

QUARTERLY ENFORCEMENT REPORT

January 1, 2020 through March 31, 2020

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 2020

FY 2020 (October 2019 – September 2020)			
Quarter	Verification Procedures Performed	Noncompliances Documented	Compliance Rates
First Quarter (Oct – Dec 2019)	1,754,094	25,037	98.6%
Second Quarter (Jan – Mar 2020)	1,779,889	25,524	98.6%
Third Quarter (Apr – Jun 2020)			
Fourth Quarter (Jul – Sep 2020)			
TOTAL	3,533,983	50,561	
Average			98.6%

Table 2. Number of NR Appeals and Status of NR Appeals by Quarter for FY 2020

FY 2020 (October 2019 – September 2020) ¹					
Quarter	Appeals Filed ¹	Appeals Granted	Appeals Denied	Appeals Pending	Appeals Resulting in Modified NR
First Quarter (Oct – Dec 2019)	362	96	167	54	45
Second Quarter (Jan – Mar 2020)	341	95	116	71	59
Third Quarter (Apr – Jun 2020)					
Fourth Quarter (Jul – Sep 2020)					
TOTAL	703	191	283	125	104

¹ 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 2020**

FY 2020 (October 2019 – September 2020)					
Quarter	Total Product Presented for Routine Reinspection ¹ (Pounds)	Product Subjected to Additional TOIs ² (Pounds)	Total Product Refused Entry ³ (Pounds)	Refused Product Rectified ⁴ (Pounds)	Total Accepted ⁵ (Pounds)
First Quarter (Oct – Dec 2019)	1,011,008,678	106,852,450	13,198,290	12,078,773	1,009,889,161
Second Quarter (Jan – Mar 2020)	1,049,924,208	101,425,272	7,689,349	6,580,801	1,048,815,660
Third Quarter (Apr – Jun 2020)					
Fourth Quarter (Jul – Sep 2020)					
TOTAL	2,060,932,886	208,277,722	20,887,639	18,659,574	2,058,704,821

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

² 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).

³ 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).

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

⁵ 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 2020**

FY 2020 (October 2019 – September 2020)					
Quarter	Total Product Presented for Routine Reinspection ¹ (Pounds)	Product Subjected to Additional TOIs ² (Pounds)	Total Product Refused Entry ³ (Pounds)	Refused Product Rectified ⁴ (Pounds)	Total Accepted ⁵ (Pounds)
First Quarter (Oct – Dec 2019)	1,715,134	250,422	7,934	7,934	1,715,134
Second Quarter (Jan – Mar 2020)	2,202,145	305,876	0	0	2,202,145
Third Quarter (Apr – Jun 2020)					
Fourth Quarter (Jul – Sep 2020)					
TOTAL	3,917,279	556,298	7,934	7,934	3,917,279

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

² 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).

³ 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).

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

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

² 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).

³ 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).

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

⁵ Total Accepted includes all product that was initially inspected and passed plus product that was initially refused entry but later rectified²
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).

³ 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).

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

⁵ 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 2020**

FY 2020 (October 2019 – September 2020)				
Quarter	Livestock		Poultry	
	Carcasses Inspected	Carcasses Condemned	Carcasses Inspected	Carcasses Condemned
First Quarter (Oct – Dec 2019)	43,871,819	69,433	2,419,203,514	3,942,303
Second Quarter (Jan – Mar 2020)	42,902,803	67,790	2,453,081,146	4,615,588
Third Quarter (Apr – Jun 2020)				
Fourth Quarter (Jul – Sep 2020)				
TOTAL	86,774,622	137,223	4,872,284,660	8,557,891

**Table 5a. OIEA Detention Actions for Meat, Poultry, and Egg Products in Each Region
by Quarter for FY 2020**

FY 2020 (October 2019 – September 2020)										
OIEA Region	First Quarter (Oct – Dec 2019)		Second Quarter (Jan – Mar 2020)		Third Quarter (Apr – Jun 2020)		Fourth Quarter (Jul – Sep 2020)		Total FY 2020	
	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained	Number of Detentions	Pounds Detained
Western	12	63,927	22	30,691					34	94,618
Southwest	17	88,021	11	66,246					28	154,267
Southeast	15	19,641	22	171,626					37	191,267
Northeast	15	62,577	26	85,968					41	148,545
TOTAL	59	234,166	81	354,531					140	588,697

**Table 5b. OFO Detention Actions for Meat, Poultry, and Egg Products in Each District
by Quarter for FY 2020**

FY 2020 (October 2019 – September 2020)										
OFO District	First Quarter ¹ (Oct – Dec 2019)		Second Quarter (Jan – Mar 2020)		Third Quarter (Apr – Jun 2020)		Fourth Quarter (Jul – Sep 2020)		Total FY 2020	
	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
TOTAL	0	0	0	0					0	0

¹ There were no OFO detentions the first and second quarters, FY 2020. Blank cells totaling zero indicate no detentions.

IV. NOTICES OF PROHIBITED ACTIVITY

Table 6a. Number of Prohibited Activity Notices Issued by Quarter for FY 2020

Location	FY 2020 (October 2019 – September 2020)				
	First Quarter (Oct – Dec 2019)	Second Quarter (Jan – Mar 2020)	Third Quarter (Apr – Jun 2020)	Fourth Quarter (Jul – Sep 2020)	Total FY 2020
OFO	4	6			10
OIEA	0	0			0

Table 6b. Prohibited Activity Notices Issued by Establishment or Firm Name (January – March 2020)

Establishment/Firm Name	City and State	Notice Date
AMERICOLD	PLANT CITY, FL	01/22/20
JEWEL OSCO	COUNTRYSIDE, IL	02/06/20
LUCKY #766	SAN JOSE, CA	02/10/20
SAFEWAY	SANTA ROSA, CA	02/26/20
SPEARMAN ISD	SPEARMAN, TX	01/13/20
TOM THUMB FOOD AND PHARMACY	ROWLETT, TX	02/11/20

V. ADMINISTRATIVE ACTIONS

Table 7. Administrative Actions Summary by Quarter for FY 2020

FY 2020 (October 2019 – September 2020)		
Quarter	Total Actions Initiated ¹	Total Actions Closed ²
First Quarter (Oct – Dec 2019)	57	64
Second Quarter (Jan – Mar 2020)	63	68
Third Quarter (Apr – Jun 2020)		
Fourth Quarter (Jul – Sep 2020)		
TOTAL	120	132

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

² 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 – March 2020)**

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>	LOW	
ALLEN HARIM FOODS 00935 P HARBESON, DE			02/12/20	02/15/20	X		X					
BUTTERBALL, LLC 08727 M08727 P CARTHAGE, MS	03/13/20				X	X	X					
FPL FOOD 00332 M AUGUSTA, GA		02/04/20	01/31/20					X				
FPL FOODS LLC 00332 M AUGUSTA, GA	01/08/20	01/17/20								X		The firm violated a regulatory control action.
INDIANA PACKERS CORPORATION 17564 M DELPHI, IN			03/09/20	03/09/20				X				
JENNIE-O TURKEY STORE SALES, INC. 00579 P FARIBAULT, MN	12/26/18	01/22/19			X	X	X					
PITMAN FARMS INC. 00751 M01049 P MORONI, UT	09/17/19	11/07/19			X	X	X					
PREFERRED FREEZER OF ELIZABETH LLC 00067 I ELIZABETH, NJ			10/24/19	10/25/19						X		The firm violated a regulatory control action.
SANDERSON FARMS, INC. 40183 P KINSTON, NC	05/13/19	05/31/19			X	X	X				01/24/20	
SMITHFIELD FRESH MEAT CORP. 00320M M MILAN, MO	02/20/20	02/27/20						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
LOW	Letter of Warning

