

MESSAGE NO: 8115208 MESSAGE DATE: 04/24/2008
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-533-840

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 02/01/2007 TO 01/31/2008

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: AUTOMATIC LIQUIDATION INSTRUCTION FOR FROZEN WARMWATER SHRIMP FROM INDIA (LIQUIDATE ALL ENTRIES EXCEPT THOSE FROM LISTED FIRMS) (A-533-840)

MESSAGE NO: 8115208 DATE: 04 24 2008

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 533 - 840 - -

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PERIOD COVERED: 02 01 2007 TO 01 31 2008

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: AUTOMATIC LIQUIDATION INSTRUCTION FOR FROZEN WARMWATER SHRIMP FROM INDIA (LIQUIDATE ALL ENTRIES EXCEPT THOSE FROM LISTED FIRMS) (A-533-840)

1. THE DEPARTMENT OF COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING FINDINGS/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 FINDING/ORDER 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OF THE COMMERCE DEPARTMENT REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.

CERTAIN FROZEN WARMWATER SHRIMP,
FROM INDIA A-533-840
2/1/2007-1/31/2008

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

ABAD FISHERIES
ACCELERATED FREEZE-DRYING CO.
A.S. MARINE INDUSTRIES PVT. LTD.
ADANI EXPORTS LTD.
ADITYA UDYOG
AGRI MARINE EXPORTS LTD.
AL MUSTAFA EXP & IMP.
ALAPATT MARINE EXPORTS

ALL SEAS MARINE P. LTD.
ALLANA FROZEN FOODS PVT. LTD.
ALLANASONS LTD.
ALSA MARINE & HARVESTS LTD.
AMEENA ENTERPRISES
AMI ENTERPRISES
AMISON FOODS LTD.
AMISON SEAFOODS LTD.
AMULYA SEA FOODS
ANAND AQUA EXPORTS
ANANDA AQUA EXPORTS (P) LTD.
ANANDA FOODS
ANDAMAN SEAFOODS PVT. LTD.
ANGELIQUE INTL.
ANJANEYA SEAFOODS
ANJANI MARINE TRADERS
APEX EXPORTS
AQUA STAR MARINE FOODS

ARSHA SEAFOOD EXPORTS PVT. LTD.
ASF SEAFOODS
ASVINI EXPORTS
ASVINI FISHERIES LIMITED
ASVINI FISHERIES PRIVATE LIMITED
ASWIN ASSOCIATES
ASHWINI FROZEN FOODS
AVANTI FEEDS LIMITED
AYSHWARYA SEAFOOD PRIVATE LIMITED
BABY MARINE (EASTERN) EXPORTS
BABY MARINE EXPORTS
BABY MARINE INTERNATIONAL
BABY MARINE PRODUCTS
BABY MARINE SARASS
BALAJI SEAFOOD EXPORTS I LTD.
BARAKA OVERSEAS TRADERS
BELL FOODS (MARINE DIVISION)
BHARAT SEAFOODS
BHATSONS AQUATIC PRODUCTS
BHAVANI SEAFOODS
BHISTI EXPORTS
BIJAYA MARINE PRODUCTS
BILAL FISH SUPPLIERS
BLUE WATER FOODS & EXPORTS P. LTD.
BLUEFIN ENTERPRISES
BLUEPARK SEAFOODS PVT. LTD.
BMR EXPORTS
BRITTO EXPORTS
C P AQUACULTURE (INDIA) LTD.
CALCUTTA SEAFOODS
CALCUTTA SEAFOODS PVT. LTD.
CAPITAL FREEZING COMPLEX

CAPITHAN EXPORTING CO.
CASTLEROCK FISHERIES LTD.
CHAM EXPORTS LTD.
CHAM OCEAN TREASURES CO., LTD.
CHAM TRADING ORGANIZATION

