TABLE OF CONTENTS

ABOU	J T '	THE AU	ГНОR	xxiii
FORE	EW	ORD		xxv
PREF	AC	E		xxvii
ACKN	10	WLEDG	MENTS	xxxi
			(April	
PART	Ί	INTROI	DUCTORY CHAPTERS	1
1	Intr	oduction	to Food Regulation	3
-	1.1	Introdu	action	3
-	1.2	A Shor	rt History of Food Regulation in the United States	3
		1.2.1	Why Do We Have Food Laws?	3
		1.2.2	The 1906 Pure Food and Drug Act	4
		1.2.3	Evolution of the Food Statutes	5
	1.3	The U.	S. Legal System	6
		1.3.1	The Constitution	7
		1.3.2	Statutes	7
		1.3.3	Regulations	7
		1.3.4	Case Law and Common Law	7
		1.3.5	Federalism	7
	1.4	Agenc	y Procedural Regulation	9
		1.4.1	The Administrative Procedure Act	9
		1.4.2	Rulemaking	9
		1.4.3	Adjudication	10
		1.4.4	Judicial Review	10
		1.4.5	Federal Advisory Committee Act (FACA)	10
		1.4.6	Freedom of Information Act (FOIA)	11
		1.4.7	Constitutional Limitations on Agency Power	11
	1.5	Agenc	y Jurisdiction	14
		1.5.1	Food and Drug Administration	14

		1.5.2	Centers for Disease Control and Prevention (CDC)	15
		1.5.3	USDA Food Safety and Inspection Service (FSIS)	15
		1.5.4	U.S. Environmental Protection Agency (EPA)	15
		1.5.5	National Marine Fisheries Service (NMFS)	16
		1.5.6	Alcohol and Tobacco Tax and Trade Bureau (TTB)	16
		1.5.7	U.S. Customs and Border Protection (CBP)	16
		1.5.8	U.S. Department of Justice (DOJ)	16
		1.5.9	Federal Trade Commission (FTC)	16
		1.5.10	State and Local Governments	17
	1.6		Federal Laws	17
		1.6.1	The Main Statutes	17
		1.6.2	Other Statutes	18
		1.6.3	The Regulations	18
	1.7		ational Resources	19
		1.7.1	Government Agencies	19
		1.7.2	Associations and Trade Groups	19
		1.7.3	Other Sources	19
2	Wha	t is Food	?	21
	2.1	Introduc	ction to the Food, Drug, and Cosmetic Act	21
		2.1.1	Definitions	21
		2.1.2	FDA's Jurisdiction and the Definition of Food	23
		2.1.3	Specific Food Classifications	23
			Meat, Poultry, and Eggs	23
			Water	23
	2.2	What M	Definitions FDA's Jurisdiction and the Definition of Food Specific Food Classifications Meat, Poultry, and Eggs Water Makes an Article a Food or a Drug? Nutrilab, Inc. v. Schweiker Intral Role of Intended Use	23 24
	2.3	The Cer	ntral Role of Intended Use	25
	2.4		Considerations	26
	2	2.4.1	Products Ordinarily Considered Foods	26
		2.4.2	Products Intended to Be Processed into Food	26
		2.4.3	Products No Longer Fit for Food	26
		2.4.4	Packaging Materials	26
		2.4.5	Evidence of Intended Use	26
PAF	RT II	REGUL	ATION OF LABELING, ADVERTISING, AND CLAIMS	29
3	Food	l Labeling	α	31
3	3.1	Introduc	•	31
	3.2		Authorities	32
	3.3	_	g Terminology	32
	0.0	3.3.1	Label versus Labeling	33
		3.3.2	The Scope of Labeling	33
		0.0.2	Kordel v. United States	33
		3.3.3	Labeling versus Food Advertising	35
		3.3.4	The Internet and Labeling	35
	3.4		tive Label Requirements	36
		3.4.1	Label Terms	36
		3.4.2	Statement of Identity	36
			Name of the Food	36
			Prominence	37
			Standardized Foods	37
			Undefined Foods—Common or Usual Name	37

			rorms of a rooa	31
			Fanciful Names	37
			Federation of Homemakers v. Butz	38
			What's in a Name? Lean Finely Textured Beef A.K.A.	
			"Pink Slime"	39
			Artificially Flavored	40
			Imitation	40
			Beverages Containing Juice	40
			When Is Peach Juice Apple Juice?	41
		3.4.3	Net Quantity	41
		3.4.4	Ingredient Declaration	42
			Ingredient Labeling: What's in a Food?	42
			Specialized Ingredient Labeling Requirements	43
			Incidental Additives and Processing Aids	44
		3.4.5	Name and Address of the Responsible Party	45
		3.4.6	Labeling Special Circumstances	45
	3.5		nded Food: Prohibited Representations	45
		3.5.1	Sec. 403. Misbranded	45
			Federal Food, Drug, and Cosmetic Act	46
			Misbranded Food	16
			FD&C $Act § 201(n)$	25
			United States v. 95 Barrels Alleged Apple Cider	47
			United States v. 432 Cartons Individually Wrapped Candy	
			Lollipops	49
			Misleading to Whom?	50
			U.S. v. Manischewitz Diet Thins	50
	3.6	Decepti	ive Packaging	52
			United States v. 174 Cases Delson Thin Marts	52
	3.7	Warnin	g Statements	53
		3.7.1	Product Requiring Warning Statements	53
	3.8	Allerge		55
	3.9		lic Beverages	56
	3.10	USDA		57
		3.10.1	Labeling Approval	58
		3.10.2	"Generic" Approval (Labels Without Prior Approval)	58
		3.10.3	Safe Food Handling Instructions Raw Meat and Poultry	58
		3.10.4	Additional Information Required	59
		3.10.5	Record Keeping	59
1	Nutri	itional L	abeling and Nutrient Level claims	61
	4.1	Introdu	ction	61
			McF at Litigation	62
			Pelman ex rel. v. McDonald's Corp.	62
	4.2	The Nu	trition Labeling and Education Act (NLEA)	65
			Good Reading for Good Eating	66
	4.3	The Nu	trition Facts Panel	67
		4.3.1	Daily Value (DV)	67
		4.3.2	Nutrition Facts Format	67
		4.3.3	Serving Sizes	68
		4.3.4	Declaration of Serving Size	69
			Common Household Measures	69
		4.3.5	Specific Exemptions to Nutrition Facts Labeling	69
			Small Businesses	69
	4.4	Trans F	Fats	70

