

MESSAGE NO: 0323310 MESSAGE DATE: 11/19/2010
MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: ALI-Auto Liquidation

FR CITE: 75 FR 66349 FR CITE DATE: 10/28/2010

REFERENCE
MESSAGE #
(s):

CASE #(s): A-570-901

EFFECTIVE DATE: 10/28/2010 COURT CASE #:

PERIOD OF REVIEW: 09/01/2009 TO 08/31/2010

PERIOD COVERED: TO

Notice of Lifting of Suspension Date: 10/28/2010

TO: { Directors Of Field Operations, Port Directors }

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

RE: NON-REVIEW LIQUIDATION INSTRUCTIONS FOR CERTAIN LINED PAPER PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA (PRC) FOR THE PERIOD 09/01/2009 THROUGH 08/31/2010 (A-570-901)

1. COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING FINDINGS/DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED PURSUANT TO SECTION 751(A)(1) OF THE TARIFF ACT OF 1930, AS AMENDED, AND IN ACCORDANCE WITH SECTION 351.213 OF COMMERCE'S REGULATIONS.

2. THE LIQUIDATION AND CASH-DEPOSIT RATES FOR FIRMS WITH A NON-MARKET ECONOMY SEPARATE RATE, FOR WHICH AN ANTIDUMPING ADMINISTRATIVE REVIEW WAS NOT REQUESTED, WILL NOT BE REVISED FOR THIS PERIOD. THE FIRMS LISTED BELOW HAVE BOTH A NON-MARKET ECONOMY SEPARATE RATE AND ARE NOT SUBJECT TO THE REVIEW FOR THE PERIOD 09/01/2009-08/31/2010. THEREFORE, IN ACCORDANCE WITH SECTION 351.212(C) OF DEPARTMENT OF COMMERCE REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION FOR THE FIRMS LISTED BELOW AT THE CASH-DEPOSIT OR BONDING RATE IN EFFECT AT THE TIME OF ENTRY.

PRODUCT: CERTAIN LINED PAPER PRODUCTS

COUNTRY: PRC

CASE NUMBER: (A-570-901)

PERIOD: 09/01/2009 THROUGH 08/31/2010

LIQUIDATE ALL ENTRIES FOR THE FIRMS LISTED BELOW:

MANUFACTURER: NINGBO GUANGBO PLASTIC PRODUCTS MANUFACTURE CO., LTD.

EXPORTER: NINGBO GUANGBO IMPORTS AND EXPORTS CO., LTD.

CASE NUMBER: A-570-901-017

MANUFACTURER: YALONG PAPER PRODUCTS (KUNSHAN) CO., LTD.

EXPORTER: YALONG PAPER PRODUCTS (KUNSHAN) CO., LTD.

CASE NUMBER: A-570-901-018

MANUFACTURER: SUZHOU INDUSTRIAL PARK ASIA PACIFIC PAPER CONVERTING CO., LTD. (SEE NOTES IN ACE)

EXPORTER: SUZHOU INDUSTRIAL PARK ASIA PACIFIC PAPER CONVERTING CO., LTD. (SEE NOTES IN ACE)

CASE NUMBER: A-570-901-019

MANUFACTURER: DONGGUAN SHIPAI TONZEX ELECTRONICS PLASTIC STATIONERY FACTORY (SEE NOTES IN ACE)

EXPORTER: SUNSHINE INTERNATIONAL GROUP (HK) LTD.

CASE NUMBER: A-570-901-020

MANUFACTURER: DONGGUAN KWONG WO STATIONERY CO., LTD.

EXPORTER: SUNSHINE INTERNATIONAL GROUP (HK) LTD.

CASE NUMBER: A-570-901-021

MANUFACTURER: HUA LIAN ELECTRONICS PLASTIC STATIONERY CO., LTD.

EXPORTER: SUNSHINE INTERNATIONAL GROUP (HK) LTD.

CASE NUMBER: A-570-901-022

MANUFACTURER: LINQING YINXING PAPER CO., LTD.

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-023

MANUFACTURER: JIAXING SEAGULL PAPER PRODUCTS CO., LTD.

