

# QUARTERLY ENFORCEMENT REPORT

## January 1, 2019 through March 31, 2019

### 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 2019**

FY 2019 (October 2018 – September 2019)			
Quarter	Verification Procedures Performed	Noncompliances Documented	Compliance Rates
First Quarter (Oct – Dec 2018)	1,711,865	24,050	98.6%
Second Quarter (Jan – Mar 2019)	1,734,218	24,945	98.6%
Third Quarter (Apr – Jun 2019)			
Fourth Quarter (Jul – Sep 2019)			
<b>TOTAL</b>	<b>3,446,083</b>	<b>48,995</b>	
<b>Average</b>			<b>98.6%</b>

**Table 2. Number of NR Appeals and Status of NR Appeals by Quarter for FY 2019**

FY 2019 (October 2018 – September 2019) <sup>1</sup>					
Quarter	Appeals Filed <sup>1</sup>	Appeals Granted	Appeals Denied	Appeals Pending	Appeals Resulting in Modified NR
First Quarter (Oct – Dec 2018)	283	65	129	42	47
Second Quarter (Jan – Mar 2019)	293	79	116	63	35
Third Quarter (Apr – Jun 2019)					
Fourth Quarter (Jul – Sep 2019)					
<b>TOTAL</b>	<b>576</b>	<b>144</b>	<b>245</b>	<b>105</b>	<b>82</b>

<sup>1</sup> Table 2 contains NR appeals data obtained from OFO District Office staff. Appeals include those at the District, Front Line Supervisor, and In-plant levels. **Note:** The figures for each quarter's Appeals Granted, Appeals Denied, Appeals Pending, and Appeals resulting in Modified NRs total to the Appeals Filed figure represented. Information is not carried over from one quarter to another.

## II. PORT-OF-ENTRY REINSPECTION

**Table 3a. Imported Meat and Poultry Product Reinspection Tasks by Quarter for FY 2019**

FY 2019 (October 2018 – September 2019)					
Quarter	Total Product Presented for Routine Reinspection <sup>1</sup> (Pounds)	Product Subjected to Additional TOIs <sup>2</sup> (Pounds)	Total Product Refused Entry <sup>3</sup> (Pounds)	Refused Product Rectified <sup>4</sup> (Pounds)	Total Accepted <sup>5</sup> (Pounds)
First Quarter (Oct – Dec 2018)	1,019,822,156	121,453,979	7,868,549	6,775,715	1,018,729,322
Second Quarter (Jan – Mar 2019)	1,071,602,611	122,019,105	12,363,181	10,749,540	1,069,988,970
Third Quarter (Apr – Jun 2019)					
Fourth Quarter (Jul – Sep 2019)					
<b>TOTAL</b>	<b>2,091,424,767</b>	<b>243,473,084</b>	<b>20,231,730</b>	<b>17,525,255</b>	<b>2,088,718,292</b>

<sup>1</sup> Routine reinspection includes the Certification and Label Verification Types of Inspection (TOIs) as well as verification of product condition and identification of shipping damage.

<sup>2</sup> Type of Inspection (TOI). This column is a subset of the total product presented and identifies the amount of product subjected to more in depth physical and/or laboratory TOIs in addition to the routine reinspection TOIs (Certification and Label Verification).

<sup>3</sup> Total product refused entry. The importer of record has options including destruction, re-export if allowed, conversion to animal food with Food and Drug Administration approval, or rectification (see footnote 4).

<sup>4</sup> Initially refused entry, but subsequently brought into compliance and accepted. Issues amenable to rectification include labeling and certification, among others.

<sup>5</sup> Total Accepted includes all product that was initially inspected and passed plus product that was initially refused entry but later rectified.

**Table 3b. Imported Egg Product Reinspection Tasks by Quarter for FY 2019**

FY 2019 (October 2018 – September 2019)					
Quarter	Total Product Presented for Routine Reinspection <sup>1</sup> (Pounds)	Product Subjected to Additional TOIs <sup>2</sup> (Pounds)	Total Product Refused Entry <sup>3</sup> (Pounds)	Refused Product Rectified <sup>4</sup> (Pounds)	Total Accepted <sup>5</sup> (Pounds)
First Quarter (Oct – Dec 2018)	2,217,836	662,517	1,590	1,590	2,217,836
Second Quarter (Jan – Mar 2019)	1,988,963	299,470	0	0	1,988,963
Third Quarter (Apr – Jun 2019)					
Fourth Quarter (Jul – Sep 2019)					
<b>TOTAL</b>	<b>4,206,799</b>	<b>961,987</b>	<b>1,590</b>	<b>1,590</b>	<b>4,206,799</b>

<sup>1</sup> Routine reinspection includes the Certification and Label Verification Types of Inspection (TOIs) as well as verification of product condition and identification of shipping damage.

<sup>2</sup> Type of Inspection (TOI); This column is a subset of the total product presented, and identifies the amount of product subjected to more in depth physical and/or laboratory TOIs in addition to the routine reinspection TOIs (Certification and Label Verification).

<sup>3</sup> Total product refused entry. The importer of record has options including destruction, re-export if allowed, conversion to animal food with Food and Drug Administration approval, or rectification (see footnote 4).

<sup>4</sup> Initially refused entry, but subsequently brought into compliance and accepted. Issues amenable to rectification include labeling and certification, among others.

<sup>5</sup> Total Accepted includes all product that was initially inspected and passed plus product that was initially refused entry but later rectified.

<sup>2</sup> Type of Inspection (TOI); This column is a subset of the total product presented, and identifies the amount of product subjected to more in depth physical and/or laboratory TOIs in addition to the routine reinspection TOIs (Certification and Label Verification).

<sup>3</sup> Total product refused entry. The importer of record has options including destruction, re-export if allowed, conversion to animal food with Food and Drug Administration approval, or rectification (see footnote 4).

<sup>4</sup> Initially refused entry, but subsequently brought into compliance and accepted. Issues amenable to rectification include labeling and certification, among others.

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Type of Inspection (TOI); This column is a subset of the total product presented, and identifies the amount of product subjected to more in depth physical and/or laboratory TOIs in addition to the routine reinspection TOIs (Certification and Label Verification).

<sup>3</sup> Total product refused entry. The importer of record has options including destruction, re-export if allowed, conversion to animal food with Food and Drug Administration approval, or rectification (see footnote 4).

<sup>4</sup> Initially refused entry, but subsequently brought into compliance and accepted. Issues amenable to rectification include labeling and certification, among others.

<sup>5</sup> Total Accepted includes all product that was initially inspected and passed plus product that was initially refused entry but later rectified.

### III. PRODUCT CONTROL ACTIONS

**Table 4. Livestock and Poultry Carcass Inspections and Condemnations by Quarter for FY 2019**

FY 2019 (October 2018 – September 2019)				
Quarter	Livestock		Poultry	
	Carcasses Inspected	Carcasses Condemned	Carcasses Inspected	Carcasses Condemned
First Quarter (Oct – Dec 2018)	42,022,738	59,761	2,342,029,116	5,702,795
Second Quarter (Jan – Mar 2019)	40,025,236	58,896	2,315,231,933	6,305,609
Third Quarter (Apr – Jun 2019)				
Fourth Quarter (Jul – Sep 2019)				
<b>TOTAL</b>	<b>82,047,974</b>	<b>118,657</b>	<b>4,657,261,049</b>	<b>12,008,404</b>

**Table 5a. OIEA Detention Actions for Meat, Poultry, and Egg Products in Each Region by Quarter for FY 2019**

FY 2019 (October 2018 – September 2019)										
OIEA Region	First Quarter (Oct – Dec 2018)		Second Quarter (Jan – Mar 2019)		Third Quarter (Apr – Jun 2019)		Fourth Quarter (Jul – Sep 2019)		Total FY 2019	
	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	15	53,136	22	19,362					37	72,498
Southwest	14	219,732	20	314,919					34	534,651
Southeast	26	46,768	32	211,589					58	258,357
Northeast	11	6,790	16	61,996					27	68,786
<b>TOTAL</b>	<b>66</b>	<b>326,426</b>	<b>90</b>	<b>607,866</b>					<b>156</b>	<b>934,292</b>

**Table 5b. OFO Detention Actions for Meat, Poultry, and Egg Products in Each District by Quarter for FY 2019**

FY 2019 (October 2018 – September 2019)										
OFO District	First Quarter (Oct – Dec 2018)		Second Quarter (Jan – Mar 2019)		Third Quarter (Apr – Jun 2019)		Fourth Quarter (Jul – Sep 2019)		Total FY 2019	
	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	0	0					0	0
Denver	0	0	0	0					0	0
Des Moines	0	0	0	0					0	0
Springdale	0	0	0	0					0	0
Dallas	0	0	0	0					0	0
Chicago	0	0	0	0					0	0
Philadelphia	0	0	0	0					0	0
Raleigh	0	0	0	0					0	0
Atlanta	0	0	0	0					0	0
Jackson	0	0	0	0					0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>					<b>0</b>	<b>0</b>

<sup>1</sup> There were no OFO detentions the first or second quarter, FY 2019. Blank cells totaling zero indicate no detentions.