x TABLE OF CONTENTS

		4.4.1	Background on <i>Trans</i> Fat	70
		4.4.2	Petition to Ban Hydrogenated Oil	70
		4.4.3	The <i>Trans</i> Fat Labeling Rule	70
		4.4.4	Partially Hydrogenated Oil De-GRASed	71
	4.5	NLEA	and Restaurants	71
			Public Citizen and CSPI v. Shalala	71
	4.6	Menu a	nd Vending Machine Labeling Requirements	73
		4.6.1	Nutrition Labeling of Standard Menu Items in Restaurants and	
			Similar Retail Food Establishments	73
		4.6.2	Calorie Labeling of Articles of Food in Vending Machines	74
		4.6.3	State and Local Preemption	74
		4.6.4	Voluntary Election Covered by the Law	74
	4.7		t Content Claims (Nutrient Level Descriptors)	74
		4.7.1	Definition	75
		4.7.2	Express versus Implied Claims	75
		4.7.3	Core Nutrient Level Descriptors	75
		4.7.4	Meals and Main Dishes	77
		4.7.5	Modifications of Standardized Foods	77
		4.7.6	Disclosure Statements	78
		4.7.7	Exemptions	78
		4.7.8		78
			New Nutrient Content Claim Approvais	
5		th Claim		81
	5.1	Backgro	ound	81
	5.2	Definiti	ons	82
		5.2.1	The Categories of Health Claims	82
	5.3	Health-	Related Claims That Are Not Health Claims	83
		5.3.1	General Well-Being Claims	83
		5.3.2	Structure–Function Claims	83
		5.3.3	Dietary Guidance	83
		5.3.4	Nutrient Content Claims	83
	5.4	Preappr	roved Health Claims (NLEA)	84
		5.4.1	Calcium and Osteoporosis	84
		5.4.2	Dietary Fat and Cancer	84
		5.4.3	Dietary Saturated Fat and Cholesterol and Risk of	
			Coronary Heart Disease	84
		5.4.4	Sodium and Hyperiension (High Blood Pressure)	85
		5.4.5	Fiber-Containing Grain Products, Fruits, and Vegetables	
			and Cancer	85
		5.4.6	Fruits, Vegetables, and Grain Products that Contain	
			Fiber, Particularly Soluble Fiber, and Risk of	
			Coronary Heart Disease	85
		5.4.7	Fruits and Vegetables and Cancer	85
		5.4.8	Folate and Neural Tube Birth Defects	86
		5.4.9	Dietary Noncariogenic Carbohydrate Sweeteners	
			and Dental Caries (Cavities)	86
		5.4.10	Dietary Soluble Fiber, Such As That Found in Whole	
			Oats and Psyllium Seed Husk, and Coronary Heart Disease	86
		5.4.11	Soy Protein and Coronary Heart Disease	87
		5.4.12	Coronary Heart Disease and Plant Sterols and Plant Stanols	87
	5.5		tative Statements: FDA Modernization Act	87
	5.6		ed Claims	88
	5.0	5.6.1	Commercial Speech	88
		2.0.1	Central Hudson Gas & Electric v. Public Service Commission	00
			of New York	88
			of their tork	00

		5.6.2	Pearson v. Shalala	90
			Pearson v. Shalala	90
		5.6.3	FDA's Changes After Pearson	94
		5.6.4	The Accepted Qualified Health Claims	94
		5.6.5	The <i>Pearson</i> Claims Revisited	95
		5.6.6	Assessing Significant Scientific Agreement	95
		5.6.7	Guidance for Qualified Health Claims	97
	5.7	Substa	ntiation of Claims	99
		5.7.1	FDA's Evidence-Based Review System	99
		5.7.2	Substantiation of Dietary Supplement Claims	102
	5.8	-	eutic and Related Disease Claims	105
		5.8.1	Marketing an Unapproved New Drug	105
		5.8.2	Misbranded Drug Violations Based on Inadequate	
			Directions for Use	105
6	Cred	lence Cla	aims and Conditional Labeling	107
	6.1	Introdu	action	107
	6.2	Countr	y of Origin Labeling	107
		6.2.1	The Tariff Act of 1930	108
		6.2.2	The Farm Bill Country of Origin Labeling	108
		6.2.3	USDA FSIS Country of Origin	109
		6.2.4	FDA and Country of Origin	109
	6.3	Organi	c Foods	109
		6.3.1	What is Organic	109
		6.3.2	Certification	110
		6.3.3	Labeling of Organic Products	110
	6.4	Natura	What is Organic Certification Labeling of Organic Products I Claims USDA FDA Confusion and Controversy ous Certification Marks and Symbols Kosher Halal aphic Indications Process Verified ional Claims and Marks	110
		6.4.1	USDA	110
		6.4.2	FDA	111
		6.4.3	Confusion and Controversy	111
	6.5	Religio	ous Certification Marks and Symbols	112
		6.5.1	Kosher	113
		6.5.2	Halal	113
	6.6	Geogra	aphic Indications	113
	6.7	USDA	Process Verified	114
	6.8	Condit	ional Claims and Marks	114
		6.8.1	USDA Food Grades	115
		6.8.2	Trademarks	115
		6.8.3 6.8.4	Copyright Universal Product Code	115 115
7		_	and Other Regulation of Labeling	117
	7.1	Introdu	1 Trade Commission	117
	7.2	7.2.1		117 118
		7.2.1	Deceptive Advertising and Unfair Practices Substantiation of Claims	118
		1.2.2	~	118
		7 2 2	FTC's Dietary Supplements Advertising Guide for Industry Comparison of FTC and FDA Approaches	
		7.2.3 7.2.4	FTC Enforcement Procedures	123 123
	7.3		Regulatory Considerations with Advertising	123
	1.5	7.3.1	Federal Communications Commission	124
		7.3.1	The U.S. Postal Service	124
		7.3.2	The Alcohol and Tobacco Tax and Trade Bureau (TTB)	124
		7.3.4	State Attorney Generals	125
			· · · · · · · · · · · · · · · · · · ·	

