



Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2017

Fiscal Year 2018 Report to Congress



Homeland
Security

U.S. Customs and Border Protection

Message from the Acting Deputy Commissioner of CBP

July 30, 2018

I am pleased to present the following report, “*Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2018*,” prepared by U.S. Customs and Border Protection (CBP).

This 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 2017. 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 Ron Johnson
Chairman, Senate Committee on Homeland Security and Governmental Affairs

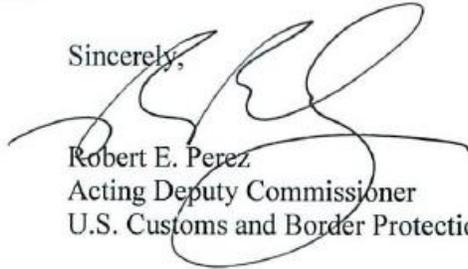
The Honorable Claire McCaskill
Ranking Member, Senate Committee on Homeland Security and Governmental Affairs

The Honorable Michael McCaul
Chairman, House Committee on Homeland Security

The Honorable Bennie G. Thompson
Ranking Member, House Committee on Homeland Security

I am 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 'R. Perez', is written over the typed name and title. The signature is fluid and cursive, with a large loop at the end.

Robert E. Perez
Acting Deputy Commissioner
U.S. Customs and Border Protection

Executive Summary

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

In FY 2017, CBP levied 43 monetary penalties totaling over \$253.6 million on importers for fraud, gross negligence, and negligence for AD/CVD violations under 19 U.S.C. § 1592; carried out 38,567 reviews of potential AD/CVD violations and identified over \$24 million in discrepancies; and conducted 94 audits and audit surveys of importers that identified \$27 million in AD/CVD discrepancies with \$1.7 million collected (as of October 2017). CBP is continuing to pursue collections of all unpaid duties. Although CBP does not seize for revenue violations, CBP assisted ICE in 30 seizure incidents with a domestic value of more than \$48.8 million involving violations of AD/CVD.

In total, as of September 30, 2017, CBP was enforcing 411 AD/CVD orders. During FY 2017, Commerce issued 57 new AD/CVD orders and initiated 73 new AD/CVD investigations. Additionally, during the first quarter of FY 2018, Commerce issued 1 new AD/CVD order and initiated 17 new AD/CVD investigations.

CBP is meeting the demands of increasing 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 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 and Commerce, to identify patterns of noncompliance and to collaborate on enforcement cases. Partnerships within the trade community are also critical to identify unfair trading practices. The trade community provides market intelligence and commodity expertise to identify unfair trading practices or illegal trading activity. CBP's 10 Centers of Excellence and Expertise (Centers) have a strong focus on commodity-based AD/CVD orders. The Centers are centralizing AD/CVD functions for the industries and importers covered by their respective Center. The Centers are helping to increase uniformity and expertise across CBP for administration of AD/CVD entries and 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 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. CBP has identified options for risk-based bonding as part of its implementation of Section 115 of the Trade Facilitation and Trade Enforcement Act (TFTEA) (Pub. L. 114-125). Consistent with legal requirements, in FY 2017,

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 2017

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I. Legislative Language

This 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 enforce the customs and trade laws of the United States and collect customs duties due the U.S. Government resulting from the importation of goods into the United States, including Antidumping and Countervailing Duties (AD/CVD). 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 enforced vigorously, and takes an agency wide approach to AD/CVD enforcement. CBP collaborates with ICE to substantiate and act upon allegations of duty evasion and to support enforcement actions. CBP also partners with 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 2017, there were imports of approximately \$2.39 trillion in goods into the U.S., and deposits of approximately \$34.6 billion in duties to the U.S. Department of Treasury (Treasury). Of the \$2.39 trillion in goods imported in FY 2017, approximately \$13.3 billion (0.55 percent) were subject to an AD/CVD order. Importers deposited approximately \$1.5 billion in AD/CVD, which represents approximately 4.33 percent of the total duties collected in FY 2017.

A. Enforcing AD/CVD Laws to Address Evasion

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

CBP identifies potential evasion by working with U.S. industry, ICE, Commerce, other U.S. Government agencies, and our international partners, including the Canada Border Services Agency (CBSA) and Mexico's Servicio de Administracion Tributaria (SAT), to develop new sources of information. CBP also takes a comprehensive and integrated view of security and trade enforcement, pursues all available avenues to identify and penalize efforts to evade AD/CVD, and explores new and innovative tools to protect U.S. revenue.

CBP and ICE have had success in identifying, penalizing, and disrupting efforts to evade the payment of AD/CVD. In FY 2017, CBP levied 43 monetary penalties totaling over \$253.6 million on importers for fraud, gross negligence, and negligence for AD/CVD violations under 19 U.S.C. § 1592, up from 13 penalties in FY 2016. These penalties covered importers of AD/CVD commodities such as aluminum extrusions and wooden bedroom furniture. CBP is emphasizing penalties for trade violations to make it significantly more expensive for

noncompliant importations compared to compliant importations. CBP assisted ICE in 30 seizure incidents with a domestic value of more than \$48.8 million involving 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 trend and valuation analysis, the use of targeted reviews and audits to address high-risk cases, lab testing, and special operations. 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 all, CBP completed 94 audits and audit surveys, and 66 assignments were still in progress at the end of FY 2017, of importers of AD/CVD commodities. These commodities included aluminum extrusions, chlorinated isocyanurates, citric acid, diamond saw blades, frozen shrimp, glycine, lightweight thermal paper, multilayered wood flooring, mushrooms, PET film, pneumatic tires, polyethylene retail carrier bags, solar cells, steel, steel wire garment hangers, and wooden bedroom furniture, just to name a few. These audits identified \$27 million in AD/CVD discrepancies with \$1.75 million collected, as of October 2017. 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 when CBP has a reasonable basis to conclude that a risk of loss to the revenue 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 presented by its imports. CBP received information from Commerce indicating a potential significant final antidumping duty liability, and CBP requested additional security in the form of STBs to protect against the risk that those final antidumping duties would go unpaid. The importer filed an action in the Court of International Trade (CIT) seeking to enjoin CBP from requiring the STBs as a condition of release of its imported garlic. The CIT denied the importer's request for injunctive relief, citing to CBP's broad authority to request additional bonding where the agency had a reasonable basis to conclude that the STBs were necessary to protect the revenue and ensure the enforcement of applicable laws.

CBP Laboratories and Scientific Services (LSS) played a key supporting role in CBP's AD/CVD evasion efforts. In FY 2017, LSS issued 429 laboratory reports involving 829 samples of articles suspected to have AD/CVD violations. The commodities analyzed included honey, garlic, monosodium glutamate, polyethylene retail carrier bags, polyethylene terephthalate film, isocyanurates, steel coil, steel plate, steel pipe, line pipe, steel nails, steel tubing, non-oriented electrical steel, steel wire hangers, steel threaded rods, stainless steel wire rod, stainless steel bar, cast iron pipe fittings, iron castings, porcelain-on-steel cooking ware, magnesium and magnesium forms, aluminum oxide, petroleum wax candles, aluminum extrusions, aluminum tubing, copper tubing, multilayered wood flooring, tissue paper, coated paper, uncoated paper,

supercalendered paper, solar cells and panels, hand tools, ball bearings, polyvinyl alcohol, polyester staple fiber, woven ribbons, and artist canvases.

In FY 2016, the signing of the Trade Facilitation and Trade Enforcement Act (TFTEA), Pub. L. 114-125, brought into force the Enforce and Protect Act (EAPA). EAPA established formal procedures for submitting and investigating allegations against importers as to evasion of AD/CVD orders. EAPA required 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.

During FY 2017, TRLED issued notices for 16 EAPA cases indicating that the agency had initiated an investigation or taken interim measures to protect the revenue during the course of an investigation. Several of the notices were issued up to a month ahead of the statutory deadline. Each of these notices are available on the EAPA page of the CBP website.¹ By taking interim measures in the form of requiring cash deposits or additional bonding, CBP prevented the evasion of approximately \$45 million of AD/CVD annually.

These EAPA investigations involved commodities such as diamond sawblades, oil country tubular goods (OCTG), refrigerants, glycine, wire hangers, and wooden bedroom furniture. In FY 2017, TRLED also issued a final determination in its first EAPA investigation, which concerned the transshipment of wire hangers from China through Thailand. CBP concluded that there was substantial evidence that merchandise covered by the AD/CVD order was entered into the customs territory of the United States through evasion. This EAPA investigation, as well as a separate investigation into the transshipment of wire hangers through Malaysia, have provided significant trade remedy returns to the U.S. wire hanger industry. ICE has worked closely with CBP to facilitate EAPA investigations utilizing both ICE domestic and international offices to gather timely and relevant information critical to completing these inquiries.

CBP also targets AD/CVD evasion based on confidential allegations received from industry and partner government agencies outside of the EAPA context. In FY 2017, CBP received 71 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 corresponds with every party that provides its contact information to review the allegation with the allegor and obtain additional information about the allegation. CBP reviews and researches every allegation submitted through e-Allegations to determine the validity of the allegations as to the trade law violations. Some alleged violations are reviewed and resolved internally within CBP, and some are referred to ICE for further investigation.

B. Enforcement Partnerships

¹ <https://www.cbp.gov/trade/trade-enforcement/tftea/enforce-and-protect-act-eapa>.

1. Trade Partnerships

U.S. industry is an invaluable partner in AD/CVD enforcement. 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. The trade community provides critical insight to CBP on what is happening in the United States and international marketplace, and their perspectives help CBP interpret the vast amount of trade data available to CBP. The trade 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 works with industry to help prepare CBP to 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 CBP provides technical advice to make the measures more enforceable. During FY 2017, 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 all, in FY 2017, CBP held over 27 outreach engagements with U.S. manufacturers, importers, and other members of the trade community, including three national webinars, 17 meetings, 2 U.S. manufacturer facility visits, and five national steel industry seminars at various ports of entry. These outreach efforts provide CBP with AD/CVD commodity information and market intelligence to enforce AD/CVD orders issued by Commerce. Commerce and ICE participated in many of these meetings and trainings, including the steel seminars.

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 collection of AD/CVD. In FY 2017, in collaboration with the COAC and Commerce Department, CBP posted on CBP.gov new technical guidance for importers on AD/CVD case statuses listed in the Automated Commercial Environment (ACE) AD/CVD case management portal. As part of CBP's extensive collaboration with the trade community, CBP is also improving its transparency on its AD/CVD evasion enforcement efforts. In FY 2017, CBP continued to post 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 relevant legislation.

2. Government Partnerships

Senate Report 112-169, as referenced by Senate Report 114-68, directs CBP to work with Commerce, Treasury, 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 at all levels to develop and coordinate civil and criminal enforcement of the AD/CVD laws. CBP and ICE have opened joint Trade Enforcement Coordination Centers in Atlanta, Georgia; Baltimore, Maryland; Buffalo, New York; Chicago, Illinois; Detroit, Michigan; El Paso, Texas; Houston, Texas; Los Angeles, California; New Orleans, Louisiana; New York, New York; Nogales, Arizona; Norfolk, Virginia; and San Juan, Puerto Rico, which support holistic enforcement in AD/CVD cases.

Another invaluable 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 assists CBP in identifying 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 2017, Commerce staff participated in, and provided extensive input on, COAC's AD/CVD working group, CBP/ICE AD/CVD commercial fraud training, 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 also participates in the joint working level meetings with Commerce; further, in addition to the regular interaction through ACE, CBP's AD/CVD Policy Branch and Commerce's Customs Liaison Unit are in daily contact through e-mail 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.

3. International Partnerships

CBP is working with its international partners to increase steel enforcement cooperation in North America. In FY 2017, CBP engaged with Canada Border Services Agency (CBSA) and Mexico's Servicio de Administracion Tributaria (SAT) by increasing dialogue and exploring opportunities to collaborate on AD/CVD steel enforcement. The North American customs agencies participated in a customs steel dialogue in Washington, DC on June 6, 2017, and developed an AD/CVD collaborative work plan to carry out their first trilateral AD/CVD steel operations. The goal is to enhance the steel enforcement abilities of the three North American customs agencies.

III. Enforcement and Entry Administration

A. Enforcement Results

CBP's AD/CVD targeting efforts, led by the AD/CVD NTAG in Miami, Florida, achieved notable results in FY 2017. Examples of CBP's successes from targeting in AD/CVD enforcement in FY 2017 by the NTAG, ports of entry, and Centers of Excellence and Expertise (Centers) include:

- Aluminum Extrusions: CBP recovered over \$860,000 on importations, which were imported with an incorrect tariff classification and without the required payment of AD/CVD;
- Artist Canvas: Ongoing operations—\$1.13 million in lost revenue collected as of September 30, 2017;
- Corrosion-Resistant Steel: CBP's reviews of imports of corrosion-resistant steel resulted in the collection of over \$200,000 in antidumping duties;
- Curtain Wall Units (aluminum extrusions): As the result of a CBP audit, CBP imposed a penalty on an importer for over \$200 million for failure to declare AD/CVD on imports subject to the AD/CVD orders on aluminum extrusions from China;
- Nails: \$3.5 million in lost revenue was collected for failure to declare AD/CVD;
- Solar Panels: CBP conducted several enforcement operations on imports of solar panels from China and Taiwan and identified or recovered a total of \$44.9 million in revenue;
- Steel Pipe: CBP stopped the importation of steel pipe from China that had been illegally transshipped through Vietnam, and prevented the loss of over \$480,000 in antidumping duties (ADD);
- Tapered Roller Bearings (TRB): Operation TRB targeted and examined entries subject to AD/CVD and resulted in revenue of over \$125,000;
- Wire Garment Hangers: CBP's Operation Hanging It Up examined 37 entries, which have been rated advanced for approximately \$1.3 million in AD/CVD; and,
- Xanthan Gum: \$344,584 in ADD has been recovered.

The examples listed in this section highlight just a few of the 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.

B. 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 Associate Chief Counsel field offices, continues its vigorous engagement 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 2017, OCC attorneys, under the leadership of the Associate Chief Counsel for Enforcement and Operations, provided legal advice and training on enforcement options available to address customs violations, including circumvention of AD/CVD laws. Enforcement and Operations attorneys provided comprehensive legal assistance relating to CBP actions taken pursuant to EAPA (19 U.S.C. § 1517) to investigate allegations of evasion of AD/CVD. In addition, Enforcement and Operations attorneys provided legal advice relating to enforcement of the trade laws and enforcement actions undertaken pursuant to various statutes, including 19 U.S.C. § 1592 and the False Claims Act (31 U.S.C. § 3729), that contribute to AD/CVD enforcement. Successful enforcement actions deter unlawful behavior and result in revenue recovery. For example, in FY 2017, the Government reached a settlement against Import Merchandising Concepts L.P. and two individuals to resolve allegations of misclassification of merchandise to evade antidumping duties on wooden bedroom furniture imported from the People's Republic of China.