#### IV. NOTICES OF PROHIBITED ACTIVITY

**Table 6a. Number of Prohibited Activity Notices Issued by Quarter for FY 2019**

Location	FY 2019 (October 2018 – September 2019)				Total FY 2019
	First Quarter (Oct – Dec 2018)	Second Quarter (Jan – Mar 2019)	Third Quarter (Apr – Jun 2019)	Fourth Quarter (Jul – Sep 2019)	
OFO	18	16			<b>34</b>
OIEA	1	0			<b>1</b>

**Table 6b. Prohibited Activity Notices Issued by Establishment or Firm Name (October 2018 – December 2018)**

Establishment/Firm Name	City and State	Notice Date
3D MEATS, LLC	DALTON, OH	02/27/19
ATLANTA LUCKY FOODS, INC.	FOREST PARK, GA	02/27/19
FOOD 4 LESS	APPLE VALLEY, CA	01/23/19
FRYS FOOD AND DRUG 0670	GILBERT, AZ	02/05/19
FRY'S FOOD AND DRUG 34	TUCSON, AZ	02/05/19
FRY'S FOOD STORE	AVONDALE, AZ	01/23/19
FRY'S FOOD STORE	FLAGSTAFF, AZ	01/23/19
GOOD FORTUNE SUPERMARKET	SAN GABRIEL, CA	01/10/19
GREAT CHINA	MEMPHIS, TN	01/10/19
KIM NHUNG SUPERSTORE	GRAND RAPIDS, MI	02/13/19
LEAN CULINARY SERVICES, LLC	HOLLYWOOD, FL	01/15/19
MACEY'S	SALT LAKE CITY, UT	03/04/19
MAUER'S MARKET	WISCONSIN DELLS, WI	03/12/19
MCLAUREN MEAT DISTRIBUTION	ROMULUS, MI	01/30/19
STRIPES #2293	MARBLE FALLS, TX	01/24/19
SUNSHINE RESCUE MISSION	FLAGSTAFF, AZ	02/01/19

## V. ADMINISTRATIVE ACTIONS

**Table 7. Administrative Actions Summary by Quarter for FY 2019**

<b>FY 2019 (October 2018 – September 2019)</b>		
<b>Quarter</b>	<b>Total Actions Initiated<sup>1</sup></b>	<b>Total Actions Closed<sup>2</sup></b>
First Quarter (Oct – Dec 2018)	62	72
Second Quarter (Jan – Mar 2019)	68	69
Third Quarter (Apr – Jun 2019)		
Fourth Quarter (Jul – Sep 2019)		
<b>TOTAL</b>	<b>130</b>	<b>141</b>

<sup>1</sup> Total Actions Initiated includes NOIEs, Suspensions, and Withholdings taken or initiated within the quarter.

<sup>2</sup> Total Actions Closed includes Letters of Warning, voluntary withdrawals, and other closure actions within the quarters, including closure of enforcement actions initiated in a previous quarters or previous fiscal years.

**Table 8. Administrative Actions: Large Establishments  
(January 2019 – March 2019)**

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
CARGILL MEAT SOLUTIONS CORP. 00354 M FRESNO, CA	11/08/18	11/13/18						X				03/01/19	
CARGILL MEAT SOLUTIONS CORPORATION 00086E M FRIONA, TX			03/09/18	03/09/18			X					01/14/19	
			07/16/18	07/16/18			X					01/14/19	On 7/16/18, the suspension was reinstated.
			10/02/18	10/02/18			X					01/14/19	On 10/2/18, the suspension was reinstated.
CARGILL MEAT SOLUTIONS CORPORATION 13289 M00963 P SPRINGDALE, AR	09/04/18						X						On 10/23/18, the Agency received an appeal of the NOIE from the firm. On 11/16/18, the appeal was denied.
CARGILL MEAT SOLUTIONS CORPORATION 00086R M FORT MORGAN, CO			01/04/19	01/04/19				X					
CLEMENS FOOD GROUP 00791 M00791 P HATFIELD, PA			08/16/18	08/20/18			X						
CLEMENS FOOD GROUP 00791C M COLDWATER, MI	08/21/18	08/29/18	10/23/18	10/23/18				X				01/28/19	
FOSTER POULTRY FARMS 18909 M00157 P TURLOCK, CA	07/20/18	08/08/18			X	X	X					01/24/19	
GEORGE'S PROCESSING INC 13584 P SPRINGDALE, AR	01/24/19				X	X							On 1/24/19, the Agency received an appeal of the NOIE from the firm. On 2/5/19, the appeal was granted and the NOIE was rescinded. The case is closed.
HOUSE OF RAEFORD FARMS OF LA 19865 M19865 P ARCADIA, LA	09/12/18	10/15/18			X	X	X					01/31/19	

ABBREVIATION KEY	
SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
JBS PLAINWELL, INC 00562M M PLAINWELL, MI	09/22/18	09/27/18						X				01/31/19	
JBS SOUDERTON, INC. 01311 M SOUDERTON, PA	10/19/18		10/24/18	10/26/18				X				01/31/19	
JBS SWIFT BEEF COMPANY 00969G M GRAND ISLAND, NE	12/28/18	01/03/19						X					
JBS TOLLESON INC 00267 M TOLLESON, AZ	02/04/19	03/20/19			X	X	X						
JENNIE-O TURKEY STORE SALES, INC. 00579 P FARIBAULT, MN	12/26/18	01/22/19			X	X	X						
PILGRIM'S PRIDE CORPORATION 00025 M00021 P MOOREFIELD, WV	02/23/18	03/23/18	10/19/18	10/23/18	X	X	X						
PILGRIM'S PRIDE CORPORATION 00192 P GUNTERVILLE, AL	09/21/18	10/09/18			X	X	X					02/27/19	
SAM KANE BEEF PROCESSORS, INC. 00337 M CORPUS CHRISTI, TX	10/09/18	10/16/18						X					On 3/19/19, the case closed by sale of business.
SEABOARD TRIUMPH FOODS 46071 M SIOUX CITY, IA	02/04/19	02/15/19			X	X	X						
SFC GLOBAL SUPPLY CHAIN INC 05630 M05630 P PASADENA, TX	03/21/18	05/03/18			X	X	X					02/11/19	
SMITHFIELD FRESH MEATS CORP 18079 M27232 P TAR HEEL, NC	01/09/19	01/15/19						X					
ZORRO LEASING LLC 07632 P FRESNO, CA			01/29/19	01/29/19							X		The firm violated a regulatory control action.

ABBREVIATION KEY	
SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

**Table 9. Administrative Actions: Small Establishments  
(January 2019 – March 2019)**

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>		
A-1 MEAT INC 34095 M34095 P EL MONTE, CA			12/28/18	01/09/19			X					
BEF FOODS, INC 00952 M HILLSDALE, MI			07/10/18	07/10/18				X			01/28/19	
			09/28/18	09/29/18				X			01/28/19	On 9/28/18, the suspension was reinstated.
BEHRMANN MEAT & PROCESSING, INC. 20917 M ALBERS, IL	10/11/18	10/17/18						X			02/07/19	
BELTEX CORPORATION 07041B M07041 P FORT WORTH, TX			03/05/19	03/07/19			X					
BERRY & SONS RABABEH ISLAMIC SLAUGHTERHOUSE, INC 10252 M DETROIT, MI	09/17/18	09/21/18						X			01/28/19	
CARLTON PACKING COMPANY 09228 M09228 P CARLTON, OR	03/29/19				X	X	X					
CHARLIE DIMARIA & SONS 00934 M PICO RIVERA, CA			07/10/18	07/12/18			X				03/01/19	
	08/09/18	08/20/18	08/28/18	08/28/18				X			01/17/19	
			09/24/18	09/25/18			X				03/01/19	On 9/24/18, the suspension was reinstated.
CLARMIL MANUFACTURING CORP. 20647 M20647 P HAYWARD, CA			10/25/18	11/01/18			X					
			11/07/18	11/07/18			X					On 11/7/18, the suspension was reinstated.

