

**UNITED STATES DEPARTMENT OF AGRICULTURE  
FOOD SAFETY AND INSPECTION SERVICE  
QUARTERLY ENFORCEMENT REPORT  
January 1, 2005 through March 31, 2005**

**INTRODUCTION**

This is the Food Safety and Inspection Service's (FSIS) Quarterly Enforcement Report. The 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 work. The Agency's main purpose is to protect public health by achieving compliance with laws and regulations.

FSIS inspects products produced in over 6,000 meat, poultry, and egg product plants. Since January 1998, meat and poultry plants have been operating HACCP Systems. Publication of this information is another step in the Agency's commitment to openness and transparency in its work to protect the public from adulterated or misbranded meat, poultry, and egg products.

The report is presented in sections that correspond with the category of action. Activities reported within the categories are either pending or experienced new activity during the reporting period. FSIS also coordinated administrative actions, where regulatory or other authorities were applied in inspected plants and managed USDA participation in criminal cases pending in Federal courts. These actions, along with the thousands of inspections made each day in plants

throughout the country, form strong underpinnings for promoting compliance with food safety laws. Each section of this report is described and reported in more detail as follows:

FSIS ENFORCEMENT PROCESSES  
NONCOMPLIANCE RECORDS AND APPEALS  
PRODUCT CONTROL ACTIONS  
LETTERS OF WARNING  
ADMINISTRATIVE ACTIONS  
CRIMINAL ACTIONS  
CIVIL ACTIONS

## **FSIS ENFORCEMENT PROCESSES**

USDA's Food Safety and Inspection Service (FSIS) is charged with ensuring that meat, poultry, and egg products are safe, wholesome, and properly labeled. FSIS, in cooperation with State counterparts, inspects, monitors, and verifies the proper processing, handling, and labeling of meat and poultry products from the delivery of animals to the slaughterhouse until the products reach consumers. FSIS, in cooperation with FDA and the states, provides similar coverage for egg products – the processed whole egg ingredients used in manufacturing other foods. (More information concerning egg products inspection and enforcement is provided in the FSIS publication "[Focus on Shell Eggs](#)" that can be accessed at:

<http://www.fsis.usda.gov/Frame/FrameRedirect.asp?main=http://www.fsis.usda.gov/oa/pubs/shelleggs.htm> . If

FSIS detects problems with any products it regulates, the Agency takes product control and enforcement measures to protect consumers.

USDA conducts monitoring and verification activities at plants that slaughter food animals and process products to ensure that products at these establishments are produced in a sanitary environment and potential food safety hazards are identified and eliminated. These establishments must apply for a grant of inspection from FSIS and demonstrate the ability to meet certain requirements for producing safe, wholesome, and accurately labeled food products. Requirements include meeting sanitation, facility, and operational standards, and having preventive systems in place to ensure the production of safe and unadulterated food. Products from official establishments are labeled with the mark of inspection, indicating that they have been inspected and passed by USDA and can be sold in interstate commerce.

FSIS uses investigators throughout the chain of distribution to detect and detain potentially hazardous foods in commerce and to investigate violations of law. Even if products are produced under conditions that are safe and sanitary, abuse can occur on their way to the consumer. For example, if foods are transported in trucks that are too warm, or if exposed to contamination, then that can result in product that can cause illness or injury.

FSIS also works closely with USDA's Office of Inspector General (OIG), which assists FSIS in pursuing complex criminal cases. In addition, many state and local jurisdictions have enforcement authorities that apply to USDA-regulated products. FSIS cooperates with these other jurisdictions in investigations and case presentations. FSIS also participates with OIG and the U.S. Department of Justice in monitoring conditions of probation orders and pretrial diversion agreements developed to resolve cases.

This report provides a summary of enforcement actions, including actions that address the Pathogen Reduction/HACCP regulatory requirements FSIS has taken to ensure that products that reach consumers are safe, wholesome and properly labeled. The Agency recognizes that this report is a snapshot in time of a dynamic process. Some information will be out-of-date by the time this report is published. For example, many matters shown as under appeal will have been resolved by the time this report is published. Other actions could be appealed or closed after this reporting period. This information will be updated on a quarterly basis and made available to the public through future reports.

## **NONCOMPLIANCE RECORDS AND APPEALS**

FSIS inspection program personnel perform thousands of inspection procedures each day to determine whether or not inspected plants are in compliance with regulatory requirements. Each time inspection program personnel make a non-compliance determination they complete a report explaining the nature of the regulatory action. They notify plant managers of problems through a written Noncompliance Record (NR).

NRs document noncompliance determinations that occur in the plant's sanitation and other controls and notify the plant that it must take action to remedy a problem and prevent its recurrence. If this is done, then the plant will continue to operate without interruption. Problems reported on NRs vary from minor labeling discrepancies to serious breakdowns in food safety controls. When noncompliance occurs repeatedly, or when the plant fails to prevent adulterated product from being produced or shipped, FSIS takes action to control products and may take an action to withhold or suspend inspection.

During this quarterly reporting period, FSIS performed 1,892,369 verification procedures.

**Table 1a** provides numbers of NRs issued by FSIS inspection personnel between January 1, 2005 and March 31, 2005. **Table 1b** shows the number of appeals and the dispositions of the appeals filed by plants during this reporting period.

## Table 1a. Noncompliance Record Totals

### NR Totals

NRs Issued (1/01/05 to 3/31/05): **32,766**

## Table 1b. Appeals NRs (1/01/05 to 3/31/05)

**Number of Plants Filing Appeals: 203**

Appeal of NR Granted	Appeal of NR Denied	Appeal of NR Pending	Total Appeals Resulting In Modified NR	Total NRs Appealed
153	177	39	96	465

## PRODUCT CONTROL ACTIONS

FSIS takes product control actions to gain physical control over products when there is reason to believe they are adulterated or misbranded. The actions ensure that those products do not enter commerce or, if they are already in commerce, that they do not reach consumers.

In official establishments, FSIS inspectors may retain products whenever there is evidence of unwholesomeness, or if products are adulterated or mislabeled. FSIS inspectors condemn animals for disease, contamination, or adulteration to prevent their use as human food. Figures for condemnations of livestock for the reporting period are as follows: FSIS inspected 37,150,386 livestock carcasses, of which 67,462 carcasses were condemned. FSIS inspected 2,284,532,989 poultry carcasses of which 14,264,425 carcasses were condemned.

## Detentions

FSIS investigators, import officers and other designated FSIS personnel will detain any product that may be adulterated or misbranded when found in commerce. If product cannot be disposed of within 20 days, then FSIS may request any U.S. District or other court to seize the product as provided for in the Federal Meat Inspection Act and Poultry Products Inspection Act. Most detentions result in voluntary disposal of the product and do not require court actions. **Tables 2a., 2b., and 2c.** provide the number of detentions and the pounds of product involved in these actions for meat and poultry products for this quarterly reporting period. Table 2a. provides the information on detentions made by Compliance and Investigations Division (CID), Office of Program Evaluation, Enforcement and Review investigators. Table 2b. provides the detention information for the Office of International Affairs. Table 2c. provides the detention information for the Office of Field Operations.

