

MESSAGE NO: 0197301 MESSAGE DATE: 07/16/2010

MESSAGE STATUS: Active CATEGORY: Countervailing
TYPE: LIQ-Liquidation PUBLIC NON-PUBLIC
SUB-TYPE: ALI-Auto Liquidation

FR CITE: 75 FR 37759 FR CITE DATE: 06/30/2010

REFERENCE 9224202
MESSAGE #
(s):

CASE #(s): C-570-938

EFFECTIVE DATE: 06/30/2010 COURT CASE #: 09-00241

PERIOD OF REVIEW: 09/19/2008 TO 12/31/2009

PERIOD COVERED: 09/19/2008 TO 12/31/2009

Notice of Lifting of Suspension Date: 06/30/2010

TO: { Directors Of Field Operations, Port Directors }

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

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR CITRIC ACID AND CITRATE SALE FROM CHINA (C-570-938-000/001/002); EXCEPTED FIRMS IN PARAGRAPH TWO, SOME AFFECTED BY INJUNCTION PER CT # 09-00241

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

2. COMMERCE HAS NOT RECEIVED A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER FOR THE PERIODS AND ON THE MERCHANDISE LISTED BELOW, EXCEPT FOR THE FIRMS NOTED. THEREFORE, IN ACCORDANCE WITH SECTION 351.212 OF COMMERCE'S REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.

PRODUCT: CITRIC ACID AND CITRATE SALT

COUNTRY: PEOPLE'S REPUBLIC OF CHINA

CASE NUMBER: C-570-938

PERIOD: 9/19/2008 TO 12/31/2009

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

COMPANY: TTCA CO., LTD.

CASE NUMBER: C-570-938-001

COMPANY: YIXING UNION BIOCHEMICAL CO., LTD.; AND YIXING UNION COGENERATION CO., LTD.

CASE NUMBER: C-570-938-002

COMPANY: A.H.A. INTERNATIONAL CO., LTD.

Message Date: 07/16/2010

Message Number: 0197301

Page 2 of 11

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: CHANGSHA HUARI BIO PHARMACEUTICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: CHANGSHA HUAYANG CHEMICAL CO. LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: CHINA NORTH INDUSTRY GUANGZHOU CORPORATION

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: FEIYU FINE CHEMICAL

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: GANSU XUEJING BIOCHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: GREAT VISION INTERNATIONAL

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: HAI HUI GROUP CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: HIGH HOPE INTERNATIONAL GROUP JIANGSU NATIVE PRODUCE IMPORT & EXPORT CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: HUANGSHI XINGHUA BIOCHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN

MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: HUNAN DONGTING CITRIC ACID CHEMICALS CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: HUNAN YINHAI PETROCHEMICALS GROUP CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: JIALI BIO GROUP (QINGDAO) LIMITED

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: JIANGSU GADOT NUOBEI BIOCHEMICAL

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: JIANGSU NUOBEI BIOCHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: JUXIAN HONGDE CITRIC ACID CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: KELONG INTERNATIONAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LAIWU TAIHE BIOCHEMISTRY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG BEST BIOCHEMISTRY TECHNOLOGY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG FAMOUS CHEMICAL, LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG JF INTERNATIONAL TRADE CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG NUOBEI BIOCHEMICAL TECHNOLOGY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG RELIANCE

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG SAMIN FOOD ADDITIVES CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LIANYUNGANG SHUREN SCIENTIFIC CREATION IMPORT & EXPORT CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: LINYI BANGTAI INDUSTRY (GROUP) CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: NANTONG APAC BEST BIOCHEMICAL CORP.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: NANTONG HUAZE CHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: NANTONG JIANGEI ADDITIVE

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN

MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: PENGLAI MARINE BIO-TECHNOLOGY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: QINGDAO FUSO REFINING AND PROCESSING CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: QINHUANGDAO SINOCEM IMPORT & EXPORT CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: ROCHE ZHONGYA (WUXI) CITRIC ACID, LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: RUGAO JINLING CHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: RZBC CO., LTD.; RZBC IMPORT AND EXPORT CO., LTD.; AND RZBC (JUXIAN) CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANXI SHUNYI CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANDONG HONGSHIDE CHEMICAL INDUSTRY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANDONG LAIWU GANGCHENG GROUP

