

MESSAGE NO: 9263117 MESSAGE DATE: 09/20/1999
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-475-201, A-475-203, A-485-201,
A-588-201, A-588-203, A-588-205

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/1998 TO 04/30/1999

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: NON REVIEW AUTOMATIC LIQUIDATION INSTRUCTIONS AFBS FROM ITALY,
ROMANIA AND JAPAN

MESSAGE NO: 9263117

DATE: 09 20 1999

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 475 - 201

A - 475 - 203

A - 485 - 201

A - 588 - 201

A - 588 - 203

A - 588 - 205

PERIOD COVERED: 05 01 1998 TO 04 30 1999

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, TRADE ENFORCEMENT & CONTROL

RE: NON REVIEW AUTOMATIC LIQUIDATION INSTRUCTIONS AFBS FROM
ITALY, ROMANIA AND JAPAN

1. THE DEPARTMENT OF COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED IN ACCORDANCE WITH SECTION 351.213 OF THE COMMERCE DEPARTMENT REGULATIONS.
2. THE DEPARTMENT OF COMMERCE HAS NOT RECEIVED A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY ORDERS FOR THE PERIODS AND ON THE MERCHANDISE LISTED BELOW, EXCEPT FOR THE FIRMS NOTED. THEREFORE, IN ACCORDANCE WITH

SECTION 351.212(c) OF THE COMMERCE DEPARTMENT REGULATIONS,
YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE
ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT
THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF
ENTRY.

MERCHANDISE/CASE NUMBER PERIOD

BALL BEARINGS AND PARTS THEREOF FROM ITALY 5/01/1998-4/30/1999
A-475-201

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

SKF INDUSTRIE SPA (INCLUDING ALL RELEVANT AFFILIATES)
FAG ITALIA SPA (INCLUDING ALL RELEVANT AFFILIATES)
SOMECAT SPA/SNFA ITALY (INCLUDING ALL RELEVANT AFFILIATES)

CYLINDRICAL ROLLER BEARINGS AND PARTS 5/01/1998-4/30/1999
THEREOF FROM ITALY
A-475-203

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

FAG ITALIA SPA (INCLUDING ALL RELEVANT AFFILIATES)

MERCHANDISE/CASE NUMBER PERIOD

BALL BEARINGS AND PARTS THEREOF FROM ROMANIA
5/1/1998-4/30/1999
A-485-201

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

S. C. KOYO ROMANIA SA (INCLUDING ALL RELEVANT AFFILIATES)
TEHNOIMPORTEXPORT, SA (TIE) (INCLUDING ALL RELEVANT
AFFILIATES)

BALL BEARINGS AND PARTS THEREOF FROM JAPAN
5/1/1998-4/30/1999
A-588-201

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

KOYO SEIKO CO., LTD. (INCLUDING ALL RELEVANT AFFILIATES)
NACHI-FUJIKOSHI CORP. (INCLUDING ALL RELEVANT AFFILIATES)
NIPPON PILLOW BLOCK SALES COMPANY, LTD. (INCLUDING ALL
RELEVANT AFFILIATES)
NSK LTD. (FORMERLY NIPPON SEIKO K. K.) (INCLUDING ALL
RELEVANT AFFILIATES)
NTN CORP. (INCLUDING ALL RELEVANT AFFILIATES)
ASAHI SEIKO CO., LTD. (INCLUDING ALL RELEVANT AFFILIATES)
INOUE JUKUUKE KOGYO CO., LTD. (IJK) (INCLUDING ALL RELEVANT
AFFILIATES)
IZUMOTO SEIKO CO., LTD. (INCLUDING ALL RELEVANT AFFILIATES)
NAKAI BEARING (INCLUDING ALL RELEVANT AFFILIATES)
NANKAI SEIKO (INCLUDING ALL RELEVANT AFFILIATES)
OSAKA PUMP CO., LTD. (INCLUDING ALL RELEVANT AFFILIATES)
TAKESHITA SEIKO CO., LTD. (INCLUDING ALL RELEVANT
AFFILIATES)
TOTTORI YAMAKAI BEARING SEISAKUSHO, LTD. (KYK) (INCLUDING
ALL RELEVANT AFFILIATES
TSUBAKIMOTO PRECISION CO., LTD. (INCLUDING ALL RELEVANT
AFFILIATES)
MURO CORP.

CYLINDRICAL ROLLER BEARINGS AND PARTS

5/01/1997-4/30/1999

THEREOF FROM JAPAN

A-588-203

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

KOYO SEIKO CO., LTD. (INCLUDING ALL RELEVANT AFFILIATES)
NACHI-FUJIKOSHI CORP. (INCLUDING ALL RELEVANT AFFILIATES)
NSK LTD. (FORMERLY NIPPON SEIKO K. K.) (INCLUDING ALL
RELEVANT AFFILIATES)
NTN CORP. (INCLUDING ALL RELEVANT AFFILIATES)

SPHERICAL PLAIN BEARINGS AND PARTS

5/01/1997-4/30/1999

THEREOF FROM JAPAN

A-588-205

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

KOYO SEIKO CO., LTD. (INCLUDING ALL RELEVANT AFFILIATES)

NTN CORP. (INCLUDING ALL RELEVANT AFFILIATES)

3. ENTRY SUMMARIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ADMINISTRATIVE REVIEW. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES OF MERCHANDISE EXPORTED OR PRODUCED BY THE LISTED FIRMS AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THIS PERIOD.
4. THESE INSTRUCTIONS CONSTITUTE 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 SUBSEQUENT ENTRIES OF THE SUBJECT MERCHANDISE AT THE CURRENT RATES.
5. THE ASSESSMENT OF ANTIDUMPING 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 PAYS INTEREST ON OVERPAYMENTS OR ASSESSES INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. 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.
6. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f) OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT

STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, IMPORT OPERATIONS, ANTIDUMPING/COUNTER VAILING DUTY USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT EDYTHE ARTMAN AT 202-482-3931, AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.
8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

Company Details

*Party Indicator Value:

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