**Table 2a. Detention Summary  
(1/01/05 to 3/31/05)**

**Detentions: CID Regions**

<b>Total number of detentions by FSIS</b>	<b>113</b>	
<b>Total pounds of product detained</b>	<b>7,419,901</b>	
	<b>Detentions</b>	<b>Pounds Detained</b>
WESTERN	24	103,158
SOUTHEAST	17	6,906,451
MIDWEST	6	19,588
SOUTHWEST	33	47,413
GREAT PLAINS	15	142,721
NORTHEAST	<u>18</u>	<u>200,570</u>
<b>Totals</b>	<b>113</b>	<b>7,419,901</b>

**Table 2b. Detention Summary  
(1/01/05 to 3/31/05)**

**Detentions: OIA Regions**

<b>Total number of detentions</b>	<b>32</b>	
<b>Total pounds of product detained</b>	<b>9,922</b>	
	<b>Detentions</b>	<b>Pounds Detained</b>
REGION 2 (Detroit)	7	189
REGION 3 (Los Angeles)	23	9,700
REGION 4 (Miami)	<u>2</u>	<u>33</u>
<b>Totals</b>	<b>32</b>	<b>9,922</b>



**Table 2c. Detention Summary  
(1/01/05 to 3/31/05)**

**Detentions: OFO Districts**

<b>Total number of detentions</b>	<b>17</b>	
<b>Total pounds of product detained</b>	<b>4,843.53</b>	
	<b>Detentions</b>	<b>Pounds Detained</b>
BOULDER	4	1,349.00
CHICAGO	3	12.00
DES MOINES	1	3,469.00
LAWRENCE	6	4.13
MINNEAPOLIS	1	.40
SPRINGDALE	<u>2</u>	<u>9.00</u>
<b>Totals</b>	<b>17</b>	<b>4,843.53</b>

Recalls

A recall is a voluntary action by a firm to remove adulterated, misbranded, or suspect products from distribution. FSIS cannot require recalls but can recommend and monitor those that occur. Class I recalls involve a health hazard for which there is a reasonable probability that the use of the product will cause serious adverse health consequences or death. Class II recalls involve a potential health hazard when there is a remote probability of adverse health consequences from use of the product. Class III recalls involve a situation in which use of the product is not likely to cause adverse health consequences. For current information on recalls, go to the FSIS recalls web page at: [http://www.fsis.usda.gov/Fsis\\_Recalls/index.asp](http://www.fsis.usda.gov/Fsis_Recalls/index.asp) .

### Port-of-Entry Reinspection

FSIS conducts port-of-entry reinspections of imported meat, poultry, and egg products. It is important to note that 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 a monitoring activity for verifying on an on-going 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 U.S. Customs and Border Protection and the Animal and Plant Health Inspection Service (APHIS), every imported meat, poultry, or egg product shipment must be presented to FSIS.<sup>1</sup> When a meat or poultry shipment is presented for reinspection, the AIIS scans its records to verify eligibility. Shipments are denied reinspection and refused entry if the foreign country is not eligible to export to the United States, if the establishment that produced the product has not been certified for export to this country, if the product presented for reinspection is not eligible, if the shipping marks are not unique, or if APHIS has animal health restrictions on the country.

All imported product shipments are reinspected for general condition, labeling, proper certification, and accurate count. In addition, other types of inspection (TOI) may be generated by the AIIS. These could include a physical examination of the product for visible defects, collection of samples for microbiological analysis, sampling for food chemistry analyses, and

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<sup>1</sup> Egg products are imported only from Canada. Dry egg products may be reinspected at the border or may proceed directly to their destination for reinspection. Liquid egg products are always reinspected at their destination for food safety reasons. Egg product reinspections are presently scheduled separately from meat and poultry, but will be brought under the AIIS in FY2005.

samples to be analyzed for drug and chemical residues. Shipments are randomly selected for reinspection using a statistical sampling plan that allocates samples by HACCP process categories. The level of sampling is based on the volume imported from the country within each category. Products that 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.

This HACCP-based sampling approach began in August 2002 as the new AIIS3 system was launched, and was fully implemented in the quarter beginning October 1, 2002. Implementation of AIIS3 provides an opportunity for FSIS to present meat and poultry reinspection data in a new reporting format that has been constructed to better represent reinspection results (**Table 3a**).

This new format is based on pounds of product rather than lots of product because the lotting of product for reinspection is a commercial decision made by the importer or broker, and the term “lot” has no regulatory definition. **Table 3b** presents egg product reinspection results in the same format they appear in past quarters, minus lots for the reason given above. The new reporting format will be applied to these products when they are incorporated into the AIIS3 system. It should be noted that data reports at the end of a fiscal quarter are the best available information for reinspection activities conducted during the preceding three months, but those data are preliminary until all ongoing inspection activities are completed. For example, pending reinspection activities include open TOI’s, in particular samples taken for laboratory analysis, but also could include organoleptic product examinations, and refused entries which may stay open for up to 45 days. A report of quarterly reinspection data will not be “final” until all open entries are closed. These normally small adjustments in past quarter data will be reflected in subsequent quarterly reports.

**Table 3a. Imported Meat and Poultry Products  
Pounds of Product by Fiscal Year Quarter**

**Presented, Reinspected, and Refused Entry**

FY 2005							
Quarter	Presented	Refused <sup>1</sup>	Reinspected	TOIs Perf <sup>2</sup>	Accepted	Rejected <sup>3</sup>	Combined Rejected and Refused
Q-1 (Oct – Dec)	1,042,311,004	42,216	86,784,991	7,112	1,040,533,769	1,735,019	1,777,235
Q-2 (Jan – Mar)	1,039,424,846	13	89,531,074	9102	1,036,529,409	2,895,424	2,895,437
Q-3 (Apr – Jun)							
Q-4 (Jul – Sep)							
<b>Cumulative Totals</b>	2,081,735,850	42,229	176,316,065	16,214	2,077,063,178	4,630,443	4,672,672

**Table 3b. Imported Egg Products  
Pounds of Product by Fiscal Year Quarter**

**Presented, Reinspected, and Refused Entry**

FY 2005		
QUARTER	PRESENTED	REFUSED <sup>4</sup>
Q-1 (Oct – Dec)	2,349,683	0
Q-2 (Jan – Mar)	4,049,087	0
Q-3 (Apr – Jun)		
Q-4 (Jul – Sep)		
<b>Cumulative Totals</b>	6,398,770	0

<sup>1</sup> Products are refused reinspection if: (1) the foreign country is not eligible; (2) the foreign establishment is not listed; (3) 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.

<sup>2</sup> Types of Inspection. The number of reinspections performed during the quarter.

<sup>3</sup> Products are rejected if product presented for reinspection fails to meet U.S. import requirements.

<sup>4</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 AII3 in FY2005.

## **NOTICES OF WARNING**

FSIS issues Notices of Warning (NOW) for minor violations of law that are not referred to United States Attorneys for prosecution. FSIS may also issue these warnings when a United States Attorney declines to prosecute a case or bring action against a specific business or person. These letters warn that FSIS may seek criminal action based on continued violations. Notices of Warning may be issued to any individual or business, including Federal plants, wholesalers, distributors, restaurants, retail stores and other entities that process, store, or distribute meat and poultry products. **Table 4** shows Notices of Warning issued by the Office of Program Evaluation, Enforcement and Review (OPEER) headquarters office and by each of the CID Regions during the reporting period.

**Table 4. Notices of Warning for Criminal Actions  
(1/01/05 to 3/31/05)**

**Notices of Warning for Criminal Violations**

**Total number of NOWs issued for violations: 298**  
**Number issued by Headquarters: 14**

CID Region	Number of NOWs Issued by Regions
WESTERN	44
SOUTHEAST	68
MIDWEST	48
SOUTHWEST	23
GREAT PLAINS	7
NORTHEAST	94
<b>Total number issued by Regions</b>	<hr/> <b>284</b>

**ADMINISTRATIVE ACTIONS**

FSIS inspects meat and poultry products and applies the marks of inspection when inspectors are able to determine that products are not adulterated. FSIS may temporarily withhold the marks of inspection from specific products, suspend inspection, or withdraw a grant of inspection if a plant is not meeting regulatory requirements.

Effective January 25, 2000, FSIS amended its Rules of Practice that apply to Agency enforcement actions. The Rules of Practice, which are located in 9 CFR Part 500, define each type of enforcement action FSIS can take, the conditions under which it is likely to take these actions, and the procedures FSIS will follow in doing so.

### Withholding the Marks of Inspection

If a plant fails to prevent preparation and shipment of adulterated products or develops a pattern of noncompliance showing the plant's sanitation or process control systems have failed, FSIS may notify plant managers that the USDA mark of inspection is being withheld from some or all of the products in the plant. This action effectively shuts down affected operations, because it is illegal to sell products in commerce that do not bear the USDA mark of inspection. Other non-affected parts of the plant, if any, may still operate.

### Suspension of Inspection

FSIS may temporarily suspend the assignment of inspectors if a plant fails to prevent preparation and shipment of adulterated products, fails to present a corrective action plan to bring the plant sanitation or process control systems into compliance, or for other reasons specified in the Rules of Practice. As with withholding actions, a suspension shuts down all or part of the plant's operations. USDA may place the suspension in abeyance if corrections are presented, put into effect, and effectively prevent additional problems. FSIS District Offices have established procedures to monitor and verify a plant's corrective and preventive actions.

