



United States
Department of
Agriculture

Marketing and
Regulatory
Programs

Animal and Plant
Health Inspection
Services

Animal Care

920 Main Campus Drive
Suite 200
Raleigh, NC 27606

Tel No. 919-855-7100
Fax No. 919-855-7123

Oakwood Research Facility, Inc
4996 Lake George Road
P.O. Box 602
Oxford, MI 48371

Dear Mr. & Mrs. Ogle:

The enclosed APHIS Form 7060, "Official Warning, Violation of Federal Regulations," is being issued to you for alleged violations of the Federal Animal Welfare Act. This notice is being issued at this time as a serious warning that if you fail to comply with the requirements of the Animal Welfare Act in the future, this citation and all past and future documented violations will be used to justify a more severe penalty. The Animal Welfare Act provides for penalties of up to \$3,750 per violation. If you have any questions regarding this citation or the Animal Welfare Act, please contact this office at the above address or phone (919) 855-7100.

Sincerely,

Elizabeth Goldentyer, DVM
Eastern Regional Director
Animal Care

MAR 19 2007

Enclosure

cc: R. Huttenlocker, IES
K. Hammel, DVM
R. Kirsten, SACS
K. Carter-Corker, ARD
MI (7588) 34-A-0119



Animal Care is a part of the Department of Agriculture's Animal and Plant Health Inspection Service.

An Equal Opportunity Provider and Employer

CASE NO.

MI 07117-AC

OFFICIAL WARNING



VIOLATION OF FEDERAL REGULATIONS

VIOLATOR

Customer # 7588
Certificate # 34-A-0119
Oakwood Research Facility, Inc

ADDRESS (Street, City, State, Zip Code)

4996 Lake George Road
P.O. Box 602
Oxford, MI 48371

The Department of Agriculture has evidence that on or about **December 11, 2006 and February 20, 2007** you or your organization committed the following violation of Federal Regulations:

9 CFR, SECTION

Failure to

3.53 (c)(2)

- Provide each rabbit in a primary enclosure minimum amount of floor space, exclusive of the space taken up by food and water receptacles.

(The upstairs section contains several cages not in compliance with the requirements. It contains one cage housing one 7.73 pound doe with kits that requires 720 square inches. The cage provides 672 square inches. It contains one cage housing one 10.00 pound doe that requires 864 square inches. The cage provides 672 square inches. It contains one cage housing one 9.18 pound doe with kits that requires 864 inches. The cage provides 672 square inches. These rabbits all require more space in order to provide for their health and comfort.)

Titles 7 & 9 Code of Federal Regulations were promulgated to help prevent the spread of animal and plant pests and diseases and assure the humane treatment of animals. Since violations of the regulations can have serious and costly impact detrimental to the public interest, you are warned of this violation. Any further violation of these regulations may result in the assessment of a civil penalty or criminal prosecution. If you have any questions concerning this warning or violation, please contact the listed APHIS Official.

APHIS OFFICIAL (Name and Title)

Elizabeth Goldentyer, DVM

Regional Director

SIGNATURE

DATE ISSUED

3/14/07

FOR PERSONAL SERVICE - RECEIVED BY: (Name and signature)

OFFICE ADDRESS:

920 Main Campus Dr., Suite 200
Raleigh, NC 27606

TELEPHONE NO. AC (919) 855-7100

DATE RECEIVED:

FOR CERTIFIED MAIL - RECEIPT NO:

7001 0360 0000 2162 8990



United States Department of Agriculture
Animal and Plant Health Inspection Service

0111 cust_id
insp_id
site_id

INSPECTION REPORT

OAKWOOD RESEARCH FACILITY, INC.

Customer ID: 7588
Certificate: 34-A-0119

**4996 LAKE GEORGE ROAD PO BOX 602
OXFORD, MI 48371**

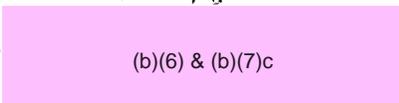
Site: 001

Inspection

Type: Routine
Date: 6 October 2008

No non-compliant items identified this inspection.
Inspection and exit interview conducted with Kurt Hammel and the facility manager.