CHAND INTERNATIONAL
CHEMMEENS (REGD)
CHERUKATTU INDUSTRIES (MARINE DIV.)
CHOICE CANNING COMPANY
CHOICE TRADING CORPORATION PVT. LTD.
COASTAL CORPORATION LTD.
COCHIN FROZEN FOOD EXPORTS PVT. LTD.
CORLIM MARINE EXPORTS PVT. LTD.
CORELINE EXPORTS
DANDA FISHERIES
DARIAPUR AQUATIC PVT. LTD.
DEEPMALA MARINE EXPORTS
DEVI FISHERIES LIMITED
DEVI MARINE FOOD EXPORTS PRIVATE LIMITED
DEVI SEA FOODS LIMITED
DHANAMJAYA IMPEX P. LTD.
DIAMOND SEAFOODS EXPORTS
DIGHA SEAFOOD EXPORTS
DOROTHY FOODS
EDHAYAM FROZEN FOODS PVT. LTD.
EL-TE MARINE PRODUCTS
ESMARIO EXPORT ENTERPRISES
EXCEL ICE SERVICES/CHIRAG INT'L.
EXPORTER CORELINE EXPORTS
FALCON MARINE EXPORTS LIMITED
FIROZ & COMPANY
FIVE STAR MARINE EXPORTS PRIVATE LIMITED
FORSTAR FROZEN FOODS PVT. LTD.
FREEZE ENGINEERING INDUSTRIES (PVT. LTD.)
FRIGERIO CONSERVA ALLANA LIMITED
FRONTLINE EXPORTS PVT. LTD.
G A RANDERIAN LTD.
G.KS BUSINESS ASSOCIATES PVT. LTD.
GADRE MARINE EXPORTS
GAJULA EXIM P. LTD.
GALAXY MARITECH EXPORTS P. LTD.
GAUSIA COLD STORAGE P. LTD.
GAYATRI SEAFOODS

GEO AQUATIC PRODUCTS (P) LTD.
GEO SEAFOODS
GLOBAL SEA FOODS & HOTEL LTD.
GOAN BOUNTY
GOLD FARM FOODS (P) LTD.
GOLDEN STAR COLD STORAGE
GOPAL SEAFOODS

GRANDTRUST OVERSEAS (P) LTD.
GTC GLOBAL LTD.
GVR EXPORTS PVT. LTD.
HA & R ENTERPRISES
HIC ABF SPECIAL FOODS PVT. LTD.
HANSWATI EXPORTS P. LTD.
HARIPRIYA MARINE EXPORT PVT. LTD.
HINDUSTAN LEVER, LTD.
HIRAVATA ICE & COLD STORAGE
HIRAVATI EXPORTS PVT. LTD.
HIRAVATI INTERNATIONAL PVT. LTD.
HMG INDUSTRIES LTD.
HONEST FROZEN FOOD COMPANY
IFB AGRO INDUSTRIES LIMITED
INDIA CMS ADANI EXPORTS
INDIA SEAFOODS
INDIAN AQUATIC PRODUCTS
INDIAN SEAFOOD CORPORATION
INDO AQUATICS
INNOVATIVE FOODS LIMITED
INTERFISH
INTERNATIONAL FREEZEFISH EXPORTS
INTERSEA EXPORTS CORPORATION
INTERSEAS
ITC LTD.
J R K SEAFOODS PVT. LTD.
JAGADEESH MARINE EXPORTS
JAYA SATYA MARINE EXPORTS
JAYA SATYA MARINE EXPORTS PVT. LTD.
JAYALAKSHMI SEA FOODS PRIVATE LIMITED

JINNY MARINE TRADERS
JIYA PACKAGINGS
K R M MARINE EXPORTS LTD.
K V MARINE EXPORTS
KADALKANNY FROZEN FOODS
KADER EXPORTS PRIVATE LIMITED
KADER INVESTMENT AND TRADING COMPANY PRIVATE LIMITED
KALYANEE MARINE
KAUSHALYA AQUA MARINE PRODUCT EXPORTS PVT. LTD.
KAY KAY EXPORTS
KESHODWALA FOODS
KEY FOODS
KING FISH INDUSTRIES
KINGS MARINE PRODUCTS
KOLUTHARA EXPORTS LTD
KONARK AQUATICS & EXPORTS PVT. LTD.
KONKAN FISHERIES PVT. LTD.
L.G SEAFOODS
LAKSHMI MARINE PRODUCTS
LANSEA FOODS PVT. LTD.