In FY 2017, 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. Throughout FY 2017, Trade and Finance attorneys were involved in ongoing litigation in 30 AD/CVD collection cases filed by CBP in the CIT, over 340 AD/CVD refund cases filed against CBP in the CIT, actions seeking to enjoin CBP from requiring security at the time of entry, numerous importer bankruptcies, and several state-level surety insolvency proceedings, together representing over \$450 million in AD/CVD at stake. In the cases that resulted in decisions during FY 2017, CBP continued its string of victories to enforce and collect AD/CVD. For example:

- In *Harmoni Int'l Spice Inc. v. United States*, the CIT upheld CBP's request for additional bonding to secure potential antidumping duty liability on entries of garlic. 211 F. Supp. 3d 1298 (Ct. Int'l Trade 2017);
- Later in the year, the Court of Appeals for the Federal Circuit affirmed the CIT's decision that a delinquent surety owed substantial interest on unpaid AD/CVD pursuant to 19 U.S.C. § 1505(d) and 19 U.S.C. § 580. See *United States v. American Home Assurance Co.*, 857 F.3d 1329 (Fed. Cir. 2017);
- Additionally, in *United States v. Great American Ins. Co. of New York*, 229 F. Supp. 3d 1306 (Ct. Int'l Trade 2017), CBP worked to develop favorable case law that, for entries that liquidated by operation of law, CBP's 90-day timeframe for voluntarily reliquidating the entry commenced from the date the bulletin notice of the deemed liquidation was posted, rather than from the date of the deemed liquidation as advocated by the surety. The CIT granted summary judgment in CBP's favor resulting in collection on the Continued Dumping

and Subsidy Offset Act (CDSOA)-subject entry at issue, but the availability of this argument will be limited in certain future cases due to the recent amendment of 19 U.S.C. § 1501; and,

- Finally, in *Hartford Fire Ins. Co. v. United States*, 254 F. Supp. 3d 1333 (Ct. Int'l Trade 2017), the Government successfully defended a multi-million-dollar refund action filed against CBP. In that case, the surety challenged CBP's demands for payment against single entry bonds posted to secure unpaid AD/CVD, asserting that the bonds were defective. The CIT issued a broad and significant decision in CBP's favor, which was not appealed, upholding the validity of the bonds and finding that they were enforceable.

CBP is continuing to build on these victories where possible in cases still being litigated.

In FY 2017, the U.S. Department of Justice on behalf of CBP, sought to recover AD/CVD and penalties levied by CBP in several cases in the CIT. The U.S. Department of Justice also pursued penalties in False Claims Act cases against entities that knowingly and improperly avoided their obligations to pay AD/CVD.

C. 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 entry summaries for proper suspension codes and holding codes; and,
- suspending the entry summaries for several years until Commerce issues liquidation instructions related to the entries, pursuant to the statutory timelines governing Commerce's AD/CVD proceedings and judicial review of those proceedings.

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

- reviewing these complex instructions and determining which entry summaries 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 entry summaries involving more than one AD/CVD case.

During FY 2017, CBP continued its efforts to centrally manage and oversee the liquidation and processing of AD/CVD entries on a national basis. This national approach replaced many

redundant functions taking place at numerous entry processing locations across the United States.

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 the Automated Commercial Environment (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 2017, 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

In FY 2017, Commerce issued 55 new AD/CVD orders and initiated 69 new investigations. In addition, during the first quarter of FY 2018, Commerce issued 5 new AD/CVD orders and initiated 13 new investigations.

In FY 2017, CBP processed 1,721 AD/CVD instruction messages issued by Commerce. CBP staff at Centers used the ACE AD/CVD inquiry module to submit 174 inquiries on AD/CVD issues to CBP Headquarters and Commerce. In addition, in FY 2017, CBP liquidated 104,989 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 timeliness, accuracy, and clarity of liquidation instructions. CBP 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.

D. 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 ten Centers, which take a leading operational role at the ports of entry to enforce AD/CVD orders. Centers are organized by commodity, and have a strong focus on commodity-based AD/CVD orders. The Centers are leading and carrying out

operations to detect and deter AD/CVD evasion.

The Centers are integrating and harmonizing trade practices with the goal of increasing uniformity of commodity-specific 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 commodities (including those subject to AD/CVD), 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 covered by the respective Center. The Centers are increasing uniformity and expertise across CBP for administration of AD/CVD entries and AD/CVD enforcement.

CBP's 10 Centers are as follows:

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

III. AD/CVD Collections

A. Uncollected AD/CVD

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. Commerce reviews are usually completed within one to two years after entry has occurred. 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, as well as review by a binational panel under NAFTA and a WTO dispute settlement panel. 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 many cases, and especially for AD/CVD orders covering imports from China, there is often 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 rate changes were more likely to be unpaid. There are several examples: average increase in final AD/CVD rates for unpaid bills was 198 percent, with a median rate change of 81 percent; 100 percent to less than 200 percent increase in the final AD/CVD duty rate went unpaid about 39 percent of the time²; and 200 percent to less than 500 percent increase in the final AD/CVD duty rate went unpaid about 79 percent of the time. This demonstrates the challenges in collecting when there is a substantial difference between the estimated and final AD/CVD rates.

Pursuant to law, 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 fiscal years 2001 through 2014 paid their bills for final AD/CVD.³ A relatively small number of importers (818 importers in all) which faced significant increases in final AD/CVD did not pay their bills. This small number of importers resulted in a significant amount of unpaid AD/CVD debt.

² GAO-16-542 at p. 23.

³ GAO-16-542 at p. 18-19.

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 nonresident 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 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 United States 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) is not 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 was about 2.6 years, with some bills not being issued for as long as 14 years from the original entry of goods.⁴

There are 58,928 unpaid AD/CVD bills from FY 2001 through FY 2017 totaling approximately \$3.1 billion, for which CBP is pursuing collection. Of this amount, \$162.7 million is under protest and \$135.3 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 2017, 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 94 percent of the uncollected AD/CVD. All of the top six cases for uncollected AD/CVD, comprising \$2.5 billion (or approximately 81 percent) of the \$3.1 billion in unpaid duties, 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)	\$853.7 million
Wooden Bedroom Furniture	(A-570-890)	\$523.3 million
Preserved Mushrooms	(A-570-851)	\$457.2 million
Freshwater Crawfish Tail Meat	(A-570-848)	\$328.0 million

⁴ GAO-16-542 at p. 22.

Honey	(A-570-863)	\$181.3 million
Pure Magnesium	(A-570-832)	\$166.0 million

In addition, imports from Chinese new shippers, which often surge when receiving lower duty rates through new shipper reviews, constitute at least 40 percent of uncollected duties according to a previous GAO study.⁵

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. For example, as shown in Appendix A, in FY 2017, importers lawfully imported over \$1.8 billion in imports subject to the antidumping duty order on shrimp from India, and CBP collected over \$40 million in estimated cash deposits of antidumping duties. Despite already collecting that money to secure final antidumping duties, for every one percent increase in the final antidumping duties on these imports, this will create an additional antidumping duty liability for importers of over \$10.8 million.

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 C.F.R. § 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, even 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 the U.S. Department of Justice for litigation, when appropriate (see the Legal Enforcement section of the report for more information).

⁵ See 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).

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 also helping CBP to focus its efforts in those areas where greater risk exists. Through these efforts and other bonding programs like Electronic Bond (E-bond), CBP is working diligently to proactively address the potential loss of AD/CVD.

CBP is exploring creative ways to adjust bonding requirements to mitigate the risk of nonpayment that certain importers present, and collaborating with our Surety trade chain partners. CBP has identified options for risk-based bonding as part of its implementation of Section 115 of TFTEA. CBP's intent is to use this new TFTEA authority to statistically predict the risk of future nonpayment of duties, taxes, and fees, adjust bond amounts to protect government revenue, and apply AD/CVD orders effectively. In addition, as required by Executive Order (EO) No. 13785, the Department of Homeland Security has submitted a report to the White House pursuant to said EO outlining a plan for risk-based bonding to provide greater security to secure payments of final AD/CVD.

As noted above, consistent with legal requirements, CBP continued in FY 2017 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 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 revenue.

CBP identified 237 continuous bonds used by AD/CVD importers, which needed to be increased in FY 2017. Total additional security needs of \$61.5 million were identified and demanded from these importers.

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 single-transaction bonds. E-Bond centralizes CBP's management of STBs, and will help facilitate the collection of funds secured by STBs.

CBP pursues administrative or judicial processes to maximize the collection of AD/CVD through the court system. As detailed above, CBP has been successful in recent years in taking sureties to court to collect delinquent AD/CVD when sureties do not fulfill their legal obligation to pay amounts owed. CBP has had great success in aggressively pursuing sureties in these cases to establish a clear monetary incentive for sureties to make prompt payment upon demand. CBP personnel and their colleagues from other agencies are also working closely together to address collection issues in general. CBP met several times throughout FY 2017 with the Commerce and Treasury Departments, and USTR to discuss options to adjust bonding requirements to mitigate the risk of nonpayment. 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 2017 value of imports and cash deposits collected by case number is provided in Appendix A. The FY 2017 liquidation amount by case number, including the computation of interest collected or refunded, 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 112-74, which states that “the report shall provide the amount of uncollected duties for each AD/CVD 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 amount⁶, 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 2017.

⁶ The 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.

F. FY 2017 CDSOA Clearing Account Balance and Disbursement Report

The FY 2017 Clearing Account Balances is attached as Appendix D. The amounts in the Clearing Account represent cash deposits of estimated AD/CVD filed with CDSOA-subject entries on a case-specific basis. The balances in Appendix D are as of October 1, 2017. These amounts represent cash deposits of estimated AD/CVD filed with the entry before October 1, 2007, on CDSOA-subject entries. 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 by CBP, funds do not transfer from the Clearing Account to the Special Account⁷ for distribution under the CDSOA. The Clearing Account does not include additional duty assessed at liquidation or re-liquidation.

CDSOA-subject collections that were disbursed to domestic affected producers (ADPs) for FY 2017 are reported in the CDSOA Annual Disbursement Information (Appendix E). The CDSOA Annual Disbursement Report includes duties, § 1677g interest, and interest as provided in 19 U.S.C. § 4401 as of October 1, 2017. The most up-to-date disbursement information can be located on CBP's public website at <http://www.cbp.gov/trade/priority-issues/adcvd/continued-dumping-and-subsidy-offset-act-cdsoa-2000>.

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 FY 2017, this report lists the amount of uncollected AD/CVD on each case as of September 30, 2017. Future CDSOA-subject collections on these bills will be disbursed as part of 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 2017 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 2017 for AD/CVD entries up to October 1, 2007, subject to CDSOA, while the latter report relates to bills issued in FY 2017 for all AD/CVD entries. Other differences may be due to the timing of data download.

⁷ 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.

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, 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 2017 Imports with Antidumping or Countervailing Cases

AD/CV Case Number	Commodity/Country	Line Value	AD/CV Duty
A122503	Iron Construction Castings/Canada	\$256,551.00	\$3,881.47
A122853	Citric Acid Citrate Salts/Canada	\$78,389,949.00	\$205.18
A122855	PET Resin/Canada	\$14,209,977.00	\$1,932,556.91
A122856	ITDC/Canada	\$128,184.00	\$129,925.82
A122857	Softwood Lumber/ Canada	\$1,292,810,713.00	\$87,899,770.76
A122988	Solar Cells (China)/Canada	\$10,163.00	\$10,528.66
A201805	Circular Welded Steel Pipe/Mexico	\$169,056.00	\$45,321.27
A201830	Steel Wire Rod/Mexico	\$5,669,383.00	\$68,975.54
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$80,119,885.00	\$645,159.94
A201838	Seamless Copper Pipe & Tube/Mexico	\$35,671,009.00	\$687,909.62
A201842	Large Residential Washers/Mexico	\$90,836,535.00	\$2,486,365.87
A201843	Pre-Stressed Concrete Steel Rail Tie Wire/Mexico	\$3,425,427.00	\$216,829.51
A201844	Steel Concrete Reinforcement/Mexico	\$4,621,087.00	\$119,351.32
A201847	HWR Pipe & Tubes/Mexico	\$42,161,462.00	\$2,033,858.68
A201848	Emulsion Styrene-butadiene rubber/Mexico	\$14,112,380.00	\$2,107,551.60
A201988	Solar Cells (China)/Mexico	\$21,257.00	\$50,793.60
A201993	Certain Solar Products/(Taiwan) Mexico	\$6,937,052.00	\$1,054,656.09
A201994	Aluminum Extrusions/Mexico	\$118,501.00	\$39,318.66
A351503	Iron Construction Castings/Brazil	\$1,292,138.00	\$109,314.88
A351825	HWR Pipe & Tubes/Mexico	\$9,135,890.00	\$42,010.57
A351842	Uncoated Paper/Brazil	\$58,975,091.00	\$13,219,773.00
A351843	Cold Rolled Steel/Brazil	\$41,691.00	\$6,457.94
A351845	Hot Rolled Steel/Brazil	\$139,334.00	\$40,504.40
A351849	Emulsion Styrene-butadiene rubber/Brazil	\$17,665,162.00	\$6,033,972.45
A401809	Non-oriented Electrical Steel/Sweden	\$612,611.00	\$776,300.67
A412824	Cold Rolled Steel/UK	\$7,349,147.00	\$1,162,531.99

A412825	Hot Rolled Steel/UK	\$871.00	\$287.95
A421813	Hot Rolled Steel/Netherlands	\$118,113,177.00	\$4,405,621.70
A421988	Solar Cells (China)/UK	\$530.00	\$1,266.44
A423808	Stainless Steel Plate/Belgium	\$7,722,229.00	\$113,579.18
A423812	Certain Carbon and Alloy Steel Cut-to-length Plate/Belgium	\$12,016,436.00	\$2,120,531.68
A423988	Solar Cells (China)/Belgium	\$9,671.00	\$23,108.85
A427602	Brass Sheet & Strip/Denmark	\$22,385.00	\$9,455.43
A427818	Low enriched uranium/Denmark	\$3,630.00	\$0.00
A427828	Certain Carbon and Alloy Steel Cut-to-length Plate/France	\$4,588,505.00	\$198,525.67
A428602	Brass Sheet & Strip/France	\$316,802.00	\$117,614.63
A428820	Seamless line and pressure pipe/Germany	\$251,596.00	\$129,484.25
A428841	Sodium Nitrate/Germany	\$8,568.00	\$12,938.68
A428844	Certain Carbon and Alloy Steel Cut-to-length Plate/Germany	\$7,662,223.00	\$1,235,080.78
A428988	Solar Panels/Germany	\$5,582.00	\$13,338.20
A433812	Certain Carbon and Alloy Steel Cut-to-length Plate/Austria	\$2,807,765.00	\$1,414,503.11
A455805	Emulsion Styrene-butadiene rubber/Poland	\$1,295,387.00	\$329,416.93
A462101	Solid Urea/Russia	\$2,381,763.00	\$0.00
A462102	Uranium/Russia	\$1,807.00	\$0.00
A462323	Steel Concrete Reinforcing Bars/Ukraine	\$477,551.00	\$199,091.01
A470805	Stainless Steel Bar/Spain	\$4,443,445.00	\$31,388.98
A470814	Chlorinated Isocyanates/Spain	\$3,748,537.00	\$15.89
A470815	Finished Carbon Steel Flanges/Spain	\$3,955,339.00	\$965,872.83
A471807	Uncoated Paper/Portugal	\$117,745,265.00	\$9,184,136.03
A471988	Solar Cells (China)/Portugal	\$2,066.00	\$4,936.71
A475059	Pressure Sensitive Plastic Tape/Italy	\$7,082,508.00	\$246,834.51
A475601	Brass Sheet & Strip/Italy	\$13,772.00	\$2,932.14
A475818	Pasta/Italy	\$58,267,994.00	\$3,325,659.20
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$1,544,235.00	\$100,832.70
A475832	Corrosion Resistant Steel/Italy	\$746,254.00	\$94,444.85
A475834	Certain Carbon and Alloy Steel Cut-to-length Plate/Italy	\$7,964,254.00	\$854,412.19
A475835	Finished Carbon Steel Flanges/Italy	\$1,042,328.00	\$869,664.27

