



# Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: Fiscal Year 2010

Fiscal Year 2011 Report to Congress  
May 24, 2011



Homeland  
Security

*U.S. Customs and Border Protection*

# Message from the Deputy Commissioner of CBP

May 24, 2010

I am pleased to submit the following report, “Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: Fiscal Year 2010,” which was prepared by U.S. Customs and Border Protection (CBP). The report was compiled pursuant to legislative language in the *Fiscal Year (FY) 2010 Department of Homeland Security (DHS) Appropriations Act* (P.L. 111-83) and Section 691 of the *North American Free Trade Agreement (NAFTA) Implementation Act* (P.L. 103-182).



The report provides an annual update regarding the collection of duties imposed under the antidumping and countervailing duty (AD/CVD) laws during FY 2010. 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 Robert B. Aderholt  
Chairman, House Appropriations Subcommittee on Homeland Security

The Honorable David E. Price  
Ranking Member, House Appropriations Subcommittee on Homeland Security

The Honorable Mary L. Landrieu  
Chairman, Senate Appropriations Subcommittee on Homeland Security

The Honorable Daniel Coats  
Ranking Member, Senate Appropriations Subcommittee on Homeland Security

The Honorable Max Baucus  
Chairman, Senate Committee on Finance

The Honorable Orrin G. Hatch  
Ranking Member, Senate Committee on Finance

The Honorable David Camp  
Chairman, House Committee on Ways and Means

The Honorable Sander M. Levin  
Ranking Member, House Committee on Ways and Means

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

Sincerely,

A handwritten signature in cursive script that reads "David V. Aguilar".

David V. Aguilar  
Deputy Commissioner  
U.S. Customs and Border Protection

# Executive Summary

This report addresses CBP actions during FY 2010 to collect duties imposed under the U.S. AD/CVD laws.

The focus of the reporting requirement is CBP's responsibility in enforcing the AD/CVD laws and collecting the assessed antidumping (AD) and countervailing (CV) duties against applicable imports. CBP has undertaken several measures to mitigate the risks associated with collecting the full amount of AD/CV duties. Working in collaboration with the U.S. Department of Commerce (DOC), U.S. Department of the Treasury (Treasury), the Office of the U.S. Trade Representative, and other relevant agencies, CBP is continually working to increase the AD/CVD program's effectiveness.

Circumvention of the AD/CVD laws to avoid payment of AD/CV duties negatively affects the economic vitality of U.S. industry, which cannot compete with unfairly priced imports. Circumvention also negatively affects the integrity of the AD/CVD laws, the intent of which is to level the economic playing field for U.S. industry.



# Antidumping and Countervailing Duty Enforcement Actions and Compliance Initiatives: Fiscal Year 2010

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# I. Legislative Language

This document responds to legislative language set forth in the Joint Explanatory Statement and Senate Report 111-31 accompanying the *FY 2010 DHS Appropriations Act* (P.L. 111-31) and Section 691(a) of the *NAFTA Implementation Act* (P.L. 103-182).

The Joint Explanatory Statement and Senate Report 111-31 state:

The conferees direct CBP to continue to work with the Departments of Commerce and Treasury, and the Office of the United States Trade Representative (and all other relevant agencies) to increase collections, and to provide a public report on an annual basis, within 30 days of each year's distributions under the law. The report should summarize CBP's efforts to collect past due amounts and increase current collections, particularly with respect to cases involving unfairly traded U.S. imports from China. The report shall provide the amount of uncollected duties for each antidumping and countervailing duty order, and indicate the amount of open, unpaid bills for each such order. In that report, the Secretary of Homeland Security, in consultation with other relevant agencies, including the Secretaries of Treasury and Commerce, should also advise as to whether CBP can adjust its bonding requirements to further protect revenue without violating U.S. law or international obligations, and without unreasonable costs upon importers.

The Secretary of Homeland Security is directed to work with the Secretary of Commerce to identify opportunities for the Commerce Department to improve the timeliness, accuracy, and clarity of liquidation instructions sent to CBP. Increased attention and interagency coordination in these areas could help ensure that steps in the collection of duties are completed in a more expeditious manner.

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

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

## II. Background

In FY 2010, companies imported more than \$1.99 trillion in goods and paid \$25.6 billion in estimated duties to Treasury. Of the \$1.99 trillion in goods imported in FY 2010, approximately \$5.4 billion, or 0.3 percent, was subject to an AD/CVD order. Importers deposited approximately \$314 million in AD/CV duties, which represented 1.2 percent of the estimated \$25.6 billion duties.

### A. AD/CVD Collections

The U.S. AD/CVD system is a retrospective system. CBP collects estimated AD/CV duties at the time of entry, and the actual AD/CV duties an importer should pay are not known until after DOC reviews the AD/CVD order. These DOC reviews are usually completed at least 1 to 2 years after entry has occurred. Because DOC's findings are subject to judicial review by the Court of International Trade, final determination of the amount due can be delayed for several years. If the actual AD/CVD rate established by DOC's review is greater than the estimated AD/CV duties paid at entry, CBP is required to issue a bill to the importer to collect the additional duties. Some importers are unwilling or unable to pay the actual duties, and some are no longer in business when CBP issues a bill, leading to uncollected AD/CV duties.

Uncollected AD/CV duties have significantly increased since 2001. Before 2001, the difference between deposit and assessment rates for non-market economy AD/CVD cases was not significant, and most importers were able to pay any additional AD/CV duties assessed at liquidation. Since 2001, there has been a substantial difference between deposit and assessment rates for certain non-market economy AD/CVD cases. A substantial portion of uncollectible duty is the result of differences between the cash deposit rate and the assessment rate, and the fact that the amount of continuous bonds are insufficient to cover those differences. This problem is exacerbated by CBP's reliance on bond coverage in the case of undercapitalized importers, and by the lengthy delay that often occurs between importation and the final resolution of all applicable legal challenges.

CBP conducted several brainstorming sessions on collections and on identifying possible solutions to the issue. Currently, several measures are in place to mitigate the collection risks going forward. For example, continuous bonds serve as an insurance policy for CBP; if an importer defaults, CBP can collect the secured amount from the surety that issued the bonds. To ensure better collection rates, CBP reviews all continuous bonds monthly for bond sufficiency and requires single transaction bonds (STBs) as additional security on a shipment-by-shipment basis, when appropriate.

CBP is also in the process of determining the highest risk areas for uncollected duties and developing appropriate measures for these risks, including a risk-based bonding policy. This policy could include both higher bond amounts and tighter restrictions with additional requirements for bond applications by the types of importers with the highest collection risk. None of these steps, however, would remedy the shortcomings of the U.S. retrospective system.

It should be noted that earlier attempts at implementing enhanced bonding requirements have been met with unfavorable rulings from the World Trade Organization and the U.S. Court of International Trade (CIT).

A prospective AD/CVD system would treat AD/CV duties assessed at the time the product enters the country as essentially final, just as duties are assessed on non-AD/CVD entries. Eliminating the retrospective component of the U.S. AD/CVD system would reduce risk and improve the collection of AD/CV duties because the amount of duty assessed at entry would be the final amount. This change would also substantially reduce the administrative burden on CBP resources associated with a retrospective system and allow CBP to more fully focus on AD/CVD enforcement issues, such as circumvention of the AD/CVD law to avoid paying duties.<sup>1</sup>

Throughout FY 2010, CBP worked closely with DOC and Treasury to fulfill a congressional mandate<sup>2</sup> to fully outline the challenges that the current retrospective system presents to CBP and the benefits of a prospective system. In November 2010, DOC submitted to Congress a report on the “Relative Advantages and Disadvantages of Retrospective and Prospective Antidumping and Countervailing Duty Collection Systems.”

## B. AD/CVD Enforcement

CBP has a statutory responsibility to collect all revenue due the U.S. Government resulting from the importation of goods into the United States. CBP’s ability to fulfill its statutory responsibility has been impacted by companies that willfully circumvent the provisions of the AD/CVD laws to avoid paying the appropriate AD and/or CV duties.

Circumvention can take several forms, including illegal transshipment, undervaluation, failure to manifest (smuggling), and misclassification. The following provides a brief description of these highlighted forms of circumvention:

- Illegal transshipment is the shipment of goods to an intermediate destination, and then to another destination, to disguise the product’s true country of origin. To identify illegal transshipment, CBP normally needs to perform an audit at the importer’s premises or refer the issue to U.S. Immigration and Customs and Enforcement (ICE) to investigate domestically or overseas.
- Undervaluation is when a company falsifies the price of an import to reduce the amount of AD/CVD a company must pay. Determining the true price paid or payable requires looking into the financial transaction that occurred.
- Failure to manifest (smuggling) is when a company does not declare goods on its entry documents, to avoid paying AD/CV duties.
- Misclassification includes classifying merchandise using a Harmonized Tariff Schedule (HTS) number not subject to an AD/CVD order or falsely describing the merchandise so

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<sup>1</sup> CBP’s views on this issue are fully addressed in Appendix V of the U.S. Government Accountability Office’s March 2008 report, “Antidumping and Countervailing Duties: Congress and Agencies Should Take Additional Steps to Reduce Substantial Shortfalls in Duty Collection” (GAO-08-391).

<sup>2</sup> In the Joint Explanatory Statement accompanying P.L. 111-83, Congress directed the Secretary of DOC to work with DHS and Treasury to prepare and submit this report.

that it falls outside the scope of an AD/CVD order. Absent an obvious misclassification scheme, it can be very difficult to identify misclassification, given the complexity and nuances of the HTS and the scope language of AD/CVD orders.

CBP addresses circumvention through risk management practices, including import trade trend and valuation analysis, the use of targeted reviews and audits to address high-risk cases, and partnerships with the trade community and other government agencies, such as DOC and ICE.

In addition, CBP utilizes a layered approach to trade facilitation and enforcement. This approach employs numerous efforts in the pre-entry, entry, and post-release environments to prevent, address, and deter AD/CVD violations and to promote compliance. In the pre-entry environment, CBP works with global industry and foreign customs agencies to share information before arrival, monitor the import process, verify compliance, and evaluate risk. At entry, CBP uses risk assessment to target and focus resources on high-risk security, admissibility, and health and safety issues for further review, while moving compliant trade across the border. Finally, in a post-release setting, verifications and audits are performed to ensure that the process functioned properly and to refine risk assessments on the basis of outcomes. Throughout this process, CBP personnel work with ICE agents on enforcement actions. This comprehensive approach is a dynamic response to the nature of today's international trade environment.

The AD/CVD trade program was elevated to Priority Trade Issue (PTI) status within CBP in FY 2003 to ensure that a concerted, systematic approach was implemented to facilitate legitimate trade, detect and deter circumvention of the AD/CVD laws, and liquidate transactions in a timely and accurate manner. CBP is organized to focus resources on seven designated PTIs: AD/CVD, Agriculture, Import Safety, Intellectual Property Rights, Penalties, Revenue, and Textiles. These are high-risk areas that can cause significant revenue loss, hurt the U.S. economy, or threaten the health and safety of the American people. PTIs form the core of the risk management approach outlined in the CBP Trade Strategy. They drive the investment of CBP resources and enforcement and facilitation efforts, including the selection of audit candidates, special enforcement operations, policy issuance, outreach, and legislative and regulatory initiatives.

In support of CBP's layered enforcement approach, CBP has a multi-disciplined AD/CVD workgroup that meets regularly to review AD/CVD compliance and enforcement issues. CBP also holds regular meetings with DOC and ICE to assess administration and enforcement challenges.

In February 2010, CBP launched the AD/CVD Module in CBP's Automated Commercial Environment (ACE). ACE now provides greater transparency of entry summary and AD/CVD case information and promotes risk management through the facilitation of better communication between the DOC's Import Administration and CBP. ACE consolidates information in an easily visible system that reduces man-hours previously expended to search for case data, which were not easily identified in the Automated Commercial System (ACS). Through ACE, CBP can now access information critical to capturing, suspending, and liquidating AD/CVD entries.

### III. Discussion

#### A. Plans to Increase AD/CVD Collections

The Joint Explanatory Statement and Senate Report 111-31 accompanying P.L. 111-31 direct CBP to work with DOC, Treasury, the Office of the U.S. Trade Representative (USTR), and all other relevant agencies to increase collections and provide a public report annually within 30 days of each year's distributions under the law. In accordance with this requirement, CBP meets with DOC regularly to talk about AD/CVD-related issues. CBP also meets with DOC, Treasury, and USTR as a group to confer on AD/CVD issues as needed.

This report also recommends that the Secretary of Homeland Security work with the Secretary of DOC to identify opportunities for DOC to improve the timeliness, accuracy, and clarity of liquidation instructions sent to CBP. Coordination among the agencies and increased attention to details will ensure that the collection of duties is completed efficiently.

CBP continues to work with DOC daily to improve the timeliness, accuracy, and clarity of liquidation instructions. CBP reviews every AD/CVD instruction drafted by DOC and advises DOC about any concerns with the content of the message. CBP also regularly provides recommendations to DOC to enhance the boilerplate draft language for AD/CVD instructions to improve the clarity of the instructions.

##### 1. Other Collection-Related Operational Challenges

*Challenge: Timely Liquidation of Entries.* CBP is required to liquidate AD/CVD entries within 6 months of the notice of the lifting of the suspension of liquidation (usually a Federal Register notice). CBP is not always able to liquidate entries according to DOC's instructions within that time frame because, until it receives specific liquidation instructions from DOC, CBP cannot liquidate an entry. Occasionally, instructions may not be received quickly enough to allow CBP to complete the liquidations within the 6-month time frame. This is an issue because, under the law, AD/CVD entries not liquidated in a timely enough manner will automatically liquidate at the rate of duty asserted at the time of entry, regardless of whether the proper duty rate would have been higher or lower.

*Solution:* CBP and DOC continue to work together to identify and address instances in which assessment instructions are not issued within established guidelines and reduce their recurrence. (Ongoing)

*Challenge: Protests.* If a bill for AD/CVD or the liquidation of an AD/CVD entry is protested, collection action is generally not pursued until the protest is resolved (unless CBP projects that the statute of limitations is likely to expire before the protest is decided).

*Solution:* CBP and DOC are regularly reviewing and updating procedures to coordinate protests that impact the collection of AD/CV duties to ensure these protests are addressed as quickly as

possible under U.S. law. To address the protest challenge, CBP reviewed and enhanced its internal AD/CVD protest management process. CBP is also focusing on addressing those AD/CVD protests that CBP can rule on under its own authority, so collection actions can commence as quickly as possible. CBP and DOC are continuing to closely coordinate those protests that CBP sends to DOC for recommendation. (Ongoing)

*Challenge: Automation Limitations.* CBP's entry processing system, the ACS, is limited in its ability to automatically apply AD/CVD efficiently and appropriately. Under ACS, thousands of entry summaries subject to AD/CVD orders often require manual entry-by-entry liquidation, which is resource- and time-intensive. In addition, determining which entries an automated program can liquidate can also be resource and time-intensive, given the data limitations of ACS. In FY 2010, CBP liquidated more than 160,000 AD/CVD entries in ACS.

*Solution:* CBP successfully worked with DOC to develop user requirements for AD/CVD case management and AD/CVD entry summaries in ACE, successor to ACS. Since February 14, 2010, AD/CVD entry summary processing, case management, and message and inquiry functionality have been available in ACE. The inquiry module provides a global CBP communication system and knowledge base for responses to questions regarding AD/CVD issues, from clarification on liquidation instructions, scope, and case information to specific entry information on new shippers. These programming enhancements have improved the processing of AD/CVD entries and provide more detailed information to ensure timely liquidation and assessment of appropriate AD/CV duties. In FY 2010, CBP used ACE to process 708 of the 1,100 DOC AD/CVD instruction messages. CBP staff at ports of entry used the ACE AD/CVD inquiry module to submit 383 inquiries on AD/CVD issues to CBP headquarters and DOC. Liquidation will still be processed in ACS until fully developed in ACE.

