### **U.S. IMPORTERS' QUESTIONNAIRE**

#### **RIPE OLIVES FROM SPAIN**

This questionnaire must be received by the Commission by <u>July 6, 2017</u>
See last page for filing instructions.

The information called for in this questionnaire is for use by the United States International Trade Commission in connection with its countervailing duty and antidumping investigations concerning ripe olives from Spain (Inv. Nos. 701-TA-582 and 731-TA-1377 (Preliminary)). The information requested in the questionnaire is requested under the authority of the Tariff Act of 1930, title VII. This report is mandatory and failure to reply as directed can result in a subpoena or other order to compel the submission of records or information in your firm's possession (19 U.S.C. § 1333(a)).

City	State	Zip Code
Website		
Has your firm imported 2013?	ripe olives (as defined on next page) fro	m <b>any country</b> at any time since January 1,
NO (Sign the	certification below and promptly return only	this page of the questionnaire to the Commission)
YES (Complete	e all parts of the questionnaire, and return t	he entire questionnaire to the Commission)
h a k k h a da da a a a k a a k a a k a a k a a k a a k a a k a a a k a a a k a a a k a a a k a a a k a a a k	CERTIFICATION	
e and belief and underst	tand that the information submitted is	estionnaire is complete and correct to the subject to audit and verification by the Com and its employees and contract personnel,
e and belief and underst this certification I also	tand that the information submitted is grant consent for the Commission, tionnaire and throughout this proceed	subject to audit and verification by the Com
e and belief and underst this certification I also on provided in this quest ission on the same or single ersigned, acknowledge or other proceedings if (a) for developing or mind evaluations relating; or (ii) by U.S. governing or mind evaluations relating; or (ii) by U.S. governing or mind evaluations relating; or (ii) by U.S. governing.	tand that the information submitted is grant consent for the Commission, tionnaire and throughout this proceed milar merchandise.  that information submitted in responmay be disclosed to and used: (i) by taintaining the records of this or a relog to the programs, personnel, and o	subject to audit and verification by the Com and its employees and contract personnel,
e and belief and underst this certification I also on provided in this quest ission on the same or single ersigned, acknowledge or other proceedings if (a) for developing or mind evaluations relating; or (ii) by U.S. governing or mind evaluations relating; or (ii) by U.S. governing or mind evaluations relating; or (ii) by U.S. governing.	tand that the information submitted is grant consent for the Commission, tionnaire and throughout this proceed nilar merchandise.  that information submitted in responsay be disclosed to and used: (i) by the paintaining the records of this or a relay to the programs, personnel, and one on the employees and contract personnel.	subject to audit and verification by the Com and its employees and contract personnel, ing in any other import-injury proceedings co ase to this request for information and throu the Commission, its employees and Offices, and ated proceeding, or (b) in internal investigation perations of the Commission including und
e and belief and underst this certification I also in provided in this quest ission on the same or single ersigned, acknowledge in a context proceedings in a context proceedings or mand evaluations relatings; or (ii) by U.S. governing ersonnel will sign approp	tand that the information submitted is grant consent for the Commission, tionnaire and throughout this proceed milar merchandise.  that information submitted in respondant by the disclosed to and used: (i) by the aintaining the records of this or a relegent to the programs, personnel, and one ment employees and contract personnel priate nondisclosure agreements.	subject to audit and verification by the Com and its employees and contract personnel, ing in any other import-injury proceedings conse to this request for information and through the Commission, its employees and Offices, and the proceeding, or (b) in internal investigation perations of the Commission including underly, solely for cybersecurity purposes. I understand

#### PART I.—GENERAL INFORMATION

**Background.** --This proceeding was instituted in response to a petition instituted on June 22, 2017, by the Coalition for Fair Trade in Ripe Olives, consisting of Bell-Carter Foods, Walnut Creek, CA, and Musco Family Olive Company, Tracy, CA. Countervailing and/or antidumping duties may be assessed on the subject imports as a result of these proceedings if the Commission makes an affirmative determination of injury, threat, or material retardation, and if the U.S. Department of Commerce ("Commerce") makes an affirmative determination of subsidization and/or dumping. Questionnaires and other information pertinent to this proceeding are available at

http://wwwadmin.usitc.gov/investigations/701731/2017/ripe olives spain/preliminary.htm.

<u>Ripe olives</u> covered by these investigations are certain processed olives, usually referred to as "ripe olives." The subject merchandise includes all colors of olives; all shapes and sizes of olives, whether pitted or not pitted, and whether whole, sliced, chopped, minced, wedged, broken, or otherwise reduced in size; all types of packaging, whether for consumer (retail) or institutional (food service) sale, and whether canned or packaged in glass, metal, plastic, multi-layered airtight containers (including pouches), or otherwise; and all manners of preparation and preservation, whether low acid or acidified, stuffed or not stuffed, with or without flavoring and/or saline solution, and including in ambient, refrigerated, or frozen conditions.

Included are all ripe olives processed in Spain, regardless of the origin of the olives or the location of packaging. Excluded from the scope are: (1) "Spanish-style" and other similar olives that have been processed by being both fermented and briefly cured in an alkaline solution; (2) olives that have been processed by fermentation only; and (3) provisionally prepared olives unsuitable for immediate consumption (currently classifiable in subheading 0711.20 of the Harmonized Tariff Schedule of the United States (HTSUS)).

The merchandise subject to this petition is currently classifiable under statistical reporting numbers 2005.70.0230, 2005.70.0260, 2005.70.0430, 2005.70.0460, 2005.70.5030, 2005.70.5060, 2005.70.6020, 2005.70.6030, 2005.70.6050, 2005.70.6060, 2005.70.6070, 2005.70.7000, 2005.70.7510, 2005.70.7515, 2005.70.7520, and 2005.70.7525 HTSUS.

