

MESSAGE NO: 1274203 MESSAGE DATE: 10/01/2001  
MESSAGE STATUS: Active CATEGORY: Countervailing  
TYPE: LIQ-Liquidation PUBLIC  NON-PUBLIC   
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): C-419-046, C-421-046, C-428-046,  
C-475-046

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/01/2000 TO 12/31/2000

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

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

RE: LIQUIDATION INSTRUCTIONS FOR SUGAR FROM IRELAND (C-419-046), ITALY (C-475-046), THE NETHERLANDS (C-421-046, AND GERMANY (C-428-046)

MESSAGE NO: 1274203 DATE: 10 01 2001

CATEGORY: CVD TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: C - 419 - 046 C - 475 - 046

C - 421 - 046 C - 428 - 046

- - - -

PERIOD COVERED: 01 01 2000 TO 12 31 2000

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS  
PORT DIRECTORS

FROM: DIRECTOR, TRADE ENFORCEMENT & CONTROL

RE: LIQUIDATION INSTRUCTIONS FOR SUGAR FROM IRELAND  
(C-419-046), ITALY (C-475-046), THE NETHERLANDS  
(C-421-046, AND GERMANY (C-428-046)

1. THE DEPARTMENT OF COMMERCE DID NOT RECEIVE A  
REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE  
DESCRIBED COUNTERVAILING DUTY ORDERS FOR THE REVIEW  
PERIOD 1/1/2000 - 12/31/2000.

2. THE COUNTERVAILING DUTY ORDERS AND CORRESPONDING  
MERCHANDISE COVERED BY THESE INSTRUCTIONS IS AS  
FOLLOWS:

SUGAR FROM THE EUROPEAN COMMUNITY INCLUDING IRELAND (C-419-046), ITALY (C-475-046), THE NETHERLANDS (C-421-046), AND GERMANY(C-428-046) COVERS SHIPMENTS OF SUGAR FROM THE COUNTRIES SPECIFIED. PRIOR TO 1995, SUCH MERCHANDISE WAS CLASSIFIABLE UNDER HARMONIZED TARIFF SCHEDULE ITEM NUMBERS 1701.11.00, 1701.12.00, 1701.91.20 AND 1701.99.00. BEGINNING 1995, ITEM NUMBERS 1701.1105, 1701.1110, 1701.1120, 1701.1150, 1701.1205, 1701.1210, 1701.1250, 1701.9105, 1701.9110, 1701.9130, 1701.9905, 1701.9910, 1701.9950, 1702.9005, 1702.9010, 1702.9020, 2106.9042, 2106.9044, AND 2106.9046 APPLY. BLENDS OF SUGAR AND DEXTROSE, A CORN-DERIVED SWEETENER, CONTAINING AT LEAST 65 PERCENT SUGAR, ARE ALSO COVERED BY THIS ORDER.

3. THEREFORE, IN ACCORDANCE WITH SECTION 351.212(C) OF THE COMMERCE REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES AT RATES EQUAL TO THE CASH DEPOSIT OF ESTIMATED COUNTERVAILING DUTIES REQUIRED AT THE TIME OF ENTRY ON THE SPECIFIED SUBJECT MERCHANDISE EXPORTED ON OR AFTER 1/1/2000 AND ON OR BEFORE 12/31/2000.

4. THE RATES OF ESTIMATED COUNTERVAILING DUTIES WHICH WERE REQUIRED TO BE DEPOSITED ARE:

PRODUCT	CASE NUMBER	PERIOD	RATE
SUGAR IRELAND			
ALL FIRMS	C-419-046	1/1/2000-12/31/2000	10.45 CENTS PER POUND

SUGAR ITALY			
ALL FIRMS	C-475-046	1/1/2000-12/31/2000	

10.45 CENTS PER POUND

SUGAR

THE NETHERLANDS

ALL FIRMS C-421-046 1/1/2000-12/31/2000

10.45 CENTS PER POUND

SUGAR

GERMANY

ALL FIRMS C-428-046 1/1/2000-12/31/2000

10.45 CENTS PER POUND

5. THE SUSPENSION OF LIQUIDATION ORDERED FOR THE MERCHANDISE LISTED ABOVE EXPORTED ON OR AFTER 1/1/2000 AND ON OR BEFORE 12/31/2000 IS LIFTED. THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF THE MERCHANDISE LISTED ABOVE EXPORTED AFTER 12/31/2000 WILL CONTINUE.

6. THE ASSESSMENT OF 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 UNDER PAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE ENTRY DATE OR DATE OF DEPOSIT, WHICHEVER IS LATER, OF ESTIMATED COUNTERVAILING 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.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS

MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA EMAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT GAYLE LONGEST OF THE OFFICE OF CVD/AD ENFORCEMENT VI, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, (202) 482-2786.

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

PAUL SCHWARTZ

## Company Details

\*Party Indicator Value:

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