A475988	Solar Cells (China) /Italy	\$3,923.00	\$9,374.01
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$99,698.00	\$11,683.61
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$53,491,474.00	\$651,568.66
A489805	Pasta/Turkey	\$330,911.00	\$5,028.52
A489815	Light-Walled Rectangular Pipe & Tube/Turkey	\$9,052,882.00	\$0.00
A489816	OCTG/Turkey	\$185,112.00	\$66,047.96
A489826	Hot Rolled Steel/Turkey	\$70,823,048.00	\$4,778,511.50
A489828	CLT Plate/Turkey	\$56,331.00	\$23,775.79
A489829	Steel Concrete Reinforcing Bar/Turkey	\$157,340,743.00	\$10,139,365.36
A507502	Certain in-shell pistachios/Iran	\$500.00	\$921.40
A520803	Polyethylene Terephthalate Film, Sheet and Strip/UAE	\$2,903,028.00	\$172,435.33
A520804	Steel Nails/UAE	\$5,924,653.00	\$94,734.54
A520807	Circular Welded Pipe/UAE	\$64,868,148.00	\$3,901,041.30
A523808	Certain Steel Nails/Oman	\$50,124,893.00	\$4,561,369.77
A523810	PET Resin/Oman	\$3,541,601.00	\$269,870.00
A523812	Circular Welded Pipes/Oman	\$26,654,217.00	\$1,973,137.66
A533502	Polyethylene Terephthalate Film, Sheet and Strip/India	\$1,558,079.00	\$110,312.00
A533806	Sulfonic Acid/India	\$40.00	\$28.44
A533808	Stainless Steel Wire Rods/India	\$2,120.00	\$638.13
A533810	Steel nails/India	\$2,046,548.00	\$174,971.25
A533813	Preserved mushrooms/India	\$237,606.00	\$7,026.85
A533817	Cut-to-length Carbon Quality Steel Plate/India	\$2,645.00	\$785.83
A533820	HR Carbon Steel Products/India	\$10.00	\$0.00
A533824	PET Film/India	\$7,129,813.00	\$14,428.21
A533838	Caracole Violet Pigment 23/India	\$1,050,854.00	\$499,931.41
A533840	Frozen or Canned Warmwater Shrimp/India	\$1,816,290,314.00	\$40,837,859.60
A533843	Lined Paper products/India	\$13,289,914.00	\$160,513.32
A533857	OCTG/India	\$6,483,890.00	\$6,462.10
A533863	Corrosion Resistant Steel/India	\$98,534,742.00	\$0.00
A533865	Cold Rolled Steel/India	\$7,302,195.00	\$489,247.10
A533867	Welded Stainless Steel Pressure Pipe/India	\$4,890,873.00	\$309,507.13

A533869	Certain New Pneumatic off-the-road Tires/India	\$62,913,989.00	\$0.00
A533871	Finished Carbon Steel Flanges/India	\$19,303,132.00	\$2,098,018.39
A533894	Tissue Paper Products (China)/India	\$9,837.00	\$11,080.41
A533988	Solar Cells (China)/India	\$10,426.00	\$24,912.93
A535901	Laminated Woven Sacks/Pakistan	\$3,163.00	\$91,771.91
A549502	Circular Welded Pipe & Tube/Thailand	\$72,564,996.00	\$6,169.91
A549807	CS Butt Weld Pipe Fittings/Thailand	\$1,660.00	\$1,306.58
A549821	PET Bags/Thailand	\$39,779,639.00	\$319,371.11
A549822	Frozen or Canned Warmwater Shrimp/Thailand	\$501,746,495.00	\$4,157,382.22
A549826	Tissue Paper Products (China)/Thailand	\$6,760.00	\$7,614.47
A549988	Solar Cells (China)/Thailand	\$2,055.00	\$4,910.42
A552801	Frozen Fish Fillets/Vietnam	\$358,213,562.00	\$15,345,285.57
A552802	Frozen or Canned Warmwater Shrimp/Vietnam	\$360,008,197.00	\$16,537,721.42
A552804	Certain Tissue Paper Products/Vietnam	\$31.00	\$34.92
A552806	Polyethylene Carrier Bags/Vietnam	\$148,533.00	\$113,048.47
A552814	Wind Towers/Vietnam	\$9,664,000.00	\$0.00
A552817	Certain Oil Country Tubular Goods/Vietnam	\$290,474.00	\$73,141.35
A552818	Certain Steel Nails/Vietnam	\$6,222.00	\$18,068.64
A552820	Circular Welded Pipe/Vietnam	\$3,450,470.00	\$187,167.00
A552988	Solar Cells (China)/Vietnam	\$501.00	\$1,197.14
A552993	Certain Solar Products (Taiwan)/Vietnam	\$2,404,832.00	\$294,913.62
A557809	Certain Solar Products (Taiwan)/Vietnam	\$9,245,536.00	\$694,339.83
A557813	Polyethylene Retail Carrier Bags/Malaysia	\$4,224.00	\$3,587.87
A557815	Welded Stainless Pressure Pipe/Malaysia	\$3,592.00	\$6,002.60
A557816	Certain Steel Nails/Malaysia	\$31,344,677.00	\$1,049,109.88
A557991	Certain Solar products (Taiwan)/Malaysia	\$5,266,716.00	\$606,467.13
A559988	Solar Cells (China)/Singapore	\$3,366.00	\$8,043.06
A559990	Certain Solar Products (Taiwan)/Singapore	\$3,154,994.00	\$361,246.72
A560802	Preserved Mushrooms/Indonesia	\$3,228,281.00	\$169.20
A560826	Monosodium Glutamate/Indonesia	\$2,140,544.00	\$84,777.03
A560828	Certain Uncoated Paper/Indonesia	\$10,903,667.00	\$228,976.89
A565801	Stainless Steel Butt-Weld Pipe	\$2,641,010.00	\$200,452.71

	Fittings/Philippines		
A570001	Potassium Permanganate/China	\$29,455.00	\$40,110.66
A570008	Calcium Hypochlorite/China	\$43.00	\$86.38
A570010	Solar Cells and Panels/China	\$893,577.00	\$604,324.16
A570016	Passenger Tires/China	\$337,996,703.00	\$32,147,358.12
A570018	Boltless Steel Shelving/China	\$589,288.00	\$528,451.36
A570020	Melamine/China	\$9,231.00	\$32,645.43
A570022	Certain Uncoated Paper/China	\$120,731.00	\$169,650.08
A570024	PET Resin/China	\$2,874.00	\$3,614.06
A570026	Corrosion Resistant Steel/China	\$17,262.00	\$34,425.61
A570028	Hydrofluorocarbon blends/China	\$1,222,516.00	\$1,244,765.79
A570029	Cold Rolled Steel/China	\$5,795.00	\$11,576.09
A570032	Certain Iron Mechanical Transfer Drive Systems/China	\$3,198,380.00	\$3,215,089.77
A570033	Large Residential Washers/China	\$858,608.00	\$553,540.46
A570036	Geogrids/China	\$1,068,686.00	\$55,555.72
A570038	Amorphous Silica Fabric/China	\$3,506.00	\$5,326.66
A570040	Truck and Bus Tires/China	\$214,033,291.00	\$56,640,049.76
A570042	Stainless Steel Sheet and Strip/China	\$119,563.00	\$76,057.79
A570044	1,1,1,2 Tetrafluoroethane (R-134a)/China	\$494,214.00	\$678,209.85
A570047	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$24.00	\$16.38
A570051	Certain Hardwood Plywood Products/China	\$16,889,403.00	\$9,760,863.70
A570201	Hand tools/China	\$251,521.00	\$114,240.85
A570202	Hand tools (Bars & Wedges)/China	\$163,650.00	\$227,980.88
A570203	Hand Tools (Picks and Mattocks)/China	\$6,840.00	\$6,796.36
A570204	Hand Tools (Axes & Adzes)/China	\$99,272.00	\$187,991.40
A570502	Iron Construction Casings/China	\$6,854.00	\$6,356.40
A570504	Petroleum Wax Candles/China	\$825,353.00	\$861,427.14
A570506	Porcelain on Steel cookware/China	\$1,011,680.00	\$66,327.43
A570601	Tampered Roller Bearings/China	\$163,290,404.00	\$4,804,530.38
A570806	Silicon Metal/China	\$44,453.00	\$62,007.50
A570814	Carbon Steel Butt-weld Pipe Fittings/China	\$107,912.00	\$197,371.04
A570815	Sulfonic Acid/China	\$17,863.00	\$15,219.27
A570822	Helical Spring lock Washers/China	\$6,239,303.00	\$847,055.99
A570824	Paperclips/China	\$7,443.00	\$74.43

A570826	Pencils/China	\$118,233.00	\$150,084.98
A570827	Silicon Metal/China	\$40,228,285.00	\$2,771,830.38
A570831	Fresh Garlic/China	\$136,960,188.00	\$26,180,936.18
A570832	Pure magnesium/China	\$13,718.00	\$15,327.12
A570835	Furfuryl Alcohol/China	\$109.00	\$49.33
A570836	Glycine/China	\$159,710.00	\$259,651.63
A570847	Persulfates/China	\$401.00	\$477.27
A570848	Freshwater Crawfish Tail Meat/China	\$61,119,621.00	\$310,420.86
A570849	Cut-to-length Carbon Quality Steel Plate/China	\$2,220.00	\$2,854.70
A570851	Preserved Mushrooms/China	\$3,297,301.00	\$0.00
A570863	Honey/China	\$35,897.00	\$16,732.06
A570865	Hot Rolled Carbon Steel Flat Products/China	\$3,008.00	\$2,732.17
A570866	Folding Gift Boxes/China	\$4,159,583.00	\$460,913.01
A570870	Steel Pipe/China	\$2,047.00	\$20.47
A570875	Non-Malleable Cast Iron Pipe Fittings/China	\$20,538,233.00	\$1,772,908.90
A570879	Polyvinyl Alcohol/China	\$9,171,327.00	\$0.00
A570880	Polyvinyl Alcohol/China	\$13,000.00	\$4,477.20
A570881	Barium Carbonate/China	\$74,807,590.00	\$8,487,449.54
A570882	Malleable pipe fittings/China	\$384,670.00	\$519,996.83
A570886	Refined Brown Aluminum Oxide/China	\$16,334,634.00	\$2,298,119.30
A570887	Tetrahydrofurfuryl Alcohol/China	\$2,685.00	\$3,674.68
A570888	Ironing Tables/China	\$50.00	\$78.84
A570890	Wooden Bedroom Furniture/China	\$134,206,407.00	\$9,942,038.96
A570891	Hand Trucks/China	\$44,249.00	\$51,855.07
A570892	Carbazole Violet Pigment 23/China	\$4,807.00	\$11,600.25
A570893	Frozen Warmwater Shrimp/China	\$865.00	\$975.81
A570894	Tissue Paper Products/China	\$11,467,847.00	\$1,543,572.44
A570895	Certain Crepe Paper products/China	\$11,011.00	\$29,380.65
A570896	Magnesium metal/China	\$5,740.00	\$8,121.53
A570898	Chlorinated Isocyanates/China	\$13,097,440.00	\$37,488.06
A570899	Artist Canvas/China	\$111,797.00	\$166,393.74
A570900	Diamond Sawblades/China	\$13,185,959.00	\$2,314,164.55
A570901	Lined Paper School Supplies/China	\$485,431.00	\$1,209,117.78
A570904	Activated Carbon/China	\$6,898,037.00	\$1,835,439.31

A570905	Polyester Stable Fiber/China	\$1,335,552.00	\$59,300.51
A570908	Sodium Hexametaphosphate/China	\$11.00	\$20.68
A570909	Steel Nails/China	\$20,293,039.00	\$3,394,835.69
A570910	Welded Carbon Quality Steel/China	\$339,086.00	\$289,844.99
A570912	Off-the-road tires/China	\$51,038,429.00	\$7,436,806.00
A570914	Light-Walled Rectangular Pipe and Tube/China	\$2,393.00	\$6,103.83
A570916	Laminated Woven Sacks/China	\$126,638.00	\$113,825.53
A570918	Steel Wire Garment Hangers/China	\$520,267.00	\$426,195.91
A570919	Electrolytic Manganese Dioxide/China	\$78,904.00	\$118,292.89
A570920	Lightweight Thermal paper/China	\$28,432.00	\$32,779.23
A570922	Raw Flexible Magnets/China	\$331,702.00	\$603,098.31
A570924	PET Film/China	\$461,275.00	\$249,597.28
A570928	Uncovered Innerspring Units/China	\$1,104.00	\$2,588.98
A570929	Small Diameter Graphite Electrodes/China	\$1,953,401.00	\$63,102.50
A570930	Circular Welded Stainless Pipe/China	\$1,325,912.00	\$222,809.35
A570932	Steel Threaded Rod/China	\$917,462.00	\$1,763,162.18
A570935	Circular Welded Carbon Quality Steel Line Pipe/China	\$276,206.00	\$290,854.79
A570937	Citric Acid& Citrate Salts/China	\$463,815.00	\$222,532.38
A570939	Tow Behind Lawn Groomers/China	\$505.00	\$1,950.72
A570941	Kitchen Shelving & Racks/China	\$711,348.00	\$192,659.33
A570943	OCTG/China	\$2,234,423.00	\$719,974.70
A570947	Steel Grating/China	\$186,683.00	\$271,026.44
A570951	Woven Electric Blankets/China	\$12,566.00	\$21,971.66
A570952	Narrow Woven Ribbons/China	\$337,896.00	\$789,882.46
A570956	Seamless Pipe/China	\$6,876,078.00	\$5,413,268.05
A570958	Certain Coated Paper/China	\$68,167.00	\$92,598.04
A570962	Phosphate Salts/China	\$3,840.00	\$3,663.37
A570964	Seamless Copper Pipe & Tube/China	\$821,257.00	\$492,833.85
A570967	Aluminum Extrusions/China	\$26,279,435.00	\$4,969,513.08
A570970	Multilayered Wood Flooring/China	\$261,964,755.00	\$28,646,470.57
A570972	Stilbenic Optical Brightening Agents/China	\$1,607.00	\$1,944.59
A570977	Steel Cylinders/China	\$2,805,052.00	\$237,115.01
A570979	Solar Cells/China	\$210,386,682.00	\$16,699,515.84
A570983	Drawn Stainless Steel Sinks/China	\$24,004,309.00	\$2,304,541.41

