



Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2018

December 12, 2019

Fiscal Year 2019 Report to Congress



Homeland
Security

U.S. Customs and Border Protection

Message from the Deputy Commissioner of CBP

December 12, 2019

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

This report has been compiled pursuant to the language set forth in Senate Report 115-283, which accompanied the Fiscal Year (FY) 2019 Department of Homeland Security (DHS) Appropriations Act (P.L. 116-6) and Section 691(a) of the *North American Free Trade Agreement Implementation Act* (P.L. 103-182). The report provides an annual update regarding the collection of duties imposed under the antidumping and countervailing duty (AD/CVD) laws during FY 2018. 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 Shelly Moore Capito
Chairwoman, Senate Appropriations Subcommittee on Homeland Security

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

The Honorable Ron Johnson
Chairman, Senate Committee on Homeland Security and Governmental Affairs

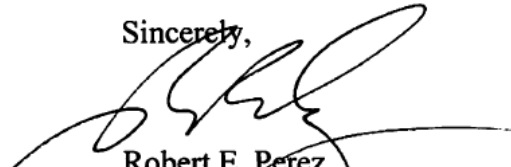
The Honorable Gary Peters
Ranking Member, Senate Committee on Homeland Security and Governmental Affairs

The Honorable Bennie Thompson
Chairman, House Committee on Homeland Security

The Honorable Mike Rogers
Ranking Member, House Committee on Homeland Security

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

Sincerely,



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

Executive Summary

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

In FY 2018, \$24.2 billion of imported goods were subject to AD/CVD. CBP collected approximately \$2.3 billion in AD/CVD deposits and levied monetary penalties totaling over \$92.1 million on importers for fraud, gross negligence, and negligence of AD/CVD violations under 19 U.S.C. § 1592. CBP entry summary reviews during FY 2018 also resulted in recovery of over \$65.5 million in AD/CVD duties owed. CBP audits identified approximately \$25 million in owed AD/CVD duties with \$2.5 million collected to date (as of September 30, 2018). Finally, CBP and ICE Homeland Security Investigations (HSI) seized 22 shipments with a domestic value of more than \$1.3 million for AD/CVD violations.

In total, as of September 30, 2018, CBP was enforcing 450 AD/CVD orders. During FY 2018, Commerce issued 53 new AD/CVD orders and initiated 59 new AD/CVD investigations.

CBP meets the demands of increased AD/CVD orders by implementing refined AD/CVD targeting. CBP prioritizes and targets high-risk imports and explores ways to make targeting more efficient and effective. CBP optimizes resources toward reviewing high-risk imports and facilitating legitimate imports.

CBP's Centers of Excellence and Expertise (Centers) have centralized AD/CVD functions for industries and importers. The Centers increase uniformity and expertise across CBP for AD/CVD entries and enforcement. CBP centralizes AD/CVD processing through the Centers, implementing Center-based AD/CVD processing oversight and accountability, and establishing clear accountability and procedures for accurate AD/CVD processing. By developing specific procedures for management oversight of AD/CVD entry processing and issuing field guidance on AD/CVD management oversight procedures, CBP streamlines the administrative processes. This enables CBP to free up resources for enforcement while increasing the accuracy of revenue assessment through increased oversight.

Investigating Enforce and Protect Act (EAPA) cases serves an important function in deterring and detecting evasion. EAPA establishes formal procedures for submitting and administratively investigating allegations of evasion of AD/CVD orders against U.S. importers. The new statutory authority provides CBP with new tools to protect the revenue, while also providing an opportunity to partner with foreign governments to validate suspected evasion.

The future of AD/CVD enforcement continues to rely on partnerships with ICE and Commerce. Partnerships within the trade community are also critical in identifying unfair trade practices.

These initiatives reinforce CBP's commitment to target the evasion of AD/CVD, protect the revenue of the U.S. Government, and ensure a level playing field for U.S. industry.

Collection of outstanding AD/CVD and enforcement actions remains a complex enforcement challenge. CBP and PGAs work together to address collection and related bonding issues. CBP is pursuing options for risk-based bonding as part of its implementation of Section 115 of the Trade Facilitation and Trade Enforcement Act (Pub. L. 114-125). In FY 2018, CBP required additional security in the form of a Single Transaction Bond to protect the revenue when there was reasonable evidence of a risk of revenue loss. This measure is proving effective in protecting the revenue and facilitating compliance with AD/CVD, and supplements CBP's other administrative or judicial processes to maximize the collection of AD/CVD.



Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2019

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I. Legislative Language

This report has been compiled pursuant to the language set forth in Senate Report 115-283, which accompanied the Fiscal Year (FY) 2019 Department of Homeland Security (DHS) Appropriations Act (P.L. 116-6) and §691(a) of the *North American Free Trade Agreement Implementation Act* (P.L. 103-182).

Senate Report 115-283 states:

Antidumping and Countervailing Duties.—The Committee directs CBP to continue reporting on antidumping and countervailing duties, as required in Senate Report 114–264.

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

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

II. Background on CBP's AD/CVD Enforcement

U.S. Customs and Border Protection (CBP) has a statutory responsibility to enforce the customs and trade laws of the United States and to collect customs duties due the U.S. Government resulting from the importation of goods, including antidumping and countervailing duty (AD/CVD). In 2003, CBP specifically designated AD/CVD enforcement as a Priority Trade Issue (PTI). PTIs are high-risk areas that can cause significant revenue loss, hurt the U.S. economy, or threaten the health and safety of the American people. The AD/CVD trade program was elevated to PTI status within CBP to ensure that a concerted, systematic approach was implemented to facilitate legitimate trade, detect and deter evasion of AD/CVD laws, and liquidate transactions in a timely and accurate manner. Moreover, in 2015, the enactment of *Trade Facilitation and Trade Enforcement Act of 2015* (TFTEA) legislation designated AD/CVD a PTI by law.

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

In FY 2018, imports of goods into the United States totaled approximately \$2.65 trillion, and approximately \$41 billion in import duties were deposited with the U.S. Department of Treasury (Treasury). Of the \$2.65 trillion in goods imported in FY 2018, approximately \$24.2 billion was subject to an AD/CVD order. Importers deposited approximately \$2.27 billion in AD/CVD in FY 2018.

A. Enforcing AD/CVD Laws to Address Evasion

CBP pursues all available avenues to identify and penalize efforts to evade AD/CVD and continues to explore new and innovative tools to protect the revenue of the United States.

CBP and U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) have had success in identifying, penalizing, and disrupting efforts to evade the payment of AD/CVD. In FY 2018, \$24.2 billion of imported goods were subject to AD/CVD. CBP collected approximately \$2.3 billion in AD/CVD deposits and levied monetary penalties totaling over \$92.1 million on importers for fraud, gross negligence, and negligence of AD/CVD violations. These penalties were levied against importers of commodities such as truck tires and wooden bedroom furniture. CBP entry summary reviews during FY 2018 also resulted in recovery of over \$65.5 million in AD/CVD duties owed. CBP audits identified approximately \$25 million in owed AD/CVD duties with \$2.5 million collected to date (October, 2018). Finally, CBP and ICE HSI seized shipments with a domestic value of more than \$1.3 million for AD/CVD violations.

CBP targets individual importers and uses industry-wide approaches to detect and deter AD/CVD evasion. CBP conducts AD/CVD audits of individual importers and conducts audit surveys to cover multiple importers of individual commodities. AD/CVD audit surveys measure the risk of a sector of imports, determine the suitability of full audits, and provide informed compliance for future imports. CBP completed 94 audits and audit surveys for AD/CVD issues, and 66 assignments were still in progress at the end of FY 2018. Commodities subject to audit included aluminum extrusions, chlorinated isocyanurates, citric acid, diamond saw blades, frozen shrimp, glycine, lightweight thermal paper, multilayered wood flooring, mushrooms, Polyethylene terephthalate film, pneumatic tires, polyethylene retail carrier bags, solar cells, steel, steel wire garment hangers, and wooden bedroom furniture, among others. CBP is continuing to pursue collections of all unpaid duties identified as a result of an audit.

In FY 2018, in coordination with CBP Attachés stationed overseas and ICE HSI, when appropriate, CBP conducted both domestic and foreign onsite verification visits. For example, foreign onsite visits were conducted in Thailand, Vietnam, China, Malaysia, Cambodia, and the Philippines to verify information collected pursuant to an Enforce and Protect Act (EAPA) investigation. The onsite visits have proven essential in the collection of information that might have otherwise been unavailable through conventional CBP inquiries and requests for information. CBP is committed to continuing to conduct additional domestic and foreign onsite visits in support of EAPA investigations and non-EAPA inquiries as needed.

CBP’s Laboratories and Scientific Services played a key supporting role in AD/CVD enforcement efforts. In FY 2018, Laboratories and Scientific Services issued 459 laboratory reports involving 1,943 samples of articles suspected to be involved in AD/CVD violations. The AD/CVD commodities analyzed included:

Commodities Analyzed by CBP Laboratories and Scientific Services in FY 2018		
Aluminum Tubing	Magnesium And Magnesium Forms	Steel Coil
Amorphous Silica Fabric	Monosodium Glutamate	Steel Nails
Artist Canvases	Multilayered Wood Flooring	Steel Pipe
Brass Sheet	Non-Oriented Electrical Steel	Steel Plate
Cast Iron Pipe Fittings	Petroleum Wax Candles	Steel Threaded Rods
Coated Paper	Plastic Retail Carrier Bags	Steel Tubing
Copper Tubing	Polyester Staple Fiber	Steel Wire Hangers
Garlic	Polyethylene Terephthalate Film	Supercalendered Paper
Hardwood Plywood	Polyvinyl Alcohol	Tissue Paper
High Pressure Steel Cylinders	Silicon Metal	Uncoated Paper
Honey	Softwood Lumber	Woven Ribbons
Iron Castings	Solar Cells And Panels	
Isocyanurates	Stainless Steel Bar	

B. FY 2018 AD/CVD EAPA Investigations and E-Allegations

CBP administratively investigates allegations of AD/CVD evasion through enhanced EAPA procedures and through CBP's traditional e-Allegations system.

EAPA

The EAPA program, codified in TFTEA, has proven to be a successful approach to conducting civil enforcement investigations of large scale, highly coordinated duty evasion schemes. Through EAPA, CBP established formal procedures for submitting and investigating allegations of evasion of AD/CVD orders against U.S. importers. In FY 2018, CBP received 33 allegations under EAPA from interested parties, nearly doubling the number of allegations from the previous year. Interim measures were taken in six ongoing EAPA investigations during FY 2018 to ensure the expedited protection of revenue owed to the U.S. government. CBP issued final determinations for 12 EAPA investigations in FY 2018, a sharp increase from one final determination issued in FY 2017. Three EAPA investigations are stayed while pending scope referral to Commerce. The remaining cases, which were initiated, continue to be investigated by CBP.

In August 2018, the first request for an administrative review of an EAPA final determination was requested. It was filed by the importers CBP determined were evading AD/CVD, Lyke Industrial Tool, LLC and Power Tek Tool, Inc., in EAPA investigation 7205. Pursuant to current regulation, CBP's Office of Regulations and Rulings within the Office of Trade reviewed the final determination issued by the Director of Enforcement Operations, Trade Remedy & Law Enforcement Directorate, Office of Trade, and affirmed the determination that the companies evaded the payment of AD/CVD. The companies subsequently sought judicial review of the decision, which is now pending decision at the Court of International Trade.

EAPA investigations have thus far involved the following commodities: diamond sawblades, oil country tubular goods (OCTG), aluminum extrusions and door thresholds, refrigerants, plywood, glycine, steel wire garment hangers, pencils, wooden bedroom furniture, and stainless steel flanges, among others. CBP has met every statutory deadline in its EAPA investigations, even rendering decisions on interim measures ahead of required deadlines. Information regarding CBP activities is available to the public on CBP's website at www.cbp.gov/trade/trade-enforcement/tftea/enforce-and-protect-act-eapa.

As of June 2018, CBP had prevented the evasion of over \$50 million annually through EAPA investigations. Once a final determination as to evasion is reached and liquidation instructions are issued by Commerce, the entries are liquidated, and bills are issued to the importers. Any revenue owed is forwarded to the CBP Office of Finance and processed for collection. In addition to the actions it takes in the EAPA investigations, CBP retains discretion to use other enforcement tools at its disposal, such as pursuing penalties or suspension and debarment against the parties under investigation and referring the cases for criminal prosecution to HSI.

e-Allegations

In FY 2018, CBP received 89 e-Allegations concerning the enforcement of AD/CVD orders, some originating from interagency referrals. CBP's newly formed Evasion National Targeting and Analysis Group (NTAG)¹ was assigned to conduct preliminary research of such allegations during the second quarter of FY 2018 going forward. Of the 89 allegations, 53 were assigned to the Evasion NTAG, 15 to the Miami National Threat Analysis Center, and 19 to other offices within CBP. Two were closed out without further action because they were duplicate allegations. Additionally, 56 AD/CVD e-Allegation cases were still open from previous fiscal years. These allegations remained open pending results of entry summary review requests from the Center or due to active ICE HSI investigations.

¹ In FY 2018, AD/CVD e-Allegations were assigned to the Evasion NTAG. This was done, in part, to implement TFTEA's mandate that there be an Evasion NTAG dedicated to "Preventing and Countering Evasion of the Trade Remedy Laws." *See* 19 USC §4371(c). Previously, the Miami NTAG had handled all AD/CVD e-Allegations.

C. Enforcement Partnerships

1. Trade Partnerships

CBP has effective relationships with U.S. industries and meets with their representatives to discuss AD/CVD evasion schemes. Enforcement is successful when it is conducted in partnership with U.S. industry, trade associations, and importers. The trade community provides insight on what is happening in domestic and international marketplaces, and their perspectives help the agency interpret trade data. The trade helps CBP identify unusual trading patterns, high-risk exporters and importers, new products in the marketplace, and supplements CBP's own analyses of high-risk imports. They also provide the agency with technical commodity information. By working with the trade community, CBP deepens its understanding of the way business and industry operate in the ever-changing global marketplace and leverages that information for risk analysis and targeting.

Collaborating with the Trade community for bidirectional education is an essential component of identifying evasion. The Trade community provides commodity training and market intelligence, which is critical to CBP identifying high-risk shipments, which may be evading AD/CVD. Since the inception of e-Allegations in June 2008, CBP has received more than 14,400 commercial allegations. Of these e-Allegations, over 8 percent are AD/CVD-related.

CBP takes a proactive approach to AD/CVD enforcement and works with industry to help prepare to enforce new orders that are issued by Commerce. During the preliminary phases of Commerce's AD/CVD investigations, CBP meets with industry representatives to obtain market information and commodity expertise, and CBP provides technical advice to make the measures more enforceable. Eighteen outreach meetings with U.S. manufacturers, importers, and other members of the trade community, including three national webinars, one U.S. manufacturer facility visit, and five national steel industry seminars at various ports of entry, were conducted in FY 2018. These outreach efforts provide CBP with AD/CVD commodity information and market intelligence to enforce AD/CVD orders directly upon issuance. Commerce and ICE HSI participated in many of these meetings and trainings, including the steel seminars.

After AD/CVD orders are issued, CBP works with U.S. industry to provide the training necessary to enforce the orders. The U.S. industry provides national webinars to train CBP field staff on product information, market trends, and indications of AD/CVD evasion. CBP also meets with the AD/CVD Working Group of the Commercial Customs Operations Advisory Committee (COAC) to solicit advice and develop new initiatives regarding CBP's enforcement and collection of AD/CVD. In FY 2018, in collaboration with the COAC and Commerce, CBP posted on CBP.gov an updated AD/CVD Frequently Asked Questions Guide. As part of CBP's collaboration with the trade community, the agency is improving transparency on AD/CVD evasion enforcement efforts. CBP continues to post AD/CVD updates on CBP.gov to provide information on AD/CVD enforcement efforts. Additionally, the agency seeks ways to increase transparency that are consistent with the Trade Secrets Act, Privacy Act, and other relevant legislation.

2. Government Partnerships

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

Commerce is an invaluable partner in AD/CVD enforcement and is responsible for administering AD/CVD laws and establishing the duty 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 at countering evasion by reviewing, upon request, information obtained during CBP audits to identify discrepancies or claims that contradict information on Commerce's record of the underlying proceeding. Commerce also regularly provides training and webinars to CBP on complex AD/CVD orders. In FY 2018, Commerce staff participated in, and provided extensive input on, COAC's AD/CVD working group, CBP/ICE AD/CVD commercial fraud training, and steel industry seminars.

