



Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2016

Fiscal Year 2017 Report to Congress



Homeland
Security

U.S. Customs and Border Protection

Message from the Acting Deputy Commissioner of CBP

November 17, 2017

I am pleased to present the following report, “Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2016,” prepared by U.S. Customs and Border Protection (CBP).



The report has been compiled pursuant to the language set forth in Senate Report 114-68 accompanying the *Fiscal Year (FY) 2016 Consolidated Appropriations Act* (P.L. 114-113) and Section 691(a) of the *North American Free Trade Agreement Implementation Act* (P.L. 103-182). The report provides an annual update regarding the collection of duties imposed under the Antidumping and Countervailing Duty (AD/CVD) laws during FY 2016. Additionally, the report summarizes CBP’s efforts to collect past due amounts and increase current collections.

Pursuant to Congressional requirements, this report is being provided to the following Members of Congress:

The Honorable John Boozman
Chairman, Senate Appropriations Subcommittee on Homeland Security

The Honorable Jon Tester
Ranking Member, Senate Appropriations Subcommittee on Homeland Security

The Honorable John R. Carter
Chairman, House Appropriations Subcommittee on Homeland Security

The Honorable Lucille Roybal-Allard
Ranking Member, House Appropriations Subcommittee on Homeland Security

The Honorable Orrin Hatch
Chairman, Senate Committee on Finance

The Honorable Ron Wyden
Ranking Member, Senate Committee on Finance

The Honorable Kevin Brady
Chairman, House Committee on Ways and Means

The Honorable Richard Neal
Ranking Member, House Committee on Ways and Means

I would be pleased to respond to any questions you may have. Please do not hesitate to contact my office at (202) 344-2001 or the Department's Deputy Under Secretary for Management and Chief Financial Officer at (202) 447-5751.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronald Vitiello". The signature is fluid and cursive, with a prominent initial "R" and "V".

Ronald D. Vitiello
Acting Deputy Commissioner
U.S. Customs and Border Protection

Executive Summary

CBP is committed to ensuring that Antidumping and Countervailing Duties (AD/CVD) laws are vigorously enforced. To this end, CBP has established key partnerships with U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI), U.S. Department of Commerce (Commerce), U.S. Department of the Treasury, Office of the U.S. Trade Representative, and other partner agencies to provide comprehensive enforcement. With these effective collaborations in place, CBP has had success in identifying fraudulent activity, penalizing violators, and disrupting efforts to evade the payment of AD/CVD.

In FY 2016, CBP levied 13 monetary penalties totaling over \$30.6 million on importers for fraud, gross negligence, and negligence for AD/CVD violations under 19 U.S.C. § 1592, seized 16 shipments with a domestic value of more than \$5.3 million for violations of AD/CVD in conjunction with ICE, carried out over 33,000 reviews of potential AD/CVD violations and identified over \$92 million in discrepancies, and conducted 89 audits and audit surveys of importers that identified \$14.7 million in AD/CVD discrepancies with \$4.8 million collected (as of October 2016). CBP is continuing to pursue collections of all unpaid duties.

In total, as of September 30, 2016, CBP was enforcing 363 AD/CVD Orders. During FY 2016, Commerce issued 45 new AD/CVD Orders (over a 13 percent increase in the overall number of Orders since FY 2015), and Commerce initiated 56 new AD/CVD investigations. Additionally, during the first quarter of FY 2017, Commerce issued 14 new AD/CVD Orders and initiated 8 new AD/CVD investigations which may result in new AD/CVD Orders.

CBP is meeting the demands of the increase in new AD/CVD Orders by implementing refined AD/CVD targeting. CBP is prioritizing targeting on high-risk imports and exploring ways to make its targeting more efficient and effective. This will help ensure that CBP optimizes its limited resources toward reviewing high-risk imports and facilitating legitimate imports.

The future of AD/CVD enforcement will continue to rely on key partnerships, specifically with ICE/HSI and Commerce, to identify patterns of non-compliance and to collaborate on enforcement cases. Partnerships with the trade community are also critical in providing market intelligence and commodity expertise to identify unfair trading practices or illegal trading activity. CBP is also implementing trade transformation initiatives to integrate and harmonize trade practices with CBP's processes, to better facilitate trade.

CBP's 10 Centers of Excellence and Expertise (Centers) have a strong focus on commodity-based AD/CVD orders and are centralizing AD/CVD activities for importers aligned with the respective industry sector. The Centers are increasing uniformity and expertise across CBP for the administration of AD/CVD entries and AD/CVD enforcement. As described in this report, these initiatives underpin CBP's commitment to target the evasion of AD/CVD, protect the revenue of the U.S. Government, and ensure a level playing field for U.S. industry.

The collection of outstanding AD/CVD duties and enforcement actions relating to AD/CVD matters remains a complex enforcement challenge. CBP and partner agencies are working closely together to address collection and related bonding issues. Consistent with legal requirements, in FY 2016, CBP continued to require additional security in the form of a Single

Transaction Bond to protect the revenue when CBP had reasonable evidence of a risk of revenue loss. These measures have been very effective in protecting the revenue and facilitating compliance with AD/CVD. CBP also pursues administrative or judicial processes to maximize the collection of AD/CVD.



Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2016

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I. Legislative Language

The report has been compiled pursuant to the language set forth in Senate Report 114-68 accompanying the *Fiscal Year (FY) 2016 Consolidated Appropriations Act* (P.L. 114-113) and Section 691(a) of the *North American Free Trade Agreement Implementation Act* (P.L. 103-182).

Senate Report 114-68 states:

The Committee directs CBP to continue submitting the following reports required in Senate Report 112-169 accompanying Public Law 113-6, including the same level of detail prescribed in such report and during the timelines prescribed for each report: AD/CVD Actions and Compliance Initiatives, AD/CVD Liquidation Instructions, AD/CVD Collection of Outstanding Claims (consistent with Public Law 103-182), and AD/CVD Collection New Shipper Single Entry Bonds. A version of each report shall be posted on CBP's Web site.

Section 691(a) of P.L. 103-182 states:

- (a) ANTIDUMPING AND COUNTERVAILING DUTY COLLECTIONS. – The Commissioner of Customs shall before the 60th day of each fiscal year after fiscal year 1994 submit to Congress a report regarding the collection during the preceding fiscal year of duties imposed under the antidumping and countervailing duty laws.

II. Background on CBP's AD/CVD Enforcement

U.S. Customs and Border Protection (CBP) has a statutory responsibility to collect all revenue due to the U.S. Government, including Antidumping and Countervailing Duties (AD/CVD), resulting from the importation of goods into the United States. CBP has specifically designated AD/CVD enforcement as a Priority Trade Issue (PTI). PTIs are high-risk areas that can cause significant revenue loss, hurt the U.S. economy, or threaten the health and safety of the American people. The AD/CVD trade program was elevated to PTI status within CBP in Fiscal Year (FY) 2003 to ensure that a concerted, systematic approach was implemented to facilitate legitimate trade, detect and deter evasion of the AD/CVD laws, and liquidate transactions in a timely and accurate manner.

CBP is committed to ensuring that AD/CVD laws are vigorously enforced, and takes an agency-wide approach to AD/CVD enforcement. CBP collaborates with U.S. Immigration and Customs Enforcement Homeland Security Investigations (ICE/HSI) to substantiate and act upon allegations of duty evasion and to support enforcement actions. CBP also partners with U.S. Department of Commerce (Commerce) on a wide range of AD/CVD issues related to enforcement responsibilities. CBP's agency-wide coordination and partnerships with other government agencies are essential to its enforcement of AD/CVD laws.

In FY 2016, companies imported approximately \$2.29 trillion in goods, and deposited approximately \$35.6 billion in estimated cash deposits of AD/CVD to the U.S. Department of the Treasury (Treasury). Of the \$2.29 trillion in goods imported in FY 2016, approximately \$13.9 billion, or 0.6 percent, were subject to an AD/CVD order. Importers deposited approximately \$1.47 billion in AD/CVD duties, which represents approximately 4.1 percent of the total duties collected in FY 2016. CBP's collection of AD/CVD cash deposits increased over 25 percent since FY 2015, and by almost 200 percent since FY 2014.

A. Enforcing AD/CVD Laws to Address Evasion

CBP takes all indications or allegations of AD/CVD evasion seriously and employs all available methods in accordance with U.S. law to address these matters. The increasing complexity of the strategies employed by parties attempting to evade AD/CVD laws is a constant challenge.

CBP identifies potential evasion by working with U.S. industry, ICE/HSI, Commerce, other U.S. Government agencies, and international partners, including the Canada Border Services Agency (CBSA), to develop new sources of information to identify AD/CVD evasion. CBP also takes a comprehensive and integrated view of security and trade enforcement and pursues all available avenues to identify and penalize efforts to evade AD/CVD. CBP is continually exploring options that will provide additional information and new and innovative tools to protect U.S. revenue and identify those who try to evade payment of AD/CVD.

CBP and ICE/HSI have had success in identifying, penalizing, and disrupting efforts to evade the payment of AD/CVD. In FY 2016, CBP levied 13 monetary penalties totaling over \$30.6 million on importers for fraud, gross negligence, and negligence for AD/CVD violations under 19 U.S.C. § 1592. These penalties covered importers of AD/CVD commodities such as aluminum extrusions, drawn stainless steel sinks, helical spring lock washers, monosodium glutamate,

seamless carbon and alloy steel pipe, solar panels, steel nails, steel threaded rod, steel wire garment hangers, stilbenic optical brightening agents, tapered roller bearings, and wooden bedroom furniture. Also, in FY 2016, CBP and ICE/HSI seized 16 shipments of AD/CVD commodities with a domestic value of over \$5.3 million for violations of AD/CVD.

To target AD/CVD evasion, CBP utilizes significant national assets from across the agency to enforce AD/CVD laws. CBP employs many tools including import trade trends and valuation analysis, the use of targeted reviews and audits to address high-risk cases, lab testing, and special operations. In FY 2016, CBP also initiated a Trade Enforcement Task Force to detect high-risk activity and disrupt illicit trade networks that are evading AD/CVD laws and/or importing products derived from forced labor. In FY 2016, CBP carried out over 33,000 reviews of potential AD/CVD evasion, and identified over \$92 million in AD/CVD discrepancies, which were recorded in CBP's Validation Activity system.

CBP targets individual importers and uses industry-wide approaches to detect and deter AD/CVD evasion. For example, CBP conducts AD/CVD audits of individual importers, and conducts audit surveys to cover multiple importers of individual AD/CVD commodities. These AD/CVD audit surveys measure the risk of a sector of AD/CVD imports, determine the suitability of full audits, and provide informed compliance for future imports. In FY 2016 CBP completed 89 audits and audit surveys (55 audits and 34 audit surveys) of importers of AD/CVD commodities, including importers of aluminum extrusions, citric acid, drawn stainless steel sinks, frozen warm-water shrimp, glycine, hand tools, iron construction castings, laminated woven sacks, large residential washers, lined paper, narrow woven ribbons, non-malleable cast iron pipe fittings, petroleum wax candles, polyester staple fiber, polyethylene retail carrier bags, racks and shelves, small diameter graphite electrodes, solar cells, steel nails, steel threaded pipe, steel threaded rod, tires, tissue paper products, uncovered innerspring units, wooden bedroom furniture, and xanthan gum. These audits identified \$14.7 million in AD/CVD discrepancies with \$4.8 million collected (as of October 2016). CBP is continuing to pursue collections of all unpaid duties.

CBP continues to protect the revenue in cases of suspected AD/CVD evasion by employing its legal authority to require additional security in the form of a Single Transaction Bond (STB) on AD/CVD imports to protect the revenue when CBP has reasonable evidence that a risk of revenue loss exists. In cases of AD/CVD evasion and noncompliance (and other identified financial risks), these measures have been very effective in protecting the revenue and facilitating compliance with AD/CVD orders.

For example, in FY 2017, CBP requested STBs from an importer of Chinese garlic subject to antidumping duties, due to the risk to the revenue on imports. The importer requested an injunction from the U.S. Court of International Trade (CIT) to stop CBP from requesting STBs on its garlic imports. The CIT found that there was a long and documented pattern of non-payment and underpayment of antidumping duties on garlic imports by importers connected to the importer in question, and denied the motion for preliminary injunction. Subsequently, the importer stopped importing Chinese garlic.

CBP Laboratories and Scientific Services played a key supporting role in CBP's anti-evasion efforts. CBP employs lab testing in multiple ways to enforce AD/CVD orders, including determining whether imports fall under the scope of AD/CVD Orders, and the country of origin of imports (as long as a laboratory test is available to do so). In FY 2016, this division handled

1,188 samples of over 36 different commodities relating to 255 entries of importations of suspected AD/CVD violations.

In FY 2016, the signing of the *Trade Facilitation and Trade Enforcement Act* (“TFTEA”), P.L. 114-125, brought into force the Enforce and Protect Act (EAPA). The EAPA established formal procedures for submitting and investigating allegations against importers as to evasion of AD/CVD orders. The EAPA also requires CBP to establish a new Trade Remedy Law Enforcement division. CBP has done so by standing up the Trade Remedy Law Enforcement Directorate (TRLED) within the Office of Trade (OT). This directorate is charged with overseeing the EAPA investigations and establishing an Evasion National Targeting Analysis Group (NTAG) to prevent and counter evasion, as well as assisting in the EAPA investigations.

In FY 2016, the TRLED received two allegations under the EAPA. Both cases were processed under the procedures set in place by CBP’s interim final rule covering EAPA proceedings, which was published on August 22, 2016 (*see* Investigation of Claims of Evasion of Antidumping and Countervailing Duties, 81 Fed. Reg. 56, 477 (Aug. 22, 2016) (interim final rule)). CBP is investigating one allegation in accordance with CBP’s published regulations. The other allegation was determined to be insufficient because the EAPA requires that “information provided in the allegation or the referral, as the case may be, reasonably suggests that covered merchandise has been entered into the customs territory of the United States through evasion.” *See* 19 U.S.C. § 1517(b)(1).

In addition to CBP’s self-directed targeting of AD/CVD evasion, CBP also targets AD/CVD evasion based on allegations received from industry and partner government agencies. In FY 2016, CBP received 110 additional allegations of evasion and noncompliance with AD/CVD orders. These allegations were primarily provided to CBP through CBP’s e-Allegations online trade violations reporting system available at (<https://apps.cbp.gov/eallegations>). CBP corresponded with every party that provided its contact information to review the allegation with the allegor and to obtain additional information about the allegations. CBP reviews and researches every allegation submitted through e-Allegations to determine the validity of the allegations as to the customs and trade law violations. Some alleged violations are reviewed and handled by CBP, and some are referred to ICE for further investigation.

B. Enforcement Partnerships

1. Trade Partnerships

CBP’s most valuable partner in AD/CVD enforcement is U.S. industry. CBP has effective working relationships with many U.S. industries and meets regularly with U.S. industry representatives to discuss AD/CVD evasion schemes. CBP’s AD/CVD enforcement is more successful when it is conducted in partnership with U.S. industry, trade associations, and importers. These exchanges provide critical insights to CBP on what is happening in the U.S. and international marketplace, and their perspectives help CBP interpret the vast amount of trade data available to CBP. These exchanges can help CBP identify unusual trading patterns, high-risk exporters and importers, and new products in the marketplace, and supplement CBP’s own analyses of high-risk imports. They also provide CBP with technical commodity information. By working with the trade community, CBP deepens its understanding of the way business and industry operate in the ever-changing global marketplace and leverages that information for risk

analysis and targeting.

CBP takes a proactive approach to AD/CVD enforcement and leverages industry knowledge to help enforce new AD/CVD Orders. During the preliminary phases of Commerce's AD/CVD investigations, CBP meets with industry representatives to obtain market information and commodity expertise, and provides technical advice to make the measures more enforceable. During FY 2016, CBP held in-depth discussions with industry representatives to prepare to enforce AD/CVD on numerous commodities.

After AD/CVD orders are issued, CBP works with U.S. industry to provide training necessary to enforce the orders. The U.S. industry provides national webinars to train CBP field staff on product information, market trends, and indications of AD/CVD evasion. CBP also regularly meets with trade representatives on an ongoing basis about specific AD/CVD evasion issues.

In FY 2016, CBP held over 35 meetings with U.S. manufacturers, importers, and other members of the trade community, including two national webinars, on AD/CVD commodities. CBP also visited facilities of U.S. manufacturers of artist canvas, boltless steel shelving, calcium hypochlorite, and steel products to obtain AD/CVD commodity information and market intelligence. Additionally, at various ports of entry, CBP supported five national steel industry seminars and a pipe and tube seminar in FY 2016. Commerce and ICE/HSI also participated in many of these meetings and trainings, including the steel seminars and the pipe and tube seminar.

CBP continues to meet regularly with the AD/CVD Working Group of the Commercial Customs Operations Advisory Committee (COAC) to solicit advice and develop new initiatives with regard to CBP's enforcement and collections of AD/CVD. ICE HSI and Commerce also participate in these meetings. As part of CBP's extensive collaboration with the trade community, CBP is improving its transparency on its AD/CVD evasion enforcement efforts. In FY 2016, CBP continued to post monthly AD/CVD updates on CBP.gov to provide updates on its AD/CVD enforcement efforts. CBP continues to seek ways to increase transparency that are consistent with the Trade Secrets Act, Privacy Act, and other similar legislation.

2. Government Partnerships

Senate Report 112-169, as referenced by Senate Report 114-68, directs CBP to work with Commerce, Treasury, the Office of the U.S. Trade Representative (USTR), and all other relevant agencies to increase collections. In accordance with this requirement, CBP closely collaborates with ICE/HSI at all levels to develop and coordinate civil and criminal enforcement of the AD/CVD laws. CBP and ICE/HSI have opened joint Trade Enforcement Coordination Centers in Baltimore, Buffalo, Chicago, Detroit, El Paso, Houston, Los Angeles, New Orleans, Atlanta, and New York, which support holistic enforcement in AD/CVD cases.

Another valuable partner in AD/CVD enforcement is Commerce, which is responsible for administering the AD/CVD laws and establishing the duty amounts CBP collects from importers. CBP and Commerce share extensive information on AD/CVD. On a continuing basis, Commerce refers to CBP the allegations of fraud or evasion it receives from the public, in addition to evidence it uncovers during the conduct of its own AD/CVD proceedings. Commerce also provides CBP with potential audit candidates on the basis of information received in the context of its AD/CVD proceedings. Commerce further supports CBP's efforts at countering evasion by reviewing, upon request, information obtained during CBP audits and identifying discrepancies or

claims that contradict information on Commerce's record of the underlying proceeding. Commerce also regularly provides training and webinars to CBP on complex AD/CVD orders. In FY 2016, Commerce staff participated and provided extensive input for the COAC's AD/CVD working group and steel industry seminars.

CBP holds biweekly meetings at the working level and quarterly meetings at the executive level with Commerce to coordinate AD/CVD-related administration and enforcement activities. ICE/HSI also participates in the joint working level meetings with Commerce. Further, in addition to the regular interaction through the Automated Commercial Environment (ACE), CBP's AD/CVD Policy Branch and Commerce's Customs Liaison Unit are in daily contact through email or phone calls. This coordination helps to facilitate CBP's AD/CVD entry, liquidation, and collection processes on numerous case-specific issues throughout the year. CBP also meets, as needed, with Commerce, Treasury, and USTR to confer on AD/CVD issues.