## **2. Trade Outreach**

*Challenge: Educate the trade community and other interested parties* on the timing of the various activities that comprise CBP's liquidation and collection processes.

*Solution:* CBP continues to maintain and update its Web site with information pertaining to bond requirements, bond formulas, and reasons for rejecting bond applications. CBP also posts all public liquidation instructions on its Web site on CBP's "AD CVD Search" system. CBP conducted several briefings to the trade community and other interested parties on the timing of the various activities that comprise CBP's liquidation and collection processes. (Ongoing)

## **B. AD/CVD Enforcement**

As noted in the background section, it is known that many companies willfully circumvent the provisions of the AD/CVD laws by illegally transshipping goods through an intermediate destination to mask the true country of origin, undervaluing goods to reduce the amount of AD/CV duties owed, misclassifying or falsely describing merchandise outside the scope of the order, and failing to manifest (smuggling) goods.

CBP relies on risk management techniques and its stakeholders to identify circumvention schemes. CBP identifies these schemes through analysis of import patterns, allegations received from the trade community, and entry summary reviews conducted by import specialists. CBP also identifies circumvention attempts through its Trade Compliance Measurement (CM) program, which selects a statistically valid sample of entries for review, and through User Defined Rules aimed at high-risk cases.

CBP facilitates the reporting of allegations from the trade community through e-Allegations, an online allegation referral process. Since the inception of e-Allegations in June 2008, CBP has received nearly 2,000 commercial allegations via its Web site. Nearly 10 percent of the allegations received are AD/CVD-related.

The Office of Field Operations, including CBP Officers, Fines Penalty and Forfeiture Specialists, and Import and Entry Specialists; the Office of International Trade, including National Import Specialists, International Trade Specialists, Auditors, and Attorneys; the Office of Information Technology, including the Laboratories and Scientific Services (LSS); the Office of International Affairs, including Attachés; and the Office of the Chief Counsel all have key roles in ensuring effective AD/CVD enforcement. In addition, CBP collaborates with ICE to substantiate circumvention allegations and support enforcement actions.

CBP is actively seeking ways to publicly release more information regarding its trade enforcement activities, including AD/CVD enforcement activities. Because of its risk-based, layered approach to AD/CVD enforcement, FY 2010 saw many successes for CBP, including the following:

- A special operation that addressed illegal transshipment of Chinese steel wire garment hangers through Vietnam concluded with the assessment of \$7.6 million in AD/CV duties.
- An ongoing CBP/ICE operation on illegal transshipment of Chinese citric acid resulted in the identification of \$17 million in unpaid AD/CV duties. Additional revenue recoveries are expected as the operation continues.
- CBP identified the non-payment of AD/CV duties on a \$2.6 million shipment of urea from Russia, which resulted in the assessment of \$1.7 million in unpaid deposits.
- CBP's audit of a furniture company resulted in the identification of \$1 million in unpaid AD/CV duties on wooden bedroom furniture from China.
- CBP assessed \$4.2 million in AD/CV duties on imports of Chinese steel wire garment hangers, which were associated with a Korean national convicted in a Korean Court of transshipping.
- CBP identified an illegal transshipment scheme of Chinese steel wire garment hangers through Mexico, which resulted in the arrests of two Mexican citizens and the assessment of \$1.3 million in AD duties.
- A joint CBP/ICE operation on uncovered mattress innerspring units from China concluded with the assessment of \$5.3 million in unpaid AD/CV duties.
- As a result of a CBP operation, 11 German and Chinese executives and 6 honey companies were indicted on federal charges alleging a global conspiracy to illegally import Chinese honey to circumvent the dumping case.

CBP's LSS played a key supporting role in these anti-circumvention efforts. In FY 2010, LSS issued 431 laboratory reports for various types of imported merchandise such as honey, saccharin, candles, and plastic bags as well as transshipped fish and chemical products to determine authenticity and the applicability of AD/CVD. These efforts have resulted in several successful prosecutions.

## **Legal Enforcement**

The Office of Chief Counsel for CBP has two offices that work very closely with AD/CVD issues: the Assistant Chief Counsel (ACC) in Indianapolis and ACC for International Trade Litigation (ITL) in New York. In FY 2010, the ACC in Indianapolis engaged in administrative collection action on numerous AD/CVD cases not yet ready to be referred to the U.S. Department of Justice (DOJ) for litigation. Of those, a significant number of cases were referred to DOJ for litigation, about a dozen of which were filed during FY 2010. Once suit has been filed, the ACCs are actively involved in all aspects of the litigation. In addition, ACC Indianapolis is working closely with DOJ litigating many bankruptcy claims to collect AD/CV duties.

Similarly, the ACC for ITL works closely with the DOJ on much of the CBP litigation before the CIT, not just AD/CVD cases. In addition to pursuing some collection action, the ACC for ITL works with DOJ to defend actions brought against CBP. Although the ACC for ITL does not necessarily track all AD/CVD-related briefs or pleadings, in FY 2010, ITL opened at least 27 AD/CVD cases and closed 26.

In addition to the work provided by the ACC offices in Indianapolis and New York, the Office of Chief Counsel accomplished the following in connection with AD/CVD issues:

- Submitted two briefs (including pleadings) to the CIT on AD/CVD cases;
- Reviewed/worked on/litigated 65 AD/CVD cases (including penalty cases);
- Coordinated/carried out four discovery actions; and
- Participated in 12 CIT or other court cases involving AD/CVD.

## **C. AD/CVD Compliance Initiatives**

One of CBP's top priorities is the facilitation of legitimate trade by providing the fastest possible release of compliant cargo. This is accomplished through internal and external communication and training, modernized and streamlined processes, and the use of risk assessment procedures. Focusing on facilitating legitimate trade bolsters CBP's relationship with the trade community and allows CBP to better focus its resources on non-compliant trade.

### **1. Communication and Training**

*Conference Calls and Meetings.* CBP holds scheduled conference calls with all of the field offices to discuss AD/CVD issues currently impacting CBP ports and to provide guidance on current policies and procedures. Some topics for discussion during FY 2010 included prevention

of deemed liquidations, re-liquidation of AD/CVD entries, inadvertent liquidations, scope issues, reimbursement certificates, new standard operating procedures for protests, new ACE functionality for AD/CVD case management, messages and inquiry processes, and administrative refunds for AD/CVD.

*Bonding.* In FY 2010, CBP continued to track STBs and the sureties that issue them. CBP meets with sureties regularly and uses these opportunities to exchange information regarding import trends, AD/CVD determinations and/or rate adjustments, possible circumvention schemes, and potential areas of collection risk or overexposure. CBP continues to explore statutory changes to enhance bonding requirements. It should be noted that attempts at implementing enhanced bonding requirements without statutory changes have been met with unfavorable rulings from the World Trade Organization and the CIT.

*Steel Seminars.* In FY 2010, the Steel Training Program, fully funded by the industry's Steel Industry Customs Training Program, conducted four seminars for CBP personnel and the importing community on steel identification, classification, and trade law. Technical, commercial, and legal experts from the steel industry presented the seminars to CBP Officers and the steel importing community. The purpose of the seminars was to address steel import and AD/CVD requirements.

*Timely Liquidations.* CBP has 6 months from the date that DOC publishes the notice of the lifting of suspension to complete liquidations of subject entries. If CBP does not liquidate the entries within 6 months, the entries liquidate by operation of law (deemed liquidation) at the rate asserted at the time of entry. To prevent deemed liquidations, CBP works with DOC to ensure liquidation instructions are received in a timely manner. In addition, CBP uses automated liquidation when appropriate.

## **2. Modernizing and Streamlining Processes**

*Trade Enforcement Targeting.* Trade enforcement targeting is used to focus action and resources on trade-related issues that pose a significant risk to our physical and economic security, or CBP's ability to enforce trade laws and regulations. The main goal of trade enforcement targeting is to provide the greatest flexibility to frontline resources while maintaining high levels of trade compliance. CBP's focus related to AD/CVD targeting is to protect AD/CVD revenue due to the U.S. Government. CBP ensures companies are properly entering merchandise subject to an AD/CVD order and that allegations received from stakeholders, including the trade community and port personnel, are researched and valid allegations are acted upon. CBP personnel regularly review the effectiveness of targeting to ensure that port personnel are not conducting unnecessary exams and reviews.

*ACE.* ACE AD/CVD entry summary processing, case management, and message and inquiry functionality was deployed on February 14, 2010. All AD/CVD case management information, DOC message processing, and CBP field inquiries are now processed, managed, and stored in ACE to give national visibility of the data to the CBP user, as well as the participating government agency and the trade community. The AD/CVD functionality provides for greater efficiency of operation because the user can create a principal case and have that information

replicated to all related company cases, which includes capturing events, citing the correct HTS numbers, updating rate tables, updating bond and/or cash deposit triggers, and most important, triggering the on/off functionality for suspension of liquidation. This new functionality is an improved enforcement tool for ensuring compliance and monitoring circumvention of appropriate AD/CV duties. Liquidations will remain in ACS until a liquidation module is developed in ACE.

*Protests.* CBP and DOC are continually reviewing and updating procedures for coordinating protests impacting the collection of AD/CV duties to ensure these protests are addressed and duties are collected as quickly as possible under U.S. law.

### **3. Trade Facilitation through Risk Assessment**

*CM Program.* The CM Program is a random selection of entries to set a baseline for compliance. In FY 2006, the CM Program was amended to include a subset of AD/CVD entries. Since its start, the CM rate for entry summaries filed as subject to AD/CVD has been more than 98-percent compliant. In FY 2010, the CM compliance rate for AD/CVD entry summaries was 99.7 percent.

CM is the primary method by which CBP measures risk and compliance in the areas of revenue collection and trade compliance. The inclusion of the AD/CVD subset allows CBP to validate AD/CVD entry summaries more efficiently. It also paved the way for paperless AD/CVD entry summaries in ACE.

*Review of New Cases.* CBP monitors new AD/CVD orders to ensure importers are correctly filing AD/CVD entries. Increased monitoring provides a means of ensuring compliance with new cases and reduces the likelihood of circumventing a new order.

## IV. Discussion of Data

### A. Import Value, Cash Deposit, and Liquidation Amount Information

P.L. 103-182 directed CBP to include, on both a fiscal year and an administrative review period basis, the value of imports and the cash deposits collected by case number, as well as the liquidation amounts by case number, including the computation of interest collected or refunded. The FY 2010 value of imports and cash deposits collected by case number is provided in Appendix A. The FY 2010 liquidation amount by case number, including the computation of interest collected or refunded, is provided in Appendix B.

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

The Joint Explanatory Statement accompanying P.L. 111-83 states that “the report shall provide the amount of uncollected duties for each antidumping and countervailing duty order, and indicate the amount of open, unpaid bills for each such order.” The report for open AD/CVD bills by fiscal year is in Appendix C and is organized by case number, fiscal year, whether the claimant has filed a protest or bankruptcy, the bill amount,<sup>3</sup> and the bill count. The open AD/CVD bills by fiscal year report tracks all bills that have not been paid beginning in FY 2001 through FY 2010, as of September 30, 2010. Open bills from a fiscal year before 2010 are past due and in the collection process. CBP is taking all collection actions available to collect the owed amounts.

In summary, approximately 25,000 unpaid AD/CVD bills are from FY 2001 through FY 2010, totaling \$1.04 billion for which CBP is pursuing collection. Of this amount, at the end of FY 2010, \$285 million was under protest and \$56 million involves bankrupt debtors. Further amounts are owed by importers that have disappeared or dissolved without going through the bankruptcy process. Additionally, tens of millions of dollars are owed by sureties that are in rehabilitation or receivership.

Uncollected AD/CV duties on imports from China are the major component of the uncollected duties. The top five AD/CVD cases for uncollected AD/CV duties all involve imports from China and comprise \$878.4 million (or 84 percent) of the \$1.04 billion in unpaid duties, as follows:

1. Crawfish from China (A-570-848), \$382.5 million.
2. Fresh garlic from China (A-570-831), \$170.6 million.
3. Honey from China (A-570-863), \$119.6 million.
4. Mushrooms from China (A-570-851), \$109 million.
5. Wooden bedroom furniture from China (A-570-890), \$99.3 million.

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<sup>3</sup> The open AD/CVD bills report does not include interest due because such data are not available at the case number level.

Differences in uncollected AD/CV duties from fiscal year to fiscal year may be attributable to when DOC issues liquidation instructions and the type of liquidation instructions DOC issues. When DOC issues liquidation instructions in the last quarter of the fiscal year, the liquidation cycle and billing process may not allow for the collection of those duties by the end of the fiscal year. Also, if DOC issues liquidation instructions that instruct CBP to liquidate at the AD/CVD rate required at the time of entry, or at a lower AD/CVD rate than required at the time of entry, there may be no AD/CV duties to collect.<sup>4</sup>

CBP also publishes a separate annual *Continued Dumping and Subsidy Offset Act (CDSOA; Title X of the FY 2001 Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act (P.L. 106-387))* report of all open bills for a specific fiscal year. This report only includes those AD/CVD entries subject to CDSOA liquidated in that fiscal year with open bills. For FY 2010, this report lists the amount of uncollected AD/CVD on each case as of September 30, 2010. All collections on bills that take place in the future that fall under CDSOA will be disbursed in the year in which they are received. This separate uncollected duties report is located on CBP's public Web site at:

[http://www.cbp.gov/xp/cgov/trade/priority\\_trade/add\\_cvd/cont\\_dump/cdsoa\\_10/report/](http://www.cbp.gov/xp/cgov/trade/priority_trade/add_cvd/cont_dump/cdsoa_10/report/)

The FY 2010 amounts in the CDSOA uncollected duties report and the open AD/CVD bills by fiscal year report may differ because the former report only relates to bills issued in FY 2010 for AD/CVD entries up to October 1, 2007 subject to CDSOA. The latter report relates to bills issued in FY 2010 for AD/CVD entries from all years. Other differences may be due to the timing of data download.

CBP uses a formal debt collection process on amounts legally due from principal debtors and sureties. The debt collection process involves a comprehensive series of actions that could include:

- Immediate suspension of delivery privileges for active importers;
- Dunning notices;
- Demands for payment on delinquent accounts;
- Assessment of interest on delinquent accounts; and
- Referrals to the CBP Office of Chief Counsel for further collection action, including possible referral to DOJ for litigation.

CBP is actively pursuing collection of the balance of the money against delinquent importers and sureties. Active collection steps include sending delinquency notices to principal debtors, formal demands on respective sureties for payment of delinquent amounts due, and litigation against delinquent debtors.

The write-off period, or length of time it normally takes CBP to write off uncollected bills, varies by bill because of the factors surrounding an importer and the amount and nature of the debt.

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<sup>4</sup> In this latter case, CBP is, in fact, required to issue a refund for the difference between the amount of AD/CV duties deposited and the final liquidation amount.

The time period also involves other factors such as protests, referral to CBP's internal legal counsel, surety demands, and bankruptcy. CBP's total due process (importer demands and surety demands) for a given bill is 300 days, even before it is referred to CBP's internal legal counsel. This period can be delayed if requested documents are not received.

### C. FY 2010 CDSOA Clearing Account Balance and Disbursement Report

The FY 2010 Clearing Account balance is provided in Appendix D. The amounts in the Clearing Account represent duties filed with CDSOA entries on a case-specific basis. CBP does not collect or maintain Clearing Account data by DOC period of review. These are preliminary numbers and may be refunded at liquidation to the importer of record on the basis of DOC's final determination on the case, which may not occur during the current year. Until liquidation is completed in ACS, funds do not transfer from the Clearing Account to the Special Account<sup>5</sup> for distribution under CDSOA. The Clearing Account does not include additional duty assessed at liquidation or re-liquidation.

For entries subject to CDSOA, the amount of FY 2010 liquidated duties collected and disbursed to domestic parties are reported in the CDSOA Annual Disbursement Report (Appendix E). The CDSOA Annual Disbursement Report includes pre-liquidation interest collected.

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<sup>5</sup> CDSOA has been repealed with respect to entries made on or after October 1, 2007. Only assessed AD/CVD collected on entries made before October 1, 2007 are transferred to the Special Account for distribution under the CDSOA.