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

3. International Partnerships

CBP works with its international partners to increase steel enforcement in North America. In FY 2018, CBP joined with Canada Border Services Agency and Mexico's Servicio de Administración Tributaria to explore opportunities and to collaborate on AD/CVD steel enforcement. The North American customs agencies participated in a customs steel dialogue in Mexico City, Mexico in February 2018, and continued to collaborate on AD/CVD enforcement and steel operations. The goal is to enhance the steel enforcement abilities of the three North American customs agencies.

CBP similarly cooperates with the World Customs Organization (WCO) on issues related to AC/CVD, through the WCO's Enforcement Committee (EC) and its Working Group on Revenue and Compliance Enforcement (WGRCE). The WCO has created a number of best practices and

guidelines related to interdicting goods with falsified origins and values, and similarly conducts international operations related to origin and revenue fraud.

III. Enforcement and Entry Administration

A. Enforcement Results

Examples of CBP AD/CVD enforcement successes in FY 2018 by ports of entry and Centers include:

AD/CVD Commodity	Amount of AD/CVD Recovered
Passenger Vehicle Light Truck Tires	\$16 million
Wire Garment Hangers	\$8.9 million
Solar Cells	\$1.5 million
Off-Road Tires	\$1.3 million
Citric Acid and Citrate Salts	\$1.03 million
Inkjet, Print, and Artist Canvas	\$867,000
Diamond Saw Blades	\$672,872
Hardwood Plywood	\$660,000
Narrow Woven Ribbon	\$500,000
Large Power Transformers	\$426,689

The examples listed in this section highlight a few of the operations conducted by CBP personnel. The efforts reflect a continued dedication of CBP to target the evasion of AD/CVD laws, protect the revenue of the U.S. Government, and ensure a level playing field for U.S. industry. CBP continues to pursue collections.

B. Legal Enforcement

CBP engages in both administrative and judicial actions related to the collection of outstanding AD/CVD and enforcement actions for customs law violations relating to AD/CVD matters.

In FY 2018, attorneys under the leadership of the Associate Chief Counsel for Trade and Finance continued handling numerous types of AD/CVD-related litigation, including several AD/CVD collection cases filed by CBP in the Court of International Trade (CIT), approximately 285 AD/CVD refund cases filed against CBP in the CIT, actions seeking to enjoin CBP from requiring security for AD/CVD at the time of entry, numerous importer bankruptcies, and several state-level surety insolvency proceedings. Due in large part to CBP strategic direction in handling these cases, CBP has experienced improved AD/CVD collection rates from importers and sureties, and correspondingly, has had to resort to collection litigation in fewer instances. In the cases that resulted in decisions during FY 2018, CBP continued its string of victories to enforce and collect AD/CVD. For example:

In *United States v. Anderson*, No. 17-00090 (S.D. Ga., judgment entered Sept. 5, 2018), *appeal docketed*, through the joint efforts of ICE-HSI, CBP, and DOJ, the Government obtained the conviction of an individual who fraudulently obtained AD/CVD collections via the Continued Dumping and Subsidy Offset Program. The defendant was convicted on nine counts, sentenced to 77 months in prison, and ordered to pay more than \$800,000 in restitution.

In *Sunpreme, Inc. v. United States*, the Court of Appeals for the Federal Circuit dismissed an adverse CIT decision for lack of jurisdiction, regarding thereby preserving CBP's ability to collect cash deposits and suspend liquidation on merchandise that CBP reasonably believed was covered by an AD/CVD order. 892 F.3d 1186 (Fed. Cir. 2018).

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 a labor-intensive and time-consuming process involving multiple steps over a period of several years for each entry. When importers file AD/CVD entries upon import of merchandise into the United States, CBP's tasks include:

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

Once Commerce issues liquidation instructions, CBP:

- 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 2018, CBP continued to centrally manage and oversee the liquidation and entry processing of AD/CVD entries on a national basis. CBP introduced new national Center-based AD/CVD processing procedures, which incorporate CBP's ACE system of record to increase the efficiency and accuracy of AD/CVD processing. This national approach improves coordination among the Centers, provides a documented work flow process, and seeks to free up resources for AD/CVD enforcement.

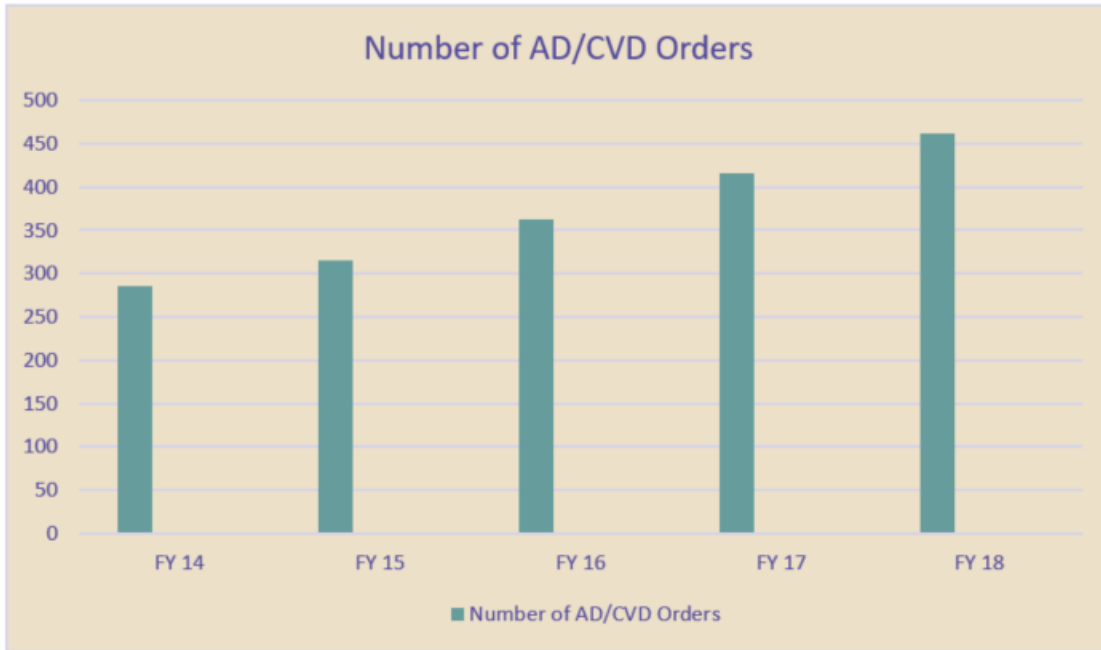
1. ACE AD/CVD Functionality

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

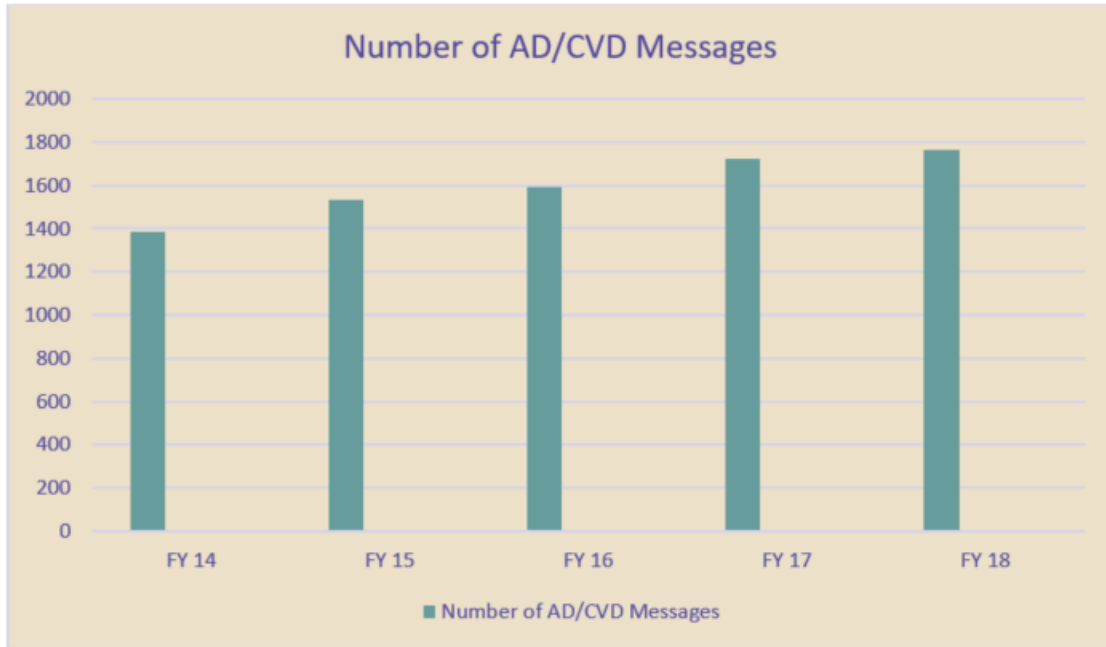
Commerce creates and uploads into ACE all the messages with instructions to CBP. The AD/CVD case information interacts with CBP's ACE entry processing systems, allowing importers and customs brokers to file AD/CVD entry information and CBP to liquidate the entries in ACE.

2. Entry Administration Workload

In FY 2018, Commerce issued 53 new AD/CVD orders, a nearly 13 percent increase over the number of orders in place the previous year. At the end of FY 2018, 469 AD/CVD orders were in effect as compared to 416 orders at the conclusion of FY 2017. Commerce also initiated 59 new investigations during FY 2018.



In FY 2018, CBP processed 1,762 AD/CVD instruction messages issued by Commerce. CBP staff at Centers used the ACE AD/CVD inquiry module to submit 162 inquiries on AD/CVD issues to CBP Headquarters and Commerce. In addition, in FY 2018, CBP liquidated 232,180 AD/CVD entries. CBP and Commerce continue to work together to identify enhancements to ACE that will further facilitate AD/CVD administration and enforcement.



CBP and Commerce 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 with 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.

III. AD/CVD Collections

A. Uncollected AD/CVD

Pursuant to U.S. law, the AD/CVD regime operates on a retrospective basis. CBP collects estimated AD/CVD at the time of entry, but the final AD/CVD that an importer is required to pay is not known until Commerce issues appropriate liquidation instructions. Commerce will conduct reviews only when a request is made. If no review is requested, Commerce will issue automatic instructions requesting CBP to liquidate at the amount of the cash deposit or bonding rate. If a review is conducted, Commerce will issue liquidation instructions following the completion of the review. Commerce reviews are usually completed within one to two years after entry has occurred. Commerce's findings also are subject to judicial review by the CIT, the U.S. Court of Appeals for the Federal Circuit, and possibly the U.S. Supreme Court, as well as review by a binational panel under North American Free Trade Agreement and a World Trade Organization dispute settlement panel. The final determination of the amount of AD/CVD due may not be known for several years.

If the actual AD/CVD rate established by Commerce is greater than the estimated AD/CVD paid at entry, CBP is required to issue a bill to the importer to collect the additional duties. In many cases, and especially for AD/CVD orders covering imports from China, there is 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 are often not known 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 after an extended period 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. Undercapitalized importers with few assets, if in business when the final AD/CVD bill is issued, often have difficulties paying these bills. Some importers, often in the form of shell companies and foreign nonresident importers, never intend to pay the final duties and disappear as soon as there is any indication that final duties may increase. This is especially true for AD/CVD orders covering imports from China and Chinese agriculture/aquaculture. In addition, some importers participate in schemes to intentionally evade AD/CVD laws by filing incorrect entries, leading to additional uncollected AD/CVD.

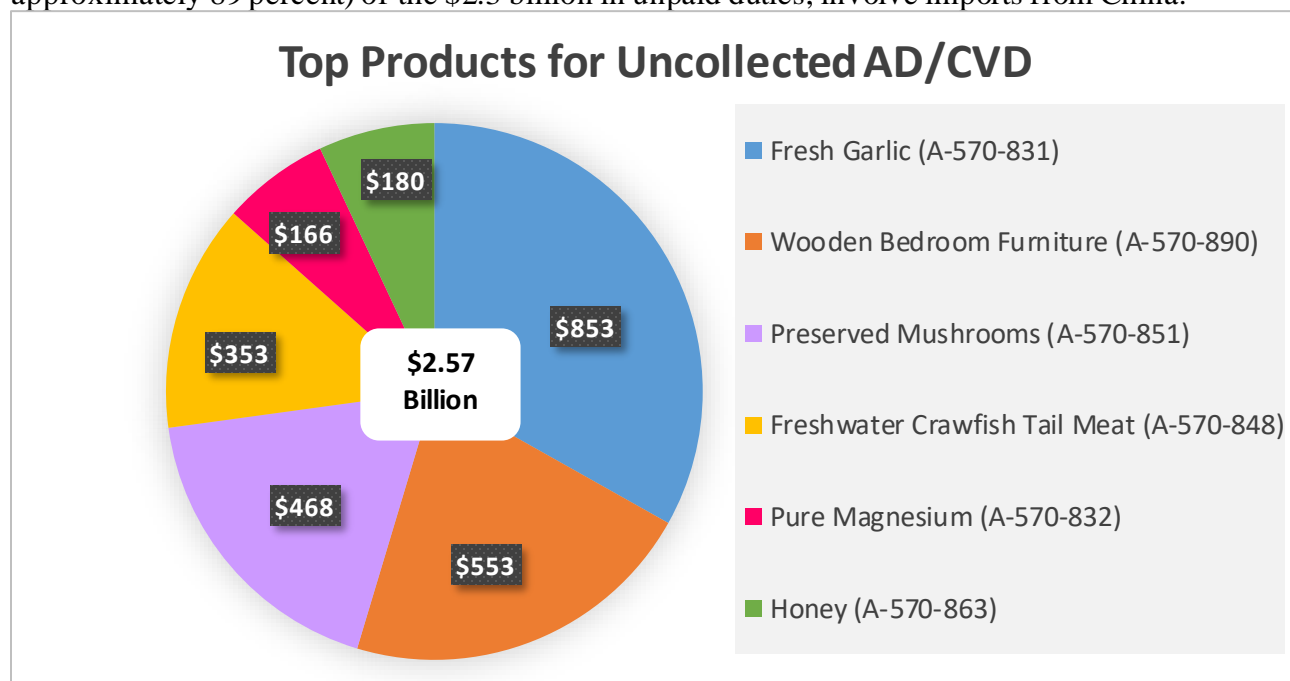
CBP faces challenges in collecting unpaid duties from importers who have no assets in the United States. The United States does not have reciprocal revenue agreements with foreign countries. Therefore, it is difficult for CBP to collect from foreign-based entities.

When CBP cannot collect from the importer, the amount of the bond is often insufficient to cover all the duties owed. In general, because the bond amount (set at entry) is not set to reflect the unknown final assessments, the amount of the bond is often insufficient to cover the

differences between the cash deposit and the assessment rate. The possibility for under-collection is exacerbated by the lengthy delay that can occur between importation and the conclusion of Commerce’s reviews and the final resolution of all applicable legal challenges.

There are 64,653 unpaid AD/CVD bills from FY 2001 through FY 2018, totaling approximately \$3.4 billion for which CBP is pursuing collection. Of this amount, \$235.6 million is under protest and \$140.6 million involves bankrupt debtors. Importers that have disappeared or dissolved without going through the bankruptcy process owe such duties. . Additionally, sureties that are in rehabilitation or receivership owe tens of millions of dollars.

In FY 2018, uncollected AD/CVD on imports from China continued to make up a significant portion of the uncollected duties. In total, imports from China account for 95 percent of the uncollected AD/CVD. The top six cases for uncollected AD/CVD, comprising \$2.57 billion (or approximately 89 percent) of the \$2.3 billion in unpaid duties, involve imports from China.



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

While certain AD/CVD cases account for a disproportionate share of all uncollected AD/CVD debts, any AD/CVD case (such as magnesium) with a large amount of importations, low cash deposit duty rates, and high final duty rate could result in significant uncollected duties due to the lack of security resulting from the low initial cash deposit duty rate. For example, as shown in Appendix A, in FY 2018, importers lawfully imported over \$2 billion in imports subject to the antidumping duty order on shrimp from India, and CBP collected over \$20 million in estimated cash deposits of antidumping duties. Despite already collecting cash deposits of antidumping duties to secure \$20 million in final antidumping duties, for every one percent increase in the final antidumping duties on these imports, this will create an additional antidumping duty liability for importers of over \$20 million.

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 (importer) at the time of initial billing, and every 30 days after the due date, until the bill is paid or otherwise closed. Approximately 60 days after the initial bill date, CBP will report outstanding bills on a “Formal Demand on Surety for Payment of Delinquent Amounts Due” (informally known as the “612 report”), and every month thereafter until the bill is paid or otherwise closed. CBP’s total process (importer demands and surety demands) for a given bill is 240 days, even before it is referred to CBP’s internal legal counsel. This period can be delayed if requested documents are not received.

If CBP is unable to collect the applicable duties from either the principal or surety via administrative collection processes and it is determined to be legally enforceable, the debt will be referred to CBP for legal action if the principal amount is over \$1,500. CBP reviews each claim for legal sufficiency and makes demands on delinquent entities or refers matters to the U.S. Department of Justice for litigation, when appropriate.