In October 2016, CBP, Commerce, and ICE conducted a half-day joint AD/CVD training in the Washington, D.C. area. This training provided an opportunity for each agency's headquarters offices to present on their respective roles in the AD/CVD enforcement process, as well as facilitate inter-agency collaboration. Partnership activities such as this increase education and collaboration, helping to ensure that AD/CVD orders are properly administered and all duties are collected.

3. International Partnerships

In FY 2016, to strengthen AD/CVD enforcement in North America, CBP engaged in an extensive dialogue with CBSA, developed an AD/CVD collaborative work plan with CBSA, and carried out the first joint AD/CVD operation with CBSA. With its North American partners, CBSA and Mexico's Servicio de Administracion Tributaria, CBP initiated a customs steel enforcement dialogue in the trilateral North American Steel Trade Committee in Ottawa, Canada, in October 2016. The goal of the customs steel dialogue is to increase cooperation in steel enforcement in North America, and enhance the steel enforcement abilities of the three North American customs agencies.

4. Enforcement Results

CBP's AD/CVD targeting efforts, led by the AD/CVD NTAG in Miami, Florida, achieved notable results in FY 2016. Examples of CBP's successes from targeting in AD/CVD enforcement in FY 2016 by the NTAG, ports of entry, and Centers of Excellence and Expertise (Centers) include:

Steel Enforcement:

In 2016, CBP implemented enhanced enforcement measures on steel imports at a high-risk for evasion of AD/CVD:

- CBP implemented a targeted approach to increase reviews of steel imports. These targeted reviews resulted in almost 500 additional reviews of steel imports, increasing the number of steel reviews by approximately 50 percent in a two month period, and identified almost \$200,000 in undeclared AD/CVD.
- CBP required "live entry" for certain high-risk steel imports, meaning that all entry documents and duties are required to be provided before cargo is released by CBP into U.S. commerce.

- Office of Trade worked with other offices within CBP to increase operational measures on steel imports, including audits of steel importers.
- CBP's Trade Enforcement Task Force collected over \$1.5 million in unpaid AD/CVD on steel imports and reviewed almost 50 entities suspected of evading AD/CVD on steel imports.
- CBP identified approximately \$7 million in AD/CVD discrepancies on Chinese steel plate shipments, and raised continuous bond amounts for three steel importers.
- CBP's Operation Flatline recovered over \$800,000 in AD/CVD on imports of corrosion-resistant, flat-rolled steel products from China.
- Two importers of record, subject to CVD on galvanized steel coil from China were found to be subject to critical circumstances. To date, CBP has collected \$134,000.

Enforcement on Other AD/CVD Commodities:

- Activated Carbon: Review of 106 type 01 consumption entries for possible evasion of Activated Carbon AD, recovered approximately \$452,000 in additional AD duties.
- Aluminum Extrusions: 27 importations of aluminum curtain walls were declared as type 01 consumption entries and not entered subject to the applicable AD/CVD cases. CBP is looking to expand the universe and issue a 19 USC 1592 penalty. Estimated loss of revenue is \$3,101,205.08.
- Citric Acid/Calcium Hypochlorate: Review of type 03 AD/CVD consumption entries of citric acid and calcium hypochlorate, which were not filed with an associated case number, recovered an additional \$196,735 in AD duties.
- Fish Fillets: Identified over \$85,000 in AD duties on type 01 entries.
- Flanges: An importer's products were found to be subject to AD based on an NTAG Entry Summary Review Request (ESRR). The total revenue collected is approximately \$1.2 million.
- Glycine: Pharmaceutical, Health and Chemical Center targeted violators of an AD order on glycine from China, collected \$723,000 in additional duties, and seized three shipments valued at approximately \$1.7 million.
- Honey: CBP and ICE/HSI made three seizures of a total of 162 tons of illegally transshipped Chinese honey between April and August 2016.
- Nails: An NTAG referral to the Base Metals Center resulted in the identification of approximately \$5 million in AD/CVD on nail imports from four importers based in China, Taiwan, and Vietnam.
- Passenger Tires: Over \$3.1 million in AD/CVD on passenger tire imports recovered as a result of a Center operation in FY 2016. In another operation, the Center conducted 305 reviews to date with a 79.3 percent discrepancy rate and recovered \$5 million in revenue to date.
- Solar Cells: "Solar Eclipse 2," a national operation, which focused on the physical examination of solar panels subject to AD/CVD, found AD/CVD duty evasion by four companies targeted through this operation. The operation resulted in 160 total cargo examinations, and the collection of over \$3.9 million in recovered revenue.
- Stainless Steel Sinks: A continuation of a trade special operation from FY 2015 has resulted in a recovery of \$613,294.87. The operation focused on an importer which claimed its sinks were iron, not stainless steel, and therefore not subject to the AD and CVD cases. The sinks were tested by LSS and found to be stainless steel. Additionally, an NTAG referral in regards to potential transshipment of sinks from Malaysia and Taiwan resulted in a Center verification of sinks claimed to have been purchased from a particular manufacturer. A projected loss of AD/CVD in the amount of \$919,460.91 was identified.

- Tapered Roller Bearings: Over \$200,000 in AD revenue identified.
- Wood Flooring: Discovered AD/CVD evasion on engineered wood flooring from China and recovered revenue of \$858,650.
- Wooden Bedroom Furniture: Two different importers each paid \$15 million to settle two separate suits under the False Claims Act for evading AD duties. CBP assisted with the ICE/HSI investigation, which led to the settlement.

The examples listed in this section highlight just a few of the types of operations that are routinely conducted by CBP personnel. These efforts reflect the continued dedication of CBP to target the evasion of AD/CVD laws, protect the revenue of the U.S. Government, and ensure a level playing field for U.S. industry. CBP is continuing to pursue collections of all unpaid duties and penalties.

C. Legal Enforcement

CBP's Office of Chief Counsel (OCC), through the Associate Chief Counsel for Trade and Finance, the Associate Chief Counsel for Enforcement and Operations, and field offices, engages in both administrative and judicial actions related to the collection of outstanding AD/CVD and enforcement actions for customs law violations relating to AD/CVD matters.

In FY 2016, attorneys under the leadership of the Associate Chief Counsel for Trade and Finance continued carrying out OCC's strategic approach to AD/CVD collections litigation, which involves trying lead cases that will control outcomes in numerous other matters, and pursuing interest in excess of bond amounts to deter future nonpayment by sureties. OCC has also vigorously defended cases filed in the CIT challenging CBP's actions in requiring AC/CVD cash deposits or additional bonding at the time of importation to protect the revenue, as well as defending actions filed by importers and sureties seeking refunds of AD/CVD assessed. Throughout FY 2016, Trade and Finance attorneys were involved in ongoing litigation in over 30 AD/CVD collection cases filed by CBP in the CIT, over 360 AD/CVD cases filed against CBP in the CIT by importers and sureties, numerous importer bankruptcies, and several state-level surety insolvency proceedings, together representing over \$450 million in potential AD/CVD revenues. In the cases that resulted in decisions during FY 2016, CBP continued its string of victories to enforce and collect AD/CVD. For example, the CIT ruled that a single surety was liable to CBP for at least \$24.7 million in delinquent AD/CVD and interest. See *United States v. American Home Assurance Co.*, No. 09-00401, slip op. (Ct. Int'l Trade Mar. 15, 2016); *United States v. American Home Assurance Co.*, No. 10-00179, slip op. (Ct. Int'l Trade Oct. 28, 2015). The Court of Appeals for the Federal Circuit upheld CBP's liquidation of AD/CVD in *Hutchison Quality Furniture, Inc. v. United States* (CAFC July 6, 2016), and CBP collected over \$2.8 million in AD/CVD in FY 2016 following the appellate court's prior favorable decision in *Hartford Fire Ins. Co. v. United States*. CBP continued its success in defending the agency's request for STBs to secure potential AD/CVD. See *Premier Trading, Inc. v. United States* (Ct. Int'l Trade Feb. 11, 2016). CBP is already building on these victories in cases still being litigated.

In FY 2016, the U.S. Department of Justice (DOJ) on behalf of CBP, sought to recover AD/CVD and penalties levied by CBP in several cases, including imports of seafood, wooden bedroom furniture, aluminum extrusions, and saccharin. The U.S. Government has recovered or is seeking to recover over \$[During OMB Review, DOJ insert amount] in AD/CVD duties and penalties.

D. AD/CVD Entry Administration

CBP continues to pursue modernization efforts to process AD/CVD entries and facilitate legitimate trade. The administration of AD/CVD entries is a labor-intensive and time-consuming process, involving multiple steps over a period of several years for each entry. When importers file AD/CVD entries upon import of merchandise into the United States, CBP's tasks include:

- searching and reviewing AD/CVD messages from Commerce;
- ensuring proper collection of the required cash deposit;
- reviewing entries for proper suspension codes and holding codes; and
- suspending the entries for several years until Commerce issues liquidation instructions related to the entries, pursuant to the statutory timelines governing Commerce's AD/CVD proceedings, and conducting judicial review of those proceedings.

Once Commerce issues liquidation instructions, CBP's tasks include:

- reviewing these complex instructions and determining which entries from previous years are subject to these instructions;
- manually applying the final duty rates and calculating the amount of final duties due;
- inputting the proper codes to electronically liquidate each entry;
- implementing separate court-ordered injunctions to stop liquidations; and
- processing protests involving liquidation instructions and deemed liquidations.

Some of these steps are repeated multiple times for individual entries involving more than one AD/CVD case.

CBP centrally manages and oversees the liquidation and processing of AD/CVD entries on a national basis. This national approach replaces many redundant functions that are taking place at numerous entry processing locations across the United States. It will also increase national oversight of AD/CVD entry processing and improve the accuracy of CBP's AD/CVD processing.

In FY 2016, CBP piloted an AD/CVD Centralization Team (ACT), which provided a centralized national database of all unliquidated AD/CVD entry summaries for AD/CVD processing and oversight. The ACT provided for enhanced oversight of AD/CVD processing and increased revenue assessment, while increasing efficiencies by centralizing certain AD/CVD processing functions. In FY 2017, in collaboration with the Centers, CBP is continuing to develop processes leveraging the Automated Commercial Environment (ACE) to further enhance AD/CVD processing and oversight.

1. ACE AD/CVD Functionality

All AD/CVD case management information, Commerce message processing, and CBP field inquiries are now processed, managed, and stored in ACE to give national visibility of the data to the CBP user, as well as Commerce and the trade community. CBP has a collaborative partnership with Commerce in which Commerce creates the AD/CVD case in ACE and updates the case information throughout the lifetime of the case.

Commerce creates and uploads into ACE all the messages with instructions to CBP. The AD/CVD case information interacts with CBP's Automated Commercial System (ACS) and ACE entry processing systems, allowing importers and customs brokers to file AD/CVD entry information, and CBP to liquidate the entries in ACS (during FY 2016, the liquidation capability remained in ACS).

During FY 2016, ACE began accepting all remaining AD/CVD entry types. As a result, all AD/CVD entries can now be filed in ACE.

2. Entry Administration Workload

There is an increasing number of AD/CVD Orders administered by CBP. Between January 1, 2015 and December 31, 2016, Commerce issued 74 new AD/CVD Orders. Additionally, as of September 30, 2017, Commerce and the U.S. International Trade Commission were conducting 65 AD/CVD investigations that might result in additional AD/CVD Orders.

In FY 2016, CBP processed 1,603 AD/CVD instruction messages issued by Commerce. CBP staff at ports of entry and/or Centers used the ACE AD/CVD inquiry module to submit 468 inquiries on AD/CVD issues to CBP Headquarters and Commerce. In addition, in FY 2016, CBP liquidated more than 115,195 AD/CVD entries. CBP and Commerce continue to work together to identify enhancements to ACE that will further facilitate AD/CVD administration and enforcement.

CBP and Commerce also continue to work jointly to improve the, accuracy, and clarity of liquidation instructions. CBP port personnel communicate daily with Commerce on AD/CVD matters and questions related to specific entries through the AD/CVD Portal within ACE. CBP reviews every AD/CVD instruction drafted by Commerce and advises Commerce about any concerns with the content of the message. Commerce continues to regularly review and edit its standard AD/CVD instructions to enhance clarity, and collaborates with CBP on the language of fact-specific instructions, which deviate from the standard.

E. Trade Transformation

CBP is continually exploring options that will provide additional information and new and innovative tools to protect U.S. revenue and identify those who try to evade payment of AD/CVD. In FY 2016, CBP fully stood up all 10 Centers, which take a leading operational role to enforce AD/CVD orders. Centers are organized by industry sector, and are leading and carrying out operations to detect and deter AD/CVD evasion nationwide.

The Centers are integrating and harmonizing trade practices with the goal of increasing uniformity of trade processing procedures across ports of entry, facilitating timely resolution of trade compliance issues nationwide, and further strengthening crucial agency knowledge about key industry practices. CBP's Centers are leveraging "trade intelligence" from industry to enhance CBP's ability to stay one step ahead of industry trends, as well as to capture specific allegations of trade fraud. The Centers are enhancing the ability of CBP trade personnel to specialize in trade practices within their industry sector, to include commodity level AD/CVD activities, building advanced knowledge in their respective industry, and increasing CBP's understanding of trade risks.

For CBP's AD/CVD enforcement, the Centers are centralizing AD/CVD functions for the industries and importers within their area of responsibility. The Centers are increasing uniformity and expertise across CBP for administration of AD/CVD entries and AD/CVD enforcement.

CBP's 10 Centers and management locations are as follows:

- Agriculture and Prepared Products (Miami Field Office);
- Automotive and Aerospace (Detroit Field Office);
- Apparel, Footwear, and Textiles (San Francisco Field Office);
- Base Metals (Chicago Field Office);
- Consumer Products and Mass Merchandising (Atlanta Field Office);
- Electronics (Los Angeles Field Office);
- Industrial and Manufacturing Materials (Buffalo Field Office);
- Machinery (Laredo Field Office);
- Petroleum, Natural Gas, and Minerals (Houston Field Office); and
- Pharmaceuticals, Health, and Chemicals (New York Field Office).

III. AD/CVD Collections

A. Uncollected AD/CVD Duties

Pursuant to U.S. law, the AD/CVD regime operates on a retrospective basis. CBP collects estimated AD/CVD at the time of entry, but the actual AD/CVD that an importer should pay is not known until Commerce issues appropriate liquidation instructions. Commerce will conduct reviews only when a request is made. If no review is requested, Commerce will issue automatic instructions requesting CBP to liquidate at the amount of the cash deposit or bonding rate. If a review is conducted, Commerce will issue liquidation instructions following the completion of the review (or if the review is rescinded, following the rescission). Commerce reviews are usually completed within one to two years after entry has occurred. However, Commerce's findings also are subject to judicial review by the CIT, the U.S. Court of Appeals for the Federal Circuit, and possibly the U.S. Supreme Court; therefore, the final determination of the amount of AD/CVD due may not be known for several years. If the actual AD/CVD rate established by Commerce is greater than the estimated AD/CVD paid at entry, CBP is required to issue a bill to the importer to collect the additional duties. In some cases, and especially for AD/CVD orders covering imports from China, there is a substantial difference between the estimated and final AD/CVD duty rates.

According to the U.S. Government Accountability Office (GAO) report, *Antidumping and Countervailing Duties: CBP Action Needed to Reduce Duty Processing Errors and Mitigate Nonpayment Risk*, GAO-16-542, dated July 2016, the average increase in the final AD/CVD duty rate for AD/CVD entries resulting in paid bills was about 48 percent, with a median rate change of 36 percent. In contrast, however, an analysis of AD/CVD entries that resulted in unpaid bills found that, in general, bills with higher final AD/CVD duty rate changes were more likely to be unpaid. For example, the average increase in final AD/CVD duty rates for unpaid bills was 198 percent, with a median rate change of 81 percent. Further, bills with a 100 percent to less than 200 percent increase in the final AD/CVD duty rate went unpaid about 39 percent of the time; bills with a 200 percent to less than 500 percent increase in the final AD/CVD duty rate went unpaid about 79 percent of the time.¹ This demonstrates the challenges in collecting when there is a substantial difference between the estimated and final AD/CVD duty rates.

Pursuant to law and regulation, the importer of record, which could be a foreign-based company, in addition to the surety listed on the associated bond, are liable for the additional duties. According to the 2016 GAO report, the vast majority of importers (97.5 percent of all importers) who made entries subject to AD/CVD in FY 2001 through FY 2014 paid their bills for final AD/CVD duties. GAO-16-542 at p. 18-19. A relatively small number of importers (818 importers in all) that faced significant increases in final AD/CVD duties did not pay their bills. *Id.* This small number of importers resulted in a significant amount of unpaid AD/CVD debt.

Some importers are unwilling or unable to pay the actual duties, and some are no longer in business when CBP issues a bill, leading to uncollected AD/CVD. Undercapitalized importers with few assets, if still in business by the time bills for final AD/CVD are issued, often have difficulties in paying these bills. Other importers, often in the form of shell companies and foreign non-resident importers, never intend to pay the final duties, and disappear as soon as there is any indication that final duties may increase. This is especially true for AD/CVD orders

¹ GAO-16-542 at p. 23

covering imports from China, and Chinese agriculture/aquaculture imports in particular. In addition, some importers participate in schemes to intentionally evade AD/CVD laws by filing incorrect entries, leading to additional uncollected AD/CVD.

CBP faces significant challenges in collecting unpaid duties from importers who have no assets in the United States. In addition, CBP faces significant challenges in collecting debts from importers located in other countries. The U.S. does not have reciprocal revenue agreements with foreign countries; therefore, it is difficult for CBP to collect from foreign-based entities.

When CBP cannot collect from the importer, the amount of the bond is often insufficient to cover all of the duties owed. In general, because the bond amount (set at entry) cannot be set to reflect the unknown final assessments, the amount of the bond is often insufficient to cover the differences between the cash deposit and the assessment rate. The possibility for under-collection is exacerbated by the lengthy delay that can occur between importation and the conclusion of Commerce's reviews and the final resolution of all applicable legal challenges. According to the 2016 GAO report noted above, the average lag time between entry of goods and CBP issuing a bill for any additional AD/CVD duties was about 2.6 years, with some bills not being issued for as long as 14 years from the original entry of goods.²

There are approximately 54,704 unpaid AD/CVD bills from FY 2001 through FY 2016 totaling approximately \$2.8 billion, for which CBP is pursuing collection. Of this amount, \$159.8 million is under protest and \$129.9 million involves bankrupt debtors. Further amounts are owed by importers that have disappeared or dissolved without going through the bankruptcy process. Additionally, tens of millions of dollars are owed by sureties that are in rehabilitation or receivership.

