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CIT Will Order Reliquidation of Finally Liquidated Entries in Over 3,000 Cases Ahead of CAPE Phase 3

The Court of International Trade will enter an order directing CBP to reliquidate "certain" finally liquidated entries in about 3,700 cases assigned to the court -- related to refunds of International Emergency Economic Powers Act tariffs -- "in connection with" the anticipated launch of phase three of the Consolidated Administration and Processing of Entries (CAPE) system, Judge Richard Eaton said in a July 15 order.

Reliquidation will occur "in accordance with a procedure that will be outlined in" the upcoming order. At a hearing June 9, DOJ said it needed a list of importers who filed suit to allow CBP to issue refunds for finally liquidated entries. CBP said at the time it would release phase three in late July.

Eaton added that, during the July 14 closed settlement conference, "there was also discussion of the development of further functionality in CAPE to process refunds for entries with open protests."

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