



# **Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2020**

*August 11, 2021*

Fiscal Year 2021 Report to Congress (Public Version)



**Homeland  
Security**

*U.S. Customs and Border Protection*

# Message from the Acting Deputy Commissioner of CBP

August 10, 2021

I am pleased to present the following report, “*Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2020*” prepared by U.S. Customs and Border Protection (CBP).



This report has been compiled pursuant to the language set forth in the Joint Explanatory Statement, which accompanied the *Fiscal Year (FY) 2021 Department of Homeland Security Appropriations Act* (Pub. L. No. 116-260), and references Senate Report 114-264, as expanded by Senate Report 115-283, concerning CBP reporting requirements for the collection of Antidumping and Countervailing Duties (AD/CVD). Further, this report is provided consistent with Senate Report 114-68, which accompanied the *FY 2016 Consolidated Appropriations Act* (Pub. L. No. 114-113). The report provides an annual update regarding the enforcement and collection of duties imposed under the AD/CVD laws during FY 2020. 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 Lucille Roybal-Allard  
Chairwoman, House Appropriations Subcommittee on Homeland Security

The Honorable Chuck Fleischmann  
Ranking Member, House Appropriations Subcommittee on Homeland Security

The Honorable Christopher S. Murphy  
Chairman, Senate Appropriations Subcommittee on Homeland Security

The Honorable Shelley Moore Capito  
Ranking Member, Senate Appropriations Subcommittee on Homeland Security

The Honorable Gary C. Peters  
Chairman, Senate Committee on Homeland Security and Governmental Affairs

The Honorable Rob Portman  
Ranking Member, Senate Committee on Homeland Security and Governmental Affairs

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

The Honorable John Katko  
Ranking Member, House Committee on Homeland Security

The Honorable Richard Neal  
Chairman, House Ways and Means Committee

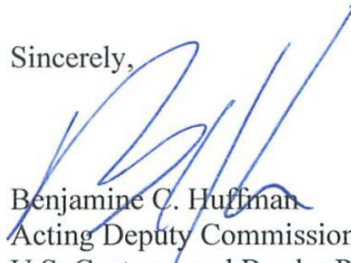
The Honorable Kevin Brady  
Ranking Member, House Ways and Means Committee

The Honorable Ron Wyden  
Chairman, Senate Committee on Finance

The Honorable Mike Crapo  
Ranking Member, Senate Committee on Finance

I am pleased to respond to any questions you may have. Please do not hesitate to contact my office at 202-344-2001.

Sincerely,



Benjamine C. Huffman  
Acting Deputy Commissioner  
U.S. Customs and Border Protection

# Executive Summary

CBP is committed to enforcing AD/CVD laws. CBP partners with U.S. Immigration and Customs Enforcement (ICE), the U.S. Department of Commerce (Commerce), U.S. Department of the Treasury, Office of the U.S. Trade Representative, and other partner government agencies to provide comprehensive enforcement.

In FY 2020, imports of goods into the United States totaled approximately \$2.42 trillion and approximately \$74.4 billion in import duties were collected. Of those \$2.42 trillion in imports, approximately \$18.2 billion were subject to an AD/CVD order. CBP collected approximately \$1.77 billion in AD/CVD deposits. CBP also levied monetary penalties totaling over \$30 million on importers for fraud, gross negligence, and negligence with respect to AD/CVD requirements, which represents approximately 3 percent of the total duties collected in FY 2020.

CBP entry summary reviews during FY 2020 also resulted in recovery of over \$94.2 million in AD/CVD duties owed. Additionally, CBP audits identified approximately \$203 million in AD/CVD discrepancies with \$7.2 million collected to date. Finally, CBP and ICE seized shipments with a domestic value of more than \$1.1 million for AD/CVD violations.

As of September 30, 2020, CBP was enforcing 540 AD/CVD orders. During FY 2020, Commerce issued 45 new AD/CVD orders, nearly a 7.3 percent increase over the number of orders issued in FY 2019. Commerce also initiated 104 new AD/CVD investigations and completed 56 investigations.

The continued significant increase in AD/CVD orders and the increase in CBP's other trade enforcement responsibilities, including enforcement of the trade measures under Sections 201 and 301 of the *Trade Act of 1974* and Section 232 of the *Trade Expansion Act of 1962*, create a challenging environment for CBP. Demands on CBP resources from increased AD/CVD orders are met in several different ways, including implementing refined, risk-based targeting, and aligning dedicated resources. For instance, CBP prioritizes and targets high-risk imports and explores ways to increase targeting efficiency and effectiveness. By dedicating resources to high-risk imports, CBP also facilitates legitimate imports.

CBP's Centers of Excellence and Expertise seek to increase the uniformity and expertise of AD/CVD processing and enforcement. This enables CBP to maximize revenue assessments through increased oversight.

Investigating Enforce and Protect Act allegations serves as an important function in deterring and detecting evasion. AD/CVD enforcement relies on partnerships with ICE and Commerce that are critical to identifying unfair trade practices, including reinforcing CBP's commitment to targeting the evasion of AD/CVD, protecting the revenue, and ensuring a level playing field for U.S. industry.

Collecting outstanding AD/CVD and other enforcement actions remain a complex challenge. CBP and partner government agencies have worked to address collection and related bonding issues. Specifically, CBP is pursuing options for risk-based bonding as part of its

implementation of Section 115 of the *Trade Facilitation and Trade Enforcement Act*. However, CBP requires additional security in the form of a Single Transaction Bond to protect revenue when there are risks of revenue loss. This measure will safeguard revenue, facilitate compliance with AD/CVD laws, and supplement CBP's administrative and judicial processes to maximize the collection of AD/CVD.



# Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2020

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# I. Legislative Language

This report has been compiled pursuant to the language set forth in the Joint Explanatory Statement, which accompanied the *Fiscal Year 2021 Department of Homeland Security Appropriations Act* (Pub. L. No. 116-260) and references Senate Report 114-264, as expanded by Senate Report 115-283, concerning CBP reporting requirements for the collection of AD/CVD. Further, this report is provided consistent with Senate Report 114-68 accompanying the *FY 2016 Consolidated Appropriations Act* (Pub. L. No. 114-113).

The Joint Explanatory Statement states:

Antidumping and Countervailing Duties [      ].—The Committee directs CBP to continue reporting on AD/CVD, as required in Senate Report 114–264 and as expanded in Senate Report 115–283.

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.



## II. Background on CBP's AD/CVD Enforcement

CBP has a statutory responsibility to enforce U.S. trade laws and collect duties, including AD/CVD. In 2003, CBP designated AD/CVD enforcement a Priority Trade Issue (PTI). PTIs are high-risk areas threatening the U.S. economy and the health and safety of the American people. As a PTI, the AD/CVD trade program ensures a concerted, systematic approach is implemented to facilitate legitimate trade, detect and deter evasion of AD/CVD laws, and ensure timely and accurate liquidation of transactions. Moreover, in 2016, the enactment of the *Trade Facilitation and Trade Enforcement Act of 2015* (TFTEA) (Pub. L. 114-125) statutorily designated AD/CVD as a PTI.

CBP ensures AD/CVD laws are enforced and takes an agency-wide approach to AD/CVD enforcement. Further, CBP collaborates with U.S. Immigration and Customs Enforcement (ICE) to substantiate and act upon allegations of duty evasion and to support investigations of criminal activities. CBP also partners with U.S. Department of Commerce (Commerce) on a wide range of AD/CVD administrative and evasion issues related to enforcement responsibilities. CBP's coordination and partnerships with other government agencies<sup>1</sup> are essential to the enforcement of AD/CVD laws.

In FY 2020, imports of goods into the United States totaled approximately \$2.42 trillion, and approximately \$74.4 billion in import duties were collected. Of those \$2.42 trillion in imports, approximately \$18.2 billion were subject to an AD/CVD order. Importers deposited approximately \$1.77 billion in AD/CVD, which represents approximately 3 percent of the total duties collected in FY 2020.

### A. Enforcing AD/CVD Laws to Address Evasion

CBP and ICE have had success in identifying, penalizing, and disrupting efforts to evade AD/CVD payments through misclassification, transshipment, undervaluation, and related schemes. In FY 2020, CBP levied monetary penalties on importers totaling over \$30 million for AD/CVD evasion that included fraud, gross negligence, and negligence. These penalties were levied against importers of commodities such as truck tires, solar panels, and nails. CBP entry summary reviews during FY 2020 also resulted in the recovery of over \$94.2 million in AD/CVD duties owed.

CBP audits identified approximately \$203 million in owed AD/CVD, with \$7.2 million collected by the end of FY 2020. Finally, CBP and ICE seized shipments with a domestic value of more than \$1.1 million for AD/CVD violations.

Pursuant to Section 414 of TFTEA, CBP is collaborating with the U.S. Department of State to obtain negotiating authority to negotiate bilateral agreements for CBP to conduct AD/CVD

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<sup>1</sup> See Section II.C.2. of this report on Government Partnerships.

production verifications in foreign countries. Section 414 of TFTEA authorizes CBP to negotiate and enter into bilateral agreements with the customs authorities or other appropriate authorities of foreign countries for purposes of cooperation on preventing evasion of the trade remedy laws of the United States and the trade remedy laws of the other country. Bilateral agreements specified under TFTEA Section 414 will seek authorization for CBP to conduct AD/CVD verifications within partner countries. The draft bilateral agreement language (template) is currently under legal review and final approval for implementation by the State Department under the State Department Circular 175 process. Reaching agreements for foreign verifications with foreign governments will enhance CBP's ability to enforce AD/CVD orders and verify AD/CVD illegal transshipment schemes.

Also in FY 2020, CBP began working with Canada to implement the AD/CVD verification provisions of the United States – Mexico – Canada Free Trade Agreement.

## B. FY 2020 AD/CVD EAPA Investigations

CBP investigates allegations of AD/CVD evasion through EAPA procedures. The EAPA program, codified in TFTEA, is a tool for investigating AD/CVD evasion schemes. Through EAPA, CBP established formal procedures for submitting and investigating allegations of evasion of AD/CVD orders against United States importers. Between FY 2020 and the first quarter of FY 2021, CBP initiated investigations for 84 allegations submitted by interested parties under EAPA. Interim measures were taken in 49 ongoing EAPA investigations, during the same period, to ensure the protection of revenue owed to the U.S. government. CBP issued final determinations for 49 investigations during the same period. Ten EAPA investigations are stayed while awaiting the results of pending covered merchandise referrals to Commerce.

In FY 2020 and the first quarter of FY 2021, CBP received 26 requests for administrative review of determinations as to evasion. In addition, for 10 EAPA cases for which administrative review was requested and undertaken by the CBP Office of Trade's Regulations and Rulings Directorate, companies filed complaints for judicial review of the CBP determinations at the United States Court of International Trade (CIT).

CBP met every statutory deadline in its EAPA investigations. Information regarding CBP's EAPA activities is available to the public on CBP's website at <https://www.cbp.gov/trade/trade-enforcement/tftea/eapa>.

In FY 2020 and the first quarter of FY 2021, CBP identified over \$280 million in AD/CVD duties owed to the United States government. Once a determination as to evasion is reached and liquidation instructions are issued by Commerce, the entries are liquidated and bills are issued to the importers.

## C. Enforcement Partnerships

### 1. Trade Partnerships

AD/CVD enforcement is successful when conducted in partnership with United States industries, trade associations, importers, and other government agencies, including Commerce and ICE's Homeland Security Investigations. The trade community provides insight on what is happening in domestic and international marketplaces, and their perspectives help the agency identify areas of trade concern. The trade community helps CBP identify unusual trading patterns, high-risk exporters and importers, new products in the marketplace, provides commodity expertise, and supplements CBP's own analyses of high-risk imports. 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 partners with the U.S. steel industry to provide steel training to CBP, other government agency personnel, and customs brokers at ports of entry across the country. In FY 2020, the U.S. steel industry conducted a steel seminar in Laredo, Texas, and then shifted to virtual seminars. CBP will continue working closely with the U.S. steel industry in FY 2021.

The trade community assists CBP with identifying high-risk shipments, importers, and exporters by reporting allegations through e-Allegations. Since the inception of e-Allegations in June 2008, CBP has received more than 16,800 commercial allegations. Of these e-Allegations, approximately eight percent are AD/CVD related. In FY 2020 through the first quarter of FY 2021, CBP received 142 e-Allegations concerning the enforcement of AD/CVD orders, some originating from interagency referrals. Five e-Allegations involving allegations of AD/CVD evasion remain open from FY 2019.

CBP works with the AD/CVD Working Group of the Commercial Customs Operations Advisory Committee to solicit advice and develop new initiatives with regards to CBP's enforcement and collection of AD/CVD. CBP works with the AD/CVD Working Group to develop solutions to facilitate legitimate trade and obtain input on CBP's AD/CVD enforcement challenges.

### 2. Government Partnerships

CBP closely collaborates with ICE at all levels to develop and coordinate civil and criminal enforcement of AD/CVD laws. CBP and ICE have opened joint Trade Enforcement Coordination Centers, which support holistic enforcement in AD/CVD cases.

The Commerce Department's Enforcement and Compliance unit within the International Trade Administration is an invaluable partner in AD/CVD enforcement. Commerce is responsible for administering AD/CVD laws and establishing the duty rate amounts CBP collects from importers. Commerce assists CBP in identifying audit candidates based on information received in the context of its AD/CVD proceedings. It further supports CBP's efforts in countering evasion by reviewing, upon request, information obtained during CBP audits to identify

discrepancies or claims contradicting 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 2020, Commerce participated in, and provided extensive input on, Commercial Customs Operations Advisory Committee's AD/CVD Working Group, virtual steel industry seminars, and long-standing steel partnership meetings.

CBP holds regular meetings at the working-level and 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, as well as monthly AD/CVD PTI meetings with CBP component offices. In addition to regular interaction through Automated Commercial Environment (ACE), CBP's AD/CVD Policy Branch and Commerce's Customs Liaison Unit are in frequent contact through e-mail or phone calls. This coordination helps to facilitate CBP's administration of AD/CVD entries, liquidation, and collection processes on case-specific issues throughout the year. CBP also meets, as needed, with the U.S. Department of Treasury, Commerce, and U.S. Trade Representative to confer on AD/CVD issues.

### III. Enforcement and Entry Administration

#### A. Enforcement Results

Examples of successes from CBP AD/CVD enforcement operations in FY 2020 conducted by ports of entry and Center of Excellence and Expertise include:

<b>AD/CVD Commodity</b>
<b>Solar Panels</b>
<b>Aluminum Foil</b>
<b>Tires from China</b>
<b>Fabricated Structured Steel</b>
<b>Wooden Bedroom Furniture</b>

CBP will be increasing its targeting efforts in FY 2022 to address fraudulent importations, and the circumvention of antidumping duty payments. CBP continues to focus on a coordinated approach.

#### B. Legal Enforcement

CBP, continues to engage 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 2020, CBP handled various types of AD/CVD-related litigation, including AD/CVD collection cases, and AD/CVD refund cases.

#### C. AD/CVD Entry Administration

CBP continues modernization efforts to process AD/CVD entries and facilitate legitimate trade. The administration of AD/CVD entries is labor-intensive, 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:

- Reviews the instructions and determines which entry summaries from previous years are subject to these instructions;
- Manually applies the final duty rates and calculates the amount of final duties due;
- Inputs the proper codes to electronically liquidate each entry;
- Implements separate court-ordered injunctions to stop liquidations; and,
- Processes protests involving liquidation instructions and deemed liquidations.

Some of the steps are repeated for individual entry summaries involving more than one AD/CVD case.

During FY 2020, CBP continued to centrally manage and oversee the liquidation and entry processing of all AD/CVD entries filed nationwide. This national approach improves coordination among the Center of Excellence and Expertise, provides a documented workflow process, and maximizes resources for AD/CVD enforcement.

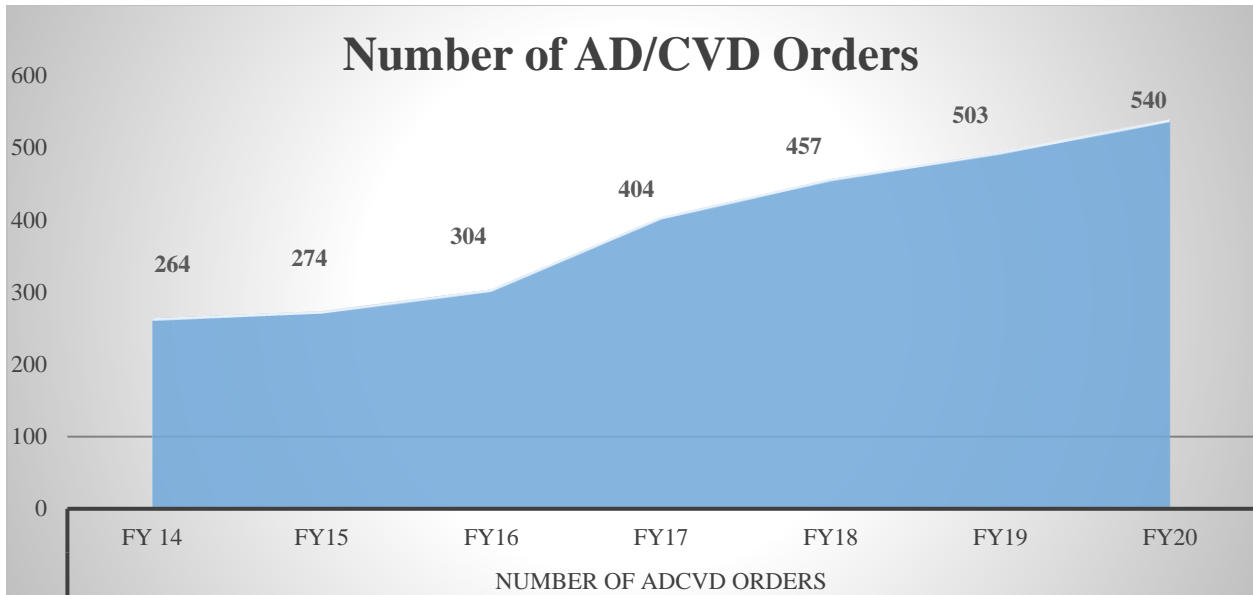
In FY 2020, CBP updated its procedures for processing ACE AD/CVD messages and AD/CVD entries. CBP is using technology to increase the efficiency and accuracy of its AD/CVD message and entry processing providing more management tools for the Center of Excellence and Expertise to identify AD/CVD messages and corresponding AD/CVD entries for processing.

## **1. ACE AD/CVD Functionality**

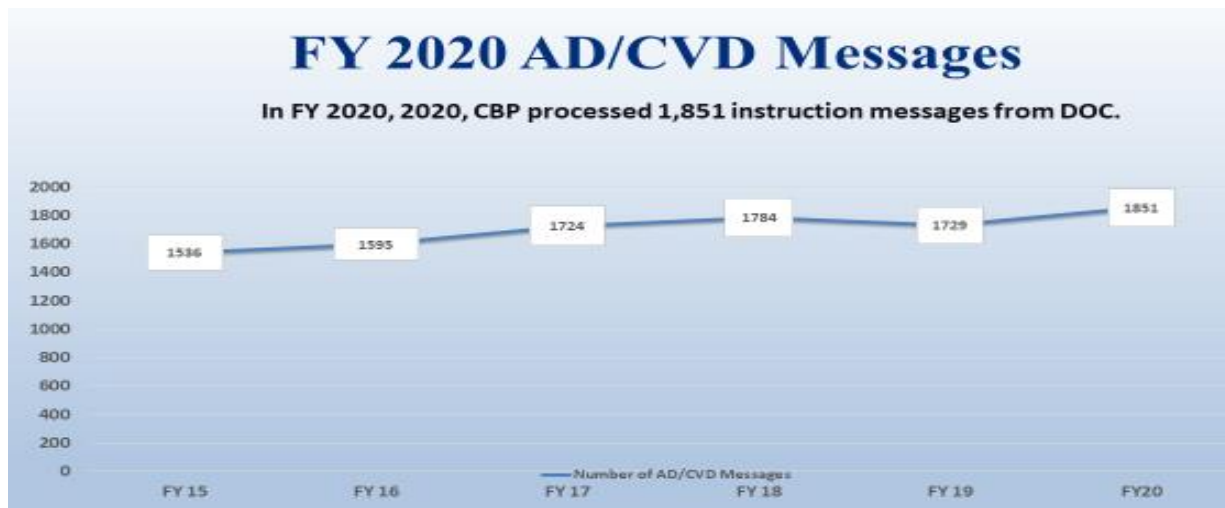
All AD/CVD case management information, Commerce message processing, and CBP field inquiries are processed, managed, and stored in ACE to give national visibility of the data to CBP users, Commerce, and to the trade community. CBP has a collaborative partnership with Commerce in which Commerce creates the AD/CVD case in ACE and updates the case information throughout the lifetime of the case. Commerce uploads all the messages with instructions to CBP. The AD/CVD case information interacts with CBP's ACE entry processing systems, allowing importers and customs brokers to file AD/CVD entry information and CBP to liquidate the entries in ACE.

