

**UNITED STATES DEPARTMENT OF AGRICULTURE  
FOOD SAFETY AND INSPECTION SERVICE  
QUARTERLY ENFORCEMENT REPORT  
July 1, 2008 through September 30, 2008**

**NONCOMPLIANCE RECORDS AND APPEALS**

**Table 1. Verification Procedures Performed, Non-compliances Documented, and Compliance Rate by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>			
<b>Quarter</b>	<b>Verification Procedures Performed</b>	<b>Non-compliances Documented</b>	<b>Compliance Rate</b>
First Quarter (Oct – Dec 2007)	2,129,128	25,692	98.8%
Second Quarter (Jan – Mar 2008)	2,118,982	30,330	98.6%
Third Quarter (Apr – Jun 2008)	2,158,401	30,585	98.6%
Fourth Quarter (Jul – Sep 2008)	2,196,727	30,821	98.6%
<b>Totals</b>	<b>8,603,238</b>	<b>117,428</b>	
<b>Average</b>			<b>98.7%</b>

**Table 2. Number of Appeals and Status of Appeals by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>					
<b>Quarter</b>	<b>Appeals Filed</b>	<b>Appeals Granted</b>	<b>Appeals Denied</b>	<b>Appeals Pending</b>	<b>Appeals Resulting in Modified NRs</b>
First Quarter (Oct – Dec 2007)	349	121	154	25	49
Second Quarter (Jan – Mar 2008)	413	132	207	30	44
Third Quarter (Apr – Jun 2008)	440	181	169	34	56
Fourth Quarter (Jul – Sep 2008)	404	152	176	22	54
<b>Totals</b>	<b>1606</b>	<b>586</b>	<b>706</b>	<b>111</b>	<b>203</b>

## PORT-OF-ENTRY REINSPECTION

**Table 3a. Imported Meat and Poultry Product Inspection Tasks by Quarter for FY 2008**

FY 2008 (October 2007 – September 2008)			
Quarter	Products Presented (Pounds)	Routine Inspection (Pounds)	Reinspected (Pounds)
First Quarter (Oct – Dec 2007)	834,566,307	753,462,909	81,103,398
Second Quarter (Jan – Mar 2008)	840,406,517	752,335,951	88,070,566
Third Quarter (Apr – Jun 2008)	825,638,282	746,854,416	78,783,866
Fourth Quarter (Jul – Sep 2008)	772,906,145	677,600,579	95,305,566
Totals	3,273,517,251	2,930,253,855	343,263,396

**Table 3b. Pounds of Imported Meat and Poultry Product Presented, Accepted, Refused, and Rejected by Quarter for FY 2008**

FY 2008 (October 2007 – September 2008)				
Quarter	Products Presented (Pounds)	Accepted (Pounds)	Refused <sup>1</sup> (Pounds)	Rejected <sup>2</sup> (Pounds)
First Quarter (Oct – Dec 2007)	834,566,307	832,687,750	34,200	1,844,357
Second Quarter (Jan – Mar 2008)	840,406,517	835,684,092	40,800	4,681,625
Third Quarter (Apr – Jun 2008)	825,638,282	822,986,288	17,983	2,634,011
Fourth Quarter (Jul – Sep 2008)	772,906,145	770,535,157	748	2,370,240
Totals	3,273,517,251	3,261,893,287	93,731	11,530,233

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

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

**Table 3c. Imported Egg Product  
Inspection Tasks by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>			
<b>Quarter</b>	<b>Products Presented (Pounds)</b>	<b>Routine Inspection (Pounds)</b>	<b>Reinspected (Pounds)</b>
First Quarter (Oct – Dec 2007)	4,266,985	696,558	3,570,427
Second Quarter (Jan – Mar 2008)	5,316,557	896,650	4,419,907
Third Quarter (Apr – Jun 2008)	5,887,763	828,318	5,059,445
Fourth Quarter (Jul – Sep 2008)	6,286,400	1,000,668	5,285,732
Totals	21,757,705	3,422,194	18,335,511

**Table 3d. Pounds of Imported Egg Product  
Presented, Accepted, and Refused Entry by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>			
<b>Quarter</b>	<b>Products Presented (Pounds)</b>	<b>Accepted (Pounds)</b>	<b>Refused/Rejected<sup>1</sup> (Pounds)</b>
First Quarter (Oct – Dec 2007)	4,266,985	4,266,985	0
Second Quarter (Jan – Mar 2008)	5,316,557	5,316,306	251
Third Quarter (Apr – Jun 2008)	5,887,763	5,887,763	0
Fourth Quarter (Jul – Sep 2008)	6,286,400	6,238,400	48,000
Totals	21,757,705	21,709,454	48,251

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

## PRODUCT CONTROL ACTIONS

**Table 4. Livestock and Poultry Carcass Inspections and Condemnations by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>				
<b>Quarter</b>	<b>Livestock</b>		<b>Poultry</b>	
	<b>Carcasses Inspected</b>	<b>Carcasses Condemned</b>	<b>Carcasses Inspected</b>	<b>Carcasses Condemned</b>
First Quarter (Oct – Dec 2007)	39,547,074	65,383	2,358,477,750	10,038,715
Second Quarter (Jan – Mar 2008)	38,555,107	64,823	2,336,480,018	13,087,420
Third Quarter (Apr – Jun 2008)	37,578,814	61,656	2,402,259,922	10,556,048
Fourth Quarter (Jul – Sep 2008)	38,192,473	58,788	2,407,974,439	11,489,285
<b>Totals</b>	<b>153,873,468</b>	<b>250,650</b>	<b>9,505,192,129</b>	<b>45,171,468</b>