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

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

C. Measures to Increase Collections

CBP’s analysis of uncollected duties is increasing its understanding of trade risks related to AD/CVD collection and is helping to focus the risk analysis and targeting of the problem areas to make the measures more enforceable. Understanding the source of the uncollected duties is also helping CBP to focus its efforts in those areas where greater risk exists. Through these efforts and other bonding programs like Electronic Bond (E-bond), CBP is working diligently to proactively address the potential loss of AD/CVD.

CBP is exploring ways to adjust bonding requirements to mitigate the risk of nonpayment that certain importers present and collaborating with our surety trade partners. CBP, along with the COAC Bond Working Group, has identified options for risk-based bonding as part of its implementation of Section 115 of TFTEA and the March 31, 2017, Executive Order Establishing Enhanced Collection and Enforcement of Antidumping and Countervailing Duties. CBP’s intent is to use this new TFTEA authority to statistically predict the risk of future nonpayment of duties, taxes, and fees, adjust bond amounts to protect government revenue, and apply AD/CVD orders effectively.

As noted above, consistent with legal requirements, CBP continued in FY 2018 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. 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's Office of Finance reviews continuous bond amounts on a monthly basis to ensure the minimum continuous bond amount shall be \$50,000 or 10 percent of the total duties, taxes, and fees paid or deposited in the previous 12-month period, whichever is greater, for all principals appearing on the bond. When CBP identifies an importer with significant duty liability, CBP ensures that this duty liability is taken into full consideration when the importer's continuous bond is re-evaluated as security to protect revenue.

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

CBP pursues administrative or judicial processes to maximize the collection of AD/CVD through the court system. As detailed above, CBP has been successful in recent years in taking sureties to court to collect delinquent AD/CVD when sureties do not fulfill their legal obligation to pay amounts owed. CBP has great success in aggressively pursuing sureties to establish a clear monetary incentive for sureties to make prompt payment upon demand.

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. In FY 2018, CBP issued a demand letter to a company seeking payment of unpaid AD/CVD duties for imports of ironing boards from China incurred by an importer based on the available records indicating that the company is an alter ego/successor to the 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.

CBP and colleagues from other agencies are working together to address collection issues in general. CBP Office of Trade met several times throughout FY 2018 with Commerce to discuss options to adjust bonding requirements to mitigate the risk of nonpayment. CBP will continue its dialogue with other agencies to jointly develop new ideas on bonding and other measures to increase AD/CVD collections.

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

P.L. 103-182 directed CBP to include, on both a fiscal year and an administrative review period basis, the value of imports and the cash deposits collected by case number, as well as the liquidation amounts by case number, including the computation of interest collected or refunded. The FY 2018 value of imports and cash deposits collected by case number is provided in Appendix A. The FY 2018 liquidation amount by case number, including the computation of interest collected or refunded, is provided in Appendix B.

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

Senate Report 114-68 references Senate Report 112-74, which states, “the report shall provide the amount of uncollected duties for each AD/CVD order, and indicate the amount of open, unpaid bills for each such order.” The report for open AD/CVD bills by fiscal year is in Appendix C and is organized by the case number, fiscal year, bill amount,² and bill count. The open AD/CVD bills by fiscal year report tracks all bills that have not been paid beginning in FY 2001 through the end of FY 2018.

F. FY 2018 Continued Dumping and Subsidy Offset Act (CDSOA) Clearing Account Balance and Disbursement Report

The FY 2018 Clearing Account Balances Report is attached as Appendix D. The amounts in the Clearing Account represent cash deposits of estimated AD/CVD filed with CDSOA-subject entries on a case-specific basis. The balances in Appendix D are as of October 1, 2018. These amounts represent cash deposits of estimated AD/CVD filed with the entry before October 1, 2007, on CDSOA-subject entries. CBP does not collect or maintain Clearing Account data by Commerce period of review. These are preliminary numbers and may be refunded at liquidation to the importer of record based on Commerce’s final determination on the case, which may not occur during a current year. Until liquidation is completed by CBP, funds do not transfer from the Clearing Account to the Special Account³ for distribution under the CDSOA. The Clearing Account does not include additional duty assessed at liquidation or re-liquidation.

CDSOA-subject collections that were disbursed to affected domestic producers (ADPs) for FY 2018 are reported in the CDSOA Annual Disbursement Information (Appendix E). The CDSOA Annual Disbursement Report includes duties, §1677g interest, and interest as provided in 19 U.S.C. §4401 as of October 1, 2018. The most up-to-date disbursement information can be located on CBP’s public website at <http://www.cbp.gov/trade/priority-issues/adcvd/continued-dumping-and-subsidy-offset-act-cdsoa-2000>.

² The bill amount on the open AD/CVD bills report includes the duties and §1677g interest accrued as of the liquidation date. Interest assessed on the entire delinquent bill pursuant to 19 U.S.C. §1505(d) is not reflected in Appendix C, but continues to accrue until the bills are paid in full.

³ The CDSOA has been repealed with respect to entries made on or after October 1, 2007. CDSOA-subject collections on entries made before October 1, 2007, continue to be transferred to the Special Account for distribution in accordance with section 7601(b) of the Deficit Reduction Act of 2005 (P.L. 109-171). The Claims Resolution Act of 2010 (P.L. 111-291), as amended by the Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010 (P.L. 111-312) and 19 U.S.C. §4401 may also affect the amounts ultimately available for distribution.

CBP publishes a separate annual CDSOA report of all open bills for a specific fiscal year. This report includes only those AD/CVD entries subject to CDSOA liquidated in that fiscal year with open bills. For FY 2018, this report lists the amount of uncollected AD/CVD on each case as of September 30, 2018. Future CDSOA-subject collections on these bills will be disbursed as part of the annual CDSOA disbursement for the fiscal year in which the collections are received. This separate uncollected duties report is located on CBP's public website at <http://www.cbp.gov/trade/priority-issues/adcvd/continued-dumping-and-subsidy-offset-act-cdsoa-2000>.

The FY 2018 amounts in the CDSOA uncollected duties report and the open AD/CVD bills by fiscal year report included in Appendix C may differ because the former report only relates to bills issued in FY 2018 for AD/CVD entries up to October 1, 2007, subject to CDSOA, while the latter report relates to bills issued in FY 2018 for all AD/CVD entries. Other differences may be due to the timing of data download.

IV. Conclusion

CBP ensures that it implements statutory and regulatory authorities and adheres to current CBP policy to maximize the collection of revenue. CBP continues to prioritize enforcement actions and compliance initiatives in support of U.S. AD/CVD laws. The cooperation between CBP, ICE, and Commerce is strong, and the agencies continue to pursue all available avenues to improve the level of duty collection, ensure importer compliance, and prevent loss of revenue.

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

V. Appendices

Appendix A. FY 2018 Imports with Antidumping or Countervailing Cases

AD/CV Case Number	Commodity/County	Line Value	AD/CV Duty
A122503	Iron Construction Castings/Canada	\$306,926.00	\$9,130.97
A122838	Certain Softwood Lumber Products/Canada	\$29,839.00	\$1,185.43
A122853	Citric Acid Citrate Salts/Canada	\$97,958,267.00	\$20.19
A122855	PET Resin/Canada	\$7,232,939.00	\$983,679.73
A122857	Softwood Lumber/ Canada	\$6,221,916,094.00	\$382,092,682.72
A122861	Certain Uncoated Groundwood Paper/Canada	\$169,393,363.00	\$30,982,435.67
A122863	Large Diameter welded line pipe/Canada	\$2,127,360.00	\$4,867,998.98
A122988	Solar Cells (China)/Canada	\$95.00	\$227.00
A122991	OCTG/China	\$2,304.00	\$2,284.18
A122993	Crystalline Silicon Photovoltaic Products from Taiwan/Assembled in Canada	\$20,290.00	\$3,956.58
A201805	Circular Welded Steel Pipe/Mexico	\$264,001.00	\$26,457.06
A201830	Steel Wire Rod/Mexico	\$0.00	\$5,607.25
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$75,736,402.00	\$1,017,756.36
A201837	Certain Magnesia Carbon Bricks/Mexico	\$11,600.00	\$6,716.40
A201838	Seamless Copper Pipe & Tube/Mexico	\$41,927,270.00	\$1,116,715.86
A201842	Large Residential Washers/Mexico	\$92,037,222.00	\$40,356,298.97
A201843	Pre-Stressed Concrete Steel Rail Tie Wire/Mexico	\$3,543,708.00	\$224,316.71
A201844	Steel Concrete Reinforcement/Mexico	\$41,349,448.00	\$179,412.62
A201847	HWR Pipe & Tubes/Mexico	\$36,816,324.00	\$2,086,378.73
A201848	Emulsion Styrene-butadiene rubber/Mexico	\$7,321,048.00	\$1,429,068.59
A201988	Solar Cells (China)/Mexico	\$0.00	\$8,848.32
A201991	OCTG (China)/Mexico	\$0.00	\$3,106.06
A201993	Certain Solar Products/(Taiwan) Mexico	\$2,598,488.00	\$453,377.67
A201994	Aluminum Extrusions/Mexico	\$554,444.00	\$183,965.04

A301803	Citric acid and Certain Citrate Salts/Colombia	\$6,176,860.00	\$1,611,778.90
A351503	Iron Construction Castings/Brazil	\$1,191,930.00	\$100,837.29
A351809	Circular Welded Non-Alloy Steel Pipe/Brazil	\$23.00	\$23.78
A351825	HWR Pipe & Tubes/Mexico	\$8,066,687.00	\$0.00
A351842	Uncoated Paper/Brazil	\$20,277,157.00	\$4,550,213.14
A351843	Cold Rolled Steel/Brazil	\$104,823.00	\$17,491.71
A351847	Certain Carbon and Alloy Steel Cut-To-Length Plate/Brazil	\$513.00	\$382.29
A351849	Emulsion Styrene-butadiene rubber/Brazil	\$6,451,841.00	\$1,265,206.05
A351850	Silicon Metal/Brazil	\$50,259,845.00	\$29,229,426.73
A357820	Biodiesel/Argentina	\$50.00	\$37.31
A401809	Non-oriented Electrical Steel/Sweden	\$125,563.00	\$181,398.43
A403805	Silicon Metal/Norway	\$30,500,100.00	\$1,088,064.29
A412824	Cold Rolled Steel/UK	\$3,443,723.00	\$254,724.97
A412825	Hot Rolled Steel/UK	\$27,573.00	\$9,115.62
A412826	Carbon and Alloy Steel Wire Rod/UK	\$0.00	\$3,005.75
A412988	Solar Cells (China)/UK	\$5,689.00	\$13,593.86
A421813	Certain Hot-Rolled Steel Flat Products/Netherlands	\$91,092,448.00	\$5,009,696.05
A423808	Stainless Steel Plate/Belgium	\$4,572,658.00	\$135,060.18
A423812	Certain Carbon and Alloy Steel Cut-to-length Plate/Belgium	\$17,789,447.00	\$3,162,458.18
A423813	Citric acid and Certain Citrate Salts/Belgium	\$2,592,887.00	\$558,751.15
A423990	Certain Crystalline Photovoltaic products from Taiwan assembled in/Belgium	\$800.00	\$220.40
A427818	Low enriched uranium/Denmark	\$46.00	\$6.72
A427828	Certain Carbon and Alloy Steel Cut-to-length Plate/France	\$5,989.00	\$3,108.01
A428602	Brass Sheet & Strip/France	\$348,308.00	\$113,778.46
A428820	Seamless line and pressure pipe/Germany	\$279,591.00	\$184,381.68
A428841	Sodium Nitrate/Germany	\$525.00	\$791.82
A428844	Certain Carbon and Alloy Steel Cut-to-length Plate/Germany	\$5,893,116.00	\$1,312,173.95
A428845	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Germany	\$12,501,739.00	\$4,242,119.86
A428988	Solar Panels/Germany	\$788.00	\$1,882.93

A433812	Certain Carbon and Alloy Steel Cut-to-length Plate/Austria	\$750,270.00	\$445,585.38
A441801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Switzerland	\$9,853,294.00	\$6,863,496.55
A455805	Emulsion Styrene-butadiene rubber/Poland	\$390,645.00	\$97,814.98
A455988	Solar Cells (China)/Poland	\$1,090.00	\$2,604.56
A462809	Certain Hot-Rolled Flat-Rolled Carbon Quality Steel Products/Russia	\$38,969.00	\$71,921.19
A470805	Stainless Steel Bar/Spain	\$111,582.00	\$26,218.23
A470814	Chlorinated Isocyanates/Spain	\$620,440.00	\$0.00
A470815	Finished Carbon Steel Flanges/Spain	\$34,609,323.00	\$8,443,952.61
A470816	Carbon and Alloy Steel Wire Rod/Spain	\$1,982,123.00	\$1,896,354.20
A470817	Ripe Olives/Spain	\$25,407,682.00	\$4,628,408.17
A471807	Uncoated Paper/Portugal	\$125,152,406.00	\$14,388,708.80
A475059	Pressure Sensitive Plastic Tape/Italy	\$8,487,344.00	\$284,565.06
A475601	Brass Sheet & Strip/Italy	\$6,400.00	\$1,367.42
A475818	Pasta/Italy	\$60,300,732.00	\$3,577,524.06
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$294,634.00	\$60,158.99
A475832	Corrosion Resistant Steel/Italy	\$2,111.00	\$263,778.68
A475834	Certain Carbon and Alloy Steel Cut-to-length Plate/Italy	\$5,359,255.00	\$1,081,884.90
A475835	Finished Carbon Steel Flanges/Italy	\$667,786.00	\$716,020.85
A475838	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Italy	\$3,811,882.00	\$2,255,991.49
A475839	Forged Steel Fittings/Italy	\$494,613.00	\$271,480.52
A475988	Solar Cells (China) /Italy	\$0.00	\$31,421.92
A475991	OCTG (China)/Italy	\$91.00	\$90.22
A484803	Large Diameter Welded Pipe/Greece	\$0.00	\$2,654,885.68
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$653,646.00	\$101,523.08
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$15,213,646.00	\$472,796.65
A489805	Pasta/Turkey	\$1,051,674.00	\$0.00
A489815	Light-Walled Rectangular Pipe & Tube/Turkey	\$3,374,543.00	\$279,050.55
A489816	OCTG/Turkey	\$1,066.00	\$380.34
A489822	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey	\$187.00	\$11.67
A489824	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey	\$17,626.00	\$3,152.75

A489826	Hot Rolled Steel/Turkey	\$34,244,377.00	\$6,098,434.69
A489828	CLT Plate/Turkey	\$24.00	\$1,775.35
A489829	Steel Concrete Reinforcing Bar/Turkey	\$92,009,797.00	\$17,821,611.70
A489831	Carbon and Alloy Steel Wire Rod/Turkey	\$0.00	\$7,094.38
A489833	Large Diameter Welded Pipe/Turkey	\$17,795,502.00	\$882,093.38
A520803	Polyethylene Terephthalate Film, Sheet and Strip/UAE	\$137,667.00	\$14,288.18
A520807	Circular Welded Pipe/UAE	\$37,345,470.00	\$3,891,856.55
A523808	Certain Steel Nails/Oman	\$74,373,816.00	\$2,048,267.40
A523810	PET Resin/Oman	\$80,092,599.00	\$6,103,056.06
A523812	Circular Welded Pipes/Oman	\$11,977,694.00	\$2,447,516.92
A533502	Polyethylene Terephthalate Film, Sheet and Strip/India	\$6,820,665.00	\$714,907.95
A533806	Sulfonic Acid/India	\$2,736.00	\$1,945.03
A533808	Stainless Steel Wire Rods/India	\$60,569.00	\$24,974.49
A533810	Steel nails/India	\$5,049,455.00	\$2,297,104.59
A533817	Cut-to-length Carbon Quality Steel Plate/India	\$0.00	\$518.44
A533820	HR Carbon Steel Products/India	\$9.00	\$0.00
A533824	PET Film/India	\$9,045,938.00	\$21,331.38
A533838	Caracole Violet Pigment 23/India	\$767,937.00	\$354,475.14
A533840	Frozen or Canned Warm water Shrimp/India	\$2,077,467,538.00	\$20,599,068.50
A533843	Lined Paper products/India	\$20,338,477.00	\$328,066.66
A533857	OCTG/India	\$1,791,146.00	\$0.00
A533861	Certain Polyethylene Terephthalate Resin/India	\$1,909,112.00	\$174,095.41
A533863	Corrosion Resistant Steel/India	\$3,732,544.00	\$0.00
A533865	Cold Rolled Steel/India	\$3,018,702.00	\$325,694.09
A533867	Welded Stainless Steel Pressure Pipe/India	\$9,856,972.00	\$1,737,951.66
A533869	Certain New Pneumatic off-the-road Tires/India	\$182,975,084.00	\$0.00
A533871	Finished Carbon Steel Flanges/India	\$73,532,902.00	\$6,571,388.43
A533873	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$4,295,645.00	\$1,263,970.00
A533875	Fine Denier Polyester Staple Fiber/India	\$7,560,772.00	\$473,371.65
A533877	Stainless Steel Flanges/India	\$12,632,314.00	\$2,409,206.00
A533879	Polytetrafluoroethylene (PTFE) resin/India	\$12,333,097.00	\$2,127,854.87
A533894	Tissue Paper Products (China)/India	\$627.00	\$706.25