Subject merchandise may also be imported under statistical reporting numbers 2005.70.0600, 2005.70.0800, 2005.70.1200, 2005.70.1600, 2005.70.1800, 2005.70.2300, 2005.70.2510, 2005.70.2520, 2005.70.2530, 2005.70.2540, 2005.70.2550, 2005.70.2560, 2005.70.9100, 2005.70.9300, and 2005.70.9700.

The HTSUS provisions are for convenience and Customs purposes; the written description of the scope is dispositive.

<u>Importer</u>.--Any person or firm engaged, either directly or through a parent company or subsidiary, in importing ripe olives (as defined above) into the United States from a foreign manufacturer or through its selling agent.

**Reporting of information**.-- If information is not readily available from your records, provide carefully prepared estimates. If your firm is completing more than one questionnaire (i.e., a producer, importer, and/or purchaser questionnaire), you need not respond to duplicated questions.

<u>Confidentiality</u>.--The commercial and financial data furnished in response to this questionnaire that reveal the individual operations of your firm will be treated as confidential by the Commission to the

extent that such data are not otherwise available to the public and will not be disclosed except as may be required by law (see 19 U.S.C. § 1677f). Such confidential information will not be published in a manner that will reveal the individual operations of your firm; however, general characterizations of numerical business proprietary information (such as discussion of trends) will be treated as confidential business information only at the request of the submitter for good cause shown.

<u>Verification</u>.-- The information submitted in this questionnaire is subject to audit and verification by the Commission. To facilitate possible verification of data, please keep all files, worksheets, and supporting documents used in the preparation of the questionnaire response. Please also retain a copy of the final document that you submit.

**Release of information**.--The information provided by your firm in response to this questionnaire, as well as any other business proprietary information submitted by your firm to the Commission in connection with this proceeding, may become subject to, and released under, the administrative protective order provisions of the Tariff Act of 1930 (19 U.S.C. § 1677f) and section 207.7 of the Commission's Rules of Practice and Procedure (19 CFR § 207.7). This means that certain lawyers and other authorized individuals may temporarily be given access to the information for use in connection with this proceeding or other import-injury proceedings conducted by the Commission on the same or similar merchandise; those individuals would be subject to severe penalties if the information were divulged to unauthorized individuals.

**Valid number error messages.**—If you are completing this form in a country that uses periods (".") to delineate multiples of 1000 (e.g., one million would appear as \$1.000.000 rather than \$1,000,000), you may be unable to enter in numbers greater than 999 in numeric form fields. The solution to this data entry issue is to temporarily change your operating system's number formatting to be consistent with the U.S. number formatting system while you complete this form. Detailed instructions on how to resolve this issue is provided at the end of this questionnaire and is available upon request from Jordan Harriman (202-205-2610, jordan.harriman@usitc.gov).

I-1.	OMB statisticsPlease report below the actual number of hours required and the cost to you
	firm of completing this questionnaire.

Hours	Dollars

The questions in this questionnaire have been reviewed with market participants to ensure that issues of concern are adequately addressed and that data requests are sufficient, meaningful, and as limited as possible. Public reporting burden for this questionnaire is estimated to average 40 hours per response, including the time for reviewing instructions, gathering data, and completing and reviewing the questionnaire.

We welcome comments regarding the accuracy of this burden estimate, suggestions for reducing the burden, and any suggestions for improving this questionnaire. Please attach such comments to your response or send to the Office of Investigations, USITC, 500 E St. SW, Washington, DC 20436.

I-2. <u>Establishments covered</u>.--Provide the name and address of establishment(s) covered by this questionnaire. If your firm is publicly traded, please specify the stock exchange and trading symbol.

fa	cilities	S.						

"<u>Establishment</u>"--Each facility of a firm involved in the <u>importation</u> of ripe olives, including auxiliary facilities operated in conjunction with (whether or not physically separate from) such

### U.S. Importers' Questionnaire - Ripe olives

		Extent of ownership
Firm name	Address	(percent)
Related importers/ex	<b>porters</b> Does your firm have any related	ted firms, either domestic
oreign, that are enga	iged in importing ripe olives from Spain	into the United States or t
engaged in exporting	ripe olives from Spain to the United Sta	ites?
□ No □ Y€	esList the following information.	
	esList the following information.	
Firm name	Country	Affiliation
	Does your firm have any related firms, e	either domestic or foreign,
		either domestic or foreign,
engaged in the produ	ction of ripe olives?	either domestic or foreign,
engaged in the produ		either domestic or foreign,
engaged in the produ	ction of ripe olives?	either domestic or foreign,
engaged in the produ	ction of ripe olives? esList the following information.	
engaged in the produ	ction of ripe olives? esList the following information.	
engaged in the produ	ction of ripe olives? esList the following information.	
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engaged in the produ	ction of ripe olives? esList the following information.	
engaged in the produ	ction of ripe olives? esList the following information.	

U.S. Importers' Questionnaire - Ripe olive	U.S. Im	oorters'	Questionnaire	- Ripe	olive
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I-6.	<u>Importing operations</u> Please indicate the nature of your firm's importing operations on ripe olives. More than one answer may be applicable.					
		Takes title to the	Consignee of the	Customs broker or		
	Importer of record	imported product(s)	imported products(s)	freight forwarder		

I-7. <u>Consignee</u>.--If your firm is an importer of record of ripe olives but is not the consignee, please list the consignees below (firm name, address, telephone number, and individual to contact).

Firm name	Address	Contact person and phone number

I-8.	FTZ, TIB, or bonded warehouses Please indicate whether your firm enters ripe olives into, or
	withdraws such merchandise from, foreign trade zones or bonded warehouses. Also indicate
	whether your firm imports ripe olives under the TIB (temporary importation under bond)
	program.