## **2. Entry Administration Workload**

In FY 2020, Commerce issued 45 new AD/CVD orders, nearly a 7.3 percent increase over the number of orders in place the previous year. At the end of FY 2020, 540 AD/CVD orders were in effect as compared to 503 orders at the conclusion of FY 2019. Commerce also initiated 104 new investigations during FY 2020 and completed 56 investigations. During the first quarter of FY 2021, Commerce issued two new AD/CVD orders and initiated 20 new investigations, completing three investigations.



In FY 2020, CBP processed 1,851 AD/CVD instruction messages issued by Commerce. CBP used the ACE AD/CVD inquiry module to submit 51 inquiries on AD/CVD issues to CBP Headquarters and Commerce. In addition, in FY 2020, CBP liquidated 242,143 AD/CVD entries, and in the first quarter of FY 2021, CBP liquidated 17,002 AD/CVD entries. In the first quarter of FY 2021, CBP processed 454 AD/CVD instruction messages issued by Commerce. CBP and Commerce continue to work together to identify enhancements to ACE that will further facilitate AD/CVD administration and enforcement.



CBP and Commerce continue to improve the timeliness, accuracy, and clarity of liquidation instructions by regularly reviewing and editing standard AD/CVD instructions. CBP reviews every AD/CVD instruction drafted by Commerce and weighs in with any concerns regarding the contents and implementation implications of the message. Commerce continues to enhance

message clarity and collaborates with CBP on the language of fact-specific instructions deviating from the standard.

In FY 2020, CBP trained over 1,000 CBP employees on the basics of AD/CVD. In FY 2021, as part of CBP's National Training Plan, CBP will be conducting advanced AD/CVD training for CBP personnel. Training goals include educating new and current employees about the complexities of AD/CVD policy, procedures, and law. Training on AD/CVD will allow for CBP staff to better execute CBP's trade mission.



## IV. 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 final amount of AD/CVD an importer is required to pay is not known until Commerce issues appropriate liquidation instructions.

Commerce conducts reviews only when requests are 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 are subject to judicial review by the CIT, the U.S. Court of Appeals for the Federal Circuit, and the Supreme Court (if the Supreme Court decides to hear the case), as well as review by a binational panel under the United States - Mexico - Canada Agreement and a World Trade Organization dispute settlement panel.

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. In particular, large final AD/CVD duty increases, applied to a high volume and value of importations of the subject merchandise, can lead to bills for final AD/CVD amounting to millions of dollars. These final AD/CVD duties often remain unknown for many years after the importation of the merchandise.

It is very challenging for CBP to collect these multi-million-dollar bills for AD/CVD duties, especially when an extended period of time has passed since the goods were originally imported. Some importers are unwilling or unable to pay the actual duties. Others are no longer in business when CBP issues a bill, leading to uncollected AD/CVD. If still in business when the final AD/CVD bills are issued, undercapitalized importers with few assets often have difficulties paying these bills. Some importers, including those that have formed shell companies and foreign non-resident importers, never intended to pay the final duties and often disappear as soon as there is an indication that final duties may increase. This scenario is especially true for AD/CVD orders covering imports from China, particularly agriculture and aquaculture imports. These two industries in three countries (China, Thailand, and Vietnam) alone account for 56 percent, of the total uncollected AD/CVD duties. Data shows that importers in certain industries tend to participate in schemes to intentionally evade AD/CVD laws through misclassification, transshipment, undervaluation, and related schemes, leading to uncollected AD/CVD.

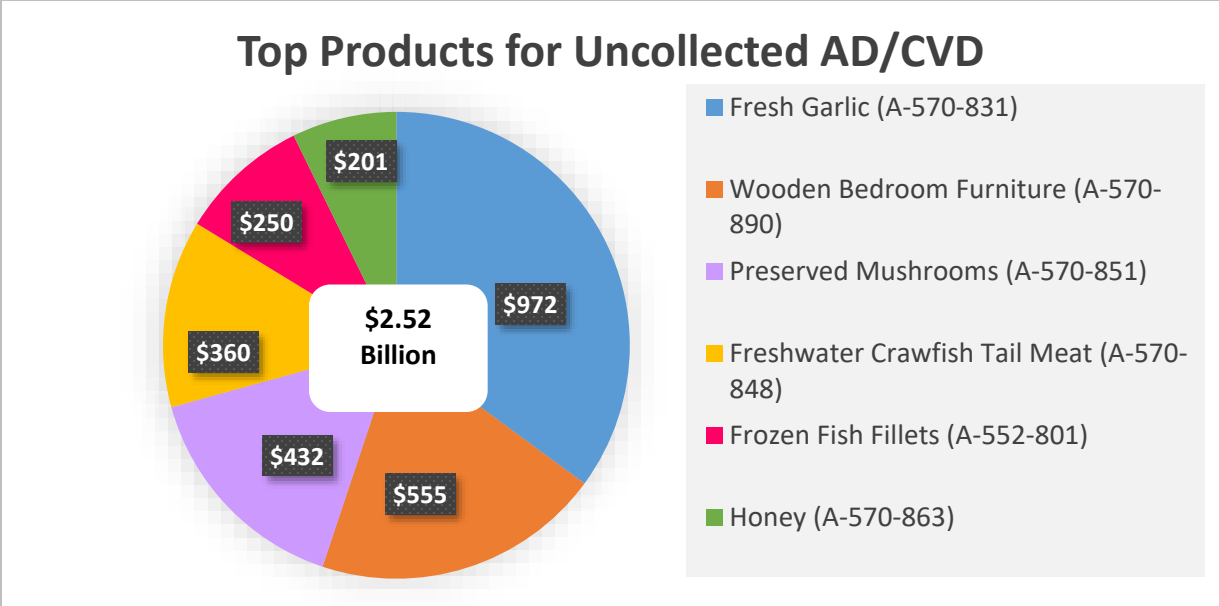
CBP faces challenges in collecting unpaid duties from importers who have no assets in the United States. The United States does not have reciprocal revenue agreements with foreign countries. Therefore, it is difficult for CBP to collect from foreign-based entities.

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 lengthy delay that can occur between importation and the conclusion of the Commerce reviews and the final resolution of all applicable legal challenges, exacerbates the possibility for under-collection.

While the vast majority of importers pay their bills, imports from some countries (e.g., China, Thailand, Vietnam) in a handful of industries (e.g., agriculture, aquaculture, bedroom furniture) account for 70% of uncollected AD/CVD duties. In addition to the challenges of addressing these known problems, a duty assessment process that regularly results in bills being issued long after importation, in many cases, will be accompanied by chronic challenges to efficient and effective collections. CBP currently is monitoring more than 1 million entry summaries, which are suspended pending conclusion of the AD/CVD process. Notably, the use of certain trade remedies over the past two years, which require the payment of additional duties at time of import (e.g., Sections 201, 232, and 301 trade remedies), offer a distinct contrast to the inherent collection risk associated with certain imports from specific countries under a retrospective AD/CVD process.

There are 82,808 unpaid AD/CVD bills from FY 2001 through FY 2020 totaling approximately \$4.16 billion for which CBP is pursuing collection. Of these unpaid bills, 5,346 are being protested totaling approximately \$239 million. There are 4,379 bills totaling approximately \$158.7 million involving bankrupt debtors. Further amounts are owed by importers that have disappeared or dissolved without going through the bankruptcy process.

In FY 2020, uncollected AD/CVD imports from China continued to account for a significant portion of the uncollected duties. Open bills from China amounted to approximately \$3.54 billion, or 85.0 percent, of the approximately \$4.16 billion in total uncollected AD/CVD in FY 2020. Five of the top six cases of uncollected AD/CVD were of Chinese origin, accounting for \$2.52 billion, or 60.5 percent, of the \$4.16 billion in total uncollected AD/CVD imports.



\*All dollar amounts, unless otherwise specified, are representative of million-dollar amounts.

### B. Debt Collection Process

CBP is pursuing 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. CBP notifies the principal (the 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 will do so every month thereafter until the bill is paid or otherwise closed. In accordance with 31 C.F.R. § 901.2, CBP provides an additional written demand informing the surety of the consequences of failing to cooperate with the agency to resolve the debt. In appropriate circumstances, the delinquent debt is referred to OCC for collection action after OF’s debt collection process (importer demands and surety demands), which can take up to 300 days. This period may be delayed if requested documents are not received, if the debtor attempts to evade CBP’s collection communications, if the debtor alleges an inability to pay or that the importing company has ceased operations, or if research and analysis are required concerning the continued existence and viability of the importer.

As part of the administrative collection process, if the debt is not fully secured by a surety bond, CBP will conduct a comprehensive viability analysis of the importer account. This analysis will determine if CBP believes that the debtor is viable to pursue collection action and could result in an importer collection referral to OCC if the administrative collection processes are unsuccessful. Referrals to OCC specify whether collection action is requested against the surety, importer, or both, depending upon availability of bond coverage and assets, and other considerations. OCC reviews each referred claim for legal sufficiency and, when appropriate,

makes demands on delinquent entities and/or refers matters to DOJ for litigation.

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 also involves other factors such as protests, surety demands, bankruptcy, and to the extent uncertainty exists regarding whether a debtor is attempting to evade collection efforts or may have improperly transferred assets to other entities or individuals for purposes of AD/CVD evasion.

## C. Measures to Increase Collections

CBP's analysis of uncollected duties is increasing the agency'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 filing (eBond), CBP is working diligently to proactively address the loss of AD/CVD.

To mitigate the risk of non-payment, CBP is pursuing options for risk-based bonding as part of its implementation of Section 115 of TFTEA. CBP's goal is to use this 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. The risk-based bonding framework seeks to identify riskier import scenarios and adjust bond amounts accordingly to mitigate AD/CVD payment delinquency risk. Included in the risk-based bonding framework is the concept of a supplemental continuous bond, which will be required for importers that choose to import goods subject to AD/CVD.

As noted above, consistent with legal requirements, CBP continued in FY 2020 to require additional security in the form of a single transaction bond (STB) to protect the revenue when CBP had 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 laws. CBP continues to explore new ways to use STBs to protect the revenue against AD/CVD evasion.

CBP is also ensuring that high-risk importers have continuous bonds at appropriate bonding levels. For continuous bonds, CBP 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, the liability is taken into full consideration when the importer's continuous bond is re-evaluated.

CBP is using eBond to provide more transparency for all trade participants in the bonding process. In January 2015, eBond, a web-based bond application, became operational. eBond

serves as the platform through which sureties provide STBs. eBond 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. CBP has been successful in recent years in taking sureties to court to collect delinquent AD/CVD amounts when sureties do not fulfill their legal obligation to pay duties owed. CBP has had great success in aggressively pursuing sureties to establish a clear monetary incentive for sureties to make prompt payment upon demand. *See, i.e., United States v. American Home Assurance Co.*, 776 Fed. Appx. 707; 776 Fed. Appx. 712 (Fed. Cir. 2019) (affirming two decisions of the CIT awarding the U.S. Government more than \$46.4 million in unpaid AD/CVDs and interest from a surety); *United States v. American Home Assurance Co.*, 857 F.3d 1329 (Fed. Cir. 2017) (under 19 U.S.C. § 580, CBP is entitled to interest in excess of bond coverage, accruing from the first demand on the surety, when the Government is forced to file a collection action against a Customs surety).

From January 2018 to September 2019, CBP referred delinquent AD/CVD debt to contracted private collection agencies (PCA) pursuant to 19 U.S.C. § 1631. The PCAs returned all 60 referred claims totaling \$1.3 billion to CBP with no collection, typically because no entity existed against which to collect the duties.

CBP also seeks to determine whether successor companies to importers with unpaid AD/CVD bills may be held liable for the bills incurred by the debtor importer. CBP may identify new importers which are importing the same commodity as the debtor importer, and which may have links through common ownership, management, and other factors to the debtor importers. This requires significant resources to identify and confirm these links, and even once identified, there are significant legal thresholds to hold one company liable for another company's debts.

## V. Conclusion

CBP implements its statutory and regulatory authorities, adhering to current CBP policy, to maximize the collection of revenue. In FY 2021, CBP will continue prioritizing enforcement actions and compliance initiatives in support of United States AD/CVD laws. The cooperation between CBP, ICE, and Commerce is strong, and the agencies will continue to pursue all available avenues to improve the level of duty collection, ensure importer compliance, and prevent loss of revenue.

As part of its international trade mission, CBP remains committed to working with other government agencies to quickly identify and resolve collection problems, while ensuring all relevant stakeholders understand these issues. CBP will continue to develop solutions to facilitate legitimate trade, protect revenue, and protect U.S. domestic industry. CBP will continue working closely with United States domestic industry to obtain the key trade intelligence that is critical to enforcing AD/CVD laws. A strong partnership with Congress is vital to the success of CBP's mission. The agency will continue communicating important international trade information to Congress and stands ready to answer any inquiries or questions.

## VI. Appendices

### Appendix A. FY 2020 Imports with Antidumping or Countervailing Duty Cases

AD/CVD Case Number	Case Name	Line Value	AD/CVD Duty
A122503	Iron Construction Castings/Canada	\$41,964.00	\$891.44
A122853	Citric Acid Citrate Salts/Canada	\$87,665,879.00	\$12.30
A122855	PET Resin/Canada	\$4,706.00	\$640.02
A122857	Softwood Lumber/ Canada	\$5,006,289,682.00	\$298,832,686.38
A122863	Large Diameter welded line pipe/Canada	\$92,159,676.00	\$11,354,072.16
A122864	Fabricated Structural Steel/Canada	\$15,004,781.00	\$990,938.99
A122866	Sodium Sulfate Anhydrous/Canada	\$3,817,109.00	\$345,268.42
A122867	Wind Towers/Canada	\$89,420,585.00	\$4,461,426.46
A122993	Crystalline Silicon Photovoltaic Products from Taiwan/Assembled in Canada	\$75,859.00	\$14,792.58
A122994	Diamond Sawblades (China)/Canada	\$24,809.00	\$20,355.78
A201805	Circular Welded Steel Pipe/Mexico	\$1,565,931.00	\$498,590.00
A201820	Fresh Tomatoes/Mexico	\$78,592,873.00	\$72,812.04
A201830	Steel Wire Rod/Mexico	\$16,513,721.00	\$1,089,735.86
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$76,683,609.00	\$5,092,028.25
A201838	Seamless Copper Pipe & Tube/Mexico	\$32,850,235.00	\$979,997.57
A201842	Large Residential Washers/Mexico	\$64,612,271.00	\$1,454,363.39
A201844	Steel Concrete Reinforcement/Mexico	\$131,160,283.00	\$1,484,442.36
A201847	HWR Pipe & Tubes/Mexico	\$33,148,879.00	\$1,958,996.53
A201848	Emulsion Styrene-butadiene rubber (ESB) /Mexico	\$2,740,156.00	\$448,109.22
A201849	Stainless Steel Kegs/Mexico	\$2,630.00	\$486.02
A201850	Fabricated Structural Steel/Mexico	\$48,372,251.00	\$3,874,092.98
A201993	Certain Solar Products/(Taiwan) Mexico	\$3,219.00	\$606.58
A201994	Aluminum Extrusions (China) /Mexico	\$119,947.00	\$39,798.47
A301803	Citric acid and Certain Citrate Salts/Colombia	\$7,579,973.00	\$2,158,776.52
A351503	Iron Construction Castings/Brazil	\$1,439,966.00	\$121,821.11
A351842	Uncoated Paper/Brazil	\$31,906,586.00	\$11,291,792.58
A351843	Cold Rolled Steel/Brazil	\$366,511.00	\$56,772.56
A351845	Certain Hot-Rolled Steel Flat Products/Brazil	\$218.00	\$63.37
A351849	Emulsion Styrene-butadiene rubber (ESB) /Brazil	\$1,124,978.00	\$220,608.18
A401809	Non-oriented Electrical Steel/Sweden	\$59,776.00	\$75,748.14
A412824	Cold Rolled Steel/UK	\$790,399.00	\$193,865.61

A412825	Hot Rolled Steel/UK	\$7,899.00	\$2,611.41
A412988	Solar Cells (China)/UK	\$188.00	\$449.23
A412993	Certain Solar Products Taiwan/UK	\$571.00	\$280.61
A421813	Certain Hot-Rolled Steel Flat Products/Netherlands	\$74,374,606.00	\$2,774,172.95
A423808	Stainless Steel Plate/Belgium	\$4,016,119.00	\$94,972.59
A423812	Certain Carbon and Alloy Steel Cut-to-length Plate/Belgium	\$9,947,698.00	\$1,080,278.16
A423813	Citric acid and Certain Citrate Salts/Belgium	\$5,617,849.00	\$1,084,244.90
A423814	Acetone/Belgium	\$25,709.00	\$7,232.94
A423988	Solar Cells (China)/Belgium	\$460.00	\$1,099.17
A427828	Certain Carbon and Alloy Steel Cut-to-length Plate/France	\$89,903.00	\$5,529.04
A427830	Strontium Chromate/France	\$213,590.00	\$68,690.54
A428602	Brass Sheet & Strip/Germany	\$44,692.00	\$7,254.15
A428820	Seamless line and pressure pipe/ Germany	\$73,931.00	\$90,126.00
A428841	Sodium Nitrate/Germany	\$24,532.00	\$51,209.42
A428843	Non Oriented Electrical Steel/Germany	\$2,120.00	\$10,704.20
A428844	Certain Carbon and Alloy Steel Cut-to-length Plate/Germany	\$3,913,511.00	\$666,763.06
A428845	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Germany	\$7,945,746.00	\$251,702.13
A428846	Refillable Stainless Steel Kegs/Germany	\$2,980,333.00	\$226,494.84
A428847	Fluid End Blocks/Germany	\$26,525.00	\$2,053.04
A428988	Solar Panels/Germany	\$5,521.00	\$13,192.43
A433812	Certain Carbon and Alloy Steel Cut-to-length Plate/Austria	\$508,504.00	\$159,142.28
A433813	Strontium Chromate/Austria	\$4,968,982.00	\$1,273,300.73
A433988	Solar Cells (China)/Austria	\$1,567.00	\$3,744.35
A441801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Switzerland	\$12,166,739.00	\$2,020,046.55
A455805	Emulsion Styrene-butadiene rubber (ESB) /Poland	\$194,772.00	\$81,859.28
A462102	Uranium/Russia	\$28,877,786.00	\$0.00
A462326	Certain Oil Country Tubular Goods/Ukraine	\$7,099,528.00	\$530,334.74
A470814	Chlorinated Isocyanurates/Spain	\$4,651,705.00	\$0.00
A470815	Finished Carbon Steel Flanges/Spain	\$12,554,745.00	\$1,562,863.46
A470817	Ripe Olives/Spain	\$22,380,827.00	\$4,694,539.41
A470819	Acetone/Spain	\$2,891.00	\$3,971.95
A470988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Spain	\$14,500.00	\$34,647.75
A471807	Uncoated Paper/Portugal	\$73,049,422.00	\$2,970,125.66
A475059	Pressure Sensitive Plastic Tape/Italy	\$3,171,069.00	\$95,306.49
A475601	Brass Sheet & Strip/Italy	\$197.00	\$10.72
A475818	Pasta/Italy	\$72,543,425.00	\$4,305,924.58
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$148,095.00	\$15,184.76
A475832	Corrosion Resistant Steel/Italy	\$2,178.00	\$271.80
A475834	Certain Carbon and Alloy Steel Cut-to-length Plate/Italy	\$3,035,094.00	\$98,004.52