### Notification to Establishments of Intended Enforcement Actions

FSIS has an established procedure to notify establishments of intended enforcement actions related to certain types of noncompliance that have not resulted in actual shipment of adulterated products. Under this procedure, a notice is issued to an establishment when the Inspector-in-Charge determines that the establishment has experienced multiple, recurring noncompliances, or for other reasons, as specified in the Rules of Practice, the establishment has failed to implement

adequate corrective and preventive measures. The Notice informs the establishment of the nature and scope of the noncompliance and that FSIS intends to withhold the marks of inspection or suspend the assignment of inspectors. The Notice explains the basis of and references documentation for the intended enforcement action, and provides the establishment three business days to contest the basis for the proposed enforcement action or to demonstrate how compliance has been or will be achieved. In appropriate situations, USDA may defer a decision based on corrections submitted by the establishment.

#### Withdrawal of Inspection

In some situations, FSIS may decide that it is necessary to withdraw inspection from a plant. In these cases, FSIS withdraws inspection from a Federal plant by filing a complaint with the USDA Hearing Clerk. The plant may request a hearing before an Administrative Law Judge. If the action is based on insanitation, the plant will 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 plant entering into a consent decision, which allows the plant to operate under certain specified conditions. Once inspection is withdrawn, a closed plant must reapply to receive Federal inspection.

As specified in the Rules of Practice, USDA may initiate withholding, suspension, or withdrawal actions to limit a plant's slaughtering or processing, or prevent the plant from operating altogether, based on reasons related to the PR/HACCP regulations such as:

- failure to collect and analyze samples for the presence of generic *E. coli* and record test results,
- failure to develop or implement Sanitation Standard Operating Procedures, or
- failure to develop or implement a required HACCP plan.



In addition, USDA may initiate a withholding, suspension, or withdrawal action for other reasons such as:

- failure to meet “sanitation performance standards,”
- insanitary conditions,
- inhumane handling or slaughtering of livestock,
- failure to destroy condemned product, or
- interference with inspection personnel.

**Tables 5, 6, and 7** list administrative actions (other than actions based on convictions) by establishment, initiated, pending, or closed, for the period, along with whether the action is based on an SSOP or HACCP Systems failure, or for some other reason, such as inhumane handling.

In some plants, FSIS may find more than one basis for taking enforcement action or may take more than one action. For example, the plant has sanitation problems and is not conducting *E. coli* testing or a sanitation problem occurs more than once. These tables list actions taken at large, small, and very small plants. The enforcement action can be for any of the identified reasons. During this period, activity is reported concerning 206 plants. Sixty-one of the actions in these plants were initiated during this reporting period. Eighty-three actions were closed by letters of warning or other means during this period.

**Tables 5, 6, and 7** 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.

There was one appeal of suspension action filed during this period.

**Table 5. Administrative Actions: Large HACCP Plants  
(1/01/05 to 3/31/05)**

<b>Administrative Actions Pending or Taken at Large HACCP Plants [includes actions initiated in prior quarters]</b>													
Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeysance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
CARGILL MEAT SOLUTIONS CORPORATION 00086E M FRIONA, TX						X					X		On 12/13/04, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8.
CARGILL MEAT SOLUTIONS CORPORATION 00086H M PLAINVIEW, TX						X					X	3/24/05	On 10/27/04, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8.
CONAGRA FOODS 00233 M00115 P RUSSELLVILLE, AR	2/6/04	2/20/04			X	X						1/27/05	
CONAGRA FOODS 07131 M07131 P BATESVILLE, AR	9/27/04	10/8/04			X	X							
CONAGRA FOODS REFRIGRATED FOOD 00177H M02416H P HASTINGS, NE	3/3/05	3/10/05				X							
EXCEL CORP. 00086R M FORT MORGAN, CO				2/22/05		X					X		On 8/11/04, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8. On 12/22/04, plant appealed the withholding action. Appeal was denied on 1/25/05.
EXCEL CORPORATION 00086K M DODGE CITY, KS	6/24/04	8/16/04				X						2/16/05	
FARMER'S PRIDE, INC. 01304 P FREDERICKSBURG, PA	10/6/04	10/19/04				X						3/14/05	
FOSTER POULTRY FARMS 06164A P KELSO, WA	1/21/05		1/28/05	2/1/05	X	X							

<b>ABBREVIATION KEY</b>	
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 HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW		
GOLD KIST, INC. 19780 P SUMTER, SC	11/23/04	12/3/04			X									
HOUSE OF RAEFORD FARMS, INC 00239 P RAEFORD, NC	3/28/05				X	X								
IBP, INC. 00245E M AMARILLO, TX						X				X				On 11/25/03, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8.
KOCH FOODS INC 00308 P MORTON, MS	10/21/04	11/9/04			X	X	X							
MARSHALL DURBIN 01307 P JASPER, AL	3/7/05	3/16/05			X	X								
MORONI FEED COMPANY 00751 M01049 P MORONI, UT	4/5/04	5/7/04			X	X						3/14/05		
MOUNTAIRE OF DELMARVA 00003 P MILLSBORO, DE	10/20/04	11/10/04			X	X						3/1/05		
NEBRASKA BEEF, INC. 19336 M OMAHA, NE			10/26/04	10/26/04					X			2/3/05		
PECO FOODS INC 06504 P TUSCALOOSA, AL	7/14/04	7/23/04			X	X						3/23/05		
PERDUE FOODS 02014 M00369 P BRIDGEWATER, VA	9/2/04	9/13/04			X	X	X					1/4/05		
PILGRIMS PRIDE 00056 P TIMBERVILLE, VA	10/13/04	10/21/04			X	X						2/14/05		

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 HACCP Plants [includes actions initiated in prior quarters]**

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
PILGRIM'S PRIDE 00177 P GAINESVILLE, GA	10/1/04	10/28/04				X						1/13/05	
PILGRIM'S PRIDE CORPORATION 07091A P MOUNT PLEASANT, TX	6/2/04	6/9/04			X		X					3/28/05	
PILGRIM'S PRIDE CORPORATION 00227 P ATHENS, AL	10/18/04	10/28/04			X	X							
PILGRIM'S PRIDE CORPORATION 06638 P ENTERPRISE, AL	2/9/05	3/4/05			X	X							
SARA LEE FOODS 08080 M08080 P NEWBERN, TN	3/11/05	3/28/05				X							
SMITHFIELD PACKERS INC 00382 M08460 P SMITHFIELD, VA	8/12/04	8/31/04				X						1/28/05	
TYSON FRESH MEATS INC 00245L M LEXINGTON, NE	2/26/04	3/19/04			X	X							
						X				X			On 3/10/05, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8.
			3/12/04	3/18/04		X							
TYSON FRESH MEATS INC 00245E M AMARILLO, TX	12/15/04	12/29/04				X							
TYSON FRESH MEATS INC. 09268 M PASCO, WA						X				X			On 7/28/04, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8.

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 HACCP Plants [includes actions initiated in prior quarters]**

Establishment/ Estab. 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>		
TYSON FRESH MEATS INC. 00245D M EMPORIA, KS						X					X			On 12/23/04, a withholding action concerning labels for Advanced Meat Recovery System product was taken in accordance with 9 CFR Part 500.8.
TYSON FRESH MEATS, INC 00245J M GENESEO, IL	1/20/05	1/31/05			X	X	X							

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

**Table 6. Administrative Actions: Small HACCP Plants  
(1/01/05 to 3/31/05)**

<b>Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]</b>													
Establishment/ Estab. 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 & R PACKING CO. INC 10203 M10203 P HAMTRAMCK, MI			9/16/04	9/27/04	X		X					1/14/05	
AMERICAN OUTDOOR PRODUCTS, INC 04933 M04933 P BOULDER, CO	3/25/05				X	X							
AMITY PACKING COMPANY LTD 06916 M06916 P CHICAGO, IL	8/9/04	8/30/04				X						3/23/05	
AUNT KITTY'S FOODS, INC. 00087 M00864 P VINELAND, NY	10/24/04	11/2/04			X		X					3/9/05	
BENTON PACKING COMPANY 10629 M10629 P BENTON, AR			3/7/05	3/16/05	X	X							
BERRY & SON'S ISLAMIC SLAUGHTER HOUSE 10252 M DETROIT, MI			8/25/04	8/26/04				X				2/22/05	
CARNECO FOODS LLC 00245P M00245P P COLUMBUS, NE	8/19/04	8/27/04				X						2/14/05	
CAVINNESS BEEF PACKERS, LTD 00675 M HEREFORD, TX	1/25/05	1/28/05			X	X							
CHICAGO FRESH MEATS 02510 M02510 P CHICAGO, IL			10/15/04	11/5/04	X		X					3/24/05	

