

Signed at Washington, DC, this 30th day of June 2006.

**David M. Spooner,**  
Assistant Secretary for Import Administration, Alternate Chairman, Foreign-Trade Zones Board.

Attest:

**Andrew McGilvray,**  
Acting Executive Secretary.

[FR Doc. E6-10955 Filed 7-11-06; 8:45 am]  
BILLING CODE 3510-DS-S

## DEPARTMENT OF COMMERCE

### Foreign-Trade Zones Board

[Order No. 1462]

#### Grant of Authority for Subzone Status, Benteler Automotive Corporation (Automotive Suspension Components), Duncan, South Carolina

Pursuant to its authority under the Foreign-Trade Zones Act of June 18, 1934, as amended (19 U.S.C. 81a-81u), the Foreign-Trade Zones Board (the Board) adopts the following Order:

Whereas, the Foreign-Trade Zones Act provides for "... the establishment ... of foreign-trade zones in ports of entry of the United States, to expedite and encourage foreign commerce, and for other purposes," and authorizes the Foreign-Trade Zones Board to grant to qualified corporations the privilege of establishing foreign-trade zones in or adjacent to U.S. Customs ports of entry;

Whereas, the Board's regulations (15 CFR part 400) provide for the establishment of special-purpose subzones when existing zone facilities cannot serve the specific use involved, and when the activity results in a significant public benefit and is in the public interest;

Whereas, the South Carolina State Ports Authority, grantee of Foreign-Trade Zone 38, has made application for authority to establish special-purpose subzone status at the automotive suspension components manufacturing plant of Benteler Automotive Corporation, located in Duncan, South Carolina (Docket 50-2005, filed 10-17-2005);

Whereas, notice inviting public comment was given in the **Federal Register** (70 FR 61430, 10-24-2005); and,

Whereas, the Board adopts the findings and recommendations of the examiner's report, and finds that the requirements of the FTZ Act and Board's regulations are satisfied, and that approval of the application is in the public interest;

Now, therefore, the Board hereby grants authority for subzone status for

activity related to automotive suspension components manufacturing at the Benteler Automotive Corporation plant located in Duncan, South Carolina (Subzone 38F), as described in the application and **Federal Register** notice, and subject to the FTZ Act and the Board's regulations, including Section 400.28.

Signed at Washington, DC, this 30th day of June 2006.

**David M. Spooner,**  
Assistant Secretary of Commerce for Import Administration, Alternate Chairman, Foreign-Trade Zones Board.

Attest:

**Andrew McGilvray,**  
Acting Executive Secretary.

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## DEPARTMENT OF COMMERCE

### Foreign-Trade Zones Board

[Order No. 1460]

#### Grant of Authority for Subzone Status, WLS Drilling Products, Inc. (Mining Drill Bits), Montgomery, Texas

Pursuant to its authority under the Foreign-Trade Zones Act of June 18, 1934, as amended (19 U.S.C. 81a-81u), the Foreign-Trade Zones Board (the Board) adopts the following Order:

Whereas, the Foreign-Trade Zones Act provides for "... the establishment ... of foreign-trade zones in ports of entry of the United States, to expedite and encourage foreign commerce, and for other purposes," and authorizes the Foreign-Trade Zones Board to grant to qualified corporations the privilege of establishing foreign-trade zones in or adjacent to U.S. Customs ports of entry;

Whereas, the Board's regulations (15 CFR part 400) provide for the establishment of special-purpose subzones when existing zone facilities cannot serve the specific use involved, and when the activity results in a significant public benefit and is in the public interest;

Whereas, the City of Conroe (Texas), grantee of Foreign-Trade Zone 265, has made application to the Board for authority to establish special-purpose subzone status at the warehousing and distribution facility (mining drill bits) of WLS Drilling Products, Inc., located in Montgomery, Texas (FTZ Docket 10-2005, filed 2/25/2005);

Whereas, notice inviting public comment has been given in the **Federal Register** (70 FR 10951-10952, 3/7/2005); and,

Whereas, the Board adopts the findings and recommendations of the

examiner's report, and finds that the requirements of the FTZ Act and the Board's regulations are satisfied, and that approval of the application is in the public interest;

Now, therefore, the Board hereby grants authority for subzone status for distribution activity involving mining drill bits at the warehousing/distribution facility of WLS Drilling Products, Inc., located in Montgomery, Texas (Subzone 265A), as described in the application and **Federal Register** notice, for an initial period of five years (to July 1, 2011), subject to extension upon review, and subject to the FTZ Act and the Board's regulations, including Section 400.28.