A570985	Xanthan Gum/China	\$34,716,274.00	\$8,048,438.34
A570992	Monosodium Glutamate/China	\$1,783,518.00	\$720,719.59
A570996	Non-oriented Electrical Steel/China	\$136.00	\$539.58
A580809	Circular Welded Steel Pipe/Korea	\$91,504,250.00	\$1,815,870.93
A580810	Welded Stainless Steel Pipe/Korea	\$28,788,402.00	\$696,610.04
A580834	Steel Sheet and Strip in Coils/Korea	\$1,188,514.00	\$150,279.24
A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$66,663,785.00	\$296,575.04
A580839	Polyester Stable Fiber/Korea	\$50,684,737.00	\$754,294.87
A580855	Diamond Sawblades/Korea	\$24,287,372.00	\$0.00
A580863	Laminated Woven Sacks/Korea	\$9,425.00	\$8,645.55
A580867	Large Power Transformers/Korea	\$186,222,565.00	\$16,793,672.66
A580868	Large Residential Washers/Korea	\$180,830,618.00	\$3,080,755.71
A580870	OCTG/Korea	\$711,583,003.00	\$77,764,988.97
A580872	Cold Rolled Steel/China	\$382,932.00	\$26,345.71
A580874	Certain Steel Nails/Korea	\$29,560,643.00	\$3,488,156.11
A580876	Welded Pipe line/Korea	\$331,185,475.00	\$13,248,977.23
A580878	Corrosion Resistant Steel/Korea	\$431,108,529.00	\$113,856,035.90
A580880	Heavy walled rectangular welded carbon steel pipes & tubes/Korea	\$44,618,624.00	\$1,350,972.81
A580881	Cold Rolled Steel/Korea	\$45,496,876.00	\$11,986,360.37
A580883	Hot Rolled Steel/Korea	\$149,227,122.00	\$13,552,362.15
A580885	Phosphor Copper/Korea	\$1,825,579.00	\$85,445.40
A580887	Certain Carbon and Alloy Steel Cut-to-length Plate/Korea	\$49,880,535.00	\$3,423,916.60
A580889	Diocetyl Terephthalate/Korea	\$501,393.00	\$18,107.19
A580890	Emulsion Styrene-butadiene/Korea	\$1,245,197.00	\$134,984.24
A580988	Solar Cells/Korea	\$150.00	\$358.43
A580993	Certain Solar Products/Korea	\$150.00	\$29.25
A583008	Welded Carbon Steel Pipe & Tube/Taiwan	\$10,301,179.00	\$13,430.00
A583605	Butt-Welded Pipe Fittings/Taiwan	\$1,108,549.00	\$48,554.42
A583814	Certain Circular Welded Non-alloy Steel Pipe/Taiwan	\$14,942.00	\$3,520.10
A583815	Welded Stainless Steel Pipe/Taiwan	\$8,739.00	\$1,733.81
A583820	Helical Spring Lock washers/Taiwan	\$1,911,706.00	\$610,359.23
A583828	Stainless Steel Wire Rod/Taiwan	\$6,761.00	\$560.49
A583831	Steel sheet & String in coils/Taiwan	\$560,835.00	\$42,663.54

A583833	Polyester staple fiber/Taiwan	\$6,111,899.00	\$27,050.58
A583835	PET Films/Taiwan	\$34,277.00	\$7,397.54
A583837	Raw Flexible Magnets/Taiwan	\$11,352,141.00	\$5,467.15
A583842	Polyethylene Retail Carrier Bags/Taiwan	\$323,492.00	\$103,495.97
A583843	Narrow Woven Ribbon/Taiwan	\$319,107.00	\$116,601.69
A583844	Steel sheet & String in coils/Taiwan	\$3,104,819.00	\$130,437.72
A583846	Laminated Woven Sacks/Taiwan	\$12,623.00	\$11,579.08
A583848	Stibenic Optical Brightening Agents/Taiwan	\$10,686,843.00	\$637,863.38
A583849	Steel Wire Garment Hangers/Taiwan	\$8.00	\$5.60
A583850	OCTG/Taiwan	\$33,332,404.00	\$276,551.95
A583851	No oriented Electrical Steel/Taiwan	\$2,328,954.00	\$641,393.93
A583853	Solar Cells & Panels/Taiwan	\$23,053,021.00	\$3,037,599.55
A583854	Certain Steel Nails/Taiwan	\$91,465,696.00	\$2,049,257.33
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$576,851,301.00	\$59,646,424.65
A583858	Certain Carbon and Alloy Steel Cut-To-Length Plate/Taiwan	\$142,678.00	\$7,504.91
A583859	Steel Concrete Reinforcing Bar/Taiwan	\$5,610,253.00	\$203,447.30
A583988	Solar Cells (China)/Taiwan	\$1,334.00	\$3,187.59
A588602	Carbon Steel Butt-Weld Pipe Fittings/Japan	\$3,153.00	\$2,023.04
A588704	Brass Sheet and Strip/Japan	\$293,007.00	\$136,662.11
A588833	Stainless Steel Bar/Japan	\$453,429.00	\$278,722.83
A588845	Steel Sheet & Strip in Coils/Japan	\$9,749,105.00	\$2,025,116.89
A588850	Carbon & Alloy Pipe/Japan	\$268,403.00	\$218,550.74
A588851	Small Diameter Carbon & Alloy Pipe/Japan	\$346,163.00	\$332,886.52
A588854	Certain Tin Mill Products/Japan	\$95.00	\$90.52
A588857	Large Diameter Line Pipe/Japan	\$666,776.00	\$205,367.02
A588861	Polyvinyl Alcohol/Japan	\$319,671.00	\$459,606.03
A588869	Nickle plated flat rolled steel/Japan	\$25,391,003.00	\$473,266.87
A588872	Non-oriented electrical steel/Japan	\$387,820.00	\$734,913.57
A588873	Cold Rolled Steel/Japan	\$20,943,096.00	\$14,943,497.08
A588874	Hot Rolled Steel/Japan	\$168,855,467.00	\$8,973,263.72
A588875	Certain Carbon and Alloy Steel Cut-to-Length Plate/Japan	\$4,521,176.00	\$685,380.42
A588988	Solar Panels/Japan	\$230.00	\$549.59

A602809	Certain Hot-rolled Steel Flat Products/Australia	\$3,695,075.00	\$1,093,003.19
C122854	S/C Paper/Canada	\$428,107,820.00	\$70,002,466.62
C122858	Certain Softwood Lumber Products/Canada	\$1,282,012,861.00	\$237,544,475.18
C122989	Solar Cells/Canada	\$4,174.00	\$874.04
C201989	Solar Cells (China)/Mexico	\$21,257.00	\$4,451.21
C201995	Aluminum Extrusions	\$134,484.00	\$10,346.34
C351504	Iron Construction Castings/Brazil	\$650,903.00	\$0.00
C351844	Certain Cold-rolled Steel Flat Products/Brazil	\$1,836.00	\$205.63
C351846	Certain Hot-rolled Steel Flat Products/Brazil	\$139,334.00	\$15,626.29
C351851	Silicon Metal/Brazil	\$18,118,880.00	\$668,586.68
C421989	Solar Cells/Belgium	\$1,685.00	\$352.84
C428989	Solar Cells/Germany	\$5,584.00	\$1,169.29
C475819	Pasta/Italy	\$113,869,215.00	\$1,533,709.17
C475833	Corrosion Resistant Steel/Italy	\$1,770.00	\$681.62
C475989	Solar Cells (China)/Italy	\$3,923.00	\$821.48
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$53,491,526.00	\$471,224.27
C489806	Pasta/Turkey	\$1,240,359.00	\$45,252.68
C489817	OCTG/Turkey	\$48,657,618.00	\$1,159,972.79
C489819	Steel Concrete Reinforcing Bar/Turkey	\$284,070,806.00	\$3,074,426.22
C489825	Heavy walled rectangular welded carbon steel pipes & tubes/Turkey	\$9,002,561.00	\$1,357,586.35
C489830	Steel Concrete Reinforcing Bar/Turkey	\$72,817,890.00	\$4,626,222.26
C507501	In-shell Pistachios/Iran	\$500.00	\$497.60
C507601	Roasted In-Shell Pistachios/Iran	\$350.00	\$1,112.62
C533807	Sulfanilic Acid/India	\$20.00	\$8.74
C533818	Cut-to-length Carbon Steel Plate/India	\$2,645.00	\$339.09
C533821	Cut-to-length Carbon Quality Steel Plate/India	\$10.00	\$1.61
C533825	Polyethylene Terephthalate (PET) Film, Sheet, and Strip/India	\$7,129,813.00	\$334,452.35
C533839	Caracole Violet Pigment 23/India	\$1,050,854.00	\$196,553.01
C533844	Lined Paper products/India	\$13,142,454.00	\$1,210,487.28
C533851	Laminated Woven Sacks (China)/India	\$2.00	\$4.54
C533858	OCTG/India	\$6,749,052.00	\$395,092.91

C533864	Corrosion-resistant Steel/India	\$98,534,742.00	\$7,959,428.34
C533866	Cold Rolled Steel/India	\$7,302,195.00	\$730,219.50
C533868	Welded Stainless Pressure Pipe;/India	\$16,081,213.00	\$978,578.58
C533870	Off-Road Tires/India	\$102,160,989.00	\$5,159,602.59
C533872	Finished Carbon Steel Flanges/India	\$8,022,435.00	\$464,291.10
C533874	Certain Cold-drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$111,717.00	\$3,396.19
C542801	Off-Road Tires/Sri Lanka	\$38,244,108.00	\$852,730.13
C549989	Solar Cells (China)/Thailand	\$2,055.00	\$430.32
C552805	Polyethylene Retail Carrier Bags/Vietnam	\$148,813.00	\$7,857.32
C552819	Steel Nails/Vietnam	\$6,283.00	\$18,928.76
C552989	Solar Cells/Vietnam	\$304.00	\$63.66
C560829	Certain Uncoated Paper/Indonesia	\$10,903,667.00	\$2,312,667.55
C570009	Calcium Hypochlorite/China	\$34.00	\$22.40
C570011	Carbon Quality Steel Pipe/China	\$869,672.00	\$334,231.34
C570017	Passenger Tires/China	\$341,623,685.00	\$100,679,935.02
C570019	Boltless Steel Shelving/China	\$593,541.00	\$146,220.02
C570021	Melamine/China	\$9,157.00	\$14,154.89
C570023	Certain Uncoated Paper/China	\$120,731.00	\$25,633.43
C570025	Polyethylene Terephthalate/China	\$2,874.00	\$1,366.87
C570027	Corrosion Resistant Steel/China	\$16,867.00	\$6,701.71
C570030	Cold Rolled Steel/China	\$5,194.00	\$13,319.49
C570037	Certain Biaxial Integral Geogrids/China	\$309,240.00	\$20,272.46
C570039	Silica Fabric/China	\$1,078,944.00	\$49,934.84
C570041	Truck and Bus Tires/China	\$11,555,772.00	\$2,336,577.43
C570043	Stainless Steel & Strip/China	\$158,341.00	\$111,597.06
C570048	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$2,244.00	\$5,235.54
C570052	Certain Hardwood Plywood Products/China	\$71,015,295.00	\$7,288,165.39
C570054	Certain Aluminum Foil/China	\$15,540,453.00	\$3,564,728.28
C570057	Certain Tool Chests and Cabinets/China	\$7,047,429.00	\$2,194,166.75
C570911	Carbon Quality Steel Pipe/China	\$281,581.00	\$109,844.76
C570913	Off-the-road tires/China	\$49,106,140.00	\$2,310,332.31
C570915	Light-Walled Rectangular Pipe and Tube/China	\$2,393.00	\$365.65
C570917	Laminated Woven Sacks/China	\$27,343.00	\$76,738.13

C570921	Lightweight Thermal paper/China	\$29,715.00	\$4,082.63
C570923	Raw Flexible Magnets/China	\$317,458.00	\$349,045.12
C570931	Stainless Steel Pressure Pipes/China	\$1,334,006.00	\$14,674.07
C570936	Circular Welded Carbon Quality Steel Line Pipe/China	\$292,559.00	\$115,526.14
C570938	Citric Acid Citrate Salts/China	\$463,419.00	\$72,146.92
C570942	Certain Kitchen Appliance Shelving and Racks/China	\$705,021.00	\$70,176.19
C570944	OCTG/China	\$2,229,107.00	\$478,757.22
C570948	Steel Grating/China	\$182,044.00	\$113,704.65
C570953	Woven Ribbons/China	\$7,546,320.00	\$156,271.19
C570957	Seamless Pipe/China	\$6,487,085.00	\$2,367,208.54
C570959	Certain Coated Paper/China	\$68,167.00	\$13,265.31
C570963	Potassium Phosphate Salts/China	\$3,840.00	\$4,189.83
C570968	Aluminum Extrusions/China	\$25,766,473.00	\$4,303,061.49
C570971	Multilayered Wood Flooring/China	\$350,603,699.00	\$4,518,995.69
C570978	Steel Cylinders/China	\$2,727,821.00	\$431,268.53
C570980	Solar Cells/China	\$210,159,195.00	\$36,838,765.55
C570984	Drawn Stainless Steel Sinks/China	\$23,971,718.00	\$2,007,397.79
C570991	Chlorinated Isocyanates/China	\$13,097,149.00	\$774,283.48
C570997	Non-oriented Electrical Steel/China	\$136.00	\$216.08
C580835	Steel Sheet & Strip Coils/Korea	\$6,404,999.00	\$32,841.21
C580837	Cut-to-length Carbon Quality Steel Plate/Korea	\$57,311,727.00	\$0.00
C580869	Large Residential Washers/Korea	\$324,238.00	\$112,879.15
C580879	Corrosion Resistant Steel/Korea	\$241,610,265.00	\$2,875,162.20
C580882	Cold Rolled Steel/Korea	\$45,307,406.00	\$7,156,829.73
C580884	Hot Rolled Steel/Korea	\$153,841,852.00	\$12,026,897.39
C580888	Certain Carbon and Alloy Steel Cut-to-Length Plate/Korea	\$7,608,976.00	\$327,946.86
C580989	Solar Cells/Korea	\$150.00	\$31.41
C583989	Solar Cells/Taiwan	\$98,095.00	\$20,541.10

