



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

November 13, 2020

Fiscal Year 2020 Report to Congress



Homeland
Security

U.S. Customs and Border Protection

Message from the Deputy Commissioner of CBP

November 13, 2020

I am pleased to present the following report, “*Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: FY 2019*” prepared by U.S. Customs and Border Protection (CBP).

This report has been compiled pursuant to the language set forth in Senate Report 114-68 accompanying the *Fiscal Year (FY) 2016 Consolidated Appropriations Act* (P.L. 114-113) and Section 691(a) of the *North American Free Trade Agreement Implementation Act* (P.L. 103-182). The report provides an annual update regarding the enforcement and collection of duties imposed under the Antidumping and Countervailing Duty (AD/CVD) laws during FY 2019. 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
Chairman, House Appropriations Subcommittee on Homeland Security

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

The Honorable Shelly Moore Capito
Chairman, 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

The Honorable Richard Neal
Chairman, House Ways and Means Committee

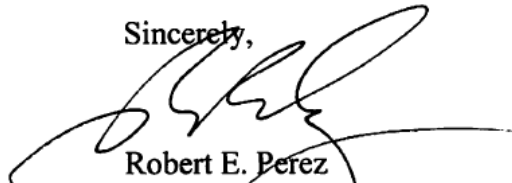
The Honorable Kevin Brady
Ranking Member, House Ways and Means Committee

The Honorable Chuck Grassley
Chairman, Senate Finance Committee

The Honorable Ron Wyden
Ranking Member, Senate Finance Committee

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

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Perez', with a large, sweeping flourish extending to the right.

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

Executive Summary

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

In FY 2019, \$19 billion of imported goods were subject to AD/CVD. CBP collected approximately \$1.9 billion in AD/CVD deposits and levied monetary penalties totaling over \$80.5 million on importers for fraud, gross negligence, and negligence of AD/CVD requirements. CBP entry summary reviews during FY 2019 also resulted in recovery of over \$121.8 million in AD/CVD owed, nearly an 86 percent increase over the revenue recovered in FY 2018. Additionally, CBP audits identified approximately \$20.4 million in owed AD/CVD with \$4.8 million collected to date. Finally, CBP and ICE seized shipments with a domestic value of more than \$131,000 for AD/CVD violations.

As of September 30, 2019, CBP was enforcing 503 AD/CVD orders. During FY 2019, Commerce issued 53 new AD/CVD orders and initiated 59 new AD/CVD investigations. Additionally, during the first quarter of FY 2020, Commerce issued 14 new AD/CVD orders and initiated 58 new AD/CVD investigations.

Demands created by increased AD/CVD orders are met in several different ways, including implementing refined, risk-based targeting and aligning dedicated resources. For instance, CBP prioritizes and targets high-risk imports and explores ways to increase targeting efficiency and effectiveness. By dedicating resources to high-risk imports, CBP also facilitates legitimate imports. The continued significant increase in AD/CVD orders and the increase in CBP's other trade enforcement responsibilities, including enforcement of the trade measures under Sections 201 and 301 of the Trade Act of 1974 (P.L. 93-618) and Section 232 of the Trade Expansion Act of 1962 (P.L. 87-794), create a very challenging environment for CBP, which, in turn, taxes CBP's limited resources.

One objective of CBP's Centers of Excellence and Expertise (Centers) is to increase the uniformity and expertise of AD/CVD processing and enforcement. This enables CBP to maximize the accuracy of revenue assessment through increased oversight.

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

Collecting outstanding AD/CVD and other enforcement actions remain a complex challenge. In partnership, CBP and PGAs 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 (TFTEA) (Pub. L. 114-125). CBP requires additional

security in the form of a Single Transaction Bond (STB) to protect revenue when there are risks of revenue loss. This measure safeguards revenue, facilitates compliance with AD/CVD laws, and supplements CBP's administrative and 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 114-68 accompanying the *Fiscal Year (FY) 2016 Consolidated Appropriations Act* (P.L. 116-6) and §691(a) of the *North American Free Trade Agreement Implementation Act* (P.L. 103-182).

Senate Report 114-68 states:

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

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

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

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

CBP ensures AD/CVD laws are enforced and takes an agency-wide approach to AD/CVD enforcement. Further, CBP collaborates with ICE to substantiate and act upon allegations of duty evasion and to support investigations of criminal activities. CBP also partners with Commerce on a wide range of AD/CVD administrative and evasion issues related to enforcement responsibilities. CBP's coordination and partnerships with other government agencies¹ is essential to enforcement of AD/CVD laws.

In FY 2019, imports of goods into the U.S. totaled approximately \$2.67 trillion, and approximately \$72 billion in import duties were collected. Of those \$2.67 trillion in imports, approximately \$19 billion were subject to an AD/CVD order. Importers deposited approximately \$1.9 billion in AD/CVD, which represents approximately 4.9 percent of the total duties collected in FY 2019.

A. Enforcing AD/CVD Laws to Address Evasion

CBP and ICE have had success in identifying, penalizing, and disrupting efforts to evade the payment of AD/CVD through misclassification, transshipment, undervaluation, and related schemes. In FY 2019, CBP levied monetary penalties totaling over \$80.5 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, solar panels, and nails. CBP entry summary reviews during FY 2019 also resulted in recovery of over \$121 million in AD/CVD duties owed. CBP audits identified approximately \$20.4 million in owed AD/CVD, with \$4.8 million collected as of October 1, 2019. Finally, CBP and ICE seized shipments with a domestic value of more than \$131,442 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 and surveys (Risk and Analysis Survey Assessments) that cover multiple importers of individual commodities. AD/CVD audit surveys measure the risk of an import sector, determine the suitability of full audits, and provide informed compliance for future imports. In FY 2019, CBP completed 81 audits and audit surveys for AD/CVD issues; 125 assignments were in progress at the end of FY 2019. Commodities subject to audit included aluminum extrusions, steel products, tubes and pipes, plywood, solar products, citric acid, diamond saw blades, tapered roller bearings, exercise

¹ See Section C.2. of this report on Government Partnerships

equipment, transmission and electro-mechanical equipment, garlic, honey, glycine, refrigerants, tires, plywood and wood flooring, paper products, plumbing supplies, tractor and tractor parts, and wooden bedroom furniture. CBP continues to pursue collections of all unpaid AD/CVD identified in audits.

In FY 2019, in support of both EAPA investigations and non-EAPA AD/CVD enforcement, CBP conducted foreign onsite verification visits in Malaysia, the Philippines, Thailand, and Vietnam to verify whether AD/CVD evasion was taking place. CBP also conducted a foreign onsite visit to India to collect honey samples to assist in the enforcement of the antidumping order on honey from China. The onsite visits have proven essential in the collection of information to verify illegal transshipment and other violations 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 AD/CVD enforcement as needed.

In FY 2019, an AD/CVD evasion investigation led by CBP, ICE, and the Commercial Litigation Branch of the Justice Department's Civil Division resulted in an importer, Univar USA Inc., paying a \$62.5 million settlement to the United States. The United States alleged Univar USA evaded \$36 million in ADs by transshipping Chinese saccharin through Taiwan to avoid paying 329 percent antidumping duties. This settlement covered both the ADs and the civil penalties under 19 U.S.C. § 1592.

CBP's Laboratories and Scientific Services (LSS) played a key role in AD/CVD enforcement efforts. In FY 2019, LSS issued 184 laboratory reports involving 392 samples of articles suspected to be involved in AD/CVD violations to determine the country of origin, classification, and properties of the articles. These analyses were used to help determine whether goods were subject to AD/CVD and support enforcement actions against violative imports. The AD/CVD commodities analyzed included:

Commodities Analyzed by CBP Laboratories and Scientific Services in FY 2019		
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	Quartz	Steel Threaded Rods
Coated Paper	Petroleum Wax Candles	Steel Tubing
Copper Tubing	Plastic Retail Carrier Bags	Steel Wire Hangers
Diamond Sawblades	Polyester Staple Fiber	Supercalendered Paper
Garlic	Polyethylene Terephthalate Film	Tissue Paper
Hardwood Plywood	Polyvinyl Alcohol	Uncoated Paper
High Pressure Steel Cylinders	Silicon Metal	Woven Ribbons
Honey	Softwood Lumber	
Iron Castings	Solar Cells and Panels	
Isocyanurates	Stainless Steel Bar	

B. FY 2019 AD/CVD EAPA Investigations

CBP also investigates allegations of AD/CVD evasion through EAPA procedures.

1. EAPA

The EAPA program, codified in TFTEA, is a tool for investigating 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 2019, CBP received 38 allegations under EAPA from interested parties. Interim measures were taken in 31 ongoing EAPA investigations during FY 2019 to ensure the expedited protection of revenue owed to the U.S. government. CBP issued final determinations for seven investigations in FY 2019. Nine EAPA investigations are stayed while pending scope referral to Commerce.

In FY 2019, CBP received four requests for administrative review of final affirmative determinations of evasion. In addition, for three EAPA cases for which administrative review was requested and undertaken by CBP's Office of Trade's (OT) Regulations and Rulings Directorate, companies filed appeals of the review findings at the U.S. 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, garlic, steel wire garment hangers, pencils, wooden bedroom furniture, xanthan gum, and stainless steel flanges, among others. CBP met every statutory deadline in its EAPA investigations. 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 the end of FY 2019, CBP had prevented evasion of over \$350 million in AD/CVD since the EAPA investigations program was fully implemented in FY 2017. Once a final evasion determination 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 may 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.

C. Enforcement Partnerships

1. Trade Partnerships

AD/CVD enforcement is successful when conducted in partnership with U.S. industries, 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 community 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. 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.

The trade community provides commodity training and market intelligence, which is critical to CBP identifying high-risk shipments which may be evading AD/CVD. The trade community assists CBP with identifying high-risk shipments, importers and exporters by reporting allegations through e-Allegations. Since the inception of e-Allegations in June 2008, CBP has received more than 14,400 commercial allegations. Of these e-Allegations, over 8 percent are AD/CVD related. In FY 2019, CBP received 69 e-Allegations concerning the enforcement of AD/CVD orders, some originating from interagency referrals.

During the preliminary phase of Commerce's AD/CVD investigations, CBP takes a proactive approach to AD/CVD enforcement by engaging in bidirectional training to obtain market information and commodity expertise, and to provide technical input to strengthen enforcement efforts. In FY 2019, 18 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. Commerce and ICE participated in many of these meetings and trainings, including the steel seminars.

After issuing AD/CVD orders, CBP works with U.S. industries to provide the necessary training to the Centers to effectively enforce the orders. U.S. industries provide national webinars on product information, market trends, and AD/CVD evasion tactics.

CBP also meets with the AD/CVD Working Group of the Commercial Customs Operations Advisory Committee (COAC) to solicit advice and develop new initiatives with regard to CBP's enforcement and collection of AD/CVD. In collaboration with the COAC and Commerce, CBP posts updates to the AD/CVD Frequently Asked Questions Guide on CBP.gov. As part of CBP's collaboration with the trade community, the agency is improving transparency on AD/CVD evasion enforcement efforts. CBP continuously seeks ways to increase transparency that are consistent with the Trade Secrets Act, Privacy Act, and other relevant legislation.

2. Government Partnerships

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

The Commerce Department's Enforcement and Compliance unit within the International Trade Administration 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 2019, Commerce staff participated in, and provided extensive input on, COAC's AD/CVD working group and steel industry seminars.

CBP holds regular meetings at the working level and meetings at the executive level with Commerce to coordinate AD/CVD-related administration and enforcement activities. ICE also participates in the joint working level meetings with Commerce. 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 into ACE, liquidation, and collection processes on case-specific issues throughout the year. CBP also meets, as needed, with Commerce, Treasury, and USTR to confer on AD/CVD issues.

III. Enforcement and Entry Administration

A. Enforcement Results

Examples of successes from CBP AD/CVD enforcement operations in FY 2019 conducted by ports of entry and Centers include:

AD/CVD Commodity	Amount of AD/CVD Recovered
Steel wire hangers	\$584,381.14
Steel and Aluminum	\$8,170,382.59
Steel nails	\$11,576.54
Steel and aluminum	\$10,300,000
Solar Panels	\$3,624,872.58

The examples listed in this section highlight a few of the operations conducted by CBP personnel on AD/CVD evasion, including misclassification, transshipment, and undervaluation. 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's Office of Chief Counsel (OCC), through the Associate Chief Counsel for Trade and Finance, the Associate Chief Counsel for Enforcement and Operations, and Associate Chief Counsel field offices, continues its engagement in both administrative and judicial actions related to the collection of outstanding AD/CVD and enforcement actions for customs law violations relating to AD/CVD matters.

In FY 2019, 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), numerous AD/CVD refund cases filed against CBP in the CIT, actions seeking to enjoin CBP from collecting cash deposits of AD/CVD at the time of entry, numerous importer bankruptcies, and several state-level surety insolvency proceedings. In the cases that resulted in decisions during FY 2019, CBP continued its string of victories to enforce and collect AD/CVD. For example:

- In *United States v. American Home Assurance Co.*, No. 18-1487/18-1960 (Fed. Cir., decisions issued Sept. 6, 2019), the Court of Appeals for the Federal Circuit affirmed two decisions of the CIT awarding the Government more than \$46.4 million in unpaid AD/CVD and interest from the surety American Home Assurance Company (AHAC). These two cases involved entries of crawfish tail meat, preserved mushrooms, fresh garlic, and potassium permanganate from China. These cases

helped establish and confirm many important legal principles that will ensure timely payment of AD/CVD debts going forward, such as CBP's entitlement to interest under 19 U.S.C. § 580.

- In *Hartford Fire Ins. Co. v. United States*, Court No. 11-00135, the CIT issued a favorable decision on December 14, 2018, holding that the retroactive suspension of the new shipper bonding privilege did not invalidate single transaction bonds issued by Hartford during the retroactive period from April 1, 2006 to August 17, 2006. Although Hartford initially filed a notice of appeal, it subsequently withdrew its appeal. This favorable decision, in conjunction with a series of prior victories in the CIT and additional actions pursued against Hartford under the False Claims Act, prompted Hartford to dismiss 275 additional CIT actions in which it sought refunds of AD/CVD already paid.
- In *Northern Tool Equipment & Co. Inc. v. United States*, Court No. 14-00196, the CIT ruled in CBP's favor in a decision issued on November 23, 2018. The CIT held that CBP's assessment of AD/CVD on hand trucks at the People's Republic of China (PRC)-wide rate was correct where the importer failed to establish that it was entitled to a lower exporter-specific rate. This decision clarifies the narrow scope of review in evaluating CBP's actions in assessing AD/CVD.

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

C. AD/CVD Entry Administration

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

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

Once Commerce issues liquidation instructions, CBP:

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

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

During FY 2019, CBP continued to centrally manage and oversee the liquidation and entry processing of AD/CVD entries. CBP introduced new national Center-based AD/CVD processing procedures that fully incorporate CBP's systems of record to increase the efficiency and accuracy of AD/CVD processing. This national approach improves coordination among the Centers, provides a documented workflow process, and maximizes resources for AD/CVD enforcement.

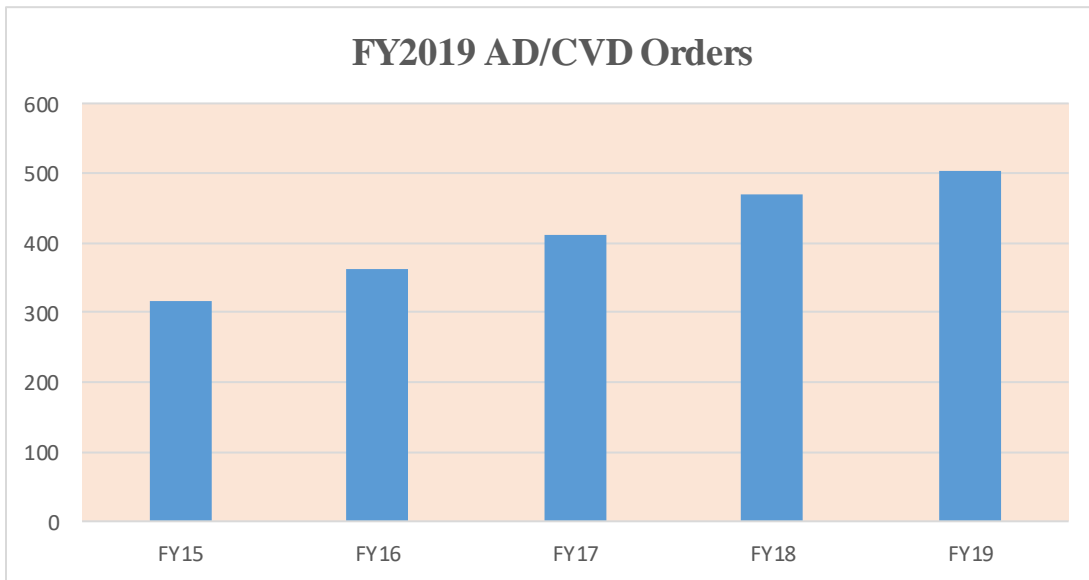
1. ACE AD/CVD Functionality

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

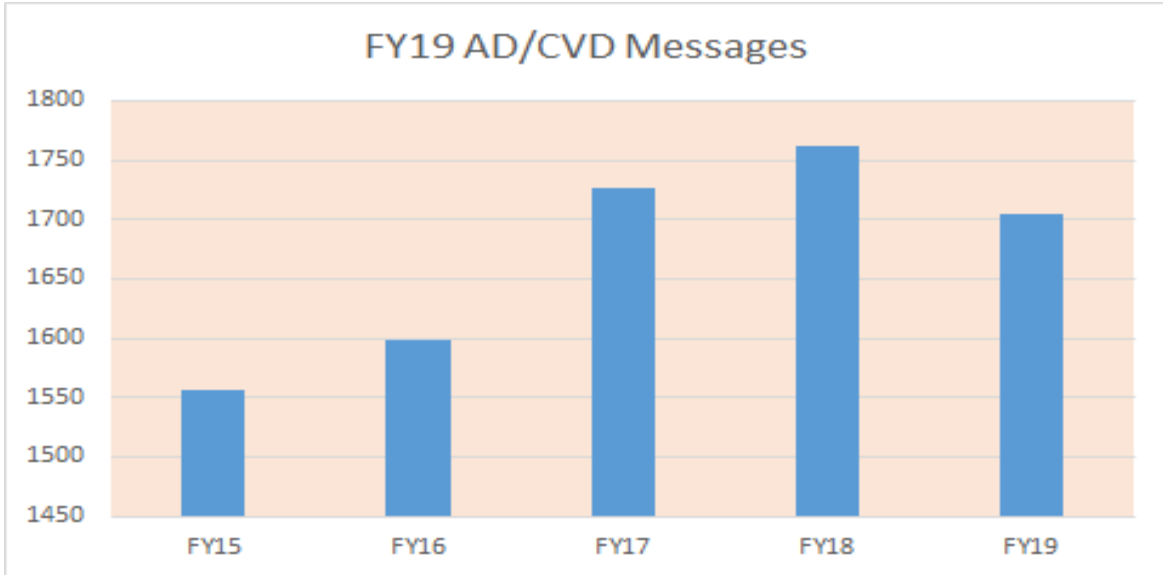
On October 5, 2019, CBP deployed the new ACE AD/CVD user interface. The ACE redesign was funded by Commerce to enhance the AD/CVD portal functionality and facilitate the processing of AD/CVD messages, improve communication between Commerce and CBP, and provide clarification of message instructions. The case management, messages, and inquiry modules were updated with an enhanced search engine. CBP field users are now able to dialogue directly with personnel from Commerce. The new AD/CVD module allows CBP to efficiently track the status of inquiries submitted by CBP field users.