**Table 5a. OPEER Detention Actions in Each Region by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>										
<b>CID Region</b>	<b>First Quarter (Oct – Dec 2007)</b>		<b>Second Quarter (Jan – Mar 2008)</b>		<b>Third Quarter (Apr – Jun 2008)</b>		<b>Fourth Quarter (Jul – Sep 2008)</b>		<b>Total FY 2008</b>	
	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained
Western	22	131,957	18	135,709	6	22,643	20	248,332.6	66	538,641.6
Southwest	35	2,721,117	13	104,252	44	2,880,621	21	47,517	113	5,705,990
Midwest	5	274,147	6	25,785	7	3,469	8	7,259	26	310,660
Southeast	11	42,615	8	22,524	10	35,951	8	95,585	37	196,675
Northeast	6	5,956	6	199,743	4	11,720	1	9,644	17	227,063
<b>Totals</b>	<b>79</b>	<b>3,175,792</b>	<b>51</b>	<b>488,013</b>	<b>71</b>	<b>2,954,404</b>	<b>58</b>	<b>408,337.6</b>	<b>259</b>	<b>6,979,029.6</b>

**Table 5b. OIA Detention Actions in Each Region by Quarter for FY 2008**

FY 2008 (October 2007 – September 2008)										
OIA Region	First Quarter (Oct – Dec 2007)		Second Quarter (Jan – Mar 2008)		Third Quarter (Apr – Jun 2008)		Fourth Quarter (Jul – Sep 2008)		Total FY 2008	
	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained
Western	20	44,199	33	5,690	10	1,772	5	19,889	68	71,550
Southern	0	0	2	222	2	41,302	1	22,213	5	63,737
Northeast	4	1,280	6	96,644	10	473	9	113,952	29	212,349
Northern	0	0	0	0	1	4,675	0	0	1	4,675
<b>Totals</b>	<b>24</b>	<b>45,479</b>	<b>41</b>	<b>102,556</b>	<b>23</b>	<b>48,222</b>	<b>15</b>	<b>156,054</b>	<b>103</b>	<b>352,311</b>

**Table 5c. OFO Detention Actions in Each District by Quarter**

FY 2008 (October 2007 – September 2008)										
OFO District	First Quarter (Oct – Dec 2007)		Second Quarter (Jan – Mar 2008)		Third Quarter (Apr – Jun 2008)		Fourth Quarter (Jul – Sep 2008)		Total FY 2008	
	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained	Actions	Pounds Detained
Alameda	0	0	0	0	0	0	0	0	0	0
Boulder	0	0	0	0	0	0	0	0	0	0
Minneapolis	3	27.16	0	0	0	0	0	0	3	27.16
Des Moines	0	0	0	0	0	0	0	0	0	0
Lawrence	0	0	0	0	0	0	0	0	0	0
Springdale	0	0	0	0	0	0	0	0	0	0
Dallas	0	0	0	0	0	0	1	19,920	1	19,921
Madison	0	0	0	0	0	0	0	0	0	0
Chicago	0	0	0	0	0	0	0	0	0	0
Philadelphia	0	0	0	0	1	33,706	0	0	1	33,706
Albany	0	0	0	0	0	0	0	0	0	0
Beltsville	0	0	0	0	0	0	0	0	0	0
Raleigh	0	0	0	0	0	0	0	0	0	0
Atlanta	0	0	0	0	0	0	0	0	0	0
Jackson	0	0	0	0	0	0	0	0	0	0
<b>Totals</b>	<b>3</b>	<b>27.16</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>33,706</b>	<b>1</b>	<b>19,920</b>	<b>5</b>	<b>53,654.16</b>

## NOTICES OF PROHIBITED ACTIVITY

**Table 6. Prohibited Activity Notices  
(July 2008 - September 2008)**

<b>Business Name</b>	<b>City and State</b>	<b>Notice Date</b>
C & K UNLIMITED	LOS ANGELES, CA	9/5/08
DANDY DISTRIBUTORS INC.	DANBURY, CT	8/27/08
PALMER FOOD SERVICE	ROCHESTER, NY	8/20/08
ROCKYWOLD CAMP	HOLDERNESS, NH	8/21/08
SHAW'S MARKETPLACE	EAST HAMPTON, CT	7/29/08
TRADER JOE'S	PLAINVIEW, NY	8/27/08

## NOTICE OF WARNING

**Table 7. Notices of Warning Issued by EED and Each CID Region by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>					
	<b>First Quarter (Oct – Dec 2007)</b>	<b>Second Quarter (Jan – Mar 2008)</b>	<b>Third Quarter (Apr – Jun 2008)</b>	<b>Fourth Quarter (Jul – Sep 2008)</b>	<b>Total FY 2008</b>
<b>EED</b>	6	9	7	11	33
<b>Western</b>	24	21	27	17	89
<b>Southwest</b>	23	32	18	27	100
<b>Midwest</b>	28	25	35	18	106
<b>Southeast</b>	24	18	22	30	94
<b>Northeast</b>	26	44	36	21	127
<b>Totals</b>	<b>129</b>	<b>149</b>	<b>145</b>	<b>123</b>	<b>549</b>

**Table 8. Administrative Actions Summary by Quarter for FY 2008**

<b>FY 2008 (October 2007 – September 2008)</b>			
<b>Quarter</b>	<b>Total Establishments</b>	<b>Total Actions Initiated</b>	<b>Total Actions Closed</b>
First Quarter (Oct – Dec 2007)	140	46	27
Second Quarter (Jan – Mar 2008)	168	93	33
Third Quarter (Apr – Jun 2008)	203	109	39
Fourth Quarter (Jul – Sep 2008)	218	100	55
<b>Totals</b>	<b>729</b>	<b>348</b>	<b>154</b>