Appendix B. FY 2017 Liquidations of Antidumping and Countervailing*

CASE NUMBER	CASE NAME	LIQUIDATED AMOUNT PLUS INTEREST
A122503	Iron Construction Castings/Canada	\$7,657.51
A122605	Color Picture Tubes/Canada	\$1,641.23
A122811	Ball Bearing/Canada	(\$12.70)
A122853	Citric Acid/Canada	\$9,152.54
A122855	PET Resin/Canada	(\$33.67)
A122856	Certain Iron Mechanical Transfer Drive Components/Canada	(\$655.10)
A122857	Certain Softwood Lumber Products/Canada	(\$6.26)
A122988	Solar Cells (China)/Canada	\$16,261.41
A201805	Circular Welded Steel Pipe/Mexico	\$40,261.54
A201830	Steel Wire Rod/Mexico	\$218,566.19
A201836	Light-walled Rectangular Pipe & Tube/Mexico	\$621,778.86
A201838	Seamless copper pipe & tube/Mexico	\$1,763,799.35
A201842	Large Residential Washers/Mexico	\$740,034.24
A201843	Pre-stressed concrete steel rail tire wire/Mexico	\$901,569.89
A201994	Aluminum Extrusions/Mexico	(\$4.66)
A331802	Warmwater Shrimp/Ecuador	\$11,336.05
A337803	Fresh Atlantic Salmon/Chile	\$6,036.75
A337806	Frozen Red Raspberries/Chile	\$10,178.70
A351825	Stainless steel bar/Brazil	\$16,525.81
A351838	Frozen Warm Water Shrimp/Brazil	\$14,267.09
A351840	Certain Orange Juice/Brazil	\$91,043.24
A357802	Light-Walled Rectangular Steel Tube/Argentina	\$4,356.56
A357812	OCTG/Argentina	\$27.09
A401806	Stainless Steel Wire Rod/Sweden	\$0.50
A401808	Purified CMC/Sweden	\$41.23
A401809	Non-oriented electrical steel/Sweden	\$588,980.63
A403801	Fresh & chilled Atlantic salmon/Norway	\$2,826.73
A405803	Purified carboxymethylcellulose/Finland	\$39.44
A409988	Solar Panels (China)/Denmark	\$3,495.53
A412201	Antifriction ball bearings/UK	\$471,457.47
A412203	Cylindrical roller bearings/UK	\$969.31
A412212	DRAMS/UK	\$1,571.71
A412803	Industrial Nitrocellulose/UK	\$77,009.27

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

A412824	Cold Rolled Steel/UK	(\$11,663.03)
A412988	Solar Cells (China)/UK	\$645.84
A421811	Purified carboxymethylcellulose/Netherlands	\$159,262.46
A421813	Hot Rolled Steel/Netherlands	\$0.00
A421988	Solar Cells (China)/Netherlands	\$1,266.44
A423808	Stainless steel plate in coils/Belgium	\$14,217.24
A427001	Sorbitol/France	\$25,439.95
A427009	Industrial Nitrocellulose/France	\$12,598.34
A427201	Antifriction Ball Bearings/France	\$372,778.22
A427203	Cylindrical Roller Bearings/France	\$2.08
A427205	Spherical plain bearings/France	\$1,524.62
A427988	Solar Panels (China)/France	\$23.90
A427991	Certain Oil Country Tubular Goods (China)/France	\$555.18
A428108	Corrosion Resistant Carbon Steel/Germany	\$5,129.72
A428201	Antifriction ball bearings/Germany	\$702,004.76
A428203	Cylindrical roller bearings/Germany	\$6,678.65
A428602	Brass sheet & strip/Germany	\$255,373.53
A428803	Industrial Nitrocellulose/Germany	\$181,358.07
A428814	Cold-Rolled Carbon Steel/Germany	\$3,717.88
A428815	Corrosion resistant carbon steel/Germany	\$85,893.73
A428820	Seamless pipe/Germany	\$49,792.75
A428825	Steel sheet & strip in coils/Germany	\$18,144.76
A428830	Stainless steel bars/Germany	\$2,576.07
A428840	Lightweight thermal paper/Germany	\$657,588.03
A428841	Sodium Nitrate/Germany	\$25,540.48
A428843	Non-oriented electrical steel/Germany	\$140,908.97
A428844	Certain Carbon and Alloy Steel Cut To Length Plate/Germany	(\$91.60)
A428988	Solar Panels (China)/Germany	\$14,064.91
A435991	Certain Oil Country Tubular Goods (China)/Czech Republic	\$959.68
A455803	Steel Concrete Reinforcing Bars/Poland	\$725,976.84
A470805	Stainless steel bars/Spain	\$28,377.65
A470807	Stainless steel wire rod/Spain	(\$1.50)
A470814	Chlorinated Isocyanurates/Spain	\$65,096.81
A471807	Uncoated Paper/Portugal	\$3,338.33
A475059	Tape pressure sensitive plastic/Italy	\$248,915.21
A475108	Corr/Resist Carbon Steel/Italy	\$987.14
A475201	Antifriction ball bearings/Italy	\$874,403.59
A475203	Cylindrical roller bearings/Italy	\$3,032.83
A475215	OCTG Casing and Tubing/Italy	\$26,955.87
A475601	Brass Sheet and Strip/Italy	\$124.74

A475703	Granular polytetrafluoroethylene resin/Italy	\$50,530.37
A475802	Industrial belts & components/Italy	\$754.99
A475818	Pasta/Italy	\$2,967,254.70
A475828	Stainless steel butt-weld pipe fittings/Italy	\$35,915.80
A475988	Solar Cells (China)/Italy	\$22,719.10
A485805	Small diameter carbon steel seamless pipe/Romania	\$321.80
A489501	Welded carbon steel pipe & tube/Turkey	\$272,453.04
A489805	Pasta/Turkey	\$22,172.08
A489815	Light-walled rectangular pipe & tube/Turkey	\$43,810.21
A520803	PET film, sheet & strip/UAE	\$18,184.07
A520804	Steel Nails/UAE	\$3,315,314.20
A533502	Welded carbon steel pipe & tube/India	\$2,154.59
A533806	Sulfanilic acid/India	\$5,037.60
A533808	Stainless steel wire rods/India	\$8,576.67
A533809	Forged stainless steel flanges/India	\$0.00
A533810	Stainless steel bar/India	\$88,049.31
A533813	Preserved mushrooms/India	\$36,496.87
A533817	Cut-to-length carbon quality steel plate/India	\$2,169.72
A533820	Certain Hot Rolled Carbon Steel Flat Products/India	\$257,631.64
A533824	PET Film/India	\$32,878.84
A533838	Caracole violet pigment 23/India	\$223,583.32
A533840	Frozen or canned warm water shrimp/India	\$6,113,248.90
A533843	Lined paper products/India	\$323,751.09
A533857	OCTG/India	\$168,163.97
A533894	Tissue Paper Products (China)/India	(\$1.39)
A533988	Solar Cells (China)/India	\$2,045.41
A549813	Canned pineapple/Thailand	\$241,136.09
A549820	Wire strand/Thailand	(\$89.61)
A549821	Polyethylene retail carrier bags/Thailand	\$649,203.29
A549822	Frozen or canned warm water shrimp/Thailand	\$6,048,266.43
A549826	Tissue Paper Products (China)/Thailand	\$66.46
A552801	Frozen Fish Fillets/Vietnam	\$4,747,523.48
A552802	Frozen or canned warm water shrimp/Vietnam	\$15,335,740.25
A552806	Polyethylene retail carrier bags/Vietnam	\$34,019.65
A552812	Steel wire garment hangers/Vietnam	\$870.91
A552818	Certain Steel Nails/Vietnam	\$628,922.03
A552820	Circular Welded Carbo-Quality Steel Pipe/Vietnam	\$0.00
A557805	Extruded Rubber Thread/Malaysia	\$6,218.08
A557809	Stainless steel butt-weld pipe fittings/Malaysia	\$563,491.72
A557813	Polyethylene Retail Carrier Bags/Malaysia	(\$898.95)
A557816	Certain steel nails/Malaysia	\$55,591.23

A557988	Solar Cells (China)/Malaysia	\$602.15
A559201	Antifriction ball bearings/Singapore	\$56.12
A559801	Ball Bearings/Singapore	\$50.16
A559988	Solar Cells (China)/Singapore	\$2,465.96
A560802	Preserved Mushroom/Indonesia	\$1,001.54
A560820	Coated Free Sheet Paper/Board (Indonesia)	\$1,642.47
A560826	Monosodium Glutamate/Indonesia	\$26,419.93
A565801	Stainless steel butt-welded pipe fittings/Philippines	\$336,178.13
A570007	Barium Carbonate/China	\$17,070.79
A570010	Certain Solar products/China	\$3,036,052.92
A570012	Steel wire rod/China	\$34.03
A570016	Passenger Tires/China	\$9,760,235.23
A570018	Boltless steel shelving/China	\$111,751.96
A570022	Uncoated Paper/China	\$843,280.93
A570028	Hydrofluorocarbon Blends/China	(\$14,414.67)
A570032	Certain Iron Mechanical Transfer Drive Components/China	\$998,089.06
A570033	Large Residential Washers/China	(\$27.06)
A570036	Geogrids/China	(\$189.57)
A570040	Truck and Bus Tires/China	(\$35,141.02)
A570044	1, 1, 1, 2 Tetrafluoroethane (R-134a)/China	(\$9,954.96)
A570201	Hand tools (hammers/sledges)	\$111,643.33
A570202	Hand tools (bar/wedges)	\$268,720.36
A570203	Hand tools (picks/mattocks)	\$6,369.55
A570204	Hand tools (axes/adzes)	\$297,398.23
A570502	Iron Construction castings/China	\$1,854.00
A570504	Petroleum Wax Candles/China	\$606,852.37
A570506	Porcelain-on-Steel cookware/China	\$177,241.11
A570601	Tapered roller bearings/China	\$3,808,001.12
A570804	Sparklers/China	\$73,705.78
A570806	Silicon metal/China	\$127,149.48
A570814	Carbon Steel Butt-weld Pipe Fittings/China	\$148,778.16
A570815	Sulfonic acid/China	\$118,258.45
A570822	Helical spring lock washers/China	\$926,406.05
A570825	Sebacic Acid/China	\$230,704.26
A570826	Paper Clips/China	\$85,650.75
A570827	Cased pencils/China	\$3,996,763.56
A570831	Fresh Garlic/China	\$169,250,420.29
A570832	Pure Magnesium/China	\$53,856.54
A570836	Glycine/China	\$786,611.07
A570844	Melamine/China	\$295.82

A570848	Freshwater crawfish tailmeat/China	\$26,770,281.61
A570849	Cut-to-Length carbon steel plate/China	\$6,943,517.23
A570851	Preserved Mushrooms/China	\$13,616,534.84
A570853	Bulk Aspirin/China	\$3,936.05
A570860	Concrete reinforcing bars/China	\$65,547.39
A570863	Honey/China	\$606,944.74
A570865	Hot rolled steel products/China	\$65,931.62
A570866	Folding gift boxes/China	\$150,191.93
A570867	Automotive replacement glass/China	\$32,224.72
A570868	Folding metal tables & chairs/China	\$99,082.39
A570874	Ball bearings/China	\$203.40
A570875	Non-malleable cast iron pipefitting/China	\$511,258.86
A570877	Steel Fence Posts/China	\$3,699.16
A570878	Saccharin/China	\$204,616.89
A570879	Polyvinyl alcohol/China	\$12,203.14
A570880	Barium Carbonate/China	\$3,231.85
A570881	Malleable iron pipe fittings/China	\$5,294,083.44
A570882	Refined brown aluminum oxide/China	\$346,832.79
A570886	Polyethylene retail carrier bags/China	\$3,361,507.86
A570887	Tetrahydrofufuryl Alcohol/China	\$6,285.98
A570888	Ironing tables/China	\$38,274,358.70
A570890	Wooden bedroom Furniture/China	\$47,192,800.65
A570891	Hand Trucks/China	\$266,020.19
A570892	Caracole violet pigment 23/China	\$2,520,539.08
A570893	Frozen or canned warm water shrimp/China	\$741,152.00
A570894	Tissue Paper products/China	\$1,860,389.29
A570896	Magnesium Metal/China	\$379.20
A570898	Chlorinated Isocyanates/China	\$17,468,823.49
A570899	Artist Canvas/China	\$1,106,185.92
A570900	Diamond Sawblades/China	\$724,666.68
A570901	Lined paper school supplies/China	\$536,083.83
A570904	Activated carbon/China	\$2,854,366.63
A570905	Polyester staple fiber/China	\$268,680.08
A570908	Sodium Hexametaphosphate/China	\$10,942.63
A570909	Steel nails/China	\$1,329,484.42
A570910	Welded carbon quality steel/China	\$89,361.93
A570912	Off-the-road tires/China	\$2,483,941.49
A570916	Laminated woven sacks/China	\$26,126.12
A570918	Steel wire garment hangers/China	\$8,887,782.09
A570919	Electrolytic Manganese Dioxide/China	\$26,188.03
A570920	Lightweight thermal paper/China	\$37,319.59

A570922	Raw Flexible Magnets/China	\$184,669.76
A570924	PET Film/China	\$1,989,574.51
A570928	Uncovered innerspring units/China	\$30,561.35
A570929	Small diameter graphite electrodes/China	\$2,012,905.16
A570930	Circular welded stainless pipe/China	\$8,133.82
A570932	Steel threaded Rod/China	\$1,629,241.93
A570933	Front seating service valves/China	\$23.79
A570934	1-Hydroxyethylidene-1/China	\$22,232.78
A570937	Citric acid/China	(\$727,409.70)
A570941	Kitchen shelving/China	\$20,619.61
A570943	OCTG/China	\$11,246,896.50
A570947	Steel grating/China	\$892,607.30
A570949	Wire Decking/China	\$26,255.65
A570951	Woven Electric Blankets/China	(\$54.39)
A570952	Narrow Woven Ribbon/China	\$1,315,933.51
A570956	Seamless Pipe/China	\$2,703,970.69
A570958	Coated Paper/China	\$29,855.36
A570964	Seamless copper pipe & tube/China	\$4,198,587.03
A570967	Aluminum Extrusions/China	\$3,040,131.74
A570970	Multi-layered wood flooring/China	\$7,681,122.30
A570972	Stilbenic optical brightening agents/China	(\$9.02)
A570977	Steel cylinders/China	\$44,372.38
A570979	Solar Cells/China	\$18,083,923.30
A570981	Utility scale wind towers/China	\$1,412.90
A570983	Drawn stainless steel sinks/China	\$10,567,186.10
A570985	Xanthan gum/China	\$2,627,810.55
A570990	PC Tire wire/China	\$28.25
A570992	Monosodium Glutamate/China	\$1,295,711.93
A570996	Non-oriented electrical steel/China	\$22,098.98
A580215	OCTG Casing and Tubing/Korea	\$236,525.93
A580803	Telephone systems/Korea	\$121,237.54
A580807	PET Film/Korea	\$97,121.24
A580809	Circular welded non-alloy steel pipe/Korea	\$589,049.63
A580810	Welded ASTM A325 Steel pipe/Korea	\$910,427.42
A580811	Carbon steel wire rope/Korea	\$303.62
A580812	Dynamic random access memory/Korea	\$150.77
A580813	Stainless steel butt-welded pipe fittings/Korea	\$108,341.56
A580816	Corrosion Resistant Carbon Steel flat products/Korea	\$19,837,359.87
A580829	Stainless steel wire rod/Korea	\$24.55
A580834	Steel sheet & strip in coils/Korea	\$24,839.27
A580836	Cut-to-length carbon quality steel plate/Korea	\$22,670.19