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SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
CLARMIL MANUFACTURING CORP. 20647 M20647 P HAYWARD, CA			01/08/19	01/16/19			X					
			01/18/19	01/18/19						X		The firm operated without the benefit of inspection.
			01/29/19	02/05/19			X					On 1/29/19, the suspension was reinstated.
CLAUSEN MEAT COMPANY. INC. 00325 M TURLOCK, CA			08/03/18	08/06/18				X			03/01/19	
			11/16/18	11/18/18				X			03/01/19	On 11/16/18, the suspension was reinstated.
COMPASS FOODS 06124 M06124 P RIVERBANK, CA	08/24/18	09/21/18			X	X	X					
			12/08/18	12/08/18						X	02/14/19	The firm shipped product produced without the benefit of inspection.
DALE T. SMITH'S 04975 M04975 P DRAPER, UT			01/04/19	01/08/19					X			
DAY-LEE FOODS, INC. 17309 M17309 P SANTA FE SPRINGS, CA	01/11/19	02/15/19			X	X	X					
DOCKSIDE SEAFOOD INC. 45420 M45420 P SAN JUAN, PR			02/10/18	02/13/18						X		The firm operated without the benefit of inspection and also produced and shipped misbranded and adulterated product.
			10/09/18	10/10/18						X		The firm operated without the benefit of inspection.
DUKE SANDWICH PRODUCTS, INC 34048 M 34048 P EASELY, SC	11/20/18	12/17/18			X	X	X					
ELEVATION BRANDS LLC 19011 M19011 P FRAMINGHAM, MA			08/18/17	09/01/17			X					
EPIPUREAN CATERING 45269 M45269 P LAS VEGAS, NV			03/15/19	03/15/19					X			

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INT	Interference/Assault
LOI	Letter of Information
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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
FOSTER'S MEAT 46081 M46081 P DUNCAN, SC			03/12/19	03/14/19				X				
GREAT AMERICAN MARKETING COMPANY 31680 M31680 P HOUSTON, TX	10/11/18	11/09/18			X	X	X					
HAIN PURE PROTEIN 00244 P NEW OXFORD, PA	09/21/18	10/23/18			X	X	X				03/01/19	
HAIN PURE PROTEIN CORPORATION FREEBIRD WEST 00533A P FREDERICKSBURG, PA	06/25/18	07/13/18				X					01/02/19	
HARVEST FOOD PRODUCTS CO., INC 11057 M07095 P HAYWARD, CA			03/21/19	03/22/19						X		The firm violated a regulatory control action.
HARVEST WATER COOPER, INC. 04122 M04122 P SAN BENARDINO, CA			08/31/18	09/13/18			X				02/05/19	
HOMESTEAD PASTA COMPANY 04994 M04994 P SOUTH SAN FRANCISCO, CA			02/19/19		X	X	X					
IDA-BEEF LLC 45948 M BURLEY, ID	01/10/19	01/18/19						X				
J H ROUTH PACKING COMPANY 00818 M SANDUSKY, OH	10/23/18	10/25/18						X			01/29/19	
J. F. O'NEILL PACKING CO. 00889A M OMAHA, NE			12/06/18	12/06/18					X		02/27/19	
	03/19/19					X	X					
JOHN VOLPI AND COMPANY 00978S M UNION, MO	12/17/18	02/20/19			X	X						

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
JTM PROVISIONS CO. 01917 M08939 P HARRISON, OH	09/27/18	10/22/18				X					02/05/19	
LOU G SIEGEL 46250 M46250 P BROOKLYN, NY			03/11/19	03/14/19			X					
MAD BUTCHER MEAT COMPANY 18636 M18636 P SACRAMENTO, CA	03/27/19				X	X	X					
MERCHANTS TERMINAL CORPORATION 00616 I BALTIMORE, MD			12/26/17	12/29/17						X		The firm violated a regulatory control action.
MOUNTAIN MEADOWS LAMB CORPORATION 05883 M05883 P DENVER, CO	04/12/18		04/27/18	05/01/18	X		X					
			05/09/18	05/14/18	X		X					On 5/9/18, the suspension was reinstated.
NUMEAT PACKING, INC. 05369 M05369 P SAN JUAN, PR			03/01/19	03/13/19						X		The firm operated without the benefit of inspection.
OLSON MEAT PLANT 21799 M ORLAND, CA	12/27/17	02/07/18	05/14/18	05/17/18	X	X	X					
			07/10/18	07/12/18			X					On 7/10/18, the suspension was reinstated.
ON ON FOOD COMPANY 31652 M31652 P OAKLAND, CA			10/01/18	10/11/18			X					
			11/27/18	11/30/18			X					On 11/27/18, the suspension was reinstated.
OTTOMANELLI & SONS PRIME MEAT MARKET CORP 18428 M18428 P NEW YORK, NY			08/29/17	04/10/18			X					On 1/14/19, the case closed by the firm's requested voluntary withdrawal.
			08/17/18				X					On 8/17/18, the suspension was reinstated. On 1/14/19, the case closed by the firm's requested voluntary withdrawal.

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SSOP	Sanitation Standard Operating Procedures
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INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
PANE VITA LLC 46945 M46945 P ROCHESTER, NY			10/23/18	11/01/18			X					
PEKING FOOD LLC 09919 M09919 P BROOKLYN, NY			06/26/18	07/09/18			X					
PERDUE FOODS, LLC 02882 P PETALUMA, CA	08/31/18	09/17/18			X	X	X				02/21/19	
PERFECTION FOODS COMPANY INC 21762 M21762 P PHILADELPHIA, PA			02/13/18	03/15/18	X		X					
			11/07/18	11/16/18	X		X					On 11/7/18, the suspension was reinstated.
PIEDMONT CUSTOM MEATS, INC. 07975 M07975 P GIBSONVILLE, NC	03/28/19							X				
RANDOLPH PACKING COMPANY, INC. 06590 M ASHEBORO, NC			11/21/18	11/22/18				X				
			01/10/19	01/11/19						X		The firm violated a regulatory control action.
			01/30/19	01/31/19				X				On 1/30/19, the suspension was reinstated.
RON'S HOME STYLE FOODS 32049 M32049 P HOUSTON, TX	01/30/19	02/12/19				X						
ROYAL SAUSAGE CO 08069 M08069 P PELL CITY, AL	02/06/19	02/13/19				X						
SIMPLY ESSENTIALS POULTRY LLC 34668 P CHARLES CITY, IA	08/28/18	09/19/18				X					02/27/19	
SLICE OF LIFE FOODS LLC 46073 M046073 P LAS VEGAS, NV	11/01/18	12/06/18			X	X	X					

ABBREVIATION KEY	
SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
SOUTHEASTERN PROVISION LLC 08327 M BEAN STATION, TN			08/23/18	08/30/18	X	X	X				X		On 9/20/18, the Agency received an appeal of the suspension from the firm. On 10/1/18, the appeal was denied.
			09/19/18	09/26/18	X	X	X						On 9/19/18, the suspension was reinstated.
			11/19/18		X	X	X						On 11/19/18, the suspension was reinstated.
SPECIALTY BRANDED PRODUCTS 02880 M02880 P FRESNO, CA	03/21/19					X	X						
TAYLOR MEAT COMPANY 31599 M31599 P TAYLOR, TX	09/25/18	10/26/18				X	X						
THE HOT POLLO, INC. 46231 M46231 P ANAHEIM, CA			08/07/18	08/14/18			X					01/18/19	
TRI EAGLE PROVISIONS, INC 17496 M TIPPECANOE, IN			03/07/19	03/07/19				X					
WYCEN FOODS, INC. 04111 M04111 P SAN LEANDRO, CA			09/05/18	09/07/18			X					01/16/19	
YI ANG SHAO, INC dba WANRONG TRADING 21342 M21342 P LONG ISLAND CITY, NY	08/17/18	09/27/18				X						01/09/19	

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SPS	Sanitation performance standards
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INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

**Table 10. Administrative Actions: Very Small Establishments  
(January 2019 – March 2019)**

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>			<b>LOW</b>
165368 C. CORPORATION dba LONG PHUNG FOOD PRODUCTS 13561 M13561 P HOUSTON, TX	11/16/18		11/20/18	01/02/19	X	X	X						
1732 MEATS 46724 M46724 P YEADON, PA			01/16/19				X						
ADAMS TURKEY FARM 51228 P WESTFORD, VT			02/12/19	02/25/19			X						
ALEWEL'S COUNTRY MEATS 05766 M05766 P WARRENSBURG, MO	02/08/18	02/14/18						X					
ALLEGHANY HIGHLANDS AGRICULTURAL CENTER LLC 44785 M44785 P MONTEREY, VA			09/14/17	09/18/17				X					
			10/24/17	10/31/17									On 10/24/17, the suspension was reinstated.
			12/21/17	03/28/18				X					On 12/21/17, the suspension was reinstated.
ALMI INC 21929 M21929 P PHILADELPHIA, PA			03/23/18	04/05/18			X						
AMINCHI FOODS INTERNATIONAL, INC. 44921 M HOUSTON, TX	08/31/18	09/11/18				X					01/03/19		
B AND M PROCESSING 38552 M38552 P CHATSWORTH, GA	01/15/19	01/18/19						X					
BAFFONI'S POULTRY FARM INC. 09378 P JOHNSTON, RI	10/15/18	10/31/18				X					02/21/19		