A475835	Finished Carbon Steel Flanges/Italy	\$107,285.00	\$88,798.41
A475838	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Italy	\$1,219,788.00	\$803,437.14
A475839	Forged Steel Fittings/Italy	\$2,144,321.00	\$1,074,382.56
A475993	Certain Crystalline Silicon Photovoltaic Products/Italy	\$6,415,536.00	\$269,312.01
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$19,289.00	\$2,494.08
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$15,075,005.00	\$665,430.69
A489805	Pasta/Turkey	\$12,045,876.00	\$2,953.97
A489822	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey	\$24,000.00	\$832.80
A489826	Hot Rolled Steel/Turkey	\$320,889.00	\$86.20
A489828	CLT Plate/Turkey	\$8,866.00	\$3,725.50
A489829	Steel Concrete Reinforcing Bar/Turkey	\$156,828,813.00	\$4,836,075.39
A489837	Quartz Surface Products/Turkey	\$18,535,321.00	\$930,505.99
A508812	Magnesium/Israel	\$2,031,600.00	\$3,944,869.01
A520803	PET Film/UAE	\$43,226.00	\$6,881.58
A520804	Certain Steel Nails/UAE	\$1,856,091.00	\$83,673.02
A520807	Circular Welded Pipe/UAE	\$67,667,386.00	\$2,368,403.10
A523808	Certain Steel Nails/Oman	\$74,478,205.00	\$0.00
A523810	PET Resin/Oman	\$3,202,007.00	\$0.00
A523812	Circular Welded Pipes/Oman	\$21,426,742.00	\$705,432.02
A523813	PET Sheet/Oman	\$94,380,642.00	\$3,164,854.13
A533502	Welded Carbon & Steel Pipe & Tube /India	\$2,267,785.00	\$209,213.12
A533806	Sulfonic Acid/India	\$2,894.00	\$2,057.35
A533808	Stainless Steel Wire Rods/India	\$42.00	\$20.50
A533810	Steel nails/India	\$2,308,393.00	\$225,336.68
A533820	HR Carbon Steel Products/India	\$84.00	\$20.05
A533824	PET Film/India	\$6,357,353.00	\$68,603.92
A533838	Caracole Violet Pigment 23/India	\$904,639.00	\$30,610.90
A533840	Frozen or Canned Warmwater Shrimp/India	\$2,219,410,861.00	\$38,403,624.09
A533843	Lined Paper products/India	\$15,209,388.00	\$262,636.15
A533857	OCTG/India	\$18,103.00	\$108.62
A533861	Certain Polyethylene Terephthalate Resin/India	\$3,025,285.00	\$276,050.59
A533863	Corrosion Resistant Steel/India	\$73,977.00	\$213.37
A533865	Cold Rolled Steel/India	\$2,288,719.00	\$153,344.17
A533867	Welded Stainless Steel Pressure Pipe/India	\$1,046,635.00	\$107,676.25
A533869	Certain New Pneumatic off-the-road Tires/India	\$218,471,209.00	\$0.00
A533871	Finished Carbon Steel Flanges/India	\$48,061,574.00	\$3,021,032.68
A533873	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$6,437,694.00	\$1,090,248.44
A533875	Fine Denier Polyester Staple Fiber/India	\$1,017,681.00	\$148,179.73
A533877	Stainless Steel Flanges/India	\$28,007,970.00	\$4,031,071.27

A533881	Welded Pipe/India	\$215,690.00	\$26,233.79
A533883	Glycine/India	\$10,099,936.00	\$709,678.27
A533885	Polyester Textured Yarn/India	\$4,591,036.00	\$727,435.05
A533887	Carbon and alloy steel threaded rod/India	\$20,126,058.00	\$207,341.76
A533889	Quartz Surface Products/India	\$96,411,620.00	\$1,753,746.44
A533891	Forged Steel Fittings/India	\$53,909.00	\$104,082.15
A533988	Solar Cells (China)/India	\$193.00	\$461.17
A533993	Certain Solar Products (Taiwan)/India	\$0.00	\$177,936.07
A549502	Circular Welded Carbon Steel Pipes and Tubes/Thailand	\$15,344,648.00	\$1,164,451.17
A549807	Circular Welded Pipe & Tube/Thailand	\$2,913.00	\$1,179.48
A549820	PET Bags/Thailand	\$6,736,335.00	\$0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	\$34,863,905.00	\$279,449.56
A549822	Circular Welded Pipe & Tube/Thailand	\$272,321,628.00	\$1,732,095.52
A549830	Welded Stainless Pressure Pipe/Thailand	\$825.00	\$197.09
A549833	Citric Acid and Certain Citrate Salts/Thailand	\$68,380,018.00	\$7,474,845.06
A549835	Rubber Bands/Thailand	\$4,932,113.00	\$289,514.62
A549839	Steel Propane Cylinders/Thailand	\$16,487,120.00	\$1,775,662.16
A549840	Carbon and alloy steel threaded rod/Thailand	\$198,316.00	\$41,309.22
A552003	Certain Corrosion-Resistant Steel Product/Vietnam	\$913,674.00	\$75,926.26
A552801	Frozen Fish Fillets/Vietnam	\$242,801,661.00	\$7,281,246.85
A552802	Frozen or Canned Warm water Shrimp/Vietnam	\$505,265,733.00	\$1,656,410.52
A552806	Polyethylene Carrier Bags/Vietnam	\$118,848.00	\$62,914.42
A552812	Steel Wire Garment Hangers/Vietnam	\$25,085.00	\$53,809.83
A552817	Certain Oil Country Tubular Goods/Vietnam	\$21,851,051.00	\$0.00
A552818	Certain Steel Nails/Vietnam	\$4,021.00	\$13,027.70
A552988	Solar Cells (China)/Vietnam	\$169,707.00	\$405,514.89
A552993	Certain Solar Products (Taiwan)/Vietnam	\$909,026.00	\$145,221.06
A552998	Aluminum Extrusions/Vietnam	\$93,861.00	\$80,729.83
A557809	Certain Solar Products (Taiwan)/Vietnam	\$9,235,413.00	\$693,596.99
A557813	Polyethylene Retail Carrier Bags/Malaysia	\$5,712,945.00	\$0.00
A557816	Certain Steel Nails/Malaysia	\$28,416,612.00	\$520,690.53
A557988	Solar Cells (China)/Malaysia	\$3,930.00	\$9,390.74
A557991	Certain Crystalline Photovoltaic products from Taiwan assembled in/Malaysia	\$386,347.00	\$16,361.93
A557994	Carbon steel butt weld pipe fittings/Malaysia	\$10,051.00	\$18,367.65
A559808	Acetone/Singapore	\$1.00	\$0.66
A559990	Certain Solar Products Taiwan/Singapore	\$47,883.00	\$636.85
A560802	Preserved Mushrooms/Indonesia	\$29,315.00	\$0.00
A560826	Monosodium Glutamate/Indonesia	\$3,280,497.00	\$127,164.34
A560833	Wind Towers/Indonesia	\$56,424,746.00	\$3,967,134.48
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	\$902,521.00	\$68,501.40

A565991	Stainless Steel Flanges (China)/Philippines	\$2,166.00	\$5,569.01
A570008	Calcium Hypochlorite/China	\$429.00	\$861.86
A570010	Solar Cells and Panels/China	\$17,336,000.00	\$15,408,818.56
A570016	Passenger Tires/China	\$45,324,575.00	\$5,755,129.23
A570018	Boltless Steel Shelving/China	\$459,853.00	\$425,070.42
A570020	Melamine/China	\$58.00	\$205.12
A570022	Certain Uncoated Paper/China	\$16,535.00	\$49,856.58
A570024	PET Resin/China	\$22.00	\$27.67
A570026	Corrosion Resistant Steel/China	\$63,397.00	\$126,440.62
A570028	Hydrofluorocarbon blends/China	\$4,155,659.00	\$6,161,438.55
A570029	Cold Rolled Steel/China	\$15,976.00	\$31,913.66
A570033	Large Residential Washers/China	\$267,569.00	\$138,417.18
A570036	Geogrids/China	\$12,801.00	\$92,743.95
A570040	Truck and Bus Tires/China	\$111,002,662.00	\$978,356.94
A570042	Stainless Steel Sheet and Strip/China	\$784,515.00	\$455,332.40
A570047	Certain Carbon and Alloy Steel Cut to Length Plate/China	\$252.00	\$172.04
A570051	Certain Hardwood Plywood Products/China	\$511,855.00	\$913,809.51
A570053	Certain Aluminum Foil/China	\$5,770,978.00	\$3,786,609.66
A570055	Carton-closing staples/China	\$38,168.00	\$46,672.96
A570056	Certain Tool Chests and Cabinets/China	\$516,782.00	\$836,420.03
A570058	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China	\$1,207,873.00	\$1,131,231.93
A570062	Cast Iron Soil Pipe Fittings/China	\$146,595.00	\$420,922.61
A570064	Stainless Steel Flanges/China	\$106,524.00	\$375,036.15
A570067	Forged Steel Fittings/China	\$6,294,445.00	\$6,426,563.19
A570069	Rubber Bands/China	\$184,138.00	\$49,868.66
A570073	Common Alloy Aluminum Sheet/China	\$4,887,478.00	\$2,622,637.77
A570075	Certain Plastic Decorative Ribbon/China	\$395,124.00	\$437,692.21
A570077	Large Diameter Welded Pipe/China	\$832,484.00	\$1,104,123.54
A570082	Certain Steel Wheels/China	\$322.00	\$744.08
A570084	Certain Quartz Surface Products/China	\$129,645.00	\$395,810.26
A570086	Steel Propane Cylinders/China	\$25,272.00	\$24,399.65
A570088	Steel Racks/China	\$11,159,952.00	\$5,169,973.61
A570090	Certain Steel Wheels 12 to 16.5 Inches in Diameter/China	\$121,939.00	\$23,628.24
A570092	Mattresses/China	\$3,250,621.00	\$5,239,455.28
A570093	Refillable Stainless Steel Kegs/China	\$1,184,628.00	\$62,301.96
A570095	Aluminum Wire and Cable/China	\$833,289.00	\$469,536.48
A570097	Polyester Textured Yarn/China	\$1,059,559.00	\$769,999.02
A570102	Certain Fabricated Structural Steel/China	\$11,480,556.00	\$13,714,972.86
A570104	Alloy and certain carbon steel threaded rod/China	\$13,864,844.00	\$3,220,443.44
A570106	wooden cabinets and vanities/China	\$71,113,665.00	\$21,291,521.91

A570108	Ceramic Tile/China	\$2,626,813.00	\$7,045,581.97
A570110	Vertical Metal File Cabinets/China	\$413,417.00	\$664,650.92
A570112	Steel Staples from China	\$3,550,727.00	\$7,704,620.51
A570114	Glass Containers/China	\$18,808,081.00	\$9,968,218.82
A570117	Millwork Products/China	\$1,057,894.00	\$1,124,915.67
A570119	Vertical Shaft Engines/China	\$309,790.00	\$2,195,428.47
A570122	Corrosion Inhibitors/China	\$105,297.00	\$109,713.87
A570201	Hand Tools/China	\$63,773.00	\$28,997.50
A570202	Hand Tools/ (Bars & Wedges) China	\$121,795.00	\$169,672.70
A570203	Hand Tools (Picks & Mattocks) China	\$57,964.00	\$57,251.03
A570204	Hand Tools (Axes & Adzes) China	\$40,757.00	\$77,181.53
A570502	Iron Constructions Casings/China	\$12,850.00	\$13,985.27
A570504	Petroleum Wax Candles/China	\$178,249.00	\$201,887.88
A570506	Porcelain on Steel Cookware/China	\$153,761.00	\$43,862.35
A570601	Tampered Roller Bearings/China	\$79,550,803.00	\$2,887,295.85
A570814	Carbon steel butt-weld pipe fittings/China	\$1,028,030.00	\$2,271,468.07
A570815	Sulfonic Acid/China	\$276.00	\$235.16
A570822	Helical spring lock washers/China	\$3,439,467.00	\$774,283.81
A570826	Pencils/China	\$37,466.00	\$47,559.36
A570827	Silicon Metal/China	\$33,618,291.00	\$2,519,398.71
A570831	Fresh Garlic/China	\$97,341,853.00	\$1,131,603.05
A570832	Pure Magnesium/China	\$639,987.00	\$715,057.47
A570835	Furfuryl Alcohol/China	\$20,273.00	\$9,177.59
A570836	Glycine/China	\$3,652.00	\$5,693.10
A570847	Persulfates/China	\$858.00	\$1,021.20
A570863	Honey/China	\$3,940.00	\$920.50
A570865	Hot rolled steel products/China	\$1,510.00	\$1,371.53
A570866	Folding Gift boxes/China	\$1,340,729.00	\$129,394.73
A570875	Non-malleable cast iron pipefitting/China	\$9,561,583.00	\$1,679,853.40
A570879	Polyvinyl alcohol/China	\$5,299,071.00	\$861.17
A570881	Malleable iron pipe fittings/China	\$55,086,507.00	\$6,544,275.30
A570882	Refined brown aluminum oxide/China	\$132,144.00	\$178,632.25
A570886	Polyethylene Retail Carrier Bags/China	\$6,082,056.00	\$1,111,738.58
A570887	Tetrahydrofufuryl Alcohol/China	\$3,116.00	\$4,264.55
A570888	Ironing Tables/China	\$20,242.00	\$31,917.58
A570890	Wooden Bedroom Furniture/China	\$58,485,699.00	\$11,100,708.04
A570891	Hand trucks/China	\$314,663.00	\$1,101,826.42
A570894	Tissue Paper Products/China	\$5,285,264.00	\$681,282.73
A570895	Certain Crepe Paper products/China	\$22,787.00	\$62,096.70
A570896	Magnesium Metal/China	\$0.00	\$2,829.80
A570898	Chlorinated Isocyanates/China	\$1,394.00	\$3,981.68

A570899	Artist Canvas/China	\$10,455.00	\$120,765.72
A570900	Diamond Sawblades/China	\$674,810.00	\$514,069.20
A570901	Lined Paper products/China	\$168,680.00	\$441,190.18
A570904	Activated Carbon/China	\$7,817,989.00	\$2,054,356.49
A570905	Polyester Staple Fiber/China	\$1,115,152.00	\$494,369.07
A570909	Steel Nails/China	\$3,087,102.00	\$3,077,393.67
A570910	Welded Carbon Quality Steel/China	\$396,564.00	\$340,594.29
A570914	Light-Walled Rectangular Pipe and Tube/China	\$240,182.00	\$612,632.00
A570916	Laminated Woven Sacks/China	\$36,023.00	\$33,112.71
A570918	Steel Wire Garment Hangers/China	\$13,790.00	\$31,399.98
A570919	Electrolytic Manganese Dioxide/China	\$2,524.00	\$3,783.97
A570920	Lightweight Thermal Paper/China	\$19,588.00	\$22,583.07
A570922	Raw Flexible Magnets/China	\$70,864.00	\$131,289.39
A570924	PET Film/China	\$374,027.00	\$285,834.38
A570928	Uncovered innerspring units/China	\$71,588.00	\$196,967.30
A570929	Small diameter graphite electrodes/China	\$185,866.00	\$139,022.49
A570930	Circular welded stainless pipe/China	\$158,921.00	\$87,740.29
A570932	Steel threaded rod/China	\$633,780.00	\$1,349,670.95
A570937	Citric Acid/China	\$1,201,531.00	\$469,513.52
A570939	Tow Behind Lawn Groomers/China	\$0.00	\$2,518.55
A570941	Kitchen Shelving/China	\$98,195.00	\$96,172.33
A570943	OCTG/China	\$394,462.00	\$304,157.65
A570947	Steel grating/China	\$52,912.00	\$84,166.67
A570952	Narrow woven ribbon/China	\$313,733.00	\$776,957.27
A570954	Certain Magnesite Carbon Bricks/China	\$117,889.00	\$278,218.04
A570956	Seamless Pipe/China	\$445,643.00	\$436,069.07
A570958	Coated Paper/China	\$433.00	\$588.19
A570962	Phosphate Salts/China	\$21,215.00	\$20,239.11
A570964	Seamless Copper Pipe & Tube/China	\$621,802.00	\$381,264.62
A570967	Aluminum Extrusions/China	\$36,723,063.00	\$33,134,478.03
A570970	Multi-layered wood flooring/China	\$15,573,436.00	\$1,299,052.14
A570977	Steel Cylinders/China	\$264,861.00	\$67,098.16
A570979	Solar Cells/China	\$388,895,310.00	\$26,066,680.17
A570981	Utility Scale Wind Towers/China	\$1,570.00	\$942.31
A570983	Drawn Stainless Steel sinks/China	\$6,233,107.00	\$1,292,861.57
A570985	Xanthan Gum/China	\$28,601,056.00	\$70,457.81
A570992	Monosodium Glutamate/China	\$386,801.00	\$250,012.64
A570996	Non-oriented Electrical Steel/China	\$1,690.00	\$6,705.09
A580809	Circular welded non-alloy Steel pipe/Korea	\$45,527,038.00	\$4,381,599.46
A580810	Welded ASTM -a 325 steel pipe/Korea	\$23,219,237.00	\$443,487.53
A580834	Steel sheet and strip in coils/Korea	\$216,795.00	\$38,317.31

A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$3,218,729.00	\$898,351.35
A580839	Polyester Staple Fiber/Korea	\$42,730,420.00	\$688,146.24
A580852	PC Steel Wire Strand/Korea	\$108.00	\$38.49
A580859	LWR Pipe/Korea	\$7,531.00	\$1,189.15
A580867	Large Power Transformers/Korea	\$53,522,026.00	\$13,615,891.40
A580870	OCTG/Korea	\$211,805,733.00	\$42,966,630.38
A580872	Non-oriented Electrical Steel/Korea	\$4,271.00	\$3,340.11
A580874	Certain Steel Nails/Korea	\$32,403,780.00	\$2,121,991.14
A580876	Welded Steel pipe/Korea	\$91,462,186.00	\$24,823,908.25
A580878	Corrosion Resistant Steel/Korea	\$266,652,762.00	\$11,934,722.58
A580880	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Korea	\$14,274,771.00	\$1,664,473.36
A580881	Cold-rolled steel/Korea	\$57,133,178.00	\$9,115,502.98
A580883	Hot rolled steel/Korea	\$95,624,043.00	\$13,710,227.61
A580887	Certain carbon and alloy steel cut-to-length plate/Korea	\$45,719,675.00	\$5,106,509.43
A580889	Diocetyl Terephthalate/Korea	\$113,334.00	\$3,325.88
A580890	Emulsion styrene-butadiene/Korea	\$38,966.00	\$12,198.45
A580891	Carbon and Alloy Steel Wire Rod/Korea	\$2,958,241.00	\$1,215,837.04
A580892	Certain Cold-Drawn Mechanical Tubing/Korea	\$1,699,446.00	\$521,220.08
A580893	Fine Denier Polyester Staple Fiber/Korea	\$2,098,557.00	\$662,623.73
A580895	Low Melt Polyester Staple Fiber/Korea	\$2,641,348.00	\$429,747.30
A580897	Welded Pipe/Korea	\$37,324,098.00	\$2,972,402.76
A580899	Acetone/Korea	\$160.00	\$52.96
A580902	Wind Towers/Korea	\$31,538,597.00	\$1,821,794.16
A580903	PET Sheet/Korea	\$840,944.00	\$53,875.24
A580904	Forged Steel Fittings/Korea	\$803,694.00	\$218,538.13
A580905	4th Tier Cigarettes/Korea	\$24,770,077.00	\$1,357,400.42
A580991	OCTG (China)/Korea	\$3,137.00	\$3,110.03
A580993	Certain Solar Products Taiwan	\$2,050.00	\$399.75
A582804	Laminated Woven Sacks/Hong Kong	\$294.00	\$269.69
A582988	Solar Cells (China)/Hong Kong	\$100.00	\$238.95
A583008	Welded Carbon Steel Pipe and Tube/Taiwan	\$142,938.00	\$13,865.04
A583605	Butt-Welded Pipe Fittings/Taiwan	\$440,386.00	\$19,719.95
A583814	Welded Non Alloy Steel Pipe (China)/Taiwan	\$258.00	\$50.21
A583815	Welded stainless steel pipe/Taiwan	\$17,102.00	\$3,393.07
A583820	Helical spring lock washers/Taiwan	\$2,179,936.00	\$696,166.54
A583831	Steel sheet & String in coils/Taiwan	\$206,826.00	\$2,618.85
A583833	Polyester staple fiber/Taiwan	\$5,248,848.00	\$0.00
A583837	Raw Flexible Magnets/Taiwan	\$14,282,512.00	\$104.83
A583842	Polyethylene Retail Carrier Bags/Taiwan	\$173,942.00	\$55,798.26
A583843	Narrow Woven Ribbon/Taiwan	\$299,343.00	\$109,379.93

