

From: MALE, JAMISON G JAMISON.G.MALE@cbp.dhs.gov
Subject: RE: Detained Containers by CBP (FDCU0172524 and NIDU5211178)
Date: January 20, 2025 at 5:44 AM
To: Ghasem Esmaeili ghasem@shondiz.com
Cc: Amber Agosto amber.Agosto@gallaghertransport.com, mahmoud@bibifoods.com, GERNAAT, WILLIAM H WILLIAM.H.GERNAAT@cbp.dhs.gov

JM

Good day,
The decision concerning the outcome of your shipment is out of my hands.
I understand this process is frustrating and lengthy. The holidays played a part as well and delayed the process. Now that we have passed the holiday season, I am hopeful that you will receive feedback on how to proceed.

The origin of the products that you are attempting to import has been identified as Iranian. This is in violation of the Iranian Transactions and Sanctions Regulations, 31 C.F.R part 560 (ITSR). This is the reason for the detention and I am sure you would agree is a serious matter.

Respectfully,
CBPO J. MALE
U.S. Customs and Border Protection
Advanced Targeting Unit
Area Port of Houston/Galveston
JAMISON.G.MALE@CBP.DHS.GOV

This e-mail and any files transmitted with it are the property of The Department of Homeland Security U.S. Customs & Border Protection, are confidential, and are intended solely for the use of the individual(s) or entity to whom this e-mail is addressed. If you are not one of the named recipient(s) or otherwise have reason to believe that you have received this message in error, please notify the sender via email and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited.

-----Original Message-----

From: Ghasem Esmaeili <ghasem@shondiz.com>
Sent: Sunday, January 19, 2025 9:43 PM
To: MALE, JAMISON G <JAMISON.G.MALE@cbp.dhs.gov>
Cc: Amber Agosto <amber.Agosto@gallaghertransport.com>; mahmoud@bibifoods.com
Subject: Re: Detained Containers by CBP (FDCU0172524 and NIDU5211178)
Importance: High

[You don't often get email from ghasem@shondiz.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. If you feel this is a suspicious-looking email, please report by using the Report Phish button option. If on a mobile device, please "Forward as Attachment" to CBPSOC@cbp.dhs.gov

Hello Officer Male,

I am writing to you for the third time regarding the detailed equipment at the Port of Houston. We have been attempting to resolve this issue with Customs and Border Protection (CBP) since early October 2024, but we have yet to achieve a satisfactory outcome or a response to our inquiries. I have attached a PDF document that outlines the details of this case. Please review the document and kindly respond to me by 3 PM CST on Tuesday, January 21, 2025.

I appreciate your prompt attention to this matter and your willingness to find a resolution. Thank you!

Regards,

Abolghasem Esmaeili
Owner/Operator
BIBI Foods

