H. R. 992

To amend the Federal Food, Drug, and Cosmetic Act and the Federal Meat Inspection Act to require that food that contains product from a cloned animal be labeled accordingly, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

February 12, 2007

Ms. Delauro introduced the following bill; which was referred to the Committee on Agriculture, and in addition to the Committee on Energy and Commerce, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To amend the Federal Food, Drug, and Cosmetic Act and the Federal Meat Inspection Act to require that food that contains product from a cloned animal be labeled accordingly, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Cloned Food Labeling
- 5 Act".

1	SEC. 2. AMENDMENTS TO THE FEDERAL FOOD, DRUG, AND
2	COSMETIC ACT.
3	(a) In General.—Section 403 of the Federal Food,
4	Drug, and Cosmetic Act (21 U.S.C. 343) is amended by
5	adding at the end the following:
6	(z)(1) If it contains cloned product unless it bears
7	a label that provides notice in accordance with the fol-
8	lowing:
9	"(A) A notice as follows: 'THIS PRODUCT IS
10	FROM A CLONED ANIMAL OR ITS PROGENY'.
11	"(B) The notice required in clause (A) is of the
12	same size as would apply if the notice provided nu-
13	trition information that is required in paragraph
14	(q)(1).
15	"(C) The notice required under clause (A) is
16	clearly legible and conspicuous.
17	"(2) For purposes of this paragraph:
18	"(A) The term 'cloned animal' means—
19	"(i) an animal produced as the result of
20	somatic cell nuclear transfer; and
21	"(ii) the progeny of such an animal.
22	"(B) The term 'cloned product' means a prod-
23	uct or byproduct derived from or containing any
24	part of a cloned animal

- 1 "(3) This paragraph does not apply to food that is
- 2 a medical food as defined in section 5(b) of the Orphan
- 3 Drug Act.
- 4 "(4)(A) The Secretary, in consultation with the Sec-
- 5 retary of Agriculture, shall require that any person that
- 6 prepares, stores, handles, or distributes a cloned product
- 7 for retail sale maintain a verifiable recordkeeping audit
- 8 trail that will permit the Secretary to verify compliance
- 9 with this paragraph and subsection (aa).
- 10 "(B) The Secretary, in consultation with the Sec-
- 11 retary of Agriculture, shall publish in the Federal Register
- 12 the procedures established by such Secretaries to verify
- 13 compliance with the recordkeeping audit trail system re-
- 14 quired under clause (A).
- 15 "(C) The Secretary, in consultation with the Sec-
- 16 retary of Agriculture, shall, on annual basis, submit to
- 17 Congress a report that describes the progress and activi-
- 18 ties of the recordkeeping audit trail system and compli-
- 19 ance verification procedures required under this subpara-
- 20 graph.
- 21 "(aa) If it bears a label indicating (within the mean-
- 22 ing of subsection (z)) that it does not contain cloned prod-
- 23 uct, unless the label is in accordance with regulations pro-
- 24 mulgated by the Secretary. With respect to such regula-
- 25 tions:

- 1 "(1) The regulations may not require such a
- 2 label to include any statement indicating that the
- 3 fact that a food does not contain such product has
- 4 no bearing on the safety of the food for human con-
- 5 sumption.
- 6 "(2) The regulations may not prohibit such a
- 7 label on the basis that, in the case of the type of
- 8 food involved, there is no version of the food in com-
- 9 mercial distribution that does contain such prod-
- 10 uct.".
- 11 (b) Civil Penalties.—Section 303 of the Federal
- 12 Food, Drug, and Cosmetic Act (21 U.S.C. 333) is amend-
- 13 ed by adding at the end the following subsection:
- "(g)(1) With respect to a violation of section 301(a),
- 15 301(b), or 301(c) involving the misbranding of food within
- 16 the meaning of section 403(z) or 403(aa), any person en-
- 17 gaging in such a violation shall be liable to the United
- 18 States for a civil penalty in an amount not to exceed
- 19 \$100,000 for each such violation.
- 20 "(2) Paragraphs (3) through (5) of subsection (f)
- 21 apply with respect to a civil penalty under paragraph (1)
- 22 of this subsection to the same extent and in the same man-
- 23 ner as such paragraphs (3) through (5) apply with respect
- 24 to a civil penalty under paragraph (1) or (2) of subsection
- 25 (f).".