Signed at Washington, DC, this 30th day of June 2006.

**David M. Spooner,**  
Assistant Secretary of Commerce, for Import Administration, Alternate Chairman, Foreign-Trade Zones Board.

Attest:

**Andrew McGilvray,**  
Acting Executive Secretary.

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## DEPARTMENT OF COMMERCE

### Bureau of Industry and Security

[Docket No: 060705186-6186-01]

#### Revision to the Unverified List—Guidance as to “Red Flags”

**AGENCY:** Bureau of Industry and Security, Commerce.

**ACTION:** Notice.

**SUMMARY:** On June 14, 2002, the Bureau of Industry and Security (“BIS”) published a notice in the **Federal Register** that set forth a list of persons in foreign countries who were parties to past export transactions where pre-license checks or post-shipment verifications could not be conducted for reasons outside the control of the U.S. Government (“Unverified List”). Additionally, on July 16, 2004, BIS published a notice in the **Federal Register** that advised exporters that the Unverified List would also include persons in foreign countries in transactions where BIS is not able to verify the existence or authenticity of the end-user, intermediate consignee, ultimate consignee, or other party to the transaction. These notices advised exporters that the involvement of a listed person as a party to a proposed transaction constitutes a “red flag” as described in the guidance set forth in Supplement No. 3 to 15 CFR part 732,

requiring heightened scrutiny by the exporter before proceeding with such a transaction. This notice adds three entities to the Unverified List. The entities are: Sheeba Import Export, Hadda Street, Sanaa, Yemen; Aerospace Consumerist Consortium FZCO, Sheikh Zayed Road, P.O. Box 17951, Jebel Ali Free Zone, Dubai, United Arab Emirates (UAE) and Dubai International Airport, Dubai, 3365, UAE; and Medline International LLC, P.O. Box 86343 Dubai, UAE.

**DATES:** This notice is effective July 12, 2006.

**FOR FURTHER INFORMATION CONTACT:** Ariel Leinwand, Office of Enforcement Analysis, Bureau of Industry and Security, Telephone: (202) 482-4255.

**SUPPLEMENTARY INFORMATION:** In administering export controls under the Export Administration Regulations (15 CFR parts 730 to 774) ("EAR"), BIS carries out a number of preventive enforcement activities with respect to individual export transactions. Such activities are intended to assess diversion risks, identify potential violations, verify end-uses, and determine the suitability of end-users to receive U.S. commodities or technology. In carrying out these activities, BIS officials, or officials of other Federal agencies acting on BIS's behalf, selectively conduct pre-licence checks ("PLCs") to verify the bona fides of the transaction and the suitability of the end-user or ultimate consignee. In addition, such officials sometimes carry out post-shipment verifications ("PSVs") to ensure that U.S. exports have actually been delivered to the authorized end-user, are being used in a manner consistent with the terms of a license or license exception, and are otherwise consistent with the EAR.

In certain instances BIS officials, or other federal officials acting on BIS's

behalf, have been unable to perform a PLC or PSV with respect to certain export control transactions for reasons outside the control of the U.S. Government (including a lack of cooperation by the host government authority, the end-user, or the ultimate consignee). BIS listed a number of foreign end-users and consignees involved in such transactions in the Unverified List that was included in BIS's **Federal Register** notice of June 14, 2002. *See* 67 FR 40910. On July 16, 2004, BIS published a notice in the **Federal Register** that advised exporters that the Unverified List would also include persons in foreign countries where BIS is not able to verify the existence or authenticity of the end user, intermediate consignee, ultimate consignee, or other party to an export transaction. *See* 69 FR 42652.

The June 14, 2002 and July 16, 2004 notices advised exporters that the involvement of a listed person in a transaction constituted a "red flag" under the "Know Your Customer" guidance set forth in Supplement No. 3 to 15 CFR part 732 of the EAR. Under that guidance, whenever there is a "red flag," exporters have an affirmative duty to inquire, verify, or otherwise substantiate the proposed transaction to satisfy themselves that the transaction does not involve a proliferation activity prohibited in 15 CFR part 744, and does not violate other provisions of the EAR. The **Federal Register** notices further stated that BIS may periodically add persons to the Unverified List based on the criteria set forth above, and remove persons when warranted.