In FY 2016, uncollected AD/CVD on imports from China continued to make up a significant portion of the uncollected duties. In total, imports from China account for 95 percent of the uncollected AD/CVD. The top six cases for uncollected AD/CVD, comprising \$2.3 billion (or approximately 83 percent) of the \$2.8 billion in unpaid duties, all involve imports from China. Four of the top six cases for uncollected AD/CVD cases involve imports of Chinese agriculture/aquaculture products as follows:

Fresh Garlic	(A-570-831)	\$730.0 million
Wooden Bedroom Furniture	(A-570-890)	\$518.9 million
Preserved Mushrooms	(A-570-851)	\$411.4 million
Freshwater Crawfish Tail Meat	(A-570-848)	\$328.1 million
Honey	(A-570-863)	\$183.3 million
Magnesium	(A-570-862)	\$166.0 million

In addition, imports from Chinese new shippers, which often surge after receiving low duty rates through new shipper reviews, constitute at least 40 percent of uncollected duties, according to a

² GAO-16-542 at p. 22

previous GAO study.³ While certain AD/CVD cases account for a disproportionate share of all uncollected AD/CVD debts, any AD/CVD case (such as magnesium) with a large amount of importations, low cash deposit duty rates, and high final duty rate could result in significant uncollected duties due to the lack of security from the low initial cash deposit duty rate.

B. Debt Collection Process

CBP is actively pursuing collection of uncollected AD/CVD against delinquent importers and sureties. An AD/CVD bill is created when an entry of imported merchandise, subject to CVD under 19 U.S.C. § 1671 or AD under 19 U.S.C. § 1673, liquidates with an increase in duties. AD/CVD bills are the direct result of a specific order from Commerce to liquidate the entry with additional AD/CVD due. CBP notifies the principal (importer) at the time of initial billing, and every 30 days after the due date, until the bill is paid or otherwise closed. Approximately 60 days after the initial bill date, CBP will report outstanding bills on a “Formal Demand on Surety for Payment of Delinquent Amounts Due” (informally known as the “612 report”), and every month thereafter until the bill is paid or otherwise closed. In accordance with 31 CFR § 901.2, CBP also provides an additional written demand informing the surety of the consequences of failing to cooperate with the agency to resolve the debt. CBP’s total process (importer demands and surety demands) for a given bill is 300 days, before it is referred to CBP’s internal legal counsel. This period can be delayed if requested documents are not received.

Ultimately, if CBP is unable to collect the applicable duties from either the principal or surety via administrative collection processes and it is determined to be legally enforceable, the debt will be referred to CBP OCC for legal action if the principal amount is over \$1,500. OCC reviews each claim for legal sufficiency and makes demands on delinquent entities or refers matters to DOJ for litigation, when appropriate (*see* the Legal Enforcement section of the report for more information).

When available surety bond coverage fails to result in full payment of a claim, and the available evidence indicates that the importer may have gone out of business and left no assets that could satisfy a judgment, OCC refers the bills back to the CBP Office of Finance, Revenue Division for further investigation to determine the viability of the importer or to initiate termination of collection procedures.

The write-off period, or length of time it normally takes CBP to write-off uncollected bills, varies by bill because of factors surrounding an importer and the amount and nature of the debt. The time period also involves other factors such as protests, referral to CBP’s internal legal counsel, surety demands, and bankruptcy.

C. Measures to Increase Collections

CBP continues to explore alternatives that will help to alleviate these challenges. CBP’s analysis of uncollected duties is increasing CBP’s understanding of trade risks related to AD/CVD collection and is helping to focus the risk analysis and targeting of the problem areas to make the measures more enforceable. Understanding the source of the uncollected duties is helping CBP to focus its efforts in those areas where greater risk exists. Through these efforts and other

³See United States Government Accountability Office, Antidumping and Countervailing Duties, Congress and Agencies Should Take Additional Steps to Reduce Substantial Shortfalls in Duty Collection, GAO-08-391 (March 2008).

bonding programs like Electronic Bond (E-bond), CBP is working diligently to proactively address the potential loss of AD/CVD for future entries.

In response to the 2016 GAO AD/CVD Collections Report, CBP is in the process of conducting a statistical analysis that identifies both the probability of and risk factors related to AD/CVD duty nonpayment. CBP will seek to strategically use the risk factors identified to mitigate the nonpayment of AD/CVD duties.

CBP also established a working group in FY 2016 to improve guidelines and processes for reviews of new importers. The working group is developing alternate approaches to identify new importer risk factors that indicate a higher risk for non-payment of duties, taxes and fees. The initial focus of this work is on AD/CVD for cases that range from newly established cases to existing cases that already experience collection challenges. This work is being integrated and coordinated with the Centers to ensure that they have the ability to provide increased oversight of imported products from new importers, including nonresident importers.

As noted above, consistent with legal requirements, CBP continued in FY 2016 to require additional security in the form of an STB to protect the revenue when CBP has reasonable evidence of a risk of revenue loss. When utilized in cases of AD/CVD evasion and noncompliance (and other identified financial risks), these measures have been very effective in protecting the revenue and facilitating compliance with AD/CVD. CBP is continuing to explore new ways to use STBs to protect the revenue from AD/CVD evasion. CBP also pursues administrative or judicial processes to maximize the collection of AD/CVD through the court system.

CBP is also ensuring that high-risk importers have continuous bonds at appropriate bonding levels. For continuous bonds, CBP's Office of Finance reviews continuous bond amounts on a monthly basis to ensure the minimum continuous bond amount shall be \$50,000 or 10 percent of the total duties, taxes and fees paid or deposited in the previous 12-month period, whichever is greater, for all principals appearing on the bond. When CBP identifies an importer with significant duty liability, CBP ensures that this duty liability is taken into full consideration when the importer's continuous bond is re-evaluated as security to protect the revenue. For example, using this approach in FY 2016, CBP requested \$1.5 million in additional amounts for continuous bonds just for importers of garlic subject to antidumping duties.

CBP is using E-Bond to provide more transparency for all trade participants in the bonding process. In January 2015, E-bond, a web-based bond application became operational. E-Bond serves as the platform through which sureties provide STBs. E-Bond centralizes CBP's management of STBs submitted to CBP on or after July 23, 2016, and will help facilitate the collection of funds secured by STBs.

Further, a key component of the agency's strategy during FY 2016 to improve collections on AD/CVD debts involved collaboration with the AD/CVD Collections Team within CBP's Office of Finance. The team became operational in March 2015, and consists of four full-time members dedicated solely to the collection of AD/CVD debts. CBP personnel and their colleagues from other agencies are also working closely together to address collection issues in general. CBP will continue its dialogue with other agencies to jointly develop new ideas on bonding and other measures to increase AD/CVD collections.

D. Import Value, Cash Deposit, and Liquidation Amount Information

P.L. 103-182 directed CBP to include, on both a fiscal year and an administrative review period basis, the value of imports and the cash deposits collected by case number, as well as the liquidation amounts by case number, including the computation of interest collected or refunded. The FY 2016 value of imports and cash deposits collected by case number is provided in Appendix A. The FY 2016 liquidation amount by case number, including the computation of interest collected or refunded at liquidation pursuant to 19 U.S.C. § 1677g, is provided in Appendix B.

E. Information on Non-Collected AD/CVD Amounts by Order and Fiscal Year

Senate Report 114-68 references Senate Report 112-169, which directs CBP to continue to work with the Departments of Commerce and the Treasury, and the Office of the United States Trade Representative (and all other relevant agencies) to increase collections, and provide a public report on an annual basis. The report shall provide the amount of uncollected duties for each antidumping and countervailing duty order, and indicate the amount of open, unpaid bills for each such order. The report for open AD/CVD bills by fiscal year is in Appendix C and is organized by the case number, fiscal year, bill amount,⁴ and bill count. The open AD/CVD bills by fiscal year report tracks all bills that have not been paid beginning in FY 2001 through the end of FY 2016.

F. FY 2016 CDSOA Clearing Account Balance and Disbursement Report

The FY 2016 Clearing Account Balances is attached as Appendix D. The amounts in the Clearing Account represent cash deposits of estimated AD/CVD duties filed with Continued Dumping and Subsidy Offset Act (CDSOA) entries on a case-specific basis. The balances in Appendix D are as of October 1, 2016. These amounts represent cash deposits of estimated AD/CVD duties filed with the entry before October 1, 2007, on CDSOA eligible cases. CBP does not collect or maintain Clearing Account data by Commerce period of review. These are preliminary numbers and may be refunded at liquidation to the importer of record on the basis of Commerce's final determination on the case, which may not occur during a current year. Until liquidation is completed in ACS, funds do not transfer from the Clearing Account to the Special Account⁵ for distribution under CDSOA. The Clearing Account does not include additional duty assessed at liquidation or re-liquidation.

CDSOA-subject collections that are disbursed to affected domestic producers for FY 2016 are reported in the CDSOA Annual Disbursement Information (Appendix E).

CBP publishes a separate annual CDSOA report of all open bills for a specific fiscal year. This report includes only those AD/CVD entries subject to CDSOA liquidated in that fiscal year with open bills. For 2016, this report lists the amount of uncollected AD/CVD on each case as of September 30, 2016. Future CDSOA-subject collections on these bills will be disbursed as part of

⁴The bill amount on the open AD/CVD bills report includes the duties and 1677g interest accrued as of the liquidation date. Interest assessed on the entire delinquent bill pursuant to 19 U.S.C. § 1505(d) is not reflected in Appendix C, but continues to accrue until the bills are paid in full.

⁵ The CDSOA has been repealed with respect to entries made on or after October 1, 2007. CDSOA-subject collections on entries made before October 1, 2007, continue to be transferred to the Special Account for distribution in accordance with section 7601(b) of the Deficit Reduction Act of 2005 (P.L. 109-171). The Claims Resolution Act of 2010 (P.L. 111-291), as amended by the Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010 (P.L. 111-312) and 19 U.S.C. § 4401 may also affect the amounts ultimately available for distribution.

the annual CDSOA disbursement for the fiscal year in which the collections are received. This separate uncollected duties report is located on CBP's public website at <http://www.cbp.gov/trade/priority-issues/adcvd/continued-dumping-and-subsidy-offset-act-cdsoa-2000>.

The FY 2016 amounts in the CDSOA uncollected duties report and the open AD/CVD bills by fiscal year report included in Appendix C may differ because the former report only relates to bills issued in FY 2016 for AD/CVD entries up to October 1, 2007, subject to CDSOA, while the latter report relates to bills issued in FY 2016 for all AD/CVD entries. Other differences may be due to the timing of data download.

IV. Conclusion

CBP continues to ensure that, as an agency, it implements statutory and regulatory authorities and adheres to current CBP policy to maximize the collection of revenue.

CBP will continue to prioritize enforcement actions and compliance initiatives in support of the U.S. AD/CVD laws. The cooperation between CBP, ICE/HSI, and Commerce is strong, and together we will continue to pursue all available avenues to improve the level of duty collection, ensure importer compliance, and prevent loss of revenue.

CBP is committed to working with other government agencies to quickly identify and resolve collection problems, while ensuring that all relevant stakeholders understand these issues and are engaged in developing solutions to facilitate legitimate trade and protect the U.S. industry. CBP will continue to work closely with U.S. industry to obtain the key trade intelligence that is critical to enforcing AD/CVD laws.

V. Appendices

Appendix A. FY 2016 Imports with Antidumping or Countervailing Duty Cases

Case Number	Commodity Description/Country	Line Value	AD/CV Duty
A122503	Iron Construction Castings/Canada	\$658,086.00	\$9,382.10
A122853	Citric Acid Citrate Salts/Canada	\$67,076,611.00	\$10,992.13
A122855	PET Resin/Canada	\$25,873,860.00	\$3,463,008.72
A122856	ITDC/Canada	\$121,703.00	\$133,336.12
A122993	Certain Solar Products (Taiwan)/Canada	\$4,019.00	\$520.80
A201805	Circular Welded Steel Pipe/Mexico	\$1,077,889.00	\$337,274.57
A201830	Steel Wire Rod/Mexico	\$8,492,657.00	\$45,244.25
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$67,033,841.00	\$958,443.84
A201838	Seamless Copper Pipe & Tube/Mexico	\$31,493,444.00	\$146,312.82
A201842	Large Residential Washers/Mexico	\$94,147,459.00	\$5,679,752.58
A201843	Pre-Stressed Concrete Steel Rail Tie Wire/Mexico	\$3,285,924.00	\$295,257.39
A201844	Steel Concrete Reinforcement/Mexico	\$1,707,554.00	\$350,426.43
A201847	HWR Pipe & Tubes/Mexico	\$14,127,513.00	\$702,816.08
A201993	Certain Solar Products(Taiwan)/Mexico	\$4,862,691.00	\$948,224.79
A201994	Aluminum Extrusions/Mexico	\$99,345.00	\$32,962.72
A351503	Iron Construction Castings/Brazil	\$1,001,069.00	\$84,690.45
A351825	HWR Pipe & Tubes/Mexico	\$8,888,183.00	\$0.00
A351842	Uncoated Paper/Brazil	\$74,609,743.00	\$18,189,639.16
A351843	Cold Rolled Steel/Brazil	\$11,922.00	\$2,010.05
A351845	Hot Rolled Steel/Brazil	\$8,093.00	\$2,422.23
A401809	Non-oriented Electrical Steel/Sweden	\$368,923.00	\$467,499.23
A412824	Cold Rolled Steel/UK	\$2,024,079.00	\$516,416.91
A412825	Hot Rolled Steel/UK	\$52,638.00	\$25,087.40
A412988	Solar Cells (China)/UK	\$128.00	\$305.86
A421813	Hot Rolled Steel/Netherlands	\$52,688,359.00	\$2,511,676.94
A423808	Stainless Steel Plate/Belgium	\$4,237,943.00	\$62,372.76
A423988	Solar Cells (China)/Belgium	\$5,459.00	\$13,044.28
A427602	Brass Sheet & Strip/France	\$22,012.00	\$9,297.87
A427818	Low enriched uranium/France	\$2,392.00	\$0.00
A427991	OCTG (China)/France	\$560.00	\$555.18
A428602	Brass Sheet & Strip/Germany	\$1,875,491.00	\$213,565.68

A428820	Seamless line and pressure pipe/Germany	\$61,178.00	\$32,756.22
A428841	Sodium Nitrate/Germany	\$14,952.00	\$23,201.26
A428843	Non-Oriented Electronic Steel/Germany	\$163,297.00	\$140,908.97
A428988	Solar Panels (China)/Germany	\$4,086.00	\$9,763.50
A433988	Solar Panels (China)/Austria	\$2,174.00	\$5,194.78
A435991	OCTG (China)/Czech Rep.	\$968.00	\$959.68
A455803	Concrete Reinforcing Bars/Poland	\$1,540,371.00	\$725,976.84
A462101	Solid Urea/Russia	\$47,083,130.00	\$0.00
A462102	Uranium/Russia	\$2,267.00	\$0.00
A462809	Hot Flat Rolled Carbon Quality Steel/Russia	\$36,737.00	\$27,034.76
A462811	Ammonium Nitrate/Russia	\$1,968,482.00	\$25.40
A470805	Stainless Steel Bar/Spain	\$4,523,029.00	\$24,992.05
A470807	Stainless Steel Wire/Spain	\$2,443.00	\$66.21
A470814	Chlorinated Isocyanates/Spain	\$6,295,320.00	\$0.00
A470988	Solar Cells (China)/Spain	\$11.00	\$26.28
A471807	Uncoated Paper/Portugal	\$152,561,535.00	\$20,482,889.88
A475059	Pressure Sensitive Plastic Tape/Italy	\$6,257,793.00	\$182,575.71
A475601	Brass Sheet & Strip/Italy	\$1,624.00	\$357.28
A475703	Granular Polytetrafluoroethylene Resin/Italy	\$27,725.00	\$12,881.04
A475818	Pasta/Italy	\$51,914,240.00	\$2,128,222.19
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$1,586,808.00	\$83,375.17
A475832	Corrosion Resistant Steel/Italy	\$4,939,336.00	\$617,499.96
A475988	Solar Cells (China)/Italy	\$187.00	\$446.84
A475991	OCTG (China)/Italy	\$13,423.00	\$13,307.57
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$183,602.00	\$23,780.79
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$30,396,803.00	\$723,641.87
A489805	Pasta/Turkey	\$697,328.00	\$30,945.34
A489815	Light-Walled Rectangular Pipe & Tube/Turkey	\$1,696,248.00	\$43,810.21
A489816	OCTG/Turkey	\$33,847.00	\$4,525.34
A489826	Hot Rolled Steel/Turkey	\$25,414,143.00	\$1,766,985.65
A489828	CLT Plate/Turkey	\$20,511.00	\$8,618.72
A507502	Certain in-shell pistachios/Iran	\$22.00	\$40.54
A508988	Solar Cells(China)/Israel	\$1,085.00	\$2,592.61
A520803	Polyethylene Terephthalate Film, Sheet and Strip/UAE	\$3,233,168.00	\$225,015.05
A520804	Steel Nails/UAE	\$13,513,711.00	\$582,943.76

A520807	Circular Welded Pipe/UAE	\$3,437,533.00	\$312,238.35
A523808	Certain Steel Nails/Oman	\$47,608,342.00	\$4,332,363.13
A523810	PET Resin/Oman	\$991,278.00	\$70,200.89
A523812	Circular Welded Pipes/Oman	\$4,890,020.00	\$384,355.56
A533502	Polyethylene Terephthalate Film, Sheet and Strip/India	\$409,145.00	\$28,996.06
A533806	Sulfonic Acid/India	\$2,400.00	\$1,706.16
A533808	Stainless Steel Wire Rods/India	\$625.00	\$285.55
A533810	Steel nails/India	\$1,537,486.00	\$113,887.06
A533813	Preserved mushrooms/India	\$628,912.00	\$0.00
A533817	Cut-to-length Carbon Quality Steel Plate/India	\$4,658.00	\$1,383.89
A533820	HR Carbon Steel Products/India	\$1,136.00	\$271.16
A533824	PET Film/India	\$5,688,612.00	\$39,622.19
A533838	Caracole Violet Pigment 23/India	\$730,661.00	\$340,147.17
A533840	Frozen or Canned Warmwater Shrimp/India	\$1,257,974,398.00	\$37,423,020.11
A533843	Lined Paper products/India	\$17,064,179.00	\$1,170,703.62
A533857	OCTG/India	\$6,919,790.00	\$0.00
A533863	Corrosion Resistant Steel/India	\$44,166,709.00	\$765,253.99
A533865	Cold Rolled Steel/India	\$718,019.00	\$45,661.87
A533867	Welded Stainless Steel Pressure Pipe/India	\$3,712,511.00	\$150,405.44
A533988	Solar Cells (China)/India	\$856.00	\$2,045.41
A549502	Circular Welded Pipe & Tube/Thailand	\$19,345,580.00	\$8,007.67
A549821	PET Bags/Thailand	\$39,385,177.00	\$339,260.10
A549822	Frozen or Canned Warmwater Shrimp/Thailand	\$446,009,879.00	\$4,536,060.57
A549993	Certain Solar Products (Taiwan)/Thailand	\$37,781,181.00	\$4,463,150.80
A552801	Frozen Fish Fillets/Vietnam	\$350,065,398.00	\$4,927,614.61
A552802	Frozen or Canned Warmwater Shrimp/Vietnam	\$596,284,127.00	\$7,105,803.46
A552806	Polyethylene Carrier Bags/Vietnam	\$33,640.00	\$25,603.40
A552812	Hangers/Vietnam	\$406.00	\$870.91
A552814	Wind Towers/Vietnam	\$18,848,000.00	\$0.00
A552818	Certain Steel Nails/Vietnam	\$24.00	\$69.68
A552820	Circular Welded Pipe/Vietnam	\$2,715,024.00	\$62,988.53
A552993	Certain Solar Products (Taiwan)/Vietnam	\$192,679,646.00	\$23,619,645.26
A557809	Stainless Steel Butt-weld pipe fittings/Malaysia	\$6,412,175.00	\$481,554.36
A557816	Certain Steel Nails/Malaysia	\$28,090,370.00	\$748,110.41
A557988	Solar Panels (China)/Malaysia	\$569,812.00	\$5,101.67