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LOI	Letter of Information
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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
BALATHON FOOD INC. 21694 M21694 P BROOKLYN, NY			01/29/19				X						
BEAVER MEADOW ROAD LLC 45790 M SHARON, VT			01/23/19	02/01/19			X						
BIG MEAT LLC 45738 M LAS VEGAS, NV	10/20/17		11/08/17	01/09/18		X							
BOT N BOT, INC. 05898 M05898 P SANTA FE SPRINGS, CA			11/05/18	11/06/18						X	01/17/19	The firm violated a regulatory control action.	
BROOKSVILLE MEAT FABRICATION CENTER, INC. 09173 M09173 P BROOKSVILLE, KY	07/26/16	08/04/16				X							
CADENCE GOURMET LLC dba EVOLVE FOODS 44857 M44857 P CORONA, CA	09/17/18	10/24/18			X	X	X				03/14/19		
CANYON FOODS DISTRIBUTING, INC 34484 M34484 P PHOENIX, AZ			08/03/18	10/02/18						X	03/28/19	The firm violated a regulatory control action.	
			10/16/18	11/16/18						X	03/28/19	On 10/16/18, the suspension was reinstated. The firm processed product without the benefit of inspection.	
CARNIVORE MEAT COMPANY LLC 45742 M FRANKLIN, TN	03/25/19				X	X							
CAVER MEATS 45458 M CLYDE, NY			10/31/18	11/06/18				X			01/31/19		
CMR MEAT PROCESSING 46269 M BRUCETON, TN			03/18/19	03/21/19				X					
COUNTRYSTYLE MEATS 45358 M45358 P SUMNER, IL			08/28/18	08/30/18				X			01/25/19		

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LOI	Letter of Information
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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
CRESCENT CITY MEATS 13244 M13244 P METAIRIE, LA	03/21/18	04/11/18		09/25/18		X						02/01/19	
CRESTON VALLEY MEATS 22095 M22095 P CRESTON, CA			01/10/19	01/11/19				X					
CURLY'S CUSTOM MEATS 27486 M JACKSON CENTER, OH	12/06/18	12/19/18				X						03/13/19	
DAD'S JERKY 40071 M TYE, TX	05/02/17	09/13/17				X							On 1/17/19, inspection was withdrawn due to inactive operations.
DEMAIZ INC dba MEXTAMALE FOODS 45434 M45434 P SAN JOSE, CA			11/19/18	11/20/18				X					
EADER'S BUTCHER SHOP 45570 M BIG COVE TANNERY, PA			06/21/18	06/28/18				X					
ELKTON LOCKER AND GROCERY STORE, INC. 34384 M ELKTON, SD			11/29/18	12/01/18					X				
EMBUTIDOS FANGUITO INC 45659 M45659 P MIAMI, FL			06/19/17	07/31/17	X	X	X						
ESPEY'S MEAT MARKET 09482 M SCOTTSDALE, PA	09/19/18	10/01/18							X			02/06/19	
			12/12/18	12/18/18	X		X					03/18/19	
FREDERICKSBURG LOCKERS INC. 13153 M13153 P FREDERICKSBURG, TX	03/12/19	03/28/19			X	X	X						
FREEDOM SAUSAGE INC 01996 M08242 P EARLVILLE, IL	04/05/18	04/11/18							X			02/07/19	

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LOI	Letter of Information
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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
GENTLE HARVEST 33831A M33831A P FRONT ROYAL, VA			01/09/19	01/31/19		X						
	02/14/19				X	X	X					
GLORIOUS MALONE'S FINE SAUSAGE 15702 M MILWAUKEE, WI			10/09/18	11/30/18	X	X	X					
GRAND PAPA'S SNACKS INC 19606 M DETROIT, MI			04/25/18	05/01/18			X					
			06/11/18	06/18/18			X					On 6/11/18, the suspension was reinstated.
			07/31/18	02/11/19			X					On 7/31/18, the suspension was reinstated.
GRAY'S & DANNY'S INVESTMENT INC 40244 M40244 P MOORE HAVEN, FL			12/21/18	01/17/19				X				
			01/29/19	02/01/19				X				On 1/29/19, the suspension was reinstated.
HORST MEATS 07882 M07882 P HAGERSTOWN, MD			01/02/19	01/04/19		X				X	03/29/19	The firm produced and shipped adulterated product.
J & R NATURAL MEAT AND SAUSAGE - MOBILE HARVEST UNIT (MHU) 40268A M40268A P PASO ROBLES, CA			03/13/19	03/18/19				X				
JJ MEAT COMPANY 04969 M04969 P MADERA, CA	02/21/19	03/18/19			X	X	X					
JNB, INC 20863 M SIOUX CENTER, IA			09/12/18	09/13/18				X			02/07/19	

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INT	Interference/Assault
LOI	Letter of Information
LOW	Letter of Warning

Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
JOHNSTON COUNTY HAMS 02646 M SMITHFIELD, NC			10/02/18			X							
KULANA FOODS LTD 12445 M12445 P HILO, HI			11/15/18	11/28/18					X				
			12/27/18	12/28/18					X				On 12/27/18, the suspension was reinstated.
LA ESPANOLA MEATS INC. 04827 M04827 P HARBOR CITY, CA	03/22/19				X	X	X						
LARUE MEAT PROCESSING 09443 M09443 P SOMERSET, PA			02/15/18						X				On 1/8/19, inspection was withdrawn due to inactive operations.
LEAN CULINARY SERVICES, LLC 46167 M46167 P HOLLYWOOD, FL			03/25/19	03/28/19	X	X							
LIGHT HILL MEATS 46240 M LYNNVILLE, TN			12/11/18	12/14/18					X				
			03/19/19	03/22/19					X				On 3/19/19, the suspension was reinstated.
LOCUST GROVE FARM 04265 M04265 P ARGYLE, NY	01/30/19	02/07/19							X				
MAPLE RIDGE MEATS LLC 31561 M BENSON, VT			03/21/19	03/26/19		X	X						
MCLAMB'S ABATTOIR & MEATS, INC. 46117 M BENSON, NC			10/09/18	10/09/18					X			01/29/19	
			10/19/18	10/22/18					X			01/29/19	On 10/19/18, the suspension was reinstated.

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
MERCADO MEAT DISTRIBUTION 51261 M51261 P WILLOWS, CA	12/20/18	02/07/19			X	X	X					
MESSINA MEATS 45422 M ORLAND, CA	08/30/18	09/10/18			X	X	X				02/20/19	
MT. MCKINLEY MEAT & SAUSAGE 20891 M20891 P DETROIT, MI	09/24/18	09/28/18						X			03/12/19	
MYHALL FOOD CORPORATION 34069 M34069 P EL MONTE, CA			07/10/18	07/13/18			X				01/16/19	
NEW S & N MEAT MARKET, INC. 21424 M21425 P BROOKLYN, NY			10/30/18	11/08/18			X				01/22/19	
NOB HILL PIZZA 40118 M40118 P SAN MATEO, CA			09/26/18	10/18/18			X					
NOB HILL PIZZA 40118 M40118 P SAN MATEO, CA			12/17/18	12/20/18			X					On 12/17/18, the suspension was reinstated.
OLLI SALUMERIA AMERICANA 45334 M45334 P OCEANSIDE, CA	03/28/18	04/26/18				X	X				02/04/19	
OLSEN FARMS MEATS, LLC 34056 M34056 P CHEWELAH, WA			11/27/18	11/29/18				X				
			12/13/18	12/17/18				X				On 12/13/18, the suspension was reinstated.
			03/20/19					X				On 12/13/18, the suspension was reinstated.
OLYMPIA MEATS 39928 M39928 P PORTLAND, OR	12/18/17	01/12/18				X						

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions	
					SSOP	HACCP	SPS	INH	INT	Other			LOW
PANOLA COUNTY PROCESSING LLC 48219 M48219 P CARTHAGE, TX			02/12/19	02/21/19		X							
PENALOZA'S FOOD, INC. 44072 M44072 P SANTA CLARA, CA			01/14/19	01/15/19						X	03/31/19	The firm operated without the benefit of inspection.	
PETERSBURG POULTRY PROCESSING 45939 P PETERSBURG, IL	02/22/19				X	X							
PUDLINER PACKING 04999 M04999 P JOHNSTOWN, PA			07/31/18	08/01/18				X					
RHODE ISLAND BEEF AND VEAL INC. 05300 M JOHNSTON, RI			12/24/18	12/26/18				X					
			01/08/19	01/11/19				X					On 1/8/19, the suspension was reinstated.
			03/12/19	03/27/19			X						
RHOSEY LLC 33954 M33954 P BROOKLYN, NY			10/04/18	10/11/18			X				01/03/19		
ROG INC dba TAMALE CONNECTION 19612 M19612 P ANTONITO, CO	12/07/18		01/02/19			X							
SANFORD BUTCHER SHOP 09825 M SANFORD, ME			09/24/18	10/11/18				X			01/22/19		
SELECT MEATS, INC 10757 M KANNAPOLIS, NC	01/30/19	02/27/19						X					
SEVEN NATION FOOD COMPANY 38493 M38493 P MOUNT VERNON, NY			06/21/18	07/02/18			X				02/19/19		

