

MESSAGE NO: 8210201 MESSAGE DATE: 07/28/2008  
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-475-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/2007 TO 04/30/2008

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS FROM ITALY (A-475-201) (LIQUIDATE ALL ENTRIES EXCEPT EDWARDS, SKF INDUSTRIE, & THE SCHAEFLER GROUP)

MESSAGE NO: 8210201

DATE: 07 28 2008

CATEGORY: ADA

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REFERENCE:

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CASES: A - 475 - 201

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PERIOD COVERED: 05 01 2007 TO 04 30 2008

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS FROM ITALY (A-475-201) (LIQUIDATE ALL ENTRIES EXCEPT EDWARDS, SKF INDUSTRIE, & THE SCHAEFLER GROUP)

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 ORDER ON BALL BEARINGS AND PARTS THEREOF FROM ITALY (A-475-201) FOR THE

PERIOD 5/1/2007- 4/30/2008 EXCEPT FOR THE FIRMS LISTED BELOW.  
THEREFORE, IN ACCORDANCE WITH SECTION 351.212(c) OF THE  
COMMERCE DEPARTMENT REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING  
DUTIES ON ALL MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE,  
  
FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT  
ON THE DATE OF ENTRY.

MERCHANDISE/CASE NUMBER/PERIOD  
BALL BEARINGS AND PARTS THEREOF FROM ITALY (A-475-201)  
5/1/2007-4/30/2008

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

EDWARDS LTD. AND EDWARDS HIGH VACUUM INTERNATIONAL LTD.  
SKF INDUSTRIE S.P.A. AND SOMECAT S.P.A.  
THE SCHAEFFLER GROUP INCLUDING SCHAEFFLER ITALIA S.P.A.

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 5/1/2007 -  
4/30/2008 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF  
INITIATION OF ADMINISTRATIVE REVIEWS FOR THE 5/2008 ANNIVERSARY  
MONTH (73 FR 37409, JULY 1, 2008). FOR ALL OTHER SHIPMENTS OF  
BALL BEARINGS AND PARTS THEREOF FROM ITALY 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 (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 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 BY O5:DD).

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