	7.4		.'. Cl. 11	105
	7.4		etitor Challenges	125
		7.4.1	Cease and Desist Letters	125
		7.4.2	NAD or CARU Complaint	125
		7.4.3	Alerting Regulators	126
		7.4.4	Lanham Act and Similar Litigation	126
PAF	RT III	REGU	LATION OF THE COMPOSITION OF FOOD	127
8	Econ	omic an	d Aesthetic Adulteration	129
	8.1	Introdu		129
		8.1.1	Adulterated	129
			Food, Drug, and Cosmetic Act (21 U.S.C.§ 301 et seq.)	129
		8.1.2	Misbranded	130
	8.2		standards: Regulation of Food Identity and Quality	130
		8.2.1	Historical Overview	130
			The Main Food Standards of Identity	131
			What Are the Requirements Regarding Food Standards? The Rise and Fall of Federal Food Standards in the	131
			United States: The Case of the Peanut Butter and Jelly	
			Sandwich	132
		8.2.2	The Power to Set Food Standards of Identity	136
			Carolene Products Co. v. United States	136
			Columbia Cheese Co. v. McNutt	137
			Columbia Cheese Co. v. McNutt Code of Federal Regulations Corn Products Co. v. Dept. of HEW Libby McNeil & Libby v. United States	139
			Corn Products Co. v. Dept. of HEW	140
			Eloby, Mertell, & Eloby V. Office States	143
		8.2.3	Are Standards Needed Today?	144
		8.2.4	Penalties	145
		8.2.5	Temporary Marketing Permits	145
		8.2.6	Imitation	145
		0.0.5	62 Cases of Jam v. United States	145
		8.2.7	Limits on Standards	146
	0.2	Г	Milnot Co. v. Richardson	147
	8.3		nic Adulteration	148
		8.3.1	Substitution of a Valuable Ingredient	148
			Fake Food Fight. Substitution of a valuable ingredient	148
			Table 8-2 Examples of Economic Food Adulterants	150
		8.3.2	from FDA's Files	150 150
	8.4		Made to Appear Better or of Greater Value ion and Aesthetic Adulteration	150
	0.4	Samai	U.S. v. 1,500 Cases Tomato Paste	150
		8.4.1	CGMP Regulation	151
		0.4.1	Current Good Manufacturing Practice (CGMP) in	132
			Manufacturing, Packing, or Holding Human Food	152
		8.4.2	Waiter, There's a Fly in My Soup—FDA Defect Action L	
		8.4.3	The FDA Food Defect Level Handbook	153
		0.1.5	The Food Defect Action Levels: Levels of natural or	100
			unavoidable defects in foods that present no health hazard	ds.
			for humans	153
		8.4.4	Blending	155
		8.4.5	De Minimis Filth	155
			United States v. 484 Bags, More or Less	155
			United States v. Capital City Foods, Inc.	157