1	(c) Guaranty.—
2	(1) In general.—Section 303(d) of the Fed-
3	eral Food, Drug, and Cosmetic Act (21 U.S.C.
4	333(d)) is amended—
5	(A) by striking "(d)" and inserting
6	((d)(1)); and
7	(B) by adding at the end the following
8	paragraph:
9	"(2) Subject to section $403(z)(4)$, no person shall be
10	subject to the penalties of subsection $(a)(1)$ or (h) for a
11	violation of section 301(a), 301(b), or 301(c) involving the
12	misbranding of food within the meaning of section 403(z)
13	and 403(aa) if such person (referred to in this paragraph
14	as the 'recipient') establishes a guaranty or undertaking
15	signed by, and containing the name and address of, the
16	person residing in the United States from whom the re-
17	cipient received in good faith the food to the effect that
18	(within the meaning of section 403(z)) the food does not
19	contain any cloned product.".
20	(2) False Guaranty.—Section 301(h) of the
21	Federal Food, Drug, and Cosmetic Act (21 U.S.C.
22	331(h)) is amended by inserting "or $303(d)(2)$ "
23	after "303(c)(2)".

1	(d) CITIZEN SUITS.—Chapter III of the Federal
2	Food, Drug, and Cosmetic Act (21 U.S.C. 331 et seq.)
3	is amended by adding at the end the following section:
4	"SEC. 311. CITIZEN SUITS REGARDING MISBRANDING OF
5	FOOD WITH RESPECT TO PRODUCT FROM
6	CLONED ANIMALS.
7	"(a) In General.—Except as provided in subsection
8	(c), any person may on his or her behalf commence a civil
9	action in an appropriate district court of the United States
10	against—
11	"(1) a person who is alleged to have engaged in
12	a violation of section 301(a), 301(b), or 301(c) in-
13	volving the misbranding of food within the meaning
14	of section 403(z) or 403(aa); or
15	"(2) the Secretary where there is alleged a fail-
16	ure of the Secretary to perform any act or duty
17	under section 403(z) or 403(aa) that is not discre-
18	tionary.
19	"(b) Relief.—In a civil action under subsection (a),
20	the district court involved may, as the case may be—
21	"(1) enforce the compliance of a person with
22	the applicable provisions referred to paragraph (1)
23	of such subsection; or
24	"(2) order the Secretary to perform an act or
25	duty referred to in paragraph (2) of such subsection.

- 1 "(c) Limitations.—
- 2 "(1) Notice to secretary.—A civil action
- may not be commenced under subsection (a)(1) prior
- 4 to 60 days after the plaintiff has provided to the
- 5 Secretary notice of the violation involved.
- 6 "(2) Relation to actions of secretary.—
- 7 A civil action may not be commenced under sub-
- 8 section (a)(2) if the Secretary has commenced and
- 9 is diligently prosecuting a civil or criminal action in
- a district court of the United States to enforce com-
- 11 pliance with the applicable provisions referred to in
- subsection (a)(1).
- 13 "(d) Right of Secretary To Intervene.—In any
- 14 civil action under subsection (a), the Secretary, if not a
- 15 party, may intervene as a matter of right.
- 16 "(e) AWARD OF COSTS; FILING OF BOND.—In a civil
- 17 action under subsection (a), the district court involved
- 18 may award costs of litigation (including reasonable attor-
- 19 ney and expert witness fees) to any party whenever the
- 20 court determines such an award is appropriate. The court
- 21 may, if a temporary restraining order or preliminary in-
- 22 junction is sought, require the filing of a bond or equiva-
- 23 lent security in accordance with the Federal Rules of Civil
- 24 Procedure.