## V. Conclusion

CBP is engaged in a series of measures to address existing AD/CVD collection issues, which should increase collection activity. Throughout the fiscal year, CBP held several internal meetings to discuss the issue of collections and to identify potential solutions. CBP analyzed financial data as they relate to write-offs, and is currently using this analysis to formulate new bonding formulas to address losses in revenue. CBP continues to ensure that, as an agency, it implements statutory and regulatory authorities and adheres to current CBP policy to minimize loss of revenue. CBP will continue to focus on enforcement actions and compliance initiatives in support of the U.S. AD/CVD laws.

The cooperation between CBP and DOC is strong, and together we will continue to pursue all available avenues to improve the level of duty collection, ensure importer compliance, and prevent loss of revenue. In addition to working with DOC, 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.

## VI. Appendices

### Appendix A. Import Value and AD/CVD Deposited at Entry in FY 2010

AD/CVD Case Number	Sum of Deposit Amount (\$) <sup>6</sup>	Sum of Line Value (\$)
A122503	38,785.92	2,663,700.00
A122853	15,411,983.29	66,402,341.00
A201805	118,475.39	1,894,089.00
A201822	5,387,111.47	137,719,566.00
A201830	89,530.79	7,105,617.00
A201834	152,821.35	5,198,004.00
A201836	1,544,609.17	46,673,200.00
A201838	7,277,322.43	23,385,776.00
A351825	151,117.29	3,331,303.00
A351840	2,732,593.28	116,198,658.00
A351841	377.95	852.00
A357812	223,984.76	44,690,198.00
A403801	199,019.73	1,101,347.00
A405803	1,927,932.36	16,066,103.00
A412201	1,634,284.42	11,246,494.00
A421811	261,958.60	1,730,180.00
A423808	240,020.90	3,646,448.00
A427001	72,293.01	666,008.00
A427201	2,132,366.03	18,822,031.00
A427602	72,013.29	170,486.00
A428201	8,831,972.82	41,812,481.00
A428602	84,072.86	1,037,317.00
A428815	519,511.56	5,170,136.00
A428820	371,790.11	644,127.00
A428825	421,429.74	4,438,246.00
A428840	8,169,511.56	125,684,723.00
A428841	6,097.64	4,043.00
A462101	0.00	25,635,976.00
A462102	0.00	248,514,248.00
A462819	789,022.58	1,921,959.00
A470805	82,319.96	295,503.00
A470814	23,474.58	88,263.00

<sup>6</sup> 0 deposit amount represents entries with a 0 percent cash deposit rate.

<b>AD/CVD Case Number</b>	<b>Sum of Deposit Amount (\$) <sup>6</sup></b>	<b>Sum of Line Value (\$)</b>
A475059	85,934.73	1,636,671.00
A475201	3,178,546.44	22,647,322.00
A475601	6,439.91	67,964.00
A475818	4,866,022.88	53,745,307.00
A475820	1,621.97	14,417.00
A475822	50,120.56	126,280.00
A475824	39,948.89	1,673,749.00
A475826	147.74	1,433.00
A475828	1,904.90	7,164.00
A485805	9,634.17	64,222.00
A489501	1,625,893.21	24,649,234.00
A489805	1,471.59	754,791.00
A520803	619,866.54	15,305,347.00
A533502	197,989.51	17,405,809.00
A533806	522.51	735.00
A533809	50,425.03	2,194,325.00
A533810	34,933.98	4,296,705.00
A533813	77,545.00	12,712,263.00
A533817	1,319.14	4,440.00
A533824	36,754.38	1,703,484.00
A533838	102,571.65	228,094.00
A533840	2,963,464.14	199,161,266.00
A533843	273,459.11	16,567,534.00
A533847	76,738.97	2,475,450.00
A549502	503,131.00	11,788,228.00
A549807	1,407.98	2,772.00
A549821	626,163.94	43,343,777.00
A549822	44,917,317.75	996,873,641.00
A549826	66.46	59.00
A552801	2,468,532.77	132,251,671.00
A552802	9,125,444.13	383,857,738.00
A552806	251,118.77	484,967.00
A557809	190,600.23	2,537,952.00
A557813	0.00	3,133.00
A560802	14,025.85	8,975,596.00
A560818	73.39	75.00
A560822	213,312.05	1,136,561.00
A565801	379,360.24	4,903,636.00
A570001	787.81	611.00
A570201	242,827.17	534,626.00
A570202	345,983.36	248,355.00

<b>AD/CVD Case Number</b>	<b>Sum of Deposit Amount (\$) <sup>6</sup></b>	<b>Sum of Line Value (\$)</b>
A570203	5,371.11	5,438.00
A570204	369,585.85	195,166.00
A570501	30,856.45	57,443.00
A570502	2,958.80	3,966.00
A570504	973,048.89	915,654.00
A570506	459,209.91	1,312,730.00
A570601	4,110,638.44	17,528,582.00
A570804	398,533.65	426,385.00
A570806	140.87	101.00
A570814	26,704.08	56,816.00
A570815	1,150.20	1,350.00
A570822	483,978.34	4,957,391.00
A570826	92,534.46	74,244.00
A570827	5,018,302.27	40,396,134.00
A570831	3,213,796.27	117,171,148.00
A570832	13,959.44	448,090.00
A570836	239,014.13	444,410.00
A570847	5,598.70	4,704.00
A570848	153,743.09	75,464,611.00
A570849	16,150.91	12,560.00
A570851	184,795.56	67,812,042.00
A570855	40,375.31	102,589,743.00
A570860	1,790.48	1,351.00
A570863	662,214.36	1,614,792.00
A570864	56,232.21	18,403.00
A570865	8,343.08	76,319.00
A570866	89,348.94	3,893,755.00
A570868	170,487.52	84,551,951.00
A570873	64,036.26	95,992.00
A570875	754,318.34	9,732,245.00
A570878	49,261.18	6,700,915.00
A570879	3,845.90	6,325,388.00
A570880	18,436.42	53,532.00
A570881	4,814,866.82	44,221,271.00
A570882	396,215.22	302,900.00
A570886	2,066,969.73	13,465,856.00
A570888	45,346.05	1,026,565.00
A570890	27,349,404.74	399,741,257.00
A570891	152,901.12	5,123,851.00
A570892	109,896.55	179,163.00
A570893	245,652.83	35,388,691.00

<b>AD/CVD Case Number</b>	<b>Sum of Deposit Amount (\$)⁶</b>	<b>Sum of Line Value (\$)</b>
A570894	1,467,714.35	2,577,894.00
A570895	53,907.67	20,203.00
A570898	5,242,738.62	26,907,570.00
A570899	7,142.78	4,855.00
A570900	6,027,599.44	31,009,917.00
A570901	220,964.30	96,764.00
A570904	3,727,529.13	13,605,479.00
A570905	1,557,738.11	63,644,856.00
A570908	63,516.81	69,025.00
A570909	13,818,901.54	60,598,025.00
A570910	70,652.37	82,583.00
A570912	8,398,253.38	91,578,216.00
A570914	92,761.60	35,052.00
A570916	69,754.44	79,502.00
A570918	2,182,860.79	7,838,756.00
A570919	59.97	40.00
A570920	9,497.58	8,239.00
A570922	67,138.06	36,236.00
A570924	320,712.54	9,061,371.00
A570928	8,132.81	3,468.00
A570929	3,173,985.08	2,138,322.00
A570930	71,137.77	135,581.00
A570932	1,173,533.99	760,748.00
A570933	1,578,145.05	5,532,418.00
A570934	509.84	704.00
A570935	10,881.39	10,763.00
A570937	11,344,677.91	10,459,653.00
A570939	28,356.82	7,341.00
A570941	1,114,441.97	2,148,738.00
A570943	2,682,349.81	21,118,650.00
A570947	96,239.83	84,315.00
A570949	84,400.38	44,494.00
A570951	13,563.12	7,757.00
A570952	818,931.07	2,041,601.00
A570954	495.60	210.00
A570956	155,361.49	2,916,991.00
A570960	0.00	16,676.00
A570962	5,118.21	5,365.00
A570964	2,843,489.13	27,061,314.00
A570965	0.00	389,880.00
A580601	14,099.01	897,557.00

<b>AD/CVD Case Number</b>	<b>Sum of Deposit Amount (\$) <sup>6</sup></b>	<b>Sum of Line Value (\$)</b>
A580807	299,214.85	22,917,110.00
A580809	888,818.51	46,660,327.00
A580810	746,816.55	10,190,105.00
A580813	0.00	4,451,735.00
A580816	5,870,604.43	138,442,829.00
A580829	3,550.27	68,406.00
A580831	45,815.40	770,142.00
A580834	300,905.59	8,755,495.00
A580836	350,405.74	6,321,530.00
A580839	680,033.03	59,341,494.00
A580855	1,920,440.18	16,084,031.00
A580859	30,432.88	107,429.00
A583008	223,237.72	13,643,727.00
A583605	68,231.64	1,572,419.00
A583814	1,244.40	4,761.00
A583815	25,190.21	79,010.00
A583816	79,803.69	2,839,846.00
A583820	404,332.00	1,266,307.00
A583821	1,996.32	4,159.00
A583831	33,672.83	370,687.00
A583833	315,376.95	13,959,631.00
A583837	344,386.65	18,775,838.00
A583842	196,579.73	619,527.00
A583843	75,693.94	250,394.00
A583844	251,880.78	6,190,297.00
A583845	0.00	388,484.00
A588046	1,123.65	465,952.00
A588201	19,194,287.67	173,839,306.00
A588602	637.32	1,015.00
A588704	60,774.79	107,456.00
A588707	1,677.50	3,125.00
A588833	506,697.85	824,301.00
A588838	1,141,839.80	963,334.00
A588843	1,145.79	4,536.00
A588845	1,763,004.07	3,535,455.00
A588846	5,542,271.81	14,389,539.00
A588847	196,157.39	1,939,684.00
A588850	232,974.55	244,963.00
A588851	210,524.68	273,558.00
A588854	65,644.33	68,889.00
A588857	1,419,202.09	4,607,799.00

<b>AD/CVD Case Number</b>	<b>Sum of Deposit Amount (\$) <sup>6</sup></b>	<b>Sum of Line Value (\$)</b>
A588861	106,375.24	77,692.00
C357813	0.00	53,904,876.00
C357819	13,727.06	201,572.00
C403802	10,493.73	452,186.00
C423809	0.00	3,251,072.00
C475819	1,960,736.46	98,591,928.00
C489502	17.86	24,655,253.00
C489806	32,600.35	740,877.00
C533807	238.22	545.00
C533818	83.98	655.00
C533825	207,620.02	2,338,275.00
C533839	36,732.07	228,094.00
C533844	1,385,450.22	14,277,147.00
C552805	77,372.16	2,002,860.00
C560819	30.41	75.00
C570911	31,241.07	80,487.00
C570913	5,664,269.05	115,769,208.00
C570915	5,355.95	35,052.00
C570917	112,682.98	59,157.00
C570921	3.27	24.00
C570923	23,832.81	21,676.00
C570931	1,490.96	135,541.00
C570936	3,839.16	10,763.00
C570938	761,259.33	10,265,937.00
C570940	976.37	7,341.00
C570942	62,256.65	466,875.00
C570944	2,930,830.67	22,689,968.00
C570948	2,807.48	104,158.00
C570950	8,308.41	322,032.00
C570953	391,034.08	1,145,869.00
C570957	23,852.50	2,943,070.00
C570959	14,030.11	433,127.00
C570963	6,094.88	5,586.00
C570966	514,523.59	15,196,837.00
C570968	1,409,654.65	1,360,168.00
C580208	295,293.33	112,307,389.00
C580602	3,835.03	491,670.00
C580835	114,157.00	25,645,025.00
C580837	4,272.23	6,352,670.00

## Appendix B. FY 2010 AD/CVD Liquidations with Interest

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
A122006	1,481.43
A122047	320.20
A122222	(13.14)
A122503	112,910.16
A122601	434.57
A122822	5,569,810.79
A122830	779.85
A122847	1,598.78
A122853	116,019.17
A201215	(16,553.35)
A201802	90,363.93
A201805	5,351.26
A201809	297.96
A201820	233.90
A201822	65,927.35
A201830	47,687.09
A201834	123,880.07
A201836	71,075.16
A274804	1,223,211.22
A301602	2.20
A307807	(16,781.77)
A331802	618,025.91
A337803	300.07
A337804	0.00
A337806	1,197.01
A351809	1,194.04
A351820	(2,542,935.99)
A351825	83,174.62
A351838	40,526.60
A351840	127,069.77
A351841	6,170.77
A357812	(24,298.17)
A357818	(143.97)
A401040	75,315.66
A401201	2,612.15
A401203	626.32
A401603	8,767.20

<sup>7</sup> Negative amounts (shown in red) represent net amounts after the refund of interest.

<b>Case Number</b>	<b>Sum of Liquidated Amount with Interest (\$) <sup>7</sup></b>
A401808	18,220.37
A403801	89,024.49
A405801	583.00
A405803	2,134,427.13
A412201	2,844,004.75
A412203	4,748.19
A412602	855.94
A412822	2,631.46
A421807	392,707.23
A421811	2,505,934.21
A423602	1,901.97
A423808	6,089.13
A427001	67,746.32
A427009	62,485.36
A427109	100.86
A427201	6,639,215.07
A427203	99.05
A427205	12,631.49
A427602	48,210.22
A427811	18,174.32
A427814	1,254.07
A427818	8,394,031.23
A427820	6,009.56
A427827	0.00
A428108	286.36
A428109	284.97
A428201	18,865,777.41
A428203	121,250.18
A428205	13,987.65
A428602	44,050.36
A428802	169,226.32
A428803	81.95
A428815	5,400,945.42
A428816	370.08
A428820	2,045,442.79
A428821	629.46
A428825	581,594.52
A428830	28,323.52
A428832	10,464.42
A428840	53,763.40
A428841	150,845.23

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
A462101	1,746,021.01
A462323	863.82
A470805	597,604.56
A470814	3,049,854.58
A475059	17,775.84
A475084	3,502.16
A475201	5,457,438.26
A475203	3,883.61
A475601	216,400.21
A475603	1,008.58
A475703	3,948,853.01
A475802	2,106.96
A475818	4,288,554.83
A475820	1,143.67
A475822	40,332.25
A475824	2,897.99
A475826	464,442.05
A475828	53,439.51
A475829	17,322.22
A485201	377.48
A485602	322.24
A485805	856.71
A485806	12.26
A489501	36.26
A489805	11,594.52
A489807	1,413,223.06
A520802	41,102.01
A533502	334,412.87
A533806	649.76
A533809	130,552.91
A533810	241,422.14
A533813	(37,577.69)
A533817	241.54
A533824	97,758.79
A533838	355,275.45
A533840	(160,323.15)
A533843	953,800.93
A533847	(88.53)
A549201	0.00
A549502	394,886.25
A549601	2,442.45

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
A549807	197,696.48
A549813	21,578.25
A549817	889,369.26
A549821	2,940,120.68
A549822	2,293,363.35
A549825	0.00
A549826	378,286.16
A552801	1,814,016.81
A552802	(2,567,317.63)
A552804	3,724,018.79
A552806	(163.06)
A557212	0.00
A557805	82,451.24
A557809	182,828.94
A557813	672,090.77
A559201	5,255.28
A559212	3.23
A560802	8,204.39
A560803	10,442.92
A560818	347.33
A560822	(651.51)
A565801	412,689.05
A570201	238,038.07
A570202	488,080.20
A570203	41,446.65
A570204	644,249.00
A570501	105,830.57
A570502	144,494.03
A570504	4,800,766.61
A570506	728,346.20
A570601	2,199,461.40
A570804	480,648.29
A570806	2,152,150.33
A570814	482,952.56
A570822	668,696.25
A570826	191,412.17
A570827	3,351,555.87
A570831	194,115,274.20
A570832	37,966.10
A570835	14,379.11
A570836	4,342,383.83