"Foreign trade zone" is a designated location in the United States where firms utilize special procedures that allow delayed or reduced customs duty payments on foreign merchandise, as well as other savings. A foreign trade zone must be designed as such pursuant to the rules and procedures set forth in the Foreign-Trade Zones Act.

"Bonded warehouse" is a secured facility supervised by U.S. customs, where dutiable landed imports are stored pending their re-export, or release after payment of import duties, taxes, and other charges. A bonded warehouse must be designed as such pursuant to the rules and procedures set forth in 19 U.S.C. § 1555.

"Temporary Importation under Bond ("TIB") program" is a procedure whereby imported merchandise may be entered under certain conditions for a limited time into the United States free of duty. Under the program, an importer posts a bond for twice the amount of duty, taxes, etc. that would otherwise be owed on the importation and agrees to export or destroy the merchandise within a specified time or pay liquidated damages. This program is restricted to certain categories of merchandise listed in subheadings 9813.00.05 through 9813.00.75 of the Harmonized Tariff Schedule of the United States(HTS).

	No	Yes
Foreign trade zones		
Bonded warehouses		
Temporary importation under bond		

I-9.	<ol> <li>Other trade actions To your knowledge, have the products subject to this proceeding subject of any other import relief proceedings in the United States or in any other count</li> </ol>						
	No Yes—Please specify.						

U.S. Importers' Questionnaire - Ripe olives

### PART II.--TRADE AND RELATED INFORMATION

Further information on this part of the questionnaire can be obtained from Jordan Harriman (202-205-2610, <u>jordan.harriman@usitc.gov</u>). **Supply all data requested on a <u>calendar-year</u> basis**.

II-1.	<u>Contact information</u> Please identify the responsible individual and the manner by which Commission staff may contact that individual regarding the confidential information submitted in part II.					
	Name		]			
	Title					
	Email					
	Telephone					
	Fax					

II-2. <u>Changes in operations.</u>—Please indicate whether your firm has experienced any of the following changes in relation to the importation of ripe olives since January 1, 2013.

(ched	ck as many as appropriate)	(If checked, please describe; leave blank if not applicable)
	Office/warehouse openings	
	Office/warehouse closings	
	Relocations	
	Expansions	
	Acquisitions	
	Consolidations	
	Prolonged shutdowns or importation curtailments	
	Weather related disruptions	
	Revised labor agreements	
	Other (e.g., technology)	

Arranaad :-		lives			Page 9			
<u>Arranged imports</u> Has your firm imported or arranged for the importation of ripe olives for delivery after <b>December 31, 2016</b> ?								
for subject	"Arranged imports" are imports for which your firm has placed an order with a foreign supplier for subject merchandise, but delivery of those imports is not scheduled to occur until after the date listed above.							
☐ No	Yes–Fill ou	t the table below.						
			Specific three	month periods				
	Source	Jan-Mar 2017	Apr-Jun 2017	Jul-Sept 2017	Oct-Dec 2017			
Spain								
Morocco								
Other sour	the 12 month perio	od preceding the petite 1, 2016 and May 30.						
Other sour	the 12 month perio ource between June e months in 2017 c	e 1, 2016 and May 30,	2017? (i.e., the l	ast seven month	ns in 2016			
Other sour	the 12 month perio ource between June e months in 2017 c	e 1, 2016 and May 30, combined)	2017? (i.e., the l	last seven month	ns in 2016			
Other sour	the 12 month perion ource between June e months in 2017 o Yes-Repor	e 1, 2016 and May 30, combined)	2017? (i.e., the l	ast seven month	ns in 2016			
Imports in from any so and first fiv	the 12 month perion ource between June e months in 2017 o Yes-Repor	e 1, 2016 and May 30, combined)	2017? (i.e., the l	ast seven month	ns in 2016			

#### **Definitions**

"Imports" –Those products identified for Customs purposes as imports for consumption for which your firm was the importer of record (i.e., was responsible for paying any import duty) or consignee (i.e., to which the merchandise was first delivered).

"Import quantities" –Quantities reported should be net of returns.

"Import values"—Values reported should be landed, duty-paid values at the U.S. port of entry, including ocean freight and insurance costs, brokerage charges, and import duties (i.e., all charges except inland freight in the United States).

**"U.S. commercial shipments"**— Shipments made within the United States as a result of an arm's length commercial transaction in the ordinary course of business. Report net values (i.e., gross sales values less all discounts, allowances, rebates, prepaid freight, and the value of returned goods) in U.S. dollars, f.o.b. your point of shipment.

"Internal consumption" – Product consumed internally by your firm. Such transactions are valued at fair market value.

"Transfers to related firms" – Shipments made to related domestic firms. Such transactions are valued at fair market value.

"Related firm" —A firm that your firm solely or jointly owns, manages, or otherwise controls.

**"Export shipments"**— Shipments to destinations outside the United States, including shipments to related firms.

"Inventories" -- Finished goods inventory, not raw materials or work in progress.

Note: As requested in Part I of this questionnaire, please keep all supporting documents/records used in the preparation of the trade data, as Commission staff may contact your firm regarding questions on the trade data. The Commission may also request that your company submit copies of the supporting documents/records (such as production and sales schedules, inventory records, etc.) used to compile these data.

II-6a. <u>Imports from Spain</u>.—Report your firm's imports and your firm's shipments and inventories of ripe olives imported from Spain by your firm during the specified periods.