<b>ABBREVIATION KEY</b>	
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 HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
CONAGRA FOODS REFRIGERATED FOODS CO., INC. 00044A M00044A P QUINCY, MI	3/3/05	3/10/05			X		X						
CONAGRA FROZEN FOODS 05505 M00107 P MACON, MO	10/1/04	10/8/04				X						1/19/05	
CRISS CROSS EXPRESS OF ILLINOIS INC 27260 M RANTOUL, IL	1/24/05	2/16/05				X							
CUSTOM MEATS CORP. 07271 M07271 P DALLAS, TX	3/31/03	4/4/03				X							
DAILY FOODS INC 06133 M 06133 P SALT LAKE CITY, UT	3/24/05				X	X							
DAY-LEE FOODS, L.P. 17309 M17309 P SANTA FE SPRINGS, CA	3/23/05				X	X							
DEARBORN SAUSAGE CO., INC. 10002 M10002 P DEARBORN, MI	1/10/05	1/24/05			X	X	X					3/31/05	
DEL MONACO SPECIALTY FOODS INC 17702 M17702P SAN JOSE, CA	5/12/04	5/24/04				X						1/14/05	
DINNER BELL MEAT PRODUCTS, INC 07440 M07440 P LYNCHBURG, VA	3/14/05	3/29/05			X	X							
E.W. GROBBEL SONS, INC. 10219 M10219 P DETROIT, MI	1/4/05	1/11/05			X	X						3/22/05	

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### Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
ECO FRIENDLY FOODS 21938 M21938 P MONETA, VA	3/28/05	4/7/05								X			Plant failed to meet regulatory requirements for Escherichia coli Biotype 1 (E. coli).
F. URI AND CO., INC. 02837 M SAN FRANCISCO, CA	8/13/04	9/10/04				X						1/26/05	
FABBRI SAUSAGE MFG CO 05599 M05599 P CHICAGO, IL	7/2/04		7/22/04	8/12/04	X	X							On 8/6/04, plant appealed the suspension. Appeal was denied on 8/11/04.
			9/2/04		X	X							On 9/2/04 suspension was reinstated. On 9/7/04, plant appealed the suspension. Appeal was denied on 9/10/04.
FARM FRESH FOODS SUPPLIER 07217 M07217 P AMITE, LA	11/12/04	12/10/04			X	X						3/23/05	
FISHER FOODS LTD 01864 M02299 P LINCOLN, NE	7/13/04	8/17/04			X	X							
G & W PACKING COMPANY 06794 M06794 P CHICAGO, IL			9/24/04	9/29/04	X		X					1/4/05	
G AND G POULTRY INC 27425 P BIRDSBORO, PA	7/14/04	8/12/04			X	X							
GIBBON PACKING INC. 05511 M GIBBON, NE	12/17/02	12/24/02			X	X							
	1/30/04	2/4/04	3/10/04	3/11/04				X					
GODSHALL'S QUALITY MEAT INCORPORATED 09553 M09553 P TELFORD, PA	10/14/04	10/27/04			X		X					3/10/05	

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### Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
GOEHRING'S THIRD GENERATION 31808 M31808 P YUBA CITY, CA	2/2/05	2/11/05				X							
GOLDEN CROWN FOODS, INC. 18823 M18823 P CITY OF INDUSTRY, CA	12/24/03	1/14/04			X	X						1/6/05	
GUNNOE SAUSAGE 06541 M GOODE, VA	12/8/04	12/17/04			X	X						3/24/05	
H&S PROVISIONS, INC. 04020 M04020 P CAMDEN, NJ	2/18/05	3/1/05			X	X							
H.J. HEINZ CO L.P. 09384 M09384 P KING OF PRUSSIA, PA	1/21/05	1/28/05			X								
HOUSE OF RAEFORD FARMS OF LOUISIANA LLC 19865 P ARCADIA, LA	5/19/04	6/3/04	3/28/05		X	X	X						
ISLAMIC MEAT & POULTRY COMPANY 04928 M04928 P STOCKTON, CA	8/5/04	8/19/04			X	X	X					2/8/05	
J.C. POTTER ACQUISITION CORP. 00961 M DURANT, OK	2/3/05	2/10/05			X	X	X						
JUST FOODS, LLC 05674 M05674 P HASTINGS, NE	3/31/05				X	X	X						
K.O.T. CORP 13590 M13590 P STAFFORD, TX	7/22/04		8/2/04	8/12/04	X	X						1/27/05	
KOCH FOODS LLC 07487 P CHATTANOOGA, TN	1/31/05	2/7/05			X	X				X			Plant failed to meet regulatory requirements for Escherichia coli Biotype 1 (E. coli).

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### Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
KOLOB PACKING, LLC 19610 M19610 P BURLEY, ID	8/31/04	9/17/04			X	X							
KRUSE MEAT PRODUCTS INC. 10606 M ALEXANDER, AR	3/11/05	3/17/05			X	X							
LOWELL PACKING CO 02600 M02600P FITZGERALD, GA	10/5/04	11/23/04				X							
MARTIN'S SPECIALTY SAUSAGE CO., INC 05351 M05351 P MICKLETON, NJ	12/17/04	12/23/04				X						2/18/05	
NASHVILLE SMOKEHOUSE COMMISSARY INC 22025 M22025 P NASHVILLE, TN	7/15/04	7/23/04			X	X						1/7/05	
NEBRASKA MEAT CORP. 00660 M00660 P NEWARK, NJ	11/15/04	11/26/04			X	X							
NEBRASKA TURKEY GROWERS CO-OP 00538 P GIBBON, NE	3/24/04	4/2/04			X	X							
O'BRIEN'S & CO INC 05528 M05528 P BELLEVUE, NE	5/10/04	5/21/04			X	X						1/27/05	
OLYMPIA FOOD INDUSTRIES, INC. 18743 M18743 P CHICAGO, IL	12/2/04	12/9/04			X	X							
P.G. MOLINARI & SONS INC 06036 M SAN FRANCISCO, CA			2/16/05	3/8/05	X		X						
PACKERLAND PACKING CO., INC. 00562G M GERING, NE	3/17/03	3/28/03				X							

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### Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
PETERSBURG LOCKER INC. 05668 M05668 P PETERSBURG, NE	5/24/02	6/5/02				X						3/17/05	
PINE RIDGE FARMS, LLC 01775 M DES MOINES, IA	3/24/05				X	X							
PLUMROSE USA, INC 00026A M00423 P BOONEVILLE, MS	3/21/05				X	X	X						
PORTIONABLES INC 31716 M31716 P BELLINGHAM, WA			1/24/05	3/4/05					X				
PREMIUM PROTEIN PRODUCTS, LLC 27472 M HASTINGS, NE	12/23/04	12/30/04				X							
PROCESSED FOODS CORPORATION 12641 M12641P KNOXVILLE, TN	3/17/05	3/25/05			X	X							
ROGER WOOD FOODS, INC. 08025 M08025 P SAVANNAH, GA	9/21/04	10/6/04			X	X						2/23/05	
SAAD WHOLESALE INC 10153 M10153 P DETROIT, MI			9/8/04	9/13/04	X		X					3/14/05	
SCHREIBER PROCESSING CORP 01698 M00787 P MASPETH, NY	9/22/04	11/9/04			X	X							
			10/11/04	10/12/04		X							
			1/18/05	2/17/05		X							On 1/18/05, suspension was reinstated.