A583844	Steel sheet & String in coils/Taiwan	\$1,333,439.00	\$58,510.38
A583846	Laminated Woven Sacks/Taiwan	\$7,060.00	\$6,476.45
A583848	Stilbenic Optical Brightening Agents/Taiwan	\$9,360,323.00	\$658,857.31
A583851	No oriented Electrical Steel/Taiwan	\$241,304.00	\$66,455.11
A583853	Solar Cells & Panels/Taiwan	\$71,687,823.00	\$2,567,208.15
A583854	Certain Steel Nails/Taiwan	\$43,681,553.00	\$1,246,822.89
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$137,598,443.00	\$3,001,002.78
A583858	Certain Carbon and Alloy Steel Cut-To-Length Plate/Taiwan	\$0.00	\$485.42
A583859	Steel Concrete Reinforcing Bar/Taiwan	\$394.00	\$13.79
A583860	Fine Denier PSF (China)/Taiwan	\$70,673.00	\$17,265.40
A583863	Forged Steel Fittings (China)/Taiwan	\$415,244.00	\$482,387.83
A583865	Carbon and alloy steel threaded rod/Taiwan	\$2,854,427.00	\$920,838.71
A583988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Taiwan	\$3,781.00	\$9,034.70
A583991	OCTG (China)/Taiwan	\$4,070.00	\$4,035.00
A588602	CS Butt Weld Pipe Fittings/Japan	\$331.00	\$151.26
A588704	Brass Sheet and Strip/Japan	\$24,998.00	\$13,400.49
A588815	Cement and Cement Clinker/Japan	\$60.00	\$42.14
A588843	Stainless Steel Wire Rod/Japan	\$18,475.00	\$4,666.79
A588845	Steel Sheet & Strip in Coils/Japan	\$8,578,447.00	\$590,239.08
A588850	Carbon & Alloy Pipe/Japan	\$110,649.00	\$96,189.94
A588851	Small Diameter Carbon & Alloy Pipe/Japan	\$5,526.00	\$8,338.79
A588857	Large Diameter Line Pipe/Japan	\$101,828.00	\$31,363.94
A588861	Polyvinyl Alcohol/Japan	\$1,772,784.00	\$2,555,591.51
A588869	Nickle plated flat rolled steel/Japan	\$50,755,266.00	\$332,731.66
A588872	Non-oriented electrical steel/Japan	\$2,826.00	\$5,852.90
A588873	Cold Rolled Steel/Japan	\$265,301.00	\$189,397.18
A588874	Hot Rolled Steel/Japan	\$49,497,041.00	\$3,669,465.58
A588875	Certain Carbon and Alloy Steel Cut-to-Length Plate/Japan	\$2,780,130.00	\$411,181.30
A588878	Glycine/Japan	\$9,035,593.00	\$5,860,424.95
A602988	Solar Cells (China)/Australia	\$1,063.00	\$2,540.04
C122858	Certain Softwood Lumber Products/Canada	\$4,907,179,458.00	\$680,517,960.83
C122868	Wind Towers/Canada	\$78,122,182.00	\$858,574.81
C201851	Certain Fabricated Structural Steel/Mexico	\$18,370,711.00	\$2,500,863.43
C201995	Aluminum Extrusions/Mexico	\$119,861.00	\$8,834.25
C201997	Small Vertical Engines from China/Mexico	\$16,027.00	\$2,155.63
C351504	Certain Heavy Iron Construction Castings/Brazil	\$1,308,859.00	\$0.00
C351844	Cold Rolled Steel/Brazil	\$366,511.00	\$41,049.23
C351846	Hot Rolled Steel/Brazil	\$218.00	\$24.41
C412989	Solar Cells (China)/GB- United Kingdom	\$1,368.00	\$340.76
C428848	Fluid End Blocks/Germany	\$60,060.00	\$3,398.92

C428989	Solar Cells/Germany	\$8,351.00	\$1,272.66
C433989	Solar Cells (China)/Austria	\$1,567.00	\$238.81
C470818	Ripe Olives/Spain	\$22,333,283.00	\$2,931,553.43
C470989	Solar Cells/Sweden	\$14,500.00	\$2,209.80
C475819	Pasta/Italy	\$175,802,015.00	\$2,164,824.96
C475833	Corrosion Resistant Steel/Italy	\$2,178.00	\$283.58
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$15,075,776.00	\$117,063.51
C489806	Pasta/Turkey	\$12,008,504.00	\$269,986.84
C489817	OCTG/Turkey	\$8,963,304.00	\$75,843.19
C489819	Steel Concrete Reinforcing Bar/Turkey	\$156,978,827.00	\$1,259,318.06
C489823	Welded Line Pipe/Turkey	\$24,000.00	\$314.40
C489838	Quartz Surface Products/Turkey	\$27,060,820.00	\$807,032.79
C533807	Sulfanilic Acid/India	\$2,825.00	\$1,234.81
C533821	Hot Rolled Carbon Steel/India	\$84.00	\$13.52
C533825	Polyethylene Terephthalate (PET) Film, Sheet, and Strip/India	\$6,171,431.00	\$482,385.66
C533839	Caracole Violet Pigment 23/India	\$902,090.00	\$158,665.08
C533844	Lined Paper products/India	\$15,202,098.00	\$1,384,735.21
C533858	OCTG/India	\$18,103.00	\$2,284.60
C533862	PET Resin/India	\$3,025,285.00	\$154,894.62
C533864	Corrosion-resistant Steel/India	\$73,977.00	\$4,527.42
C533866	Cold Rolled Steel/India	\$2,288,719.00	\$228,871.90
C533868	Welded Stainless Pressure Pipe/India	\$10,949,261.00	\$754,291.17
C533870	Off-Road Tires/India	\$224,980,209.00	\$11,177,703.43
C533872	Finished Carbon Steel Flanges/India	\$48,060,990.00	\$3,221,672.53
C533874	Certain Cold-drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$7,541,460.00	\$1,169,760.22
C533876	Fine Denier PSF/India	\$1,301,962.00	\$337,596.11
C533878	Stainless Steel Flanges/India	\$28,006,913.00	\$1,419,574.59
C533882	Welded Pipe/India	\$169,607.00	\$593,138.28
C533884	Glycine/India	\$10,076,711.00	\$571,216.01
C533886	Yarn/India	\$2,986,052.00	\$148,027.80
C533888	Steel threaded rod/India	\$9,830,913.00	\$595,565.35
C533890	Certain Quartz Surface Product/India	\$65,155,019.00	\$4,881,245.63
C533892	Forged Steel Fittings/India	\$347,538.00	\$9,209.75
C533894	Fluid End Blocks/India	\$390,351.00	\$18,307.47
C533896	Aluminum Sheet/India	\$6,603.00	\$1,965.06
C533989	Solar Cells/India	\$193.00	\$29.41
C552004	CORE Steel/Vietnam	\$913,674.00	\$10,872.75



C552805	Polyethylene Retail Carrier Bags/Vietnam	\$118,848.00	\$6,275.18
C552813	Steel Wire Garment Hangers/Vietnam	\$25,085.00	\$7,921.84
C552819	Steel Nails/Vietnam	\$4,021.00	\$12,114.05
C552989	Solar Cells/Vietnam	\$169,707.00	\$25,863.36
C552999	Aluminum Extrusions/Vietnam	\$94,339.00	\$204,347.71
C557989	Solar Cells/Malaysia	\$3,930.00	\$598.93
C560834	Utility Scale Wind Towers/Indonesia	\$45,128,802.00	\$8,367,475.40
C565992	Stainless Steel Flanges (China)/Philippines	\$2,166.00	\$3,784.63
C570009	Calcium Hypochlorite/China	\$377.00	\$248.26
C570011	Carbon Quality Steel Pipe/China	\$24,199,043.00	\$5,017,701.14
C570017	Passenger Tires/China	\$45,323,502.00	\$8,467,893.56
C570019	Boltless Steel Shelving/China	\$457,933.00	\$63,649.96
C570021	Melamine/China	\$44.00	\$68.02
C570023	Certain Uncoated Paper/China	\$42,269.00	\$5,614.32
C570025	PET Resin/China	\$22.00	\$6.06
C570027	Corrosion Resistant Steel/China	\$63,397.00	\$34,150.02
C570030	Cold Rolled Steel/China	\$13,896.00	\$35,634.88
C570037	Certain Biaxial Integral Geogrids/China	\$12,077.00	\$6,262.88
C570039	Silica Fabric/China	\$51,330.00	\$84,894.69
C570041	Truck and Bus Tires/China	\$110,951,043.00	\$47,092,838.83
C570043	Stainless Steel & Strip/China	\$776,550.00	\$587,071.82
C570048	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$252.00	\$632.52
C570052	Certain Hardwood Plywood Products/China	\$313,974.00	\$72,174.27
C570054	Certain Aluminum Foil/China	\$5,770,978.00	\$983,409.33
C570057	Certain Tool Chests and Cabinets/China	\$556,647.00	\$73,959.59
C570059	Cold-Drawn Mechanical Tubing/China	\$1,110,390.00	\$320,966.68
C570063	Cast Iron Soil Pipe Fittings/China	\$127,837.00	\$34,020.11
C570065	Stainless Steel Flanges/China	\$104,293.00	\$220,495.33
C570068	Forged Steel Fittings/China	\$6,202,074.00	\$831,809.58
C570070	Rubber Bands/China	\$177,592.00	\$230,209.44
C570074	Aluminum Sheet/China	\$4,848,669.00	\$2,460,882.50
C570076	Plastic Decorative Ribbon/China	\$349,771.00	\$56,691.06
C570078	Welded Pipe/China	\$628,000.00	\$1,246,517.20
C570081	Glycine/China	\$3,699.00	\$5,326.93

C570083	Steel Wheels/China	\$322.00	\$1,471.87
C570085	Quartz Surface Products/China	\$128,130.00	\$63,438.95
C570087	Steel Propane Cylinders/China	\$18,786.00	\$7,366.22
C570089	Steel Racks/China	\$10,911,725.00	\$174,506.24
C570091	Steel Wheels/China	\$121,637.00	\$410,968.83
C570094	Stainless Steel Kegs/China	\$919,842.00	\$154,615.55
C570096	Aluminum Wire and Cable/China	\$346,172.00	\$115,760.61
C570098	Yarn/China	\$396,393.00	\$217,275.64
C570103	Fabricated Structural Steel/China	\$5,792,260.00	\$1,555,969.11
C570105	C and A Steel Threaded Rod/China	\$6,825,288.00	\$2,660,165.69
C570107	Wooden Cabinets and Vanities/China	\$44,714,616.00	\$8,098,808.46
C570109	Ceramic Tile/China	\$3,394,791.00	\$7,467,093.91
C570111	Vertical Metal File Cabinets/China	\$413,549.00	\$1,086,992.81
C570113	Collated Staples/China	\$1,353,922.00	\$167,409.37
C570115	Glass Containers/China	\$21,497,475.00	\$7,472,052.56
C570116	Fluid End Blocks/China	\$20,204.00	\$4,358.00
C570118	Millwork Products/China	\$29,761,562.00	\$4,050,548.61
C570120	Vertical Shaft Engines/China	\$13,896,217.00	\$3,673,069.61
C570123	Corrosion Inhibitors/China	\$1,016,516.00	\$699,010.55
C570125	Small Vertical Engines/China	\$839,131.00	\$153,103.60
C570128	Mattresses/China	\$90,352.00	\$88,346.18
C570911	Carbon Quality Steel Pipe/China	\$391,566.00	\$153,753.29
C570915	LWR Pipe/China	\$240,182.00	\$36,699.69
C570917	Laminated Woven Sacks/China	\$35,345.00	\$99,406.24
C570921	Lightweight Thermal paper/China	\$27,910.00	\$4,253.77
C570923	Raw Flexible Magnets/China	\$70,863.00	\$77,908.48
C570931	Stainless Steel Pressure Pipes/China	\$170,534.00	\$1,875.97
C570938	Citric Acid Citrate Salts/China	\$1,200,932.00	\$230,255.47
C570942	Certain Kitchen Appliance Shelving and Racks/China	\$98,101.00	\$13,054.43
C570944	OCTG/China	\$394,462.00	\$107,873.97
C570948	Steel Grating/China	\$55,815.00	\$38,023.76
C570953	Woven Ribbons/China	\$544,417.00	\$69,751.60
C570955	Magnesia Carbon Bricks/China	\$117,896.00	\$3,536.88
C570957	Seamless Pipe/China	\$445,643.00	\$127,176.91

C570959	Certain Coated Paper/China	\$433.00	\$84.26
C570963	Potassium Phosphate Salts/China	\$21,215.00	\$23,147.69
C570968	Aluminum Extrusions/China	\$36,702,467.00	\$3,587,094.81
C570971	Multilayered Wood Flooring/China	\$46,800,137.00	\$1,397,743.45
C570978	Steel Cylinders/China	\$1,385,120.00	\$355,583.92
C570980	Solar Cells/China	\$382,006,997.00	\$46,350,042.30
C570982	Utility Scale Wind Towers/China	\$1,570.00	\$444.94
C570984	Drawn Stainless Steel Sinks/China	\$5,975,664.00	\$525,116.46
C570991	Chlorinated Isocyanates/China	\$1,271.00	\$137.41
C570997	Non-oriented Electrical Steel/China	\$1,425.00	\$2,264.04
C580835	Steel Sheet & Strip Coils/Korea	\$1,471,012.00	\$10,073.79
C580837	Cut-to-length Carbon Quality Steel Plate/Korea	\$162,014.00	\$155.11
C580879	Corrosion Resistant Steel/Korea	\$201,684,143.00	\$7,527,281.49
C580882	Cold Rolled Steel/Korea	\$57,133,178.00	\$338,367.13
C580884	Hot Rolled Steel/Korea	\$95,623,885.00	\$1,090,409.67
C580888	Certain Carbon and Alloy Steel Cut-to-Length Plate/Korea	\$45,719,832.00	\$1,416,251.88
C580898	Solar Cells/Korea	\$32,641,607.00	\$5,759,741.87
C582805	Laminated Woven Sacks (China)/Hong Kong	\$294.00	\$666.94
C582989	Solar Cells (China)/Hong Kong	\$100.00	\$15.24
C583847	Laminated Woven Sacks (China)/Taiwan	\$7,060.00	\$16,015.92
C583852	Non Oriented Electrical Steel/Taiwan	\$5,923.00	\$521.22
C583989	Solar Cells/Taiwan	\$10,349,601.00	\$1,577,279.20
C602989	Solar Cells (China)/Australia	\$1,063.00	\$162.00

## Appendix B. FY 2020 Liquidations of Antidumping and Countervailing Duties\*

<b>CASE NUMBER</b>	<b>CASE NAME</b>	<b>LIQUIDATED AMOUNT PLUS INTEREST</b>
A122503	Iron Construction Castings/Canada	\$6,465.26
A122853	Citric Acid and Certain Citrate Salts/Canada	\$4,984.76
A122857	Softwood Lumber/Canada	\$12,579,120.78
A122864	Fabricated Structural Steel/Canada	(\$139.48)
A122866	Sodium Sulfate Anhydrous/Canada	\$0.00
A122988	Solar Cells (China)/Canada	\$7,135.12
A122993	Certain Solar Products(Taiwan)/Canada	\$183,597.99
A201215	OCTG CASING & TUBING/Mexico	\$164.05
A201802	Gray Portland Cement & Clinker/Mexico	\$0.00
A201805	Circular Welded Steel Pipe/Mexico	\$1,861,374.62
A201820	Fresh Tomatoes/Mexico	\$90,490.26
A201830	Steel Wire Rod/Mexico	\$321,882.80
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$4,917,272.86
A201838	Seamless Copper Pipe & Tube/Mexico	\$1,227,388.92
A201842	Large Residential Washers/Mexico	\$1,900,282.29
A201843	Pre-Stressed Concrete Steel Rail Tie Wire/Mexico	\$337,697.74
A201844	Steel Concrete Reinforcement/Mexico	\$1,381,293.23
A201847	HWR Pipe & Tubes/Mexico	\$2,454,772.72
A201848	Emulsion Styrene-Butadiene Rubber (ESB)/Mexico	\$295.34
A201849	Stainless Steel Kegs/Mexico	\$0.00
A201850	Fabricated Structural Steel/Mexico	\$21,352.59
A201988	Solar Cells (China)/Mexico	\$8,750.57
A201993	Certain Solar Products (Taiwan)/Mexico	\$892,892.06
A201994	Aluminum Extrusions/Mexico	\$5,059.45
A337806	Frozen RED RASPBERRIES/Chile	\$2,725.70
A351503	Iron Construction Castings/Brazil	\$145,354.61
A351840	CERTAIN ORANGE JUICE/Brazil	\$2,468.11
A351842	Uncoated Paper/Brazil	\$17,458,235.96
A351843	Cold Rolled Steel/Brazil	\$8,787.72
A351847	Carbon and Alloy Steel Cut-to-length (CTL) Plate/Brazil	\$382.29
A357215	OCTG CASING & TUBING/Argentina	\$14,595.80
A357216	OCTG DRILL PIPE/Argentina	\$2,266.04
A357820	Biodiesel/Argentina	\$59.69
A401203	CYLINDRICAL ROLLER BEARINGS/Sweden	\$8.08
A401806	STAINLESS STEEL WIRE ROD/Sweden	\$3,396.37

A401809	Non-oriented Electrical Steel/Sweden	\$677,736.59
A403801	Fresh & Chilled Atlantic Salmon/Norway	\$20,839.25
A412201	Ball Bearings/UK	\$200,918.95
A412203	Cylindrical roller bearings/UK	\$128.78
A412212	DRAMS/UK	\$563.11
A412824	Cold Rolled Steel/UK	\$1,281,710.84
A412825	Hot Rolled Steel/UK	\$199.68
A412988	Solar Cells (China)/UK	\$408.60
A421813	Hot Rolled Steel/Netherlands	\$9,396,660.78
A423808	Stainless Steel Plate in Coils/Belgium	\$108,550.30
A423812	Certain Carbon and Alloy Steel Cut-to-length Plate/Belgium	\$2,630,911.64
A423813	Citric Acid and Certain Citrate Salts/Belgium	\$2,911.98
A423990	Certain Solar Products Taiwan/Belgium	(\$2,041.21)
A427201	Ball Bearings/France	\$244,253.77
A427203	CYLINDRICAL ROLLER BEARINGS/France	\$206.56
A427205	SPHERICAL PLAIN BEARINGS/France	\$173.53
A427602	Brass Sheet and Strip/France	\$1,806.60
A427820	STAINLESS STEEL BAR/France	\$24,286.18
A427828	Certain Carbon and Alloy Steel Cut-to-length Plate/France	\$227,867.10
A427988	Solar Cells (China)/France	\$38,767.25
A428109	CARBON STEEL PLATE/Germany	\$3,746.83
A428201	Ball Bearings/Germany	\$13,679.69
A428203	Cylindrical roller bearings/Germany	\$162.25
A428602	Brass Sheet and Strip/Germany	\$127,776.70
A428820	Seamless line and pressure pipe/ Germany	\$62,034.25
A428821	Large printing presses/Germany	\$0.00
A428830	STAINLESS STEEL BAR/Germany	\$7,952.56
A428840	Lightweight Thermal Paper/Germany	\$25,718,581.12
A428841	Sodium Nitrate/Germany	\$41,709.39
A428843	Non Oriented Electrical Steel/Germany	\$2,516.14
A428844	Certain Carbon and Alloy Steel Cut-to-length Plate/Germany	\$776,342.92
A428845	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Germany	\$4,909,590.19
A428846	Refillable Stainless Steel Kegs/Germany	\$39,366.97
A428988	Solar Panels/Germany	\$3,261.67
A433812	Certain Carbon and Alloy Steel Cut-to-length Plate/Austria	\$1,268,994.76
A433813	Strontium Chromate/Austria	\$15,125.60
A441801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Switzerland	\$10,298,252.98
A455805	Emulsion Styrene-Butadiene Rubber(ESB)/Poland	\$562,326.31
A462323	Steel Concrete Reinforcing Bars/Russia	\$431.91
A470805	Stainless Steel Bar/Spain	\$176.97