A533988	Solar Cells (China)/India	\$170.00	\$406.22
A533993	Certain Solar Products (Taiwan)/India	\$213,463.00	\$41,625.30
A535903	Circular Welded Carbon-Quality Steel Pipe/Pakistan	\$0.00	\$28,834.17
A535905	Polyethylene Terephthalate Resin/Pakistan	\$14,652,719.00	\$1,135,585.77
A549502	Circular Welded Carbon Steel Pipes and Tubes/Thailand	\$50,296,999.00	\$954,748.84
A549807	Circular Welded Pipe & Tube/Thailand	\$5,513.00	\$2,887.96
A549820	PET Bags/Thailand	\$2,577,887.00	\$0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	\$44,748,967.00	\$358,467.04
A549822	Circular Welded Pipe & Tube/Thailand	\$371,920,416.00	\$2,689,847.22
A549826	Tissue Paper Products (China)/Thailand	\$4,754.00	\$5,354.91
A549833	Citric Acid and Certain Citrate Salts/Thailand	\$43,013,900.00	\$3,784,519.77
A549835	Rubber Bands/Thailand	\$199,444.00	\$11,687.42
A552801	Frozen Fish Fillets/Vietnam	\$413,905,140.00	\$13,641,908.78
A552802	Frozen or Canned Warm water Shrimp/Vietnam	\$287,228,867.00	\$12,841,161.86
A552806	Polyethylene Carrier Bags/Vietnam	\$150.00	\$114.17
A552807	Laminated Woven Sacks/Vietnam	\$2.00	\$1.83
A552817	Certain Oil Country Tubular Goods/Vietnam	\$3,490,041.00	\$11,194.93
A552818	Certain Steel Nails/Vietnam	\$174.00	\$563.75
A552821	Certain Tool Chests and Cabinets/Vietnam	\$1,968,924.00	\$4,557,518.03
A552988	Solar Cells (China)/Vietnam	\$229.00	\$547.19
A552993	Certain Solar Products (Taiwan)/Vietnam	\$42,591.00	\$1,980.96
A557809	Certain Solar Products (Taiwan)/Vietnam	\$9,578,555.00	\$719,349.46
A557813	Polyethylene Retail Carrier Bags/Malaysia	\$81,439.00	\$51,439.66
A557816	Certain Steel Nails/Malaysia	\$33,468,570.00	\$880,337.35
A557988	Solar Cells (China)/Malaysia	\$2,537.00	\$402.11
A557991	Certain Crystalline Photovoltaic products from Taiwan assembled in/Malaysia	\$142,214.00	\$6,905.15
A560802	Preserved Mushrooms/Indonesia	\$1,587,817.00	\$0.00
A560826	Monosodium Glutamate/Indonesia	\$2,497,493.00	\$35,673.77
A560828	Certain Uncoated Paper/Indonesia	\$5,926,579.00	\$112,877.77
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	\$3,047,914.00	\$231,336.69

A565988	Crystalline Silicon Photovoltaic Cells, whether or not assembled into modules from China, assembled in/Philippines	\$295.00	\$4,544.83
A570007	Barium Chloride/China	\$55,860.00	\$86,862.30
A570008	Calcium Hypochlorite/China	\$147.00	\$295.31
A570010	Solar Cells and Panels/China	\$2,864,315.00	\$1,069,271.75
A570016	Passenger Tires/China	\$298,279,747.00	\$21,109,070.51
A570018	Boltless Steel Shelving/China	\$190,748.00	\$106,697.62
A570020	Melamine/China	\$1,549.00	\$5,478.04
A570022	Certain Uncoated Paper/China	\$63,939.00	\$86,261.23
A570024	PET Resin/China	\$80.00	\$100.60
A570026	Corrosion Resistant Steel/China	\$16,779.00	\$36,960.33
A570028	Hydrofluorocarbon blends/China	\$358.00	\$774.61
A570029	Cold Rolled Steel/China	\$30,008.00	\$62,572.83
A570033	Large Residential Washers/China	\$373,955.00	\$267,309.04
A570036	Geogrids/China	\$33,712.00	\$125,681.72
A570038	Amorphous Silica Fabric/China	\$9,505.00	\$14,440.95
A570042	Stainless Steel Sheet and Strip/China	\$459,268.00	\$285,149.99
A570044	1,1,1,2 Tetrafluoroethane (R-134a)/China	\$792.00	\$1,322.80
A570045	1-Hydroxyethylidene-1 1-Diphosphonic Acid/China	\$41,721.00	\$26,766.00
A570049	Ammonium Sulfate/China	\$250.00	\$1,233.65
A570051	Certain Hardwood Plywood Products/China	\$37,576,286.00	\$49,195,878.81
A570053	Certain Aluminum Foil/China	\$30,277,649.00	\$51,829,982.64
A570055	Carton-closing staples/China	\$1,386,979.00	\$647,716.51
A570056	Certain Tool Chests and Cabinets/China	\$7,825,476.00	\$12,879,291.24
A570058	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China	\$547,253.00	\$1,132,057.87
A570060	Fine Denier Polyester Staple Fiber/China	\$196,445.00	\$219,937.92
A570062	Cast Iron Soil Pipe Fittings/China	\$1,336,621.00	\$1,269,490.08
A570064	Stainless Steel Flanges/China	\$334,219.00	\$859,310.54
A570066	Polytetrafluoroethylene (PTFE) Resin/China	\$1,433,969.00	\$1,307,066.75
A570067	Forged Steel Fittings/China	\$3,474,981.00	\$2,150,993.58
A570069	Rubber Bands/China	\$22,021.00	\$8,349.18
A570071	Sodium Gluconate, Gluconic Acid, and Derivative Products/China	\$83,485.00	\$177,948.28
A570073	Common Alloy Aluminum Sheet/China	\$1,280,430.00	\$2,206,629.15

A570075	Certain Plastic Decorative Ribbon/China	\$955,255.00	\$2,942,271.02
A570077	Large Diameter Welded Pipe/China	\$62,417.00	\$418,260.63
A570079	Cast Iron Soil Pipe/China	\$234,016.00	\$761,808.57
A570201	Hand Tools/China	\$167,386.00	\$76,026.73
A570202	Hand Tools/ (Bars & Wedges) China	\$129,370.00	\$179,243.22
A570203	Hand Tools (Picks & Mattocks) China	\$1,068.00	\$1,054.86
A570204	Hand Tools (Axes & Adzes) China	\$140,431.00	\$265,934.23
A570502	Iron Constructions Casings/China	\$183,475.00	\$170,154.72
A570504	Petroleum Wax Candles/China	\$555,329.00	\$601,397.85
A570506	Porcelain on Steel Cookware/China	\$386,632.00	\$55,764.06
A570601	Tampered Rolled Bearings/China	\$167,859,390.00	\$7,391,247.98
A570806	Silicon Metal/China	\$1,680.00	\$2,343.43
A570814	Carbon steel butt-weld pipe fittings/China	\$559,435.00	\$1,023,206.83
A570815	Sulfonic Acid/China	\$4,024.00	\$3,428.45
A570822	Helical spring lock washers/China	\$7,391,269.00	\$1,094,054.71
A570826	Pencils/China	\$51,126.00	\$64,899.41
A570827	Silicon Metal/China	\$1,181,410,431.00	\$2,415,957.59
A570831	Fresh Garlic/China	\$111,350,834.00	\$6,968,053.82
A570832	Pure Magnesium/China	\$17,291.00	\$21,385.13
A570835	Furfuryl Alcohol/China	\$10,653.00	\$4,822.61
A570848	Freshwater Crawfish tail meat/China	\$82,089,417.00	\$330,959.37
A570849	Cut-to-length Carbon Quality Steel Plate/China	\$36,523.00	\$46,964.92
A570851	Preserved Mushrooms/China	\$1,779,682.00	\$3,764.71
A570860	Concrete Reinforcing Bars/China	\$1.00	\$1.33
A570863	Honey/China	\$9,803.00	\$4,221.15
A570865	Hot rolled steel products/China	\$6,267.00	\$5,692.31
A570866	Folding Gift boxes/China	\$1,617,006.00	\$798,998.28
A570875	Non-malleable cast iron pipefitting/China	\$18,958,805.00	\$1,985,617.56
A570879	Polyvinyl alcohol/China	\$8,064,480.00	\$1.96
A570881	Malleable iron pipe fittings/China	\$96,081,732.00	\$11,164,562.18
A570882	Refined brown aluminum oxide/China	\$355,940.00	\$481,159.71
A570886	Polyethylene Retail Carrier Bags/China	\$15,514,751.00	\$2,504,253.73
A570887	Tetrahydrofufuryl Alcohol/China	\$6,214.00	\$8,504.49
A570888	Ironing Tables/China	\$590.00	\$930.32
A570890	Wooden Bedroom Furniture/China	\$136,368,023.00	\$9,801,713.54
A570891	Hand trucks/China	\$48,050.00	\$143,557.64
A570894	Tissue Paper Products/China	\$12,763,453.00	\$1,622,594.12
A570895	Certain Crepe Paper products/China	\$1,316.00	\$3,511.47

A570896	Magnesium Metal/China	\$26,000.00	\$36,787.40
A570898	Chlorinated Isocyanates/China	\$7,904,811.00	\$1,296,969.56
A570899	Artist Canvas/China	\$45,542.00	\$116,196.20
A570900	Diamond Sawblades/China	\$10,615,836.00	\$2,611,891.86
A570901	Lined Paper products/China	\$336,680.00	\$822,709.92
A570904	Activated Carbon/China	\$12,100,559.00	\$904,978.82
A570905	Polyester Staple Fiber/China	\$770,704.00	\$83,375.87
A570909	Steel Nails/China	\$19,346,867.00	\$3,141,781.47
A570910	Welded Carbon Quality Steel/China	\$6,963,919.00	\$5,973,125.95
A570912	Off-the-Road Tires/China	\$39,215,991.00	\$6,348,343.71
A570914	Light-Walled Rectangular Pipe and Tube/China	\$3,408.00	\$8,692.79
A570916	Laminated Woven Sacks/China	\$31,418.00	\$28,819.84
A570918	Steel Wire Garment Hangers/China	\$679,986.00	\$123,941.75
A570919	Electrolytic Manganese Dioxide/China	\$66,988.00	\$100,428.41
A570920	Lightweight Thermal Paper/China	\$46,621.00	\$53,749.33
A570922	Raw Flexible Magnets/China	\$77,702.00	\$164,454.52
A570924	PET Film/China	\$442,901.00	\$232,610.28
A570928	Uncovered innerspring units/China	\$2,716.00	\$6,369.29
A570929	Small diameter graphite electrodes/China	\$33,268,012.00	\$102.17
A570930	Circular welded stainless pipe/China	\$3,195,613.00	\$1,778,576.95
A570932	Steel threaded rod/China	\$3,943,331.00	\$8,079,354.18
A570935	Circular Welded Carbon Quality Steel Line Pipe/China	\$14,731.00	\$15,557.49
A570937	Citric Acid/China	\$2,427,259.00	\$497,837.45
A570939	Tow Behind Lawn Groomers/China	\$719.00	\$2,777.36
A570941	Kitchen Shelving/China	\$302,958.00	\$186,989.05
A570943	OCTG/China	\$107,756.00	\$55,423.55
A570945	Prestressed Concrete Steel Wire Strand/China	\$3,820.00	\$7,393.61
A570947	Steel grating/China	\$595,597.00	\$864,687.69
A570952	Narrow woven ribbon/China	\$222,978.00	\$548,882.50
A570954	Certain Magnesite Carbon Bricks/China	\$89.00	\$210.04
A570956	Seamless Pipe/China	\$4,851,590.00	\$5,002,614.47
A570958	Coated Paper/China	\$4,352.00	\$5,911.76
A570962	Phosphate Salts/China	\$716.00	\$683.06
A570964	Seamless Copper Pipe & Tube/China	\$1,865,567.00	\$1,064,119.61
A570967	Aluminum Extrusions/China	\$26,082,322.00	\$22,040,125.74
A570970	Multi-layered wood flooring/China	\$221,130,239.00	\$162,281.59
A570972	Stilbenic optical brightening agents/China	\$6,935.00	\$14,713.06

A570977	Steel Cylinders/China	\$2,514,475.00	\$617,693.08
A570979	Solar Cells/China	\$432,294,664.00	\$33,719,629.50
A570981	Utility Scale Wind Towers/China	\$188,288.00	\$113,010.45
A570983	Drawn Stainless Steel sinks/China	\$23,226,364.00	\$1,167,558.36
A570985	Xanthan Gum/China	\$42,994,094.00	\$3,321,740.48
A570992	Monosodium Glutamate/China	\$512,363.00	\$207,045.89
A570996	Non-oriented Electrical Steel/China	\$11,459.00	\$45,654.04
A580809	Circular welded non-alloy Steel pipe/Korea	\$62,161,722.00	\$2,160,248.64
A580810	Welded Astm-a 325 steel pipe/Korea	\$25,125,074.00	\$640,559.20
A580834	Steel sheet and strip in coils/Korea	\$974,250.00	\$68,010.25
A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$58,419,509.00	\$2,674,767.86
A580839	Polyester Staple Fiber/Korea	\$72,220,973.00	\$1,079,840.48
A580863	Laminated Woven Sacks/Korea	\$62,365.00	\$57,207.41
A580867	Large Power Transformers/Korea	\$146,813,600.00	\$36,328,827.49
A580868	Large Residential Washers/Korea	\$156,483,262.00	\$693,263.17
A580870	OCTG/Korea	\$477,978,007.00	\$63,227,398.99
A580872	Non-oriented Electrical Steel/Korea	\$44,225.00	\$3,042.68
A580874	Certain Steel Nails/Korea	\$40,077,620.00	\$2,073,185.45
A580876	Welded Steel pipe/Korea	\$316,506,660.00	\$18,704,142.06
A580878	Corrosion Resistant Steel/Korea	\$203,142,801.00	\$71,884,394.30
A580880	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Korea	\$25,516,565.00	\$1,344,373.62
A580881	Cold-rolled steel/Korea	\$21,741,759.00	\$10,134,883.46
A580883	Hot rolled steel/Korea	\$124,082,557.00	\$26,303,116.67
A580885	Phosphorcopper/Korea	\$926,064.00	\$78,067.21
A580887	Certain carbon and alloy steel cut-to-length plate/Korea	\$11,750,130.00	\$2,096,408.56
A580889	Diocetyl Terephthalate/Korea	\$16,005,856.00	\$564,736.70
A580890	Emulsion styrene-butadiene/Korea	\$1,852,131.00	\$219,437.05
A580891	Carbon and Alloy Steel Wire Rod/Korea	\$1,401,227.00	\$2,750,578.47
A580892	Certain Cold-Drawn Mechanical Tubing/Korea	\$4,272,009.00	\$1,136,203.62
A580893	Fine Denier Polyester Staple Fiber/Korea	\$76,045.00	\$34,265.48
A580894	Certain Tapered Roller Bearings/Korea	\$49,706,110.00	\$15,318,637.37
A580895	Low Melt Polyester Staple Fiber/Korea	\$1,098,829.00	\$181,054.20
A580896	Polyethylene Terephthalate (PET) Resin/Korea	\$436,842.00	\$38,485.77
A580897	Welded Pipe/Korea	\$0.00	\$595,092.72
A582804	Laminated Woven Sacks/Hong Kong	\$160.00	\$146.77

