



June 7, 2023

Docket Clerk
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Avenue SW
Mailstop 3758
Washington, DC 20250-3700

Re: Docket No. FSIS-2022-0015

Truth in Advertising, Inc. (“TINA.org”) welcomes the opportunity to submit the following in conjunction with the Food Safety and Inspection Service’s (“FSIS”) March 13, 2023 request for comments regarding its proposal to amend 9 CFR part 412, regulations that define the conditions under which the labeling of meat, poultry, and egg products, as well as voluntarily-inspected products, may bear voluntary label claims indicating that the product is of United States origin (e.g., “Product of USA,” “Made in the USA”).¹

As explained in more detail below, TINA.org supports FSIS’s proposal to amend the definition and scope of Product of USA labeling as the current definition defies logic and misleads consumers. The data are clear that U.S. consumers – who prefer and are willing to pay a premium for U.S. meat products – reasonably believe that U.S.-origin labeling means that the meat products come from animals that are born, raised, and slaughtered in the U.S. Moreover, there is no realistic way for consumers to ascertain the true origin of meat products sold in the United States. Because of the informational asymmetry that exists between consumers and industry, consumers are forced to rely on companies’ misleading origin claims. For these reasons, among others, FSIS should amend the definition of Product of USA as proposed. Further, TINA.org urges FSIS to apply this revised definition not only to physical labels, but to digital labels as well, as nearly half of Americans purchase their groceries, including meat products, online without ever seeing physical labels. This approach would be consistent with the Federal Trade Commission’s Made in USA Labeling Rule. Finally, TINA.org urges FSIS to rigorously enforce the proposed rule in order to properly protect consumers.

INTEREST OF COMMENTER

TINA.org is a nonpartisan, nonprofit consumer advocacy organization whose mission is to combat deceptive advertising and consumer fraud; promote understanding of the serious harms commercial dishonesty inflicts; and work with consumers, businesses, independent experts, synergy organizations, self-regulatory bodies and government

agencies to advance countermeasures that effectively prevent and stop deception in the economy. At the center of TINA.org’s efforts is its website, www.tina.org, which provides information about common deceptive advertising techniques, consumer protection laws, and alerts about specific deceptive marketing campaigns—such as nationally advertised “Built in the USA” vans manufactured abroad;² pillows and essential oils falsely marketed as being able to treat chronic diseases;³ and a delivery meal kit service that falsely advertises free meals.⁴ The website functions as a clearinghouse, receiving consumer complaints about suspicious practices, which TINA.org investigates and, when appropriate, takes up with businesses and regulatory authorities. The website is also a repository of information relating to consumer protection lawsuits and regulatory actions.

Through its collaborative approach and attention to emerging issues and complexities, TINA.org has become a trusted source of expertise on matters relating to consumer fraud, and has testified before Congress on issues related to consumer protection, deceptive marketing and economic justice.⁵ TINA.org regularly draws on its expertise to advocate for consumer interests before the FTC and other governmental bodies and appears as *amicus curiae* in cases raising important questions of consumer protection law.⁶

Since its inception, TINA.org has filed legal actions against hundreds of companies and entities, published more than 1,300 ad alerts, written over 1,000 news articles, and tracked more than 4,000 federal class actions alleging deceptive marketing. Notably, since 2015, state and federal agencies have obtained more than \$250 million from wrongdoers based on TINA.org legal actions and evidence, and returned millions in ill-gotten gains to consumers.

With respect to U.S.-origin claims specifically, TINA.org has investigated and reported on dozens of companies marketing their products with deceptive Made in USA claims;⁷ catalogued more than 1,500 examples of deceptive origin marketing representations;⁸ sent more than 10 warning and notification letters to companies concerning U.S. marketing claims;⁹ and filed complaints with state and federal regulators regarding more than a dozen companies, brands and entities engaged in deceptive Made in USA marketing, including Walmart, Target, Gillette, Williams-Sonoma, and New Balance.¹⁰ As a result of TINA.org’s efforts, more than a thousand false origin claims have been modified or removed from the internet, companies have revamped their product labeling, national advertising campaigns have been halted, and the FTC has imposed fines of \$1 million.¹¹ TINA.org is also tracking more than 50 class-action lawsuits challenging Made in USA marketing claims, nearly a quarter of which pertain to the marketing of beverages and food, including meat products.¹²

In addition, in 2019, TINA.org successfully petitioned the FTC to use its rulemaking authority to expand its enforcement abilities and better defend the Made in USA marketing designation by enacting a regulation that would give the agency the option to seek monetary penalties against first-time offenders who ignore the law.¹³ The FTC acted on TINA.org’s petition and, in August 2021, the FTC’s Made in USA Labeling Rule,

which prohibits the use of physical and digital Made in USA labels unless “all or virtually all” of the labeled product was made in the U.S., went into effect.¹⁴

THE PROPOSED AMENDMENTS ARE NECESSARY TO PROTECT U.S. CONSUMERS AND DOMESTIC FARMERS

A majority of U.S. consumers prefer American-made products and are willing to pay a premium for them.¹⁵ This is especially true of meat products, for which American consumers are willing to pay the greatest price premium when all production steps (i.e., born, raised, slaughtered, and processed) take place in the U.S.¹⁶ In addition to preference, U.S. consumers simply want to know where their food is from. An overwhelming 93 percent of American consumers report wanting this origin information, and 75 percent believe the origin of their food is a major attribute when making their food choices.¹⁷

The problem is that consumers, who mistakenly believe that “Product of USA” means that the animal is U.S.-born, raised, slaughtered and processed,¹⁸ are not able to obtain accurate origin information about the meat products they purchase, as demonstrated by TINA.org’s efforts to obtain such origin information.

Specifically, during a year-long investigation, TINA.org attempted to ascertain the origin information of specific meat products to no avail. TINA.org’s first step in its quest for this information was the USDA Economic Research Service where a representative informed TINA.org that import and export data regarding meat products is considered “business confidential” and therefore not generally disclosed by the USDA.¹⁹ Further complicating matters, according to the representative, is the fact that “when it comes to beef, you’re talking about an animal that was at least a year old at slaughter and may have changed ownership at multiple stages of its life” crossing international borders throughout that time.²⁰ As such, it is unlikely that the USDA would or could provide origin information, according to the representative, who suggested TINA.org contact the companies selling the products for this information instead.

TINA.org next filed two Freedom of Information Act (FOIA) requests with the USDA on January 4, 2021 requesting origin data for beef and pork products subject to 2019, 2020, and 2021 recalls – i.e., meat products deemed by FSIS to be adulterated or misbranded²¹ – the hypothesis being that if the USDA would ever disclose origin information about meat products, it would be when the agency publicly determined the products were mislabeled or unfit for human consumption.²² However, after numerous follow-up emails and telephone calls with various USDA representatives regarding TINA.org’s requests, TINA.org learned that the USDA’s foreign counterparts in the countries from where the animals and products were imported can choose to categorize the requested information as proprietary and therefore not disclosable.

Subsequently, in May and June 2021, four plus months after TINA.org’s initial FOIA requests, the USDA informed TINA.org that many of the responsive records were being withheld in full because they contained “commercial or financial information that is

customarily treated as private by the business submitters” and is therefore “considered confidential.”²³ In total, origin data for only 5 of 88 recalls listed in TINA.org’s FOIA requests were produced.²⁴ As a result, TINA.org appealed the USDA’s refusal to disclose the origin information, explaining, among other things, that TINA.org was not seeking commercial or financial information, but rather, country of origin information *only* – that is, where did the animal and/or raw meat used in products that were recalled by the USDA and consumed by U.S. consumers originate from, as such information is of vital importance to U.S. consumers.²⁵

On October 15, 2021 and December 2, 2021, the USDA provided data for only three additional recalls,²⁶ meaning that after 13 months, countless emails, numerous phone calls, petitions and letters, TINA.org was only able to obtain incomplete and confusing origin information for less than 9 percent of the meat products requested. This astonishingly arduous process was a complete failure and made clear that it is impossible for consumers to obtain origin information about the meat they are consuming. That companies and foreign entities are able to shield origin information as confidential and therefore not disclosable is shameful and results in enormous informational asymmetry between companies and consumers. Additionally, there’s nothing preventing meat producers from profiting by misleading U.S. consumers regarding origin claims.

By way of example, U.S. consumers have no realistic way of ascertaining where the animals used in the following “Product of USA” beef products were born, raised, or slaughtered:



Given the impossibility of obtaining origin information, coupled with consumer confusion as to what “Product of USA” actually means, an amended rule is necessary to protect not only U.S. consumers from harm, but domestic farmers who raise cattle in the U.S. from start to finish.

THE PROPOSED RULE SHOULD APPLY TO PHYSICAL AND DIGITAL LABELS

The proposed amendments to the definition of “Product of USA” concern “label claims,”²⁷ which, according to FSIS, are claims on “a display of any printing, lithographing, embossing, stickers, seals, or other written, printed, or graphic matter upon the immediate container (not including package liners) of any products.”²⁸ Other types of marketing materials, including digital labels, do not appear to be included in the proposed amendments or the FSIS definition of “label.”

However, Product of USA claims about meat products exist in many places other than the physical labels on the “immediate container” of products, including on digital labels. The following are some examples of digital images of package labels from various sources.

(Note: TINA.org is not suggesting that any of the products shown below or above are mislabeled. In fact, TINA.org does not have any origin information regarding these products other than what is noted on the labels.)

Meat company website²⁹



Costco website³⁰



Instacart website³¹





In the modern, e-commerce economy, physical labels and digital labels are functional equivalents, serving the same purpose of informing consumers of a product’s country of origin. Moreover, millions of consumers purchase their groceries online without ever having the opportunity to see a physical label. In fact, approximately 150 million American consumers – close to half of the country’s population – purchase groceries online, a number that will only continue to grow.³³ And grocery purchases in the U.S. almost always include meat products, with 98.5 percent of American households buying meat as of 2022.³⁴

Accordingly, TINA.org urges FSIS to include digital labels within the proposed rule. By covering both physical and digital labels, the proposed rule would appropriately offer protection in all contexts. By contrast, if the rule is limited to physical labels, it will create an exception that swallows the rule – physical and online Product of USA labeling will face inconsistent regulations, companies who want to deceive will find a way around the narrow rule, and American consumers will be left vulnerable.

Including digital labels in the amended rule would also be consistent with the FTC’s Made in USA Labeling Rule, which, in addition to physical labels, also applies to any “seal, mark, tag, or stamp labeling a product Made in the United States” included in “any materials, used in the direct sale or direct offering for sale of any product or service, that are disseminated in print or by electronic means, and that solicit the purchase of such product or service by mail, telephone, electronic mail, or some other method without examining the actual product purchased.”³⁵

As then-Commissioner Chopra stated, “The growing proportion of consumer goods purchased online has made it easier for foreign counterfeiters to trick consumers and steal

sales from companies that tell the truth. ... this puts small firms that rely on the Made in USA label at a disadvantage in online marketplaces flooded with counterfeits.”³⁶

At present, FSIS’s position with respect to Product of USA label claims is inconsistent with the FTC’s position on U.S.-origin labeling claims. Revising the rule to include digital labels would bring FSIS’s rule in line with the FTC’s, providing greater consistency in the marketplace and helping eliminate confusion among consumers.³⁷

THE PROPOSED RULE MUST BE RIGOROUSLY ENFORCED

Revising the definition of Product of USA, alone, will not be sufficient to ensure brands label their meat products in a manner that does not mislead consumers. TINA.org’s Made in USA investigations in other industries have revealed that companies frequently continue to use deceptive U.S.-origin claims to market products even after being made aware that they have violated the law.

TINA.org has documented how large, sophisticated companies like Walmart,³⁸ Target,³⁹ Williams-Sonoma,⁴⁰ and New Balance,⁴¹ have repeatedly violated Made in USA laws. And the FTC has played a game of whack-a-mole with multiple companies that have continued to violate U.S.-origin laws after receiving closing letters or entering into settlements with the Commission, including Stanley Works,⁴² Williams-Sonoma,⁴³ iSpring Water Systems,⁴⁴ IKEA,⁴⁵ and Resident Home/Nectar Brands.⁴⁶

The failure to adequately police companies’ use of U.S.-origin claims harms law-abiding businesses who truthfully market their products as American made.⁴⁷ Undeniably, “[s]ellers gain a competitive advantage when they falsely market a product as Made in USA.”⁴⁸

Underenforcement of deceptive U.S.-origin claims also harms consumers. As the California Supreme Court has explained:

For each consumer who relies on the truth and accuracy of a label and is deceived by misrepresentations into making a purchase, the economic harm is the same: the consumer has purchased a product that he or she *paid more for* than he or she otherwise might have been willing to pay if the product had been labeled accurately. This economic harm—the loss of real dollars from a consumer’s pocket—is the same whether or not a court might objectively view the products as functionally equivalent. A counterfeit Rolex might be proven to tell the time as accurately as a genuine Rolex and in other ways be functionally equivalent, but we do not doubt the consumer (as well as the company that was deprived of a sale) has been economically harmed by the substitution in a manner sufficient to create standing to sue. Two wines might to almost any palate taste indistinguishable—but to serious oenophiles, the difference between one year and the next, between grapes from one valley and another nearby, might be sufficient to carry with it real economic differences in how much they would pay. Nonkosher meat

might taste and in every respect be nutritionally identical to kosher meat, but to an observant Jew who keeps kosher, the former would be worthless.⁴⁹

In short, an amended rule will be of little import – and will not effectively prevent harm – if companies choose to ignore it. Only through rigorous enforcement will companies pay heed to the revisions. Though marketers may be aware of the rule and change in definition, they will have little reason to follow it if the risk of enforcement is low. As such, TINA.org urges FSIS to rigorously enforce the proposed rule once amended.

CONCLUSION

To make rational economic decisions about the meat products they are purchasing, consumers must have accurate information. However, the serious informational imbalance between companies and consumers concerning product origin coupled with consumers' confusion concerning the meaning of "Product of the USA" makes it possible for companies to exploit consumers and profit from their misunderstandings. As a result, it is incumbent on the USDA to protect consumers from misleading and deceptive origin claims. As such, TINA.org supports FSIS's proposed amendments to 9 CFR part 412, urges the agency to apply the revised definition to digital labels, and encourages it to rigorously enforce the rule.

Sincerely,



Bonnie Patten
Laura Smith
Truth in Advertising, Inc.

¹ Voluntary Labeling of FSIS-Regulated Products With U.S.-Origin Claims, 88 Fed. Reg. 15290 (Mar. 13, 2023), <https://www.federalregister.gov/documents/2023/03/13/2023-04815/voluntary-labeling-of-fsis-regulated-products-with-us-origin-claims>.

² TINA.org's Mercedes-Benz Investigation, <https://truthinadvertising.org/brands/mercedes-benz/>.

³ TINA.org's MyPillow Investigation, <https://truthinadvertising.org/brands/mypillow/>; TINA.org's doTerra Investigation, <https://truthinadvertising.org/brands/doterra/>; TINA.org's Young Living Investigation, <https://truthinadvertising.org/brands/young-living/>.

⁴ TINA.org's HelloFresh Investigation, <https://truthinadvertising.org/brands/hellofresh/>.

⁵ *Safeguarding American Consumers: Fighting Fraud and Scams During the Pandemic Before the Subcomm. on Consumer Prot. and Com. of the Comm. on Energy and Com.*, 117th Cong. (Feb. 4, 2021) (testimony of Bonnie Patten, Exec. Dir., Truth In Advertising), <https://truthinadvertising.org/action/house-testimony-2021-summary-action/>; *Curbing COVID Cons: Warning Consumers about Pandemic Frauds, Scams, and Swindles Before the Subcomm. on Consumer Prot., Prod. Safety, and Data Sec. of the Comm. on Com., Sci., & Transp.*, 117th Cong. (Apr. 27, 2021), (testimony of Bonnie Patten, Exec. Dir., Truth In Advertising), <https://truthinadvertising.org/action/senate-testimony-2021-summary-action/>.

⁶ For example, TINA.org participated as amicus curiae in *AMG Capital Management, LLC v. Federal Trade Commission*. Brief of Amicus Curiae Truth In Advertising, Inc. In Support of Respondent, *AMG Capital Mgmt., LLC v. Fed. Trade Comm'n*, No. 19-508 (U.S. Dec. 7, 2020), https://www.supremecourt.gov/DocketPDF/19/19-508/162934/20201207192719389_19-508%20brief.pdf. TINA.org also filed an amici curiae brief in *Federal Trade Commission v. Quincy Bioscience Holding Co., Inc.*, which reinstated a Section 13(b) suit against a business falsely marketing a dietary supplement to the elderly as clinically proven to improve memory. Brief of Amici Curiae Truth In Advertising, Inc. et al. in Favor of Appellants and in Support of Reversal, *Fed. Trade Comm'n v. Quincy Bioscience Holding Co., Inc.*, 753 Fed. Appx. 87 (2d Cir. 2019) (No. 17-3745), <https://truthinadvertising.org/wp-content/uploads/2018/03/Prevagen-Amici-Curiae-brief.pdf>.

⁷ See, e.g., TINA.org's Made in USA Ad Alerts, <https://truthinadvertising.org/ad-alerts/?f-search=&f-tactic%5B%5D=4696>.

⁸ TINA.org's Almay Investigation, <https://truthinadvertising.org/brands/almay/>; TINA.org's Walmart Investigations, <https://truthinadvertising.org/brands/walmart/>; TINA.org's GSA Advantage Investigation, <https://truthinadvertising.org/brands/gsa-advantage/>; TINA.org's Target Investigation, <https://truthinadvertising.org/brands/target/>; TINA.org's Gillette Investigation, <https://truthinadvertising.org/brands/gillette/>; TINA.org's Williams-Sonoma Investigation, <https://truthinadvertising.org/brands/williams-sonoma/>; TINA.org's New Balance Investigation, <https://truthinadvertising.org/brands/new-balance/>; TINA.org's Step2 Investigation, <https://truthinadvertising.org/brands/step2/>; TINA.org's Mercedes-Benz Investigation, <https://truthinadvertising.org/brands/mercedes-benz/>.

⁹ Letter from TINA.org to Mercedes-Benz (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-Mercedes-Benz-re-MUSA-claims.pdf; Letter from TINA.org to BMW (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-BMW-re-MUSA-claims.pdf; Letter from

TINA.org to Ford (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-Ford-re-MUSA-claims.pdf; Letter from TINA.org to Honda (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-Honda-re-MUSA-claims.pdf; Letter from TINA.org to Mazda (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-Mazda-re-MUSA-claims.pdf; Letter from TINA.org to Tesla (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-Tesla-re-MUSA-claims.pdf; Letter from TINA.org to Toyota (Nov. 1, 2022), https://truthinadvertising.org/wp-content/uploads/2022/10/11_1_22-TINA-ltr-to-Toyota-re-MUSA-claims.pdf; Letter from TINA.org to Mercedes-Benz (March 22, 2019), https://truthinadvertising.org/wp-content/uploads/2019/03/Warning-Letter-TINA-to-MB-Vans-3_22_19-REDACTED.pdf; Letter from TINA.org to Procter & Gamble (Dec. 21, 2017), https://truthinadvertising.org/wp-content/uploads/2018/01/12_21_17-Letter-from-TINA-to-PG-Gillette_Redacted.pdf; Letter from TINA.org to Step2 (July 11, 2017), https://truthinadvertising.org/wp-content/uploads/2017/07/7_11_17-ltr-from-TINA-to-Step2_Redacted-1.pdf; Letter from TINA.org to Walmart (June 22, 2015), https://truthinadvertising.org/wp-content/uploads/2015/06/6-22-15-ltr-to-Walmart-from-TINA_Redacted.pdf; Letter from TINA.org to Revlon (May 8, 2015), https://truthinadvertising.org/wp-content/uploads/2015/05/5.8.15-ltr-from-TINA-to-Revlon_Redacted.pdf.

¹⁰ Letter from TINA.org to FTC regarding New Balance Athletics, Inc.’s Violations of Made in USA Laws (Sept. 20, 2021), https://truthinadvertising.org/wp-content/uploads/2021/09/9_20_21-Complaint-to-FTC-re-New-Balance.pdf; Letter from TINA.org to FTC regarding Williams-Sonoma, Inc.’s Continuing Use of False Made in the USA Marketing (across its seven brands) (May 21, 2019), https://truthinadvertising.org/wp-content/uploads/2019/05/5_21_19-ltr-to-FTC-re-Williams-Sonoma-Made-in-USA-marketing_Redacted.pdf; Letter from TINA.org to FTC regarding Gillette’s False and Deceptive Made in USA Marketing Campaign (Jan. 22, 2018), https://truthinadvertising.org/wp-content/uploads/2018/01/1_22_18-ltr-to-FTC-re-Gillette_Redacted.pdf; Letter from TINA.org to FTC regarding Target Corporation’s False and Deceptive Made in USA Representations (June 26, 2017), https://truthinadvertising.org/wp-content/uploads/2017/06/6_26_17-ltr-from-TINA-to-FTC-re-Target_Redacted.pdf; Letter from TINA.org to FTC regarding Walmart’s Continuing Use of False and Deceptive Made in USA Representations (June 28, 2016), https://truthinadvertising.org/wp-content/uploads/2016/06/6_28_16-ltr-from-TINA-to-FTC-re-Walmart-Made-in-USA_Redacted.pdf; Letter from TINA.org to GSA regarding Numerous Made in USA misrepresentations on GSA Advantage website (March 11, 2016), https://truthinadvertising.org/wp-content/uploads/2016/03/3.11.16-TINA-letter-to-GSA_Redacted.pdf; Letter from TINA.org to FTC regarding Walmart.com’s Inadequate Made in the USA Disclosure (Nov. 12, 2015), <https://truthinadvertising.org/wp-content/uploads/2015/11/11-12-15-ltr-from-TINA-to-FTC-re-Walmart-USA-disclosure.pdf>; Letter from TINA.org to FTC regarding Wal-mart Stores, Inc.’s False and Deceptive Representations (July 14, 2015), https://truthinadvertising.org/wp-content/uploads/2015/07/Walmart-FTC-letter_Redacted.pdf; Letter from TINA.org to FTC regarding Almay’s Deceptive Simply American Campaign (May 19, 2015), <https://truthinadvertising.org/wp-content/uploads/2015/05/Complaint-Letter-to-FTC-emails-redacted.pdf>; Letter from TINA.org to NY Attorney General regarding Almay’s Deceptive Simply American Campaign (May 19, 2015), <https://truthinadvertising.org/wp-content/uploads/2015/05/Complaint-Letter-to-NY-AG-emails-redacted.pdf>.

¹¹ See, e.g., TINA.org’s Made in USA Actions, <https://www.truthinadvertising.org/tina-orgs-made-in-usa-actions/>; *FTC v. Williams-Sonoma, Inc.*, File No. 202 3025, Agreement Containing

Consent Order, <https://truthinadvertising.org/wp-content/uploads/2020/03/Williams-Sonoma-Cosent-Order.pdf>.

¹² *By the Numbers: Made in the USA Class-Action Lawsuits*, TINA.org, Mar. 26, 2019 (updated Apr. 26, 2023), <https://truthinadvertising.org/articles/by-the-numbers-made-in-the-usa-class-action-lawsuits/>.

¹³ TINA.org’s Petition for Rulemaking to Promulgate Regulations for Made in the USA Claims, Aug. 22, 2019, https://truthinadvertising.org/wp-content/uploads/2019/08/TINA_org-Petition-for-Rulemaking-to-Promulgate-Regulations-for-Made-in-the-USA-Claims.pdf.

That same year, TINA.org’s Executive Director was invited to participate in the FTC’s Made in the USA Workshop in 2019. *See* Made in the USA: An FTC Workshop, Sept. 26, 2019, <https://www.ftc.gov/news-events/events/2019/09/made-usa-ftc-workshop>.

¹⁴ Made in USA Labeling Rule, 16 CFR Part 323, <https://www.federalregister.gov/documents/2021/07/14/2021-14610/made-in-usa-labeling-rule>; <https://www.ecfr.gov/current/title-16/chapter-I/subchapter-C/part-323>.

¹⁵ *See* Press Release, Reshoring Institute, Survey Says: Americans Prefer “MADE IN USA,” (Oct. 30, 2020), <https://www.prnewswire.com/news-releases/survey-says-americans-prefer-made-in-usa-301163756.html> (reporting that nearly 70 percent of Americans prefer American-made products and that more than 83 percent would pay up to 20 percent more for products made domestically); “Made in America,” *Consumer Reports*, May 21, 2015, <https://www.consumerreports.org/cro/magazine/2015/05/made-in-america/index.htm> (reporting that 8 out of 10 American consumers would rather buy American-made products than imported ones and more than 60 percent are even willing to pay 10 percent more for them); “Price of patriotism: How much extra are you willing to pay for a product that’s made in America?,” *REUTERS*, July 18, 2017, <http://fingfx.thomsonreuters.com/gfx/rngs/USA-BUYAMERICAN-POLL/01005017035/index.html> (reporting on a national survey finding that nearly half of Americans would pay a premium of 5 to 10 percent); Eric Schurenberg, “*What is ‘Made in America’ Worth?*,” *Inc.com*, Nov. 12, 2012, <https://www.inc.com/eric-schurenberg/what-is-made-in-america-worth.html> (reporting that “buyers have proven that they’ll pay considerably more for some kinds of American-made goods—simply because they expect them to be a better value.”); Concurring Statements of Commissioner Roscoe B. Starek, III, *Regarding Enforcement Policy Statement on U.S. Origin Claims*, 62 Fed. Reg. 63771 (Dec. 2, 1997) (“[C]onsumers who believe that ‘Made in USA means all or virtually all made in the United States are highly motivated to act on their belief.’”).

The rationale for this established consumer preference is multifaceted: The “motivations [that] fuel th[e] preference [for products Made in the USA range], from the desire to support domestic jobs, to beliefs about quality, to concerns about overseas environmental or labor conditions, to simple patriotism.” *Kwikset Corp. v. Superior Court*, 51 Cal. 4th 310, 328–29 (Cal. 2011). *See also* Press Release, Reshoring Institute, Survey Says: Americans Prefer “MADE IN USA,” (Oct. 30, 2020), <https://www.prnewswire.com/news-releases/survey-says-americans-prefer-made-in-usa-301163756.html> (finding that nearly half of U.S. consumers believe that products manufactured in America are of better quality than those manufactured in other countries); Reshoring Institute Survey, <https://reshoringinstitute.org/wp-content/uploads/2020/09/made-in-usa-survey.pdf> (same); Statement of Commissioner Rohit Chopra, *In the Matters of Nectar Sleep, Sandpiper/PiperGear USA, and Patriot Puck*, Sept. 12, 2018, at 2, https://www.ftc.gov/system/files/documents/public_statements/1407380/rchopra_musa_statement

[-sept 12.pdf](#) (“A Made-in-USA claim can serve as a key element of a product’s brand that communicates quality, durability, authenticity, and safety, among other attributes.”); Statement of Commissioner Rohit Chopra, *In the Matter of Sandpiper/PiperGear USA*, Apr. 17, 2019, at [attch.1](#),

https://www.ftc.gov/system/files/documents/public_statements/1514787/sandpiper_chopra_disseminating_statement_4-17-19.pdf (“The Made in USA label signals a sense of national pride and can help a brand communicate quality, durability, authenticity, and high standards.”).

¹⁶ Analyzing Consumers’ Value of “Product of USA” Labeling Claims, Final Report, Nov. 30, 2022,

https://www.fsis.usda.gov/sites/default/files/media_file/documents/Product_of_USA_Consumer_Survey_Final_Report.pdf.

¹⁷ Tell USDA: Consumers should know where their meat comes from!, Farm & Ranch Freedom Alliance, July 20, 2018, https://farmandranchfreedom.org/productofusa_labels/; Consumer Reports Memorandum, Oct. 14, 2016,

https://www.ftc.gov/system/files/documents/public_events/975753/cr_intro_and_2016_food_survey.pdf. See also Press Release, U.S. Farmers & Ranchers Alliance, Nationwide Surveys Reveal Disconnect Between Americans and their Food, (Sept. 22, 2011), <https://www.prnewswire.com/news-releases/nationwide-surveys-reveal-disconnect-between-americans-and-their-food-130336143.html>.

¹⁸ Analyzing Consumers’ Value of “Product of USA” Labeling Claims, Final Report, Nov. 30, 2022,

https://www.fsis.usda.gov/sites/default/files/media_file/documents/Product_of_USA_Consumer_Survey_Final_Report.pdf.

¹⁹ Email from G. Grossen to L. Smith regarding cattle import data (Nov. 12, 2020) (attached hereto as Exhibit A).

²⁰ *Id.*

²¹ USDA Food Safety and Inspection Service Recall Overview,

https://www.fsis.usda.gov/sites/default/files/media_file/2020-08/Recall-Presentation-012018.pdf.

²² Letter from L. Smith to A. Perkins (Jan. 4, 2021) requesting origin information pertaining to 2019 USDA recalls (Exhibit B); Letter from L. Smith to A. Perkins (Jan. 4, 2021) requesting origin information pertaining to 2020 and 2021 recalls (Exhibit C).

²³ First Interim Response from USDA to TINA.org (May 4, 2021) (Exhibit D); Final Response from USDA to TINA.org (May 4, 2021) (Exhibit E); Final Response from USDA to TINA.org (June 10, 2021) (Exhibit F).

²⁴ Email from A. Harrid to L. Smith (July 20, 2021, 12:32pm); Email from A. Harrid to L. Smith (July 20, 2021, 12:33pm); Email from A. Harrid to L. Smith (July 20, 2021, 12:37pm); Email from A. Harrid to L. Smith (July 27, 2021) (collectively attached as Exhibit G).

²⁵ TINA.org’s July 29, 2021 Appeal of FOIA Request 2021-FSIS-00121-F (Exhibit H); TINA.org’s Sept. 7, 2021 Appeal of FOIA Request 2021-FSIS-00120-F (Exhibit I).

²⁶ Letter from USDA (Oct. 15, 2021) (Exhibit J); Letter from USDA (Dec. 2, 2021) (Exhibit K).

²⁷ Voluntary Labeling of FSIS-Regulated Products With U.S.-Origin Claims, 88 Fed. Reg. 15290 (Mar. 13, 2023), <https://www.federalregister.gov/documents/2023/03/13/2023-04815/voluntary-labeling-of-fsis-regulated-products-with-us-origin-claims>.

²⁸ 9 CFR §317.2 – Labels: definition; required features, <https://www.ecfr.gov/current/title-9/chapter-III/subchapter-A/part-317>.

²⁹ Authenticity Provisions, American Style Kobe Beef, https://authenticityprovisions.com/assortment/#American_Style_Kobe.

³⁰ Costco Business Center, Charter Reserve Seasoned Angus Roast Beef, Medium Rare, 8 lb avg wt, <https://www.costcobusinessdelivery.com/charter-reserve-seasoned-angus-roast-beef%2c-medium-rare%2c-8-lb-avg-wt.product.100334721.html>.

³¹ Instacart, Wahlburgers Burgers, Famous Gourmet Blend, Fresh Angus, https://www.instacart.com/landing?product_id=18549042&retailer_id=235®ion_id=27852901884&utm_medium=sem_shopping&utm_source=instacart_google&utm_campaign=ad_demand_shopping_rp_food_dmatier1-23_custom-geo&utm_content=accountid-8145171519_campaignid-16692365446_adgroupid-136579440682_device-c&utm_term=targetid-pla-368619977940_locationid-9003332_adtype-pla_productchannel-online_merchantid-178347382_storecode-productid-18549042&gclid=Cj0KCQjw6cKiBhD5ARIsAKXUdyaitAjE8JD5fGZPgIlmt0aYXd-yw80C2wouWvrI0nX0uhAisHWP4TEaAiWSEALw_wcB.

³² Grass Run Farms, June 8, 2020 Facebook post, <https://www.facebook.com/GrassRunFarms/photos/a.321597557930572/3058101097613524/>.

³³ Online grocery shopping in the United States, Statista, Dec. 15, 2022, <https://www.statista.com/topics/1915/online-grocery-shopping-in-the-united-states/#dossier-chapter5> (“In the United States, food and beverage retail e-commerce revenue will exceed 38 billion U.S. dollars in 2022 and is expected to surpass the 47 billion dollar threshold by 2025. The online grocery customer base counts roughly 150 million shoppers, close to half of the country’s population, and is forecast to grow further in the upcoming years.”); Number of online grocery purchasers in the United States from 2018 to 2024, Statista, Dec. 21, 2022, <https://www.statista.com/statistics/1032362/online-grocery-purchasers-united-states/> (“By 2024, the number of online shoppers of grocery products might reach 163 millions in the United States.”). *See also* Share of consumers purchasing groceries online in the United States in 2022, by channel, Statista, Apr. 6, 2023, <https://www.statista.com/statistics/1351763/us-online-grocery-shopping-frequency/> (“A 2022 survey revealed that among online grocery shoppers in the United States, at least two percent exclusively buy groceries using e-commerce. Additionally, 34.5 percent reported using online grocery services sometimes, while 10.5 percent mostly shop online for their grocery needs.”)

³⁴ Zachary Russel, *More Americans purchasing meat since the pandemic began, study finds*, Store Brands, Mar. 7, 2022, <https://storebrands.com/more-americans-purchasing-meat-pandemic-began-study-finds>.

³⁵ Made in USA Labeling Rule, 16 CFR Part 323, <https://www.federalregister.gov/documents/2021/07/14/2021-14610/made-in-usa-labeling-rule>; <https://www.ecfr.gov/current/title-16/chapter-I/subchapter-C/part-323>.

³⁶ Statement of Commissioner Rohit Chopra Regarding Activating Civil Penalties for Made In USA Fraud, Apr. 17, 2019, https://www.ftc.gov/system/files/documents/public_statements/1514808/chopra_-_activating_civil_penalties_for_made_in_usa_fraud_4-17-19.pdf.

³⁷ FSIS should also consider working with the FTC to ensure U.S.-origin claims made about meat products in other marketing materials, such as social media marketing, television commercials, and website claims, for example, provide truthful and not misleading information about the origin of the products.

Example of website claim

WHAT SETS BLACKWELL ANGUS BEEF APART?

REAL ANGUS BEEF QUALITY.
Real Angus quality. Exceptional Angus beef provides the consistent quality you can count on every single day.

PRODUCT OF THE USA
Made by Americans, for Americans.

USDA INSPECTED
For guaranteed quality in every bite.

Blackwell Angus website, <https://blackwellangus.com/>

Example of social media claim

grassrunfarms · Follow

grassrunfarms You should love grass fed beef as much as we do. Here's why 🍏

It is ...

- Always American
- Grass fed forever
- Raised according to sustainability standards
- Lean, tender, and packed with nutrients
- Available in a wide range of cuts
- ... and, it's tasty.

Fall in love at the link in our bio!

#GrassFed #GrassFedBeef #GrassFedGoodness #GrassFedGrassFinished #GrassFedAndFinished #NoAddedHormones #NoAnimalByProducts #NoAntibiotics #AmericanMade #ProductOfUSA #ValentinesDay

10w

foodandsachi Oh yes 🍏

9w · 1 like · Reply

8 likes
FEBRUARY 14

Add a comment...

Grass Run Farms Feb, 14, 2023 Instagram post, <https://www.instagram.com/p/CoytyGRud0W/>

Not only do the FTC and FSIS routinely collaborate with other federal agencies to better achieve their goals (see USDA FSIS Memorandum of Understanding, <https://www.fsis.usda.gov/about-fsis/food-safety-agency-partners/memoranda-understanding-mou>; FTC Cooperation Agreements, <https://www.ftc.gov/legal-library/browse/cooperation-agreements>), but the USDA has already

expressed interest in synthesizing the two agencies' approaches to U.S.-origin marketing in particular. See Press Release, U.S. Dep't of Agric., USDA Announces Efforts to Promote Transparency in Product of the USA Labeling (July 1, 2021), <https://www.usda.gov/media/press-releases/2021/07/01/usda-announces-efforts-promote-transparency-product-usa-labeling>. See also Interagency Memorandum of Understanding (MOU) between Federal Trade Commission (FTC), the U.S. Department of Justice (DOJ), and the U.S. Department of Agriculture (USDA), Sept. 1999, <https://www.ftc.gov/legal-library/browse/cooperation-agreements/interagency-memorandum-understanding-mou-between-federal-trade-commission-ftc-us-department-justice>.

³⁸ TINA.org's Walmart Investigations, <https://truthinadvertising.org/brands/walmart/>.

³⁹ TINA.org's Target Investigation, <https://truthinadvertising.org/brands/target/>.

⁴⁰ TINA.org's Williams-Sonoma Investigation, <https://truthinadvertising.org/brands/williams-sonoma/>.

⁴¹ TINA.org's New Balance Investigation, <https://truthinadvertising.org/brands/new-balance/>.

⁴² *U.S. v. The Stanley Works*, No. 06-cv-00883, D. Conn., Consent Decree, dated June 13, 2006.

⁴³ See Williams-Sonoma Closing Letter, June 13, 2018, https://www.ftc.gov/system/files/documents/closing_letters/nid/musa_williams-sonoma_closing_letter.pdf; *FTC v. Williams-Sonoma, Inc.*, File No. 202 3025, Agreement Containing Consent Order, <https://truthinadvertising.org/wp-content/uploads/2020/03/Williams-Sonoma-Cosent-Order.pdf>.

⁴⁴ *In the Matter of iSpring Water Systems, LLC*, Docket No. C-4611, Decision and Order, dated Apr. 6, 2017, https://www.ftc.gov/system/files/documents/cases/170414_ispring_do.pdf; *U.S. v. iSpring Water Systems, LLC*, No. 16-cv-1620, N.D. Ga., Stipulated Order for Civil Penalties, Permanent Injunction, and Other Relief, dated Apr. 19, 2019.

⁴⁵ IKEA Closing Letter, Sept. 26, 2011, https://www.ftc.gov/sites/default/files/documents/closing_letters/ikea/110926ikeaclosingltr.pdf; IKEA Purchasing Services Closing Letter, Jan. 19, 2018, https://www.ftc.gov/system/files/documents/closing_letters/nid/musa_ikea_closing_letter.pdf.

⁴⁶ *In the Matter of Resident Home LLC d/b/a Nectar Sleep*, No. 2023179, Complaint, dated Oct. 8, 2021, https://www.ftc.gov/system/files/documents/cases/2023179_-_resident_home_complaint.pdf.

⁴⁷ See Statement of Commissioner Rohit Chopra, *In the Matters of Nectar Sleep, Sandpiper/PiperGear USA, and Patriot Puck*, Sept. 12, 2018, https://www.ftc.gov/system/files/documents/public_statements/1407380/rchopra_musa_statement-sept_12.pdf, at 2 (noting that companies who fraudulently market goods as American-made “punish[] firms that may bear higher costs to produce goods here.”).

⁴⁸ *Id.* at 1.

⁴⁹ *Kwikset Corp. v. Superior Court*, 51 Cal. 4th 310, 330 (Cal. 2011).

EXHIBIT A



Cattle import data

Grossen, Grace - REE-ERS, Kansas City, MO <Grace.Grossen@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>

Thu, Nov 12, 2020 at 1:01 PM

Hello Laura,

I talked to one of my colleagues at the Foreign Agriculture Service today, and she confirmed what I thought was the case. Firm-level import and export data is business confidential and not reported through government channels. I don't think a FOIA request would be the best way to find that information. I would also add that when it comes to beef, you're talking about an animal that was at least a year old at slaughter and may have changed ownership at multiple stages of its life. Frequently those supply chains cross the Canadian and Mexican borders. Your best bet may be to contact firms themselves for data on where the products come from.

Please let me know if you have any other questions.

Grace Grossen

USDA Economic Research Service

Kansas City, MO

(816)-412-4147

EXHIBIT B



January 4, 2021

VIA EMAIL

Arianne Perkins
FOIA Officer
1400 Independence Avenue, SW
South Building, Room 2170
Washington, DC 20250
FSIS.FOIA@usda.gov

Dear Ms. Perkins:

On behalf of Truth in Advertising, Inc. (TINA.org), a 501(c)(3) nonprofit consumer group that publishes educational articles and consumer news on its website regarding important consumer topics, and pursuant to the Freedom of Information Act, 5 U.S.C. §552, I am requesting access to any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred:

123-2019	086-2019	047-2019
122-2019	082-2019	046-2019
119-2019	081-2019	044-2019
118-2019	079-2019	043-2019
116-2019	078-2019	042-2019
113-2019	077-2019	040-2019
111-2019	076-2019	039-2019
109-2019	074-2019	038-2019
107-2019	073-2019	037-2019
104-2019	072-2019	035-2019
103-2019	071-2019	033-2019
102-2019	070-2019	032-2019
101-2019	069-2019	029-2019
100-2019	067-2019	028-2019

099-2019	065-2019	027-2019
098-2019	063-2019	024-2019
097-2019	062-2019	022-2019
096-2019	059-2019	020-2019
095-2019	057-2019	017-2019
091-2019	056-2019	015-2019
090-2019	055-2019	006-2019
089-2019	053-2019	003-2019
088-2019	048-2019	001-2019

I am making the request so that TINA.org can educate consumers and not for any commercial purpose.

I request a waiver of all fees for this request as disclosure of the requested information to TINA.org is in the public interest as it is likely to contribute significantly to public understanding of the origin of food products that consumers are purchasing or have purchased for consumption.

I further request that the information we seek be provided in electronic format and on an expedited basis as traceability and source-verification are of significant importance to consumers. *See, e.g.,* Dickinson, D., & Bailey, D. (2002). Meat Traceability: Are U.S. Consumers Willing to Pay for It? *Journal of Agricultural and Resource Economics*, 27(2), 348-364. Retrieved December 16, 2020, <http://www.jstor.org/stable/40987840>; Arnold, K. et al., Importance of Steak Origin to Restaurant Customers, <https://beef.unl.edu/b11eefdf-8342-4eda-8290-7e873ffc5d7c.pdf>.

If you have any questions or concerns regarding this request, please do not hesitate to email or call me at (203) 421-6210 anytime.

Sincerely,



Laura Smith, Esq.
Legal Director
Truth in Advertising, Inc.