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>	LOW	
SMITHFIELD FRESH MEATS CORP. 00717M M MONMOUTH, IL	01/17/20	01/23/20						X				
STERLING FOODS 44781 M44781 P UNION CITY, CA			02/25/20	02/28/20			X					
			03/11/20	03/13/20			X					On 3/11/20, the suspension was reinstated.
SWIFT BEEF COMPANY 00969 M GREELEY, CO	12/03/19	12/20/19			X		X					
SWIFT PORK COMPANY 00085O M17775 P OTTUMWA, IA	08/05/19	08/20/19			X	X						
SWIFT PORK COMPANY 00003S M MARSHALLTOWN, IA	03/19/20	03/26/20						X				
WASHINGTON BEEF LLC 00235 M00235 P TOPPENISH, WA	12/04/19	12/20/19			X	X	X					
WHOLESTONE FARMS COOPERATIVE, INC. 46491 M46491 P FREMONT, NE	12/26/19	12/31/19						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
LOW	Letter of Warning

**Table 9. Administrative Actions: Small Establishments
(January – March 2020)**

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>	LOW	
A-1 MEAT INC. 34095 M34095 P EL MONTE, CA			09/03/19	09/09/19						X	01/16/20	The firm operated without the benefit of inspection.
ABF PACKING, INC. 19478 M DUBLIN, TX			01/23/20	01/23/20				X				
			01/29/20	01/30/20				X				On 1/29/20, the suspension was reinstated.
BELTEX CORPORATION 07041B M07041 P FORT WORTH, TX	05/02/19	05/15/19			X	X	X					On 1/7/20, the case was closed by the firm's requested voluntary withdrawal.
BLUEGRASS PROVISION COMPANY INC. 07417 M07417 P CRESCENT SPRINGS, KY	03/09/20	03/17/20			X	X	X					
BOONE'S ABATTOIR, INC. 08078 M08078 P BARDSTOWN, KY			10/21/19	10/23/19				X			01/31/20	
BROWN PACKING COMPANY INC 01085 M GAFFNEY, SC			11/15/19	11/15/19				X			02/21/20	On 11/20/19, the Agency received an appeal of the suspension from the firm. On 12/17/19, the appeal was granted and the suspension was changed to an NOIE. The case is closed.
	02/17/20	02/17/20						X			02/21/20	
CHOICE CANNING COMPANY, INC. 45217 M45217 P PITTSBURGH, PA	02/04/20	02/27/20			X	X						
CHUNWEI, INC. 08110 M08110 P HUNTINGTON PARK, CA	05/01/19	06/20/19			X	X	X				02/04/20	
CIMPL'S INC 02460 M02460 P YANKTON, SD			10/17/19	10/17/19				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
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	
CUSTOM CRAFT POULTRY 48119 M48119 P BATESVILLE, AR	01/13/20					X						
CUSTOM QUALITY PACKERS, LLC 20129 M SIMS, NC			02/19/20	02/20/20				X				
DALE T SMITH & SONS MEAT PACKING COMPANY INC 04975 M04975 P DRAPER, UT	10/16/19	11/26/19			X	X	X				03/26/20	
DALE T. SMITH'S 04975 M04975 P DRAPER, UT			01/04/19	01/08/19					X			
DEWIG BROTHERS PACKING CO 17419 M17419 P HAUBSTADT, IN	10/22/19	10/29/19	01/07/20	01/07/20				X				
DIANA'S CENTRAL MEAT MARKET dba DIANA'S MEXICAN FOOD PRODUCTS, INC. 04158 M04158 P LAWNDALE, CA			10/02/19	10/04/19			X				01/17/20	
DOUBLE R BRAND FOODS, LLC 21634A M21634A P LUFKIN, TX	06/28/19	07/31/19				X	X				01/08/20	
FARM FRESH FOOD SUPPLIERS, INC. 07217 M07217 P AMITE, LA	01/28/19					X						
FOODWAY 45530 M45530 P SHREVEPORT, LA	09/24/19	10/11/19				X					02/11/20	
FOTIS AND SON IMPORTS, INC. 45316 M45316 P HUNTINGTON BEACH, CA	05/09/19	06/18/19	11/12/19	12/03/19	X	X	X					
GOLDEN KRUST PATTIES INC 18781 M18781 P BRONX, NY			11/25/19	12/02/19			X				02/26/20	

ABBREVIATION KEY

SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
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	
HERRING BROTHERS INC. 09760 M09760 P GUILFORD, ME	09/26/19	10/25/19			X	X	X				02/20/20	
HOSKIE CO. INC. 19079 M19079 P BROOKLYN, NY			11/13/19	11/26/19			X				02/13/20	
IDA-BEEF LLC 45948 M BURLEY, ID			12/11/19	12/11/19					X			
	03/30/20				X	X	X					
J.H. ROUTH PACKING CO. 00818 M SANDUSKY, OH	01/27/20	01/30/20						X				
JSW FARM CHOP SHOP, INC. 44151 M44151 P HAZEL GREEN, KY	04/25/19		05/09/19	05/15/19		X						
			09/17/19	10/07/19		X						On 9/17/19, the suspension was reinstated.
KERRY 46288 M46288 P CLARK, NJ			02/06/20	02/11/20						X		The firm violated a regulatory control action.
KINGS COMMAND FOODS, LLC 01515A M06121A P KENT, WA	09/10/19	10/29/19			X	X	X				03/09/20	
MORRIS MEAT PACKING 18267 M MAYWOOD, IL			11/16/19	11/22/19	X					X	03/12/20	The firm operated without the benefit of inspection.
MOUNTAIN MEADOWS LAMB CORPORATION 05883 M05883 P DENVER, CO	04/12/18		04/27/18	05/01/18	X		X				02/10/20	
			05/09/18	05/14/18	X		X				02/10/20	On 5/9/18, the suspension was reinstated.

ABBREVIATION KEY

SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
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	
NICHOLAS MEATS 04465 M LOGANTON, PA			12/20/19	12/21/19				X				On 1/7/20, the Agency received an appeal of the suspension. On 1/16/20, the appeal was granted and the suspension was rescinded. The case is closed.
NUMEAT PACKING, INC. 05369 M05369 P SAN JUAN, PR			03/01/19	03/13/19						X	02/21/20	The firm operated without the benefit of inspection.
PIEDMONT CUSTOM MEATS, INC. 07975 M07975 P GIBSONVILLE, NC	03/28/19	04/05/19	08/20/19	08/21/19				X				
PITMAN FARMS 27389 M27389 P SANGER, CA	06/25/19	07/16/19				X	X			X		The firm shipped misbranded and adulterated product.
	08/22/19	09/25/19			X	X	X					
PONDEROSA MEAT CO. 07189 M07189 P RENO, NV			01/27/20	01/28/20					X			
PREFERRED MEAL SYSTEMS, INC. 45184 M45184 P COMMERCE, CA			10/11/19	10/11/19						X	01/08/20	The firm violated a regulatory control action.
RANTOUL FOODS LLC 31559 M RANTOUL, IL	10/05/19	10/10/19						X			01/15/20	
ROGER WOOD FOODS, INC. 08025 M08025 P SAVANNAH, GA	01/27/20	02/12/20			X	X	X					
SLAUGHTERHOUSE INC. 21198 M JAMAICA, NY	11/13/19	12/04/19			X	X	X				03/23/20	
SOUTHWEST PROCESSOR, INC 13590 M13590 P STAFFORD, TX	09/13/19	10/11/19			X	X	X				01/21/20	
STONE POINT, INC. 09646 M09646 P LITTLESTOWN, PA			10/09/19	10/10/19				X			01/23/20	