<b>Case Number</b>	<b>Sum of Liquidated Amount with Interest (\$) <sup>7</sup></b>
A570844	5,962.31
A570846	1,598,628.84
A570847	31,323.68
A570848	6,295,950.43
A570849	48,254.30
A570851	20,417,231.04
A570853	4,992.62
A570855	30,906.44
A570860	27.83
A570863	42,141,624.06
A570865	92,794.50
A570866	100,844.10
A570867	(249.97)
A570868	546,936.51
A570873	1,797.83
A570874	2,992.40
A570875	756,269.30
A570877	29,964.34
A570878	14,157.29
A570879	0.00
A570880	17,330.71
A570881	3,756,532.03
A570882	505,000.08
A570884	18,642.85
A570886	2,363,509.70
A570888	1,941,964.38
A570890	114,638,205.87
A570891	2,088,170.86
A570892	791,404.81
A570893	17,947,993.44
A570894	931,214.06
A570895	34,550.67
A570898	2,862,750.45
A570899	498,032.81
A570900	20.05
A570901	325,023.25
A570904	4,661,219.14
A570905	2,321,729.47
A570908	59,380.33
A570909	475,178.46
A570910	715,299.14

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
A570912	2,056,208.83
A570914	0.00
A570916	1,232,246.74
A570918	608,634.89
A570919	568.34
A570920	16,376.04
A570922	189,787.40
A570924	45,275.21
A570925	19,760.66
A570928	23,172.68
A570929	27,777.18
A570930	(243.96)
A570932	18,181.55
A570933	(160.18)
A570934	(3.67)
A570935	11,286.44
A570937	7,756.72
A570939	(243.16)
A570941	(8,295.54)
A570943	(224.71)
A570949	0.00
A570952	(75.84)
A580008	37,537.85
A580601	21,166.25
A580605	1,005.33
A580807	493,682.86
A580809	1,571,608.95
A580810	185,206.31
A580811	90.90
A580815	33,589.89
A580816	5,676,183.99
A580828	3.01
A580829	12,536.05
A580830	709.97
A580831	21,284.64
A580834	732,841.77
A580836	702,530.09
A580839	3,155,257.46
A580841	14,044.30
A580855	670.61
A580859	332,783.71

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
A580861	0.00
A583008	12,256.71
A583009	2,085.23
A583508	6,635.72
A583605	94,833.28
A583806	7.67
A583814	20,886.18
A583815	54,727.15
A583816	195,818.90
A583820	261,569.82
A583821	1,815.84
A583826	5,946.70
A583827	718.62
A583828	3,410.79
A583831	327,251.68
A583833	166,721.80
A583837	122,322.38
A583842	50,249.50
A583843	(4.19)
A583844	(189.11)
A588028	2,374.76
A588046	50.05
A588054	3,788.97
A588201	22,671,538.54
A588203	140,273.12
A588205	8,115.37
A588405	3,385.97
A588602	5,079.00
A588604	50,068.14
A588605	3,186.28
A588703	7,584.62
A588704	186,403.74
A588807	190,926.12
A588810	290.20
A588826	20,471.90
A588831	1,312.51
A588833	313,902.23
A588845	1,507,816.95
A588846	5,252,676.83
A588847	315,891.91
A588850	648,432.86

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
A588851	203,677.10
A588854	28,945.29
A588857	83,701.26
A588861	96,568.24
A614109	845.62
C100222	226,075.69
C122109	3,893.58
C122222	1,177.15
C122848	810.18
C201001	933.39
C201003	(60.63)
C201017	97.96
C201209	122.51
C201222	20,318.08
C201405	0.00
C223222	566.91
C307808	(24,686.37)
C357404	101.47
C357819	(154.55)
C403802	5,545.93
C412222	2,648.88
C419222	5,104.59
C423809	1,882.85
C427222	3,551.45
C427819	(292,842.93)
C428208	99,295.96
C428222	4,787.74
C471222	1,310.12
C475222	932.57
C475819	1,191,221.79
C475821	(1,301.40)
C475825	918.18
C475827	296.96
C485109	15.19
C489502	17.86
C489806	2,112.19
C508064	1,370.62
C508222	762.23
C533222	1,240.12
C533807	408.51
C533825	306,326.23

Case Number	Sum of Liquidated Amount with Interest (\$) <sup>7</sup>
C533839	72,362.30
C533844	536,902.29
C535001	3,992.60
C542401	2,704.33
C549222	11,136.37
C549802	211.99
C549818	951,989.41
C552805	3,631.26
C557222	14,781.70
C557806	(10,811.06)
C559201	54.39
C559204	97.04
C559222	14,113.55
C560222	2,033.18
C560819	117.37
C565222	2,326.24
C570222	37,742.08
C570911	462,736.18
C570913	1,100,323.43
C570915	35,832.14
C570917	317,114.98
C570921	9,814.16
C570923	107,476.27
C570926	19,903.49
C570931	39,070.31
C570936	526,571.44
C570938	5,087.86
C570940	(1.12)
C570942	(3,812.34)
C570944	(1,196.96)
C570950	(10.74)
C570953	(38.99)
C570957	329.85
C580207	48,362.40
C580208	478,651.48
C580602	3,561.39
C580835	421,359.68
C580837	48,666.51
C580842	1.74
C580851	145,595.49
C582222	(271.47)

<b>Case Number</b>	<b>Sum of Liquidated Amount with Interest (\$) <sup>7</sup></b>
C583222	14,349.85
C588222	31,156.24
C903222	1,383.88

Appendix C. All Open AD/CVD Bills for FY 2001 through FY 2010 as of September 30, 2010

CBP Case Number	FY	Protest	Bankrupt	Bill Amount (\$)	Bill Count
A100108	2004	N	N	7,644.11	1
<b>A100108 Total</b>				<b>7,644.11</b>	<b>1</b>
A100109	2004	N	N	161,762.38	28
<b>A100109 Total</b>				<b>161,762.38</b>	<b>28</b>
A122822	2003	N	Y	2,058.42	103
A122822	2004	N	Y	20,887.91	147
A122822	2006	N	N	1,693,140.44	496
A122822	2007	N	N	39,215.05	16
A122822	2010	N	N	3,209,941.65	2,406
<b>A122822 Total</b>				<b>4,965,243.47</b>	<b>3,168</b>
A122840	2005	N	Y	2,190.63	1
A122840	2006	N	Y	372.73	5
A122840	2009	Y	N	224,290.07	326
<b>A122840 Total</b>				<b>226,853.43</b>	<b>332</b>
A122847	2006	N	N	4,814.76	7
<b>A122847 Total</b>				<b>4,814.76</b>	<b>7</b>
A201212	2001	N	N	250.56	1
<b>A201212 Total</b>				<b>250.56</b>	<b>1</b>
A201215	2004	N	N	999.99	1
A201215	2006	N	N	98,081.60	2
<b>A201215 Total</b>				<b>99,081.59</b>	<b>3</b>
A201601	2004	N	N	189,656.23	234
<b>A201601 Total</b>				<b>189,656.23</b>	<b>234</b>
A201805	2004	N	N	999.99	1
<b>A201805 Total</b>				<b>999.99</b>	<b>1</b>
A201809	2004	N	N	43.03	3
<b>A201809 Total</b>				<b>43.03</b>	<b>3</b>
A201817	2004	N	N	999.99	1
<b>A201817 Total</b>				<b>999.99</b>	<b>1</b>
A201822	2010	N	N	999.99	1
<b>A201822 Total</b>				<b>999.99</b>	<b>1</b>
A201830	2008	N	N	28.37	1
<b>A201830 Total</b>				<b>28.37</b>	<b>1</b>
A331802	2006	Y	N	39,357.82	7
A331802	2007	N	N	2,402.09	1
A331802	2010	N	N	221.12	1
<b>A331802 Total</b>				<b>41,981.03</b>	<b>9</b>

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A337806	2007	Y	N	37,183.62	1
<b>A337806 Total</b>				<b>37,183.62</b>	<b>1</b>
A351806	2006	N	N	107,086.12	24
<b>A351806 Total</b>				<b>107,086.12</b>	<b>24</b>
A351838	2006	Y	N	63,175.27	3
A351838	2006	N	Y	34,104.84	1
A351838	2007	Y	N	22,029.83	1
A351838	2008	Y	N	100,330.69	16
A351838	2008	N	N	162,431.67	14
<b>A351838 Total</b>				<b>382,072.30</b>	<b>35</b>
A357215	2004	N	N	10,790,626.09	36
<b>A357215 Total</b>				<b>10,790,626.09</b>	<b>36</b>
A412201	2002	N	N	1,140.91	1
A412201	2009	Y	N	175,676.27	25
A412201	2009	N	N	0.11	1
A412201	2010	Y	N	5,281.21	12
<b>A412201 Total</b>				<b>182,098.50</b>	<b>39</b>
A412212	2004	N	N	37.71	1
<b>A412212 Total</b>				<b>37.71</b>	<b>1</b>
A427201	2006	N	N	64,134.53	11
A427201	2008	N	N	46.32	1
A427201	2008	N	Y	999.99	1
A427201	2009	Y	N	1,371.21	3
A427201	2009	N	N	3,518.68	5
A427201	2010	Y	N	1,999.98	2
A427201	2010	N	N	6,715.19	4
<b>A427201 Total</b>				<b>78,785.90</b>	<b>27</b>
A428201	2002	N	N	955.59	2
A428201	2006	N	N	2,684.65	5
A428201	2007	N	N	6,737.81	3
A428201	2008	Y	N	110,041.63	29
A428201	2008	N	N	10,580.39	13
A428201	2009	Y	N	201.70	2
A428201	2009	N	N	2,593.81	12
A428201	2010	Y	N	37,292.06	25
A428201	2010	N	N	1,218,553.18	182
<b>A428201 Total</b>				<b>1,389,640.82</b>	<b>273</b>
A428203	2002	N	N	261.84	2
A428203	2006	N	N	16,460.60	9
A428203	2007	N	N	351.12	1
<b>A428203 Total</b>				<b>17,073.56</b>	<b>12</b>

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A428820	2010	Y	N	999.99	1
<b>A428820 Total</b>				<b>999.99</b>	<b>1</b>
A428825	2010	N	Y	53,358.86	17
<b>A428825 Total</b>				<b>53,358.86</b>	<b>17</b>
A462101	2010	Y	N	999.99	1
<b>A462101 Total</b>				<b>999.99</b>	<b>1</b>
A470814	2010	Y	N	19,069.57	9
<b>A470814 Total</b>				<b>19,069.57</b>	<b>9</b>
A475059	2010	N	N	2.62	1
<b>A475059 Total</b>				<b>2.62</b>	<b>1</b>
A475201	2006	N	N	7,486.63	9
A475201	2007	N	N	1,104.84	1
A475201	2008	Y	N	2,521.25	3
A475201	2008	N	N	19.54	1
A475201	2009	Y	N	1,573.34	4
A475201	2009	N	N	2,059.44	19
A475201	2010	Y	N	25,017.38	27
A475201	2010	N	N	1,984.79	5
<b>A475201 Total</b>				<b>41,767.21</b>	<b>69</b>
A475212	2001	N	N	4,669.70	3
<b>A475212 Total</b>				<b>4,669.70</b>	<b>3</b>
A475601	2010	N	N	23,337.39	5
<b>A475601 Total</b>				<b>23,337.39</b>	<b>5</b>
A475818	2004	N	Y	4,565.57	4
A475818	2007	N	N	861.80	1
A475818	2008	Y	N	5,999.94	6
A475818	2009	N	N	8,072.76	3
A475818	2010	Y	N	220,065.32	19
A475818	2010	N	N	907,790.54	83
<b>A475818 Total</b>				<b>1,147,355.93</b>	<b>116</b>
A475822	2007	Y	N	9,743.03	1
<b>A475822 Total</b>				<b>9,743.03</b>	<b>1</b>
A489807	2010	Y	N	317,519.76	1
A489807	2010	N	N	115,827.56	6
<b>A489807 Total</b>				<b>433,347.32</b>	<b>7</b>
A533501	2001	N	N	4,766.20	1
<b>A533501 Total</b>				<b>4,766.20</b>	<b>1</b>
A533502	2006	N	N	58,583.09	23
<b>A533502 Total</b>				<b>58,583.09</b>	<b>23</b>
A533808	2008	N	Y	23,872.26	2
<b>A533808 Total</b>				<b>23,872.26</b>	<b>2</b>

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A533810	2004	N	Y	301.81	2
A533810	2005	N	Y	383.87	1
A533810	2010	N	N	1,049.40	3
<b>A533810 Total</b>				<b>1,735.08</b>	<b>6</b>
A533813	2002	Y	N	28,585.27	2
A533813	2002	N	N	830.70	1
A533813	2003	Y	N	2,026,165.15	127
A533813	2003	N	N	30,243.67	4
A533813	2005	N	N	471,098.93	110
A533813	2006	N	N	16,624.81	3
A533813	2008	N	N	557,225.30	167
<b>A533813 Total</b>				<b>3,130,773.83</b>	<b>414</b>
A533820	2008	Y	N	165,157.42	2
<b>A533820 Total</b>				<b>165,157.42</b>	<b>2</b>
A533824	2007	N	N	17,936.88	4
A533824	2008	Y	N	3,228.93	1
A533824	2008	N	N	3,079.22	1
<b>A533824 Total</b>				<b>24,245.03</b>	<b>6</b>
A533840	2006	N	N	4,288.59	1
A533840	2008	Y	N	157,937.23	8
A533840	2008	N	N	14,249.94	1
A533840	2009	Y	N	8,253.62	5
A533840	2010	Y	N	70,691.51	2
<b>A533840 Total</b>				<b>255,420.89</b>	<b>17</b>
A533843	2010	N	N	61,884.07	7
<b>A533843 Total</b>				<b>61,884.07</b>	<b>7</b>
A549813	2003	N	N	227,763.97	30
A549813	2007	N	N	105,939.78	16
A549813	2008	N	N	5,632.31	1
<b>A549813 Total</b>				<b>339,336.06</b>	<b>47</b>
A549817	2010	N	N	999.99	1
<b>A549817 Total</b>				<b>999.99</b>	<b>1</b>
A549821	2007	Y	N	523,737.31	12
A549821	2008	Y	N	909,558.54	18
A549821	2008	N	N	7,014,428.45	128
A549821	2009	Y	N	1,087,802.08	52
A549821	2009	N	N	8,942,191.22	215
A549821	2010	Y	N	21,999.78	22
A549821	2010	N	N	479,748.69	32
<b>A549821 Total</b>				<b>18,979,466.07</b>	<b>479</b>
A549822	2006	N	Y	5,809.41	2

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A549822	2008	Y	N	54,785.11	6
A549822	2008	Y	Y	16,532.06	3
A549822	2010	Y	N	91,786.89	16
A549822	2010	N	N	80,187.61	7
<b>A549822 Total</b>				<b>249,101.08</b>	<b>34</b>
A549826	2010	Y	N	999.99	1
<b>A549826 Total</b>				<b>999.99</b>	<b>1</b>
A552801	2005	N	N	554,610.98	24
A552801	2006	N	N	1,280,896.01	29
A552801	2007	Y	N	13,744,498.39	60
A552801	2007	N	N	342,080.07	19
A552801	2007	N	Y	104,001.28	11
A552801	2008	Y	N	6,529,245.08	117
A552801	2008	N	N	148,097.71	15
A552801	2009	N	N	83,999.16	84
A552801	2010	N	N	849,300.20	14
<b>A552801 Total</b>				<b>23,636,728.88</b>	<b>373</b>
A552802	2007	Y	N	22,862.28	1
A552802	2007	N	N	319,861.27	7
<b>A552802 Total</b>				<b>342,723.55</b>	<b>8</b>
A552804	2010	N	N	2,549,749.19	28
<b>A552804 Total</b>				<b>2,549,749.19</b>	<b>28</b>
A555801	2008	N	N	732,512.82	17
<b>A555801 Total</b>				<b>732,512.82</b>	<b>17</b>
A557813	2010	Y	N	999.99	1
A557813	2010	N	N	2,999.97	3
<b>A557813 Total</b>				<b>3,999.96</b>	<b>4</b>
A570001	2003	Y	N	63,060.09	2
A570001	2004	N	N	441,321.11	13
<b>A570001 Total</b>				<b>504,381.20</b>	<b>15</b>
A570201	2006	N	N	2,257.66	1
A570201	2006	N	Y	230,991.27	58
A570201	2007	N	Y	6,920.16	1
A570201	2008	N	Y	39,294.59	47
<b>A570201 Total</b>				<b>279,463.68</b>	<b>107</b>
A570202	2005	N	N	35,989.93	1
A570202	2006	N	Y	87,397.56	23
A570202	2007	N	N	30,443.39	7
A570202	2007	N	Y	1,405,315.94	74
A570202	2008	N	N	149,035.77	8
A570202	2008	N	Y	6,208,843.54	119