Prepared By:  Date: 6-OCT-08
 Title: KURT HAMMEL, USDA, APHIS, Animal Care
 VMO Inspector ID: 1023

Received By:  Date: 6-OCT-08
 Title: (b)(6) & (b)(7)c



INSPECTION REPORT

**OAKWOOD RESEARCH FACILITY,
INC.**

Customer ID: 7588

Certificate: 34-A-0119

Site: 001

OAKWOOD RESEARCH FACILITY,

**4996 LAKE GEORGE RD. PO BOX 602
OXFORD, MI 48371**

Inspection

Type: ROUTINE INSPECTION

Date: AUG-11-2008

2.126 (a)

ACCESS AND INSPECTION OF RECORDS AND PROPERTY.

2.126(a) - Each dealer shall allow APHIS officials to enter his/her place of business and inspect facilities, property, animals and records as necessary to enforce the provisions of the Animal Welfare Act regulations and the standards. A complete inspection could not be done today as the video camera system was not functional. This system must be repaired/replaced in order to allow the inspector to perform a complete inspection of the facility.

Correct by: 8-25-08

3.53 (b)

REPEAT NCI

PRIMARY ENCLOSURES.

3.53(b) - Space requirements for primary enclosures acquired before August 15, 1990. Primary enclosures shall be constructed and maintained so as to provide sufficient space for the animal to make normal postural adjustments with adequate freedom of movement. Each rabbit housed in a primary enclosure shall be provided a minimum amount of floor space, exclusive of the space taken up by food and water receptacles, in accordance with the following table:

Category Individual weights
(pounds)

Minimum space per rabbit
(square inches)

Groups, 3 through 5	144
6 through 8	288
9 or more	432

The downstairs section contained several cages not in compliance with the requirements. It contained one cage housing a group of five rabbits in the 3 to 5 pound weight range. These rabbits require 720 square inches. The cage provides 660 square inches. It contained one cage housing a group of six rabbits in the 3 to 5 pound weight range. These rabbits require 864 square inches. The cage provides 660 square inches. It contained one cage housing a group of five rabbits in the 3 to 5 pound weight range. These rabbits require 720 square inches. The cage provides 660 square inches. It contained one

Prepared By:

KURT HAMMEL, D V M, USDA, APHIS, Animal Care

Title: VETERINARY MEDICAL OFFICER , Inspector ID: 1023

Date:

AUG-11-2008

Received By:

(b)(6) & (b)(7)c

Date:

AUG-11-2008



INSPECTION REPORT

7588 cust_id
365107 insp_id
9490 site_id

cage housing a group of eight rabbits in the 3 to 5 pound weight range. These rabbits require 1152 square inches. The cage provides 660 square inches. These rabbits all require more space in order to provide for their health and comfort.

Inspection conducted with Kurt Hammel and the site manager. Exit interview conducted with Kurt Hammel and the site manager and president.

Prepared By:


KURT HAMMEL, D V M, USDA, APHIS, Animal Care

Title: VETERINARY MEDICAL OFFICER , Inspector ID: 1023

Date:
AUG-11-2008

Received By:

(b)(6) & (b)(7)c

Title:

Date:
AUG-11-2008



INSPECTION REPORT

**OAKWOOD RESEARCH FACILITY,
INC.**

Customer ID: 7588

Certificate: 34-A-0116

Site: 001

**OAKWOOD RESEARCH FACILITY,
INC.**

**Inspection
Type: ROUTINE INSPECTION**

Date: JUL-09-2007

**4996 LAKE GEORGE RD. PO BOX 602
OXFORD, MI 48371**

3.53 (c)(2) REPEAT NCI

PRIMARY ENCLOSURES.

3.53(c)(2) - Space requirements for primary enclosures acquired on or after August 15, 1990. Each rabbit housed in a primary enclosure shall be provided a minimum amount of floor space, exclusive of the space taken up by food and water receptacles, in accordance with the following table:

Individual rabbits (weaned)		Individual weights		Minimum floor space		Minimum interior height	
kg	lbs	m ²	ft ²	cm	in	cm	in
<2	<4.4	0.14	1.5	35.56	14		
2-4	4.4-8.8	0.28	3.0	35.56	14		
4-5.4	8.8-11.9	0.37	4.0	35.56	14		
>5.4	>11.9	0.46	5.0	35.56	14		
female & litter		Weight of nursing female		Minimum floor space		Minimum interior height	
kg	lbs	m ²	ft ²	cm	in	cm	in
<2	<4.4	0.37	4.0	35.56	14		
2-4	4.4-8.8	0.46	5.0	35.56	14		
4-5.4	8.8-11.9	0.56	6.0	35.56	14		
>5.4	>11.9	0.70	7.5	35.56	14		