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

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>	LOW	
TAYLOR'S SAUSAGE INC 06172 M06172 P CAVE JUNCTION, OR	12/20/19	01/06/20			X	X	X					
WEICHSEL BEEF COMPANY INC 05122 M NEW YORK, NY			11/05/19	11/06/19			X				03/12/20	
WESTERN MEAT PROCESSING, INC. 44824 M MODESTO, CA			01/03/20	01/03/20						X		The firm operated without the benefit of inspection.
YOAKUM PACKING COMPANY 02216 M00788 P YOAKUM, TX	08/22/19	09/12/19			X	X					02/04/20	

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

**Table 10. Administrative Actions: Very Small Establishments
(January – March 2020)**

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>	LOW	
50TH STATE POULTRY 17395 M17395 P PEARL CITY, HI	03/05/20	03/12/20								X		The firm operated without the benefit of inspection,
A A RUBASHKIN & SONS INC 04653 M04653 P BROOKLYN, NY			12/01/19	12/11/19			X				02/04/20	
A SMALL GOOD LLC 54247 M ROCKPORT, ME	02/28/20	03/25/20				X						
ADAM FARMS LLC 46837 M46837 P MURPHY, NC			05/29/19	06/19/19						X		The firm operated without the benefit of inspection.
AL ANAM FARMS LLC 39894 M39894 P COCHISE, AZ			08/29/19	09/04/19				X				
ALASKA INTERIOR MEATS, LLC 40463 M40463 P NORTH POLE, AK			11/07/19	11/07/19				X			02/12/20	
ALEWEL'S COUNTRY MEATS 05766 M05766 P WARRENSBURG, MO	02/08/18	02/14/18						X				
ATTALA FROZEN FOODS 46656 M KOSCIUSKO, MS	03/06/20	03/19/20				X						
BELMONT MEATS LLC 51302 M51302 P PARADISE, PA			02/20/20	02/27/20		X				X		
BROOKSVILLE MEAT FABRICATION CENTER, INC. 09173 M09173 P BROOKSVILLE, KY	07/26/16	08/04/16				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
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	
C. ROY INC. 10114 M10114 P YALE, MI			02/20/20	02/20/20				X				
C.R. MEATS 06119 M06119 P OAKLAND, CA	09/24/19	10/28/19				X					03/19/20	
CAIE FOODS PARTNERSHIP, LTD 40079 M40079 P SPARKS, NV			01/09/20				X					
CALLICRATE CATTLE COMPANY 40432 M SAINT FRANCIS, KS			12/04/19	12/09/19				X				
CARNIVORE MEAT COMPANY LLC 45742 M FRANKLIN, TN	03/25/19	04/23/19			X	X						
CATTANEO BBQ SERVICE 21854 M21854 P SAN LUIS OBISPO, CA	10/16/19	11/20/19			X	X						
CF CO-PACKING, LLC 46307 M46307 P GREENE, NY			01/02/20	01/06/20			X					
CHAMPION GOURMET PRODUCTS 21393 M21393 P SAN GABRIEL, CA	08/28/19	09/20/19	09/10/19	09/20/19		X					02/04/20	
CHENOA LOCKER, INC. 20855 M CHENOA, IL			12/10/19	12/12/19				X				
			02/13/20	02/14/20				X				On 2/13/20, a reinstatement of suspension was issued.
CHERRY MEAT COMPANY INC 40106 M CHAPEL HILL, TN	01/13/20	01/22/20				X	X					
CL SAIGON FOOD COMPANY 08776 M PHILADELPHIA, PA			02/19/20	03/27/20			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
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	
COMPUTER TIMES PUBLISHING, INC. (SUSHI CHEF) 20254 M20254 P HONOLULU, HI	11/21/19	01/02/20			X	X	X					
CYPRESS VALLEY MEAT COMPANY, LLC 46139 M POTTSVILLE, AR			11/01/19	11/05/19				X			02/06/20	
DETWEILER MEATS 46185 M46185 P CROFTON, KY	03/10/20	03/13/20						X				
DONALD'S MEAT PROCESSING, LLC 39968 M39968 P LEXINGTON, VA			11/26/19	11/29/19				X				
			03/20/20	03/25/20				X				On 3/20/20, the suspension was reinstated.
EL CAMPESTRE, INC. 46242 M46242 P COMPTON, CA			12/12/19	12/16/19			X				03/30/20	
FARM 2 TABLE MEATS, LLC 19252 M19252 P MOUNTAIN LAKE PARK, MD			03/30/20	03/30/20				X				
GARY'S MEAT 21108 M PAYSON, UT	01/15/20	02/06/20			X	X	X					
GEORGIA SMALL RUMINANT RESEARCH AND EXTENSION RESEARCH COLLEGE OF AG 21741 M FORT VALLEY, GA			06/26/19	06/27/19				X			02/12/20	
GLIER'S MEATS INC 02139 M02139 P COVINGTON, KY			12/30/19	01/07/20	X		X					
GOURMET NATURAL MEATS 46547 M LYNDEN, WA	03/13/20				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
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	
GOURMET NATURAL MEATS LLC 46547 M LYNDEN, WA			03/12/20	03/16/20				X				
GREISE BROTHERS' PACKING 04271 M04271 P CUMBERLAND, MD			10/16/19	10/17/19					X		02/04/20	
GUILLORY'S FISH CO. 46095 M MORGAN CITY, LA			11/20/19	11/29/19					X		02/13/20	
HARMON BROTHERS MEATS INC. 07356 M07356 P WARSAW, KY			07/18/19	07/30/19				X				On 7/22/19, the Agency received an appeal of the NOIE from the firm. On 7/24/19, the appeal was denied.
	11/07/19	11/22/19				X	X					
HAWAII ISLAND MEAT COOPERATIVE 48184 M KEAAU, HI	09/06/19	09/19/19			X	X						
HENRY GRASSO CO., INC. 09617 M09617 P PITTSBURGH, PA			02/09/20	02/14/20			X					
HUDSON MEAT AND SAUSAGE, INC. 18632 M18632 P HUDSON, SD			10/29/19	10/29/19				X				
HUSE'S PROCESSING INC. 13445 M13445 P MALONE, TX	12/11/19	12/17/19						X			03/24/20	
JJ MEAT COMPANY 04969 M04969 P MADERA, CA	02/21/19	03/18/19	05/09/19	05/23/19	X	X	X					
			07/17/19	07/17/19						X	01/23/20	The firm operated without the benefit of inspection.
			11/01/19	11/11/19	X	X	X					On 11/1/19, the suspension was reinstated.

ABBREVIATION KEY

SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
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	
JOJO'S JERKY INC. 46001 M46001 P LAS VEGAS, NV	05/24/19	07/03/19				X					01/02/20	
JULIUS FALKAVAGE LLC 48108 M48108 P STEVENS POINT, WI	08/14/19	09/12/19			X	X	X				01/22/20	
			10/24/19	10/28/19				X			02/18/20	
KULANA FOODS LTD 12445 M12445 P HILO, HI			11/15/18	11/28/18				X				
KULANA FOODS LTD 12445 M12445 P HILO, HI			12/27/18	12/28/18				X				On 12/27/18, the suspension was reinstated.
	11/07/19	01/02/20			X	X	X	X				
LA ESPANOLA MEATS INC. 04827 M04827 P HARBOR CITY, CA	03/22/19	07/22/19			X	X	X				01/28/20	
LEAN CULINARY SERVICES, LLC 46167 M46167 P HOLLYWOOD, FL			03/25/19	03/28/19	X	X					03/17/20	
			04/24/19	04/30/19	X	X					03/17/20	On 4/24/19, the suspension was reinstated.
			08/16/19	08/27/19	X	X					03/17/20	On 8/16/19, the suspension was reinstated.
LEPE'S MEATS INC. 46337 M46337 P SANTA ROSA, CA			07/05/19	07/10/19			X					
	07/12/19		07/24/19	08/01/19	X	X	X					
			08/13/19	08/16/19			X					On 8/13/19, the suspension was reinstated.