# **Spain**

	Calendar years			
Item	2013	2014	2015	2016
Beginning-of-period inventories (quantity) (A)				
Imports: <sup>1</sup>				
Quantity (B)				
Value (C)				
U.S. shipments:				
Commercial shipments:				
Quantity (D)				
Value (E)				
Internal consumption/ company				
transfers: <sup>2</sup>				
Quantity (F)				
Value <sup>2</sup> (G)				
Export shipments: <sup>3</sup>				
Quantity (H)				
Value (I)				
End-of-period inventories (quantity) (J)				
Channels of distribution:				
Commercial U.S. shipments:				
To distributors ( <i>quantity</i> ) (K)				
To retailers: branded ( <i>quantity</i> ) (L)				
To retailers: private label (quantity) (M)				
To institutional / food processors				
(quantity) (N)				
To other firms (quantity) (O)				
<sup>1</sup> Please identify the foreign producers, if known:		1	ı	
<sup>2</sup> Sales to related firms (including internal consumpt				
uses a different basis for valuing these sales within you			asis (e.g., cost, cos	t plus, etc.)
provide value data using that basis for each of the peri	oas notea abov	e:		

#### II-6a. Imports from Spain.—Continued

<u>RECONCILIATION OF SHIPMENTS, IMPORTS, AND INVENTORIES.</u>--Generally, the data reported for the end-of-period inventories (i.e., line J) should be equal to the beginning-of-period inventories (i.e., line A), plus imports (i.e., line B), less total shipments (i.e., lines D, F, and H). Please ensure that any differences are not due to data entry errors in completing this form, but rather actually reflect your firm's records; and also provide any likely explanations for any differences (e.g., theft, loss, damage, record systems issues, etc.) if they exist.

	Calendar years			
Reconciliation	2013	2014	2015	2016
A + B - D - F - H - J = should equal zero ("0") or provide an explanation. <sup>1</sup>	0	0	0	0
( o ) or provide an explanation.	O	b	b	b

<sup>&</sup>lt;sup>1</sup> Explanation if the calculated fields above are returning values other than zero (i.e., "0") but are nonetheless accurate: \_\_\_\_\_.

<u>RECONCILIATION OF CHANNELS</u>.--Please ensure that the quantities reported for channels of distribution (i.e., lines K through O) in each time period equal the quantity reported for commercial U.S. shipments (i.e., line D) in each time period. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

		Calenda	ar years	
Reconciliation	2013	2014	2015	2016
K + L + M + N + O - D = zero ("0"), if not				
revise.	0	0	0	0

II-6b. <u>Commercial U.S. shipments by olive variety and type of processing: Spain</u>.--Report your firm's commercial U.S. shipments of imports from Spain by olive variety and type of processing in calendar year 2016.

## **Spain**

Quantity (in short tons, drained weight)						
		Olive variety				
Item	Manzanilla	Sevillano	Mission	Other		
<b>2016: Commercial U.S. shipments:</b> Whole with pit (P)						
Whole pitted (Q)						
Segmented (R)						
Sliced (S)						
Chopped (T)						
Other (U)						
Subtotal	0	0	0	C		

<u>RECONCILIATION OF CHANNELS</u>.--Please ensure that the quantities reported for olive variety and type of processing (i.e., lines P through U) for 2016 (all rows and columns in this question) equal the quantity reported for commercial U.S. shipments (i.e., line D) in 2016 in part "a" of this question. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

Reconciliation	Calendar year 2016
P + Q + R + S + T + U (for all varieties/ columns) – D = zero ("0"), if	
not revise.	0

Optional: Describe any issues and/or assumptions in how your firm classified its 2016 commercial U.S.	
shipments above.	

II-7a. <u>Imports from Morocco</u>.—Report your firm's imports and your firm's shipments and inventories of ripe olives imported from Morocco by your firm during the specified periods.

### Morocco

Calendar years   2013   2014   2015   2016	
Beginning-of-period inventories (quantity) (A)  Imports: Quantity (B)  Value (C)  U.S. shipments: Commercial shipments: Quantity (D)  Value (E)  Internal consumption/ company transfers: Quantity (F)  Value² (G)	
Imports:¹ Quantity (B)  Value (C)  U.S. shipments: Commercial shipments: Quantity (D)  Value (E)  Internal consumption/ company transfers:² Quantity (F)  Value² (G)	5
Quantity (B)  Value (C)  U.S. shipments: Commercial shipments: Quantity (D)  Value (E)  Internal consumption/ company transfers: Quantity (F)  Value² (G)	
Value (C)  U.S. shipments: Commercial shipments: Quantity (D)  Value (E)  Internal consumption/ company transfers:² Quantity (F)  Value² (G)	
U.S. shipments: Commercial shipments: Quantity (D)  Value (E)  Internal consumption/ company transfers:² Quantity (F)  Value² (G)	
Commercial shipments: Quantity (D)  Value (E)  Internal consumption/ company transfers:² Quantity (F)  Value² (G)	
Quantity (D)  Value (E)  Internal consumption/ company transfers:² Quantity (F)  Value² (G)	
Value (E)  Internal consumption/ company transfers:² Quantity (F)  Value² (G)	
Internal consumption/ company transfers: <sup>2</sup> Quantity (F) Value <sup>2</sup> (G)	
transfers: <sup>2</sup> Quantity (F)  Value <sup>2</sup> (G)	
Quantity (F)  Value <sup>2</sup> (G)	
Value <sup>2</sup> (G)	
· ·	
Export shipments: <sup>3</sup>	
Quantity (H)	
Value (I)	
End-of-period inventories (quantity) (J)	
Channels of distribution:	
Commercial U.S. shipments:	
To distributors ( <i>quantity</i> ) (K)	
To retailers: branded ( <i>quantity</i> ) (L)	
To retailers: private label (quantity) (M)	
To institutional / food processors	
(quantity) (N)	
To other firms ( <i>quantity</i> ) (O)	
<sup>1</sup> Please identify the foreign producers, if known:	
<sup>2</sup> Sales to related firms (including internal consumption) must be valued at fair market value. In the event that your fi	
uses a different basis for valuing these sales within your company, please specify that basis (e.g., cost, cost plus, etc.) an	and
provide value data using that basis for each of the periods noted above:  3 Identify your firm's principal export markets:	

#### II-7a. Imports from Morocco.—Continued

<u>RECONCILIATION OF SHIPMENTS, IMPORTS, AND INVENTORIES.</u>--Generally, the data reported for the end-of-period inventories (i.e., line J) should be equal to the beginning-of-period inventories (i.e., line A), plus imports (i.e., line B), less total shipments (i.e., lines D, F, and H). Please ensure that any differences are not due to data entry errors in completing this form, but rather actually reflect your firm's records; and also provide any likely explanations for any differences (e.g., theft, loss, damage, record systems issues, etc.) if they exist.

