

MESSAGE NO: 6010204 MESSAGE DATE: 01/10/2006
MESSAGE STATUS: Active CATEGORY: Countervailing
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): C-507-601

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/01/2004 TO 12/31/2004

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQUIDATION INSTRUCTIONS FOR ROASTED IN-SHELL PISTACHIOS FROM IRAN
(C-507-601-001/002/003)

MESSAGE NO: 6010204 DATE: 01 10 2006

CATEGORY: CVD TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: C - 507 - 601 - -

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- - - -

PERIOD COVERED: 01 01 2004 TO 12 31 2004

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR ROASTED IN-SHELL
PISTACHIOS FROM IRAN (C-507-601-001/002/003)

1. THE DEPARTMENT OF COMMERCE DID NOT RECEIVE A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER ON ROASTED IN-SHELL PISTACHIOS FROM IRAN (C-507-601) FOR THE PERIOD 1/1/2004 - 12/31/2004 EXCEPT FOR THE COMPANIES IDENTIFIED IN PARAGRAPH 3 BELOW.

2. THE MERCHANDISE COVERED BY THESE INSTRUCTIONS IS ROASTED IN-SHELL PISTACHIOS FROM IRAN (C-507-601) CURRENTLY PROVIDED FOR UNDER HARMONIZED TARIFF ITEM NUMBER 20008.19.30.

3. THEREFORE, IN ACCORDANCE WITH SECTION 351.212(C) OF THE COMMERCE REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES AT RATES EQUAL TO THE CASH DEPOSIT OF ESTIMATED COUNTERVAILING DUTIES REQUIRED AT THE TIME OF ENTRY ON THE SPECIFIED SUBJECT MERCHANDISE EXPORTED ON OR AFTER 1/1/2004 AND ON OR BEFORE 12/31/2004 EXCEPT FOR MERCHANDISE EXPORTED BY THE FOLLOWING COMPANIES:

MAGHSOUDI FARMS/TEHRAN NEGAH NIMA TRADING CO. (NIMA)
C-507-601-001

TEHRAN NEGAH TRADING COMPANY, INC. (NIMA)
C-507-601-002

NIMA AND ANY OTHER COMPANY
C-507-601-003

4. THE RATES OF ESTIMATED COUNTERVAILING DUTIES WHICH WERE REQUIRED TO BE DEPOSITED ARE:

ROASTED IN-SHELL PISTACHIOS FROM IRAN

MANUFACTURERS	CASE NUMBER	PERIOD	RATE
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ALL OTHERS	C-507-601-000	1/1/2004-12/31/2004	317.89%
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5. THE SUSPENSION OF LIQUIDATION ORDERED FOR THE MERCHANDISE LISTED ABOVE ON OR BEFORE 12/31/2004 IS LIFTED, SUBJECT TO THE EXCEPTIONS NOTED IN PARAGRAPH 3. THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF THE MERCHANDISE LISTED ABOVE EXPORTED AFTER 12/31/2004 WILL CONTINUE.

6. THE ASSESSMENT OF COUNTERVAILING DUTIES BY THE CUSTOMS SERVICE ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR ASSESS

INTEREST ON UNDERPAYMENTS, OR THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF ENTRY OR DATE OF DEPOSIT WHICH EVER IS LATER, OF ESTIMATED COUNTERVAILING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

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 ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT ERIC GREYNOLDS, OFFICE OF AD/CVD ENFORCEMENT VI, IMPORT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, (202) 482-2786.

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