		8.4.6	Decomposition	157
			U.S. v. An Article of Food 915 Cartons of Frog Legs	157
		8.4.7	Insanitary Conditions	159
			U.S. v. 1,200 Cans Pasteurized Whole Eggs by Frigid Food	
			Products	159
		8.4.8	Good Manufacturing Practices	161
			United States v. Nova Scotia Food Products Corp.	161
		8.4.9	Otherwise Unfit for Food	163
		01.1.5	United States v. 24 Cases, More or Less [Herring Roe]	163
			United States v. 298 Cases, etc., Ski Slide Brand Asparagus, etc.	
9	Regu	ılation of	f Unintentional Poisonous or Deleterious Substances	
	in Fo			165
	9.1	Introdu	action	165
		9.1.1	Background—The Nature and Cost of Foodborne Illness	165
		9.1.2	Poisonous and Deleterious Substances	166
		9.1.3	Added Substances	167
		7.1.0	United States v. Lexington Mill & Elevator Co.	167
		9.1.4	Non-Added Substances	168
		J.1.1	U.S. v. 1231 Cases American Beauty Brand Oysters	169
		9.1.5	Tolerances for Unavoidable or Necessary Poisonous and	
		7.1.5	Deleterious Substances	171
			Tolerances for Poisonous or Deleterious Substances in Foot	171
			Young v. Community Nutrition Institute et al.	171
	9.2	Doctici	de Residues	173
	9.2	9.2.1	FIFRA and EPA	173
		9.2.1	FQPA and Risk Assessment	173
	0.2		nmental Contaminants	
	9.3	EIIVIIO		175
	0.4	Cmaaif.	United States v. Anderson Seafoods, Irc.	175
	9.4		c Food Safety Rules	178
		9.4.1	Low-Acid Canned Food and Acidined Food	178
		9.4.2	Bottled Drinking Water	178
		9.4.3	Infant Formula	179
		9.4.4	Dietary Supplements	179
	0.5	9.4.5	The Egg Safety Rules	180
	9.5		e-Based, Risk-Control Plans	180
		9.5.1	HACCP Y	180
		9.5.2	HACCP Implementation for Canned Food	182
		9.5.3	Seafood HACCP	182
		9.5.4	Juice HACCP	182
		9.5.5	HACCP Implementation for Meat and Poultry	183
	0.6	F03.5.1	Supreme Beef Processors, Inc. v. USDA	183
	9.6	FSMA	Hazard Analysis and Preventive Control (HARPC) Plans	188
			Hazard Analysis and Risk-Based Preventive Controls for	
			Human Food	188
			Small Food Producer Exemption	189
	9.7		ee Safety Standards	189
		9.7.1	Summary of the Produce Rule	190
		9.7.2	Exemptions	191
	9.8		onal Food Safety Performance Standards	191
		9.8.1	FSMA Performance Standards	191
		9.8.2	Shiga Toxin-Producing <i>E. coli</i> Declared Adulterants	192
			Texas Food Industry et al. v. Mike Espy et al.	192
	9.9	Report	able Food Registry	196

		9.9.1	Exclusions	197
		9.9.2	Reporting	197
		9.9.3	Changes with the Food Safety Modernization Act	198
			Table 9.1 Total RFR Entries Related to HVP Recall by	
			Commodity	198
10	Regu	lation of	the Safety of Intentional Components of Food: Food	
	Addi	tives, Fo	od Colorings, and Irradiation	201
	10.1	Introdu	ction	201
	10.2	Backgr		201
	10.3		dditives	205
		10.3.1	The Food additives amendment of 1958	205
		10.3.2	FD&C Act Definition	206
			Federal Food, Drug, and Cosmetic Act § 201	206
			21 C.F.R. Part 170—Food Additives	206
		10.3.3	Additive Safety and Approval	207
		10.3.4	New Food Additive Petition	207
		1005	United States v. Two Plastic Drums Black Currant Oil	208
		10.3.5	Carcinogens	209
		10.3.6	The Delaney Clause	210
			Scott v. FDA	210
			Monsanto Co. v. Kennedy	212
	10.4	D.:	Public Citizen v. Young	214
	10.4		anctioned Substances	220
	10.5	GRAS	(Generally Recognized As Safe) United States v. An Article of Food, Coco Rico, Inc.	220 222
	10.6	Indirect	t Additives	224
	10.0	mance	Natick Paperboard Corp. v. Casper Weinberger and FDA	225
	10.7	Some C	Controversial Food Additives and Substances	228
	10.7	10.7.1		230
		10.7.2	Botanicals and Other Novel Ingredients	230
	10.8		Additives	231
	10.0	10.8.1		231
		10.8.2	Provisional Listing	232
			Federal Food, Drug, and Cosmetic Act § 201(t)	233
		10.8.3	Animal Feed as Food Coloring	234
			United States V. An Article of Food Consisting of 12	
			Barrels Lumpfish Roe	235
	10.9	Food Ir	radiation	236
		10.9.1	Irradiation Source as a Food Additive	236
		10.9.2	Safety Issues	237
			Irradiation: A Safe Measure for Safer Food	237
			Approved Uses of Irradiation	238
			Figure 10-1 Radura symbol for irradiated food	238
		10.9.3	Labeling	238
		10.9.4	Agricultural Pests	238
PAF	RT IV	SPECL	ALIZED FOOD REGULATION	241
11	Dieta	ry Supp	lements	243
	11.1	Introdu		243
	•	11.1.1	Background to DSHEA	243
		11.1.2	Brief History	244
	11.2		atutory Definition	244
			Federal Food, Drug, and Cosmetic Act § 201	245