		Calenda	ar years	
Reconciliation	2013	2014	2015	2016
A + B - D - F - H - J = should equal zero ("0") or provide an explanation. <sup>1</sup>	0	0	0	0

<sup>&</sup>lt;sup>1</sup> Explanation if the calculated fields above are returning values other than zero (i.e., "0") but are nonetheless accurate: \_\_\_\_\_.

<u>RECONCILIATION OF CHANNELS</u>.--Please ensure that the quantities reported for channels of distribution (i.e., lines K through O) in each time period equal the quantity reported for commercial U.S. shipments (i.e., line D) in each time period. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

		Calenda	ar years	
Reconciliation	2013	2014	2015	2016
K + L + M + N + O - D = zero ("0"), if not				
revise.	0	0	0	0

II-7b. <u>Commercial U.S. shipments by olive variety and type of processing: Morocco</u>.--Report your firm's commercial U.S. shipments of imports from Morocco by olive variety and type of processing in calendar year 2016.

### Morocco

Quantity (in short tons, drained weight)						
		Olive variety				
Item	Manzanilla	Sevillano	Mission	Other		
<b>2016: Commercial U.S. shipments:</b> Whole with pit (P)						
Whole pitted (Q)						
Segmented (R)						
Sliced (S)						
Chopped (T)						
Other (U)						
Subtotal	0	0	0	0		

<u>RECONCILIATION OF CHANNELS.</u>--Please ensure that the quantities reported for olive variety and type of processing (i.e., lines P through U) for 2016 (all rows and columns in this question) equal the quantity reported for commercial U.S. shipments (i.e., line D) in 2016 in part "a" of this question. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

Reconciliation	Calendar year 2016
P + Q + R + S + T + U (for all varieties/ columns) – D = zero ("0"), if	
not revise.	0

Optional: Describe any issues and/or assumptions in how your firm classified its 2016 commercial L						
shipments above.						

II-8a. <u>Imports from all other sources</u>.—Report your firm's imports and your firm's shipments and inventories of ripe olives imported from all other sources (i.e., from sources other than Spain or Morocco) by your firm during the specified periods.

### All other sources

(list sources:

	Calendar years			
Item	2013	2014	2015	2016
Beginning-of-period inventories (quantity) (A)				
Imports: <sup>1</sup> Quantity (B)				
Value (C)				
U.S. shipments:  Commercial shipments:  Quantity (D)				
Value (E)				
Internal consumption/ company transfers: <sup>2</sup> Quantity (F)  Value <sup>2</sup> (G)				
Export shipments: <sup>3</sup>				
Quantity (H)				
Value (I)				
End-of-period inventories (quantity) (J)				
Channels of distribution: Commercial U.S. shipments: To distributors (quantity) (K)				
To retailers: branded ( <i>quantity</i> ) (L)				
To retailers: private label (quantity) (M)				
To institutional / food processors (quantity) (N)				
To other firms (quantity) (O)				

uses a different basis for valuing these sales within your company, please specify that basis (e.g., cost, cost plus, etc.) and

provide value data using that basis for each of the periods noted above: \_\_\_\_\_.

<sup>3</sup> Identify your firm's principal export markets: \_\_\_\_\_.

#### II-8a. Imports from all other sources.—Continued

<u>RECONCILIATION OF SHIPMENTS, IMPORTS, AND INVENTORIES.</u>--Generally, the data reported for the end-of-period inventories (i.e., line J) should be equal to the beginning-of-period inventories (i.e., line A), plus imports (i.e., line B), less total shipments (i.e., lines D, F, and H). Please ensure that any differences are not due to data entry errors in completing this form, but rather actually reflect your firm's records; and also provide any likely explanations for any differences (e.g., theft, loss, damage, record systems issues, etc.) if they exist.

Calendar years				
2013	2014	2015	2016	
0	0	0	0	
	<b>2013</b>			

<sup>&</sup>lt;sup>1</sup> Explanation if the calculated fields above are returning values other than zero (i.e., "0") but are nonetheless accurate: \_\_\_\_\_.

<u>RECONCILIATION OF CHANNELS</u>.--Please ensure that the quantities reported for channels of distribution (i.e., lines K through O) in each time period equal the quantity reported for commercial U.S. shipments (i.e., line D) in each time period. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

	Calendar years				
Reconciliation	2013	2014	2015	2016	
K + L + M + N + O - D = zero ("0"), if not					
revise.	0	0	0	0	

II-8b. <u>Commercial U.S. shipments by olive variety and type of processing: All other sources</u>.--Report your firm's commercial U.S. shipments of imports from all other sources by olive variety and type of processing in calendar year 2016.

### All other sources

Quantity (in short tons, drained weight)								
		Olive variety						
Item	Manzanilla	Manzanilla Sevillano Mission						
<b>2016: Commercial U.S. shipments:</b> Whole with pit (P)								
Whole pitted (Q)								
Segmented (R)								
Sliced (S)								
Chopped (T)								
Other (U)								
Subtotal	0	0	0	0				

<u>RECONCILIATION OF CHANNELS.</u>--Please ensure that the quantities reported for olive variety and type of processing (i.e., lines P through U) for 2016 (all rows and columns in this question) equal the quantity reported for commercial U.S. shipments (i.e., line D) in 2016 in part "a" of this question. If the calculated fields below return values other than zero (i.e., "0"), the data reported must be revised prior to submission to the Commission.