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-024

MANUFACTURER: SHENDA PAPER PRODUCT FACTORY

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-025

MANUFACTURER: LIANYI PAPER PRODUCT FACTORY

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-026

MANUFACTURER: CHANGHANG PAPER PRODUCT FACTORY

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-027

MANUFACTURER: TIANLONG PAPER PRODUCT FACTORY

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-028

MANUFACTURER: RUGAO PAPER PRINTER CO., LTD.

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-029

MANUFACTURER: YINLONG PAPER PRODUCT FACTORY

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

CASE NUMBER: A-570-901-030

MANUFACTURER: HAIJING STATIONERY (SHANGHAI) CO., LTD.

EXPORTER: HAIJING STATIONERY (SHANGHAI) CO., LTD.

CASE NUMBER: A-570-901-042

MANUFACTURER: YALONG PAPER PRODUCTS (KUNSHAN) CO., LTD.

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE CO., LTD.

(SEE NOTES IN ACE)

CASE NUMBER: A-570-901-043

MANUFACTURER: SHANGHAI COMWELL STATIONERY CO., LTD.

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE CO., LTD.

(SEE NOTES IN ACE)

CASE NUMBER: A-570-901-044

MANUFACTURER: YUEZHOU PAPER CO., LTD.

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE CO., LTD.

(SEE NOTES IN ACE)

CASE NUMBER: A-570-901-045

MANUFACTURER: CHANGSHU GUANGMING STATIONERY CO., LTD.

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE CO., LTD.

(SEE NOTES IN ACE)

CASE NUMBER: A-570-901-046

MANUFACTURER: SHANGHAI XIN ZHI LIANG CULTURE PRODUCTS CO., LTD.;
EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.
CASE NUMBER: A-570-901-047

MANUFACTURER: SHANGYU ZHONGSHENG PAPER PRODUCTS CO., LTD.
EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.
CASE NUMBER: A-570-901-048

MANUFACTURER: SHANGHAI MIAOXI PAPER PRODUCTS FACTORY
EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.
CASE NUMBER: A-570-901-049

MANUFACTURER: SHANGHAI XUEYA STATIONERY CO., LTD.
EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.
CASE NUMBER: A-570-901-050

MANUFACTURER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY
EXPORTER: ANHUI LIGHT INDUSTRIES INTERNATIONAL CO., LTD.
CASE NUMBER: A-570-901-051

MANUFACTURER: FOSHAN CITY WENHAI PAPER FACTORY
EXPORTER: ANHUI LIGHT INDUSTRIES INTERNATIONAL CO., LTD.
CASE NUMBER: A-570-901-052

MANUFACTURER: FUJIAN HENGDA GROUP CO., LTD.,
EXPORTER: FUJIAN HENGDA GROUP CO., LTD.,
CASE NUMBER: A-570-901-053

MANUFACTURER: CHANGSHU CHANGJIANG PAPER INDUSTRY CO., LTD.
EXPORTER: CHANGSHU CHANGJIANG PRINTING CO., LTD.
CASE NUMBER: A-570-901-054

MANUFACTURER: JIAXING SEAGULL PAPER PRODUCTS CO., LTD.
EXPORTER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD
CASE NUMBER: A-570-901-055

MANUFACTURER: JIAXING BOSHI PAPER PRODUCTS CO., LTD.

EXPORTER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD

CASE NUMBER: A-570-901-056

MANUFACTURER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD

EXPORTER: CHINAPACK NINGBO PAPER PRODUCTS CO., LTD.

CASE NUMBER: A-570-901-057

MANUFACTURER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

EXPORTER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

CASE NUMBER: A-570-901-058

MANUFACTURER: SHENZHEN BAOAN WAIJING DEVELOPMENT COMPANY

EXPORTER: WAHKIN STATIONERY AND PAPER PRODUCT LIMITED

CASE NUMBER: A-570-901-059

MANUFACTURER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

CASE NUMBER: A-570-901-060

MANUFACTURER: LINQING GLISTAR PAPER PRODUCTS CO., LTD.