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
SOUTH COAST GOURMET SAUSAGE, INC. 06358 M FALL RIVER, MA			11/05/18	11/08/18			X				02/26/19	
SOUTHWEST NATIVE MEATS 48264 M MOUNTAINAIR, NM	11/30/18	01/08/19				X	X					
STINO DA NAPOLI 45779 M ROCKY RIVER, OH			01/24/19		X	X				X		The firm produced and shipped product produced without the benefit of inspection.
STITTSWORTH MSU, LLC 44176B M TURTLE RIVER, MN			01/04/19	01/07/19				X				
			01/07/19	01/09/19				X				On 1/4/19, the suspension was reinstated.
T.P. BANH BAO 1191 M1191 P HOUSTON, TX			01/17/19	01/30/19						X		The firm produced and shipped product produced without the benefit of inspection.
TAN DINH FOOD PRODUCTS CORP. 13367 M HOUSTON, TX	02/01/19	02/26/19			X	X	X					
TEXAS LIVESTOCK & HALAL MEAT PROCESSORS 00915 M HOUSTON, TX	01/31/19	03/11/19			X	X	X					
THE BEAUTIFUL PIG 01098 M01098 P LONGVIEW, WA	09/06/17	11/09/17				X	X					
THE MEAT SHOP 45468 M LANCASTER, KY	08/24/17		09/08/17			X	X					On 1/31/19, inspection was withdrawn due to inactive operations.
THE ROYAL BUTCHER 32158 M32158 P BRAintree, VT			03/06/19	03/07/19					X			
THOMAS BROTHERS ABATTOIR 19511 M19511 P NORTH WILKESBORO, NC	08/23/18	08/24/18						X			01/31/19	

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Establishment/ Establishment Number Location	NOIE	Deferral	Suspension In Effect	Suspension in Abeyance	Basis for Action						Closure	Appeals and Actions
					SSOP	HACCP	SPS	INH	INT	Other		
TRI-COUNTY MEATS INC 09573 M CLAYSBURG, PA			01/07/19	01/09/19				X				
TWIN PINE FARMS INC 09814 M09814 P SEVEN VALLEYS, PA			05/09/18	05/14/18					X			On 5/15/18, the Agency received an appeal of the suspension from the firm. The appeal decision is pending.
TWO BROTHERS PORK SKINS 40259 M KANNAPOLIS, NC			03/22/19			X						The firm produced and shipped product produced without the benefit of inspection.
UNIVERSITY OF NEVADA, RENO 06004 M06004 P RENO, NV	03/14/19	03/19/19						X				
VALLEY OAKS STEAK COMPANY 46017 M LONE JACK, MO			08/13/18	08/14/18					X		01/30/19	
WATKINS RANCH BUTCHER SHOP 45403 M MEINERS OAKS, CA			10/02/18	10/05/18					X		01/16/19	
WAYGOOD CUSTOM MEAT LLC 11033 M11033 P MERIDIAN, ID			08/23/18	08/27/18				X			02/04/19	
WILLIAMS BROTHERS MEAT CO 05798 M05798 P WASHINGTON, MO	01/31/19	02/14/19			X	X						
WORKING H MEATS LLC 19290 M19290 P FRIENDSVILLE, MD			03/28/19					X				

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**Table 11. Food Safety Adjudicatory Actions<sup>1</sup>  
(January 2019 – March 2019)**

Establishment	Administrative Complaint	Administrative Hearing	Consent Order	Decision and Order	Action Summary
BRIDGE FOODS, INC. EST. 54241 NEW ORLEANS, LA	03/29/19				FSIS filed a complaint to refuse and withdraw Federal inspection service based on the firm's repetitive violations of statutory and regulatory requirements for Sanitation Performance Standards (SPS), Hazard Analysis and Critical Control Points (HACCP), and procedures to control <i>Listeria monocytogenes (Lm)</i> .
HARMON BROTHERS MEAT, INC. EST. 7356 WARSAW, KY	02/07/19			02/07/19	FSIS filed a complaint to indefinitely suspend and permanently withdraw Federal inspection service based on the firm's failure to maintain humane methods of handling and slaughter of livestock. Simultaneously, the firm entered into a Consent Decision and Order (Order) with FSIS. The Order allows the firm to resume inspection operations upon verification that the firm meets the Order requirements. The Order contains requirements such as: appointing a fulltime humane handling coordinator; establishing procedures for the handling, restraining, and stunning of animals; maintaining slaughter equipment; training for management and employees; conducting third party audits in response to enforcement actions; ongoing reassessments of the slaughter activities; and summary withdrawal for future violations.
MARKS MEAT, INC. EST. 9265 CANBY, OR	03/15/19			03/15/19	FSIS filed a complaint to indefinitely suspend and permanently withdraw Federal inspection service based on the firm's failure to maintain humane methods of handling and slaughter of livestock. Simultaneously, the firm entered into a Consent Decision and Order (Order) with FSIS. The Order allows the firm to resume inspection operations upon verification that the firm meets the Order requirements. The Order contains requirements such as: appointing an interim humane handling coordinator; training alternate humane handling coordinators; establishing procedures for the handling, restraining, and stunning of animals; maintaining slaughter equipment; training for management and employees; ongoing reassessments of the slaughter activities; conducting third party audits in response to enforcement actions; and summary withdrawal for future violations.

**Table 12. Withdrawal or Denial for Unfitness Actions<sup>1</sup>  
(January 2019 – March 2019)**

<b>Establishment</b>	<b>Administrative Complaint</b>	<b>Administrative Hearing</b>	<b>Consent Order</b>	<b>Decision and Order</b>	<b>Action Summary</b>
NONE					

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

**Table 13. Exempt Actions<sup>1</sup>  
(January 2019 – March 2019)**

<b>Firm</b>	<b>Administrative Complaint</b>	<b>Consent Agreement</b>	<b>Administrative Hearing</b>	<b>Decision and Order</b>	<b>Action Summary</b>
NONE					

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

**Table 14. Administrative Civil Penalties<sup>1</sup>  
(January 2019 – March 2019)**

<b>Firm</b>	<b>Administrative Complaint</b>	<b>Administrative Consent Decision</b>	<b>Administrative Hearing</b>	<b>Administrative Order</b>	<b>Administrative Stipulation Agreement</b>	<b>Action Summary</b>
NONE						

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

## VI. CIVIL ACTIONS

**Table 15. Seizure Actions<sup>1</sup>  
(January 2019 – March 2019)**

<b>Firm</b>	<b>Civil Complaint</b>	<b>Civil Decree of Forfeiture</b>	<b>Action Summary</b>
NONE			

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

**Table 16. Civil Injunction Actions  
(January 2019 – March 2019)**

<b>Firm</b>	<b>Civil Complaint</b>	<b>Consent Decree</b>	<b>Civil Judgment</b>	<b>Action Summary</b>
BOABEN ENTERPRISES INC. DbA J&W ASED A PLAZA VIDA CAUSEY AND WILTON CAUSEY, OWNERS WORCESTER, MA	02/21/19	03/20/19		In the U.S. District Court, District of Massachusetts, the firm, Mr. Causey and Ms. Causey were permanently enjoined from selling, transporting, offering for sale or receiving in commerce non-federally inspected meat products, and from not maintaining records. Previously, a complaint was filed against the firm, Mr. Causey and Mrs. Causey for repeat violations of the FMIA.
GEORGE MEAT MARKET, INC. KWOK SIN NG, PRES. AND ALICE YAN FUNG NG, VICE PRES. NEW YORK, NY	07/31/18	03/20/19		In the United States District Court, Southern District of New York, the firm, Mr. Sin Ng, and Ms. Yan Fung Ng were permanently enjoined from selling, transporting, offering for sale or transportation or receiving for transportation non-federally inspected poultry products, preparing or processing poultry products in unsanitary conditions, or engaging in future violations of the PPIA. Previously, a complaint was filed against the defendants for repeat violations of the PPIA.
NEW ENGLAND MARKET, LLC ZHIQING WANG, MGR. BROCKTON, MA	01/22/19	01/25/19		In the United States District Court, District of Massachusetts, the firm and Mr. Wang were permanently enjoined from selling, transporting, offering for sale or transport, or receiving in commerce non-federally inspected meat or poultry products, and from not maintaining records. Previously, a complaint was filed against defendants for repeat violations of the FMIA.