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
<b>A570202 Total</b>				<b>7,917,026.13</b>	<b>232</b>
A570203	2006	N	N	299.85	1
A570203	2006	N	Y	16,262.40	19
A570203	2008	N	Y	117,947.49	44
<b>A570203 Total</b>				<b>134,509.74</b>	<b>64</b>
A570204	2006	Y	N	34,270.41	7
A570204	2006	N	N	2,182.73	1
A570204	2006	N	Y	16,362.03	10
A570204	2007	N	Y	17,507.44	1
A570204	2008	Y	N	4,789.23	1
A570204	2008	N	N	68,044.81	2
A570204	2008	N	Y	78,854.85	32
<b>A570204 Total</b>				<b>222,011.50</b>	<b>54</b>
A570501	2002	Y	N	158,876.47	1
A570501	2003	Y	N	139,272.26	1
A570501	2010	N	N	999.99	1
<b>A570501 Total</b>				<b>299,148.72</b>	<b>3</b>
A570502	2003	N	N	838,836.77	158
<b>A570502 Total</b>				<b>838,836.77</b>	<b>158</b>
A570504	2002	N	N	27,165.37	5
A570504	2003	N	N	10,240.12	2
A570504	2004	N	N	466,402.52	22
A570504	2004	N	Y	16,686.39	2
A570504	2005	N	N	4,779,341.99	102
A570504	2006	N	N	161,241.23	4
A570504	2007	N	N	174,018.98	9
A570504	2007	N	Y	24,533.20	1
A570504	2008	Y	N	29,792.33	12
A570504	2008	N	N	6,917,551.04	178
A570504	2009	N	N	1,004.71	2
A570504	2010	N	N	9,048.09	8
<b>A570504 Total</b>				<b>12,617,025.97</b>	<b>347</b>
A570506	2010	N	N	30,999.69	31
<b>A570506 Total</b>				<b>30,999.69</b>	<b>31</b>
A570601	2002	N	N	334,561.08	28
A570601	2002	N	Y	209,023.05	35
A570601	2003	N	N	1,131,472.69	48
A570601	2004	N	N	40.80	1
A570601	2008	N	N	5,471.24	3
A570601	2009	Y	N	646,565.18	7
A570601	2009	N	N	2,858,910.24	25

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A570601	2010	N	N	3,460.61	5
<b>A570601 Total</b>				<b>5,189,504.89</b>	<b>152</b>
A570804	2007	N	N	643.02	2
<b>A570804 Total</b>				<b>643.02</b>	<b>2</b>
A570806	2002	N	N	37,610.07	1
A570806	2003	N	N	467,114.09	1
<b>A570806 Total</b>				<b>504,724.16</b>	<b>2</b>
A570813	2009	N	N	7,989.82	1
<b>A570813 Total</b>				<b>7,989.82</b>	<b>1</b>
A570814	2009	Y	N	999.99	1
A570814	2009	N	N	1,999.98	2
A570814	2010	N	N	999.99	1
<b>A570814 Total</b>				<b>3,999.96</b>	<b>4</b>
A570826	2008	Y	N	1,704.09	1
<b>A570826 Total</b>				<b>1,704.09</b>	<b>1</b>
A570827	2001	Y	N	109,773.53	3
A570827	2002	N	N	8,182.38	2
A570827	2003	N	N	8,401.11	2
A570827	2003	N	Y	29,898.18	3
A570827	2005	N	Y	4,576.03	3
A570827	2007	N	N	7,736.53	9
A570827	2007	N	Y	13,348.72	3
A570827	2008	Y	N	33,875.62	3
A570827	2008	N	N	48,063.01	6
A570827	2008	N	Y	31,421.23	5
A570827	2009	N	N	36,165.73	2
A570827	2010	N	N	999.99	1
<b>A570827 Total</b>				<b>332,442.06</b>	<b>42</b>
A570830	2003	N	N	141,641.56	2
<b>A570830 Total</b>				<b>141,641.56</b>	<b>2</b>
A570831	2004	Y	N	17,917,813.77	80
A570831	2004	N	N	302,921.11	4
A570831	2005	Y	N	40,932.23	3
A570831	2005	N	N	24,454.68	1
A570831	2007	Y	N	30,331,272.57	131
A570831	2007	N	N	6,802,120.39	69
A570831	2008	Y	N	8,713,214.35	136
A570831	2008	N	N	13,776,311.58	248
A570831	2009	Y	N	38,953,756.62	894
A570831	2009	N	N	23,712,543.13	765
A570831	2010	Y	N	11,741,216.20	444

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A570831	2010	N	N	18,310,413.88	714
<b>A570831 Total</b>				<b>170,626,970.51</b>	<b>3,489</b>
A570832	2004	N	Y	1,309,523.28	140
A570832	2005	N	N	705,273.43	4
<b>A570832 Total</b>				<b>2,014,796.71</b>	<b>144</b>
A570836	2008	Y	N	587,693.53	13
A570836	2008	N	N	315,687.68	22
A570836	2009	N	N	682,423.69	14
A570836	2010	N	N	36,115.04	3
<b>A570836 Total</b>				<b>1,621,919.94</b>	<b>52</b>
A570840	2001	N	N	57,891.64	7
<b>A570840 Total</b>				<b>57,891.64</b>	<b>7</b>
A570846	2001	N	N	714,580.49	18
A570846	2002	N	N	326,187.24	9
A570846	2003	N	N	205,100.05	9
A570846	2007	Y	N	1,223,838.55	96
A570846	2007	N	N	1,373,183.90	217
A570846	2008	Y	N	257,612.92	87
A570846	2008	N	N	1,226,488.01	309
A570846	2009	Y	N	741,113.55	96
A570846	2009	N	N	1,596,075.56	270
A570846	2010	Y	N	291,453.93	104
A570846	2010	N	N	614,502.70	225
<b>A570846 Total</b>				<b>8,570,136.90</b>	<b>1,440</b>
A570848	2002	N	N	2,770,764.58	30
A570848	2002	N	Y	15,599,814.09	27
A570848	2003	Y	Y	3,674,431.75	3
A570848	2003	N	N	43,650,617.84	110
A570848	2003	N	Y	4,414,112.97	16
A570848	2004	Y	N	88,822.18	1
A570848	2004	N	N	94,207,779.19	108
A570848	2004	N	Y	9,879.20	2
A570848	2005	Y	N	909,547.19	4
A570848	2005	N	N	16,971,483.94	104
A570848	2005	N	Y	8,054,968.90	27
A570848	2006	Y	N	3,193,781.77	7
A570848	2006	N	N	56,950,080.73	168
A570848	2006	N	Y	812,972.16	1
A570848	2007	Y	N	13,701,756.19	64
A570848	2007	Y	Y	4,626,481.22	5
A570848	2007	N	N	54,856,565.39	109

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A570848	2007	N	Y	1,546,596.51	9
A570848	2008	Y	N	8,128,032.52	61
A570848	2008	N	N	2,574,081.62	9
A570848	2008	N	Y	1,886,180.97	7
A570848	2009	Y	N	20,307,445.27	74
A570848	2009	N	N	18,735,986.10	63
A570848	2010	Y	N	4,479,738.44	18
A570848	2010	N	N	348,125.53	5
<b>A570848 Total</b>				<b>382,500,046.25</b>	<b>1,032</b>
A570851	2002	N	N	1,999.98	2
A570851	2002	N	Y	88,280.96	1
A570851	2003	Y	N	53,110.24	1
A570851	2003	N	N	204,660.37	10
A570851	2003	N	Y	1,463.48	2
A570851	2004	Y	N	2,094,543.24	93
A570851	2004	N	N	2,761,258.87	55
A570851	2005	Y	N	5,646,904.59	154
A570851	2005	N	N	12,244,196.15	355
A570851	2006	N	N	493,808.57	16
A570851	2007	Y	N	7,630,879.52	187
A570851	2007	N	N	6,659,302.62	54
A570851	2008	Y	N	10,811,481.27	349
A570851	2008	N	N	29,174,476.65	726
A570851	2009	Y	N	52,620.01	1
A570851	2009	N	N	12,303,177.22	647
A570851	2009	N	Y	39,180.59	30
A570851	2010	Y	N	564,903.15	26
A570851	2010	N	N	18,148,824.85	640
<b>A570851 Total</b>				<b>108,975,072.33</b>	<b>3,349</b>
A570855	2004	N	N	69,914.51	7
<b>A570855 Total</b>				<b>69,914.51</b>	<b>7</b>
A570862	2004	N	N	1,365,873.71	2
<b>A570862 Total</b>				<b>1,365,873.71</b>	<b>2</b>
A570863	2003	N	N	2,282,792.90	10
A570863	2004	N	N	616,335.87	5
A570863	2005	N	N	9,492,175.32	80
A570863	2006	Y	N	696,796.18	14
A570863	2006	N	N	1,310,980.24	19
A570863	2007	Y	N	18,605,257.74	370
A570863	2007	N	N	12,590,835.35	293
A570863	2008	Y	N	710,370.76	22

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A570863	2008	N	N	2,420,699.76	90
A570863	2009	Y	N	12,216,645.16	298
A570863	2009	N	N	41,842,112.24	386
A570863	2010	Y	N	2,422,884.03	65
A570863	2010	N	N	14,439,106.98	187
<b>A570863 Total</b>				<b>119,646,992.53</b>	<b>1,839</b>
A570864	2006	N	N	4,100,431.68	6
A570864	2009	N	N	629,033.49	1
<b>A570864 Total</b>				<b>4,729,465.17</b>	<b>7</b>
A570865	2009	N	N	45,422.86	1
A570865	2010	Y	N	999.99	1
<b>A570865 Total</b>				<b>46,422.85</b>	<b>2</b>
A570868	2005	N	N	505,458.93	2
A570868	2007	N	N	59,041.92	1
<b>A570868 Total</b>				<b>564,500.85</b>	<b>3</b>
A570881	2007	N	N	137,259.45	4
A570881	2009	Y	N	5,810.30	10
A570881	2009	N	N	999.99	1
<b>A570881 Total</b>				<b>144,069.74</b>	<b>15</b>
A570886	2007	N	N	7,424.15	1
A570886	2008	Y	N	43,504.22	2
A570886	2008	N	N	161,447.17	21
A570886	2009	Y	N	7,646.71	1
A570886	2009	N	N	478,966.48	34
A570886	2010	N	N	2,999.97	3
<b>A570886 Total</b>				<b>701,988.70</b>	<b>62</b>
A570890	2007	Y	N	208,737.74	6
A570890	2007	N	N	89,889.76	71
A570890	2007	N	Y	64,983.27	60
A570890	2008	Y	N	517,003.45	43
A570890	2008	N	N	449,499.51	42
A570890	2008	N	Y	14,576.60	6
A570890	2009	Y	N	3,726,093.43	614
A570890	2009	Y	Y	80,315.84	9
A570890	2009	N	N	79,824,583.14	2,557
A570890	2009	N	Y	2,753,155.52	29
A570890	2010	Y	N	1,050,644.93	97
A570890	2010	Y	Y	10,815.18	5
A570890	2010	N	N	10,411,151.54	1,513
A570890	2010	N	Y	70,454.85	9
<b>A570890 Total</b>				<b>99,271,904.76</b>	<b>5,061</b>

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A570891	2007	Y	N	59,242.75	1
A570891	2007	N	N	1,877,885.67	16
A570891	2007	N	Y	1,366,187.97	6
A570891	2008	Y	N	4,621,880.82	75
A570891	2008	N	N	476,912.05	10
A570891	2008	N	Y	78,350.99	1
A570891	2009	Y	N	43,353.78	1
A570891	2009	N	N	345,946.20	7
<b>A570891 Total</b>				<b>8,869,760.23</b>	<b>117</b>
A570892	2009	N	N	112,888.45	1
A570892	2010	Y	N	6,999.93	7
<b>A570892 Total</b>				<b>119,888.38</b>	<b>8</b>
A570893	2007	Y	N	10,013,111.62	47
A570893	2008	Y	N	2,618,025.26	13
A570893	2008	N	N	4,092,631.64	36
A570893	2008	N	Y	176,183.98	5
A570893	2010	Y	N	745,632.61	4
A570893	2010	N	N	3,259,302.44	32
A570893	2010	N	Y	313,270.30	4
<b>A570893 Total</b>				<b>21,218,157.85</b>	<b>141</b>
A570894	2008	N	N	9,737.76	1
A570894	2009	Y	N	26,849.01	1
<b>A570894 Total</b>				<b>36,586.77</b>	<b>2</b>
A570898	2010	Y	N	67,811.80	1
<b>A570898 Total</b>				<b>67,811.80</b>	<b>1</b>
A570899	2010	N	N	23,999.76	24
<b>A570899 Total</b>				<b>23,999.76</b>	<b>24</b>
A570901	2009	N	N	44,254.61	2
<b>A570901 Total</b>				<b>44,254.61</b>	<b>2</b>
A570905	2010	Y	N	416,697.79	250
A570905	2010	N	N	36,864.88	36
<b>A570905 Total</b>				<b>453,562.67</b>	<b>286</b>
A570912	2010	N	Y	20,999.79	21
<b>A570912 Total</b>				<b>20,999.79</b>	<b>21</b>
A570918	2010	Y	N	7,999.92	8
<b>A570918 Total</b>				<b>7,999.92</b>	<b>8</b>
A580001	2003	N	N	3,059.40	1
<b>A580001 Total</b>				<b>3,059.40</b>	<b>1</b>
A580601	2001	N	N	14,941.26	6
<b>A580601 Total</b>				<b>14,941.26</b>	<b>6</b>
A580803	2009	Y	N	1,584.35	1

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
<b>A580803 Total</b>				<b>1,584.35</b>	<b>1</b>
A580807	2003	N	Y	13,771.55	46
A580807	2005	N	Y	32,257.36	2
A580807	2009	Y	N	59,058.88	23
<b>A580807 Total</b>				<b>105,087.79</b>	<b>71</b>
A580809	2004	N	Y	78,503.09	9
A580809	2010	Y	Y	999.99	1
<b>A580809 Total</b>				<b>79,503.08</b>	<b>10</b>
A580810	2004	N	Y	1,412.10	1
<b>A580810 Total</b>				<b>1,412.10</b>	<b>1</b>
A580816	2009	Y	N	3,637.40	3
A580816	2010	Y	N	324,928.16	3
A580816	2010	N	N	1,999.98	2
A580816	2010	N	Y	7,411.51	5
<b>A580816 Total</b>				<b>337,977.05</b>	<b>13</b>
A580839	2005	N	N	62,209.51	13
A580839	2008	N	N	39,045.23	23
<b>A580839 Total</b>				<b>101,254.74</b>	<b>36</b>
A580847	2004	N	Y	98.29	3
<b>A580847 Total</b>				<b>98.29</b>	<b>3</b>
A583008	2003	N	N	366,678.13	17
A583008	2004	N	N	817,158.05	9
<b>A583008 Total</b>				<b>1,183,836.18</b>	<b>26</b>
A583009	2004	N	N	402.82	1
A583009	2005	Y	N	367,778.59	19
A583009	2005	N	N	2,452,528.95	91
<b>A583009 Total</b>				<b>2,820,710.36</b>	<b>111</b>
A583212	2004	N	N	999.99	1
<b>A583212 Total</b>				<b>999.99</b>	<b>1</b>
A583806	2006	N	N	40,682.58	3
<b>A583806 Total</b>				<b>40,682.58</b>	<b>3</b>
A583831	2005	N	Y	8,648.65	2
A583831	2007	Y	N	65,383.98	7
A583831	2008	Y	N	41,755.95	12
A583831	2009	Y	N	40,750.49	6
A583831	2009	N	N	387,775.30	39
A583831	2010	Y	N	999.99	1
A583831	2010	N	N	17,133.28	13
<b>A583831 Total</b>				<b>562,447.64</b>	<b>80</b>
A588038	2001	N	N	30,763.05	9
<b>A588038 Total</b>				<b>30,763.05</b>	<b>9</b>