EXHIBIT C



January 4, 2021

VIA EMAIL

Arianne Perkins
FOIA Officer
1400 Independence Avenue, SW
South Building, Room 2170
Washington, DC 20250
FSIS.FOIA@usda.gov

Dear Ms. Perkins:

On behalf of Truth in Advertising, Inc. (TINA.org), a 501(c)(3) nonprofit consumer group that publishes educational articles and consumer news on its website regarding important consumer topics, and pursuant to the Freedom of Information Act, 5 U.S.C. §552, I am requesting access to any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred:

- | | |
|--------------------------|--------------------------|
| 001-2021 | 016-2020 |
| 031-2020 | 013-2020 |
| 029-2020 | 012-2020 |
| 028-2020 | 009-2020 |
| 025-2020 | 008-2020 |
| 023-2020 | 006-2020 |
| 021-2020 | 005-2020 |
| 019-2020 | 003-2020 |
| 018-2020 | 001-2020 |
| 017-2020 | |

I am making the request so that TINA.org can educate consumers and not for any commercial purpose.

I request a waiver of all fees for this request as disclosure of the requested information to TINA.org is in the public interest as it is likely to contribute significantly to public understanding of the origin of food products that consumers are purchasing or have purchased for consumption.

I further request that the information we seek be provided in electronic format and on an expedited basis as traceability and source-verification are of significant importance to consumers. *See, e.g.,* Dickinson, D., & Bailey, D. (2002). Meat Traceability: Are U.S. Consumers Willing to Pay for It? *Journal of Agricultural and Resource Economics*, 27(2), 348-364. Retrieved December 16, 2020, <http://www.jstor.org/stable/40987840>; Arnold, K. et al., Importance of Steak Origin to Restaurant Customers, <https://beef.unl.edu/b11eefdf-8342-4eda-8290-7e873ffc5d7c.pdf>.

If you have any questions or concerns regarding this request, please do not hesitate to email or call me at (203) 421-6210 anytime.

Sincerely,



Laura Smith, Esq.
Legal Director
Truth in Advertising, Inc.

EXHIBIT D



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

May 4, 2021

TRANSMITTED VIA ELECTRONIC MAIL

Laura Smith
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: 2021-FSIS-00120-F

Dear Ms. Smith:

This is the first interim response to your Freedom of Information Act (FOIA) request to the Department of Agriculture (USDA), Food Safety and Inspection Service (FSIS), dated January 4, 2021, in which you requested a copy of records regarding 2019 Recalls pertaining to live cows, pigs, raw beef and pork. FSIS received your request on January 4, 2021.

The FSIS FOIA staff works with subject matter experts across the Agency to locate responsive documents. For this request, we conducted a records search in the Office of Field Operations. FSIS' search began on January 4, 2021 and includes responsive records in our control on that date.

For this interim release, we have located 6 pages that are responsive to your request. After a thorough review of the responsive records, we are releasing these records in their entirety. Accordingly, this portion of your request is granted in full.

FSIS will continue to process records responsive to your request and will forward them promptly upon completion of review. As this is not a final response to your FOIA request, we request that you reserve your right to appeal. We will include your appeal rights in our final release.

If you have any questions about the processing of your request or about the USDA's FOIA regulations, please contact Michael Dutt at 301-289-9692 or via email at michael.dutt@usda.gov. If you have general questions about FSIS' FOIA procedures or regulations, please contact me, Acting FOIA Director/ FOIA Public Liaison at 202-720-8215 or via email at April.Harrid@usda.gov.

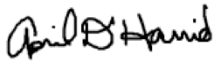
You also have the option to seek assistance from the Office of Government Information

Laura Smith
Page 2

Services (OGIS). Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance> for information about how to request OGIS assistance in relation to a FOIA request.

Thank you for your interest in FSIS programs and policies.

Sincerely,



April D. Harrid
Acting Director, Freedom of Information Act Staff
Office of Public Affairs and Consumer Education

Enclosure



CERTIFICATE OF INSPECTION
COVERING MEAT AND POULTRY PRODUCTS

CERTIFICAT D'INSPECTION
POUR LES PRODUITS CARNÉS ET VOLAILLES

EXPORTER / EXPORTATEUR BCI FOODS INC 4800 PINARD AVE ST-HYACINTHE QUEBEC J2S 8E1 CANADA	SHIPPING MARKS STAMPED ON CARTONS MARQUES D'EXPÉDITION ESTAMPILLÉES SUR CARTON 944915	CERTIFICATE NO. / N° DE CERTIFICATE 944915	
IMPORTER / IMPORTATEUR ALDI INC- C/O TULLY DIVISION 300 STATE ROUTE 281 TULLY NEW YORK 13159 UNITED STATES	SHIPPING EST. NO. / N. DE L'ÉTABLISSEMENT EXPÉDITEUR S-752 COUNTRY OF DESTINATION PAYS DE DESTINATION USA	COUNTRY(S) OF ORIGIN AND FOREIGN EST. NUMBER(S) PAYS D'ORIGINE ET N° D'ÉTABLISSEMENT ÉTRANGER CHICKEN - USA P-17453 PORK - USA 9267A BEEF - USA 2133 PORK - USA 6829A BEEF - USA 9267A BEEF - USA 6829A	
PRODUCT DESCRIPTION INCLUDING PROCESSING CATEGORY, PRODUCT CATEGORY AND PRODUCT GROUP DESCRIPTION DU PRODUIT Y COMPRIS LA CATÉGORIE DE TRAITEMENT, LA CATÉGORIE DE PRODUITS ET GROUPES DE PRODUITS	SPECIES OF ORIGIN ESPÈCES ANIMALES	NUMBER AND KIND OF PACKAGES NOMBRE ET NATURE DES COLIS	NET WEIGHT POIDS NET
Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups CHUNKY CHICKEN NOODLE SOUP 18.6OZ = 1680CANS/ PLT Chicken Noodle Soup of 10.5 oz = 2400 cans Condensed Cream of Chicken Soup of 10.5oz = 2400 cans Fit & Active Chicken Noodle Chunky Soup of 18.6oz = 1680 cans Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups Assorted Soups Homestyle Traditional Chicken & Wild Rice Soup of 19oz = 560 cans Homestyle Italian-Style Wedding Soup of 19 OZ= 560 cans Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups Assorted Chunky Beef Soups 18.8 Oz = 1680 cans Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups Chunky Grilled Chicken & Sausage Gumbo Soup of 18.8oz = 840 cans	Chicken Chicken, Pork, Beef Beef Chicken, Pork	2 PALLETS 1 PALLET 2 PALLETS 1 PALLET 2 PALLETS 3 PALLETS 2 PALLETS	3 948 LBS 1 575 LBS 3 150 LBS 1 974 LBS 2 660 LBS 5 922 LBS 1 974 LBS





944915

ADDITIONAL CERTIFICATION (IF REQUESTED) / ATTESTATION SUPPLÉMENTAIRE (SI REQUISE)

ANNEXE A-9

ANNEXE A-1

- PRODUCTION CODE: EST 142 598 18 310
- PRODUCTION CODE: EST 142 598 19 109
- PRODUCTION CODE: EST 142 623 19 028
- PRODUCTION CODE: EST 142 625 19 142
- PRODUCTION CODE: EST 142 622 19 113
- PRODUCTION CODE: EST 142 602 19 064
- PRODUCTION CODE: EST 142 603 19 063
- PRODUCTION CODE: EST 142 603 18 180
- PRODUCTION CODE: EST 142 613 18 319
- PRODUCTION CODE: EST 142 613 18 269
- PRODUCTION CODE: EST 142 613 19 065
- PRODUCTION CODE: EST 142 613 18 331
- PRODUCTION CODE: EST 142 614 19 049
- PRODUCTION CODE: EST 142 611 19 115

THE PRODUCT DESCRIBED ON THIS OFFICIAL EXPORT CERTIFICATE WAS PRODUCED IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS IN 9 CFR 327.2 OR 381.196. THESE REQUIREMENTS ARE FULFILLED BASED ON THE CANADIAN FOOD INSPECTION PROGRAM AND ALL APPLICABLE EXPORT REQUIREMENTS.


LE PRODUIT DÉCRIT SUR CE CERTIFICAT OFFICIEL D'EXPORTATION A ÉTÉ PRODUIT EN CONFORMITÉ AVEC LES EXIGENCES RÉGLEMENTAIRES DU 9 CFR 327-2 OU 381,196. CES CONDITIONS SONT REMPLIES SUR LA BASE DU PROGRAMME CANADIEN D'INSPECTION DES ALIMENTS ET TOUTES LES EXIGENCES APPLICABLES À L'EXPORTATION.

CFIA OFFICIAL CERTIFICATE SEAL
SCEAU OFFICIEL DE CERTIFICAT

NAME AND TITLE OF CFIA OFFICIAL / NOM ET TITRE DE L'AGENT DE L'ACIA

DR KOUROSH SHIRANI BIDABADI
D.M.V.

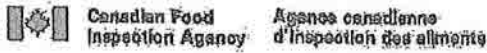
CFIA INSPECTOR,,


SIGNATURE

DATE D/J M/M Y/A

05/07/2019

(This section is intentionally left blank for additional information or notes.)



ANNEX(E) A 9

VETERINARY CERTIFICATE FOR POULTRY MEAT PRODUCTS COOKED OR FRESH INTENDED FOR HUMAN CONSUMPTION DESTINED TO THE UNITED STATES AND FOR POULTRY MEAT PRODUCTS IN TRANSIT IN THE USA.

CERTIFICAT VÉTÉRINAIRE VISANT LES PRODUITS DE VIANDE DE VOLAILLE CUIITS OU FRAIS DESTINÉS À LA CONSOMMATION HUMAINE ET EXPORTÉS VERS LES ÉTATS-UNIS ET POUR LES PRODUITS DE VIANDE DE VOLAILLE EN TRANSIT PAR LES ÉTATS-UNIS.

ADDENDUM TO CERTIFICATE CFIA/ACIA NO. / 944915
AJOUT AU CERTIFICAT ACIA/CFIA N° :

I. Address(es) and veterinary approval number(s) of the producing establishment(s) (establishment number on the label) /

Adresse(s) et numéro(s) d'agrément vétérinaire de l'usine ou des usines de fabrication (numéro d'établissement sur l'étiquette) :

EST. 142 - BCI FOODS, 4800 PINARD AVE.
ST-HYACINTHE, QC J2S 8E1, CA

II. Animal Health Attestation / Attestation de santé animale

The undersigned Official Veterinarian certifies that the poultry meat products certified under the above certificate meet the following conditions: / Le soussigné, vétérinaire officiel, certifie que les produits de viande de volaille visés par le certificat indiqué ci-haut satisfont aux exigences suivantes :

- 1) The poultry meat or other poultry products are derived from poultry slaughtered in a region designated in title 9 of the Code of Federal Regulations (9 CFR) section 94.6 as free of Newcastle disease. (1) / La viande de volaille et autre produits de volaille proviennent de volaille abattues dans une région désignée à l'article 94.6 du titre 9 du « Code of Federal Regulations » (9CFR) comme indemne de la maladie de Newcastle(1).
2) 2) The establishment is approved to export poultry meat and other poultry products to the United States in accordance with 9 CFR 381.196. (2) / L'établissement est approuvé pour exportation de viande de volaille et autres produits de volaille aux USA selon les dispositions du 9 CFR 381.196. (2)
3) 3) The poultry meat or other poultry products have not been in contact with poultry meat or other poultry products from any region where Newcastle disease exists. (3) / La viande de volaille et autres produits de volaille ne sont pas entrés en contact avec de la viande de volaille ou autres produits de volaille de toute région où la maladie de Newcastle existe. (3)
4) - That the poultry meat was cooked throughout to reach a minimum internal temperature of 74°C (165°F) / Que la viande de volaille a été cuite pour atteindre une température de 74°C (165°F).

Or

-The poultry meat was derived from birds that did not originate in a current USDA, APHIS recognized Avian Influenza Control Zone(s) (quarantine control zone(s)) established due to the detection of Highly Pathogenic Avian Influenza (HPAI) in commercial poultry. / La viande de volaille provient d'oiseaux qui ne sont pas originaire d'une zone reconnue par le USDA, APHIS comme étant une zone(s) de contrôle de l'influenza aviaire (zone(s) de contrôle de quarantaine) établie en raison de la détection de l'influenza aviaire hautement pathogène (IAHP) chez la volaille de commerce.

Done at / Fait à

St-Denis, Canada

Name of the official veterinarian / nom du vétérinaire officiel

DR. KOUROSH SHIRANI BIDABADI

On/Le

05-07-2019

Signature

[Handwritten signature]



Official Seal / Cachet officiel

(1) The following regions are considered to be free of Exotic Newcastle disease (END): Argentina, Australia, Canada, Chile, Costa Rica, Denmark, Fiji, Finland, France, Great Britain (England, Scotland, Wales, and the Isle of Man), Greece, Iceland, Luxembourg, Mexico (States of Campeche, Quintana Roo, and Yucatan), New Zealand, Republic of Ireland, Spain, Sweden, and Switzerland. / Les régions suivantes sont reconnues indemnes de la forme exotique de la maladie de Newcastle: Argentine, Australie, Canada, Chili, Costa Rica, Danemark, Fiji, Finlande, France, Grande Bretagne (Angleterre, Écosse, pays de Galles et île du Man), Grèce, Islande, Luxembourg, Mexique (État de Campeche, Quintana Roo et Yucatan), Nouvelle Zélande, République d'Irlande, Espagne, Suède et Suisse.

(2) In the case of products other than Canadian or US origin, based on compliance with the provisions of annex Q. In the case of poultry meat products not under the jurisdiction of the FSIS, all establishments registered under the *Safe Food for Canadians Act* are eligible to export. / En ce qui a trait aux produits autres que ceux provenant du Canada ou des États-Unis, sur la base de conformité aux dispositions de l'annexe Q. Dans le cas des produits de volaille qui ne relèvent pas de la juridiction du FSIS, tous les établissements agréés sous la *Loi sur la salubrité des aliments au Canada* sont admissibles à exporter.

(3) Based on compliance with the provisions of the approved segregation procedures. / Sur la base de la conformité aux dispositions de procédures de ségrégations approuvées.



ANNEX(E) A-1

VETERINARY CERTIFICATE FOR BOVINE MEAT AND MEAT BY-PRODUCTS INTENDED FOR HUMAN CONSUMPTION DESTINED TO THE USA AND FOR BOVINE MEAT PRODUCTS IN TRANSIT IN THE USA. CERTIFICAT VÉTÉRINAIRE VISANT LA VIANDE BOVINE ET LES SOUS-PRODUITS DE VIANDE DESTINÉS À LA CONSOMMATION HUMAINE ET EXPORTÉS VERS LES ÉTATS-UNIS ET POUR LES PRODUITS DE VIANDE DE BOVINS EN TRANSIT PAR LES ÉTATS-UNIS.

ADDENDUM TO CERTIFICATE CFIA/ACIA NO. /
AJOUT AU CERTIFICAT ACIA/CFIA N° :944915

- I. Address(es) and veterinary approval number(s) of the producing establishment(s) (establishment number on the label) / Adresse(s) et numéro(s) d'agrément vétérinaire de l'usine ou des usines de fabrication (numéro d'établissement sur l'étiquette) :

.....BCI FOODS INC. EST 142
.....4800 PINARD AVENUE, ST-HYACINTHE, QUÉBEC, CANADA

II. Animal Health Attestation

The undersigned CFIA Official certifies that the meat, meat by-product, or meat food product is derived from bovine and meets the following conditions / Le soussigné, officiel de l'ACIA, certifie que la viande, les sous-produits de viande et les produits alimentaires à base de viande, sont issus de bovins et satisfont aux exigences suivantes :

1. The commodities were exported from a region of controlled risk for BSE/ Les produits ont été exportés d'une région à risque maîtrisé pour le ESB.
2. The commodities were derived from bovines that passed ante-mortem and post-mortem inspections/ Les produits proviennent de bovins qui ont été approuvés suite à une inspection ante-mortem et à une inspection post-mortem.
3. The commodities were derived from bovines that were not subjected to a stunning process, prior to slaughter, with a device injecting compressed air or gas into the cranial cavity, or to a pithing process/ Les produits proviennent de bovins qui n'ont pas été étourdis, avant leur abattage, par un dispositif qui injecte l'air ou un gaz comprimé dans la boîte crânienne, ni soumis au jonchage.
4. The commodities were produced and handled in a manner that ensured that such commodities do not contain and are not contaminated with either of the following / Les produits ont été produits et manipulés de façon à ce que ces derniers ne contiennent pas et ne sont pas contaminés par aucun des suivants :
 - a) Specified risk materials (SRMs) from regions of controlled risk for BSE / Matériel à risque spécifié (MRS) à partir de régions à risque maîtrisé pour l'ESB or/ou
 - b) Mechanically separated meat from the skull and vertebral column from bovines 30 months of age or older/ Viande mécaniquement séparée du crâne et de la colonne vertébrale de bovins âgés de 30 mois et plus.



CERTIFICATE NO. /
CERTIFICAT No.: ...944915

Done at / à <i>St-Damase, Canada</i>	Name and official title /Nom et titre officiel DR. KOUROSH SHIRANI BIDABADI D.M.V.
On/Le <i>05-07-2019</i>	Signature <i>[Handwritten Signature]</i>

Official Seal / Cachet officiel

Official seal

Ⓢ Bovine is defined as *Bos taurus*, *Bos indicus* and *Bison bison* / Bovins s'entend des espèces *Bos taurus*, *Bos indicus* et *Bison bison*.



EXHIBIT E



United States Department of Agriculture

Food Safety and
Inspection Service

May 4, 2021

TRANSMITTED VIA ELECTRONIC MAIL

1400 Independence
Avenue, SW.
Washington, D.C.
20250

Laura Smith
Legal Director
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: 2021-FSIS-00121-F

Dear Ms. Smith:

This is the final response to your Freedom of Information Act (FOIA) request, dated January 4, 2021, to the U.S. Department of Agriculture's Food Safety and Inspection Service (FSIS). You requested a copy of records regarding 2020 and 2021 Recalls pertaining to live cows, pigs, raw beef, and pork. We received your request in our office on January 4, 2021.

The FSIS FOIA staff works with subject matter experts across the agency to locate responsive documents. For this request, we conducted a records search in the Office of Field Operations (OFO). FSIS' search began on January 04, 2021. Our search includes responsive records in FSIS' control on that date.

We have located 33 pages that are responsive to your request. After a thorough review, we have determined that portions of these documents are exempt from disclosure under (b)(4), (b)(6) and (b)(7)(E) of the FOIA, 5 U.S.C. § 552, as amended. Additionally, we are withholding two pages in full under (b)(4). Accordingly, this request is granted in part

Exemption 4 of the FOIA protects "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential." 5 U.S.C. § 552(b)(4). The exemption covers two distinct categories of information in federal agency records, (1) trade secrets, and (2) information that is (a) commercial or financial, and (b) obtained from a person, and (c) privileged or confidential. In this instance, the agency is withholding Export Application – Verification Form – Annex H. The information was submitted to USDA by a business. We have determined that these records contain commercial or financial information that is customarily treated as private by the business submitters. Therefore, the information is considered confidential.

Laura Smith

Page 2

Some responsive records contain drafts, staff analyses, opinions, or recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision-making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5, 5 U.S.C. § 552(b)(5).

Portions of the responsive records are exempt from disclosure under FOIA Exemption 6, 5 U.S.C. § 552(b)(6). Exemption 6 protects information that would constitute an unwarranted invasion of an individual's personal privacy. The types of information withheld under Exemption 6 include the names, addresses, or cell phone numbers of employees of Establishments and third parties, including, but not limited to interviewees or customers.

Portions of the responsive records are exempt from disclosure under FOIA Exemption 7(E), 5 U.S.C. § 552(b)(7)(E). Exemption (7)(E) covers records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

You may appeal this determination no later than 90 days from the date of this letter. Your appeal should include copies of your original request and this response, as well as reasons supporting your appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal. If you decide to appeal, please send your appeal to:

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Avenue, SW.
Room 1170, South Building
Washington, DC 20250-3700
FSIS.FOIA@USDA.GOV

Additionally, some of the records have been reviewed and redacted by the U.S. Customs and Border Protection (CBP). Those pages are 2-4, 16-18, and 29. Should you decide to appeal any redactions applied by CBP, please send your appeal to:

U.S. Customs and Border Protection
FOIA Appeals, Policy and Litigation Branch
90 K Street
NE, Washington, D.C. 20229

Please be advised that your FOIA request, including your identity and the information made available, is releasable to the public under any subsequent FOIA requests. However, FSIS does not release your personal privacy information, such as home addresses, telephone numbers, or Social Security Numbers, all of which are protected from disclosure under FOIA Exemption 6.

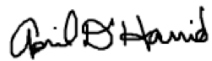
Laura Smith
Page 3

If you have any questions about the processing of your request or about the USDA's FOIA regulations, please contact Michael Dutt at 301-289-9692 or via email at michael.dutt@usda.gov. If you have general questions about FSIS' FOIA procedures or regulations, please contact me, Acting FOIA Director/ FOIA Public Liaison at 202-720-8215 or via email at April.Harrid@usda.gov.

You also have the option to seek assistance from the Office of Government Information Services (OGIS). Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance> for information about how to request OGIS assistance in relation to a FOIA request.

Thank you for your interest in FSIS programs and policies.

Sincerely,



April D. Harrid
Acting Director, Freedom of Information Act Staff
Office of Public Affairs and Consumer Education

Enclosure

COPY

Canada

**CERTIFICATE OF INSPECTION
COVERING MEAT AND POULTRY PRODUCTS**

**CERTIFICAT D'INSPECTION
POUR LES PRODUITS CARNÉS ET VOLAILLES**

<p>EXPORTER / EXPORTATEUR Jowett Farms Corporation Box 250, 79 Penner Drive Blumenort MANITOBA R0A0C0 CANADA</p>	<p>SHIPPING MARKS STAMPED ON CARTONS MARQUES D'EXPÉDITION ESTAMPILLÉES SUR CARTON 792926</p>	<p>CERTIFICATE NO / N° DE CERTIFICATE 792926</p>	
<p>PRODUCING ESTABLISHMENT NUMBER(S) / N° D'ÉTABLISSEMENT PRODUCTION 791</p>			
<p>IMPORTER / IMPORTATEUR Randolph Packing Company 275 Roma Jean Parkway Streamwood ILLINOIS 60107 UNITED STATES</p>	<p>SHIPPING EST. NO. / N. DE L'ÉTABLISSEMENT EXPÉDITEUR 791</p>	<p>COUNTRY(S) OF ORIGIN AND FOREIGN EST. NUMBER(S) PAYS D'ORIGINE ET N° D'ÉTABLISSEMENT ÉTRANGER</p>	
<p>COUNTRY OF DESTINATION PAYS DE DESTINATION USA</p>		<p>NA</p>	
<p>PRODUCT DESCRIPTION INCLUDING PROCESSING CATEGORY, PRODUCT CATEGORY AND PRODUCT GROUP DESCRIPTION DU PRODUIT Y COMPRIS LA CATÉGORIE DE TRAITEMENT, LA CATÉGORIE DE PRODUITS ET GROUPES DE PRODUITS</p>	<p>SPECIES OF ORIGIN ESPÈCES ANIMALES</p>	<p>NUMBER AND KIND OF PACKAGES NOMBRE ET NATURE DES COLIS</p>	<p>NET WEIGHT POIDS NET</p>
<p>Raw Product - Non-intact - Raw ground, comminuted, or otherwise non-intact pork - Other Non-Intact Pork Pork Trimmings, Pre-rigor 1% Salt Added</p> <p style="text-align: right;">Pork 23 42,587 LBS</p>			
<p>ADDITIONAL CERTIFICATION (IF REQUESTED) / ATTESTATION SUPPLÉMENTAIRE (SI REQUISE) NA</p>			
<p>THE PRODUCT DESCRIBED ON THIS OFFICIAL EXPORT CERTIFICATE WAS PRODUCED IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS IN 9 CFR 327.2 OR 381.196. THESE REQUIREMENTS ARE FULFILLED BASED ON THE CANADIAN FOOD INSPECTION PROGRAM AND ALL APPLICABLE EXPORT REQUIREMENTS</p>		<p>CFIA OFFICIAL CERTIFICATE SEAL SCEAU OFFICIEL DE CERTIFICAT</p>	
<p>LE PRODUIT DÉCRIT SUR CE CERTIFICAT OFFICIEL D'EXPORTATION A ÉTÉ PRODUIT EN CONFORMITÉ AVEC LES EXIGENCES RÉGLEMENTAIRES DU 9 CFR 327-2 OU 381,196. CES CONDITIONS SONT REMPLIES SUR LA BASE DU PROGRAMME CANADIEN D'INSPECTION DES ALIMENTS ET TOUTES LES EXIGENCES APPLICABLES À L'EXPORTATION.</p>			
<p>NAME AND TITLE OF CFIA OFFICIAL / NOM ET TITRE DE L'AGENT DE L'ACIA</p>			
<p>SIGNATURE</p>		<p>DATE D/J M/M Y/A 01/04/2020</p>	

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

TEAM: (b)(7)(E)

OMB APPROVAL NO: 1651-0022
EXPIRATION DATE 01/31/2021

1. Filer Code/Entry No. (b)(4)	2. Entry Type 02 ABI/A	3. Summary Date 06/04/2020
4. Surety No. (b)(4)	5. Bond Type 8	6. Port Code 5301
7. Entry Date 05/27/2020		

8. Importing Carrier (b)(4)	9. Mode of Transport 10	10. Country of Origin NI	11. Import Date 05/27/2020
12. B/L or AWB No. (b)(4)	13. Manufacturer ID (b)(4)	14. Exporting Country NI	15. Export Date 05/24/2020
16. I.T. No.	17. I.T. Date	18. Missing Docs	19. Foreign Port of Lading 21531
20. U.S. Port of Unlading 5301		21. Location of Goods/G.O. No. U966 - JACINTO PORT TX	22. Consignee No. 20-252282800
23. Importer No. (b)(4)		24. Reference No.	
25. Ultimate Consignee Name and Address SAME		26. Importer of Record Name and Address (b)(4)	
City	State	Zip	

27. Line No.	28. Description of Merchandise			32. A. Entered Value B. CHGS C. Relationship	33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.				34. Duty and I.R. Tax	
	29. A. HTSUS No. B. ADA/CVD No.	30. A. Grossweight B. Manifest Qty.	31. Net Quantity in HTSUS Units		Dollars	Cents		Dollars	Cents	
001		814 CT		N						
ONI	(b)(7)(E)	20131 KGS	19103 KG	130241	.044/KG				840.53	
		STARTING INVOICE AMOUNT	> 135241.00							
		LESS FREIGHT/INSURANCE	> 5000.00							
		ENTERED VALUE	> 130241							
		BEEF FEE			.00511787/KG				97.77	
		MERCH PROC FEE			.003464				451.15	
		HMF			.00125%				162.80	

Other Fee Summary for Block 39	35. Total Entered Value	CBP USE ONLY		TOTALS	
BEEF FEE 053 97.77	\$ 130241	A. LIQ CODE	B. Ascertained Duty	37. Duty 840.53	
MPF 499 451.15	Total Other Fees	REASON CODE	C. Ascertained Tax	38. Tax	
HMF 501 162.80	\$ 711.72		D. Ascertained Other	39. Other 711.72	
			E. Ascertained Total	40. Total 1552.25	

36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT

I declare that I am the Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR owner or purchaser or agent thereof. I further declare that the merchandise was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed.

I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.

41. DECLARANT NAME (b)(6)	TITLE	SIGNATURE (b)(6)	DATE 06/04/2020
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42. Broker/Filer Information (Name, address, phone number) (b)(4)	43. Broker/Importer File No. (b)(4)
--	--

DEPARTMENT OF HOMELAND SECURITY
 U.S. CUSTOMS AND BORDER PROTECTION
ENTRY/IMMEDIATE DELIVERY
 19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
 OMB No. 1651-0024
 Exp. 01-31-2012

(b)(4)

(b)(7)(E)

1. ARRIVAL DATE 05/27/20		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 02 ABI/A		4. ENTRY NUMBER (b)(4)	
5. PORT 5301		6. SINGLE TRANS BOND		7. BROKER/IMPORTER FILE NUMBER (b)(4)			
8. CONSIGNEE NUMBER (b)(4)				9. IMPORTER NUMBER (b)(4)			
10. ULTIMATE CONSIGNEE NAME (b)(4)				11. IMPORTER OF RECORD NAME (b)(4)			
12. CARRIER CODE (b)(4)		13. VOYAGE/FLIGHT/TRIP 0030		14. LOCATION OF GOODS/CODE(S)/NAME(S) U966 - JACINTO PORT TERMINAL - WHARF 3			
15. VESSEL CODE/NAME (b)(4)		16. U.S. PORT OF UNLADING 5301 HOUSTON, TX		17. MANIFEST NUMBER		18. G.O. NUMBER	
20. DESCRIPTION OF MERCHANDISE BONELESS BEEF/4.4 CENTS/KG		19. TOTAL VALUE \$130,241					
21. IT/BL/AWB CODE (b)(4)		22. IT/BL/AWB NO.		23. MANIFEST QUANTITY 814 CT		24. TSUSA NUMBER 0201305085	
						25. COUNTRY OF ORIGIN NI	
						26. MANUFACTURER NO. (b)(4)	

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT
 X (b)(6)

PHONE NO. (b)(6) DATE 06/01/20

29. BROKER OR OTHER GOVT AGENCY USE
 (b)(4)

28. CBP USE ONLY

OTHER AGENCY ACTION REQUIRED, NAMELY:

CBP EXAMINATION REQUIRED.

ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED	SIGNATURE	DATE
---------------------	-----------	------

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street NW, Washington DC 20229.

June 2, 2020

ABI MESSAGES

PAGE 1 OF 1

(b)(4)



Gobierno de Reconciliación
y Unidad Nacional

El Pueblo, Presidente!

2020
TE *Nicaragua*

PATRIA!
PAZI!
PARVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 19th, 2020

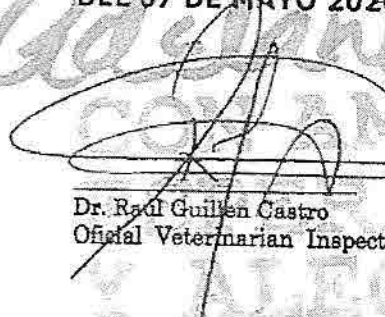
C E R T I F I C A T E

I CERTIFY THAT IN THIS ESTABLISHMENT NUMBER FIVE (5), NUEVO CARNIC, S.A. WE RUN E. COLI AND SALMONELLA TESTS INCLUDING E. COLI 0157: H7 AND NON 0157 STEC_s ACCORDING TO SSOP PROGRAM REQUIRED BY THE USDA. THE TESTS WITH NEGATIVE RESULTS COVERS THE LOTS CONTAINED UNDER SHIPPING MARK # **0627-20 CERTIFICATE No. 5-5258 CONTAINER SEGU 902327-0** DURING THE SLAUGHTER AND DEBONING PROCESS ALL THE CRITICAL POINTS OF THE LOTS EXPORTED AND COVERED UNDER THIS CERTIFICATE WERE CHECKED AND VERIFIED ACCORDING TO THE HACCP PLAN IN FORCE IN THIS ESTABLISHMENT **PRODUCTION DATE MAY 07th, 2020 - TO MAY 19th, 2020**

THE TEST USED IS THE GENETIC DETECTION SYSTEM (GDS MPX Top 7 STEC) FROM BIOCONTROL SYSTEM FOR A QUICK RESULT AND THE CONFORMATORY TEST IS THE MLG 5.05 AND THE MLG 5B.01 FOR DETECTION ISOLATION AND IDENTIFICATION METHOD FOR E. COLI 0157: H7 AND THE E. COLI NON 0157 STEC_s. ALL METHODS ARE APPROVED BY THE USDA.

I HEREBY CERTIFY THAT ALL PRODUCTS EXPORTED COME ONLY FROM BOVINE ANIMALS (CATTLE) AND THAT ARE SO DECLARED ON THE LABEL.

CERTIFICO QUE EN ESTE ESTABLECIMIENTO NUMERO CINCO (5), NUEVO CARNIC, S.A. SE REALIZAN LOS TESTS PARA E. COLI Y SALMONELLA INCLUYENDO E. COLI 0157: H7 Y E. COLI NON 0157 STEC_s DE ACUERDO AL PROGRAMA SSOP REQUERIDO POR EL USDA, LOS TEST CON RESULTADOS NEGATIVO O CUBREN LOS LOTES BAJO MARCAS DE EMBARQUE # **0627-20 CERTIFICADO # 5-5258 CONTENEDOR SEGU 902327-0** DURANTE EL PROCESO DE MATANZA Y DESHUESE TODOS PUNTOS CRITICOS DE CONTROL DE LOS LOTES EXPORTADOS Y CUBIERTOS BAJO ESTE CERTIFICADO FUERON CHEQUEADOS Y VERIFICADOS DE ACUERDO AL PLAN HACCP EN VIGENCIA EN ESTE ESTABLECIMIENTO: **FECHA DE PRODUCCION DEL 07 DE MAYO 2020 - AL 19 DE MAYO 2020**


Dr. Raúl Guillén Castro
Oficial Veterinarian Inspector

Cc.archivo/Lucy




FE,
FAMILIA
Y COMUNIDAD!

CRISTIANA, SOCIALISTA, SOLIDARIA!

INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



Gobierno de Reconciliación
y Unidad Nacional

El Pueblo, Presidente!

2020
TE AMAMOS
Nicaragua

PATRIA!
PAZI!
PARVENIR!

Place: MANAGUA

City: MANAGUA

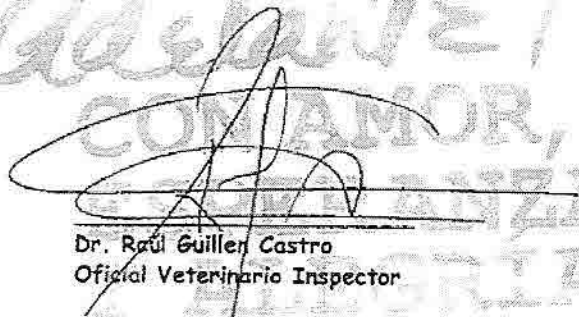
Country: NICARAGUA

Date: MAY 19th, 2020

I, Raúl Guillen Castro, DVM, Official Veterinary Head Inspector from Institute of Protection and Agricultural Health of the Republic of Nicaragua Certifies that: (IPSA), assigned at establishment # 5, certifies that all processed beef product at the plant and exported to the United States of America and other markets around the World, is 100% derived from bovine animals which were inspected before and post mortem and found in optimum sanitary conditions for human consumption in compliance with importing country requirements.

Yo Dr. Raúl Guillen Castro, Médico Veterinario Oficial del Instituto de Protección Agroalimentaria (IPSA) de la República de Nicaragua, asignado al Establecimiento No. 5, hago constar que el producto cárnico que se procesa y exporta a los Estados Unidos de América y demás mercados en el mundo procede de animales de la especie Bovina los cuales fueron inspeccionados Antes y Post-Mortem y se encuentran en condiciones higiénico - sanitarias óptimas para consumo humano en cumplimiento de las disposiciones sanitarias de cada país.

*Vamos
Adelante!*
COM AMOR,
CON VERDAD
Y JUSTICIA!



Dr. Raúl Guillen Castro
Oficial Veterinario Inspector



Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!
INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni
Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178
web : www.ipsa.gob.ni



ORIGINAL

No 5-5258

REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
DIRECCIÓN DE INOCUIDAD AGROALIMENTARIA
SECCIÓN DE INOCUIDAD CARNES
CERTIFICADO OFICIAL DE INSPECCIÓN DE CARNES

PARA
CARNES FRESCAS Y SUS DERIVADOS
(Official Meat-Inspection Certificate for
Fresh Meat and Meat By Products)

Lugar: MANAGUA Ciudad: MANAGUA País: NICARAGUA Fecha: MAY 19th, 2020
(Place) (City) (Country) (Date)

Yo, por medio del presente, certifico que, la carne y sus derivados de carne aquí descritos, son derivados de animales que recibieron Inspección Veterinaria Ante-Mortem y Post-Mortem, al tiempo de sacrificarse en plantas certificadas para la exportación de sus productos hacia los Estados Unidos y que no están adulterados o mal etiquetados de acuerdo a las regulaciones del Departamento de Agricultura de los Estados Unidos y que gobierna la Inspección de Carne y que dichos productos han sido manejados de manera sanitaria en este país y además en cumplimiento con los requisitos similares a los del Acta Federal de Inspección de Carne y sus regulaciones. Nicaragua es un país libre de Fiebre Aftosa, Peste Bovina, Pleuroneumonía Contagiosa Bovina, Fiebre Catarral Maligna, por lo menos en los últimos seis meses, y el Antrax no es prevalente en el país.

I hereby certify that the meat and meat by products herein described were derived from livestock which received ante-mortem and post-mortem veterinary inspection at the time of slaughter in plants certified for exportation of their products towards the United States and are not adulterated or misbranded as defined by the regulations governing meat inspection of the U.S Department of Agriculture and that said products have been handled in a sanitary manner in this country and are otherwise in compliance with requirements at least equal to those in the Federal Meat Inspection Act and said regulations. Nicaragua is free from food and Mouth Disease, Rinderpest, Contagious Bovine Pleuroneumonía, Bovine Malignant Catarrhal, for at least the last six months and Anthrax is not prevalent in the country.

Table with 4 columns: Tipo de producto, Especie animal del cual se deriva, Número de piezas o recipientes, and Peso. Row 1: FRESH BONELESS BEEF, BOVINE, 814 CARTONS, 42,027.20 POUNDS.

Marcas de identificación en el producto y recipiente: EST. No. FIVE (5)
(Identification marks on product and container)

Embarcador: NUEVO CARNIC, S.A.
(Consignor)

Dirección: KM. 10.5 CARRETERA NORTE 1000 METROS AL LAGO P.O. BOX. No.1251 MANAGUA, NICARAGUA
(Address)

Consignatario: LA BODEGA MEAT
(Consignee)

Destino: 14330 GILLIS RD FARMERS BRANCH, TX 75244 DALLAS TEXAS U.S.A.
(Destination)

Categoría de proceso: RAW PRODUCT-INTACT Temperatura del producto: + 32°F
(Process Category) (Product temperature)

Categoría de producto: RAW INTACT-BEEF Número de contenedor: SEGU 902327-0
(Product Category) (Container Number)

Grupo de Producto: PRIMALS AND SUBPRIMALS Número de marchamo: 0005445 NIC-INSP & AP
(Product Group) (Seal Number)

Fecha de Producción: MAY 07th, 2020 MAY 19th, 2020 Número del Establecimiento: FIVE (5)
(Production date) (Establishment number)

Marcas de embarque: 0627-20 Fecha de salida de puerto: MAY 28th, 2020
(Shipping marks) (Establishment date of arrival)

DR RAUL GUILLEN CASTRO
INSPECTOR VETERINARIO OFICIAL
(OFFICIAL VETERINARIAN INSPECTOR)

FIRMA (SIGNATURE) and official seal of the Inspector Veterinario Oficial.

SELLO OFICIAL (OFFICIAL STAMP)



REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
SECCIÓN DE INOCUIDAD CARNES

El suscrito Médico Veterinario Oficial del Instituto de Protección y sanidad Agropecuaria de la República de Nicaragua certifica que:

- El producto cárnico de bovino es originario de Nicaragua, país clasificado por la OIE como de Riesgo Insignificante de EEB.
- Si la EEB ha sido diagnosticada en uno o más bovinos nativos de Nicaragua, los productos se derivaron de los bovinos sujetos a una prohibición de alimentación a rumiantes con harina de carne y huesos o chicharrones derivados de rumiantes.
- Los productos cárnicos de bovino proceden de animales sanos que recibieron inspección Ante-Mortem y Post-Mortem.
- La carne que ampara el presente certificado no ha tenido contacto con cerdos ni productos de cerdos durante su sacrificio, faenamiento, almacenamiento y transporte.

The undersigned Official Veterinary Inspector of the Institute of Protection and Agricultural Health of the Republic of Nicaragua certifies that:

- The bovine meat product is originally from Nicaragua, a country classified by OIE as Negligible Risk for BSE.
- If BSE has been diagnosed in one or more indigenous bovines of Nicaragua, the commodities were derived from bovines subject to a ban on the feeding to ruminants of meat-and-bone meal or greaves derived from ruminants.
- The bovine meat products were derived from bovines that passed ante-mortem and post-mortem inspections.
- The beef under this Certificate has not been in contact with pork or its products, throughout slaughtering, handling, storage and transport.

DR. RAUL GUILLEN CASTRO

INSPECTOR VETERINARIO OFICIAL
(OFFICIAL VETERINARIAN INSPECTOR)

FIRMA
(SIGNATURE)



CERTIFICATION OF ORIGIN

CERTIFICADO DE ORIGEN
REPUBLICA DE NICARAGUA

No. 00196628

1. Exporter's name, address and tax identification number:
Nombre, dirección y número de registro fiscal del exportador:
NUEVO CARNIC S.A

KM 10.5 CARRETERA NORTE, 1000 METROS AL NORTE,
MANAGUA, NICARAGUA
J031090D000646 NICARAGUA

3. Producer's name, address and tax identification number:
Nombre, dirección y número de registro fiscal del productor:
NUEVO CARNIC, S.A.

2. Blanket period:
Período que cubre:

	D	M	Y-A		D	M	Y-A
From De	20	05	2020	To A	21	05	2021

4. Importer's name, address and tax identification number:
Nombre, dirección y número de registro fiscal del importador:
LA BODEGA MEAT
14330 GILLIS RD FARMERS BRANCH, TX 75244

ESTADOS UNIDOS

5 Description of good(s) - Descripción de la(s) mercancía(s)

6. HS tariff classification Clasificación Arancelaria	7. Preferential tariff treatment criteria Criterio para trato arancelario preferencial	8. Other Criteria Otros Criterios	9. Producer Productor	10. Country of origin País de Origen
020134	A CAPTA		81	NI

42,027.20 LBS
CARNÉ BOVINA USHUESADA REFRIGERADA
LAST LINE / ÚLTIMA LINEA

11. Remarks - Observaciones
INVOICE 2/149

12 Under oath I certify that:

- The information on this document is true and accurate and I assume the responsibility for proving what is hereby certified. I am aware that I am liable for any false statements or material omissions made on or in connection with this document.
- I agree to maintain, and present upon request, documentation necessary to support this certification, and to inform, in writing, all persons to whom the certification was given of any changes that would affect the accuracy or validity of this Certification.
- The goods originated in the territory of one or more of the Parties, and comply with the origin requirements specified for those goods in the Central America-Dominican Republic - United States Free Trade Agreement, and that there has been no further processing or any other operation outside the territories of the Parties, unless those specifically determine in Article 4.12, Annex 4.1, or Appendix 3.3.6.