The upstairs section contains several cages not in compliance with the requirements. It contains one cage housing one 8.80 pound doe with kits that requires 720 square inches. The cage provides 672 square inches. It contains one cage housing one 8.67 pound doe with kits that requires 720 square inches. The cage provides 672 square inches. It contains one cage housing one 9.05 pound doe with kits that requires 864 square inches. The cage provides 672 square inches. These rabbits all require more space in order to provide for their health and comfort.

Inspection conducted with Kurt Hammel and the site manager. Exit interview conducted with Kurt Hammel and the site manager and President.

Prepared By:

KURT HAMMEL, D-V M, USDA, APHIS, Animal Care

Title: VETERINARY MEDICAL OFFICER, Inspector ID: 1023

Date:
JUL-09-2007

Received By:
Title: (b)(6) & (b)(7)c

Date:
JUL-09-2007



INSPECTION REPORT

**OAKWOOD RESEARCH FACILITY,
INC.**

Customer ID: 7588

Certificate: 34-A-011E

Site: 001

**OAKWOOD RESEARCH FACILITY,
INC.**

**4996 LAKE GEORGE RD. PO BOX 602
OXFORD, MI 48371**

Inspection

Type: ROUTINE INSPECTION

Date: FEB-20-2007

3.53 (c)(2) REPEAT NCI

PRIMARY ENCLOSURES.

3.53(c)(2) - Space requirements for primary enclosures acquired on or after August 15, 1990. Each rabbit housed in a primary enclosure shall be provided a minimum amount of floor space, exclusive of the space taken up by food and water receptacles, in accordance with the following table:

Individual rabbits (weaned)		individual weights	Minimum floor space	Minimum interior height	
kg	lbs	m ² \ ft ²	cm	in	
<2	<4.4	0.14	1.5	35.56	14
2-4	4.4-8.8	0.28	3.0	35.56	14
4-5.4	8.8-11.9	0.37	4.0	35.56	14
>5.4	>11.9	0.46	5.0	35.56	14

female & litter		Weight of nursing female	Minimum floor space	Minimum interior height	
kg	lbs	m ² \ ft ²	cm	in	
<2	<4.4	0.37	4.0	35.56	14
2-4	4.4-8.8	0.46	5.0	35.56	14
4-5.4	8.8-11.9	0.56	6.0	35.56	14
>5.4	>11.9	0.70	7.5	35.56	14

The upstairs section contains several cages not in compliance with the requirements. It contains one cage housing one 7.73 pound doe with kits that requires 720 square inches. The cage provides 672 square inches. It contains one cage housing one 10.00 pound doe that requires 864 square inches. The cage provides 672 square inches. It contains one cage housing one 9.18 pound doe with kits that requires 864 inches. The cage provides 672 square inches. These rabbits all require more space in order to provide for their health and comfort.

Prepared By: 

KURT HAMMEL, D V M, USDA, APHIS, Animal Care

Title: VETERINARY MEDICAL OFFICER, Inspector ID: 1023

**Date:
FEB-20-2007**

Received By: 

(b)(6) & (b)(7)c

**Date:
FEB-20-2007**

SEP - 8 2008

FORM APPROVED OMB NO. 0579-0036

No license may be issued unless a completed application has been received (7 U.S.C. 2133-2143), and the applicant is in compliance with the standards and regulations Section 2133.

U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE APPLICATION FOR LICENSE (TYPE OR PRINT) LICENSE RENEWAL	DO NOT USE THIS SPACE - OFFICIAL USE ONLY						
	SEND THE COMPLETED FORM TO: 920 Main Campus Drive Suite 200, Unit 3040 Raleigh, NC 27608 Telephone: (919) 855-7101						
	CERTIFICATE / CUSTOMER NO. CERT: 34-A-0119 CUST: 7588	RENEWAL DATE 03-SEP-2008	FEES <table border="1"> <tr> <th>AMOUNT</th> <th>DATE RECEIVED</th> </tr> <tr> <td>\$760</td> <td>09/21/08 JB</td> </tr> </table>		AMOUNT	DATE RECEIVED	\$760
AMOUNT	DATE RECEIVED						
\$760	09/21/08 JB						