This notice advises exporters that BIS is adding Sheeba Import Export in Yemen, Aerospace Consumerist Consortium FZCO in the UAE, and Medline International LLC in the UAE to the Unverified List. BIS has determined that it is appropriate to add

these entities to the Unverified List because BIS was unable to conduct a PLC, a PSV, and/or was unable to verify the existence or authenticity of an end user, intermediate consignee, ultimate consignee, or other party to an export transaction. A "red flag" now exists for transactions involving these entities due to their inclusion on the Unverified List. As a result, exporters have an affirmative duty to inquire, verify, or otherwise substantiate the proposed transaction to satisfy themselves that the transaction does not involve a proliferation activity prohibited in 15 CFR part 744, and does not violate other provisions of the EAR.

The Unverified List, as modified by this notice, is set forth below.

Dated: July 6, 2006.

**Darryl W. Jackson,**

*Assistant Secretary of Commerce for Export Enforcement.*

#### Unverified List (as of July 12, 2006)

The Unverified List includes names, countries, and last known addresses of foreign persons involved in export transactions with respect to which: The Bureau of Industry and Security ("BIS") could not conduct a pre license check ("PLC") or a post shipment verification ("PSV") for reasons outside of the U.S. Government's control; and/or BIS was not able to verify the existence or authenticity of the end user, intermediate consignee, ultimate consignee or other party to an export transaction. Any transaction to which a listed person is a party will be deemed to raise a "red flag" with respect to such transaction within the meaning of the guidance set forth in Supplement No. 3 to 15 CFR part 732. The red flag applies to the person on the Unverified List regardless of where the person is located in the country included on the list.

Name	Country	Last known address
Lucktrade International .....	Hong Kong Special Administrative Region.	P.O. Box 91150, Tsim Sha Tsui, Hong Kong.
Brilliant Intervest .....	Malaysia .....	14-1, Persian 65C, Jalan Pahang Barat, Kuala Lumpur, 53000. G5/G6, Ground Floor, Jin Gereja Johor Bahru.
Dee Communications M SDN. BHD .....	Malaysia .....	203 Henderson Road #09-05H, Henderson Industrial Park.
Peluang Teguh .....	Singapore .....	35 Tannery Road #01-07 Tannery Block, Ruby Industrial Complex, Singapore 347740.
Lucktrade International PTE Ltd .....	Singapore .....	204 Arbift Tower, Benyas Road, Dubai.
Arrow Electronics Industries .....	United Arab Emirates .....	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Jetpower Industrial Ltd .....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Onion Enterprises Ltd .....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Lucktrade International .....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Litchfield Co. Ltd .....	Hong Kong Special Administrative Region.	Room 311, 3rd Floor, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon.
Sunford Trading Ltd .....	Hong Kong Special Administrative Region.	Unit 2208, 22/F, 118 Connaught Road West.

Name	Country	Last known address
Parrlab Technical Solutions, Ltd .....	Hong Kong Special Administrative Region.	1204, 12F Shanghai Industrial Building, 48–62 Hennessy Road, Wan Chai.
T.Z.H. International Co. Ltd .....	Hong Kong Special Administrative Region.	Room 23, 2/F, Kowloon Bay Ind Center, No. 15 Wany Hoi Rd, Kowloon Bay.
Design Engineering Center .....	Pakistan .....	House 184, Street 36, Sector F-10/1, Islamabad.
Kantry .....	Russia .....	13/2 Begovaya Street, Moscow.
Etalon Company .....	Russia .....	20B Berezhkovskaya Naberezhnaya, Moscow.
Pskovenergo Service .....	Russia .....	47-A Sovetskaya Street, Pskov, Russia Federation, 180000.
Sheeba Import Export .....	Yemen .....	Hadda Street, Sanaa.
Aerospace Consumerist Consortium FZCO.	United Arab Emirates .....	Sheikh Zayed Road, P.O. Box 17951, Jebel Ali Free Zone, Dubai, and Dubai International Airport, Dubai, 3365.
Medline International LLC .....	United Arab Emirates .....	P.O. Box 86343, Dubai.

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**DEPARTMENT OF COMMERCE****International Trade Administration  
(A-475-826)****Certain Cut-to-Length Carbon-Quality Steel Plate Products From Italy: Final Results and Partial Rescission of Antidumping Duty Administrative Review**

**AGENCY:** Import Administration, International Trade Administration, Department of Commerce.

**SUMMARY:** On March 6, 2006, the Department of Commerce (the “Department”) published the preliminary results of the administrative review of the antidumping duty order on certain cut-to-length carbon-quality steel plate products (“CTL Plate”) from Italy. *See Certain Cut-To-Length Carbon-Quality Steel Plate Products From Italy: Preliminary Results and Partial Rescission of Antidumping Duty Administrative Review*, 71 FR 11178 (March 6, 2006) (“Preliminary Results”). This review covers five producers/exporters of CTL Plate. The period of review (“POR”) is February 1, 2004, through January 31, 2005.