Declaro bajo juramento que:

- La información contenida en este documento es verdadera y exacta y me hago responsable de comprobar lo aquí certificado. Estoy consciente que soy responsable por cualquier declaración falsa u omisión material hecha en o relacionada con el presente documento.
- Me comprometo a conservar y presentar, en caso de ser requerido, los documentos necesarios que respalden el contenido de la presente certificación, así como a notificar por escrito a todas las personas a quienes se ha entregado la presente certificación, de cualquier cambio que pudiera afectar la exactitud o validez del mismo.
- Las mercancías son originarias del territorio de una o más Partes y cumplen con todos los requisitos de origen que les son aplicables conforme al Tratado de Libre Comercio entre Centroamérica, República Dominicana y Estados Unidos, y que no han sido objeto de procesamiento ulterior o de cualquier otra operación fuera de los territorios de las Partes, salvo en los casos permitidos en el Artículo 4.12, el Anexo 4.1 o en el Apéndice 3.3.6.

This Certification consists in 1 pages, including all attachments
Esta certificación se compone de 1 hojas incluyendo todos sus anexos.

Authorized Signature - Firma Autorizada

Name - Nombre

ENRIQUE HUMBERTO MONCADA HERNANDEZ

Date - Fecha

D M Y-A
20 05 2020

Telephone - Teléfono
(505) 2233-1185

Company - Empresa
NUEVO CARNIC, S.A.

Title - Cargo
DIRECTOR COMERCIAL

Fax





Gobierno de Reconciliación y Unidad Nacional

El Pueblo, Presidente!

2020
TE AMAMOS NICARAGUA

PATRIA!
PAZ!
PROVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 19th, 2020

CERTIFICATE

I CERTIFY THAT IN THIS ESTABLISHMENT NUMBER FIVE (5), NUEVO CARNIC, S.A. WE RUN E. COLI AND SALMONELLA TESTS INCLUDING E. COLI 0157: H7 AND NON 0157 STEC₈ ACCORDING TO SSOP PROGRAM REQUIRED BY THE USDA. THE TESTS WITH NEGATIVE RESULTS COVERS THE LOTS CONTAINED UNDER SHIPPING MARK # 0627-20 CERTIFICATE No. 5-5258 CONTAINER SEGU 902327-0 DURING THE SLAUGHTER AND DEBONING PROCESS ALL THE CRITICAL POINTS OF THE LOTS EXPORTED AND COVERED UNDER THIS CERTIFICATE WERE CHECKED AND VERIFIED ACCORDING TO THE HACCP PLAN IN FORCE IN THIS ESTABLISHMENT PRODUCTION DATE MAY 07th, 2020 - TO MAY 19th, 2020

THE TEST USED IS THE GENETIC DETECTION SYSTEM (GDS MPX Top 7 STEC) FROM BIOCONTROL SYSTEM FOR A QUICK RESULT AND THE CONFORMATORY TEST IS THE MLG 5.05 AND THE MLG 5B.01 FOR DETECTION ISOLATION AND IDENTIFICATION METHOD FOR E. COLI 0157: H7 AND THE E. COLI NON 0157 STEC₈. ALL METHODS ARE APPROVED BY THE USDA.

I HEREBY CERTIFY THAT ALL PRODUCTS EXPORTED COME ONLY FROM BOVINE ANIMALS (CATTLE) AND THAT ARE SO DECLARED ON THE LABEL.

CERTIFICO QUE EN ESTE ESTABLECIMIENTO NUMERO CINCO (5), NUEVO CARNIC, S.A. SE REALIZAN LOS TESTS PARA E. COLI Y SALMONELLA INCLUYENDO E. COLI 0157: H7 Y E. COLI NON 0157 STEC₈ DE ACUERDO AL PROGRAMA SSOP REQUERIDO POR EL USDA, LOS TEST CON RESULTADOS NEGATIVO O CUBREN LOS LOTES BAJO MARCAS DE EMBARQUE # 0627-20 CERTIFICADO # 5-5258 CONTENEDOR SEGU 902327-0 DURANTE EL PROCESO DE MATANZA Y DESHUESE TODOS PUNTOS CRITICOS DE CONTROL DE LOS LOTES EXPORTADOS Y CUBIERTOS BAJO ESTE CERTIFICADO FUERON CHEQUEADOS Y VERIFICADOS DE ACUERDO AL PLAN HACCP EN VIGENCIA EN ESTE ESTABLECIMIENTO: FECHA DE PRODUCCION DEL 07 DE MAYO 2020 - AL 19 DE MAYO 2020

[Signature]
Dr. Raúl Guillen Castro
Oficial Veterinarian Inspector



Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!

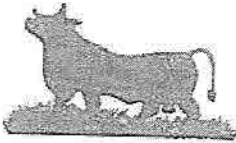
INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



NUEVO CARNIC, S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte, Managua, Nicaragua.
Tel: (505) 2263-3156 E-mail: a_export@nuevocarnic.com.ni
Ruc No. J0310000000646

FACTURA DE EXPORTACION / INVOICE

No : 27140

DIA/DAY	MES/MONTH	AÑO/YEAR
19	may.	2020

TIPO DE VENTA /
TERMS OF SALE : EX-WORKS

COMPRADOR/PURCHASER: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244		NAVIERA/SHIPPING LINE SEABOARD SELLO NAVIERA/SEAL SHIPPPING LINE G2783034 TEMPERATURA/TEMPERATURE 28°F ORDEN DE COMPRA/P.O NO. LOTE No./SHIPPING MARK 0627-20 FECHA EMBARQUE/SHIPPING DATE 24-may.-2020 FECHA ARRIBO/ARRIVAL DATE 28-may.-2020 B/L No. SMLU6156282A PUERTO SALIDA/PORT OF LOADING CORTEZ, HONDURAS DESTINO/DESTINATION DALLAS, TEXAS VIA EMBARQUE/ROUTE OF SHIPMENT Maritima NOMBRE BARCO/VESSEL VOYAGE NORDBALTIC 30 AGENCIA ADUANERA/CUSTOM AGENCY ACONIC	
CONSIGNADO A/CONSIGNEE: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244		CONDICIONES DE PAGO/TERMS: Credito No. FURGON/CONTAINER No. SEGU 902327-0 SELLO IPSA/SEAL No. 0005445 CABEZAL No	

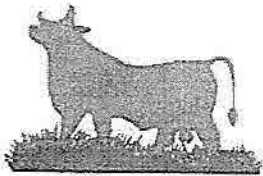
CAJAS BOXES	PESO WEIGHT	DESCRIPCION DESCRIPTION	PRECIO US\$ UNIT PRICE	VALOR US\$ VALUE US\$
165	8,040.853	431 - SIGNATURE - IN		
90	4,711.553	432 - SIGNATURE - KNX	3.1000	24,926.64
67	3,573.353	433 - SIGNATURE - SB	3.1400	14,794.27
45	2,429.053	434 - SIGNATURE - ER	3.9700	14,186.20
108	5,406.903	435 - SIGNATURE - OUT	2.9900	7,262.86
17	891.403	436 - SIGNATURE - FLAP MEAT	2.9600	16,004.42
138	7,149.703	439 - SIGNATURE - CL	4.1500	3,699.31
10	541.603	443 - SIGNATURE - FLANK STEAK	2.2900	16,372.81
23	1,233.453	444 - SIGNATURE - INSIDE SKIRT	3.9800	2,155.57
11	595.203	445 - SIGNATURE - OUTSIDE SKIRT	3.5000	4,317.08
38	1,953.653	446 - SIGNATURE - BRISKET	4.4100	2,624.83
102	5,500.503	447 - SIGNATURE - RE	2.9100	5,685.12
			4.1600	22,882.08

TOTAL VALOR EX-WORKS US\$ 134,911.19
EXPENSES 330.00

TOTAL VALOR US\$ 135,241.19

0201.30. 5085 | 4.4 CENAS / KG 19,103





Nuevo Carnic S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte,
Managua, Nicaragua.

RUC: J0310000000646 Teléfonos:

PACKING LIST, REMISION AND WEIGHT LISTA DE EMPAQUE, REMISION Y PESO

Consignee: Consignado a :	LA BODEGA MEAT	Date: Fecha:	19/05/2020
Notify: Notificar a:	LA BODEGA MEAT	Invoice #: Factura #:	27140
Destination: Destino:	DALLAS, TEXAS	Shipping Mark: Lote No.:	0627-20
Routen of Shipment: Via de Embarque:	Maritima	Container #: Furgon No.:	SEGU 902327-0
		Seal #: Sello No.:	0005445
DESCRIPTION/DESCRIPCION	BOXES/CAJAS	WEIGHT/LIBRAS NETAS	
SIGNATURE - IN	165	8,040.85	
SIGNATURE - KNX	90	4,711.55	
SIGNATURE - SB	67	3,573.35	
SIGNATURE - ER	45	2,429.05	
SIGNATURE - OUT	108	5,406.90	
SIGNATURE - FLAP MEAT	17	891.40	
SIGNATURE - CL	138	7,149.70	
SIGNATURE - FLANK STEAK	10	541.60	
SIGNATURE - INSIDE SKIRT	23	1,233.45	
SIGNATURE - OUTSIDE SKIRT	11	595.20	
SIGNATURE - BRISKET	38	1,953.65	
SIGNATURE - RE	102	5,500.50	

Naviera : SEABOARD
Product Temperature :
Thermoking Temperature : 28°F

Net Weight/Total

814

42,027.20

Tare/Tara


2,352.80

Gross Weight/Peso Bruto

44,380.00



Recibi Conforme Transportistas


Nuevo Carnic S.A

1/2

Seaboard Marine Ltd.

ELECTRONIC BILL OF LADING

Page 1 OF 1

SHIPPER/EXPORTER/EMITENTE RUC J0310000000646 NUEVO CARNIC SA KM 10 1/2 CARR NORTE 1000 MTS AL LAGO MANAGUA, NICARAGUA T. (505) 2233-1184 EXT 112 F. (505) 2263-3156		SHIPPER NUMBER 138870	BOOKING NUMBER 6156282 A	INVOICE NUMBER 9991721	BROKERAGE NO
CONSIGNEE/CONSIGNADO A (NOT NEGOTIABLE UNLESS CONSIGNED "TO ORDER") LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717		CONSIGNEE NUMBER 879851	EXPORT REFERENCES/PREFERENCIAS EXPORTACION		
NOTIFY PARTY/DIRIGIR NOTIFICACION DE LLEGADA A LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717 D.CAZARES@LABODEGAMEAT.COM P.972-526-7223		NOTIFY NUMBER 879851	FORWARDING AGENT/AGENTE EMBARCADOR		
PLACE OF RECEIPT / CARGA DE RECIBIDA EN MANAGUA		POINT AND COUNTRY OF ORIGIN / LUGAR Y PAIS DE ORIGEN MANAGUA, NICARAGUA			FMC NUMBER
VESSEL NAME / VAPORE NORBALTIC 30		VOY NO. / VIAJE NO.	PORT OF LOADING / PUERTO DE CARGA PUERTO CORTES	LOADING PIER TERMINAL / TERMINAL DE EMBARQUE	
PORT OF DISCHARGE / PUERTO DE DESCARGA HOUSTON, TX		PLACE OF DELIVERY / ENTREGA FINAL DALLAS, TX	TYPE OF MOVE / TIPO DE MOVIMIENTO DOOR/DOOR		
DOMESTIC ROUTING EXPORT INSTRUCTIONS/RUTA DOMESTICA/INSTRUCCIONES DE EXPORTACION D/D (T)					

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NO. / CONTAINER(S) NO. MARCAS Y NUMEROS	NO. OF PKGS. NO DE BULTOS	DESCRIPTION OF PACKAGES AND GOODS CONTENIDO SEGUN EMBARCADOR	GROSS WEIGHT LBS/LIBRA/KILOS	MEASUREMENT MEDIDAS	
SEGU 902327 0 SN: G2783034 SHIPPING MARK: 0627-20 INVOICE: 27140 SEAL IPSA: 0005445 FREIGHT COLLECT SHIPPER LOAD WEIGHT & COUNT. NOT VERIFIED BY CARRIER. TLI 0200-02-0000-0854	1	40' REEFER CONTAINER S.L.W.C. TEMP: 28 F 814 CARTONS CONTAINING: FRESH BONELESS BEEF 020130 NP 42,027.20 KN 19,063.00	44380.00L 20131.00K		
TOTAL NO. OF PKGS.		QUALITY, QUANTITY, CONDITION AND CONTENTS			

HAZARDOUS DECLARATION: SHIPPER CERTIFIES THAT THE ABOVE NAMED MATERIALS ARE PROPERLY PACKED, LOADED, CLASSIFIED, DESCRIBED, MARKED, LABELED, PLACARDED, DESIGNATED AND ARE IN PROPER CONDITION FOR TRANSPORTATION ACCORDING TO ALL APPLICABLE REGULATIONS

(see Cl.20 on back side) Declared Value per Package if Value More Than \$500.00 per Package U.S.

CHARGES, INCLUDING FREIGHT PAYABLE AT: DESTINATION BY LA BODEGA MEAT INC			TARIFF NO. ITEM NO.
OCEAN FREIGHT CHARGED ON	PREPAID	COLLECT	Emailed: 5/21/20 9:51:35
TOTAL CHARGES			RECEIVED FOR SHIPMENT from the MERCHANT, the GOODS or CONTAINERS or other PACKAGES mentioned above to be transported as provided herein, by any mode of transport for all or any part of the Carriage. SUBJECT TO ALL THE TERMS AND CONDITIONS appearing on the face and back hereof and in the CARRIER'S applicable Tariff to which the Merchant agrees by accepting this BILL OF LADING. One Original BILL OF LADING must be surrendered, duly endorsed in exchange for the GOODS or CONTAINER(S) or other PACKAGES, the others to stand void. JFE CARRIER: SEABOARD MARINE LTD. BY: NON-NEGOTIABLE
			B/L NO. M5LU 6156282A
			MO DAY YEAR MAY 24 2020



ARRIVAL NOTIFICATION

05/26/20

15:52:49

ATTENTION: d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTO PORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: NORDBALTIC 00030 CENS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 05/27/20 08:00:00

PHONE: 305 5305776

DISCHARGE DATE: 05/27/20 14:00:00

EMAIL: omar.lacayo@seaboardmarine.com

CARGO LOCATIONS

FULL LOAD: 16398 JACINTO PORT BLVD
HOUSTON, TX
FIRMS CODE (U966)

LTL: 16203 PENINSULA ST
HOUSTON, TX
FIRMS CODE (U966)

BILL OF LADINGS

6156282A

EQUIPMENT

SEGU 902327 0

NOTICES

EQUIPMENT DEMURRAGE/ENERGY FREE TIME
FREE TIME WILL COMMENCE DAY AFTER VESSEL'S ARRIVAL
DRY- 3 WORKING DAYS REEFER- 3 WORKING DAYS ENERGY- 2 WORKING DAYS

PRIOR TO RELEASE THE FOLLOWING ARE REQUIRED:
U.S. CUSTOMS CLEARANCE (AMS), DELIVERY ORDER AND ORIGINAL B/L.
FINAL DELIVERY INSTRUCTIONS MUST CONSIDER REMOVING THE SHIPMENT FROM THE
TERMINAL WITHIN THE TERMINAL FREE PERIOD. PLEASE PROVIDE DELIVERY
INSTRUCTIONS THAT ALLOW FOR THE TRANSIT TIME REQUIRED BY THE MODE OF
TRANSPORT TO FINAL DESTINATION. FINAL DELIVERY MUST COMMENCE PRIOR TO THE
EXPIRATION OF TERMINAL FREE TIME IN ORDER TO AVOID THE ASSESSMENT OF
DEMURRAGE CHARGES.

NOTE: AS PER US CUSTOMS REGULATIONS, CARGO MUST BE CLEARED WITHIN 15 DAYS
OF ARRIVAL. OTHERWISE SHIPMENT WILL BE UNLOADED IN A CUSTOMS
DESIGNATED WAREHOUSE.

WIRE TRANSFER INSTRUCTIONS: ** PLEASE INCLUDE BILL OF LADING NUMBER

BANK NAME : : CITIBANK, N.A.
ACCOUNT NAME : : MERRIAM FINANCIAL SERVICES, LTD.
ABA:021000089

ACCOUNT NUMBER : 30623911
FURTHER CREDIT : VA500 SEABOARD MARINE (HOUSTON)

PLEASE NOTE, THE TRANSPORTATION COMPANY CARRYING SEABOARD'S EQUIPMENT MUST
HAVE AN INTERCHANGE AGREEMENT WITH SEABOARD MARINE LTD.
LOCAL DOOR DELIVERIES ARE PREDICATED ON A ONE (1) HOUR FREE UNLOAD; ANY
ADDITIONAL WAITING TIME IS ASSESSED AT \$100.00 PER HALF HOUR.
TO SCHEDULE AND EQUIPMENT PICK-UP PLEASE GO TO
WWW.SEABOARDMARINE.COM/CP/EQUIPMENTPICKUP.
MERCHANT HAULAGE IS SUBJECT TO \$150.00 CHASSIS CHARGE IF CARRIER CHASSIS IS
UNUSED

IMPORTANT PAYMENT INSTRUCTIONS

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.



ARRIVAL NOTIFICATION

05/26/20

15:52:49

ATTENTION: d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTOPORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: NORDBALTIC 00030 CENS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 05/27/20 08:00:00

PHONE: 305 5305776

DISCHARGE DATE: 05/27/20 14:00:00

EMAIL: omar.lacayo@seboardmarine.com

CARGO LOCATIONS

FULL LOAD:

LTL:

BILL OF LADINGS

EQUIPMENT

NOTICES

IF PAYER DOES NOT HAVE CREDIT PRIVILEGES ESTABLISHED WITH SEABOARD MARINE +
PAYMENT IS REQUIRED IN THE FORM OF:
***** CASHIER CHECK, MONEY ORDER OR WIRE TRANSFER *****
PLEASE CALL THE ABOVE CONTACT BEFORE ISSUING PAYMENT.
THANK YOU

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

TEAM: (b)(7)(E)

ENTRY SUMMARY

1. Filer Code/Entry No. (b)(4)	2. Entry Type 02 ABI/A	3. Summary Date 06/11/2020
4. Surety No. (b)(4)	5. Bond Type 8	6. Port Code 5301
		7. Entry Date 06/04/2020

8. Importing Carrier (b)(4)	9. Mode of Transport 11	10. Country of Origin NI	11. Import Date 06/04/2020
12. B/L or AWB No. (b)(4)	13. Manufacturer ID (b)(4)	14. Exporting Country NI	15. Export Date 06/01/2020
16. I.T. No.	17. I.T. Date	18. Missing Docs	19. Foreign Port of Lading 21531
		20. U.S. Port of Unlading 5301	
21. Location of Goods/G.O. No. U966 - JACINTO PORT TE	22. Consignee No. (b)(4)	23. Importer No. (b)(4)	24. Reference No.

25. Ultimate Consignee Name and Address (b)(4)	26. Importer of Record Name and Address (b)(4)
---	---

27. Line No.	28. Description of Merchandise			32. A. Entered Value B. CHGS C. Relationship	33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.			34. Duty and I.R. Tax	
	29. A. HTSUS No. B. ADA/CVD No.	30. A. Grossweight B. Manifest Qty.	31. Net Quantity in HTSUS Units		Dollars	Cents			
001	BONELESS BEEF/4.4 CENTS/KG (b)(7)(E)	795 CT 19949 KGS	19990 KG	N 129736 C 5000		.044/KG		879.56	
	STARTING INVOICE AMOUNT	>	134736.00						
	LESS FREIGHT/INSURANCE	>	5000.00						
	ENTERED VALUE	>	129736						
	BEEF FEE					.00511787/KG		102.31	
	MERCH PROC FEE					.003464		449.41	
	HMF					.00125%		162.17	

Other Fee Summary for Block 39	35. Total Entered Value	CBP USE ONLY		TOTALS
BEEF FEE 053 102.31	\$ 129736	A. LIQ CODE	B. Ascertained Duty	37. Duty 879.56
MPF 499 449.41	Total Other Fees	REASON CODE	C. Ascertained Tax	38. Tax
HMF 501 162.17	\$ 713.89		D. Ascertained Other	39. Other 713.89
			E. Ascertained Total	40. Total 1593.45

36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT

I declare that I am the Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above. OR owner or purchaser or agent thereof. I further declare that the merchandise was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true. OR was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.

41. DECLARANT NAME (b)(6)	TITLE	SIGNATURE (b)(6)	DATE 06/11/2020
------------------------------	-------	---------------------	--------------------

42. Broker/Filer Information (Name, address, phone number) (b)(4)	43. Broker/Importer File No. (b)(4)
--	--

DEPARTMENT OF HOMELAND SECURITY
 U.S. CUSTOMS AND BORDER PROTECTION
ENTRY/IMMEDIATE DELIVERY
 19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
 OMB No. 1651-0024
 Exp. 01-31-2012

(b)(4)

(b)(7)(E)

1. ARRIVAL DATE 06/04/20	2. ELECTED ENTRY DATE	3. ENTRY TYPE CODE/NAME 02 ABI/A	4. ENTRY NUMBER (b)(4)
5. PORT 5301	6. SINGLE TRANS BOND	7. BROKER/IMPORTER FILE NUMBER (b)(4)	9. IMPORTER NUMBER (b)(4)
10. ULTIMATE CONSIGNEE NAME (b)(4)	8. CONSIGNEE NUMBER (b)(4)	11. IMPORTER OF RECORD NAME LA BODEGA MEAT & PRODUCE INC 2017 14330 GILLIS RD FARMERS BRANCH TX 75244 US	
12. CARRIER CODE (b)(4)	13. VOYAGE/FLIGHT/TRIP 0013	14. LOCATION OF GOODS/CODE(S)/NAME(S) (b)(7)(E) JACINTO PORT TERMINAL - WHARF 3	
15. VESSEL CODE/NAME (b)(4)	16. U.S. PORT OF UNLADING 5301 HOUSTON, TX	17. MANIFEST NUMBER	18. G.O. NUMBER
20. DESCRIPTION OF MERCHANDISE BONELESS BEEF/4.4 CENTS/KG		19. TOTAL VALUE \$129,736	
21. 1T/BL/ AWB CODE	22. IT/BL/AWB NO.	23. MANIFEST QUANTITY 795 CT	24. TSUSA NUMBER 0201305085
(b)(4)	(b)(4)	25. COUNTRY OF ORIGIN NI	26. MANUFACTURER NO. (b)(4)

27. CERTIFICATION	28. CBP USE ONLY	
I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.	OTHER AGENCY ACTION REQUIRED, NAMELY:	
SIGNATURE OF APPLICANT X (b)(6)	CBP EXAMINATION REQUIRED	
PHONE NO (b)(6) DATE 06/01/20	ENTRY REJECTED, BECAUSE:	
29. BROKER OR OTHER GOVT. AGENCY USE (b)(4)		
DELIVERY AUTHORIZED	SIGNATURE	DATE

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street NW., Washington DC 20229.

(b)(4)

Central America-Dominican Republic-United States Free Trade Agreement
CERTIFICATION OF ORIGIN

Tratado de Libre Comercio entre Centroamérica, República Dominicana y los Estados Unidos
CERTIFICADO DE ORIGEN
REPUBLICA DE NICARAGUA No. 00197036

1. Exporter's name, address and tax identification number:
 Nombre, dirección y número de registro fiscal del exportador:
 NUEVO CARNIC S.A.
 KM 10.5 CARRETERA NORTE, 1000 METROS AL NORTE,
 MANAGUA, NICARAGUA
 JO310000000646 NICARAGUA

3. Producer's name, address and tax identification number:
 Nombre, dirección y número de registro fiscal del productor:
 NUEVO CARNIC, S.A.

2. Blanket period:
 Periodo que cubre:

From			To		
D	M	Y-A	D	M	Y-A
27	05	2020	27	05	2021

4. Importer's name, address and tax identification number:
 Nombre, dirección y número de registro fiscal del importador:
 LA BODEGA MEAT
 14330 GILLIS RD FARMERS BRANCH, TX 75244

5. Description of good(s) - Descripción de la(s) mercancía(s)

6. HS tariff classification Clasificación Arancelaria	7. Preferential tariff treatment criteria Criterio para trato arancelario preferencial	8. Other Criteria Otros Criterios	9. Producer Productor	10. Country of origin País de Origen
020130	A CACTA		SI	NI

41.693.60 LIBRA
 CARNE BOVINA DESHUESADA REFRIGERADA
 LAST LINE / ULTIMA LINEA

11. Remarks - Observaciones
 INVOICE 27178

12. Under oath I certify that:

- The information on this document is true and accurate and I assume the responsibility for proving what is hereby certified. I am aware that I am liable for any false statements or material omissions made on or in connection with this document.
 - I agree to maintain, and present upon request, documentation necessary to support this certification, and to inform, in writing, all persons to whom the certification was given of any changes that would affect the accuracy or validity of this Certification.
 - The goods originated in the territory of one or more of the Parties, and comply with the origin requirements specified for those goods in the Central America-Dominican Republic - United States Free Trade Agreement, and that there has been no further processing or any other operation outside the territories of the Parties, unless those specifically determine in Article 4.12, Annex 4.1, or Appendix 3.3.6.

Declaro bajo juramento que:

- La información contenida en este documento es verdadera y exacta y me hago responsable de comprobar lo aquí certificado. Estoy consciente que soy responsable por cualquier declaración falsa u omisión material hecha en o relacionada con el presente documento.
 - Me comprometo a conservar y presentar, en caso de ser requerido, los documentos necesarios que respalden el contenido de la presente certificación, así como a notificar por escrito a todas las personas a quienes se ha entregado la presente certificación, de cualquier cambio que pudiera afectar la exactitud o validez del mismo.
 - Las mercancías son originarias del territorio de una o más Partes y cumplen con todos los requisitos de origen que les son aplicables conforme al Tratado de Libre Comercio entre Centroamérica, República Dominicana y Estados Unidos, y que no han sido objeto de procesamiento ulterior o de cualquier otra operación fuera de los territorios de las Partes, salvo en los casos permitidos en el Artículo 4.12, el Anexo 4.1 o en el Apéndice 3.3.6.

This Certification consists in _____ pages, including all attachments.
 Esta certificación se compone de 1 hojas incluyendo todos sus anexos.

Authorized Signature - Firma Autorizada



Company - Empresa
 NUEVO CARNIC, S.A.

Title - Cargo
 DIRECTOR COMERCIAL

Name - Nombre

ENRIQUE HUMBERTO MONCADA HERNANDEZ

Date - Fecha

D	M	Y-A
27	05	2020

Telephone - Teléfono
 (505) 2233-1185

Fax





Gobierno de Reconciliación y Unidad Nacional

El Pueblo, Presidente!

2020 TE Nicaragua

PATRIA! PAZ! PROSPERIDAD! AVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 27th, 2020

CERTIFICATE

I CERTIFY THAT IN THIS ESTABLISHMENT NUMBER FIVE (5), NUEVO CARNIC, S.A. WE RUN E. COLI AND SALMONELLA TESTS INCLUDING E. COLI 0157: H7 AND NON 0157 STECs ACCORDING TO SSOP PROGRAM REQUIRED BY THE USDA. THE TESTS WITH NEGATIVE RESULTS COVERS THE LOTS CONTAINED UNDER SHIPPING MARK # 0671-20 CERTIFICATE No. 5-5317 CONTAINER SMLU 544470-4 DURING THE SLAUGHTER AND DEBONING PROCESS ALL THE CRITICAL POINTS OF THE LOTS EXPORTED AND COVERED UNDER THIS CERTIFICATE WERE CHECKED AND VERIFIED ACCORDING TO THE HACCP PLAN IN FORCE IN THIS ESTABLISHMENT PRODUCTION DATE MAY 13th, 2020 - TO MAY 27th, 2020

THE TEST USED IS THE GENETIC DETECTION SYSTEM (GDS MPX Top 7 STEC) FROM BIOCONTROL SYSTEM FOR A QUICK RESULT AND THE CONFORMATORY TEST IS THE MLG 5.05 AND THE MLG 5B.01 FOR DETECTION ISOLATION AND IDENTIFICATION METHOD FOR E. COLI 0157: H7 AND THE E. COLI NON 0157 STECs. ALL METHODS ARE APPROVED BY THE USDA.

I HEREBY CERTIFY THAT ALL PRODUCTS EXPORTED COME ONLY FROM BOVINE ANIMALS (CATTLE) AND THAT ARE SO DECLARED ON THE LABEL.

CERTIFICO QUE EN ESTE ESTABLECIMIENTO NUMERO CINCO (5), NUEVO CARNIC, S.A. SE REALIZAN LOS TESTS PARA E. COLI Y SALMONELLA INCLUYENDO E. COLI 0157: H7 Y E. COLI NON 0157 STECs DE ACUERDO AL PROGRAMA SSOP REQUERIDO POR EL USDA, LOS TEST CON RESULTADOS NEGATIVOS CUBREN LOS LOTES BAJO MARCAS DE EMBARQUE # 0671-20 CERTIFICADO # 5-5317 CONTENEDOR SMLU 544470-4 DURANTE EL PROCESO DE MATANZA Y DESHUESE TODOS PUNTOS CRITICOS DE CONTROL DE LOS LOTES EXPORTADOS Y CUBIERTOS BAJO ESTE CERTIFICADO FUERON CHEQUEADOS Y VERIFICADOS DE ACUERDO AL PLAN HACCP EN VIGENCIA EN ESTE ESTABLECIMIENTO: FECHA DE PRODUCCION DEL 13 DE MAYO 2020 - AL 27 DE MAYO 2020

Dr. Raúl Guillén Castro
Oficial Veterinarian Inspector



Cc.archivo/Luz



CRISTIANA, SOCIALISTA, SOLIDARIA!

INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



Gobierno de Reconciliación y Unidad Nacional

El Pueblo, Presidente!

2020
TE AMAMOS
Nicaragua

PATRIA!
PAZ!
PROVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 27th, 2020

I, Raúl Guillen Castro, DVM, Official Veterinary Head Inspector from Institute of Protection and Agricultural Health of the Republic of Nicaragua Certifies that: (IPSA), assigned at establishment # 5, certifies that all processed beef product at the plant and exported to the United States of America and other markets around the World, is 100% derived from bovine animals which were inspected before and post mortem and found in optimum sanitary conditions for human consumption in compliance with importing country requirements.

Yo Dr. Raúl Guillen Castro, Médico Veterinario Oficial del Instituto de Protección Agroalimentaria (IPSA) de la República de Nicaragua, asignado al Establecimiento No. 5, hago constar que el producto cárnico que se procesa y exporta a los Estados Unidos de América y demás mercados en el mundo procede de animales de la especie Bovina los cuales fueron inspeccionados Antes y Post-Mortem y se encuentran en condiciones higiénico - sanitarias óptimas para consumo humano en cumplimiento de las disposiciones sanitarias de cada país.

Adelante!
CON AMOR,
ESPERANZA
Y ALEGRÍA!

Dr. Raúl Guillen Castro
Oficial Veterinario Inspector



Sello Oficial

Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!

INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



ORIGINAL

Nº 5-5317

REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
DIRECCIÓN DE INOCUIDAD AGROALIMENTARIA
SECCIÓN DE INOCUIDAD CARNES
CERTIFICADO OFICIAL DE INSPECCIÓN DE CARNES
PARA
CARNES FRESCAS Y SUS DERIVADOS
(Official Meat-Inspection Certificate for
Fresh Meat and Meat By Products)

Lugar: MANAGUA Ciudad: MANAGUA País: NICARAGUA Fecha: MAY 27th, 2020
 (Place) (City) (Country) (Date)

Yo, por medio del presente, certifico que, la carne y sus derivados de carne aquí descritos, son derivados de animales que recibieron inspección Veterinaria Ante-Mortem y Post-Mortem, al tiempo de sacrificarse en plantas certificadas para la exportación de sus productos hacia los Estados Unidos y que no están adulterados o mal etiquetados de acuerdo a las regulaciones del Departamento de Agricultura de los Estados Unidos y que gobierna la Inspección de Carne y que dichos productos han sido manejados de manera sanitaria en este país y además en cumplimiento con los requisitos similares a los del Acta Federal de Inspección de Carne y sus regulaciones. Nicaragua es un país libre de Fiebre Aftosa, Peste Bovina, Pleuroneumonía Contagiosa Bovina, Fiebre Catarral Maligna, por lo menos en los últimos seis meses, y el Antrax no es prevalente en el país.

I hereby certify that the meat and meat by products herein described were derived from livestock which received ante-mortem and post-mortem veterinary inspection at the time of slaughter in plants certified for exportation of their products towards the United States and are not adulterated or misbranded as defined by the regulations governing meat inspection of the U.S Department of Agriculture and that said products have been handled in a sanitary manner in this country and are otherwise in compliance with requirements at least equal to those in the Federal Meat Inspection Act and said regulations. Nicaragua is free from food and Mouth Disease, Rinderpest, Contagious Bovine Pleuroneumonía, Bovine Malignant Catarrhal, for at least the last six months and Anthrax is not prevalent in the country.

Tipo de producto. (Kind of product)	Especie animal del cual se deriva (Species of livestock Derived from)	Número de piezas o recipientes (Number of piece or containers)	Peso. (Weight)
FRESH BONELESS BEEF	BOVINE	795 CARTONS	41,693.60 POUNDS
VARIOUS FRESH BNLS BEEF CUTS			
see reverse			

Marcas de identificación en el pro ducto y recipiente: EST. No. FIVE (5)
 (Identification marks on product and container)

Embarcador: NUEVO CARNIC, S.A.
 (Consignor)

Dirección: KM. 10.5 CARRETERA NORTE 1000 METROS AL LAGO P.O. BOX. No.1251 MANAGUA, NICARAGUA
 (Address)

Consignatario: LA BODEGA MEAT
 (Consignee)

Destino: 14330 GILLIS RD FARMERS BRANCH, TX 75244 DALLAS TEXAS U.S.A.
 (Destination)

Categoría de proceso: RAW PRODUCT-INTACT Temperatura del producto: + 33°F
 (Process Category) (Product temperature)

Categoría de producto: RAW INTACT-BEEF Número de contenedor: SMLU544470-4
 (Product Category) (Container Number)

Grupo de Producto: PRIMALS AND SUBPRIMALS Número de marchamo: 0005489 NIC-INSP & AP
 (Product Group) (Seal Number)

Fecha de Producción: MAY 13th, 2020 Número del Establecimiento: FIVE (5)
 (Production date) (Establishment Number)

Marcas de embarque: 0671-20 Fecha de llegada: JUNE 04th, 2020
 (Shipping marks) (Estimated date of arrival)

DR RAUL GUILLEN CASTRO

INSPECTOR VETERINARIO OFICIAL
 (OFFICIAL VETERINARIAN INSPECTOR)

FIRMA
 (SIGNATURE)

SELLO OFICIAL
 (OFFICIAL STAMP)

F-SIC-60





REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
SECCIÓN DE INOCUIDAD CARNES

El suscrito Médico Veterinario Oficial del Instituto de Protección y sanidad Agropecuaria de la República de Nicaragua certifica que:

- El producto cárnico de bovino es originario de Nicaragua, país clasificado por la OIE como de Riesgo Insignificante de EEB.
- Si la EEB ha sido diagnosticada en uno o más bovinos nativos de Nicaragua, los productos se derivaron de los bovinos sujetos a una prohibición de alimentación a rumiantes con harina de carne y huesos o chicharrones derivados de rumiantes.
- Los productos cárnicos de bovino proceden de animales sanos que recibieron inspección Ante-Mortem y Post-Mortem.
- La carne que ampara el presente certificado no ha tenido contacto con cerdos ni productos de cerdos durante su sacrificio, faenamiento, almacenamiento y transporte.

The undersigned Official Veterinary Inspector of the Institute of Protection and Agricultural Health of the Republic of Nicaragua certifies that:

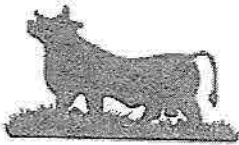
- The bovine meat product is originally from Nicaragua, a country classified by OIE as Negligible Risk for BSE.
- If BSE has been diagnosed in one or more indigenous bovines of Nicaragua, the commodities were derived from bovines subject to a ban on the feeding to ruminants of meat-and-bone meal or greaves derived from ruminants.
- The bovine meat products were derived from bovines that passed ante-mortem and post-mortem inspections.
- The beef under this Certificate has not been in contact with pork or its products, throughout slaughtering, handling, storage and transport.

DR. RAUL GUILLEN CASTRO

INSPECTOR VETERINARIO OFICIAL
(OFFICIAL VETERINARIAN INSPECTOR)

FIRMA
(SIGNATURE)





NUEVO CARNIC, S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte, Managua, Nicaragua.
Tel: (505) 2263-3156 E-mail: a_export@nuevocarnic.com.ni
Ruc No. J0310000000646

FACTURA DE EXPORTACION /
INVOICE

No : 27178

DIA/DAY	MES/MONTH	AÑO/YEAR
27	may.	2020

TIPO DE VENTA /
TERMS OF SALE : EX-WORKS

COMPRADOR/PURCHASER: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244	NAVIERA/SHIPPING LINE SEABOARD SELLO NAVIERA/SEAL SHIPPING LINE G2783162 TEMPERATURA/TEMPERATURE 28°F ORDEN DE COMPRA/P.O NO. 418 LOTE No./SHIPPING MARK 0671-20 FECHA EMBARQUE/SHIPPING DATE 31-may.-2020 FECHA ARRIBO/ARRIVAL DATE 04-jun.-2020 B/L No. SMLU6164368A PUERTO SALIDA/PORT OF LOADING CORTEZ, HONDURAS DESTINO/DESTINATION DALLAS, TEXAS VIA EMBARQUE/ROUTE OF SHIPMENT Maritima NOMBRE BARCO/VESSEL VOYAGE AS PETRA 13 AGENCIA ADUANERA/CUSTOM AGENCY ACONIC
CONSIGNADO A/CONSIGNEE: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244	

CONDICIONES DE PAGO/TERMS: Credito	No. FURGON/CONTAINER No. SMLU 544470-4 SELLO IPSA/SEAL No. 0005489 CABEZAL No
--	--

CAJAS BOXES	PESO WEIGHT	DESCRIPCION DESCRIPTION	PRECIO US\$ UNIT PRICE	VALOR US\$ VALUE US\$
156	7,783.553	431 - SIGNATURE - IN	3.1000	24,129.01
90	4,728.653	432 - SIGNATURE - KNX	3.1400	14,847.96
67	3,636.853	433 - SIGNATURE - SB	3.9700	14,438.29
45	2,447.653	434 - SIGNATURE - ER	2.9900	7,318.47
100	5,144.903	435 - SIGNATURE - OUT	2.9600	15,228.90
17	910.353	436 - SIGNATURE - FLAP MEAT	4.1500	3,777.95
135	6,877.753	439 - SIGNATURE - CL	2.2900	15,750.05
11	621.453	443 - SIGNATURE - FLANK STEAK	3.9800	2,473.37
25	1,399.753	444 - SIGNATURE - INSIDE SKIRT	3.5000	4,899.13
10	538.203	445 - SIGNATURE - OUTSIDE SKIRT	4.4100	2,373.46
37	1,952.003	446 - SIGNATURE - BRISKET	2.9100	5,680.32
102	5,652.503	447 - SIGNATURE - RE	4.1600	23,514.40

TOTAL VALOR EX-WORKS US\$ 134,431.32
EXPENSES 305.00

TOTAL VALOR US\$ 134,736.32

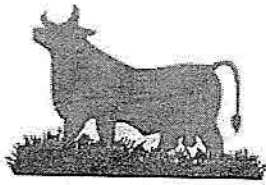
19,990
0201.30. 5095 / KGI

F.Charges = \$5,000
FOB = \$129,736



CD: NI

YI



Nuevo Carnic S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte,
Managua, Nicaragua.

RUC: J0310000000646 Teléfonos:

PACKING LIST, REMISION AND WEIGHT LISTA DE EMPAQUE, REMISION Y PESO

Consignee: Consignado a :	LA BODEGA MEAT	Date: Fecha:	27/05/2020
Notify: Notificar a:	LA BODEGA MEAT	Invoice #: Factura #:	27178
Destination: Destino:	DALLAS, TEXAS	Shipping Mark: Lote No.:	0671-20
Routen of Shipment: Via de Embarque:	Maritima	Container #: Furgon No.:	SMLU 544470-4
		Seal #: Sello No.:	0005489

DESCRIPTION/DESCRIPCION	BOXES/CAJAS	WEIGHT/LIBRAS NETAS
SIGNATURE - IN	156	7,783.55
SIGNATURE - KNX	90	4,728.65
SIGNATURE - SB	67	3,636.85
SIGNATURE - ER	45	2,447.65
SIGNATURE - OUT	100	5,144.90
SIGNATURE - FLAP MEAT	17	910.35
SIGNATURE - CL	135	6,877.75
SIGNATURE - FLANK STEAK	11	621.45
SIGNATURE - INSIDE SKIRT	25	1,399.75
SIGNATURE - OUTSIDE SKIRT	10	538.20
SIGNATURE - BRISKET	37	1,952.00
SIGNATURE - RE	102	5,652.50

Naviera : SEABOARD
Product Temperature :
Thermoking Temperature : 28°F



Net Weight/Total	795	41,693.60
Tare/Tara		2,286.40
Gross Weight/Peso Bruto		43,980.00

Recibi Conforme Transportistas

Nuevo Carnic S.A.

Seaboard Marine Ltd.

