA INC	BRISTOL	PA	8/2/11
HOULES FAMILY CATERING	SOUTH HADLEY	MA	8/8/11
HT&E COMPANY LTD.	NEW YORK	NY	7/11/11
INDIA PLAZA	ROGERS	AR	8/2/11
INDUS GROCERY	BRIDGEPORT	CT	8/4/11
INLAND MARKET	ATLANTA	GA	8/17/11
INTERNATIONAL FOODS LLC	HARRISONBURG	VA	8/2/11
INTERNATIONAL MARKET	SILVER SPRINGS	MD	7/19/11
J & B POULTRY MARKET INC	PHILADELPHIA	PA	7/13/11
JAYCEE FOODS, INC.	CHARLEROI	PA	9/7/11
JOESLEY BATISTA	GREELEY	CO	7/25/11
JOHN'S CATERING LLC	NEWARK	NJ	8/2/11
JOSE BATISTA JR. - DIRECTOR	GREELEY	CO	7/25/11
K.N.K. POULTRY, INC.	EDMESTON	NY	8/19/11
KABAB A TIKKA RESTAURANT	PHILADELPHIA	PA	7/20/11
KABAB KING DINER	JACKSON HEIGHTS	NY	8/4/11
KARAM ASIAN GROCERY & HALAL MEAT CORP.	SCHENECTADY	NY	7/11/11

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
KIM'S ORIENTAL FOODS	HARRISBURG	PA	7/20/11
KONG WAH BAKERY INC.	NEW YORK	NY	7/11/11
L & T MEAT CORP	LOS ANGELES	CA	7/7/11
LA BODEGUITA ESPANOLA	MIAMI	FL	7/19/11
LA GUELAGETZA MEAT MARKET	FLORIDA CITY	FL	8/3/11
LA POBLANITA INC	RIVERDALE	MD	7/12/11
LAMBERT'S FARM MARKET	SANDWICH	MA	8/29/11
LEE'S FARM INC	NEW YORK	NY	7/14/11
LEE'S MARKETPLACE	LOGAN	UT	7/7/11
LEE'S MARKETPLACE	SMITHFIELD	UT	7/7/11
LEONARD MILLER	FRIEDENS	PA	8/29/11
LIBERIA WATERSIDE MARKET	DARBY	PA	8/16/11
LIBRARY CAFÉ	AURORA	CO	8/16/11
LITTLE ANITA'S 4	WESTMINSTER	CO	8/16/11
LITTLE ISRAEL	MYRTLE BEACH	SC	8/29/11
LOG LANE FOOD & GAS	LOG LANE VILLAGE	CO	8/29/11
LUIS MEAT MARKET	NEW YORK	NY	7/14/11
MADINA LIVE POULTRY	LANSDOWNE	PA	7/20/11
MADINA MARKET	HAMTRAMCK	MI	9/22/11
MANAR ISLAMIC FASHION	BUFFALO	NY	9/6/11
MANUEL OCHOA CARNICERIA	CORONA	CA	7/6/11
MARY'S NATURAL FOODS	SPRINGDALE	AR	8/11/11
MAX'S DELI	STERLING HEIGHTS	MI	7/13/11
MEADOW BROOK FARM	SOUTH HAMILTON	MA	7/13/11
MI TIERRA	NORT MIAMI BEACH	FL	7/28/11
MIDNIGHT MOON COMPANY, INC.	ANCHORAGE	AK	7/5/11
MIDWEST GAS & GROCERY	FORT MORGAN	CO	8/29/11
MIH SALES AND MARKETING	BEEBE	AR	8/30/11
MILLARD REFRIGERATED SERVICES	RICHLAND	MS	7/28/11
MIMI ASIAN MARKET	COLUMBUS	OH	8/29/11
MORGAN & RAWLS ENTERPRISE, INC	HATTIESBURG	MS	7/28/11
MORRISON MEAT PACKERS	MIAMI	FL	8/11/11
MOUNTAINAIR HERITAGE MEAT PROCESSING	MOUNTAINAIR	NM	9/13/11
MR. BILL TRUPKIEWICZ - SECRATARY	GREELEY	CO	7/25/11
MRA PARMACOTTO AMERICA INC	NORWALK	CT	7/20/11
MUSA B. GAJERE	HOUSTON	TX	7/6/11
MVP SPORTSPLEX-GR, LLC	GRAND RAPIDS	MI	7/11/11