A583008	Welded Carbon Steel Pipe and Tube/Taiwan	\$1,473,844.00	\$62,558.63
A583605	Butt-Welded Pipe Fittings/Taiwan	\$1,244,247.00	\$54,498.03
A583803	Lightwalled rectangular tube/Taiwan	\$109,500.00	\$42,468.76
A583815	Welded stainless steel pipe/Taiwan	\$47,781.00	\$18,326.44
A583820	Helical spring lock washers/Taiwan	\$2,431,911.00	\$776,499.89
A583828	Stainless Steel Wire Rod/Taiwan	\$1,315.00	\$109.01
A583831	Steel sheet & String in coils/Taiwan	\$192,693.00	\$14,834.66
A583833	Polyester staple fiber/Taiwan	\$7,295,518.00	\$25,131.28
A583837	Raw Flexible Magnets/Taiwan	\$13,976,648.00	\$168,417.41
A583842	Polyethylene Retail Carrier Bags/Taiwan	\$392,899.00	\$124,508.46
A583843	Narrow Woven Ribbon/Taiwan	\$353,188.00	\$129,054.91
A583844	Steel sheet & String in coils/Taiwan	\$2,327,293.00	\$108,210.90
A583846	Laminated Woven Sacks/Taiwan	\$3,743.00	\$3,433.39
A583848	Stilbenic Optical Brightening Agents/Taiwan	\$8,694,024.00	\$3,165.01
A583849	Steel Wire Garment Hangers/Taiwan	\$250.00	\$174.95
A583850	OCTG/Taiwan	\$27,778,664.00	\$0.00
A583851	No oriented Electrical Steel/Taiwan	\$110,492.00	\$127,643.48
A583853	Solar Cells & Panels/Taiwan	\$22,092,420.00	\$1,149,806.32
A583854	Certain Steel Nails/Taiwan	\$84,758,752.00	\$1,969,531.86
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$189,742,240.00	\$38,746,240.50
A583858	Certain Carbon and Alloy Steel Cut-To-Length Plate/Taiwan	\$56,856.00	\$11,613.51
A583859	Steel Concrete Reinforcing Bar/Taiwan	\$0.00	\$230,262.78
A583860	Fine Denier PSF (China)/Taiwan	\$953,027.00	\$232,824.49
A583862	PET Resin (China)/Taiwan	\$6,862,860.00	\$815,964.25
A583863	Forged Steel Fittings (China)/Taiwan	\$33,363.00	\$38,757.78
A588602	Carbon Steel Butt-Weld Pipe Fittings/Japan	\$40,795.00	\$25,666.89
A588704	Brass Sheet and Strip/Japan	\$145,155.00	\$70,920.93
A588833	Stainless Steel Bar/Japan	\$374,006.00	\$266,324.94
A588845	Steel Sheet & Strip in Coils/Japan	\$7,684,134.00	\$1,831,082.91
A588850	Carbon & Alloy Pipe/Japan	\$3,361.00	\$8,994.60
A588851	Small Diameter Carbon & Alloy Pipe/Japan	\$32,114.00	\$38,238.11
A588854	Certain Tin Mill Products/Japan	\$84.00	\$141.99
A588857	Large Diameter Line Pipe/Japan	\$66,749.00	\$23,883.85
A588861	Polyvinyl Alcohol/Japan	\$903,939.00	\$1,302,925.77
A588869	Nickle plated flat rolled steel/Japan	\$15,973,220.00	\$300,422.64
A588872	Non-oriented electrical steel/Japan	\$165,613.00	\$339,158.87

A588873	Cold Rolled Steel/Japan	\$11,824,433.00	\$8,665,948.37
A588874	Hot Rolled Steel/Japan	\$61,598,925.00	\$9,386,363.82
A588875	Certain Carbon and Alloy Steel Cut-to-Length Plate/Japan	\$2,621,639.00	\$845,455.30
A588988	Solar Panels/Japan	\$3.00	\$7.17
A602809	Certain Hot-rolled Steel Flat Products/Australia	\$1,163,838.00	\$344,263.28
C122839	Certain Softwood Lumber Products/Canada	\$29,839.00	\$2,595.99
C122854	S/C Paper/Canada	\$306,927,808.00	\$37,081,060.97
C122858	Certain Softwood Lumber Products/Canada	\$4,604,776,490.00	\$652,305,895.56
C122862	Uncoated Ground Wood Paper/Canada	\$296,594,863.00	\$18,336,953.19
C122989	Solar Cells/Canada	\$3,767.00	\$788.81
C122992	OCTG (China)/Canada	\$2,304.00	\$308.97
C201989	Solar Cells (China)/Mexico	\$0.00	\$564.33
C201995	Aluminum Extrusions/Mexico	\$547,060.00	\$40,318.97
C351504	Iron Construction Castings/Brazil	\$636,001.00	\$0.00
C351844	Certain Cold-rolled Steel Flat Products/Brazil	\$79,613.00	\$8,916.36
C351851	Silicon Metal/Brazil	\$26,241,280.00	\$968,303.24
C357821	Biodiesel/Argentina	\$20.00	\$14.38
C412989	Solar Cells (China)/GB- United Kingdom	\$5,689.00	\$1,130.17
C428989	Solar Cells/Germany	\$788.00	\$120.09
C455989	Solar Cells (China)/Poland	\$1,090.00	\$228.25
C470818	Ripe Olives/Spain	\$19,133,504.00	\$1,030,222.67
C475819	Pasta/Italy	\$112,201,777.00	\$1,460,408.29
C475833	Corrosion Resistant Steel/Italy	\$2,111.00	\$274.85
C475989	Solar Cells (China)/Italy	\$0.00	\$2,004.06
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$420,721.00	\$3,746.02
C489806	Pasta/Turkey	\$1,684,894.00	\$47,004.48
C489817	OCTG/Turkey	\$10,958,818.00	\$155,856.11
C489819	Steel Concrete Reinforcing Bar/Turkey	\$91,833,182.00	\$745,475.66
C489825	Heavy walled rectangular welded carbon steel pipes & tubes/Turkey	\$2,547,917.00	\$1,138,534.12
C489832	Large Diameter Welded Pipe/Turkey	\$0.00	\$6,513.16
C489834	Large Diameter Welded Pipe/Turkey	\$17,795,502.00	\$280,053.00
C533807	Sulfanilic Acid/India	\$2,736.00	\$1,195.90
C533818	Cut-to-length Carbon Steel Plate/India	\$1,316.00	\$392.42
C533821	Cut-to-length Carbon Quality Steel Plate/India	\$9.00	\$19.41

C533825	Polyethylene Terephthalate (PET) Film, Sheet, and Strip/India	\$9,045,915.00	\$465,939.58
C533839	Caracole Violet Pigment 23/India	\$767,937.00	\$151,204.71
C533844	Lined Paper products/India	\$20,378,749.00	\$1,839,112.78
C533858	OCTG/India	\$3,204,721.00	\$407,489.42
C533862	PET Resin/India	\$1,904,672.00	\$97,519.22
C533864	Corrosion-resistant Steel/India	\$3,732,544.00	\$820,071.17
C533866	Cold Rolled Steel/India	\$2,974,293.00	\$481,669.50
C533868	Welded Stainless Pressure Pipe/India	\$15,877,351.00	\$2,202,467.37
C533870	Off-Road Tires/India	\$228,399,545.00	\$11,370,780.59
C533872	Finished Carbon Steel Flanges/India	\$72,880,407.00	\$5,461,154.10
C533874	Certain Cold-drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$13,938,684.00	\$2,457,967.39
C533876	Fine Denier PSF/India	\$6,278,208.00	\$1,377,530.78
C533878	Stainless Steel Flanges/India	\$18,229,346.00	\$917,020.53
C533880	PTFE Resin/India	\$6,348,013.00	\$238,584.84
C533882	Welded Pipe/India	\$0.00	\$26,976.33
C542801	Off-Road Tires/Sri Lanka	\$72,993,349.00	\$1,591,256.97
C549989	Solar Cells (China)/Thailand	\$118,168.00	\$803,718.57
C552805	Polyethylene Retail Carrier Bags/Vietnam	\$150.00	\$7.92
C552808	Laminated Woven Sacks (China)/Vietnam	\$2.00	\$4.54
C552819	Steel Nails/Vietnam	\$174.00	\$524.20
C552824	Laminated Woven Sacks/Vietnam	\$5,600,513.00	\$330,857.61
C552989	Solar Cells/Vietnam	\$229.00	\$255,212.69
C557989	Solar Cells (China)/Malaysia	\$2,537.00	\$334.88
C560829	Certain Uncoated Paper/Indonesia	\$5,926,954.00	\$1,258,139.01
C565989	Solar Cells (China)/Philippines	\$295.00	\$381.47
C570009	Calcium Hypochlorite/China	\$141.00	\$92.87
C570011	Carbon Quality Steel Pipe/China	\$2,755,509.00	\$617,675.58
C570017	Passenger Tires/China	\$300,648,593.00	\$69,832,113.23
C570019	Boltless Steel Shelving/China	\$190,748.00	\$26,321.37
C570021	Melamine/China	\$1,518.00	\$2,346.52
C570023	Certain Uncoated Paper/China	\$64,157.00	\$17,277.97
C570027	Corrosion Resistant Steel/China	\$16,779.00	\$7,237.17
C570030	Cold Rolled Steel/China	\$30,283.00	\$81,019.66
C570037	Certain Biaxial Integral Geogrids/China	\$33,361.00	\$8,650.52
C570039	Silica Fabric/China	\$9,720.00	\$6,478.72
C570043	Stainless Steel & Strip/China	\$435,585.00	\$349,720.38
C570046	HEDP/China	\$41,579.00	\$997.92

C570048	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$36,523.00	\$91,672.73
C570050	Ammonium Sulfate/China	\$250.00	\$516.80
C570052	Certain Hardwood Plywood Products/China	\$462,334.00	\$106,928.23
C570054	Certain Aluminum Foil/China	\$32,177,557.00	\$11,500,330.76
C570057	Certain Tool Chests and Cabinets/China	\$28,503,458.00	\$8,211,666.57
C570059	Cold-Drawn Mechanical Tubing/China	\$2,112,149.00	\$840,791.62
C570061	Fine Denier PSF/China	\$169,691.00	\$72,490.70
C570063	Cast Iron Soil Pipe Fittings/China	\$474,338.00	\$47,699.40
C570065	Stainless Steel Flanges/China	\$462,736.00	\$808,538.64
C570068	Forged Steel Fittings/China	\$6,030,542.00	\$831,649.55
C570070	Rubber Bands/China	\$334,200.00	\$432,030.07
C570072	Sodium Gluconate, Gluconic Acid, and Derivative Products/China	\$50,555.00	\$98,415.42
C570074	Aluminum Sheet/China	\$2,362,187.00	\$1,617,347.90
C570076	Plastic Decorative Ribbon/China	\$1,881,534.00	\$274,505.88
C570078	Welded Pipe/China	\$64,684.00	\$630,455.86
C570080	Soil Pipe/China	\$1,608,497.00	\$213,198.36
C570081	Glycine/China	\$1,049.00	\$1,510.66
C570083	Steel Wheels/China	\$285,253.00	\$188,098.71
C570085	Quartz Surface Products/China	\$2,455,205.00	\$889,092.94
C570911	Carbon Quality Steel Pipe/China	\$6,962,814.00	\$2,723,198.78
C570913	Off-the-road tires/China	\$38,691,685.00	\$2,811,107.56
C570915	Light-Walled Rectangular Pipe and Tube/China	\$2,620.00	\$400.34
C570917	Laminated Woven Sacks/China	\$17,347.00	\$48,684.63
C570921	Lightweight Thermal paper/China	\$35,069.00	\$4,779.92
C570923	Raw Flexible Magnets/China	\$73,274.00	\$94,563.77
C570931	Stainless Steel Pressure Pipes/China	\$3,185,546.00	\$36,378.07
C570936	Circular Welded Carbon Quality Steel Line Pipe/China	\$8,052.00	\$3,540.12
C570938	Citric Acid Citrate Salts/China	\$2,423,292.00	\$430,514.57
C570942	Certain Kitchen Appliance Shelving and Racks/China	\$271,980.00	\$31,077.66
C570944	OCTG/China	\$107,756.00	\$29,926.93
C570948	Steel Grating/China	\$595,597.00	\$372,009.92
C570953	Woven Ribbons/China	\$5,721,581.00	\$560,851.68
C570955	Magnesia Carbon Bricks/China	\$89.00	\$2.67
C570957	Seamless Pipe/China	\$4,631,301.00	\$1,737,294.20
C570959	Certain Coated Paper/China	\$3,154.00	\$613.76
C570963	Potassium Phosphate Salts/China	\$716.00	\$781.22

C570968	Aluminum Extrusions/China	\$23,289,833.00	\$2,612,407.78
C570971	Multilayered Wood Flooring/China	\$313,022,149.00	\$3,288,929.63
C570978	Steel Cylinders/China	\$4,592,436.00	\$726,247.38
C570980	Solar Cells/China	\$432,276,460.00	\$72,738,953.98
C570982	Utility Scale Wind Towers/China	\$188,288.00	\$53,360.82
C570984	Drawn Stainless Steel Sinks/China	\$22,927,806.00	\$1,988,859.42
C570991	Chlorinated Isocyanates/China	\$7,906,402.00	\$174,216.39
C570997	Non-oriented Electrical Steel/China	\$212.00	\$413.08
C580835	Steel Sheet & Strip Coils/Korea	\$2,589,548.00	\$18,306.52
C580837	Cut-to-length Carbon Quality Steel Plate/Korea	\$54,229,505.00	\$345,722.26
C580869	Large Residential Washers/Korea	\$71,530.00	\$47,987.90
C580879	Corrosion Resistant Steel/Korea	\$106,952,831.00	\$2,310,730.84
C580882	Cold Rolled Steel/Korea	\$21,738,800.00	\$2,273,357.67
C580884	Hot Rolled Steel/Korea	\$124,082,557.00	\$10,784,095.69
C580888	Certain Carbon and Alloy Steel Cut-to-Length Plate/Korea	\$10,267,529.00	\$1,208,708.39
C580898	Solar Cells/Korea	\$296,857.00	\$249,049.75
C582805	Laminated Woven Sacks (China)/Hong Kong	\$160.00	\$362.96
C583847	Laminated Woven Sacks (China)/Taiwan	\$1,768.00	\$4,010.76
C583989	Solar Cells/Taiwan	\$78,435.00	\$13,625.95

Appendix B. FY 2018 Liquidations of AD/CVD*CASE NUMBER	CASE NAME
A122057	Self-Propelled Bituminous Paving Equipment/Canada
A122503	Iron Construction Castings/Canada
A122853	Citric Acid/Canada
A122855	Pet Resin/Canada
A122856	Certain Iron Mechanical Transfer Drive Components/Canada
A122857	Certain Softwood Lumber Products/Canada
A122988	Solar Cells (China)/Canada
A201215	Oil Country Tubular Goods/Mexico
A201216	Oil Country Tubular Goods/Mexico
A201805	Circular Welded Steel Pipe/Mexico
A201836	Light-Walled Rectangular Pipe & Tube/Mexico
A201838	Seamless Copper Pipe & Tube/Mexico
A201842	Large Residential Washers/Mexico
A201843	Pre-Stressed Concrete Steel Rail Tire Wire/Mexico
A201844	Steel Concrete Reinforcing Bar/Mexico
A201847	Heavy Walled Rectangular Welded Carbon Steel Pipes And Tubes/Mexico
A201848	Emulsion Styrene-Butadiene Rubber/Mexico
A201994	Aluminum Extrusions/Mexico
A301803	Fresh Atlantic Salmon/Chile
A351109	Certain Cut-To-Length Carbon Steel Plate/Brazil
A351503	Iron Construction Castings/Brazil
A351809	Certain Circular Welded Non-Alloy Steel Pipe/Brazil
A351825	Stainless Steel Bar/Brazil
A351842	Certain Uncoated Paper/Brazil
A351843	Certain Cold-Rolled Steel Flat Products/Brazil
A351845	Certain Hot-Rolled Steel Flat Products/Brazil
A351847	Certain Carbon and Alloy Steel Cut-To-Length Plate/Brazil
A351849	Emulsion Styrene-Butadiene Rubber/Brazil
A401809	Non-Oriented Electrical Steel/Sweden
A403805	Silicon Metal/Norway
A412201	Antifriction Ball Bearings/UK
A412824	Cold Rolled Steel/UK
A412825	Certain Hot-Rolled Steel Flat Products/UK
A412826	Carbon and Alloy Steel Wire Rod/UK
A421813	Hot Rolled Steel/Netherlands
A421988	Solar Cells (China)/Netherlands
A423808	Stainless Steel Plate in Coils/Belgium