ABBREVIATION KEY	
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
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### Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
SHEINMAN PROVISION, CO 05303 M05303 P PHILADELPHIA, PA	3/22/05				X	X							
SIERRA MADRE FOODS 06009 M MONTEREY PARK, CA			1/18/05	1/24/05			X						
SIMMONS FOODS, INC. 20979 P SILOAM SPRINGS, AR	8/6/04	8/26/04			X	X							
STONE POINT, INC. 09646 M09646 P LITTLESTOWN, PA	2/18/05	3/4/05			X	X							
SYLVEST FARMS INC 18080 P SYLACAUGA, AL	3/2/05	3/24/05				X							
UVALDE MEAT PROCESSING 22035 M22035 P UVALDE, TX	2/16/05	2/24/05				X							
VAN ORIENTAL FOOD, INC 13219 M13219 P DALLAS, TX	3/21/05	3/31/05			X	X							
VERSCHOOR MEATS INC 00363 M SIOUX CITY, IA	11/4/04	11/10/04				X					2/8/05		
WAPSIE PRODUCE INC. 01538 P DECORAH, IA	4/16/04	4/28/04				X							
WEST LAKE CORPORATION 01627A M01627A P SANTA ANA, CA	9/10/04	9/30/04			X	X					1/7/05		
WHOLE FOODS MID ATLANTIC KITCHEN 18768 M18768 P LANDOVER, MD	11/1/04	11/8/04	12/27/04	1/5/05	X	X							
			1/31/05	3/15/05	X								On 1/31/05, suspension was reinstated.

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**Administrative Actions Pending or Taken at Small HACCP Plants [includes actions initiated in prior quarters]**

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
WILLOW BROOK FOODS, INC 02133 M00029 P ALBERT LEA, MN	9/10/04		9/16/04	10/4/04	X	X						3/3/05	
ZAMORA MEXICAN FOOD PRODUCTS 21392 M21392 P CITY OF INDUSTRY, CA	3/25/05				X	X							
ZARTIC INC 00703A M07489 P CEDARTOWN, GA	8/6/04	9/13/04	1/18/05	2/14/05	X	X							

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**Table 7. Administrative Actions: Very Small HACCP Plants  
(1/01/05 to 3/31/05)**

<b>Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]</b>														
Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW		
AMCO MEAT CO LLC 04401 M04401 P SOMERDALE, NJ	1/23/04	3/11/04			X	X							1/28/05	
ATKINS SHEEP RANCH 20581 M20581 P OAKLAND, CA	7/21/04	10/7/04			X	X								
AZAR AND COMPANY 20414 M20414 P JACKSONVILL, FL			2/24/05						X				2/24/05	
B&G MEATS INC dba MR PRIME BEEF 20900 M20900 P ANCHORAGE, AK	7/30/04				X	X								On 8/4/04, firm was granted a 120 day voluntary suspension.
B. JOSZT, INC 05410 M ROSELLE, NJ	9/24/04	11/3/04				X							2/9/05	
BARTOW MEATS 12601 M CARTERSVILLE, GA			11/2/04	11/5/04		X							1/6/05	
BEAVER CITY LOCKER 20172 M20172 P BEAVER CITY, NE			7/23/03	8/8/03		X								
	7/30/03	8/8/03			X	X								
BEST TASTE FOOD 08110 M08110 P LOS ANGELES, CA	8/13/04	9/14/04				X							1/24/05	
			8/16/04	9/10/04	X		X						1/14/05	

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INT	Interference/Assault
LOI	Letter of Information
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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
BLALOCK MEATS PROCESSING INC 06648 M06648 P RABUN GAP, GA	11/23/04	12/3/04				X						2/1/05	
BONNE TERRE MEAT COMPANY 08687 M08687 P BONNE TERRE, MO	11/1/04	11/4/04			X	X						2/1/05	
CAMP STEAK CO INC 01724 M01724 P CULVER CITY, CA			3/31/05		X								
CARITAS RANCH BAR-B-Q, INC 20207 M20207 P BOERNE, TX	3/30/05					X							
CARUTH MEATS 09776 M MOSCOW, PA	11/18/04	11/30/04			X	X						3/4/05	
CENTER STREET KITCHENS INC 27367 M27367 P BEL AIRE, KS	2/14/05	2/24/05			X								
CHAMPLAIN BEEF INC 08547 M WHITEHALL, NY	2/28/05		3/4/05	3/8/05	X	X	X						
COOPER'S OLD TIME PIT BAR- B-QUE 21615 M21615 P LLANO, TX	9/24/04	9/30/04				X						2/9/05	
COURSEY'S SMOKED MEATS 02226 M02226 P ST JOE, AR	10/8/04	10/29/04			X	X						3/10/05	
CRESCENT CITY MEAT CO 13244 M13244 P METAIRIE, LA	7/20/04	7/30/04	9/21/04	9/30/04	X	X	X					2/9/05	
DALE'S, LLC 04192 M04192 P BRIGHTON, CO	1/7/05		2/9/05	3/8/05	X	X							

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
DAVES CREEK PROCESSING, INC. 27405 M27405 P CUMMING, GA			3/16/05	3/17/05	X	X							
DEL MONTE MEATS 11022 M11022 P POCATELLO, ID	8/7/03	8/21/03				X						3/14/05	
			10/24/03	6/4/04	X		X						
DELI STAR CORPORATION 07766 M07766 P FAYETTEVILLE, IL	7/27/04	8/12/04			X	X	X					2/28/05	
DEN'S COUNTRY MEATS, INC. 21156 M21156 P TABLE ROCK, NE	10/3/03	10/16/03				X							
DOWNHOME HOMEBOYS 13546 M ST. LOUIS, MO			7/13/04						X				
E.B.'S TAMALES CO INC 13387 M13387 P ZWOLLE, LA	2/7/05	2/17/05			X	X							
EL RANCHO MARKET, INC. 06180 M06180 P SOLVANG, CA	11/28/03		12/4/03		X	X							
EPMI PROCESSING 21358 M21358 P STERLING, OK	8/5/03	8/6/03	4/2/04	4/9/04	X	X							
FIGARETTI MANUFACTURING & DISTRIBUTION 20719 M WHEELING, WV	12/3/04	12/8/04				X							
FLORIDA VEAL PROCESSORS, INC. 06518 M06518 P WIMAUMA, FL	8/17/04	10/13/04			X	X						3/21/05	

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
FORMOSA FOOD COMPANY 02446 M02446 P HULL, IA	11/26/04		12/2/04	12/6/04	X	X							
GALANT FOOD COMPANY 09014 M09014 P SAN FRANCISCO, CA	7/1/04	7/12/04			X	X						2/28/05	
GALANT FOOD COMPANY 09014 M09014 P SAN FRANCISCO, CA			3/3/05	3/11/05	X		X						
GALLIGAN WHOLESALE MEAT COMPANY INC 06475 M06475 P DENVER, CO	8/23/04	8/31/04			X	X	X					3/1/05	
GARVIN MEATS 27397 M FRANKLIN, NE	6/7/04	6/28/04			X	X							
GLENWOOD SMOKED PRODUCTS 06076 M06076 P IDAHO FALLS, ID	9/22/04	11/2/04			X	X							
GOURMET U.S.A. COMPANY 31652 M31652 P OAKLAND, CA			1/19/05	2/1/05		X							
GREER'S COUNTRY HAMS 19125 M FRANKLIN, TN	11/15/04	11/24/04			X	X							
GRIZZLY'S CUSTOM CUTTING 21554 M21554 P HUNT, NY	4/9/04	5/17/04				X						1/31/05	
H.C. SCHAU & SONS INC 19917 M19917 P WOODRIDGE, IL	4/24/04	5/6/04	8/17/04	9/21/04	X	X	X					1/27/05	
HALAL FRESH MEATS, INC. 20403 M20403 P NEWARK, NJ	7/2/04	7/16/04	9/14/04	9/21/04	X	X	X					1/13/05	

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeysance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
HENNINGSSEN FOODS INC 05808 M05808 P RAVENNA, NE	8/27/04	9/3/04			X	X						2/1/05	
HOBART MEAT & PROVISION 04437 M04437 P HOBART, NY	5/13/04	5/19/04				X						1/19/05	
HOLIDAY MEATS OF NEW JERSEY, INC 20034 M20034 P LITTLE SILVER, NJ	3/25/05					X							
HOUSE OF SMOKE 06273 M06273 P FT LUPTON, CO	3/16/04		3/25/04	4/5/04	X	X						2/17/05	
HOWARD DARLING 09777 M LA PLUME, PA	5/1/04	5/20/04			X	X	X						
ILLINI INSTITUTIONAL FOODS INC 22042 M22042 P RANTOUL, IL	12/3/04		12/21/04	1/24/05	X	X	X						
ISABELLA FOODS INC 01960 M13389 P EL PASO, TX	5/18/04	5/28/04			X	X							
J & D FOODS INC 02314 M ALBUQUERQUE, NM	3/1/04	4/2/04				X						1/14/05	
J.M. PACKING COMPANY 19804 M19804 P PONCE, PR			10/9/03	2/24/05		X							
J.V. JERKY INC 19515 M19515 P LODI, OH	2/8/05					X							
JOHN ASPEITIA'S OLD FASHIONED HOG CRACKLING CO. 02293 M EL PASO, TX	9/17/04		10/1/04	10/12/04	X	X							