Reconciliation	Calendar year 2016
P + Q + R + S + T + U (for all varieties/ columns) – D = zero ("0"), if	
not revise.	0

Optional: Describe any issues and/or assumptions in how your firm classified its 2016 commercial L						
shipments above.						

U.S. Importers' Questionnaire - Ripe olives

II-9.	Other explanationsIf your firm would like to further explain a response to a question in Part II that did not provide a narrative response box, please note the question number and the explanation in the space provided below. Please also use this space to highlight any issues your firm had in providing the data in this section, including but not limited to technical issues with the MS Word questionnaire.

U.S. Importers' Questionnaire - Ripe olives

#### PART III.--PRICING AND MARKET FACTORS

Further information on this part of the questionnaire can be obtained from Amelia Preece (202-205-3250, <a href="mailto:amelia.preece@usitc.gov">amelia.preece@usitc.gov</a>).

III-1. <u>Contact information.</u>--Please identify the responsible individual and the manner by which Commission staff may contact that individual regarding the confidential information submitted in part III.

Name	
Title	
Email	
Telephone	
Fax	

#### **PRICE DATA**

- III-2. This question requests quarterly quantity and value data for your firm's commercial shipments to unrelated U.S. customers since January 1, 2013 of the following products your firm imported from Spain:
- <u>Product 1</u>.--(Retail Branded).--Medium pitted black ripe olives in 300 cans, 24 cans per case.

  Report BRANDED sales only. Can size is 300 x 407. Drain weight is 6 oz. per can, 144 oz. (4.08 kg) per case.
- <u>Product 2</u>.--(Retail Private Label).--Medium pitted black ripe olives in 300 cans, 24 cans per case.

  Report PRIVATE LABEL sales only. Can size is 300 x 407. Drain weight is 6 oz. per can, 144 oz. (4.08 kg) per case.
- <u>Product 3</u>.--(Retail Private Label).--Sliced black ripe olives in 211 cans, 24 cans per case. Report PRIVATE LABEL sales only. Can size is 211 x 200. Drain weight is 2.25 oz. per can, 54 oz. (1.53 kg) per case.
- **Product 4.**--(Institutional).--Sliced black ripe olives in #10 cans, 6 cans per case. Can size is 603 x 700. Drain weight is 55 oz. per can, 330 oz. (9.36 kg) per case.

Please note that values should be <u>f.o.b.</u>, <u>U.S.</u> <u>point of shipment</u> and should not include U.S.-inland transportation costs. Values should reflect the *final net* amount paid to your firm (i.e., should be net of all deductions for discounts or rebates).

During January 2013-December 2016, did your firm import from Spain and sell to unrelated U.S. customers any of the above listed products (or any products that were competitive with these products)?

YesPlease complete the following pricing data table as appropriate.
NoSkip to question III-3.

U.S. Importers' Questionnaire - Ripe olives

<u>Price data</u>.--Report below the quarterly price data<sup>1</sup> for pricing products<sup>2</sup> imported from Spain III-2. and sold by your firm.

### **Spain**

(Quantity in actual cases, value in dollars)

Report data in actual cases and actual dollars (not 1,000s).

that were used to compile your price data.

	Prod	uct 1	Prod	uct 2	Prod	uct 3	Prod	uct 4
Period of shipment	Quantity	Value	Quantity	Value	Quantity	Value	Quantity	Value
2013:								
January-March								
April-June								
July-September								
October-December								
2014: January-March								
April-June								
July-September								
October-December								
2015: January-March								
April-June								
July-September								
October-December								
2016: January-March								
April-June								
July-September								
October-December								
point of shipment.	<sup>1</sup> Net values (i.e., gross sales values less all discounts, allowances, rebates, prepaid freight, and the value of returned goods), f.o.b. your firm's U.S.							
<b>Note</b> If your firm's produ your firm's product. Also,						specified produ	ict, provide a des	cription of
Product 1:								
Product 2:								
Product 3:								
Product 4:								

Note: As requested in Part I of this questionnaire, please keep all supporting documents/records used in the preparation of the price data, as Commission staff may contact your firm regarding questions on the price data. The Commission may also request that your company submit copies of the supporting documents/records (such as sales journal, invoices, etc.) used to compile these data.

Pricing data methodology.--Please describe the method and the kinds of documents/records

11 C	Importars'	Questionnaire	- Pino	aliva
U.S.	importers	Questionnaire	- Kibe	olives

III-3.	<b>Price setting</b> How does your firm determine the prices that it charges for sales of ripe olives
	(check all that apply)? If your firm issues price lists, please submit sample pages of a recent list.

Transaction by transaction	Contracts	Set price lists	Other	If other, describe

III-4. <u>Discount policy</u>.--Please indicate and describe your firm's discount policies (*check all that apply*).

Quantity discounts	Annual total volume discounts	No discount policy	Other	Describe

### III-5. Pricing terms.--

(a) What are your firm's typical sales terms for ripe olives imported from Spain?

Net 30 days	Net 60 days	2/10 net 30 days	Other	Other (specify)

(b) On what basis are your firm's prices of imported ripe olives from Spain usually quoted (check one)?

Delivered	F.o.b.	If f.o.b., specify point

III-6. <u>Contract versus spot.</u>--Approximately what share of your firm's sales of ripe olives imported from Spain in 2016 was on a (1) long-term contract basis, (2) annual contract basis, (3) short-term contract basis, and (4) spot sales basis?

	Type of sale					
ltem	Long-term contracts (multiple deliveries for more than 12 months)	Annual contracts (multiple deliveries for 12 months)	Short-term contracts (multiple deliveries for less than 12 months)	Spot sales (for a single delivery)	Total (shoul sum to 100.0%	d o
Share of 2016 sales	%	%	%	%	0.0	%

III-7. <u>Contract provisions.</u>—Please fill out the table regarding your firm's typical sales contracts for ripe olives from Spain (or check "not applicable" if your firm does not sell on a long-term, short-term and/or annual contract basis).