ELECTRONIC BILL OF LADING

Page 1 OF 1

SHIPPER/EXPORTER/REMITENTE RUC J0310000000646 NUEVO CARNIC SA KM 10 1/2 CARR NORTE 1000 MTS AL NORTE MANAGUA, NICARAGUA T. (505) 2233-1184 EXT 112 F. (505) 2263-3156		SHIPPER NUMBER 138870	BOOKING NUMBER 6164368 A	INVOICE NUMBER 878	BROKERAGE NO
CONSIGNEE/CONSIGNADO A (NOT NEGOTIABLE UNLESS CONSIGNED "TO ORDER") LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717		CONSIGNEE NUMBER 879851	EXPORT REFERENCES/REFERENCIAS EXPORTACION FORWARDING AGENT/AGENTE EMBARCADOR FMC NUMBER		
NOTIFY PARTY/DIRIGIR NOTIFICACION DE LLEGADA A LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717 D.CAZARES@LABODEGAMEAT.COM P.972-526-7223		NOTIFY NUMBER 879851	POINT AND COUNTRY OF ORIGIN / LUGAR Y PAIS DE ORIGEN MANAGUA, NICARAGUA DOMESTIC ROUTING EXPORT INSTRUCTIONS/RUTA DOMESTICA/INSTRUCCIONES DE EXPORTACION D/D (T)		
PLACE OF RECEIPT / CARGA DE RECIBIDA EN MANAGUA		VESSEL NAME / VAPOUR AS PETRA 13			
VOY NO. / VIAJE NO.		PORT OF LOADING / PUERTO DE CARGA PUERTO CORTES	LOADING PIER / TERMINAL / TERMINAL DE EMBARQUE		
PORT OF DISCHARGE / PUERTO DE DESCARGA HOUSTON, TX		PLACE OF DELIVERY / ENTREGA FINAL DALLAS, TX	TYPE OF MOVE / TIPO DE MOVIMIENTO DOOR/DOOR		

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NO. / CONTAINER(S) NO. MARCAS Y NUMEROS	NO. OF PKGS NO. DE BULTOS	DESCRIPTION OF PACKAGES AND GOODS CONTENIDO SEGUN EMBARCADOR	GROSS WEIGHT LBS/LIBRA/KILOS	MEASUREMENT MEDIDAS
SMLU 544470 4 SN: G2783162 SHIPPING MARK: 0671-20 INVOICE: 27178 SEAL IPSA: 0005489 FREIGHT COLLECT SHIPPER LOAD WEIGHT & COUNT. NOT VERIFIED BY CARRIER. TLI 0200-02-0000-0854	1	40' REEFER CONTAINER S.L.W.C. TEMP: 28 F 795 CARTONS CONTAINING: FRESH BONELESS BEEF 020130 NP 41,693.60 KN 18,912.00	43980.00L 19949.00K	
TOTAL NO. OF PKGS.		1		

HAZARDOUS DECLARATION: SHIPPER CERTIFIES THAT THE ABOVE NAMED MATERIALS ARE PROPERLY PACKED, LOADED, CLASSIFIED, DESCRIBED, MARKED, LABELED, PLACARDED, DESIGNATED AND ARE IN PROPER CONDITION FOR TRANSPORTATION ACCORDING TO ALL APPLICABLE REGULATIONS
 (see Cl.20 on back side) Declared Value per Package if Value More Than \$500.00 per Package U.S.

CHARGES, INCLUDING FREIGHT PAYABLE AT: DESTINATION BY LA BODEGA MEAT INC			TARIFF NO. ITEM NO.	
OCEAN FREIGHT CHARGED ON	PREPAID	COLLECT	Emailed: 6/01/20 8:51:23 RECEIVED FOR SHIPMENT from the MERCHANT, the GOODS or CONTAINERS or other PACKAGES mentioned above to be transported as provided herein, by any mode of transport for all or any part of the Carriage SUBJECT TO ALL THE TERMS AND CONDITIONS appearing on the face and back hereof and in the CARRIER'S applicable Tariff, to which the Merchant agrees by accepting this BILL OF LADING. One Original BILL OF LADING must be surrendered, duly endorsed, in exchange for the GOODS or CONTAINER(S) or other PACKAGES, the others to stand void JFE CARRIER: SEABOARD MARINE LTD. BY: _____ NON-NEGOTIABLE	
TOTAL CHARGES			B/L NO. SMLU 6164368A	MO DAY YEAR MAY 31 2020



ARRIVAL NOTIFICATION

06/01/20

7:51:23

ATTENTION:

d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTO PORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: AS PETRA 00013 CENSUS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 06/04/20 01:00:00

PHONE: 305 5305776

DISCHARGE DATE: 06/03/20 17:00:00

EMAIL: omar.lacayo@seaboardmarine.com

CARGO LOCATIONS

FULL LOAD: 16398 JACINTO PORT BLVD
HOUSTON, TX
FIRMS CODE (U966)

LT: 16203 PENINSULA ST
HOUSTON, TX
FIRMS CODE (U966)

BILL OF LADINGS

6164368A

EQUIPMENT

SMLU 544470 4

NOTICES

EQUIPMENT DEMURRAGE/ENERGY FREE TIME
FREE TIME WILL COMMENCE DAY AFTER VESSEL'S ARRIVAL
DRY- 3 WORKING DAYS REEFER- 3 WORKING DAYS ENERGY- 2 WORKING DAYS

PRIOR TO RELEASE THE FOLLOWING ARE REQUIRED:
U.S. CUSTOMS CLEARANCE (AMS), DELIVERY ORDER AND ORIGINAL B/L.
FINAL DELIVERY INSTRUCTIONS MUST CONSIDER REMOVING THE SHIPMENT FROM THE +
TERMINAL WITHIN THE TERMINAL FREE PERIOD. PLEASE PROVIDE DELIVERY
INSTRUCTIONS THAT ALLOW FOR THE TRANSIT TIME REQUIRED BY THE MODE OF
TRANSPORT TO FINAL DESTINATION. FINAL DELIVERY MUST COMMENCE PRIOR TO THE
EXPIRATION OF TERMINAL FREE TIME IN ORDER TO AVOID THE ASSESSMENT OF
DEMURRAGE CHARGES.

NOTE: AS PER US CUSTOMS REGULATIONS, CARGO MUST BE CLEARED WITHIN 15 DAYS
OF ARRIVAL. OTHERWISE SHIPMENT WILL BE UNLOADED IN A CUSTOMS
DESIGNATED WAREHOUSE.

WIRE TRANSFER INSTRUCTIONS: ** PLEASE INCLUDE BILL OF LADING NUMBER
BANK NAME : CITIBANK, N.A.
ACCOUNT NAME : MERRIAM FINANCIAL SERVICES, LTD.
ABA: 021000089
ACCOUNT NUMBER : 30623911
FURTHER CREDIT : VA500 SEABOARD MARINE (HOUSTON)

PLEASE NOTE, THE TRANSPORTATION COMPANY CARRYING SEABOARD'S EQUIPMENT MUST
HAVE AN INTERCHANGE AGREEMENT WITH SEABOARD MARINE LTD.
LOCAL DOOR DELIVERIES ARE PREDICATED ON A ONE (1) HOUR FREE UNLOAD; ANY
ADDITIONAL WAITING TIME IS ASSESSED AT \$100.00 PER HALF HOUR.
TO SCHEDULE AND EQUIPMENT PICK-UP PLEASE GO TO
WWW.SEABOARDMARINE.COM/CP/EQUIPMENTPICKUP. +
MERCHANT HAULAGE IS SUBJECT TO \$150.00 CHASSIS CHARGE IF CARRIER CHASSIS IS
UNUSED

IMPORTANT PAYMENT INSTRUCTIONS

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.



ARRIVAL NOTIFICATION

06/01/20

7:51:23

ATTENTION: d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTOPORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: AS PETRA 00013 CENSUS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 06/04/20 01:00:00

PHONE: 305 5305776

DISCHARGE DATE: 06/03/20 17:00:00

EMAIL: omar.lacayo@seaboardmarine.com

CARGO LOCATIONS

FULL LOAD:

LTL:

BILL OF LADINGS

EQUIPMENT

NOTICES

IF PAYER DOES NOT HAVE CREDIT PRIVILEGES ESTABLISHED WITH SEABOARD MARINE +
PAYMENT IS REQUIRED IN THE FORM OF:
***** CASHIER CHECK, MONEY ORDER OR WIRE TRANSFER *****
PLEASE CALL THE ABOVE CONTACT BEFORE ISSUING PAYMENT.
THANK YOU

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.





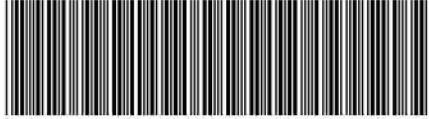
DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

CST # (b)(7)(E)

OMB APPROVAL NO. 1651-0022
EXPIRATION DATE: 01/31/2021
ESTIMATED BURDEN 10 MIN

1. Filer Code / Entry No. (b)(4)		2. Entry Type 01 ABI/S		3. Summary Date 07/24/2020	
4. Surety No. (b)(4)		5. Bond Type 8		6. Port Code 3310	
7. Entry Date 07/13/2020		10. Country of Origin XA		11. Import Date 07/13/2020	
8. Importing Carrier (b)(4)		9. Mode of Transport 30		14. Exporting Country CA	
12. B/L or AWB No. (b)(4)		13. Manufacturer ID (b)(4)		15. Export Date 07/13/2020	
16. I.T. No.		17. I.T. Date		18. Missing Docs	
21. Location of Goods / G.O. No. (b)(7)(E)		22. Consignee No. (b)(4)		23. Importer No. (b)(4)	
25. Ultimate Consignee Name and Address (b)(4)		26. Importer of Record Name and Address (b)(4)		24. Reference No. (b)(4)	
27. Line No.		28. Description of Merchandise		32. A. Entered Value B. CHGS C. Relationship	
29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.	
31. Net Quantity in HTSUS Units		34. Duty and I.R. Tax Dollars Cents			
001 S		(b)(4) 660 PK BEEF PRODUCTS Invoice Number: (b)(4) 07/09/20 NO PO REQUIRED / Cust Ref: (b)(4) EDIBLE OFFAL,BOVINE,FROZEN 932175 / CV5060DFT 0206.29.0000 17965 17965 KG Beef Invoice Number: (b)(4) 07/09/20 NO PO REQUIRED / Cust Ref: (b)(4) Invoice/Net Entered: Value US \$59409.11		59409 C100 NOT RELATED FREE 0.379102% 68.11	
Other Fee Summary for Block 39		35. Total Entered Value		CBP USE ONLY	
053 Beef Fee \$68.11		\$ 59409.00		A. LIQ CODE	
Total Other Fees		\$ 68.11		B. Ascertained Duty	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT		I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.		REASON CODE	
41. DECLARANT NAME (b)(4)		TITLE ATTY-N-FACT		C. Ascertained Tax	
				D. Ascertained Other	
				E. Ascertained Total	
42. Broker / filer information (Name, address, phone number) (b)(4)		43. Broker / Importer File No. (b)(4)		37. Duty 0.00	
Tel: (b)(4)				38. Tax 0.00	
				39. Other 68.11	
				40. Total 68.11	

Invoice #: JBS000932175 Reference #: 4879708 P.O. #: NO PO REQUIRED Entry #: 572-4932167-0 		Customs Clearance By:  Invoice Date: 07/09/2020		NEXT GENERATION EXPRESS LTD NEXGJBS000932175 						
Exporter: JBSFOO1 JBS Food Canada ULC Hwy 1 West P O Box 1868 Brooks, AB TIR 1C6		Consignee: BALMEA1239 BALTER MEAT 12390 SW 128TH ST MIAMI, FL 33186 IRS #: 59-127643200		Buyer: BALMEA1239 BALTER MEAT 12390 SW 128TH ST MIAMI, FL 33186 IRS #: 59-127643200						
Duty/Brokerage Inc: <input type="checkbox"/> Parties Related: <input type="checkbox"/> Freight Included: <input type="checkbox"/>		Bill Customs Charges To: : JBSFOO1 Currency Used: USD Terms and Conditions:								
Product ID	CO	PO	Tariff #	Description of Goods	Qty	U/M	Weight EST	U/W	Price	Total Price EST

CV5060DFT	CA	AB	0206.29.0000	BEEF HEAD MEAT BONELESS	660	BG	39,606.0	LB	1.50	59,409.11
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Frozen
932175

Trailer Number: YMSNOTRLR

Ref #: 4879708; Entry #: 572-4932167-0; Weights or values are estimated. The Importer of Record will update weights and values via Entry Summary, or Post Summary Correction.

USMCA on File

Total Manifest Quantity: 660 PK	Total Weight: 39,606 LB	Total Price: \$59,409.11
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Port of Entry: Sweetgrass, MT - 3310

Est. Date of Crossing: 07/09/2020

Freight Charges To Port: 100 CAD

Freight Charges To Dest: 0 CAD

Preparer: Jeanne Arlantino

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0583-159. The time required to complete this information collection is estimated to average 16 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

U.S. DEPARTMENT OF AGRICULTURE FOOD SAFETY AND INSPECTION SERVICE IMPORT INSPECTION APPLICATION (Meat, Poultry & Meat or Poultry Products)		1. COUNTRY OF ORIGIN CA	2. INSPECTION CERTIFICATE NUMBER 011572
		3. EXPORTING ESTABLISHMENT NUMBER 038	
4. U.S. POINT OF ENTRY/CBP PORT CODE Sweetgrass, MT - 3310		5. U.S. POINT OF UNLADING/CBP PORT CODE Sweetgrass, MT - 3310	
6. FSIS ESTABLISHMENT NUMBER I47	7. NAME & ADDRESS OF FSIS ESTABLISHMENT 438 Griffith Ave. Sweetgrass 59484 US A.N. Deringer, Inc.		
8. NAME & BUSINESS NAME & ADDRESS OF CUSTOMS BROKER OR APPLICANT ITS Customs Brokers PO Box 12607 Grand Forks, ND 58208-2607		8a. PHONE NUMBER 701.551.1400	8b. FACSIMILE NUMBER 701.499.7415
		8b. EMAIL ADDRESS fsis@itscustoms.com	
9. NAME & BUSINESS NAME & ADDRESS OF CONSIGNEE BALTER MEAT 12390 SW 128TH ST ; MIAMI; FL 33186		10. NAME & BUSINESS NAME & ADDRESS OF IMPORTER OF RECORD JBS Food Canada ULC Hwy 1 West P O Box 1868; Brooks; AB T1R 1C6 STACEY HENRY	
11. BILL OF LADING NUMBER(S) NEXGJBS000932175			

BLOCKS 13 through 32 repeat for each lot on the inspection certificate

12. LOT NO. 1	13. SHIPPING/IDENTIFICATION MARK 011572	14. CUSTOM ENTRY NUMBER(S) 572-4932167-0		15. PRODUCTION DATE(S) FROM: 6/16/20 TO: 6/26/20	
16. NET WEIGHT OF LOT (pounds) 39,606.07	17. SHIPPING UNIT PACKAGE TYPE NAME Box	18. NUMBER OF UNITS 660	19. IMMEDIATE UNIT PACKAGE TYPE NAME Vacuum-Packaged	20. NUMBER PER SHIPPING UNIT 2	21. SEAL NUMBER(S) 2769352
22. PROCESSING EST NO. 038		23. SOURCE COUNTRY(S) (if different from block 1)		24. SOURCE EST. NO. 038	25. HTS CODE (S) 0206290000
26. PROCESS CATEGORY Raw Product Intact		27. PRODUCT CATEGORY Raw Intact Beef		28. PRODUCT GROUP Head Meat	
29. SPECIES (Dominant) Bovine (Beef, Veal)		29a. ADDITIONAL SPECIES (if applicable)		30. DESCRIPTION OF PRODUCT Frozen BEEF HEAD MEAT BONELESS	
31. SUPPLEMENTAL PRODUCT CODES (GTN, INTENDED USE CODE, UPC)				32. ESTIMATED DATE OF ARRIVAL 07/09/2020	

IN CONSIDERATION of the U.S. Director of Customs and Border Protection granting me/us permission to transfer the packages of foreign food product described on this form which are offered for entry into the United States, I/we agree, under bond filed with said director of Customs and Border Protection and subject to penalties prescribed in laws enacted by Congress and regulations issued there under by the Secretary of Homeland Security, to hold the said food product intact at the location indicated above until it has been inspected and passed by a food inspector from the Food Safety and Inspection Service or has been otherwise disposed of under the supervision of a U.S. Customs and Border Protection Officer or a FSIS inspector.

33. PRINT NAME OF CUSTOMS BROKER OR APPLICANT Jeanne Arlantino	34. SIGNATURE	35. DATE 07/09/2020
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FSIS FORM 9540-1 (02/26/2014)

REPLACES FSIS FORM 9540-1 (5/02) WHICH IS OBSOLETE.

Remarks: **Customs Broker contact at fsis@itscustoms.com**

EXHIBIT F



United States Department of Agriculture

Food Safety and
Inspection Service

June 10, 2021

TRANSMITTED VIA ELECTRONIC MAIL

1400 Independence
Avenue, SW.
Washington, D.C.
20250

Laura Smith
Legal Director
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: 2021-FSIS-00120-F

Dear Ms. Smith:

This is the final response to your Freedom of Information Act (FOIA) request, dated January 4, 2021, to the U.S. Department of Agriculture's Food Safety and Inspection Service (FSIS). You requested A copy of records regarding 2019 Recalls pertaining to live cows, pigs, raw beef and pork. We received your request in our office on January 04, 2021.

The FSIS FOIA staff works with subject matter experts across the agency to locate responsive documents. For this request, we conducted a records search in Office of Field Operations (OFO). FSIS' search began on January 4, 2021. Our search includes responsive records in FSIS' control on that date.

We have located 20 pages that are responsive to your request. After a thorough review, we have determined that 15 pages are being withheld in full under (b)(4) of the FOIA, 5 U.S.C. § 552, as amended. Accordingly, this request is granted in part.

Exemption 4 of the FOIA protects "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential." 5 U.S.C. § 552(b)(4). The exemption covers two distinct categories of information in federal agency records, (1) trade secrets, and (2) information that is (a) commercial or financial, and (b) obtained from a person, and (c) privileged or confidential. In this instance, the agency is withholding foreign establishment related certificates, bill of lading and establishment invoices. The information was submitted to USDA by a business. We have determined that these records contain commercial or financial information that is customarily treated as private by the business submitters. Therefore, the information is considered confidential.

You may appeal this determination no later than 90 days from the date of this letter. Your appeal should include copies of your original request and this response, as well reasons supporting your appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal. If you decide to appeal, please send your appeal to:

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Avenue, SW.

Laura Smith
Page 2

Room 1170, South Building
Washington, DC 20250-3700
FSIS.FOIA@USDA.GOV

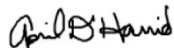
Please be advised that your FOIA request, including your identity and the information made available, is releasable to the public under any subsequent FOIA requests. However, FSIS does not release your personal privacy information, such as home addresses, telephone numbers, or Social Security Numbers, all of which are protected from disclosure under FOIA Exemption 6.

If you have any questions about the processing of your request or about the USDA's FOIA regulations, please contact Michael Dutt at 301-289-9692 or via email at michael.dutt@usda.gov. If you have general questions about FSIS' FOIA procedures or regulations, please contact me, Acting FOIA Director/ FOIA Public Liaison at 202-720-8215 or via email at April.Harrid@usda.gov.

You also have the option to seek assistance from the Office of Government Information Services (OGIS). Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance> for information about how to request OGIS assistance in relation to a FOIA request.

Thank you for your interest in FSIS programs and policies.

Sincerely,



April D. Harrid
Acting Director, Freedom of Information Act Staff
Office of Public Affairs and Consumer Education

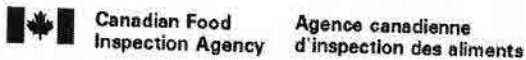
Enclosure: Responsive Records: Five (5) pages

(1) The following regions are considered to be free of Exotic Newcastle disease (END): Argentina, Australia, Canada, Chile, Costa Rica, Denmark, Fiji, Finland, France, Great Britain (England, Scotland, Wales, and the Isle of Man), Greece, Iceland, Luxembourg, Mexico (States of Campeche, Quintana Roo, and Yucatan), New Zealand, Republic of Ireland, Spain, Sweden, and Switzerland. / Les régions suivantes sont reconnues indemnes de la forme exotique de la maladie de Newcastle: Argentine, Australie, Canada, Chili, Costa Rica, Danemark, Fiji, Finlande, France, Grande Bretagne (Angleterre, Écosse, pays de Galles et île du Man), Grèce, Islande, Luxembourg, Mexique (État de Campeche, Quintana Roo et Yucatan), Nouvelle Zélande, République d'Irlande, Espagne, Suède et Suisse.

(2) In the case of products other than Canadian or US origin, based on compliance with the provisions of annex Q. In the case of poultry meat products not under the jurisdiction of the FSIS, all establishments registered under the *Safe Food for Canadians Act* are eligible to export. / En ce qui a trait aux produits autres que ceux provenant du Canada ou des États-Unis, sur la base de conformité aux dispositions de l'annexe Q. Dans le cas des produits de volaille qui ne relèvent pas de la juridiction du FSIS, tous les établissements agréés sous la *Loi sur la salubrité des aliments au Canada* sont admissibles à exporter.

(3) Based on compliance with the provisions of the approved segregation procedures. / Sur la base de la conformité aux dispositions de procédures de ségrégations approuvées.





ANNEX(E) C

CERTIFICATE NO. /

CERTIFICAT N° :812263

ADDENDUM TO CERTIFICATE CFIA/ACIA NO. /
AJOUT AU CERTIFICAT CFIA/ACIA N°5733

CERTIFICATE FOR ANIMAL CASINGS⁽¹⁾ TO
THE UNITED STATES

CERTIFICATE FOR ANIMAL CASINGS¹ TO THE
UNITED STATES

CERTIFICAT VISANT LES BOYAUX¹ EXPORTÉS
AUX ÉTATS-UNIS

Location/Lieu: London, Ontario, Canada		Date: May 7, 2019
<p>In the case of casings from ovine species, the animals from which the casings were derived were less than 12 months of age when slaughtered and were subject to a ruminant feed ban equivalent to the requirements established by the U.S. Food and Drug Administration at 21 CFR 589.2000², or the casings are derived from ovine products legally imported in Canada from the USA or from a region not considered by the USDA to be affected with or at risk of BSE.</p>		<p>Dans le cas des boyaux d'ovins, les animaux desquels sont issus les boyaux avaient moins de 12 mois à l'abattage et ont fait l'objet d'une interdiction visant les aliments du bétail équivalente aux exigences énoncées par la Food and Drug Administration des États-Unis à l'article 21 CFR 589.2000², ou sont issus de produits ovins qui ont été importés légalement au Canada à partir des États-Unis ou d'une région qui n'est pas considérée par l'USDA comme touchée par l'ESB ou jugée à risque.</p>
<p><u>In the case of casings derived from bovines:</u> 1. The bovines were slaughtered and the casings were collected in a region/country (name) _____ of negligible risk for BSE; or 2. The casings are derived from bovines from a region of controlled risk(name) _____ a) The casings are not derived from the small intestines or b)The casings are derived from that part of the small intestines that is eligible for use as human food in accordance with the requirements established by the Food Safety and Inspection Service at 9 CFR 310.22 and the Food and Drug Administration at 21 CFR 189.5.⁽³⁾</p>		<p><u>Dans le cas de boyaux issus de bovins:</u> 1. Les bovins ont été abattus et les boyaux récoltés dans une région/pays (nom) _____ de risque négligeable pour l'ESB ; ou 2. Les boyaux sont issus de bovins d'une région de risque contrôlé (nom) _____ a) Les boyaux ne sont pas issus de l'intestin grêle ou b) Les boyaux sont issus de la portion de l'intestin grêle qui est apte à la consommation humaine conformément aux exigences établies par le Food Safety and Inspection Service dans le 9 CFR 310.22 et par le Food and Drug Administration dans le 21 CFR 189.5.⁽³⁾</p>
Kind of casings (Species) Nature des boyaux (espèces)	No. Of packages Nbre d'emballages	Net weight Poids net
Sheep (Ovine)	1 Box	13.87 LBS
Pork (Hog)	8 Boxes	180.56 LBS



FSIS 9540-1, IMPORT INSPECTION APPLICATION
(Meat, Poultry & Egg Products)

The following is guidance for applicants/custom brokers importing meat, poultry or egg products to the United States. The FSIS form 9540-1 has been modified to capture more detailed information about shipments.

Block:

1. Country of Origin. Enter the name of the country that issued the inspection certificate for the export of the product.
2. Inspection Certificate Number. Enter the serial number, including dashes/slashes, from the foreign country inspection contained on the inspection certificate.
3. Exporting Establishment Number. Enter the official number of the foreign facility that the product was exported from the inspection certificate.
4. U.S. Port of Entry/CBP Port Code. This is the name of the port of entry and the associated CBP port code designation where the entry is filed with U.S. Customs and Border Protection (CBP). Example: When the entry is filed at the Port of Philadelphia for merchandise unladed at Long Beach, CA, enter "Philadelphia, PA - 1101" as the U.S. Port of Entry and Port Code.
5. U.S. Port of Unlading/CBP Port Code. This is the name of the U.S. port of entry and the associated CBP port code for merchandise unladed at Long Beach, CA, enter "Los Angeles/Long Beach, CA - 1104" as the U.S. Port of Unlading and Port Code.
6. FSIS Establishment Number. This is the official number assigned by FSIS to the establishment where the product will move for FSIS import inspection.
7. Name and Address of FSIS Establishment. The name and address of the FSIS establishment where the product is to be moved for FSIS import inspection.
8. Name (first/last), Business Name and Address of Customs Broker or Applicant, as applicable (including zip code). Self explanatory (NOTE: the name of a responsible person is required, in addition to the name of the business).
 - 8a. Phone Number. Self explanatory.
 - 8b. Facsimile Number. Self explanatory.
 - 8c. E-Mail Address. The email address for refused entry notifications and communication with the applicant.
9. Name (first/last), Business Name and Address of Consignee (including zip code): The name and address, including zip code, of the company or person to which the product is consigned (NOTE: the name of a responsible person is required, in addition to the name of the business).
10. Enter Name (first/last), Business Name and Address of Importer of Record (IR) (including zip code). The name and address of the Importer of Record as declared to Customs when the entry is filed (NOTE: the name of a responsible person is required, in addition to the name of the business).
11. Bill of Lading Number(s). Enter the applicable bill of lading numbers for this application.
12. Lot No. The lot number of each line item of product identified on the foreign inspection certificate. Start with 1 and continue with 2, 3, etc.

NOTE: Blocks 13 through 32 repeat for each lot on an inspection certificate. FSIS expects that each line item on the inspection certificate is one (1) lot on the form 9540-1.
13. Shipping/Identification Mark. Enter the unique number from the inspection certificate that links the product in the lot to the inspection certificate. Include slashes/dashes as appropriate.
14. Custom Entry Number(s). Enter each applicable 11 digit custom entry number associated with the shipment. For locations where the custom entry number is not 11 characters long, enter enough zeros at the beginning to make an eleven digit number.
15. Production Date(s). Enter the range of production dates from the inspection certificate for each lot when applicable.
16. Net Weight of Lot. Enter the net weight of each lot in pounds from the inspection certificate.
17. Shipping Unit Package Type Name. Enter the type of shipping unit.
18. Number of Units. Enter the number of shipping units from the inspection certificate.
19. Immediate Unit Package Type Name. Enter the type of immediate container packaging.
20. Number per Shipping Unit. Enter the number of immediate containers contained in a shipping unit. When the amount is not standard in each shipping container, enter an average/approximate number.
21. Seal Number(s). Enter the conveyance seal number(s) from the inspection certificate (egg products, red meat carcass shipments, etc).
22. Processing Est. No. Enter the foreign establishment number from the inspection certificate of the foreign plant that produced the product (e.g., last processed the product).
23. Source Country(s). Enter each country, other than the exporting country, from which product was sourced to produce the product in this lot.
24. Source Est. No. Enter each establishment, other than an establishment in the exporting country, from which product was sourced to produce the product in this lot.
25. HTS Code(s): Enter the 10 number Harmonized Tariff Schedule code(s) for the product(s) in the lot.
26. Process Category. Enter the process category from the inspection certificate.
27. Product Category. Enter the product category from the inspection certificate.
28. Product Group. Enter the product group from the inspection certificate.
29. Species (*dominant*): Enter one of the following species that the product predominantly contains: Beef, Veal, Goat, Lamb, Mutton, Pork, Horse, Equine other than horse, Chicken, Duck, Goose, Guinea, Squab, Turkey, Emu, Ostrich, or Rhea.
- 29a. Additional Species (*if applicable*). Enter the less predominant additional species from the inspection certificate, when applicable. Refer to #29 for the applicable entries.

30. Description of the Product. Enter the name or description of the product from the inspection certificate. For example, lamb legs, beef short loin, etc.
31. Supplemental Product Code. Enter the GTIN, Intended Use Code, UPC, or other product code that is used in commerce for the product.
32. Estimated Date of Arrival. Enter the date that the product is expected to arrive at the FSIS establishment for import inspection.
33. Printed Name of Customs Broker or Applicant. Enter actual name of person signing this application.
34. Signature. Signature of person filing this application.
35. Date. Enter the date the application is completed.

1/ For American Samoa, enter either Pago Pago, AS Seaport - 0001 or Pago Pago, AS Airport - 0002

NORTH AMERICAN FREE TRADE AGREEMENT CERTIFICATE OF ORIGIN INSTRUCTIONS

For purposes of obtaining preferential tariff treatment, this document must be completed legibly and in full by the exporter and be in the possession of the importer at the time the declaration is made. This document may also be completed voluntarily by the producer for use by the exporter. Please print or type.

- Field 1: State the full legal name, address (including country) and legal tax identification number of the exporter. Legal tax identification number is: In Canada, employer number assigned by the Canada Revenue Agency or the importer/exporter number assigned by the Canada Border Services Agency; in Mexico, federal taxpayer's registry number (RFC); and the United States, employer's identification number or Social Security Number.
- Field 2: Complete field if the Certificate covers multiple shipments of identical goods as described in Field 5 that are imported into a NAFTA country for a specified period of up to one year (blanket period). "FROM" is the date upon which the Certificate becomes applicable to the good covered by the blanket Certificate (it may be prior to the date of signing this Certificate). "TO" is the date upon which the blanket period expires. The importation of a good for which preferential tariff treatment is claimed based on this Certificate must occur between these dates.
- Field 3: State the full legal name, address (including country) and legal tax identification number, as defined in Field 1, of the producer. If more than one producer's good is included on the Certificate, attach a list of the additional producers, including the legal name, address (including country) and legal tax identification number, cross referenced to the good described in Field 5. If you wish this information to be confidential, it is acceptable to state "Available to Customs upon request". If the producer and the exporter are the same, complete field with "SAME". If the producer is unknown, it is acceptable to state "UNKNOWN".
- Field 4: State the full legal name, address (including country) and legal tax identification number, as defined in Field 1, of the importer. If importer is not known, state "UNKNOWN", if multiple importers, state "VARIOUS".
- Field 5: Provide a full description of each good. The description should be sufficient to relate it to the invoice description and to the Harmonized System (HS) description of the good. If the Certificate covers a single shipment of a good, include the invoice number as shown on the commercial invoice. If not known, indicate another unique reference number, such as the shipping order number.
- Field 6: For each good described in Field 5, identify the HS tariff classification to six digits. If the good is subject to a specific rule of origin in Annex 401 that requires eight digits, identify to eight digits, using the HS tariff classification of the country into whose territory the good is imported.
- Field 7: For each good described in Field 5, state which criterion (A through F) is applicable. The rules of origin are contained in Chapter Four and Annex 401. Additional rules are described in Annex 703.2 (certain agricultural goods), Annex 300-B, Appendix 6A (certain textile goods) and Annex 308.1 (certain automatic data processing goods and their parts). **Note: In order to be entitled to preferential tariff treatment, each good must meet at least one of the criteria below.**

Preference Criteria

- A The good is "wholly obtained or produced entirely" in the territory of one or more of the NAFTA countries, as referred to in Article 415. Note: The purchase of a good in the territory does not necessarily render it "wholly obtained or produced". If the good is an agricultural good, see also criterion F and Annex 703.2. (Reference: Article 401(a) and 415)
- B The good is produced entirely in the territory of one or more of the NAFTA countries and satisfies the specific rule of origin, set out in Annex 401, that applies to its tariff classification. The rule may include a tariff classification change, regional value-content requirement or a combination thereof. The good must also satisfy all other applicable requirements of Chapter Four. If the good is an agricultural good, see also criterion F and Annex 703.2. (Reference: Article 401(b))
- C The good is produced entirely in the territory of one or more of the NAFTA countries exclusively from originating materials. Under this criterion, one or more of the materials may not fall within the definition of "wholly produced or obtained", as set out in Article 415. All materials used in the production of the good must qualify as "originating" by meeting the rules of Article 401(a) through (d). If the good is an agricultural good, see also criterion F and Annex 703.2. (Reference: Article 401(c))
- D Goods are produced in the territory of one or more of the NAFTA countries but do not meet the applicable rule of origin, set out in Annex 401, because certain non-originating materials do not undergo the required change in tariff classification. The goods do nonetheless meet the regional value-content requirement specified in Article 401(d). This criterion is limited to the following two circumstances:
1. the good was imported into the territory of a NAFTA country in an unassembled or disassembled form but was classified as an assembled good, pursuant to HS General Rule of Interpretation 2(a); or
 2. the good incorporated one or more non-originating materials, provided for as parts under the HS, which could not undergo a change in tariff classification because the heading provided for both the good and its parts and was not further subdivided into subheadings, or the subheading provided for both the good and its parts and was not further subdivided.

Note: This criterion does not apply to Chapters 61 through 63 of the HS (Reference: Article 401(d))

- E Certain automatic data processing goods and their parts, specified in Annex 308.1, that do not originate in the territory are considered originating upon importation into the territory of a NAFTA country from the territory of another NAFTA country when the Most-Favoured-Nation Tariff rate of the good conforms to the rate established in Annex 308.1 and is common to all NAFTA countries. (Reference: Annex 308.1)
- F The good is an originating agricultural good under preference criterion A, B or C above and is not subject to a quantitative restriction in the importing NAFTA country because it is a "qualifying good" as defined in Annex 703.2, Section A or B (please specify). A good listed in Appendix 703.2.B.7 is also exempt from quantitative restrictions and is eligible for NAFTA preferential tariff treatment if it meets the definition of "qualifying good" in Section A of Annex 703.2. **Note 1: This criterion does not apply to goods that wholly originate in Canada or the United States and are imported into either country. Note 2: A tariff rate quota is not a quantitative restriction.**
- Field 8: For each good described in field 5, state "YES" if you are the producer of the good. If you are not the producer of the good, state "NO" followed by (1), (2), or (3), depending on whether this certificate was based upon: (1) your knowledge of whether the good qualifies as an originating good; (2) your reliance on the producer's written representation (other than a Certificate of Origin) that the good qualifies as an originating good; or (3) a completed and signed Certificate for the good, voluntarily provided to the exporter by the producer.
- Field 9: For each good described in Field 5, where the good is subject to a regional value content (RVC) requirement, indicate "NC" if the RVC is calculated according to the net cost method; otherwise, indicate "NO". If the RVC is calculated according to the net cost method over a period of time, further identify the beginning and ending dates (DD/MM/YY) of that period. (Reference: Articles 402.1, 402.5)
- Field 10: Identify the name of the country ("MX" or "US" for agricultural and textile goods exported to Canada; "US" or "CA" for all goods exported to Mexico; or "CA" or "MX" for all goods exported to the United States) to which the preferential rate of customs duty applies, as set out in Annex 302.2, in accordance with the Marking Rules or in each Party's schedule of tariff elimination.
- For all other originating goods exported to Canada, indicate appropriately "MX" or "US" if the goods originate in that NAFTA country, within the meaning of the NAFTA Rules of Origin Regulations, and any subsequent processing in the other NAFTA country does not increase the transaction value of the goods by more than 7%; otherwise indicate as "JNT" for joint production. (Reference: Annex 302.2)
- Field 11: This field must be completed, signed and dated by the exporter. When the Certificate is completed by the producer for use by the exporter, it must be completed, signed and dated by the producer. The date must be the date the Certificate was completed and signed.

EXHIBIT G



FSIS FOIA 2021-FSIS-00120-F Interim Response

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 20, 2021 at 12:32 PM

Hello Laura,

As discussed in our phone call today, I am clarifying which pages pertain to which recall number(s).

All pages, 1-6, pertain to Recall 090-2019.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov



FSIS FOIA 2021-FSIS-00120-F Final Response

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 20, 2021 at 12:33 PM

Hello Laura,

As discussed, I am providing the additional clarification.

All pages, 1-5, pertain to recall 059-2019.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov



2021-FSIS-00121-F Freedom of Information Act request

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 20, 2021 at 12:37 PM

Hello Laura,

As discussed earlier today, please see below:

Page 1 pertains to Recall 008-2020.

Pages 2-28 pertain to Recall 013-2020.

Pages 29-31 pertain to Recall 018-2020.

Please let me know if you have received all three (3) emails with the requested clarification for 21-120 and 21-121.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov



RE: 2021-FSIS-00121-F Freedom of Information Act request

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 27, 2021 at 12:46 PM

Hello Ms. Smith,

Yes, that is correct. FSIS was only able to locate 5 recalls responsive to your request regarding the country of origin. As we discussed via phone call months earlier, FSIS does not independently track country of origin for recalls. Information pertaining to country of origin in a recall will only be available if the country of origin is necessary or required for the recall.

For example, if there is a recall due to an undeclared allergen, the country of origin will not likely be included in as part of the recall.

So you are correct, FSIS did not locate any additional records pertaining to the country of origin for the remaining requested recalls in your two requests.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Laura Smith <lsmith@truthinadvertising.org>

Sent: Monday, July 26, 2021 1:24 PM

To: Harrid, April - FSIS <April.Harrid@usda.gov>

Cc: Dutt, Michael - FSIS <michael.dutt@usda.gov>

Subject: [EXTERNAL: Suspicious Link]Re: FW: 2021-FSIS-00121-F Freedom of Information Act request

CAUTION: This message triggered warnings of **potentially** malicious web content. Consider whether you are expecting the message, along with inspection for suspicious links, prior to clicking. Any concerns with known senders, use a good contact method to verify.

Send Questions or Suspicious messages to: Spam.Abuse@usda.gov

April:

I've gone through the three emails you sent me on July 20, identifying which attachments pertain to which recall numbers (thank you, again, for doing that).

Just to confirm, of the 69 recalls from 2019 listed in our Jan. 4, 2021 FOIA request No. 2021-FSIS-00120-F, you have only provided requested documents for two of them (recalls 090-2019 and 059-2109), and of the 19 recalls from 2020/2021 listed in our Jan. 4, 2021 recall request No. 2021-FSIS-00121-F, you have only provided requested documents for three of them (recalls 008-2020, 013-2020, and 018-2020). Is that correct? If so, will we be receiving any documents for the remaining 83 recalls?

Many thanks for your assistance,

Laura Smith

Legal Director

203-421-6210 | lsmith@truthinadvertising.org

truthinadvertising.org | [@TruthinAd](https://www.instagram.com/TruthinAd) | [facebook.com/truthinad](https://www.facebook.com/truthinad)

Keeping
Ads
Honest



On Tue, Jul 20, 2021 at 8:37 PM Laura Smith <lsmith@truthinadvertising.org> wrote:

Thank you so much, April. I have received your three emails and will review them each carefully. If I have any further questions, I will let you know. Really appreciate it.

Laura Smith

Legal Director

203-421-6210 | lsmith@truthinadvertising.org

Keeping
Ads
Honest



On Tue, Jul 20, 2021 at 12:38 PM Harrid, April - FSIS <April.Harrid@usda.gov> wrote:

Hello Laura,

As discussed earlier today, please see below:

Page 1 pertains to Recall 008-2020.

Pages 2-28 pertain to Recall 013-2020.

Pages 29-31 pertain to Recall 018-2020.

Please let me know if you have received all three (3) emails with the requested clarification for 21-120 and 21-121.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Dutt, Michael - FSIS

Sent: Tuesday, May 4, 2021 2:12 PM

To: 'Laura Smith' <lsmith@truthinadvertising.org>

Cc: Harrid, April - FSIS <April.Harrid@usda.gov>; Sharpe, Mary Frances - FSIS <maryfrances.sharpe@usda.gov>

Subject: 2021-FSIS-00121-F Freedom of Information Act request

Good day,

Please see the attached regarding your 2021-FSIS-00121-F Freedom of Information Act request.

Sincerely,

Michael R. Dutt

Records and Information Management Specialist – Freedom of information Act Staff

Office of Public Affairs and Consumer Education

Room 1170, South Building

Washington, DC 20228

Phone: (202) 720-4058

Michael.dutt@usda.gov

Stay Connected with USDA:



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Consider the environment. Please don't print this e-mail unless you need it.

EXHIBIT H



July 29, 2021

VIA EMAIL AND REGULAR MAIL

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Ave., SW
Room 1170, South Building
Washington, DC 20250-3700
fsis.foia@usda.gov

Re: Appeal of FOIA Request 2021-FSIS-00121-F

Dear Mr. Kiecker:

Pursuant to 5 U.S.C. § 552(a)(6), Truth in Advertising, Inc. (TINA.org) writes to appeal the U.S. Department of Agriculture's Food Safety and Inspection Service's refusal to disclose documents within its control.

By way of background, on January 4, 2021, TINA.org, a 501(c)(3) nonprofit consumer group that publishes educational articles and consumer news on its website regarding important consumer topics, sent a Freedom of Information Act request for records to FSIS FOIA Officer Arianne Perkins. Specifically, TINA.org requested USDA records that pertain to the country of origin of live cows and pigs, as well as raw beef and pork, ultimately used in the products subject to 18 different USDA recalls from 2020 and one recall from 2021, for a total of 19 recalls. *See* TINA.org Jan. 4, 2021 FOIA Request Letter to A. Perkins (attached). This request was assigned identification number 2021-FSIS-00121-F.

On May 4, 2021, TINA.org received documents pertaining to just three of the nineteen recalls listed in TINA.org's FOIA request. *See* May 4, 2021 letter from A. Harrid to L. Smith; July 20, 2021 email from A. Harrid to L. Smith (attached). While the provision of these documents makes clear that TINA.org is entitled to information about the origin of animals and raw meats used in products regulated by the USDA and FSIS, no documents were produced pertaining to the other 16 recalls listed in TINA.org's request.

Upon information and belief, FSIS only looked within the USDA recall files associated with the recall numbers provided in TINA.org's January 4, 2021 FOIA request and did not look elsewhere within FSIS¹ despite the fact that TINA.org broadly requested origin information regardless of which labelled file the information may be located in. Specifically, TINA.org requested access to:

any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred...

As it is our understanding that FSIS is indeed in possession of country of origin information for the products identified in TINA.org's January 4th request, we respectfully ask that the origin information be disclosed for all 19 recalls TINA.org requested.²

Further, FSIS's May 4th response letter indicates that FSIS withheld two pages of documents entitled "Export Application – Verification Form – Annex H" because FSIS "determined that these records contain commercial or financial information that is customarily treated as private by the business submitters" and is therefore considered confidential under 5 U.S.C. § 552(b)(4).