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
MY FAMOUS BUTCHER	ASTORIA	NY	7/13/11
NANAK INC.	ANCHORAGE	AK	7/5/11
NARIN MARKET, LLC	PROVIDENCE	RI	8/8/11
NATIONAL MARKETS LLC	WEST PALM BEACH	FL	8/15/11
NE PIZZA CORPORATION	OLYPHANT	PA	8/16/11
NEW HONG KONG BAKERY	PHILADELPHIA	PA	7/20/11
NEW ORIENTAL SUPERMARKET	LITTLETON	MA	9/6/11
NHA TRANG MARKET	JERSEY CITY	NJ	9/20/11
NICOLOSI FOODS, INC.	UNION CITY	NJ	7/20/11
OLD SOUL ORGANICS & MORE	ROGERS	AR	7/28/11
OREGON MARKET	PHILADELPHIA	PA	7/14/11
PATAK MEAT PRODUCTS	AUSTELL	GA	8/2/11
PIES A LA MODE	FALMOUTH	MA	8/29/11
PIRES & FREITAS GROUP, LLC	Raleigh	NC	7/19/11
PIRYLIS DISTRIBUTORS INC	NEWARK	NJ	8/9/11
PLUMB'S VALUE-RITE FOODS	GRAND RAPIDS	MI	8/19/11
PO' BOYS & PICKLES	PORTLAND	ME	8/29/11
POMBAL BAKERY INC	BRIDGEPORT	CT	9/6/11
PRIMETIME SHISH-KABOBS	LONG ISLAND CITY	NY	7/13/11
PROSPERITY FOOD SERVICE	MIAMI	FL	8/29/11
QUEENS MEAT	ASTORIA	NY	8/9/11
RAMON'S MEAT MARKET	MEMPHIS	TN	8/30/11
RANDALL'S FARM	LUDLOW	MA	8/8/11
REYES PRODUCE LTD.	HOUSTON	TX	8/29/11
SAHARA WEST MARKET, INC	DEARBORN	MI	9/22/11
SAINT HONORE PASTRIES	PHILADELPHIA	PA	7/14/11
SAM'S CLUB #8266	NORTH LITTLE ROCK	AR	9/19/11
SANTIAGO'S MEXICAN RESTAURANT	FORT MORGAN	CO	8/29/11
SHAHEEN SWEETS & FOOD INC.	JACKSON HEIGHTS	NY	7/11/11
SHLOMI GLATT	BROOKLYN	NY	8/17/11
SMITHFIELD FOODS INTERNATIONAL GROUP	KANSAS CITY	MO	8/18/11
SOUTHWEST PROCESSORS INC.	STAFFORD	TX	7/11/11
SPICE BAZAAR, INC.	ALBANY	NY	7/11/11
STERLING SYNERGY SYSTEMS INCORPORATED	CHINO	CA	7/6/11
STEVE'S MEAT MARKET, INC.	DE SOTO	KS	7/19/11
STONEY FARMS BEEF JERKY	PORT ORANGE	FL	8/30/11
STORY'S FRESH MEATS AND DELI, INC	ROCKFORD	MI	8/16/11

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
SUN SENG SUPERMARKET LP	PENNSAUKEN	NJ	7/11/11
SUNNYBROOK FARMS	DEANSBORO	NY	8/19/11
SUPER 88	MALDEN	MA	9/6/11
SUPER KING MARKET # 1	ANAHEIM	CA	7/5/11
SUWAN BROTHERS PRODUCE TERMINAL INC.	UPPER DARBY	PA	8/16/11
SWIFT BEEF CO	GREELEY	CO	7/25/11
SYGMA NETWORK , INC.(THE)	SAN ANTONIO	TX	8/3/11
SYSCO SOUTH FLORIDA, INC.	MEDLEY	FL	8/15/11
TEXAS MEAT PACKERS	FORT WORTH	TX	8/3/11
THAXTON'S MARKET	LAS ANIMAS	CO	8/17/11
THE BEST DESI BAZAAR, INC	JACKSON HEIGHTS	NY	9/21/11
THE GREEN SPOT	OXFORD	ME	9/6/11
THE OZARK FOOD COOPERATIVE EXCHANGE	FAYETTEVILLE	AR	7/28/11
THE SALVATION ARMY	GRAND ISLAND	NE	8/29/11
THUAN DAT SUPER MARKET	QUINCY	MA	9/14/11
TONY DISTRIBUTORS INC	MIAMI	FL	8/11/11
TONY DISTRIBUTORS INC	MIAMI	FL	7/19/11
TOW COUNTRY STORE, INC	GOWEN	MI	8/16/11
TURKEY HILL MINIT MARKET # 276	OLYPHANT	PA	8/16/11
UNITED STATES COLD STORAGE, LP	LAREDO	TX	8/29/11
VALLEY PROVISIONS INC	NEWARK	NJ	9/6/11
WASATCH ROCKY MTN WILDLIFE	HEBER CITY	UT	7/5/11
WAY FONG LLC	MASPETH	NY	7/11/11
WELLS PORK AND BEEF	BURGAW	NC	7/8/11
WESLEY BATISTA - DIRECTOR	GREELEY	CO	7/25/11
WEST MEMPHIS MEAT MARKET	WEST MEMPHIS	AR	8/30/11
WEST MICHIGAN BEEF CO. LLC	HUDSONVILLE	MI	7/13/11
WHITE OAK FARMS	SOMERSET	PA	8/29/11
WILD BILL	ANDOVER	MA	8/2/11
WINTERS GRASS FARM	HOLLAND PATNET	NY	8/17/11
WOODRIDGE MEATS INC	WHITE LAKE	NY	7/11/11
YORK STREET MARKET - NEW ENGLAND, INC	SOUTH BOSTON	MA	8/2/11
ZEN BAKERIES	ORANGE	NJ	8/8/11
ZHONG WAH TRADING INC	BROOKLYN	NY	9/7/11

FOR MORE INFORMATION:

Media Inquiries: (202) 720-9113
Congressional Inquiries: (202) 720-3897
Constituent Inquiries: (202) 720-9113
Freedom of Information Act Requests: (202) 720-2109
e-mail: 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

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