2. Entry Administration Workload

In FY 2019, Commerce issued 53 new AD/CVD orders, nearly a 13 percent increase over the number of orders in place the previous year. At the end of FY 2019, 503 AD/CVD orders were in effect as compared to 469 orders at the conclusion of FY 2018. Commerce also initiated 59 new investigations during FY 2019. During the first quarter of FY 2020, Commerce issued 14 new AD/CVD orders and initiated 58 new investigations.



In FY 2019, CBP processed 1,704 AD/CVD instruction messages issued by Commerce. CBP staff at Centers used the ACE AD/CVD inquiry module to submit 115 inquiries on AD/CVD issues to CBP Headquarters and Commerce. In addition, in FY 2019, CBP liquidated 283,075 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.

IV. AD/CVD Collections

A. Uncollected AD/CVD

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

If the actual AD/CVD rate established by Commerce is greater than the estimated AD/CVD paid at entry, CBP is required to issue a bill to the importer to collect the additional duties. In many cases, and especially for AD/CVD orders covering imports from China, there is often a substantial difference between the estimated and final AD/CVD duty rates. In particular, large final AD/CVD duty increases, applied to a high volume and value of importations of the subject merchandise, can lead to bills for final AD/CVD amounting to millions of dollars. These final AD/CVD duties often remain unknown for many years after the importation of the merchandise.

It is very challenging for CBP to collect these multi-million dollar bills for AD/CVD duties, especially 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. If still in business when the final AD/CVD bills are issued, undercapitalized importers with few assets often have difficulties paying these bills. Some importers, including those that have formed shell companies and foreign nonresident importers, never intended to pay the final duties and disappear as soon as there is an indication that final duties may increase. This scenario is especially true for AD/CVD orders covering imports from China, particularly agriculture and aquaculture imports. In addition, some importers participate in schemes to intentionally evade AD/CVD laws through misclassification, transshipment, undervaluation, and related schemes, leading to uncollected AD/CVD.

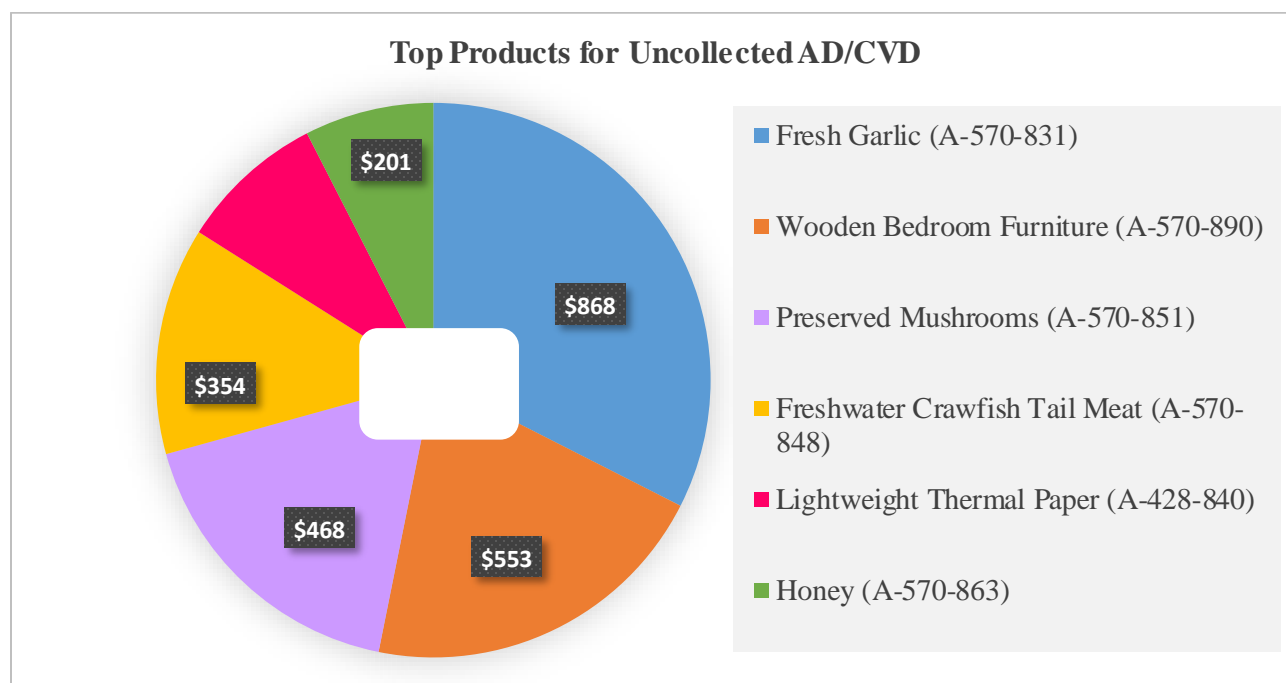
CBP faces challenges in collecting unpaid duties from importers who have no assets in the United States. The United States does not have reciprocal revenue agreements with foreign countries. Therefore, it is difficult for CBP to collect from foreign-based entities.

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

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

There are 70,316 unpaid AD/CVD bills from FY 2001 through FY 2019 totaling approximately \$3.79 billion, for which CBP is pursuing collection. Of this amount, \$373 million is under protest and \$152 million involves bankrupt debtors. Further amounts are owed by importers that have disappeared or dissolved without going through the bankruptcy process. Additionally, sureties that are in rehabilitation or receivership owe tens of millions of dollars.

In FY 2019, uncollected AD/CVD on imports from China continued to make up a significant portion of the uncollected duties. Imports from China accounted for 43.6 percent of the uncollected AD/CVD in FY 2019. In total, five of the top six cases for uncollected AD/CVD, accounting for \$2.44 billion, or 64.4 percent, of the \$3.79 billion in total uncollected AD/CVD, involved 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 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, importers lawfully imported over \$2.1 billion in imports from India subject to the antidumping duty order on shrimp; and CBP collected over \$20 million in estimated cash deposits of antidumping duties. An additional \$20 million final duty liability would result for every one percent increase in the final antidumping duties.

B. Debt Collection Process

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

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

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

C. Measures to Increase Collections

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

To mitigate some of the risk of non-payment, CBP is pursuing options for risk-based bonding as part of its implementation of Section 115 of TFTEA. CBP's goal is to use this TFTEA authority to statistically predict the risk of future nonpayment of duties, taxes, and fees, adjust bond amounts to protect government revenue, and apply AD/CVD orders effectively.

As noted above, consistent with legal requirements, CBP continued in FY 2019 to require additional security in the form of an STB to protect the revenue when CBP had reasonable evidence of a risk of revenue loss. When utilized in cases of AD/CVD evasion and noncompliance (and other identified financial risks), these measures have been very effective in protecting the revenue and facilitating compliance with AD/CVD laws. CBP continues to explore new ways to use STBs to protect the revenue against AD/CVD evasion.

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

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

CBP pursues administrative or judicial processes to maximize the collection of AD/CVD through the court system. As detailed above, CBP has been successful in recent years in taking sureties to court to collect delinquent AD/CVD amounts when sureties do not fulfill their legal obligation to pay duties owed. CBP has 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. 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 met several times throughout FY 2019 with Commerce to discuss options to adjust bonding requirements to mitigate the risk of nonpayment. CBP will continue its dialogue with other agencies to work together to 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. Appendix A provides the FY 2019 value of imports and cash deposits collected by case number. The FY 2019 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.” Organized by the case number, fiscal year, bill amount², and bill count, Appendix C details the report for open AD/CVD bills by fiscal year. The open AD/CVD bills by fiscal year report tracks all unpaid bills beginning in FY 2001 through the end of FY 2019.

F. FY 2019 CDSOA Clearing Account Balance and Disbursement Report

Appendix D is the FY 2019 Clearing Account Balances. The amounts in the Clearing Account represent cash deposits of estimated AD/CVD filed with Continued Dumping and Subsidy Offset Act (CDSOA)-subject entries on a case-specific basis. The balances in Appendix D are as of October 1, 2019. These amounts represent cash deposits of estimated AD/CVD filed with the entry before October 1, 2007, on CDSOA-subject entries. 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

³ The bill amount on the open AD/CVD bills report includes the duties and 19 U.S.C. § 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.

⁴ The bill amount on the open AD/CVD bills report includes the duties and 19 U.S.C. § 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.

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 2019 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, 2019. The most up-to-date disbursement information can be located on CBP's public website at <http://www.cbp.gov/trade/priority-issues/adcvd/continued-dumping-and-subsidy-offset-act-cdsoa-2000>.

CBP publishes a separate annual CDSOA report of all open bills for a specific fiscal year. This report includes only those AD/CVD entries subject to CDSOA liquidated in that fiscal year with open bills. For FY 2019, this report lists the amount of uncollected AD/CVD on each case as of September 30, 2019. 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 2019 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 2019 for AD/CVD entries up to October 1, 2007, subject to CDSOA, while the latter report relates to bills issued in FY 2019 for all AD/CVD entries. Other differences may be due to the timing of data download.

1). 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.

V. Conclusion

CBP ensures that the agency 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.

VI. Appendices

Appendix A. FY 2019 Imports with Antidumping or Countervailing Cases

<i>FY 2019 IMPORTS WITH ANTIDUMPING OR COUNTERVAILING CASES</i>			
AD/CV Case Number	Case Name	Line Value	AD/CV Duty
A122503	Iron Construction Castings/Canada	\$358,617.00	\$16,078.04
A122853	Citric Acid Citrate Salts/Canada	\$105,053,795.00	\$28.08
A122855	PET Resin/Canada	\$119,292.00	\$16,223.71
A122857	Softwood Lumber/ Canada	\$4,354,806,812.00	\$259,201,451.60
A122861	Certain Uncoated Groundwood Paper/Canada		
A122863	Large Diameter welded line pipe/Canada	\$209,967,476.00	\$45,801,332.93
A122993	Crystalline Silicon Photovoltaic Products from Taiwan/ Assembled in Canada	\$76,252.00	\$14,869.23
A201802	Gray Portland Cement & Clinker/Mexico		
A201805	Circular Welded Steel Pipe/Mexico	\$8,487,822.00	\$3,141,681.47
A201820	Fresh Tomatoes/Mexico	\$533,963,610.00	\$82,738,273.69
A201830	Steel Wire Rod/Mexico	\$7,424,265.00	\$821,951.17
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$64,486,140.00	\$3,418,776.25
A201838	Seamless Copper Pipe & Tube/Mexico	\$37,049,399.00	\$1,017,653.93
A201842	Large Residential Washers/Mexico	\$78,658,016.00	\$56,955,873.79
A201843	Pre-Stressed Concrete Steel Rail Tie Wire/Mexico	\$4,311,016.00	\$278,869.79
A201844	Steel Concrete Reinforcement/Mexico	\$55,598,628.00	\$386,686.57
A201847	HWR Pipe & Tubes/Mexico	\$31,749,832.00	\$1,617,931.39
A201848	Emulsion Styrene-butadiene rubber/Mexico	\$5,596,902.00	\$1,092,515.27
A201850	Fabricated Structural Steel/Mexico	\$6,702,899.00	\$520,421.22
A201988	Solar Cells (China)/Mexico	\$1,395.00	\$3,333.35
A201991	OCTG (China)/Mexico	\$25,822.00	\$25,599.93
A201993	Certain Solar Products/(Taiwan) Mexico	\$106,039.00	\$19,921.20
A201994	Aluminum Extrusions/Mexico	\$267,236.00	\$88,669.04
A301803	Citric acid and Certain Citrate Salts/Colombia	\$7,485,313.00	\$2,131,817.14
A351503	Iron Construction Castings/Brazil	\$1,627,269.00	\$137,667.01
A351825	HWR Pipe & Tubes/Brazil	\$204,094.00	\$0.00
A351842	Uncoated Paper/Brazil	\$67,096,056.00	\$12,760,253.39
A351843	Cold Rolled Steel/Brazil	\$5,263,432.00	\$1,663,449.29
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	\$2,798,755.00	\$548,835.84
A357820	Biodiesel/Argentina		
A401809	Non-oriented Electrical Steel/Sweden	\$12,712.00	\$677,736.59
A401988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Sweden	\$1,184.00	\$2,829.17
A412824	Cold Rolled Steel/UK	\$264,995.00	\$132,022.78
A412825	Hot Rolled Steel/UK	\$6,661.00	\$2,202.13
A412988	Solar Cells (China)/UK		
A421813	Certain Hot-Rolled Steel Flat Products/Netherlands	\$112,698,806.00	\$4,390,888.58
A421988	Solar Cells/Netherlands	\$2,829.00	\$6,759.90
A423808	Stainless Steel Plate/Belgium	\$30,434.00	\$67,143.02
A423812	Certain Carbon and Alloy Steel Cut-to-length Plate/ Belgium	\$14,650,189.00	\$3,587,896.01
A423813	Citric acid and Certain Citrate Salts/Belgium	\$4,921,699.00	\$949,888.13
A427828	Certain Carbon and Alloy Steel Cut-to-length Plate/France	\$717,977.00	\$44,155.58
A427988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/France	\$6,878.00	\$16,434.98
A427993	Certain Crystalline Silicon Photovoltaic Products/France	\$16,224.00	\$3,163.68
A428602	Brass Sheet & Strip/Germany	\$651,036.00	\$92,152.60
A428820	Seamless line and pressure pipe/ Germany	\$234,366.00	\$135,696.55
A428841	Sodium Nitrate/Germany	\$20,306.00	\$40,769.79
A428844	Certain Carbon and Alloy Steel Cut-to-length Plate/Germany	\$11,454,638.00	\$1,231,015.25
A428845	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Germany	\$12,039,004.00	\$428,654.80
A428846	Refillable Stainless Steel Kegs/Germany	\$442,339.00	\$38,085.39
A428988	Solar Panels/Germany	\$3,931.00	\$9,393.13
A433812	Certain Carbon and Alloy Steel Cut-to-length Plate/Austria	\$1,225,731.00	\$572,475.22
A433813	Strontium Chromate/Austria	\$992,800.00	\$24,820.00
A441801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Switzerland	\$21,214,135.00	\$4,716,839.32
A455805	Emulsion Styrene-butadiene rubber/Poland	\$365,176.00	\$92,864.26
A462102	Uranium/Russia		
A462323	Steel Concrete Reinforcing Bars/Russia		
A462326	Certain Oil Country Tubular Goods/Ukraine	\$19,812,300.00	\$1,479,978.80
A470805	Stainless Steel Bar/Spain	\$8,209.00	\$2,164.46
A470815	Finished Carbon Steel Flanges/Spain	\$33,206,640.00	\$8,114,949.70
A470816	Carbon and Alloy Steel Wire Rod/Spain	\$2,007,336.00	\$655,194.47

A470817	Ripe Olives/Spain	\$33,784,424.00	\$6,917,363.07
A470819	Acetone/Spain	\$3,083.00	\$4,235.74
A470988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Spain	\$83,391.00	\$199,262.80
A471807	Uncoated Paper/Portugal	\$117,427,326.00	\$2,055,272.87
A475059	Pressure Sensitive Plastic Tape/Italy	\$4,893,277.00	\$124,908.93
A475601	Brass Sheet & Strip/Italy		
A475818	Pasta/Italy	\$53,533,245.00	\$2,716,860.80
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$913,826.00	\$170,526.92
A475832	Corrosion Resistant Steel/Italy	\$3,125.00	\$390.00
A475834	Certain Carbon and Alloy Steel Cut-to-length Plate/Italy	\$3,247,433.00	\$717,343.26
A475835	Finished Carbon Steel Flanges/Italy	\$2,747,769.00	\$2,299,851.83
A475836	Carbon and Alloy Steel Wire Rod/Italy	\$122,083.00	\$15,150.51
A475838	Certain Cold-Drawn Mechanical Tubing Of Carbon And Alloy Steel/Italy	\$4,075,678.00	\$2,820,079.06
A475839	Forged Steel Fittings/Italy	\$4,492,235.00	\$2,562,889.30
A475988	Solar Cells (China) /Italy	\$4,549.00	\$25,429.07
A475991	OCTG (China)/Italy	\$6,200.00	\$6,146.68
A475993	Certain Crystalline Silicon Photovoltaic Products/Italy	\$732,545.00	\$78,757.16
A484803	Large Diameter Welded Pipe/Greece	\$133,208,664.00	\$11,182,506.05
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$458,814.00	\$113,451.30
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$24,990,190.00	\$563,095.36
A489805	Pasta/Turkey	\$3,091,303.00	\$6,639.90
A489815	Light-Walled Rectangular Pipe & Tube/Turkey	\$2,535,519.00	\$101,367.41
A489822	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey	\$107,429.00	\$32,525.70
A489826	Hot Rolled Steel/Turkey	\$6,795,855.00	\$910,965.09
A489828	CLT Plate/Turkey		
A489829	Steel Concrete Reinforcing Bar/Turkey	\$19,694,096.00	\$1,575,045.14
A489833	Large Diameter Welded Pipe/Turkey	\$126,706,869.00	\$5,912,626.87
A520804	Certain Steel Nails/UAE	\$17,556.00	\$754.91
A520807	Circular Welded Pipe/UAE	\$60,290,580.00	\$3,502,160.64
A523808	Certain Steel Nails/Oman	\$109,524,333.00	\$108,836.84
A523810	PET Resin/Oman	\$12,201,218.00	\$929,732.79
A523812	Circular Welded Pipes/Oman	\$21,277,641.00	\$2,604,696.98
A533502	Polyethylene Terephthalate Film, Sheet and Strip/India	\$9,395,120.00	\$715,471.74
A533806	Sulfonic Acid/India		
A533808	Stainless Steel Wire Rods/India		
A533810	Steel nails/India	\$2,821,090.00	\$2,062,125.42
A533817	Cut-to-length Carbon Quality Steel Plate/India	\$82,644.00	\$24,553.54