Based upon our analysis of the record evidence, the Department finds that the application of adverse facts available (“AFA”) is warranted with respect to Palini and Bertoli S.p.A. (“Palini”). Further, the Department is rescinding the review with respect to Trametal S.p.A. (“Trametal”) because there is no entry against which to collect duties. The Department is also rescinding the review for Metalcam S.p.A. (“Metalcam”) and Riva Fire S.p.A. (“Riva Fire”) because they had no shipments during the POR. The Department is also rescinding this review with respect to Ilva S.p.A. (“Ilva”) because Ilva was improperly included in this administrative review.

**EFFECTIVE DATE:** July 12, 2006.

**FOR FURTHER INFORMATION CONTACT:**

Thomas Martin or Mark Manning, AD/CVD Operations, Office 4, Import Administration, International Trade Administration, U.S. Department of Commerce, 14th Street and Constitution Avenue, NW, Washington, DC 20230; telephone: (202) 482-3936 or (202) 482-5253, respectively.

**SUPPLEMENTARY INFORMATION:****Background**

On March 6, 2006, the Department published the *Preliminary Results* in the **Federal Register** and invited interested parties to comment on those results. On April 27, 2006, the Department received case briefs from Palini and its customer, Wirth Steel of Canada (“Wirth”). On May 10, 2006, the Department received a rebuttal brief from Nucor Corporation (“Nucor”), a petitioner.

**Scope of the Order**

The products covered by the scope of this order are certain hot-rolled carbon-quality steel: (1) Universal mill plates (*i.e.*, flat-rolled products rolled on four faces or in a closed box pass, of a width exceeding 150 mm but no exceeding 1250 mm, and of a nominal or actual thickness of not less than 4 mm, which are cut-to-length (not in coils) and without patterns in relief), of iron or non-alloy-quality steel; and (2) flat-rolled products, hot-rolled, of a nominal or actual thickness of 4.75 mm or more and of a width which exceeds 150 mm and measures at least twice the thickness, and which are cut-to-length (not in coils). Steel products to be included in this scope are of rectangular, square, circular or other shape and of rectangular or non-rectangular cross-section where such non-rectangular cross-section is achieved subsequent to the rolling process (*i.e.*, products which have been “worked after rolling”)-for example, products which have been beveled or rounded at the edges. Steel products that meet the noted physical characteristics that are painted, varnished or coated with plastic or other non-metallic substances are included within this scope. Also, specifically included in this scope are high strength, low alloy (HSLA) steels. HSLA steels are recognized as steels with micro-alloying levels of elements such as chromium, copper, niobium, titanium, vanadium, and molybdenum. Steel products to be included in this scope, regardless of Harmonized Tariff Schedule of the United States (HTSUS) definitions, are products in which: (1) Iron predominates, by weight, over each of the other contained elements, (2) the carbon content is two percent or less, by weight, and (3) none of the elements listed below is equal to or exceeds the quantity, by weight, respectively indicated: 1.80 percent of manganese, or 1.50 percent of silicon, or 1.00 percent of cooper, or 0.50 percent of aluminum, or 1.25 percent of chromium, or 0.30 percent of cobalt, or 0.40 percent of lead, or 1.25 percent of nickel, or 0.30 percent of tungsten, or 0.10 percent of molybdenum, or 0.10 percent of niobium, or 0.41 percent of titanium, or 0.15 of vanadium, or 0.15 percent zirconium. All products that meet the written physical description, and in which the chemistry quantities do not equal or exceed any one of the levels listed above, are within the scope of this order unless otherwise specifically excluded. The following products are specifically excluded from this order: (1) Products clad, plated, or coated with metal, whether or not painted, varnished or coated with plastic or other non-metallic substances; (2) SAE grades (formerly AISI grades) of series 2300 and above; (3) products made to ASTM A710 and A736 or their proprietary equivalents; (4) abrasion-resistant steels (*i.e.*, USS AR 400, USS AR 500); (5) products made to ASTM A202, A225, A514 grade S, A517 grade S. or their proprietary equivalents; (6) ball bearing steels; (7) tool steels; and (8) silicon manganese steel or silicon electric steel.

The merchandise subject to this order is classified in the HTSUS under