A557991	Certain Solar products (Taiwan)/Malaysia	\$159,810,828.00	\$20,783,915.21
A559988	Solar Cells (China)/Singapore	\$2,135.00	\$5,101.58
A559990	Certain Solar Products (Taiwan)/Singapore	\$42,783,710.00	\$4,898,897.57
A560802	Preserved Mushrooms/Indonesia	\$7,333,539.00	\$879.85
A560826	Monosodium Glutamate/Indonesia	\$1,886,366.00	\$117,071.97
A560828	Certain Uncoated Paper/Indonesia	\$26,727,317.00	\$397,423.47
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	\$2,873,836.00	\$218,124.15
A570010	Solar Cells and Panels/China	\$4,820,371.00	\$2,744,345.52
A570012	Steel Wire Rod/China	\$35.00	\$34.03
A570016	Passenger Tires/China	\$514,630,299.00	\$49,284,262.82
A570018	Boltless Steel Shelving/China	\$209,374.00	\$162,063.82
A570020	Melamine/China	\$17,032.00	\$60,234.83
A570022	Certain Uncoated Paper/China	\$457,322.00	\$774,522.62
A570024	PET Resin/China	\$10,112.00	\$12,715.84
A570026	Corrosion Resistant Steel/China	\$83,923.00	\$203,825.60
A570028	Hydrofluorocarbon blends/China	\$22,180,513.00	\$21,516,843.15
A570029	Cold Rolled Steel/China	\$6,191.00	\$12,367.15
A570032	Certain Iron Mechanical Transfer Drive Systems/China	\$2,849,729.00	\$5,413,854.41
A570033	Large Residential Washers/China	\$172,534.00	\$184,197.22
A570036	Geogrids/China	\$26,855.00	\$17,923.03
A570040	Truck and Bus Tires/China	\$12,120,671.00	\$2,483,824.03
A570201	Hand tools/China	\$170,598.00	\$77,485.59
A570202	Hand tools (Bars & Wedges)/China	\$179,717.00	\$250,363.79
A570203	Hand Tools (Picks and Mattocks)/China	\$2,021.00	\$1,996.14
A570204	Hand Tools (Axes & Adzes)/China	\$20,975.00	\$39,720.34
A570502	Iron Construction Casings/China	\$25,537.00	\$23,683.01
A570504	Petroleum Wax Candles/China	\$488,588.00	\$528,915.69
A570506	Porcelain on Steel cookware/China	\$1,127,635.00	\$122,624.01
A570601	Tampered Roller Bearings/China	\$130,860,053.00	\$3,920,575.70
A570806	Silicon Metal/China	\$1,379.00	\$1,923.57
A570814	Carbon Steel Butt-weld Pipe Fittings/China	\$148,615.00	\$56,109.42
A570815	Sulfonic Acid/China	\$103,317.00	\$88,026.08
A570822	Helical Spring lock Washers/China	\$6,050,830.00	\$1,253,896.90
A570826	Paperclips/China	\$58,126.00	\$70,721.94
A570827	Pencils/China	\$56,451,480.00	\$3,930,460.63
A570831	Fresh Garlic/China	\$139,173,869.00	\$8,527,590.99
A570832	Pure magnesium/China	\$474.00	\$529.60
A570835	Furfuryl Alcohol/China	\$19,220.00	\$8,700.90

A570836	Glycine/China	\$11,444.00	\$51,931.73
A570847	Persulfates/China	\$33.00	\$39.28
A570848	Freshwater Crawfish Tail Meat/China	\$67,433,101.00	\$399,285.42
A570849	Cut-to-length Carbon Quality Steel Plate/China	\$6,091.00	\$7,832.42
A570851	Preserved Mushrooms/China	\$2,485,015.00	\$0.00
A570860	Steel concrete Reinforcing Bar/China	\$49,329.00	\$65,375.73
A570863	Honey/China	\$6,457.00	\$394.50
A570865	Hot Rolled Carbon Steel Flat Products/China	\$35,281.00	\$32,045.74
A570866	Folding Gift Boxes/China	\$2,966,203.00	\$79,020.83
A570875	Nonmalleable Cast iron Pipe/China	\$16,226,465.00	\$1,667,160.57
A570879	Polyvinyl Alcohol/China	\$7,496,499.00	\$12,203.14
A570880	Barium Carbonate/China	\$9,384.00	\$3,231.85
A570881	Malleable pipe fittings/China	\$71,234,258.00	\$7,523,833.50
A570882	Refined Brown Aluminum Oxide/China	\$97,908.00	\$132,352.00
A570886	Polyethylene Retail Carrier Bags/China	\$14,831,192.00	\$2,106,576.65
A570887	Tetrahydrofurfuryl Alcohol/China	\$4,137.00	\$5,661.89
A570888	Ironing Tables/China	\$190.00	\$299.59
A570890	Wooden Bedroom Furniture/China	\$131,829,534.00	\$11,290,400.12
A570891	Hand Trucks/China	\$66,249.00	\$159,916.18
A570893	Frozen Warmwater Shrimp/China	\$42.00	\$47.36
A570894	Tissue Paper Products/China	\$9,774,514.00	\$1,273,873.01
A570895	Certain Crepe Paper products/China	\$1,841.00	\$4,899.00
A570896	Magnesium metal/China	\$78.00	\$110.37
A570898	Chlorinated Isocyanates/China	\$17,100,745.00	\$29,360.39
A570899	Artist Canvas/China	\$35,996.00	\$90,407.13
A570900	Diamond Sawblades/China	\$16,280,971.00	\$1,604,326.82
A570901	Lined Paper School Supplies/China	\$207,411.00	\$534,231.12
A570904	Activated Carbon/China	\$10,081,404.00	\$2,932,472.51
A570905	Polyester Stable Fiber/China	\$4,063,359.00	\$182,952.76
A570908	Sodium Hexametaphosphate/China	\$5,808.00	\$10,921.95
A570909	Steel Nails/China	\$20,177,564.00	\$3,612,575.25
A570910	Welded Carbon Quality Steel/China	\$83,498.00	\$64,363.22
A570912	Off-the-road tires/China	\$95,115,123.00	\$12,151,405.59
A570916	Laminated Woven Sacks/China	\$33,282.00	\$22,423.15
A570918	Steel Wire Garment Hangers/China	\$872,879.00	\$335,596.97
A570919	Electrolytic Manganese Dioxide/China	\$17,468.00	\$26,188.03

A570920	Lightweight Thermal paper/China	\$22,704.00	\$26,175.45
A570922	Raw Flexible Magnets/China	\$85,363.00	\$150,474.59
A570924	PET Film/China	\$427,231.00	\$172,984.64
A570928	Uncovered Innerspring Units/China	\$1,105.00	\$2,591.34
A570929	Small Diameter Graphite Electrodes/China	\$81,469.00	\$60,176.30
A570930	Circular Welded Stainless Pipe/China	\$72,137.00	\$28,503.82
A570932	Steel Threaded Rod/China	\$718,447.00	\$1,395,558.70
A570937	Citric Acid& Citrate Salts/China	\$720,628.00	\$70,093.87
A570939	Tow Behind Lawn Groomers/China	\$1,745.00	\$6,740.58
A570941	Kitchen Shelving & Racks/China	\$1,166,606.00	\$191,629.82
A570943	OCTG/China	\$297,570.00	\$118,125.28
A570945	PC Strand/China	\$3,142.00	\$6,081.34
A570947	Steel Grating/China	\$138,919.00	\$201,682.60
A570952	Narrow Woven Ribbons/China	\$358,950.00	\$878,200.53
A570956	Seamless Pipe/China	\$268,640.00	\$224,537.67
A570958	Certain Coated Paper/China	\$7,366.00	\$8,292.66
A570962	Phosphate Salts/China	\$51.00	\$48.65
A570964	Seamless Copper Pipe & Tube/China	\$774,652.00	\$434,659.91
A570967	Aluminum Extrusions/China	\$9,314,526.00	\$3,127,770.11
A570970	Multilayered Wood Flooring/China	\$382,404,006.00	\$48,831,815.05
A570972	Stilbenic Optical Brightening Agents/China	\$1,585.00	\$1,682.80
A570977	Steel Cylinders/China	\$3,124,457.00	\$209,480.06
A570979	Solar Cells/China	\$1,931,361,428.00	\$183,012,306.88
A570981	Utility Scale Wind Towers/China	\$4,430.00	\$2,658.89
A570983	Drawn Stainless Steel Sinks/China	\$28,436,185.00	\$4,305,688.26
A570985	Xanthan Gum/China	\$37,880,802.00	\$12,697,114.90
A570990	PC Tie Wire/China	\$119.00	\$42.02
A570992	Monosodium Glutamate/China	\$1,695,214.00	\$535,737.24
A580809	Circular Welded Steel Pipe/Korea	\$44,606,706.00	\$971,722.97
A580810	Welded Stainless Steel Pipe/Korea	\$32,076,223.00	\$936,767.93
A580829	Stainless Steel Wire Rod/Korea	\$473.00	\$24.55
A580834	Steel Sheet and Strip in Coils/Korea	\$383,671.00	\$31,664.17
A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$13,397,789.00	\$81,457.18
A580839	Polyester Stable Fiber/Korea	\$54,504,999.00	\$789,667.05
A580855	Diamond Sawblades/Korea	\$27,957,588.00	\$0.00
A580859	Light-walled rectangular Pipe & Tube/Korea	\$3,805.00	\$600.81
A580863	Laminated Woven Sacks	\$2,593.00	\$1,235.31

	(China)/Korea		
A580867	Large Power Transformers/Korea	\$224,294,527.00	\$18,985,854.13
A580868	Large Residential Washers/Korea	\$88,181,809.00	\$1,648,018.93
A580870	OCTG/Korea	\$107,117,258.00	\$10,865,350.35
A580872	Cold Rolled Steel/China	\$1,074,659.00	\$73,936.54
A580874	Certain Steel Nails/Korea	\$32,080,698.00	\$3,785,522.00
A580876	Welded Pipe line/Korea	\$177,094,000.00	\$7,276,808.62
A580878	Corrosion Resistant Steel/Korea	\$320,078,711.00	\$45,455,655.27
A580880	Heavy walled rectangular welded carbon steel pipes & tubes/Korea	\$11,707,658.00	\$322,926.58
A580881	Cold Rolled Steel/Korea	\$64,069,286.00	\$4,724,500.80
A580883	Hot Rolled Steel/Korea	\$275,406,481.00	\$18,908,486.80
A580988	Solar Cells (China)/Korea	\$1,992.00	\$4,759.89
A580993	Certain Solar Products (Taiwan)/Korea	\$1,490.00	\$290.56
A583008	Welded Carbon Steel Pipe & Tube/Taiwan	\$3,286,090.00	\$2,753.79
A583605	Butt-Welded Pipe Fittings/Taiwan	\$546,554.00	\$23,939.07
A583815	Welded Stainless Steel Pipe/Taiwan	\$2,883.00	\$700.06
A583820	Helical Spring Lock washers/Taiwan	\$1,932,910.00	\$617,175.36
A583831	Steel sheet & String in coils/Taiwan	\$191,067.00	\$519.91
A583833	Polyester staple fiber/Taiwan	\$5,569,856.00	\$49,680.07
A583837	PET Films/Taiwan	\$8,935,030.00	\$29,613.05
A583842	Raw Flexible Magnets/Taiwan	\$598,304.00	\$192,583.11
A583843	Polyethylene Retail Carrier Bags/Taiwan	\$308,072.00	\$112,569.17
A583844	Narrow Woven Ribbon/Taiwan	\$4,402,134.00	\$186,011.80
A583846	Laminated Woven Sacks (China)/Taiwan	\$20,091.00	\$18,429.48
A583848	Stilbenic Optical Brightening Agents/Taiwan	\$12,168,263.00	\$171,080.31
A583850	OCTG/Taiwan	\$3,798,495.00	\$88,884.78
A583851	Non Oriented Electrical Steel/Taiwan	\$1,209,348.00	\$333,054.42
A583853	Solar Cells & Panels/Taiwan	\$347,307,638.00	\$42,748,075.89
A583854	Certain Steel Nails/Taiwan	\$74,711,178.00	\$1,673,547.60
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$138,007,449.00	\$10,528,259.75
A588602	Carbon Steel Butt-Weld Pipe Fittings/Japan	\$2,721.00	\$1,790.69
A588704	Brass Sheet and Strip/Japan	\$292,181.00	\$158,267.01
A588833	Stainless Steel Bar/Japan	\$825,463.00	\$507,412.12
A588845	Steel Sheet & Strip in Coils/Japan	\$6,361,836.00	\$1,589,636.05

A588850	Carbon & Alloy Pipe/Japan	\$1,466.00	\$1,072.05
A588851	Small Diameter Carbon & Alloy Pipe/Japan	\$218,238.00	\$164,554.56
A588857	Large Diameter Line Pipe/Japan	\$1,625,943.00	\$500,790.45
A588861	Polyvinyl Alcohol/Japan	\$482,376.00	\$679,916.74
A588869	Nickle plated flat rolled steel/Japan	\$17,829,861.00	\$8,098,322.91
A588872	Non-oriented electrical steel/Japan	\$233,773.00	\$473,946.79
A588873	Cold Rolled Steel/Japan	\$17,650,626.00	\$12,630,068.06
A588874	Hot Rolled Steel/Japan	\$46,776,994.00	\$4,521,094.20
A588988	Solar Panels/Japan	\$5,447.00	\$13,015.61
A588993	Certain Solar Products (Taiwan)/Japan	\$1,845.00	\$508.30
A602807	Certain uncoated Paper/Australia	\$30,583.00	\$12,431.99
A602808	Silicomanganese/Australia	\$10,715,615.00	\$1,279,799.95
C122854	S/C Paper/Canada	\$464,220,666.00	\$86,025,065.64
C122989	Solar Cells (China)/Canada	\$618.00	\$129.41
C201995	Aluminum Extrusions/Mexico	\$79,118.00	\$6,004.75
C351504	Iron Construction Castings/Brazil	\$927,533.00	\$0.00
C357992	OCTG (China)/Argentina	\$108,204.00	\$14,510.16
C423989	Solar Cells (China)/Belgium	\$5,459.00	\$1,143.11
C428989	Solar Cells (China)/Germany	\$55,598.00	\$11,642.21
C433989	Solar Cells (China)/Austria	\$324.00	\$67.85
C475819	Pasta/Italy	\$112,004,728.00	\$1,620,303.26
C475833	Corrosion Resistant Steel/Italy	\$30,289.00	\$3,954.77
C475992	OCTG (China)/Italy	\$9,098.00	\$1,220.04
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$29,817,931.00	\$264,246.53
C489806	Pasta/Turkey	\$936,497.00	\$77,961.47
C489817	OCTG/Turkey	\$12,634,779.00	\$1,020,029.75
C489819	Steel Concrete Reinforcing Bar/Turkey	\$340,278,223.00	\$4,253,478.02
C489827	Hot Rolled Steel/Turkey	\$636,868.00	\$16,089.86
C507501	In-shell Pistachios/Iran	\$22.00	\$21.89
C533807	Sulfonic Acid/India	\$2,400.00	\$1,049.04
C533818	Cut-to-length Carbon Quality Steel Plate/India	\$239.00	\$30.64
C533825	PET Film/India	\$5,682,619.00	\$343,711.71
C533839	Caracole Violet Pigment 23/India	\$730,661.00	\$143,148.39
C533844	Lined Paper products/India	\$17,710,970.00	\$1,626,776.48
C533849	Commodity Matchbooks/India	\$309.00	\$30.53
C533858	OCTG/India	\$6,746,521.00	\$835,447.44
C533864	Corrosion-resistant Steel/India	\$17,852,876.00	\$1,392,997.31
C533866	Cold Rolled Steel/India	\$81,292.00	\$8,106.28
C533868	Welded Stainless Pressure Pipe/India	\$811,376.00	\$50,386.47

C533870	Off-Road Tires/India	\$36,693,782.00	\$2,430,182.00
C533992	OCTG (China)/India	\$124.00	\$16.63
C542801	Off-Road Tires/Sri Lanka	\$12,378,532.00	\$358,979.52
C552805	Polyethylene Retail Carrier Bags/Vietnam	\$33,640.00	\$1,776.19
C552813	Steel Wire Garment Hangers/Vietnam	\$406.00	\$128.21
C552819	Steel Nails/Vietnam	\$22.00	\$66.28
C552989	Solar Cells (China)/Vietnam	\$7,750.00	\$1,622.85
C557989	Solar Cells (China)/Malaysia	\$569,560.00	\$119,265.87
C559989	Solar Cells (China)/Singapore	\$3,052.00	\$639.09
C560829	Certain Uncoated Paper/Indonesia	\$12,462,224.00	\$2,643,197.49
C570011	Carbon Quality Steel Pipe/China	\$1,503,620.00	\$577,651.22
C570013	Steel Wire Rod/China	\$35.00	\$65.06
C570017	Passenger Tires/China	\$505,023,233.00	\$151,481,334.74
C570019	Boltless Steel Shelving/China	\$195,071.00	\$39,579.30
C570021	Melamine/China	\$17,032.00	\$26,326.93
C570023	Certain Uncoated Paper/China	\$498,244.00	\$71,997.63
C570025	Polyethylene Terephthalate/China	\$10,112.00	\$4,809.27
C570027	Corrosion Resistant Steel/China	\$145,932.00	\$38,998.21
C570030	Cold Rolled Steel/China	\$8,529.00	\$19,974.68
C570031	Certain Iron Mechanic Transfer Drive Components/China	\$4,832,842.00	\$879,800.87
C570037	Geogrids/China	\$142,942.00	\$19,359.18
C570039	Silica Fabric/China	\$1,226,525.00	\$53,815.60
C570041	Truck and Bus Tires/China	\$76,551,148.00	\$15,220,113.10
C570043	Stainless Steel & Strip/China	\$86,536.00	\$54,678.38
C570911	Carbon Quality Steel Pipe/China	\$57,309.00	\$22,356.24
C570913	Off-the-road tires/China	\$94,270,987.00	\$3,558,107.01
C570917	Laminated Woven Sacks/China	\$13,424.00	\$37,674.45
C570921	Lightweight Thermal paper/China	\$26,163.00	\$3,566.02
C570923	Raw Flexible Magnets/China	\$66,923.00	\$73,581.87
C570931	Stainless Steel Pressure Pipes/China	\$72,137.00	\$793.50
C570938	Citric Acid Citrate Salts/China	\$561,248.00	\$118,864.75
C570940	Lawn Groomers & Parts/China	\$680.00	\$90.44
C570942	Kitchen Shelving & Racks/China	\$1,145,068.00	\$107,352.48
C570944	OCTG/China	\$297,570.00	\$32,500.31
C570946	Concrete Steel Wire Strand/China	\$3,142.00	\$868.45
C570948	Steel Grating/China	\$138,919.00	\$86,768.81
C570953	Woven Ribbons/China	\$8,807,416.00	\$141,542.02
C570957	Seamless Pipe/China	\$168,041.00	\$59,112.76
C570959	Certain Coated Paper/China	\$7,366.00	\$1,433.42
C570963	Potassium Phosphate Salts/China	\$56.00	\$61.11