1	"(f) Savings Provision.—This section does not re-
2	strict any right that a person (or class of persons) may
3	have under any statute or common law to seek enforce-
4	ment of the provisions referred to subsection (a)(1), or to
5	seek any other relief (including relief against the Sec-
6	retary).".
7	SEC. 3. AMENDMENTS TO THE FEDERAL MEAT INSPECTION
8	ACT.
9	(a) Requirements for Labeling Regarding
10	CLONED MEAT FOOD PRODUCTS.—The Federal Meat In-
11	spection Act is amended by inserting after section 7 (21
12	U.S.C. 607) the following:
13	"SEC. 7A. REQUIREMENTS FOR LABELING REGARDING
14	CLONED MEAT FOOD PRODUCTS.
15	"(a) Definitions.—In this section:
16	"(1) Cloned animal.—The term 'cloned ani-
17	mal' means—
18	"(A) an animal produced as the result of
19	somatic cell nuclear transfer; and
20	"(B) the progeny of such an animal.
21	"(2) CLONED PRODUCT.—The term 'cloned
22	product' means a product or byproduct derived from
23	or containing any part of a cloned animal.

1	"(3) CLONED MEAT FOOD PRODUCT.—The
2	term 'cloned meat food product' means a meat food
3	product that contains a cloned product.
4	"(b) Labeling Requirement.—
5	"(1) REQUIRED LABELING TO AVOID MIS-
6	BRANDING.—
7	"(A) INVOLVEMENT OF CLONED MEAT
8	FOOD PRODUCT.—For purposes of sections 1(n)
9	and 10, a meat food product is misbranded if
10	the meat food product—
11	"(i) is a cloned meat food product;
12	and
13	"(ii) does not bear a label (or include
14	labeling, in the case of a meat food product
15	that is not packaged in a container) that
16	provides, in a clearly legible and con-
17	spicuous manner, the notice described in
18	subsection (c).
19	"(B) NO INVOLVEMENT OF CLONED MEAT
20	FOOD PRODUCT.—
21	"(i) In general.—For purposes of
22	sections 1(n) and 10, a meat food product
23	is misbranded if the meat food product
24	bears a label indicating that the meat food
25	product is not a cloned meat food product,

1	unless the label is in accordance with regu-
2	lations promulgated by the Secretary.
3	"(ii) Requirements.—In promul-
4	gating regulations referred to in clause (i),
5	the Secretary may not—
6	"(I) require a label to include
7	any statement indicating that the fact
8	that a meat food product is not a
9	cloned meat food product has no bear-
10	ing on the safety of the food for
11	human consumption; or
12	"(II) prohibit a label on the basis
13	that, in the case of the type of meat
14	food product involved, there is no
15	version of the meat food product in
16	commercial distribution that is not a
17	cloned meat food product.
18	"(2) Audit verification system.—
19	"(A) In General.—The Secretary, in con-
20	sultation with the Secretary of Health and
21	Human Services, shall require that any person
22	that manufactures, produces, distributes, stores,
23	or handles a meat food product maintain a
24	verifiable recordkeeping audit trail that will per-
25	mit the Secretary to verify compliance with the

1	labeling requirements described in paragraph
2	(1).
3	"(B) Publication.—The Secretary, in
4	consultation with the Secretary of Health and
5	Human Services, shall publish in the Federal
6	Register the procedures established by the Sec-
7	retaries to verify compliance with the record-
8	keeping audit trail system required under sub-
9	paragraph (A).
10	"(C) Report.—The Secretary, in con-
11	sultation with the Secretary of Health and
12	Human Services, shall, on an annual basis, sub-
13	mit to Congress a report that describes the
14	progress and activities of the recordkeeping
15	audit trail system and compliance verification
16	procedures required under this paragraph.
17	"(c) Specifics of Label Notice.—
18	"(1) REQUIRED NOTICE.—The notice referred
19	to in subsection $(b)(1)(A)(ii)$ is the following: 'THIS
20	PRODUCT IS FROM A CLONED ANIMAL OR
21	ITS PROGENY'.
22	"(2) Size.—The notice required in paragraph
23	(1) shall be of the same size as if the notice provided

nutrition information that is required under section

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1 403(q)(1) of the Federal Food, Drug, and Cosmetic