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeysance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
JOINES MEAT PROCESSING 21703 M21703 P CHILHOWIE, VA	3/15/05	3/29/05			X		X						
KINGSLAND MEATS DISTRIBUTOR 05067 M05067 P LYNDHURST, NJ	1/14/05	1/27/05				X							
KIRKLAND'S CUSTOM MEATS & SLAUGHTER INC 11156 M11156 P JACKSONVILLE, FL			6/9/04		X	X							On 6/22/04, plant appealed the suspension. Appeal was denied on 6/30/04.
LAGROU COLD STORAGE 00219 I03197 M CHICAGO, IL			5/30/02				X						
LAO CHAREUNE FOODS 13479 M13479 P DALLAS, TX			12/7/04	1/26/05	X	X	X						
	12/21/04	1/10/05				X							
M AND M PACK 05673 M05673 P RUSHVILLE, NE	12/11/03	12/23/03			X	X							
MACELO LA MUDA 07883 M CAGUAS, PR	4/8/04	5/28/04			X	X						2/9/05	
MALONE'S FINE SAUSAGE 15702 M MILWAUKEE, WI	9/24/04	9/30/04				X						1/21/05	
MB CONSULTANTS LTD 18414A M18414A P SOUTH FALLSBURG, NY	7/7/04	7/27/04	2/25/05	3/1/05	X	X							
MESOPOTAMIA FOOD INC 10220 M10220 P HIGHLAND, MI	2/15/05	2/23/05			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 Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
MISTY KNOLL FARM 18978 P NEW HAVEN, VT	9/30/04	10/13/04			X	X							
MR. BASTERMA 18970 M DETROIT, MI			11/22/02	4/5/04	X	X							On 2/14/05. DM closed case by firm's requested voluntary withdrawal. On 9/21/04, firm was granted a 120 day voluntary suspension.
MYERS RANCH, INC 20908 M CLARKSVILLE, AR	12/17/04				X	X							
OZARK MOUNTAIN SMOKEHOUSE 02236 M01552 P FAYETTEVILLE, AR	10/13/04	10/27/04			X	X							
P & F MEAT MARKET 17874 M17874 P WHEATON, MD	10/19/04	10/26/04			X	X						2/7/05	
PACFOODS, USA 09889 M09889 P HAYWARD, CA			8/26/02	10/17/02	X	X							
			10/23/02		X	X							On 10/23/02, suspension was reinstated.
PAT'S WAREHOUSE AND PIZZA SUPPLY 18380 M18380 P BLUE ISLAND, IL	12/8/04	12/13/04				X						3/8/05	
PEASE PACKING CORP. 10038 M10038 P SCOTTS, MI	10/26/04	11/4/04						X				1/12/05	
PONDEROSA ENTERPRISES INC 20705 M20705 P DEKALB, MS	2/14/05	3/11/05				X							
PURSLOW ENTERPRISES INC. 18003 P HANCOCK, ME	10/22/03	12/2/03				X						1/21/05	

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
QUYEN FOOD CORP 13136 M13136 P DALLAS, TX			3/18/05	3/21/05						X			
R.L. SIPES LOCKER PLANT 08565 M EVERETT, PA	10/15/04	10/27/04			X	X						1/18/05	
RCG FOODS OF TEXAS, INC 13533 M13533 P EL PASO, TX	1/26/05	2/9/05			X	X							
RUMBLEWAY FARM 22065 P CONOWINGO, MD	10/13/04		10/22/04	11/8/04						X			Plant failed to meet regulatory requirements for Escherichia coli Biotype 1 (E. coli).
SARDINHA SAUSAGE INC. 17995 M17995 P FALL RIVER, MA	10/10/03		12/18/03	1/2/04		X							On 1/31/05, DM closed case by firm's requested voluntary withdrawal. On 12/30/03, plant appealed the suspension. Appeal was denied 12/31/03.
			4/15/04		X								On 1/31/05, DM closed case by firm's requested voluntary withdrawal. On 4/15/04, the suspension was reinstated. On 4/19/04, plant appealed the suspension. Appeal was denied on 4/22/04. Complaint was filed on 5/28/04.
SIERRA NEVADA RANCH INC 18060 M18060 P YERINGTON, NV	9/3/04	9/15/04			X	X	X					3/25/05	
SIR PIZZA OF TENNESSEE INC 08333 M MURFREESBORO, TN	11/3/04	11/29/04			X	X							
SMOKEY VALLEY MEATS INC 19844 M19844 P FARMINGTON, MO	12/28/04		1/4/05			X							
SNOW HILL PROCESSING 09075 M09075 P CHESTERFIELD, SC	11/16/04	12/2/04			X		X						

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
SPOLEM PROVISIONS, LLC 05421 M05421 P HAMILTON, NJ	12/2/04	12/14/04			X	X						2/25/05	
SRA FOODS INC 21103 M21103 P BIRMINGHAM, AL	9/27/04	10/6/04			X	X						2/14/05	
ST. CROIX ABATTOIR 00482 M ST. CROIX, VI	6/29/04	8/11/04			X	X						3/24/05	
STAMPEDE PACKING CO 04940 M04940 P KALISPELL, MT	10/22/04	10/28/04				X						1/20/05	
SUPERIOR PROCESSING 07230 M07230 P CHICKASHA, OK	2/4/04	2/19/04	7/16/04	8/4/04	X	X		X					
			11/3/04		X	X	X						On 11/3/04, suspension was reinstated.
T & T HALAL MEAT INC 21198 M SOUTH OZONE PARK, NY	8/24/04		9/2/04	9/3/04	X	X							
			1/27/05	2/2/05	X	X							On 1/27/05, suspension was reinstated.
TAMALE PLUS INCORPORATED 04147 M04147 P LOS ANGELES, CA			9/20/04	10/7/04			X						
TEDDY'S PROVISIONS 05475 M NEWARK, NJ	3/4/05	3/16/05			X	X							
TERRAPIN STATION 22012 M SALT LAKE CITY, UT			10/22/04	2/17/05					X				
THE BAYOU CO 20726 M TARPON SPRINGS, FL	6/25/03		7/7/03	2/18/04	X	X							
			10/5/04	2/10/05	X	X							On 10/5/04, suspension was reinstated.

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### Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]

Establishment/ Estab. Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure		Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other	LOI	LOW	
THE BUCK STOPS HERE 21291 M PAGOSA SPRINGS, CO	6/10/04	6/24/04			X	X	X						
			8/6/04	8/12/04						X			
THE BUTCHER BLOCK INC. 05653 M INDIANOLA, NE	10/4/02	11/4/02			X	X					X	1/10/05	Plant failed to meet regulatory requirements for Escherichia coli Biotype 1 (E. coli).
	11/18/03	11/26/03			X	X						1/24/05	
			3/15/04	10/7/04		X							
THE JENLYN CORP. dba THE PIZZA SHOP 12461 M12461 P HONOLULU, HI			12/3/04	12/6/04		X							
THE MEAT PLANT, LLC 22085 M FORT COLLINS, CO	8/4/04	8/20/04			X	X	X						
			10/21/04	10/26/04						X			
THIBODEAUX'S CAJUN FOODS 13160 M13160 P OPELOUSAS, LA	1/28/05	2/16/05			X	X	X						
TOM KING PACKING CO INC 09091 M09091 P SUMMIT, MS	2/14/05	3/15/05			X	X							
TRAIL MAN BEEF JERKY 18972 M18972 P LA FOLLETTE, TN	9/23/04	10/1/04			X	X	X					1/14/05	

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**Administrative Actions Pending or Taken at Very Small HACCP Plants [includes actions initiated in prior quarters]**