Typical sales contract provisions	Item	Short-term contracts (multiple deliveries for less than 12 months)	Annual contracts (multiple deliveries for 12 months)	Long-term contracts (multiple deliveries for more than 12 months)
Average contract duration	No. of days		365	
Price renegotiation	Yes			
(during contract period)	No			
	Quantity			
Fixed quantity and/or price	Price			
, c. p	Both			
Meet or release	Yes			
provision	No			
Not applicable				

III-8. <u>Lead times.--</u>What is your firm's share of sales of ripe olives imported from Spain from inventory and produced to order and what is the typical lead time between a customer's order and the date of delivery for your firm's sales of ripe olives?

Source	Share of 2016 sales	Lead time (Average number of days)
From your firm's U.S. inventory	%	
From foreign manufacturers' inventory	%	
Produced to order	%	
Total (should sum to 100.0%)	0.0 %	

### U.S. Importers' Questionnaire - Ripe olives

III-9.	Shipping	information

(a)	What is the approximate percentage of the cost of ripe olives imported from Spain that is accounted for by U.S. inland transportation costs? percent.
(b)	Who generally arranges the transportation to your firm's customers' locations?  Your firm Purchaser (check one)
(c)	When your firm sells ripe olives imported from Spain, from where is it shipped?  Point of importation Storage facility (check one)
(d)	Indicate the approximate percentage of your firm's sales of ripe olives imported from

Spain that are delivered the following distances from your firm's U.S. point of shipment.

Distance from your firm's U.S. point of shipment	Share
Within 100 miles	%
101 to 1,000 miles	%
Over 1,000 miles	%
Total (should sum to 100.0%)	0.0 %

III-10. <u>Geographical shipments.</u>—In which U.S. geographic market area(s) has your firm sold ripe olives imported from subject countries since January 1, 2013 (check all that apply)?

Geographic area	Spain
Northeast.–CT, ME, MA, NH, NJ, NY, PA, RI, and VT.	
MidwestIL, IN, IA, KS, MI, MN, MO, NE, ND, OH, SD, and WI.	
Southeast.—AL, DE, DC, FL, GA, KY, MD, MS, NC, SC, TN, VA, and WV.	
Central Southwest.—AR, LA, OK, and TX.	
MountainsAZ, CO, ID, MT, NV, NM, UT, and WY.	
Pacific Coast.–CA, OR, and WA.	
Other.—All other markets in the United States not previously listed, including AK, HI, PR, and VI.	

III-11. **End uses.--**List the end uses of the ripe olives that your firm imports. For each end-use product, what percentage of the <u>total cost</u> is accounted for by ripe olives and other inputs?

	Share of total cost	Total	
			(should sum to
End use product	Ripe olives	Other inputs	100.0% across)
	%	%	0.0 %
	%	%	0.0 %
	%	%	0.0 %

	] No	YesP	lease fill ou	t the ta	ble.		
	E	nd use in v	which this	Н		ges in the price ted the price fo	e of this substitute or ripe olives?
Substitute		substitute	e is used	No	Yes	Expl	anation
1.							
2.							
3.							
States (if k	nown) for rip	e olives ha	s changed s	since Ja	nuary 1,	ates and outside 2013. Explain a es in demand.	
Market	Overall increase	No change	Overall decrease		ate with ar trend		nation and factors
nin the United State	s 🗌						
			_		_		

			Dusi	ness i roprietary
U.S. Im	porters' Qu	uestionnaiı	e - <b>Ripe olives</b>	Page 27
III-14.		_	lave there been ar ves since January	ny significant changes in the product range, product mix or 1, 2013?
	No	Yes	If yes, please des	cribe.
III-15.	(a) Is the	-	market subject to	b business cycles (other than general economy-widens of competition distinctive to ripe olives?
	Check all	that apply	<i>ı</i> .	Please describe.
		No		Skip to question III-16.
		Yes-Busir seasonal	ness cycles (e.g. business)	
			r distinctive s of competition	
			e been any change January 1, 2013?	es in the business cycles or conditions of competition for
	No	Yes	If yes, describe	e.
	(c) Did Stat		nia drought affect	the availability and/or prices of ripe olives in the United
	No	Yes	If yes, describe	e
	(d) Did	drought co	onditions in Medit	erranean area affect the availability and/or prices of ripe

olives in the United States?

No	Yes	If yes, describe.

U.S. Importers'	Questionnaire -	Ripe	olives
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III-16.	Supply constraintsHas your firm refused, declined, or been unable to supply ripe olives since
	January 1, 2013 (examples include placing customers on allocation or "controlled order entry,"
	declining to accept new customers or renew existing customers, delivering less than the
	quantity promised, been unable to meet timely shipment commitments, etc.)?

No	Yes	If yes, please describe.

III-17. Raw materials.--How have ripe olives raw material prices changed since January 1, 2013?

Overall increase	No change	Overall decrease	Fluctuate with no clear trend	Explain, noting how raw material price changes have affected your firm's selling prices for ripe olives.

III-18. <u>Interchangeability</u>.--Are ripe olives produced in the United States and in other countries interchangeable (i.e., can they physically be used in the same applications)?

Please indicate A, F, S, N, or 0 in the table below:

A = the products from a specified country-pair are *always* interchangeable

F = the products are *frequently* interchangeable

S = the products are *sometimes* interchangeable

N = the products are *never* interchangeable

0 = no familiarity with products from a specified country-pair

Country-pair	Spain	Other countries		
United States				
Spain				
For any country-pair producing ripe olives that is <i>sometimes</i> or <i>never</i> interchangeable, identify the country-pair and explain the factors that limit or preclude interchangeable use:				

U.S. Importers' Questionnaire - Ripe olives

III-19. **Factors other than price.--**Are differences other than price (e.g., quality, availability, transportation network, product range, technical support, *etc.*) between ripe olives produced in the United States and in other countries a significant factor in your firm's sales of the products?

