Decisions of the United States Court of International Trade

Slip Op. 05-73

JUDGMENT

Thomas J. Aquilino, Jr., Senior Judge

KISWOK INDUSTRIES PVT. LTD. and CALCUTTA FERROUS LTD., Plaintiffs, v. UNITED STATES, Defendant.

Consolidated Court No. 00-06-00280

The plaintiffs having interposed a motion pursuant to CIT Rule 56.2 for judgment upon the record compiled by the International Trade Administration, U.S. Department of Commerce ("ITA") sub nom. Certain Iron-Metal Castings from India: Final Results of Countervailing Duty Administrative Review, 65 Fed.Reg. 31,515 (May 18, 2000); and the court in slip op. 04–54, 28 CIT _____ (May 20, 2004), having granted that motion to the extent of remand to the ITA to recalculate the benefit the plaintiff Calcutta Ferrous Ltd. realized from its preferential loan(s), taking into account all of the interest paid thereon; and the defendant having filed herein the ITA's Final Results of Redetermination on Remand dated July 9, 2004 and stated to be pursuant to slip op. 04–54; and the court having reviewed those Final Results and not having received any comments thereon or opposition thereto from the plaintiffs; Now therefore, after due deliberation, it is

ORDERED, ADJUDGED and DECREED that the ITA's *Final Results of Redetermination on Remand* (July 9, 2004) be, and they hereby are, affirmed.

Slip Op. 05-74

THE COALITION FOR THE PRESERVATION OF AMERICAN BRAKE DRUM AND ROTOR AFTERMARKET MANUFACTURERS, Plaintiff, v. THE UNITED STATES, Defendant.

Court No. 01-00825

Memorandum

[Defendant's motion to dismiss this action in lieu of compliance with an outstanding order of remand to the International Trade Administration granted.]

Decided: June 21, 2005

Porter Wright Morris & Arthur LLP (Leslie Alan Glick) for the plaintiff.

Peter D. Keisler, Assistant Attorney General; David M. Cohen, Director, and Jeanne E. Davidson, Deputy Director, Commercial Litigation Branch, Civil Division, U.S. Department of Justice (Stephen C. Tosini); and Office of Chief Counsel for Import Administration, U.S. Department of Commerce (Augusto Guerra), of counsel, for the defendant.

AQUILINO, Senior Judge: The court's slip opinion 04–31, 28 CIT _____, 318 F.Supp.2d 1305 (2004), familiarity with which is presumed, granted plaintiff's motion herein for judgment upon the record compiled by the International Trade Administration, U.S. Department of Commerce ("ITA") sub nom. Brake Rotors From the People's Republic of China: Final Results and Partial Rescission of Fifth New Shipper Review, 66 Fed.Reg. 44,331 (Aug. 23, 2001), to the extent of remand to the ITA for reconsideration of its determination to grant Shandong Laizhou Huanri Group General Co. a separate antidumping-duty rate in the absence of that company's presentment to, and analysis by, the agency of communist China's Organic Law of the Village Committee. The defendant was afforded 90 days to reopen the record in that regard and to report to the court the results of such reconsideration.

I

It has not done so. Exactly ninety days after entry of the court's order, counsel came forth with a motion to dismiss this lawsuit for lack of jurisdiction, stated to be made pursuant to USCIT Rule 12(b)(1). But of course that rule of traditional federal practice has been available upon the attempted commencement of an action, not after substantive issue has been joined by the parties and decided by the court, which is this case.

Be this very belated misapplication as it is, a court of

limited jurisdiction must [continuously] determine that the matter brought before it remains within the metes and bounds of such delimitation.

Agro Dutch Industries Limited v. United States, 29 CIT ____, ___, 358 F.Supp.2d 1293, 1294 (2005), appeal docketed, No. 05–1288 (Fed.Cir. March 22, 2005), citing Steel Co. v. Citizens for a Better Environment, 523 U.S. 83 (1998). That limited jurisdiction has been posited herein under 19 U.S.C. § 1516a(a)(2)(A) and 28 U.S.C. §§ 1581(c), 2631(c), 2632(c), 2636(c).

 $^{^1}$ The motion does request an extension of time to "allow Commerce to file the remand results in this case within 30 days after the Court's decision concerning [the] motion to dismiss, if necessary."

... [T]his waiver of sovereign immunity is slim. Parties to the ITA proceedings, like the plaintiff at bar and experienced counsel, understand this. They are also aware that the courts have confirmed that the statutes cited have "no provision permitting reliquidation in this [type of] case . . . after liquidation". Zenith Radio Corp. v. United States, 710 F.2d 806, 810 (Fed.Cir. 1983).