Establishment/ Estab. 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>		
TRINH COMPANY 06488 M06488 P SAN JOSE, CA	2/18/03		2/28/03	4/21/03		X								
			1/6/04		X	X								On 1/6/04, suspension was reinstated.
TWIN LOUPS QUALITY MEATS 05729 M05729 P ST. PAUL, NE			10/10/03	10/21/03		X								
	10/15/03	10/24/03				X								
UNIVERSITY OF ARKANSAS RED MEAT RESEARCH ABATTOIR 10600 M10600 P FAYETTEVILLE, AR	9/19/03	10/16/03			X	X	X							
W. A. BEAN & SONS INC 09849 M09849 P BANGOR, ME	10/7/03	12/10/03				X						1/31/05		
YAUK'S SPECIALTY MEAT 20309 M20309 P WINDSOR, CO	4/23/04	5/14/04	8/10/04	8/16/04		X						3/11/05		

ABBREVIATION KEY	
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### Formal Adjudicatory Actions for Food Safety

Under the statutes it administers, FSIS can, in appropriate cases, move to withdraw grants of federal inspection from plants and plant owners 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] necessary to protect the public health. In some situations, FSIS also can seek to deny inspection service to an applicant for failure to meet certain food safety regulatory requirements. 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). Plants and plant owners are provided with the opportunity for a hearing before a federal administrative law judge. **Table 8** identifies refusal and withdrawal actions pending or taken (other than outstanding consent decisions) on this basis for this reporting period. There was one action initiated this reporting period.

**Table 8. Food Safety Adjudicatory Actions  
(1/01/05 to 3/31/05)**

**Formal Adjudicatory Actions Pending or Taken for Food Safety  
[includes actions initiated in prior quarters]**

Establishment	Complaint to Deny/Withdraw Inspection	Hearing	Consent Order	Decision and Order	Actions
HOUSE OF RAEFORD FARMS OF LOUISIANA, LLC 19865 P ARCADIA, LA	Original 03/28/05 Amended 03/31/05				On March 31, 2005, FSIS filed an amended complaint to withdraw inspection based on the firm's failure to effectively maintain sanitary premises, facilities, equipment and operations, and compliance with SPS, SSOP and HACCP regulations. Previously, on March 28, 2005, FSIS filed a complaint to continue the suspension of inspection service.
LAGROU COLD STORAGE 00219 I 03197 M CHICAGO, IL	09/24/02				On September 24, 2002, FSIS filed a complaint to withdraw inspection based on the firm's alleged failure to operate and maintain its business in a manner sufficient to prevent the creation of insanitary conditions, and to ensure that meat and poultry products are not adulterated. On November 18, 2002, through May 3, 2003, approximately 7,459,000 pounds of product was reconditioned under the supervision of FSIS and these products were allowed to enter commerce. Another 855,000 pounds of product that did not qualify to be reconditioned was transported to a landfill and destroyed. On August 23, 2004, through September 1, 2004, the remaining product, approximately 6,000,000 pounds, was transported to a landfill as required by a August 18, 2004, court order.
KIRKLAND'S CUSTOM MEATS & SLAUGHTER INC. 11156 M 11156 P JACKSONVILLE, FL	11/02/04				On February 9, 2005, FSIS filed a Motion for Adoption of Proposed Default Decision and Order to indefinitely withdraw inspection services. Previously, on November 2, 2004, FSIS filed a complaint to withdraw inspection based on the firm's alleged failure to maintain sanitary conditions or operate in a manner sufficient to prevent adulteration of meat and meat food products.

Withdrawal for Unfitness

Under the statutes it administers, FSIS also can move to withdraw inspection, after opportunity for a hearing, based on the unfitness of an applicant for or a recipient of inspection because of a felony conviction or more than one violation involving food. Actions pending or taken (other than outstanding consent decisions) are reported. **Table 9** identifies actions pending or taken (other than outstanding consent decisions) on this basis for this reporting period. There was one unfitness action initiated this reporting period.

**Table 9. Withdrawal for Unfitness  
(1/01/05 to 3/31/05)**

**Administrative Actions Pending or Taken for Unfitness [includes actions initiated in prior quarters]**

<b>Establishment</b>	<b>Complaint to Deny/Withdraw Inspection</b>	<b>Consent Order</b>	<b>Decision and Order</b>	<b>Action Summary</b>
BRESTENSKY'S MEAT MARKET INC 09407 M FREEPORT, PA		01/12/05		On January 12, 2005, the firm entered into an amended Stipulation and Consent Decision.

### Removing Exempt Privilege

The meat and poultry laws exempt certain custom, retail, or other operations from inspection. For example, custom exempt businesses slaughter animals or poultry, or process meat and poultry for owners of the animals or products. When insanitary conditions create health hazards, FSIS may remove custom or other exempt privileges through issuance of a Notice of Ineligibility (complaint), and require the business to cease operations until sanitary conditions are restored. FSIS can also take action when custom or other exempt facilities fail to properly label product as "Not for Sale." These exempt businesses have the opportunity to correct violations prior to such actions, contest the basis for such actions at hearings, and to enter settlement agreements (consent orders) to resolve actions. **Table 10** lists exempt actions pending or taken (other than outstanding consent orders) on this basis for this reporting period. There were three such actions initiated this reporting period.

**Table 10. Exempt Actions  
(1/01/05 to 3/31/05)**

**Administrative Actions Taken at Exempt Facilities**

Name	Complaint	Consent Order	Decision and Order	Action Summary
BANCROFT MEAT PROCESSORS, INC. BANCROFT, NE	02/04/05			On February 4, 2005, a Notice of Ineligibility to conduct custom operations was issued to the firm.
BENNETT TURKEY FARM, INC. WILBRAHAM, MA	12/28/04			On December 23, 2004, a Notice of Ineligibility to conduct custom operations was issued to the firm. On January 19, 2005, the owner informed FSIS that he would not challenge the termination.
CEDAR LOCKER AND PROCESSING CEDAR RAPIDS, NE	11/18/04	03/21/05		On March 21, 2005, the firm entered into a Stipulation and Consent Agreement with FSIS. The agreement holds the withdrawal of meat exemption privileges in abeyance for a two (2) year period. Conditions of the Agreement require the firm to develop and maintain an effective sanitation program, establish a pest management program, develop and maintain written procedures to prevent slaughtering or processing of non-ambulatory, disabled downer cattle, and to implement food safety training for employees.
FRANK'S SMOKEHOUSE WILBER, NE	01/19/05			On January 18, 2005, a Notice of Ineligibility to conduct custom operations was issued to the firm.
MOHAMED LIVE POULTRY, INC. QUEEN'S VILLAGE, NY	03/30/05			On March 28, 2005, a Notice of Ineligibility to conduct any exempt operations was issued to the firm.
S & N HALAL LIVE POULTRY CORONA, NY	11/03/04	01/14/05		On January 14, 2005, the firm entered into a Stipulation and Consent Agreement with FSIS. The agreement holds the withdrawal of poultry exemption privileges in abeyance for a three (3) year period provided certain provisions are made. Conditions of the Agreement require the firm to develop and maintain an effective sanitation program, establish a pest control program, and maintain complete records of every sale.

[FSIS Adjudications](#)

## **CRIMINAL ACTIONS**

If evidence is found that a person or business has engaged in violations of the Federal Meat Inspection Act, Poultry Products Inspection Act, or Egg Products Inspection Act, USDA may refer the case to the appropriate United States Attorney to pursue criminal prosecution. Conviction for a criminal offense can result in a fine, imprisonment, or both. **Table 11** lists criminal actions and criminal cases in categories according to the status of the case, which may be indictment or information issued, pleas, convictions, or acquittals, and sentences rendered during this reporting period.