C570968	Aluminum Extrusions/China	\$8,842,665.00	\$1,588,077.08
C570971	Multilayered Wood Flooring/China	\$456,501,260.00	\$5,213,597.97
C570978	Steel Cylinders/China	\$3,072,553.00	\$485,770.63
C570980	Solar Cells/China	\$1,931,106,960.00	\$382,546,885.00
C570982	Utility Scale Wind Towers/China	\$4,430.00	\$1,255.46
C570984	Drawn Stainless Steel Sinks/China	\$28,271,468.00	\$2,434,877.77
C570991	Chlorinated Isocyanates/China	\$16,115,945.00	\$808,141.90
C580835	Steel Sheet & Strip Coils/Korea	\$2,806,535.00	\$14,782.18
C580837	Cut-to-length Carbon Quality Steel Plate/Korea	\$13,383,927.00	\$296,437.96
C580869	Large Residential Washers/Korea	\$483,569.00	\$138,660.13
C580879	Corrosion Resistant Steel/Korea	\$177,968,921.00	\$2,339,412.11
C580882	Cold Rolled Steel/Korea	\$11,367,691.00	\$2,873,679.12
C580884	Hot Rolled Steel/Korea	\$58,862,875.00	\$9,371,653.55
C580989	Solar Cells (China)/Korea	\$3,011.00	\$630.50
C583847	Laminated Woven Sacks (China)/Taiwan	\$10.00	\$22.68
C583852	Non-oriented electrical steel/Taiwan	\$13,932.00	\$1,226.02
C583989	Solar Cells (China)/Taiwan	\$21,796.00	\$4,564.07
C588989	Solar Cells (China)/Japan	\$468.00	\$98.00

Appendix B. FY 2016 Liquidations of Antidumping and Countervailing Duty Entries

Case Number	Commodity Description/Country	Liquidated Amount Plus Interest⁶
A122217	SRAMS/Canada	\$443.80
A122503	Iron Construction Castings/Canada	\$9,475.48
A122853	Citric Acid/Canada	\$104,818.43
A122855	PET Resin/Canada	\$441.24
A122988	Solar Cells (China)/Canada	\$149,660.90
A201108	Corrosion Resistant Carbon Steel/Mexico	\$40.97
A201601	Fresh Cut Flowers/Mexico	\$157.25
A201805	Circular Welded Steel Pipe/Mexico	\$3,965,408.17
A201822	Steel Sheet & Strip in Coils/Mexico	\$130,542.56
A201830	Steel Wire Rod/Mexico	\$422,717.41
A201836	Light-walled Rectangular Pipe & Tube/Mexico	\$1,028,424.25
A201837	Certain Magnesia Carbon Bricks/Mexico	\$8,566.31
A201838	Seamless copper pipe & tube/Mexico	\$431,797.77
A201840	Galvanized steel wire/Mexico	\$37,727.98
A201842	Large Residential Washers/Mexico	\$7,899,739.54
A201843	Pre-stressed concrete steel rail tire wire/Mexico	\$20,118.44
A201844	Steel concrete reinforcing bar/Mexico	\$461.81
A201845	Sugar/Mexico	\$18,443.20
A201993	Certain Solar Products (Taiwan)/Mexico	\$1,532,091.64
A331802	Fresh Cut Flowers/Ecuador	\$16,895.18
A337803	Fresh Atlantic Salmon/Chile	\$15,809.08
A337806	Frozen Red Raspberries/Chile	\$28,429.55
A351108	Corrosion Resistant Carbon Steel/Brazil	\$42.10
A351503	Iron Construction Castings/Brazil	\$183,348.95
A351814	Hot rolled carbon steel/Brazil	\$0.00
A351825	Stainless steel bar/Brazil	\$109,686.22
A351838	Frozen Warm Water Shrimp/Brazil	\$48,674.09
A351842	Uncoated Paper/Brazil	(\$764.14)
A357812	OCTG/Argentina	\$6,955.20
A401108	Corrosion Resistant Carbon Steel/Sweden	\$3.74
A401109	Carbon Steel Plate/Sweden	\$476.48
A401201	Ball Bearings/Sweden	\$7.21
A401203	Cylindrical Roller Bearings/Sweden	\$8.08
A401809	Non-oriented electrical steel/Sweden	\$711,532.82
A403801	Fresh & chilled Atlantic salmon/Norway	\$28,059.45
A405803	Purified carboxymethylcellulose/Finland	\$127,367.34

⁶Includes interest collected or refunded at liquidation pursuant to 19 U.S.C. § 1677g

A412201	Antifriction ball bearings/UK	\$983,388.02
A412203	Cylindrical roller bearings/UK	\$9,842.72
A412212	DRAMS/UK	\$44,590.73
A412803	Industrial Nitrocellulose/UK	\$0.00
A412822	Stainless steel bar/UK	\$11,344.89
A412988	Solar Cells (China)/UK	\$27,831.14
A421212	Dynamic random access memory semiconductors/Netherlands	\$29.35
A421811	Purified carboxymethylcellulose/Netherlands	\$11,745.31
A423077	Sugar/Belgium	\$1,997.17
A423808	Stainless steel plate in coils/Belgium	\$122,166.01
A427001	Sorbitol/France	\$2,755.95
A427201	Antifriction Ball Bearings/France	\$107,461.83
A427205	Spherical plain bearings/France	\$18,808.53
A427602	Brass sheet & strip/France	\$1,845.47
A427811	Stainless steel wire rod/France	\$7,817.96
A427814	Steel sheet & strip in coils/France	\$592.65
A427818	Low enriched uranium/France	\$1.40
A427820	Stainless steel bar/France	\$1,914.97
A427988	Solar Panels (China)/France	\$320.14
A428082	Sugar/Germany	\$2,064.26
A428108	Corrosion Resistant Carbon Steel/Germany	\$110.58
A428201	Antifriction ball bearings/Germany	\$459,892.44
A428203	Cylindrical roller bearings/Germany	\$45,106.82
A428205	Spherical plain bearings/Germany	\$3,301.53
A428602	Brass sheet & strip/Germany	\$471,335.28
A428802	Industrial belts & components/Germany	\$1,198.14
A428815	Corrosion resistant carbon steel/Germany	\$1,630,790.54
A428816	Carbon Steel Plate/Germany	\$51,195.21
A428820	Seamless pipe/Germany	\$103,625.66
A428825	Steel sheet & strip in coils/Germany	\$1,819.26
A428830	Stainless steel bars/Germany	\$96,110.36
A428840	Lightweight thermal paper/Germany	(\$611,219.83)
A428841	Sodium Nitrate/Germany	\$14,325.30
A428843	Non-oriented electrical steel/Germany	\$27,075.24
A428988	Solar Panels (China)/Germany	\$17,211.35
A433988	Solar Cells (China)/Austria	\$44,934.63
A441988	Solar Cells/Switzerland	\$6,405.91
A462101	Solid Urea/Russia	\$63,649.59
A462326	OCTG/Russia	(\$12.60)
A462809	Hot-flat rolled carbon quality steel/Russia	\$60.34
A470805	Stainless steel bars/Spain	\$44,079.99
A470807	Stainless steel wire rod/Spain	\$12,524.72
A471807	Uncoated Paper/Portugal	\$11,132.55

A475059	Tape pressure sensitive plastic/Italy	\$51,881.02
A475201	Antifriction ball bearings/Italy	\$120,155.35
A475203	Cylindrical roller bearings/Italy	\$8,819.49
A475212	DRAMS/Italy	\$40.96
A475601	Brass Sheet and Strip/Italy	\$82,604.39
A475703	Granular polytetrafluoroethylene resin/Italy	\$7.95
A475802	Industrial belts & components/Italy	\$1,526.67
A475811	Grain oriented steel/Italy	\$391.49
A475818	Pasta/Italy	\$2,276,067.34
A475820	Stainless steel wire/Italy	\$7,565.65
A475824	Steel sheet in coils/Italy	\$1,183.53
A475828	Stainless steel butt-weld pipe fittings/Italy	\$70,120.48
A475829	Stainless steel bar/Italy	\$40.12
A475832	Corrosion resistant bar/Italy	\$0.00
A475988	Solar Cells (China)/Italy	\$3,073.33
A485201	Antifriction bearings/Romania	\$0.00
A485805	Small diameter carbon steel seamless pipe/Romania	\$8,027.18
A489501	Welded carbon steel pipe & tube/Turkey	\$2,251,191.79
A489805	Pasta/Turkey	\$17,569.16
A489815	Light-walled rectangular pipe & tube/Turkey	\$11,090.02
A489816	OCTG/Turkey	\$181,986.06
A507502	Certain in-shell pistachios/Iran	\$908.50
A520803	PET film, sheet & strip/UAE	\$5,743,235.98
A520804	Steel Nails/UAE	\$2,282,142.80
A523808	Certain steel nails/Oman	\$14,123.25
A533502	Welded carbon steel pipe & tube/India	\$39,699.71
A533806	Sulfanilic acid/India	\$41.23
A533808	Stainless steel wire rods/India	\$532.90
A533809	Forged stainless steel flanges/India	\$290,266.75
A533810	Stainless steel bar/India	\$458,165.56
A533813	Preserved mushrooms/India	\$51,393.86
A533817	Cut-to-length carbon quality steel plate/India	\$506.25
A533823	Silicomanganese/India	(\$1,444.60)
A533824	PET Film/India	\$106,122.00
A533838	Caracole violet pigment 23/India	\$172,907.36
A533840	Frozen or canned warm water shrimp/India	\$7,632,696.94
A533843	Lined paper products/India	\$716,919.04
A533847	1 hydroxyethylidene-1/India	\$2,824.89
A533848	Commodity matchbooks/India	\$11,821.30
A533855	Steel threaded rod/India	\$0.00
A533857	OCTG/India	\$36,503.33
A533861	PET Resin/India	(\$7.64)
A533988	Solar Cells (China)/India	\$3,791.95
A533993	Certain solar products (Taiwan)/India	\$1,455.09

A549502	Circular Welded Steel pipe/Thailand	\$22,312.20
A549601	Cast iron pipe fittings/Thailand	\$406.47
A549807	Carbon steel butt-welded pipe fitting/Thailand	\$22,137.38
A549813	Canned pineapple/Thailand	\$322,435.98
A549820	Wire strand/Thailand	\$1,881.37
A549821	Polyethylene retail carrier bags/Thailand	\$2,900,938.91
A549822	Frozen or canned warm water shrimp/Thailand	\$492,833.43
A549993	Certain solar products (Taiwan)/Thailand	\$44,369.53
A552801	Frozen Fish Fillets/Vietnam	\$22,094,742.83
A552802	Frozen or canned warm water shrimp/Vietnam	\$13,649,905.55
A552806	Polyethylene retail carrier bags/Vietnam	\$39,215.41
A552807	Laminated Woven Sacks (China)/Vietnam	\$231.23
A552809	Steel Wire Garment hangers (China)/Vietnam	\$352,814.31
A552812	Steel wire garment hangers/Vietnam	\$42.90
A552816	Welded stainless pipe/Vietnam	\$19,048.05
A552817	OCTG/Vietnam	\$56,180.87
A552993	Certain solar products (Taiwan)/Vietnam	\$6,443,357.59
A557217	SRAMS/Malaysia	\$2,569.73
A557809	Stainless steel butt-weld pipe fittings/Malaysia	\$621,439.96
A557815	Welded stainless pipe/Malaysia	\$80.21
A557816	Certain steel nails/Malaysia	(\$3.41)
A557988	Solar Cells (China)/Malaysia	\$15,439.38
A557991	Certain solar cells (Taiwan)/Malaysia	\$5,372,892.65
A559201	Antifriction ball bearings/Singapore	\$168.28
A559212	DRAMS/Singapore	\$11,692.47
A560802	Preserved Mushroom/Indonesia	\$316,597.61
A560826	Monosodium Glutamate/Indonesia	\$16,694.09
A560828	Certain uncoated paper/Indonesia	(\$0.04)
A565801	Stainless steel butt-welded pipe fittings/Philippines	\$1,250,769.80
A570008	Calcium Hypochlorite/China	\$196,066.47
A570010	Certain Solar products/China	\$5,069,765.47
A570014	Domestic dry containers/China	\$0.00
A570016	Passenger Tires/China	\$1,109,261.44
A570018	Boltless steel shelving/China	(\$271.67)
A570201	Hand tools (hammers/sledges)	\$15,791.63
A570202	Hand tools (bar/wedges)	\$45,195.59
A570203	Hand tools (picks/mattocks)	\$11,569.83
A570204	Hand tools (axes/adzes)	\$27,638.88
A570212	DRAMS/China	\$100.01
A570502	Iron Construction castings/China	\$136,031.97
A570504	Petroleum Wax Candles/China	\$1,431,524.19
A570506	Porcelain-on-Steel cookware/China	\$16,075.01
A570601	Tapered roller bearings/China	\$13,913,611.93
A570804	Sparklers/China	\$25,012.25

A570805	Sodium Thiosulfate/China	\$45,698.31
A570806	Silicon metal/China	\$20,086.04
A570814	Carbon Steel Butt-weld Pipe Fittings/China	\$227,437.62
A570815	Sulfonic acid/China	\$2,212.24
A570822	Helical spring lock washers/China	\$1,199,270.10
A570826	Paper Clips/China	\$55,404.73
A570827	Cased pencils/China	\$5,827,427.21
A570831	Fresh Garlic/China	\$79,191,064.65
A570832	Pure Magnesium/China	\$543.01
A570835	Furfuryl alcohol/China	\$47,426.76
A570836	Glycine/China	\$756,372.30
A570846	Brake Rotors/China	\$9,544.70
A570848	Freshwater crawfish tailmeat/China	\$115,925.08
A570849	Cut-to-Length carbon steel plate/China	\$4,960,445.68
A570851	Preserved Mushrooms/China	\$44,946,269.66
A570855	Apple juice concentrate/China	\$7,508.19
A570860	Concrete reinforcing bars/China	\$9,516.98
A570863	Honey/China	\$4,888,509.61
A570864	Pure Magnesium/China	\$2,019.76
A570865	Hot rolled steel products/China	\$10,121.85
A570866	Folding gift boxes/China	\$373,244.27
A570867	Automotive replacement glass/China	\$42,415.74
A570868	Folding metal tables & chairs/China	\$25,505.03
A570874	Ball bearings/China	\$17.79
A570875	Non-malleable cast iron pipefitting/China	\$2,676,745.02
A570880	Barium Carbonate/China	\$51,753.52
A570881	Malleable iron pipe fittings/China	\$8,311,767.90
A570882	Refined brown aluminum oxide/China	\$281,056.80
A570886	Polyethylene retail carrier bags/China	\$2,973,600.67
A570888	Ironing tables/China	\$795,366.75
A570890	Wooden bedroom Furniture/China	\$28,261,409.66
A570891	Hand Trucks/China	\$2,005,052.41
A570892	Caracole violet pigment 23/China	\$23,813.46
A570893	Frozen or canned warm water shrimp/China	\$101,879,593.23
A570894	Tissue Paper products/China	\$3,010,795.25
A570895	Crepe Paper products/China	\$434.93
A570896	Magnesium Metal/China	\$56.60
A570898	Chlorinated Isocyanates/China	\$623,722.02
A570899	Artist Canvas/China	\$742,343.90
A570900	Diamond Sawblades/China	\$984,681.81
A570901	Lined paper school supplies/China	\$596,894.21
A570904	Activated carbon/China	\$9,539,624.46
A570905	Polyester staple fiber/China	\$535,700.50
A570909	Steel nails/China	\$5,562,136.78

A570910	Welded carbon quality steel/China	\$514,516.48
A570912	Off-the-road tires/China	\$22,181,772.60
A570914	Pipe & tube/China	\$14,525.86
A570916	Laminated woven sacks/China	\$94,001.31
A570918	Steel wire garment hangers/China	\$38,316,165.33
A570919	Electrolytic Manganese Dioxide/China	\$81,070.74
A570920	Lightweight thermal paper/China	\$2,129.19
A570922	Raw Flexible Magnets/China	\$399,637.11
A570924	PET Film/China	\$6,656,195.47
A570928	Uncovered innerspring units/China	\$30,217.24
A570929	Small diameter graphite electrodes/China	\$1,406,585.46
A570930	Circular welded stainless pipe/China	\$69,857.22
A570932	Steel threaded Rod/China	\$3,736,962.75
A570933	Front seating service valves/China	\$6,732,031.06
A570937	Citric acid/China	\$1,475,660.56
A570939	Tow-behind lawn groomers/China	\$378.55
A570941	Kitchen shelving/China	\$221,383.65
A570943	OCTG/China	\$1,824,685.99
A570947	Steel grating/China	\$190,922.38
A570951	Woven Electric Blankets/China	(\$52.33)
A570952	Narrow Woven Ribbon/China	\$1,640,779.58
A570954	Magnesia Carbon Brick/China	\$137,503.42
A570956	Seamless Pipe/China	\$230,402.78
A570962	Phosphate Salts/China	\$29,703.74
A570964	Seamless copper pipe & tube/China	\$2,121,608.04
A570965	Drill Pipe/China	\$20,637.60
A570967	Aluminum Extrusions/China	\$6,806,364.70
A570970	Multi-layered wood flooring/China	\$7,754,846.37
A570972	Stilbenic optical brightening agents/China	\$47,837.50
A570977	Steel cylinders/China	\$223,520.13
A570979	Solar Cells/China	\$11,078,967.90
A570981	Utility scale wind towers/China	\$2,268.76
A570983	Drawn stainless steel sinks/China	\$9,592,574.29
A570985	Xanthan gum/China	\$29,088.02
A570986	Hardwood plywood/China	\$0.00
A570990	PC Tire wire/China	\$42.02
A570992	Monosodium Glutamate/China	\$446,324.88
A570996	Non-oriented electrical steel/China	\$0.00
A580803	Telephone systems/Korea	\$116,683.06
A580809	Circular welded non-alloy steel pipe/Korea	\$2,011,385.23
A580810	Welded ASTM A325 Steel pipe/Korea	\$514,526.53
A580811	Carbon steel wire rope/Korea	\$652.04
A580812	Dynamic random access memory/Korea	\$3,615.38
A580813	Stainless steel butt-welded pipe fittings/Korea	\$76,565.29

