

MESSAGE NO: 9293202 MESSAGE DATE: 10/20/2009
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-549-822

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/16/2009 TO

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQ. INSTRUCTIONS BASED UPON PARTIAL REVOCATION OF ADD ON CERTAIN FROZEN WW SHRIMP FROM THAILAND PROD. OR EXP. BY PHATTHANA OR SEA WEALTH (A-549-822) (RUBICON GROUP)

MESSAGE NO: 9293202

DATE: 10 20 2009

CATEGORY: ADA

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REFERENCE:

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CASES: A - 549 - 822

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PERIOD COVERED: 01 16 2009 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQ. INSTRUCTIONS BASED UPON PARTIAL REVOCATION OF ADD ON CERTAIN FROZEN WW SHRIMP FROM THAILAND PROD. OR EXP. BY PHATTHANA OR SEA WEALTH (A-549-822) (RUBICON GROUP)

1. COMMERCE HAS REVOKED THE ANTIDUMPING DUTY ORDER ON CERTAIN FROZEN WARMWATER SHRIMP FROM THAILAND IN PART AND PUBLISHED THE REVOCATION IN THE FEDERAL REGISTER ON 10/13/2009. THE PARTIAL REVOCATION APPLIES TO ALL SUBJECT MERCHANDISE PRODUCED BY PHATTHANA FROZEN FOOD CO., LTD. (A-549-822-057) OR SEA WEALTH FROZEN FOOD CO., LTD. (A-549-822-061) AND EXPORTED BY ONE OF THE COMPANIES IN THE RUBICON GROUP LISTED IN PARAGRAPH 2 BELOW.

THE PARTIAL REVOCATION ALSO APPLIES TO ALL SUBJECT MERCHANDISE EXPORTED BY PHATTHANA FROZEN FOOD CO., LTD. OR SEA WEALTH FROZEN FOOD CO., LTD. AND PRODUCED BY ONE OF THE COMPANIES IN THE GROUP. THE EFFECTIVE DATE OF THE REVOCATION IS 01/16/2009.

2. THEREFORE, CBP IS DIRECTED TO TERMINATE THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF CERTAIN FROZEN WARMWATER SHRIMP PRODUCED BY PHATTHANA FROZEN FOOD CO., LTD. OR SEA WEALTH FROZEN FOOD CO., LTD. AND EXPORTED BY ONE OF THE COMPANIES LISTED BELOW AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION, ON OR AFTER 01/16/2009.

CBP IS ALSO DIRECTED TO TERMINATE THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF CERTAIN FROZEN WARMWATER SHRIMP PRODUCED BY

ONE OF THE COMPANIES LISTED BELOW AND EXPORTED BY PHATTHANA FROZEN FOOD CO., LTD. OR SEA WEALTH FROZEN FOOD CO., LTD. AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION, ON OR AFTER 01/16/2009.

ALL ENTRIES OF THE SUBJECT MERCHANDISE THAT WERE SUSPENDED ON OR AFTER 01/16/2009 SHOULD BE LIQUIDATED WITHOUT REGARD TO ANTI-DUMPING DUTIES (I.E., RELEASE ALL BONDS AND REFUND ALL CASH DEPOSITS).

COMPANY: ANDAMAN SEAFOOD CO., LTD.
CASE NUMBER: A-549-822-001

COMPANY: CHANTHABURI FROZEN FOOD COMPANY, LTD.
CASE NUMBER: A-549-822-003

COMPANY: CHANTHABURI SEAFOODS CO., LTD.
CASE NUMBER: A-549-822-002

COMPANY: INTERSIA FOODS CO., LTD.
CASE NUMBER: A-549-822-073

COMPANY: PHATTHANA FROZEN FOOD CO., LTD.

CASE NUMBER: A-549-822-057

COMPANY: PHATTHANA SEAFOOD CO., LTD.

CASE NUMBER: A-549-822-004

COMPANY: SEA WEALTH FROZEN FOOD CO., LTD.

CASE NUMBER: A-549-822-061

COMPANY: S.C.C. FROZEN SEAFOOD CO., LTD.

CASE NUMBER: A-549-822-011

COMPANY: THAILAND FISHERY COLD STORAGE PUBLIC CO., LTD.

CASE NUMBER: A-549-822-007

COMPANY: THAI INTERNATIONAL SEAFOOD CO., LTD.

CASE NUMBER: A-549-822-006

COMPANY: WALES & COMPANY UNIVERSE LTD.

CASE NUMBER: A-549-822-009

COMPANY: Y2K FROZEN FOOD CO., LTD.

CASE NUMBER: A-549-822-010

2. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, ON OR AFTER 01/16/2009, OCCURRED WITH THE PUBLICATION OF THE NOTICE OF REVOCATION IN THE FEDERAL REGISTER (74 FR 52452, 10/13/2009).

3. 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.

4. 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 O2:HA).

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

CHRISTINE FURGASON

Company Details

*Party Indicator Value:

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