ABBREVIATION KEY	
SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
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	
LIGHT HILL MEATS 46240 M LYNNVILLE, TN	10/28/19	11/07/19			X	X	X				02/20/20	
LSG SKY CHEFS, INC. 51344 M51344 P SACRAMENTO, CA			11/05/19	11/05/19						X	01/16/20	The firm operated without the benefit of inspection.
MALCO'S BUXTON MEAT CO. 09264 M09264 P SANDY, OR			03/02/20	03/03/20				X				
			03/25/20	03/26/20				X				On 3/25/20, the suspension was reinstated.
MARBLE CITY MEATS, LLC 46070 M46070 P SYLACAUGA, AL			09/09/19	09/12/19				X				
MARKS MEAT, INC 09265 M09265 P CANBY, OR			01/29/20	01/30/20				X				
MCLANE CLASSIC FOODS, L.P. 46583 M46583 P BURLESON, TX			11/20/19	11/21/19						X	03/19/20	The firm operated without the benefit of inspection.
MESSINA MEATS 45422 M ORLAND, CA	09/26/19	10/15/19			X	X	X					
MILESTONE MEATS 46617 M46617 P LAKE DRIVE, GA			02/11/20	02/14/20						X		The firm operated without the benefit of inspection,
MOSUL KUBBA 45588 M45588 P TROY, MI	12/05/19	12/20/19			X	X	X				03/23/20	
MT. ANGEL SAUSAGE 46375 M46375 P MOUNT ANGEL, OR	03/13/20				X	X	X					
MYHALL FOOD CORPORATION 34069 M34069 P EL MONTE, CA			07/01/19	07/10/19			X					
			12/05/19	12/12/19			X					On 12/5/19, the suspension was reinstated.

ABBREVIATION KEY

SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
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	
NATURALLY NEW MEXICO FOOD PRODUCTS LLC 34265 M EL RITO, NM	01/17/20	03/05/20			X	X						
NELSON'S MEAT PROCESSING, LLC 33927 M MILTON, WV			06/05/19					X				
			08/08/19	08/27/19				X				On 8/8/19, the suspension was reinstated.
			10/08/19					X				On 10/8/19, the suspension was reinstated.
NOB HILL PIZZA 40118 M40118 P SAN MATEO, CA			09/26/18	10/18/18			X					
			12/17/18	12/20/18			X					On 12/17/18, the suspension was reinstated.
			04/09/19	04/19/19			X					On 4/9/19, the suspension was reinstated.
			01/24/20				X					On 1/24/20, the suspension was reinstated.
OLYMPIA MEATS 39928 M39928 P PORTLAND, OR	12/18/17	01/12/18				X					01/21/20	
OWYHEE MEAT COMPANY 00454 M04988 P HOMEDALE, ID	09/12/19	09/16/19						X				
			12/10/19	12/13/19				X				
			02/21/20		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
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	
OZARK MEATS INC. 45572 M45572 P GRANDIN, MO			08/13/19	08/28/19				X			01/24/20	
PETERSBURG POULTRY PROCESSING 45939 P PETERSBURG, IL	02/22/19	04/11/19	06/20/19	06/26/19	X	X						
PORTER ROAD BUTCHER MEAT COMPANY 08332 M08332 P PRINCETON, KY	03/17/20	03/31/20				X	X					
PUDLINER PACKING 04999 M04999 P JOHNSTOWN, PA			07/31/18	08/01/18				X				
			06/26/19	07/02/19				X				On 6/26/19, the suspension was reinstated.
			01/27/20	01/31/20				X				On 1/27/20, the suspension was reinstated.
PYRAMID FOOD SERVICES CORPORATION 46024 M46024 P NEWARK, NJ			05/08/19	05/21/19	X	X	X			X		The firm violated a regulatory control action.
REGAL FOODS, INC. 12461 M12461 P HONOLULU, HI	09/04/19	09/20/19				X	X					
RHODE ISLAND BEEF AND VEAL INC. 05300 M JOHNSTON, RI	10/08/19	10/30/19			X	X					01/30/20	
RUSSELL MEAT PACKING, INC. 04789 M04789 P CASTLEWOOD, VA			11/19/19						X			
SALUME BEDDU, LLC 44755 M44755 P ST. LOUIS, MO	01/30/20	03/12/20				X						
SANCHEZ SLAUGHTERHOUSE 12455 M KAPAA KAUAI, HI			02/22/20	03/05/20				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
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	
SAUSAGE FACTORY 18178 M18178 P LOS ANGELES, CA			12/13/19	12/17/19						X	01/23/20	The firm operated without the benefit of inspection.
SCHRADER FARMS MEAT MARKET 44950 M44950 P ROMULUS, NY			02/04/20	02/05/20				X				
SEVEN HILLS FOOD LLC 46132 M46132 P BREA, CA			01/07/20				X					
SIEGI'S SAUSAGE HOUSE, INC. 13201 M13201 P TULSA, OK	08/21/19	08/28/19			X						01/02/20	
SPRING GROVE FOODS, INC. 02904 M02904 P MIAMISBURG, OH			08/28/19	09/06/19			X				01/28/20	
			09/17/19	09/23/19			X				01/28/20	On 9/17/19, the suspension was reinstated.
STEVE & LAURA, LLC 46184 M WAYLAND, MI			03/26/20	03/31/20				X				On 3/26/20, the suspension was reinstated.
T&R ENTERPRISES USA, INC. 33792 M33792 P ST. LOUIS, MO			09/27/19	12/03/19			X				02/24/20	
TEJAS MEAT PROCESSORS 46442 M46442 P HOUSTON, TX	10/18/19	10/29/19			X						02/18/20	
THE EMPANADA SHOP, LLC 51197 M51197 P REDONDO BEACH, CA			02/20/20	02/21/20						X		The firm operated without the benefit of inspection,
TRN 45107 M CYPRESS, TX	02/25/20	03/18/20			X	X	X					
TWO BROTHERS PORK SKINS 40259 M KANNAPOLIS, NC			03/22/19	04/05/19						X		The firm operated without the benefit of inspection.