		11.2.1	what is a Dietary Supplement	243
		11.2.2	What is Not a Dietary Supplement	246
			United States v. Ten Cartons of Ener-B Nasal Gel	246
			New Dietary Ingredients	254
			Pharmanex v. Shalala	254
	11.3	Approva	1 & Safety	257
	11.5	11.3.1	Presumption of Safety	257
		11.3.1	÷	
		11 2 2	Dietary Supplement Health and Education Act of 1994	257
		11.3.2	No Food Additive Approval	258
		11.3.3	New Dietary Ingredients (Post-1994)	258
		11.3.4	Adulteration	259
			Federal Food, Drug, and Cosmetic Act § 402(f)	259
	11.4	Enforcer	ment	260
		11.4.1	Hurdles for the FDA	260
		11.4.2	Adverse Publicity	260
			Kava Linked to Liver Damage	260
		11.4.3	Other Tools	261
	11.5	Good M	anufacturing Practices (GMPS)	261
			Federal Food, Drug, and Cosmetic Act 21 U.S.C. § 342	261
	11.6	Labels	Teachar Tood, Drug, and Cosmerce Her 21 Closes. § 5.12	262
	11.0	11.6.1	Basic Labeling Requirements	262
		11.0.1		262
		11 6 2	Figure 11–1 Supplement label	
		11.6.2	Literature and Labeling	263
			Federal Food, Drug, and Cosmetic Act § 403B	263
		** 11 0	Federal Food, Drug, and Cosmetic Act § 201	263
	11.7	Health C		264
		11.7.1	Background	264
		11.7.2	DSHEA Specially Authorized Health-Related Claims	264
		11.7.3	Drug Claims	265
			Federal Food, Drug, and Cosmetic Act	265
			Whitaker v. Thompson	266
	11.8	Problem	Supplements	270
		11.8.1	Ephedra	270
		11.8.2	Androstenedione—Mark McGwire's Tonic	271
		11.8.3		271
		11.8.4	Third Party Certification	271
	11.9		rug Alternatives	272
	11.7	Succi Di	United States v. Undetermined Quantities of Articles of Drug	272
			Onlied States V. Ondetermined Quantities of Articles of Drug	212
12	Gene	tic Engin	eering and Other Biotechnology	277
		8	<i>5</i>	
	PAR'	TA. RE	GULATION OF PRODUCTION	277
	12.1	Introduc	tion	277
	12.2	Backgro		278
		24411810	Genetically Modified Foods: Experts View Regimen of Safety	
			Tests as Adequate, but FDA's Evaluation Process Could Be	
			Enhanced	279
		1001		278
		12.2.1	Scientific Consensus on Genetic Engineering Safety	280
		12.2.2	Risks from GMOs	281
	12.3		Regulatory Review of New Plant Varieties	283
		12.3.1	FDA's Consultation for New Plant Varieties	283
		12.3.2	FDA's Evaluation of New Plant Varieties	284
			Regulatory Overview Example	284
		12.3.3	Enhancing the FDA Oversight	285
			ž ž	

	12.4	USDA A	APHIS Role	286
		12.4.1	Permits and Notifications	286
		12.4.2	Nonregulated Status	287
		12.4.3	Court Ban on Planting of GE Alfalfa	287
		12.4.4	The Plant Protection Act Preempts State GMO Plant	
			Prohibitions	287
			Robert Ito Farm, Inc. v. County of Maui	288
	12.5		tole—The Safety of Pesticides In Bioengineered Plants	289
		12.5.1	Pesticidal Substances in Food	289
	10.6	12.5.2	StarLink Corn Investigation and Recall	290
	12.6	-	ion of Genetically Engineered Animals	291
		12.6.1	FDA's Authority Over Genetically Engineered Animals	291
		12.6.2	FDA's Review and Approval of Genetically Engineered	201
		12 6 2	Animals	291 292
		12.6.3 12.6.4	USDA FSIS GE Animals and the National Environmental Policy Act	292 292
		12.6.4	GE Animals and the National Environmental Policy Act AquaBounty's Genetically Engineered Salmon	292
		12.0.3	Aquabounty's defictically Engineered Saimon	292
	PAR	ΓВ. LA	ABELING	293
	12.7	Labeling		293
	12.7	12.7.1	Labeling of Recombinant Breeding	293
		12.7.1	Guidance for Industry: Voluntary Labeling Indicating (-0,55
			Whether Foods Have or Have Not Been Developed	
			Using Bioengineering	294
		12.7.2	Labeling Food from GE Animals	298
		12.7.3	GMO Free Labeling	300
			Non-GMO Project Verified	300
			USDA GMO Process Verified	300
		12.7.4	Vermont's GMO Labeling Law	300
	PAR	ГС. DI	Whether Foods Have or Have Not Been Developed Using Bioengineering Labeling Food from GE Animals GMO Free Labeling Non-GMO Project Verified USDA GMO Process Verified Vermont's GMO Labeling Law SPUTED CASES ht To Know FDA Statement of Policy: Foods Derived from New Plant	301
	12.8	The Rig	ht To Know	301
			FDA, Statement of Policy: Foods Derived from New Plant	
			Varieties	301
			International Dairy Foods Ass'n v. Amestoy	301
			Amestoy Mirror Image?—Int'l Dairy Foods Assn. v. Boggs	304
	120		Alliance for Bio-Integrity v. Shalala	305
	12.9	Genetic	Contamination	311
			Rice Contamination with GE Genes	311
	PΔR	rd o	THER BIOTECHNOLOGY	312
		Nanotec		312
		in Vitro	••	313
		Cloning		313
	12.12	Cloning		313
13	Food	Defense		317
	13.1	Introduc	ction	317
	13.2		i-Tampering Act	318
	13.3	Food Te		318
		13.3.1	The Threat	318
		13.3.2	Illness and Death	319
		13.3.3	Economic and Trade Effects	319
		13.3.4	Social and Political Implications	319