1. NAME(S) OF LICENSEE(S) AND MAILING ADDRESS
 Oakwood Research Facility, Inc.
 4996 Lake George Rd. Po Box 602-455
 Oxford, MI 48371
 Telephone: (248)969-7285

2. ALL BUSINESS (Site) LOCATIONS HOUSING ANIMALS; INCLUDE DIRECTIONS TO EACH LOCATION (P.O. Box not acceptable)
 4996 Lake George Road
 Po Box 602-455, 4996 LK. GEORGE RD.
 Oxford, MI 48371
 County: Oakland
 Telephone: 248 969-7285

3. LIST PERSONS 18 YEARS OF AGE OR OLDER AUTHORIZED TO CONDUCT BUSINESS. RESPONSIBLE OFFICIAL SIGNING BLOCK 10 SHOULD BE LISTED IN THIS BLOCK.
 (b)(6) & (b)(7)c

4. (A) PREVIOUS USDA LICENSE NUMBER (if any)
 34-A-0119
(B) ACTIVE USDA CERTIFICATE NUMBER IN WHICH YOU HAVE AN INTEREST:

6. DATE OF LAST 12-MONTH BUSINESS YEAR (CALENDAR OR FISCAL)

FROM	TO
01-OCT-2007	30-SEP-2008

7. TYPE OF ORGANIZATION

Individual Corporation Partnership
 Other (Specify) _____

8. DEALERS ONLY. Class A or Class B licensees must complete this Block. (Class C Exhibitors go to Block 9)

CLASS A (BREEDER) - LINE 'D' = 1/2 OF LINE 'C'	(b)(4)
CLASS B (DEALER) - LINE 'D' = LINE 'C' LESS THE AMOUNT PAID FOR THE ANIMAL(S) (Sections 2.6)	
A. TOTAL NO. OF ANIMALS PURCHASED IN THE LAST BUSINESS YEAR	
B. TOTAL NO. OF ANIMALS SOLD IN THE LAST BUSINESS YEAR	
C. TOTAL GROSS DOLLAR AMOUNT DERIVED FROM REGULATED ACTIVITIES (SALES, BOOKING FEES, COMMISSIONS, ETC.)	
D. DOLLAR AMOUNT ON WHICH FEE IS BASED (SECTIONS 2.6 AND 2.7)	

9. CLASS C EXHIBITORS ONLY. (Number of animals holding now or held during the last business year, whichever is greater.)

DOGS	NON-HUMAN PRIMATES	RODENTS (Do not include lab rats or mice)
CATS	MARINE ANIMALS	WILD/EXOTIC HOOFSTOCK
GUINEA PIGS	FARM ANIMALS	BEARS
HAMSTERS	WILD/EXOTIC CANINES	WILD/EXOTIC MAMMALS (NOT LISTED ELSEWHERE)
RABBITS	WILD/EXOTIC FELINES	TOTAL (ALL ANIMALS LISTED IN BLOCK 9)

CERTIFICATION

I hereby make application for a license under the Animal Welfare Act 7 U.S.C. 2131 et seq. I certify that the information provided herein is true and correct to the best of my knowledge. I hereby acknowledge receipt of and certify to the best of my knowledge I am in compliance with all the regulations and standards in 9 CFR, Subpart A, Parts 1, 2 and 3. I certify that I am 18 years of age or older.

10. SIGNATURE (b)(6) & (b)(7)c	11. PRINT NAME (b)(6) & (b)(7)c	12. SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER 38-3387348	13. DATE 9-27-08
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<p>U.S DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE</p> <p>APPLICATION FOR LICENSE (TYPE OR PRINT)</p> <p>LICENSE RENEWAL</p> <p style="text-align: right; font-size: 2em; font-weight: bold;">RECEIVED</p> <p style="text-align: center; font-size: 1.5em;">AUG 31 2007</p> <p>BY: _____</p>	<p style="text-align: center; font-weight: bold;">DO NOT USE THIS SPACE - OFFICIAL USE ONLY</p> <p>SEND THE COMPLETED FORM TO: 920 Main Campus Drive Suite 200, Unit 3040 Raleigh, NC 27606 Telephone: (919) 855-7101</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:40%;">CERTIFICATE / CUSTOMER NO.</th> <th style="width:20%;">RENEWAL DATE</th> <th style="width:20%;">FEES</th> <th style="width:20%;"></th> </tr> <tr> <td>CERT: 34-A-0119 CUST: 7588</td> <td>03-SEP-2007</td> <td>AMOUNT \$760</td> <td>DATE RECEIVED 31 AUG 07</td> </tr> </table>	CERTIFICATE / CUSTOMER NO.	RENEWAL DATE	FEES		CERT: 34-A-0119 CUST: 7588	03-SEP-2007	AMOUNT \$760	DATE RECEIVED 31 AUG 07
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CERT: 34-A-0119 CUST: 7588	03-SEP-2007	AMOUNT \$760	DATE RECEIVED 31 AUG 07						