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANDONG NINGMENG BIOCHEMISTRY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANDONG YINGFENG CHEMICAL INDUSTRY GROUP CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANGHAI HENGLIJIE BIO-TECH CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANGHAI FENHE BIOCHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHANXI RUI CHENG YELLOW RIVER INDUSTRY, LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SHIHEZI CITY CHANGYUM BIOCHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SINOCEM CORPORATION

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SINOCEM HEBEI IMPORT & EXPORT CO.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SINOCEM LIANYUNGANG IMPORT & EXPORT CO.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SINOCEM TIANJIN IMPORT & EXPORT CO.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: SUNTRAN INDUSTRIAL GROUP, LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: TIANYU CHEMICAL CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: THE TNN DEVELOPMENT LIMITED

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: WEIFANG ENSIGN INDUSTRY CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: WEIFANG HUIYUAN INDUSTRY CO., LTD

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

COMPANY: WUHAN SHUANGFENG CITRIC ACID CO., LTD.

CASE NUMBER: TEN DIGIT CASE NUMBER NOT ASSIGNED; ENTRIES MAY HAVE BEEN MADE UNDER CASE NUMBER C-570-938-000.

ENTRIES FOR THE COMPANIES LISTED ABOVE MAY HAVE ENTERED UNDER C-570-938-000 OR OTHER COMPANY SPECIFIC CASE NUMBERS.

3. THE INJUNCTION WITH COURT NUMBER 09-00241, IN MESSAGE NUMBER 9224202, DATED 8/12/2009, IS APPLICABLE TO THE ENTRIES EXPORTED OR MANUFACTURED BY:

A. TTCA CO., LTD. (A.K.A. SHANDONG TTCA BIOCHEMISTRY CO., LTD.)

B. YIXING UNION BIOCHEMICAL CO., LTD. AND YIXING UNION COGENERATION CO., LTD.

C. RZBC IMP & EXP. CO., LTD./RZBC CO., LTD./RZBC (JUXIAN) CO., LTD.

D. ANHUI BBKA BIOCHEMICAL CO., LTD.

- E. WEIFANG ENSIGN INDUSTRY CO., LTD.
- F. HUANGSHI XINGHUA BIOCHEMICAL CO., LTD.
- G. HUOZHOU COAL ELECTRICITY SHANXI FENHE BIOCHEMISTRY CO., LTD.
- H. A.H.A. INTERNATIONAL CO., LTD.
- I. LAIWU TAIHE BIOCHEMISTRY CO., LTD.
- J. GANSU XUEJING BIOCHEMICAL CO., LTD.
- K. HUNAN DONGTING CITRIC ACID CHEMICALS CO., LTD.
- L. SHIHEZI CITY CHANGYUN BIOCHEMICAL CO., LTD.
- M. JIALI INTERNATIONAL CORP.
- N. LIANYUNGANG SHUREN SCIENTIFIC CREATION IMPORT & EXPORT CO., LTD.
- O. JIANGSU GADOT NUOBEI BIOCHEMICAL CO., LTD.
- P. CHANGSHA GLORYSEA BIOCHEMICALS CO., LTD.

THAT WERE ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 9/19/2008. ACCORDINGLY, UNTIL FURTHER NOTICE, CONTINUE TO SUSPEND LIQUIDATION OF THESE ENTRIES UNTIL LIQUIDATION INSTRUCTIONS ARE PROVIDED.

4. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE COUNTERVAILING DUTY REVIEW. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES EXPORTED OR PRODUCED BY THE LISTED 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 9/19/2008 THROUGH 12/31/2009 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE 5/2010 ANNIVERSARY MONTH (75 FR 37759, 6/30/2010). YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED COUNTERVAILING DUTIES FOR SUBSEQUENT ENTRIES OF SUBJECT MERCHANDISE AT THE CURRENT RATE.

6. THE ASSESSMENT OF COUNTERVAILING DUTIES BY THE U.S. CUSTOMS AND BORDER PROTECTION (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 COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE

CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED COUNTERVAILING 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.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM 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 O1:SI).

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