A423812	Certain Carbon and Alloy Steel Cut-To-Length Plate/Belgium
A423813	Citric Acid and Certain Citrate Salts/Belgium
A427201	Sorbitol/France
A427205	Antifriction Bearings, Other Than Tapered Roller Bearings/France
A427602	Brass Sheet and Strip/France
A427818	Low Enriched Uranium/France
A428201	Antifriction Ball Bearings/Germany
A428602	Brass Sheet & Strip/Germany
A428815	Corrosion Resistant Carbon Steel/Germany
A428820	Seamless Pipe/Germany
A428840	Lightweight Thermal Paper/Germany
A428841	Sodium Nitrate/Germany
A428844	Certain Carbon and Alloy Steel Cut to Length Plate/Germany
A428845	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Germany
A428988	Solar Panels (China)/Germany
A433108	Certain Corrosion Resistance Carbon Steel Flat Products/(Canada) Austria
A433812	Certain Carbon and Alloy Steel Cut-To-Length Plate/Austria
A433988	Crystalline Silicon Photovoltaic Cells, whether or Not Assembled into Modules/(China) Austria
A441801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Switzerland
A462233	Steel Concrete Reinforcing Bar/Belarus
A462305	Silicomanganese/Ukraine
A462323	Steel Concrete Reinforcing Bars/Ukraine
A470805	Stainless Steel Bars/Spain
A470814	Chlorinated Isocyanates/Spain
A470815	Finished Carbon Steel Flanges/Spain
A470817	Ripe Olives/Spain
A471807	Uncoated Paper/Portugal
A475059	Tape Pressure Sensitive Plastic/Italy
A475201	Antifriction Ball Bearings/Italy
A475601	Brass Sheet and Strip/Italy
A475818	Pasta/Italy
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy
A475834	Certain Carbon and Alloy Steel Cut-To-Length Plate/Italy
A475835	Finished Carbon Steel Flanges/Italy
A475838	Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Italy
A475988	Solar Cells (China)/Italy
A485805	Small Diameter Carbon Steel Seamless Pipe/Romania
A489501	Welded Carbon Steel Pipe & Tube/Turkey
A489805	Pasta/Turkey
A489815	Light-Walled Rectangular Pipe & Tube/Turkey
A489816	Certain Oil Country Tubular Goods/Turkey

A489824	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey
A489826	Certain Hot-Rolled Steel Flare Products/Turkey
A489828	Certain Carbon and Alloy Steel Cut-To-Length Plate/Turkey
A507502	In Shell Pistachio Nuts/Iran
A520803	Pet Film, Sheet & Strip/UAE
A520804	Steel Nails/UAE
A520807	Circular Welded Carbon-Quality Steel Pipe/UAE
A523808	Certain Steel Nils/Oman
A523810	Certain Polyethylene Terephthalate Resin /Oman
A533502	Welded Carbon Steel Pipe & Tube/India
A533806	Sulfanilic Acid/India
A533808	Stainless Steel Wire Rods/India
A533810	Stainless Steel Bar/India
A533813	Preserved Mushrooms/India
A533824	Pet Film/India
A533838	Caracole Violet Pigment 23/India
A533840	Frozen or Canned Warm Water Shrimp/India
A533843	Lined Paper Products/India
A533850	Laminated Woven Sacks/India
A533857	OCTG/India
A533861	Certain Polyethylene Terephthalate Resin /India
A533863	Certain Corrosion Resistance Steel Products/India
A533865	Certain Cold-Rolled Steel Flat Products/India
A533867	Welded Stainless Pressure Pipe/India
A533869	Certain New Pneumatic Off-The-Road Tires/India
A533871	Finished Carbon Steel Flanges/India
A533877	Stainless Steel Flanges/India
A549502	Certain Welded Carbon Steel Pipes & Tubes/Thailand
A549821	Polyethylene Retail Carrier Bags/Thailand
A549822	Frozen or Canned Warm Water Shrimp/Thailand
A549833	Citric Acid and Certain Citrate Salts/Thailand
A552801	Frozen Fish Fillets/Vietnam
A552802	Frozen or Canned Warm Water Shrimp/Vietnam
A552806	Polyethylene Retail Carrier Bags/Vietnam
A552817	Certain Oil Country Tubular Goods/Vietnam
A552818	Certain Steel Nails/Vietnam
A552988	Solar Cells/Vietnam
A557809	Stainless Steel Butt-Weld Pipe Fittings/Malaysia
A557815	Welded Stainless Pressure Pipe/Malaysia
A557816	Certain Steel Nails/Malaysia
A559201	Antifriction Ball Bearings/Singapore
A559988	Solar Cells (China)/Singapore
A560802	Preserved Mushroom/Indonesia
A560822	Polyethylene Retail Carrier Bags/Indonesia
A560823	Certain Coated Paper Suitable for High-Quality Print Graphics Using Sheet-Fed Presses/Indonesia
A560826	Monosodium Glutamate/Indonesia

A560828	Certain Uncoated Paper/Indonesia
A565801	Stainless Steel Butt-Welded Pipe Fittings/Philippines
A570001	Potassium Permanganate/China
A570007	Barium Carbonate/China
A570008	Calcium Hypochlorite/China
A570010	Certain Solar Products/China
A570012	Steel Wire Rod/China
A570016	Passenger Tires/China
A570018	Boltless Steel Shelving/China
A570020	Melamine/China
A570022	Uncoated Paper/China
A570024	Certain Polyethylene Terephthalate Resin/China
A570026	Certain Corrosion-Resistant Steel Products/China
A570028	Hydrofluorocarbon Blends/China
A570029	Certain Cold-Rolled Steel Flat Products/China
A570032	Certain Iron Mechanical Transfer Drive Components/China
A570033	Large Residential Washers/China
A570036	Geogrids/China
A570038	Certain Amorphous Silica Fabric/China
A570040	Truck and Bus Tires/China
A570042	Stainless Steel Sheet and Strip/China
A570044	1, 1, 1, 2 Tetrafluoroethane (R-134a)/China
A570045	1-Hydroxyethylidene-1, Diphosphonic Acid/China
A570049	Ammonium Sulfate/China
A570051	Certain Hardwood Plywood Products/China
A570053	Certain Aluminum Foil/China
A570058	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China
A570067	Forged Steel Fittings/China
A570201	Hand Tools (Hammers/Sledges)
A570202	Hand Tools (Bar/Wedges)
A570203	Hand Tools (Picks/Mattocks)
A570204	Hand Tools (Axes/Adzes)
A570502	Iron Construction Castings/China
A570504	Petroleum Wax Candles/China
A570506	Petroleum Wax Candles/China
A570601	Tapered Roller Bearings/China
A570806	Silicon Metal/China
A570814	Carbon Steel Butt-Weld Pipe Fittings/China
A570815	Sulfonic Acid/China
A570818	Sulfur Dyes, Including Sulfur Vat Dyes/China
A570822	Helical Spring Lock Washers/China
A570826	Paper Clips/China
A570827	Cased Pencils/China
A570831	Fresh Garlic/China
A570832	Pure Magnesium/China
A570835	Furfural Alcohol/China
A570836	Glycine/China

A570845	Certain Brake Drums/China
A570846	Brake Rotors/China
A570847	Persulfates/China
A570848	Freshwater Crawfish Tail meat/China
A570849	Cut-To-Length Carbon Steel Plate/China
A570851	Preserved Mushrooms/China
A570860	Concrete Reinforcing Bars/China
A570863	Honey/China
A570865	Hot Rolled Steel Products/China
A570866	Folding Gift Boxes/China
A570868	Folding Metal Tables & Chairs/China
A570870	Circular Welded Carbon-Quality Steel Pipe/China
A570875	Non-Malleable Cast Iron Pipefitting/China
A570877	Steel Fence Posts/China
A570880	Barium Carbonate/China
A570881	Malleable Iron Pipe Fittings/China
A570882	Refined Brown Aluminum Oxide/China
A570886	Polyethylene Retail Carrier Bags/China
A570887	Tetrahydrofufuryl Alcohol/China
A570888	Ironing Tables/China
A570890	Wooden Bedroom Furniture/China
A570891	Hand Trucks/China
A570892	Caracole Violet Pigment 23/China
A570893	Frozen or Canned Warm Water Shrimp/China
A570894	Tissue Paper Products/China
A570895	Crepe Paper Products/China
A570896	Magnesium Metal/China
A570898	Chlorinated Isocyanates/China
A570899	Artist Canvas/China
A570900	Diamond Sawblades/China
A570901	Lined Paper School Supplies/China
A570904	Activated Carbon/China
A570905	Polyester Staple Fiber/China
A570909	Steel Nails/China
A570910	Welded Carbon Quality Steel/China
A570912	Off-The-Road Tires/China
A570914	Light-Walled Rectangular Pipe and Tube/China
A570916	Laminated Woven Sacks/China
A570918	Steel Wire Garment Hangers/China
A570919	Electrolytic Manganese Dioxide/China
A570920	Lightweight Thermal Paper/China
A570922	Raw Flexible Magnets/China
A570924	Pet Film/China
A570928	Uncovered Innerspring Units/China
A570929	Small Diameter Graphite Electrodes/China
A570930	Circular Welded Stainless Pipe/China
A570932	Steel Threaded Rod/China

A570935	Certain Circular Welded Carbon Quality Steel Line Pipe/China
A570937	Citric Acid/China
A570939	Certain Tow Behind Lawn Groomers and Parts/China
A570941	Kitchen Shelving/China
A570943	OCTG/China
A570945	Prestressed Concrete Steel Wire Strand/China
A570947	Steel Grating/China
A570952	Narrow Woven Ribbon/China
A570956	Seamless Pipe/China
A570958	Coated Paper/China
A570962	Certain Potassium Phosphate Salts/China
A570964	Seamless Copper Pipe & Tube/China
A570967	Aluminum Extrusions/China
A570970	Multi-Layered Wood Flooring/China
A570972	Stilbenic Optical Brightening Agents/China
A570977	Steel Cylinders/China
A570979	Solar Cells/China
A570983	Drawn Stainless Steel Sinks/China
A570985	Xanthan Gum/China
A570990	Pc Tire Wire/China
A570992	Monosodium Glutamate/China
A580809	Circular Welded Non-Alloy Steel Pipe/Korea
A580810	Welded ASTM A325 Steel Pipe/Korea
A580811	Carbon Steel Wire Rope/Korea
A580816	Corrosion Resistant Carbon Steel Flat Products/Korea
A580834	Steel Sheet & Strip in Coils/Korea
A580836	Cut-To-Length Carbon Quality Steel Plate/Korea
A580839	Polyester Stable Fibers/Korea
A580841	Structural Steel Beams/Korea
A580855	Diamond Sawblades/Korea
A580859	Light-Walled Rectangular Pipe and Tube/Korea
A580863	Laminated Woven Sacks/Korea
A580867	Large Power Transformers
A580868	Large Residential Washers/Korea
A580870	OCTG/Korea
A580872	Non-Oriented Electrical Steel/Korea
A580874	Certain Steel Nails/Korea
A580876	Welded Steel Pipe/Korea
A580878	Corrosion Resistant Steel/Korea
A580880	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Korea
A580881	Certain Cold-Rolled Steel Flat Products/Korea
A580883	Certain Hot-Rolled Steel Flat Products/Korea
A580889	Dioctyl Terephthalate/Korea
A580890	Emulsion Styrene-Butadiene Rubber/Korea
A580894	Certain Tapered Roller Bearings/Korea
A580988	Solar Cells (China)/Korea

A582988	Unknown
A583008	Certain Welded Carbon Steel Pipe & Tube/Taiwan
A583605	Carbon Steel Butt-Welded Pipe Fitting/Taiwan
A583803	Light-Walled Welded Rectangular Carbon Steel Tubing/Taiwan
A583815	Welded Stainless Steel Pipe/Taiwan
A583820	Helical Spring Lock Washers/Taiwan
A583828	Stainless Steel Wire Rods/Taiwan
A583831	Stainless Steel Sheet and Strip in Coils/Taiwan
A583833	Stainless Steel Sheet & Strip/Taiwan
A583835	Polyester Stable Fiber/Taiwan
A583837	Pet Film/Taiwan
A583842	Raw Flexible Magnets/Taiwan
A583843	Polyethylene Carrier Bags/Taiwan
A583844	Narrow Woven Ribbon/Taiwan
A583846	Laminated Woven Sacks (China)/Taiwan
A583848	Certain Stilbenic Optical Brightening Agents/Taiwan
A583851	Non-Oriented Electrical Steel/Taiwan
A583853	Certain Solar Products/Taiwan
A583854	Certain Steel Nails/Taiwan
A583856	Certain Corrosion-Resistant Steel Products/Taiwan
A583988	Solar Cells (China)/Taiwan
A588054	Tapered Roller Bearings Under 4 Inches/Japan
A588201	Antifriction Ball Bearings/Japan
A588205	Antifriction Bearings, Other Than Tapered Roller Bearings/Japan
A588210	Professional Electric Cutting Tools/Japan
A588604	Tapered Roller Bearings Over 4 Inches/Japan
A588704	Brass Sheet & Strip/Japan
A588812	Industrial Nitrocellulose/Japan
A588833	Stainless Steel Bar/Japan
A588845	Stainless Steel Sheet & Strip/Japan
A588847	CLT Carbon-Quality Steel Plate/Japan
A588850	Large Diameter Carbon Steel Seamless Pipe/Japan
A588851	Small Diameter Carbon Steel Seamless Pipe/Japan
A588852	Structural Steel Beams/Japan
A588854	Certain Tin Mill Products/Japan
A588857	Welded Large Diameter Line Pipe/Japan
A588861	Polyvinyl Alcohol/Japan
A588865	Outboard Engines/Japan
A588868	Glycine/Japan
A588869	Nickel Plated Flat Rolled Steel/Japan
A588872	Non-Oriented Electrical Steel/Japan
A588873	Cold Rolled Steel/Japan
A588874	Certain Hot-Rolled Steel Flat Products/Japan
A588875	Certain Carbon and Alloy Steel Cut-To-Length Plate/Japan
A588988	Solar Cells/Japan
A791811	Structural Steel Beams/South Africa

C122854	S/C Paper/Canada
C122858	Certain Softwood Lumber/Canada
C122862	Certain Uncoated Ground Wood Paper/Canada
C122989	Solar Cells (China)/Canada
C201995	Aluminum Extrusions/(China) Mexico
C351109	Cut-To-Length Steel Plate/Brazil
C351844	Certain Cold-Rolled Steel Flat Products/Brazil
C421989	Unknown
C423809	Steel Plate in Coils/Belgium
C428989	Solar Cells (China)/Germany
C433989	Unknown
C470818	Ripe Olives/Spain
C475819	Pasta/Italy
C475833	Certain Corrosion-Resistant Steel Products/Italy
C475989	Solar Cells (China)/Italy
C489502	Welded Carbon Steel Standard Pipe/Turkey
C489806	Pasta/Turkey
C489817	Certain Oil Country Tubular Goods/Turkey
C489819	Rebar/Turkey
C489823	Welded Line Pipe/Turkey
C489825	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey
C507501	In-Shell Pistachios/Iran
C507601	Roasted In-Shell Pistachios/Iran
C533807	Sulfonic Acid/India
C533825	Pet Film Sheet & Strip/India
C533839	Caracole Violet Pigment 23/India
C533844	Lined Paper Products/India
C533854	Frozen Warm Water Shrimp/India
C533858	OCTG/India
C533862	Polyethylene Terephthalate Resin/India
C533866	Certain Cold-Rolled Steel Flat Products/India
C533868	Welded Stainless Pressure Pipe/India
C533870	Off-The-Road Tires/India
C533872	Finished Carbon Steel Flanges/India
C533874	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/India
C533878	Stainless Steel Flanges/India
C533880	Polytetrafluoroethylene Resin/India
C542801	Off-The-Road Tires/Sri Lanka
C552805	Polyethylene Retail Carrier Bags/Vietnam
C552815	Frozen or Canned Warm water Shrimp/Vietnam
C552819	Steel Nails/Vietnam
C552989	Solar Cells (China)/Malaysia
C559989	Solar Cells (China)/Singapore
C560824	Certain Coated Paper/Indonesia
C560829	Certain Uncoated Paper/Indonesia
C570009	Calcium Hypochlorite/China
C570011	Certain Solar Products/China

C570013	Steel Wire Rod/China
C570017	Passenger Tires/China
C570019	Boltless Steel Shelving/China
C570021	Melamine/China
C570023	Certain Uncoated Paper/China
C570025	Certain Polyethylene Terephthalate Resin/China
C570027	Certain Corrosion-Resistant Steel Products/China
C570030	Certain Cold-Rolled Steel Flat Products/China
C570031	Certain Iron Mechanical Transfer Drive/China
C570037	Certain Biaxial Integral Geogrid Products/China
C570039	Silica Fabric/China
C570041	Truck and Bus Tires/China
C570043	Stainless Steel Sheet and Strip/China
C570046	1-Hydroxyethylidene-1, Diphosphonic Acid/China
C570048	Certain Carbon and Alloy Steel Cut-To-Length Plate/China
C570050	Ammonium Sulfate/China
C570052	Hardwood Plywood/China
C570054	Certain Aluminum Foil/China
C570057	Certain Tool Chests and Cabinets/China
C570059	Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China
C570068	Forged Steel Fittings/China
C570074	Common Alloy Aluminum Sheet/China
C570911	Carbon Quality Steel Pipe/China
C570913	Off-The-Road Tires/China
C570915	Light-Walled Rectangular Pipe and Tube/China
C570917	Laminated Woven Sacks/Sacks
C570921	Lightweight Thermal Paper/China
C570923	Raw Flexible Magnets/China
C570931	Stainless Steel Pressure Pipe/China
C570936	Circular Welded Carbon Quality Steel Line Pipe/China
C570938	Citric Acid/China
C570940	Certain Tow-Behind Lawn Groomers and Certain Parts Thereof/China
C570942	Kitchen Shelving/China
C570944	OCTG/China
C570946	Pres-Stressed Concrete Steel Wire Strand/China
C570948	Certain Steel Grating/China
C570953	Woven Ribbons/China
C570957	Seamless Pipe/China
C570959	Coated Paper/China
C570963	Certain Potassium Phosphate Salts/China
C570968	Aluminum Extrusions/China
C570971	Multi-Layered Wood Flooring/China
C570978	Steel Cylinders/China
C570980	Solar Cells/China
C570984	Drawn Stainless Steel Sinks/China
C570991	Chlorinated Isocyanurates/China