1. NAME(S) OF LICENSEE(S) AND MAILING ADDRESS

Oakwood Research Facility, Inc.
 4996 Lake George Rd. Po Box 602
 Oxford, MI 48371

Telephone: (248)969-7285

2. ALL BUSINESS (Site) LOCATIONS HOUSING ANIMALS; INCLUDE DIRECTIONS TO EACH LOCATION (P.O. Box not acceptable)

4996 Lake George Road
 Po Box 602
 Oxford, MI 48371
 County: Oakland

Telephone: 248-969-7285

3. LIST PERSONS 18 YEARS OF AGE OR OLDER AUTHORIZED TO CONDUCT BUSINESS. RESPONSIBLE OFFICIAL SIGNING BLOCK 10 SHOULD BE LISTED IN THIS BLOCK.

4. (A) PREVIOUS USDA LICENSE NUMBER (if any)
 34-A-0119

(B) ACTIVE USDA CERTIFICATE NUMBER IN WHICH YOU HAVE AN INTEREST:

(b)(6) & (b)(7)c

5. TYPE OF LICENSE

Class A - Breeder Class B - Dealer Class C - Exhibitor

6. DATE OF LAST 12-MONTH BUSINESS YEAR (CALENDAR OR FISCAL)

FROM	TO
01-OCT-2006	30-SEP-2007

7. TYPE OF ORGANIZATION

Individual Corporation Partnership

Other (Specify) _____

8. DEALERS ONLY. Class A or Class B licensees must complete this Block. (Class C Exhibitors go to Block 9)

CLASS A (BREEDER) - LINE 'D' = 1/2 OF LINE 'C'
 CLASS B (DEALER) - LINE 'D' = LINE 'C' LESS THE AMOUNT PAID FOR THE ANIMAL(S)
 (Sections 2.6)

A. TOTAL NO. OF ANIMALS PURCHASED IN THE LAST BUSINESS YEAR	(b)(4)
B. TOTAL NO. OF ANIMALS SOLD IN THE LAST BUSINESS YEAR	
C. TOTAL GROSS DOLLAR AMOUNT DERIVED FROM REGULATED ACTIVITIES (SALES, BOOKING FEES, COMMISSIONS, ETC.)	
D. DOLLAR AMOUNT ON WHICH FEE IS BASED (SECTIONS 2.6 AND 2.7)	

9. CLASS C EXHIBITORS ONLY. (Number of animals holding now or held during the last business year, whichever is greater.)

DOGS		NONHUMAN PRIMATES	RODENTS <small>(Do not include lab rats or mice)</small>
CATS		MARINE ANIMALS	WILD/EXOTIC HOOFSTOCK
GUINEA PIGS		FARM ANIMALS	BEARS
HAMSTERS		WILD/EXOTIC CANINES	WILD/EXOTIC MAMMALS <small>(NOT LISTED ELSEWHERE)</small>
RABBITS		WILD/EXOTIC FELINES	TOTAL <small>(ALL ANIMALS LISTED IN BLOCK 9)</small>

CERTIFICATION

I hereby make application for a license under the Animal Welfare Act 7 U.S.C. 2131 et seq. I certify that the information provided herein is true and correct to the best of my knowledge. I hereby acknowledge receipt of and certify to the best of my knowledge I am in compliance with all the regulations and standards in 9 CFR, Subpart A, Parts 1, 2 and 3. I certify that I am 18 years of age or older.

10. SIGNATURE (b)(6) & (b)(7)c	11. PRINT NAME (b)(6) & (b)(7)c	12. SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER 38-3387348	13. DATE 8-28-07
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