A470814	Chlorinated Isocyanurates/Spain	\$0.00
A470815	Finished Carbon Steel Flanges/Spain	\$1,069,456.89
A470816	Steel Wire Rod/Spain	\$3,435,244.36
A470817	Ripe Olives/Spain	\$1,790,401.57
A471807	Uncoated Paper/Portugal	\$7,709,812.28
A471988	Solar Cells (China)/Portugal	\$2,119.23
A475059	Pressure Sensitive Plastic Tape/Italy	\$170,555.97
A475201	Ball Bearings/Italy	\$88,761.36
A475601	Brass Sheet & Strip/Italy	\$663.29
A475818	Pasta/Italy	\$2,413,980.59
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$128,531.15
A475832	Corrosion Resistant Steel/Italy	\$263,515.23
A475834	Certain Carbon and Alloy Steel Cut-to-length Plate/Italy	\$156,962.81
A475835	Finished Carbon Steel Flanges/Italy	\$1,800,438.32
A475838	Certain Cold-Drawn Mechanical Tubing of Carbon And Alloy Steel/Italy	\$1,405,732.96
A475839	Forged Steel Fittings/Italy	\$2,053,915.40
A475988	Solar Cells (China) /Italy	\$85,039.91
A475993	Certain Solar Products (Taiwan)/Italy	\$23,376.60
A484803	Large Diameter Welded Pipe/Greece	(\$265,657.04)
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$64,517.84
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$516,285.26
A489805	Pasta/Turkey	\$15,664.29
A489816	OCTG/Turkey	\$341.81
A489822	Welded Line Pipe /Turkey	\$5,084.85
A489824	HWR Carbon Pipes and Tubes/Turkey	\$6,664.60
A489826	Hot Rolled Steel/Turkey	(\$754,820.67)
A489828	CLT Plate/Turkey	\$1,327.41
A489829	Steel Concrete Reinforcing Bar/Turkey	(\$2,945.76)
A489833	Large Diameter Welded Pipe/Turkey	\$716.66
A508812	Magnesium/Israel	(\$15,804.74)
A520803	Polyethylene Terephthalate (PET) Film/UAE	\$6,755.02
A520807	Circular Welded Pipe/UAE	\$807,313.70
A523808	Steel Nails/Oman	(\$181,888.13)
A523810	Polyethylene Terephthalate (PET) Resin/Oman	(\$169,462.75)
A523812	Circular Welded Pipes/Oman	\$1,452,564.18
A533502	Welded Carbon Steel Pipe & Tube/India	\$356,526.94
A533806	Sulfanilic Acid/India	\$2,017.54
A533808	Stainless Steel Wire Rods/India	\$9.76
A533810	Stainless Steel Bar/India	\$193,755.15
A533817	Cut-to-length Carbon Quality Steel Plate/India	\$32,685.64
A533820	Hot Rolled Carbon Steel Products/India	\$72.09

A533824	Polyethylene Terephthalate (PET) Film/India	\$257,361.16
A533838	Caracole Violet Pigment 23/India	\$199,376.62
A533840	Frozen or Canned Warmwater Shrimp/India	\$30,221,615.72
A533843	Lined Paper products/India	\$459,441.29
A533857	OCTG/India	\$710.46
A533861	Certain Polyethylene Terephthalate (PET) Resin/India	\$17,394.41
A533863	Corrosion Resistant Steel/India	\$198,813.41
A533865	Cold Rolled Steel/India	\$342,386.69
A533867	Welded Stainless Steel Pressure Pipe/India	\$2,080,567.94
A533869	Pneumatic off-the-road Tires/India	\$0.00
A533871	Finished Carbon Steel Flanges/India	\$869,075.44
A533873	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$205,722.79
A533875	Fine Denier Polyester Staple Fiber/India	\$98,974.50
A533877	Stainless Steel Flanges/India	\$580,007.57
A533879	Polytetrafluoroethylene (PTFE) resin/India	(\$3,418.69)
A533885	Polyester Textured Yarn/India	(\$0.62)
A533887	Carbon and alloy steel threaded rod/India	\$29.66
A533889	Quartz Surface Products/India	(\$4.97)
A533988	Solar Cells (China)/India	\$671.98
A533993	Certain Solar Products (Taiwan)/India	\$262,571.85
A535903	Welded Carbon Steel Pipe/Pakistan	\$2,127.42
A549201	BALL BEARINGS/Thailand	\$0.00
A549502	Circular Welded Carbon Steel Pipes and Tubes/Thailand	\$136,050.79
A549807	Circular Welded Pipe & Tube/Thailand	\$13,070.85
A549821	Polyethylene Retail Carrier Bags/Thailand	\$373,287.61
A549822	Circular Welded Pipe & Tube/Thailand	\$2,275,168.54
A549833	Citric Acid and Certain Citrate Salts/Thailand	\$2,169.78
A549835	Rubber Bands/Thailand	\$193,411.00
A549837	Glycine/Thailand	\$0.00
A549839	Steel Propane Cylinders/Thailand	(\$147.38)
A549988	Solar Cells (China)/Thailand	\$3,318,738.18
A549993	Certain Solar Products (Taiwan)/Thailand	\$782,316.42
A549994	Diamond Sawblades (China)/Thailand	\$56,223.67
A552003	Corrosion-Resistant Steel (Korea)/Vietnam	(\$9,658.51)
A552801	Frozen Fish Fillets/Vietnam	\$851,432,423.28
A552802	Frozen or Canned Warmwater Shrimp/Vietnam	\$6,424,283.15
A552803	Uncovered Innerspring Units/Vietnam	\$244.26
A552806	Polyethylene Carrier Bags/Vietnam	\$275.52
A552807	Laminated Woven Sacks (China)/Vietnam	\$1.83
A552812	Steel Wire Garment Hangers/Vietnam	\$2,888,187.43
A552816	Welded Stainless Pressure Pipe/Vietnam	\$65,921.70

A552818	Certain Steel Nails/Vietnam	\$680.39
A552821	Certain Tool Chests and Cabinets/Vietnam	\$657,567.65
A552988	Solar Cells (China)/Vietnam	\$677,962.94
A552993	Certain Solar Products (Taiwan)/Vietnam	\$7,511,918.87
A555801	FROZEN FISH FILLETS(Vietnam)/Cambodia	\$38,615.46
A557809	Certain Solar Products (Taiwan)/Vietnam	\$393,146.51
A557813	Polyethylene Retail Carrier Bags/Malaysia	\$31,189.97
A557816	Certain Steel Nails/Malaysia	\$786,322.60
A557988	Solar Cells (China)/Malaysia	\$5,550.38
A557991	Certain Solar Products (Taiwan)/Malaysia	\$11,807,910.62
A557994	Carbon steel butt weld pipe fittings/Malaysia	(\$177,852.93)
A559201	BALL BEARINGS/Singapore	\$1,239.40
A559212	DRAMS/Singapore	\$91.73
A559990	Certain Solar Products (Taiwan)/Singapore	(\$144,059.69)
A560802	Preserved Mushrooms/Indonesia	\$0.00
A560805	Certain Cut-to-length (CTL) Carbon Quality Steel Plate/Indonesia	\$31,336.49
A560826	Monosodium Glutamate/Indonesia	\$16,729.43
A560828	Certain Uncoated Paper/Indonesia	\$2,752,982.43
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	\$202,074.95
A565988	Solar Cells (China)/Philippines	\$704.90
A570008	Calcium Hypochlorite/China	\$210.95
A570010	Solar Cells and Panels/China	\$12,254,533.19
A570016	Passenger Tires/China	\$95,810,309.30
A570018	Boltless Steel Shelving/China	\$79,729.79
A570020	Melamine/China	\$5,187.90
A570022	Certain Uncoated Paper/China	\$68,180.05
A570024	Polyethylene Terephthalate (PET) Resin/China	\$397.37
A570026	Corrosion Resistant Steel/China	\$26,874.84
A570028	Hydrofluorocarbon blends/China	\$11,522,479.54
A570029	Cold Rolled Steel/China	\$59,490.56
A570032	Iron Mechanical Transfer Drive Components/China	\$5,904.70
A570033	Large Residential Washers/China	\$231,073.36
A570036	Geogrids/China	\$23,155.23
A570038	Amorphous Silica Fabric/China	\$4,044.37
A570040	Truck and Bus Tires/China	\$1,638,461.85
A570042	Stainless Steel Sheet and Strip/China	\$447,134.99
A570044	1,1,1,2 Tetrafluoroethane (R-134a)/China	\$25,660.64
A570045	1-Hydroxyethylidene-1, 1-Diphosphonic Acid/China	\$338,172.43
A570047	Carbon and Alloy Steel Cut-to-length Plate/China	\$0.00
A570051	Certain Hardwood Plywood Products/China	\$76,843,463.57
A570053	Certain Aluminum Foil/China	\$23,588,062.93



A570055	Carton-closing staples/China	\$578,153.59
A570056	Certain Tool Chests and Cabinets/China	\$15,009,288.79
A570058	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China	\$850,521.00
A570060	Fine Denier Polyester Staple Fiber/China	\$452,890.52
A570062	Cast Iron Soil Pipe Fittings/China	\$936,961.27
A570064	Stainless Steel Flanges/China	\$1,899,182.70
A570067	Forged Steel Fittings/China	\$3,738,060.10
A570069	Rubber Bands/China	\$117,709.06
A570071	Sodium Gluconates/China	\$71,419.31
A570073	Common Alloy Aluminum Sheet/China	\$1,544,964.93
A570075	Certain Plastic Decorative Ribbon/China	\$4,412,547.11
A570077	Large Diameter Welded Pipe/China	\$201,098.30
A570082	Certain Steel Wheels/China	\$199,011.20
A570084	Certain Quartz Surface Products/China	(\$5,179.95)
A570086	Steel Propane Cylinders/China	\$0.00
A570088	Steel Racks/China	\$44,916.34
A570090	Steel Wheels 12 to 16.5 Inches in Diameter/China	(\$2,138.01)
A570092	Mattresses/China	(\$13.71)
A570093	Refillable Stainless Steel Kegs/China	\$6,341.36
A570095	Aluminum Wire and Cable/China	\$79.28
A570097	Polyester Textured Yarn/China	\$30.65
A570102	Fabricated Structural Steel/China	\$371,094.33
A570104	Alloy and carbon steel threaded rod/China	(\$106.87)
A570106	Wooden cabinets and vanities/China	(\$1,231.32)
A570110	Vertical Metal File Cabinets/China	\$323.67
A570201	Hand Tools/China	\$33,274.64
A570202	Hand Tools/ (Bars & Wedges) China	\$137,746.75
A570203	Hand Tools (Picks & Mattocks) China	\$6,533.50
A570204	Hand Tools (Axes & Adzes) China	\$189,674.30
A570501	Natural Bristle Paint Brushes/China	\$16,272.78
A570502	Iron Constructions Casings/China	\$344.59
A570504	Petroleum Wax Candles/China	\$1,762,918.45
A570506	Porcelain on Steel Cookware/China	\$88,640.66
A570601	Tampered Roller Bearings/China	\$17,439,839.81
A570808	Chrome Plated lug Nuts/China	\$3,444.55
A570814	Carbon steel butt-weld pipe fittings/China	\$6,281,041.67
A570815	Sulfonic Acid/China	\$132.06
A570822	Helical spring lock washers/China	\$1,331,596.14
A570826	Pencils/China	\$60,829.72
A570827	Silicon Metal/China	\$23,235,796.58
A570831	Fresh Garlic/China	\$1,817,547.65

A570832	Pure Magnesium/China	\$615,981.92
A570836	Glycine/China	\$82,593.51
A570846	Brake Rotors/China	\$606.61
A570847	Persulfates/China	\$447.51
A570848	Freshwater Crawfish tail meat/China	\$8,273,448.52
A570849	Cut-to-length (CTL) Carbon Steel Plate/China	\$51,956.79
A570851	Preserved Mushrooms/China	\$34,285.63
A570855	Apple Juice Concentrate/China	\$0.00
A570860	Rebar/China	\$46,119.92
A570863	Honey/China	\$443,060.21
A570865	Hot rolled steel products/China	\$6,512.51
A570866	Folding Gift boxes/China	\$173,423.82
A570868	Honey/China	\$3,316.99
A570875	Non-malleable cast iron pipefitting/China	\$3,008,876.05
A570879	Polyvinyl Alcohol/China	\$1,072.55
A570880	Barium Carbonate/China	\$1,185.07
A570881	Malleable iron pipe fittings/China	\$12,805,982.24
A570882	Refined brown aluminum oxide/China	\$373,915.99
A570886	Polyethylene Retail Carrier Bags/China	\$3,356,642.72
A570887	Tetrahydrofufuryl Alcohol/China	\$7,859.88
A570888	Ironing Tables/China	\$9,827,625.45
A570890	Wooden Bedroom Furniture/China	\$19,198,885.34
A570891	Hand Trucks/China	\$671,560.12
A570892	Carbazole Violet Pigment 23/China	\$159,691.55
A570893	Frozen Warmwater Shrimp/China	\$124,480.96
A570894	Tissue Paper Products/China	\$1,189,486.18
A570895	Certain Crepe Paper products/China	\$89,876.35
A570896	Magnesium Metal/China	\$2,829.80
A570898	Chlorinated Isocyanates/China	\$10,849,059.44
A570899	Artist Canvas/China	\$2,213,260.42
A570900	Diamond Sawblades/China	\$2,804,768.28
A570901	Lined Paper products/China	\$883,034.83
A570904	Activated Carbon/China	\$1,029,893.84
A570905	Polyester Staple Fiber/China	\$487,221.86
A570908	Sodium Hexametaphosphate/China	\$394.91
A570909	Steel Nails/China	\$22,362,292.37
A570910	Welded Carbon Quality Steel/China	\$6,016,998.55
A570912	Off-the-Road Tires/China	\$20,052,764.20
A570914	Light-Walled Rectangular Pipe and Tube/China	\$410,415.53
A570916	Laminated Woven Sacks/China	\$36,569.84
A570918	Steel Wire Garment Hangers/China	\$4,884,767.07
A570919	Electrolytic Manganese Dioxide/China	\$128,688.32

A570920	Lightweight Thermal Paper/China	\$30,114.45
A570922	Raw Flexible Magnets/China	\$170,363.37
A570924	Polyethylene Terephthalate (PET) Film/China	\$324,286.99
A570928	Uncovered innerspring units/China	\$2,185,015.53
A570929	Small diameter graphite electrodes/China	\$94,535.62
A570930	Circular welded stainless pipe/China	\$1,731,100.47
A570932	Steel threaded rod/China	\$3,437,137.32
A570937	Citric Acid and Certain Citrate Salts/China	\$672,351.83
A570941	Kitchen Shelving/China	\$161,822.71
A570943	OCTG/China	\$108,920.73
A570947	Steel grating/China	\$885,825.88
A570952	Narrow woven ribbon/China	\$859,049.03
A570954	Certain Magnesia Carbon Bricks/China	\$210.04
A570956	Seamless Pipe/China	\$2,907,410.99
A570958	Coated Paper/China	\$3,612.10
A570962	Phosphate Salts/China	\$479.86
A570964	Seamless Copper Pipe & Tube/China	\$1,057,788.57
A570967	Aluminum Extrusions/China	\$58,077,784.68
A570970	Multi-layered wood flooring/China	\$5,337,037.89
A570972	Certain Stilbenic Optical Brightening Agents/China	\$31.85
A570977	Steel Cylinders/China	\$90,117.63
A570979	Solar Cells/China	\$3,485,550.55
A570981	Utility Scale Wind Towers/China	\$957.92
A570983	Drawn Stainless Steel sinks/China	\$3,046,779.08
A570985	Xanthan Gum/China	\$49,687,339.16
A570990	Prestressed Concrete Steel Rail Tie Wire/China	\$525.06
A570992	Monosodium Glutamate/China	\$492,846.08
A570996	Non-oriented Electrical Steel/China	\$45,654.04
A580809	Circular welded non-alloy Steel pipe/Korea	\$281,544.21
A580810	Welded ASTM -a 325 steel pipe/Korea	\$416,838.64
A580816	Corrosion-resistant Steel/Korea	\$18,819.18
A580829	Stainless Steel Wire Rod/Korea	\$2,877.96
A580834	Steel sheet and strip in coils/Korea	\$29,549.30
A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$3,116,526.15
A580839	Polyester Staple Fiber/Korea	\$1,228,961.25
A580852	PC Steel Wire Strand/Korea	(\$0.79)
A580855	Diamond Sawblades/Korea	\$10,396.57
A580867	Large Power Transformers/Korea	\$71,624,762.25
A580868	Large Residential Washers/Korea	\$28,413.60

A580870	OCTG/Korea	\$1,322,904.29
A580872	Non-oriented Electrical Steel/Korea	\$14,142.94
A580874	Certain Steel Nails/Korea	\$2,140,876.89
A580876	Welded Steel pipe/Korea	\$604,321.18
A580878	Corrosion Resistant Steel/Korea	\$20,059,791.77
A580880	Heavy Walled Rectangular Welded (HWR) Carbon Steel Pipes and Tubes/Korea	\$1,102,185.46
A580881	Cold-rolled steel/Korea	\$6,491,275.35
A580883	Hot rolled steel/Korea	\$13,347,071.19
A580885	Phosphor Copper/Korea	\$10,707.25
A580887	Carbon and alloy steel Cut-to-length plate/Korea	\$11,375,350.48
A580889	Diocetyl Terephthalate/Korea	\$767,600.28
A580890	Emulsion Styrene-Butadiene(ESB)/Korea	\$41,922.99
A580891	Carbon and Alloy Steel Wire Rod/Korea	\$311,087.56
A580892	Certain Cold-Drawn Mechanical Tubing/Korea	\$1,410,066.00
A580893	Fine Denier Polyester Staple Fiber/Korea	\$354,211.30
A580894	TRBs/Korea	(\$22,543.08)
A580895	Low Melt Polyester Staple Fiber/Korea	\$93,588.23
A580897	Welded Pipe/Korea	\$1,311.22
A582804	Laminated Woven Sacks/Hong Kong	\$146.77
A583008	Welded Carbon Steel Pipe and Tube/Taiwan	\$265,633.17
A583401	BICYCLE TIRES AND TUBES/Taiwan	\$473.55
A583605	Butt-Welded Pipe Fittings/Taiwan	\$56,772.43
A583815	Welded stainless steel pipe/Taiwan	\$150,650.88
A583820	Helical spring lock washers/Taiwan	\$1,343,010.04
A583828	Stainless Steel wire Rod/Taiwan	\$253.92
A583831	Steel sheet & String in coils/Taiwan	\$18,715.46
A583833	Polyester staple fiber/Taiwan	\$15,740.40
A583835	Hot Rolled Carbon Steel/Taiwan	\$9,784.15
A583837	Raw Flexible Magnets/Taiwan	(\$7,594.24)
A583842	Polyethylene Retail Carrier Bags/Taiwan	\$81,274.97
A583843	Narrow Woven Ribbon/Taiwan	\$121,683.69
A583844	Steel sheet & String in coils/Taiwan	\$92,086.89
A583846	Laminated Woven Sacks/Taiwan	\$5,169.81
A583848	Stilbenic Optical Brightening Agents/Taiwan	\$916,724.48