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
A588054	2002	N	Y	21.54	2
A588054	2003	N	Y	39.11	2
A588054	2005	N	Y	42.23	1
<b>A588054 Total</b>				<b>102.88</b>	<b>5</b>
A588087	2004	N	N	3,889.17	1
<b>A588087 Total</b>				<b>3,889.17</b>	<b>1</b>
A588201	2002	N	Y	3,994.84	4
A588201	2003	N	Y	12,747.59	2
A588201	2006	N	N	170,468.85	30
A588201	2007	Y	N	58,140.58	9
A588201	2007	N	N	106,744.40	52
A588201	2008	Y	N	133,030.63	53
A588201	2008	N	N	55,010.08	61
A588201	2008	N	Y	2,408.52	4
A588201	2009	Y	N	2,999.97	3
A588201	2009	N	N	3,138.05	23
<b>A588201 Total</b>				<b>548,683.51</b>	<b>241</b>
A588215	2006	N	N	136,521.64	1
<b>A588215 Total</b>				<b>136,521.64</b>	<b>1</b>
A588604	2003	N	Y	253.92	1
<b>A588604 Total</b>				<b>253.92</b>	<b>1</b>
A588807	2002	N	Y	11,777.09	7
<b>A588807 Total</b>				<b>11,777.09</b>	<b>7</b>
A588845	2007	Y	N	23,081.58	1
<b>A588845 Total</b>				<b>23,081.58</b>	<b>1</b>
C201209	2004	N	N	43.03	3
<b>C201209 Total</b>				<b>43.03</b>	<b>3</b>
C412222	2007	N	N	72,831.96	1
<b>C412222 Total</b>				<b>72,831.96</b>	<b>1</b>
C475819	2006	N	N	2,991.88	7
C475819	2008	Y	N	5,999.94	6
C475819	2010	Y	N	6,160.53	6
C475819	2010	N	N	2,264.92	6
<b>C475819 Total</b>				<b>17,417.27</b>	<b>25</b>
C533063	2001	N	N	27,372.75	9
C533063	2002	N	N	7,028.29	16
C533063	2003	N	N	4,342.47	7
<b>C533063 Total</b>				<b>38,743.51</b>	<b>32</b>
C533222	2008	N	N	6,694.47	1
<b>C533222 Total</b>				<b>6,694.47</b>	<b>1</b>
C533821	2008	Y	N	389,278.20	2

<b>CBP Case Number</b>	<b>FY</b>	<b>Protest</b>	<b>Bankrupt</b>	<b>Bill Amount (\$)</b>	<b>Bill Count</b>
<b>C533821 Total</b>				<b>389,278.20</b>	<b>2</b>
C533825	2007	N	N	38,540.25	4
C533825	2008	Y	N	10,734.23	1
C533825	2008	N	N	10,002.54	1
<b>C533825 Total</b>				<b>59,277.02</b>	<b>6</b>
C533844	2010	N	N	999.99	1
<b>C533844 Total</b>				<b>999.99</b>	<b>1</b>
C570913	2010	N	N	999.99	1
C570913	2010	N	Y	11,999.88	12
<b>C570913 Total</b>				<b>12,999.87</b>	<b>13</b>
C570931	2010	Y	N	999.99	1
<b>C570931 Total</b>				<b>999.99</b>	<b>1</b>
C580207	2001	N	Y	303.96	1
<b>C580207 Total</b>				<b>303.96</b>	<b>1</b>
C580208	2001	N	Y	303.96	1
C580208	2009	Y	N	999.99	1
C580208	2010	N	Y	3,094.98	2
<b>C580208 Total</b>				<b>4,398.93</b>	<b>4</b>
<b>Grand Total</b>				<b>1,038,391,368.31</b>	<b>24,995</b>

Appendix D. CDSOA Clearing Account Balance as of October 1, 2010<sup>8</sup>

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A100108	Corrosion Resistant Carbon Steel Flat Products/United States	7,818.53	
A122006	Steel Jacks/Canada	400.53	
A122212	Korean DRAMs of 1 Meg+/Canada	94.42	
A122217	Taiwan SRAMs/Canada	443.80	
A122503	Iron Construction Castings/Canada	4,271.41	
A122506	Oil Country Tubular Goods/Canada	288.47	
A122601	Brass Sheet and Strip/Canada	852.47	
A122605	Color Picture Tubes/Canada	1,641.23	
A122804	Steel Rails/Canada	13,626.15	
A122820	Hot-Rolled Carbon Steel Flat Products/Canada	296.14	
A122822	Corrosion-resistant Carbon Steel Flat Products/Canada	198,846.54	
A122840	Carbon and Certain Alloy Steel Wire Rod/Canada	9,129,783.83	
A122847	Hard Red Spring Wheat/Canada	35,454.77	
A201108	Corrosion-Resistant Carbon Steel Flat Products/Mexico	40.97	
A201212	Korean DRAMs of 1 Meg+/Mexico	33.48	
A201215	Casings and Tubing/Mexico	351,454.03	
A201216	Drill Pipe/Mexico	145,327.51	
A201601	Fresh Cut Flowers/Mexico	404.19	
A201802	Gray Portland Cement and Clinker/Mexico	10,044.00	
A201805	Circular Welded Nonalloy Steel Pipe/Mexico	40,548.47	
A201817	Oil Country Tubular Goods/Mexico	160,127.77	
A201822	Stainless Steel Sheet and Strip/Mexico	23,611,537.20	
A201827	Large-diameter Carbon Steel Seamless Pipe/Mexico	3,435.29	
A201830	Carbon and Certain Alloy Steel Wire Rod/Mexico	795,327.19	
A201831	Prestressed Concrete Steel Wire Strand/Mexico	120.54	
A201832	Light-Walled Rectangular Pipe and Tube/Mexico	9,845.32	
A201836	Light-Walled Rectangular Pipe and Tube/Mexico	2,464.33	
A274804	Carbon and Certain Alloy Steel Wire Rod/Trinidad & Tobago	146,741.39	
A301602	Fresh Cut Flowers/Colombia	100.00	
A307701	Aluminum Rod/Venezuela	600.00	
A331602	Fresh Cut Flowers/Ecuador	5.59	

<sup>8</sup> These amounts represent duties filed with the entry. These are preliminary numbers and may be refunded at liquidation to the importer of record based upon DOC'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 re-liquidation.

