

MESSAGE NO: 3057201

MESSAGE DATE: 02/26/2003

MESSAGE STATUS: Active

CATEGORY: Countervailing

TYPE: ADM

PUBLIC

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SUB-TYPE:

FR CITE: FR

FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): C-507-501

EFFECTIVE DATE:

COURT CASE #:

PERIOD OF REVIEW:

TO

PERIOD COVERED: 01/31/2003

TO

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: CASH DEPOSIT FOR PISTACHIOS FROM IRAN MANUFACTURED BY MAGHSOUDI FARMS AND EXPORTED BY TEHRAN NEGAH (C-507-501)

MESSAGE NO: 3057201 DATE: 02 26 2003

CATEGORY: CVD TYPE: ADM

REFERENCE: REFERENCE DATE:

CASES: C - 507 - 501 - -

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PERIOD COVERED: 01 31 2003 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: CASH DEPOSIT FOR PISTACHIOS FROM IRAN MANUFACTURED BY
MAGHSOUDI FARMS AND EXPORTED BY TEHRAN NEGAH (C-507-501)

1. THE DEPARTMENT OF COMMERCE HAS PUBLISHED IN THE FEDERAL REGISTER ON 01/31/2003 (68 FR 4997) THE FINAL RESULTS OF ITS NEW SHIPPER REVIEW OF MANUFACTURER MAGHSOUDI FARMS AND EXPORTER TEHRAN NEGAH TRADING COMPANY (NIMA) OF THE COUNTERVAILING DUTY ORDER (C-507-501) ON CERTAIN IN-SHELL (RAW) PISTACHIOS FROM IRAN FOR THE PERIOD 10/01/2000 THROUGH 09/30/2001.

2. IMPORTS COVERED BY THIS NEW SHIPPER REVIEW ARE IN-SHELL

PISTACHIO NUTS FROM WHICH THE HULLS HAVE BEEN REMOVED, LEAVING THE INNER HARD SHELLS AND EDIBLE MEAT, AS CURRENTLY CLASSIFIABLE IN THE HARMONIZED TARIFF SCHEDULES OF THE UNITED STATES (HTSUS) UNDER ITEM NUMBER 0802.50.20.00. THE WRITTEN DESCRIPTION OF THE SCOPE OF THIS PROCEEDING IS DISPOSITIVE.

3. AS A RESULT OF COMMERCE'S REVIEW, THE CASH DEPOSIT RATES HAVE BEEN REVISED FOR A CERTAIN MANUFACTURER/EXPORTER. THERE IS NO LONGER AN OPTION TO POST A BOND. THEREFORE, FOR SHIPMENTS OF CERTAIN IN-SHELL (RAW) PISTACHIOS FROM IRAN ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 01/31/2003, THE REQUIRED CASH DEPOSIT HAS BEEN REVISED FOR THE FOLLOWING MANUFACTURER/EXPORTER:

MANUFACTURER/EXPORTER NUMBER	CUSTOMS ID RATE	CASH DEPOSIT
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MAGHSOUDI FARMS/ TEHRAN NEGAH
NIMA TRADING COMPANY,

INC. (NIMA) C-507-501-001 23.18 ad valorem

NIMA AND ANY OTHER

MANUFACTURER C-507-501-003 99.52 ad valorem

4. IF ANY ENTRIES OF THIS MERCHANDISE ARE EXPORTED BY A FIRM OTHER THAN THE MAGHSOUDI FARMS/ TEHRAN NEGAH NIMA TRADING COMPANY, INC. (NIMA) COMBINATION, THEN THE FOLLOWING INSTRUCTIONS APPLY:

A. IF THE EXPORTER OF THE SUBJECT MERCHANDISE HAS ITS OWN RATE, USE THE EXPORTER'S RATE FOR DETERMINING THE CASH DEPOSIT RATE.

B. IF THE EXPORTER OF THE SUBJECT MERCHANDISE DOES NOT HAVE ITS OWN RATE, BUT THE MANUFACTURER HAS ITS OWN RATE, THE CASH DEPOSIT RATE WILL BE THE MANUFACTURER'S RATE.

C. WHERE NEITHER THE EXPORTER NOR THE MANUFACTURER CURRENTLY HAS

ITS OWN RATE OR THE MANUFACTURER IS UNKNOWN, USE THE "ALL OTHER" RATE FOR ESTABLISHING THE CASH DEPOSIT RATE.

5. FOR ALL MANUFACTURERS/EXPORTERS OF CERTAIN IN-SHELL (RAW) PISTACHIOS FROM IRAN WITHOUT THEIR OWN RATE, THE CASH DEPOSIT RATE IS 99.52 PERCENT AD VALOREM.

6. THESE CASH DEPOSIT REQUIREMENTS WILL REMAIN IN EFFECT UNTIL PUBLICATION OF THE FINAL RESULTS FOR THE NEXT ADMINISTRATIVE REVIEW. DO NOT LIQUIDATE ANY ENTRIES COVERED BY THIS REVIEW UNTIL YOU HAVE RECEIVED LIQUIDATION INSTRUCTIONS.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT DARLA BROWN, OFFICE OF AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-2849.

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

CATHY SAUCEDA

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party