ABBREVIATION KEY

SSOP	Sanitation Standard Operating Procedures
HACCP	Hazard Analysis & Critical Control Point
SPS	Sanitation performance standards
INH	Inhumane treatment/slaughter
INT	Interference/Assault
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	
U.F.S. INDUSTRIES 04400 M04400 P MOUNT VERNON, NY	08/28/19	09/17/19			X	X	X				01/29/20	
U.S. IMPORT MEAT INSPECTION 00264 I SWEET GRASS, MT			03/21/20	03/22/20					X			
VALLEY OAKS STEAK COMPANY 46017 M LONE JACK, MO			03/30/20	03/30/20				X				
VINACO FOOD PRODUCTS CORPORATION 13187 M13187 P HOUSTON, TX			08/13/19	09/04/19			X				01/16/20	
WALNUT VALLEY PACKING 32007 M32007 P EL DORADO, KS			10/17/19	10/21/19				X			01/24/20	
WARD WILLARD & SON 19989 M HEUVELTON, NY			08/09/19	08/12/19				X				
			08/30/19	09/09/19				X				On 8/30/19, the suspension was reinstated.
WARNER LOCKER INC 08703 M MAYSVILLE, MO	03/17/20	03/23/20						X				
WAYCO HAM COMPANY 01419 M01419 P GOLDSBORO, NC	08/08/19	09/10/19			X	X	X				01/28/20	
WILMINGTON SLAUGHTER 08609 M08609 P NEW WILMINGTON, PA			01/30/20	02/03/20				X				
WOODS SMOKED MEATS, INC 02938 M02938 P BOWLING GREEN, MO			03/17/20	03/19/20				X				
WORKING H MEATS, LLC 19290 M19290 P FRIENDSVILLE, MD			09/05/19	09/27/19				X			01/31/20	

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

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>	LOW	
			10/10/19	10/22/19				X			01/31/20	On 10/10/19, the suspension was reinstated.
YODER BROTHERS MEAT PROCESSING 17301 M17301 P PARIS, TN	06/27/19	08/02/19			X	X	X				01/23/20	
YORK MEATS 06482 M FALLON, NV			11/20/19	11/21/19				X				
			12/11/19	12/27/19						X		The firm operated without the benefit of inspection.

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

**Table 11. Food Safety Adjudicatory Actions
(January – March 2020)**

Establishment	Administrative Complaint	Administrative Hearing	Consent Order	Decision and Order	Action Summary
SANDHILLS BEEF COMPANY EST. 44087 MULLEN, NE	02/21/20				FSIS filed a complaint to refuse Federal inspection service based on the firm not having a HACCP plan that complies with regulatory requirements of 9 CFR Part 417, and not having SSOPs that comply with the requirements of 9 CFR Part 416.

**Table 12. Withdrawal or Denial for Unfitness Actions
(January – March 2020)**

Establishment	Administrative Complaint	Administrative Hearing	Consent Order	Decision and Order	Action Summary
THE BEAUTIFUL PIG CHRISTOPHER LEACH, OWNER EST. 1098 LONGVIEW, WA	01/29/20		01/30/20		FSIS filed a complaint to refuse Federal inspection services based on Mr. Leach's two misdemeanor convictions for offering for sale and transportation non-federally inspected meat products and unauthorized use of the Federal mark of inspection in violation of the FMIA. Simultaneously, the firm entered into a Consent Decision and Order with FSIS as settlement. The Order is effective for a five-year period and contains provisions to ensure ethical business practices and compliance with food safety requirements.

**Table 13. Exempt Actions¹
(January – March 2020)**

Firm	Administrative Complaint	Consent Agreement	Administrative Hearing	Decision and Order	Action Summary
NONE					

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

Table 14. Administrative Civil Penalties¹
(January – March 2020)

Firm	Administrative Complaint	Administrative Consent Decision	Administrative Hearing	Administrative Order	Administrative Stipulation Agreement	Action Summary

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

VI. CIVIL ACTIONS

Table 15. Seizure Actions
(January – March 2020)

Firm	Civil Complaint	Civil Decree of Forfeiture	Action Summary
MILLER'S ORGANIC FARM BIRD-IN-HAND, PA	02/10/20		The U.S. Attorney's Office, Eastern District of Pennsylvania, and USDA filed a complaint in Rem supporting a judicial seizure of approximately 36,000 pounds of non-federally inspected and misbranded meat and poultry products detained in place at the firm.

Table 16. Civil Injunction Actions
(January – March 2020)

Firm	Civil Complaint	Consent Decree	Civil Judgment	Action Summary
MAKOLA MARKET COMFORT RUSSELL, OWNER WORCESTER, MA	01/3/20	01/09/20		In the United States District Court, District of Massachusetts, the firm and Ms. Russell entered a consent decree to resolve alleged violations of the FMIA. Under the decree, the firm and Ms. Comfort are enjoined from selling, transporting, offering to sell, and/or receiving in commerce any federally uninspected or misbranded meat and meat food products. The firm and Ms. Russell also are required to, among other things, comply with access, examination, and recordkeeping requirements. The order contains enforcement provisions, including civil penalties, for non-compliance. Previously, a complaint was filed for violations of the FMIA and FSIS regulations.

Firm	Civil Complaint	Consent Decree	Civil Judgment	Action Summary
CHUNG SHING MEATS, INC. WING HONG CHEUNG, PRES., YIU KWAN CHUNG, V. PRES., MIAO HE FENG, FORMER V. PRES., AND TIAN LUN FENG, MGR. NEW YORK, NY	12/23/19	01/07/20		In the United States District Court of the Southern District of New York, the firm, Wing Hong Cheung, Yiu Kwan Chung, Miao He Feng, and Tian Lun Feng, entered a consent decree to resolve alleged violations of the FMIA and PPIA. Under the decree, the firm and officials are enjoined from selling, transporting, offering for sale or transportation, or receiving for transportation, any meat, meat food, poultry, or poultry products required to be inspected and passed by FSIS that have not been so inspected and passed. The firm and officials also agreed to, among other things, maintain sanitary conditions and comply with recordkeeping requirements. The decree contains enforcement provisions, including civil penalties, for non-compliance. Previously, a complaint was filed for violations of the FMIA, PPIA, and FSIS regulations.

**Table 17. Other Civil Actions¹
(January – March 2020)**

Firm	Civil Complaint	Order / Disposition	Action Summary
NONE			

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

VII. CRIMINAL ACTIONS

**Table 18. Criminal Actions
(October – December 2019)**

Defendant	Indictment	Information	Plea	Conviction	Action Summary
DEBBIE SMITH, HACCP MGR. NEW ENGLAND MEAT PACKING, LLC STAFFORD SPRINGS, CT		09/23/19	09/23/19		In the United States District Court of Connecticut, Ms. Smith, pleaded guilty to one felony count of making and using a false document. Sentencing is set for March 2020.
MEMET BEQIRI, PRES. NEW ENGLAND MEAT PACKING, LLC STAFFORD SPRINGS, CT		08/20/19	08/20/19		In the United States District Court of Connecticut, Mr. Beqiri pleaded guilty to one felony count of making and using a false document and aiding and abetting. Sentencing is set for March 2020.

Defendant	Indictment	Information	Plea	Conviction	Action Summary
CHRISTOPHER J. LEACH, OWNER THE BEAUTIFUL PIG AND EST. 1098 LONGVIEW, WA			11/08/19	11/08/19	In the United States District Court for the Western District of Washington, Mr. Leach was convicted of two misdemeanor counts under the FMIA for offering for sale and transportation uninspected meat food products and the unauthorized use of the Federal mark of inspection, and was sentenced to a 1-year probationary period and assessed a \$50 penalty. In addition, the plea agreement requires that the owner to enter into a Consent Decision and Order, should he seek to resume operations, which require Federal inspection services.

**Table 19. Pre-Trial Diversion and Other Actions
(January – March 2020)**

Firm Name	Location	Date	Action Summary
OWNER, MEAT PROCESSING ESTABLISHMENT	PECK, MI	07/15/19	On December 18, 2019, the United States Attorney for the Eastern District of Michigan, Southern Division, confirmed the Owner's compliance with the conditions of the Agreement for Pretrial Diversion that was the result of a referral for violations of the FMIA. The terms of the agreement included, but were not limited to, not committing any crime (Federal, state, or local), performing 20 hours of community service, and fully complying with the conditions of the Agreement for a period of 6 months.