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A331802	Certain Frozen or Canned Warmwater Shrimp and Prawns/Ecuador	124,436.10	
A337602	Standard Carnations/Chile	152.41	
A337803	Fresh Atlantic Salmon/Chile	33,729.70	
A337806	Individually Quick Frozen Red Raspberries/Chile	70,289.96	
A351108	Corrosion-Resistant Carbon Steel Flat Products/Brazil	3,640.03	
A351109	Cut-to-Length Carbon Steel Plate/Brazil	2,277.18	
A351804	Industrial Nitrocellulose/Brazil	6,879.56	
A351817	Cut-to-length Carbon Steel Plate/Brazil	90.47	
A351824	Silicomaganese/Brazil	15,182.64	
A351825	Stainless Steel Bar/Brazil	64,089.66	
A351826	Seamless Pipe/Brazil	86,204.86	
A351838	Certain Frozen or Canned Warmwater Shrimp and Prawns/Brazil	109,540.61	
A351840	Certain Orange Juice/Brazil	20,996,297.77	
A357212	Korean DRAMs of 1 Meg+/Argentina	1.10	
A357215	Casings and Tubing/Argentina	19,322.78	
A357216	Drill Pipe/Argentina	2,266.04	
A357802	Light Walled Rectangular Tube/Argentina	4,356.56	
A357809	Seamless Pipe/Argentina	1,757.11	
A357812	Honey/Argentina	15,518.00	
A401040	Stainless Steel Plate/Sweden	27,125.19	
A401108	Corrosion-Resistant Carbon Steel Flat Products/Sweden	7,471.47	
A401109	Cut-to-length Carbon Steel Plate/Sweden	476.48	
A401201	Ball Bearings/Sweden	51,703.86	
A401203	Cylindrical Roller Bearings/Sweden	2,126.75	
A401601	Brass Sheet and Strip/Sweden	45.67	
A401603	Stainless Steel Hollow Products/Sweden	144.47	
A401805	Cut-to-length Carbon Steel Plate/Sweden	64,926.46	
A401806	Stainless Steel Wire Rod/Sweden	18,350.93	
A403801	Fresh and Chilled Atlantic Salmon/Norway	39,388.69	
A405803	Purified Carboxymethylcellulose/Finland	108,732.30	
A412108	Corrosion-Resistant Carbon Steel Flat Products/United Kingdom	12,272.86	
A412201	Ball Bearings/United Kingdom	2,409,773.09	
A412203	Cylindrical Roller Bearings/United Kingdom	45,291.15	
A412212	Korean DRAMs of 1 Meg+/United Kingdom	85,265.25	
A412602	Certain Forged Steel Crankshafts/United Kingdom	13,651.17	
A412803	Industrial Nitrocellulose/United Kingdom	136,251.11	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A412806	Gene Amplification Thermal Cyclers and Subassemblies Thereof/United Kingdom	99.13	
A412822	Stainless Steel Bar/United Kingdom	12,234.79	
A419212	Korean DRAMs of 1 Meg+/Ireland	369.44	
A421108	Corrosion Resistant Carbon Steel Flat Products/Netherlands	995.93	
A421212	Korean DRAMs of 1 Meg+/Netherlands	21,247.88	
A421807	Hot-rolled Steel Products/Netherlands	7,061,539.97	
A421811	Purified Carboxymethylcellulose/Netherlands	61,262.17	
A423077	Sugar/Belgium	1,997.17	
A423108	Corrosion-Resistant Carbon Steel Flat Products/Belgium	4,234.29	
A423602	Industrial Phosphoric Acid/Belgium	1,306.56	
A423801	Coated Groundwood Paper/Belgium	20,774.58	
A423805	Cut-to-length Carbon Steel Plate/Belgium	13,693.43	
A423808	Stainless Steel Plate in Coils/Belgium	2,870,715.65	
A427001	Sorbitol/France	25,423.78	
A427009	Industrial Nitrocellulose/France	17,171.05	
A427108	Corrosion-Resistant Carbon Steel Flat Products/France	942.62	
A427201	Ball Bearings/France	2,792,033.70	
A427203	Cylindrical Roller Bearings/France	19,234.16	
A427205	Spherical Plain Bearings/France	53,063.47	
A427212	Korean DRAMs of 1 Meg+/France	8,685.12	
A427811	Stainless Steel Wire Rod/France	23,729.83	
A427814	Stainless Steel Sheet and Strip/France	387,893.33	
A427820	Stainless Steel Bar/France	65,354.57	
A428082	Sugar/Germany	6,341.61	
A428108	Corrosion-Resistant Carbon Steel Flat Products/Germany	98,972.92	
A428109	Cut-to-Length Carbon Steel Plate/Germany	8,983.71	
A428201	Ball Bearings/Germany	2,016,879.23	
A428203	Cylindrical Roller Bearings/Germany	407,053.88	
A428205	Spherical Plain Bearings/Germany	52,371.35	
A428212	Korean DRAMs of 1 Meg+/Germany	971.61	
A428602	Brass Sheet and Strip/Germany	33,486.22	
A428802	Industrial Belts/Germany	42,331.40	
A428803	Industrial Nitrocellulose/Germany	184,641.77	
A428814	Cold-rolled Carbon Steel Flat Products/Germany	50,218.37	
A428815	Corrosion-resistant Carbon Steel Flat Products/Germany	2,451,538.75	
A428816	Cut-to-length Carbon Steel Plate/Germany	31,333.74	
A428820	Seamless Pipe/Germany	9,640.22	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A428821	Large Newspaper Printing Presses/Germany	7,106.21	
A428824	Stainless Steel Wire Rod/Germany	28,760.62	
A428825	Stainless Steel Sheet and Strip/Germany	189,748.43	
A428830	Stainless Steel Bar/Germany	136,387.35	
A428832	Carbon and Alloy Steel Wire Rod/Germany	1,991.23	
A428834	Cold Rolled Carbon Steel Flat Products/Germany	7.66	
A433108	Corrosion-Resistant Carbon Steel Flat Products/Austria	70,917.79	
A441212	Korean DRAMs of 1 Meg+/Switzerland	3.50	
A449804	Steel Concrete Reinforcing Bar/Latvia	1,721.18	
A462109	Cut-to-Length Carbon Steel Plate/Russia	107.05	
A462315	Cut-to-Length Carbon Steel Plate/Ukraine	681,176.60	
A462819	Magnesium Metal/Russia	462,842.40	
A470007	Potassium Permanganate/Spain	1,744.58	
A470108	Corrosion-Resistant Carbon Steel Flat Products/Spain	1,911.60	
A470805	Stainless Steel Bar/Spain	32,529.31	
A470807	Stainless Steel Wire Rod/Spain	51,479.53	
A470814	Chlorinated Isocyanurates/Spain	44,258.23	
A475059	Pressure-sensitive Plastic Tape/Italy	20,791.34	
A475108	Corrosion-Resistant Carbon Steel Flat Products/Italy	2,776.18	
A475201	Ball Bearings/Italy	1,904,065.35	
A475203	Cylindrical Roller Bearings/Italy	12,328.15	
A475212	Korean DRAMs of 1 Meg+/Italy	2,608.06	
A475215	Casings and Tubings/Italy	47,116.27	
A475401	Brass Fire Protection Equipment/Italy	447.11	
A475601	Brass Sheet and Strip/Italy	5,893.91	
A475603	Tapered Roller Bearings/Italy	2,759.69	
A475703	Granular Polytetrafluoroethylene/Italy	338,309.31	
A475802	Industrial Belts/Italy	25,464.57	
A475811	Grain-oriented Silicon Electrical Steel/Italy	391.49	
A475814	Seamless Pipe/Italy	32.91	
A475818	Pasta/Italy	582,966.22	
A475820	Stainless Steel Wire Rod/Italy	23,818.21	
A475822	Stainless Steel Plate in Coils/Italy	497.32	
A475824	Stainless Steel Sheet and Strip/Italy	2,185.14	
A475826	Cut-to-length Carbon Steel Plate/Italy	21,815.84	
A475828	Stainless Steel Butt-weld Pipe Fittings/Italy	3.72	
A475829	Stainless Steel Bar/Italy	32,510.70	
A485109	Cut-to-Length Carbon Steel Plate/Romania	562.80	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A485201	Ball Bearings/Romania	1,196.21	
A485602	Tapered Roller Bearings/Romania	299.04	
A485803	Cut-to-length Carbon Steel Plate/Romania	1,701.91	
A485805	Small-diameter Carbon Steel Seamless Pipe/Romania	8,967.11	
A489501	Welded Carbon Steel Pipe and Tube/Turkey	4,680.32	
A489602	Aspirin/Turkey	2,609.19	
A489805	Pasta/Turkey	4,585.09	
A489807	Steel Concrete Reinforcing Bar/Turkey	336,698.36	
A489812	Light-Walled Rectangular Pipe and Tube/Turkey	35.72	
A507502	Raw In-shell Pistachios/Iran	908.50	
A533502	Welded Carbon Steel Pipe and Tube/India	2,318.65	
A533806	Sulfanilic Acid/India	753.56	
A533808	Stainless Steel Wire Rod/India	134,026.51	
A533809	Forged Stainless Steel Flanges/India	83,110.25	
A533810	Stainless Steel Bar/India	39,146.29	
A533813	Preserved Mushrooms/India	115,350.69	
A533820	Hot-rolled Steel Products/India	936,045.57	
A533824	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	352,792.87	
A533838	Carbazole Violet Pigment 23/India	54.00	
A533840	Certain Frozen or Canned Warmwater Shrimp and Prawns/India	1,013,792.53	
A533843	Certain Lined Paper School Supplies/India	1,437,900.92	
A538802	Cotton Shop Towels/Bangladesh	727.86	
A549201	Ball Bearings/Thailand	0.03	
A549212	Korean DRAMs of 1 Meg+/Thailand	1.90	
A549502	Welded Carbon Steel Pipe and Tube/Thailand	657,063.23	
A549601	Malleable Cast Iron Pipe Fittings/Thailand	755.89	
A549807	Carbon Steel Butt-weld Pipe Fittings/Thailand	4,147.09	
A549813	Canned Pineapple/Thailand	792,675.15	
A549817	Hot-rolled Steel Products/Thailand	141,551.45	
A549821	Polyethylene Retail Carrier Bags/Thailand	340,611.15	
A549822	Certain Frozen or Canned Warmwater Shrimp and Prawns/Thailand	111,095,285.99	
A552801	Certain Frozen Fish Fillets/Vietnam	2,813,268.12	
A552802	Certain Frozen or Canned Warmwater Shrimp and Prawns/Vietnam	17,825,383.99	
A552804	Certain Tissue Paper Products/Vietnam	270.34	
A555801	Certain Frozen Fish Fillets/Cambodia	38,615.46	
A557212	Korean DRAMs of 1 Meg+/Malaysia	4,618.91	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A557217	Taiwan SRAMs/Malaysia	10,708.89	
A557805	Extruded Rubber Thread/Malaysia	432,366.84	
A557809	Stainless Steel Butt-weld Pipe Fittings/Malaysia	5,034.41	
A559201	Ball Bearings/Singapore	19,282.46	
A559212	Korean DRAMs of 1 Meg+/Singapore	21,049.40	
A559217	Taiwan SRAMs/Singapore	33.40	
A559801	Ball Bearings/Singapore	553.76	
A560802	Preserved Mushrooms/Indonesia	2,442,071.17	
A560803	Extruded Rubber Thread/Indonesia	4,644.73	
A560805	Cut-to-length Carbon Steel Plate/Indonesia	6,576.63	
A560818	Certain Lined Paper School Supplies/Indonesia	1,643.38	
A560820	Coated Free Sheet Paper/Indonesia	1,642.47	
A560834	Not Available	3,949.54	
A565801	Stainless Steel Butt-weld Pipe Fittings/Philippines	376.31	
A570001	Potassium Permanganate/China	37,442.79	
A570003	Cotton Shop Towels/China	3,484.12	
A570007	Barium Chloride/China	17,070.79	
A570201	Hammers and Sledges/China	274,246.13	
A570202	Bars and Wedges/China	204,484.81	
A570203	Picks and Mattocks/China	114,440.80	
A570204	Axes and Adzes/China	257,316.80	
A570212	Korean DRAMs of 1 Meg+/China	100.01	
A570213	Certain Compact Ductile Iron Waterworks Fittings and Glands/China	29,477.02	
A570501	Natural Bristle Paint Brushes/China	19,320.40	
A570502	Iron Construction Castings/China	120,716.56	
A570504	Petroleum Wax Candles/China	5,371,562.75	
A570506	Porcelain-on-steel Cooking Ware/China	84,136.08	
A570601	Tapered Roller Bearings/China	449,835.75	
A570804	Sparklers/China	28,449.24	
A570805	Sodium Thiosulfate/China	58,010.84	
A570806	Silicon Metal/China	165,061.31	
A570808	Chrome-plated Lug Nuts/China	3,444.55	
A570814	Carbon Steel Butt-weld Pipe Fittings/China	5,633.34	
A570822	Helical Spring Lock Washers/China	232,057.74	
A570825	Sebacic Acid/China	155,909.40	
A570826	Paper Clips/China	51,794.57	
A570827	Cased Pencils/China	6,974,881.19	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A570831	Fresh Garlic/China	9,707,597.51	
A570832	Pure Magnesium/China	58,941.07	
A570836	Glycine/China	52,723.40	
A570844	Melamine Institutional Dinnerware/China	27,502.86	
A570846	Brake Rotors/China	1,994,148.33	
A570848	Crawfish Tail Meat/China	16,193,740.04	
A570849	Cut-to-length Carbon Steel Plate/China	13,958.44	
A570851	Preserved Mushrooms/China	843,037.67	
A570853	Aspirin/China	12,191.05	
A570855	Non-frozen Apple Juice Concentrate/China	121,557.79	
A570856	Synthetic Indigo/China	12,911.40	
A570860	Steel Concrete Reinforcing Bar/China	906.50	
A570863	Honey/China	10,762,993.63	
A570865	Hot Rolled Steel Products/China	5,300.09	
A570866	Folding Gift Boxes/China	37,714.09	
A570867	Automotive Replacement Glass Windshields/China	88,291.76	
A570868	Folding Metal Tables and Chairs/China	778,003.48	
A570874	Ball Bearings/China	6,371.54	
A570875	Non-malleable Cast Iron Pipe Fittings/China	468,142.91	
A570877	Lawn & Garden Steel Fence Posts/China	447,442.39	
A570878	Saccharin/China	69,835.26	
A570879	Polyvinyl Alcohol/China	2,114.11	
A570881	Malleable Iron Pipe Fittings/China	287,533.12	
A570884	Certain Color Television Receivers/China	8,211.31	
A570886	Polyethylene Retail Carrier Bags/China	691,332.44	
A570888	Ironing Tables and Certain Parts Thereof/China	3,613,694.04	
A570890	Wooden Bedroom Furniture/China	12,963,131.52	
A570891	Hand Trucks and Certain Parts Thereof/China	2,667,707.96	
A570892	Carbazole Violet Pigment 23/China	7,672.55	
A570893	Certain Frozen or Canned Warmwater Shrimp and Prawns/China	9,097,136.54	
A570894	Certain Tissue Paper Products/China	2,497,555.36	
A570895	Certain Crepe Paper Products/China	32,321.14	
A570896	Alloy Magnesium/China	15,766.23	
A570898	Chlorinated Isocyanurates/China	24,652,121.90	
A570899	Artists' Canvas/China	102,783.02	
A570900	Diamond Sawblades and Parts Thereof/China	58.79	
A570901	Certain Lined Paper School Supplies/China	11,947,308.70	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A570904	Certain Activated Carbon/China	4,996,250.95	
A570905	Certain Polyester Staple Fiber/China	18,716.61	
A570908	Sodium Hexametaphosphate/China	234,867.90	
A570910	Circular Welded Carbon Quality Steel Pipe/China	11,026.54	
A580008	Color Television Receivers/Korea	119.88	
A580108	Corrosion-Resistant Carbon Steel Flat Products/Korea	157.74	
A580109	Cut-to-Length Carbon Steel Plate/Korea	1,348.80	
A580215	Casings and Tubing/Korea	246,708.93	
A580217	Taiwan SRAMs/Korea	569.06	
A580507	Malleable Cast Iron Pipe Fittings/Korea	38.81	
A580601	Top-of-the-stove Stainless Steel Cooking Ware/Korea	2,470.50	
A580605	Color Picture Tubes/Korea	2,276.91	
A580803	Small Business Telephone Systems/Korea	245,739.14	
A580805	Industrial Nitrocellulose/Korea	16,186.48	
A580807	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/Korea	40,135.84	
A580809	Circular Welded Nonalloy Steel Pipe/Korea	245,383.76	
A580810	Welded ASTM A-312 Stainless Steel Pipe/Korea	186,219.96	
A580811	Carbon Steel Wire Rope/Korea	23,141.36	
A580812	DRAMs of 1 Megabit and Above/Korea	33,518.42	
A580813	Stainless Steel Butt-weld Pipe Fittings/Korea	209,136.97	
A580815	Cold-rolled Carbon Steel Flat Products/Korea	19,749.40	
A580816	Corrosion-resistant Carbon Steel Flat Products/Korea	5,588,898.58	
A580828	Static Random Access Memory Semiconductors/Korea	0.14	
A580829	Stainless Steel Wire Rod/Korea	3,134.51	
A580831	Stainless Steel Plate in Coils/Korea	3,910.65	
A580834	Stainless Steel Sheet and Strip/Korea	444,457.84	
A580836	Cut-to-length Carbon Steel Plate/Korea	20,891.23	
A580839	Polyester Staple Fiber/Korea	241,984.17	
A580841	Structural Steel Beams/Korea	3,719.09	
A580847	Stainless Steel Bar/Korea	2,932.01	
A580850	Polyvinyl Alcohol/Korea	26,798.54	
A580855	Diamond Sawblades and Parts Thereof/Korea	456.87	
A582212	Korean DRAMs of 1 Meg+/Hong Kong	36,179.40	
A583008	Small Diameter Carbon Steel Pipe and Tube/Taiwan	18,448.96	
A583009	Color Television Receivers/Taiwan	11,205.60	
A583212	Korean DRAMs of 1 Meg+/Taiwan	1,084.09	
A583507	Malleable Cast Iron Pipe Fittings/Taiwan	584.16	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A583508	Porcelain-on-steel Cooking Ware/Taiwan	41,924.38	
A583605	Carbon Steel Butt-weld Pipe Fittings/Taiwan	9,296.82	
A583803	Light-walled Rectangular Tube/Taiwan	1,299.37	
A583806	Small Business Telephone Systems/Taiwan	34,880.25	
A583810	Chrome-plated Lug Nuts/Taiwan	71,076.81	
A583814	Circular Welded Nonalloy Steel Pipe/Taiwan	42.17	
A583815	Welded ASTM A-312 Stainless Steel Pipe/Taiwan	9,479.04	
A583816	Stainless Steel Butt-weld Pipe Fittings/Taiwan	349,184.79	
A583820	Helical spring lock washers/Taiwan	13,145.27	
A583821	Forged Stainless Steel Flanges/Taiwan	3,302.40	
A583824	Polyvinyl Alcohol/Taiwan	15,315.02	
A583826	Collated Roofing Nails/Taiwan	45,740.70	
A583827	SRAMs/Taiwan	10.53	
A583828	Stainless Steel Wire Rod/Taiwan	2,879.45	
A583830	Stainless Steel Plate in Coils/Taiwan	4,400.97	
A583831	Stainless Steel Sheet and Strip/Taiwan	97,719.10	
A583832	DRAMs of 1 Meg+/Taiwan	61,869.11	
A583833	Polyester Staple Fiber/Taiwan	32,527.69	
A583837	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/Taiwan	155,100.66	
A588005	High Power Microwave Amplifiers/Japan	41.42	
A588014	Electronic Tuners/Japan	296.40	
A588028	Roller Chain/Japan	56,274.15	
A588046	Polychloroprene Rubber/Japan	57,673.00	
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	54,110.92	
A588056	Melamine/Japan	141.84	
A588087	Portable Electric Typewriters/Japan	7,434.74	
A588108	Corrosion-Resistant Carbon Steel Flat Products/Japan	8,209.07	
A588201	Ball Bearings/Japan	40,768,837.74	
A588203	Cylindrical Roller Bearings/Japan	161,906.49	
A588205	Spherical Plain Bearings/Japan	25,906.74	
A588206	Active-Matrix LCD Flat Panel Displays/Japan	1,253.40	
A588207	Electroluminescent Flat-Panel Displays/Japan	1,828.84	
A588210	Professional Electric Cutting Tools/Japan	15,183.98	
A588212	Korean DRAMs of 1 Meg+/Japan	39,189.77	
A588215	Casings and Tubing/Japan	698,584.09	
A588217	Taiwan SRAMs/Japan	420,707.70	
A588404	Fabric Expanded Neoprene Laminate/Japan	119.18	

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
A588405	Cellular Mobile Telephones/Japan	51,528.39	
A588602	Carbon Steel Butt-weld Pipe Fittings/Japan	26,354.53	
A588604	Tapered Roller Bearings Over 4 Inches/Japan	352,588.85	
A588605	Malleable Cast Iron Pipe Fittings/Japan	544.63	
A588609	Color Picture Tubes/Japan	19,129.84	
A588702	Stainless Steel Butt-weld Pipe Fittings/Japan	69,828.77	
A588703	Internal Combustion Industrial Forklift Trucks/Japan	98,756.88	
A588704	Brass Sheet and Strip/Japan	1,519.10	
A588706	Nitrile Rubber/Japan	114,149.88	
A588707	Granular Polytetrafluoroethylene/Japan	2,859.25	
A588802	3.5" Microdisks/Japan	88,207.83	
A588807	Industrial Belts/Japan	328,562.30	
A588810	Mechanical Transfer Presses/Japan	105,602.55	
A588812	Industrial Nitrocellulose/Japan	18,863.46	
A588814	Polyethylene Terephthalate Film Sheet and Strip/Japan	75.88	
A588820	New Minivans/Japan	14,122.49	
A588826	Corrosion-resistant Carbon Steel Flat Products/Japan	193,352.30	
A588833	Stainless Steel Bar/Japan	49,676.37	
A588836	Polyvinyl Alcohol/Japan	11,380.18	
A588837	Large Newspaper Printing Presses/Japan	45.78	
A588843	Stainless Steel Wire Rod/Japan	55,213.53	
A588845	Stainless Steel Sheet and Strip/Japan	151,962.11	
A588846	Hot-rolled Carbon Steel Flat Products/Japan	881,333.69	
A588847	Cut-to-length Carbon Steel Plate/Japan	5,903.67	
A588850	Large-diameter Carbon Steel Seamless Pipe/Japan	89,504.34	
A588851	Small-diameter Carbon Steel Seamless Pipe/Japan	39,123.90	
A588852	Structural Steel Beams/Japan	236.71	
A588854	Tin-mill Products/Japan	2,765.32	
A588857	Welded Large Diameter Line Pipe/Japan	155,681.07	
A588861	Polyvinyl Alcohol/Japan	58,883.81	
A588863	Wax and Wax/Resin Thermal Transfer Ribbon/Japan	5,041.11	
A588867	Metal Calendar Slides/Japan	3.99	
A602108	Corrosion-resistant Carbon Steel Flat Products/ Australia	177.75	
A602803	Corrosion-resistant Carbon Steel Flat Products/ Australia	5,177.45	
A791805	Stainless Steel Plate in Coils/South Africa	9,956.15	
A791811	Hot-rolled Carbon Steel Flat Products/South Africa	595.17	
A791819	Certain Aluminum Plate/South Africa	20,769.97	
C100222	DRAMs from Korea/United States		14,219.38

