

MESSAGE NO: 1197206 MESSAGE DATE: 07/16/2001  
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-560-805, C-560-806

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/01/2000 TO 01/31/2001

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN CUT-TO-LENGTH CARBON-QUALITY STEEL PLATE PRODUCTS FROM INDONESIA (A-560-805 AND C-560-806)

MESSAGE NO: 1197206 DATE: 07 16 2001

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 560 - 805 C - 560 - 806

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PERIOD COVERED: 01 01 2000 TO 01 31 2001

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS  
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN CUT-TO-LENGTH CARBON-QUALITY STEEL PLATE PRODUCTS FROM INDONESIA (A-560-805 AND C-560-806)

THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

1. ON JUNE 25, 2001, THE DEPARTMENT OF COMMERCE PUBLISHED A NOTICE OF RESCISSION OF THE ANTIDUMPING (A-560-805) AND COUNTERVAILING DUTY (C-560-806) NEW SHIPPER REVIEWS OF CERTAIN CUT-TO-LENGTH CARBON-QUALITY STEEL PLATE PRODUCTS FROM INDONESIA WITH RESPECT TO THE INDONESIAN COMPANY PT. GUNUNG RAJA PAKSI. ACCORDINGLY, IMPORTERS NO LONGER HAVE THE OPTION OF POSTING A BOND IN LIEU OF A CASH DEPOSIT FOR ENTRIES OF CERTAIN

CUT-TO-LENGTH CARBON-QUALITY STEEL PLATE PRODUCTS FROM INDONESIA  
MADE BY PT GUNUNG RAJA PAKSI.

CASH DEPOSITS ARE REQUIRED FOR ALL ENTRIES OF THIS MERCHANDISE.

2. FURTHERMORE, FOR ALL SHIPMENTS OF CERTAIN CUT-TO-LENGTH  
CARBON-QUALITY STEEL PLATE PRODUCTS FROM INDONESIA MADE BY PT.  
GUNUNG RAJA PAKSI (A-560-805-003), IMPORTED BY ANY IMPORTER,  
ENTERED OR WITHDRAWN FROM WAREHOUSE FOR CONSUMPTION DURING THE  
PERIOD 02/01/00-01/31/01, ASSESS AN ANTIDUMPING LIABILITY BASED  
ON THE RATE IN EFFECT AT THE TIME OF ENTRY.

3. IN ADDITION, FOR ALL SHIPMENTS OF CERTAIN CUT-TO-LENGTH  
CARBON-QUALITY STEEL PLATE PRODUCTS FROM INDONESIA MADE BY PT.  
GUNUNG RAJA PAKSI (C-560-806-004), IMPORTED BY ANY IMPORTER,  
ENTERED OR WITHDRAWN FROM WAREHOUSE FOR CONSUMPTION DURING THE  
PERIOD 01/01/00-12/31/00, ASSESS A COUNTERVAILING DUTY LIABILITY  
BASED ON THE RATE IN EFFECT AT THE TIME OF ENTRY.

4. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF  
SUSPENSION OF LIQUIDATION OF ENTRY SUMMARIES FOR THE MERCHANDISE  
AND PERIOD LISTED ABOVE.

YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED  
ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

5. THE ASSESSMENT OF ANTIDUMPING AND COUNTERVAILING DUTIES BY  
THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO  
THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION  
778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR  
ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS  
DEPOSITED AS ESTIMATED ANTIDUMPING AND COUNTERVAILING DUTIES.

THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS  
POSTED AS ESTIMATED ANTIDUMPING OR COUNTERVAILING DUTIES BEFORE  
THE DATE OF PUBLICATION OF THE ANTIDUMPING OR COUNTERVAILING DUTY

ORDER, RESPECTIVELY.

INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING AND COUNTERVAILING DUTIES ARE 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.

6. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402 OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER HAS BEEN REIMBURSED ANTIDUMPING OR COUNTERVAILING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING OR COUNTERVAILING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION.

ADDITIONALLY, IF THE IMPORTER FAILS TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING OR COUNTERVAILING DUTIES DUE.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT BARBARA WOJCIK-BETANCOURT OF THE OFFICE OF AD/CVD ENFORCEMENT GROUP I, OFFICE II, IMPORT ADMINISTRATION, DEPARTMENT OF COMMERCE AT (202) 482-0629 (ANTIDUMPING DUTY ORDER), OR TIPTEN TROIDL, OF THE OFFICE OF AD/CVD ENFORCEMENT GROUP II, OFFICE VI, IMPORT ADMINISTRATION, DEPARTMENT OF COMMERCE AT 202-482-1767 (COUNTERVAILING DUTY ORDER).

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

PAUL SCHWARTZ

NOTE: THIS MESSAGE WAS INADVERTENTLY REMOVED FROM ADIL SO HAS BEEN REPOSTED TO ADIL ON JANUARY 5, 2010. THE HEADER INFORMATION DID NOT INCLUDE CASE A-560-805 WHICH IS ADDRESSED IN THIS MESSAGE, SO THE CASE HAS BEEN ADDED TO THIS RE-POSTING. THE ORIGINAL MESSAGE WAS SENT TO DIRECTORS OF FIELD OPERATIONS, PORT DIRECTORS, NOT DIRECTORS, FIELD OPERATIONS AND PORT DIRECTORS. DIRECTOR, TRADE ENFORCEMENT & CONTROL IS NOW SHOWN AS DIRECTOR, SPECIAL ENFORCEMENT. THE BALANCE OF THE TEXT AND INFORMATION REMAINS UNCHANGED AND MATCHES THE MESSAGE THAT STILL APPEARS ON THE ADD/CVD SEARCH APPLICATION ON CBP.GOV.

## Company Details

\*Party Indicator Value:

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