A533820	HR Carbon Steel Products/India		
A533824	PET Film/India	\$7,359,665.00	\$60,739.83
A533838	Caracole Violet Pigment 23/India	\$743,888.00	\$164,152.19
A533840	Frozen or Canned Warmwater Shrimp/India	\$2,107,115,635.00	\$26,839,302.57
A533843	Lined Paper products/India	\$25,483,080.00	\$250,244.08
A533857	OCTG/India	\$395,036.00	\$2,367.48
A533861	Certain Polyethylene Terephthalate Resin/India	\$247,572.00	\$15,374.86
A533863	Corrosion Resistant Steel/India	\$605,838.00	\$0.00
A533865	Cold Rolled Steel/India	\$2,170,635.00	\$245,188.35
A533867	Welded Stainless Steel Pressure Pipe/India	\$6,163,592.00	\$1,094,724.34
A533869	Certain New Pneumatic off-the-road Tires/India	\$246,226,950.00	\$0.00
A533871	Finished Carbon Steel Flanges/India	\$96,332,077.00	\$8,639,678.92
A533873	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$15,397,858.00	\$2,470,238.89
A533875	Fine Denier Polyester Staple Fiber/India	\$1,720,118.00	\$250,082.17
A533877	Stainless Steel Flanges/India	\$62,832,397.00	\$9,102,330.44
A533879	Polytetraflouroethylene (PTFE) resin/India	\$10,196,272.00	\$2,310,004.47
A533883	Glycine/India	\$3,736,989.00	\$268,744.39
A533885	Polyester Textured Yarn/India	\$1,625,488.00	\$253,542.68
A533887	Carbon and alloy steel threaded rod/India	\$34,257.00	\$0.00
A533894	Tissue Paper Products (China)/India		
A533988	Solar Cells (China)/India		
A533993	Certain Solar Products (Taiwan)/India	\$182,454.00	\$156,654.08
A535903	Circular Welded Carbon-Quality Steel Pipe/Pakistan	\$18,029.00	\$2,127.42
A549502	Circular Welded Carbon Steel Pipes and Tubes/Thailand	\$760,924.00	\$646,068.72
A549807	Circular Welded Pipe & Tube/Thailand	\$112,128.00	\$44,005.32
A549820	PET Bags/Thailand	\$1,574,225.00	\$0.00
A549821	Polyethylene Retail Carrier Bags/Thailand	\$46,165,358.00	\$369,752.48
A549822	Circular Welded Pipe & Tube/Thailand	\$302,210,292.00	\$1,957,994.57
A549833	Citric Acid and Certain Citrate Salts/Thailand	\$69,544,404.00	\$7,196,464.00
A549835	Rubber Bands/Thailand	\$4,843,939.00	\$282,751.05
A549837	Glycine/Thailand	\$59,400.00	\$134,938.98
A549839	Steel Propane Cylinders/Thailand	\$3,428,158.00	\$359,638.24
A549840	Carbon and alloy steel threaded rod/Thailand	\$20,911.00	\$4,355.75
A549994	Diamond Sawblades and Parts Thereof/Thailand	\$11,335.00	\$9,300.37
A552003	Certain Corrosion-Resistant Steel Product/Vietnam	\$201,280.00	\$635,893.27
A552801	Frozen Fish Fillets/Vietnam	\$428,212,793.00	\$13,905,809.59
A552802	Frozen or Canned Warmwater Shrimp/Vietnam	\$276,643,959.00	\$8,413,997.95
A552803	Uncovered Innerspring Units/Vietnam		
A552806	Polyethylene Carrier Bags/Vietnam		
A552816	Welded Stainless Pressure Pipe/Vietnam	\$405,672.00	\$65,921.70

A552817	Certain Oil Country Tubular Goods/Vietnam	\$28,770,599.00	\$0.00
A552818	Certain Steel Nails/Vietnam		
A552821	Certain Tool Chests and Cabinets/Vietnam	\$16,015.00	\$52,396.28
A552823	Laminated Woven Sacks/Vietnam	\$1,750,670.00	\$2,737,059.91
A552988	Solar Cells (China)/Vietnam	\$1,239.00	\$2,960.59
A552993	Certain Solar Products (Taiwan)/Vietnam	\$99,369.00	\$8,676.19
A552998	Aluminum Extrusions/Vietnam	\$1,731.00	\$1,488.83
A557809	Certain Solar Products (Taiwan)/Vietnam	\$13,379,970.00	\$1,004,835.72
A557813	Polyethylene Retail Carrier Bags/Malaysia	\$2,167,365.00	\$17,735.47
A557815	Welded Stainless Pressure Pipe/Malaysia		
A557816	Certain Steel Nails/Malaysia	\$43,563,106.00	\$579,418.14
A557988	Solar Cells (China)/Malaysia	\$2,290.00	\$5,471.96
A557991	Certain Crystalline Photovoltaic products from Taiwan assembled in/Malaysia	\$786,143.00	\$13,065.28
A557994	Carbon steel butt weld pipe fittings/Malaysia		
A559808	Acetone/Singapore		
A560802	Preserved Mushrooms/Indonesia	\$1,711,850.00	\$0.00
A560805	CTL Carbon Steel Plate/Indonesia	\$61,686.00	\$31,336.49
A560826	Monosodium Glutamate/Indonesia	\$3,066,694.00	\$92,111.65
A560828	Certain Uncoated Paper/Indonesia	\$257,838.00	\$15.00
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	\$2,201,404.00	\$167,169.70
A565988	Crystalline Silicon Photovoltaic Cells, Whether or not assembled into modules from China, assembled in/Philippines	\$199,555.00	\$31,629.46
A570008	Calcium Hypochlorite/China		
A570010	Solar Cells and Panels/China	\$3,614,088.00	\$4,083,831.06
A570016	Passenger Tires/China	\$97,452,302.00	\$9,098,720.14
A570018	Boltless Steel Shelving/China	\$678,787.00	\$678,218.32
A570020	Melamine/China		
A570022	Certain Uncoated Paper/China	\$59,757.00	\$83,356.41
A570024	PET Resin/China		
A570026	Corrosion Resistant Steel/China	\$2,118.00	\$4,351.56
A570028	Hydrofluorocarbon blends/China		
A570029	Cold Rolled Steel/China	\$5,594.00	\$15,423.51
A570033	Large Residential Washers/China	\$87,042.00	\$45,952.95
A570036	Geogrids/China	\$17,918.00	\$66,800.09
A570038	Amorphous Silica Fabric/China	\$4,473.00	\$6,795.82
A570040	Truck and Bus Tires/China	\$190,930,899.00	\$2,283,298.16
A570042	Stainless Steel Sheet and Strip/China	\$433,245.00	\$294,222.63
A570044	1,1,1,2 Tetrafluoroethane (R-134a)/China	\$15,253.00	\$22,694.94
A570047	Certain Carbon and Alloy Steel Cut to Length Plate/China	\$28,300.00	\$29,595.73

A570049	Ammonium Sulfate/China	\$1,595.00	\$7,870.69
A570051	Certain Hardwood Plywood Products/China	\$1,981,165.00	\$3,814,184.63
A570053	Certain Aluminum Foil/China	\$18,196,619.00	\$14,811,724.26
A570055	Carton-closing staples/China	\$113,373.00	\$154,478.13
A570056	Certain Tool Chests and Cabinets/China	\$2,458,190.00	\$5,694,352.43
A570058	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China	\$1,582,712.00	\$1,645,486.17
A570060	Fine Denier Polyester Staple Fiber/China		
A570062	Cast Iron Soil Pipe Fittings/China	\$1,083,453.00	\$1,069,756.28
A570064	Stainless Steel Flanges/China	\$608,924.00	\$1,843,723.14
A570066	Polytetrafluoroethylene (PTFE) Resin/China	\$211,481.00	\$705,306.58
A570067	Forged Steel Fittings/China	\$12,384,737.00	\$10,334,033.93
A570069	Rubber Bands/China	\$327,656.00	\$109,223.18
A570071	Sodium Gluconate, Gluconic Acid, and Derivative Products/China	\$27,863.00	\$59,389.99
A570073	Common Alloy Aluminum Sheet/China	\$5,212,040.00	\$4,004,321.72
A570075	Certain Plastic Decorative Ribbon/China	\$658,076.00	\$2,063,219.30
A570077	Large Diameter Welded Pipe/China	\$1,028,666.00	\$1,405,809.04
A570079	Cast Iron Soil Pipe/China	\$45,319.00	\$137,139.83
A570082	Certain Steel Wheels/China	\$269,143.00	\$622,530.09
A570084	Certain Quartz Surface Products/China	\$5,418,514.00	\$15,960,642.83
A570086	Steel Propane Cylinders/China	\$469,536.00	\$328,930.44
A570088	Steel Racks/China	\$5,377,061.00	\$2,611,135.66
A570090	Certain Steel Wheels 12 to 16.5 Inches in Diameter/China	\$697,103.00	\$307,854.36
A570092	Mattresses/China	\$1,982,859.00	\$1,971,444.60
A570093	Refillable Stainless Steel Kegs/China	\$1,002,892.00	\$96,418.81
A570095	Aluminum Wire and Cable/China	\$328,394.00	\$255,462.45
A570097	Polyester Textured Yarn/China	\$532,853.00	\$431,188.61
A570102	Certain Fabricated Structural Steel/China	\$404,938.00	\$587,906.00
A570104	Alloy and certain carbon steel threaded rod/China	\$79,465.00	\$40,543.47
A570110	Vertical Metal File Cabinets/China	\$82,250.00	\$132,233.32
A570201	Hand Tools/China	\$28,523.00	\$13,122.76
A570202	Hand Tools/ (Bars & Wedges) China	\$73,630.00	\$107,643.45
A570203	Hand Tools (Picks & Mattocks) China	\$2,054.00	\$2,028.74
A570204	Hand Tools (Axes & Adzes) China	\$22,326.00	\$140,692.46
A570502	Iron Constructions Casings/China	\$151,651.00	\$140,641.13
A570504	Petroleum Wax Candles/China	\$426,354.00	\$462,801.02
A570506	Porcelain on Steel Cookware/China	\$379,030.00	\$70,030.49
A570601	Tampered Roller Bearings/China	\$102,780,675.00	\$5,776,522.58
A570806	Silicon Metal/China		

A570814	Carbon steel butt-weld pipe fittings/China	\$117,217.00	\$575,293.90
A570815	Sulfonic Acid/China		
A570822	Helical spring lock washers/China	\$3,609,129.00	\$1,374,330.93
A570826	Pencils/China	\$29,682.00	\$37,678.35
A570827	Silicon Metal/China	\$26,954,780.00	\$1,891,585.97
A570831	Fresh Garlic/China	\$88,517,121.00	\$875,256.48
A570832	Pure Magnesium/China	\$280,673.00	\$483,709.38
A570835	Furfuryl Alcohol/China	\$13,200.00	\$5,975.64
A570836	Glycine/China	\$537,305.00	\$2,454,350.48
A570847	Persulfates/China		
A570848	Freshwater Crawfish tail meat/China	\$597,966.00	\$29,806.89
A570851	Preserved Mushrooms/China		
A570863	Honey/China		
A570865	Hot rolled steel products/China	\$4,887.00	\$4,438.86
A570866	Folding Gift boxes/China	\$405,955.00	\$233,827.10
A570875	Non-malleable cast iron pipefitting/China	\$13,887,167.00	\$2,292,760.08
A570879	Polyvinyl alcohol/China	\$5,650,698.00	\$1,072.55
A570881	Malleable iron pipe fittings/China	\$53,088,011.00	\$7,974,814.02
A570882	Refined brown aluminum oxide/China	\$285,186.00	\$385,514.44
A570886	Polyethylene Retail Carrier Bags/China	\$11,865,234.00	\$2,189,349.64
A570887	Tetrahydrofufuryl Alcohol/China	\$3,519.00	\$4,816.10
A570888	Ironing Tables/China	\$3,626.00	\$6,550.03
A570890	Wooden Bedroom Furniture/China	\$65,177,887.00	\$5,697,898.81
A570891	Handtrucks/China	\$277,837.00	\$1,008,368.08
A570892	Carbazole Violet Pigment 23/China	\$6,820.00	\$16,458.03
A570894	Tissue Paper Products/China	\$4,918,764.00	\$1,326,364.98
A570895	Certain Crepe Paper products/China	\$22,371.00	\$72,404.32
A570898	Chlorinated Isocyanates/China	\$1,200,401.00	\$195,617.57
A570899	Artist Canvas/China	\$48,292.00	\$119,785.11
A570900	Diamond Sawblades/China	\$7,793,236.00	\$3,199,389.70
A570901	Lined Paper products/China	\$205,146.00	\$572,407.57
A570904	Activated Carbon/China	\$9,507,443.00	\$621,172.24
A570905	Polyester Staple Fiber/China	\$40,093.00	\$12,919.03
A570908	Sodium Hexametaphosphate/China		
A570909	Steel Nails/China	\$15,882,258.00	\$4,025,464.71
A570910	Welded Carbon Quality Steel/China	\$238,419.00	\$214,449.94
A570912	Off-the-Road Tires/China	\$14,032,736.00	\$1,952,304.84
A570914	Light-Walled Rectangular Pipe and Tube/China		
A570916	Laminated Woven Sacks/China	\$121,095.00	\$124,364.96
A570918	Steel Wire Garment Hangers/China	\$171,700.00	\$143,665.32
A570919	Electrolytic Manganese Dioxide/China	\$84,588.00	\$128,688.32

A570920	Lightweight Thermal Paper/China	\$27,905.00	\$40,661.65
A570922	Raw Flexible Magnets/China	\$129,798.00	\$253,859.57
A570924	PET Film/China	\$544,526.00	\$350,717.69
A570928	Uncovered innerspring units/China		
A570929	Small diameter graphite electrodes/China	\$1,802,913.00	\$94,535.62
A570930	Circular welded stainless pipe/China	\$96,484.00	\$57,182.63
A570932	Steel threaded rod/China	\$5,652,684.00	\$11,658,976.58
A570937	Citric Acid/China	\$1,447,191.00	\$695,377.46
A570939	Tow Behind Lawn Groomers/China	\$6,013.00	\$36,206.03
A570941	Kitchen Shelving/China	\$148,739.00	\$145,813.75
A570943	OCTG/China	\$91,278.00	\$85,275.64
A570947	Steel grating/China	\$180,870.00	\$262,587.06
A570952	Narrow woven ribbon/China	\$314,128.00	\$1,091,791.46
A570954	Certain Magnesia Carbon Bricks/China	\$9,305.00	\$21,959.80
A570956	Seamless Pipe/China	\$636,197.00	\$747,767.06
A570958	Coated Paper/China		
A570962	Phosphate Salts/China		
A570964	Seamless Copper Pipe & Tube/China	\$4,690,423.00	\$992,450.93
A570967	Aluminum Extrusions/China	\$49,685,264.00	\$45,777,419.28
A570970	Multi-layered wood flooring/China	\$122,978,141.00	\$1,372,271.82
A570972	Stilbenic optical brightening agents/China		
A570977	Steel Cylinders/China	\$2,993,119.00	\$1,123,037.19
A570979	Solar Cells/China	\$7,601,045.00	\$1,453,384.98
A570981	Utility Scale Wind Towers/China		
A570983	Drawn Stainless Steel sinks/China	\$12,269,133.00	\$946,980.81
A570985	Xanthan Gum/China	\$44,132,092.00	\$2,256,528.77
A570990	Prestressed Concrete Steel Rail Tie Wire/China		
A570992	Monosodium Glutamate/China	\$168,691.00	\$223,493.56
A570996	Non-oriented Electrical Steel/China	\$1,718.00	\$6,816.17
A580809	Circular welded non-alloy Steel pipe/Korea	\$43,083,315.00	\$6,378,713.70
A580810	Welded ASTM - a 325 steel pipe/Korea	\$18,723,326.00	\$367,795.14
A580834	Steel sheet and strip in coils/Korea	\$453,102.00	\$96,597.98
A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$402,585.00	\$3,256,361.37
A580839	Polyester Staple Fiber/Korea	\$95,187,622.00	\$1,430,216.96
A580863	Laminated Woven Sacks/Korea		
A580867	Large Power Transformers/Korea	\$82,068,248.00	\$29,998,801.41
A580868	Large Residential Washers/Korea	\$99,784,840.00	\$348,350.06
A580870	OCTG/Korea	\$315,654,282.00	\$38,541,340.63
A580872	Non-oriented Electrical Steel/Korea	\$12,014.00	\$14,170.18
A580874	Certain Steel Nails/Korea	\$37,547,993.00	\$1,280,465.63
A580876	Welded Steel pipe/Korea	\$259,488,190.00	\$50,077,891.91