A580839	Polyester stable fibers/Korea	\$246,921.12
A580852	PC Steel Wire Strand/Korea	\$26,655.40
A580855	Diamond Sawblades/Korea	\$1,193,480.36
A580865	Bottom Mount Refrigerators/Korea	\$135.83
A580867	Large Power Transformers	\$2,201,219.97
A580868	Large Residential washers/Korea	\$1,501,070.75
A580870	OCTG/Korea	\$18,756.17
A580872	Non-oriented electrical steel/Korea	\$59,844.63
A580874	Certain steel nails/Korea	\$5,199.56
A580876	Welded steel pipe/Korea	\$104,169.00
A580878	Corrosion resistant steel/Korea	\$269,592.36
A580889	Diocetyl Terephthalate/Korea	(\$14.44)
A580988	Solar Cells (China)/Korea	\$3,780.19
A580993	Certain Solar Cells (Taiwan)/Korea	\$83.85
A583008	Certain welded carbon steel pipe & tube/Taiwan	\$664.75
A583212	Drams/Taiwan	\$92.13
A583508	Porcelain-on-Steel cookware (China)/Taiwan	\$800.19
A583605	Carbon Steel butt-welded pipe fitting/Taiwan	\$26,435.20
A583815	Welded Stainless steel pipe/Taiwan	\$6,749.30
A583816	Stainless steel-butt welded pipe fittings/Taiwan	\$5,384.54
A583820	Helical spring lock washers/Taiwan	\$23,764.15
A583824	Polyvinyl Alcohol (China)/Taiwan	\$5,511.01
A583826	Collated roofing nails/Taiwan	\$2,080.69
A583831	Stainless steel sheet & strip/Taiwan	\$3,201.25
A583833	Polyester stable fiber/Taiwan	\$8,265.81
A583837	PET Film/Taiwan	\$376,464.38
A583842	Raw flexible magnets/Taiwan	\$175,215.20
A583843	Polyethylene carrier bags/Taiwan	\$18,641.67
A583844	Narrow Woven Ribbon/Taiwan	\$245,315.13
A583846	Laminated Woven Sacks (China)/Taiwan	\$28.58
A583850	OCTG/Taiwan	\$53,667.77
A583851	Non-oriented electrical steel/Taiwan	\$288,743.07
A583853	Certain solar products/Taiwan	\$15,577,425.15
A583854	Certain steel nails/Taiwan	\$241,734.98
A583988	Solar Cells (China)/Taiwan	\$8,951.82
A588046	Polychloroprene Rubber/Japan	\$44.55
A588054	Tapered roller bearings under 4 inches/Japan	\$373.49
A588201	Antifriction ball bearings/Japan	\$9,196,866.63
A588203	Cylindrical roller bearings/Japan	\$213.94
A588212	Drams/Japan	\$47.31
A588215	OCTG Casing and Tubing/Japan	\$299,274.22

A588602	Carbon Steel Butt-welded pipe fittings/Japan	\$1,834.12
A588604	Tapered roller bearings over 4 inches/Japan	\$1,907.84
A588605	Cast Iron Pipe Fittings/Japan	\$67.15
A588702	Stainless Steel Butt-welded pipe/tube fittings/Japan	\$98.62
A588704	Brass sheet & strip/Japan	\$127,984.16
A588707	Granular polytetrafluoroethylene/Japan	\$3,276.33
A588807	Industrial belts/Japan	\$970.73
A588833	Stainless steel bar/Japan	\$583,587.59
A588845	Stainless steel sheet & strip/Japan	\$1,594,767.42
A588847	CLT Carbon-Quality Steel Plate/Japan	\$3,972.86
A588850	Large diameter carbon steel seamless pipe/Japan	\$239,065.33
A588851	Small diameter carbon steel seamless pipe/Japan	\$40,589.03
A588857	Welded large diameter line pipe/Japan	\$730,645.09
A588861	Polyvinyl alcohol/Japan	\$451,840.35
A588863	Wax Wax/Resin Transfer Ribbon/Japan	\$4,790.60
A588869	Nickel plated flat rolled steel/Japan	(\$719,956.04)
A588872	Non oriented electrical steel/Japan	\$774,744.48
A588873	Cold rolled steel/Japan	\$5,394,712.92
A588988	Solar Cells/Japan	\$6,859.90
A602807	Uncoated Paper/Australia	\$12,431.99
C100222	Drams/USA	\$7,258.25
C122222	Drams/Canada	\$23,646.31
C122815	Pure and Alloy Magnesium/Canada	\$377.72
C122854	S/C Paper/Canada	(\$12,036.70)
C122858	Certain Softwood Lumber/Canada	(\$176.87)
C122989	Solar Cells (China)/Canada	\$1,073.76
C201222	Drams/Mexico	\$38.53
C357803	Leather/Argentina	\$1,570.82
C403802	Fresh & chilled Atlantic salmon/Norway	\$69.49
C409989	Solar Cells (China)/Denmark	\$222.50
C412222	Drams/UK	\$2,915.23
C412989	Solar Cells (China)/UK	\$21.64
C423809	Steel Plate in Coils/Belgium	\$2,680.84
C427109	Cut-to-Length Steel Plate/France	\$191.57
C427222	Drams/France	\$12,217.17
C427989	Solar Cells (China)/France	\$2.09
C428207	Certain Steel Products/Germany	\$131.28
C428208	Certain Steel Products/Germany	\$5,279.85

C428222	Drams/Germany	\$11,416.20
C428989	Solar Cells (China)/Germany	\$781.98
C475222	Drams/Italy	\$99,222.75
C475819	Pasta/Italy	\$1,930,665.12
C475989	Solar Cells (China)/Italy	\$1,347.47
C489806	Pasta/Turkey	\$32,635.33
C489819	Rebar/Turkey	\$47,747.06
C533807	Sulfonic Acid/India	\$3,097.39
C533818	Cut-to-length carbon quality steel plate/India	\$369.73
C533821	Hot-Rolled Carbon Steel/India	\$155,683.74
C533825	PET Film Sheet & Strip/India	\$316,331.30
C533839	Caracole violet pigment 23/India	\$104,304.40
C533844	Lined paper products/India	\$1,423,102.50
C533854	Frozen Warm Water Shrimp/India	\$36,967.90
C533856	Steel Threaded Rod/India	\$65,985.36
C533858	OCTG/India	\$9,030,650.74
C533868	Welded Stainless Pressure Pipe/India	\$2,745.38
C533870	Off-the-road tires/India	(\$2,148.76)
C542801	Off-the-road tires/Sri Lanka	\$12,862.46
C549222	DRAMS/Thailand	\$295.86
C549401	Certain Apparel/Thailand	\$1,490.40
C549806	Steel Wire Rope/Thailand	\$206.12
C549828	Frozen & canned warmwater shrimp/Thailand	\$117,259.46
C552805	Polyethylene retail carrier bags/Vietnam	\$1,978.94
C552813	Steel wire garment hangers/Vietnam	\$128.21
C552815	Frozen or canned warmwater shrimp/Vietnam	\$18,018.18
C552819	Steel Nails/Vietnam	\$315,074.84
C557989	Solar Cells (China)/Malaysia	\$55.72
C559222	Drams/Singapore	\$22,575.49
C559989	Solar Cells (China)/Singapore	\$216.10
C570011	Certain solar products/China	\$694,797.15
C570013	Steel wire rod/China	\$65.06
C570017	Passenger Tires/China	\$12,716,940.72
C570019	Boltless steel shelving/China	\$98,700.19
C570021	Melamine/China	\$214,843.16
C570023	Certain uncoated paper/China	\$118,773.18

C570031	Certain iron mechanical transfer drive/China	\$156,510.11
C570039	Silica Fabric/China	(\$255.56)
C570041	Truck and Bus Tires/China	(\$10,939.11)
C570052	Hardwood Plywood/China	\$2,697.04
C570222	DRAMS/China	\$71.53
C570911	Carbon Quality Steel Pipe/China	\$51,083.70
C570913	Off-the-road tires/China	\$682,817.90
C570917	Laminated woven sacks/sacks	\$70,778.80
C570921	Lightweight thermal paper/China	\$12,471.39
C570923	Raw Flexible Magnets/China	\$69,201.19
C570931	Stainless steel pressure pipe/China	\$3,301.58
C570938	Citric acid/China	\$1,825,428.63
C570942	Kitchen shelving/China	\$51.21
C570944	OCTG/China	\$818,290.78
C570948	Certain steel grating/China	\$384,021.56
C570950	Wire Decking/China	\$957.50
C570953	Woven ribbons/China	\$13,123.36
C570957	Seamless pipe/China	\$915,871.41
C570959	Coated Paper/China	\$4,545.35
C570968	Aluminum Extrusions/China	\$4,939,361.61
C570971	Multi-layered wood flooring/China	\$2,471,709.54
C570978	Steel cylinders/China	\$51,887.95
C570980	Solar cells/China	\$12,952,016.75
C570982	Utility scare wind towers/China	\$672.78
C570984	Drawn stainless steel sinks/China	\$2,573,795.19
C570991	Chlorinated Isocyanurates/China	\$4,305.85
C570993	Monosodium Glutamate/China	(\$519.90)
C570997	Non-oriented electrical steel/China	\$8,849.61
C580208	Corrosion resistant carbon steel flat products/Korea	(\$89,777.67)
C580835	Raw Flexible Magnets/China	\$15,482.70
C580837	Cut-to-length carbon quality steel plate/Korea	(\$176.42)
C580851	DRAMS/Korea	\$99,401.55
C580869	Large Residential Washers/Korea	\$154,890.82
C580879	Corrosion Resistant Steel/Korea	(\$4.56)
C580989	Large Residential Washers/Korea	\$421.31
C583222	Drams (China)/Taiwan	\$3,989.64

C583847	Laminated Woven Sacks (China)/Taiwan	\$136.11
C583852	Non-Oriented Electric Steel (China)/Taiwan	\$133.94
C583989	Solar Cells (China)/Taiwan	\$7,600.43
C588222	DRAMS/Japan	\$1,268.63
C588989	Solar Cells (China)/Japan	\$477.77

Appendix C. Open Bills by Case Number and Fiscal Year

AD/CVD Case Name & Number	BILL FISCAL YEAR	TOTAL DUE	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/Canada (A122988)	2016	\$82,757.92	4
		\$82,757.92	
Dynamic Random Access Memory Semiconductors/Mexico (Korea) (A201212)	2001	\$250.56	1
		\$250.56	
Seamless Copper Pipe & Tube/Mexico (A201838)	2017	\$54,122.78	7
		\$54,122.78	
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
	2010	\$3,346,004.38	166
	2011	\$1,360,038.58	177
	2016	\$16.08	3
	2017	\$0.00	1
		\$4,772,173.25	
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
		\$7,392.94	
Pasta/Italy (A475818)	2004	\$4,565.57	4
	2006	\$0.00	7
	2010	\$717,271.24	49
	2012	\$314,478.57	242
	2014	\$167,020.74	49
	2015	\$167,498.21	47
	2016	\$127,109.00	14
	2017	\$15,676.62	10
		\$1,513,619.95	
Welded Carbon Steel Pipe & Tube/Turkey (A489501)	2017	\$221,973.47	1
		\$221,973.47	
Pasta/Turkey (A489805)	2011	\$20,432.76	1
		\$20,432.76	
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, &	2006	\$57,591.24	16

Strip/UAE (A533502)	2011	\$23,033.36	1
	2012	\$207,049.80	8
		\$287,674.40	
Steel Nails/UAE (A533810)	2014	\$55,219.71	3
	2016	\$283,753.93	18
		\$338,973.64	
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	
Frozen Warmwater Shrimp/India (A533840)	2006	\$32,320.03	1
	2014	\$1,891.78	2
	2015	\$717,524.46	277
	2017	(\$951.79)	1
		\$750,784.48	
Lined Paper Products/India (A533843)	2010	\$42,937.82	3
		\$42,937.82	
Circular Welded Pipe & Tubes/Thailand (A549502)	2016	\$15,872.60	73
		\$15,872.60	
Canned Pineapple Fruit/Thailand (A549813)	2003	\$227,763.97	30
	2017	\$114,434.62	4
		\$342,198.59	
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	\$1,808,910.99	25
	2015	\$3,887,073.00	58
	2016	\$2,314,932.36	28
		\$29,302,286.03	
Frozen Warmwater Shrimp/Thailand (A549822)	2010	\$225,343.29	36
	2011	\$5,596.08	1
	2012	\$164,122.55	30

	2015	\$18,999.77	34
	2017	\$153,471.45	176
		\$567,533.14	
Tissue Paper Products/Thailand (China) (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	\$1,733,420.29	42
	2009	\$3,186,538.44	84
	2010	\$849,300.20	14
	2011	\$1,113,440.92	32
	2012	\$1,723,005.36	51
	2013	\$469,675.33	22
	2014	\$18,442.03	1
	2016	\$20,805,632.56	484
	2017	\$20,882.95	1
		\$46,252,318.02	
Frozen Warmwater Shrimp/Vietnam (A552802)	2007	\$342,723.55	8
	2014	\$69,665.51	3
	2016	\$354,166.34	8
	2017	\$9,213,565.91	313
		\$9,980,121.31	
Tissue Paper Products/Vietnam (China) (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	
Steel Wire Garment Hangers/Vietnam (A552809)	2016	\$195,068.61	3
		\$195,068.61	
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	
Ball Bearings/Singapore (A559201)	2015	(\$90.99)	1
		(\$90.99)	
Potassium Permanganate/China (A570001)	2004	\$622,867.89	13