2 Act (21 U.S.C. 343(q)(1)).

"(d) Guaranty.—

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"(1)In General.—Subject to subsection (b)(2) and paragraph (2), a person engaged in the business of manufacturing or processing meat food products, or selling or serving meat food products at retail or through a food service establishment (referred to in this subsection as the 'recipient') shall not be considered to have violated this section with respect to the labeling of a meat food product if the recipient establishes a guaranty or undertaking signed by, and containing the name and address of, the person residing in the United States from whom the recipient received in good faith the meat food product or the animal from which the meat food product was derived, or received in good faith food intended to be fed to the animal, to the effect that the meat food product, or the animal, or the meat food product, respectively, does not contain a cloned product or was not produced with a cloned product.

"(2) Audit verification system.—In the case of recipients who establish guaranties or undertakings in accordance with paragraph (1), the Secretary may exempt the recipients from the require-

1	ment under subsection (b)(2) regarding maintaining
2	a verifiable recordkeeping audit trail.
3	"(3) False guaranty.—It is a violation of
4	this Act for a person to give a guaranty or under-
5	taking in accordance with paragraph (1) that the
6	person knows or has reason to know is false.
7	"(e) CIVIL PENALTIES.—
8	"(1) In general.—The Secretary may assess
9	a civil penalty against a person that violates sub-
10	section (b) or (c) in an amount not to exceed
11	\$100,000 for each violation.
12	"(2) Notice and opportunity for hear-
13	ING.—
14	"(A) In General.—A civil penalty under
15	paragraph (1) shall be assessed by the Sec-
16	retary by an order made on the record after op-
17	portunity for a hearing provided in accordance
18	with this paragraph and section 554 of title 5,
19	United States Code.
20	"(B) Written notice.—Before issuing
21	an order under subparagraph (A), the Secretary
22	shall—
23	"(i) give written notice to the person
24	to be assessed a civil penalty under the

1	order of the proposal of the Secretary to
2	issue the order; and
3	"(ii) provide the person an oppor-
4	tunity for a hearing on the order.
5	"(C) AUTHORIZATIONS.—In the course of
6	any investigation, the Secretary may issue sub-
7	poenas requiring the attendance and testimony
8	of witnesses and the production of evidence that
9	relates to the matter under investigation.
10	"(3) Considerations regarding amount of
11	PENALTY.—In determining the amount of a civil
12	penalty under paragraph (1), the Secretary shall
13	consider—
14	"(A) the nature, circumstances, extent,
15	and gravity of the 1 or more violations; and
16	"(B) with respect to the violator—
17	"(i) ability to pay;
18	"(ii) effect on ability to continue to do
19	business;
20	"(iii) any history of prior violations;
21	"(iv) the degree of culpability; and
22	"(v) such other matters as justice
23	may require.
24	"(4) Certain authorities.—

1	"(A) IN GENERAL.—The Secretary may
2	compromise, modify, or remit, with or without
3	conditions, any civil penalty under paragraph
4	(1).
5	"(B) Deduction from sums owed.—
6	The amount of a civil penalty under this sub-
7	section, when finally determined, or the amount
8	agreed upon in compromise, may be deducted
9	from any sums owing by the United States to
10	the person charged.
11	"(5) Judicial review.—
12	"(A) In general.—Any person who re-
13	quested, in accordance with paragraph (2), a
14	hearing respecting the assessment of a civil
15	penalty under paragraph (1) and who is ag-
16	grieved by an order assessing a civil penalty
17	may file a petition for judicial review of the
18	order with—
19	"(i) the United States Court of Ap-
20	peals for the District of Columbia Circuit;
21	or
22	"(ii) any other circuit in which the
23	person resides or transacts business.
24	"(B) FILING DEADLINE.—A petition de-
25	scribed in subparagraph (A) may only be filed