A583849	Steel Wire Garment Hangers/Taiwan	\$349.90
A583851	Non Oriented Electrical Steel/Taiwan	\$245,742.13
A583853	Solar Cells & Panels/Taiwan	\$149,427,020.78
A583854	Certain Steel Nails/Taiwan	\$1,025,750.76
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$4,115,313.82
A583858	Certain Carbon and Alloy Steel Cut-to-length Plate/Taiwan	\$39,620.35
A583859	Steel Concrete Reinforcing Bar/Taiwan	\$204,830.27
A583860	Fine Denier PSF/Taiwan	\$389,228.49
A583861	Low Melt Polyester Staple Fiber/Taiwan	\$3,662.88
A583863	Forged Steel Fittings/Taiwan	\$435,340.28
A583865	Carbon and alloy steel threaded rod/Taiwan	(\$240.64)
A583988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Taiwan	\$69,845.63
A588054	Tapered Roller Bearings Under 4 Inches/Japan	\$2,706.99
A588201	Antifriction Ball Bearings/Japan	\$281,843,891.04
A588203	Cylindrical roller bearings/Japan	\$51,740,605.64
A588210	CUTTING TOOLS/Japan	\$1,694.56
A588604	Tapered roller bearings/Japan	\$3,013.85
A588609	COLOR PICTURE TUBES/Japan	\$504.74
A588702	Stainless Steel Butt Weld Pipe/Tube Fittings/Japan	\$69,151.25
A588704	Brass Sheet and Strip/Japan	\$16,133.51
A588807	Industrial belts and components/Japan	\$1,721.60
A588815	Cement and Cement Clinker/Japan	\$42.14
A588826	Corrosion Resistant Carbon Steel/Japan	\$12,731.85
A588837	LARGE PRINTING PRESSES/Japan	\$45.78
A588838	Clad Steel Plate/Japan	\$4,148.55
A588843	Stainless Steel Wire Rod/Japan	\$28,147.80
A588845	Stainless Steel Sheet & Strip/Japan	\$794,598.00
A588850	Large Diameter Carbon Steel Seamless Pipe/Japan	\$109,648.57
A588851	Small Diameter Carbon Steel Seamless Pipe/Japan	\$152,816.48
A588854	Certain Tin Mill Products/Japan	\$17,564.85
A588857	Large Diameter Line Pipe/Japan	\$78,516.29
A588861	Polyvinyl Alcohol/Japan	\$3,365,327.26
A588869	Nickle plated flat rolled steel/Japan	\$93,914.00
A588872	Non-oriented electrical steel/Japan	\$37,109.99

A588873	Cold Rolled Steel/Japan	\$28,946,571.28
A588874	Hot Rolled Steel/Japan	\$5,856,067.20
A588875	Certain Carbon and Alloy Steel Cut-to-length Plate/Japan	\$692,319.14
A588988	Solar Panels/Japan	\$908.01
C122854	Supercalendered Paper/Canada	(\$168.08)
C122858	Certain Softwood Lumber Products/Canada	\$12,916,779.07
C122862	Uncoated Groundwood Paper/Canada	(\$2,740.17)
C122989	Crystalline Silicon Photovoltaic Cells, whether or not assembled into modules/Canada	\$413.12
C201851	Certain Fabricated Structural Steel/Mexico	(\$20,099.00)
C201989	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Mexico	\$558.10
C201995	Aluminum Extrusions/Mexico	\$1,099.88
C337807	FROZEN RED RASPBERRIES/Chile	\$0.00
C351504	Heavy Iron Construction Castings/Brazil	\$0.00
C351844	Cold Rolled Steel/Brazil	\$6,323.00
C357821	Biodiesel/Argentina	\$57.51
C403802	Fresh & Chilled Atlantic Salmon/Norway	\$4,173.20
C412046	Sugar/UK	\$0.00
C412989	Solar Cells (China)/UK	\$26.06
C427989	Solar Cells (China)/France	\$2,472.54
C428989	Solar Cells/Germany	\$208.02
C470818	Ripe Olives/Spain	\$722,813.69
C471989	Solar Cells/Spain	\$126.03
C475222	DRAMS/Italy	\$40.10
C475819	Pasta/Italy	\$1,262,503.41
C475821	STAINLESS STEEL WIRE ROD/Italy	\$2,059.40
C475989	Solar Cells/Italy	\$5,423.76
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$402,190.80
C489806	Pasta/Turkey	\$51,500.12
C489817	OCTG/Turkey	\$377,879.99
C489819	Steel Concrete Reinforcing Bar/Turkey	(\$116,890.10)
C489823	Welded Line Pipe	\$6,849.80
C489825	Heavy Walled Rectangular Welded (HWR) Carbon Steel Pipes and Tubes/Turkey	(\$135,942.26)
C489834	Large Diameter Welded Pipe/Turkey	\$1,109.08

C489838	Quartz Surface Products/Turkey	\$28,530.23
C508813	Magnesium/Israel	\$599,428.70
C533807	Sulfanilic Acid/India	\$1,234.81
C533818	Cut-to-length Carbon Steel Plate/India	\$14,103.99
C533825	Polyethylene Terephthalate (PET) Film, Sheet, and Strip/India	\$820,589.17
C533839	Caracole Violet Pigment 23/India	\$146,938.75
C533844	Lined Paper products/India	\$1,893,010.67
C533858	OCTG/India	\$388,822.51
C533862	Polyethylene Terephthalate (PET) Resin/India	\$9,672.59
C533864	Corrosion-resistant Steel/India	\$431,303.50
C533866	Cold Rolled Steel/India	\$511,428.25
C533868	Welded Stainless Pressure Pipe/India	\$2,345,369.47
C533870	Off-Road Tires/India	\$8,355,283.03
C533872	Finished Carbon Steel Flanges/India	\$1,078,450.36
C533874	Certain Cold-drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$880,537.04
C533876	Fine Denier PSF/India	\$125,419.30
C533878	Stainless Steel Flanges/India	\$177,392.68
C533886	Yarn/India	(\$225.69)
C533890	Certain Quartz Surface Product/India	\$0.00
C533989	Solar Cells/India	\$42.82
C542801	Off-Road Tires/Sri Lanka	\$6,474.19
C549989	Solar Cells (China)/Thailand	\$211,669.89
C552004	CORE Steel(Korea)/Vietnam	(\$1,375.42)
C552805	Polyethylene Retail Carrier Bags/Vietnam	\$19.11
C552808	Laminated Woven Sacks (China)/Vietnam	\$4.54
C552813	Steel Wire Garment Hangers/Vietnam	\$425,196.76
C552819	Steel Nails/Vietnam	\$632.65
C552824	Laminated Woven Sacks/Vietnam	\$367,551.18
C552989	Solar Cells/Vietnam	\$43,078.78
C557222	DRAMS/Malaysia	\$418.39
C557989	Solar Cells (China)/Malaysia	\$187.21
C560806	Certain Cut-to-length (CTL) Carbon Steel Plate/Indonesia	\$9,808.07
C560829	Certain Uncoated Paper/Indonesia	\$965,606.22
C565989	Solar Cells (China)/Philippines	\$44.96

C570009	Calcium Hypochlorite/China	\$74.41
C570011	Carbon Quality Steel Pipe/China	\$3,991,887.50
C570013	Steel Wire Rod/China	\$0.00
C570017	Passenger Tires/China	\$117,041,404.69
C570019	Boltless Steel Shelving/China	\$25,184.11
C570021	Melamine/China	\$2,318.70
C570023	Certain Uncoated Paper/China	\$11,696.60
C570025	Polyethylene Terephthalate (PET) Resin/China	\$87.06
C570027	Corrosion Resistant Steel/China	\$5,257.25
C570030	Cold Rolled Steel/China	\$76,296.05
C570031	Certain Iron Mechanical Transfer Drive/China	\$450.26
C570037	Certain Biaxial Integral Geogrids/China	\$1,610.52
C570039	Silica Fabric/China	\$1,714.86
C570041	Truck and Bus Tires/China	\$35,960,335.85
C570043	Stainless Steel & Strip/China	\$581,276.68
C570046	1-Hydroxyethylidene-1, Diphosphonic Acid/China	\$3,427.32
C570048	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$82,651.79
C570052	Certain Hardwood Plywood Products/China	\$24,260,781.26
C570054	Certain Aluminum Foil/China	\$5,219,257.60
C570057	Certain Tool Chests and Cabinets/China	\$625,024.98
C570059	Cold-Drawn Mechanical Tubing/China	\$125,349.81
C570061	Fine Denier PSF/China	\$268,976.46
C570063	Cast Iron Soil Pipe Fittings/China	\$55,998.70
C570065	Stainless Steel Flanges/China	\$1,482,667.68
C570068	Forged Steel Fittings/China	\$224,339.30
C570070	Rubber Bands/China	\$1,020,724.70
C570072	Sodium Gluconate/China	\$140,893.13
C570074	Aluminum Sheet/China	\$1,296,844.24
C570076	Plastic Decorative Ribbon/China	\$276,458.20
C570078	Welded Pipe/China	\$2,428,009.07
C570080	Soil pipe/China	\$5,173.86
C570081	Glycine/China	\$13,021.37
C570083	Steel Wheels/China	\$410,742.40
C570085	Quartz Surface Products/China	\$32,382.66



C570089	Steel Racks/China	(\$616.23)
C570091	Steel Wheels 12 to 16.5 Inches in Diameter/China	(\$3,251.37)
C570094	Stainless Steel Kegs/China	(\$4.77)
C570096	Aluminum Wire and Cable/China	\$350.32
C570098	Yarn/China	\$35.76
C570103	Fabricated Structural Steel/China	\$1,250,498.36
C570105	C and A Steel Threaded Rod/China	(\$40.63)
C570107	Wooden Cabinets and Vanities/China	(\$16.31)
C570109	Ceramic Tile/China	(\$3,706.60)
C570111	Vertical Metal File Cabinets/China	\$394.35
C570113	Collated Staples/China	\$307.02
C570115	Glass Containers/China	(\$1,495.28)
C570222	DRAMS/China	\$0.00
C570911	Carbon Quality Steel Pipe/China	\$3,270,484.93
C570913	Off-the-road tires/China	\$23,556,227.39
C570915	Light-Walled Rectangular Pipe And Tube/China	\$24,442.53
C570917	Laminated Woven Sacks/China	\$55,699.51
C570921	Lightweight Thermal paper/China	\$3,770.16
C570923	Raw Flexible Magnets/China	\$97,807.54
C570931	Stainless Steel Pressure Pipes/China	\$35,878.65
C570938	Citric Acid and Certain Citrate Salts/China	\$253,392.58
C570942	Certain Kitchen Appliance Shelving and Racks/China	\$27,837.46
C570944	OCTG/China	\$39,957.17
C570948	Steel Grating/China	\$381,104.08
C570953	Woven Ribbons/China	\$5,782.78
C570955	Magnesia Carbon Bricks/China	\$2.67
C570957	Seamless Pipe/China	\$861,916.90
C570959	Certain Coated Paper/China	\$517.45
C570963	Potassium Phosphate Salts/China	\$545.55
C570968	Aluminum Extrusions/China	\$18,503,259.16
C570971	Multilayered Wood Flooring/China	\$13,468,670.21
C570974	Steel Wheels/China	\$7,408.75
C570978	Steel Cylinders/China	\$1,338,081.74
C570980	Solar Cells/China	\$823,205.40

C570982	Utility Scale Wind Towers/China	\$452.31
C570984	Drawn Stainless Steel Sinks/China	\$1,830,441.47
C570991	Chlorinated Isocyanates/China	\$737,408.64
C570997	Non-oriented Electrical Steel/China	\$17,545.38
C570999	1,1,1,2-Tetrafluoroethane/China	\$972.00
C580208	Corrosion Resistant Carbon Steel Flat Products/Korea	\$0.00
C580835	Raw Flexible Magnets/Korea	\$13,627.74
C580837	Cut-to-length Carbon Quality Steel Plate/Korea	\$5,492.01
C580851	DRAMS/Korea	\$0.00
C580869	Large Residential Washers/Korea	(\$10.09)
C580879	Corrosion Resistant Steel/Korea	\$3,408,044.17
C580882	Cold Rolled Steel/Korea	\$709,737.98
C580884	Hot Rolled Steel/Korea	\$1,820,380.79
C580888	Certain Carbon and Alloy Steel Cut-to-length Plate/Korea	\$9,100.95
C580898	Solar Cells/Korea	(\$189.92)
C582805	Laminated Woven Sacks (China)/Hong Kong	\$362.96
C583222	DRAMS/Taiwan	\$1,162.78
C583847	Laminated Woven Sacks (China)/Taiwan	\$7,899.04
C583852	Non Oriented Electrical Steel/Taiwan	\$743.01
C583989	Solar Cells/Taiwan	\$6,474.88
C588989	Solar Cells (China)/Japan	\$57.91

## Appendix C. Open Bills by Case Number and Fiscal Year

CASE NBR	CASE NAME	BILL FISCAL YEAR	TOTAL DUE	BILL COUNT
A100108	Corr/Resist Carbon Steel/Special Case	2004		1
A100109	Carbon Steel Plate/Special Case	2004	\$161,762.38	28
			<b>\$161,762.38</b>	
A122822	Corrosion-Resis Carbon Steel/Canada	2004	\$19,924.35	96
		2006	\$265,905.15	84
			<b>\$285,829.50</b>	
A122840	Steel wire rod/Canada	2005		1
A122847	Spring wheat/Canada	2006		1
A122853	Citric Acid/Canada	2020	\$2.96	5
			<b>\$2.96</b>	
A122988	Solar Cells (China)/Canada	2016	\$82,757.92	4
			<b>\$82,757.92</b>	
A201212	D-RAMS/Mexico	2001		1
A201215	OCTG Casting & Tubing/Mexico	2006	\$98,081.60	2
			<b>\$98,081.60</b>	
A201601	Fresh Cut flowers/Mexico	2004	\$28,387.20	76
			<b>\$28,387.20</b>	
A201805	Welded Non Alloy Steel Pipe/Mexico	2016	\$2,886,897.85	792
			<b>\$2,886,897.85</b>	
A201822	Steel sheet & strip/Mexico	2011	\$205,022.83	24
		2013	\$58,452.11	6
			<b>\$263,474.94</b>	
A201836	LWR Pipe/Mexico	2014		1
A201844	Rebar/Mexico	2020	\$1,377,188.77	160

			<b>\$1,377,188.77</b>	
A351806	Silicon Metal/Brazil	2006	\$109,913.91	13
			<b>\$109,913.91</b>	
A351838	Frozen or Canned Warmwater Shrimp/Brazil	2008	\$99,599.43	4
			<b>\$99,599.43</b>	
A412201	Antifriction Ball Bearings/UK	2002		1
A412212	Dynamic Random Access Memory Semiconductors (DRAMs)/UK (Korea)	2004		1
A423808	Stainless Steel Plate in Coils/Belgium	2014	\$1,079,580.90	86
			<b>\$1,079,580.90</b>	
A427201	Ball Bearings & Parts/France	2006	\$64,134.53	11
		2008		1
A428201	Antifriction Bearings (Other than tapered roller bearings)/Germany	2006	\$1,933.36	5
		2007	\$8,604.87	2
		2008	\$8,431.46	5
		2010	\$3,344,738.99	160
		2011	\$1,360,038.58	177
			<b>\$4,723,747.26</b>	
A428203	Cylindrical Roller Bearings/Germany	2002		1
		2006		1
A428816	Carbon Steel Plate/Germany	2016	\$30,240.64	3
			<b>\$30,240.64</b>	
A428840	Lightweight Thermal Paper/Germany	2018		1
		2019		1
A433812	CTL Plate/Austria	2020	\$431,943.55	20
			<b>\$431,943.55</b>	
A475201	Antifriction Ball Bearings/Italy	2006	\$7,373.40	8
		2008		1
		2010		1

A475212	Dynamic Random Access Memory Semiconductors (DRAMS)/Italy	2001	\$4,669.70	3
			<b>\$4,669.70</b>	
A475818	Pasta/Italy	2004	\$4,565.57	4
		2010	\$717,271.24	49
		2012	\$314,478.57	242
		2014	\$167,020.74	49
		2015	\$167,498.21	47
		2016	\$122,750.29	12
		2019	\$87,870.63	11
			<b>\$1,581,455.25</b>	
A475828	Stainless Steel Butt Weld Pipe Fittings/Italy	2020		1
A475838	Cold-Drawn Mechanical Tubing/Italy	2020	\$19,856.25	2
			<b>\$19,856.25</b>	
A489807	Steel Concrete Reinforcing Bar/Turkey	2010		1
		2011		1
A520804	Certain Steel Nails/United Arab Emirates	2015	\$3,576,509.36	792
		2016	\$1,469,380.89	365
		2017	\$170,490.22	27
		2018	\$24,864,746.37	801
			<b>\$30,081,126.84</b>	
A523808	Certain Steel Nails/Oman	2018	\$16,291,846.74	1186
			<b>\$16,291,846.74</b>	
A533502	Polyethylene Terephthalate Film, Sheet, & Strip/UAE	2006	\$57,591.24	16
		2011		1
		2012	\$207,049.80	8
		2020	\$300,564.83	19
A533813	Preserved Mushrooms/India	2003	\$31,975.63	3
		2008	\$282,511.78	93
		2013	\$31,515,919.91	976
			<b>\$31,830,407.32</b>	
A533820	Hot-Rolled Carbon Steel Flat Products/ India	2012		1
		2014	\$6,267,235.45	22
		2015	\$618,303.76	5

A533840	Frozen Warmwater Shrimp/India	2006		1
		2014	\$1,891.78	2
		2015	\$717,524.46	277
		2018	\$215,160.22	115
		2019	\$6,909.34	3
A533843	Lined Paper Products/India	2010	\$42,937.82	3
		2020	\$226.27	2
			<b>\$43,164.09</b>	
A533867	Welded Stainless Pressure Pipe/India	2020	\$2,360.68	25
			<b>\$2,360.68</b>	
A549502	Circular Welded Pipe & Tubes/Thailand	2016	\$15,872.60	73
			<b>\$15,872.60</b>	
A549813	Canned Pineapple Fruit/Thailand	2003	\$227,763.97	30
			<b>\$227,763.97</b>	
A549817	Hot-Rolled Steel Products/Thailand	2010		1
A549821	Polyethylene Retail Carrier Bags/ Thailand	2007	\$523,737.31	12
		2008	\$7,945,668.10	143
		2009	\$10,118,254.32	204
		2010	\$1,805,734.73	41
		2012	\$867,437.14	70
		2014	\$1,754,288.72	24
		2015	\$3,887,073.00	58
		2016	\$2,314,932.36	28
			<b>\$29,217,125.68</b>	
A549822	Frozen Warmwater Shrimp/Thailand	2010	\$225,343.29	36
		2011		1
		2012	\$164,122.55	30
		2015		1
		2017	\$26,859.12	70
		2020	\$40,634.28	4
A549826	Tissue Paper Products/Thailand (China)	2010		1
A552801	Frozen Fish Fillets/Vietnam	2005	\$694,790.28	24

		2006	\$1,370,725.80	29
		2007	\$11,687,362.35	68
		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	\$434,243.21	20
		2014		1
		2016	\$20,364,154.70	450
		2017		1
		2018	\$4,796,695.21	1149
		2019	\$34,859,879.96	1416
		2020	\$167,209,488.37	4721
A552802	Frozen Warmwater Shrimp/Vietnam	2007	\$342,723.55	8
		2014		1
		2016	\$354,166.34	8
		2017	\$5,926,611.15	168
		2018	\$329,917.21	252
		2019	\$17,621,713.08	1031
		2020	\$228,393.67	6
A552804	Tissue Paper Products (China)/Vietnam	2010	\$2,988,489.36	22
		2012		1
A552806	Polyethylene Retail Carrier Bags/ Vietnam	2011	\$1,385,261.77	18
			<b>\$1,385,261.77</b>	
A552809	Steel Wire Garment Hangers (China)/Vietnam	2016	\$195,068.61	3
			<b>\$195,068.61</b>	
A552812	Steel Wire Garment Hangers/Vietnam	2020	\$1,568,678.51	28
			<b>\$1,568,678.51</b>	
A552988	Solar Cells (China)/Vietnam	2018		1
A552993	Certain Solar Products Taiwan/Vietnam	2020	\$2,664,292.69	79
			<b>\$2,664,292.69</b>	