**Table 20a. Number of Notices of Warning Issued by OIEA
by Quarter for FY 2020**

FY 2020 (October 2019 – September 2020)					
OIEA Office	First Quarter (Oct – Dec 2019)	Second Quarter (Jan – Mar 2020)	Third Quarter (Apr – Jun 2020)	Fourth Quarter (Jul – Sep 2020)	Total FY 2020
Western Region	20	49			69
Southwest Region	6	26			32
Southeast Region	33	32			65
Northeast Region	90	123			213
Headquarters	15	36			51
TOTAL	164	266			430

**Table 20b. Notices of Warning Issued by OIEA
by Firm or Establishment Name
(January – March 2020)**

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
3 AUNTIES THAI MARKET	WOODSIDE	NY	03/11/20
66 FRESH TRADING INC.	MASPETH	NY	03/05/20
99 FAVOR TASTE	STATEN ISLAND	NY	03/05/20
A & C SUPERETTE	STATEN ISLAND	NY	02/18/20
ABI'S MARKET	ROMEOVILLE	IL	02/25/20
ADAM'S HALAL MEAT	HOUSTON	TX	01/16/20
AFRICANES MARKET	AURORA	CO	03/23/20
AL NASSER MEAT MARKET	GARDEN CITY	MI	03/12/20
AL ZABIHA HALAL MEAT	FLORAL PARK	NY	02/13/20
AMERICAN HALAL MEAT INC.	NEWARK	NJ	03/30/20
AMERICA'S FOOD BASKET	WORCESTER	MA	01/28/20
ANGKOR THOM MARKET	LOWELL	MA	03/11/20
ANTONELLA SUP, INC.	MANATI	PR	02/13/20
ANTONELLA SUP, INC.	MANATI	PR	02/13/20
ARASH INTERNATIONAL MARKET	AURORA	CO	03/20/20
ASIAN AMERICAN FOODS, L.L.C.	FARMINGTON HILLS	MI	03/16/20
ASIAN MARKET	FLOWOOD	MS	01/22/20
ASIAN MARKET	FLOWOOD	MS	01/22/20
ASIAN MARKET	OXFORD	OH	03/11/20
ASIAN SUPERMARKET	AKRON	OH	01/28/20
ATLAS PRODUCE AND PROVISIONS, LLC	EVERETT	MA	02/18/20
AVAFLAVA'S	GARDEN CITY	ID	03/23/20
BAKLAVA BUREK LLC	SOUTH SAN FRANCISCO	CA	01/06/20
BAR-S FOODS CO.	PHOENIX	AZ	03/03/20
BEAN LLC	INDIANAPOLIS	IN	03/05/20
BENZ'S GOURMET	BROOKLYN	NY	02/07/20
BEST MEXICAN FOODS	CHESTER	NY	01/15/20
BIG SPOON KITCHEN	POTSDAM	NY	01/06/20
BINH AN INTERNATIONAL MARKET	WORCESTER	MA	03/17/20
BOBA CORNER 2	WESTMINSTER	CA	03/27/20
BODEGA BOISE	BOISE	ID	03/23/20
BOLLORE LOGISTICS USA	SOUTH SAN FRANCISCO	CA	01/15/20
BOLTON ORCHARDS	BOLTON	MA	02/03/20
BRAVO SUPERMARKETS	BROCKTON	MA	01/15/20
BROTHERS ARTISANAL, INC.	NEW BEDFORD	MA	03/05/20
BUFFALO WALLOW LLC	ST IGNATIUS	MT	03/03/20
BUFFALO WALLOW LLC	ST IGNATIUS	MT	02/12/20
BUTCHER SHOP INC.	SAN JUAN	PR	02/18/20
CAFE SOL	NIANTIC	CT	01/15/20
CARGILL PROTEIN HEADQUARTERS	WICHITA	KS	01/22/20
CARIBBEAN GROCERY AND FISH MARKET	JAMAICA	NY	02/27/20
CARNICERIA LA CHIQUITA	EAST CHICAGO	IN	03/16/20
CAYTHI QUEENTREES FOODS USA, LLC	GARDEN GROVE	CA	03/17/20

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
CENTER GROCERY, INC.	INDIANAPOLIS	IN	03/16/20
CENTRAL MARKET AT MILL CREEK	MILL CREEK	WA	01/06/20
CHAMBLEE MEATS & SUPPLIES	CHAMBLEE	GA	02/04/20
CHEFS CORNER	DALLAS	TX	02/28/20
CHICKASHA MEAT COMPANY, LLC	CHICKASHA	OK	01/23/20
CHIT TRA MARKET	ROCHESTER	NY	02/11/20
CHOICE MEAT COMPANY	LOS ANGELES	CA	03/31/20
CIRCLE K FOODS DISTRIBUTION CENTER	SAN ANTONIO	TX	03/11/20
CITY MARKET & DELI, INC.	BUFFALO	NY	03/26/20
CONNECTICUT MUFFIN (CORTELYOU)	BROOKLYN	NY	03/30/20
CONNECTICUT MUFFIN (PROSPECT)	BROOKLYN	NY	03/30/20
DAISY HAU ASIAN MARKET	LOGANSPOUT	IN	02/25/20
DAMN GOOD FOODS, INC.	STILLWATER	NY	01/21/20
DAVID RUTZ	HUNTSVILLE	AR	01/08/20
DELFORNO'S MARKET PLACE	POUGHKEEPSIE	NY	03/16/20
DERRY FAMILY SUPERMARKET	HARRISBURG	PA	02/18/20
DIVERSIFIED MEAT DISTRIBUTOR, CO.	NORTH HOLLYWOOD	CA	02/18/20
DIXIE IMPORT AND EXPORT, INC.	RICHMOND HILL	NY	03/06/20
DON LEE HARPER	FORT WORTH	TX	03/03/20
DON PEDRO MEATS AND MARKET, INC	PHILADELPHIA	PA	02/25/20
DOVE SONG DAIRY	BERNVILLE	PA	03/18/20
DRIVE BY CASSEROLES	ENGLAND	AR	02/24/20
DUE AMICI IMPORTS INC.	DEER PARK	NY	02/07/20
DUKE BARBER SHOP	ALBUQUERQUE	NM	03/05/20
EL OMDA HALAL MEAT, LLC.	BAYONNE	NJ	03/18/20
EL VALLE MARKET	BOLINGBROOK	IL	03/16/20
ERIE BONE BROTH	CLEVELAND	OH	03/05/20
EURO GROCERY	ROCKY HILL	CT	02/20/20
EURO MARKET LEVITTOWN, LLC	LEVITTOWN	PA	01/06/20
EVOLVE PALEO CHEF	KANSAS CITY	KS	01/16/20
FAMOUS MEATS	FARMINGTON HILLS	MI	03/16/20
FANCY PERSIAN CUISINE LLC	WALNUT CREEK	CA	01/06/20
FEDERAL BUILDING CAFE	LITTLE ROCK	AR	01/08/20
FIDDLEHEADS	NEW LONDON	CT	01/15/20
FIRSTCLASS FOODS TROJAN-INC.	HAWTHORNE	CA	02/18/20
FOOD FOR THOUGHT SOUTH FLORIDA	MIAMI BEACH	FL	02/13/20
GANN FAMILY FARMS	BENTON	AR	03/18/20
GETTY MEAT & PRODUCE INC	PATERSON	NJ	03/30/20
GIBBS-MCCORMICK, INC.	SAN RAMON	CA	01/15/20
GLOBAL AFRICAN & CARIBBEAN MARKET LLC	SYRACUSE	NY	02/26/20
GLOBAL FREIGHT SOLUTIONS INC	CARSON	CA	01/02/20
GLOBAL ZAKII ENTERPRISES LLC	HOUSTON	TX	01/16/20
GOOD FORTUNE SUPERMARKET GROUP USA, INC	MASPETH	NY	03/05/20
GORDON FOOD SERVICE INC.	MIAMI	FL	02/06/20
GRECO AND SONS	PHOENIX	AZ	03/11/20
GREEN ACRES MARKET	KANSAS CITY	MO	01/16/20
GRINGO'S, LLC	SIOUX CITY	IA	01/22/20