A580878	Corrosion Resistant Steel/Korea	\$262,901,612.00	\$29,501,500.40
A580880	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Korea	\$27,808,213.00	\$1,125,066.25
A580881	Cold-rolled steel/Korea	\$46,388,588.00	\$11,260,156.50
A580883	Hot rolled steel/Korea	\$451,127.00	\$30,385,784.46
A580885	Phosphorcopper/Korea	\$125,846.00	\$10,608.82
A580886	Ferrovandium/China	\$629,400.00	\$20,266.68
A580887	Certain carbon and alloy steel cut-to-length plate/Korea	\$109,316,771.00	\$7,761,490.92
A580889	Dioctyl Terephthalate/Korea	\$8,309,094.00	\$305,418.76
A580890	Emulsion styrene-butadiene/Korea	\$1,207,493.00	\$124,830.65
A580891	Carbon and Alloy Steel Wire Rod/Korea	\$20,966,499.00	\$8,617,231.08
A580892	Certain Cold-Drawn Mechanical Tubing/Korea	\$1,691,660.00	\$540,428.04
A580893	Fine Denier Polyester Staple Fiber/Korea	\$2,586,328.00	\$785,400.49
A580895	Low Melt Polyester Staple Fiber/Korea	\$1,047,541.00	\$170,434.90
A580896	Polyethylene Terephthalate (PET) Resin/Korea	\$199,954.00	\$16,456.22
A580897	Welded Pipe/Korea	\$39,249,228.00	\$5,215,085.40
A580988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Korea	\$19,800.00	\$47,312.10
A582804	Laminated Woven Sacks/Hong Kong		
A583008	Welded Carbon Steel Pipe and Tube/Taiwan	\$49,251.00	\$53,514.49
A583605	Butt-Welded Pipe Fittings/Taiwan	\$1,227,329.00	\$53,757.01
A583803	Lightwalled rectangular tube/Taiwan	\$137,703.00	\$24,855.40
A583815	Welded stainless steel pipe/Taiwan	\$625,769.00	\$124,413.07
A583820	Helical spring lock washers/Taiwan	\$2,618,601.00	\$836,119.95
A583828	Stainless Steel wire Rod/Taiwan	\$3,063.00	\$253.92
A583831	Steel sheet & String in coils/Taiwan	\$532,041.00	\$7,828.24
A583833	Polyester staple fiber/Taiwan	\$7,932,589.00	\$0.00
A583837	Raw Flexible Magnets/Taiwan	\$11,963,539.00	\$40,727.77
A583842	Polyethylene Retail Carrier Bags/Taiwan	\$253,743.00	\$81,912.19
A583843	Narrow Woven Ribbon/Taiwan	\$379,014.00	\$138,491.73
A583844	Steel sheet & String in coils/Taiwan	\$1,947,851.00	\$85,647.30
A583846	Laminated Woven Sacks/Taiwan	\$8,124.00	\$7,452.17
A583848	Stilbenic Optical Brightening Agents/Taiwan	\$13,592,178.00	\$332,872.21
A583849	Steel Wire Garment Hangers/Taiwan		
A583851	No oriented Electrical Steel/Taiwan	\$651,078.00	\$181,573.66
A583853	Solar Cells & Panels/Taiwan	\$62,029,831.00	\$4,868,952.47
A583854	Certain Steel Nails/Taiwan	\$77,639,290.00	\$1,680,039.82
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$87,096,494.00	\$9,452,666.45
A583858	Certain Carbon and Alloy Steel Cut-To-Length Plate/Taiwan		
A583859	Steel Concrete Reinforcing Bar/Taiwan	\$516,764.00	\$195,520.40

A583860	Fine Denier PSF (China)/Taiwan	\$477,195.00	\$124,395.85
A583862	PET Resin (China)/Taiwan	\$177,284.00	\$9,147.85
A583863	Forged Steel Fittings (China)/Taiwan	\$311,972.00	\$362,417.89
A583865	Carbon and alloy steel threaded rod/Taiwan	\$20,293.00	\$6,546.52
A583988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Taiwan	\$2,548.00	\$6,088.45
A588704	Brass Sheet and Strip/Japan	\$111,575.00	\$49,283.26
A588833	Stainless Steel Bar/Japan	\$46,903.00	\$20,001.72
A588838	Clad Steel Plate/Japan	\$3,500.00	\$4,148.55
A588845	Steel Sheet & Strip in Coils/Japan	\$8,849,113.00	\$782,572.62
A588850	Carbon & Alloy Pipe/Japan	\$114,382.00	\$121,470.80
A588851	Small Diameter Carbon & Alloy Pipe/Japan	\$1,153.00	\$9,510.87
A588854	Certain Tin Mill Products/Japan	\$55,206.00	\$18,821.73
A588857	Large Diameter Line Pipe/Japan	\$343,395.00	\$105,765.66
A588861	Polyvinyl Alcohol/Japan	\$2,235,265.00	\$3,220,231.18
A588869	Nickle plated flat rolled steel/Japan	\$57,705,887.00	\$2,207,031.22
A588872	Non-oriented electrical steel/Japan	\$10,553.00	\$21,611.48
A588873	Cold Rolled Steel/Japan	\$3,683,035.00	\$2,807,009.59
A588874	Hot Rolled Steel/Japan	\$104,622,323.00	\$6,582,427.41
A588875	Certain Carbon and Alloy Steel Cut-to-Length Plate/Japan	\$2,594,035.00	\$383,992.19
A588878	Glycine/Japan	\$2,966,598.00	\$1,953,397.99
A588988	Solar Panels/Japan		
A588993	Certain Crystalline Silicon Photovoltaic Products/Japan		
A602809	Certain Hot-rolled Steel Flat Products/Australia	\$970,660.00	\$287,121.23
C122858	Certain Softwood Lumber Products/Canada	\$4,339,217,689.00	\$610,722,460.93
C122989	Crystalline Silicon Photovoltaic Cells, whether or not assembled into modules/Canada		
C201851	Certain Fabricated Structural Steel/Mexico	\$22,753,781.00	\$3,098,120.75
C201989	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Mexico		
C201992	Certain Oil Country Tubular Goods/Mexico	\$4,000.00	\$536.40
C201995	Aluminum Extrusions/Mexico	\$266,089.00	\$19,615.46
C351504	Certain Heavy Iron Construction Castings/Brazil	\$1,555,413.00	\$0.00
C351844	Cold Rolled Steel/Brazil	\$5,263,432.00	\$584,568.07
C351846	Hot Rolled Steel/Brazil		
C357821	Biodiesel/Argentina		
C401989	Solar Cells/Sweden		
C412989	Solar Cells (China)/GB- United Kingdom		
C421989	Solar Cells/Netherlands	\$2,829.00	\$431.14
C427989	Solar Cells/France	\$23,102.00	\$3,520.75
C428989	Solar Cells/Germany		

C470818	Ripe Olives/Spain	\$33,363,665.00	\$4,103,434.96
C470989	Solar Cells/Sweden		
C471989	Solar Cells/Spain		
C475819	Pasta/Italy	\$127,915,840.00	\$1,593,325.34
C475833	Corrosion Resistant Steel/Italy	\$3,125.00	\$406.88
C475837	Steel Wire Rod/Italy	\$122,083.00	\$5,078.66
C475989	Solar Cells/Italy		
C475992	OCTG/Italy	\$6,200.00	\$831.42
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$5,043,064.00	\$174.57
C489806	Pasta/Turkey	\$3,091,303.00	\$72,519.24
C489817	OCTG/Turkey	\$39,401,582.00	\$124,881.30
C489819	Steel Concrete Reinforcing Bar/Turkey	\$17,706,611.00	\$230,105.60
C489823	Welded Line Pipe	\$289,305.00	\$19,327.84
C489825	Heavy walled rectangular welded carbon steel pipes & tubes/Turkey	\$6,796,170.00	\$80,194.80
C489834	Large Diameter Welded Pipe/Turkey	\$22,673,232.00	\$244,870.91
C508813	Magnesium/Israel	\$7,568,155.00	\$566,097.97
C533807	Sulfanilic Acid/India		
C533818	Cut-to-length Carbon Steel Plate/India	\$82,644.00	\$10,594.96
C533825	Polyethylene Terephthalate (PET) Film, Sheet, and Strip/India	\$7,224,210.00	\$503,673.29
C533839	Caracole Violet Pigment 23/India	\$743,888.00	\$135,267.87
C533844	Lined Paper products/India	\$25,445,732.00	\$2,309,561.92
C533858	OCTG/India	\$394,578.00	\$49,795.72
C533862	PET Resin/India	\$212,948.00	\$10,902.94
C533864	Corrosion-resistant Steel/India	\$605,838.00	\$151,350.84
C533866	Cold Rolled Steel/India	\$2,172,498.00	\$366,138.90
C533868	Welded Stainless Pressure Pipe/India	\$26,678,164.00	\$1,859,171.30
C533870	Off-Road Tires/India	\$251,441,910.00	\$12,473,986.76
C533872	Finished Carbon Steel Flanges/India	\$96,157,844.00	\$7,361,586.74
C533874	Certain Cold-drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$15,990,695.00	\$3,854,318.20
C533876	Fine Denier PSF/India	\$1,720,118.00	\$459,615.04
C533878	Stainless Steel Flanges/India	\$60,171,688.00	\$3,057,616.37
C533884	Glycine/India	\$3,746,954.00	\$203,693.64
C533886	Yarn/India	\$3,099,596.00	\$299,126.77
C533888	Steel threaded rod/India	\$1,740,381.00	\$105,641.31

C533989	Solar Cells/India		
C542801	Off-Road Tires/Sri Lanka	\$29,581,474.00	\$503,671.54
C549989	Solar Cells (China)/Thailand	\$9,042,501.00	\$1,378,077.13
C552004	CORE Steel/Vietnam	\$201,280.00	\$86,992.41
C552805	Polyethylene Retail Carrier Bags/Vietnam		
C552819	Steel Nails/Vietnam		
C552824	Laminated Woven Sacks/Vietnam	\$3,315,788.00	\$169,785.81
C552989	Solar Cells/Vietnam	\$870,738.00	\$132,700.45
C552999	Aluminum Extrusions/Vietnam		
C557989	Solar Cells/Malaysia	\$427,642.00	\$65,172.64
C560806	CTL Carbon Steel Plate/Indonesia	\$61,686.00	\$9,808.07
C560829	Certain Uncoated Paper/Indonesia	\$257,620.00	\$13,275.25
C565989	Solar Cells (China)/Philippines	\$199,555.00	\$30,412.19
C570009	Calcium Hypochlorite/China		
C570011	Carbon Quality Steel Pipe/China	\$3,908,025.00	\$1,226,669.61
C570017	Passenger Tires/China	\$97,409,141.00	\$19,707,863.94
C570019	Boltless Steel Shelving/China	\$678,667.00	\$99,561.78
C570021	Melamine/China		
C570023	Certain Uncoated Paper/China	\$79,848.00	\$29,905.89
C570025	PET Resin/China		
C570027	Corrosion Resistant Steel/China	\$2,105.00	\$3,648.99
C570030	Cold Rolled Steel/China	\$8,948.00	\$28,354.59
C570037	Certain Biaxial Integral Geogrids/China	\$17,918.00	\$4,646.15
C570039	Silica Fabric/China	\$4,473.00	\$2,881.51
C570041	Truck and Bus Tires/China	\$192,692,912.00	\$88,045,821.13
C570043	Stainless Steel & Strip/China	\$426,584.00	\$378,292.62
C570048	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$0.00	\$35,358.05
C570050	Ammonium Sulfate/China	\$1,595.00	\$3,297.18
C570052	Certain Hardwood Plywood Products/China	\$1,467,740.00	\$367,075.69
C570054	Certain Aluminum Foil/China	\$17,801,473.00	\$4,150,138.23
C570057	Certain Tool Chests and Cabinets/China	\$2,583,200.00	\$434,463.55
C570059	Cold-Drawn Mechanical Tubing/China	\$1,535,863.00	\$530,989.95
C570061	Fine Denier PSF/China		
C570063	Cast Iron Soil Pipe Fittings/China	\$1,042,560.00	\$266,043.61
C570065	Stainless Steel Flanges/China	\$606,621.00	\$1,240,132.29

C570068	Forged Steel Fittings/China	\$9,458,807.00	\$1,278,148.63
C570070	Rubber Bands/China	\$285,698.00	\$413,876.41
C570072	Sodium Gluconate, Gluconic Acid, and Derivative Products/China	\$10,804.00	\$21,032.14
C570074	Aluminum Sheet/China	\$2,498,639.00	\$1,291,744.42
C570076	Plastic Decorative Ribbon/China	\$485,472.00	\$89,289.92
C570078	Welded Pipe/China	\$326,870.00	\$685,306.58
C570080	Soil Pipe/China	\$45,319.00	\$5,941.32
C570081	Glycine/China	\$182,811.00	\$272,409.30
C570083	Steel Wheels/China	\$162,989.00	\$426,694.72
C570085	Quartz Surface Products/China	\$39,910,827.00	\$16,331,765.70
C570087	Steel Propane Cylinders/China	\$25,367.00	\$887,732.87
C570089	Steel Racks/China	\$4,792,008.00	\$478,736.00
C570091	Steel Wheels/China	\$1,329,062.00	\$809,070.44
C570094	Stainless Steel Kegs/China	\$3,068,696.00	\$494,784.43
C570096	Aluminum Wire and Cable/China	\$943,097.00	\$141,539.67
C570098	Yarn/China	\$1,094,443.00	\$417,749.54
C570103	Fabricated Structural Steel/China	\$4,913,017.00	\$2,699,107.15
C570105	C and A Steel Threaded Rod/China	\$3,553,332.00	\$1,047,195.97
C570107	Wooden Cabinets and Vanities/China	\$32,488,660.00	\$6,419,764.30
C570109	Ceramic Tile/China	\$3,183,727.00	\$3,875,534.60
C570111	Vertical Metal File Cabinets/China	\$82,250.00	\$186,789.75
C570911	Carbon Quality Steel Pipe/China	\$237,686.00	\$97,120.42
C570913	Off-the-road tires/China	\$14,363,819.00	\$1,515,491.05
C570917	Laminated Woven Sacks/China	\$11,854.00	\$35,058.25
C570921	Lightweight Thermal paper/China	\$27,881.00	\$5,627.14
C570923	Raw Flexible Magnets/China	\$126,444.00	\$144,078.67
C570931	Stainless Steel Pressure Pipes/China	\$85,386.00	\$1,017.26
C570938	Citric Acid Citrate Salts/China	\$1,447,191.00	\$288,133.03
C570942	Certain Kitchen Appliance Shelving and Racks/China	\$148,598.00	\$20,911.50
C570944	OCTG/China	\$48,799.00	\$28,681.78
C570948	Steel Grating/China	\$180,870.00	\$112,971.39
C570953	Woven Ribbons/China	\$679,440.00	\$295,304.05
C570955	Magnesia Carbon Bricks/China	\$10,041.00	\$301.23
C570957	Seamless Pipe/China	\$638,957.00	\$201,720.31
C570959	Certain Coated Paper/China		
C570963	Potassium Phosphate Salts/China	\$1,048.00	\$2,286.94

C570968	Aluminum Extrusions/China	\$49,243,133.00	\$3,991,984.74
C570971	Multilayered Wood Flooring/China	\$187,256,204.00	\$2,253,564.98
C570978	Steel Cylinders/China	\$2,941,787.00	\$623,914.06
C570980	Solar Cells/China	\$7,467,259.00	\$1,115,741.56
C570982	Utility Scale Wind Towers/China		
C570984	Drawn Stainless Steel Sinks/China	\$11,877,628.00	\$1,280,794.42
C570991	Chlorinated Isocyanates/China	\$1,200,372.00	\$34,172.02
C570997	Non-oriented Electrical Steel/China	\$1,718.00	\$2,729.56
C580835	Steel Sheet & Strip Coils/Korea	\$1,654,812.00	\$11,695.51
C580837	Cut-to-length Carbon Quality Steel Plate/Korea	\$456.00	\$165,585.04
C580869	Large Residential Washers/Korea	\$48,230.00	\$14,030.57
C580879	Corrosion Resistant Steel/Korea	\$262,832,629.00	\$6,318,303.98
C580882	Cold Rolled Steel/Korea	\$46,388,588.00	\$2,165,360.16
C580884	Hot Rolled Steel/Korea	\$452,290.00	\$11,465,388.57
C580888	Certain Carbon and Alloy Steel Cut-to-Length Plate/Korea	\$107,826,702.00	\$4,647,330.92
C580898	Solar Cells/Korea	\$28,103,802.00	\$6,623,481.13
C580989	Solar Cells/Korea	\$19,800.00	\$3,017.52
C582805	Laminated Woven Sacks (China)/Hong Kong		
C583847	Laminated Woven Sacks (China)/Taiwan	\$5,968.00	\$13,538.64
C583852	Non Oriented Electrical Steel/Taiwan		
C583989	Solar Cells/Taiwan	\$920,283.00	\$140,251.15
C588989	Solar Cells/Japan		