A555801	Frozen Fish Fillets/Cambodia	2008	\$628,187.35	13
			<b>\$628,187.35</b>	
A557813	Polyethylene Retail Carrier Bags/Malaysia	2011	\$2,082,163.82	48
			<b>\$2,082,163.82</b>	
A557991	Certain Solar Products Taiwan/Malaysia	2020	\$4,574,063.15	114
			<b>\$4,574,063.15</b>	
A565801	Stainl Stl Butt Weld Pipe Fitt/Philippines	2019	\$200,938.55	15
		2020	\$99,916.14	11
			<b>\$300,854.69</b>	
A570001	Potassium Permanganate/China	2004	\$348,099.32	6
		2020	\$274,768.57	7
			<b>\$622,867.89</b>	
A570010	Certain Solar Products/China	2016	\$1,164,824.44	9
		2017	\$1,259,585.48	2
		2018	\$5,289,189.02	22
		2019		1
A570016	Passenger & Light Truck Tires/Canada	2017	\$171,579.22	7
		2018	\$26,919.65	211
		2019	\$21,121,967.04	563
		2020	\$26,855,358.94	961
			<b>\$48,175,824.85</b>	
A570026	Certain Corrosion-Resistant Steel Products/China	2018		1
A570028	Hydrofluorocarbon Blends and Component Thereof/China	2018	\$1,128,855.38	17
		2019	\$1,140,723.47	4
		2020	\$3,138,433.62	28
			<b>\$5,408,012.47</b>	
A570038	Silica Fabric/China	2018		1
A570040	Truck and Bus Tires/China	2020	\$28,432.14	24
			<b>\$28,432.14</b>	24
A570044	1,1,1,2 Tetrafluoroethane (R-134a)/China	2018	\$1,116,065.66	4
		2019		1
A570051	Hardwood Plywood/China	2019		1



		2020	\$29,762,281.31	212
A570055	Carton Staples/China	2020	\$378,329.56	4
			<b>\$378,329.56</b>	
A570058	Cold-Drawn Mechanical Tubing/China	2020	\$556,968.57	5
			<b>\$556,968.57</b>	
A570060	Fine Denier Polyester Staple Fiber/China	2020	\$134,595.64	7
			<b>\$134,595.64</b>	
A570062	Cast Iron Soil Pipe Fittings/China	2020	\$171,783.57	4
			<b>\$171,783.57</b>	
A570069	Rubber Bands/China	2020	(\$851.33)	4
			<b>(\$851.33)</b>	
A570073	Aluminum Sheet/China	2020		1
A570201	Hand Tools/China (Hammers/Sledges)	2006	\$31,466.73	10
		2007		1
		2008	\$38,156.44	48
		2012	\$212,705.58	7
		2014	\$27,048.47	24
A570202	Chloropicrin/China	2006	\$18,878.94	4
		2007	\$929,252.95	43
		2008	\$6,074,168.63	120
		2012	\$123,375.77	5
		2013	\$95,611.28	12
		2014	\$5,409,294.25	83
		2020		1
A570203	Hand Tools/China (Picks/Mattocks)	2006		1
		2008	\$92,662.00	41
		2013	\$35,394.42	13
A570204	Hand Tools (Axes/Adzes)/China	2006	\$34,270.41	7
		2007		1
		2008	\$78,854.85	32
		2014	\$2,052,635.10	40

A570502	Iron Construction Castings/China	2003	\$183,286.48	23
			<b>\$183,286.48</b>	
A570504	Petroleum Wax Candles/China	2002	\$27,542.30	5
		2004	\$587,853.45	20
		2005	\$67,981.92	2
		2006		1
		2007	\$163,114.72	7
		2008	\$971,432.40	29
		2010	\$133,939.42	5
		2011	\$151,509.01	2
		2014	\$165,249.52	5
		2015	\$20,836.40	2
A570506	Porcelain-On-Steel Cookware/China	2010	\$573,452.72	27
		2011	\$35,297.24	4
			<b>\$608,749.96</b>	
A570601	Tapered Roller Bearings/China	2002	\$557,928.03	56
		2003	\$1,052,916.25	39
		2009	\$3,455,776.78	28
		2011	\$259,500.51	5
		2012	\$665,298.07	13
		2013	\$263,808.56	4
		2014	\$779,265.89	11
		2016	\$6,322,801.72	59
		2018	\$45,352,785.38	160
		2019	\$1,314,906.76	120
2020	\$5,562,684.46	58		
			<b>\$65,587,672.41</b>	
A570806	Silicon Metal/China	2002		1
		2003		1
A570813	Refined Antimony Trioxide/China	2009		1
A570814	Carbon Steel Butt-weld Pipe Fittings/China	2010		1
		2019	\$438,201.69	34
		2020	\$2,797.07	3
A570827	Cased Pencils/China	2002	\$8,182.38	2
		2003	\$37,750.65	4

		2005	\$4,576.03	3
		2008	\$24,076.28	2
		2009	\$36,165.73	2
		2011		1
		2012	\$13,540.46	12
		2013	\$1,299.20	2
		2014		1
		2020	\$5,920,125.36	157
A570830	Coumarin/China	2003	\$187,727.37	2
			<b>\$187,727.37</b>	
A570831	Fresh Garlic/China	2004	\$333,761.23	4
		2005		1
		2007	\$31,933,998.05	142
		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	\$152,133,062.83	1327
		2013	\$183,837.79	109
		2014	\$6,044,923.50	51
		2015	\$100,984,447.94	876
		2016	\$77,792,610.69	609
		2017	\$162,571,131.74	1339
		2018	\$7,068,146.87	158
		2019	\$111,662,818.68	1431
		2020	\$19,060,321.76	148
A570832	Pure Magnesium/China	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
		2017		1
A570836	Glycine/China	2008	\$724,706.68	31
		2009	\$620,029.80	13
		2010	\$751,738.13	3
		2015	\$8,624,302.83	21
		2018	\$740,417.46	4
			<b>\$11,461,194.90</b>	

A570840	Manganese Metal/China	2001		1
A570846	Brake Rotors/China	2001	\$731,328.34	18
		2002	\$326,187.24	9
		2003	\$98,782.33	3
		2007	\$2,480,694.61	258
		2008	\$1,295,030.45	325
		2009	\$1,131,210.93	192
		2010	\$693,003.98	241
		2012	\$2,377,615.58	91
		2014	\$971,689.22	33
		2019	\$91,381.82	48
			<b>\$10,196,924.50</b>	
A570848	Freshwater Crawfish Tail Meat/China	2002	\$18,176,111.17	56
		2003	\$45,178,469.73	112
		2004	\$91,325,399.27	97
		2005	\$15,210,258.01	77
		2006	\$49,965,856.25	142
		2007	\$59,159,464.93	85
		2008	\$10,044,042.73	69
		2009	\$23,856,334.57	90
		2010	\$5,241,001.83	22
		2012	\$5,523,510.83	14
		2013	\$835,404.39	5
		2017	\$26,351,114.73	106
		2018	\$1,139,185.14	101
		2019	\$5,354,742.49	68
2020	\$2,895,148.21	31		
			<b>\$360,256,044.28</b>	
A570849	Cut-to-Length Carbon Steel Plate/China	2016	\$4,923,446.49	3
		2017	\$6,813,477.81	4
			<b>\$11,736,924.30</b>	
A570851	Preserved Mushrooms/China	2002	\$204,172.08	3
		2003	\$101,910.32	3
		2004	\$1,401,159.79	20
		2005	\$13,703,032.21	352
		2006	\$358,266.17	10
		2007	\$14,235,462.16	235
		2008	\$40,296,098.34	1051
		2009	\$6,337,652.21	587
		2010	\$10,322,883.35	394

		2011	\$2,631,667.49	58
		2012	\$7,263,630.10	687
		2013	\$51,476,707.61	686
		2014	\$140,598,272.42	1355
		2015	\$72,956,798.58	1133
		2016	\$44,680,044.68	352
		2017	\$13,161,928.53	409
		2018	\$9,665,194.34	73
		2020	\$2,324,584.09	44
			<b>\$431,719,464.47</b>	
A570855	Non-Frozen Apple Juice Concentrate/China	2004	\$357,621.61	7
			<b>\$357,621.61</b>	
A570857	Paintbrushes/China	2015		1
A570862	Foundry Coke/China	2004	\$1,365,873.71	2
			<b>\$1,365,873.71</b>	
A570863	Honey/China	2003	\$1,740,456.86	6
		2005	\$9,519,834.83	80
		2006	\$2,007,776.42	33
		2007	\$23,063,024.37	456
		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	\$11,641,656.97	79
		2014	\$32,779,473.34	703
		2015	\$1,037,501.02	34
		2016	\$2,700,794.65	75
		2017	\$256,633.96	7
		2018	\$326,208.24	4
2019	\$21,571,548.53	162		
2020		1		
A570864	Pure Magnesium/China	2006	\$4,103,636.18	6
			<b>\$4,103,636.18</b>	
A570865	Hot Rolled Steel Products/China	2010		1

A570870	Circular Welded Steel Pipe/China	2012		1
A570880	Barium Carbonate/China	2016		1
A570881	Malleable Pipe Fittings/China	2016	(\$42.89)	76
		2019	\$170,059.19	9
			<b>\$170,016.30</b>	
A570886	Polyethylene Retail Carrier Bags/China	2007		1
		2008	\$86,369.59	7
		2009	\$408,429.83	30
		2010	\$53,532.96	3
		2011	\$84,807.69	2
		2012		1
		2013	\$134,869.24	13
		2014	\$175,129.26	32
		2015	\$523,903.77	63
		2016	\$106,756.13	18
		2017		1
		2018	\$3,608.46	12
		2019	\$106,075.32	13
2020	\$29,054.72	9		
A570888	Ironing Tables/China	2013	\$5,989,843.51	204
		2014	\$269,164.02	22
		2016	\$379,353.63	17
		2017	\$18,205,839.55	506
		2020	\$6,235,908.59	150
			<b>\$31,080,109.30</b>	
A570890	Wooden Bedroom Furniture/China	2007	\$23,390.28	10
		2008	\$702,805.53	31
		2009	\$82,423,277.03	2822
		2010	\$48,168,650.79	2573
		2011	\$155,657,888.13	3292
		2012	\$77,106,955.42	2538
		2013	\$102,647,839.56	3120
		2014	\$26,006,635.37	636
		2015	\$12,462,851.52	907
		2016	\$9,491,015.50	1379
		2017	\$15,436,193.82	439
2018	\$19,029,755.50	269		

		2019	\$1,704,326.41	17
		2020	\$3,941,874.64	30
			<b>\$554,803,459.50</b>	
A570891	Hand Trucks/China	2007	\$3,530,179.09	22
		2008	\$4,719,963.52	78
		2009	\$391,847.31	6
		2011		1
		2012	\$86,330.31	5
		2013	\$1,042,795.54	64
		2015	\$171,548.91	4
		2020		1
A570892	Carbazole Violet Pigment 23/China	2009		1
		2011	\$272,242.05	2
A570893	Frozen or Canned Warmwater Shrimp/China	2008	\$4,133,050.10	36
		2010	\$2,593,403.34	25
		2011	\$891,674.68	3
		2014		1
		2015	\$1,620,673.85	4
		2016	\$100,371,260.39	440
		2017	\$724,907.39	6
A570898	Chlorinated Isocyanurates/China	2011	\$3,437,519.71	9
		2013	\$989,828.26	8
		2014	\$604,485.71	20
		2015	\$2,224,791.37	42
		2016	\$655,691.89	5
		2017	\$6,534,667.02	109
		2018	\$8,357,941.32	71
		2019	\$8,388,566.77	262
			<b>\$31,193,492.05</b>	
A570899	Artist Canvas/China	2015	\$52,044.55	2
		2016	\$233,963.03	2
		2017	\$253,091.42	4
		2018	\$90,474.15	4
		2019	\$75,021.99	2
		2020	\$2,035,151.85	12
			<b>\$2,739,746.99</b>	
A570900	Diamond Sawblades/China	2013	\$1,153,956.52	38
		2014		1

		2015	\$582,215.96	26
		2018	\$44,205,300.02	731
		2019	\$21,645,364.05	427
		2020	\$71,237.56	6
A570901	Lined Paper School Supplies/China	2009	\$44,254.61	2
		2011	\$336,766.82	2
		2015	\$91,041.15	2
			<b>\$472,062.58</b>	
A570904	Activated Carbon/China	2011	\$172,424.22	3
		2012	\$128,004.97	2
		2013	\$417,648.18	9
		2016	\$3,498,479.19	43
		2018	\$7,923.14	2
			<b>\$4,224,479.70</b>	
A570905	Polyester Staple Fiber/China	2010	\$254,948.11	251
		2011	\$52,720.94	96
		2012		1
A570909	Steel Nails/China	2011	\$967,589.42	28
		2012	\$627,978.43	40
		2013		1
		2014	\$1,026,575.54	121
		2015	\$792,799.29	115
		2016	\$233,252.09	22
		2018		1
		2019	\$4,759,172.45	143
		2020	\$3,064,234.14	177
A570910	Welded Carbon Quality Steel/China	2013	\$270,989.25	4
		2014	\$2,452,755.03	26
		2015	\$115,587.13	3
		2016		1
		2017		1
A570912	Off-the-road Tires/China	2011	\$6,489,551.96	75
		2012	\$3,060,063.05	66
		2013	\$1,787,406.53	20
		2014	\$3,444,695.86	60
		2016	\$404,092.85	6
		2017	\$92,333.83	3



		2018	\$1,000,082.03	51
		2019	\$4,329,115.19	144
		2020	\$1,253,358.66	767
			<b>\$21,860,699.96</b>	
A570914	Pipe & Tube/China	2011		1
		2018	\$29,396.41	5
		2019	\$193,863.98	2
A570918	Steel Wire Garment Hangers/China	2010	\$244,476.77	4
		2011		1
		2012	\$903,289.98	23
		2013	\$6,498,976.70	162
		2014	\$16,867,929.20	396
		2015	\$73,338,427.71	1963
		2016	\$36,998,633.60	895
		2017	\$8,364,580.20	233
		2018	\$23,440,958.13	629
		2019	\$5,604,829.36	117
		2020	\$1,728,117.94	167
A570920	Lightweight Thermal Paper/China	2015		1
A570922	Raw Flexible Magnets/China	2013	\$48,377.44	1
		2016	\$101,061.43	7
		2018	\$11,231.58	2
			<b>\$160,670.45</b>	
A570924	PET Film/China	2015	\$142,904.69	10
		2016	\$6,383,111.64	76
		2017	\$817,862.74	12
		2020		1
A570928	Uncovered Innerspring Units/China	2011	\$1,180,551.77	29
		2020	\$623,286.30	12
			<b>\$1,803,838.07</b>	
A570929	Small Diameter Graphite Electrodes/China	2015	\$143,028.95	2
			<b>\$143,028.95</b>	
A570932	Steel Threaded Rod/China	2012		1
		2017	\$200,039.70	4

A570937	Citric Acid & Certain Citrate Salts/China	2012		1
		2018	\$180,407.41	5
		2019	\$870,529.74	16
		2020		1
A570943	Oil Country Tubular Goods/China	2017	\$7,148,199.93	17
		2019		1
A570952	Narrow Woven Ribbons/China	2013	\$300,628.87	3
		2014	\$594,013.79	10
		2015	\$233,156.29	6
		2017		1
		2019		1
		2020	\$55,328.79	2
A570954	Magnesia Carbon Brick/China	2014	\$2,868,828.60	23
		2015	\$822,518.09	6
			<b>\$3,691,346.69</b>	
A570956	Certain Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe/China	2017		1
A570967	Aluminum Extrusions/China	2014	\$3,301,911.46	88
		2015	\$628,439.98	38
		2016	\$56,073.62	6
		2017	(\$691.24)	22
		2018	\$180,222.06	18
		2019	\$295,988.15	9
		2020	\$13,209,676.66	243
			<b>\$17,671,620.69</b>	
A570970	Multilayered Wood Flooring/China	2016	\$928,416.48	163
		2017	\$288,119.00	73
		2018	\$746,896.89	41
		2019	\$1,899,892.65	211
		2020	\$1,803,269.64	160
			<b>\$5,666,594.66</b>	
A570979	Solar Cells/China	2016	\$2,344,622.59	18
		2017	\$5,162,321.59	65
		2018	\$5,200,901.98	75
		2019	\$6,410,036.93	73

		2020	\$16,456.91	4
			<b>\$19,134,340.00</b>	
A570983	Drawn Stainless Steel Sinks/China	2015	\$418,327.13	6
		2016		1
		2017	\$2,301,607.85	52
		2018	\$1,821,346.02	30
		2019	\$756,208.74	13
		2020	\$267,856.63	16
A570985	Xanthan Gum/China	2017	\$332,809.86	2
		2018	\$1,782,423.35	17
		2019	\$6,310,778.96	41
		2020	\$16,095,415.55	111
			<b>\$24,521,427.72</b>	
A580601	Top-of-Stove Stainless Steel Cookware/Korea	2001	\$14,674.71	5
			<b>\$14,674.71</b>	
A580807	PET Film, Sheet & Strip/Korea	2003		1
		2005	\$32,257.36	2
A580809	Circular Welded Steel Pipe/Korea	2016	\$56,779.41	196
		2020		1
A580816	Corrosion Resistant Carbon Steel Flat Products/Korea	2010	\$21,192.01	2
			<b>\$21,192.01</b>	
A580855	Diamond Sawblades and Parts Thereof/Korea	2017	\$18,378.50	2
		2018	\$12,612,169.25	254
			<b>\$12,630,547.75</b>	
A580867	Large Power Transformers/Korea	2020		1
A580876	Welded Line Pipe/Korea	2020		1
A580878	Corrosion Resistant Steel/Korea	2020		1
A582804	Laminated Woven Sacks/Hong Kong	2014		1
A583008	Welded Carbon Steel Pipe & Tube/Taiwan	2003	\$370,702.91	15

		2016	\$310.75	7
		2019		1
A583009	Color Television Receivers/Taiwan	2004		1
		2005	\$2,454,336.21	76
A583806	Telephone Systems/Taiwan	2006	\$40,682.58	3
			<b>\$40,682.58</b>	
A583831	Steel Sheet & Strip in Coils/Taiwan	2005	\$8,648.65	2
		2007	\$36,261.44	5
		2008		1
		2009	\$283,616.10	28
		2018		1
			<b>\$336,138.32</b>	
A583837	PET Film (China)/Taiwan	2016	\$544,744.20	16
		2017		1
			<b>\$571,846.24</b>	
A583844	Narrow Woven Ribbons (China)/Taiwan	2016	\$55,684.31	19
		2018	\$827,425.10	59
			<b>\$883,109.41</b>	
A583853	Certain Solar Products (China)/Taiwan	2019		1
		2020	\$2,110,560.03	80
A583854	Steel Nails/Taiwan	2019	\$1,724,810.86	49
		2020	\$62.56	17
			<b>\$1,724,873.42</b>	
A583856	Corrosion Resistant Steel/Taiwan	2019		1
A583988	Solar Cells (China)/Taiwan	2019		1
A588038	Bicycle Speedometers/Japan	2001	\$30,763.05	9
			<b>\$30,763.05</b>	
A588045	Steel Wire rope/Japan	2011	\$51,979.52	42
		2012	\$63,459.25	16
			<b>\$115,438.77</b>	
A588054	Tapered Roller Bearings Under 4 Inches/Japan	2003	\$39.11	2
		2005		1

A588087	Portable Electric Typewriters/Japan	2004		1
A588201	Antifriction Ball Bearings/Japan	2006	\$64,954.42	20
		2007	\$105,165.04	25
		2008	\$54,471.34	29
		2014		1
		2015	\$2,860.98	8
		2017	\$4,687.09	7
A588215	Casing & Tubing/Japan	2006		1
A588604	Tapered Roller Bearings Over 4 Inches/Japan	2003	\$253.34	2
			<b>\$253.34</b>	
A588873	Certain Cold-Rolled Steel Flat Products/Japan	2018	\$70,293.98	3
			<b>\$70,293.98</b>	
C122858	Certain Softwood Lumber/Canada	2020	\$5,371.17	2
			<b>\$5,371.17</b>	
C122989	Solar Cells (China)	2016	\$47.38	4
			<b>\$47.38</b>	
C423809	Steel Plate in Coils/Belgium	2014	(\$203,799.99)	86
			<b>(\$203,799.99)</b>	
C428209	Certain Steel Products/Germany	2016	\$12,465.88	3
			<b>\$12,465.88</b>	
C475819	Pasta/Italy	2006	\$2,991.88	7
		2010	\$854.16	48
		2012	(\$61,801.24)	244
		2014	\$6,516.11	25
		2015	(\$22,778.30)	43
		2016	(\$21,226.62)	11
		2020	\$2,118.32	7
			<b>(\$93,325.69)</b>	
C533063	Iron Metal Castings/India	2001	\$11,765.00	5
		2002	\$3,116.39	6
		2003	\$2,952.66	4
			<b>\$17,834.05</b>	