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
GULZAR FOOD MARKET	AURORA	CO	03/31/20
HADDAD'S MIDDLE EASTERN GROCERIES	POUGHKEEPSIE	NY	03/16/20
HALAL ON WHEELS INC.	AMITYVILLE	NY	03/05/20
HALALCO SUPERMARKET	FALLS CHURCH	VA	02/04/20
HALPERNS' STEAK AND SEAFOOD	ARLINGTON	TX	02/19/20
HALPERNS' STEAK AND SEAFOOD M/P/V 33812	ATLANTA	GA	02/19/20
HANLEN'S FINE MEATS	KIRKWOOD	MO	03/11/20
HAU HAU MARKET	SEATTLE	WA	02/27/20
HEALTHY HOLIC KITCHEN	BRONX	NY	01/21/20
HEMPSTEAD FOOD SERVICE INC.	HEMPSTEAD	NY	03/25/20
ICREST	EL SEGUNDO	CA	01/02/20
IL PANINO INC	BOLTON	CT	02/20/20
INTER STATE LUNCH INC.	ELIZABETH	NJ	03/05/20
ISLAND PACIFIC SUPERMARKET	SPRINGDALE	AR	02/24/20
J & J CZUCHRAJ MEATS	CLEVELAND	OH	03/26/20
J DELUCA FISH COMPANY INC.	WILMINGTON	CA	02/19/20
JESUS MIRANDA	PARAMOUNT	CA	02/11/20
JOHN FAZIO BARBECUE LLC.	MODENA	NY	01/15/20
JONES DAIRY FARM	FORT ATKINSON	WI	03/10/20
JUICEBAR NUTRITION INC.	HOWARD BEACH	NY	01/21/20
K & S W.I. DELI & GROCERY	JAMACIA	NY	02/27/20
KARIMAH'S KITCHEN LLC	KENSINGTON	NH	03/16/20
KILROY'S SANDWICH FACTORY, INC.	PASADENA	CA	03/03/20
KIMO HALAL FOOD CORP.	ELMHURST	NY	02/03/20
KING BO CORPORATION	MASPETH	NY	03/03/20
KL MARKET, LLC	FORT WAYNE	IN	02/25/20
KRISHNA RAM GROCERY	SOUTH EUCLID	OH	03/26/20
KUMARX PHARMACY APC	PASADENA	CA	03/03/20
LAFFORT USA	PETALUMA	CA	01/15/20
LANGFIELD FOOD & MEAT MARKET, INC.	BUFFALO	NY	03/26/20
LECHERITAS ICE CREAM SHOP	ALBUQUERQUE	NM	02/24/20
LEES MARKET	WESTPORT	MA	03/05/20
LIEN HOA FOOD CORPORATION	CHICAGO	IL	03/25/20
LIENG & PHANE ORIENTAL MARKET	SPOKANE VALLEY	WA	02/27/20
LITCHFIELD DISTILLERY	LITCHFIELD	CT	03/16/20
LITCHFIELD PRIME MEATS & PROVISIONS	LITCHFIELD	CT	03/16/20
LOS RANCHITO'S MARKET	NAMPA	ID	03/24/20
LU ZHANG GROCERY INC.	BROOKLYN	NY	02/03/20
LUCAS MOTORSPORTS TWIN PINES QUICK STOP	NICHOLVILLE	NY	03/05/20
LUCCHESI'S RAVIOLI & PASTA COMPANY	MEMPHIS	TN	03/02/20
MABLE'S BBQ	LAS VEGAS	NV	03/27/20
MANNAN SUPERMARKET	JAMAICA	NY	02/20/20
MARIA LOPEZ GROCERY, INC.	LOGANSPOUT	IN	02/13/20
MARTIN BORRUEL CORTEZ	BENTONVILLE	AR	02/03/20
MAYFAIR MEAT MARKET, INC	PHILADELPHIA	PA	01/29/20
MECCA HALAL MEAT	HOUSTON	TX	01/16/20
MEHUDAR MEAT & DELI	BROOKLYN	NY	02/27/20
MELONE BROTHERS INC.	LINDEN	NJ	02/18/20

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
MERCHANTS EXPORT, LLC	RIVIERA BEACH	FL	02/10/20
MI TIENDA SUPERMARKET #3	SILOAM SPRINGS	AR	02/24/20
MID EAST MARKET & DELI	SAN BRUNO	CA	01/06/20
MID-ATLANTIC SHIPPING AND STEVEDORING, INC.	SALEM	NJ	03/10/20
MIDLAND FOODS, INC.	CLEVELAND	OH	03/05/20
MIDLAND MARKET, INC.	FORT SMITH	AR	03/19/20
MIDWEST REFRIGERATED SERVICES, LLC	KANSAS CITY	KS	01/22/20
MILAGROS 2 MARKET	EVERETT	MA	03/16/20
MILAGROS RESTAURANT	PATERSON	NJ	02/03/20
MILANO IMPORTED FINE FOODS INC	SPRINGFIELD	MA	02/25/20
MILLER'S ORGANIC FARM	BIRD-IN-HAND	PA	01/17/20
MIN YO YO STORE	BROCKTON	MA	02/25/20
MINNESOTA MEAT MASTERS	ANNANDALE	MN	01/16/20
MINOR ACRES L.L.C	JACKSON CENTER	PA	02/03/20
MIRANDA ENTERPRISES LLC (BELLA GINA'S)	LINDEN	NJ	01/29/20
MISS CORDELIA'S MARKET	MEMPHIS	TN	03/02/20
MOOD FOODS	DRACUT	MA	02/03/20
MOUNTAIN VIEW HUTTERITE COLONY	BROADVIEW	MT	03/17/20
MR. MANG KULH	INDIANAPOLIS	IN	03/16/20
MS. JUNE'S GUMBO N GREENS	NASHVILLE	TN	02/06/20
MS. TONIA ONUGBE	SAN JOSE	CA	02/07/20
MYINT MOE GROCERY	FORT WAYNE	IN	01/21/20
NAPALI STORE	SYRACUSE	NY	03/18/20
NATE'S BEEF JERKY	UPLAND	IN	03/26/20
NAVRUZ SUPER MARKET	BROOKLYN	NY	03/30/20
NAVRUZ SUPER MARKET	BROOKLYN	NY	01/29/20
NEBRASKA COLD STORAGE	HASTINGS	NE	01/22/20
NEW KIM TUONG RESTAURANT	NEW YORK	NY	02/07/20
NEW SEASONS MARKET- ARBOR LODGE	PORTLAND	OR	01/06/20
NEW SEASONS MARKET- UNIVERSITY PARK	PORTLAND	OR	01/06/20
NEW SEASONS MARKET-CEDAR HILLS	BEAVERTON	OR	01/06/20
NEW TEXAS KING ZABIHA HALAL MEAT MARKET, INC.	GARLAND	TX	01/23/20
NOAH'S ARK PROCESSORS	HASTINGS	NE	01/22/20
NOR-AM COLD STORAGE, INC.	LE MARS	IA	02/25/20
NORTH HILL BAZAR	AKRON	OH	01/23/20
NORTH SIDE DELI 1	BROOKLYN	NY	02/03/20
NORTHERN ILLINOIS FOOD BANK	GENEVA	IL	01/15/20
NRGIZE LIFESTYLE CAFE	BRONX	NY	01/21/20
NYC SQUEEZE	NEW YORK	NY	01/29/20
OK POULTRY	WAIMANALO	HI	02/26/20
OLEY VALLEY ORGANICS, LLC	OLEY	PA	03/18/20
ONN BEEF JERKY	LOWELL	MA	03/11/20
PACIFIC AGRI-PRODUCTS, INC	OAKDALE	CA	02/19/20
PARADISE HALAL GARDEN	PATERSON	NJ	03/16/20
PARKSIDE FARMERS MARKET	SAN FRANCISCO	CA	01/06/20
PASTOR'S MEAT	PICO RIVERA	CA	02/04/20
PEMA MEAT MARKET LLC	DOVER	NJ	02/25/20
PEOPLES SAUSAGE CO	LOS ANGELES	CA	02/12/20