Appendix B. FY 2019 Liquidations of Antidumping and Countervailing Duties*

<i>FY 2019 LIQUIDATIONS OF</i>		
<i>ANTIDUMPING AND COUNTERVAILING CASES</i>		
CASE NUMBER	CASE NAME	LIQUIDATED AMOUNT PLUS INTEREST
A122503	Iron Construction Castings/Canada	\$7,771.68
A122838	Softwood Lumber/ Canada	(\$581.96)
A122853	Citric Acid Citrate Salts/Canada	\$20.43
A122855	PET Resin/Canada	\$203,810.43
A122857	Softwood Lumber/ Canada	\$18,229,539.92
A122861	Certain Uncoated Groundwood Paper/Canada	(\$17,082.65)
A122988	Solar Cells (China)/Canada	\$158,907.26
A201805	Circular Welded Steel Pipe/Mexico	\$17,050.08
A201830	Steel Wire Rod/Mexico	\$1,221,652.61
A201836	Light Walled Rectangular Pipe & Tube/Mexico	\$231,698.74
A201837	Magnesia Carbon Bricks/Mexico	\$6,716.40
A201838	Seamless Copper Pipe & Tube/Mexico	\$966,624.55
A201842	Large Residential Washers/Mexico	\$438.24
A201843	Pre-Stressed Concrete Steel Rail Tie Wire/Mexico	\$185,027.28
A201844	Steel Concrete Reinforcement/Mexico	(\$673.23)
A201847	HWR Pipe & Tubes/Mexico	\$11,259.06
A201988	Solar Cells (China)/Mexico	\$49,455.48
A201991	OCTG (China)/Mexico	(\$59.62)
A201994	Aluminum Extrusions/Mexico	(\$474.38)
A351503	Iron Construction Castings/Brazil	\$78,471.58
A351809	Welded Non Alloy Steel Pipe/Brazil	\$23.78
A351825	HWR Pipe & Tubes/Brazil	\$1,931.73
A351842	Uncoated Paper/Brazil	\$21,167,401.26
A351843	Cold Rolled Steel/Brazil	\$5,938.41
A351845	Certain Hot-Rolled Steel Flat Products/Brazil	\$46,483.51
A351850	Silicon Metal/Brazil	(\$398,713.76)
A357820	Biodiesel/Argentina	\$52.22
A401201	Ball Bearings/Sweden	\$16.36
A401809	Non-oriented Electrical Steel/Sweden	\$174,748.16

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

A403801	Fresh & Chilled Atlantic Salmon/Norway	\$483.48
A405803	Purified Carboxymethylcellulose/Finland	\$77,254.87
A412201	Ball Bearings/UK	\$63,643.77
A412203	Cylindrical roller bearings/UK	\$27.03
A412824	Cold Rolled Steel/UK	\$12,686.24
A412825	Hot Rolled Steel/UK	\$8,687.83
A412826	Steel Wire Rod/UK	(\$7,339.52)
A421811	Purified Carboxymethylcellulose/Netherlands	\$73,345.82
A421813	Hot Rolled Steel/Netherlands	\$63,812.48
A423808	Stainless Steel Plate in Coils/Belgium	\$118,631.47
A423812	Certain Carbon and Alloy Steel Cut-to-length Plate/Belgium	\$19,998.58
A427201	Ball Bearings/France	\$7,977.55
A427828	Certain Carbon and Alloy Steel Cut-to-length Plate/France	\$9,424.86
A428108	Corr/Resist Carbon Steel/Germany	\$121.05
A428201	Ball Bearings/Germany	\$34,540.75
A428203	Cylindrical roller bearings/Germany	\$2,403.81
A428602	Brass Sheet and Strip/Germany	\$33,193.61
A428814	Cold-Rolled carbon steel/Germany	\$850.07
A428820	Seamless line and pressure pipe/ Germany	\$193,405.73
A428821	Large printing presses/Germany	\$16,587.85
A428840	Lightweight Thermal Paper/Germany	
A428841	Sodium Nitrate/Germany	\$897.51
A428844	Certain Carbon and Alloy Steel Cut-to-length Plate/Germany	\$2,903,129.66
A428845	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Germany	\$80,703.80
A428988	Solar Panels/Germany	\$2,440.32
A433108	Corr/Resist Carbon Steel/Austria	\$39,663.13
A433812	Certain Carbon and Alloy Steel Cut-to-length Plate/Austria	\$2,345.04
A441801	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/Switzerland	\$133,268.28
A441988	Cold-Drawn Mechanical Tubing/Switzerland	\$343.96
A462323	Steel Concrete Reinforcing Bars/Russia	\$184,794.34
A470805	Stainless Steel Bar/Spain	\$46,757.23
A470815	Finished Carbon Steel Flanges/Spain	\$70,205.25
A470817	Ripe Olives/Spain	(\$1,442.09)
A471807	Uncoated Paper/Portugal	\$2,975.86
A471988	Solar Cells (China)/Portugal	\$4,936.71
A475059	Pressure Sensitive Plastic Tape/Italy	\$284,120.27
A475201	Ball Bearings/Italy	\$10,422.70
A475601	Brass Sheet & Strip/Italy	\$790.68
A475603	Tapered roller bearings/Italy	\$16.58

A475818	Pasta/Italy	\$3,994,879.28
A475828	Stainless Steel Butt-Weld Pipe Fittings/Italy	\$8,445.49
A475834	Certain Carbon and Alloy Steel Cut-to-length Plate/Italy	\$177,227.90
A475835	Finished Carbon Steel Flanges/Italy	\$833,974.14
A475838	Certain Cold-Drawn Mechanical Tubing Of Carbon And Alloy Steel/Italy	\$271,010.02
A475839	Forged Steel Fittings/Italy	\$22,469.90
A475988	Solar Cells (China) /Italy	(\$426.30)
A485805	Carbon & Alloy Seamless Standard Line and Pressure Pipe/Romania	\$89,150.15
A489501	Welded Carbon Steel Pipe and Tube/Turkey	\$76.54
A489805	Pasta/Turkey	\$20,593.79
A489815	Light-Walled Rectangular Pipe & Tube/Turkey	\$213,649.13
A489816	OCTG/Turkey	\$145.32
A489822	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Turkey	\$827.37
A489824	HWR Carbon Pipes and Tubes/Turkey	\$1,850.30
A489826	Hot Rolled Steel/Turkey	\$33,911.06
A489828	CLT Plate/Turkey	\$1,236.00
A489829	Steel Concrete Reinforcing Bar/Turkey	\$342,242.46
A489833	Large Diameter Welded Pipe/Turkey	(\$18.20)
A520803	PET Film/UAE	\$1,256,746.85
A520804	Certain Steel Nails/UAE	\$50,370.86
A533502	Welded Carbon Steel Pipe & Tube/Oman	\$42,652.64
A533806	Sulfanilic Acid/Oman	\$2,069.85
A533810	PET Resin/Oman	\$29,942.04
A533817	Cut-to-length Carbon Quality Steel Plate/India	\$518.44
A533824	PET Film/India	\$24,673.29
A533838	Caracole Violet Pigment 23/India	\$225,587.79
A533840	Frozen or Canned Warmwater Shrimp/India	\$47,591,021.99
A533843	Lined Paper products/India	\$490,390.74
A533857	OCTG/India	\$7,421.13
A533861	Certain Polyethylene Terephthalate Resin/India	\$161,183.59
A533863	Corrosion Resistant Steel/India	\$995,635.28
A533865	Cold Rolled Steel/India	\$290,704.69
A533867	Welded Stainless Steel Pressure Pipe/India	\$175,336.32
A533871	Finished Carbon Steel Flanges/India	\$205,615.73
A533873	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/India	(\$499.66)
A533875	Fine Denier Polyester Staple Fiber/India	(\$5.02)
A533877	Stainless Steel Flanges/India	\$6,295.37

A533879	Polytetrafluoroethylene (PTFE) resin/India	\$76,537.74
A533988	Solar Cells (China)/India	\$2,090.82
A535905	PET Resin/Pakistan	(\$16,891.60)
A549502	Circular Welded Carbon Steel Pipes and Tubes/Thailand	\$164,247.31
A549807	Circular Welded Pipe & Tube/Thailand	(\$115.96)
A549821	Polyethylene Retail Carrier Bags/Thailand	\$341,437.16
A549822	Circular Welded Pipe & Tube/Thailand	\$54,967.39
A549833	Citric Acid and Certain Citrate Salts/Thailand	(\$191.16)
A549835	Rubber Bands/Thailand	(\$0.16)
A549988	Solar Cells (China)/Thailand	\$4,910.42
A552801	Frozen Fish Fillets/Vietnam	\$58,171,169.11
A552802	Frozen or Canned Warmwater Shrimp/Vietnam	\$93,349,340.93
A552804	Tissue Paper Products (China)/Vietnam	\$24,848.76
A552806	Polyethylene Carrier Bags/Vietnam	\$3,639.40
A552814	Utility Scale Wind Towers/Vietnam	\$980,915.52
A552818	Certain Steel Nails/Vietnam	\$5,209.67
A552821	Certain Tool Chests and Cabinets/Vietnam	\$3,841,604.55
A552988	Solar Cells (China)/Vietnam	\$470.73
A552993	Certain Solar Products (Taiwan)/Vietnam	\$16,971,418.65
A557809	Certain Solar Products (Taiwan)/Vietnam	\$594,916.32
A557813	Polyethylene Retail Carrier Bags/Malaysia	\$25,893.11
A557816	Certain Steel Nails/Malaysia	\$1,486,722.47
A557994	Carbon steel butt weld pipe fittings/Malaysia	\$8,262,093.29
A560826	Monosodium Glutamate/Indonesia	\$65,354.26
A560828	Certain Uncoated Paper/Indonesia	\$6,362,933.07
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	\$621,201.68
A570001	Potassium Permanganate/China	\$30,116.68
A570007	Barium Chloride/China	\$86,862.30
A570008	Calcium Hypochlorite/China	\$41,913.76
A570010	Solar Cells and Panels/China	\$1,317,304.15
A570016	Passenger Tires/China	\$71,396,235.60
A570020	Melamine/China	\$229.87
A570022	Certain Uncoated Paper/China	\$106,615.58
A570024	PET Resin/China	\$100.60
A570026	Corrosion Resistant Steel/China	\$209,904.38
A570028	Hydrofluorocarbon blends/China	\$10,900,819.58
A570029	Cold Rolled Steel/China	\$14,612.25
A570033	Large Residential Washers/China	\$127,175.26
A570036	Geogrids/China	\$40,656.37
A570038	Amorphous Silica Fabric/China	\$53,792.91
A570040	Truck and Bus Tires/China	\$21,666.14

A570042	Stainless Steel Sheet and Strip/China	\$492,516.39
A570044	1,1,1,2 Tetrafluoroethane (R-134a)/China	\$1,010,679.16
A570045	1-Hydroxyethylidene-1, 1-Diphosphonic Acid/China	\$26,528.04
A570049	Ammonium Sulfate/China	\$19,427.95
A570051	Certain Hardwood Plywood Products/China	\$3,756,782.54
A570053	Certain Aluminum Foil/China	\$8,074,347.98
A570055	Carton-closing staples/China	\$343,740.96
A570056	Certain Tool Chests and Cabinets/China	\$1,010,090.73
A570058	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel/China	\$716.13
A570062	Cast Iron Soil Pipe Fittings/China	\$290,877.79
A570064	Stainless Steel Flanges/China	\$101,331.81
A570066	Polytetrafluoroethylene (PTFE) Resin/China	(\$12.25)
A570067	Forged Steel Fittings/China	\$468.88
A570069	Rubber Bands/China	(\$22.69)
A570073	Common Alloy Aluminum Sheet/China	\$120,463.13
A570075	Certain Plastic Decorative Ribbon/China	(\$2,655.03)
A570077	Large Diameter Welded Pipe/China	\$160,128.52
A570082	Certain Steel Wheels/China	(\$932.61)
A570088	Steel Racks/China	(\$0.11)
A570201	Hand Tools/China	\$46,302.98
A570202	Hand Tools/ (Bars & Wedges) China	\$183,650.38
A570203	Hand Tools (Picks & Mattocks) China	\$3,201.80
A570204	Hand Tools (Axes & Adzes) China	\$338,377.43
A570502	Iron Constructions Casings/China	\$10,596.48
A570504	Petroleum Wax Candles/China	\$568,934.31
A570506	Porcelain on Steel Cookware/China	\$31,669.44
A570601	Tampered Roller Bearings/China	\$14,875,731.49
A570814	Carbon steel butt-weld pipe fittings/China	\$1,642,155.12
A570815	Sulfonic Acid/China	\$3,436.12
A570822	Helical spring lock washers/China	\$998,498.02
A570826	Pencils/China	\$72,910.98
A570827	Silicon Metal/China	\$2,036,997.46
A570831	Fresh Garlic/China	\$152,229,535.65
A570832	Pure Magnesium/China	\$122.90
A570835	Furfuryl Alcohol/China	\$4,822.61
A570836	Glycine/China	\$2,705,252.25
A570838	Honey/China	(\$4,400.18)
A570846	Brake Rotors/China	\$278,278.51
A570847	Persulfates/China	\$29.76
A570848	Freshwater Crawfish tail meat/China	\$4,011,096.48

A570849	CTL Carbon Steel Plate/China	\$9,313.91
A570860	Rebar/China	\$319.40
A570863	Honey/China	\$33,173,054.47
A570865	Hot rolled steel products/China	\$4,388.91
A570866	Folding Gift boxes/China	\$195,664.93
A570868	Honey/China	\$4,675.35
A570875	Non-malleable cast iron pipefitting/China	\$1,911,561.49
A570877	Steel Fence Posts/China	(\$867.39)
A570879	Polyvinyl Alcohol/China	\$1.96
A570881	Malleable iron pipe fittings/China	\$4,927,159.35
A570882	Refined brown aluminum oxide/China	\$497,133.93
A570886	Polyethylene Retail Carrier Bags/China	\$1,756,277.57
A570887	Tetrahydrofufuryl Alcohol/China	\$4,391.84
A570888	Ironing Tables/China	(\$4,103.69)
A570890	Wooden Bedroom Furniture/China	\$12,874,266.34
A570891	Hand Trucks/China	\$84,313.91
A570892	Carbazole Violet Pigment 23/China	\$241.32
A570894	Tissue Paper Products/China	\$1,362,934.55
A570895	Certain Crepe Paper products/China	\$4,282.61
A570896	Magnesium Metal/China	\$7,796.10
A570898	Chlorinated Isocyanates/China	\$32,159,318.79
A570899	Artist Canvas/China	\$784,187.13
A570900	Diamond Sawblades/China	\$30,870,003.70
A570901	Lined Paper products/China	\$578,921.91
A570904	Activated Carbon/China	\$1,489,978.92
A570905	Polyester Staple Fiber/China	\$63,710.89
A570909	Steel Nails/China	\$18,282,222.90
A570910	Welded Carbon Quality Steel/China	\$117,375.27
A570912	Off-the-Road Tires/China	\$13,064,992.89
A570914	Light-Walled Rectangular Pipe and Tube/China	\$512,437.88
A570916	Laminated Woven Sacks/China	\$49,955.01
A570918	Steel Wire Garment Hangers/China	\$5,833,237.61
A570919	Electrolytic Manganese Dioxide/China	\$100,428.41
A570920	Lightweight Thermal Paper/China	\$44,935.44
A570922	Raw Flexible Magnets/China	\$436,047.89
A570924	PET Film/China	\$356,376.80
A570928	Uncovered innerspring units/China	\$117.26
A570929	Small diameter graphite electrodes/China	\$102.17
A570930	Circular welded stainless pipe/China	\$3,696.87
A570932	Steel threaded rod/China	\$381,544,874.56
A570935	Welded Carbon Steel Line Pipe/China	\$263,220.45

A570937	Citric Acid/China	\$1,542,999.40
A570939	Tow Behind Lawn Groomers/China	\$1,838.70
A570941	Kitchen Shelving/China	\$202,296.11
A570943	OCTG/China	\$6,563,433.55
A570947	Steel grating/China	\$338,492.69
A570952	Narrow woven ribbon/China	\$959,329.49
A570954	Certain Magnesia Carbon Bricks/China	(\$167.12)
A570956	Seamless Pipe/China	\$3,505,389.13
A570958	Coated Paper/China	\$10,864.48
A570962	Phosphate Salts/China	\$3,869.43
A570964	Seamless Copper Pipe & Tube/China	\$980,711.42
A570967	Aluminum Extrusions/China	\$1,225,338.66
A570970	Multi-layered wood flooring/China	\$10,768,465.37
A570977	Steel Cylinders/China	\$1,542,798.82
A570979	Solar Cells/China	\$11,447,325.81
A570981	Utility Scale Wind Towers/China	\$113,010.45
A570983	Drawn Stainless Steel sinks/China	\$3,213,453.05
A570985	Xanthan Gum/China	\$7,220,652.84
A570986	Hardwood Plywood/China	\$21,895.55
A570992	Monosodium Glutamate/China	\$368,531.53
A570996	Non-oriented Electrical Steel/China	\$24,906.68
A580807	PET Film/Korea	\$636.93
A580809	Circular welded non-alloy Steel pipe/Korea	\$784,568.12
A580810	Welded ASTM -a 325 steel pipe/Korea	\$556,594.38
A580816	Corrosion-resistant Steel/Korea	\$18,297.20
A580831	SS Plate in Coils/Korea	\$2,409.99
A580834	Steel sheet and strip in coils/Korea	\$501,941.10
A580836	Cut-to-length Carbon Quality Steel Plate/Korea	\$2,090,842.08
A580839	Polyester Staple Fiber/Korea	\$854,613.11
A580855	Diamond Sawblades/Korea	\$89,745.65
A580863	Laminated Woven Sacks/Korea	(\$5.64)
A580867	Large Power Transformers/Korea	\$70,262,465.72
A580868	Large Residential Washers/Korea	\$9,282.32
A580870	OCTG/Korea	\$23,396.93
A580874	Certain Steel Nails/Korea	\$870,203.10
A580876	Welded Steel pipe/Korea	\$369,818.84
A580878	Corrosion Resistant Steel/Korea	\$1,320,323.85
A580880	Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes/Korea	\$891.48
A580881	Cold-rolled steel/Korea	\$394,411.26
A580883	Hot rolled steel/Korea	\$3,114,195.51