**Table 17. Other Civil Actions<sup>1</sup>  
(January 2019 – March 2019)**

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

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

## VII. CRIMINAL ACTIONS

**Table 18. Criminal Actions  
(January 2019 – March 2019)**

Defendant	Indictment	Information	Plea	Conviction	Action Summary
ANTILLIO GRANIELLO, OFFICIAL AMIGOS MEAT DISTRIBUTORS ATLANTA, GA	08/31/18	02/21/19	02/21/19		In the United States District Court for the Northern District of Georgia, Atlanta Division, Mr. Graniello, one of the firm's corporate officials, pleaded guilty to an Information on two misdemeanor counts for causing poultry products to become adulterated and misbranded, and for forging an official device and mark in violation of the PPIA. Previously, Mr. Graniello was indicted and subsequently issued an Information for conspiracy to sell misbranded poultry products, and for violations of the PPIA by causing poultry products to become adulterated and misbranded, forging an official device and mark, and using an official device and mark without authorization.
RANDAL HAMBY, OFFICIAL AMIGOS MEAT DISTRIBUTOR ATLANTA, GA	06/27/18 08/28/18				On January 16, 2019, In the United States District Court for the Northern District of Georgia, Atlanta Division, the Judge granted and signed a motion filed by the United States Attorney for dismissal of the criminal action against Randal Hamby due to his death on December 28, 2018. Previously, Mr. Hamby, one of the firm's corporate officials, was indicted for conspiracy to sell misbranded poultry products, and for violations of the PPIA by causing poultry products to become adulterated and misbranded, forging an official device and mark, and using an official device and mark without authorization.

**Table 19. Pre-Trial Diversion and Other Actions<sup>1</sup>  
(January 2019 – March 2019)**

Firm Name	Location	Date	Action Summary
NONE			

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

**Table 20a. Number of Notices of Warning Issued by OIEA  
by Quarter for FY 2019**

<b>FY 2019 (October 2018 – September 2019)</b>					
<b>OIEA Office</b>	<b>First Quarter (Oct – Dec 2018)</b>	<b>Second Quarter (Jan – Mar 2019)</b>	<b>Third Quarter (Apr – Jun 2019)</b>	<b>Fourth Quarter (Jul – Sep 2019)</b>	<b>Total FY 2019</b>
Western Region	45	62			<b>107</b>
Southwest Region	24	47			<b>71</b>
Southeast Region	48	33			<b>81</b>
Northeast Region	91	124			<b>215</b>
Headquarters	14	19			<b>33</b>
<b>TOTAL</b>	<b>222</b>	<b>285</b>			<b>507</b>

**Table 20b. Notices of Warning Issued by OIEA  
by Firm or Establishment Name  
(January 2019 – March 2019)**

<b>FIRM/ESTABLISHMENT NAME</b>	<b>CITY</b>	<b>STATE</b>	<b>NOTICE DATE</b>
2 GRINGOS CHUPACABRA LLC	MARION	TX	03/18/19
5 LEE BROTHERS CORP	NORRISTOWN	PA	01/25/19
86 FARM	HALSTEAD	KS	01/11/19
888 SEAFOOD RESTAURANT	ROSEMEAD	CA	01/16/19
A POULTRY	WINTER PARK	FL	03/20/19
A. B. COMPANY INC	LINCOLNWOOD	IL	03/08/19
A.S FINE FOODS	EAST ISLIP	NY	02/06/19
ABDULLAH HALAL, INC	SCHENECTADY	NY	02/25/19
ABE'S SMOKED FISH, INC.	SKOKIE	IL	03/07/19
ACME FARMS & KITCHEN	PORTLAND	OR	02/25/19
ACME FARMS + KITCHEN	BELLINGHAM	WA	02/25/19
ADOM MARKET	WORCESTER	MA	02/06/19
ADUM TROPICAL FOODS LLC	ALEXANDRIA	VA	01/31/19
AK CAFE	CLIFTON	NJ	01/08/19
AL BARAKA GROCERY INC	BROOKLYN	NY	02/12/19
AL SAAD MEAT MARKET	DEARBORN	MI	02/05/19
ALBA COLD STORAGE CO.	EL PASO	TX	01/11/19
ALDI (N.C.) LLC	SALISBURY	NC	03/27/19
ALDI, INC. SAXONBURG DIVISION	SAXONBURG	PA	03/26/19
ALMANACK FARM	CHELSEA	VT	01/25/19
ALONDRA MEXICAN PRODUCTS	EL PASO	TX	03/18/19
AMERICA SUPERMARKET INC (TWIN CITY)	ELIZABETH	NJ	02/07/19
AMERICAN HALAL MEAT INC.	NEWARK	NJ	03/05/19
AMIGOS FROZEN SOLUTIONS, LLC	CHICAGO	IL	03/08/19

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
ANTONELLA SUP, INC.	MANATI	PR	02/14/19
APNA BAZAR INTERNATIONAL GROCERY	TALLAHASSEE	FL	03/28/19
ARMEN MARKET	PASADENA	CA	03/19/19
ASIA INTERNATIONAL, INC., IMPORTER/EXPORTER OF FINE FOODS	SAN FRANCISCO	CA	03/23/19
ASIA MARKET	HARRISBURG	PA	03/26/19
ASIAN HALAL MEAT MARKET	CHERRY HILL	NJ	02/25/19
ASIAN JADE CUSTOMS BROKERAGE	SPRINGFIELD GARDENS	NY	03/15/19
ASIAN MINI MART	MURFREESBORO	TN	03/20/19
ATLANTA CUSTOMS BROKERS AND INTERNATIONAL FREIGHT FORWARDERS INC.	ATLANTA	GA	03/29/19
AVICOLLI'S RESTAURANT AND PIZZERIA	LIVERPOOL	NY	02/25/19
BACKPORCH COFFEE ROASTERS	BEND	OR	03/05/19
BALL STORAGE AND ICE, LLC	IDAHO FALLS	ID	01/30/19
BELGRADE MEAT CENTER, INC.	BELGRADE	MN	01/10/19
BERKELEY NATURAL GROCERY COMPANY	BERKELEY	CA	01/31/19
BIG DADDY'S PORK RINDS	CHRISTIANA	TN	03/20/19
BLOOM BAKING COMPANY	KANSAS CITY	MO	02/04/19
BOTTO'S ITALIAN LINE RESTAURANT & BANQUET ROOM, INC.	SWEDESBORO	NJ	01/30/19
BOVA FOOD DISTRIBUTORS INC	CHALFONT	PA	01/09/19
BRAVO SUPERMARKET	PAWTUCKET	RI	03/26/19
BREITWEISER'S MEAT MARKET	BENTON	AR	03/28/19
BURGER MAKER, INC.	CARLSTADT	NJ	01/09/19
CAM ASIA SUPERMARKET	CLEVELAND	OH	01/24/19
CANINO'S SAUSAGE COMPANY INC.	DENVER	CO	03/23/19
CARIBBEAN SUPER CENTER	ORLANDO	FL	01/31/19
CASA MARTINEZ OF BROWARD, INC.	MIRAMAR	FL	03/08/19
CHAUDHRY HALAL MEATS	SILER CITY	NC	01/31/19
CHEF DAVID CUISINE	PALMETTO BAY	FL	02/14/19
CHELSEA CREATIONS LLC	SUNNYSIDE	NY	01/08/19
CHINESE AMERICAN MINI MARKET	CRANSTON	RI	02/05/19
CHURRASCARIA NOVO MUNDO	NEW BEDFORD	MA	01/24/19
CK PRODUCTS, LLC	FORT WAYNE	IN	02/25/19
COMPARE SUPERMARKET	NEW BRITAIN	CT	03/04/19
COSTCO	TULSA	OK	03/08/19
COSTCO WAREHOUSE	RENO	NV	01/23/19
COSTCO WHOLESALE	BAKERSFIELD	CA	01/17/19
COUNTRY FRESH	GRAND PRAIRIE	TX	01/09/19
CRAMER'S QUALITY MEATS	JOPLIN	MO	03/21/19
D'AGOSTINO CANNOLIFICIO, USA, LLC	MOORESTOWN	NJ	01/09/19
DAK BAKERY INC.	NEW YORK	NY	03/21/19
DAVE WEST INDIAN PRODUCTS CORP.	OZONE PARK	NY	02/08/19
DAVE'S MARKETPLACE	WARREN	MI	03/22/19
DELIA'S RESTAURANT	LOS ANGELES	CA	01/16/19