C580208	Corrosion Resistant Carbon Steel Flat Products/Korea
C580835	Raw Flexible Magnets/China
C580837	Cut-To-Length Carbon Quality Steel Plate/Korea
C580864	Laminated Woven Sacks/China
C580869	Large Residential Washers/Korea
C580879	Corrosion Resistant Steel/Korea
C580882	Certain Cold-Rolled Steel Flat Products/Korea
C580884	Certain Hot-Rolled Steel Flat Products/Korea
C580989	Large Residential Washers/Korea
C583847	Laminated Woven Sacks (China)/Taiwan
C583852	Non-Oriented Electric Steel (China)/Taiwan
C583989	Solar Cells (China)/Taiwan
C588989	Solar Cells (China)/Japan

Appendix C. Open Bills by Case Number and Fiscal Year

CASE NBR	Commodity	BILL FISCAL YEAR	BILL COUNT
A100108	Certain Corrosion Resistant Carbon Steel Flat Products/Canada	2004	1
A100109	Certain Cut-To-Length Carbon Steel Plate/Canada	2004	28
A122822	Certain Corrosion Resistant Carbon Steel Flat/Canada	2004	96
		2006	84
		2010	1860
A122840	Carbon and Certain Alloy Steel Rod/Brazil	2005	1
A122847	Hard Red Spring Wheat/Canada	2006	1
A122988	Liquidation for modules/laminates/panels produced in third countries (multiple case nos.) from crystalline silicon photovoltaic cells/Canada (China)	2016	4
A201212	Dynamic Random-Access Memory Semiconductors/Mexico (Korea)	2001	1
A201215	Oil Country Tubular Goods/Mexico	2006	2
A201601	Fresh Cut Flowers/Mexico	2004	76
A201805	Certain Circular Welded Non-Alloy Steel Pipe and Tube/Mexico	2016	792
A201822	Stainless Steel Sheet and Strip in Coils/Mexico	2011	24
		2013	6

A201836	Light-Walled Rectangular Pipe & Tube/Mexico	2014	1
A351806	Silicon Metal/Brazil	2006	13
A351838	Frozen or Canned Warm water Shrimp/Brazil	2008	4
A351843	Certain Cold-rolled Steel Flat/Brazil	2018	1
A357215	Casing & Tubing/Argentina	2004	36
A412201	Antifriction Ball Bearings/UK	2002	1
		2006	1
A412212	Dynamic Random-Access Memory Semiconductors (DRAMS)/UK (Korea)	2004	1
A412824	Certain Cold-Rolled Steel Flat Products/UK	2018	4
A423808	Stainless Steel Plate in Coils	2014	86
A427201	Ball Bearings & Parts/France	2006	11
		2008	1
A428201	Antifriction Bearings (Other than tapered roller bearings)/Germany	2006	5
		2007	2
		2008	5
		2010	160
		2011	177
		2016	1
A428203	Cylindrical Roller Bearings/Germany	2002	1
		2006	1
A428816	Carbon Steel Plate/German	2016	3
A428840	Lightweight Thermal Paper/Germany	2018	556

A475201	Antifriction Ball Bearings/Italy	2006	8
		2008	1
		2010	1
A475212	Dynamic Random-Access Memory Semiconductors (DRAMs)/Korea	2001	3
A475818	Pasta/Italy	2004	4
		2006	7
		2010	49
		2012	242
		2014	49
		2015	47
		2016	12
		2017	2
		2018	1
A475835	Finished Carbon Steel Flanges/Italy	2018	1
A489807	Steel Concrete Reinforcing Bar/Turkey	2010	1
		2011	1
A489824	Heavy walled rectangular welded carbon steel pipes and tubes/Turkey	2018	1
A520804	Certain Steel Nails/United Arab Emirates	2015	792
		2016	365
		2017	27
		2018	807
A523808	Certain Steel Nails/Oman	2018	6
A533502	Polyethylene Terephthalate Film, Sheet, & Strip/UAE	2006	16
		2011	1
		2012	8
A533813	Preserved Mushrooms/India	2003	3
		2008	93
		2013	976
A533820	Hot-Rolled Carbon Steel Flat Products/ India	2012	1

		2014	22
		2015	5
A533840	Frozen Warm water Shrimp/India	2006	1
		2014	2
		2015	277
		2018	233
A533843	Lined Paper Products/India	2010	3
		2018	5
A549502	Circular Welded Pipe & Tubes/Thailand	2016	73
		2018	25
A549813	Canned Pineapple Fruit/Thailand	2003	30
A549817	Hot-Rolled Steel Products/Thailand	2010	1
A549821	Polyethylene Retail Carrier Bags/ Thailand	2007	12
		2008	143
		2009	204
		2010	41
		2012	70
		2014	24
		2015	58
		2016	28
A549822	Frozen Warm water Shrimp/Thailand	2010	36
		2011	1
		2012	30
		2015	34
		2017	70
A549826	Tissue Paper Products/Thailand (China)	2010	1
A552801	Frozen Fish Fillets/Vietnam	2005	24
		2006	29
		2007	76
		2008	42
		2009	84
		2010	14

		2011	32
		2012	51
		2013	20
		2014	1
		2016	458
		2017	1
		2018	1261
A552802	Frozen Warm water Shrimp/Vietnam	2007	8
		2014	3
		2016	8
		2017	224
		2018	537
A552804	Tissue Paper Products/Vietnam (China)	2010	22
		2012	1
A552806	Polyethylene Retail Carrier Bags/ Vietnam	2011	18
A552809	Steel Wire Garment Hangers/Vietnam	2016	3
A555801	Frozen Fish Fillets/Cambodia	2008	13
A557813	Polyethylene Retail Carrier Bags/Malaysia	2011	48
A570001	Potassium Permanganate/China	2004	13
A570010	Certain Solar Products/China	2016	12
		2017	2
A570016	Passenger & Light Truck Tires	2017	14
		2018	54
A570026	Certain Corrosion-Resistant Steel Products/China	2018	2
A570028	Hydrofluorocarbon Blends and Component Thereof/China	2018	10

A570040	Truck and Bus Tires/China	2018	1
A570201	Hand Tools/China (Hammers/Sledges)	2006	10
		2007	1
		2008	48
		2012	7
		2014	24
A570202	Chloropicrin/China	2006	4
		2007	43
		2008	120
		2011	2
		2012	5
		2013	12
		2014	83.00
A570203	Hand Tools/China (Picks/Mattocks)	2006	1
		2008	41
		2013	13
A570204	Hand Tools (Axes/Adzes)	2006	7
		2007	1
		2008	32
		2014	40
A570501	Natural Bristle Paint Brushes/China	2002	1
A570502	Iron Construction Castings/China	2003	23
A570504	Petroleum Wax Candles/China	2002	5
		2004	20
		2005	2
		2006	1
		2007	7
		2008	152
		2010	5
		2011	2
		2014	5
		2015	3
A570506	Porcelain-On-Steel Cookware/China	2010	27

		2011	4
A570601	Tapered Roller Bearings/China	2002	56
		2003	39
		2009	28
		2011	5
		2012	13
		2013	4
		2014	11
		2016	63
		2018	71
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
A570827	Cased Pencils/China	2002	2
		2003	4
		2005	3
		2008	3
		2009	2
		2011	1
		2012	12
		2013	2
		2014	1
A570830	Coumarin/China	2003	2
A570831	Fresh Garlic/China	2004	84
		2005	1
		2007	142
		2008	239
		2009	920
		2010	2061
		2011	541
		2012	1327
2013	109		

		2014	56
		2015	884
		2016	609
		2017	1340
		2018	52
A570832	Pure Magnesium/China	2004	140
		2005	3
		2013	116
		2014	143
		2015	11
		2017	1
A570836	Glycine/China	2008	31
		2009	13
		2010	3
		2015	21
		2016	1
A570840	Manganese Metal/China	2001	1
A570846	Brake Rotors/China	2001	18
		2002	9
		2003	3
		2007	259
		2008	325
		2009	192
		2010	241
		2012	91
		2014	33
		2018	1
A570848	Freshwater Crawfish Tail Meat/China	2002	56
		2003	112
		2004	97
		2005	80
		2006	143
		2007	85
		2008	69
		2009	92
		2010	22

		2012	14
		2013	5
		2017	106
		2018	109
A570849	Cut-to-Length Carbon Steel Plate/China	2016	3
		2017	4
A570851	Preserved Mushrooms/China	2002	3
		2003	10
		2004	134
		2005	477
		2006	16
		2007	235
		2008	1054
		2009	642
		2010	635
		2011	74
		2012	691
		2013	696
		2014	1454
		2015	1133
		2016	352
		2017	409
		2018	73
A570855	Non-Frozen Apple Juice Concentrate/China	2004	7
A570857	Paintbrushes/China	2015	1
A570860	Steel Concrete Reinforcing Bar/China	2018	1
A570862	Foundry Coke/China	2004	2
A570863	Honey/China	2003	6
		2005	80
		2006	33
		2007	457
		2008	59
		2009	495

		2010	301
		2011	130
		2012	118
		2013	80
		2014	703
		2015	34
		2016	76
		2017	9
		2018	4
A570864	Pure Magnesium/China	2006	6
A570865	Hot Rolled Steel Products/China	2010	1
		2018	1
A570870	Circular Welded Steel Pipe/China	2012	1
A570880	Barium Carbonate/China	2016	1
A570881	Malleable Pipe Fittings/China	2016	76
A570886	Polyethylene Retail Carrier Bags/China	2007	1
		2008	7
		2009	30
		2010	3
		2011	2
		2012	1
		2013	13
		2014	32
		2015	63
		2016	18
		2017	1
		2018	13
A570888	Ironing Tables/China	2013	204
		2014	22
		2016	17
		2017	507
		2018	1
A570890	Wooden Bedroom Furniture/China	2007	10

		2008	31
		2009	2839
		2010	2573
		2011	3292
		2012	2538
		2013	3126
		2014	636
		2015	907
		2016	1385
		2017	464
		2018	266
A570891	Hand Trucks/China	2007	22
		2008	78
		2009	6
		2011	27
		2012	9
		2013	64
		2015	4
A570892	Carbazole Violet Pigment 23/China	2009	1
		2011	2
A570893	Frozen or Canned Warm water Shrimp/China	2008	40
		2010	29
		2011	3
		2014	1
		2015	4
		2016	440
		2017	6
A570898	Chlorinated Isocyanurates/China	2011	9
		2013	8
		2014	21
		2015	42
		2016	5
		2017	116
		2018	44
A570899	Artist Canvas/China	2015	2

		2016	2
		2017	4
		2018	6
A570900	Diamond Sawblades/China	2013	44
		2014	1
		2015	37
		2018	502
A570901	Lined Paper School Supplies/China	2009	2
		2011	2
		2015	2
A570904	Activated Carbon/China	2011	3
		2012	2
		2013	9
		2016	107
		2018	16
A570905	Polyester Staple Fiber/China	2010	251
		2011	96
		2012	1
A570909	Steel Nails/China	2011	28
		2012	42
		2013	1
		2014	121
		2015	117
		2016	30
		2017	16
		2018	5
A570910	Welded Carbon Quality Steel/China	2013	4
		2014	27
		2015	3
		2016	1
		2017	1
		2018	1
A570912	Off-the-road Tires/China	2011	75
		2012	66

		2013	20
		2014	60
		2015	13
		2016	6
		2017	15
		2018	74
A570914	Pipe & Tube/China	2011	1
		2018	2
A570918	Steel Wire Garment Hangers/China	2010	4
		2011	1
		2012	50
		2013	162
		2014	396
		2015	1964
		2016	895
		2017	235
		2018	9
A570920	Lightweight Thermal Paper/China	2015	1
A570922	Raw Flexible Magnets/China	2013	1
		2016	7
A570924	PET Film/China	2015	10
		2016	76
		2017	12
A570928	Uncovered Innerspring Units/China	2011	29
A570929	Small Diameter Graphite Electrodes/China	2015	2
A570932	Steel Threaded Rod/China	2012	1
		2015	11
		2016	40
		2017	12
A570937	Citric Acid & Certain Citrate Salts/China	2012	1
A570943	Oil Country Tubular Goods/China	2017	18

A570952	Narrow Woven Ribbons/China	2013	3
		2014	10
		2015	9
		2017	2
		2018	2
A570954	Magnesia Carbon Brick/China	2014	23
		2015	6
A570956	Certain Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe/China	2017	1
A570964	Seamless Copper Pipe & Tube/China	2017	5
		2018	2
A570967	Aluminum Extrusions/China	2014	89
		2015	38
		2016	7
		2017	22
		2018	20
A570970	Multilayered Wood Flooring/China	2015	1
		2016	167
		2017	171
		2018	143
A570979	Solar Cells/China	2016	19
		2017	66
		2018	11
A570983	Drawn Stainless Steel Sinks/China	2015	6
		2016	1
		2017	52
		2018	48
A570985	Xanthan Gum/China	2017	2
		2018	16
A570992	Monosodium glutamate/China	2018	1

A580601	Top-of-Stove Stainless Steel Cookware/China	2001	5
A580807	PET Film, Sheet & Strip/Korea	2003	1
		2005	2
A580809	Circular Welded Steel Pipe/Korea	2016	196
A580816	Corrosion Resistant Carbon Steel Flat Products/Korea	2010	2
A580839	Polyester Staple Fiber/Korea	2005	13
A580855	Diamond Sawblades and Parts Thereof/Korea	2017	2
		2018	257
A582804	Laminated Woven Sacks/Hong Kong	2014	1
A583008	Welded Carbon Steel Pipe & Tube/Taiwan	2003	15
		2016	7
A583009	Color Television Receivers/Taiwan	2004	1
		2005	76
A583806	Telephone Systems	2006	3
A583831	Steel Sheet & Strip in Coils/Taiwan	2005	2
		2007	5
		2008	1
		2009	28
		2018	1
A583837	PET Film (China)/Taiwan	2016	16
		2017	1
		2018	6
A583844	Narrow Woven Ribbons (China)/Taiwan	2016	19
A583854	Certain Steel Nails/Taiwan	2018	6

A588038	Bicycle Speedometers/Japan	2001	9
A588045	Steel Wire Rope/Japan	2011	42
		2012	26
A588054	Tapered Roller Bearings Under 4 Inches/Japan	2003	2
		2005	1
A588087	Portable Electric Typewriters/Japan	2004	1
A588201	Antifriction Ball Bearings/Japan	2006	20
		2007	25
		2008	29
		2014	1
		2015	8
		2017	8
A588215	Casing & Tubing/Japan	2006	1
A588604	Tapered Roller Bearings Over 4 Inches/Japan	2003	2
A588873	Certain Cold-Rolled Steel Flat Products/Japan	2017	1
		2018	3
C122989	Solar Cells/Canada	2016	4
C351844	Certain Cold-Rolled Steel Flat Products/Brazil	2018	1
C412222	Dynamic Random-Access Memory Semiconductors/United Kingdom (Korea)	2007	1
C423809	Steel Plate in Coils/Belgium	2014	86
		2016	3
C475819	Pasta/Italy	2006	38
		2010	48
		2012	244
		2014	25

		2015	43
		2016	11
		2017	2
C489502	Welded Carbon Steel Line Pipe/Turkey	2018	1
C489806	Pasta/Turkey	2017	1
C489825	Heavy Walled Rectangular Welded Carbon Steel pipes and Tubes/Turkey	2018	1
C533063	Iron Metal Castings/India	2001	5
		2002	6
		2003	4
C533821	Hot-Rolled Steel Products/India	2012	1
		2014	22
		2015	7
C533844	Certain Lined Paper Products/India	2018	5
C552805	Polyethylene Retail Carrier Bags/Vietnam	2011	18
C552815	Frozen Warm water Shrimp/Vietnam	2017	3
		2018	121
C570011	Certain Solar Products/China	2016	10
		2017	1
C570013	Carbon and Certain Alloy Steel Wire Rod/China	2018	1
C570017	Passenger & Light Truck Tires/China	2017	18
		2018	54
C570027	Certain Corrosion-Resistant Steel Products/China	2018	2
C570030	Certain Cold-Rolled Steel Flat Products/China	2018	3