A580816	Corrosion Resistant Carbon Steel flat products/Korea	\$3,315,662.17
A580829	Stainless steel wire rod/Korea	\$6,817.71
A580830	Stainless steel round wire/Korea	\$169.09
A580834	Steel sheet & strip in coils/Korea	\$431,156.09
A580836	Cut-to-length carbon quality steel plate/Korea	\$6,160.29
A580839	Polyester stable fibers/Korea	\$774,706.23
A580855	Diamond Sawblades/Korea	\$1,324.45
A580863	Laminated Woven Sacks (China)/Korea	\$866.64
A580868	Large Residential washers/Korea	\$11,657,783.28
A580870	OCTG/Korea	\$175,298.25
A580872	Non-oriented electrical steel/Korea	\$199,606.65
A580874	Certain steel nails/Korea	\$16,365.92
A580876	Welded steel pipe/Korea	(\$1,646.90)
A580878	Corrosion resistant steel/Korea	\$0.00
A580988	Solar Cells (China)/Korea	\$1,409.63
A580993	Certain Solar Cells (Taiwan)/Korea	\$3,107.74
A582804	Laminated Woven Sacks (China)/Hong Kong	\$294.89
A583008	Certain welded carbon steel pipe & tube/Taiwan	\$189,425.14
A583009	Color television receivers/Taiwan	\$1,160.51
A583605	Carbon Steel butt-welded pipe fitting/Taiwan	\$72,075.90
A583814	Circular Welded Steel pipe/Taiwan	\$30.63
A583815	Welded Stainless steel pipe/Taiwan	\$57,598.92
A583816	Stainless steel-butt welded pipe fittings/Taiwan	\$4,864.30
A583820	Helical spring lock washers/Taiwan	\$1,600,140.35
A583826	Collated roofing nails/Taiwan	\$899.59
A583828	Stainless steel wire rod/Taiwan	\$3,020.30
A583830	Stainless steel plate in coils/Taiwan	\$4,400.97
A583831	Stainless steel sheet & strip/Taiwan	\$43,082.79
A583833	Polyester stable fiber/Taiwan	\$31,658.54
A583835	Hot rolled steel products/Taiwan	\$1,569.77
A583837	PET Film/Taiwan	\$11,686,926.89
A583842	Raw flexible magnets/Taiwan	\$187,329.32
A583843	Polyethylene carrier bags/Taiwan	\$196,831.20
A583844	Narrow Woven Ribbon/Taiwan	\$721,723.35
A583848	Stilbenic optical brightening agents/Taiwan	\$1,338,360.04
A583850	OCTG/Taiwan	\$870,931.04
A583851	Non-oriented electrical steel/Taiwan	\$509,935.80
A583853	Certain solar products/Taiwan	\$5,127,161.03
A583854	Certain steel nails/Taiwan	\$3,967.77
A583988	Solar Cells (China)/Taiwan	\$27,499.61
A588028	Roller Chain/Japan	\$116.38
A588054	Tapered roller bearings under 4 inches/Japan	\$6,481.63
A588056	Melamine/Japan	\$141.84

A588201	Antifriction ball bearings/Japan	\$24,837,016.04
A588202	AFB-spherical roller bearings/Japan	\$725.13
A588203	Cylindrical roller bearings/Japan	\$10,288.57
A588207	Electroluminescent/Japan	\$1,822.87
A588210	Professional Electrical Cutting Tools/Japan	\$3,941.27
A588405	Cellular Mobile Phones/Japan	\$4,838.08
A588602	Carbon Steel Butt-welded pipe fittings/Japan	\$28,315.98
A588604	Tapered roller bearings over 4 inches/Japan	\$5,174.35
A588702	Stainless Steel Butt-welded pipe/tube fittings/Japan	\$677.52
A588704	Brass sheet & strip/Japan	\$44,584.14
A588807	Industrial belts/Japan	\$11,607.52
A588833	Stainless steel bar/Japan	\$448,043.76
A588843	Stainless steel wire rod/Japan	\$1,310.62
A588845	Stainless steel sheet & strip/Japan	\$2,122,151.29
A588846	Hot-flat rolled carbon quality steel/Japan	\$25,309.74
A588850	Large diameter carbon steel seamless pipe/Japan	\$104,231.58
A588851	Small diameter carbon steel seamless pipe/Japan	\$711,281.49
A588857	Welded large diameter line pipe/Japan	\$1,767,218.45
A588861	Polyvinyl alcohol/Japan	\$395,838.99
A588863	Wax Wax/Resin Transfer Ribbon/Japan	\$250.51
A588869	Nickel plated flat rolled steel/Japan	\$166.24
A588871	Grain oriented electrical steel/Japan	\$0.00
A588872	Non oriented electrical steel/Japan	\$8,765,826.65
A588873	Cold rolled steel/Japan	\$0.00
A588988	Solar Cells/Japan	\$10,186.08
A588991	OCTG (China)/Japan	\$491.73
A602808	Silicomanganese/Australia	\$0.00
C122854	S/C Paper/Canada	\$10,435.30
C122989	Solar Cells (China)/Canada	\$11,712.36
C201846	Sugar/Mexico	\$12,552.57
C357813	Honey from Argentina/Chile	\$35,798.39
C403802	Fresh & chilled Atlantic salmon/Norway	\$2,374.89
C412989	Solar Cells (China)/UK	\$854.48
C427815	Steel Sheet & Strip in Coils/France	\$1,062.82
C427823	Cold rolled steel flat product/France	\$162.39
C427989	Solar Cells (China)/France	\$20.12
C428208	Certain Steel Products/Germany	\$94,054.55
C428209	Certain Steel Products/Germany	\$21,103.82
C428989	Solar Cells (China)/Germany	\$1,060.41
C441989	Solar Cells (China)/Switzerland	\$408.43

C475222	Drams/Italy	\$4,909.61
C475812	GOE Steel/Italy	\$3,833.90
C475819	Pasta/Italy	\$1,581,193.45
C475821	Stainless Steel Wire Rod/Italy	\$68.69
C475830	Stainless Steel Bar/Italy	\$138.68
C475989	Solar Cells (China)/Italy	\$97.08
C489502	Welded Carbon Steel pipe & tube/Turkey	\$396,656.28
C489806	Pasta/Turkey	\$36,670.73
C507501	In-shell Pistachios/Iran	\$490.63
C507601	Roasted in-shell pistachios/Iran	\$6,081.24
C533807	Sulfonic Acid/India	\$25.35
C533818	Cut-to-length carbon quality steel plate/India	\$427.77
C533825	PET Film Sheet & Strip/India	\$840,187.02
C533839	Caracole violet pigment 23/India	\$75,505.61
C533844	Lined paper products/India	\$1,259,160.43
C533854	Frozen Warm Water Shrimp/India	(\$111,571.69)
C533856	Steel Threaded Rod/India	\$0.00
C533858	OCTG/India	\$59.85
C533862	PET Resin/India	(\$35.62)
C533989	Solar Cells (China)/India	\$241.86
C549222	DRAMS/Thailand	\$912.82
C549828	Frozen & canned warmwater shrimp/Thailand	\$0.00
C552805	Polyethylene retail carrier bags/Vietnam	\$3,378.89
C552808	Laminated Woven Sacks (China)/Vietnam	\$567.13
C552813	Steel wire garment hangers/Vietnam	\$4,301.59
C552815	Frozen or canned warmwater shrimp/Vietnam	\$286,290.99
C557222	DRAMS/Malaysia	\$503.58
C557989	Solar Cells (China)/Malaysia	\$984.92
C560222	DRAMS/Indonesia	\$188.06
C565222	DRAMS/Philippines	\$3,972.81
C570009	Calcium Hypochlorite/China	\$113,449.28
C570011	Certain solar products/China	\$3,504,228.49
C570013	Steel wire rod/China	\$291,299.66
C570015	Domestic dry containers/China	(\$265.13)
C570017	Passenger Tires/China	\$127,238.43
C570023	Certain uncoated paper/China	\$1,028.80
C570027	Corrosion resistant steel/China	(\$365.71)
C570031	Certain iron mechanical transfer drive/China	\$11.94
C570222	DRAMS/China	\$486.30

C570911	Carbon Quality Steel Pipe/China	\$83,793.45
C570913	Off-the-road tires/China	\$6,776,402.73
C570915	Pipe & tube/China	\$870.16
C570917	Laminated woven sacks/sacks	\$9,911.58
C570921	Lightweight thermal paper/China	\$1,014.17
C570923	Raw Flexible Magnets/China	\$229,305.84
C570931	Stainless steel pressure pipe/China	\$25,312.30
C570938	Citric acid/China	\$4,649,096.43
C570940	Tow-behind lawn groomers/China	\$0.83
C570942	Kitchen shelving/China	\$228,627.68
C570944	OCTG/China	\$195,418.32
C570948	Certain steel grating/China	\$82,218.64
C570950	Wire Decking/China	\$33.77
C570953	Woven ribbons/China	\$151,417.14
C570955	Magnesium carbon brick/China	\$80,561.27
C570957	Seamless pipe/China	\$77,442.10
C570963	Potassium phosphate salts/China	\$33,955.03
C570966	Drill Pipe/China	(\$143,128.38)
C570968	Aluminum Extrusions/China	\$12,115,978.37
C570971	Multi-layered wood flooring/China	\$1,303,621.22
C570974	Steel wheels/China	\$7,991.49
C570978	Steel cylinders/China	\$525,292.71
C570980	Solar cells/China	\$5,926,196.75
C570982	Utility scare wind towers/China	\$228.90
C570984	Drawn stainless steel sinks/China	\$3,806,653.23
C570993	Monosodium Glutamate/China	\$5,400.23
C570997	Non-oriented electrical steel/China	\$9,934.28
C580208	Corrosion resistant carbon steel flat products/Korea	\$16,635.31
C580835	Raw Flexible Magnets/China	\$124,448.07
C580837	Cut-to-length carbon quality steel plate/Korea	\$3,712.25
C580851	DRAMS/Korea	\$35,626.76
C580864	Laminated woven sacks (China)/Korea	\$4,128.67
C580869	Large Residential Washers/Korea	\$1,910,685.04
C580879	Corrosion Resistant Steel/Korea	\$0.00
C582222	DRAMS/Hong Kong	\$1,152.87
C583989	Solar Cells (China)/Taiwan	\$1,540.52
C588222	DRAMS/Japan	\$944.71
C588989	Solar Cells (China)/Japan	\$652.93

Negative amounts represent net amounts after the refund of interest

Appendix C. Open Bills by Case Number and Fiscal Year

Case Name, Country & Number	Bill Fiscal Year	Bill Amount	Bill Count
Corrosion-Resistant Carbon Steel/United States (Canada) (A100108)	2004	\$7,644.11	1
		\$7,644.11	
Cut-To Length Carbon Quality Steel Plate/United States (Canada) (A100109)	2004	\$161,762.38	28
		\$161,762.38	
Corrosion-Resistant Carbon Steel/Canada (A122822)	2004	\$19,924.35	96
	2006	\$1,515,145.35	444
	2007	\$1,888.81	1
	2010	\$2,630,024.75	1,860
		\$4,166,983.26	
Steel Wire Rod/Canada (A122840)	2005	\$2,190.63	1
		\$2,190.63	
Hard Red Spring Wheat/Canada (A122847)	2006	\$686.89	1
		\$686.89	
Solar Cells (China)/Canada (A122988)	2016	\$82,757.92	4
		\$82,757.92	
Dynamic Random Access Memory Semiconductors/Mexico (Korea) (A201212)	2001	\$250.56	1
		\$250.56	
Oil Country Tubular Goods/Mexico (A201215)	2006	\$98,081.60	2
		\$98,081.60	
Fresh Cut Flowers/Mexico (A201601)	2004	\$28,387.20	76
		\$28,387.20	
Circular Weld Steel Pipe/Mexico (A201805)	2016	\$2,886,897.85	792
		\$2,886,897.85	
Steel Sheet & Strip in Coils/Mexico (A201822)	2011	\$205,022.83	24
	2013	\$58,452.11	6
		\$263,474.94	
Light-Walled Rectangular Pipe & Tube/Mexico (A201836)	2014	\$730.60	1
		\$730.60	
Silicon Metal/Brazil (A351806)	2006	\$109,913.91	13
		\$109,913.91	
Frozen or Canned Warmwater Shrimp/Brazil (A351838)	2008	\$99,599.43	4
		\$99,599.43	
Casing & Tubing/Argentina (A357215)	2004	\$10,961,926.08	36
		\$10,961,926.08	

Antifriction Ball Bearings/United Kingdom (A412201)	2002	\$1,140.91	1
	2006	\$0.00	1
	2004	\$37.71	1
		\$1,178.62	
Stainless Steel Plate in Coils/Belgium (A423808)	2014	\$1,079,580.90	86
		\$1,079,580.90	
Antifriction Ball Bearings/France (A427201)	2006	\$64,134.53	11
	2008	\$46.32	1
	2006	\$1,933.36	5
	2007	\$8,604.87	2
	2008	\$8,431.46	5
	2010	\$3,346,004.38	166
	2011	\$1,360,038.58	177
	2016	\$11.90	1
		\$4,789,205.40	
Cylindrical Roller Bearings/Germany (A428203)	2002	\$205.20	1
	2006	\$787.95	1
		\$993.15	
Carbon Steel Plate/German (A428816)	2016	\$30,240.64	3
		\$30,240.64	
Pressure-Sensitive Plastic Tape/Italy (A475059)	2012	\$67,036.08	1
		\$67,036.08	
Antifriction Ball Bearings/Italy (A475201)	2006	\$7,373.40	8
	2008	\$19.54	1
	2010	\$325.65	1
		\$7,718.59	
Dynamic Random Access Memory Semiconductors/Italy (Korea) (A475212)	2001	\$4,669.70	3
		\$4,669.70	
Pasta/Italy (A475818)	2004	\$4,565.57	4
	2006	\$0.00	7
	2010	\$717,271.24	49
	2012	\$323,262.25	246
	2014	\$167,020.74	49
	2015	\$253,843.38	217
	2016	\$129,880.93	22
		\$1,595,844.11	
Pasta/Turkey (A489805)	2011	\$20,432.76	1
	2014	\$14,192.99	2
		\$34,625.75	
Steel Concrete Reinforcing Bar/Turkey (A489807)	2010	\$317,519.76	1
	2011	\$286,554.73	1

		\$604,074.49	
Certain Steel Nails/United Arab Emirates (A520804)	2015	\$3,583,392.42	793
	2016	\$1,469,380.89	365
		\$5,052,773.31	
Polyethylene Terephthalate Film, Sheet, & Strip/UAE (A533502)	2006	\$57,591.24	16
	2011	\$23,033.36	1
	2012	\$207,049.80	8
		\$287,674.40	
Steel Nails/UAE (A533810)	2013	\$380,189.76	27
	2014	\$519,361.57	35
		\$899,551.33	
Preserved Mushrooms/India (A533813)	2003	\$31,975.63	3
	2008	\$282,511.78	93
	2013	\$31,515,919.91	976
		\$31,830,407.32	
Hot-Rolled Carbon Steel Flat Products/ India (A533820)	2012	\$14,277.74	1
	2014	\$6,267,235.45	22
	2015	\$618,303.76	5
		\$6,899,816.95	
Polyethylene Terephthalate Film/India (A533824)	2015	\$3,120.67	11
		\$3,120.67	
Frozen Warmwater Shrimp/India (A533840)	2006	\$32,320.03	1
	2014	\$1,891.78	2
	2015	\$801,421.87	316
	2016	\$14,764.17	20
		\$850,397.85	
Lined Paper Products/India (A533843)	2010	\$42,937.82	3
	2015	\$8,578.71	6
		\$51,516.53	
Circular Welded Pipe & Tubes/Thailand (A549502)	2016	\$15,872.60	73
		\$15,872.60	
Canned Pineapple Fruit/Thailand (A549813)	2003	\$227,763.97	30
		\$227,763.97	
Hot-Rolled Steel Products/Thailand (A549817)	2010	\$626,722.31	1
		\$626,722.31	
Polyethylene Retail Carrier Bags/ Thailand (A549821)	2007	\$523,737.31	12
	2008	\$7,945,668.10	143
	2009	\$10,148,792.40	205
	2010	\$1,805,734.73	41
	2012	\$867,437.14	70
	2014	\$1,894,227.67	29

	2015	\$3,887,073.00	58
	2016	\$2,363,058.31	29
		\$29,435,728.66	
Frozen Warm-water Shrimp/Thailand (A549822)	2010	\$225,343.29	36
	2011	\$5,596.08	1
	2012	\$164,122.55	30
	2015	\$18,999.77	34
		\$414,061.69	
Tissue Paper Products (China)/Thailand (A549826)	2010	\$136,705.13	1
		\$136,705.13	
Frozen Fish Fillets/Vietnam (A552801)	2005	\$694,790.28	24
	2006	\$1,370,725.80	29
	2007	\$14,266,463.86	76
	2008	\$1,763,895.53	43
	2009	\$3,186,538.44	84
	2010	\$849,300.20	14
	2011	\$1,113,440.92	32
	2012	\$1,808,488.54	53
	2013	\$469,675.33	22
	2014	\$18,442.03	1
	2015	\$4,708.31	1
	2016	\$56,331.10	2
		\$25,602,800.34	
Frozen Warm-water Shrimp/Vietnam (A552802)	2007	\$342,723.55	8
	2014	\$69,665.51	3
	2015	\$38,932.85	18
	2016	\$500,181.05	11
		\$951,502.96	
Tissue Paper Products (China)/Vietnam (A552804)	2010	\$2,988,489.36	22
	2012	\$22,143.52	1
		\$3,010,632.88	
Polyethylene Retail Carrier Bags/ Vietnam (A552806)	2011	\$1,385,261.77	18
		\$1,385,261.77	
Polyethylene Retail Carrier Bags (China)/ Vietnam (A552807)	2012	\$26,063.39	1
		\$26,063.39	
Steel Wire Garment Hangers (China)/Vietnam (A552809)	2016	\$352,814.31	6
		\$352,814.31	
Frozen Fish Fillets/Cambodia (A555801)	2008	\$628,187.35	13
		\$628,187.35	

Polyethylene Retail Carrier Bags/Malaysia (A557813)	2011	\$2,082,163.82	48
		\$2,082,163.82	
Potassium Permanganate/China (A570001)	2004	\$622,867.89	13
		\$622,867.89	
Hand Tools/China (Hammers/Sledges) (A570201)	2006	\$31,466.73	10
	2007	\$6,920.16	1
	2008	\$38,156.44	48
	2012	\$212,705.58	7
	2014	\$27,048.47	24
		\$316,297.38	
Chloropicrin/China (A570202)	2006	\$18,878.94	4
	2007	\$929,252.95	43
	2008	\$6,074,168.63	120
	2011	\$8,471.19	2
	2012	\$123,375.77	5
	2013	\$95,611.28	12
	2014	\$5,409,294.25	83
		\$12,659,053.01	
Hand Tools/China (Picks/Mattocks) (A570203)	2006	\$1,033.44	1
	2008	\$92,662.00	41
	2013	\$35,394.42	13
		\$129,089.86	
Hand Tools/China (Picks/Mattocks) (A570203)	2006	\$34,270.41	7
	2007	\$17,507.44	1
	2008	\$78,854.85	32
	2014	\$2,052,635.10	40
		\$2,183,267.80	
Natural Bristle Paint Brushes/China (A570501)	2002	\$158,876.47	1
		\$158,876.47	
Iron Construction Castings/China (A570502)	2003	\$183,286.48	23
		\$183,286.48	
Petroleum Wax Candles/China (A570504)	2002	\$27,542.30	5
	2004	\$587,853.45	20
	2005	\$67,981.92	2
	2006	\$45,802.74	1
	2007	\$163,114.72	7
	2008	\$6,943,159.64	152
	2010	\$133,939.42	5
	2011	\$151,509.01	2
	2014	\$240,676.23	8
	2015	\$75,063.52	4
2016	\$184,359.25	14	