TINA.org is not seeking commercial or financial information. Rather, TINA.org is seeking country of origin information *only* – that is, where did the animal and/or raw meat used in products that were recalled by the USDA and consumed by U.S. consumers originate from? Where their food is coming from is of vital importance to American consumers. *See* Tell USDA: Consumers Should Know Where Their Meat Comes From!, Farm & Ranch Freedom Alliance, July 20, 2018, available at <https://farmandranch>

¹ According to Ms. Harrid, "[i]nformation pertaining to country of origin in a recall will only be available if the country of origin is necessary or required for the recall." *See* July 27, 2021 email from A. Harrid to L. Smith (attached).

² According to the USDA's website, "FSIS is responsible for assuring that U.S. imported meat...[is] safe, wholesome, unadulterated, and properly labeled and packaged." USDA FSIS Import Guidance, <https://www.fsis.usda.gov/inspection/import-export/import-guidance>. *See also* USDA FSIS Fact Sheet: FSIS Import Inspection and Failure to Present (FTP), available at https://www.fsis.usda.gov/sites/default/files/media_file/2020-08/FTP-fact-sheet.pdf. It is inconceivable that FSIS would be able to make such assurances without country of origin information in its possession.

freedom.org/productofusa_labels/ (finding that 93 percent of Americans want to know where their food comes from); Nationwide Surveys Reveal Disconnect Between Americans and their Food, PRNewswire, Sep. 22, 2011, available at <https://www.prnewswire.com/news-releases/nationwide-surveys-reveal-disconnect-between-americans-and-their-food-130336143.html>. Accordingly, TINA.org requests that FSIS release the withheld documents to the extent they contain origin information as the public interest in their release outweighs any public interest in withholding them.

This letter is sent without prejudice to any of TINA.org's rights or remedies, all of which are expressly preserved.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration of this appeal.

Sincerely,



Laura Smith, Esq.
Legal Director
Truth in Advertising, Inc.



January 4, 2021

VIA EMAIL

Arianne Perkins
FOIA Officer
1400 Independence Avenue, SW
South Building, Room 2170
Washington, DC 20250
FSIS.FOIA@usda.gov

Dear Ms. Perkins:

On behalf of Truth in Advertising, Inc. (TINA.org), a 501(c)(3) nonprofit consumer group that publishes educational articles and consumer news on its website regarding important consumer topics, and pursuant to the Freedom of Information Act, 5 U.S.C. §552, I am requesting access to any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred:

- | | |
|---------------------------------|---------------------------------|
| <u>001-2021</u> | <u>016-2020</u> |
| <u>031-2020</u> | <u>013-2020</u> |
| <u>029-2020</u> | <u>012-2020</u> |
| <u>028-2020</u> | <u>009-2020</u> |
| <u>025-2020</u> | <u>008-2020</u> |
| <u>023-2020</u> | <u>006-2020</u> |
| <u>021-2020</u> | <u>005-2020</u> |
| <u>019-2020</u> | <u>003-2020</u> |
| <u>018-2020</u> | <u>001-2020</u> |
| <u>017-2020</u> | |

I am making the request so that TINA.org can educate consumers and not for any commercial purpose.

I request a waiver of all fees for this request as disclosure of the requested information to TINA.org is in the public interest as it is likely to contribute significantly to public understanding of the origin of food products that consumers are purchasing or have purchased for consumption.

I further request that the information we seek be provided in electronic format and on an expedited basis as traceability and source-verification are of significant importance to consumers. *See, e.g.,* Dickinson, D., & Bailey, D. (2002). Meat Traceability: Are U.S. Consumers Willing to Pay for It? *Journal of Agricultural and Resource Economics*, 27(2), 348-364. Retrieved December 16, 2020, <http://www.jstor.org/stable/40987840>; Arnold, K. et al., Importance of Steak Origin to Restaurant Customers, <https://beef.unl.edu/b11eefdf-8342-4eda-8290-7e873ffc5d7c.pdf>.

If you have any questions or concerns regarding this request, please do not hesitate to email or call me at (203) 421-6210 anytime.

Sincerely,



Laura Smith, Esq.
Legal Director
Truth in Advertising, Inc.



United States Department of Agriculture

Food Safety and
Inspection Service

May 4, 2021

TRANSMITTED VIA ELECTRONIC MAIL

1400 Independence
Avenue, SW.
Washington, D.C.
20250

Laura Smith
Legal Director
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: 2021-FSIS-00121-F

Dear Ms. Smith:

This is the final response to your Freedom of Information Act (FOIA) request, dated January 4, 2021, to the U.S. Department of Agriculture's Food Safety and Inspection Service (FSIS). You requested a copy of records regarding 2020 and 2021 Recalls pertaining to live cows, pigs, raw beef, and pork. We received your request in our office on January 4, 2021.

The FSIS FOIA staff works with subject matter experts across the agency to locate responsive documents. For this request, we conducted a records search in the Office of Field Operations (OFO). FSIS' search began on January 04, 2021. Our search includes responsive records in FSIS' control on that date.

We have located 33 pages that are responsive to your request. After a thorough review, we have determined that portions of these documents are exempt from disclosure under (b)(4), (b)(6) and (b)(7)(E) of the FOIA, 5 U.S.C. § 552, as amended. Additionally, we are withholding two pages in full under (b)(4). Accordingly, this request is granted in part

Exemption 4 of the FOIA protects "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential." 5 U.S.C. § 552(b)(4). The exemption covers two distinct categories of information in federal agency records, (1) trade secrets, and (2) information that is (a) commercial or financial, and (b) obtained from a person, and (c) privileged or confidential. In this instance, the agency is withholding Export Application – Verification Form – Annex H. The information was submitted to USDA by a business. We have determined that these records contain commercial or financial information that is customarily treated as private by the business submitters. Therefore, the information is considered confidential.

Laura Smith

Page 2

Some responsive records contain drafts, staff analyses, opinions, or recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision-making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5, 5 U.S.C. § 552(b)(5).

Portions of the responsive records are exempt from disclosure under FOIA Exemption 6, 5 U.S.C. § 552(b)(6). Exemption 6 protects information that would constitute an unwarranted invasion of an individual's personal privacy. The types of information withheld under Exemption 6 include the names, addresses, or cell phone numbers of employees of Establishments and third parties, including, but not limited to interviewees or customers.

Portions of the responsive records are exempt from disclosure under FOIA Exemption 7(E), 5 U.S.C. § 552(b)(7)(E). Exemption (7)(E) covers records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

You may appeal this determination no later than 90 days from the date of this letter. Your appeal should include copies of your original request and this response, as well as reasons supporting your appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal. If you decide to appeal, please send your appeal to:

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Avenue, SW.
Room 1170, South Building
Washington, DC 20250-3700
FSIS.FOIA@USDA.GOV

Additionally, some of the records have been reviewed and redacted by the U.S. Customs and Border Protection (CBP). Those pages are 2-4, 16-18, and 29. Should you decide to appeal any redactions applied by CBP, please send your appeal to:

U.S. Customs and Border Protection
FOIA Appeals, Policy and Litigation Branch
90 K Street
NE, Washington, D.C. 20229

Please be advised that your FOIA request, including your identity and the information made available, is releasable to the public under any subsequent FOIA requests. However, FSIS does not release your personal privacy information, such as home addresses, telephone numbers, or Social Security Numbers, all of which are protected from disclosure under FOIA Exemption 6.

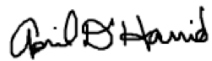
Laura Smith
Page 3

If you have any questions about the processing of your request or about the USDA's FOIA regulations, please contact Michael Dutt at 301-289-9692 or via email at michael.dutt@usda.gov. If you have general questions about FSIS' FOIA procedures or regulations, please contact me, Acting FOIA Director/ FOIA Public Liaison at 202-720-8215 or via email at April.Harrid@usda.gov.

You also have the option to seek assistance from the Office of Government Information Services (OGIS). Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance> for information about how to request OGIS assistance in relation to a FOIA request.

Thank you for your interest in FSIS programs and policies.

Sincerely,



April D. Harrid
Acting Director, Freedom of Information Act Staff
Office of Public Affairs and Consumer Education

Enclosure

COPY

Canada

**CERTIFICATE OF INSPECTION
COVERING MEAT AND POULTRY PRODUCTS**

**CERTIFICAT D'INSPECTION
POUR LES PRODUITS CARNÉS ET VOLAILLES**

EXPORTER / EXPORTATEUR Jowett Farms Corporation Box 250, 79 Penner Drive Blumenort MANITOBA R0A0C0 CANADA	SHIPPING MARKS STAMPED ON CARTONS MARQUES D'EXPÉDITION ESTAMPILLÉES SUR CARTON 792926		CERTIFICATE NO / N° DE CERTIFICATE 792926	
	PRODUCING ESTABLISHMENT NUMBER(S) / N° D'ÉTABLISSEMENT PRODUCTION 791			
IMPORTER / IMPORTATEUR Randolph Packing Company 275 Roma Jean Parkway Streamwood ILLINOIS 60107 UNITED STATES	SHIPPING EST. NO. / N. DE L'ÉTABLISSEMENT EXPÉDITEUR 791	COUNTRY(S) OF ORIGIN AND FOREIGN EST. NUMBER(S) PAYS D'ORIGINE ET N° D'ÉTABLISSEMENT ÉTRANGER		
	COUNTRY OF DESTINATION PAYS DE DESTINATION USA	NA		
PRODUCT DESCRIPTION INCLUDING PROCESSING CATEGORY, PRODUCT CATEGORY AND PRODUCT GROUP DESCRIPTION DU PRODUIT Y COMPRIS LA CATÉGORIE DE TRAITEMENT, LA CATÉGORIE DE PRODUITS ET GROUPES DE PRODUITS	SPECIES OF ORIGIN ESPÈCES ANIMALES	NUMBER AND KIND OF PACKAGES NOMBRE ET NATURE DES COLIS	NET WEIGHT POIDS NET	
Raw Product - Non-intact - Raw ground, comminuted, or otherwise non-intact pork - Other Non-Intact Pork Trimmings, Pre-rigor 1% Salt Added	Pork		23	42,587 LBS
ADDITIONAL CERTIFICATION (IF REQUESTED) / ATTESTATION SUPPLÉMENTAIRE (SI REQUISE) NA				
THE PRODUCT DESCRIBED ON THIS OFFICIAL EXPORT CERTIFICATE WAS PRODUCED IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS IN 9 CFR 327.2 OR 381.196. THESE REQUIREMENTS ARE FULFILLED BASED ON THE CANADIAN FOOD INSPECTION PROGRAM AND ALL APPLICABLE EXPORT REQUIREMENTS		LE PRODUIT DÉCRIT SUR CE CERTIFICAT OFFICIEL D'EXPORTATION A ÉTÉ PRODUIT EN CONFORMITÉ AVEC LES EXIGENCES RÉGLEMENTAIRES DU 9 CFR 327.2 OU 381.196. CES CONDITIONS SONT REMPLIES SUR LA BASE DU PROGRAMME CANADIEN D'INSPECTION DES ALIMENTS ET TOUTES LES EXIGENCES APPLICABLES À L'EXPORTATION.		CFIA OFFICIAL CERTIFICATE SEAL SCEAU OFFICIEL DE CERTIFICAT
NAME AND TITLE OF CFIA OFFICIAL / NOM ET TITRE DE L'AGENT DE L'ACIA				
SIGNATURE		DATE D/J M/M Y/A 01/04/2020		

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

TEAM: (b)(7)(E)

OMB APPROVAL NO: 1651-0022
EXPIRATION DATE 01/31/2021

1. Filer Code/Entry No. (b)(4)	2. Entry Type 02 ABI/A	3. Summary Date 06/04/2020
4. Surety No. (b)(4)	5. Bond Type 8	6. Port Code 5301
7. Entry Date 05/27/2020		

8. Importing Carrier (b)(4)	9. Mode of Transport 10	10. Country of Origin NI	11. Import Date 05/27/2020
12. B/L or AWB No. (b)(4)	13. Manufacturer ID (b)(4)	14. Exporting Country NI	15. Export Date 05/24/2020
16. I.T. No.	17. I.T. Date	18. Missing Docs	19. Foreign Port of Lading 21531
20. U.S. Port of Unlading 5301		21. Location of Goods/G.O. No. U966 - JACINTO PORT TX	
22. Consignee No. 20-252282800		23. Importer No. (b)(4)	
24. Reference No.		25. Ultimate Consignee Name and Address SAME	
26. Importer of Record Name and Address (b)(4)		City _____ State _____ Zip _____	

27. Line No.	28. Description of Merchandise			32. A. Entered Value B. CHGS C. Relationship	33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.				34. Duty and I.R. Tax	
	29. A. HTSUS No. B. ADA/CVD No.	30. A. Grossweight B. Manifest Qty.	31. Net Quantity in HTSUS Units		Dollars	Cents				
001		814 CT		N						
ONI	(b)(7)(E)	20131 KGS	19103 KG	130241	.044/KG				840.53	
		STARTING INVOICE AMOUNT	>	135241.00						
		LESS FREIGHT/INSURANCE	>	5000.00						
		ENTERED VALUE	>	130241						
		BEEF FEE			.00511787/KG				97.77	
		MERCH PROC FEE			.003464				451.15	
		HMF			.00125%				162.80	

Other Fee Summary for Block 39	35. Total Entered Value	CBP USE ONLY		TOTALS	
BEEF FEE 053 97.77	\$ 130241	A. LIQ CODE	B. Ascertained Duty	37. Duty 840.53	
MPF 499 451.15	Total Other Fees	REASON CODE	C. Ascertained Tax	38. Tax	
HMF 501 162.80	\$ 711.72		D. Ascertained Other	39. Other 711.72	
			E. Ascertained Total	40. Total 1552.25	

36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT

I declare that I am the Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR owner or purchaser or agent thereof. I further declare that the merchandise was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.

41. DECLARANT NAME (b)(6)	TITLE	SIGNATURE (b)(6)	DATE 06/04/2020
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42. Broker/Filer Information (Name, address, phone number) (b)(4)	43. Broker/Importer File No. (b)(4)
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DEPARTMENT OF HOMELAND SECURITY
 U.S. CUSTOMS AND BORDER PROTECTION
ENTRY/IMMEDIATE DELIVERY
 19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
 OMB No. 1651-0024
 Exp. 01-31-2012

(b)(4)

(b)(7)(E)

1. ARRIVAL DATE 05/27/20		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 02 ABI/A		4. ENTRY NUMBER (b)(4)	
5. PORT 5301		6. SINGLE TRANS BOND		7. BROKER/IMPORTER FILE NUMBER (b)(4)			
8. CONSIGNEE NUMBER (b)(4)				9. IMPORTER NUMBER (b)(4)			
10. ULTIMATE CONSIGNEE NAME (b)(4)				11. IMPORTER OF RECORD NAME (b)(4)			
12. CARRIER CODE (b)(4)		13. VOYAGE/FLIGHT/TRIP 0030		14. LOCATION OF GOODS/CODE(S)/NAME(S) U966 - JACINTO PORT TERMINAL - WHARF 3			
15. VESSEL CODE/NAME (b)(4)		16. U.S. PORT OF UNLADING 5301 HOUSTON, TX		17. MANIFEST NUMBER		18. G.O. NUMBER	
20. DESCRIPTION OF MERCHANDISE BONELESS BEEF/4.4 CENTS/KG		19. TOTAL VALUE \$130,241					
21. IT/BL/AWB CODE (b)(4)		22. IT/BL/AWB NO.		23. MANIFEST QUANTITY 814 CT		24. TSUSA NUMBER 0201305085	
						25. COUNTRY OF ORIGIN NI	
						26. MANUFACTURER NO. (b)(4)	

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT
 X (b)(6)

PHONE NO. (b)(6) DATE 06/01/20

29. BROKER OR OTHER GOVT AGENCY USE
 (b)(4)

28. CBP USE ONLY

OTHER AGENCY ACTION REQUIRED, NAMELY:

CBP EXAMINATION REQUIRED.

ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED	SIGNATURE	DATE
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Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street NW, Washington DC 20229.

June 2, 2020

ABI MESSAGES

PAGE 1 OF 1

(b)(4)



Gobierno de Reconciliación
y Unidad Nacional

El Pueblo, Presidente!

2020
TE *Nicaragua*

**PATRIA!
PAZI!
PARVENIR!**

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 19th, 2020

C E R T I F I C A T E

I CERTIFY THAT IN THIS ESTABLISHMENT NUMBER FIVE (5), NUEVO CARNIC, S.A. WE RUN E. COLI AND SALMONELLA TESTS INCLUDING E. COLI 0157: H7 AND NON 0157 STEC_s ACCORDING TO SSOP PROGRAM REQUIRED BY THE USDA. THE TESTS WITH NEGATIVE RESULTS COVERS THE LOTS CONTAINED UNDER SHIPPING MARK # **0627-20 CERTIFICATE No. 5-5258 CONTAINER SEGU 902327-0** DURING THE SLAUGHTER AND DEBONING PROCESS ALL THE CRITICAL POINTS OF THE LOTS EXPORTED AND COVERED UNDER THIS CERTIFICATE WERE CHECKED AND VERIFIED ACCORDING TO THE HACCP PLAN IN FORCE IN THIS ESTABLISHMENT **PRODUCTION DATE MAY 07th, 2020 - TO MAY 19th, 2020**

THE TEST USED IS THE GENETIC DETECTION SYSTEM (GDS MPX Top 7 STEC) FROM BIOCONTROL SYSTEM FOR A QUICK RESULT AND THE CONFORMATORY TEST IS THE MLG 5.05 AND THE MLG 5B.01 FOR DETECTION ISOLATION AND IDENTIFICATION METHOD FOR E. COLI 0157: H7 AND THE E. COLI NON 0157 STEC_s. ALL METHODS ARE APPROVED BY THE USDA.

I HEREBY CERTIFY THAT ALL PRODUCTS EXPORTED COME ONLY FROM BOVINE ANIMALS (CATTLE) AND THAT ARE SO DECLARED ON THE LABEL.

CERTIFICO QUE EN ESTE ESTABLECIMIENTO NUMERO CINCO (5), NUEVO CARNIC, S.A. SE REALIZAN LOS TESTS PARA E. COLI Y SALMONELLA INCLUYENDO E. COLI 0157: H7 Y E. COLI NON 0157 STEC_s DE ACUERDO AL PROGRAMA SSOP REQUERIDO POR EL USDA, LOS TEST CON RESULTADOS NEGATIVO O CUBREN LOS LOTES BAJO MARCAS DE EMBARQUE # **0627-20 CERTIFICADO # 5-5258 CONTENEDOR SEGU 902327-0** DURANTE EL PROCESO DE MATANZA Y DESHUESE TODOS PUNTOS CRITICOS DE CONTROL DE LOS LOTES EXPORTADOS Y CUBIERTOS BAJO ESTE CERTIFICADO FUERON CHEQUEADOS Y VERIFICADOS DE ACUERDO AL PLAN HACCP EN VIGENCIA EN ESTE ESTABLECIMIENTO: **FECHA DE PRODUCCION DEL 07 DE MAYO 2020 - AL 19 DE MAYO 2020**

Dr. Raúl Guillén Castro
Oficial Veterinarian Inspector



Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!

INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



Gobierno de Reconciliación
y Unidad Nacional

El Pueblo, Presidente!

2020
TE AMAMOS
Nicaragua

PATRIA!
PAZI!
PARVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 19th, 2020

I, Raúl Guillen Castro, DVM, Official Veterinary Head Inspector from Institute of Protection and Agricultural Health of the Republic of Nicaragua Certifies that: (IPSA), assigned at establishment # 5, certifies that all processed beef product at the plant and exported to the United States of America and other markets around the World, is 100% derived from bovine animals which were inspected before and post mortem and found in optimum sanitary conditions for human consumption in compliance with importing country requirements.

Yo Dr. Raúl Guillen Castro, Médico Veterinario Oficial del Instituto de Protección Agroalimentaria (IPSA) de la República de Nicaragua, asignado al Establecimiento No. 5, hago constar que el producto cárnico que se procesa y exporta a los Estados Unidos de América y demás mercados en el mundo procede de animales de la especie Bovina los cuales fueron inspeccionados Antes y Post-Mortem y se encuentran en condiciones higiénico - sanitarias óptimas para consumo humano en cumplimiento de las disposiciones sanitarias de cada país.

*Vamos
Adelante!*
CON AMOR,
CON JUSTICIA
CON PAZ!

Dr. Raúl Guillen Castro
Oficial Veterinario Inspector



Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!
INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

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web : www.ipsa.gob.ni



ORIGINAL

No 5-5258

REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
DIRECCIÓN DE INOCUIDAD AGROALIMENTARIA
SECCIÓN DE INOCUIDAD CARNES
CERTIFICADO OFICIAL DE INSPECCIÓN DE CARNES

PARA
CARNES FRESCAS Y SUS DERIVADOS
(Official Meat-Inspection Certificate for
Fresh Meat and Meat By Products)

Lugar: MANAGUA Ciudad: MANAGUA País: NICARAGUA Fecha: MAY 19th, 2020
(Place) (City) (Country) (Date)

Yo, por medio del presente, certifico que, la carne y sus derivados de carne aquí descritos, son derivados de animales que recibieron Inspección Veterinaria Ante-Mortem y Post-Mortem, al tiempo de sacrificarse en plantas certificadas para la exportación de sus productos hacia los Estados Unidos y que no están adulterados o mal etiquetados de acuerdo a las regulaciones del Departamento de Agricultura de los Estados Unidos y que gobierna la Inspección de Carne y que dichos productos han sido manejados de manera sanitaria en este país y además en cumplimiento con los requisitos similares a los del Acta Federal de Inspección de Carne y sus regulaciones. Nicaragua es un país libre de Fiebre Aftosa, Peste Bovina, Pleuroneumonía Contagiosa Bovina, Fiebre Catarral Maligna, por lo menos en los últimos seis meses, y el Antrax no es prevalente en el país.

I hereby certify that the meat and meat by products herein described were derived from livestock which received ante-mortem and post-mortem veterinary inspection at the time of slaughter in plants certified for exportation of their products towards the United States and are not adulterated or misbranded as defined by the regulations governing meat inspection of the U.S Department of Agriculture and that said products have been handled in a sanitary manner in this country and are otherwise in compliance with requirements at least equal to those in the Federal Meat Inspection Act and said regulations. Nicaragua is free from food and Mouth Disease, Rinderpest, Contagious Bovine Pleuroneumonía, Bovine Malignant Catarrhal, for at least the last six months and Anthrax is not prevalent in the country.

Table with 4 columns: Tipo de producto, Especie animal del cual se deriva, Número de piezas o recipientes, and Peso. Row 1: FRESH BONELESS BEEF, BOVINE, 814 CARTONS, 42,027.20 POUNDS.

Marcas de identificación en el producto y recipiente: EST. No. FIVE (5)
(Identification marks on product and container)

Embarcador: NUEVO CARNIC, S.A.
(Consignor)

Dirección: KM. 10.5 CARRETERA NORTE 1000 METROS AL LAGO P.O. BOX. No.1251 MANAGUA, NICARAGUA
(Address)

Consignatario: LA BODEGA MEAT
(Consignee)

Destino: 14330 GILLIS RD FARMERS BRANCH, TX 75244 DALLAS TEXAS U.S.A.
(Destination)

Categoría de proceso: RAW PRODUCT-INTACT Temperatura del producto: + 32°F
(Process Category) (Product temperature)

Categoría de producto: RAW INTACT-BEEF Número de contenedor: SEGU 902327-0
(Product Category) (Container Number)

Grupo de Producto: PRIMALS AND SUBPRIMALS Número de marchamo: 0005445 NIC-INSP & AP
(Product Group) (Seal Number)

Fecha de Producción: MAY 07th, 2020 MAY 19th, 2020 Número del Establecimiento: FIVE (5)
(Production date) (Establishment number)

Marcas de embarque: 0627-20 Fecha de salida de puerto: MAY 28th, 2020
(Shipping marks) (Establishment date of arrival)

DR RAUL GUILLEN CASTRO
INSPECTOR VETERINARIO OFICIAL
(OFFICIAL VETERINARIAN INSPECTOR)

FIRMA (SIGNATURE) and circular official stamp of the Inspector Veterinario Oficial.

SELLO OFICIAL (OFFICIAL STAMP)



REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
SECCIÓN DE INOCUIDAD CARNES

El suscrito Médico Veterinario Oficial del Instituto de Protección y sanidad Agropecuaria de la República de Nicaragua certifica que:

- El producto cárnico de bovino es originario de Nicaragua, país clasificado por la OIE como de Riesgo Insignificante de EEB.
- Si la EEB ha sido diagnosticada en uno o más bovinos nativos de Nicaragua, los productos se derivaron de los bovinos sujetos a una prohibición de alimentación a rumiantes con harina de carne y huesos o chicharrones derivados de rumiantes.
- Los productos cárnicos de bovino proceden de animales sanos que recibieron inspección Ante-Mortem y Post-Mortem.
- La carne que ampara el presente certificado no ha tenido contacto con cerdos ni productos de cerdos durante su sacrificio, faenamiento, almacenamiento y transporte.

The undersigned Official Veterinary Inspector of the Institute of Protection and Agricultural Health of the Republic of Nicaragua certifies that:

- The bovine meat product is originally from Nicaragua, a country classified by OIE as Negligible Risk for BSE.
- If BSE has been diagnosed in one or more indigenous bovines of Nicaragua, the commodities were derived from bovines subject to a ban on the feeding to ruminants of meat-and-bone meal or greaves derived from ruminants.
- The bovine meat products were derived from bovines that passed ante-mortem and post-mortem inspections.
- The beef under this Certificate has not been in contact with pork or its products, throughout slaughtering, handling, storage and transport.

DR. RAUL GUILLEN CASTRO

INSPECTOR VETERINARIO OFICIAL
(OFFICIAL VETERINARIAN INSPECTOR)

FIRMA
(SIGNATURE)



CERTIFICATION OF ORIGIN

CERTIFICADO DE ORIGEN
REPUBLICA DE NICARAGUA

No. 00196628

1. Exporter's name, address and tax identification number:
Nombre, dirección y número de registro fiscal del exportador:
NUEVO CARNIC S.A

KM 10.5 CARRETERA NORTE, 1000 METROS AL NORTE,
MANAGUA, NICARAGUA
J031090D000646 NICARAGUA

3. Producer's name, address and tax identification number:
Nombre, dirección y número de registro fiscal del productor:
NUEVO CARNIC, S.A.

2. Blanket period:
Período que cubre:

From De	D	M	Y-A	To A	D	M	Y-A
	20	05	2020		21	05	2021

4. Importer's name, address and tax identification number:
Nombre, dirección y número de registro fiscal del importador:
LA BODEGA MEAT
14330 GILLIS RD FARMERS BRANCH, TX 75244

5 Description of good(s) - Descripción de la(s) mercancía(s)

42,027.20 LBS
CARNÉ BOVINA USHUESADA REFRIGERADA
LAST LINE / ÚLTIMA LÍNEA

6. HS tariff classification Arancelaria	7. Preferential tariff treatment criteria Criterio para trato arancelario preferencial	8. Other Criteria Otros Criterios	9. Producer Productor	10. Country of origin País de Origen
020134	A CAPTA		81	NI

11. Remarks - Observaciones
INVOICE 2/149

12 Under oath I certify that:

- The information on this document is true and accurate and I assume the responsibility for proving what is hereby certified. I am aware that I am liable for any false statements or material omissions made on or in connection with this document.
- I agree to maintain, and present upon request, documentation necessary to support this certification, and to inform, in writing, all persons to whom the certification was given of any changes that would affect the accuracy or validity of this Certification.
- The goods originated in the territory of one or more of the Parties, and comply with the origin requirements specified for those goods in the Central America-Dominican Republic - United States Free Trade Agreement, and that there has been no further processing or any other operation outside the territories of the Parties, unless those specifically determine in Article 4.12, Annex 4.1, or Appendix 3.3.6.

Declaro bajo juramento que:

- La información contenida en este documento es verdadera y exacta y me hago responsable de comprobar lo aquí certificado. Estoy consciente que soy responsable por cualquier declaración falsa u omisión material hecha en o relacionada con el presente documento.
- Me comprometo a conservar y presentar, en caso de ser requerido, los documentos necesarios que respalden el contenido de la presente certificación, así como a notificar por escrito a todas las personas a quienes se ha entregado la presente certificación, de cualquier cambio que pudiera afectar la exactitud o validez del mismo.
- Las mercancías son originarias del territorio de una o más Partes y cumplen con todos los requisitos de origen que les son aplicables conforme al Tratado de Libre Comercio entre Centroamérica, República Dominicana y Estados Unidos, y que no han sido objeto de procesamiento ulterior o de cualquier otra operación fuera de los territorios de las Partes, salvo en los casos permitidos en el Artículo 4.12, el Anexo 4.1 o en el Apéndice 3.3.6.

This Certification consists in 1 pages, including all attachments
Esta certificación se compone de 1 hojas incluyendo todos sus anexos.

Authorized Signatura - Firma Autorizada

Company - Empresa
NUEVO CARNIC, S.A.

Title - Cargo
DIRECTOR COMERCIAL

Name - Nombre
ENRIQUE HUMBERTO MONCADA HERNANDEZ

Date - Fecha
D M Y-A
20 05 2020

Telephone - Teléfono
(505) 2233-1185

Fax





Gobierno de Reconciliación y Unidad Nacional

El Pueblo, Presidente!

2020
TE AMAMOS NICARAGUA

PATRIA!
PAZ!
PROVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 19th, 2020

CERTIFICATE

I CERTIFY THAT IN THIS ESTABLISHMENT NUMBER FIVE (5), NUEVO CARNIC, S.A. WE RUN E. COLI AND SALMONELLA TESTS INCLUDING E. COLI 0157: H7 AND NON 0157 STEC₈ ACCORDING TO SSOP PROGRAM REQUIRED BY THE USDA. THE TESTS WITH NEGATIVE RESULTS COVERS THE LOTS CONTAINED UNDER SHIPPING MARK # 0627-20 CERTIFICATE No. 5-5258 CONTAINER SEGU 902327-0 DURING THE SLAUGHTER AND DEBONING PROCESS ALL THE CRITICAL POINTS OF THE LOTS EXPORTED AND COVERED UNDER THIS CERTIFICATE WERE CHECKED AND VERIFIED ACCORDING TO THE HACCP PLAN IN FORCE IN THIS ESTABLISHMENT PRODUCTION DATE MAY 07th, 2020 - TO MAY 19th, 2020

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[Signature]
Dr. Raúl Guillen Castro
Oficial Veterinarian Inspector



Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!

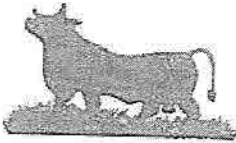
INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



NUEVO CARNIC, S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte, Managua, Nicaragua.
 Tel: (505) 2263-3156 E-mail: a_export@nuevocarnic.com.ni
 Ruc No. J0310000000646

FACTURA DE EXPORTACION / INVOICE

No : 27140

DIA/DAY	MES/MONTH	AÑO/YEAR
19	may.	2020

TIPO DE VENTA /
 TERMS OF SALE : EX-WORKS

COMPRADOR/PURCHASER: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244		NAVIERA/SHIPPING LINE SEABOARD SELLO NAVIERA/SEAL SHIPPPING LINE G2783034 TEMPERATURA/TEMPERATURE 28°F ORDEN DE COMPRA/P.O NO. LOTE No./SHIPPING MARK 0627-20 FECHA EMBARQUE/SHIPPING DATE 24-may.-2020 FECHA ARRIBO/ARRIVAL DATE 28-may.-2020 B/L No. SMLU6156282A PUERTO SALIDA/PORT OF LOADING CORTEZ, HONDURAS DESTINO/DESTINATION DALLAS, TEXAS VIA EMBARQUE/ROUTE OF SHIPMENT Maritima NOMBRE BARCO/VESSEL VOYAGE NORDBALTIC 30 AGENCIA ADUANERA/CUSTOM AGENCY ACONIC	
CONSIGNADO A/CONSIGNEE: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244		CONDICIONES DE PAGO/TERMS: Credito No. FURGON/CONTAINER No. SEGU 902327-0 SELLO IPSA/SEAL No. 0005445 CABEZAL No	

CAJAS BOXES	PESO WEIGHT	DESCRIPCION DESCRIPTION	PRECIO US\$ UNIT PRICE	VALOR US\$ VALUE US\$
165	8,040.853	431 - SIGNATURE - IN		
90	4,711.553	432 - SIGNATURE - KNX	3.1000	24,926.64
67	3,573.353	433 - SIGNATURE - SB	3.1400	14,794.27
45	2,429.053	434 - SIGNATURE - ER	3.9700	14,186.20
108	5,406.903	435 - SIGNATURE - OUT	2.9900	7,262.86
17	891.403	436 - SIGNATURE - FLAP MEAT	2.9600	16,004.42
138	7,149.703	439 - SIGNATURE - CL	4.1500	3,699.31
10	541.603	443 - SIGNATURE - FLANK STEAK	2.2900	16,372.81
23	1,233.453	444 - SIGNATURE - INSIDE SKIRT	3.9800	2,155.57
11	595.203	445 - SIGNATURE - OUTSIDE SKIRT	3.5000	4,317.08
38	1,953.653	446 - SIGNATURE - BRISKET	4.4100	2,624.83
102	5,500.503	447 - SIGNATURE - RE	2.9100	5,685.12
			4.1600	22,882.08

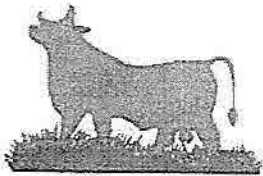
TOTAL VALOR EX-WORKS US\$ 134,911.19
 EXPENSES 330.00

TOTAL VALOR US\$ 135,241.19

0201.30. 5085 | 4.4 CENAS / KG 19,103



[Handwritten signature]



Nuevo Carnic S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte,
Managua, Nicaragua.

RUC: J0310000000646 Teléfonos:

PACKING LIST, REMISION AND WEIGHT LISTA DE EMPAQUE, REMISION Y PESO

Consignee: Consignado a :	LA BODEGA MEAT	Date: Fecha:	19/05/2020
Notify: Notificar a:	LA BODEGA MEAT	Invoice #: Factura #:	27140
Destination: Destino:	DALLAS, TEXAS	Shipping Mark: Lote No.:	0627-20
Routen of Shipment: Via de Embarque:	Maritima	Container #: Furgon No.:	SEGU 902327-0
		Seal #: Sello No.:	0005445

DESCRIPTION/DESCRIPCION	BOXES/CAJAS	WEIGHT/LIBRAS NETAS
SIGNATURE - IN	165	8,040.85
SIGNATURE - KNX	90	4,711.55
SIGNATURE - SB	67	3,573.35
SIGNATURE - ER	45	2,429.05
SIGNATURE - OUT	108	5,406.90
SIGNATURE - FLAP MEAT	17	891.40
SIGNATURE - CL	138	7,149.70
SIGNATURE - FLANK STEAK	10	541.60
SIGNATURE - INSIDE SKIRT	23	1,233.45
SIGNATURE - OUTSIDE SKIRT	11	595.20
SIGNATURE - BRISKET	38	1,953.65
SIGNATURE - RE	102	5,500.50

Naviera : SEABOARD
Product Temperature :
Thermoking Temperature : 28°F

Net Weight/Total

814

42,027.20

Tare/Tara

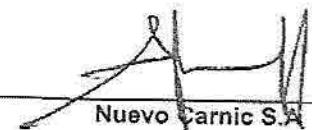
2,352.80

Gross Weight/Peso Bruto

44,380.00



Recibi Conforme Transportistas


Nuevo Carnic S.A

1/2

Seaboard Marine Ltd.

ELECTRONIC BILL OF LADING

Page 1 OF 1

SHIPPER/EXPORTER/EMITENTE RUC J0310000000646 NUEVO CARNIC SA KM 10 1/2 CARR NORTE 1000 MTS AL LAGO MANAGUA, NICARAGUA T. (505) 2233-1184 EXT 112 F. (505) 2263-3156		SHIPPER NUMBER 138870	BOOKING NUMBER 6156282 A	INVOICE NUMBER 9991721	BROKERAGE NO
CONSIGNEE/CONSIGNADO A (NOT NEGOTIABLE UNLESS CONSIGNED "TO ORDER") LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717		CONSIGNEE NUMBER 879851	EXPORT REFERENCES/PREFERENCIAS EXPORTACION		
NOTIFY PARTY/DIRIGIR NOTIFICACION DE LLEGADA A LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717 D.CAZARES@LABODEGAMEAT.COM P.972-526-7223		NOTIFY NUMBER 879851	FORWARDING AGENT/AGENTE EMBARCADOR		
PLACE OF RECEIPT / CARGA DE RECIBIDA EN MANAGUA		POINT AND COUNTRY OF ORIGIN / LUGAR Y PAIS DE ORIGEN MANAGUA, NICARAGUA			
VESSEL NAME / VAPORE NORDBALTIC 30		VOY NO. / VIAJE NO.	PORT OF LOADING / PUERTO DE CARGA PUERTO CORTES	LOADING PIER TERMINAL / TERMINAL DE EMBARQUE	
PORT OF DISCHARGE / PUERTO DE DESCARGA HOUSTON, TX		PLACE OF DELIVERY / ENTREGA FINAL DALLAS, TX	TYPE OF MOVE / TIPO DE MOVIMIENTO DOOR/DOOR		
DOMESTIC ROUTING EXPORT INSTRUCTIONS/RUTA DOMESTICA/INSTRUCCIONES DE EXPORTACION D/D (T)					

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NO. / CONTAINER(S) NO. MARCAS Y NUMEROS	NO. OF PKGS. NO DE BULTOS	DESCRIPTION OF PACKAGES AND GOODS CONTENIDO SEGUN EMBARCADOR	GROSS WEIGHT LBS/LIBRA/KILOS	MEASUREMENT MEDIDAS	
SEGU 902327 0 SN: G2783034 SHIPPING MARK: 0627-20 INVOICE: 27140 SEAL IPSA: 0005445 FREIGHT COLLECT SHIPPER LOAD WEIGHT & COUNT. NOT VERIFIED BY CARRIER. TLI 0200-02-0000-0854	1	40' REEFER CONTAINER S.L.W.C. TEMP: 28 F 814 CARTONS CONTAINING: FRESH BONELESS BEEF 020130 NP 42,027.20 KN 19,063.00	44380.00L 20131.00K		
TOTAL NO. OF PKGS.		QUALITY, QUANTITY, CONDITION AND CONTENTS			

HAZARDOUS DECLARATION: SHIPPER CERTIFIES THAT THE ABOVE NAMED MATERIALS ARE PROPERLY PACKED, LOADED, CLASSIFIED, DESCRIBED, MARKED, LABELED, PLACARDED, DESIGNATED AND ARE IN PROPER CONDITION FOR TRANSPORTATION ACCORDING TO ALL APPLICABLE REGULATIONS

(see Cl.20 on back side) Declared Value per Package if Value More Than \$500.00 per Package U.S.

CHARGES, INCLUDING FREIGHT PAYABLE AT: DESTINATION BY LA BODEGA MEAT INC			TARIFF NO. ITEM NO.
OCEAN FREIGHT CHARGED ON	PREPAID	COLLECT	Emailed: 5/21/20 9:51:35
TOTAL CHARGES			RECEIVED FOR SHIPMENT from the MERCHANT, the GOODS or CONTAINERS or other PACKAGES mentioned above to be transported as provided herein, by any mode of transport for all or any part of the Carriage. SUBJECT TO ALL THE TERMS AND CONDITIONS appearing on the face and back hereof and in the CARRIER'S applicable Tariff to which the Merchant agrees by accepting this BILL OF LADING. One Original BILL OF LADING must be surrendered, duly endorsed in exchange for the GOODS or CONTAINER(S) or other PACKAGES, the others to stand void. JFE CARRIER: SEABOARD MARINE LTD. BY: NON-NEGOTIABLE
			B/L NO. M5LU 6156282A
			MO DAY YEAR MAY 24 2020



ARRIVAL NOTIFICATION

05/26/20

15:52:49

ATTENTION: d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTO PORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: NORDBALTIC 00030 CENS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 05/27/20 08:00:00

PHONE: 305 5305776

DISCHARGE DATE: 05/27/20 14:00:00

EMAIL: omar.lacayo@seaboardmarine.com

CARGO LOCATIONS

FULL LOAD: 16398 JACINTO PORT BLVD
HOUSTON, TX
FIRMS CODE (U966)

LTL: 16203 PENINSULA ST
HOUSTON, TX
FIRMS CODE (U966)

BILL OF LADINGS

6156282A

EQUIPMENT

SEGU 902327 0

NOTICES

EQUIPMENT DEMURRAGE/ENERGY FREE TIME
FREE TIME WILL COMMENCE DAY AFTER VESSEL'S ARRIVAL
DRY- 3 WORKING DAYS REEFER- 3 WORKING DAYS ENERGY- 2 WORKING DAYS

PRIOR TO RELEASE THE FOLLOWING ARE REQUIRED:
U.S. CUSTOMS CLEARANCE (AMS), DELIVERY ORDER AND ORIGINAL B/L.
FINAL DELIVERY INSTRUCTIONS MUST CONSIDER REMOVING THE SHIPMENT FROM THE
TERMINAL WITHIN THE TERMINAL FREE PERIOD. PLEASE PROVIDE DELIVERY
INSTRUCTIONS THAT ALLOW FOR THE TRANSIT TIME REQUIRED BY THE MODE OF
TRANSPORT TO FINAL DESTINATION. FINAL DELIVERY MUST COMMENCE PRIOR TO THE
EXPIRATION OF TERMINAL FREE TIME IN ORDER TO AVOID THE ASSESSMENT OF
DEMURRAGE CHARGES.

NOTE: AS PER US CUSTOMS REGULATIONS, CARGO MUST BE CLEARED WITHIN 15 DAYS
OF ARRIVAL. OTHERWISE SHIPMENT WILL BE UNLOADED IN A CUSTOMS
DESIGNATED WAREHOUSE.