1	within the 60-day period beginning on the date
2	the order making the assessment was issued.
3	"(6) Failure to pay.—
4	"(A) IN GENERAL.—The Attorney General
5	shall recover the amount assessed under a civil
6	penalty (plus interest at prevailing rates from
7	the date of the expiration of the 60-day period
8	referred to in paragraph (5)(B) or the date of
9	the final judgment, as appropriate) in an action
10	brought in any appropriate district court of the
11	United States if a person fails to pay the as-
12	sessment—
13	"(i) after the order making the assess-
14	ment becomes final, if the person does not
15	file a petition for judicial review of the
16	order in accordance with paragraph (5)(A)
17	or
18	"(ii) after a court in an action
19	brought under paragraph (5) has entered a
20	final judgment in favor of the Secretary;
21	"(B) Exemptions from review.—In an
22	action described in subparagraph (A), the valid-
23	ity, amount, and appropriateness of the civil
24	penalty shall not be subject to review.
25	"(f) CITIZEN SUITS.—

1	"(1) In general.—Except as provided in para-
2	graph (3), any person may on his or her behalf com-
3	mence a civil action in an appropriate district court
4	of the United States against—
5	"(A) a person who is alleged to have en-
6	gaged in a violation of subsection (b) or (c); or
7	"(B) the Secretary in a case in which there
8	is alleged a failure of the Secretary to perform
9	any act or duty under subsection (b) or (c) that
10	is not discretionary.
11	"(2) Relief.—In a civil action under para-
12	graph (1), the district court involved may, as appro-
13	priate—
14	"(A) enforce the compliance of a person
15	with the applicable provisions referred to para-
16	graph $(1)(A)$; or
17	"(B) order the Secretary to perform an act
18	or duty referred to in paragraph (1)(B).
19	"(3) Limitations.—
20	"(A) Notice to secretary.—A civil ac-
21	tion may not be commenced under paragraph
22	(1)(A) prior to 60 days after the date on which
23	the plaintiff provided to the Secretary notice of
24	the violation involved.

1 "(B) Relation to actions of sec-2 RETARY.—A civil action may not be commenced under paragraph (1)(B) if the Secretary has 3 4 commenced and is diligently prosecuting a civil 5 or criminal action in a district court of the 6 United States to enforce compliance with the 7 applicable provisions referred to in paragraph 8 (1)(A). 9 "(4) Right of Secretary to Intervene.— 10

"(4) RIGHT OF SECRETARY TO INTERVENE.—
In any civil action under paragraph (1), the Secretary, if not a party, may intervene as a matter of right.

"(5) Award of costs; filing of bond.—

"(A) AWARD OF COSTS.—In a civil action under paragraph (1), the district court involved may award costs of litigation (including reasonable attorney and expert witness fees) to any party in any case in which the court determines such an award is appropriate.

"(B) FILING OF BOND.—The court may, if a temporary restraining order or preliminary injunction is sought, require the filing of a bond or equivalent security in accordance with the Federal Rules of Civil Procedure.

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1	"(6) SAVINGS PROVISION.—This subsection
2	does not restrict any right that a person (or class of
3	persons) may have under any statute or common
4	law—
5	"(A) to seek enforcement of the provisions
6	referred to in paragraph (1)(A); or
7	"(B) to seek any other relief (including re-
8	lief against the Secretary).".
9	(b) Inclusion of Labeling Requirements in
10	DEFINITION OF MISBRANDED.—Section 1(n) of the Fed-
11	eral Meat Inspection Act (21 U.S.C. 601(n)) is amend-
12	ed—
13	(1) by striking "or" at the end of paragraph
14	(11);
15	(2) by striking the period at the end of para-
16	graph (12) and inserting "; or"; and
17	(3) by adding at the end the following:
18	"(13) if it fails to bear a label or labeling as re-
19	quired by section 7A.".
20	SEC. 4. EFFECTIVE DATE.
21	This Act and the amendments made by this Act shall
22	take effect upon the expiration of the 180-day period be-
23	ginning on the date of enactment of this Act.

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