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
PETALUMA FARMS	PETALUMA	CA	02/21/20
PHL FAMILY, LLC	MADISON	AL	02/04/20
PHNOM PENH	SANTA ROSA	CA	01/15/20
PIEMONTE FOODS	WOODSIDE	NY	03/16/20
PONY EXPRESS ENTERPRISES, LLC	NEW HOLLAND	PA	03/05/20
POTSDAM COMMUNITY COOPERATIVE, INC.	POTSDAM	NY	01/06/20
PRIME HALAL MEAT LLC	FAIRVIEW	NJ	03/30/20
PURITAN BEEF CO.	BOSTON	MA	02/18/20
QUAFF MEADOWS	NEW COLUMBIA	PA	02/03/20
QUALITY REFRIGERATED SERVICES	WORTHINGTON	MN	02/25/20
QUIRCH FOODS CO.	MIAMI	FL	02/10/20
REDEFINE FITNESS LLC.	MOUNT SINAI	NY	01/22/20
REIFF'S POULTRY DRESSING	MIFFLINBURG	PA	02/03/20
REINHART FOODSERVICE COMPANY	ESSEX	VT	01/29/20
REVEL'S BARBECUE CENTER	BENNETTSVILLE	SC	02/25/20
RICO'S SPICES LLC.	SALT LAKE CITY	UT	03/24/20
RIO DE LA PLATA EMPANADAS & BAKERY LLC	HILLSIDE	NJ	01/29/20
RIVEN GOURMET INC.	BROOKLYN	NY	02/07/20
RJ SARILING ATIN, LLC	TOMS RIVER	NJ	01/22/20
ROCA, INC.	CHICAGO	IL	03/02/20
ROCKYS FOOD DISTRIBUTORS INC	MONTEBELLO	CA	03/06/20
ROCKY'S FOOD DISTRIBUTORS, INC.	OCEANSIDE	CA	03/06/20
ROSEMINK TRADING INC.	BRONX	NY	02/26/20
RUDY'S WAREHOUSE	SOUTHGATE	CA	01/28/20
S & K WORLD OF SPICE	BRONX	NY	03/27/20
S L FOOD ENTERPRISE INC	LOS ANGELES	CA	03/06/20
SAFEWAY	TRINIDAD	CO	01/15/20
SEAMARK USA INC.	BROOKLYN	NY	03/03/20
SENAT POULTRY	PATERSON	NJ	02/13/20
SENG HONG ORIENTAL MARKET, INC.	PHILADELPHIA	PA	03/05/20
SEVEN MILE MARKET	PIKESVILLE	MD	03/02/20
SHOPWISE MEAT MARKET	VIRGINIA BEACH	VA	01/17/20
SLATER'S MEATS AND MORE	KARNS CITY	PA	02/03/20
SOMETHING FROM THE GARDEN	VAN WERT	OH	03/26/20
SONG HY SUPERMARKET	GARDEN GROVE	CA	02/04/20
SOONEST EXPRESS, INC.	SPRINGFIELD GARDENS	NY	03/17/20
SORIYA MARKET ASIAN FOOD	FALL RIVER	MA	02/18/20
SOUTHERN VARIETY	BRIDGEPORT	CT	02/07/20
STONEY POINT, INC	LITTLESTOWN	PA	03/16/20
SUPER 1 FOODS	RATHDRUM	ID	03/24/20
SUPER PRICE CHOPPER, INC.	BUFFALO	NY	02/20/20
SURMA BAZAR LLC	HAMTRAMCK	MI	03/12/20
SWEET WATER SEAFOOD CORP.	CARLSTADT	NJ	03/05/20
SWEET WATER SEAFOOD CORP.	CARLSTADT	NJ	03/05/20
SWIFT PORK COMPANY	WORTHINGTON	MN	02/25/20
SYSCO FOOD SERVICE	MEMPHIS	TN	02/06/20
TABLE 87 FROZEN, LLC	BROOKLYN	NY	03/17/20
TEITEL BROTHERS INC	BRONX	NY	03/16/20

FIRM/ESTABLISHMENT NAME	CITY	STATE	NOTICE DATE
TENDERCROP FARM	DOVER	NH	03/16/20
THE GROVE SURFSIDE	SURFSIDE	FL	02/13/20
THE LOCAL	AURORA	CO	02/21/20
THE MAIN STREET STATION	BENTON	AR	02/24/20
THE ORCHARDS AT KEO	KEO	AR	02/24/20
THREE ANGELS DISTRIBUTION	READING	PA	02/18/20
TONGLE FASHION INC.	BROOKLYN	NY	03/16/20
TRIPLE A IMPORT & EXPORT SERVICES, LLC	PHILADELPHIA	PA	01/23/20
TRI-STAR FOODS, INC.	MAPLE GROVE	MN	01/16/20
TRUONG THINH SUPER MARKET	DORCHESTER	MA	01/29/20
TUNG LE	SANTA ANA	CA	02/04/20
TWO SISTERS CATERING	SHERWOOD	AR	01/08/20
UNITY BRAND HALAL	NEWARK	NJ	03/05/20
USA HALAL FOODS INC.	JAMAICA	NY	02/13/20
VARIEDADES GLENDA EXPRESS LLC	BRENTWOOD	NY	02/07/20
VARIEDADES PAOLA	BRENTWOOD	NY	02/07/20
VIENNA BEEF LTD	CHICAGO	IL	03/11/20
VILATAR INTERNATIONAL INC.	BROOKLYN	NY	02/19/20
VILLAGE FOOD MART	HAMPDEN	MA	02/25/20
W FRESH	BROOKLYN	NY	02/27/20
W R MCDANIEL GROCERIES	SNEADS	FL	03/23/20
WAVE THE GRAIN	CENTENNIAL	CO	02/21/20
WAY FONG LLC	MASPETH	NY	03/31/20
WAYNE NELL & SONS MEATS, INC	EAST BERLIN	PA	03/16/20
WHITEFEATHER MEATS	CRESTON	OH	03/05/20
WHOLE FOODS MARKET	LOS ANGELES	CA	03/06/20
WING KEE B-B-Q & POULTRY	PROVIDENCE	RI	02/18/20
WRAWP FOODS, LLC	POMONA	CA	03/06/20
WYLIE IGA	MCCOLL	SC	02/25/20
WYOMING LEGACY MEATS LLC	CODY	WY	03/17/20
ZAHARAN IMPORT EXPORT WHOLESALE INC.	LONG ISLAND CITY	NY	02/03/20
ZIBA CATERING	AURORA	CO	03/20/20
ZUBAIDI DELI GROCERY CORP.	BRONX	NY	02/03/20
ZUKA TRADING & DISTRIBUTION COMPANY, INC.	SAN JOSE	CA	02/07/20