In this case, we conclude that liquidation would indeed eliminate the only remedy available . . . for an incorrect review determination by depriving the trial court of the ability to assess dumping duties . . . in accordance with a correct margin on entries in the . . . review period. The result of liquidating the . . . entries would not be economic only. In this case, [the] statutory right to obtain judicial review of the determination would be without meaning for the only entries permanently affected by that determination. In the context of Congressional intent in passing the Trade Agreements Act of 1979 and the existing finding of injury to the industry . . . , we conclude that the consequences of liquidation do constitute irreparable injury.

Id. See, e.g., SKF USA Inc. v. United States, 28 CIT _____, _____, 316 F.Supp.2d 1322, 1327 (2004).

Ibid., 29 CIT at ____, 358 F.Supp.2d at 1294.

This enduring interpretation of judicial review pursuant to the Trade Agreements Act of 1979, as amended, has resulted in regular applications for, and grants of, preliminary injunctions, suspending liquidations of entries of goods specifically implicated by administrative and then court reviews thereunder. Plaintiff's complaint and required other papers filed upon commencement of this case do not list or otherwise indicate those entries herein, although the ITA, in publishing its *Preliminary Results* at 66 Fed. Reg. 29,080 *et seq.* (May 29, 2001), advised all parties in regular course of the potential consequences for them upon rendering the *Final Results. See* 66 Fed.Reg. at 29,085–86. Apparently, the plaintiff did not heed that warning, nor did it take the all-but-automatic step for judicial suspension of liquidation pending entry of final judgment upon its CIT complaint, if not subsequent appeal therefrom to the Federal Circuit.

The defendant has now notified this court that, on January 16, 2003, the Department of Commerce issued liquidation instructions to Customs, which complied on February 28, 2003. *See* Defendant's Motion to Dismiss, p. 3 and Attachments 1 and 2. Those actions thus took place more than a year before the court was able to hand down slip opinion 04–31, the publication of which itself apparently did not induce counsel to make the aforesaid notification any sooner than

the end of the additional, 90-day period granted to carry out the court's order of remand.

Suffice it to state that the record developed in this matter is not a favorable reflection of USCIT Rule 1. On its part, the plaintiff still argues that (i) there is a live case and controversy to be decided, (ii) the case is not moot, (iii) defendant's tactics violate its obligations to the court, and (iv) the court is empowered to make a declaratory judgment in this case. Plaintiff's Response to Defendant's Motion to Dismiss, p. i (capitalization deleted). Whatever defendant's obligations may be, however, there is no seeming recognition that

a party plaintiff has a primary and independent obligation to prosecute any action brought by it - from the moment of commencement to the moment of final resolution. That primary responsibility never shifts to anyone else and entails the timely taking of all steps necessary for its fulfillment.

Avanti Products, Inc. v. United States, 16 CIT 453, 453–54 (1992); Agro Dutch Industries Limited v. United States, 29 CIT at ____, 358 F.Supp.2d at 1296. With regard to this kind of case's jurisdictional predicate, counsel state:

Liquidation of entries in this case is of minimal impact to Plaintiff in view of the low value of the shipment (\$18,195.00).... The duties at the "country wide" rate would amount to a little more than \$6,000.00. New shippers usually file requests for reviews of antidumping orders based on a single entry to the United States, like Huanri General did in the challenged action. [] This is a unique characteristic of requests for new shipper reviews, which is highly relevant to the mootness issue.... The value of the duties themselves are often so small that it would not justify the cost of litigation, if that was the only basis for filing suit. If the duties themselves were not the motivating reason for filing an appeal, it follows that the liquidation of these duties does not remove the rationale for the appeal. As indicated by Defendant's motion, the value of the shipment is so low that any duties imposed on them would be of negligible benefit to the Plaintiff in monetary terms. . . . If the duties were the only issue, it might *never* be economical to file an appeal of a new shipper review determination in a non-market economy antidumping case; thus, these cases would be forever "evading review".

What is the real value to Plaintiff, and which constitutes the real controversy in this case is the decision of this Court as to whether a separate rate, as applied to Huanri General, is based on substantial evidence and in accordance with law given the lack of real investigation by the Department into the village committee ownership issue. . . .

Plaintiff's Response to Defendant's Motion to Dismiss, pp. 4-5 (citations omitted; emphasis in original). This may very well all be true, but it also has always been true that

[w]ithout jurisdiction the court cannot proceed at all in any cause. Jurisdiction is power to declare the law, and when it ceases to exist, the only function remaining to the court is that of announcing the fact and dismissing the cause.

Ex parte McCardle, 74 U.S. (7 Wall.) 264, 265 (1869); Agro Dutch Industries Limited v. United States, 29 CIT at ____, 358 F.Supp.2d at 1296.

II

In view of the foregoing, this matter must now be dismissed for lack of subject-matter jurisdiction. Judgment will enter accordingly.