C533821	Hot-Rolled Steel Products/India	2012		1
		2014	\$5,543,067.64	22
		2015	\$9,753,234.56	7
C533868	Welded Stainless Pressure Pipe/India	2020	<b>\$67,956.97</b>	25
			<b>\$67,956.97</b>	
C552805	Polyethylene Retail Carrier Bags/Vietnam	2011	\$94,145.51	18
			<b>\$94,145.51</b>	
C552813	Steel Wire Garment Hangers/Vietnam	2020	\$230,939.66	28
			<b>\$230,939.66</b>	
C552815	Frozen Warmwater Shrimp/Vietnam	2017	(\$8,231.11)	3
			<b>(\$8,231.11)</b>	
C552989	Solar Cells (China)/Vietnam	2018		1
C570011	Certain Solar Products/China	2016	\$199,090.73	7
		2017		1
		2018	\$1,296,173.87	22
		2019		1
C570013	Carbon and Certain Alloy Steel Wire Rod/China	2018		1
C570017	Passenger & Light Truck Tires/China	2018	\$1,429,537.98	211
		2019	(\$1,026,738.50)	563
		2020	(\$2,698,451.22)	952
			<b>(\$2,295,651.74)</b>	
C570027	Certain Corrosion-Resistant Steel Products/China	2018		1
C570041	Truck and Bus Tires/China	2020	\$434,580.13	24
			<b>\$434,580.13</b>	
C570052	Hardwood Plywood/China	2020	\$4,171,068.19	250
			<b>\$4,171,068.19</b>	
C570059	Cold-Drawn Mechanical Tubing/China	2019		1
		2020	\$64,796.22	5

C570061	Fine Denier Polyester Staple Fiber/China	2020	\$30,449.03	7
			<b>\$30,449.03</b>	
C570063	Cast Iron Soil Pipe Fittings/China	2020	\$8,515.39	3
			<b>\$8,515.39</b>	
C570070	Rubber Bands/China	2020	\$11,519.21	5
			<b>\$11,519.21</b>	
C570074	Aluminum Sheet/China	2020	\$207,085.70	2
			<b>\$207,085.70</b>	
C570911	Carbon Quality Steel Pipe/China	2013	\$118,088.59	4
		2014	\$1,689,818.62	26
		2015	\$33,276.99	2
		2016	(\$0.13)	2
			<b>\$1,841,184.07</b>	
C570913	Off-the-Road Tires/China	2011	\$6,802.99	70
		2012	\$5,884.28	66
		2013	(\$1,088.54)	19
		2016	\$2,572.96	6
		2017	\$3,325.25	3
		2018	\$12,607.78	51
		2019	\$65,727.77	144
		2020	\$4,090,468.13	767
			<b>\$4,186,300.62</b>	
C570915	Light-Walled Rectangular Pipe and Tube/China	2018	\$1,760.99	5
		2019	\$11,613.41	2
			<b>\$13,374.40</b>	
C570921	Lightweight Thermal Paper/China	2015		1
C570923	Raw Flexible Magnets/China	2013		1
		2016	\$58,789.49	7
		2018	\$6,665.11	2
C570938	Citric Acid/China	2018	\$9,361.56	5
		2019	\$45,173.16	16
		2020		1
C570944	Certain Oil Country Tubular Goods/China	2017	(\$141,490.04)	17
		2019		1

C570953	Woven Ribbons/China	2013	\$1,896.73	3
		2014	\$3,004.40	10
		2015	\$411.46	6
		2017		1
		2019		1
		2020	\$274.90	2
C570955	Magnesia Carbon Brick/China	2014	\$325,624.95	23
		2015	\$255,045.23	6
			<b>\$580,670.18</b>	
C570957	Certain Seamless Carbon & Alloy Steel Standard, Line & Pressure Pipe/China	2017		1
C570968	Aluminum Extrusions/China	2013	\$136,379.76	2
		2014	\$29,152,976.37	84
		2015	\$4,060,776.88	38
		2016	\$2,204.94	6
		2017	\$1,334,903.70	22
		2018	\$173,961.06	18
		2019	\$38,324.19	10
		2020	\$5,314,949.57	243
			<b>\$40,214,476.47</b>	
C570971	Multilayered Wood Flooring/China	2016	(\$5,770.89)	163
		2017	(\$5,665.52)	73
		2019	\$3,612.39	211
		2020	\$204,764.38	159
			<b>\$196,940.36</b>	
C570980	Solar Cells/China	2016	\$21,980.96	15
		2017	\$18,049.88	66
		2018	\$1,270,851.62	81
		2019	\$521,772.57	73
		2020	\$931.28	4
			<b>\$1,833,586.31</b>	
C570984	Drawn Stainless Steel Sinks/China	2015	\$37,597.48	5
		2016		1
		2017	\$202,885.89	52
		2018	\$166,922.12	30
		2019	\$46,220.28	13



		2020	\$1,574.40	16
C570991	Chlorinated Isocyanurates/China	2018	(\$45,729.77)	47
		2019	(\$922.22)	227
			<b>(\$46,651.99)</b>	
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	2010		1
C580879	Corrosion Resistant Steel/China	2020		1
C583989	Solar Cells (China)/Taiwan	2019		1

Appendix D. CDSOA Clearing Account Balances as of October 1, 2020\*

Case Number	Case Name	Initial Assessed Duty Antidumping Duties (\$)	Initial Assessed Duty CVD (\$)
A351503	Heavy Iron Construction Castings/Brazil	6,400.84	0.00
A351505	Malleable Cast Iron Pipe Fittings/Brazil	46,393.62	0.00
A351825	Stainless Steel Bar/Brazil	43,138.86	0.00
A351826	Seamless Pipe/Brazil	72,072.90	0.00
A401201	Ball Bearings/Sweden	536.45	0.00
A401601	Brass Sheet and Strip/Sweden	45.67	0.00
A412201	Ball Bearings/United Kingdom	78,112.75	0.00
A412203	Cylindrical Roller Bearings/United Kingdom	3,977.72	0.00
A412212	Korean DRAMs of 1 Meg+/United Kingdom	38,539.70	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	1,306.56	0.00
A423808	Stainless Steel Plate in Coils/Belgium	7,163.39	0.00
A427201	Ball Bearings/France	2,808.47	0.00
A427203	Cylindrical Roller Bearings/France	2,969.53	0.00
A427205	Spherical Plain Bearings/France	5.92	0.00
A427814	Stainless Steel Sheet and Strip/France	48,783.68	0.00
A427820	Stainless Steel Bar/France	3,483.81	0.00
A428082	Sugar/Germany	3,408.57	0.00
A428201	Ball Bearings/Germany	106,365.13	0.00
A428203	Cylindrical Roller Bearings/Germany	7,348.81	0.00
A428205	Spherical Plain Bearings/Germany	522.21	0.00
A428212	Korean DRAMs of 1 Meg+/Germany	2.89	0.00
A428602	Brass Sheet and Strip/Germany	15,155.85	0.00
A428802	Industrial Belts/Germany	1,552.26	0.00
A428814	Cold-rolled Carbon Steel Flat Products/Germany	4,057.21	0.00
A428820	Seamless Pipe/Germany	863.61	0.00
A428821	Large Newspaper Printing Presses/Germany	5,114.94	0.00
A428825	Stainless Steel Sheet and Strip/Germany	675.49	0.00
A428830	Stainless Steel Bar/Germany	9,407.05	0.00
A449804	Steel Concrete Reinforcing Bar/Latvia	1,721.18	0.00
A470805	Stainless Steel Bar/Spain	10,905.44	0.00

A470807	Stainless Steel Wire Rod/Spain	35,425.00	0.00
A475059	Pressure-Sensitive Plastic Tape/Italy	6,033.88	0.00
A475201	Ball Bearings/Italy	129,566.50	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	833.47	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
A533843	Certain Lined Paper School Supplies/India	33,933.42	0.00
A549502	Welded Carbon Steel Pipe and Tube/Thailand	13,040.71	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	27,447.74	0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	12,576.58	0.00
A557212	Korean DRAMs of 1 Meg+/Malaysia	2,813.91	0.00
A557217	Taiwan SRAMs/Malaysia	3,963.74	0.00
A559201	Ball Bearings/Singapore	221.73	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	81.23	0.00
A570201	Hammers and Sledges/China	8,107.39	0.00
A570202	Bars and Wedges/China	8,196.01	0.00
A570203	Picks and Mattocks/China	1,272.43	0.00
A570204	Axes and Adzes/China	6,159.35	0.00
A570502	Iron Construction Castings/China	556.07	0.00

A570504	Petroleum Wax Candles/China	15,171.73	0.00
A570506	Porcelain-on-steel Cooking Ware/China	8.66	0.00
A570601	Tapered Roller Bearings/China	62,355.57	0.00
A570814	Carbon Steel Butt-weld Pipe Fittings/China	901.70	0.00
A570822	Helical Spring Lock Washers/China	895.25	0.00
A570826	Paper Clips/China	7,742.07	0.00
A570831	Fresh Garlic/China	621,377.72	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	648.57	0.00
A570848	Crawfish Tail Meat/China	2,355,945.67	0.00
A570851	Preserved Mushrooms/China	29,406.58	0.00
A570860	Steel Concrete Reinforcing Bar/China	856.14	0.00
A570865	Hot Rolled Steel Products/China	5,300.09	0.00
A570868	Folding Metal Tables and Chairs/China	75,014.08	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	24,889.08	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	93,691.84	0.00
A570891	Hand Trucks and Certain Parts Thereof/China	121,891.28	0.00
A570893	Certain Frozen or Canned Warmwater Shrimp and Prawns/China	189,683.37	0.00
A570894	Certain Tissue Paper Products/China	15,538.91	0.00
A570896	Alloy Magnesium/China	15,188.95	0.00
A570901	Certain Lined Paper School Supplies/China	86,006.20	0.00
A570904	Certain Activated Carbon/China	23,975.11	0.00
A580215	Casings and Tubing/Korea	10,183.00	0.00
A580601	Top-of-the-stove Stainless Steel Cooking Ware/Korea	19,371.45	0.00
A580605	Color Picture Tubes/Korea	257.97	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	10,609.24	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	45,365.66	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	18,862.78	0.00
A580839	Polyester Staple Fiber/Korea	3,379.08	0.00
A580841	Structural Steel Beams/Korea	2,301.98	0.00
A580847	Stainless Steel Bar/Korea	944.97	0.00
A583009	Color Television Receivers/Taiwan	2,140.78	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
A583603	Top-of-the-stove Stainless Steel Cooking Ware/Taiwan	96.75	0.00
A583605	Carbon Steel Butt-weld Pipe Fittings/Taiwan	1,961.27	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	3,704.57	0.00
A583824	Polyvinyl Alcohol/Taiwan	4,240.99	0.00
A583826	Collated Roofing Nails/Taiwan	13,739.72	0.00
A583833	Polyester Staple Fiber/Taiwan	6,467.30	0.00
A588015	Television Receivers/Japan	19,010.62	0.00
A588028	Roller Chain/Japan	39.94	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	2,941.11	0.00
A588201	Ball Bearings/Japan	139,004.70	0.00
A588203	Cylindrical Roller Bearings/Japan	2,848.78	0.00
A588205	Spherical Plain Bearings/Japan	1,209.29	0.00
A588210	Professional Electric Cutting Tools/Japan	3.18	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	73.35	0.00
A588604	Tapered Roller Bearings Over 4 Inches/Japan	20,011.03	0.00
A588605	Malleable Cast Iron Pipe Fittings/Japan	229.56	0.00
A588609	Color Picture Tubes/Japan	1,586.97	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	6,056.33	0.00
A588812	Industrial Nitrocellulose/Japan	5,006.10	0.00
A588826	Corrosion-resistant Carbon Steel Flat Products/Japan	77,602.35	0.00
A588833	Stainless Steel Bar/Japan	818.78	0.00

A588843	Stainless Steel Wire Rod/Japan	11,756.82	0.00
A588845	Stainless Steel Sheet and Strip/Japan	134,528.54	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
A602803	Corrosion-resistant Carbon Steel Flat Products/ Australia	5,177.45	0.00
C100222	DRAMs from Korea/United States	0.00	2,373.15
C351504	Heavy Iron Construction Castings/Brazil	0.00	527.99
C401401	Cold-rolled Carbon Steel Flat Products/Sweden	0.00	9,849.70
C412222	DRAMs from Korea/United Kingdom	0.00	6,503.10
C421601	Fresh Cut Flowers/Netherlands	0.00	4.72
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	240.33
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	1,037.27
C475819	Pasta/Italy	0.00	443.83
C475830	Stainless Steel Bar/Italy	0.00	6,170.29
C489502	Welded Carbon Steel Pipe and Tube/Turkey	0.00	150,521.72
C533063	Iron Metal Castings/India	0.00	1,193.19
C533844	Certain Lined Paper School Supplies/India	0.00	79,803.20
C535001	Cotton Shop Towels/Pakistan	0.00	6,755.30
C549818	Hot-rolled Steel Products/Thailand	0.00	331,972.46
C557222	DRAMs from Korea/Malaysia	0.00	4,590.44
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	48,189.95
C580602	Top-of-the-stove Stainless Steel Cooking Ware/Korea	0.00	2,372.82
C580835	Stainless Steel Sheet and Strip/Korea	0.00	37,008.77
C580837	Cut-to-length Carbon Steel Plate/Korea	0.00	132,997.77
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	1,491.89
C903222	DRAMs from Korea/Puerto Rico	0.00	17,308.97

<b>TOTAL</b>		<b>6,688,230.43</b>	<b>889,105.08</b>
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\*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 in 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 2020 CDSOA Disbursement Information

Case Number	Case Name	2020 Available Amount	Adjustments*	2020 Amount Disbursed
A331802	Certain Frozen Warmwater Shrimp and Prawns/Ecuador	410.42	(0.01)	410.41
A337806	Individually Quick Frozen Red Raspberries/Chile	187.18	(187.18)	0.00
A351838	Certain Frozen Warmwater Shrimp and Prawns/Brazil	21.89	(0.31)	21.58
A357810	Oil Country Tubular Goods/Argentina	16,861.84		16,861.84
A401806	Stainless Steel Wire Rod/Sweden	3,396.37	(3,396.37)	0.00
A403801	Fresh and Chilled Atlantic Salmon/Norway	18,440.29	(18,440.29)	0.00
A412201	Ball Bearings/United Kingdom	70,675.75		70,675.75
A412203	Cylindrical Roller Bearings/United Kingdom	128.78		128.78
A427201	Ball Bearings/France	218,740.84		218,740.84
A427203	Cylindrical Roller Bearings/France	206.56		206.56
A427205	Spherical Plain Bearings/France	173.53	(173.53)	0.00
A427820	Stainless Steel Bar/France	24,286.18	(24,286.18)	0.00
A428201	Ball Bearings/Germany	21,041.54		21,041.54
A428203	Cylindrical Roller Bearings/Germany	162.25		162.25
A428830	Stainless Steel Bar/Germany	7,952.56	(7,952.56)	0.00
A475201	Ball Bearings/Italy	13,854.02		13,854.02
A475818	Pasta/Italy	2,474.85		2,474.85
A533840	Certain Frozen Warmwater Shrimp and Prawns/India	76,240.38	(0.06)	76,240.32
A549822	Certain Frozen Warmwater Shrimp and Prawns/Thailand	37,518.43	(0.03)	37,518.40
A552801	Certain Frozen Fish Fillets/Vietnam	4,809,111.01		4,809,111.01
A552802	Certain Frozen Warmwater Shrimp and Prawns/Vietnam	225,997.10	(0.01)	225,997.09
A557809	Stainless Steel Butt-Weld Pipe Fittings/Malaysia	4,718.54	(4,718.54)	0.00
A559201	Ball Bearings/Singapore	1,225.86		1,225.86
A570001	Potassium Permanganate/China	586,559.81	(586,559.81)	0.00
A570501	Natural Bristle Paint Brushes/China	16,272.78	(16,272.78)	0.00
A570504	Petroleum Wax Candles/China	1,200,100.00		1,200,100.00
A570506	Porcelain-on-Steel Cooking Ware/China	19,459.02	(19,459.02)	0.00
A570601	Tapered Roller Bearings/China	83,036.56	(83,036.56)	0.00
A570803	Axes, Adzes, Bars, Hammers, Mattocks, Picks, Sledges and Wedges/China	86,061.32	(86,061.32)	0.00
A570808	Chrome-Plated Lug Nuts/China	3,444.55	(3,444.55)	0.00
A570822	Helical Spring Lock Washers/China	7,609.93	(7,609.93)	0.00
A570826	Paper Clips/China	6,486.97	(6,486.97)	0.00
A570827	Cased Pencils/China	(330,118.62)	330,118.62	0.00
A570831	Fresh Garlic/China	31,213,131.31		31,213,131.31
A570846	Brake Rotors/China	651.29	(651.29)	0.00
A570848	Crawfish Tail Meat/China	2,244,500.99	0.01	2,244,501.00
A570851	Preserved Mushrooms/China	14,243,928.57	(130,517.62)	14,113,410.95
A570863	Honey/China	698,570.02		698,570.02
A570864	Pure Magnesium (Granular)/China	4,990.64		4,990.64
A570888	Ironing Tables and Certain Parts Thereof/China	2,156,196.39		2,156,196.39



A570890	Wooden Bedroom Furniture/China	155,567.91		155,567.91
A570893	Certain Frozen Warmwater Shrimp and Prawns/China	69,110.99	0.04	69,111.03
A570901	Certain Lined Paper School Supplies/China	180.75		180.75
A580812	DRAMs of 1 Megabit and Above/Korea	654.84	(654.84)	0.00
A580829	Stainless Steel Wire Rod/Korea	1,438.98	(1,438.98)	0.00
A580836	Cut-to-Length Carbon Steel Plate/Korea	2,029.75		2,029.75
A580839	Polyester Staple Fiber/Korea	39,946.41	(39,946.41)	0.00
A583820	Helical Spring Lock Washers/Taiwan	5.12	(5.12)	0.00
A583833	Polyester Staple Fiber/Taiwan	12,782.78	(12,782.78)	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	2,500.32	(2,500.32)	0.00
A588201	Ball Bearings/Japan	490,905.02	0.01	490,905.03
A588203	Cylindrical Roller Bearings/Japan	33,595.64		33,595.64
A588604	Tapered Roller Bearings Over 4 Inches/Japan	3,013.85	(3,013.85)	0.00
A588837	Large Newspaper Printing Presses/Japan	45.78	(45.78)	0.00
C403802	Fresh and Chilled Atlantic Salmon/Norway	3,070.14	(3,070.14)	0.00
C475819	Pasta/Italy	930.30		930.30
C475821	Stainless Steel Wire Rod/Italy	2,059.40	(2,059.40)	0.00
C580837	Cut-to-Length Carbon Steel Plate/Korea	6,752.03		6,752.03
C580851	DRAMs and DRAM Modules/Korea	1,621.27	(1,621.27)	0.00
<b>GRAND TOTAL</b>		<b>58,620,918.98</b>	<b>(736,275.13)</b>	<b>57,884,643.85</b>
<b>LESS OFFSETS</b>				<b>0.00</b>
<b>TOTAL DISBURSED</b>				<b>57,884,643.85</b>

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

## Appendix F. List of Acronyms

<b>Acronym</b>	<b>Definition</b>
ACE	Automated Commercial Environment
AD/CVD	Antidumping/Countervailing Duty
CBP	U.S. Customs and Border Protection
CDSOA	Continued Dumping and Subsidy Offset Act
CIT	Court of International Trade
Commerce	U.S. Department of Commerce
EAPA	Enforce and Protect Act
FY	Fiscal Year
ICE	U.S. Immigration and Customs Enforcement
OCC	Office of Chief Counsel (CBP)
PCA	Private Collection Agencies
PTI	Priority Trade Issue
STB	Single Transaction Bond
TFTEA	Trade Facilitation and Trade Enforcement Act of 2015