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

CASE NUMBER: A-570-901-061

MANUFACTURER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

CASE NUMBER: A-570-901-062

MANUFACTURER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

CASE NUMBER: A-570-901-063

MANUFACTURER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

EXPORTER: PAPERLINE LIMITED

CASE NUMBER: A-570-901-064

MANUFACTURER: LINQING GLISTAR PAPER PRODUCTS CO., LTD.

EXPORTER: PAPERLINE LIMITED

CASE NUMBER: A-570-901-065

MANUFACTURER: CHANGSHU CHANGJIANG PRINTING CO., LTD.
EXPORTER: PAPERLINE LIMITED
CASE NUMBER: A-570-901-066

MANUFACTURER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.
EXPORTER: PAPERLINE LIMITED
CASE NUMBER: A-570-901-067

MANUFACTURER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.
EXPORTER: PAPERLINE LIMITED
CASE NUMBER: A-570-901-068

MANUFACTURER: YANTAI LICENSE PRINTING & MAKING CO., LTD.
EXPORTER: PAPERLINE LIMITED
CASE NUMBER: A-570-901-069

MANUFACTURER: ANHUI JINHUA IMPORT & EXPORT CO., LTD.
EXPORTER: PAPERLINE LIMITED
CASE NUMBER: A-570-901-070

MANUFACTURER: DONGGUAN YIZHI GAO PAPER PRODUCTS LTD.
EXPORTER: ESSENTIAL INDUSTRIES LIMITED
CASE NUMBER: A-570-901-071

MANUFACTURER: KONDAI (FAR EAST) PACKAGING CO., LTD.
EXPORTER: MGA ENTERTAINMENT (H.K.) LIMITED
CASE NUMBER: A-570-901-072

MANUFACTURER: DONG GUAN GUANGDA PRINTING CO., LTD.
EXPORTER: MGA ENTERTAINMENT (H.K.) LIMITED
CASE NUMBER: A-570-901-073

MANUFACTURER: DONG GUAN HUANG GIANG RONG DA PRINTING FACTORY
EXPORTER: MGA ENTERTAINMENT (H.K.) LIMITED
CASE NUMBER: A-570-901-074

MANUFACTURER: DONGGUAN SHIPAI FUDA STATIONERY FACTORY

EXPORTER: EXCEL SHEEN LIMITED

CASE NUMBER: A-570-901-075

MANUFACTURER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.

EXPORTER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.

CASE NUMBER: A-570-901-076

MANUFACTURER: RUGAO PAPER PRINTER CO., LTD.

EXPORTER: YOU YOU PAPER PRODUCTS (SUZHOU) CO., LTD.

CASE NUMBER: A-570-901-077

MANUFACTURER: MAXLEAF STATIONERY LTD.

EXPORTER: MAXLEAF STATIONERY LTD.

CASE NUMBER: A-570-901-078

MANUFACTURER: YANTAI LICENSE PRINTING & MAKING CO., LTD.

EXPORTER: YANTAI LICENSE PRINTING & MAKING CO., LTD.

CASE NUMBER: A-570-901-079

MANUFACTURER: HWA FUH PLASTICS CO., LTD./LI TENG PLASTICS (SHENZHEN) CO., LTD. (SEE NOTES IN ACE)

CASE NUMBER: A-570-901-080

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

4. ENTRIES OF MERCHANDISE OF FIRMS NOT LISTED ABOVE SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER COMPLETION OF THE ANTIDUMPING ADMINISTRATIVE REVIEW FOR THE PERIOD 09/01/2009-08/31/2010. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES OF MERCHANDISE THAT WERE EXPORTED BY THE UNLISTED FIRMS AND ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THIS PERIOD.

5. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 09/01/2010 THROUGH 08/31/2010 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE (09/2010) ANNIVERSARY MONTH (75 FR 66349, 10/28/2010). FOR ALL OTHER SHIPMENTS OF CERTAIN LINED PAPER PRODUCTS FROM PRC YOU SHALL, UNLESS OTHERWISE

INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

6. 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.

7. 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, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

8. 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:GL)).

9. 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