

MESSAGE NO: 4013113 MESSAGE DATE: 01/13/1993  
MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC  NON-PUBLIC   
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-462-103, A-462-303, A-464-203,  
A-464-303, A-464-403, A-583-023

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 08/01/1992 TO 07/31/1993

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: NON-ADMINISTRATIVE REVIEW LIQUIDATION INSTRUCTIONS FOR THE PERIOD  
8/1/92--7/31/93

MESSAGE NO: 4013113

DATE: 01 13 1993

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 462 - 103

A - 464 - 203

A - 583 - 023

A - 464 - 303

A - 462 - 303

A - 464 - 403

PERIOD COVERED: 08 01 1992 TO 07 31 1993

LIQ SUSPENSION DATE:

TO: REGIONAL DIRECTORS, COMMERCIAL OPERATIONS  
DISTRICT DIRECTORS, AREA AND PORT DIRECTORS

FROM: DIRECTOR, IMPORT SPECIALIST DIVISION

RE: NON-ADMINISTRATIVE REVIEW LIQUIDATION INSTRUCTIONS FOR  
THE PERIOD 8/1/92--7/31/93

RE: LIQUIDATION INSTRUCTIONS

1. THE DEPARTMENT OF COMMERCE NO LONGER AUTOMATICALLY CONDUCTS

ADMINISTRATIVE REVIEWS OF ANTIDUMPING DUTY FINDINGS/ORDERS.

INSTEAD, REVIEWS MUST BE REQUESTED IN ACCORDANCE WITH SECTION 353.22  
OF THE COMMERCE REGULATIONS.

2. THE DEPARTMENT OF COMMERCE HAS NOT RECEIVED A REQUEST FOR AN

ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY FINDING  
ORDER FOR CERTAIN PERIODS ON THE MERCHANDISE LISTED BELOW, EXCEPT  
FOR THE FIRMS NOTED. THEREFORE, IN ACCORDANCE WITH SECTION  
353.22(e) OF THE COMMERCE REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING  
DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE FOR  
CONSUMPTION DURING THE PERIODS LISTED BELOW AT THE CASH DEPOSIT OR  
BONDING RATE REQUIRED AT THE TIME OF ENTRY.

TITANIUM SPONGE FROM RUSSIA                      PERIOD

A-426-103

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:    8/1/92 - 7/31/93

VILS-ALL UNION INSTITUTE OF LIGHT ALLOYS  
VSMPO  
V/O TECHSNABEXPORT  
AVISMA

TITANIUM SPONGE FROM TAJIKISTAN                      PERIOD

A-464-203

LIQUIDATE ALL ENTRIES FOR ALL FIRMS                      8/1/92 - 7/31/93

CLEAR SHEET GLASS FROM TAIWAN                      PERIOD

A-583-023

LIQUIDATE ALL ENTRIES FOR ALL FIRMS                      8/1/92 - 7/31/93

TITANIUM SPONGE FROM TURKMENISTAN                      PERIOD

A-464-303

LIQUIDATE ALL ENTRIES FOR ALL FIRMS 8/1/92 - 7/31/93  
TITANIUM SPONGE FROM UKRAINE PERIOD

A-462-303

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT: 8/1/92 - 7/31/93

ZAPOROZHYE TITANIUM AND  
MAGNESIUM PLANT

TITANIUM SPONGE FROM UZBEKISTAN PERIOD

A-464-403

LIQUIDATE ALL ENTRIES FOR ALL FIRMS 8/1/92 - 7/31/93

3. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ADMINISTRATIVE REVIEW. THE EXCEPTED FIRMS CAN BE MANUFACTURERS/PRODUCERS, EXPORTERS OR MANUFACTURER/PRODUCER/

EXPORTER COMBINATIONS. UNLESS NOTED OTHERWISE, ASSUME THE EXCEPTED FIRMS ARE MANUFACTURERS/PRODUCERS.

4. FOR LISTED MANUFACTURERS/PRODUCERS, LIQUIDATION IS TO BE SUSPENDED ON ALL ENTRIES OF MERCHANDISE PRODUCED BY THOSE FIRMS REGARDLESS OF EXPORTER. CUSTOMS MUST ASCERTAIN MANUFACTURERS/PRODUCERS OF ALL ENTRIES OF THIS MERCHANDISE. IF THE LISTED FIRM IS SPECIFICALLY IDENTIFIED AS AN EXPORTER, SUSPEND ALL ENTRIES THAT IN ANY WAY INVOLVES THIS EXPORTER. IF THE EXCEPTED FIRM IS A MANUFACTURER/PRODUCER/EXPORTER COMBINATION THE SUSPENSION INSTRUCTIONS APPLY ONLY TO ENTRIES THAT INVOLVE THIS COMBINATION OF FIRMS.

5. THIS TELEX CONSTITUTES THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE MERCHANDISE AND PERIODS LISTED ABOVE. YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

6. WHENEVER THE USE OF THESE INSTRUCTIONS RESULTS IN THE ASSESSMENT OF DUMPING DUTIES YOU SHOULD REQUIRE OF THE IMPORTER PRIOR TO LIQUIDATION THE REIMBURSEMENT STATEMENT DESCRIBED IN SECTION 353.26 OF THE COMMERCE DEPARTMENT REGULATIONS. IF THE IMPORTER HAS BEEN REIMBURSED ANTIDUMPING DUTIES OR FAILS TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES DUE IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION.

7. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930, WHICH REQUIRE INTEREST ON OVERPAYMENTS OR UNDERPAYMENTS OF THE AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING 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.

8. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS PLEASE CONTACT THE TRADE COMPLIANCE DIVISION, ANTIDUMPING/ COUNTERVAILING DUTY BRANCH VIA E-MAIL ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT THE ANALYST IN CHARGE OF THE CASE ON (202) 482-5253, OFFICE OF ANTIDUMPING COMPLIANCE, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

9. THERE ARE NO RESTRICTIONS ON RELEASE OF THIS TELEX.

NANCY MCTIERNAN

## Company Details

\*Party Indicator Value:

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