WIRE TRANSFER INSTRUCTIONS: ** PLEASE INCLUDE BILL OF LADING NUMBER

BANK NAME : : CITIBANK, N.A.
ACCOUNT NAME : : MERRIAM FINANCIAL SERVICES, LTD.
ABA:021000089

ACCOUNT NUMBER : 30623911
FURTHER CREDIT : VA500 SEABOARD MARINE (HOUSTON)

PLEASE NOTE, THE TRANSPORTATION COMPANY CARRYING SEABOARD'S EQUIPMENT MUST
HAVE AN INTERCHANGE AGREEMENT WITH SEABOARD MARINE LTD.
LOCAL DOOR DELIVERIES ARE PREDICATED ON A ONE (1) HOUR FREE UNLOAD; ANY
ADDITIONAL WAITING TIME IS ASSESSED AT \$100.00 PER HALF HOUR.
TO SCHEDULE AND EQUIPMENT PICK-UP PLEASE GO TO
WWW.SEABOARDMARINE.COM/CP/EQUIPMENTPICKUP.
MERCHANT HAULAGE IS SUBJECT TO \$150.00 CHASSIS CHARGE IF CARRIER CHASSIS IS
UNUSED

IMPORTANT PAYMENT INSTRUCTIONS

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.



ARRIVAL NOTIFICATION

05/26/20

15:52:49

ATTENTION: d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTOPORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: NORDBALTIC 00030 CENS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 05/27/20 08:00:00

PHONE: 305 5305776

DISCHARGE DATE: 05/27/20 14:00:00

EMAIL: omar.lacayo@seboardmarine.com

CARGO LOCATIONS

FULL LOAD:

LTL:

BILL OF LADINGS

EQUIPMENT

NOTICES

IF PAYER DOES NOT HAVE CREDIT PRIVILEGES ESTABLISHED WITH SEABOARD MARINE +
PAYMENT IS REQUIRED IN THE FORM OF:
***** CASHIER CHECK, MONEY ORDER OR WIRE TRANSFER *****
PLEASE CALL THE ABOVE CONTACT BEFORE ISSUING PAYMENT.
THANK YOU

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

TEAM: (b)(7)(E)

ENTRY SUMMARY

1. Filer Code/Entry No. (b)(4)	2. Entry Type 02 ABI/A	3. Summary Date 06/11/2020
4. Surety No. (b)(4)	5. Bond Type 8	6. Port Code 5301
		7. Entry Date 06/04/2020

8. Importing Carrier (b)(4)	9. Mode of Transport 11	10. Country of Origin NI	11. Import Date 06/04/2020
12. B/L or AWB No. (b)(4)	13. Manufacturer ID (b)(4)	14. Exporting Country NI	15. Export Date 06/01/2020
16. I.T. No.	17. I.T. Date	18. Missing Docs	19. Foreign Port of Lading 21531
		20. U.S. Port of Unlading 5301	
21. Location of Goods/G.O. No. U966 - JACINTO PORT TE	22. Consignee No. (b)(4)	23. Importer No. (b)(4)	24. Reference No.

25. Ultimate Consignee Name and Address (b)(4)	26. Importer of Record Name and Address (b)(4)
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27. Line No.	28. Description of Merchandise			32. A. Entered Value B. CHGS C. Relationship	33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.			34. Duty and I.R. Tax	
	29. A. HTSUS No. B. ADA/CVD No.	30. A. Grossweight B. Manifest Qty.	31. Net Quantity in HTSUS Units		Dollars	Cents			
001	BONELESS BEEF/4.4 CENTS/KG (b)(7)(E)	795 CT 19949 KGS	19990 KG	N 129736 C 5000		.044/KG		879.56	
	STARTING INVOICE AMOUNT	>	134736.00						
	LESS FREIGHT/INSURANCE	>	5000.00						
	ENTERED VALUE	>	129736						
	BEEF FEE					.00511787/KG		102.31	
	MERCH PROC FEE					.003464		449.41	
	HMF					.00125%		162.17	

Other Fee Summary for Block 39	35. Total Entered Value	CBP USE ONLY		TOTALS
BEEF FEE 053 102.31	\$ 129736	A. LIQ CODE	B. Ascertained Duty	37. Duty 879.56
MPF 499 449.41	Total Other Fees	REASON CODE	C. Ascertained Tax	38. Tax
HMF 501 162.17	\$ 713.89		D. Ascertained Other	39. Other 713.89
			E. Ascertained Total	40. Total 1593.45

36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT

I declare that I am the Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above. OR owner or purchaser or agent thereof. I further declare that the merchandise was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true. OR was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.

41. DECLARANT NAME (b)(6)	TITLE	SIGNATURE (b)(6)	DATE 06/11/2020
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42. Broker/Filer Information (Name, address, phone number) (b)(4)	43. Broker/Importer File No. (b)(4)
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DEPARTMENT OF HOMELAND SECURITY
 U.S. CUSTOMS AND BORDER PROTECTION
ENTRY/IMMEDIATE DELIVERY
 19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
 OMB No. 1651-0024
 Exp. 01-31-2012

(b)(4)

(b)(7)(E)

1. ARRIVAL DATE 06/04/20	2. ELECTED ENTRY DATE	3. ENTRY TYPE CODE/NAME 02 ABI/A	4. ENTRY NUMBER (b)(4)
5. PORT 5301	6. SINGLE TRANS BOND	7. BROKER/IMPORTER FILE NUMBER (b)(4)	9. IMPORTER NUMBER (b)(4)
10. ULTIMATE CONSIGNEE NAME (b)(4)	8. CONSIGNEE NUMBER (b)(4)	11. IMPORTER OF RECORD NAME LA BODEGA MEAT & PRODUCE INC 2017 14330 GILLIS RD FARMERS BRANCH TX 75244 US	
12. CARRIER CODE (b)(4)	13. VOYAGE/FLIGHT/TRIP 0013	14. LOCATION OF GOODS/CODE(S)/NAME(S) (b)(7)(E) JACINTO PORT TERMINAL - WHARF 3	
15. VESSEL CODE/NAME (b)(4)	16. U.S. PORT OF UNLADING 5301 HOUSTON, TX	17. MANIFEST NUMBER	18. G.O. NUMBER
20. DESCRIPTION OF MERCHANDISE BONELESS BEEF/4.4 CENTS/KG		19. TOTAL VALUE \$129,736	
21. 1T/BL/ AWB CODE	22. IT/BL/AWB NO.	23. MANIFEST QUANTITY 795 CT	24. TSUSA NUMBER 0201305085
(b)(4)	(b)(4)	25. COUNTRY OF ORIGIN NI	26. MANUFACTURER NO. (b)(4)

27. CERTIFICATION		28. CBP USE ONLY	
I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.		<input type="checkbox"/> OTHER AGENCY ACTION REQUIRED, NAMELY:	
SIGNATURE OF APPLICANT X (b)(6)		<input type="checkbox"/> CBP EXAMINATION REQUIRED	
PHONE NO. (b)(6)	DATE 06/01/20	<input type="checkbox"/> ENTRY REJECTED, BECAUSE:	
29. BROKER OR OTHER GOVT. AGENCY USE (b)(4)		DELIVERY AUTHORIZED SIGNATURE DATE	

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street NW., Washington DC 20229.

(b)(4)

Central America-Dominican Republic-United States Free Trade Agreement
CERTIFICATION OF ORIGIN

Tratado de Libre Comercio entre Centroamérica, República Dominicana y los Estados Unidos
CERTIFICADO DE ORIGEN
REPUBLICA DE NICARAGUA No. 00197036

1. Exporter's name, address and tax identification number:
 Nombre, dirección y número de registro fiscal del exportador:
 NUEVO CARNIC S.A.
 KM 10.5 CARRETERA NORTE, 1000 METROS AL NORTE,
 MANAGUA, NICARAGUA
 JO310000000646 NICARAGUA

3. Producer's name, address and tax identification number:
 Nombre, dirección y número de registro fiscal del productor:
 NUEVO CARNIC, S.A.

2. Blanket period:
 Período que cubre:

From			To		
D	M	Y-A	D	M	Y-A
27	05	2020	27	05	2021

4. Importer's name, address and tax identification number:
 Nombre, dirección y número de registro fiscal del importador:
 LA BODEGA MEAT
 14330 GILLIS RD FARMERS BRANCH, TX 75244

5. Description of good(s) - Descripción de la(s) mercancía(s)

6. HS tariff classification Clasificación Arancelaria	7. Preferential tariff treatment criteria Criterio para trato arancelario preferencial	8. Other Criteria Otros Criterios	9. Producer Productor	10. Country of origin País de Origen
020130	A CACTA		SI	NI

41.693.60 LIBRA
 CARNE BOVINA DESHUESADA REFRIGERADA
 LAST LINE / ULTIMA LINEA

11. Remarks - Observaciones
 INVOICE 27178

12. Under oath I certify that:

- The information on this document is true and accurate and I assume the responsibility for proving what is hereby certified. I am aware that I am liable for any false statements or material omissions made on or in connection with this document.
 - I agree to maintain, and present upon request, documentation necessary to support this certification, and to inform, in writing, all persons to whom the certification was given of any changes that would affect the accuracy or validity of this Certification.
 - The goods originated in the territory of one or more of the Parties, and comply with the origin requirements specified for those goods in the Central America-Dominican Republic - United States Free Trade Agreement, and that there has been no further processing or any other operation outside the territories of the Parties, unless those specifically determine in Article 4.12, Annex 4.1, or Appendix 3.3.6.

Declaro bajo juramento que:

- La información contenida en este documento es verdadera y exacta y me hago responsable de comprobar lo aquí certificado. Estoy consciente que soy responsable por cualquier declaración falsa u omisión material hecha en o relacionada con el presente documento.
 - Me comprometo a conservar y presentar, en caso de ser requerido, los documentos necesarios que respalden el contenido de la presente certificación, así como a notificar por escrito a todas las personas a quienes se ha entregado la presente certificación, de cualquier cambio que pudiera afectar la exactitud o validez del mismo.
 - Las mercancías son originarias del territorio de una o más Partes y cumplen con todos los requisitos de origen que les son aplicables conforme al Tratado de Libre Comercio entre Centroamérica, República Dominicana y Estados Unidos, y que no han sido objeto de procesamiento ulterior o de cualquier otra operación fuera de los territorios de las Partes, salvo en los casos permitidos en el Artículo 4.12, el Anexo 4.1 o en el Apéndice 3.3.6.

This Certification consists in _____ pages, including all attachments.
 Esta certificación se compone de 1 hojas incluyendo todos sus anexos.

Authorized Signature - Firma Autorizada



Company - Empresa
 NUEVO CARNIC, S.A.

Name - Nombre

ENRIQUE HUMBERTO MONCADA HERNANDEZ

Title - Cargo
 DIRECTOR COMERCIAL

Date - Fecha

D	M	Y-A
27	05	2020

Telephone - Teléfono
 (505) 2233-1185

Fax





Gobierno de Reconciliación y Unidad Nacional

El Pueblo, Presidente!

2020 TE Nicaragua

PATRIA! PAZ! PROSPERIDAD! AVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 27th, 2020

CERTIFICATE

I CERTIFY THAT IN THIS ESTABLISHMENT NUMBER FIVE (5), NUEVO CARNIC, S.A. WE RUN E. COLI AND SALMONELLA TESTS INCLUDING E. COLI 0157: H7 AND NON 0157 STECs ACCORDING TO SSOP PROGRAM REQUIRED BY THE USDA. THE TESTS WITH NEGATIVE RESULTS COVERS THE LOTS CONTAINED UNDER SHIPPING MARK # 0671-20 CERTIFICATE No. 5-5317 CONTAINER SMLU 544470-4 DURING THE SLAUGHTER AND DEBONING PROCESS ALL THE CRITICAL POINTS OF THE LOTS EXPORTED AND COVERED UNDER THIS CERTIFICATE WERE CHECKED AND VERIFIED ACCORDING TO THE HACCP PLAN IN FORCE IN THIS ESTABLISHMENT PRODUCTION DATE MAY 13th, 2020 - TO MAY 27th, 2020

THE TEST USED IS THE GENETIC DETECTION SYSTEM (GDS MPX Top 7 STEC) FROM BIOCONTROL SYSTEM FOR A QUICK RESULT AND THE CONFORMATORY TEST IS THE MLG 5.05 AND THE MLG 5B.01 FOR DETECTION ISOLATION AND IDENTIFICATION METHOD FOR E. COLI 0157: H7 AND THE E. COLI NON 0157 STECs. ALL METHODS ARE APPROVED BY THE USDA.

I HEREBY CERTIFY THAT ALL PRODUCTS EXPORTED COME ONLY FROM BOVINE ANIMALS (CATTLE) AND THAT ARE SO DECLARED ON THE LABEL.

CERTIFICO QUE EN ESTE ESTABLECIMIENTO NUMERO CINCO (5), NUEVO CARNIC, S.A. SE REALIZAN LOS TESTS PARA E. COLI Y SALMONELLA INCLUYENDO E. COLI 0157: H7 Y E. COLI NON 0157 STECs DE ACUERDO AL PROGRAMA SSOP REQUERIDO POR EL USDA, LOS TEST CON RESULTADOS NEGATIVOS CUBREN LOS LOTES BAJO MARCAS DE EMBARQUE # 0671-20 CERTIFICADO # 5-5317 CONTENEDOR SMLU 544470-4 DURANTE EL PROCESO DE MATANZA Y DESHUESE TODOS PUNTOS CRITICOS DE CONTROL DE LOS LOTES EXPORTADOS Y CUBIERTOS BAJO ESTE CERTIFICADO FUERON CHEQUEADOS Y VERIFICADOS DE ACUERDO AL PLAN HACCP EN VIGENCIA EN ESTE ESTABLECIMIENTO: FECHA DE PRODUCCION DEL 13 DE MAYO 2020 - AL 27 DE MAYO 2020

Dr. Raúl Guillén Castro
Oficial Veterinarian Inspector



Cc.archivo/Luz



CRISTIANA, SOCIALISTA, SOLIDARIA!

INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA

Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni

Km 5 carretera norte, contiguo a ENACAL Portezuelo

Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178

web : www.ipsa.gob.ni



Gobierno de Reconciliación y Unidad Nacional

El Pueblo, Presidente!

2020
TE AMAMOS
Nicaragua

PATRIA!
PAZ!
PROVENIR!

Place: MANAGUA

City: MANAGUA

Country: NICARAGUA

Date: MAY 27th, 2020

I, Raúl Guillen Castro, DVM, Official Veterinary Head Inspector from Institute of Protection and Agricultural Health of the Republic of Nicaragua Certifies that: (IPSA), assigned at establishment # 5, certifies that all processed beef product at the plant and exported to the United States of America and other markets around the World, is 100% derived from bovine animals which were inspected before and post mortem and found in optimum sanitary conditions for human consumption in compliance with importing country requirements.

Yo Dr. Raúl Guillen Castro, Médico Veterinario Oficial del Instituto de Protección Agroalimentaria (IPSA) de la República de Nicaragua, asignado al Establecimiento No. 5, hago constar que el producto cárnico que se procesa y exporta a los Estados Unidos de América y demás mercados en el mundo procede de animales de la especie Bovina los cuales fueron inspeccionados Antes y Post-Mortem y se encuentran en condiciones higiénico - sanitarias óptimas para consumo humano en cumplimiento de las disposiciones sanitarias de cada país.

Adelante!
CON AMOR,
ESPERANZA
Y ALEGRIA!

Dr. Raúl Guillen Castro
Oficial Veterinario Inspector



Sello Oficial

Cc.archivo/Lucy



CRISTIANA, SOCIALISTA, SOLIDARIA!
INSTITUTO DE PROTECCION Y SANIDAD AGROPECUARIA
Dirección de Inocuidad Agroalimentaria DIA-IPSA. www.ipsa.gob.ni
Km 5 carretera norte, contiguo a ENACAL Portezuelo
Correo: inocuidad.agroalimentaria@ipsa.gob.ni Tel: (505)22981330 Ext. 178
web : www.ipsa.gob.ni



ORIGINAL

Nº 5-5317

REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
DIRECCIÓN DE INOCUIDAD AGROALIMENTARIA
SECCIÓN DE INOCUIDAD CARNES
CERTIFICADO OFICIAL DE INSPECCIÓN DE CARNES
PARA
CARNES FRESCAS Y SUS DERIVADOS
(Official Meat-Inspection Certificate for
Fresh Meat and Meat By Products)

Lugar: MANAGUA Ciudad: MANAGUA País: NICARAGUA Fecha: MAY 27th, 2020
 (Place) (City) (Country) (Date)

Yo, por medio del presente, certifico que, la carne y sus derivados de carne aquí descritos, son derivados de animales que recibieron Inspección Veterinaria Ante-Mortem y Post-Mortem, al tiempo de sacrificarse en plantas certificadas para la exportación de sus productos hacia los Estados Unidos y que no están adulterados o mal etiquetados de acuerdo a las regulaciones del Departamento de Agricultura de los Estados Unidos y que gobierna la Inspección de Carne y que dichos productos han sido manejados de manera sanitaria en este país y además en cumplimiento con los requisitos similares a los del Acta Federal de Inspección de Carne y sus regulaciones. Nicaragua es un país libre de Fiebre Aftosa, Peste Bovina, Pleuroneumonía Contagiosa Bovina, Fiebre Catarral Maligna, por lo menos en los últimos seis meses, y el Antrax no es prevalente en el país.

I hereby certify that the meat and meat by products herein described were derived from livestock which received ante-mortem and post-mortem veterinary inspection at the time of slaughter in plants certified for exportation of their products towards the United States and are not adulterated or misbranded as defined by the regulations governing meat inspection of the U.S Department of Agriculture and that said products have been handled in a sanitary manner in this country and are otherwise in compliance with requirements at least equal to those in the Federal Meat Inspection Act and said regulations. Nicaragua is free from food and Mouth Disease, Rinderpest, Contagious Bovine Pleuroneumonía, Bovine Malignant Catarrhal, for at least the last six months and Anthrax is not prevalent in the country.

Tipo de producto. (Kind of product)	Especie animal del cual se deriva (Species of livestock Derived from)	Número de piezas o recipientes (Number of piece or containers)	Peso. (Weight)
FRESH BONELESS BEEF	BOVINE	795 CARTONS	41,693.60 POUNDS
VARIOUS FRESH BNLS BEEF CUTS			
see reverse			

Marcas de identificación en el pro ducto y recipiente: EST. No. FIVE (5)
 (Identification marks on product and container)

Embarcador: NUEVO CARNIC, S.A.
 (Consignor)

Dirección: KM. 10.5 CARRETERA NORTE 1000 METROS AL LAGO P.O. BOX. No.1251 MANAGUA, NICARAGUA
 (Address)

Consignatario: LA BODEGA MEAT
 (Consignee)

Destino: 14330 GILLIS RD FARMERS BRANCH, TX 75244 DALLAS TEXAS U.S.A.
 (Destination)

Categoría de proceso: RAW PRODUCT-INTACT Temperatura del producto: + 33°F
 (Process Category) (Product temperature)

Categoría de producto: RAW INTACT-BEEF Número de contenedor: SMU-544470-4
 (Product Category) (Container Number)

Grupo de Producto: PRIMALS AND SUBPRIMALS Número de marchamo: 0005489 NIC-INSP & AP
 (Product Group) (Seal Number)

Fecha de Producción: MAY 13th, 2020 Número del Establecimiento: FIVE (5)
 (Production date) (Establishment Number)

Marcas de embarque: 0671-20 Fecha de llegada: JUNE 04th, 2020
 (Shipping marks) (Estimated date of arrival)

DR RAUL GUILLEN CASTRO

INSPECTOR VETERINARIO OFICIAL
 (OFFICIAL VETERINARIAN INSPECTOR)

FIRMA
 (SIGNATURE)

SELLO OFICIAL
 (OFFICIAL STAMP)

F-SIC-60





REPÚBLICA DE NICARAGUA
INSTITUTO DE PROTECCIÓN Y SANIDAD AGROPECUARIA
SECCIÓN DE INOCUIDAD CARNES

El suscrito Médico Veterinario Oficial del Instituto de Protección y sanidad Agropecuaria de la República de Nicaragua certifica que:

- El producto cárnico de bovino es originario de Nicaragua, país clasificado por la OIE como de Riesgo Insignificante de EEB.
- Si la EEB ha sido diagnosticada en uno o más bovinos nativos de Nicaragua, los productos se derivaron de los bovinos sujetos a una prohibición de alimentación a rumiantes con harina de carne y huesos o chicharrones derivados de rumiantes.
- Los productos cárnicos de bovino proceden de animales sanos que recibieron inspección Ante-Mortem y Post-Mortem.
- La carne que ampara el presente certificado no ha tenido contacto con cerdos ni productos de cerdos durante su sacrificio, faenamamiento, almacenamiento y transporte.

The undersigned Official Veterinary Inspector of the Institute of Protection and Agricultural Health of the Republic of Nicaragua certifies that:

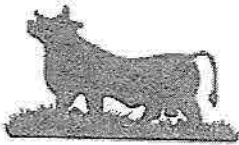
- The bovine meat product is originally from Nicaragua, a country classified by OIE as Negligible Risk for BSE.
- If BSE has been diagnosed in one or more indigenous bovines of Nicaragua, the commodities were derived from bovines subject to a ban on the feeding to ruminants of meat-and-bone meal or greaves derived from ruminants.
- The bovine meat products were derived from bovines that passed ante-mortem and post-mortem inspections.
- The beef under this Certificate has not been in contact with pork or its products, throughout slaughtering, handling, storage and transport.

DR. RAUL GUILLEN CASTRO

INSPECTOR VETERINARIO OFICIAL
(OFFICIAL VETERINARIAN INSPECTOR)

FIRMA
(SIGNATURE)





NUEVO CARNIC, S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte, Managua, Nicaragua.
Tel: (505) 2263-3156 E-mail: a_export@nuevocarnic.com.ni
Ruc No. J0310000000646

FACTURA DE EXPORTACION / INVOICE

No : 27178

DIA/DAY	MES/MONTH	AÑO/YEAR
27	may.	2020

TIPO DE VENTA /
TERMS OF SALE : EX-WORKS

COMPRADOR/PURCHASER: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244	NAVIERA/SHIPPING LINE SEABOARD SELLO NAVIERA/SEAL SHIPPING LINE G2783162 TEMPERATURA/TEMPERATURE 28°F ORDEN DE COMPRA/P.O NO. 418 LOTE No./SHIPPING MARK 0671-20 FECHA EMBARQUE/SHIPPING DATE 31-may.-2020 FECHA ARRIBO/ARRIVAL DATE 04-jun.-2020
	B/L No. SMLU6164368A PUERTO SALIDA/PORT OF LOADING CORTEZ, HONDURAS DESTINO/DESTINATION DALLAS, TEXAS VIA EMBARQUE/ROUTE OF SHIPMENT Maritima NOMBRE BARCO/VESSEL VOYAGE AS PETRA 13 AGENCIA ADUANERA/CUSTOM AGENCY ACONIC
CONSIGNADO A/CONSIGNEE: LA BODEGA MEAT DIRECCION/ADDRESS: 14330 GILLIS RD FARMERS BRANCH, TX 75244	

CONDICIONES DE PAGO/TERMS: Credito	No. FURGON/CONTAINER No. SMLU 544470-4 SELLO IPSA/SEAL No. 0005489 CABEZAL No
--	--

CAJAS BOXES	PESO WEIGHT	DESCRIPCION DESCRIPTION	PRECIO US\$ UNIT PRICE	VALOR US\$ VALUE US\$
156	7,783.553	431 - SIGNATURE - IN	3.1000	24,129.01
90	4,728.653	432 - SIGNATURE - KNX	3.1400	14,847.96
67	3,636.853	433 - SIGNATURE - SB	3.9700	14,438.29
45	2,447.653	434 - SIGNATURE - ER	2.9900	7,318.47
100	5,144.903	435 - SIGNATURE - OUT	2.9600	15,228.90
17	910.353	436 - SIGNATURE - FLAP MEAT	4.1500	3,777.95
135	6,877.753	439 - SIGNATURE - CL	2.2900	15,750.05
11	621.453	443 - SIGNATURE - FLANK STEAK	3.9800	2,473.37
25	1,399.753	444 - SIGNATURE - INSIDE SKIRT	3.5000	4,899.13
10	538.203	445 - SIGNATURE - OUTSIDE SKIRT	4.4100	2,373.46
37	1,952.003	446 - SIGNATURE - BRISKET	2.9100	5,680.32
102	5,652.503	447 - SIGNATURE - RE	4.1600	23,514.40

795.00	41,693.60		TOTAL VALOR EX-WORKS US\$	134,431.32
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			EXPENSES	305.00
--	--	--	-----------------	--------

			TOTAL VALOR US\$	134,736.32
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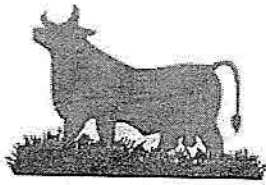
0201.30. 5095 / KGI
19,990

F.Charges = \$5,000
FOB = \$129,736



CD: NI

YI



Nuevo Carnic S.A

Kilómetro 10.5 carretera norte, 1000 metros al norte,
Managua, Nicaragua.

RUC: J0310000000646 Teléfonos:

PACKING LIST, REMISION AND WEIGHT LISTA DE EMPAQUE, REMISION Y PESO

Consignee: Consignado a :	LA BODEGA MEAT	Date: Fecha:	27/05/2020
Notify: Notificar a:	LA BODEGA MEAT	Invoice #: Factura #:	27178
Destination: Destino:	DALLAS, TEXAS	Shipping Mark: Lote No.:	0671-20
Routen of Shipment: Via de Embarque:	Maritima	Container #: Furgon No.:	SMLU 544470-4
		Seal #: Sello No.:	0005489

DESCRIPTION/DESCRIPCION	BOXES/CAJAS	WEIGHT/LIBRAS NETAS
SIGNATURE - IN	156	7,783.55
SIGNATURE - KNX	90	4,728.65
SIGNATURE - SB	67	3,636.85
SIGNATURE - ER	45	2,447.65
SIGNATURE - OUT	100	5,144.90
SIGNATURE - FLAP MEAT	17	910.35
SIGNATURE - CL	135	6,877.75
SIGNATURE - FLANK STEAK	11	621.45
SIGNATURE - INSIDE SKIRT	25	1,399.75
SIGNATURE - OUTSIDE SKIRT	10	538.20
SIGNATURE - BRISKET	37	1,952.00
SIGNATURE - RE	102	5,652.50

Naviera : SEABOARD
Product Temperature :
Thermoking Temperature : 28°F



Net Weight/Total	795	41,693.60
Tare/Tara		2,286.40
Gross Weight/Peso Bruto		43,980.00

Recibi Conforme Transportistas

Nuevo Carnic S.A.

Seaboard Marine Ltd.

ELECTRONIC BILL OF LADING

Page 1 OF 1

SHIPPER/EXPORTER/REMITENTE RUC J0310000000646 NUEVO CARNIC SA KM 10 1/2 CARR NORTE 1000 MTS AL NORTE MANAGUA, NICARAGUA T. (505) 2233-1184 EXT 112 F. (505) 2263-3156		SHIPPER NUMBER 138870	BOOKING NUMBER 6164368 A	INVOICE NUMBER 878	BROKERAGE NO
CONSIGNEE/CONSIGNADO A (NOT NEGOTIABLE UNLESS CONSIGNED "TO ORDER") LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717		CONSIGNEE NUMBER 879851	EXPORT REFERENCES/REFERENCIAS EXPORTACION FORWARDING AGENT/AGENTE EMBARCADOR FMC NUMBER		
NOTIFY PARTY/DIRIGIR NOTIFICACION DE LLEGADA A LA BODEGA MEAT INC 14330 GILLIS RD FARMERS BRANCH TX 75244-3717 D.CAZARES@LABODEGAMEAT.COM P.972-526-7223		NOTIFY NUMBER 879851	POINT AND COUNTRY OF ORIGIN / LUGAR Y PAIS DE ORIGEN MANAGUA, NICARAGUA DOMESTIC ROUTING EXPORT INSTRUCTIONS/RUTA DOMESTICA/INSTRUCCIONES DE EXPORTACION D/D (T)		
PLACE OF RECEIPT / CARGA DE RECIBIDA EN MANAGUA		VESSEL NAME / VAPOUR AS PETRA 13			
VOY NO. / VIAJE NO.		PORT OF LOADING / PUERTO DE CARGA PUERTO CORTES	LOADING PIER / TERMINAL / TERMINAL DE EMBARQUE		
PORT OF DISCHARGE / PUERTO DE DESCARGA HOUSTON, TX		PLACE OF DELIVERY / ENTREGA FINAL DALLAS, TX	TYPE OF MOVE / TIPO DE MOVIMIENTO DOOR/DOOR		

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NO. / CONTAINER(S) NO. MARCAS Y NUMEROS	NO. OF PKGS NO. DE BULTOS	DESCRIPTION OF PACKAGES AND GOODS CONTENIDO SEGUN EMBARCADOR	GROSS WEIGHT LBS/LIBRA/KILOS	MEASUREMENT MEDIDAS
SMLU 544470 4 SN: G2783162 SHIPPING MARK: 0671-20 INVOICE: 27178 SEAL IPSA: 0005489 FREIGHT COLLECT SHIPPER LOAD WEIGHT & COUNT. NOT VERIFIED BY CARRIER. TLI 0200-02-0000-0854	1	40' REEFER CONTAINER S.L.W.C. TEMP: 28 F 795 CARTONS CONTAINING: FRESH BONELESS BEEF 020130 NP 41,693.60 KN 18,912.00	43980.00L 19949.00K	
TOTAL NO. OF PKGS.	1	SHIPPER CERTIFIES THAT THE ABOVE NAMED MATERIALS ARE PROPERLY PACKED, LOADED, CLASSIFIED, DESCRIBED, MARKED, LABELED, PLACARDED, DESIGNATED AND ARE IN PROPER CONDITION FOR TRANSPORTATION ACCORDING TO ALL APPLICABLE REGULATIONS (see CI.20 on back side) Declared Value per Package if Value More Than \$500.00 per Package U.S.		

CHARGES, INCLUDING FREIGHT PAYABLE AT: DESTINATION BY LA BODEGA MEAT INC			TARIFF NO. ITEM NO.
OCEAN FREIGHT CHARGED ON	PREPAID	COLLECT	Emailed: 6/01/20 8:51:23 RECEIVED FOR SHIPMENT from the MERCHANT, the GOODS or CONTAINERS or other PACKAGES mentioned above to be transported as provided herein, by any mode of transport for all or any part of the Carriage SUBJECT TO ALL THE TERMS AND CONDITIONS appearing on the face and back hereof and in the CARRIER'S applicable Tariff, to which the Merchant agrees by accepting this BILL OF LADING. One Original BILL OF LADING must be surrendered, duly endorsed, in exchange for the GOODS or CONTAINER(S) or other PACKAGES, the others to stand void JFE CARRIER: SEABOARD MARINE LTD. BY: _____ NON-NEGOTIABLE
TOTAL CHARGES			B/L NO. MO DAY YEAR SMLU 6164368A MAY 31 2020



ARRIVAL NOTIFICATION

06/01/20

7:51:23

ATTENTION:

d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTO PORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: AS PETRA 00013 CENSUS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 06/04/20 01:00:00

PHONE: 305 5305776

DISCHARGE DATE: 06/03/20 17:00:00

EMAIL: omar.lacayo@seaboardmarine.com

CARGO LOCATIONS

FULL LOAD: 16398 JACINTO PORT BLVD
HOUSTON, TX
FIRMS CODE (U966)

LTL: 16203 PENINSULA ST
HOUSTON, TX
FIRMS CODE (U966)

BILL OF LADINGS

6164368A

EQUIPMENT

SMLU 544470 4

NOTICES

EQUIPMENT DEMURRAGE/ENERGY FREE TIME
FREE TIME WILL COMMENCE DAY AFTER VESSEL'S ARRIVAL
DRY- 3 WORKING DAYS REEFER- 3 WORKING DAYS ENERGY- 2 WORKING DAYS

PRIOR TO RELEASE THE FOLLOWING ARE REQUIRED:
U.S. CUSTOMS CLEARANCE (AMS), DELIVERY ORDER AND ORIGINAL B/L.
FINAL DELIVERY INSTRUCTIONS MUST CONSIDER REMOVING THE SHIPMENT FROM THE +
TERMINAL WITHIN THE TERMINAL FREE PERIOD. PLEASE PROVIDE DELIVERY
INSTRUCTIONS THAT ALLOW FOR THE TRANSIT TIME REQUIRED BY THE MODE OF
TRANSPORT TO FINAL DESTINATION. FINAL DELIVERY MUST COMMENCE PRIOR TO THE
EXPIRATION OF TERMINAL FREE TIME IN ORDER TO AVOID THE ASSESSMENT OF
DEMURRAGE CHARGES.

NOTE: AS PER US CUSTOMS REGULATIONS, CARGO MUST BE CLEARED WITHIN 15 DAYS
OF ARRIVAL. OTHERWISE SHIPMENT WILL BE UNLOADED IN A CUSTOMS
DESIGNATED WAREHOUSE.

WIRE TRANSFER INSTRUCTIONS: ** PLEASE INCLUDE BILL OF LADING NUMBER
BANK NAME : CITIBANK, N.A.
ACCOUNT NAME : MERRIAM FINANCIAL SERVICES, LTD.
ABA: 021000089
ACCOUNT NUMBER : 30623911
FURTHER CREDIT : VA500 SEABOARD MARINE (HOUSTON)

PLEASE NOTE, THE TRANSPORTATION COMPANY CARRYING SEABOARD'S EQUIPMENT MUST
HAVE AN INTERCHANGE AGREEMENT WITH SEABOARD MARINE LTD.
LOCAL DOOR DELIVERIES ARE PREDICATED ON A ONE (1) HOUR FREE UNLOAD; ANY
ADDITIONAL WAITING TIME IS ASSESSED AT \$100.00 PER HALF HOUR.
TO SCHEDULE AND EQUIPMENT PICK-UP PLEASE GO TO
WWW.SEABOARDMARINE.COM/CP/EQUIPMENTPICKUP. +
MERCHANT HAULAGE IS SUBJECT TO \$150.00 CHASSIS CHARGE IF CARRIER CHASSIS IS
UNUSED

IMPORTANT PAYMENT INSTRUCTIONS

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.



ARRIVAL NOTIFICATION

06/01/20

7:51:23

ATTENTION: d.cazares@labodegameat.com

FROM: SEABOARD MARINE, LTD
16398 JACINTOPORT BLVD
HOUSTON, TX 77015

VESSEL/VOYAGE: AS PETRA 00013 CENSUS
CENSUS PORT: 5301

CONTACT: Omar Lacayo
HOUSTON INBOUND

ARRIVAL PORT: HOUSTON, TX

FAX: 305 5773818

ARRIVAL DATE: 06/04/20 01:00:00

PHONE: 305 5305776

DISCHARGE DATE: 06/03/20 17:00:00

EMAIL: omar.lacayo@seboardmarine.com

CARGO LOCATIONS

FULL LOAD:

LTL:

BILL OF LADINGS

EQUIPMENT

NOTICES

IF PAYER DOES NOT HAVE CREDIT PRIVILEGES ESTABLISHED WITH SEABOARD MARINE +
PAYMENT IS REQUIRED IN THE FORM OF:
***** CASHIER CHECK, MONEY ORDER OR WIRE TRANSFER *****
PLEASE CALL THE ABOVE CONTACT BEFORE ISSUING PAYMENT.
THANK YOU

If you have a problem with this facsimile or it is incomplete
Please call the telephone number listed above for help.





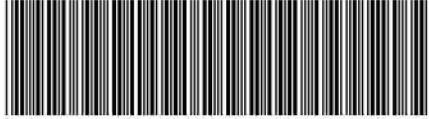
DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

CST # (b)(7)(E)

OMB APPROVAL NO. 1651-0022
EXPIRATION DATE: 01/31/2021
ESTIMATED BURDEN 10 MIN

1. Filer Code / Entry No. (b)(4)		2. Entry Type 01 ABI/S		3. Summary Date 07/24/2020	
4. Surety No. (b)(4)		5. Bond Type 8		6. Port Code 3310	
7. Entry Date 07/13/2020		10. Country of Origin XA		11. Import Date 07/13/2020	
8. Importing Carrier (b)(4)		9. Mode of Transport 30		14. Exporting Country CA	
12. B/L or AWB No. (b)(4)		13. Manufacturer ID (b)(4)		15. Export Date 07/13/2020	
16. I.T. No.		17. I.T. Date		18. Missing Docs	
19. Foreign Port of Lading		20. U.S. Port of Unlading 3310		21. Location of Goods / G.O. No. (b)(7)(E)	
22. Consignee No. (b)(4)		23. Importer No. (b)(4)		24. Reference No. (b)(4)	
25. Ultimate Consignee Name and Address (b)(4)			26. Importer of Record Name and Address (b)(4)		
27. Line No.		28. Description of Merchandise		32. A. Entered Value B. CHGS C. Relationship	
29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.	
31. Net Quantity in HTSUS Units		34. Duty and I.R. Tax Dollars Cents			
001	(b)(4) BEEF PRODUCTS	17965	17965 KG	59409 C100 NOT RELATED	FREE 0.379102% 68.11
S	Invoice Number: (b)(4) 07/09/20 NO PO REQUIRED / Cust Ref: (b)(4) EDIBLE OFFAL, BOVINE, FROZEN 932175 / CV5060DFT 0206.29.0000				
	Invoice Number: (b)(4) 07/09/20 NO PO REQUIRED / Cust Ref: (b)(4) Invoice/Net Entered: Value		US \$59409.11		
Other Fee Summary for Block 39		35. Total Entered Value		CBP USE ONLY	
053 Beef Fee \$68.11		\$ 59409.00		A. LIQ CODE	
Total Other Fees		\$ 68.11		B. Ascertained Duty	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT		I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.		REASON CODE	
				C. Ascertained Tax	
				D. Ascertained Other	
				E. Ascertained Total	
				37. Duty	
				38. Tax	
				39. Other	
				40. Total	
				0.00	
				0.00	
				68.11	
				68.11	
41. DECLARANT NAME (b)(4)		TITLE ATTY-N-FACT		SIGNATURE (b)(6)	
42. Broker / filer information (Name, address, phone number) (b)(4)		43. Broker / Importer File No. (b)(4)		DATE 7/13/2020	
		Tel: (b)(4)			

Invoice #: JBS000932175 Reference #: 4879708 P.O. #: NO PO REQUIRED Entry #: 572-4932167-0 		Customs Clearance By:  Invoice Date: 07/09/2020		NEXT GENERATION EXPRESS LTD NEXGJBS000932175 						
Exporter: JBSFOO1 JBS Food Canada ULC Hwy 1 West P O Box 1868 Brooks, AB TIR 1C6		Consignee: BALMEA1239 BALTER MEAT 12390 SW 128TH ST MIAMI, FL 33186 IRS #: 59-127643200		Buyer: BALMEA1239 BALTER MEAT 12390 SW 128TH ST MIAMI, FL 33186 IRS #: 59-127643200						
Duty/Brokerage Inc: <input type="checkbox"/> Parties Related: <input type="checkbox"/> Freight Included: <input type="checkbox"/>		Bill Customs Charges To: : JBSFOO1 Currency Used: USD Terms and Conditions:								
Product ID	CO	PO	Tariff #	Description of Goods	Qty	U/M	Weight EST	U/W	Price	Total Price EST

CV5060DFT	CA	AB	0206.29.0000	BEEF HEAD MEAT BONELESS	660	BG	39,606.0	LB	1.50	59,409.11
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Frozen
932175

Trailer Number: YMSNOTRLR

Ref #: 4879708; Entry #: 572-4932167-0; Weights or values are estimated. The Importer of Record will update weights and values via Entry Summary, or Post Summary Correction.

USMCA on File

Total Manifest Quantity: 660 PK	Total Weight: 39,606 LB	Total Price: \$59,409.11
--	--------------------------------	---------------------------------

Port of Entry: Sweetgrass, MT - 3310

Est. Date of Crossing: 07/09/2020

Freight Charges To Port: 100 CAD

Freight Charges To Dest: 0 CAD

Preparer: Jeanne Arlantino

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0583-159. The time required to complete this information collection is estimated to average 16 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

U.S. DEPARTMENT OF AGRICULTURE FOOD SAFETY AND INSPECTION SERVICE IMPORT INSPECTION APPLICATION (Meat, Poultry & Meat or Poultry Products)		1. COUNTRY OF ORIGIN CA	2. INSPECTION CERTIFICATE NUMBER 011572
		3. EXPORTING ESTABLISHMENT NUMBER 038	
4. U.S. POINT OF ENTRY/CBP PORT CODE Sweetgrass, MT - 3310		5. U.S. POINT OF UNLADING/CBP PORT CODE Sweetgrass, MT - 3310	
6. FSIS ESTABLISHMENT NUMBER I47	7. NAME & ADDRESS OF FSIS ESTABLISHMENT 438 Griffith Ave. Sweetgrass 59484 US A.N. Deringer, Inc.		
8. NAME & BUSINESS NAME & ADDRESS OF CUSTOMS BROKER OR APPLICANT ITS Customs Brokers PO Box 12607 Grand Forks, ND 58208-2607		8a. PHONE NUMBER 701.551.1400	8b. FACSIMILE NUMBER 701.499.7415
		8b. EMAIL ADDRESS fsis@itscustoms.com	
9. NAME & BUSINESS NAME & ADDRESS OF CONSIGNEE BALTER MEAT 12390 SW 128TH ST ; MIAMI; FL 33186		10. NAME & BUSINESS NAME & ADDRESS OF IMPORTER OF RECORD JBS Food Canada ULC Hwy 1 West P O Box 1868; Brooks; AB T1R 1C6 STACEY HENRY	
11. BILL OF LADING NUMBER(S) NEXGJBS000932175			

BLOCKS 13 through 32 repeat for each lot on the inspection certificate

12. LOT NO. 1	13. SHIPPING/IDENTIFICATION MARK 011572	14. CUSTOM ENTRY NUMBER(S) 572-4932167-0		15. PRODUCTION DATE(S) FROM: 6/16/20 TO: 6/26/20	
16. NET WEIGHT OF LOT (pounds) 39,606.07	17. SHIPPING UNIT PACKAGE TYPE NAME Box	18. NUMBER OF UNITS 660	19. IMMEDIATE UNIT PACKAGE TYPE NAME Vacuum-Packaged	20. NUMBER PER SHIPPING UNIT 2	21. SEAL NUMBER(S) 2769352
22. PROCESSING EST NO. 038		23. SOURCE COUNTRY(S) (if different from block 1)		24. SOURCE EST. NO. 038	25. HTS CODE (S) 0206290000
26. PROCESS CATEGORY Raw Product Intact		27. PRODUCT CATEGORY Raw Intact Beef		28. PRODUCT GROUP Head Meat	
29. SPECIES (Dominant) Bovine (Beef, Veal)		29a. ADDITIONAL SPECIES (if applicable)		30. DESCRIPTION OF PRODUCT Frozen BEEF HEAD MEAT BONELESS	
31. SUPPLEMENTAL PRODUCT CODES (GTN, INTENDED USE CODE, UPC)				32. ESTIMATED DATE OF ARRIVAL 07/09/2020	

IN CONSIDERATION of the U.S. Director of Customs and Border Protection granting me/us permission to transfer the packages of foreign food product described on this form which are offered for entry into the United States, I/we agree, under bond filed with said director of Customs and Border Protection and subject to penalties prescribed in laws enacted by Congress and regulations issued there under by the Secretary of Homeland Security, to hold the said food product intact at the location indicated above until it has been inspected and passed by a food inspector from the Food Safety and Inspection Service or has been otherwise disposed of under the supervision of a U.S. Customs and Border Protection Officer or a FSIS inspector.

