

MESSAGE NO: 7166204 MESSAGE DATE: 06/15/2007
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-428-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/1999 TO 04/30/2000

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS AND PARTS THEREOF FROM GERMANY (A-428-201)

MESSAGE NO: 7166204 DATE: 06 15 2007

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 428 - 201 - -

- - - -

- - - -

PERIOD COVERED: 05 01 1999 TO 04 30 2000

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS AND PARTS
THEREOF FROM GERMANY (A-428-201)

1. BELOW ARE THE ONLY LIQUIDATION INSTRUCTIONS THAT HAVE BEEN SENT TO DATE FOR BALL BEARINGS AND PARTS THEREOF (BBS) FROM GERMANY FOR THE PERIOD 05/01/1999 THROUGH 04/30/2000:

MESSAGE

COMPANY DATE NUMBER

ALFA-TEAM BELGIUM 01/16/2003 3016203

ALFA-TEAM GERMANY 01/16/2003 3016203

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MOTION BEARINGS	01/16/2003	3016203	
YOO SHIN COMMERCIAL			
COMPANY	01/16/2003	3016203	
DCD	01/16/2003	3016203	
BEARING DISCOUNT			
INTERNATIONAL	01/16/2003	3016203	
EURO-LATIN EXPORT			
SERVICES LIMITED	01/16/2003	3016203	
REPRESENTACIONES			
INDUSTRIALES RODRIQUEZ,			
S.A. DE C.V.	01/16/2003	3016203	
RODAMIENTOS ROVI C.A.	01/16/2003	3016203	
ROVI-MARACAY	01/16/2003	3016203	
ROVI-VALENCIA	01/16/2003	3016203	
FAG	02/20/2001	1051208	
SKF	02/20/2001	1051208	
SNR	02/20/2001	1051208	
CEROBEAR GMBH (CEROBEAR)	10/24/2001, 11/28/2001	1297206,	
		1332203	
INA WALZLAGER SCHAEFFLER			
KG	07/15/2005	5196201	
TORRINGTON NADELLAGER			
GMBH	09/08/2004, 08/16/2004	4252201,	
		4229201	
	05/23/2002, 04/05/2002	2143202,	
		2095202	
UNREVIEWED COMPANIES	07/20/2000, 04/10/2001	0202206,	
		1100201	

2. IF YOU ARE STILL SUSPENDING LIQUIDATION ON ANY ENTRIES OF BBS FROM GERMANY DURING THE PERIOD 05/01/1999 THROUGH 04/30/2000 AFTER APPLYING ALL OF THE ABOVE LIQUIDATION INSTRUCTIONS, YOU SHOULD NOW LIQUIDATE SUCH ENTRIES AT THE DEPOSIT RATE REQUIRED AT THE TIME OF ENTRY OF THE MERCHANDISE.

3. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 05/01/1999 THROUGH 04/30/2000 COVERED BY PARAGRAPH TWO OCCURRED WITH THE

PUBLICATION OF FINAL RESULTS OF ADMINISTRATIVE REVIEW (66 FR 36551 (JULY 12, 2001)). FOR ALL OTHER SHIPMENTS OF BBS FROM GERMANY YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY U.S. CUSTOMS AND BORDER PROTECTION (CBP) ON 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 AND 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 WHICH IS MAY 15, 1989. 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.

5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN 19 CFR 351.402. 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.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, PLEASE CONTACT DAVINA HASHMI OR RON TRENTMAM AT OFFICE OF AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202)482-3577 RESPECTIVELY (GENERATED BY O5: KLC).

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

CATHY SAUCEDA

Company Details

*Party Indicator Value:

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