A580889	Dioctyl Terephthalate/Korea	\$24,594.38
A580890	Emulsion styrene-butadiene/Korea	(\$3,104.00)
A580892	Certain Cold-Drawn Mechanical Tubing/Korea	\$19,003.04
A580893	Fine Denier Polyester Staple Fiber/Korea	\$99,578.14
A580894	TRBs/Korea	\$7,036,170.96
A580895	Low Melt Polyester Staple Fiber/Korea	(\$16,821.76)
A580896	Polyethylene Terephthalate (PET) Resin/Korea	(\$545.04)
A580897	Welded Pipe/Korea	(\$2,266.19)
A580988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Korea	\$1,538.84
A580993	Certain Solar Products Taiwan/Korea	\$11.52
A582804	Laminated Woven Sacks/Hong Kong	\$16,250.98
A583008	Welded Carbon Steel Pipe and Tube/Taiwan	\$723,986.58
A583605	Butt-Welded Pipe Fittings/Taiwan	\$46,376.88
A583803	Lightwalled rectangular tube/Taiwan	\$70,108.20
A583814	Welded Non Alloy Steel Pipe/Taiwan	\$3,520.10
A583815	Welded stainless steel pipe/Taiwan	\$6,658.10
A583820	Helical spring lock washers/Taiwan	\$752,048.31
A583828	Stainless Steel wire Rod/Taiwan	\$109.01
A583831	Steel sheet & String in coils/Taiwan	\$144,386.88
A583833	Polyester staple fiber/Taiwan	\$23,394.50
A583835	Hot Rolled Carbon Steel/Taiwan	\$1,215.72
A583837	Raw Flexible Magnets/Taiwan	\$2,483.80
A583841	Polyvinyl alcohol/Taiwan	\$45,641.74
A583842	Polyethylene Retail Carrier Bags/Taiwan	\$93,066.63
A583843	Narrow Woven Ribbon/Taiwan	\$235,227.71
A583844	Steel sheet & String in coils/Taiwan	\$176,322.28
A583846	Laminated Woven Sacks/Taiwan	\$1,257.62
A583848	Stilbenic Optical Brightening Agents/Taiwan	\$848,976.74
A583850	OCTG/Korea	(\$12,647.89)
A583851	Non Oriented Electrical Steel/Taiwan	\$126,222.42
A583853	Solar Cells & Panels/Taiwan	\$2,580,156.80
A583854	Certain Steel Nails/Taiwan	\$3,585,778.98
A583856	Certain Corrosion Resistant Steel Products/Taiwan	\$12,476,439.20
A583858	Certain Carbon and Alloy Steel Cut-To-Length Plate/Taiwan	\$1,021.74
A583859	Steel Concrete Reinforcing Bar/Taiwan	\$85.16
A583862	PET Resin (China)/Taiwan	\$77,629.92
A583988	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Taiwan	\$104,577.42
A588028	Roller chain, other than bicycle/Japan	\$179.14

A588046	Polychloroprene rubber/Japan	\$40.15
A588054	Tapered Roller Bearings Under 4 Inches/Japan	\$1,933.41
A588201	Antifriction Ball Bearings/Japan	\$42,584.94
A588203	Cylindrical roller bearings/Japan	\$3,462.57
A588405	Cellular mobile phone/Japan	\$1,010.66
A588602	CS Butt Weld Pipe Fittings/Japan	\$4,628.42
A588604	Tapered roller bearings/Japan	\$1,160.27
A588704	Brass Sheet and Strip/Japan	\$101,564.30
A588807	Industrial belts and components/Japan	\$30.75
A588810	Mechanical Transfer presses/Japan	\$235,415.00
A588833	Stainless Steel Bar/Japan	\$178,715.49
A588845	Stainless Steel Sheet & Strip/Japan	\$1,014,109.75
A588850	Large Diameter Carbon Steel Seamless Pipe/Japan	\$140,575.94
A588851	Small Diameter Carbon Steel Seamless Pipe/Japan	\$203,225.77
A588854	Certain Tin Mill Products/Japan	\$80.05
A588857	Large Diameter Line Pipe/Japan	\$49,793.11
A588861	Polyvinyl Alcohol/Japan	\$536,086.89
A588869	Nickle plated flat rolled steel/Japan	\$641,415.76
A588870	Chlorinated Isos/Japan	\$212.52
A588872	Non-oriented electrical steel/Japan	\$124,764.22
A588873	Cold Rolled Steel/Japan	\$2,937,351.06
A588874	Hot Rolled Steel/Japan	\$324,196.20
A588875	Certain Carbon and Alloy Steel Cut-to-Length Plate/Japan	\$109,032.39
A588988	Solar Panels/Japan	\$7.17
A791805	Stainless Steel Plate in Coils/South Africa	\$13,475.76
C122854	Supercalendered Paper/Canada	(\$1,585,396.43)
C122858	Certain Softwood Lumber Products/Canada	\$29,866,830.54
C122862	Uncoated Groundwood Paper/Canada	\$3,174,578.26
C122989	Crystalline Silicon Photovoltaic Cells, whether or not assembled into modules/Canada	\$10,254.41
C201989	Crystalline Photovoltaic Cells, Whether or Not Assembled into Modules/Mexico	\$3,115.11
C201995	Aluminum Extrusions/Mexico	(\$103.39)
C351844	Cold Rolled Steel/Brazil	\$4,293.74
C351846	Hot Rolled Steel/Brazil	\$17,929.91
C357821	Biodiesel/Argentina	\$50.41
C403802	Fresh & Chilled Atlantic Salmon/Norway	\$559.49

C428207	Certain steel products/Germany	\$37.97
C428989	Solar Cells/Germany	\$147.88
C441989	Solar Cells (China)/Switzerland	\$21.95
C470818	Ripe Olives/Spain	(\$1,074.03)
C471989	Solar Cells/Spain	\$314.86
C475819	Pasta/Italy	\$1,533,386.70
C475989	Solar Cells/Italy	(\$13.96)
C489502	Welded Carbon Steel Pipe & Tube/Turkey	\$725.15
C489806	Pasta/Turkey	\$114,614.68
C489817	OCTG/Turkey	(\$3,986.27)
C489819	Steel Concrete Reinforcing Bar/Turkey	(\$214,858.70)
C489823	Welded Line Pipe	\$2,637.46
C489825	Heavy walled rectangular welded carbon steel pipes & tubes/Turkey	\$2,679.51
C507601	In Shell Roasted Pistachios/Iran	\$1,112.62
C533807	Sulfanilic Acid/India	\$1,272.65
C533818	Cut-to-length Carbon Steel Plate/India	\$223.71
C533821	Hot Rolled Carbon Steel/India	\$21.02
C533825	Polyethylene Terephthalate (PET) Film, Sheet, and Strip/India	\$257,717.48
C533839	Caracole Violet Pigment 23/India	\$114,816.37
C533844	Lined Paper products/India	\$1,968,044.53
C533851	Laminated Woven Sacks (China)/India	\$4.54
C533858	OCTG/India	\$101,238.53
C533862	PET Resin/India	\$90,753.40
C533864	Corrosion-resistant Steel/India	\$5,467,405.31
C533866	Cold Rolled Steel/India	\$433,887.55
C533868	Welded Stainless Pressure Pipe/India	\$97,642.43
C533870	Off-Road Tires/India	\$21,904,942.37
C533872	Finished Carbon Steel Flanges/India	\$96,175.98
C533874	Certain Cold-drawn Mechanical Tubing of Carbon and Alloy Steel/India	\$3,169.93
C533876	Fine Denier PSF/India	(\$208.20)
C533878	Stainless Steel Flanges/India	\$127,302.25
C533880	PTFE Resin/India	(\$2,999.77)
C533882	Welded Pipe/India	\$4,963.79
C533989	Solar Cells/India	\$133.35
C542801	Off-Road Tires/Sri Lanka	(\$211,156.29)

C549989	Solar Cells (China)/Thailand	\$313.18
C552805	Polyethylene Retail Carrier Bags/Vietnam	\$252.48
C552819	Steel Nails/Vietnam	\$5,388.31
C552989	Solar Cells/Vietnam	\$24,181.72
C557989	Solar Cells (China)/Malaysia	(\$1,186.22)
C560829	Certain Uncoated Paper/Indonesia	\$3,253,293.21
C570009	Calcium Hypochlorite/China	\$13,734.35
C570011	Carbon Quality Steel Pipe/China	\$611,634.56
C570017	Passenger Tires/China	\$102,483,266.66
C570021	Melamine/China	\$193.22
C570023	Certain Uncoated Paper/China	\$19,789.02
C570025	PET Resin/China	\$23.24
C570027	Corrosion Resistant Steel/China	\$7,198.85
C570030	Cold Rolled Steel/China	\$18,700.97
C570031	Certain Iron Mechanical Transfer Drive/China	\$76.00
C570037	Certain Biaxial Integral Geogrids/China	\$2,788.36
C570039	Silica Fabric/China	\$47,738.00
C570041	Truck and Bus Tires/China	(\$3,736.43)
C570043	Stainless Steel & Strip/China	\$697,023.58
C570046	1-Hydroxyethylidene-1, Diphosphonic Acid/China	\$997.92
C570048	Certain Carbon and Alloy Steel Cut-to-length Plate/China	\$9,020.94
C570050	Ammonium Sulfate/China	\$8,138.75
C570052	Certain Hardwood Plywood Products/China	(\$427.42)
C570054	Certain Aluminum Foil/China	\$2,109,469.10
C570057	Certain Tool Chests and Cabinets/China	\$3,265,410.16
C570059	Cold-Drawn Mechanical Tubing/China	\$34,376.33
C570061	Fine Denier PSF/China	\$338,871.71
C570063	Cast Iron Soil Pipe Fittings/China	\$13,569.73
C570065	Stainless Steel Flanges/China	\$21,294.55
C570068	Forged Steel Fittings/China	\$199.37
C570070	Rubber Bands/China	\$2,306.51
C570074	Aluminum Sheet/China	\$184,384.71
C570076	Plastic Decorative Ribbon/China	(\$179.85)
C570081	Glycine/China	\$1,360.89
C570085	Quartz Surface Products/China	(\$1,009.17)
C570089	Steel Racks/China	(\$4.92)

C570096	Aluminum Wire and Cable/China	(\$0.01)
C570911	Carbon Quality Steel Pipe/China	\$44,922.54
C570913	Off-the-road tires/China	\$2,676,920.80
C570915	Light-Walled Rectangular Pipe And Tube/China	\$30,660.63
C570917	Laminated Woven Sacks/China	\$160,849.02
C570921	Lightweight Thermal paper/China	\$2,627.78
C570923	Raw Flexible Magnets/China	\$263,866.71
C570931	Stainless Steel Pressure Pipes/China	\$3,156.29
C570936	Circular Welded Carbon Quality Steel Line Pipe/China	\$101,192.80
C570938	Citric Acid/China	\$1,983,363.12
C570942	Certain Kitchen Appliance Shelving and Racks/China	\$64,109.36
C570944	OCTG/China	\$962,652.40
C570948	Steel Grating/China	\$145,132.65
C570953	Woven Ribbons/China	\$651,036.38
C570955	Magnesia Carbon Bricks/China	(\$2.12)
C570957	Seamless Pipe/China	\$1,314,030.09
C570959	Certain Coated Paper/China	\$1,323.28
C570963	Potassium Phosphate Salts/China	\$4,425.50
C570968	Aluminum Extrusions/China	\$1,453,332.50
C570971	Multilayered Wood Flooring/China	\$5,539,962.61
C570978	Steel Cylinders/China	\$472,958.21
C570980	Solar Cells/China	\$7,640,860.13
C570982	Utility Scale Wind Towers/China	\$53,360.82
C570984	Drawn Stainless Steel Sinks/China	\$2,021,103.50
C570987	Hardwood & Decorative Plywood/China	\$197,809.97
C570991	Chlorinated Isocyanates/China	\$414,371.47
C570997	Non-oriented Electrical Steel/China	\$9,973.98
C580208	Corrosion Resistant Carbon Steel Flat Products/Korea	\$1,326.99
C580835	Raw Flexible Magnets/Korea	\$32,655.36
C580837	Cut-To-Length Carbon Quality Steel Plate/Korea	\$72,527.27
C580869	Large Residential Washers/Korea	\$4,664.68
C580879	Corrosion Resistant Steel/Korea	\$2,212.03
C580882	Cold Rolled Steel/Korea	\$432,673.55
C580884	Hot Rolled Steel/Korea	\$748,808.93
C580888	Certain Carbon and Alloy Steel Cut-to-Length Plate/Korea	\$23.77
C580898	Solar Cells/Korea	\$7,712.70

C580989	Solar Cells/Korea	\$94.81
C582805	Laminated Woven Sacks (China)/Hong Kong	\$40,188.96
C583989	Solar Cells/Taiwan	\$12,911.99
C791806	Stainless Steel Plate in Coils/South Africa	\$1,409.30

Appendix C. Open Bills by Case Number and Fiscal Year

<i>OPEN BILLS BY CASE NUMBER AND FISCAL YEAR</i>				
CASE NBR	CASE NAME	BILL FISCAL YEAR	TOTAL DUE	BILL COUNT
A100108	CORR/RESIST CARBON STEEL/USA	2004		1
A100109	CARBON STEEL PLATE/USA	2004	\$161,762.38	28
			\$161,762.38	
A122822	CORROSION-RESIS CARBON STEEL/Canada	2004	\$19,924.35	96
		2006	\$265,905.15	84
		2010	\$2,630,024.75	1,860
			\$2,915,854.25	
A122840	Steel wire rod/Canada	2005		1
A122847	Spring wheat/Canada	2006		1
A122988	Solar Cells (China)/Canada	2016	\$82,757.92	4
			\$82,757.92	
A201212	D-RAMS/Mexico	2001		1
A201215	OCTG Casting & Tubing/Mexico	2006	\$98,081.60	2
			\$98,081.60	
A201601	Fresh Cut flowers/Mexico	2004	\$28,387.20	76
			\$28,387.20	
A201805	Welded Non Alloy Steel Pipe/Mexico	2016	\$2,886,897.85	792
			\$2,886,897.85	
A201822	Steel sheet & strip/Mexico	2011	\$205,022.83	24
		2013	\$58,452.11	6
			\$263,474.94	
A201836	LWR Pipe/Mexico	2014		1
A351806	Silicon Metal/Brazil	2006	\$109,913.91	13
			\$109,913.91	

A351838	Frozen or Canned Warmwater Shrimp/Brazil	2008	\$99,599.43	4
			\$99,599.43	
A357215	Casing & Tubing/Argentina	2004	\$10,961,926.08	36
			\$10,961,926.08	
A412201	Antifriction Ball Bearings/UK	2002		1
		2006		1
A412212	Dynamic Random Access Memory Semiconductors (DRAMs)/UK (Korea)	2004		1
A423808	Stainless Steel Plate in Coils/Belgium	2014	\$1,079,580.90	86
			\$1,079,580.90	
A427201	Ball Bearings & Parts/France	2006	\$64,134.53	11
		2008		1
A428201	Antifriction Bearings (Other than tapered roller bearings)/Germany	2006	\$1,933.36	5
		2007	\$8,604.87	2
		2008	\$8,431.46	5
		2010	\$3,344,738.99	160
		2011	\$1,360,038.58	177
		2016		1
A428203	Cylindrical Roller Bearings/Germany	2002		1
		2006		1
A428816	Carbon Steel Plate/German	2016	\$30,240.64	3
			\$30,240.64	
A428840	Lightweight Thermal Paper/Germany	2018		693
		2019		969
A475201	Antifriction Ball Bearings/Italy	2006	\$7,373.40	8
		2008		1
		2010		1
A475212	Dynamic Random Access Memory Semiconductors (DRAMs)/Korea	2001	\$4,669.70	3

			\$4,669.70	
A475818	Pasta/Italy	2004	\$4,565.57	4
		2006	\$0.00	7
		2010	\$717,271.24	49
		2012	\$314,478.57	242
		2014	\$167,020.74	49
		2015	\$167,498.21	47
		2016	\$122,750.29	12
		2019	\$85,492.64	11
			\$1,579,077.26	
A475835	Finished Carbon Steel Flanges/Italy	2019	\$251,293.47	3
			\$251,293.47	
A489807	Steel Concrete Reinforcing Bar/Turkey	2010		1
		2011		1
A520804	Certain Steel Nails/United Arab Emirates	2015	\$3,576,509.36	792
		2016	\$1,469,380.89	365
		2017	\$170,490.22	27
		2018	\$24,864,746.37	801
			\$30,081,126.84	
A523808	Certain Steel Nails/Oman	2018	\$16,291,846.74	1,186
			\$16,291,846.74	
A533502	Polyethylene Terephthalate Film, Sheet, & Strip/UAE	2006	\$57,591.24	16
		2011		1
		2012	\$207,049.80	8
A533813	Preserved Mushrooms/India	2003	\$31,975.63	3
		2008	\$282,511.78	93
		2013	\$31,515,919.91	976
			\$31,830,407.32	
A533820	Hot-Rolled Carbon Steel Flat Products/ India	2012		1
		2014	\$6,267,235.45	22
		2015	\$618,303.76	5
A533840	Frozen Warmwater Shrimp/India	2006		1
		2014	\$1,891.78	2
		2015	\$717,524.46	277
		2018	\$215,160.22	115
		2019	\$6,909.34	3

A533843	Lined Paper Products/India	2010	\$42,937.82	3
			\$42,937.82	
A533857	OCTG/India	2019		1
A533863	Corrosion Resistant Steel/India	2019		1
A549502	Circular Welded Pipe & Tubes/Thailand	2016	\$15,872.60	73
			\$15,872.60	
A549813	Canned Pineapple Fruit/Thailand	2003	\$227,763.97	30
			\$227,763.97	
A549817	Hot-Rolled Steel Products/Thailand	2010		1
A549821	Polyethylene Retail Carrier Bags/ Thailand	2007	\$523,737.31	12
		2008	\$7,945,668.10	143
		2009	\$10,118,254.32	204
		2010	\$1,805,734.73	41
		2012	\$867,437.14	70
		2014	\$1,754,288.72	24
		2015	\$3,887,073.00	58
		2016	\$2,314,932.36	28
			\$29,217,125.68	
A549822	Frozen Warmwater Shrimp/Thailand	2010	\$225,343.29	36
		2011		1
		2012	\$164,122.55	30
		2015		1
		2017	\$26,859.12	70
A549826	Tissue Paper Products/Thailand (China)	2010		1
A552801	Frozen Fish Fillets/Vietnam	2005	\$694,790.28	24
		2006	\$1,370,725.80	29
		2007	\$11,687,362.35	68
		2008	\$1,733,420.29	42
		2009	\$3,186,538.44	84
		2010	\$849,300.20	14
		2011	\$1,113,440.92	32
		2012	\$1,723,005.36	51
		2013	\$434,243.21	20
		2014		1
		2016	\$20,364,154.70	450
		2017		1