		\$622,867.89	
Certain Solar Products/China (A570010)	2016	\$1,599,436.10	12
	2017	\$12,696.62	1
		\$1,612,132.72	
Passenger & Light Truck Tires (A570016)	2017	\$620,193.93	23
		\$620,193.93	
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	
Hand Tools (Bars/Wedges)/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 (Axes/Adzes) (A570204)	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	\$165,249.52	5
	2015	\$72,991.09	3
	2016	\$118,421.11	12
		\$8,477,564.92	
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	\$6,340,696.96	64
		\$14,011,248.98	
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
		\$337,606.75	
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	12
	2013	\$1,299.20	2
	2014	\$65,915.72	1
		\$197,983.43	
Courmarin/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	\$55,679,375.10	920
	2010	\$170,762,089.78	2061
	2011	\$56,463,331.84	541
	2012	\$152,134,593.58	1329
	2013	\$307,168.75	110
	2014	\$6,412,176.75	56
	2015	\$101,323,360.36	978
	2016	\$78,416,527.63	613
	2017	\$162,098,659.39	1282
		\$853,673,647.38	
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
	2017	\$248,256.14	1
		\$12,181,164.64	
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	\$4,923,446.49	3
	2017	\$6,813,477.81	4
		\$11,736,924.30	
Preserved Mushrooms/China (A570851)	2002	\$204,172.08	3
	2003	\$236,076.97	10
	2004	\$4,572,645.46	134
	2005	\$16,716,487.34	477
	2006	\$493,808.57	16
	2007	\$14,235,462.16	235
	2008	\$40,304,648.66	1054
	2009	\$12,416,229.96	642
	2010	\$18,917,676.41	635
	2011	\$2,929,093.73	74
	2012	\$7,313,786.47	691
	2013	\$52,842,265.56	696
	2014	\$156,982,302.26	1454
	2015	\$73,301,139.47	1138
	2016	\$44,680,044.68	352
	2017	\$11,092,403.00	386
		\$457,238,242.78	
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	\$12,078,351.23	80
	2014	\$34,343,093.63	762
	2015	\$1,037,501.02	34
	2016	\$2,751,089.68	76
	2017	\$468,227.48	9
		\$181,319,582.45	
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	
Barium Carbonate/China (A570880)	2016	\$51,753.52	1
		\$51,753.52	
Malleable Pipe Fittings/China (A570881)	2016	(\$42.89)	76
		(\$42.89)	
	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
Polyethylene Retail Carrier Bags/China (A570886)	2012	\$17,365.57	1
	2013	\$134,869.24	13
	2014	\$175,129.26	32
	2015	\$560,272.11	64
	2016	\$106,756.13	18
	2017	\$4,612.30	1
		\$1,639,568.83	
	2013	\$5,989,843.51	204
Ironing Tables/China (A570888)	2014	\$269,164.02	22
	2016	\$379,353.63	17
	2017	\$11,150,369.79	339
		\$17,788,730.95	
	2007	\$47,960.37	32
Wooden Bedroom Furniture/China (A570890)	2008	\$712,945.42	32
	2009	\$84,928,998.68	2839
	2010	\$48,168,650.79	2573

	2011	\$155,657,888.13	3292
	2012	\$77,106,955.42	2538
	2013	\$102,965,361.75	3126
	2014	\$26,100,297.90	638
	2015	\$12,490,748.15	908
	2016	\$9,702,348.86	1390
	2017	\$5,386,671.58	300
		\$523,268,827.05	
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
		\$11,116,399.57	
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	\$101,379,622.95	446
		\$111,404,320.14	
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
	2016	\$655,691.89	5
	2017	\$3,168,127.04	34
		\$11,117,488.65	
Artist Canvas/China (A570899)	2015	\$52,044.55	2
	2016	\$262,704.11	4
	2017	\$253,091.42	4
		\$567,840.08	
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	\$91,041.15	2
		\$472,062.58	
Activated Carbon/China (A570904)	2011	\$172,424.22	3
	2012	\$128,004.97	2
	2013	\$417,648.18	9
	2016	\$5,714,570.32	130
		\$6,432,647.69	
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	\$660,820.88	42
	2013	\$54,792.30	1
	2014	\$1,026,575.54	121
	2015	\$808,079.69	117
	2016	\$483,493.64	35
	2017	\$16,160.56	18
		\$4,017,512.03	
Welded Carbon Quality Steel/China (A570910)	2013	\$270,989.25	4
	2014	\$2,587,479.60	27
	2015	\$115,587.13	3
	2016	(\$0.19)	1
		\$2,974,055.79	
Off-the-road Tires/China (A570912)	2011	\$6,489,551.96	75
	2012	\$3,060,063.05	66
	2013	\$1,787,406.53	20
	2014	\$3,444,695.86	60
	2015	\$293,684.86	13
	2016	\$1,547,161.42	60
	2017	\$387,242.55	20
		\$17,009,806.23	
Pipe & Tube/China (A570914)	2011	\$67,313.83	1
		\$67,313.83	
Laminated Woven Sacks/China (A570916)	2017	\$5,982.52	1
		\$5,982.52	
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	\$73,363,089.24	1964
	2016	\$37,034,822.41	896
	2017	\$567,121.85	19
		\$136,912,840.16	
Lightweight Thermal Paper/China (A570920)	2015	\$52,048.46	1
		\$52,048.46	
Raw Flexible Magnets/China (A570922)	2013	\$48,377.44	1
	2016	\$101,061.43	7
		\$149,438.87	
PET Film/China (A570924)	2015	\$142,904.69	10
	2016	\$6,383,111.64	76
	2017	\$817,862.74	12
		\$7,343,879.07	
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
	2017	\$1,032,104.43	5
		\$1,175,133.38	
Steel Threaded Rod/China (A570932)	2012	\$273,410.29	1
	2015	\$568,615.63	11
	2016	\$2,089,480.87	40
	2017	\$493,912.80	10
		\$3,425,419.59	
Citric Acid & Certain Citrate Salts/China (A570937)	2012	\$125,870.84	1
		\$125,870.84	
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	\$594,013.79	10
	2015	\$317,312.78	9
	2017	\$92,748.62	2
		\$1,304,704.06	
Magnesia Carbon Brick/China (A570954)	2014	\$2,868,828.60	23
	2015	\$822,518.09	6
	2016	\$60,503.38	1
		\$3,751,850.07	

Seamless Copper Pipe & Tube/China (A570964)	2017	\$393,139.25	14
		\$393,139.25	
Aluminum Extrusions/China (A570967)	2014	\$3,326,043.97	91
	2015	\$628,439.98	38
	2016	\$85,185.66	12
	2017	\$22,304.56	23
		\$4,061,974.17	
Multilayered Wood Flooring/China (A570970)	2015	\$13,118.33	1
	2016	\$1,138,930.61	186
	2017	\$716,294.93	74
		\$1,868,343.87	
Solar Cells/China (A570979)	2016	\$2,428,933.07	21
	2017	\$845,329.75	3
		\$3,274,262.82	
Drawn Stainless Steel Sinks/China (A570983)	2015	\$418,327.13	6
	2016	\$232,773.00	3
	2017	\$2,423,422.77	57
		\$3,074,522.90	
Xanthan Gum/China (A570985)	2017	\$41,766.30	1
		\$41,766.30	
Monosodium glutamate/China (A570992)	2017	\$27,758.50	7
		\$27,758.50	
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)	2016	\$56,779.41	196
		\$56,779.41	
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/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	
Telephone Systems (A583806)	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	\$283,616.10	28
		\$332,458.10	
PET Film (China)/Taiwan (A583837)	2016	\$544,744.20	16
	2017	\$27,102.04	1
		\$571,846.24	
Narrow Woven Ribbons (China)/Taiwan (A583844)	2016	\$63,062.19	23
		\$63,062.19	
Certain Solar Products (China)/Taiwan (A583853)	2016	\$22,259.34	1
	2017	\$16,599.54	4
		\$38,858.88	
Bicycle Speedometers/Japan (A588038)	2001	\$30,763.05	9
		\$30,763.05	
Steel Wire Rope/Japan (A588045)	2011	\$51,979.52	42
	2012	\$228,621.74	26
		\$280,601.26	
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	\$7,593.64	17
	2016	\$2,288.68	10
	2017	\$13,112.83	41
		\$253,195.44	
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/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	
Steel Plate in Coils/Belgium (C423809)	2014	(\$203,799.99)	86
		(\$203,799.99)	
Certain Steel Products/Germany (C428209)	2016	\$12,465.88	3
		\$12,465.88	
Pasta/Italy (C475819)	2004	\$0.00	4
	2006	\$16,990.56	38
	2010	\$854.16	48
	2012	(\$61,801.24)	244
	2014	\$6,516.11	25
	2015	(\$22,778.30)	43
	2016	(\$20,535.18)	13
	2017	\$922.88	7
		(\$79,831.01)	
Pasta/Turkey (C489806)	2011	\$1,861.14	1
	2017	\$1,507.58	1
		\$3,368.72	
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	
C533854	2017	(\$196.61)	1
		(\$196.61)	
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	
Frozen Warmwater Shrimp/Vietnam (C552815)	2017	(\$8,231.11)	3
		(\$8,231.11)	
Certain Solar Products/China (C570011)	2016	\$423,274.65	10
		\$423,274.65	
Passenger & Light Truck Tires/China (C570017)	2017	\$41,843.94	24
		\$41,843.94	
Carbon Quality Steel Pipe/China (C570911)	2013	\$118,088.59	4
	2014	\$1,748,527.34	27
	2015	\$33,276.99	2
	2016	(\$0.13)	2
		\$1,899,892.79	
Off-the-Road Tires/China (C570913)	2010	\$11,696.29	5
	2011	\$6,802.99	70
	2012	\$12,771.29	68
	2013	(\$1,088.54)	19
	2014	\$0.00	60
	2015	\$7,841.62	13
	2016	\$11,711.53	32
	2017	\$23,801.00	20
		\$73,536.18	
Laminated Woven Sacks/China (C570917)	2017	\$35,243.38	1
		\$35,243.38	
Lightweight Thermal Paper/China (C570921)	2015	\$6,153.33	1
		\$6,153.33	
Raw Flexible Magnets/China (C570923)	2013	\$14,354.22	1
	2016	\$58,789.49	7
		\$73,143.71	
Woven Ribbons/China (C570953)	2013	\$1,896.73	3
	2014	\$3,004.40	10
	2015	\$933.70	9
	2017	\$486.73	2
		\$6,321.56	
Magnesia Carbon Brick/China (C570955)	2014	\$325,624.95	23
	2015	\$255,045.23	6
	2016	\$0.00	1
		\$580,670.18	

Aluminum Extrusions/China (C570968)	2013	\$136,379.76	2
	2014	\$29,424,285.78	87
	2015	\$4,060,776.88	38
	2016	\$3,164.15	12
	2017	\$1,430,303.70	23
		\$35,054,910.27	
Multilayered Wood Flooring/China (C570971)	2015	\$0.00	1
	2016	(\$9,209.75)	186
	2017	(\$943.43)	74
		(\$10,153.18)	
Solar Cells/China (C570980)	2016	\$20,408.14	17
	2017	\$1,707.71	4
		\$22,115.85	
Drawn Stainless Steel Sinks/China (C570984)	2015	\$37,597.48	5
	2016	\$23,148.13	3
	2017	\$202,591.96	57
		\$263,337.57	
Corrosion-Resistant Carbon Steel Flat Products/Korea (C580208)	2009	\$60.37	3
	2010	(\$1,236.17)	1
		(\$1,175.80)	
Solar Cells (China)/Taiwan (C583989)	2017	\$2,478.19	4
		\$2,478.19	

Appendix D. CDSOA Clearing Account Balances as of October 1, 2017*

Case Number	Case Name	Initial Assessed Duty ADD (\$)	Initial Assessed Duty CVD (\$)
A337806	Individually Quick Frozen Red Raspberries/Chile	2,725.70	0.00
A351825	Stainless Steel Bar/Brazil	43,138.86	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
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	3,396.37	0.00
A403801	Fresh and Chilled Atlantic Salmon/Norway	18,827.96	0.00
A412201	Ball Bearings/United Kingdom	174,015.93	0.00
A412203	Cylindrical Roller Bearings/United Kingdom	4,133.53	0.00
A412212	Korean DRAMs of 1 Meg+/United Kingdom	39,102.81	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
A423602	Industrial Phosphoric Acid/Belgium	659.98	0.00
A423808	Stainless Steel Plate in Coils/Belgium	7,163.39	0.00
A427201	Ball Bearings/France	264,921.45	0.00
A427203	Cylindrical Roller Bearings/France	18,384.97	0.00
A427205	Spherical Plain Bearings/France	25,238.90	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	136,462.90	0.00
A428203	Cylindrical Roller Bearings/Germany	11,705.09	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
A428814	Cold-rolled Carbon Steel Flat Products/Germany	4,907.28	0.00
A428820	Seamless Pipe/Germany	863.61	0.00
A428821	Large Newspaper Printing Presses/Germany	21,702.79	0.00
A428825	Stainless Steel Sheet and Strip/Germany	675.49	0.00

A428830	Stainless Steel Bar/Germany	17,359.61	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
A475201	Ball Bearings/Italy	146,802.63	0.00
A475203	Cylindrical Roller Bearings/Italy	38.24	0.00
A475212	Korean DRAMs of 1 Meg+/Italy	2,454.60	0.00
A475215	Casings and Tubings/Italy	18,714.29	0.00
A475601	Brass Sheet and Strip/Italy	278.82	0.00
A475814	Seamless Pipe/Italy	3.13	0.00
A475818	Pasta/Italy	2,503.68	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	16,720.84	0.00
A533810	Stainless Steel Bar/India	24,111.38	0.00
A533813	Preserved Mushrooms/India	4,610.79	0.00
A533840	Certain Frozen or Canned Warmwater Shrimp and Prawns/India	130,367.20	0.00
A533843	Certain Lined Paper School Supplies/India	34,746.70	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	30,257.93	0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	11,419.99	0.00
A549822	Certain Frozen or Canned Warmwater Shrimp and Prawns/Thailand	47,439.45	0.00
A552801	Certain Frozen Fish Fillets/Vietnam	345,895.55	0.00
A552802	Certain Frozen or Canned Warmwater Shrimp and Prawns/Vietnam	225,997.10	0.00
A557212	Korean DRAMs of 1 Meg+/Malaysia	2,813.91	0.00
A557217	Taiwan SRAMs/Malaysia	3,963.74	0.00
A557809	Stainless Steel Butt-weld Pipe Fittings/Malaysia	4,718.54	0.00