		\$8,621,002.20	
Porcelain-On-Steel Cookware/China (A570506)	2010	\$573,452.72	27
	2011	\$35,297.24	4
		\$608,749.96	
Tapered Roller Bearings/China (A570601)	2002	\$557,928.03	56
	2003	\$1,052,916.25	39
	2009	\$3,455,776.78	28
	2011	\$314,210.27	6
	2012	\$1,241,840.62	26
	2013	\$263,808.56	4
	2014	\$784,071.51	23
	2016	\$6,143,212.32	54
		\$13,813,764.34	
Sparklers/China (A570804)	2016	\$15,142.84	2
		\$15,142.84	
Silicon Metal/China (A570806)	2002	\$129,995.17	1
	2003	\$467,114.09	1
		\$597,109.26	
Refined Antimony Trioxide/China (A570813)	2009	\$7,989.82	1
		\$7,989.82	
Carbon Steel Butt-weld Pipe Fittings/China (A570814)	2009	\$225,507.19	3
	2010	\$112,099.56	1
	2016	\$4,722.27	1
		\$342,329.02	
Helical Spring Lock Washers/China (A570822)	2015	\$207.04	1
		\$207.04	
Cased Pencils/China (A570827)	2002	\$8,182.38	2
	2003	\$37,750.65	4
	2005	\$4,576.03	3
	2008	\$29,533.42	3
	2009	\$36,165.73	2
	2011	\$1,019.84	1
	2012	\$13,540.46	18
	2013	\$1,299.20	2
	2014	\$145,905.28	8
	2016	\$95,375.76	2
		\$373,348.75	
Coumarin/China (A570830)	2003	\$187,727.37	2
		\$187,727.37	
Fresh Garlic/China (A570831)	2004	\$18,251,575.00	84
	2005	\$24,454.68	1
	2007	\$32,444,099.63	144
	2008	\$19,356,234.89	239

	2009	\$56,088,248.90	928
	2010	\$171,057,662.78	2,071
	2011	\$56,463,331.84	541
	2012	\$152,134,593.58	1,329
	2013	\$307,168.75	110
	2014	\$44,657,272.21	72
	2015	\$101,623,809.99	1,043
	2016	\$77,605,402.96	605
		\$730,013,855.21	
Pure Magnesium/China (A570832)	2004	\$1,317,716.94	140
	2005	\$703,358.77	3
	2013	\$39,939,762.41	116
	2014	\$119,577,199.12	143
	2015	\$4,464,842.33	11
		\$166,002,879.57	
Glycine/China (A570836)	2008	\$724,706.68	31
	2009	\$620,029.80	13
	2010	\$751,738.13	3
	2015	\$9,277,656.77	22
	2016	\$558,777.12	2
		\$11,932,908.50	
Manganese Metal/China (A570840)	2001	\$19,652.94	1
		\$19,652.94	
Brake Rotors/China (A570846)	2001	\$731,328.34	18
	2002	\$326,187.24	9
	2003	\$174,615.03	6
	2007	\$2,480,721.05	259
	2008	\$1,295,030.45	325
	2009	\$1,268,614.83	204
	2010	\$693,003.98	241
	2012	\$2,377,615.58	91
	2014	\$971,689.22	33
	2016	\$9,267.45	1
		\$10,328,073.17	
Freshwater Crawfish Tail Meat/China (A570848)	2002	\$18,176,111.17	56
	2003	\$45,178,469.73	112
	2004	\$91,325,399.27	97
	2005	\$15,887,687.83	80
	2006	\$50,354,508.50	153
	2007	\$61,403,349.89	120
	2008	\$10,044,042.73	69
	2009	\$24,080,197.63	92
	2010	\$5,241,001.83	22
	2012	\$5,523,510.83	14

	2013	\$835,404.39	5
		\$328,049,683.80	
Cut-to-Length Carbon Steel Plate/China (A570849)	2016	\$2,505,922.48	1
		\$2,505,922.48	
Preserved Mushrooms/China (A570851)	2002	\$204,172.08	3
	2003	\$257,770.61	11
	2004	\$4,572,645.46	134
	2005	\$18,157,122.90	506
	2006	\$493,808.57	16
	2007	\$14,235,462.16	235
	2008	\$40,304,648.66	1,054
	2009	\$12,416,229.96	642
	2010	\$18,917,676.41	635
	2011	\$2,929,093.73	74
	2012	\$7,490,775.74	699
	2013	\$52,842,265.56	696
	2014	\$156,982,302.26	1,455
	2015	\$73,301,139.47	1,138
2016	\$8,343,886.26	61	
		\$411,448,999.83	
Non-Frozen Apple Juice Concentrate/China (A570855)	2004	\$357,621.61	7
		\$357,621.61	
Paintbrushes/China (A570857)	2015	\$73,095.36	1
		\$73,095.36	
Foundry Coke/China (A570862)	2004	\$1,365,873.71	2
		\$1,365,873.71	
Honey/China (A570863)	2003	\$1,740,456.86	6
	2005	\$9,519,834.83	80
	2006	\$2,007,776.42	33
	2007	\$23,106,060.37	457
	2008	\$1,923,630.72	59
	2009	\$35,173,898.24	495
	2010	\$34,423,651.64	301
	2011	\$18,606,402.54	130
	2012	\$4,139,607.79	118
	2013	\$17,184,069.07	99
	2014	\$34,393,832.08	763
2015	\$1,088,379.86	35	
		\$183,307,600.42	
Pure Magnesium/China (A570864)	2006	\$4,103,636.18	6
		\$4,103,636.18	
Hot Rolled Steel Products/China (A570865)	2010	\$79,720.71	1

		\$79,720.71	
Circular Welded Steel Pipe/China (A570870)	2012	\$43,767.56	1
		\$43,767.56	
Paint Brushes/China (A570875)	2016	\$83,492.69	10
		\$83,492.69	
Malleable Pipe Fittings/China (A570881)	2016	\$3,748.36	77
		\$3,748.36	
Polyethylene Retail Carrier Bags/China (A570886)	2007	\$7,424.15	1
	2008	\$86,369.59	7
	2009	\$408,429.83	30
	2010	\$53,532.96	3
	2011	\$84,807.69	2
	2012	\$17,365.57	1
	2013	\$134,869.24	13
	2014	\$175,129.26	32
	2015	\$631,769.06	74
	2016	\$152,765.57	29
		\$1,752,462.92	
Ironing Tables/China (A570888)	2013	\$6,004,642.11	206
	2014	\$269,164.02	22
		\$6,273,806.13	
Wooden Bedroom Furniture/China (A570890)	2007	\$105,862.25	84
	2008	\$712,945.42	32
	2009	\$84,928,998.68	2,839
	2010	\$48,228,986.93	2,574
	2011	\$155,657,888.13	3,292
	2012	\$77,145,215.36	2,541
	2013	\$103,068,928.65	3,136
	2014	\$26,850,893.54	648
	2015	\$12,798,367.21	941
	2016	\$9,380,026.06	1,399
		\$518,878,112.23	
Hand Trucks/China (A570891)	2007	\$3,530,179.09	22
	2008	\$4,719,963.52	78
	2009	\$391,847.31	6
	2011	\$999,208.12	27
	2012	\$260,857.08	13
	2013	\$1,042,795.54	64
	2015	\$171,548.91	4
	2016	\$85,273.99	2
		\$11,201,673.56	
Carbazole Violet Pigment 23/China (A570892)	2009	\$151,914.23	1
	2011	\$272,242.05	2
		\$424,156.28	

Frozen or Canned Warmwater Shrimp/China (A570893)	2008	\$4,308,782.38	40
	2010	\$2,906,673.64	29
	2011	\$891,674.68	3
	2014	\$296,892.64	2
	2015	\$1,620,673.85	4
	2016	\$698,048.98	3
		\$10,722,746.17	
Certain Tissue Paper Products/China (A570894)	2015	\$106,900.22	2
		\$106,900.22	
Chlorinated Isocyanurates/China (A570898)	2011	\$3,437,519.71	9
	2013	\$989,828.26	8
	2014	\$641,530.38	21
	2015	\$2,224,791.37	42
		\$7,293,669.72	
Artist Canvas/China (A570899)	2015	\$52,044.55	2
	2016	\$233,963.03	2
		\$286,007.58	
Diamond Sawblades/China (A570900)	2013	\$1,186,087.23	44
	2014	\$71,792.28	1
	2015	\$695,672.12	37
		\$1,953,551.63	
Lined Paper School Supplies/China (A570901)	2009	\$44,254.61	2
	2011	\$336,766.82	2
	2015	\$1,340,293.96	19
	2016	\$28,076.09	2
		\$1,749,391.48	
Activated Carbon/China (A570904)	2011	\$172,424.22	3
	2012	\$128,004.97	2
	2013	\$417,648.18	9
	2016	\$1,627,563.23	58
		\$2,345,640.60	
Polyester Staple Fiber/China (A570905)	2010	\$254,948.11	251
	2011	\$52,720.94	96
	2012	\$302.31	1
		\$307,971.36	
Steel Nails/China (A570909)	2011	\$967,589.42	28
	2012	\$697,629.92	44
	2013	\$55,623.79	2
	2014	\$1,026,073.67	123
	2015	\$857,293.63	124
	2016	\$162,158.65	20
		\$3,766,369.08	
	2013	\$270,989.25	4

Welded Carbon Quality Steel/China (A570910)	2014	\$2,821,275.72	29
	2015	\$247,067.85	4
		\$3,339,332.63	
Off-the-road Tires/China (A570912)	2011	\$6,489,551.96	75
	2012	\$3,060,063.05	66
	2013	\$1,796,267.01	21
	2014	\$3,444,695.86	60
	2015	\$414,353.88	21
	2016	\$3,222,186.18	122
		\$18,427,117.94	
Pipe & Tube/China (A570914)	2011	\$67,313.83	1
		\$67,313.83	
Steel Wire Garment Hangers/China (A570918)	2010	\$244,476.77	4
	2011	\$6,110.67	1
	2012	\$2,330,313.32	50
	2013	\$6,498,976.70	162
	2014	\$16,867,929.20	396
	2015	\$73,609,344.05	1,972
	2016	\$28,222,227.54	686
		\$127,779,378.25	
Lightweight Thermal Paper/China (A570920)	2015	\$52,048.46	1
		\$52,048.46	
Raw Flexible Magnets/China (A570922)	2012	\$30,232.28	2
	2013	\$48,377.44	1
	2016	\$101,061.43	7
		\$179,671.15	
PET Film/China (A570924)	2015	\$142,904.69	10
	2016	\$6,041,809.23	67
		\$6,184,713.92	
Uncovered Innerspring Units/China (A570928)	2011	\$1,180,551.77	29
		\$1,180,551.77	
Small Diameter Graphite Electrodes/China (A570929)	2015	\$143,028.95	2
		\$143,028.95	
Steel Threaded Rod/China (A570932)	2012	\$273,410.29	1
	2015	\$617,542.66	12
	2016	\$1,721,122.77	33
		\$2,612,075.72	
Frontseating Service Valves/China (A570933)	2016	\$5,283,412.25	119
		\$5,283,412.25	
	2012	\$125,870.84	1

Citric Acid & Certain Citrate Salts/China (A570937)	2013	\$469,026.61	10
		\$594,897.45	
Oil Country Tubular Goods/China (A570943)	2016	\$775,683.10	7
		\$775,683.10	
Narrow Woven Ribbons/China (A570952)	2013	\$300,628.87	3
	2014	\$632,577.96	11
	2015	\$317,312.78	9
	2016	\$96,976.76	2
		\$1,347,496.37	
Magnesia Carbon Brick/China (A570954)	2014	\$2,868,828.60	23
	2015	\$822,518.09	6
		\$3,691,346.69	
Aluminum Extrusions/China (A570967)	2014	\$3,326,043.97	91
	2015	\$662,574.00	44
	2016	\$69,674.58	12
		\$4,058,292.55	
Multilayered Wood Flooring/China (A570970)	2015	\$15,465.87	2
	2016	\$28,389.62	8
		\$43,855.49	
Solar Cells/China (A570979)	2016	\$1,747,924.95	20
		\$1,747,924.95	
Drawn Stainless Steel Sinks/China (A570983)	2013	\$3,402.51	1
	2015	\$446,659.13	7
	2016	\$50,987.02	4
		\$501,048.66	
Top-of-Stove Stainless Steel Cookware/China (A580601)	2001	\$14,674.71	5
		\$14,674.71	
PET Film, Sheet & Strip/Korea (A580807)	2003	\$7,640.98	1
	2005	\$32,257.36	2
		\$39,898.34	
Circular Welded Steel Pipe/Korea (A580809)	2015	\$72,109.72	15
	2016	\$56,779.41	196
		\$128,889.13	
Corrosion Resistant Carbon Steel Flat Products/Korea (A580816)	2009	\$3,490.00	3
	2010	\$21,192.01	2
		\$24,682.01	
Polyester Staple Fiber/Korea (A580839)	2005	\$71,251.12	13
		\$71,251.12	
Laminated Woven Sacks (China)/Hong Kong (A582804)	2014	\$12,255.24	1
		\$12,255.24	

Welded Carbon Steel Pipe & Tube/Taiwan (A583008)	2003	\$370,702.91	15
	2016	\$310.75	7
		\$371,013.66	
Color Television Receivers/Taiwan (A583009)	2004	\$402.82	1
	2005	\$2,454,336.21	76
		\$2,454,739.03	
Small Business Telephone Systems/Taiwan (A583009)	2006	\$40,682.58	3
		\$40,682.58	
Steel Sheet & Strip in Coils/Taiwan (A583831)	2005	\$8,648.65	2
	2007	\$36,261.44	5
	2008	\$3,931.91	1
	2009	\$287,296.32	29
		\$336,138.32	
Solar Cells (China)/Taiwan (A583988)	2016	\$25,731.55	5
		\$25,731.55	
Bicycle Speedometers/Japan (A588038)	2001	\$30,763.05	9
		\$30,763.05	
Steel Wire Rope/Japan (A588045)	2011	\$51,979.52	42
	2012	\$230,246.25	34
		\$282,225.77	
Tapered Roller Bearings Under 4 Inches/Japan (A588054)	2003	\$39.11	2
	2005	\$54.49	1
		\$93.60	
Portable Electric Typewriters/Japan (A588087)	2004	\$3,889.17	1
		\$3,889.17	
Antifriction Ball Bearings/Japan (A588201)	2002	\$5,050.94	9
	2006	\$64,954.42	20
	2007	\$105,165.04	25
	2008	\$54,471.34	29
	2014	\$558.55	2
	2015	\$10,158.80	36
		\$240,359.09	
Casing & Tubing/Japan (A588215)	2006	\$136,521.64	1
		\$136,521.64	
Tapered Roller Bearings Over 4 Inches/Japan (A588604)	2003	\$253.34	2
		\$253.34	
Industrial Belts/Japan (A588807)	2002	\$18,911.05	8
		\$18,911.05	
Solar Cells (China)/Canada (C122989)	2016	\$47.38	4
		\$47.38	

Dynamic Random Access Memory Semiconductors/United Kingdom (Korea) (C412222)	2007	\$72,831.96	1
		\$72,831.96	
Certain Steel Products/Germany (C428209)	2016	\$12,465.88	3
		\$12,465.88	
Pasta/Italy (C475819)	2006	\$16,990.56	38
	2010	\$854.16	48
	2014	\$6,516.11	25
		24,360.83	
Pasta/Turkey (C489806)	2011	\$1,861.14	1
	2014	\$2,585.56	2
		\$4,446.70	
Iron Metal Castings/India (C533063)	2001	\$11,765.00	5
	2002	\$3,116.39	6
	2003	\$2,952.66	4
		\$17,834.05	
Hot-Rolled Steel Products/India (C533821)	2012	\$54,923.31	1
	2014	\$5,543,067.64	22
	2015	\$9,753,234.56	7
		\$15,351,225.51	
PET Film, Sheet & Strip/India (C533825)	2015	\$180,162.45	11
		\$180,162.45	
Certain Lined Paper Products/India (C533844)			
	2015	\$80.94	6
		\$80.94	
Polyethylene Retail Carrier Bags/Vietnam (C552805)	2011	\$94,145.51	18
		\$94,145.51	
Steel Wire Garment Hangers/Vietnam (C552813)	2015	\$4,216.46	1
		\$4,216.46	
Carbon Quality Steel Pipe/China (C570911)	2013	\$118,088.59	4
	2014	\$1,880,605.43	29
	2015	\$90,572.16	3
		\$2,089,265.92	
Off-the-Road Tires/China (C570913)	2010	\$11,696.29	5
	2011	\$6,802.99	70
	2012	\$12,771.29	68
	2015	\$15,611.30	20
	2016	\$22,506.49	93
		\$67,211.28	
Lightweight Thermal Paper/China (C570921)	2015	\$6,153.33	1

		\$6,153.33	
Raw Flexible Magnets/China (C570923)	2012	\$8,970.32	2
	2013	\$14,354.22	1
	2016	\$58,789.49	7
		\$82,114.03	
Citric Acid & Citrate Salts/China (C570938)			
	2013	\$24,337.83	10
		\$24,337.83	
Oil Country Tubular Goods/China (C570944)	2015	\$8,358.52	1
		\$8,358.52	
Woven Ribbons/China (C570953)	2013	\$1,896.73	3
	2014	\$3,004.40	11
	2015	\$933.70	9
	2016	\$303.02	2
		\$6,137.85	
Magnesia Carbon Brick/China (C570955)	2014	\$325,624.95	23
	2015	\$255,045.23	6
		\$580,670.18	
Aluminum Extrusions/China (C570968)	2013	\$136,379.76	2
	2014	\$29,424,285.78	87
	2015	\$4,201,959.20	44
	2016	\$9,758.23	12
		\$33,772,382.97	
Multilayered Wood Flooring/China (C570971)	2015	\$1,067.07	2
		\$1,067.07	
Solar Cells/China (C570980)	2016	\$18,616.08	14
		\$18,616.08	
Drawn Stainless Steel Sinks/China (C570984)	2013	\$358.79	1
	2015	\$39,174.37	6
	2016	\$7,190.28	5
		\$46,723.44	
Corrosion-Resistant Carbon Steel Flat Products/Korea (C580208)	2009	\$60.37	3
		\$60.37	
Solar Cells (China)/Taiwan (C583989)	2016	\$1,641.12	5
		\$1,641.12	