**Table 11. Criminal Actions  
(1/01/05 to 3/31/05)**

**Criminal Actions**

Name	Indictment	Information	Plea	Sentencing	Action Summary
CERTIFIED GROCERS MIDWEST, INC. HODGKINS, IL	03/29/05				On March 29, 2005, in the United States District Court, Northern District of Illinois, Eastern Division, Certified Grocers Midwest, Inc. was indicted on two (2) felony counts and one (1) misdemeanor count of improperly storing meat, poultry and other food products. Arraignment is set for a later date.
THEODORE J. CLINNIN, VICE PRES. CERTIFIED GROCERS MIDWEST, INC. HODGKINS, IL	03/29/05				On March 29, 2005, in the United States District Court, Northern District of Illinois, Eastern Division, Mr. Theodore J. Clinnin, Vice President of Certified Grocers Inc., was indicted on one (1) misdemeanor count of improperly storing food products. Arraignment is set for a later date.
COMMERCIAL DISTRIBUTION CENTER 03181 M INDEPENDENCE, MO			08/09/04	01/20/05	On January 20, 2005, in the United States District Court, Western District of Missouri, the firm was sentenced on one (1) felony count for violating the Federal Meat Inspection Act, fined \$100,000 and placed on five (5) years probation for storing federally inspected meat food products in conditions that allowed them to become adulterated by rodents after transportation in commerce.
LAGROU DISTRIBUTION SYSTEM, INC., d/b/a LAGROU COLD STORAGE, INC. 00219 I 03197 M CHICAGO, IL	Original 06/18/03 Superceding 07/27/04				On January 27, 2005, in the United States District Court, Northern District of Illinois, Eastern Division, the firm was convicted by a jury of three (3) felony counts for violations of the FMIA, PPIA, and FDCA. Sentencing is set for May 2005.
JACK STEWART, PRESIDENT LAGROU DISTRIBUTION SYSTEM, INC., CHICAGO, IL	Original 06/18/03 Superceding 07/27/04				On January 27, 2005, in the United States District Court, Northern District of Illinois, Eastern Division, Jack Stewart was convicted by a jury of five (5) felony counts for violations of Title 18, of the FMIA, PPIA, and FDCA. Sentencing is set for May 26, 2005.
MICHAEL FAUCHER, DIR. OF SALES LAGROU DISTRIBUTION SYSTEM, INC., CHICAGO, IL	Original 06/18/03 Superceding 07/27/04		08/26/04		On July 27, 2004, in the United States District Court, Northern District of Illinois, Eastern Division, Michael Faucher was named in a superceding five (5) felony count indictment and charged with four (4) felony counts for violations of Title 18, the FMIA, PPIA, and FDCA. On August 26, 2004, Mr. Faucher entered into a plea agreement with sentencing scheduled for June 2005.
DAVID SMITH, WAREHOUSE MGR. LAGROU DISTRIBUTION SYSTEM, INC., CHICAGO, IL	Original 06/18/03		12/02/03		On June 18, 2003, in the United States District Court, Northern District of Illinois, Eastern Division, David Smith was charged in a five (5) felony count indictment for violations of Title 18, the FMIA, PPIA, and FDCA. On December 2, 2003, Mr. Smith entered into a plea agreement with sentencing scheduled for June 2005.

Name	Indictment	Information	Plea	Sentencing	Action Summary
LAS COLINAS INTERNATIONAL, INC. d/b/a FORMOSA FOODS MAO S. CHANG, PRESIDENT DALLAS, TX	09/21/04		01/31/05		On January 31, 2005, in the United States District Court, Northern District of Texas, Las Colinas International, Inc., doing business as Formosa Foods, and its President/Director, Mao S. Chang, pled guilty to violations of the Meat and Poultry Inspection Acts. The firm pled guilty to one (1) felony count and was fined \$225,000. Mr. Chang pled guilty to two (2) misdemeanor counts. On September 21, 2004, the firm and Mr. Chang were indicted on five (5) felony counts for violations to the FMIA and PPIA. Sentencing is scheduled for May 2005.
LEONARD MEAT COMPANY DONALD L. LYNCH, PRES., JAGADA LYNCH, WAREHOUSE MGR. VERNON, CA		07/15/04		02/07/05	On February 7, 2005, in the United States District Court, Central District of California, Leonard Meat Company, Donald L. Lynch and Jagada Lynch were sentenced for violations of the Federal Meat Inspection Act for selling rodent adulterated meat products in commerce. Leonard Meat Company was convicted on four (4) misdemeanor counts and sentenced to three (3) years probation, fined \$20,000, and a special assessment fee of \$500. Mr. Donald Lynch was convicted on one (1) misdemeanor count and sentenced to one (1) year probation, fined \$5,000, and a special assessment fee of \$25. Mr. Jagada Lynch was convicted on one (1) misdemeanor count and sentenced to one (1) year probation, fined \$5,000, and a special assessment fee of \$25.
REBHAN R&W MEAT CO. INC. JEFFREY REBHAN, PRES., EDWIN REBHAN, FORMER PRES. 08665 M ST. LOUIS, MO			01/28/05		On January 28, 2005, in the United States District Court, Eastern District of Missouri, the firm entered into a Plea Agreement as part of a Global Settlement involving the firm, Edwin Rebhan and Jeffrey Rebhan. The firm pled guilty to two (2) misdemeanor counts, will pay \$30,000 in fines and a special assessment fee of \$250. Mr. Edwin Rebhan pled guilty to one (1) felony count, will pay a \$5,000 fine and a special assessment fee of \$100. Mr. Jeffrey Rebhan pled guilty to one (1) misdemeanor count, will pay a \$5,000 fine and a special assessment fee of \$25. In addition, the firm and co-defendants are to provide restitution to all victims of all charges. Sentencing is scheduled for April 2005.
SAFRAN BROTHERS INC., d/b/a JUBILEE IGA FOODS BRIAN E. SAFRAN, VICE PRES. AMBRIDGE, PA			03/11/05		On March 11, 2005, in the United States District Court, Western District of Pennsylvania, the firm and Mr. Safran entered a guilty plea, in violation of 21 U.S.C. § 610 (c), for selling and offering for sale adulterated meat products containing sulfites. Sentencing is scheduled at a later date.
NASH FINCH COMPANY, INC. OMAHA, NE		08/13/04	08/13/04		On August 13, 2004, in the United States District Court, District of Nebraska, the firm pled guilty to two (2) misdemeanor counts for transporting in commerce adulterated meat and poultry products in violation of the FMIA and the PPIA. Sentencing is scheduled for a later date.



## PRE-TRIAL DIVERSION AGREEMENTS

In certain situations, United States Attorneys may enter into Pre-Trial Diversion (PTD) agreements. 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 a PTD are tailored to fit each individual case. FSIS frequently monitors these agreements so that it can assist the United States Attorneys in determining whether prosecution should be re-instituted. If the divertee successfully completes the program, no criminal charges are filed. If, on the other hand, the divertee does not successfully complete the program, criminal charges may be reinstated. There were no pre-trial diversion agreements this quarter.

## **CIVIL ACTIONS**

FSIS also has authority to seek a variety of civil actions in Federal Court.

### Seizures

When FSIS has reason to believe distributed products are adulterated or misbranded, the Agency will, through the 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 or misbranded, it will condemn the product. Condemned product cannot be further processed to be used for human food. **Table 12** lists seizure actions and seizure cases. There were no seizure actions initiated during this reporting period.

## Injunctions

FSIS, through the U.S. Attorney, may request a U.S. District Court to enjoin repetitive violators of the FMIA, PPIA, or EPIA. The Agency seeks injunctions to stop uninspected retail stores from processing products without required inspection for wholesale business or to prevent or restrain other violations of law. **Table 13** lists civil actions and civil cases. There was one injunction initiated during this reporting period.

**Table 13. Civil Actions  
(1/01/05 to 3/31/05)**

Name	Complaint	Injunction	Action Summary
ORIENTAL MARKET INC. BEN ZE ZHU, OWNER INDIANAPOLIS, IN	01/21/05	01/24/05	On January 24, 2005, in the U.S. District Court, Southern District of Indiana, the firm and Mr. Zhu were permanently enjoined from violating the FMIA and PPIA.

## False Claims Act Violations

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. Under the False Claims Act, the government may recover three times its estimated losses. FSIS typically seeks action under this program for 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 14** lists ACE actions and ACE cases. There were no ACE program actions reported for this period.

**FOR MORE INFORMATION:**

Media Inquiries: (202) 720-9113  
Freedom of Information Act Requests: (202) 720-2109  
Congressional Inquiries: (202) 720-3897  
Constituent Inquiries: (202) 720-8594

Consumer Inquiries: Call USDA's Meat and Poultry Hotline at  
1-800-535-4555, 10 a.m. to 4 p.m., Eastern Time  
In the Washington, DC area, call (202) 720-3333.

FSIS Web site: <http://www.fsis.usda.gov>