LAXMI NARAYAN EXPORTS
LEWIS NATURAL FOODS LTD.
LIBERTY FROZEN FOODS PVT. LTD.
LIBERTY OIL MILLS LTD.
LIBRAN COLD STORAGES (P) LTD.
LOTUS SEA FARMS
LOURDE EXPORTS
M K EXPORTS
M. R. H. TRADING COMPANY
MAGNUM ESTATE PRIVATE LIMITED
MAGNUM EXPORT
MAGNUM SEA FOODS PVT. LTD.
MALABAR ARABIAN FISHERIES
MALABAR MARINE EXPORTS)
MALNAD EXPORTS PVT. LTD.
MAMTA COLD STORAGE
MANGALA MARINE EXIM INDIA PRIVATE LTD.

MANGALA SEA PRODUCTS.
MANUFACTURER FALCON MARINE EXPORTS
MARINA MARINE EXPORTS
MARINE FOOD PACKERS
MEENAXI FISHERIES PVT. LTD.
MIKI EXPORTS INTERNATIONAL
MSC MARINE EXPORTERS
MTR FOODS
MUMBAI KAMGAR MGSM LTD.
N.C. DAS & COMPANY
NAGA HANUMAN FISH PACKERS
NAIK FROZEN FOODS
NAIK ICE & COLD STORAGE
NAIK SEAFOODS LTD.
NAS FISHERIES PVT LTD.
NATIONAL SEAFOODS COMPANY
NATIONAL STEEL
NATIONAL STEEL & AGRO IND.
NAVAYUGA EXPORTS LTD.
NEKKANTI SEA FOODS LIMITED
NEW ROYAL FROZEN FOODS
NGR AQUA INTERNATIONAL
NILA SEA FOODS PVT. LTD.
NOBLE AQUA PVT. LTD.
NSIL EXPORTS
OMSONS MARINES LTD.
OVERSEAS MARINE EXPORT
PADMAJA EXPORTS
PARTYTIME ICE PVT LTD.
PENVER PRODUCTS (P) LTD.
PHILIPS FOODS INDIA PVT LTD.
PIJIKAY INTERNATIONAL EXPORTS P LTD.
PISCES SEAFOOD INTERNATIONAL

PREMIER EXPORTS INTERNATIONAL
PREMIER MARINE FOODS
PREMIER MARINE PRODUCTS
PREMIER SEAFOODS EXIM (P) LTD.

R. F. EXPORTS
R K ICE & COLD STORAGE
RAA SYSTEMS PVT. LTD.
RAHUL FOODS (GOA)
RAHUL INTERNATIONAL
RAJ INTERNATIONAL
RAJU EXPORTS
RAMALMGESWARA PROTEINS & FOODS LTD.
RAMESHWAR COLD STORAGE
RAM'S ASSORTED COLD STORAGE LTD.
RAUNAQ ICE & COLD STORAGE
RAVI FROZEN FOODS LTD..
RAYSONS AQUATICS PVT. LTD.
RAZBAN SEAFOODS LTD.
RBT EXPORTS
REGENT MARINE INDUSTRIES
RELISH FOODS
RIVIERA EXPORTS PVT. LTD.
ROHI MARINE PRIVATE LTD.
ROYAL COLD STORAGE INDIA P LTD.
ROYAL LINK EXPORTS
RUBIAN EXPORTS
RUBY MARINE FOODS
RUCHI WORLDWIDE
RVR MARINE PRODUCTS PRIVATE LIMITED
S A EXPORTS
S CHANCHALA COMBINES
S K EXPORTS (P) LTD.
SLS EXPORTS PVT. LTD.
S S INTERNATIONAL
S & S SEAFOODS
SABRI FOOD PRODUCTS
SAFA ENTERPRISES
SAGAR FOODS
SAGAR GRANDHI EXPORTS PVT. LTD.
SAGAR SAMRAT SEAFOODS
SAGARVIHAR FISHERIES PVT. LTD.
SAI SEA FOODS A.K.A. SAI MARINE EXPORTS PVT. LTD.