C570911	Carbon Quality Steel Pipe/China	2013	4
		2014	27
		2015	2
		2016	2
		2018	1
C570913	Off-the-Road Tires/China	2011	70
		2012	66
		2013	19
		2014	60
		2015	13
		2016	6
		2017	15
		2018	74
C570915	Light-Walled Rectangular Pipe and Tube/China	2018	2
C570917	Laminated Woven Sacks/China	2018	2
C570921	Lightweight Thermal Paper/China	2015	1
C570923	Raw Flexible Magnets/China	2013	1
		2016	7
C570944	Certain Oil Country Tubular Goods/China	2017	18
C570953	Woven Ribbons/China	2013	3
		2014	10
		2015	9
		2017	2
		2018	2
C570955	Magnesia Carbon Brick/China	2014	23
		2015	6
C570957	Certain Seamless Carbon & Alloy Steel Standard, Line & Pressure Pipe/China	2017	1
C570968	Aluminum Extrusions/China	2013	2
		2014	85

		2015	38
		2016	7
		2017	22
		2018	20
C570971	Multilayered Wood Flooring/China	2015	1
		2016	167
		2017	171
		2018	143
C570980	Solar Cells/China	2016	16
		2017	67
		2018	25
C570984	Drawn Stainless Steel Sinks/China	2015	5
		2016	1
		2017	52
		2018	46
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	2010	1

Appendix D. CDSOA Clearing Account Balances as of October 1, 2018*

Case Number	Case Name	Initial Assessed Duty Antidumping Duties (\$)	Initial Assessed Duty CVD (\$)
A337806	Individually Quick Frozen Red Raspberries/Chile	187.18	0.00
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	85,663.87	0.00
A357215	Casings and Tubing/Argentina	14,595.80	0.00
A357216	Drill Pipe/Argentina	2,266.04	0.00
A401201	Ball Bearings/Sweden	552.81	0.00
A401203	Cylindrical Roller Bearings/Sweden	8.08	0.00
A401601	Brass Sheet and Strip/Sweden	45.67	0.00
A401806	Stainless Steel Wire Rod/Sweden	3,396.37	0.00
A403801	Fresh and Chilled Atlantic Salmon/Norway	18,827.96	0.00
A412201	Ball Bearings/United Kingdom	172,670.31	0.00
A412203	Cylindrical Roller Bearings/United Kingdom	4,133.53	0.00
A412212	Korean DRAMs of 1 Meg+/United Kingdom	39,102.81	0.00
A412822	Stainless Steel Bar/United Kingdom	585.47	0.00
A419212	Korean DRAMs of 1 Meg+/Ireland	168.67	0.00
A421212	Korean DRAMs of 1 Meg+/Netherlands	21,016.54	0.00
A423602	Industrial Phosphoric Acid/Belgium	1,306.56	0.00
A423808	Stainless Steel Plate in Coils/Belgium	7,163.39	0.00
A427201	Ball Bearings/France	224,769.31	0.00
A427203	Cylindrical Roller Bearings/France	3,176.09	0.00
A427205	Spherical Plain Bearings/France	179.45	0.00
A427814	Stainless Steel Sheet and Strip/France	48,783.68	0.00
A427820	Stainless Steel Bar/France	27,769.99	0.00
A428082	Sugar/Germany	3,408.57	0.00
A428201	Ball Bearings/Germany	130,693.11	0.00
A428203	Cylindrical Roller Bearings/Germany	9,914.87	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	4,907.28	0.00

A428820	Seamless Pipe/Germany	863.61	0.00
A428821	Large Newspaper Printing Presses/Germany	21,764.23	0.00
A428825	Stainless Steel Sheet and Strip/Germany	675.49	0.00
A428830	Stainless Steel Bar/Germany	17,359.61	0.00
A449804	Steel Concrete Reinforcing Bar/Latvia	1,721.18	0.00
A470805	Stainless Steel Bar/Spain	10,905.44	0.00
A470807	Stainless Steel Wire Rod/Spain	35,425.00	0.00
A475059	Pressure-Sensitive Plastic Tape/Italy	6,033.88	0.00
A475201	Ball Bearings/Italy	145,106.87	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 Tubing/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
A533840	Certain Frozen or Canned Warm water Shrimp and Prawns/India	62,254.03	0.00
A533843	Certain Lined Paper School Supplies/India	34,746.70	0.00
A549502	Welded Carbon Steel Pipe and Tube/Thailand	38,872.23	0.00
A549601	Malleable Cast Iron Pipe Fittings/Thailand	349.42	0.00
A549807	Carbon Steel Butt-weld Pipe Fittings/Thailand	43.15	0.00
A549813	Canned Pineapple/Thailand	27,447.74	0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	12,576.58	0.00
A549822	Certain Frozen or Canned Warm water Shrimp and Prawns/Thailand	43,567.43	0.00
A552801	Certain Frozen Fish Fillets/Vietnam	345,895.55	0.00
A552802	Certain Frozen or Canned Warm water Shrimp and Prawns/Vietnam	275,060.79	0.00
A557212	Korean DRAMs of 1 Meg+/Malaysia	2,813.91	0.00

A557217	Taiwan SRAMs/Malaysia	3,963.74	0.00
A557809	Stainless Steel Butt-weld Pipe Fittings/Malaysia	4,718.54	0.00
A559201	Ball Bearings/Singapore	1,447.59	0.00
A559212	Korean DRAMs of 1 Meg+/Singapore	91.73	0.00
A559217	Taiwan SRAMs/Singapore	33.40	0.00
A559801	Ball Bearings/Singapore	405.79	0.00
A560802	Preserved Mushrooms/Indonesia	28,172.50	0.00
A570001	Potassium Permanganate/China	81.23	0.00
A570003	Cotton Shop Towels/China	2,906.91	0.00
A570201	Hammers and Sledges/China	23,141.50	0.00
A570202	Bars and Wedges/China	61,307.41	0.00
A570203	Picks and Mattocks/China	7,850.05	0.00
A570204	Axes and Adzes/China	35,037.01	0.00
A570501	Natural Bristle Paint Brushes/China	16,272.78	0.00
A570502	Iron Construction Castings/China	556.07	0.00
A570504	Petroleum Wax Candles/China	1,430,002.68	0.00
A570506	Porcelain-on-steel Cooking Ware/China	23,047.72	0.00
A570601	Tapered Roller Bearings/China	145,392.13	0.00
A570808	Chrome-plated Lug Nuts/China	3,444.55	0.00
A570814	Carbon Steel Butt-weld Pipe Fittings/China	901.70	0.00
A570822	Helical Spring Lock Washers/China	10,212.23	0.00
A570826	Paper Clips/China	14,228.71	0.00
A570831	Fresh Garlic/China	1,668,435.83	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	246,657.99	0.00
A570848	Crawfish Tail Meat/China	2,424,045.62	0.00
A570851	Preserved Mushrooms/China	37,785.78	0.00
A570860	Steel Concrete Reinforcing Bar/China	856.14	0.00
A570863	Honey/China	5,189,979.06	0.00
A570865	Hot Rolled Steel Products/China	5,300.09	0.00
A570868	Folding Metal Tables and Chairs/China	73,749.57	0.00
A570875	Non-malleable Cast Iron Pipe Fittings/China	9,641.04	0.00
A570877	Lawn & Garden Steel Fence Posts/China	24,678.05	0.00
A570881	Malleable Iron Pipe Fittings/China	28,835.27	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	224,751.20	0.00

A570891	Hand Trucks and Certain Parts Thereof/China	133,013.38	0.00
A570893	Certain Frozen or Canned Warm water Shrimp and Prawns/China	286,477.51	0.00
A570894	Certain Tissue Paper Products/China	46,759.34	0.00
A570896	Alloy Magnesium/China	15,188.95	0.00
A570901	Certain Lined Paper School Supplies/China	93,422.39	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	27,373.13	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	46,953.88	0.00
A580829	Stainless Steel Wire Rod/Korea	1,438.98	0.00
A580831	Stainless Steel Plate in Coils/Korea	3,910.65	0.00
A580834	Stainless Steel Sheet and Strip/Korea	93,364.42	0.00
A580836	Cut-to-length Carbon Steel Plate/Korea	20,892.53	0.00
A580839	Polyester Staple Fiber/Korea	43,325.49	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	3,709.69	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	19,250.08	0.00
A588015	Television Receivers/Japan	19,010.62	0.00
A588028	Roller Chain/Japan	129.51	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	7,323.45	0.00
A588201	Ball Bearings/Japan	660,973.17	0.00

A588203	Cylindrical Roller Bearings/Japan	39,877.31	0.00
A588205	Spherical Plain Bearings/Japan	1,209.29	0.00
A588210	Professional Electric Cutting Tools/Japan	1,697.74	0.00
A588215	Casings and Tubing/Japan	399,309.87	0.00
A588217	Taiwan SRAMs/Japan	420,538.61	0.00
A588405	Cellular Mobile Telephones/Japan	1,084.01	0.00
A588604	Tapered Roller Bearings Over 4 Inches/Japan	24,172.61	0.00
A588605	Malleable Cast Iron Pipe Fittings/Japan	229.56	0.00
A588609	Color Picture Tubes/Japan	2,091.71	0.00
A588702	Stainless Steel Butt-weld Pipe Fittings/Japan	69,151.25	0.00
A588703	Internal Combustion Industrial Forklift Trucks/Japan	57.41	0.00
A588704	Brass Sheet and Strip/Japan	854.79	0.00
A588802	3.5" Microdisks/Japan	11.60	0.00
A588807	Industrial Belts/Japan	7,808.68	0.00
A588812	Industrial Nitrocellulose/Japan	5,006.10	0.00
A588826	Corrosion-resistant Carbon Steel Flat Products/Japan	90,334.20	0.00
A588833	Stainless Steel Bar/Japan	818.78	0.00
A588837	Large Newspaper Printing Presses/Japan	45.78	0.00
A588843	Stainless Steel Wire Rod/Japan	39,904.62	0.00
A588845	Stainless Steel Sheet and Strip/Japan	141,694.24	0.00
A588847	Cut-to-length Carbon Steel Plate/Japan	4.42	0.00
A588850	Large-diameter Carbon Steel Seamless Pipe/Japan	86,652.68	0.00
A588851	Small-diameter Carbon Steel Seamless Pipe/Japan	39.44	0.00
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
C403802	Fresh and Chilled Atlantic Salmon/Norway	0.00	3,070.14
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	278.30
C428222	DRAMs from Korea/Germany	0.00	611.20
C435222	DRAMs from Korea/Czech Republic	0.00	1,869.48
C475109	Cut-to-Length Carbon Steel Plate/Italy	0.00	2,371.48
C475222	DRAMs from Korea/Italy	0.00	1,067.83
C475819	Pasta/Italy	0.00	443.83

C475821	Stainless Steel Wire Rod/Italy	0.00	2,059.40
C475830	Stainless Steel Bar/Italy	0.00	6,170.29
C489502	Welded Carbon Steel Pipe and Tube/Turkey	0.00	150,521.72
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	4,803.03
C559222	DRAMs from Korea/Singapore	0.00	261.55
C560222	DRAMs from Korea/Indonesia	0.00	43.60
C570222	DRAMs from Korea/China	0.00	596.59
C580207	Cold-Rolled Carbon Steel Flat Products/Korea	0.00	1,280.79
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	0.00	49,705.22
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	139,749.80
C580842	Structural Steel Beams/Korea	0.00	92.61
C580851	DRAMS and DRAM Modules/Korea	0.00	3,668.83
C583222	DRAMs from Korea/Taiwan	0.00	1,766.93
C903222	DRAMs from Korea/Puerto Rico	0.00	17,308.97
TOTAL		17,168,790.26	903,058.08

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

Appendix E. FY 2018 CDSOA Disbursement Information

Case Number	Case Name	2018 Available Amount	Adjustments*	2018 Amount Disbursed
A331802	Certain Frozen Warm water Shrimp and Prawns/Ecuador	1,258.36	0.05	1,258.41
A357215	Casings and Tubing/Argentina	4,338.93		4,338.93
A412201	Ball Bearings/United Kingdom	1,280.50	0.01	1,280.51
A423808	Stainless Steel Plate in Coils/Belgium	(115,713.72)	110,223.29	(5,490.43)
A427201	Ball Bearings/France	8,278.67		8,278.67
A427205	Spherical Plain Bearings/France	25,059.45		25,059.45
A428201	Ball Bearings/Germany	3,308.08	(0.01)	3,308.07
A428825	Stainless Steel Sheet and Strip/Germany	120.88		120.88
A475201	Ball Bearings/Italy	319.13		319.13
A475818	Pasta/Italy	57,722.27	0.01	57,722.28
A533843	Certain Lined Paper School Supplies/India	757.09	(0.01)	757.08
A549821	Polyethylene Retail Carrier Bags/Thailand	150,000.00		150,000.00
A552801	Certain Frozen Fish Fillets/Vietnam	1,909.99	(0.02)	1,909.97
A559201	Ball Bearings/Singapore	6.77	0.01	6.78
A570504	Petroleum Wax Candles/China	5,679.96	0.01	5,679.97
A570601	Tapered Roller Bearings/China	12,777.61		12,777.61
A570803	Axes, Adzes, Bars, Hammers, Mattocks, Picks, Sledges and Wedges/China	2,468.81		2,468.81
A570831	Fresh Garlic/China	5,425,389.30		5,425,389.30
A570846	Brake Rotors/China	528,017.20	(528,017.20)	0.00
A570848	Crawfish Tail Meat/China	2,374,023.27	0.01	2,374,023.28
A570851	Preserved Mushrooms/China	985,733.75		985,733.75
A570863	Honey/China	9,607,624.93	0.02	9,607,624.95
A570864	Pure Magnesium (Granular)/China	24,829.72		24,829.72
A570888	Ironing Tables and Certain Parts Thereof/China	100,780.84		100,780.84
A570890	Wooden Bedroom Furniture/China	65,556.00	0.01	65,556.01
A570891	Hand Trucks and Certain Parts Thereof/China	115,784.71		115,784.71
A570893	Certain Frozen Warm water Shrimp and Prawns/China	124,877.72	0.09	124,877.81
A580811	Carbon Steel Wire Rope/Korea	0.96	(0.96)	0.00
A580816	Corrosion-Resistant Carbon Steel Flat Products/Korea	4,253,491.66		4,253,491.66
A580841	Structural Steel Beams/Korea	1,365.48	(1,365.48)	0.00
A583820	Helical Spring Lock Washers/Taiwan	940.02	(940.02)	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	7,975.44		7,975.44
A588201	Ball Bearings/Japan	12,962.47	(0.01)	12,962.46

A588203	Cylindrical Roller Bearings/Japan	153.82		153.82
A588205	Spherical Plain Bearings/Japan	1,771.00		1,771.00
A588210	Professional Electric Cutting Tools/Japan	107.40	(107.40)	0.00
A588604	Tapered Roller Bearings Over 4 Inches/Japan	141.96		141.96
A588833	Stainless Steel Bar/Japan	1,790.01		1,790.01
A588852	Structural Steel Beams/Japan	236.71	(236.71)	0.00
C351109	Cut-to-Length Carbon Steel Plate/Brazil	795.25		795.25
C423809	Stainless Steel Plate in Coils/Belgium	5,428.47		5,428.47
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	6,623.83		6,623.83
GRAND TOTAL		23,805,974.70	(420,444.31)	23,385,530.39
LESS OFFSETS				0.00
TOTAL DISBURSED				23,385,530.39

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

Appendix F. List of Acronyms

Acronym	Definition
ACE	Automated Commercial Environment
AD/CVD	Antidumping/Countervailing Duty
CBP	U.S. Customs and Border Protection
Centers	Center of Excellence and Expertise
CDSOA	Continued Dumping and Subsidy Offset Act
CIT	Court of International Trade
COAC	Commercial Customs Operations Advisory Committee
Commerce	U.S. Department of Commerce
E-bond	Electronic Bond
EAPA	Enforce and Protect Act
FY	Fiscal Year
HSI	Homeland Security Investigations
ICE	U.S. Immigration and Customs Enforcement
NTAG	National Targeting and Analysis Group
OCTG	Oil Country Tubular Goods
PTI	Priority Trade Issue
STB	Single Transaction Bond
Treasury	U.S. Department of the Treasury
TFTEA	Trade Facilitation and Trade Enforcement Act of 2015