		13.3.5	Examples of Contamination	319
			Nicotine Poisoning After Ingestion of Contaminated Ground	
			Beef—Michigan, 2003	320
	13.4	The Bio	oterrorism Act and FDA's New Powers	321
	10	13.4.1	Food Facility Registration	322
		13.4.2	New Penalties	322
	13.5		Food Defense Mandates	322
	13.6	Conclus		323
14	Impo		and Exportation	325
	14.1	Introduc	ction	325
	14.2	The Ma	jor Federal Agencies	326
	14.3	The FD	A Import Process	326
		14.3.1	Basic Import Procedure	327
		14.3.2	Prior Notice of Import	327
		14.3.3	Import Food Facility Registration	328
		14.3.4	Additional Forms for Certain Canned Foods, Milk, Cream,	
			and Infant Formula	328
		14.3.5	When a Violation is Found	328
		14.3.6	When a Notice of Action is Issued	328
		14.3.7	Request for Authorization to Relabel or Perform Other Acts	329
		14.3.8	Inspection After Reconditioning or Relabeling	329
		14.3.9	Enforcement	329
	14.4	The Foo	od Safety Modernization Act—A New Paradigm For Importers	329
		14.4.1	Foreign Supplier Verification Program	330
		14.4.2	A Voluntary Qualified Importer Program	330
		14.4.3	A Mandatory Import Certification Authority	330
		14.4.4	A Third-Party Auditor Accreditation System	330
		14.4.5	Other Provisions Related to Imported Foods	331
			Port Shopping Provision	331
			Enhanced Registered Facility Requirements	331
			Inspection of Foreign Food Facilities	331
			Capacity Building of Foreign Government Regarding Food	
			Safety	331
	14.5	USDA'	s Import System	331
		14.5.1	Food Safety Inspection Service (FSIS)	331
		14.5.2	Animal and Plant Health Inspection Service (APHIS)	332
	14.6	Other In	mport Controls	332
		14.6.1	Customs and Border Protection (CBP)	332
		14.6.2	Environmental Protection Agency (EPA)	333
		14.6.3	Alcohol and Tobacco Tax and Trade Bureau (TTB)	333
		14.6.4	National Oceanic and Atmospheric Administration (NOAA)	334
	14.7	Challen	ges Facing Import Regulation	334
	14.8	Export		334
		14.8.1	Export Exemption	334
		14.8.2	Import for Export	334
			U.S. V. 76,552 Pounds of Frog Legs	334
		14.8.3	Export Certificates	336
. -				
15		al Food		339
	15.1	Introduc		339
	15.2		Feed Regulation	339
		15.2.1	AAFCO	342
		15.2.2	Recycled Animal Waste in Feed	342

		15.2.3	Animal Food Labeling	343
		15.2.4	CGMP and HARPC for Food for Animals	343
		15.2.5	Dietary Supplements for Animals	344
			Update on Animal Dietary Supplements	344
	15.3	Drugs Fo	or Animals Raised For Food	344
		15.3.1	Bovine Somatotropin (BST)	344
		15.3.2	Steroid Hormone Implants Used for Growth in	
			Food-Producing Animals	345
		15.3.3	Drug Residues	345
		15.3.4	Antibiotics in Feed	345
			Background on Antibiotics in Feed and Antibiotic Resistance	345
			Baytril Withdrawn from Poultry Use	346
			National Antimicrobial Resistance Monitoring System (NARMS)	346
		15.3.5	FDA's Voluntary Guidance	346
			Guidance for Industry #209: The Judicious Use of Medically	
			Important Antimicrobial Drugs in Food-Producing Animals	346
			FDA (April 13, 2012)	346
			Guidance for Industry #213	349
		15.3.6	NRDC v. FDA I	350
			Natural Resources Defense Council et al. v. FDA	350
			Natural Resources Defense Council et al. v. FDA	351
		15.3.7	NRDC v FDA II	352
			Natural Resources Defense Council, Inc., et al. v. FDA	353
	15.4	BSE (Ma	nd Cow Disease)	357
PAR	$\mathbf{T}\mathbf{V}$	INSPECT	TION AND ENFORCEMENT	359
			TOTALLE ELLI ORGENIELLI	
			2000	
16	Feder	al Enforc	ement	361
16		ral Enforc Introduct	cement ion	361 361
16	Feder	al Enforc	cement ion A Note on Materials	361 361 361
16	Feder	ral Enforc Introduct	Statutes Statutes	361 361 361 361
16	Feder	ral Enforc Introduct	Statutes Regulations	361 361 361 361 361
16	Feder	ral Enforc Introduct 16.1.1	Statutes Regulations Agency Policies and Guidance Documents	361 361 361 361 362
16	Feder	ral Enforce Introduct 16.1.1	Statutes Regulations Agency Policies and Guidance Documents The Role of the States	361 361 361 361 362 362
16	Feder	ral Enforce Introduct 16.1.1 16.1.2 16.1.3	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records	361 361 361 361 362 362 362
16	Feder 16.1	ral Enforce Introduct 16.1.1 16.1.2 16.1.3 16.1.4	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement	361 361 361 361 362 362 362 362
16	Feder	Tal Enforce Introduct 16.1.1 16.1.2 16.1.3 16.1.4 Statutory	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities	361 361 361 361 362 362 362 362 362
16	Feder 16.1	Tal Enforce Introduct 16.1.1 16.1.2 16.1.3 16.1.4 Statutory 16.2.1	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts	361 361 361 361 362 362 362 362 362 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion	361 361 361 361 362 362 362 362 362 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department	361 361 361 361 362 362 362 362 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction	361 361 361 361 362 362 362 362 363 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce	361 361 361 361 362 362 362 362 363 363 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce	361 361 361 361 362 362 362 362 363 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand	361 361 361 361 362 362 362 363 363 363 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil"	361 361 361 361 362 362 362 362 363 363 363 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcem 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption	361 361 361 361 362 362 362 362 363 363 363 363 363 364 364 364
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption FDA Jurisdiction over Restaurants	361 361 361 361 362 362 362 363 363 363 363 364 364 364 365 366
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption FDA Jurisdiction over Restaurants trative Enforcement	361 361 361 361 362 362 362 362 363 363 363 363 364 364 365 366 366
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption FDA Jurisdiction over Restaurants trative Enforcement List of Inspectional Observations	361 361 361 362 362 362 362 363 363 363 363 363 363
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption FDA Jurisdiction over Restaurants trative Enforcement List of Inspectional Observations Warning Letters	361 361 361 362 362 362 362 363 363 363 363 363 364 364 366 366 366
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption FDA Jurisdiction over Restaurants trative Enforcement List of Inspectional Observations Warning Letters FDA Warning Letters	361 361 361 362 362 362 362 363 363 363 363 363 364 364 366 366 366
16	Feder 16.1	16.1.2 16.1.3 16.1.4 Statutory 16.2.1 16.2.2 16.2.3 Enforcen 16.3.1 16.3.2	Statutes Regulations Agency Policies and Guidance Documents The Role of the States Public Records Key FSMA Provisions Related to Enforcement Authorities Prohibited Acts FDA's Enforcement Discretion Role of the Justice Department ment Jurisdiction Introduction into Interstate Commerce Held for Sale after Shipment in Interstate Commerce United States v. 40 Cases "Pinocchio Brand Blended Oil" FD&C Act Interstate Commerce Presumption FDA Jurisdiction over Restaurants trative Enforcement List of Inspectional Observations Warning Letters	361 361 361 362 362 362 362 363 363 363 363 363 364 364 366 366 366

