

MESSAGE NO: 1136301 MESSAGE DATE: 05/16/2011
MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: CTDIS-Court ORD Dissolved

FR CITE: FR CITE DATE:

REFERENCE 9358004
MESSAGE #
(s):

CASE #(s): A-570-901

EFFECTIVE DATE: 05/16/2011 COURT CASE #: 09-00520

PERIOD OF REVIEW: 09/01/2007 TO 08/31/2008

PERIOD COVERED: TO

Notice of Lifting of Suspension Date: 05/16/2011

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQ. INSTR. CLPP FROM PRC EXP. BY WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.; WATANABE PAPER PRODUCTS (LINQING) CO., LTD.; HOTROCK STATIONERY (SHENZHEN) CO., LTD. (A-570-901)

NOTE: NOTICE OF LIFTING OF SUSPENSION OCCURRED ON THE MESSAGE DATE LISTED IN THESE INSTRUCTIONS. SEE PARAGRAPH 3 BELOW.

1. ON MARCH 8, 2011, THE U.S. COURT OF INTERNATIONAL TRADE (CIT) ISSUED A FINAL DECISION FOR WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.; WATANABE PAPER PRODUCTS (LINQING) CO., LTD.; AND HOTROCK STATIONERY (SHENZHEN) CO., LTD., (COLLECTIVELY, THE WATANABE GROUP) IN THE CASE OF THE WATANABE GROUP V. UNITED STATES, COURT NO. 09-00520. AS A RESULT OF THIS DECISION, THE INJUNCTION TO WHICH MESSAGE NO. 9358004 (12/24/2009), REFERS ENJOINING LIQUIDATION OF ENTRIES WHICH ARE SUBJECT TO THE ANTIDUMPING DUTY ORDER ON CERTAIN LINED PAPER PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA FOR PERIOD 09/01/2007 THROUGH 08/31/2008 EXPORTED BY THE WATANABE GROUP DISSOLVED ON MAY 9, 2011.

2. FOR ALL SHIPMENTS OF CERTAIN LINED PAPER PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA EXPORTED BY THE WATANABE GROUP AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 09/01/2007 THROUGH 08/31/2008 ASSESS AN ANTIDUMPING LIABILITY OF 258.21 PERCENT OF THE ENTERED VALUE.

MANUFACTURER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

EXPORTER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

CASE NUMBER: A-570-901-001

MANUFACTURER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

EXPORTER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.

CASE NUMBER: A-570-901-002

MANUFACTURER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
EXPORTER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
CASE NUMBER: A-570-901-003

MANUFACTURER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.
EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.
CASE NUMBER: A-570-901-004

MANUFACTURER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.
CASE NUMBER: A-570-901-005

MANUFACTURER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.
CASE NUMBER: 570-901-006

MANUFACTURER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
CASE NUMBER: A-570-901-007

MANUFACTURER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.
EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
CASE NUMBER: A-570-901-008

MANUFACTURER: WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
CASE NUMBER: A-570-901-009

THE PRC-WIDE RATE OF 258.21 PERCENT SHOULD ALSO APPLY TO ENTRIES UNDER A-570-901-000 EXPORTED BY THE WATANABE GROUP.

3. THESE INSTRUCTIONS CONSTITUTE NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 09/01/2007 THROUGH 8/31/2008. ACCORDINGLY, NOTICE OF LIFTING OF SUSPENSION OCCURRED ON THE MESSAGE DATE LISTED IN THESE INSTRUCTIONS. FOR ALL OTHER SHIPMENTS OF CERTAIN LINED PAPER PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

4. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

5. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP 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 CBP PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED 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, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(F)(2) OF COMMERCE'S 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 MANUFACTURER, PRODUCER, SELLER, OR EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES AND/OR COUNTERVAILING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTY AND/OR INCREASE THE ANTIDUMPING DUTY BY THE AMOUNT OF THE COUNTERVAILING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATIONS. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTY AND/OR INCREASE THE ANTIDUMPING DUTY BY THE AMOUNT OF THE COUNTERVAILING DUTIES.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTHAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O3:JZ).

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

MICHAEL B. WALSH

Company Details

*Party Indicator Value:

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

Case #	Rate	Party Indicator*	Party ID	Party Name
A-570-901-001	258.21	E		WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
A-570-901-001	258.21	M		WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
A-570-901-002	258.21	E		WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
A-570-901-002	258.21	M		HOTROCK STATIONARY (SHENZHEN) CO., LTD.
A-570-901-003	258.21	E		WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
A-570-901-003	258.21	M		WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
A-570-901-004	258.21	E		HOTROCK STATIONARY (SHENZHEN) CO., LTD.
A-570-901-004	258.21	M		HOTROCK STATIONARY (SHENZHEN) CO., LTD.
A-570-901-005	258.21	E		HOTROCK STATIONARY (SHENZHEN) CO., LTD.
A-570-901-005	258.21	M		WATANABE PAPER PRODUCTS (LINQING) CO., LTD.
A-570-901-006	258.21	E		HOTROCK STATIONARY (SHENZHEN) CO., LTD.

Case #	Rate	Party Indicator*	Party ID	Party Name
A-570-901-006	258.21	M		WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
A-570-901-007	258.21	E		WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
A-570-901-007	258.21	M		WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
A-570-901-008	258.21	E		WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
A-570-901-008	258.21	M		HOTROCK STATIONARY (SHENZHEN) CO., LTD.
A-570-901-009	258.21	E		WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.
A-570-901-009	258.21	M		WATANABE PAPER PRODUCTS (LINQING) CO., LTD.