33. PRINT NAME OF CUSTOMS BROKER OR APPLICANT Jeanne Arlantino	34. SIGNATURE	35. DATE 07/09/2020
--	---------------	-------------------------------

FSIS FORM 9540-1 (02/26/2014)

REPLACES FSIS FORM 9540-1 (5/02) WHICH IS OBSOLETE.

Remarks: **Customs Broker contact at fsis@itscustoms.com**

2021-FSIS-00121-F Freedom of Information Act request

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 20, 2021 at 12:37 PM

Hello Laura,

As discussed earlier today, please see below:

Page 1 pertains to Recall 008-2020.

Pages 2-28 pertain to Recall 013-2020.

Pages 29-31 pertain to Recall 018-2020.

Please let me know if you have received all three (3) emails with the requested clarification for 21-120 and 21-121.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Dutt, Michael - FSIS

[Quoted text hidden]

[Quoted text hidden]

2 attachments

 **21-121 Final Det. Letter_Signed.pdf**
197K

RE: 2021-FSIS-00121-F Freedom of Information Act request

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 27, 2021 at 12:46 PM

Hello Ms. Smith,

Yes, that is correct. FSIS was only able to locate 5 recalls responsive to your request regarding the country of origin. As we discussed via phone call months earlier, FSIS does not independently track country of origin for recalls. Information pertaining to country of origin in a recall will only be available if the country of origin is necessary or required for the recall.

For example, if there is a recall due to an undeclared allergen, the country of origin will not likely be included in as part of the recall.

So you are correct, FSIS did not locate any additional records pertaining to the country of origin for the remaining requested recalls in your two requests.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Laura Smith <lsmith@truthinadvertising.org>
Sent: Monday, July 26, 2021 1:24 PM
To: Harrid, April - FSIS <April.Harrid@usda.gov>
Cc: Dutt, Michael - FSIS <michael.dutt@usda.gov>
Subject: [EXTERNAL: Suspicious Link]Re: FW: 2021-FSIS-00121-F Freedom of Information Act request

CAUTION: This message triggered warnings of **potentially** malicious web content. Consider whether you are expecting the message, along with inspection for suspicious links, prior to clicking. Any concerns with known senders, use a good contact method to verify.

Send Questions or Suspicious messages to: Spam.Abuse@usda.gov

April:

I've gone through the three emails you sent me on July 20, identifying which attachments pertain to which recall numbers (thank you, again, for doing that).

Just to confirm, of the 69 recalls from 2019 listed in our Jan. 4, 2021 FOIA request No. 2021-FSIS-00120-F, you have only provided requested documents for two of them (recalls 090-2019 and 059-2109), and of the 19 recalls from 2020/2021 listed in our Jan. 4, 2021 recall request No. 2021-FSIS-00121-F, you have only provided requested documents for three of them (recalls 008-2020, 013-2020, and 018-2020). Is that correct? If so, will we be receiving any documents for the remaining 83 recalls?

Many thanks for your assistance,

Laura Smith

Legal Director

203-421-6210 | lsmith@truthinadvertising.org

truthinadvertising.org | [@TruthinAd](https://www.instagram.com/TruthinAd) | [facebook.com/truthinad](https://www.facebook.com/truthinad)

Keeping
Ads
Honest



On Tue, Jul 20, 2021 at 8:37 PM Laura Smith <lsmith@truthinadvertising.org> wrote:

Thank you so much, April. I have received your three emails and will review them each carefully. If I have any further questions, I will let you know. Really appreciate it.

Laura Smith

Legal Director

203-421-6210 | lsmith@truthinadvertising.org

Keeping
Ads
Honest



On Tue, Jul 20, 2021 at 12:38 PM Harrid, April - FSIS <April.Harrid@usda.gov> wrote:

Hello Laura,

As discussed earlier today, please see below:

Page 1 pertains to Recall 008-2020.

Pages 2-28 pertain to Recall 013-2020.

Pages 29-31 pertain to Recall 018-2020.

Please let me know if you have received all three (3) emails with the requested clarification for 21-120 and 21-121.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Dutt, Michael - FSIS
Sent: Tuesday, May 4, 2021 2:12 PM

To: 'Laura Smith' <lsmith@truthinadvertising.org>

Cc: Harrid, April - FSIS <April.Harrid@usda.gov>; Sharpe, Mary Frances - FSIS <maryfrances.sharpe@usda.gov>

Subject: 2021-FSIS-00121-F Freedom of Information Act request

Good day,

Please see the attached regarding your 2021-FSIS-00121-F Freedom of Information Act request.

Sincerely,

Michael R. Dutt

Records and Information Management Specialist – Freedom of information Act Staff

Office of Public Affairs and Consumer Education

Room 1170, South Building

Washington, DC 20228

Phone: (202) 720-4058

Michael.dutt@usda.gov

Stay Connected with USDA:



IMPORTANT: This electronic message contains information generated by the USDA solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately.

 *Consider the environment. Please don't print this e-mail unless you need it.*

EXHIBIT I



September 7, 2021

VIA EMAIL AND REGULAR MAIL

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Ave., SW
Room 1170, South Building
Washington, DC 20250-3700
fsis.foia@usda.gov

Re: Appeal of FOIA Request 2021-FSIS-00120-F

Dear Mr. Kiecker:

Pursuant to 5 U.S.C. § 552(a)(6), Truth in Advertising, Inc. (TINA.org) writes to appeal the U.S. Department of Agriculture's Food Safety and Inspection Service's refusal to disclose documents within its control.

By way of background, on January 4, 2021, TINA.org, a 501(c)(3) nonprofit consumer group that publishes educational articles and consumer news on its website regarding important consumer topics, sent a Freedom of Information Act request for records to FSIS FOIA Officer Arianne Perkins. Specifically, TINA.org requested USDA records that pertain to the country of origin of live cows and pigs, as well as raw beef and pork, ultimately used in the products subject to 69 different USDA recalls from 2019. *See* TINA.org Jan. 4, 2021 FOIA Request Letter to A. Perkins (attached). This request was assigned identification number 2021-FSIS-00120-F.

On May 4, 2021 and June 10, 2020, TINA.org received documents pertaining to a total of two the 69 recalls listed in TINA.org's FOIA request, recalls 090-2019 and 059-2109. *See* May 4, 2021 letter from A. Harrid to L. Smith; June 10, 2021 letter from A. Harrid to L. Smith (attached). While the provision of these documents makes clear that TINA.org is entitled to information about the origin of animals and raw meats used in products regulated by the USDA and FSIS, no documents were produced pertaining to the other 67 recalls listed in TINA.org's request.

Upon information and belief, FSIS only looked within the USDA recall files associated with the recall numbers provided in TINA.org's January 4, 2021 FOIA request and did not look elsewhere within FSIS¹ despite the fact that TINA.org broadly requested origin information regardless of which labelled file the information may be located in. Specifically, TINA.org requested access to:

any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred...

As it is our understanding that FSIS is indeed in possession of country of origin information for the products identified in TINA.org's January 4th request, we respectfully ask that the origin information be disclosed for all 69 recalls TINA.org requested.²

Further, FSIS's June 10th response letter indicates that FSIS withheld 15 pages of documents pursuant to section (b)(4) of the FOIA, 5 U.S.C. § 552, as amended, determining that such records contain commercial or financial information that is customarily treated as private by the business submitters.

However, TINA.org is not seeking commercial or financial information. Rather, TINA.org is seeking country of origin information *only* – that is, where did the animal and/or raw meat used in products that were recalled by the USDA and consumed by U.S. consumers originate from? Where their food is coming from is of vital importance to American consumers. *See* Tell USDA: Consumers Should Know Where Their Meat Comes From!, Farm & Ranch Freedom Alliance, July 20, 2018, available at https://farmandranchfreedom.org/productofusa_labels/ (finding that 93 percent of Americans want to know where their food comes from); Nationwide Surveys Reveal Disconnect Between Americans and their Food, PRNewswire, Sep. 22, 2011, available at

¹ According to Ms. Harrid, “[i]nformation pertaining to country of origin in a recall will only be available if the country of origin is necessary or required for the recall.” *See* July 27, 2021 email from A. Harrid to L. Smith (attached).

² According to the USDA's website, “FSIS is responsible for assuring that U.S. imported meat...[is] safe, wholesome, unadulterated, and properly labeled and packaged.” USDA FSIS Import Guidance, <https://www.fsis.usda.gov/inspection/import-export/import-guidance>. *See also* USDA FSIS Fact Sheet: FSIS Import Inspection and Failure to Present (FTP), available at https://www.fsis.usda.gov/sites/default/files/media_file/2020-08/FTP-fact-sheet.pdf. It is inconceivable that FSIS would be able to make such assurances without country of origin information in its possession.

<https://www.prnewswire.com/news-releases/nationwide-surveys-reveal-disconnect-between-americans-and-their-food-130336143.html>. Accordingly, TINA.org requests that FSIS release the withheld documents to the extent they contain origin information as the public interest in their release outweighs any public interest in withholding them.

This letter is sent without prejudice to any of TINA.org's rights or remedies, all of which are expressly preserved.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration of this appeal.

Sincerely,



Laura Smith, Esq.
Legal Director
Truth in Advertising, Inc.



January 4, 2021

VIA EMAIL

Arianne Perkins
FOIA Officer
1400 Independence Avenue, SW
South Building, Room 2170
Washington, DC 20250
FSIS.FOIA@usda.gov

Dear Ms. Perkins:

On behalf of Truth in Advertising, Inc. (TINA.org), a 501(c)(3) nonprofit consumer group that publishes educational articles and consumer news on its website regarding important consumer topics, and pursuant to the Freedom of Information Act, 5 U.S.C. §552, I am requesting access to any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred:

123-2019	086-2019	047-2019
122-2019	082-2019	046-2019
119-2019	081-2019	044-2019
118-2019	079-2019	043-2019
116-2019	078-2019	042-2019
113-2019	077-2019	040-2019
111-2019	076-2019	039-2019
109-2019	074-2019	038-2019
107-2019	073-2019	037-2019
104-2019	072-2019	035-2019
103-2019	071-2019	033-2019
102-2019	070-2019	032-2019
101-2019	069-2019	029-2019
100-2019	067-2019	028-2019

099-2019	065-2019	027-2019
098-2019	063-2019	024-2019
097-2019	062-2019	022-2019
096-2019	059-2019	020-2019
095-2019	057-2019	017-2019
091-2019	056-2019	015-2019
090-2019	055-2019	006-2019
089-2019	053-2019	003-2019
088-2019	048-2019	001-2019

I am making the request so that TINA.org can educate consumers and not for any commercial purpose.

I request a waiver of all fees for this request as disclosure of the requested information to TINA.org is in the public interest as it is likely to contribute significantly to public understanding of the origin of food products that consumers are purchasing or have purchased for consumption.

I further request that the information we seek be provided in electronic format and on an expedited basis as traceability and source-verification are of significant importance to consumers. *See, e.g.,* Dickinson, D., & Bailey, D. (2002). Meat Traceability: Are U.S. Consumers Willing to Pay for It? *Journal of Agricultural and Resource Economics*, 27(2), 348-364. Retrieved December 16, 2020, <http://www.jstor.org/stable/40987840>; Arnold, K. et al., Importance of Steak Origin to Restaurant Customers, <https://beef.unl.edu/b11eefdf-8342-4eda-8290-7e873ffc5d7c.pdf>.

If you have any questions or concerns regarding this request, please do not hesitate to email or call me at (203) 421-6210 anytime.

Sincerely,



Laura Smith, Esq.
Legal Director
Truth in Advertising, Inc.



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

May 4, 2021

TRANSMITTED VIA ELECTRONIC MAIL

Laura Smith
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: 2021-FSIS-00120-F

Dear Ms. Smith:

This is the first interim response to your Freedom of Information Act (FOIA) request to the Department of Agriculture (USDA), Food Safety and Inspection Service (FSIS), dated January 4, 2021, in which you requested a copy of records regarding 2019 Recalls pertaining to live cows, pigs, raw beef and pork. FSIS received your request on January 4, 2021.

The FSIS FOIA staff works with subject matter experts across the Agency to locate responsive documents. For this request, we conducted a records search in the Office of Field Operations. FSIS' search began on January 4, 2021 and includes responsive records in our control on that date.

For this interim release, we have located 6 pages that are responsive to your request. After a thorough review of the responsive records, we are releasing these records in their entirety. Accordingly, this portion of your request is granted in full.

FSIS will continue to process records responsive to your request and will forward them promptly upon completion of review. As this is not a final response to your FOIA request, we request that you reserve your right to appeal. We will include your appeal rights in our final release.

If you have any questions about the processing of your request or about the USDA's FOIA regulations, please contact Michael Dutt at 301-289-9692 or via email at michael.dutt@usda.gov. If you have general questions about FSIS' FOIA procedures or regulations, please contact me, Acting FOIA Director/ FOIA Public Liaison at 202-720-8215 or via email at April.Harrid@usda.gov.

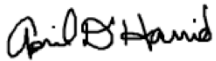
You also have the option to seek assistance from the Office of Government Information

Laura Smith
Page 2

Services (OGIS). Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance> for information about how to request OGIS assistance in relation to a FOIA request.

Thank you for your interest in FSIS programs and policies.

Sincerely,



April D. Harrid
Acting Director, Freedom of Information Act Staff
Office of Public Affairs and Consumer Education

Enclosure



CERTIFICATE OF INSPECTION
COVERING MEAT AND POULTRY PRODUCTS

CERTIFICAT D'INSPECTION
POUR LES PRODUITS CARNÉS ET VOLAILLES

EXPORTER / EXPORTATEUR BCI FOODS INC 4800 PINARD AVE ST-HYACINTHE QUEBEC J2S 8E1 CANADA	SHIPPING MARKS STAMPED ON CARTONS MARQUES D'EXPÉDITION ESTAMPILLÉES SUR CARTON 944915	CERTIFICATE NO. / N° DE CERTIFICATE 944915	
IMPORTER / IMPORTATEUR ALDI INC- C/O TULLY DIVISION 300 STATE ROUTE 281 TULLY NEW YORK 13159 UNITED STATES	SHIPPING EST. NO. / N. DE L'ÉTABLISSEMENT EXPÉDITEUR S-752 COUNTRY OF DESTINATION PAYS DE DESTINATION USA	PRODUCING ESTABLISHMENT NUMBER(S) / N° D'ÉTABLISSEMENT PRODUCTION 142 COUNTRY(S) OF ORIGIN AND FOREIGN EST. NUMBER(S) PAYS D'ORIGINE ET N° D'ÉTABLISSEMENT ÉTRANGER CHICKEN - USA P-17453 PORK - USA 9267A BEEF - USA 2133 PORK - USA 6829A BEEF - USA 9267A BEEF - USA 6829A	
PRODUCT DESCRIPTION INCLUDING PROCESSING CATEGORY, PRODUCT CATEGORY AND PRODUCT GROUP DESCRIPTION DU PRODUIT Y COMPRIS LA CATÉGORIE DE TRAITEMENT, LA CATÉGORIE DE PRODUITS ET GROUPES DE PRODUITS	SPECIES OF ORIGIN ESPÈCES ANIMALES	NUMBER AND KIND OF PACKAGES NOMBRE ET NATURE DES COLIS	NET WEIGHT POIDS NET
Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups CHUNKY CHICKEN NOODLE SOUP 18.6OZ = 1680CANS/ PLT Chicken Noodle Soup of 10.5 oz = 2400 cans Condensed Cream of Chicken Soup of 10.5oz = 2400 cans Fit & Active Chicken Noodle Chunky Soup of 18.6oz = 1680 cans Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups Assorted Soups Homestyle Traditional Chicken & Wild Rice Soup of 19oz = 560 cans Homestyle Italian-Style Wedding Soup of 19 OZ= 560 cans Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups Assorted Chunky Beef Soups 18.8 Oz = 1680 cans Thermally Processed - Commercially Sterile - Thermally Processed - Commercially Sterile - Soups Chunky Grilled Chicken & Sausage Gumbo Soup of 18.8oz = 840 cans	Chicken Chicken, Pork, Beef Beef Chicken, Pork	2 PALLETS 1 PALLET 2 PALLETS 1 PALLET 2 PALLETS 3 PALLETS 2 PALLETS	3 948 LBS 1 575 LBS 3 150 LBS 1 974 LBS 2 660 LBS 5 922 LBS 1 974 LBS





944915

ADDITIONAL CERTIFICATION (IF REQUESTED) / ATTESTATION SUPPLÉMENTAIRE (SI REQUISE)

ANNEXE A-9

ANNEXE A-1

- PRODUCTION CODE: EST 142 598 18 310
- PRODUCTION CODE: EST 142 598 19 109
- PRODUCTION CODE: EST 142 623 19 028
- PRODUCTION CODE: EST 142 625 19 142
- PRODUCTION CODE: EST 142 622 19 113
- PRODUCTION CODE: EST 142 602 19 064
- PRODUCTION CODE: EST 142 603 19 063
- PRODUCTION CODE: EST 142 603 18 180
- PRODUCTION CODE: EST 142 613 18 319
- PRODUCTION CODE: EST 142 613 18 269
- PRODUCTION CODE: EST 142 613 19 065
- PRODUCTION CODE: EST 142 613 18 331
- PRODUCTION CODE: EST 142 614 19 049
- PRODUCTION CODE: EST 142 611 19 115


<p>THE PRODUCT DESCRIBED ON THIS OFFICIAL EXPORT CERTIFICATE WAS PRODUCED IN ACCORDANCE WITH THE REGULATORY REQUIREMENTS IN 9 CFR 327.2 OR 381.196. THESE REQUIREMENTS ARE FULFILLED BASED ON THE CANADIAN FOOD INSPECTION PROGRAM AND ALL APPLICABLE EXPORT REQUIREMENTS</p>	<p>LE PRODUIT DÉCRIT SUR CE CERTIFICAT OFFICIEL D'EXPORTATION A ÉTÉ PRODUIT EN CONFORMITÉ AVEC LES EXIGENCES RÉGLEMENTAIRES DU 9 CFR 327-2 OU 381,196. CES CONDITIONS SONT REMPLIES SUR LA BASE DU PROGRAMME CANADIEN D'INSPECTION DES ALIMENTS ET TOUTES LES EXIGENCES APPLICABLES À L'EXPORTATION.</p>
---	--

CFIA OFFICIAL CERTIFICATE SEAL
SCEAU OFFICIEL DE CERTIFICAT

NAME AND TITLE OF CFIA OFFICIAL / NOM ET TITRE DE L'AGENT DE L'ACIA

DR KOUROSH SHIRANI BIDABADI
D.M.V.

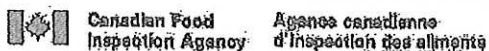
CFIA INSPECTOR,,


SIGNATURE

DATE D/J M/M Y/A

05/07/2019

(This section is intentionally left blank for additional information or notes.)



ANNEX(E) A 9

VETERINARY CERTIFICATE FOR POULTRY MEAT PRODUCTS COOKED OR FRESH INTENDED FOR HUMAN CONSUMPTION DESTINED TO THE UNITED STATES AND FOR POULTRY MEAT PRODUCTS IN TRANSIT IN THE USA.

CERTIFICAT VÉTÉRINAIRE VISANT LES PRODUITS DE VIANDE DE VOLAILLE CUIITS OU FRAIS DESTINÉS À LA CONSOMMATION HUMAINE ET EXPORTÉS VERS LES ÉTATS-UNIS ET POUR LES PRODUITS DE VIANDE DE VOLAILLE EN TRANSIT PAR LES ÉTATS-UNIS.

ADDENDUM TO CERTIFICATE CFIA/ACIA NO. / 944915
AJOUT AU CERTIFICAT ACIA/CFIA N° :

I. Address(es) and veterinary approval number(s) of the producing establishment(s) (establishment number on the label) /

Adresse(s) et numéro(s) d'agrément vétérinaire de l'usine ou des usines de fabrication (numéro d'établissement sur l'étiquette) :

EST. 142 - BCI FOODS 4800 PINARD AVE.
ST-HYACINTHE, QC J2S 8E1, CA

II. Animal Health Attestation / Attestation de santé animale

The undersigned Official Veterinarian certifies that the poultry meat products certified under the above certificate meet the following conditions: / Le soussigné, vétérinaire officiel, certifie que les produits de viande de volaille visés par le certificat indiqué ci-haut satisfont aux exigences suivantes :

- 1) The poultry meat or other poultry products are derived from poultry slaughtered in a region designated in title 9 of the Code of Federal Regulations (9 CFR) section 94.6 as free of Newcastle disease. (1) / La viande de volaille et autre produits de volaille proviennent de volaille abattues dans une région désignée à l'article 94.6 du titre 9 du « Code of Federal Regulations » (9CFR) comme indemne de la maladie de Newcastle(1).
2) The establishment is approved to export poultry meat and other poultry products to the United States in accordance with 9 CFR 381.196. (2) / L'établissement est approuvé pour exportation de viande de volaille et autres produits de volaille aux USA selon les dispositions du 9 CFR 381.196. (2)
3) The poultry meat or other poultry products have not been in contact with poultry meat or other poultry products from any region where Newcastle disease exists. (3) / La viande de volaille et autres produits de volaille ne sont pas entrés en contact avec de la viande de volaille ou autres produits de volaille de toute région où la maladie de Newcastle existe. (3)
4) - That the poultry meat was cooked throughout to reach a minimum internal temperature of 74°C (165°F) / Que la viande de volaille a été cuite pour atteindre une température de 74°C (165°F).

Or

-The poultry meat was derived from birds that did not originate in a current USDA, APHIS recognized Avian Influenza Control Zone(s) (quarantine control zone(s)) established due to the detection of Highly Pathogenic Avian Influenza (HPAI) in commercial poultry. / La viande de volaille provient d'oiseaux qui ne sont pas originaire d'une zone reconnue par le USDA, APHIS comme étant une zone(s) de contrôle de l'influenza aviaire (zone(s) de contrôle de quarantaine) établie en raison de la détection de l'influenza aviaire hautement pathogène (IAHP) chez la volaille de commerce.

Done at / Fait à

St-Damase, Canada

Name of the official veterinarian / nom du vétérinaire officiel

DR. KOUROSH SHIRANI BIDABADI

On/Le

05-07-2019

Signature

[Handwritten signature]



Official Seal / Cachet officiel

(1) The following regions are considered to be free of Exotic Newcastle disease (END): Argentina, Australia, Canada, Chile, Costa Rica, Denmark, Fiji, Finland, France, Great Britain (England, Scotland, Wales, and the Isle of Man), Greece, Iceland, Luxembourg, Mexico (States of Campeche, Quintana Roo, and Yucatan), New Zealand, Republic of Ireland, Spain, Sweden, and Switzerland. / Les régions suivantes sont reconnues indemnes de la forme exotique de la maladie de Newcastle: Argentine, Australie, Canada, Chili, Costa Rica, Danemark, Fiji, Finlande, France, Grande Bretagne (Angleterre, Écosse, pays de Galles et île du Man), Grèce, Islande, Luxembourg, Mexique (État de Campeche, Quintana Roo et Yucatan), Nouvelle Zélande, République d'Irlande, Espagne, Suède et Suisse.

(2) In the case of products other than Canadian or US origin, based on compliance with the provisions of annex Q. In the case of poultry meat products not under the jurisdiction of the FSIS, all establishments registered under the *Safe Food for Canadians Act* are eligible to export. / En ce qui a trait aux produits autres que ceux provenant du Canada ou des États-Unis, sur la base de conformité aux dispositions de l'annexe Q. Dans le cas des produits de volaille qui ne relèvent pas de la juridiction du FSIS, tous les établissements agréés sous la *Loi sur la salubrité des aliments au Canada* sont admissibles à exporter.

(3) Based on compliance with the provisions of the approved segregation procedures. / Sur la base de la conformité aux dispositions de procédures de ségrégations approuvées.



ANNEX(E) A-1

VETERINARY CERTIFICATE FOR BOVINE MEAT AND MEAT BY-PRODUCTS INTENDED FOR HUMAN CONSUMPTION DESTINED TO THE USA AND FOR BOVINE MEAT PRODUCTS IN TRANSIT IN THE USA. CERTIFICAT VÉTÉRINAIRE VISANT LA VIANDE BOVINE ET LES SOUS-PRODUITS DE VIANDE DESTINÉS À LA CONSOMMATION HUMAINE ET EXPORTÉS VERS LES ÉTATS-UNIS ET POUR LES PRODUITS DE VIANDE DE BOVINS EN TRANSIT PAR LES ÉTATS-UNIS.

ADDENDUM TO CERTIFICATE CFIA/ACIA NO. /
AJOUT AU CERTIFICAT ACIA/CFIA N° :944915

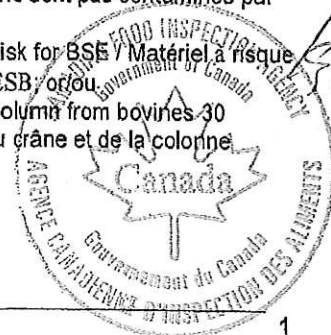
1. Address(es) and veterinary approval number(s) of the producing establishment(s) (establishment number on the label) / Adresse(s) et numéro(s) d'agrément vétérinaire de l'usine ou des usines de fabrication (numéro d'établissement sur l'étiquette) :

.....BCI FOODS INC. EST 142
.....4800 PINARD AVENUE, ST-HYACINTHE, QUÉBEC, CANADA

II. Animal Health Attestation

The undersigned CFIA Official certifies that the meat, meat by-product, or meat food product is derived from bovine and meets the following conditions / Le soussigné, officiel de l'ACIA, certifie que la viande, les sous-produits de viande et les produits alimentaires à base de viande, sont issus de bovins et satisfont aux exigences suivantes :

1. The commodities were exported from a region of controlled risk for BSE/ Les produits ont été exportés d'une région à risque maîtrisé pour le ESB.
2. The commodities were derived from bovines that passed ante-mortem and post-mortem inspections/ Les produits proviennent de bovins qui ont été approuvés suite à une inspection ante-mortem et à une inspection post-mortem.
3. The commodities were derived from bovines that were not subjected to a stunning process, prior to slaughter, with a device injecting compressed air or gas into the cranial cavity, or to a pithing process/ Les produits proviennent de bovins qui n'ont pas été étourdis, avant leur abattage, par un dispositif qui injecte l'air ou un gaz comprimé dans la boîte crânienne, ni soumis au jonchage.
4. The commodities were produced and handled in a manner that ensured that such commodities do not contain and are not contaminated with either of the following / Les produits ont été produits et manipulés de façon à ce que ces derniers ne contiennent pas et ne sont pas contaminés par aucun des suivants :
 - a) Specified risk materials (SRMs) from regions of controlled risk for BSE / Matériel à risque spécifié (MRS) à partir de régions à risque maîtrisé pour l'ESB or/ou
 - b) Mechanically separated meat from the skull and vertebral column from bovines 30 months of age or older/ Viande mécaniquement séparée du crâne et de la colonne vertébrale de bovins âgés de 30 mois et plus.



CERTIFICATE NO. /
CERTIFICAT No.: ...944915

Done at / à <i>St-Damase, Canada</i>	Name and official title /Nom et titre officiel DR KOUROSH SHIRANI BIDABADI D.M.V.
On/Le 05-07-2019	Signature <i>[Signature]</i>

Official Seal / Cachet officiel

Official seal

Bovine is defined as *Bos taurus*, *Bos indicus* and *Bison bison*/ Bovins s'entend des espèces *Bos taurus*, *Bos indicus* et *Bison bison*.





United States Department of Agriculture

Food Safety and
Inspection Service

June 10, 2021

TRANSMITTED VIA ELECTRONIC MAIL

1400 Independence
Avenue, SW.
Washington, D.C.
20250

Laura Smith
Legal Director
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: 2021-FSIS-00120-F

Dear Ms. Smith:

This is the final response to your Freedom of Information Act (FOIA) request, dated January 4, 2021, to the U.S. Department of Agriculture's Food Safety and Inspection Service (FSIS). You requested A copy of records regarding 2019 Recalls pertaining to live cows, pigs, raw beef and pork. We received your request in our office on January 04, 2021.

The FSIS FOIA staff works with subject matter experts across the agency to locate responsive documents. For this request, we conducted a records search in Office of Field Operations (OFO). FSIS' search began on January 4, 2021. Our search includes responsive records in FSIS' control on that date.

We have located 20 pages that are responsive to your request. After a thorough review, we have determined that 15 pages are being withheld in full under (b)(4) of the FOIA, 5 U.S.C. § 552, as amended. Accordingly, this request is granted in part.

Exemption 4 of the FOIA protects "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential." 5 U.S.C. § 552(b)(4). The exemption covers two distinct categories of information in federal agency records, (1) trade secrets, and (2) information that is (a) commercial or financial, and (b) obtained from a person, and (c) privileged or confidential. In this instance, the agency is withholding foreign establishment related certificates, bill of lading and establishment invoices. The information was submitted to USDA by a business. We have determined that these records contain commercial or financial information that is customarily treated as private by the business submitters. Therefore, the information is considered confidential.

You may appeal this determination no later than 90 days from the date of this letter. Your appeal should include copies of your original request and this response, as well reasons supporting your appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal. If you decide to appeal, please send your appeal to:

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Avenue, SW.

Laura Smith
Page 2

Room 1170, South Building
Washington, DC 20250-3700
FSIS.FOIA@USDA.GOV

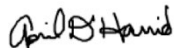
Please be advised that your FOIA request, including your identity and the information made available, is releasable to the public under any subsequent FOIA requests. However, FSIS does not release your personal privacy information, such as home addresses, telephone numbers, or Social Security Numbers, all of which are protected from disclosure under FOIA Exemption 6.

If you have any questions about the processing of your request or about the USDA's FOIA regulations, please contact Michael Dutt at 301-289-9692 or via email at michael.dutt@usda.gov. If you have general questions about FSIS' FOIA procedures or regulations, please contact me, Acting FOIA Director/ FOIA Public Liaison at 202-720-8215 or via email at April.Harrid@usda.gov.

You also have the option to seek assistance from the Office of Government Information Services (OGIS). Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance> for information about how to request OGIS assistance in relation to a FOIA request.

Thank you for your interest in FSIS programs and policies.

Sincerely,



April D. Harrid
Acting Director, Freedom of Information Act Staff
Office of Public Affairs and Consumer Education

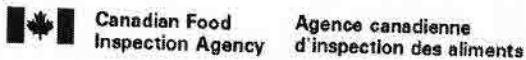
Enclosure: Responsive Records: Five (5) pages

(1) The following regions are considered to be free of Exotic Newcastle disease (END): Argentina, Australia, Canada, Chile, Costa Rica, Denmark, Fiji, Finland, France, Great Britain (England, Scotland, Wales, and the Isle of Man), Greece, Iceland, Luxembourg, Mexico (States of Campeche, Quintana Roo, and Yucatan), New Zealand, Republic of Ireland, Spain, Sweden, and Switzerland. / Les régions suivantes sont reconnues indemnes de la forme exotique de la maladie de Newcastle: Argentine, Australie, Canada, Chili, Costa Rica, Danemark, Fiji, Finlande, France, Grande Bretagne (Angleterre, Écosse, pays de Galles et île du Man), Grèce, Islande, Luxembourg, Mexique (État de Campeche, Quintana Roo et Yucatan), Nouvelle Zélande, République d'Irlande, Espagne, Suède et Suisse.

(2) In the case of products other than Canadian or US origin, based on compliance with the provisions of annex Q. In the case of poultry meat products not under the jurisdiction of the FSIS, all establishments registered under the *Safe Food for Canadians Act* are eligible to export. / En ce qui a trait aux produits autres que ceux provenant du Canada ou des États-Unis, sur la base de conformité aux dispositions de l'annexe Q. Dans le cas des produits de volaille qui ne relèvent pas de la juridiction du FSIS, tous les établissements agréés sous la *Loi sur la salubrité des aliments au Canada* sont admissibles à exporter.

(3) Based on compliance with the provisions of the approved segregation procedures. / Sur la base de la conformité aux dispositions de procédures de ségrégations approuvées.





ANNEX(E) C

CERTIFICATE NO. /

CERTIFICAT N° :812263

ADDENDUM TO CERTIFICATE CFIA/ACIA NO. /
AJOUT AU CERTIFICAT CFIA/ACIA N°5733

CERTIFICATE FOR ANIMAL CASINGS⁽¹⁾ TO
THE UNITED STATES

CERTIFICATE FOR ANIMAL CASINGS¹ TO THE
UNITED STATES

CERTIFICAT VISANT LES BOYAUX¹ EXPORTÉS
AUX ÉTATS-UNIS

Location/Lieu: London, Ontario, Canada		Date: May 7, 2019
<p>In the case of casings from ovine species, the animals from which the casings were derived were less than 12 months of age when slaughtered and were subject to a ruminant feed ban equivalent to the requirements established by the U.S. Food and Drug Administration at 21 CFR 589.2000², or the casings are derived from ovine products legally imported in Canada from the USA or from a region not considered by the USDA to be affected with or at risk of BSE.</p>		<p>Dans le cas des boyaux d'ovins, les animaux desquels sont issus les boyaux avaient moins de 12 mois à l'abattage et ont fait l'objet d'une interdiction visant les aliments du bétail équivalente aux exigences énoncées par la Food and Drug Administration des États-Unis à l'article 21 CFR 589.2000², ou sont issus de produits ovins qui ont été importés légalement au Canada à partir des États-Unis ou d'une région qui n'est pas considérée par l'USDA comme touchée par l'ESB ou jugée à risque.</p>
<p><u>In the case of casings derived from bovines:</u> 1. The bovines were slaughtered and the casings were collected in a region/country (name) _____ of negligible risk for BSE; or 2. The casings are derived from bovines from a region of controlled risk(name) _____ a) The casings are not derived from the small intestines or b)The casings are derived from that part of the small intestines that is eligible for use as human food in accordance with the requirements established by the Food Safety and Inspection Service at 9 CFR 310.22 and the Food and Drug Administration at 21 CFR 189.5.⁽³⁾</p>		<p><u>Dans le cas de boyaux issus de bovins:</u> 1. Les bovins ont été abattus et les boyaux récoltés dans une région/pays (nom) _____ de risque négligeable pour l'ESB ; ou 2. Les boyaux sont issus de bovins d'une région de risque contrôlé (nom) _____ a) Les boyaux ne sont pas issus de l'intestin grêle ou b) Les boyaux sont issus de la portion de l'intestin grêle qui est apte à la consommation humaine conformément aux exigences établies par le Food Safety and Inspection Service dans le 9 CFR 310.22 et par le Food and Drug Administration dans le 21 CFR 189.5.⁽³⁾</p>
Kind of casings (Species) Nature des boyaux (espèces)	No. Of packages Nbre d'emballages	Net weight Poids net
Sheep (Ovine)	1 Box	13.87 LBS
Pork (Hog)	8 Boxes	180.56 LBS



FSIS 9540-1, IMPORT INSPECTION APPLICATION
(Meat, Poultry & Egg Products)

The following is guidance for applicants/custom brokers importing meat, poultry or egg products to the United States. The FSIS form 9540-1 has been modified to capture more detailed information about shipments.

Block:

1. Country of Origin. Enter the name of the country that issued the inspection certificate for the export of the product.
2. Inspection Certificate Number. Enter the serial number, including dashes/slashes, from the foreign country inspection contained on the inspection certificate.
3. Exporting Establishment Number. Enter the official number of the foreign facility that the product was exported from the inspection certificate.
4. U.S. Port of Entry/CBP Port Code. This is the name of the port of entry and the associated CBP port code designation where the entry is filed with U.S. Customs and Border Protection (CBP). Example: When the entry is filed at the Port of Philadelphia for merchandise unladed at Long Beach, CA, enter "Philadelphia, PA - 1101" as the U.S. Port of Entry and Port Code.
5. U.S. Port of Unlading/CBP Port Code. This is the name of the U.S. port of entry and the associated CBP port code for merchandise unladed at Long Beach, CA, enter "Los Angeles/Long Beach, CA - 1104" as the U.S. Port of Unlading and Port Code.
6. FSIS Establishment Number. This is the official number assigned by FSIS to the establishment where the product will move for FSIS import inspection.
7. Name and Address of FSIS Establishment. The name and address of the FSIS establishment where the product is to be moved for FSIS import inspection.
8. Name (first/last), Business Name and Address of Customs Broker or Applicant, as applicable (including zip code). Self explanatory (NOTE: the name of a responsible person is required, in addition to the name of the business).
 - 8a. Phone Number. Self explanatory.
 - 8b. Facsimile Number. Self explanatory.
 - 8c. E-Mail Address. The email address for refused entry notifications and communication with the applicant.
9. Name (first/last), Business Name and Address of Consignee (including zip code): The name and address, including zip code, of the company or person to which the product is consigned (NOTE: the name of a responsible person is required, in addition to the name of the business).
10. Enter Name (first/last), Business Name and Address of Importer of Record (IR) (including zip code). The name and address of the Importer of Record as declared to Customs when the entry is filed (NOTE: the name of a responsible person is required, in addition to the name of the business).
11. Bill of Lading Number(s). Enter the applicable bill of lading numbers for this application.
12. Lot No. The lot number of each line item of product identified on the foreign inspection certificate. Start with 1 and continue with 2, 3, etc.

NOTE: Blocks 13 through 32 repeat for each lot on an inspection certificate. FSIS expects that each line item on the inspection certificate is one (1) lot on the form 9540-1.
13. Shipping/Identification Mark. Enter the unique number from the inspection certificate that links the product in the lot to the inspection certificate. Include slashes/dashes as appropriate.
14. Custom Entry Number(s). Enter each applicable 11 digit custom entry number associated with the shipment. For locations where the custom entry number is not 11 characters long, enter enough zeros at the beginning to make an eleven digit number.
15. Production Date(s). Enter the range of production dates from the inspection certificate for each lot when applicable.
16. Net Weight of Lot. Enter the net weight of each lot in pounds from the inspection certificate.
17. Shipping Unit Package Type Name. Enter the type of shipping unit.
18. Number of Units. Enter the number of shipping units from the inspection certificate.
19. Immediate Unit Package Type Name. Enter the type of immediate container packaging.
20. Number per Shipping Unit. Enter the number of immediate containers contained in a shipping unit. When the amount is not standard in each shipping container, enter an average/approximate number.
21. Seal Number(s). Enter the conveyance seal number(s) from the inspection certificate (egg products, red meat carcass shipments, etc).
22. Processing Est. No. Enter the foreign establishment number from the inspection certificate of the foreign plant that produced the product (e.g., last processed the product).
23. Source Country(s). Enter each country, other than the exporting country, from which product was sourced to produce the product in this lot.
24. Source Est. No. Enter each establishment, other than an establishment in the exporting country, from which product was sourced to produce the product in this lot.
25. HTS Code(s): Enter the 10 number Harmonized Tariff Schedule code(s) for the product(s) in the lot.
26. Process Category. Enter the process category from the inspection certificate.
27. Product Category. Enter the product category from the inspection certificate.
28. Product Group. Enter the product group from the inspection certificate.
29. Species (*dominant*): Enter one of the following species that the product predominantly contains: Beef, Veal, Goat, Lamb, Mutton, Pork, Horse, Equine other than horse, Chicken, Duck, Goose, Guinea, Squab, Turkey, Emu, Ostrich, or Rhea.
- 29a. Additional Species (*if applicable*). Enter the less predominant additional species from the inspection certificate, when applicable. Refer to #29 for the applicable entries.

30. Description of the Product. Enter the name or description of the product from the inspection certificate. For example, lamb legs, beef short loin, etc.
31. Supplemental Product Code. Enter the GTIN, Intended Use Code, UPC, or other product code that is used in commerce for the product.
32. Estimated Date of Arrival. Enter the date that the product is expected to arrive at the FSIS establishment for import inspection.
33. Printed Name of Customs Broker or Applicant. Enter actual name of person signing this application.
34. Signature. Signature of person filing this application.
35. Date. Enter the date the application is completed.

1/ For American Samoa, enter either Pago Pago, AS Seaport - 0001 or Pago Pago, AS Airport - 0002

NORTH AMERICAN FREE TRADE AGREEMENT CERTIFICATE OF ORIGIN INSTRUCTIONS

For purposes of obtaining preferential tariff treatment, this document must be completed legibly and in full by the exporter and be in the possession of the importer at the time the declaration is made. This document may also be completed voluntarily by the producer for use by the exporter. Please print or type.