			rsis Letters of warning and Notices of Intended	
			Enforcement Action (NOIE)	368
		16.4.3	Recalls	368
			Recall Procedures	368
		16.4.4	Debarment	369
		16.4.5	Detentions	370
			Administrative Detentions	370
			Import Detentions	370
		16.4.6	Import Denial of Entry	371
			Denial of Import Entry for Refusal of Inspection	371
		16.4.7	Suspension of Registration	371
		16.4.8	Civil Penalties	371
			Civil Money Penalty Authority	371
			Consent Decrees	372
		16.4.9	Withdrawal of Product Approvals	372
		16.4.10		372
	16.5	FDA Ci	vil Court Actions	373
		16.5.1	Seizure	373
			Remedies and Consequences	373
			Role of the States in Seizures	374
		16.5.2	Injunction	374
		16.5.3	Contempt Action	374
		16.5.4		374
			North American Cold Storage Co. v. City of	
			Chicago et al.	374
	16.6	Crimina	Destruction of Products without a Hearing North American Cold Storage Co. v. City of Chicago et al. 1 Actions Strict Liability United States v. Park Fines, Prison emedies and Concerns Adverse Publicity Referral to State Agencies Postenforcement Compliance Monitoring	377
		16.6.1	Strict Liability	377
			United States v. Park	378
		16.6.2	Fines, Prison	381
	16.7	Other R	emedies and Concerns	382
		16.7.1	Adverse Publicity	382
		16.7.2	Referral to State Agencies	382
		16.7.3	Postenforcement Compliance Monitoring	382
		16.7.4	Criminal Code Charges	382
			XXX	
17	_	ections		385
	17.1	Introduc		385
	17.2		tional Limits	385
	17.3	•	y Power For Inspections	386
	17.4	-	on Frequency	387
		17.4.1	Mandated Inspection Frequency	387
		17.4.2	Domestic Facility Risk Categorization and Risk-Based	
			Inspection Frequencies	387
			Table 17-1 FSMA Factors in Risk Categorization	388
		17.4.3	Reliance on Other Agency Inspections	388
	17.5	The Wa	rrantless Inspection Exception	388
			United States v. Jamieson-McKames Pharmaceuticals, Inc.	388
	17.6	Consent	to Inspect	391
			United States v. Thriftimart, Inc.	391
	17.7	_	f FDA Inspection Authority	392
		17.7.1	Statements by Firm Representatives	392
		17.7.2	Affidavits	392
		17.7.3	Records Access	392
			Preventative controls records	392

			Records for foods that may cause adverse health	
			consequences–§ 414	393
			Exclusions	393
			Specialized food records	393
		17.7.4	Traceability Records	393
	17.8	Refusal	to Permit Access	393
		17.8.1	Records	394
		17.8.2	Photography During Inspections	395
			Is a Picture Worth More than 1,000 Words?	395
	17.9	Planning	g For The Inspection	401
		17.9.1	Policies	402
		17.9.2	Training	402
		17.9.3	FDA's Notice of Inspection	402
		17.9.4	483 Inspectional Observations (FDA Form 483)	402
			Image 17.1 Form FDA 483 Inspectional	
			Observations – Sunland, Inc.	403
		17.9.5	Times of Inspection	404
		17.9.6	Samples	404
		17.9.7	Follow-up Information	404
		17.9.8	Etiquette for Dealing with FDA Inspectors	404
	17.10		spection Authority	494
			Major Enforcement Powers	405
			Records Access	406
			FSIS' International Inspection Activities	406
		17.10.4	1	406
			Supreme Beef Processors, Inc. v. USDA	407
18	State	Laws an	d Their Relationship to Federal Laws	409
	18.1	Introduc	ction	409
		18.1.1	Overview of the Role of States	409
		18.1.2	Reliance on State and Local Inspections	409
		18.1.3	FSIS	410
		18.1.4	Related Authorities	410
		18.1.5	National and State Cooperation	410
		18.1.6	Uniformity	410
			California Proposition 65	410
		18.1.7	Organizations Fostering Uniformity	411
	18.2		spection and Enforcement Powers	412
		18.2.1	Seizure and Condemnation	412
		18.2.2	Destruction of Products without a Hearing	412
	18.3		Preemption of States	412
		18.3.1	Express Preemption of Inconsistent State Law	413
			Meat Inspection Programs	413
			State Meat Inspection Programs	413
			FD&C Act Preemptive Provisions	413
		18.3.2	Comprehensive Federal Scheme That Occupies the Field	413
			Florida Lime and Avocado Growers, Inc. v. Paul	413
			Hillsborough Co. v. Automated Medical Labs, Inc.	415
		18.3.3	Direct Conflict Between Federal and State Law	418
		18.3.4	State Law an Obstacle to the Purposes and Objectives of	
			Congress	418
		10.5.7	Jones v. Rath Packing Co.	418
	46.	18.3.5	Unreasonable Burden on Interstate Commerce	421
	18.4	rederal	Laws Delegating Authority To The States	422