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
DON PEDRO MEATS AND MARKET, INC	PHILADELPHIA	PA	03/01/19
DOUKEY LLC. (SANDYS POULTRY MARKET)	PLAINFIELD	NJ	02/05/19
DREAM KITCHEN FOODS, INC	HUNTINGTON BEACH	CA	03/04/19
E 240 HALAL LIVE POULTRY CORP.	BRONX	NY	03/22/19
E STAR ASIAN MARKET	SHARONVILLE	OH	03/05/19
E&D MARKET, INC.	PHILADELPHIA	PA	01/30/19
E. A. SWEEN COMPANY	PHARR	TX	03/27/19
EG PRIME FOODS, INC.	COMMERCE	CA	01/23/19
EL MONTE WHOLESALE MEAT, INC.	SOUTH EL MONTE	CA	03/04/19
ELIZABETH FOODS LLC. (CITI GROCER)	ELIZABETH	NJ	02/25/19
ELMWOOD LOCKER SERVICE	ELMWOOD	IL	03/27/19
ENDLESS GRIND	AURORA	CO	03/11/19
EPHRATA MAX FITNESS LLC	EPHRATA	PA	01/30/19
ERIE BONE BROTH	CLEVELAND	OH	03/22/19
EURO FOOD MARKET, LLC	LEVITTOWN	PA	01/08/19
EVANS FOOD PRODUCTS	CHICAGO	IL	03/07/19
EVERSHING INT'L TRADING INC.	SAN JOSE	CA	03/29/19
EWI INC.	SOUTH SAN FRANCISCO	CA	03/29/19
EXOTIC FOODS	MILFORD	MA	03/05/19
EXQUISITE HOSPITALITY LLC	LAS VEGAS	NV	02/05/19
FARM KITCHEN 11, LLC	LAS VEGAS	NV	03/04/19
FENTON'S MEATS	MARION CENTER	PA	01/09/19
FIRSTHAND FOODS	DURHAM	NC	01/31/19
FOOD TO HOMES, LLC	LAS VEGAS	NV	01/16/19
FORTUNA'S ITALIAN MARKET	MANCHESTER	VT	02/25/19
FRESH FARMS MARKET	BLOOMFIELD	CT	03/04/19
FUGAZZI COMPANY, LTD	CINCINNATI	OH	01/09/19
GALA FOODS SUPERMARKET	WORCESTER	MA	01/08/19
GAMBINO'S ITALIAN EATERY & PIZZERIA	CHERRY HILL	NJ	01/09/19
GARCIA FAMILY MARKET, INC	EMPIRE	CA	01/08/19
GEETU, INC.	LAS VEGAS	NV	02/05/19
GEORGE MOURAD	TOTOWA	NJ	03/07/19
GLOBAL FOOD WAREHOUSE	ALEXANDRIA	VA	03/01/19
GLOBAL MEALS	COLUMBUS	OH	02/12/19
GOLD MEDAL PACKING COMPANY, INC.	ROME	NY	03/26/19
GOLDEN VALLEY NATURAL	SHELLEY	ID	01/30/19
GOLD'S GYM	ISLIP	NY	02/12/19
GREAT AMERICAN TRUCKING, INC.	DELRAY BEACH	FL	03/20/19
GUL IMPORT EXPORT INC.	CLIFFSIDE PARK	NJ	03/21/19
GULF COAST CANTEEN OF ALABAMA	PENSACOLA	FL	01/31/19
HARRY'S FROZEN FOOD	ELROSA	MN	01/10/19
HEALTHYMEALSDIRECT.COM	MANORVILLE	NY	02/12/19
HOMSI'S #3	ORANGE	TX	02/26/19

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
HOUSE OF HALAL MEAT INC	JASPER	FL	03/28/19
HUMMUS FIT, CORP.	HOLBROOK	NY	03/21/19
HUMPS BAR & GRILL	MILNOR	ND	01/10/19
HY-VEE, INC. #1039	BROOKINGS	SD	01/16/19
ICON MEALS	FARMERS BRANCH	TX	03/22/19
INDIA OVEN MASALA BAR AND GRILL, LLC	LAS VEGAS	NV	02/05/19
INTERNATIONAL MARINE PRODUCTS, INC	SOUTH SAN FRANCISCO	CA	03/11/19
INTERNATIONAL MEAT MARKET INC.	ASTORIA	NY	02/25/19
IQI WAREHOUSING USA, INC	TRACY	CA	03/11/19
ISLAND FRESH	BROOKLYN	NY	01/09/19
ISLAND PACIFIC SUPERMARKET	SPRINGDALE	AR	03/08/19
J & B GROUP	ST. MICHAEL	MN	03/27/19
J&C FOOD TRADING INC.	BROOKLYN	NY	01/09/19
J. E. EXPORT	CALEXICO	CA	03/04/19
JERSEY GLATT INC. (GRAND & ESSEX)	BERGENFIELD	NJ	03/11/19
JINON CORPORATION	TORRANCE	CA	01/16/19
JINON CORPORATION CENTRAL PREPARATION KITCHEN	CARSON	CA	01/16/19
JOANNE KING	PARAGOULD	AR	03/04/19
JOSEPH'S MARKET PLACE	NEW CASTLE	PA	01/24/19
JUMP START BURRITOS	CENTENNIAL	CO	03/11/19
KAREN'S COUNTRY KITCHEN	BONNER SPRINGS	KS	02/27/19
KAWRAN BAZAR INC	JAMAICA	NY	01/09/19
KEMPF'S MEAT PROCESSING	RAVENDEN SPRINGS	AR	03/04/19
KENT FOOD MARKET, INC.	KENT	OH	03/05/19
KLSK, INC.	NEW HAVEN	IN	03/21/19
KOFFEE KING VENDING COMPANY, INC.	SYRACUSE	NY	01/25/19
KONG WAH CAKE CO.	NEW YORK	NY	01/24/19
KOSHER MART FOODS INC	CHERRY HILL	NJ	01/30/19
KOSHER PALATE	DALLAS	TX	03/07/19
KRASI INVEST HOLDING, LLC	BENSENVILLE	IL	03/08/19
KREHBIELS SPECIALTY MEATS	MCPHERSON	KS	01/11/19
KRIZMAN, LLC	KANSAS CITY	KS	02/27/19
L & L PROVISIONES, INC.	MANATI	PR	02/14/19
LA PIEDAD MEAT MARKET	FRESNO	CA	01/16/19
LA PLAZITA MICHOACAN	CERES	CA	01/08/19
LA REYNA MEAT MARKET	MODESTO	CA	01/08/19
LAGROU DISTRIBUTION SYSTEM, INC	CHICAGO	IL	03/07/19
LAKEVIEW MARKET, LLC	LONGVILLE	LA	02/06/19
LANZA MEAT CO.	LOS ANGELES	CA	01/16/19
LEADER MERET HALAL MEAT	BROOKLYN	NY	03/11/19
LIC TRADING, CORP	LONG ISLAND CITY	NY	03/29/19
LINCOLN PROVISION INC	CHICAGO	IL	01/10/19
LINEAGE LOGISTICS	DODGE CITY	KS	01/09/19

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
LION OF JUDAH AFRICAN	BRONX	NY	03/22/19
LIZZE CUSTOM PROCESSING	CHINO	CA	03/14/19
LUCKY GROCERY	BROOKLYN	NY	03/05/19
M&B DISTRIBUTORS INC.	CINCINNATI	OH	01/09/19
MAIN STREET MERCHANDISE OUTLET	HARRISON	AR	02/28/19
MARIA LOPEZ GROCERY, INC.	LOGANSPOUT	IN	02/25/19
MEKONG MARKET	PROVIDENCE	RI	02/12/19
MELONI'S BUTCHER BLOCK LLC	TURNERSVILLE	NJ	03/04/19
MENNO GROCERIES, LLC	MENNO	SD	03/07/19
MICHAEL LEWIS COMPANY	MCCOOK	IL	02/07/19
MILES FARMERS MARKET	SOLOON	OH	02/12/19
MODERNIST PANTRY	ELIOT	ME	03/08/19
MOLA GRILL	ELMWOOD PARK	NJ	01/08/19
MORALES BROTHER'S DISTRIBUTING, LLC	OKLAHOMA CITY	OK	03/18/19
MRE ZONE	BROOKLYN	NY	02/07/19
MT TRADING COMPANY	HOUSTON	TX	02/19/19
NATIONS BEST MEAT WHOLESALERS INC.	BRONX	NY	03/08/19
NATURAL BODY	BROOKLYN	NY	01/25/19
NAVRUZ SUPER MARKET	BROOKLYN	NY	03/11/19
NAWAB GRILL	DAYTON	NJ	03/05/19
NEVADA MEDICAL GROUP, LLC	LAS VEGAS	NV	01/29/19
NEW ELM SPRINGS HUTTERIAN BRETHREN, INC.	ETHAN	SD	03/07/19
NEW ENGLAND MARKET, LLC	BROCKTON	MA	02/26/19
NEW OREGON MARKET, INC.	PHILADELPHIA	PA	03/26/19
NEW SKY MARKET	PROVIDENCE	RI	02/08/19
NEW SOUTHERN FOOD DISTRIBUTORS	OCALA	FL	01/31/19
NICK'S CATERING	MORRIS PLAINS	NJ	03/07/19
NJ FRIENDSHIP HOUSE	HACKENSACK	NJ	03/07/19
NO BS KITCHEN	BOWMANSVILLE	PA	01/30/19
NUTRICHEF	NEWARK	NJ	01/25/19
NYPOPO SHIPPING CENTER	BROOKLYN	NY	02/05/19
OBERLIN VILLALOBOS	LAREDO	TX	02/05/19
OCEAN QUEEN USA, INC.	HAYWARD	CA	03/11/19
OHL STYLE BEEF JERKY LLC	NEEDVILLE	TX	02/06/19
OLAKUNLE OMODARA	SANDY SPRINGS	GA	03/29/19
OLD FASHION BUTCHER SHOP INC.	ASTORIA	NY	03/21/19
OLIVEROS DISTRIBUTION COMMISSARY	TURLOCK	CA	02/25/19
ONE STOP KOSHER LLC	ELIZABETH	NJ	01/25/19
ORIENTAL FOOD MARKET	FALL RIVER	MA	03/21/19
ORIENTAL GROCERIES INC.	STONY BROOK	NY	03/21/19
ORIENTAL GROCERIES LLC	NORTH WINDHAM	CT	01/30/19
PALETERIA LA NENA	SALINA	KS	03/18/19
PASTOSA RAVIOLI	CRANFORD	NJ	01/24/19