SALET SEAFOODS PVT LTD.
SAMRAT MIDDLE EAST EXPORTS (P) LTD.
SANCHITA MARINE PRODUCTS P LTD.
SANDHYA AQUA EXPORTS PVT. LTD.
SANDHYA AQUA EXPORTS
SANDHYA MARINES LIMITED
SANTHI FISHERIES & EXPORTS LTD.
SARVESHWARI ICE & COLD STORAGE P LTD.

SATYA SEAFOODS PRIVATE LIMITED
SATYAM MARINE EXPORTS
SAWANT FOOD PRODUCTS
SEA ROSE MARINES (P) LTD.
SEAGOLD OVERSEAS PVT. LTD.
SEALAND FISHERIES LTD.
SEAPERL INDUSTRIES
SELVAM EXPORTS PRIVATE LIMITED
SHARAT INDUSTRIES LTD.
SHIMPO EXPORTS
SHIPPER EXPORTER NATIONAL STEEL
SHIPPERS EXPORTS
SHROFF PROCESSED FOOD & COLD ZSTORAGE P LTD.
SIDDIQ SEAFOODS
SILVER SEAFOOD
SITA MARINE EXPORTS
SKYFISH
SONIA FISHERIES
SOURAB
SPRINT EXPORTS PVT. LTD.
SREEVAS EXPORT ENTERPRISES
SRI CHANDRAKANTHA MARINE EXPORTS, LTD.
SRI SAKKTHI COLD STORAGE
SRI SAKTHI MARINE PRODUCTS P LTD.
SRI SATYA MARINE EXPORTS
SRI SIDHI FREEZERS & EXPORTERS PVT. LTD.
SRI VENKATA PADMAVATHI MARINE FOODS PVT. LTD.SSF LTD.
STAR AGRO MARINE EXPORTS PRIVATE LIMITED
STAR FISH EXPORTS

STERLING FOODS
SUN BIO-TECHNOLOGY LTD.
SUPREME EXPORTS
SURYA MARINE EXPORTS
SURYAMITRA EXIM (P) LTD.
SUVARNA REKHA EXPORTS PRIVATE LIMITED
SUVARNA REKHA MARINES P LTD.
TBR EXPORTS PVT LTD.
TEEKAY MAINE P. LTD.
THE CANNING INDUSTRIES (COCHIN) LTD.
THE WATERBASE LIMITED
THEVA & COMPANY
TEJASWANI ENTERPRISES
TONY HARRIS SEAFOODS LTD.
TRI MARINE FOODS PVT. LTD.
TRINITY EXPORTS
TRI-TEE SEAFOOD COMPANY
TRIVENI FISHERIES P LTD.
ULKA SEAFOODS (P) LTD.
UNIROYAL MARINE EXPORTS LTD.
UNIVERSAL COLD STORAGE PRIVATE LIMITED

UPASANA EXPORTS
USHA SEAFOODS
V MARINE EXPORTS
V.S EXIM PVT LTD.
VAIBHAV SEA FOODS
VARNITA COLD STORAGE
VEEJAY IMPEX
VERAVAL MARINES & CHEMICALS P LTD.
VICTORIA MARINE & AGRO EXPORTS LTD.
VIJAYALAXMI SEAFOODS
VINNER MARINE
VISHAL EXPORTS
WELLCOME FISHERIES LIMITED
WINNER SEAFOODS
Z A. FOOD PRODUCTS

3. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ANTIDUMPING 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. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 2/1/2007 THROUGH 1/31/2008 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE 02/2008 ANNIVERSARY MONTH (73 FR 18754, APRIL 7, 2008). FOR ALL OTHER SHIPMENTS OF FROZEN WARMWATER SHRIMP FROM INDIA 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 CUSTOMS AND BORDER PROTECTION 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 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, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) 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 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.

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 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: 02:AB).

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

DAVID M. GENOVESE

Company Details

*Party Indicator Value:

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