A559201	Ball Bearings/Singapore	12,989.66	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	405.79	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
A570201	Hammers and Sledges/China	23,141.50	0.00
A570202	Bars and Wedges/China	61,307.41	0.00
A570203	Picks and Mattocks/China	7,850.05	0.00
A570204	Axes and Adzes/China	37,505.82	0.00
A570501	Natural Bristle Paint Brushes/China	16,272.78	0.00
A570504	Petroleum Wax Candles/China	1,422,284.26	0.00
A570506	Porcelain-on-steel Cooking Ware/China	23,047.72	0.00
A570601	Tapered Roller Bearings/China	154,574.86	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	10,213.20	0.00
A570826	Paper Clips/China	14,228.71	0.00
A570827	Cased Pencils/China	6.97	0.00
A570831	Fresh Garlic/China	1,668,020.26	0.00
A570832	Pure Magnesium/China	58,941.07	0.00
A570836	Glycine/China	24,105.60	0.00
A570844	Melamine Institutional Dinnerware/China	1,939.59	0.00
A570846	Brake Rotors/China	1,217,454.82	0.00
A570848	Crawfish Tail Meat/China	2,424,045.62	0.00
A570851	Preserved Mushrooms/China	37,785.78	0.00
A570860	Steel Concrete Reinforcing Bar/China	856.14	0.00
A570863	Honey/China	5,531,437.55	0.00
A570865	Hot Rolled Steel Products/China	5,300.09	0.00
A570868	Folding Metal Tables and Chairs/China	73,749.57	0.00
A570875	Non-malleable Cast Iron Pipe Fittings/China	9,641.04	0.00
A570877	Lawn & Garden Steel Fence Posts/China	24,678.05	0.00
A570881	Malleable Iron Pipe Fittings/China	28,848.63	0.00
A570886	Polyethylene Retail Carrier Bags/China	370.01	0.00
A570888	Ironing Tables and Certain Parts Thereof/China	41,875.14	0.00
A570890	Wooden Bedroom Furniture/China	233,230.55	0.00
A570891	Hand Trucks and Certain Parts Thereof/China	149,992.71	0.00
A570893	Certain Frozen or Canned Warmwater Shrimp and Prawns/China	286,477.51	0.00

A570894	Certain Tissue Paper Products/China	46,759.34	0.00
A570896	Alloy Magnesium/China	15,188.95	0.00
A570901	Certain Lined Paper School Supplies/China	93,422.38	0.00
A570904	Certain Activated Carbon/China	23,975.11	0.00
A570905	Certain Polyester Staple Fiber/China	5,466.80	0.00
A580215	Casings and Tubing/Korea	10,183.00	0.00
A580601	Top-of-the-stove Stainless Steel Cooking Ware/Korea	2,470.50	0.00
A580803	Small Business Telephone Systems/Korea	7,910.88	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	10,610.20	0.00
A580812	DRAMs of 1 Megabit and Above/Korea	16,704.81	0.00
A580815	Cold-rolled Carbon Steel Flat Products/Korea	1,784.37	0.00
A580816	Corrosion-resistant Carbon Steel Flat Products/Korea	57,363.99	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	93,364.42	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	220.11	0.00
A583508	Porcelain-on-steel Cooking Ware/Taiwan	14,130.57	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
A583816	Stainless Steel Butt-weld Pipe Fittings/Taiwan	13,978.76	0.00
A583820	Helical spring lock washers/Taiwan	4,649.71	0.00
A583824	Polyvinyl Alcohol/Taiwan	4,240.99	0.00
A583826	Collated Roofing Nails/Taiwan	13,739.72	0.00
A583831	Stainless Steel Sheet and Strip/Taiwan	92,888.75	0.00
A583833	Polyester Staple Fiber/Taiwan	19,250.08	0.00
A588028	Roller Chain/Japan	1,093.76	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	16,744.38	0.00
A588201	Ball Bearings/Japan	712,944.27	0.00

A588203	Cylindrical Roller Bearings/Japan	45,366.54	0.00
A588205	Spherical Plain Bearings/Japan	2,980.29	0.00
A588210	Professional Electric Cutting Tools/Japan	1,805.14	0.00
A588215	Casings and Tubing/Japan	399,309.87	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	22,110.24	0.00
A588605	Malleable Cast Iron Pipe Fittings/Japan	229.56	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
A588802	3.5" Microdisks/Japan	11.60	0.00
A588807	Industrial Belts/Japan	8,174.80	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	3,503.79	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	4.42	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
A602803	Corrosion-resistant Carbon Steel Flat Products/Australia	5,177.45	0.00
C100222	DRAMs from Korea/United States	0.00	2,373.15
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	6,503.10
C423809	Stainless Steel Plate in Coils/Belgium	0.00	1,453.02
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	278.30
C428222	DRAMs from Korea/Germany	0.00	611.20

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	1,067.83
C475819	Pasta/Italy	0.00	881.78
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
C533844	Certain Lined Paper School Supplies/India	0.00	79,803.20
C535001	Cotton Shop Towels/Pakistan	0.00	107,604.30
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	261.55
C560222	DRAMs from Korea/Indonesia	0.00	43.60
C570222	DRAMs from Korea/China	0.00	596.59
C580207	Cold-Rolled Carbon Steel Flat Products/Korea	0.00	1,280.79
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	0.00	54,648.04
C580602	Top-of-the-stove Stainless Steel Cooking Ware/Korea	0.00	266.25
C580835	Stainless Steel Sheet and Strip/Korea	0.00	37,008.77
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	3,668.83
C583222	DRAMs from Korea/Taiwan	0.00	1,766.93
C903222	DRAMs from Korea/Puerto Rico	0.00	17,308.97
TOTAL		19,499,467.74	1,006,250.61

*These amounts represent antidumping and countervailing duties 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 duty assessed at liquidation or reliquidation.

Appendix E. FY 2017 CDSOA Disbursement Information

Case Number	Case Name	2017 Available Amount	Adjustments *	2017 Amount Disbursed
A331802	Certain Frozen Warmwater Shrimp and Prawns/Ecuador	11,336.05	0.12	11,336.17
A337803	Fresh Atlantic Salmon/Chile	6,036.75	(6,036.75)	0.00
A337806	Individually Quick Frozen Red Raspberries/Chile	10,178.70	(10,178.70)	0.00
A351825	Stainless Steel Bar/Brazil	16,525.81		16,525.81
A351838	Certain Frozen Warmwater Shrimp and Prawns/Brazil	14,267.09	(0.08)	14,267.01
A357802	Light-Walled Rectangular Tube/Argentina	4,356.56	(4,356.56)	0.00
A401806	Stainless Steel Wire Rod/Sweden	0.50	(0.50)	0.00
A412201	Ball Bearings/United Kingdom (See A-412-801)	28,487.15	0.01	28,487.16
A412203	Cylindrical Roller Bearings/United Kingdom (See A-412-801)	969.31		969.31
A412803	Industrial Nitrocellulose/United Kingdom	33,895.86	(33,895.86)	0.00
A421811	Purified Carboxymethylcellulose/Netherlands	53,157.63	(53,157.63)	0.00
A423808	Stainless Steel Plate in Coils/Belgium	13,216.54		13,216.54
A427001	Sorbitol/France	25,423.78	(25,423.78)	0.00
A427009	Industrial Nitrocellulose/France	12,598.34	(12,598.34)	0.00
A427201	Ball Bearings/France (See A-427-801)	18,784.37		18,784.37
A427203	Cylindrical Roller Bearings/France (See A-427-801)	2.08		2.08
A427205	Spherical Plain Bearings/France (See A-427-801)	1,524.62		1,524.62
A428201	Ball Bearings/Germany (See A-428-801)	41,392.25		41,392.25
A428203	Cylindrical Roller Bearings/Germany (See A-428-801)	6,678.65		6,678.65
A428803	Industrial Nitrocellulose/Germany	181,358.07	(181,358.07)	0.00
A428814	Cold-Rolled Carbon Steel Flat Products/Germany	3,717.88		3,717.88
A428815	Corrosion-Resistant Carbon Steel Flat Products/Germany	85,566.90		85,566.90
A428825	Stainless Steel Sheet and Strip/Germany	18,023.88		18,023.88
A428830	Stainless Steel Bar/Germany	2,576.07		2,576.07
A475059	Pressure-Sensitive Plastic Tape/Italy	9,520.01	(9,520.01)	0.00

A475201	Ball Bearings/Italy (See A-475-801)	415,608.10		415,608.10
A475203	Cylindrical Roller Bearings/Italy (See A-475-801)	3,032.83		3,032.83
A475802	Industrial Belts/Italy	754.99	(754.99)	0.00
A475816	Oil Country Tubular Goods/Italy	26,955.87		26,955.87
A475818	Pasta/Italy	191,653.28		191,653.28
A533820	Hot-Rolled Steel Products/India	175,679.12	(0.01)	175,679.11
A533824	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	11,417.06	(11,417.06)	0.00
A533840	Certain Frozen Warmwater Shrimp and Prawns/India	72,639.53	0.04	72,639.57
A533843	Certain Lined Paper School Supplies/India	15,294.81		15,294.81
A549813	Canned Pineapple/Thailand	80,787.05	(80,787.05)	0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	110,597.29	(0.01)	110,597.28
A549822	Certain Frozen Warmwater Shrimp and Prawns/Thailand	390,104.28	0.09	390,104.37
A552801	Certain Frozen Fish Fillets/Vietnam	27,965.52	0.01	27,965.53
A552802	Certain Frozen Warmwater Shrimp and Prawns/Vietnam	711.00	0.04	711.04
A557805	Extruded Rubber Thread/Malaysia	6,218.08		6,218.08
A559801	Ball Bearings/Singapore	60.12		60.12
A570007	Barium Chloride/China	17,070.79	(17,070.79)	0.00
A570504	Petroleum Wax Candles/China	45,095.84		45,095.84
A570601	Tapered Roller Bearings/China	3,281.82		3,281.82
A570803	Axes, Adzes, Bars, Hammers, Mattocks, Picks, Sledges and Wedges/China	3,505.43	0.01	3,505.44
A570804	Sparklers/China	28,449.25	(28,449.25)	0.00
A570825	Sebacic Acid/China	115,352.13	(115,352.13)	0.00
A570827	Cased Pencils/China	(7,914.82)	7,914.82	0.00
A570831	Fresh Garlic/China	5,772,636.06		5,772,636.06
A570836	Glycine/China	28,617.80		28,617.80
A570844	Melamine Institutional Dinnerware/China	295.82	(295.82)	0.00
A570846	Brake Rotors/China	6.90	(6.90)	0.00
A570848	Crawfish Tail Meat/China	4,446,178.55	(0.01)	4,446,178.54
A570851	Preserved Mushrooms/China	11,775,841.86	(0.01)	11,775,841.85
A570853	Aspirin/China	3,936.05	(3,936.05)	0.00
A570863	Honey/China	23,993.45	(0.02)	23,993.43
A570866	Folding Gift Boxes/China	33,877.97	(33,877.97)	0.00
A570867	Automotive Replacement Glass Windshields/China	32,241.68	(32,241.68)	0.00
A570868	Folding Metal Tables and	99,082.39	(99,082.39)	0.00

	Chairs/China			
A570875	Non-Malleable Cast Iron Pipe Fittings/China	1,835.41		1,835.41
A570877	Lawn and Garden Steel Fence Posts/China	3,699.16	(3,699.16)	0.00
A570878	Saccharin/China	69,835.26	(69,835.26)	0.00
A570881	Malleable Iron Pipe Fittings/China	10,824.92		10,824.92
A570886	Polyethylene Retail Carrier Bags/China	240,621.97		240,621.97
A570888	Ironing Tables and Certain Parts Thereof/China	18,415,847.54		18,415,847.54
A570890	Wooden Bedroom Furniture/China	1,165,927.28	(0.01)	1,165,927.27
A570891	Hand Trucks and Certain Parts Thereof/China	102,600.60		102,600.60
A570894	Certain Tissue Paper Products/China	46,004.98	(0.01)	46,004.97
A570901	Certain Lined Paper School Supplies/China	198.82		198.82
A570904	Certain Activated Carbon/China	62,155.41		62,155.41
A580812	DRAMs of 1 Megabit and Above/Korea	1,861.92		1,861.92
A580813	Stainless Steel Butt-Weld Pipe Fittings/Korea	103,061.91		103,061.91
A580816	Corrosion-Resistant Carbon Steel Flat Products/Korea	611,902.89	(0.01)	611,902.88
A580825	Oil Country Tubular Goods/Korea	233,449.75		233,449.75
A580834	Stainless Steel Sheet and Strip/Korea	4,613.71		4,613.71
A580839	Polyester Staple Fiber/Korea	(5,872.54)	5,872.54	0.00
A583508	Porcelain-on-Steel Cooking Ware/Taiwan	800.19		800.19
A583816	Stainless Steel Butt-Weld Pipe Fittings/Taiwan	5,265.85		5,265.85
A583824	Polyvinyl Alcohol/Taiwan	5,511.01	(5,511.01)	0.00
A583831	Stainless Steel Sheet and Strip/Taiwan	3,680.22		3,680.22
A583833	Polyester Staple Fiber/Taiwan	938.75	(938.75)	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	373.49		373.49
A588201	Ball Bearings/Japan (See A-588-804)	84,788.19		84,788.19
A588203	Cylindrical Roller Bearings/Japan (See A-588-804)	213.94	0.01	213.95
A588604	Tapered Roller Bearings Over 4 Inches/Japan	976.26		976.26
A588605	Malleable Cast Iron Pipe Fittings/Japan	67.15		67.15
A588707	Granular Polytetrafluoroethylene/Japan	3,201.18	(3,201.18)	0.00

A588807	Industrial Belts/Japan	791.86	(791.86)	0.00
A588833	Stainless Steel Bar/Japan	1,669.52		1,669.52
A588835	Oil Country Tubular Goods/Japan	84,223.54		84,223.54
A588847	Cut-to-Length Carbon Steel Plate/Japan	3,972.86		3,972.86
A588857	Welded Large-Diameter Line Pipe/Japan	155,681.07		155,681.07
C423809	Stainless Steel Plate in Coils/Belgium	2,680.84		2,680.84
C428207	Cold-Rolled Carbon Steel Products/Germany (See C-428-817)	131.28		131.28
C428208	Corrosion-Resistant Carbon Steel Flat Products/Germany (See C-428-817)	5,232.94		5,232.94
C475819	Pasta/Italy	82,130.30		82,130.30
C533821	Hot-Rolled Steel Products/India	103,587.41		103,587.41
C533825	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	43,432.09	(43,432.09)	0.00
C533844	Certain Lined Paper School Supplies/India	24,798.34		24,798.34
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea (See C-580-818)	41,485.80	0.01	41,485.81
C580835	Stainless Steel Sheet and Strip/Korea	629.68	(0.01)	629.67
C580851	DRAMs and DRAM Modules/Korea	260,384.81		260,384.81
GRAND TOTAL		46,535,840.31	(873,420.07)	45,662,420.24
LESS OFFSETS				
TOTAL DISBURSED				45,662,420.24

*Adjustments may include reliquidations, administrative actions, or amounts held pending litigation

Appendix F. List of Acronyms

Acronym	Definition
ACE	Automated Commercial Environment
ACS	Automated Commercial System
ACT	AD/CVD Centralization Team
AD/CVD	Antidumping/Countervailing Duty
ADD	Antidumping Duties
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
EAPA	Enforce and Protect Act
FY	Fiscal Year
ICE	U.S. Immigration and Customs Enforcement
NTAG	National Targeting and Analysis Group
OCC	Office of Chief Counsel (CBP)
PTI	Priority Trade Issue
SAT	Servicio de Administracion Tributaria
STB	Single Transaction Bond
Treasury	U.S. Department of the Treasury
TFTEA	Trade Facilitation and Trade Enforcement Act of 2015
TRB	Tapered Roller Bearings
USTR	U.S. Trade Representative