Appendix D. CDSOA Clearing Account Balances as of October 1, 2016*

Case Number	Case Name	Initial Assessed Duty ADD (\$)	Initial Assessed Duty CVD (\$)
A331802	Certain Frozen or Canned Warm-water Shrimp and Prawns/Ecuador	11,336.05	0.00
A337803	Fresh Atlantic Salmon/Chile	6,036.75	0.00
A337806	Individually Quick Frozen Red Raspberries/Chile	2,725.70	0.00
A351825	Stainless Steel Bar/Brazil	59,664.67	0.00
A351826	Seamless Pipe/Brazil	85,663.87	0.00
A357215	Casings and Tubing/Argentina	18,934.73	0.00
A357216	Drill Pipe/Argentina	2,266.04	0.00
A357802	Light Walled Rectangular Tube/Argentina	4,356.56	0.00
A401201	Ball Bearings/Sweden	1,215.77	0.00
A401203	Cylindrical Roller Bearings/Sweden	8.08	0.00
A401601	Brass Sheet and Strip/Sweden	45.67	0.00
A401806	Stainless Steel Wire Rod/Sweden	3,396.87	0.00
A403801	Fresh and Chilled Atlantic Salmon/Norway	18,827.96	0.00
A412201	Ball Bearings/United Kingdom	202,448.84	0.00
A412203	Cylindrical Roller Bearings/United Kingdom	5,102.84	0.00
A412212	Korean DRAMs of 1 Meg+/United Kingdom	40,674.52	0.00
A412803	Industrial Nitrocellulose/United Kingdom	67,964.32	0.00
A412822	Stainless Steel Bar/United Kingdom	585.47	0.00
A419212	Korean DRAMs of 1 Meg+/Ireland	168.67	0.00
A421212	Korean DRAMs of 1 Meg+/Netherlands	21,016.54	0.00
A421811	Purified Carboxymethylcellulose/Netherlands	53,157.63	0.00
A423602	Industrial Phosphoric Acid/Belgium	1,306.56	0.00
A423808	Stainless Steel Plate in Coils/Belgium	19,469.85	0.00
A427001	Sorbitol/France	25,423.78	0.00
A427009	Industrial Nitrocellulose/France	12,598.39	0.00
A427201	Ball Bearings/France	284,309.99	0.00
A427203	Cylindrical Roller Bearings/France	18,387.05	0.00
A427205	Spherical Plain Bearings/France	26,763.52	0.00
A427814	Stainless Steel Sheet and Strip/France	48,783.68	0.00
A427820	Stainless Steel Bar/France	27,769.99	0.00
A428082	Sugar/Germany	3,408.57	0.00
A428201	Ball Bearings/Germany	170,110.35	0.00
A428203	Cylindrical Roller Bearings/Germany	18,361.73	0.00

A428205	Spherical Plain Bearings/Germany	522.21	0.00
A428212	Korean DRAMs of 1 Meg+/Germany	2.89	0.00
A428802	Industrial Belts/Germany	1,552.26	0.00
A428803	Industrial Nitrocellulose/Germany	181,358.07	0.00
A428814	Cold-rolled Carbon Steel Flat Products/Germany	8,625.16	0.00
A428815	Corrosion-resistant Carbon Steel Flat Products/Germany	85,464.95	0.00
A428820	Seamless Pipe/Germany	863.61	0.00
A428821	Large Newspaper Printing Presses/Germany	21,741.80	0.00
A428825	Stainless Steel Sheet and Strip/Germany	675.49	0.00
A428830	Stainless Steel Bar/Germany	19,935.68	0.00
A449804	Steel Concrete Reinforcing Bar/Latvia	1,721.18	0.00
A470805	Stainless Steel Bar/Spain	10,905.44	0.00
A470807	Stainless Steel Wire Rod/Spain	35,425.00	0.00
A475059	Pressure-sensitive Plastic Tape/Italy	9,638.89	0.00
A475201	Ball Bearings/Italy	556,430.40	0.00
A475203	Cylindrical Roller Bearings/Italy	3,071.07	0.00
A475212	Korean DRAMs of 1 Meg+/Italy	2,454.60	0.00
A475215	OCTG Casing and Tubing/Italy	45,670.16	0.00
A475601	Brass Sheet and Strip/Italy	278.82	0.00
A475802	Industrial Belts/Italy	754.99	0.00
A475814	Seamless Pipe/Italy	3.13	0.00
A475818	Pasta/Italy	195,636.59	0.00
A475820	Stainless Steel Wire Rod/Italy	3,376.20	0.00
A475822	Stainless Steel Plate in Coils/Italy	497.32	0.00
A475824	Stainless Steel Sheet and Strip/Italy	1,001.61	0.00
A475826	Cut-to-length Carbon Steel Plate/Italy	13,669.67	0.00
A475829	Stainless Steel Bar/Italy	4,596.15	0.00
A485602	Tapered Roller Bearings/Romania	166.31	0.00
A489501	Welded Carbon Steel Pipe and Tube/Turkey	3,598.20	0.00
A489602	Aspirin/Turkey	2,609.19	0.00
A489807	Steel Concrete Reinforcing Bar/Turkey	67,928.34	0.00
A533806	Sulfanilic Acid/India	753.56	0.00
A533808	Stainless Steel Wire Rod/India	25,011.96	0.00
A533810	Stainless Steel Bar/India	24,111.38	0.00
A533813	Preserved Mushrooms/India	11,377.14	0.00
A533820	Hot-rolled Steel Products/India	311,288.65	0.00
A533824	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	11,417.06	0.00
A533840	Certain Frozen or Canned Warmwater Shrimp and Prawns/India	232,544.38	0.00
A533843	Certain Lined Paper School Supplies/India	50,041.51	0.00
A549502	Welded Carbon Steel Pipe and Tube/Thailand	38,872.23	0.00

A549601	Malleable Cast Iron Pipe Fittings/Thailand	349.42	0.00
A549807	Carbon Steel Butt-weld Pipe Fittings/Thailand	43.15	0.00
A549813	Canned Pineapple/Thailand	111,044.98	0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	118,886.86	0.00
A549822	Certain Frozen or Canned Warmwater Shrimp and Prawns/Thailand	437,543.73	0.00
A552801	Certain Frozen Fish Fillets/Vietnam	350,352.90	0.00
A552802	Certain Frozen or Canned Warmwater Shrimp and Prawns/Vietnam	226,459.19	0.00
A557212	Korean DRAMs of 1 Meg+/Malaysia	2,813.91	0.00
A557217	Taiwan SRAMs/Malaysia	3,963.74	0.00
A557805	Extruded Rubber Thread/Malaysia	6,218.08	0.00
A557809	Stainless Steel Butt-weld Pipe Fittings/Malaysia	4,718.54	0.00
A559201	Ball Bearings/Singapore	12,999.62	0.00
A559212	Korean DRAMs of 1 Meg+/Singapore	91.73	0.00
A559217	Taiwan SRAMs/Singapore	33.40	0.00
A559801	Ball Bearings/Singapore	455.95	0.00
A560802	Preserved Mushrooms/Indonesia	28,172.50	0.00
A570001	Potassium Permanganate/China	12,975.23	0.00
A570003	Cotton Shop Towels/China	2,906.91	0.00
A570007	Barium Chloride/China	17,070.79	0.00
A570201	Hammers and Sledges/China	24,198.28	0.00
A570202	Bars and Wedges/China	55,699.97	0.00
A570203	Picks and Mattocks/China	7,850.05	0.00
A570204	Axes and Adzes/China	38,474.31	0.00
A570501	Natural Bristle Paint Brushes/China	16,272.78	0.00
A570504	Petroleum Wax Candles/China	1,476,272.95	0.00
A570506	Porcelain-on-steel Cooking Ware/China	23,047.72	0.00
A570601	Tapered Roller Bearings/China	157,358.53	0.00
A570804	Sparklers/China	28,449.24	0.00
A570808	Chrome-plated Lug Nuts/China	3,444.55	0.00
A570814	Carbon Steel Butt-weld Pipe Fittings/China	901.70	0.00
A570822	Helical Spring Lock Washers/China	10,212.23	0.00
A570825	Sebacic Acid/China	115,352.13	0.00
A570826	Paper Clips/China	14,228.71	0.00
A570827	Cased Pencils/China	6.97	0.00
A570831	Fresh Garlic/China	1,816,863.43	0.00
A570832	Pure Magnesium/China	58,941.07	0.00
A570836	Glycine/China	52,723.40	0.00
A570844	Melamine Institutional Dinnerware/China	2,235.41	0.00
A570846	Brake Rotors/China	1,186,605.93	0.00
A570848	Crawfish Tail Meat/China	2,424,090.22	0.00
A570851	Preserved Mushrooms/China	39,963.26	0.00

A570853	Aspirin/China	3,936.05	0.00
A570860	Steel Concrete Reinforcing Bar/China	856.14	0.00
A570863	Honey/China	5,965,796.14	0.00
A570865	Hot Rolled Steel Products/China	5,300.09	0.00
A570866	Folding Gift Boxes/China	34,242.04	0.00
A570867	Automotive Replacement Glass Windshields/China	32,184.31	0.00
A570868	Folding Metal Tables and Chairs/China	172,831.96	0.00
A570875	Non-malleable Cast Iron Pipe Fittings/China	11,476.45	0.00
A570877	Lawn & Garden Steel Fence Posts/China	28,377.21	0.00
A570878	Saccharin/China	69,835.26	0.00
A570881	Malleable Iron Pipe Fittings/China	35,868.94	0.00
A570886	Polyethylene Retail Carrier Bags/China	141,264.42	0.00
A570888	Ironing Tables and Certain Parts Thereof/China	3,607,558.03	0.00
A570890	Wooden Bedroom Furniture/China	1,392,210.60	0.00
A570891	Hand Trucks and Certain Parts Thereof/China	195,743.34	0.00
A570893	Certain Frozen or Canned Warmwater Shrimp and Prawns/China	286,477.51	0.00
A570894	Certain Tissue Paper Products/China	92,843.47	0.00
A570896	Alloy Magnesium/China	15,188.95	0.00
A570901	Certain Lined Paper School Supplies/China	93,621.20	0.00
A570904	Certain Activated Carbon/China	86,130.52	0.00
A570905	Certain Polyester Staple Fiber/China	5,466.80	0.00
A580215	Casings and Tubing/Korea	246,708.93	0.00
A580601	Top-of-the-stove Stainless Steel Cooking Ware/Korea	2,470.50	0.00
A580803	Small Business Telephone Systems/Korea	129,056.08	0.00
A580807	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/Korea	399.24	0.00
A580809	Circular Welded Nonalloy Steel Pipe/Korea	85,941.98	0.00
A580810	Welded ASTM A-312 Stainless Steel Pipe/Korea	2,667.83	0.00
A580811	Carbon Steel Wire Rope/Korea	10,913.82	0.00
A580812	DRAMs of 1 Megabit and Above/Korea	16,855.58	0.00
A580813	Stainless Steel Butt-weld Pipe Fittings/Korea	108,341.56	0.00
A580815	Cold-rolled Carbon Steel Flat Products/Korea	1,784.37	0.00
A580816	Corrosion-resistant Carbon Steel Flat Products/Korea	574,313.37	0.00
A580829	Stainless Steel Wire Rod/Korea	1,438.98	0.00
A580831	Stainless Steel Plate in Coils/Korea	3,910.65	0.00
A580834	Stainless Steel Sheet and Strip/Korea	97,978.14	0.00
A580836	Cut-to-length Carbon Steel Plate/Korea	20,891.23	0.00
A580839	Polyester Staple Fiber/Korea	43,325.49	0.00
A580841	Structural Steel Beams/Korea	3,667.46	0.00
A580847	Stainless Steel Bar/Korea	944.97	0.00

A583009	Color Television Receivers/Taiwan	11,205.60	0.00
A583212	Korean DRAMs of 1 Meg+/Taiwan	312.24	0.00
A583508	Porcelain-on-steel Cooking Ware/Taiwan	14,930.76	0.00
A583605	Carbon Steel Butt-weld Pipe Fittings/Taiwan	1,961.27	0.00
A583803	Light-walled Rectangular Tube/Taiwan	1,299.37	0.00
A583806	Small Business Telephone Systems/Taiwan	34,622.78	0.00
A583810	Chrome-plated Lug Nuts/Taiwan	1,629.95	0.00
A583815	Welded ASTM A-312 Stainless Steel Pipe/Taiwan	6,171.65	0.00
A583816	Stainless Steel Butt-weld Pipe Fittings/Taiwan	19,363.30	0.00
A583820	Helical spring lock washers/Taiwan	4,649.71	0.00
A583824	Polyvinyl Alcohol/Taiwan	13,854.59	0.00
A583826	Collated Roofing Nails/Taiwan	15,820.41	0.00
A583831	Stainless Steel Sheet and Strip/Taiwan	97,719.10	0.00
A583833	Polyester Staple Fiber/Taiwan	20,188.83	0.00
A588028	Roller Chain/Japan	1,093.76	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	17,342.46	0.00
A588201	Ball Bearings/Japan	820,698.20	0.00
A588203	Cylindrical Roller Bearings/Japan	45,479.01	0.00
A588205	Spherical Plain Bearings/Japan	2,980.29	0.00
A588210	Professional Electric Cutting Tools/Japan	1,796.42	0.00
A588212	Korean DRAMs of 1 Meg+/Japan	47.31	0.00
A588215	Casings and Tubing/Japan	698,584.09	0.00
A588217	Taiwan SRAMs/Japan	420,538.61	0.00
A588405	Cellular Mobile Telephones/Japan	1,084.01	0.00
A588604	Tapered Roller Bearings Over 4 Inches/Japan	23,039.65	0.00
A588605	Malleable Cast Iron Pipe Fittings/Japan	296.71	0.00
A588609	Color Picture Tubes/Japan	653.61	0.00
A588702	Stainless Steel Butt-weld Pipe Fittings/Japan	69,151.25	0.00
A588703	Internal Combustion Industrial Forklift Trucks/Japan	57.41	0.00
A588704	Brass Sheet and Strip/Japan	854.79	0.00
A588707	Granular Polytetrafluoroethylene/Japan	2,026.13	0.00
A588802	3.5" Microdisks/Japan	11.60	0.00
A588807	Industrial Belts/Japan	9,480.91	0.00
A588812	Industrial Nitrocellulose/Japan	18,863.46	0.00
A588826	Corrosion-resistant Carbon Steel Flat Products/Japan	90,334.20	0.00
A588833	Stainless Steel Bar/Japan	5,173.31	0.00
A588837	Large Newspaper Printing Presses/Japan	45.78	0.00
A588843	Stainless Steel Wire Rod/Japan	39,904.62	0.00
A588845	Stainless Steel Sheet and Strip/Japan	141,694.24	0.00
A588846	Hot-rolled Carbon Steel Flat Products/Japan	750,282.80	0.00
A588847	Cut-to-length Carbon Steel Plate/Japan	3,977.28	0.00
A588850	Large-diameter Carbon Steel Seamless Pipe/Japan	86,652.68	0.00

A588851	Small-diameter Carbon Steel Seamless Pipe/Japan	39.44	0.00
A588852	Structural Steel Beams/Japan	236.71	0.00
A588857	Welded Large Diameter Line Pipe/Japan	155,681.07	0.00
A602803	Corrosion-resistant Carbon Steel Flat Products/ Australia	5,177.45	0.00
C100222	DRAMs from Korea/United States	0.00	9,631.40
C351109	Cut-to-Length Carbon Steel Plate/Brazil	0.00	795.25
C401401	Cold-rolled Carbon Steel Flat Products/Sweden	0.00	9,849.70
C403802	Fresh and Chilled Atlantic Salmon/Norway	0.00	3,070.14
C412222	DRAMs from Korea/United Kingdom	0.00	9,285.46
C423809	Stainless Steel Plate in Coils/Belgium	0.00	3,949.26
C427109	Cut-to-Length Carbon Steel Plate/France	0.00	191.57
C427222	DRAMs from Korea/France	0.00	12,217.17
C427815	Stainless Steel Sheet and Strip/France	0.00	35,466.82
C428046	European Union Sugar/Germany	0.00	32.25
C428207	Cold-Rolled Carbon Steel Products/Germany	0.00	409.58
C428208	Corrosion-Resistant Carbon Steel Flat Products/Germany	0.00	5,218.30
C428222	DRAMs from Korea/Germany	0.00	12,027.40
C435222	DRAMs from Korea/Czech Republic	0.00	1,869.48
C475109	Cut-to-Length Carbon Steel Plate/Italy	0.00	2,371.48
C475222	DRAMs from Korea/Italy	0.00	98,712.08
C475819	Pasta/Italy	0.00	83,566.92
C475821	Stainless Steel Wire Rod/Italy	0.00	2,059.40
C475830	Stainless Steel Bar/Italy	0.00	6,170.29
C489502	Welded Carbon Steel Pipe and Tube/Turkey	0.00	150,521.72
C533821	Hot-rolled Steel Products/India	0.00	103,587.41
C533825	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	0.00	43,432.09
C533844	Certain Lined Paper School Supplies/India	0.00	104,601.54
C535001	Cotton Shop Towels/Pakistan	0.00	107,604.30
C549222	DRAMs from Korea/Thailand	0.00	295.86
C549818	Hot-rolled Steel Products/Thailand	0.00	331,972.46
C557222	DRAMs from Korea/Malaysia	0.00	4,803.03
C559222	DRAMs from Korea/Singapore	0.00	22,837.04
C560222	DRAMs from Korea/Indonesia	0.00	43.60
C570222	DRAMs from Korea/China	0.00	668.12
C580207	Cold-Rolled Carbon Steel Flat Products/Korea	0.00	1,280.79
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	0.00	182,603.71
C580602	Top-of-the-stove Stainless Steel Cooking Ware/Korea	0.00	266.25
C580835	Stainless Steel Sheet and Strip/Korea	0.00	37,638.45

C580837	Cut-to-length Carbon Steel Plate/Korea	0.00	139,749.78
C580842	Structural Steel Beams/Korea	0.00	92.61
C580851	DRAMS and DRAM Modules/Korea	0.00	102,852.95
C583222	DRAMs from Korea/Taiwan	0.00	5,756.57
C588222	DRAMs from Korea/Japan	0.00	1,268.63
C903222	DRAMs from Korea/Puerto Rico	0.00	17,308.97
TOTAL		29,424,006.16	1,656,079.83

*These amounts represent antidumping and countervailing duty cash deposits filed with the entry prior to 10/1/2007 on CDSOA-eligible cases. These are preliminary numbers and may be refunded at liquidation to the importer of record based upon Commerce's final determination on the case, which may not occur during the current year. Funds do not transfer from the Clearing Account to the Special Account for CDSOA distribution until liquidation occurs. The Clearing Account does not include additional duties assessed at liquidation or reliquidation.

Appendix E. List of Acronyms

Acronym	Definition
ACE	Automated Commercial Environment
ACS	Automated Commercial System
ACT	AD/CVD Centralization Team
AD/CVD	Antidumping/Countervailing Duty
CBP	U.S. Customs and Border Protection
CBSA	Canada Border Services Agency
Centers	Center of Excellence and Expertise
CDSOA	Continued Dumping and Subsidy Offset Act
CIT	Court of International Trade
COAC	Commercial Customs Operations Advisory Committee
Commerce	U.S. Department of Commerce
E-bond	Electronic Bond
FY	Fiscal Year
HSI	Homeland Security Investigations (ICE)
ICE	U.S. Immigration and Customs Enforcement
NTAG	National Targeting and Analysis Group
OCC	Office of Chief Counsel (CBP)
PTI	Priority Trade Issue
STB	Single Transaction Bond
Treasury	U.S. Department of the Treasury
USTR	U.S. Trade Representative