- Field 1: State the full legal name, address (including country) and legal tax identification number of the exporter. Legal tax identification number is: In Canada, employer number assigned by the Canada Revenue Agency or the importer/exporter number assigned by the Canada Border Services Agency; in Mexico, federal taxpayer's registry number (RFC); and the United States, employer's identification number or Social Security Number.
- Field 2: Complete field if the Certificate covers multiple shipments of identical goods as described in Field 5 that are imported into a NAFTA country for a specified period of up to one year (blanket period). "FROM" is the date upon which the Certificate becomes applicable to the good covered by the blanket Certificate (it may be prior to the date of signing this Certificate). "TO" is the date upon which the blanket period expires. The importation of a good for which preferential tariff treatment is claimed based on this Certificate must occur between these dates.
- Field 3: State the full legal name, address (including country) and legal tax identification number, as defined in Field 1, of the producer. If more than one producer's good is included on the Certificate, attach a list of the additional producers, including the legal name, address (including country) and legal tax identification number, cross referenced to the good described in Field 5. If you wish this information to be confidential, it is acceptable to state "Available to Customs upon request". If the producer and the exporter are the same, complete field with "SAME". If the producer is unknown, it is acceptable to state "UNKNOWN".
- Field 4: State the full legal name, address (including country) and legal tax identification number, as defined in Field 1, of the importer. If importer is not known, state "UNKNOWN", if multiple importers, state "VARIOUS".
- Field 5: Provide a full description of each good. The description should be sufficient to relate it to the invoice description and to the Harmonized System (HS) description of the good. If the Certificate covers a single shipment of a good, include the invoice number as shown on the commercial invoice. If not known, indicate another unique reference number, such as the shipping order number.
- Field 6: For each good described in Field 5, identify the HS tariff classification to six digits. If the good is subject to a specific rule of origin in Annex 401 that requires eight digits, identify to eight digits, using the HS tariff classification of the country into whose territory the good is imported.
- Field 7: For each good described in Field 5, state which criterion (A through F) is applicable. The rules of origin are contained in Chapter Four and Annex 401. Additional rules are described in Annex 703.2 (certain agricultural goods), Annex 300-B, Appendix 6A (certain textile goods) and Annex 308.1 (certain automatic data processing goods and their parts). **Note: In order to be entitled to preferential tariff treatment, each good must meet at least one of the criteria below.**

Preference Criteria

- A The good is "wholly obtained or produced entirely" in the territory of one or more of the NAFTA countries, as referred to in Article 415. Note: The purchase of a good in the territory does not necessarily render it "wholly obtained or produced". If the good is an agricultural good, see also criterion F and Annex 703.2. (Reference: Article 401(a) and 415)
- B The good is produced entirely in the territory of one or more of the NAFTA countries and satisfies the specific rule of origin, set out in Annex 401, that applies to its tariff classification. The rule may include a tariff classification change, regional value-content requirement or a combination thereof. The good must also satisfy all other applicable requirements of Chapter Four. If the good is an agricultural good, see also criterion F and Annex 703.2. (Reference: Article 401(b))
- C The good is produced entirely in the territory of one or more of the NAFTA countries exclusively from originating materials. Under this criterion, one or more of the materials may not fall within the definition of "wholly produced or obtained", as set out in Article 415. All materials used in the production of the good must qualify as "originating" by meeting the rules of Article 401(a) through (d). If the good is an agricultural good, see also criterion F and Annex 703.2. (Reference: Article 401(c))
- D Goods are produced in the territory of one or more of the NAFTA countries but do not meet the applicable rule of origin, set out in Annex 401, because certain non-originating materials do not undergo the required change in tariff classification. The goods do nonetheless meet the regional value-content requirement specified in Article 401(d). This criterion is limited to the following two circumstances:
1. the good was imported into the territory of a NAFTA country in an unassembled or disassembled form but was classified as an assembled good, pursuant to HS General Rule of Interpretation 2(a); or
 2. the good incorporated one or more non-originating materials, provided for as parts under the HS, which could not undergo a change in tariff classification because the heading provided for both the good and its parts and was not further subdivided into subheadings, or the subheading provided for both the good and its parts and was not further subdivided.

Note: This criterion does not apply to Chapters 61 through 63 of the HS (Reference: Article 401(d))

- E Certain automatic data processing goods and their parts, specified in Annex 308.1, that do not originate in the territory are considered originating upon importation into the territory of a NAFTA country from the territory of another NAFTA country when the Most-Favoured-Nation Tariff rate of the good conforms to the rate established in Annex 308.1 and is common to all NAFTA countries. (Reference: Annex 308.1)
- F The good is an originating agricultural good under preference criterion A, B or C above and is not subject to a quantitative restriction in the importing NAFTA country because it is a "qualifying good" as defined in Annex 703.2, Section A or B (please specify). A good listed in Appendix 703.2.B.7 is also exempt from quantitative restrictions and is eligible for NAFTA preferential tariff treatment if it meets the definition of "qualifying good" in Section A of Annex 703.2. **Note 1: This criterion does not apply to goods that wholly originate in Canada or the United States and are imported into either country. Note 2: A tariff rate quota is not a quantitative restriction.**
- Field 8: For each good described in field 5, state "YES" if you are the producer of the good. If you are not the producer of the good, state "NO" followed by (1), (2), or (3), depending on whether this certificate was based upon: (1) your knowledge of whether the good qualifies as an originating good; (2) your reliance on the producer's written representation (other than a Certificate of Origin) that the good qualifies as an originating good; or (3) a completed and signed Certificate for the good, voluntarily provided to the exporter by the producer.
- Field 9: For each good described in Field 5, where the good is subject to a regional value content (RVC) requirement, indicate "NC" if the RVC is calculated according to the net cost method; otherwise, indicate "NO". If the RVC is calculated according to the net cost method over a period of time, further identify the beginning and ending dates (DD/MM/YY) of that period. (Reference: Articles 402.1, 402.5)
- Field 10: Identify the name of the country ("MX" or "US" for agricultural and textile goods exported to Canada; "US" or "CA" for all goods exported to Mexico; or "CA" or "MX" for all goods exported to the United States) to which the preferential rate of customs duty applies, as set out in Annex 302.2, in accordance with the Marking Rules or in each Party's schedule of tariff elimination.
- For all other originating goods exported to Canada, indicate appropriately "MX" or "US" if the goods originate in that NAFTA country, within the meaning of the NAFTA Rules of Origin Regulations, and any subsequent processing in the other NAFTA country does not increase the transaction value of the goods by more than 7%; otherwise indicate as "JNT" for joint production. (Reference: Annex 302.2)
- Field 11: This field must be completed, signed and dated by the exporter. When the Certificate is completed by the producer for use by the exporter, it must be completed, signed and dated by the producer. The date must be the date the Certificate was completed and signed.

RE: 2021-FSIS-00121-F Freedom of Information Act request

Harrid, April - FSIS <April.Harrid@usda.gov>
To: Laura Smith <lsmith@truthinadvertising.org>
Cc: "Dutt, Michael - FSIS" <michael.dutt@usda.gov>

Tue, Jul 27, 2021 at 12:46 PM

Hello Ms. Smith,

Yes, that is correct. FSIS was only able to locate 5 recalls responsive to your request regarding the country of origin. As we discussed via phone call months earlier, FSIS does not independently track country of origin for recalls. Information pertaining to country of origin in a recall will only be available if the country of origin is necessary or required for the recall.

For example, if there is a recall due to an undeclared allergen, the country of origin will not likely be included in as part of the recall.

So you are correct, FSIS did not locate any additional records pertaining to the country of origin for the remaining requested recalls in your two requests.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Laura Smith <lsmith@truthinadvertising.org>
Sent: Monday, July 26, 2021 1:24 PM
To: Harrid, April - FSIS <April.Harrid@usda.gov>
Cc: Dutt, Michael - FSIS <michael.dutt@usda.gov>
Subject: [EXTERNAL: Suspicious Link]Re: FW: 2021-FSIS-00121-F Freedom of Information Act request

CAUTION: This message triggered warnings of **potentially** malicious web content. Consider whether you are expecting the message, along with inspection for suspicious links, prior to clicking. Any concerns with known senders, use a good contact method to verify.

Send Questions or Suspicious messages to: Spam.Abuse@usda.gov

April:

I've gone through the three emails you sent me on July 20, identifying which attachments pertain to which recall numbers (thank you, again, for doing that).

Just to confirm, of the 69 recalls from 2019 listed in our Jan. 4, 2021 FOIA request No. 2021-FSIS-00120-F, you have only provided requested documents for two of them (recalls 090-2019 and 059-2109), and of the 19 recalls from 2020/2021 listed in our Jan. 4, 2021 recall request No. 2021-FSIS-00121-F, you have only provided requested documents for three of them (recalls 008-2020, 013-2020, and 018-2020). Is that correct? If so, will we be receiving any documents for the remaining 83 recalls?

Many thanks for your assistance,

Laura Smith

Legal Director

203-421-6210 | lsmith@truthinadvertising.org

truthinadvertising.org | [@TruthinAd](https://www.instagram.com/TruthinAd) | [facebook.com/truthinad](https://www.facebook.com/truthinad)

Keeping
Ads
Honest



On Tue, Jul 20, 2021 at 8:37 PM Laura Smith <lsmith@truthinadvertising.org> wrote:

Thank you so much, April. I have received your three emails and will review them each carefully. If I have any further questions, I will let you know. Really appreciate it.

Laura Smith

Legal Director

203-421-6210 | lsmith@truthinadvertising.org

Keeping
Ads
Honest



On Tue, Jul 20, 2021 at 12:38 PM Harrid, April - FSIS <April.Harrid@usda.gov> wrote:

Hello Laura,

As discussed earlier today, please see below:

Page 1 pertains to Recall 008-2020.

Pages 2-28 pertain to Recall 013-2020.

Pages 29-31 pertain to Recall 018-2020.

Please let me know if you have received all three (3) emails with the requested clarification for 21-120 and 21-121.

Respectfully,

April D. Harrid, Esq.

Acting FOIA Director

Office of Public Affairs and Consumer Education

Food Safety and Inspection Service, USDA

Room 1170 South Building

Washington, DC 20250

Phone: (202) 720-8215

April.Harrid@usda.gov

From: Dutt, Michael - FSIS
Sent: Tuesday, May 4, 2021 2:12 PM

To: 'Laura Smith' <lsmith@truthinadvertising.org>

Cc: Harrid, April - FSIS <April.Harrid@usda.gov>; Sharpe, Mary Frances - FSIS <maryfrances.sharpe@usda.gov>

Subject: 2021-FSIS-00121-F Freedom of Information Act request

Good day,

Please see the attached regarding your 2021-FSIS-00121-F Freedom of Information Act request.

Sincerely,

Michael R. Dutt

Records and Information Management Specialist – Freedom of information Act Staff

Office of Public Affairs and Consumer Education

Room 1170, South Building

Washington, DC 20228

Phone: (202) 720-4058

Michael.dutt@usda.gov

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 *Consider the environment. Please don't print this e-mail unless you need it.*

EXHIBIT J



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

October 15, 2021

TRANSMITTED VIA ELECTRONIC MAIL

Laura Smith
Legal Director
Truth in Advertising, Inc.
P.O. Box 927
Madison, CT 06443

RE: Final Response to Freedom of Information Act (FOIA) 2021-FSIS-00130-A
Appeal of 2021-FSIS-00121-F

Dear Ms. Smith:

This responds to your Freedom of Information Act (FOIA) appeal dated and received by U.S. Department of Agriculture (USDA), Food Safety and Inspection Service (FSIS) on July 29, 2021, (“Appeal”).

The Appeal pertains to your January 4, 2021 FOIA request assigned tracking number 2021-FSIS-00121-F (“Request”). The Request sought the following information:

Any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred:

001-2021, 031-2020, 029-2020, 028-2020, 025-2020, 023-2020, 021-2020, 019-2020, 018-2020, 017-2020, 016-2020, 013-2020, 012-2020, 009-2020, 008-2020, 006-2020, 005-2020, 003-2020, 001-2020.

On May 4, 2021, FSIS issued its final response (“Final Response”). The Final Response included thirty-three (33) pages of records, two (2) of which that were withheld in full pursuant to Exemption 4. (“Final Response Record Set”)

According to an email communication dated October 6, 2021, with Ethan Pickrell and Sarah Scharf, of this office, you agreed to receipt of Recall Recommendations

Memos, “Recall Memos” that include the country of origin information, as opposed to other recall background documents.

The Appeal Alleges the following:

- I. Allegation 1- Adequacy of the Search.
- II. Allegation 2 – Release of Country of Origin Information in Withheld Records.

I. Adequacy of the Search

Allegation I. asserts that FSIS only looked within the USDA recall files associated with the recall numbers provided in the Request. The records provided in the Final Response were those found as a result of FSIS’s search for records it maintains in furtherance of its missions. The initial search for responsive records was conducted by the FSIS’s Office of Field Operations (OFO). OFO is the largest program in FSIS, responsible for managing and administering the nation’s meat, poultry and egg products inspection and verification program. Organized into 10 District Offices nationwide, OFO carries out FSIS’ food safety mission in processing and slaughter facilities across the country. OFO is also responsible for managing all certification work including export verification.

The OFO’s search for country-of-origin records included review of the FSIS import inspection files for products not of obvious US origin. The origin of the live animals or the raw material is not routinely collected as part of the preliminary investigation for recalls unless that information may be relevant to the issue causing the product to be recalled. OFO staff reviewed the recall related records identified in the request and provided the origin information that was collected as part of the normal recall information collection process. Country of origin information, if available outside of the recall/import records process, would require searching and collection of establishment controlled records, and are therefore not available within OFO’s records. Collection of this information would require an origin investigation solely in response to this FOIA request. According to 7 CFR 1.7(b), the FOIA does not require agencies to do research, to analyze data, or to answer written questions in response to a request.

Records that “pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and port used in the product(s) subject to the ... recalls” would likely originate in the OFO. For purposes of the Appeal, the OFO was asked to conduct an additional search for responsive records. The OFO located additional responsive records. Responsive records totaling four pages were identified.

Following a review of the responsive records, the OIA has determined that these records can be released in their entirety.

II. Allegation 2 – Release of Country of Origin Information in Withheld Records.

The Final Response indicated that two pages of records were withheld in full pursuant to Exemption 4. The Appeal alleges that “TINA.org is not seeking commercial or financial

information” and that the information withheld under Exemption 4 should be released to the extent they contain origin information as the public interest in their release outweighs any public interest in withholding them.

The records located for the Final Response pertain to Recall Numbers 008-2020, 013-2020 and 018-2020 and did not include the Recall Memos, which include the country of origin information. According to the October 6, 2021 email mentioned above, you have agreed to receipt of the Memos that include the country of origin information, as opposed to other recall background documents. FSIS is providing the Recall Memos in full that pertain to 008-2020, 013-2020 and 018-2020, in addition to the Recall Memo located on Appeal for Recall 012-2020 which no prior records were provided for. Therefore, Allegation 2 is moot based on the October 6, 2021 agreement.

Conclusion

Ultimately, your appeal is granted in part. This is the final administrative determination on your FOIA appeal. If you are dissatisfied with this final decision on the Appeal, you may seek judicial review in an appropriate U.S. District Court.

Prior to seeking judicial review, and as a non-exclusive alternative to litigation, you may want to contact the Office of the Government Information Services (OGIS). As *part* of the 2007 FOIA amendments, OGIS was created to offer mediation series to resolve disputes between FOIA appellants and Federal agencies. Using OGIS services does not affect your right to pursue litigation. Contact information for OGIS can be located at the following link: <https://www.archives.gov/ogis/mediation-program/request-assistance>.

Thank you for your interest in FSIS programs and policies.

Sincerely,

Carol Blake
Assistant Administrator
Office of Public Affairs and Consumer Education

Enclosures: FOIA Appeal Response Records (4 pages)



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: William Griffin, Domestic Operations Branch Chief
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 008-2020
Jowett Farms Corporation, Importer of Record, Manitoba, Canada
Raw Pork Trim, Other (Failure to Present)

WILLIAM GRIFFIN
Date: 2020.04.13
07:59:20 -0400

On April 10, 2020, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 42,587 pounds of imported raw pork trim products because the products were imported and distributed in the United States without the benefit of FSIS import re-inspection. Jowett Farms Corporation, the importer of record, in Manitoba, Canada, agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

On April 9, 2019, FSIS' Recall Management and Technical Analysis Division (RMTAD) discovered the problem through routine targeting and determined that Jowett Farms Corporation imported approximately 42,587 pounds of raw pork trim products from Canada on or about April 2, 2020, without the benefit of import re-inspection. The receiving consignee, FSIS establishment 7779, further processed the pork trim into various sausage products that they distributed into commerce. Upon notification of the failure to present, Est. 7779 regained control of all finished products except for approximately 12,450 pounds of sausage that remain in commerce available for sale. Therefore, the scope of the recall is approximately 42,587 pounds of raw pork trim products, which includes 12,450 pounds of further processed sausage product, that were imported and distributed in the United States without the benefit of FSIS import re-inspection.

FSIS determined that the product may be adulterated, at a minimum, within the meaning of 21 U.S.C. §601(m)(3) in that they may be "otherwise unfit for human food."

Recall Committee: Stacy Womack, Rochelle Kopicki, William Griffin, Barry Rhodes, Nick Bauer, Angel Cruzafanador, Angela Glodowska, RMTAD/OFO; David Dejaynes, Chicago District Office/OFO; Ben Bell CPA/OPACE; Mark Carter Sci-S/OPHS; Mary Porretta, OPPD; Shaun Smith, Olaya Valadez, Joseph Woltz; CID/OIEA; Shannon McMurtrey, OIC; Lucy Touhey, SIPRS.

OFO Executive: Hany Sidrak, Deputy Assistant Administrator



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: William Griffin, Domestic Operations Branch Chief
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 013-2020
La Bodega Meat, LLC, Importer of Record, Farmers Branch, Texas
Beef Products, Other (Failure to Present)

WILLIAM
GRIFFIN

Digitally signed by
WILLIAM GRIFFIN
Date: 2020.06.26
12:16:09 -0400

On June 17, 2020, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 83,038 pounds of imported beef products because the products were imported and distributed in the United States without the benefit of FSIS import re-inspection. La Bodega Meat LLC, the importer of record, located in Farmers Branch, Texas, agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

On June 16, 2020, FSIS' Recall Management and Technical Analysis Division (RMTAD) discovered the problem through routine targeting and determined that La Bodega Farm, LLC imported two shipments (Entry numbers AYB22487318 and AYB22487375) of various beef products, approximately 83,721 pounds from Nicaragua on June 2nd and 3rd, 2020, without the benefit of import re-inspection. RMTAD requested assistance from FSIS' Office of Investigation, Enforcement, and Audit (OIEA)/Compliance and Investigations Division (CID) which detained 682 pounds of product on June 16, 2020, and verified that approximately 83,038 pounds have been shipped and/or sold in commerce to customers in Arkansas, Missouri, and Texas.

FSIS determined that the product may be adulterated, at a minimum, within the meaning of 21 U.S.C. §601(m)(3) in that they may be "otherwise unfit for human food."

Recall Committee: Don Williams, Janice Walton, Rochelle Kopicki, Stacy Womack, Paul Melita, Carolyn Pearson, Megan Potts, Angel Cruzafanador, Wendy Calkins, Nick Bauer, William Griffin, Barry Rhodes, RMTAD/OFO; Shaun Smith, Olaya Valadez, Louis Tate; CID/OIEA; Nancy Layland and Samuel Dragoi, Dallas District Office/OFO; Emmanuel Olufotebi and Roxanne Smith, CPA/OPACE; Udit Minocha Sci-S/OPHS; Kysha Hendrix, AES/OPHS; and Teresa Taylor, OPPD.

OFO Executive: Michael Watts, Executive Associate for Regulatory Operations



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: Barry Rhodes, Director
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 012-2020
Lakeside Refrigerated Services, Swedesboro, New Jersey
Ground Beef, *E. coli* O157:H7

BARRY RHODES
c=US, o=U.S. Government,
ou=Department of Agriculture,
cn=BARRY RHODES,
0.9.2342.19200300.100.1.1=12001
000086494
2020.06.17 13:50:39 -04'00'

On June 13, 2020, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 42,922 pounds of various ground beef products because they may be adulterated with *E. coli* O157:H7. Lakeside Refrigerated Services agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

During import reinspection on May 28, 2020, FSIS reinspected two lots of beef trim from Uruguay Establishment 3 certified for export on certificate C0457 and bearing shipping marks 73325A and 73325B. FSIS collected a random sample for STEC analysis from shipping mark 73325A with a production date of April 15, 2020. FSIS performed routine reinspection of the lot identified by shipping mark 73325B and released this product on May 28, 2020. On June 5, 2020, FSIS confirmed the sample from shipping mark 73325A positive for *E. coli* O157:H7, refused entry to the sampled lot, and reported this issue to the central competent authority in Uruguay. On June 11, 2020, the government of Uruguay identified the production lot of the positive sample as 20041531 and informed FSIS that this production lot had been split among both shipping marks on certificate C0457 with 236 cartons—14,160 pounds marked with 73325B. On June 12, 2020, the government of Uruguay confirmed that all product from this production lot should be considered implicated with the positive sample regardless of shipping mark. FSIS determined that Lakeside Refrigerated Services, Establishment M46841 located in Swedesboro, New Jersey and doing business as Thomas Foods International USA (Importer of Record), used the implicated beef trim to produce approximately 19,584 pounds of ground beef. The establishment subsequently produced another 34,678 pounds of ground beef as part of the same production lot and shipped a total of 42,922 pounds into commerce. FSIS reviewed documentation submitted by the establishment and concluded they were unable to support a smaller scope.

FSIS determined that these products may be adulterated within the meaning of 21 U.S.C. §601(m)(1) in that they may bear or contain a substance that is injurious to the health and 21 U.S.C. §601(m)(4) in that they may have been prepared, packed, or held under insanitary conditions whereby they may have been rendered injurious to health.

Recall Committee: Donald Williams, William Griffin, Barry Rhodes, Jim Kirkbride, RMTAD/OFO; Emmanuel Olufotebi, Roxanne Smith, CPA/OPACE; Randolph Duverna, Science Staff/OPHS; Chuck Williams, OPPD; David Lilly, Dan Lang, Matt Nowicki, Mark Roling, Raleigh District Office/OFO; Larry Hortert, OIEA, Paul Wolseley, HQ/OFO

OFO Executive Clearance: Paul Wolseley, Executive Associate Regulatory Operations



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: William Griffin, Domestic Operations Branch Chief
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 018-2020
JBS Food Canada ULC, Importer of Record, Alberta, Canada
Raw Intact Beef products, Other (Failure to Present)

WILLIAM GRIFFIN
Digitally signed by
WILLIAM GRIFFIN
Date: 2020.09.23
14:08:32 -04'00'

On July 30, 2020, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 38,406 pounds of imported raw intact beef products because the products were imported and distributed in the United States without the benefit of FSIS import re-inspection. JBS Food Canada ULC, the importer of record, in Brooks, Alberta, Canada, agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

On July 29, 2020, FSIS' Inspection Program Personnel (IPP) at Est. I-47 notified Recall Management and Technical Analysis Division (RMTAD) Imports Staff that JBS Food Canada ULC imported approximately 39,606 pounds of raw intact beef head meat from Canada or around July 13, 2020, without the benefit of import re-inspection. The carrier did not stop at the I-house by the estimated arrival date and delivered the product directly to Balter Meat Co., Est. 11126, in Miami, Florida. Balter Meat Co. mixed the head meat with beef trim and further processed it into ground beef that they shipped to commerce for retail sale. The Atlanta District Office verified that Est. 11126 has approximately 1,200 pounds of head meat on hold. Therefore, the scope of the recall includes the remaining 38,406 pounds of raw beef products further processed and distributed to commerce.

FSIS determined that the product may be adulterated, at a minimum, within the meaning of 21 U.S.C. §601(m)(3) in that they may be "otherwise unfit for human food". They may be misbranded, within the meaning of 21 U.S.C. §601(n)(1), in that their labeling may be false or misleading in some particular.

Recall Committee: Stacy E. Womack, Rochelle Kopicki, William Griffin, Barry Rhodes, Nick Bauer, Angel Cruzafanador, RMTAD/OFO; Geneva Dennis, Phyllis Adams, Ghias Mughal, Debra Halteman, Atlanta District Office/OFO; Chrystal Okonta, CPA/OPACE; Krystal Southern, Sci-S/OPHS; Lee Puricelli, OPPD; Larry Hortert, Jose Pereira, CID/OIEA; Shannon McMurtrey, OIC; Vidit Krishna, SIPRS; Michael Watts, OFO/HQ.

OFO Executive: Michael Watts, Executive Administrator Regulatory Operations

EXHIBIT K



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

December 2, 2021

TRANSMITTED VIA ELECTRONIC MAIL

Laura Smith
P.O. Box 927
Madison, CT 06443
lsmith@tina.org

RE: Final Response to Freedom of Information Act (FOIA) 2021-FSIS-00144-A
Appeal of 2021-FSIS-00120-F

Dear Ms. Smith:

This responds to your Freedom of Information Act (FOIA) appeal dated and received by U.S. Department of Agriculture (USDA), Food Safety and Inspection Service (FSIS) on September 7, 2021, (“Appeal”).

The Appeal pertains to your January 4, 2021 FOIA request assigned tracking number 2021-FSIS-00120-F (“Request”). The Request sought the following information:

Any and all USDA records, including but not limited to, correspondences, memos, shipping documents, permits, certificates, invoices, bills of sale, marketing materials, graphs, charts, photographs, images, and other data – stored in any medium from which information can be obtained – that pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork ultimately used in the product(s) subject to the following USDA recalls, including the country or countries where the animal(s) were raised and slaughtered, and the country or countries where any processing of the product(s) occurred:

123-2019, 122-2019, 119-2019, 118-2019, 116-2019, 113-2019, 111-2019, 109-2019, 107-2019, 104-2019, 103-2019, 102-2019, 101-2019, 100-2019, 086-2019, 082-2019, 081-2019, 079-2019, 078-2019, 077-2019, 076-2019, 074-2019, 073-2019, 072-2019, 071-2019, 070-2019, 069-2019, 067-2019, 047-2019, 046-2019, 044-2019, 043-2019, 042-2019, 040-2019, 039-2019, 038-2019, 037-2019, 035-2019, 033-2019, 032-2019, 029-2019, 028-2019, 099-2019, 098-2019, 097-2019, 096-2019, 095-2019, 091-2019, 090-2019, 089-2019, 088-2019, 065-2019, 063-2019, 062-2019, 059-2019, 057-2019, 056-2019, 055-2019, 053-

2019, 048-2019, 027-2019, 024-2019, 022-2019, 020-2019, 017-2019,
015-2019, 006-2019, 003-2019, 001-2019.

On May 4, 2021, FSIS issued an interim response (“Interim Response”). Six (6) pages of records were released in-full (“Interim Response Record Set”). On June 10, 2021, FSIS issued its final response (“Final Response”). The Final Response included fifteen (15) pages of records that were withheld in-full and five (5) pages released in their entirety (“Final Response Record Set”).

The Appeal makes the following arguments:

- I. Argument 1- In Providing Records Responsive to the Interim Response and Final Response, FSIS Performed an Inadequate Search for Records.
- II. Argument 2 – In Providing Records Responsive to the Final Response, FSIS Inappropriately Withheld Information.

Subsequent to receiving the Appeal, and according to an email communication dated October 6, 2021, with Ethan Pickrell and Sarah Scharf, both of this office, in order to satisfy the Request, you agreed to receipt of Recall Recommendations Memos (“Recall Memos”) that include the country-of-origin information, as opposed to other recall background documents. Based on this October 6, 2021, agreement, FSIS is now providing you the Recall Memos in satisfaction of the Request. As a result of providing the Recall Memos, FSIS believes your Appeal is moot.

- I. Argument 1 of Appeal - In Providing Records Responsive to the Interim Response and Final Response, FSIS Performed an Inadequate Search for Records.

Argument 1 of the Appeal asserts that FSIS only looked within the USDA recall files associated with the recall numbers provided in the Request.

The records provided in the Final and Interim Responses were those found as a result of FSIS’ search for records maintained by FSIS in furtherance of its missions. The initial search for responsive records was conducted by FSIS Office of Field Operations (OFO). OFO is the largest program in FSIS, responsible for managing and administering the nation’s meat, poultry and egg products inspection and verification program. Organized into 10 District Offices nationwide, OFO carries out FSIS’ food safety mission in processing and slaughter facilities across the country. OFO is also responsible for managing all certification work including export.

The OFO’s search for country-of-origin records included review of the FSIS import inspection files for products not of obvious U.S. origin. The origin of the live animals or the raw material is not routinely collected as part of the preliminary investigation for recalls unless that information may be relevant to the issue causing the product to be recalled. OFO staff reviewed the recall related records identified in the request and provided the origin information that was collected as part of the normal recall information collection process. Country-of-origin information, if available outside of the recall/import records process, would require searching and collection of

establishment controlled records, and are therefore not available within OFO's records. Collection of this information would require an origin investigation solely in response to this FOIA request. According to 7 CFR 1.7(b), the FOIA does not require agencies to do research, to analyze data, or to answer written questions in response to a request.

However, the October 6, 2021, agreement between you and FSIS wherein you agreed to accept Recall Memos to satisfy the Request renders moot the adequacy of search portion of your appeal. Pursuant to your October 6, 2021, agreement with FSIS, the OFO was asked to conduct a search for Recall Memos. Records that "pertain, relate and/or refer to the country of origin of live cows and pigs, as well as raw beef and pork used in the product(s) subject to the ... recalls" would likely originate in the OFO. The OFO located five (5) pages of Recall Memos that are now being provided to you.

II. Argument 2 of Appeal – In Providing Records Responsive to the Final Response, FSIS Inappropriately Withheld Information.

The Final Response indicated that fifteen pages of records were withheld pursuant to Exemption 4. The Appeal alleges that "TINA.org is not seeking commercial or financial information" and that the information withheld under Exemption 4 should be released to the extent they contain origin information as the public interest in their release outweighs any public interest in withholding them.

The records located for the Interim Response and the Final Response pertain to Recall Numbers 059-2019 and 090-2019 and did not include the Recall Memos, which include the country-of-origin information. According to the October 6, 2021 email mentioned above, in order to satisfy the Request, you have agreed to receipt of the Recall Memos that include the country-of-origin information, as opposed to other recall background documents. Pursuant to this October 6, 2021 agreement, FSIS is now providing Recall Memos that pertain to 059-2019 and 090-2019, in addition to the other Recall Memos. Therefore, Argument 2 of your Appeal is moot as a result of the October 6, 2021, agreement and FSIS' production of the Recall Memos.

Application of FOIA Exemption 4 to Recall Memos

Exemption 4 of the FOIA protects "trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential." 5 U.S.C. § 552(b)(4) (Exemption 4). The exemption covers two distinct categories of information in federal agency records, (1) trade secrets, and (2) information that is (a) commercial or financial, and (b) obtained from a person, and (c) privileged or confidential.

Following a review of the five (5) pages of Recall Memos now being provided you, FSIS has determined that certain information contained in the Recall Memos should be withheld pursuant to FOIA Exemption 4. In this instance, FSIS is withholding information pertaining to a client distributor and other confidential commercial information contained within the Recall Memos. The information was submitted to USDA by a business during the course of a recall

investigation. We have determined that this information contains commercial or financial information that is customarily treated as private by the business submitter. Therefore, the information is considered confidential information protected from disclosure pursuant to Exemption 4.

Conclusion

As you and FSIS agreed on October 6, 2021, in satisfaction of your Request, FSIS is providing you with Recall Memos. Exemption 4 has been applied to certain information within these Recall Memos. As these Recall Memos are now being provided to you for the first time, you may appeal the production of Recall Memos, including any withholdings applied to the Recall Memos, in satisfaction of your Request. Your appeal may be submitted by email to FSIS.FOIA@USDA.GOV. Your appeal must be in writing, and it must be received electronically no later than 90 days from the date of this letter. FSIS will not consider appeals received after the 90 calendar-day limit. Appeals received after 5:00 PM EST will be considered received the next business day. Your appeal should include the FOIA tracking number, a copy of your original request and appeal, FSIS' response to your original request and appeal, as well as reasons supporting your appeal.

For quickest possible handling, please email your appeal to FSIS.FOIA@USDA.GOV, and in the subject line of your email and the appeal letter, mark "Freedom of Information Act Appeal" and reference FOIA No. 2021-FSIS-00144-A.

If you do not have access to email, or are otherwise unable to email your appeal, you may mail your appeal to:

Paul Kiecker
Administrator
U.S. Department of Agriculture
Food Safety and Inspection Service
1400 Independence Avenue, SW.
Room 1170, South Building
Washington, DC 20250-3700

If you have any questions about this appeal, please contact Sarah A. Scharf, at 202-853-6166 or via email at sarah.scharf@usda.gov.

If you are dissatisfied with FSIS' decision to treat the arguments in your appeal as moot, you may seek judicial review in the Federal District Court.

Prior to seeking judicial review, you may want to contact the Office of the Government Information Services (OGIS). As part of the 2007 FOIA amendments, OGIS was created to offer mediation series to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. Please visit <https://www.archives.gov/ogis/mediation-program/request-assistance>.

Laura Smith
Appeal Tracking No. 2021-FSIS-00144-A
Page 5

Thank you for your interest in FSIS programs and policies.

| Sincerely,

Carol Blake
Assistant Administrator
Office of Public Affairs and Consumer Education

Enclosures: FOIA Appeal Response Records (5pp)



United States Department of Agriculture

Food Safety and Inspection Service
1400 Independence Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: Barry Rhodes, Director
Recall Management and Technical Analysis Division
Office of Field Operations

SUBJECT: Product Recall Recommendation, Case 059-2019
Sikorski Sausage Co. Ltd., London, Ontario, Canada
Ready-to-Eat (RTE) Meat and Poultry Sausage, Other (Failure to Present)

BARRY RHODES
c=US, o=U.S. Government,
ou=Department of
Agriculture, cn=BARRY
RHODES,
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2019.05.25 18:44:22 -04'00'

On May 24, 2019, Sikorski Sausage Co. Ltd., Importer of Record, voluntarily agreed to a Class I recall of approximately 74 pounds of various imported RTE meat and poultry sausage products because the products were not presented for import re-inspection upon entry into the United States.

On May 22, 2019, RMTAD-Imports discovered the problem through routine targeting and determined that approximately (b) (4) pounds of product entered the United States from Canada on or about May 14, 2019 under U.S. Entry# 9RK-2745413-1 without FSIS import reinspection. The Office of Investigation, Enforcement, and Audit (OIEA) Compliance and Investigation Division (CID) dispatched an Investigator and determined that (b) (4) (b) (4) California received all (b) (4) pounds of affected (b) (4) of affected product at (b) (4) However, (b) (4) further distributed the remaining 74 pounds of RTE meat and poultry products into commerce prior to CID's arrival. FSIS has not received any reports of injury or illness pertaining to this product from the public or the recalling firm.

FSIS determined that the recalled products may be adulterated within the meaning of 21 U.S.C. §601(m)(3) and 21 U.S.C. §453(g)(3), in that they are otherwise unfit for human consumption because they were not appropriately inspected and passed.

The Recall Committee for this case consisted of: Barry Rhodes, Rochelle Kopicki, Donald Williams, Nick Bauer, Angel Cruzafanador, Megan Potts, RMTAD/OFO; Mitch Adams, CPA/OPACE; Lindsay Ward-Gokhale, Oliver Ou, Science Staff/OPHS; Curtis Eilers, OPPD; Jannette Pagan, Edgar Jaimez, Jared Bevill, OIEA/CID; Ben Dinsmore, SIPRS, Michael Watts, HQ/OFO.

The committee's unanimous recommendation is for a Class I Recall.



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: Barry Rhodes, Director
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 079-2019
Kent Quality Foods, Inc., Establishment 5694 M/P, Grand Rapids,
Michigan
Ready-to-Eat (RTE) Polish Sausages with Beef, Extraneous Material
(Soft Rubber)

BARRY RHODES
c=US, o=U.S. Government,
ou=Department of Agriculture,
cn=BARRY RHODES,
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0086494
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On July 26, 2019, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 48,681 pounds of RTE Polish Sausages with Beef because the products may contain extraneous material, specifically pieces of pink rubber. Kent Quality Foods, Inc. (Est. 5694 M/P), in Grand Rapids, Michigan agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

The problem was discovered after Kent Quality Foods, Inc. received complaints of extraneous materials from retail consignees on July 17, 2019 and July 18, 2019. The consignees reported finding pieces of pink rubber in RTE Polish Sausages made with Beef with a June 17, 2019 code date. The three pieces of rubber measured 11.57mm x 5.31mm, 9.90mm x 6.91mm, and 10.33mm x 4.94mm. Kent Quality Foods Inc. investigated and determined that it is possible that the pieces of pink rubber originated from their raw material supplier in Australia that used pink rubber gloves as part of their employees personal protective equipment during their fabrication process. The product associated with the complaints was produced on June 14, 2019 and packaged on June 17, 2019. Additionally, there was rework generated during finished product packaging on June 17th that was used in the production of raw product on June 19th. The June 19th production was packaged on June 20th. The Chicago District Office verified the amount of affected product through a review of records.

The scope of the recall will include approximately 48,681 pounds of RTE Polish Sausage with beef products packaged on June 17, 2019 and June 20, 2019. The firm distributed the products to a retail store chain in California and Utah.

FSIS determined that the product may be adulterated within the meaning of 21 U.S.C. §601(m)(4) in that it may have been prepared, packed, or held under conditions that may have become contaminated with filth or rendered injurious to health.

Recall Committee: Rochelle Kopicki, Megan Potts, Barry Rhodes, RMTAD/OFO; Mitch Adams, CPA/OPACE; Denise Piaskowski, AES/OPHS; Joshua Ayers, OPPD; David Dejaynes, Tamara Mayberry Davis, Chicago District Office/OFO; Thomas Collaro, OIEA; David Sandler, SIPRS; Michael Watts, HQ/OFO.



United States Department of Agriculture

Food Safety and
Inspection Service

1400 Independence
Avenue, SW.
Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: Barry Rhodes, Director
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 090-2019
BCI Foods, Inc., Importer of Record, Quebec, Canada
Various Meat and Poultry soups, Other (Failure to Present)

BARRY RHODES
c=US, o=U.S. Government,
ou=Department of Agriculture,
cn=BARRY RHODES,
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On September 5, 2019, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 3,304 pounds of various meat and poultry soups because the products were imported and distributed in the United States without the benefit of FSIS import reinspection. BCI Foods, Inc., the importer of record, in Quebec, Canada agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

BCI Foods, Inc. (Canada Establishment 142) imported 13 pallets of various canned meat and poultry soup products on or about July 17, 2019 and delivered these products to an ALDI distribution center in Tully, NY without FSIS import reinspection. FSIS identified this issue through routine data monitoring. OIEA/CID detained 13 pallets of various canned meat and poultry soups from Canada Establishment 142 on July 24, 2019 and verified re-export of this product back to Canada on August 28, 2019. The Canadian Food Inspection Agency notified FSIS on August 30, 2019 that 2 of the pallets returned were not part of the shipment that failed to present for FSIS import inspection. Subsequent FSIS investigation determined that ALDI had previously distributed 2 pallets of the soup that had failed to present for FSIS import inspection and that some of the product returned to Canada had been imported as part of previous shipments that were inspected and passed by FSIS.

The 2 missing pallets associated with the failure to present shipment included a pallet of Homestyle Traditional Chicken & Wild Rice Soup and Homestyle Italian Style Wedding Soup and another pallet of Chunky Beef with Country Vegetables Soup and Chunky Sirloin Burger with Country Vegetable Soup. ALDI reported that they distributed these products to their retail stores in New York and Pennsylvania.

FSIS has determined that the products may be considered adulterated within the meaning of 21 U.S.C. §601(m)(3) and §453(g)(3), in that they may be unsound, unhealthful, unwholesome, or otherwise unfit for human food.

Recall Committee: Monique Wiggins, Rochelle Kopicki, Janice Walton, Paul Melita, Nick Bauer, Carolyn Pearson, Wendy Calkins, James Kirkbride, Megan Potts, Barry Rhodes, RMTAD/OFO; Maria Machuca, CPA/OPACE; Mark Carter, Sci-S/OPHS; Curtis Eilers, OPPD; James Borda, Michael Ronczka, Michael Becker, OIEA; George Slobodjian, Michael Osifat, Philadelphia District Office; Greg Grover, SIPRS; Shannon McMurtrey, OIC.



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Washington, D.C.
20250

TO: Philip Bronstein, Assistant Administrator
Office of Field Operations

FROM: William Griffin, Domestic Operations Branch Chief
Recall Management and Technical Analysis Division

SUBJECT: Product Recall Recommendation, Case 098-2019
Global Zakii Enterprises LLC, Importer of Record, Houston, Texas
Canned Chicken and Beef Products, Other (Failure to Present)

WILLIAM GRIFFIN
Digitally signed by WILLIAM GRIFFIN
Date: 2019.10.22 13:44:17 -0400'

On October 17, 2019, the FSIS recall committee voted unanimously to recommend a Class I recall of approximately 100 pounds of imported canned chicken and beef products because the products were imported and distributed in the United States without the benefit of FSIS import re-inspection. Additionally, the products were imported from a country that is ineligible to export product to the United States. Global Zakii Enterprises, LLC, the importer of record, in Houston, Texas agreed to this recommendation and will initiate a voluntary recall. FSIS has not received any reports of injury or illness pertaining to these products from the public or the recalling firm.

On October 11, 2019, RMTAD-Imports received a CCMS complaint (case 2019-1400) reporting that a consumer identified canned corn beef product in two retail stores that did not appear to have adequate labeling, such as wording in English. RMTAD-Imports requested assistance from the Office of Investigation, Enforcement, and Audit (OIEA), Compliance Investigations Division (CID) to investigate the products in commerce. On October 15 and 16, 2019, CID visited the retail stores associated with the complaint and observed canned corn beef products produced in Brazil that did not meet all FSIS labeling requirements. In addition, CID observed additional products, canned chicken luncheon meat and canned beef luncheon meat, produced by Siniora Food Industries, in Sahab, Jordan. Jordan is not eligible to export meat products to the United States. The retail locations provided documentation demonstrating that they received the products from Global Zakii Enterprises LLC, an importer/distributor located in Houston, Texas.

CID visited Global Zakii Enterprises, LLC and determined that the firm imported the canned chicken and meat products from Jordan, an ineligible country, on or about September 20, 2019. The producer of the canned corn beef products is located in Brazil, which is an eligible country; however, the firm imported the shipment from Jordan. In addition, the products were not presented for FSIS import-reinspection. The firm was unable to report the total amount of product illegally imported into the United States; however, the firm did report that they distributed approximately 100 pounds of product into commerce.

FSIS determined that the product may be adulterated, at a minimum, within the meaning of 21 U.S.C. §601(m)(3) and 21 U.S.C. §453(g)(3) in that they may be

“otherwise unfit for human food”. The products may also be misbranded as per the FMIA, within the meaning of 21 U.S.C §601(n)(1) and §453(h)(1) in that its labeling may be false or misleading in some particular.

Recall Committee: Donald Williams, Janice Walton, Rochelle Kopicki, Monique Wiggins, Megan Potts, William Griffin; RMTAD/OFO; Samuel Dragoi, Jennifer McKean, Nancy Layland, Gary Davis, Dallas District Office/OFO; Benjamin Bell, CPA/OPACE; Kristina Barlow, Sci-S/OPHS; Krystal Southern, AES/OPHS; Gina Kouba, John Antonetti, Charles Williams, OPPD; Shaun Smith, Ronald Wells, Louis Tate, Olaya Valadez, CID/OIEA; Marianne Elbertson, SIPRS; Michael Watts, HQ/OFO; Shannon McMurtrey, Brianna Robinson-Verloop, OIC.