			Prescription Drug Marketing Act of 1987 Nutritional Labeling and Education Act of 1990 (NLEA)	422 422
PAI	RT VI	GENEI	RAL CHAPTERS	423
19	Priva	ate Actio	ns	425
		Introdu		425
	19.2		titor Lawsuits	425
		19.2.1	The Lanham Act	425
		19.2.2	Intersection of Two Federal Laws	426
			POM Wonderful LLC v. Coca-Cola Co.	426
		19.2.3	Unfair Trade Practices	431
	19.3		s Liability	431
		19.3.1	· · · · · · · · · · · · · · · · · · ·	432
		19.3.2	, and the second	432
		19.3.3	ı	432
		19.3.4	1	433
		19.3.5	Negligence Porteous v. St. Ann's Café & Deli	433 434
			Jackson v. Nestle-Beich, Inc.	.136
		19.3.6	Negligence Per Se	439
		17.5.0	Orthopedic Equipment Co. v. Eutsler	439
			Blommer Chocolate Co. v. Bongards Creameries, Inc.	440
		19.3.7	Punitive Damages	442
		19.3.8	Preemption of Tort Claims	443
			se Claims Act	444
	19.5	No Priv	rate Cause of Action Under The Fd&C Act	445
			Florida ex rel. Broward Co. v. Eli Lilly & Co.	445
			Merrell Dow Pharmaceuticals, Inc. v. Thompson	445
20	Administrative Law and Food Regulation			
	20.1	Introdu	ction	447
	20.2		king—The Power to Legislate	447
		20.2.1	1 y	447
		20.2.2	The Importance of Contemporaneous Record of the	
			Reasoning	448
		20.2.2	Federation of Homemakers v. Butz	448
		20.2.3	Informal Rulemaking Notice and Comment Chocolate Manufacturers Assn. of U.S. v. Block	449 449
			United States v. Nova Scotia Food Products Corp.	453
		20.2.4	Guidance, Interpreted Rule, or Substantive Rule?	456
		20.2.1	Syncor International Corporation v. Shalala	456
			Berlex Laboratories, Inc. v. FDA	458
			Michigan Example of a Disguised Rule	460
			Promulgation without Notice and Comment	460
	20.3	The Po	wer to Adjudicate	461
	20.4		ve Control of The Agencies	461
		20.4.1	HHS Oversight	461
		20.4.2	OMB	461
		20.4.3	Executive Orders	461
	20.5		strative Discretion	461
		20.5.1	Congressional Review	461

xxii TABLE OF CONTENTS

		20.5.2	Review of Agency Enforcement Discretion	461
			Heckler v. Chaney	461
		20.5.3	Regulatory Delay and Timeliness	465
			Center for Food Safety v. Hamburg	465
	20.6	Public A	Access To Agency Information	468
		20.6.1	FOIA	468
			Confidentiality of Trade Secrets	468
			Reverse FOIA	469
		20.6.2	Open Meetings Act	469
	20.7	Enviror	nmental Assessment	469
			Calvert Cliffs Coordinating Committee v. U.S. Atomic E	
			Commission	469
		20.7.1	FDA's Obligation to Comply with NEPA	470
			Environmental Defense Fund, Inc. v. Matthews	470
		20.7.2	Threshold for an Environmental Impact Statement and	
			Adequacy of an Environmental Assessment	471
			Hanly v. Kleindiest	472
			Geertson Farms Inc. v. Johanns	472
			Monsanto Co. v. Geertson Seed Farms	474
		20.7.3	Adequacy of the Environmental Impact Statement–The	~
			Hard Look Doctrine	477
			Sierra Club v. U.S. Army Corps of Engineers	477
		20.7.4	Decision Making in Situations of Uncertainty	478
			Incomplete or unavailable information	478
21	T4		Incomplete or unavailable information Food Law ction cional Food Standards Codex Alimentarius	401
21			Food Law	481
	21.1		ction cional Food Standards	481
	21.2	21.2.1	Codex Alimentarius	481 482
		21.2.1		483
		21.2.2	U.S. Jurisprudence	484
	21.3		Regulatory Systems	485
	21.3	21.3.1	Background on the European Union	485
		21.3.1	EU Food Issues with the United States	485
21.3.2 EU Food Issues with the United States 21.4 International Trade Disputes		485		
	21.7	21.4.1	Beef Hormones	485
		21.4.2	The GMO Food Fight	486
		21.4.3	EU Labeling	488
		21.4.4		489
			1 1	.07
22	Ethic	es .		491
	22.1	Professi	ionalism and Ethics	491
	22.2	Ethical	Practice Pointers	492
	22.3	Attorne	y Rules of Ethics	493
	22.4	Crimina	al Statutes Related To Ethics	495
	22.5	Resource	ces	495
CI (DCC A D	DV OF A	DDDEVIATIONS AND SDECIALIZED TEDMS	497
			BBREVIATIONS AND SPECIALIZED TERMS	
TABLE OF CASES			505	
IND	EX			507