Please indicate A, F, S, N, or 0 in the table below:

A = such differences are *always* significant

F = such differences are *frequently* significant

S = such differences are *sometimes* significant

N = such differences are *never* significant

0 = no familiarity with products from a specified country-pair

Country-pair	Spain	Other countries			
United States					
Spain					
For any country-pair for which factors other than price <i>always</i> or <i>frequently</i> are a significant factor in your firm's sales of ripe olives, identify the country-pair and report the advantages or disadvantages imparted by such factors:					

U.S. Importers' Questionnaire - Ripe oli	ves
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III-20. <u>Customer identification</u>.--List the names and contact information for your firm's 10 largest U.S. customers for ripe olives since January 1, 2013. Indicate the share of the quantity of your firm's total shipments of ripe olives that each of these customers accounted for in 2016.

Customer's name		Contact person	Email	Telephone	City	State	Share of 2016 sales (%)
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

III-21.	Other explanationsIf your firm would like to further explain a response to a question in Part III that did not provide a narrative response box, please note the question number and the explanation in the space provided below. Please also use this space to highlight any issues your firm had in providing the data in this section, including but not limited to technical issues with the MS Word questionnaire.

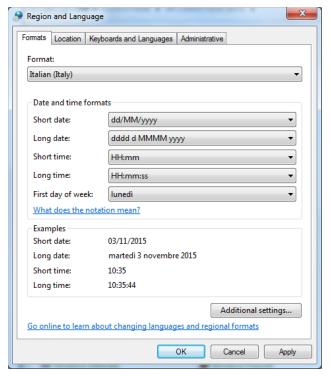
Correcting Valid number error messages.—If you are completing a Commission questionnaire in a country that uses periods (".") to delineate multiples of 1000 (e.g., one million would appear as \$1.000.000 instead of as \$1,000,000), you may be unable to enter in numbers greater than 999 in numeric form fields. This issues stem from your computer number formatting setting (e.g., not the MS Word document itself, but the computer from which you are opening up the document). In the United States commas (,) delineate multiples of 1000 and periods (.) delineate fractions less than one. Many EU countries use the reverse where multiples of 1000 are delineated with periods (.) and fractions less than one are delineated with commas (,). The US International Trade Commission's questionnaires are set-up in the United States with the U.S. number formatting. When this formatting interacts with a computer set to EU number formatting, we believe this may cause this issue.

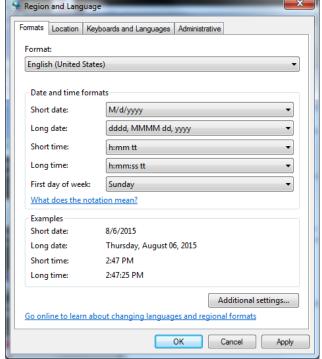
The solution to this data entry issue is to temporarily change your operating system's number formatting to be consistent with the U.S. number formatting system while you complete the questionnaire.

To temporarily change your computer's number settings to U.S. settings, please do the following (for Microsoft Windows Operating system):

- START
- Control Panel
- Region and Language (under Clock, Language, and Region category)
- Format tab
- Change the Format from your existing one (e.g. "Italian (Italy)") to "English (United States)" (see screen shots below)

When you do this the number "twelve million dollars and thirty five cents" would change from \$12.000.000,35 (Italy format) to \$12,000,000.35 (U.S. format), and then there will be no conflict with the questionnaire. When you finish reporting the data then you can close the questionnaire and switch back to Italy settings.





## **HOW TO FILE YOUR QUESTIONNAIRE RESPONSE**

This questionnaire is available as a "fillable" form in MS Word format on the Commission's website at:

http://wwwadmin.usitc.gov/investigations/701731/2017/ripe\_olives\_spain/preliminary.htm.

**Please do not attempt to modify the format or permissions of the questionnaire document**. Please submit the completed questionnaire using one of the methods noted below. If your firm is unable to complete the MS Word questionnaire or cannot use one of the electronic methods of submission, please contact the Commission for further instructions.

• <u>Upload via Secure Drop Box</u>.—Upload the MS Word questionnaire along with a scanned copy of the signed certification page (page 1) through the Commission's secure upload facility:

Web address: <a href="https://dropbox.usitc.gov/oinv/">https://dropbox.usitc.gov/oinv/</a> Pin: RIPE

• E-mail.—E-mail the MS Word questionnaire to jordan.harriman@usitc.gov; include a scanned copy of the signed certification page (page 1). Submitters are strongly encouraged to encrypt nonpublic documents that are electronically transmitted to the Commission to protect your sensitive information from unauthorized disclosure. The USITC secure drop-box system and the Electronic Document Information System (EDIS) use Federal Information Processing Standards (FIPS) 140-2 cryptographic algorithms to encrypt data in transit. Submitting your nonpublic documents by a means that does not use these encryption algorithms (such as by email) may subject your firm's nonpublic information to unauthorized disclosure during transmission. If you choose a non-encrypted method of electronic transmission, the Commission warns you that the risk of such possible unauthorized disclosure is assumed by you and not by the Commission.

**If your firm** did not import this product, please fill out page 1, print, sign, and submit a scanned copy to the Commission.

<u>Parties to this proceeding</u>.—If your firm is a party to this proceeding, it is required to serve a copy of the completed questionnaire on parties to the proceeding that are subject to administrative protective order (see 19 CFR § 207.7). A list of such parties may be obtained from the Commission's Secretary (202-205-1803). A certificate of service must accompany the completed questionnaire you submit (see 19 CFR § 207.7). Service of the questionnaire must be made in paper form.