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
PATRICK INT'L. WHOLESALE INC	BRENTWOOD	MD	03/08/19
PAXS DISTRIBUTOR	COMMERCE	CA	03/04/19
PENGUIN COLD STORAGE	PHOENIX	AZ	02/04/19
PEREZ SUPERMARKET, LLC	ROSELLE	NJ	03/05/19
PITA BAKERY	DEARBORN	MI	02/05/19
PLAINFIELD MEAT MARKET	PROVIDENCE	RI	01/08/19
PRASEK'S HILLJE SMOKEHOUSE	EL CAMPO	TX	03/21/19
QUINCY CONVENIENCE STORE	QUINCY	MA	03/05/19
R&S GOLDEN POULTRY COMPANY	MODESTO	CA	01/08/19
RAJBHOG FOODS	JERSEY CITY	NJ	03/05/19
RANCHO PLAZA MARKET	SYLMAR	CA	03/19/19
RAVITZ FAMILY MARKETS, INC	CHERRY HILL	NJ	01/30/19
RESTAURANT DEPOT	GREENWOOD VILLAGE	CO	03/23/19
RESTAURANT DEPOT LLC	PITTSBURGH	PA	01/09/19
RHOSEY LLC	BROOKLYN	NY	03/11/19
ROBIE'S FOOD CTR	ABBEVILLE	LA	03/18/19
ROMERO MEAT MARKET	SAGINAW	MI	03/01/19
SAHEL MARKET	WHITEHALL	OH	03/05/19
SAIGON MARKET	RANDOLPH	MA	02/20/19
SALAHY LIVE POULTRY	BRONX	NY	02/05/19
SALINARO MEATS	FARMINGDALE	NY	01/30/19
SAMS CLUB 4768	RENO	NV	01/24/19
SAUTTERS FOOD CENTER, INC.	WATERVILLE	OH	03/22/19
SERDIKA FOODS LLC	ELK GROVE VILLAGE	IL	03/08/19
SHAMROCK FOODS COMPANY	PHOENIX	AZ	02/05/19
SHELA O. NORMAN	TOTOWA	NJ	03/08/19
SHERM'S THUNDERBIRD MARKET	ROSEBURG	OR	03/11/19
SONG HY SUPERMARKET	GARDEN GROVE	CA	01/28/19
SOUPMAN	BRONX	NY	01/09/19
SPECIALTY PROCESS LABS, LLC	PHOENIX	AZ	02/04/19
SPECIALTY SAUSAGE CO.	CHICAGO	IL	03/08/19
SPEEDY MART INC.	WEST WAREHAM	MA	03/29/19
SPERA'S COUNTRY MEATS & DELI, INC	CICERO	NY	02/25/19
STINO DA NAPOLI, INC.	ROCKY RIVER	OH	02/12/19
STOP 24 MART	TREMONT	IL	03/27/19
STRYVE FOODS, LLC	PLANO	TX	03/27/19
SUN BORICUA PA'L MUNDO, INC.	CAMUY	PR	01/31/19
SUNSHINE'S COFFEE SHOP	SYRACUSE	NY	01/25/19
SUPER HALAL MEAT DEPOT	FLUSHING	NY	01/24/19
SUPER PRICE CHOPPER, INC.	BUFFALO	NY	03/01/19
SWAGGERTY SAUSAGE COMPANY	KODAK	TN	02/05/19
TACOS 2 HERMANOS #3	TURLOCK	CA	02/25/19
TACOS COLIMA	DELHI	CA	02/25/19

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
TACOS MANZANO	NORTH HOLLYWOOD	CA	01/16/19
TEEBA GROCERY	LINCOLN	NE	02/05/19
THE CHEFS' WAREHOUSE MIDWEST, LLC	CHICAGO	IL	03/07/19
THE CORE GROUP LV, INC.	LAS VEGAS	NV	03/07/19
THE GREATFULL BREAD SANDWICH SHOP	WARWICK	RI	01/08/19
THE GROVE, INC.	LAS VEGAS	NV	03/04/19
THE MARKET OF MADRID	MADRID	IA	02/05/19
THE QUAY CORPORATION, INC (FDA)	SKOKIE	IL	01/16/19
THE ROYAL BUTCHER	BRAINTREE	VT	01/25/19
THE SCORE RESTAURANT & SPORT BAR	GRAND RAPIDS	MI	03/22/19
THIEN LOI HOA, INC.	OAKLAND	CA	03/23/19
THREE STONE HEARTH	BERKELEY	CA	01/31/19
THURSTON PUBLIC MEAT MARKET, INC.	ROCHESTER	NY	01/30/19
TIENDA EL SALVADORENO	SPRINGDALE	AR	03/08/19
TILLMANS MEATS & COUNTRY STORE	JACKSONVILLE	FL	01/31/19
TKMD CATERING	BERGENFIELD	NJ	03/07/19
TOM'S CATERING LLC	NORTH CALDWELL	NJ	01/08/19
TONGLE FASHION INC.	BROOKLYN	NY	03/29/19
TOO SWEET CAKES LLC	BEND	OR	03/05/19
TORTAS MEXICO	FRESNO	CA	01/16/19
TORTILLERIA LOS POTRILLOS	GARDEN CITY	KS	03/18/19
TREX CORP, INC.	BURLINGAME	CA	03/11/19
TRIPLE JA WHOLESALE INTERNATIONAL	LAUREL	MD	02/12/19
TURKISH GROCERY	MANALAPAN	NJ	01/25/19
TW FOOD DISTRIBUTOR INC.	WEST PALM BEACH	FL	01/31/19
ULI'S FAMOUS SAUSAGE	SEATTLE	WA	02/25/19
UNION FRUIT MARKET	NEW BEDFORD	MA	01/24/19
UNION STREET MARKET	CONCORD	NC	03/20/19
UNIQUE FITNESS EXTREME, INC.	SHIRLEY	NY	03/21/19
UNITED FOOD SERVICE	EAST POINT	GA	01/31/19
UNITED HALAL, LLC	MECHANICSBURG	PA	03/01/19
UNITED STATES COLD STORAGE	LAKE CITY	FL	01/31/19
VERMONT PACKINGHOUSE, LLC	NORTH SPRINGFIELD	VT	02/06/19
VIANDER, INC.	DORAL	FL	03/14/19
VIENTIANE MARKET, INCORPORATED	FRESNO	CA	03/11/19
VIET-THAI MARKET	ALOHA	OR	03/06/19
VIP WHOLESALE	SAN DIEGO	CA	03/04/19
W AND G MARKETING COMPANY, INC.	AMES	IA	02/04/19
WELCOME GROCERY	AKRON	OH	02/05/19
WESTGATE LAS VEGAS RESORT AND CASINO (WAREHOUSE)	LAS VEGAS	NV	03/07/19
WHITE LAKE SUPERMARKET	WHITE LAKE	MI	02/05/19
Y & C SAYFORD SUPERMARKET, LLC	HARRISBURG	PA	02/20/19
YARWAH AFRICAN FOOD MARKET, LLC	BRISTOL	PA	02/12/19

<b>FIRM/ESTABLISHMENT NAME</b>	<b>CITY</b>	<b>STATE</b>	<b>NOTICE DATE</b>
YI ZHANG FISHBALL	NEW YORK	NY	03/05/19
YIN GONG CORP	NEW YORK	NY	03/05/19
ZASON LATINO MEXICAN GRILL	KENTWOOD	MI	03/22/19
ZAYDE'S MARKET	CANTON	MA	03/26/19