		2018	\$4,796,695.21	1,149
A552802	Frozen Warmwater Shrimp/Vietnam	2007	\$342,723.55	8
		2014		1
		2016	\$354,166.34	8
		2017	\$5,926,611.15	168
		2018	\$329,917.21	252
		2019	\$9,769,195.90	766
A552804	Tissue Paper Products/Vietnam (China)	2010	\$2,988,489.36	22
		2012		1
A552806	Polyethylene Retail Carrier Bags/ Vietnam	2011	\$1,385,261.77	18
			\$1,385,261.77	
A552809	Steel Wire Garment Hangers/Vietnam	2016	\$195,068.61	3
			\$195,068.61	
A552988	Solar Cells (China)/Vietnam	2018		1
A555801	Frozen Fish Fillets/Cambodia	2008	\$628,187.35	13
			\$628,187.35	
A557813	Polyethylene Retail Carrier Bags/Malaysia	2011	\$2,082,163.82	48
			\$2,082,163.82	
A557994	Butt Weld Pipe Fittings (China)/Malaysia	2019	\$1,988,008.69	27
			\$1,988,008.69	
A565801	Stainl Stl Butt Weld Pipe Fitt/Philippines	2019	\$337,002.75	26
			\$337,002.75	
A570001	Potassium Permanganate/China	2004	\$622,867.89	13
			\$622,867.89	
A570010	Certain Solar Products/China	2016	\$1,599,436.10	12
		2017	\$1,259,585.48	2
		2018	\$5,289,189.02	22
			\$8,148,210.60	
A570016	Passenger & Light Truck Tires/Canada	2017	\$217,856.31	9
		2018	\$30,912.21	239
		2019	\$5,763,478.72	282
			\$6,012,247.24	
A570026	Certain Corrosion-Resistant Steel Products/China	2018		1
A570028	Hydrofluorocarbon Blends and Component Thereof/China	2018	\$2,755,919.51	41
		2019	\$949,697.71	3

			\$3,705,617.22	
A570038	Silica Fabric/China	2018		1
A570044	R-134a/China	2018	\$1,116,065.66	4
			\$1,116,065.66	
A570051	Hardwood Plywood/China	2019	\$238,613.40	3
			\$238,613.40	
A570201	Hand Tools/China (Hammers/Sledges)	2006	\$31,466.73	10
		2007		1
		2008	\$38,156.44	48
		2012	\$212,705.58	7
		2014	\$27,048.47	24
A570202	Chloropicrin/China	2006	\$18,878.94	4
		2007	\$929,252.95	43
		2008	\$6,074,168.63	120
		2012	\$123,375.77	5
		2013	\$95,611.28	12
		2014	\$5,409,294.25	83
			\$12,650,581.82	
A570203	Hand Tools/China (Picks/Mattocks)	2006		1
		2008	\$92,662.00	41
		2013	\$35,394.42	13
A570204	Hand Tools (Axes/Adzes)/China	2006	\$34,270.41	7
		2007		1
		2008	\$78,854.85	32
		2014	\$2,052,635.10	40
A570501	Natural Bristle Paint Brushes/China	2002		1
A570502	Iron Construction Castings/China	2003	\$183,286.48	23
			\$183,286.48	
A570504	Petroleum Wax Candles/China	2002	\$27,542.30	5
		2004	\$587,853.45	20
		2005	\$67,981.92	2
		2006		1
		2007	\$163,114.72	7
		2008	\$6,943,159.64	152
		2010	\$133,939.42	5
2011	\$151,509.01	2		

		2014	\$165,249.52	5
		2015	\$20,836.40	2
A570506	Porcelain-On-Steel Cookware/China	2010	\$573,452.72	27
		2011	\$35,297.24	4
			\$608,749.96	
A570601	Tapered Roller Bearings/China	2002	\$557,928.03	56
		2003	\$1,052,916.25	39
		2009	\$3,455,776.78	28
		2011	\$259,500.51	5
		2012	\$665,298.07	13
		2013	\$263,808.56	4
		2014	\$779,265.89	11
		2016	\$6,322,801.72	59
		2018	\$45,352,785.38	160
		2019	\$951,400.72	109
			\$59,661,481.91	
A570806	Silicon Metal/China	2002		1
		2003		1
A570813	Refined Antimony Trioxide/China	2009		1
A570814	Carbon Steel Butt-weld Pipe Fittings/China	2010		1
		2019	\$371,093.21	31
A570827	Cased Pencils/China	2002	\$8,182.38	2
		2003	\$37,750.65	4
		2005	\$4,576.03	3
		2008	\$29,533.42	3
		2009	\$36,165.73	2
		2011		1
		2012	\$13,540.46	12
		2013	\$1,299.20	2
		2014		1
		2019		1
A570830	Courmarin/China	2003	\$187,727.37	2
			\$187,727.37	
A570831	Fresh Garlic/China	2004	\$18,251,575.00	84
		2005		1
		2007	\$31,933,998.05	142

		2008	\$19,356,234.89	239
		2009	\$55,679,375.10	920
		2010	\$170,762,089.78	2,061
		2011	\$56,463,331.84	541
		2012	\$152,133,062.83	1,327
		2013	\$183,837.79	109
		2014	\$6,044,923.50	51
		2015	\$100,984,447.94	876
		2016	\$77,792,610.69	609
		2017	\$162,571,131.74	1,339
		2018	\$7,068,146.87	158
		2019	\$8,532,933.73	100
A570832	Pure Magnesium/China	2004	\$1,317,716.94	140
		2005	\$703,358.77	3
		2013	\$39,939,762.41	116
		2014	\$119,577,199.12	143
		2015	\$4,464,842.33	11
		2017		1
A570836	Glycine/China	2008	\$724,706.68	31
		2009	\$620,029.80	13
		2010	\$751,738.13	3
		2015	\$8,624,302.83	21
		2016		1
		2018	\$740,417.46	4
A570840	Manganese Metal/China	2001		1
A570846	Brake Rotors/China	2001	\$731,328.34	18
		2002	\$326,187.24	9
		2003	\$98,782.33	3
		2007	\$2,480,721.05	259
		2008	\$1,295,030.45	325
		2009	\$1,131,210.93	192
		2010	\$693,003.98	241
		2012	\$2,377,615.58	91
		2014	\$971,689.22	33
		2019	\$91,381.82	55
			\$10,196,950.94	
A570848	Freshwater Crawfish Tail Meat/China	2002	\$18,176,111.17	56

		2003	\$45,178,469.73	112
		2004	\$91,325,399.27	97
		2005	\$15,887,687.83	80
		2006	\$49,976,511.93	143
		2007	\$59,159,464.93	85
		2008	\$10,044,042.73	69
		2009	\$24,080,197.63	92
		2010	\$5,241,001.83	22
		2012	\$5,523,510.83	14
		2013	\$835,404.39	5
		2017	\$26,351,114.73	106
		2018	\$1,139,185.14	101
		2019	\$1,437,718.71	2
			\$354,355,820.85	
A570849	Cut-to-Length Carbon Steel Plate/China	2016	\$4,923,446.49	3
		2017	\$6,813,477.81	4
			\$11,736,924.30	
A570851	Preserved Mushrooms/China	2002	\$204,172.08	3
		2003	\$236,076.97	10
		2004	\$4,572,645.46	134
		2005	\$16,716,487.34	477
		2006	\$493,808.57	16
		2007	\$14,235,462.16	235
		2008	\$40,296,098.34	1,051
		2009	\$12,416,229.96	642
		2010	\$18,917,676.41	635
		2011	\$2,929,093.73	74
		2012	\$7,313,786.47	691
		2013	\$52,842,265.56	696
		2014	\$156,982,302.26	1,454
		2015	\$72,956,798.58	1,133
		2016	\$44,680,044.68	352
		2017	\$13,161,928.53	409
		2018	\$9,665,194.34	73
			\$468,620,071.44	
A570855	Non-Frozen Apple Juice Concentrate/China	2004	\$357,621.61	7
			\$357,621.61	
A570857	Paintbrushes/China	2015		1
A570862	Foundry Coke/China	2004	\$1,365,873.71	2
			\$1,365,873.71	

A570863	Honey/China	2003	\$1,740,456.86	6
		2005	\$9,519,834.83	80
		2006	\$2,007,776.42	33
		2007	\$23,106,060.37	457
		2008	\$1,923,630.72	59
		2009	\$35,173,898.24	495
		2010	\$34,423,651.64	301
		2011	\$18,606,402.54	130
		2012	\$4,139,607.79	118
		2013	\$11,641,656.97	79
		2014	\$32,779,473.34	703
		2015	\$1,037,501.02	34
		2016	\$2,751,089.68	76
		2017	\$410,737.88	8
		2018	\$326,208.24	4
2019	\$21,563,164.05	162		
			\$201,151,150.59	
A570864	Pure Magnesium/China	2006	\$4,103,636.18	6
			\$4,103,636.18	
A570865	Hot Rolled Steel Products/China	2010		1
A570870	Circular Welded Steel Pipe/China	2012		1
A570880	Barium Carbonate/China	2016		1
A570881	Malleable Pipe Fittings/China	2016	(\$42.89)	76
		2019		1
A570886	Polyethylene Retail Carrier Bags/China	2007		1
		2008	\$86,369.59	7
		2009	\$408,429.83	30
		2010	\$53,532.96	3
		2011	\$84,807.69	2
		2012		1
		2013	\$134,869.24	13
		2014	\$175,129.26	32
		2015	\$523,903.77	63
		2016	\$106,756.13	18
		2017		1
		2018	\$3,608.46	12
		2019	\$106,075.32	13

A570888	Ironing Tables/China	2013	\$5,989,843.51	204
		2014	\$269,164.02	22
		2016	\$379,353.63	17
		2017	\$18,205,839.55	506
			\$24,844,200.71	
A570890	Wooden Bedroom Furniture/China	2007	\$23,390.28	10
		2008	\$702,805.53	31
		2009	\$84,928,998.68	2,839
		2010	\$48,168,650.79	2,573
		2011	\$155,657,888.13	3,292
		2012	\$77,106,955.42	2,538
		2013	\$102,647,839.56	3,120
		2014	\$26,006,635.37	636
		2015	\$12,487,265.07	907
		2016	\$9,518,760.99	1,381
		2017	\$15,855,321.19	444
A570891	Hand Trucks/China	2007	\$3,530,179.09	22
		2008	\$4,719,963.52	78
		2009	\$391,847.31	6
		2011		1
		2012	\$86,330.31	5
		2013	\$1,042,795.54	64
		2015	\$171,548.91	4
A570892	Carbazole Violet Pigment 23/China	2009		1
		2011	\$272,242.05	2
A570893	Frozen or Canned Warmwater Shrimp/China	2008	\$4,308,782.38	40
		2010	\$2,906,673.64	29
		2011	\$891,674.68	3
		2014		1
		2015	\$1,620,673.85	4
		2016	\$100,371,260.39	440
		2017	\$724,907.39	6
A570898	Chlorinated Isocyanurates/China	2011	\$3,437,519.71	9
		2013	\$989,828.26	8
		2014	\$641,530.38	21

		2015	\$2,224,791.37	42
		2016	\$655,691.89	5
		2017	\$6,534,667.02	109
		2018	\$8,357,941.32	71
		2019	\$937,942.05	37
			\$23,779,912.00	
A570899	Artist Canvas/China	2015	\$52,044.55	2
		2016	\$233,963.03	2
		2017	\$253,091.42	4
		2018	\$90,474.15	4
		2019	\$75,021.99	2
			\$704,595.14	
A570900	Diamond Sawblades/China	2013	\$1,153,956.52	38
		2014		1
		2015	\$582,215.96	26
		2018	\$44,205,300.02	731
		2019	\$21,054,762.50	334
A570901	Lined Paper School Supplies/China	2009	\$44,254.61	2
		2011	\$336,766.82	2
		2015	\$91,041.15	2
			\$472,062.58	
A570904	Activated Carbon/China	2011	\$172,424.22	3
		2012	\$128,004.97	2
		2013	\$417,648.18	9
		2016	\$3,828,629.99	58
		2018	\$110,236.39	13
			\$4,656,943.75	
A570905	Polyester Staple Fiber/China	2010	\$254,948.11	251
		2011	\$52,720.94	96
		2012		1
A570909	Steel Nails/China	2011	\$967,589.42	28
		2012	\$660,820.88	42
		2013		1
		2014	\$1,026,575.54	121
		2015	\$808,079.69	117
		2016	\$349,259.49	29
		2018	\$26,099.10	2
A570910	Welded Carbon Quality Steel/China	2013	\$270,989.25	4

		2014	\$2,452,755.03	26
		2015	\$115,587.13	3
		2016		1
		2017		1
A570912	Off-the-road Tires/China	2011	\$6,489,551.96	75
		2012	\$3,060,063.05	66
		2013	\$1,787,406.53	20
		2014	\$3,444,695.86	60
		2016	\$404,092.85	6
		2017	\$92,333.83	3
		2018	\$1,000,082.03	51
		2019	\$4,322,204.99	135
			\$20,600,431.10	
A570914	Pipe & Tube/China	2011		1
		2018	\$29,396.41	5
		2019	\$193,863.98	2
A570918	Steel Wire Garment Hangers/China	2010	\$244,476.77	4
		2011		1
		2012	\$2,330,313.32	50
		2013	\$6,498,976.70	162
		2014	\$16,867,929.20	396
		2015	\$73,338,427.71	1,963
		2016	\$36,998,633.60	895
		2017	\$8,364,580.20	233
		2018	\$23,466,715.16	630
		2019	\$2,612,558.63	54
A570920	Lightweight Thermal Paper/China	2015		1
A570922	Raw Flexible Magnets/China	2013		1
		2016	\$101,061.43	7
		2018	\$11,231.58	2
A570924	PET Film/China	2015	\$142,904.69	10
		2016	\$6,383,111.64	76
		2017	\$817,862.74	12
			\$7,343,879.07	
A570928	Uncovered Innerspring Units/China	2011	\$1,180,551.77	29

			\$1,180,551.77	
A570929	Small Diameter Graphite Electrodes/China	2015	\$143,028.95	2
			\$143,028.95	
A570932	Steel Threaded Rod/China	2012		1
		2016	\$1,105,772.62	19
		2017	\$200,039.70	4
		2019		1
A570937	Citric Acid & Certain Citrate Salts/China	2012		1
		2018	\$180,407.41	5
		2019	\$870,529.74	16
A570943	Oil Country Tubular Goods/China	2017	\$7,148,199.93	17
		2019		1
A570952	Narrow Woven Ribbons/China	2013	\$300,628.87	3
		2014	\$594,013.79	10
		2015	\$233,156.29	6
		2017		1
		2019	\$186,392.51	2
A570954	Magnesia Carbon Brick/China	2014	\$2,868,828.60	23
		2015	\$822,518.09	6
			\$3,691,346.69	
A570956	Certain Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe/China	2017		1
A570967	Aluminum Extrusions/China	2014	\$3,301,911.46	88
		2015	\$628,439.98	38
		2016	\$56,073.62	6
		2017	(\$691.24)	22
		2018	\$308,329.56	21
		2019	\$295,988.15	9
			\$4,590,051.53	
A570970	Multilayered Wood Flooring/China	2015		1
		2016	\$928,416.48	163
		2017	\$306,278.75	76
		2018	\$1,585,927.25	81
		2019	\$2,289,987.67	231
A570979	Solar Cells/China	2016	\$2,344,622.59	18

		2017	\$5,162,321.59	65
		2018	\$5,200,901.98	75
		2019	\$3,065,630.12	5
			\$15,773,476.28	
A570983	Drawn Stainless Steel Sinks/China	2015	\$418,327.13	6
		2016		1
		2017	\$2,301,607.85	52
		2018	\$1,837,118.21	32
		2019	\$788,824.50	14
A570985	Xanthan Gum/China	2017	\$332,809.86	2
		2018	\$1,782,423.35	17
		2019	\$6,427,419.20	43
			\$8,542,652.41	
A580601	Top-of-Stove Stainless Steel Cookware/Korea	2001	\$14,674.71	5
			\$14,674.71	
A580807	PET Film, Sheet & Strip/Korea	2003		1
		2005	\$32,257.36	2
A580809	Circular Welded Steel Pipe/Korea	2016	\$56,779.41	196
			\$56,779.41	
A580816	Corrosion Resistant Carbon Steel Flat Products/Korea	2010	\$21,192.01	2
			\$21,192.01	
A580855	Diamond Sawblades and Parts Thereof/Korea	2017	\$18,378.50	2
		2018	\$12,612,169.25	254
			\$12,630,547.75	
A582804	Laminated Woven Sacks/Hong Kong	2014		1
A583008	Welded Carbon Steel Pipe & Tube/Taiwan	2003	\$370,702.91	15
		2016	\$310.75	7
		2019	\$130,094.99	2
			\$501,108.65	
A583009	Color Television Receivers/Taiwan	2004		1
		2005	\$2,454,336.21	76
A583806	Telephone Systems/Taiwan	2006	\$40,682.58	3
			\$40,682.58	
A583831	Steel Sheet & Strip in Coils/Taiwan	2005	\$8,648.65	2

		2007	\$36,261.44	5
		2008		1
		2009	\$283,616.10	28
		2018		1
A583837	PET Film (China)/Taiwan	2016	\$544,744.20	16
		2017		1
A583844	Narrow Woven Ribbons (China)/Taiwan	2016	\$55,684.31	19
		2018	\$827,425.10	59
			\$883,109.41	
A583853	Certain Solar Products (China)/Taiwan	2019		1
A583988	Solar Cells (China)/Taiwan	2019		1
A588038	Bicycle Speedometers/Japan	2001	\$30,763.05	9
			\$30,763.05	
A588045	Steel Wire rope/Japan	2011	\$51,979.52	42
		2012	\$228,621.74	26
			\$280,601.26	
A588054	Tapered Roller Bearings Under 4 Inches/Japan	2003	\$39.11	2
		2005		1
A588087	Portable Electric Typewriters/Japan	2004		1
A588201	Antifriction Ball Bearings/Japan	2006	\$64,954.42	20
		2007	\$105,165.04	25
		2008	\$54,471.34	29
		2014		1
		2015	\$2,860.98	8
		2017	\$4,687.09	7
A588203	CYLINDRICAL ROLLER BEARINGS/Japan	2005		1
A588205	Spherical plain bearings/Japan	2003		1
A588215	Casing & Tubing/Japan	2006		1
A588604	Tapered Roller Bearings Over 4 Inches/Japan	2003	\$253.34	2
			\$253.34	

A588873	Certain Cold-Rolled Steel Flat Products/Japan	2017		1
		2018	\$70,293.98	3
C122848	Spring wheat/Canada	2006		1
C122989	Solar Cells (China)	2016	\$47.38	4
			\$47.38	
C423809	Steel Plate in Coils/Belgium	2014	(\$203,799.99)	86
			(\$203,799.99)	
C428209	Certain Steel Products/Germany	2016	\$12,465.88	3
			\$12,465.88	
C475819	Pasta/Italy	2004	\$0.00	4
		2006	\$2,991.88	7
		2010	\$854.16	48
		2012	(\$61,801.24)	244
		2014	\$6,516.11	25
		2015	(\$22,778.30)	43
		2016	(\$21,226.62)	11
		2019	\$25.51	11
			(\$95,418.50)	
C533063	Iron Metal Castings/India	2001	\$11,765.00	5
		2002	\$3,116.39	6
		2003	\$2,952.66	4
			\$17,834.05	
C533821	Hot-Rolled Steel Products/India	2012		1
		2014	\$5,543,067.64	22
		2015	\$9,753,234.56	7
C533844	Certain Lined Paper Products/India	2010	\$0.00	3
			\$0.00	
C533858	OCTG/India	2019		1
C533864	Corrosion-Resistant Steel/India	2019		1
C549401	Certain Apparel/Thailand	2009		1
C549818	Hot Rolled Carbon Steel/Thailand	2010		1
C552805	Polyethylene Retail Carrier Bags/Vietnam	2011	\$94,145.51	18
			\$94,145.51	

C552815	Frozen Warmwater Shrimp/Vietnam	2017	(\$8,231.11)	3
		2018	\$0.00	45
			(\$8,231.11)	
C552989	Solar Cells (China)/Vietnam	2018		1
C570011	Certain Solar Products/China	2016	\$423,274.65	10
		2017		1
		2018	\$1,296,173.87	22
C570013	Carbon and Certain Alloy Steel Wire Rod/China	2018		1
C570017	Passenger & Light Truck Tires/China	2017	\$3,866.20	7
		2018	\$1,572,671.15	239
		2019	\$1,022,975.41	282
			\$2,599,512.76	
C570027	Certain Corrosion-Resistant Steel Products/China	2018		1
C570039	Silica Fabric/China	2018	\$2,461.75	2
			\$2,461.75	
C570911	Carbon Quality Steel Pipe/China	2013	\$118,088.59	4
		2014	\$1,689,818.62	26
		2015	\$33,276.99	2
		2016	(\$0.13)	2
			\$1,841,184.07	
C570913	Off-the-Road Tires/China	2011	\$6,802.99	70
		2012	\$5,884.28	66
		2013	(\$1,088.54)	19
		2014	\$0.00	60
		2016	\$2,572.96	6
		2017	\$3,325.25	3
		2018	\$12,607.78	51
		2019	\$58,238.26	135
			\$88,342.98	
C570915	Light-Walled Rectangular Pipe and Tube/China	2018	\$1,760.99	5
		2019	\$11,613.41	2
			\$13,374.40	
C570921	Lightweight Thermal Paper/China	2015		1
C570923	Raw Flexible Magnets/China	2013		1
		2016	\$58,789.49	7
		2018	\$6,665.11	2

C570938	Citric Acid/China	2012		1
		2018	\$9,361.56	5
		2019	\$45,173.16	16
C570944	Certain Oil Country Tubular Goods/China	2017	(\$141,490.04)	17
		2019	(\$170,854.01)	1
			(\$312,344.05)	
C570953	Woven Ribbons/China	2013	\$1,896.73	3
		2014	\$3,004.40	10
		2015	\$411.46	6
		2017		1
		2019	\$1,175.97	2
C570955	Magnesia Carbon Brick/China	2014	\$325,624.95	23
		2015	\$255,045.23	6
C570957	Certain Seamless Carbon & Alloy Steel Standard, Line & Pressure Pipe/China	2017		1
C570968	Aluminum Extrusions/China	2013	\$136,379.76	2
		2014	\$29,152,976.37	84
		2015	\$4,060,776.88	38
		2016	\$2,204.94	6
		2017	\$1,334,903.70	22
		2018	\$202,180.20	21
		2019	\$38,324.19	10
			\$34,927,746.04	
C570971	Multilayered Wood Flooring/China	2015		1
		2016	(\$5,770.89)	163
		2017	(\$5,647.43)	76
		2018	(\$1,469.75)	81
		2019	(\$17,822.06)	231
C570980	Solar Cells/China	2016	\$21,980.96	15
		2017	\$18,049.88	66
		2018	\$1,270,851.62	81
		2019	\$13,381.09	5
			\$1,324,263.55	
C570984	Drawn Stainless Steel Sinks/China	2015	\$37,597.48	5
		2016		1
		2017	\$202,885.89	52

		2018	\$168,683.24	32
		2019	\$46,437.78	14
C570991	Chlorinated Isocyanurates/China	2018	(\$45,729.77)	47
		2019	\$0.00	2
			(\$45,729.77)	
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	2010		1
C580602	Stainless Steel Cookware/China	2001	\$0.00	5
			\$0.00	
C583989	Solar Cells (China)/Taiwan	2019		1

Appendix D. CDSOA Clearing Account Balances as of
October 1, 2019*

Case Number	Case Name	Initial Assessed Duty ADD (\$)	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	72,072.90	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	536.45	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	19,065.30	0.00
A412201	Ball Bearings/United Kingdom	148,788.30	0.00
A412203	Cylindrical Roller Bearings/United Kingdom	4,106.50	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	221,549.65	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	127,404.53	0.00
A428203	Cylindrical Roller Bearings/Germany	7,511.06	0.00
A428205	Spherical Plain Bearings/Germany	522.21	0.00
A428212	Korean DRAMs of 1 Meg+/Germany	2.89	0.00
A428602	Brass Sheet and Strip/Germany	15,155.85	0.00
A428802	Industrial Belts/Germany	1,552.26	0.00
A428814	Cold-rolled Carbon Steel Flat Products/Germany	4,057.21	0.00
A428820	Seamless Pipe/Germany	863.61	0.00
A428821	Large Newspaper Printing Presses/Germany	5,114.94	0.00
A428825	Stainless Steel Sheet and Strip/Germany	675.49	0.00
A428830	Stainless Steel Bar/Germany	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	143,420.56	0.00
A475203	Cylindrical Roller Bearings/Italy	38.24	0.00
A475212	Korean DRAMs of 1 Meg+/Italy	2,454.60	0.00
A475215	Casings and Tubings/Italy	18,714.29	0.00
A475601	Brass Sheet and Strip/Italy	278.82	0.00
A475814	Seamless Pipe/Italy	3.13	0.00
A475818	Pasta/Italy	833.47	0.00
A475820	Stainless Steel Wire Rod/Italy	3,376.20	0.00

A475822	Stainless Steel Plate in Coils/Italy	497.32	0.00
A475824	Stainless Steel Sheet and Strip/Italy	1,001.61	0.00
A475826	Cut-to-length Carbon Steel Plate/Italy	13,669.67	0.00
A475829	Stainless Steel Bar/Italy	4,596.15	0.00
A485602	Tapered Roller Bearings/Romania	166.31	0.00
A489501	Welded Carbon Steel Pipe and Tube/Turkey	3,598.20	0.00
A489602	Aspirin/Turkey	2,609.19	0.00
A489807	Steel Concrete Reinforcing Bar/Turkey	67,928.34	0.00
A533806	Sulfanilic Acid/India	753.56	0.00
A533808	Stainless Steel Wire Rod/India	16,720.84	0.00
A533810	Stainless Steel Bar/India	24,111.38	0.00
A533840	Certain Frozen or Canned Warmwater Shrimp and Prawns/India	62,254.03	0.00
A533843	Certain Lined Paper School Supplies/India	33,933.42	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 Warmwater 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 Warmwater 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
A570201	Hammers and Sledges/China	23,141.50	0.00
A570202	Bars and Wedges/China	60,583.86	0.00
A570203	Picks and Mattocks/China	7,805.93	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	1,419,842.64	0.00
A570506	Porcelain-on-steel Cooking Ware/China	19,851.85	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	8,505.18	0.00
A570826	Paper Clips/China	14,228.71	0.00
A570831	Fresh Garlic/China	802,514.81	0.00
A570832	Pure Magnesium/China	58,941.07	0.00
A570836	Glycine/China	24,105.60	0.00
A570844	Melamine Institutional Dinnerware/China	1,939.59	0.00
A570846	Brake Rotors/China	1,255.18	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
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	24,889.08	0.00
A570886	Polyethylene Retail Carrier Bags/China	370.01	0.00
A570888	Ironing Tables and Certain Parts Thereof/China	41,875.14	0.00
A570890	Wooden Bedroom Furniture/China	224,751.20	0.00
A570891	Hand Trucks and Certain Parts Thereof/China	121,891.28	0.00
A570893	Certain Frozen or Canned Warmwater Shrimp and Prawns/China	286,477.51	0.00
A570894	Certain Tissue Paper Products/China	15,538.91	0.00
A570896	Alloy Magnesium/China	15,188.95	0.00
A570901	Certain Lined Paper School Supplies/China	86,186.95	0.00
A570904	Certain Activated Carbon/China	23,975.11	0.00
A580215	Casings and Tubing/Korea	10,183.00	0.00
A580601	Top-of-the-stove Stainless Steel Cooking Ware/Korea	19,371.45	0.00
A580605	Color Picture Tubes/Korea	257.97	0.00
A580803	Small Business Telephone Systems/Korea	7,910.88	0.00
A580809	Circular Welded Nonalloy Steel Pipe/Korea	85,941.98	0.00
A580810	Welded ASTM A-312 Stainless Steel Pipe/Korea	2,667.83	0.00
A580811	Carbon Steel Wire Rope/Korea	10,609.24	0.00
A580812	DRAMs of 1 Megabit and Above/Korea	16,704.81	0.00
A580815	Cold-rolled Carbon Steel Flat Products/Korea	1,784.37	0.00
A580816	Corrosion-resistant Carbon Steel Flat Products/Korea	45,365.66	0.00
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	39.94	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	5,648.10	0.00
A588201	Ball Bearings/Japan	629,909.43	0.00
A588203	Cylindrical Roller Bearings/Japan	36,444.42	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	73.35	0.00
A588604	Tapered Roller Bearings Over 4 Inches/Japan	23,024.88	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	7,777.93	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	134,528.54	0.00
A588847	Cut-to-length Carbon Steel Plate/Japan	4.42	0.00
A588850	Large-diameter Carbon Steel Seamless Pipe/Japan	86,652.68	0.00
A602803	Corrosion-resistant Carbon Steel Flat Products/ Australia	5,177.45	0.00
C100222	DRAMs from Korea/United States	0.00	2,373.15
C351504	Heavy Iron Construction Castings/Brazil	0.00	527.99
C401401	Cold-rolled Carbon Steel Flat Products/Sweden	0.00	9,849.70
C403802	Fresh and Chilled Atlantic Salmon/Norway	0.00	3,306.51
C412222	DRAMs from Korea/United Kingdom	0.00	6,503.10
C421601	Fresh Cut Flowers/Netherlands	0.00	4.72
C423809	Stainless Steel Plate in Coils/Belgium	0.00	1,453.02
C427815	Stainless Steel Sheet and Strip/France	0.00	35,466.82
C428046	European Union Sugar/Germany	0.00	32.25
C428207	Cold-Rolled Carbon Steel Products/Germany	0.00	240.33
C428222	DRAMs from Korea/Germany	0.00	611.20
C435222	DRAMs from Korea/Czech Republic	0.00	1,869.48
C475109	Cut-to-Length Carbon Steel Plate/Italy	0.00	2,371.48
C475222	DRAMs from Korea/Italy	0.00	1,067.83
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	48,189.95
C580602	Top-of-the-stove Stainless Steel Cooking Ware/Korea	0.00	2,372.82
C580835	Stainless Steel Sheet and Strip/Korea	0.00	37,008.77
C580837	Cut-to-length Carbon Steel Plate/Korea	0.00	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		10,673,789.91	901,741.21

*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 2019 CDSOA Disbursement Information

Case Number	Case Name	2019 Available Amount	Adjustments*	2019 Amount Disbursed
A331802	Certain Frozen Warmwater Shrimp and Prawns/Ecuador	67.56	(0.13)	67.43
A351826	Seamless Pipe/Brazil	13,590.97		13,590.97
A351838	Certain Frozen Warmwater Shrimp and Prawns/Brazil	274.01	(0.04)	273.97
A401201	Ball Bearings/Sweden	16.36		16.36
A412201	Ball Bearings/United Kingdom	23,882.01	0.01	23,882.02
A412203	Cylindrical Roller Bearings/United Kingdom	27.03		27.03
A427201	Ball Bearings/France	3,219.66	(0.01)	3,219.65
A428201	Ball Bearings/Germany	3,302.17		3,302.17
A428203	Cylindrical Roller Bearings/Germany	2,403.81		2,403.81
A428814	Cold-Rolled Carbon Steel Flat Products/Germany	850.07	0.01	850.08
A428821	Large Newspaper Printing Presses/Germany	195.69	(195.69)	0.00
A475201	Ball Bearings/Italy	1,686.31		1,686.31
A533840	Certain Frozen Warmwater Shrimp and Prawns/India	1,485.39	(0.01)	1,485.38
A552801	Certain Frozen Fish Fillets/Vietnam	5,366,213.94		5,366,213.94
A570003	Cotton Shop Towels/China	2,906.91	(2,906.91)	0.00
A570504	Petroleum Wax Candles/China	10,160.04	(0.01)	10,160.03
A570506	Porcelain-on-Steel Cooking Ware/China	3,195.87	(3,195.87)	0.00
A570803	Axes, Adzes, Bars, Hammers,	767.67		767.67

	Mattocks, Picks, Sledges and Wedges/China			
A570822	Helical Spring Lock Washers/China	1,707.05	(1,707.05)	0.00
A570831	Fresh Garlic/China	908,011.14		908,011.14
A570846	Brake Rotors/China	148,879.95	(148,879.95)	0.00
A570851	Preserved Mushrooms/China	63,624.51		63,624.51
A570863	Honey/China	6,880,342.87	(0.01)	6,880,342.86
A570864	Pure Magnesium (Granular)/China	14,874.13	(14,874.13)	0.00
A570878	Saccharin/China	1,573,202.83		1,573,202.83
A570881	Malleable Iron Pipe Fittings/China	3,946.19	(3,946.19)	0.00
A570888	Ironing Tables and Certain Parts Thereof/China	(97,839.36)	97,839.36	0.00
A570890	Wooden Bedroom Furniture/China	350,295.90		350,295.90
A570891	Hand Trucks and Certain Parts Thereof/China	88,779.97		88,779.97
A570893	Certain Frozen Warmwater Shrimp and Prawns/China	134,009.38	0.03	134,009.41
A570894	Certain Tissue Paper Products/China	31,220.43		31,220.43
A570901	Certain Lined Paper School Supplies/China	7,235.44		7,235.44
A580816	Corrosion-Resistant Carbon Steel Flat Products/Korea	3,567.02	0.01	3,567.03
A580839	Polyester Staple Fiber/Korea	62,209.51	(62,209.51)	0.00
A588028	Roller Chain/Japan	89.57	(89.57)	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	1,628.69		1,628.69
A588201	Ball Bearings/Japan (See A-588-804)	22,736.45		22,736.45
A588203	Cylindrical Roller Bearings/Japan (See A-588-804)	3,432.89		3,432.89

A588604	Tapered Roller Bearings Over 4 Inches/Japan	47.95		47.95
A588807	Industrial Belts/Japan	30.75	(30.75)	0.00
A588845	Stainless Steel Sheet and Strip/Japan	7,165.70	0.01	7,165.71
A588851	Small-Diameter Carbon Steel Seamless Pipe/Japan	39.44		39.44
C428207	Cold-Rolled Carbon Steel Products/Germany	37.97	0.01	37.98
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea	241.37	0.01	241.38
C580851	DRAMs and DRAM Modules/Korea	37,575.14		37,575.14
GRAND TOTAL		15,681,338.35	(140,196.38)	15,541,141.97
LESS OFFSETS				0.00
TOTAL DISBURSED				15,541,141.97

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

Appendix F. List of Acronyms

Acronym	Definition
ACE	Automated Commercial Environment
ACS	Automated Commercial System
ACT	AD/CVD Centralization Team
AD/CVD	Antidumping/Countervailing Duty
ADD	Antidumping Duties
CBP	U.S. Customs and Border Protection
CBSA	Canada Border Services Agency
Centers	Center of Excellence and Expertise
CDSOA	Continued Dumping and Subsidy Offset Act
CIT	Court of International Trade
COAC	Commercial Customs Operations Advisory Committee
Commerce	U.S. Department of Commerce
E-bond	Electronic Bond
EAPA	Enforce and Protect Act
FY	Fiscal Year
ICE	U.S. Immigration and Customs Enforcement
OCC	Office of Chief Counsel (CBP)
PTI	Priority Trade Issue
SAT	Servicio de Administracion Tributaria
STB	Single Transaction Bond
Treasury	U.S. Department of the Treasury
TFTEA	Trade Facilitation and Trade Enforcement Act of 2015
TRB	Tapered Roller Bearings
USTR	U.S. Trade Representative