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
C122109	Cut-to-Length Carbon Steel Plate/Canada		34.83
C122222	DRAMs from Korea/Canada		62,683.09
C122404	Live Swine/Canada		261.71
C122805	Steel Rails/Canada		31,089.89
C122807	Fresh, Chilled and Frozen Pork/Canada		182.96
C122815	Pure and Alloy Magnesium/Canada		59,158.85
C122841	Carbon and Certain Alloy Steel Wire Rod/Canada		3,546.99
C122848	Hard Red Spring Wheat/Canada		24,294.04
C201001	Leather Wearing Apparel/Mexico		111.36
C201003	Ceramic Tile/Mexico		18.81
C201017	Bricks/Mexico		487.01
C201222	DRAMs from Korea/Mexico		19,083.33
C274805	Carbon and Certain Alloy Steel Wire Rod/Trinidad & Tobago		98,389.67
C307702	Electrical Conductor Aluminum Redraw Rod/Venezuela		600.00
C331601	Fresh Cut Flowers/Ecuador		112.00
C337601	Standard Carnations/Chile		83.37
C351109	Cut-to-Length Carbon Steel Plate/Brazil		795.25
C351209	Cut-to-Length Carbon Steel Plate/Brazil		93.91
C357052	Non-Rubber Footwear/Argentina		169.77
C357803	Leather/Argentina		2,522.01
C357813	Honey/Argentina		52,478.58
C401209	Cut-to-Length Carbon Steel Plate/Sweden		11,295.47
C401401	Cold-rolled Carbon Steel Flat Products/Sweden		9,849.70
C403802	Fresh and Chilled Atlantic Salmon/Norway		4,978.89
C412046	European Union Sugar/United Kingdom		36.78
C412222	DRAMs from Korea/United Kingdom		9,285.46
C419222	DRAMs from Korea/Ireland		29.23
C423209	Cut-to-Length Carbon Steel Plate/Belgium		11,815.12
C423809	Stainless Steel Plate in Coils/Belgium		869,609.11
C427046	European Union Sugar/France		41.47
C427109	Cut-to-Length Carbon Steel Plate/France		1,188.88
C427222	DRAMs from Korea/France		12,217.17
C427815	Stainless Steel Sheet and Strip/France		380,902.89
C427823	Cold-Rolled Carbon Steel Flat Products/France		162.39
C428046	European Union Sugar/Germany		32.25
C428206	Hot-Rolled Carbon Steel Flat Products/Germany		447.17
C428207	Cold-Rolled Carbon Steel Products/Germany		1,682.73
C428208	Corrosion-Resistant Carbon Steel Flat Products/Germany		186,828.89

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
C428209	Cut-to-Length Carbon Steel Plate/Germany		24,427.98
C428222	DRAMs from Korea/Germany		12,027.40
C428829	Low Enriched Uranium/Germany		4.58
C435222	DRAMs from Korea/Czech Republic		1,869.48
C471222	DRAMs from Korea/Portugal		318.89
C475109	Cut-to-Length Carbon Steel Plate/Italy		2,371.48
C475222	DRAMs from Korea/Italy		104,276.30
C475812	Grain-oriented Silicon Electrical Steel/Italy		3,833.90
C475815	Seamless Pipe/Italy		1,204.05
C475819	Pasta/Italy		600,221.57
C475821	Stainless Steel Wire Rod/Italy		4,273.01
C475830	Stainless Steel Bar/Italy		6,458.05
C485109	Cut-to-Length Carbon Steel Plate/Romania		45.77
C489502	Welded Carbon Steel Pipe and Tube/Turkey		208,120.83
C489806	Pasta/Turkey		5,547.61
C507501	Raw In-shell Pistachios/Iran		490.63
C507601	Roasted In-shell Pistachios/Iran		6,081.24
C508222	DRAMs from Korea/Israel		124.90
C533063	Iron Metal Castings/India		8,528.36
C533821	Hot-rolled Steel Products/India		1,651,691.79
C533825	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India		1,533,368.65
C533839	Carbazole Violet Pigment 23/India		98.22
C533844	Certain Lined Paper School Supplies/India		597,247.06
C535001	Cotton Shop Towels/Pakistan		114,825.74
C542401	Certain Textile Mill Products and Apparel/Sri Lanka		100.00
C549222	DRAMs from Korea/Thailand		900.20
C549401	Certain Apparel/Thailand		3,798.84
C549701	Steel Wire Nails/Thailand		11,219.10
C549806	Steel Wire Rope/Thailand		1,634.56
C549818	Hot-rolled Steel Products/Thailand		419,250.30
C557222	DRAMs from Korea/Malaysia		58,567.01
C557806	Extruded Rubber Thread/Malaysia		53,645.05
C559201	Ball Bearings/Singapore		2,692.68
C559222	DRAMs from Korea/Singapore		24,338.03
C560222	DRAMs from Korea/Indonesia		43.60
C560806	Cut-to-length Carbon Steel Plate/Indonesia		59.44
C560819	Certain Lined Paper School Supplies/Indonesia		515.08

<b>Case Number</b>	<b>Case Name</b>	<b>Initial Assessed Duty: AD Duty (\$)</b>	<b>Initial Assessed Duty: CV Duty (\$)</b>
C570222	DRAMs from Korea/China		43,809.92
C570907	Coated Free Sheet Paper/China		26,251.55
C570911	Circular Welded Carbon Quality Steel Pipe/China		151,106.92
C580207	Cold-Rolled Carbon Steel Flat Products/Korea		15,577.35
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea		1,548,370.95
C580602	Top-of-the-stove Stainless Steel Cooking Ware/Korea		266.25
C580835	Stainless Steel Sheet and Strip/Korea		150,352.95
C580837	Cut-to-length Carbon Steel Plate/Korea		140,607.81
C580842	Structural Steel Beams/Korea		92.61
C580851	DRAMS and DRAM Modules/Korea		179,647.55
C580857	Coated Free Sheet Paper/Korea		7,801.10
C583222	DRAMs from Korea/Taiwan		6,785.43
C588109	Cut-to-Length Carbon Steel Plate/Japan		587.66
C588222	DRAMs from Korea/Japan		2,819.67
C791806	Stainless Steel Plate in Coils/South Africa		1,040.90
C903222	DRAMs from Korea/Puerto Rico		18,442.46
<b>TOTAL</b>		<b>\$408,175,152.93</b>	<b>\$9,628,602.87</b>

## Appendix E. FY 2010 CDSOA Disbursement Information

Case Number	Case Name	2010 Available Amount (\$)	Adjustments <sup>9</sup>	2010 Amount Disbursed (\$)
A274804	Carbon and Certain Alloy Steel Wire Rod/Trinidad and Tobago	1,282,899.22	0.01	1,282,899.23
A301602	Fresh Cut Flowers/Colombia	2.20	(2.20)	0.00
A331802	Certain Frozen Warmwater Shrimp and Prawns/Ecuador	2,401,556.22	(24,870.62)	2,376,685.60
A337803	Fresh Atlantic Salmon/Chile	300.07	(300.07)	0.00
A337806	Individually Quick Frozen Red Raspberries/Chile	1,197.01	(1,197.01)	0.00
A351825	Stainless Steel Bar/Brazil	2,596.02	0.01	2,596.03
A351838	Certain Frozen Warmwater Shrimp and Prawns/Brazil	54,205.55	(767.90)	53,437.65
A351840	Certain Orange Juice/Brazil	2,505,941.81	(0.02)	2,505,941.79
A357812	Honey/Argentina	43,162.29	(0.01)	43,162.28
A401040	Stainless Steel Plate/Sweden	75,315.66		75,315.66
A401201	Ball Bearings/Sweden (See A-401-801)	2,791.76	(2,110.77)	680.99
A401203	Cylindrical Roller Bearings/Sweden (See A-401-801)	626.32	(214.11)	412.21
A401603	Stainless Steel Hollow Products/Sweden	8,767.20	(8,767.20)	0.00
A401808	Purified Carboxymethylcellulose/Sweden	15,170.71		15,170.71
A405803	Purified Carboxymethylcellulose/Finland	626,326.72		626,326.72
A412201	Ball Bearings/United Kingdom (See A-412-801)	1,259,633.06	(968,512.80)	291,120.26
A412203	Cylindrical Roller Bearings/United Kingdom (See A-412-801)	4,748.19	(1,623.30)	3,124.89
A412822	Stainless Steel Bar/United Kingdom	2,912.76		2,912.76
A421807	Hot-Rolled Steel Products/Netherlands	581,741.78	(3,723.42)	578,018.36
A421811	Purified Carboxymethylcellulose/Netherlands	388,220.14		388,220.14
A423602	Industrial Phosphoric Acid/Belgium	1,901.97	(1,901.97)	0.00
A423808	Stainless Steel Plate in Coils/Belgium	1,991.81		1,991.81
A427009	Industrial Nitrocellulose/France	62,485.36	(62,485.36)	0.00
A427201	Ball Bearings/France (See A-427-801)	3,287,932.93	(2,528,143.42)	759,789.51
A427203	Cylindrical Roller Bearings/France (See A-427-801)	99.05	(33.87)	65.18
A427205	Spherical Plain Bearings/France (See A-427-801)	(12,753.19)	8,215.28	(4,537.91)
A427811	Stainless Steel Wire Rod/France	18,174.32		18,174.32
A427814	Stainless Steel Sheet and Strip/France	1,254.07		1,254.07

<sup>9</sup> Adjustments may include re-liquidations, administrative actions, or amounts held pending litigation.

<b>Case Number</b>	<b>Case Name</b>	<b>2010 Available Amount (\$)</b>	<b>Adjustments<sup>9</sup></b>	<b>2010 Amount Disbursed (\$)</b>
A427818	Low Enriched Uranium/France	4.04		4.04
A427820	Stainless Steel Bar/France	9,453.45		9,453.45
A428201	Ball Bearings/Germany (See A-428-801)	4,757,760.58	(3,658,809.94)	1,098,950.64
A428203	Cylindrical Roller Bearings/Germany (See A-428-801)	121,259.33	(41,460.94)	79,798.39
A428205	Spherical Plain Bearings/Germany (See A-428-801)	13,987.65		13,987.65
A428802	Industrial Belts/Germany	169,226.32		169,226.32
A428803	Industrial Nitrocellulose/Germany	81.95	(81.95)	0.00
A428815	Corrosion-Resistant Carbon Steel Flat Products/Germany	3,231,230.04		3,231,230.04
A428816	Cut-to-Length Carbon Steel Plate/Germany	317.16	(27.38)	289.78
A428820	Seamless Pipe/Germany	3.46		3.46
A428821	Large Newspaper Printing Presses/Germany	629.46	(629.46)	0.00
A428825	Stainless Steel Sheet and Strip/Germany	178,169.83	(0.01)	178,169.82
A428830	Stainless Steel Bar/Germany	26,041.59		26,041.59
A469805	Stainless Steel Bar/Spain	319,863.02		319,863.02
A469814	Chlorinated Isocyanurates/Spain	1,004,703.65		1,004,703.65
A475059	Pressure-Sensitive Plastic Tape/Italy	(15,890.96)	15,890.96	0.00
A475201	Ball Bearings/Italy (See A-475-801)	2,913,501.45	(2,240,004.84)	673,496.61
A475203	Cylindrical Roller Bearings/Italy (See A-475-801)	3,883.61	(1,327.67)	2,555.94
A475601	Brass Sheet and Strip/Italy	162,714.85		162,714.85
A475703	Granular Polytetrafluoroethylene/Italy	3,784,584.62		3,784,584.62
A475802	Industrial Belts/Italy	2,106.96		2,106.96
A475818	Pasta/Italy	186,782.89		186,782.89
A475822	Stainless Steel Plate in Coils/Italy	1,016.90		1,016.90
A475824	Stainless Steel Sheet and Strip/Italy	731.05	(0.01)	731.04
A475829	Stainless Steel Bar/Italy	991.01		991.01
A485602	Tapered Roller Bearings/Romania	322.24	(43.87)	278.37
A485801	Ball bearings/Romania	377.48	(285.38)	92.10
A485806	Hot-Rolled Steel Products/Romania	12.26	(0.13)	12.13
A489807	Steel Concrete Reinforcing Bar/Turkey	847,787.92	(0.01)	847,787.91
A533809	Forged Stainless Steel Flanges/India	4,983.35		4,983.35
A533810	Stainless Steel Bar/India	204,065.38		204,065.38
A533813	Preserved Mushrooms/India	179,410.66		179,410.66
A533824	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	53,303.31		53,303.31
A533838	Carbazole Violet Pigment 23/India	259,629.39		259,629.39

<b>Case Number</b>	<b>Case Name</b>	<b>2010 Available Amount (\$)</b>	<b>Adjustments<sup>9</sup></b>	<b>2010 Amount Disbursed (\$)</b>
A533840	Certain Frozen Warmwater Shrimp and Prawns/India	985,092.31	(14,051.40)	971,040.91
A533843	Certain Lined Paper School Supplies/India	10,889.36		10,889.36
A549601	Malleable Cast Iron Pipe Fittings/Thailand	2,442.45		2,442.45
A549813	Canned Pineapple/Thailand	21,661.40	(21,661.40)	0.00
A549817	Hot-Rolled Steel Products/Thailand	927,169.24	(7,946.75)	919,222.49
A549821	Polyethylene Retail Carrier Bags/Thailand	552,687.29	0.01	552,687.30
A549822	Certain Frozen Warmwater Shrimp and Prawns/Thailand	1,815,207.35	(26,009.54)	1,789,197.81
A552801	Certain Frozen Fish Fillets/Vietnam	2,187,549.48		2,187,549.48
A552802	Certain Frozen Warmwater Shrimp and Prawns/Vietnam	682,329.00	(9,745.05)	672,583.95
A557805	Extruded Rubber Thread/Malaysia	84,069.37		84,069.37
A559801	Ball Bearings/Singapore	4,264.32	(3,247.15)	1,017.17
A560803	Extruded Rubber Thread/Indonesia	10,442.92	(10,442.92)	0.00
A560805	Cut-to-Length Carbon Steel Plate/Indonesia	33.26	(3.90)	29.36
A560818	Certain Lined Paper School Supplies/Indonesia	41.10	(0.01)	41.09
A565801	Stainless Steel Butt-Weld Pipe Fittings/Philippines	128.82	0.01	128.83
A570501	Natural Bristle Paint Brushes/China	1,653.41		1,653.41
A570502	Iron Construction Castings/China	(147,136.92)	147,136.92	0.00
A570504	Petroleum Wax Candles/China	1,586,707.26	(0.01)	1,586,707.25
A570506	Porcelain-on-Steel Cooking Ware/China	3,117.88		3,117.88
A570601	Tapered Roller Bearings/China	898,847.35	(152,207.17)	746,640.18
A570803	Axes, Adzes, Bars, Hammers, Mattocks, Picks, Sledges and Wedges/China	523,007.09		523,007.09
A570804	Sparklers/China	2,402.09		2,402.09
A570806	Silicon Metal/China	857,294.34		857,294.34
A570822	Helical Spring Lock Washers/China	(4,907.53)	4,829.31	(78.22)
A570826	Paper Clips/China	222,326.51		222,326.51
A570827	Cased Pencils/China	2,769,202.01	0.01	2,769,202.02
A570831	Fresh Garlic/China	782,544.40	(0.01)	782,544.39
A570832	Pure Magnesium/China	38,116.18		38,116.18
A570836	Glycine/China	1,811,263.36		1,811,263.36
A570844	Melamine Institutional Dinnerware/China	5,962.31	(5,962.31)	0.00
A570846	Brake Rotors/China	933,735.34		933,735.34
A570848	Crawfish Tail Meat/China	123,369.40	(34,722.98)	88,646.42
A570851	Preserved Mushrooms/China	1,539,416.67		1,539,416.67

<b>Case Number</b>	<b>Case Name</b>	<b>2010 Available Amount (\$)</b>	<b>Adjustments<sup>9</sup></b>	<b>2010 Amount Disbursed (\$)</b>
A570853	Aspirin/China	4,992.62	(4,992.62)	0.00
A570855	Non-Frozen Apple Juice Concentrate/China	21,086.88		21,086.88
A570863	Honey/China	1,080,653.29	0.05	1,080,653.34
A570865	Hot-Rolled Steel Products/China	517.41	(3.80)	513.61
A570866	Folding Gift Boxes/China	3,591.55		3,591.55
A570867	Automotive Replacement Glass Windshields/China	33,345.32	(33,345.32)	0.00
A570868	Folding Metal Tables and Chairs/China	273,382.75		273,382.75
A570873	Ferrovandium/China	1,797.83		1,797.83
A570875	Non-Malleable Cast Iron Pipe Fittings/China	339,119.79		339,119.79
A570877	Lawn and Garden Steel Fence Posts/China	56,540.02	(56,540.02)	0.00
A570878	Saccharin/China	304,300.90		304,300.90
A570881	Malleable Iron Pipe Fittings/China	159,675.73		159,675.73
A570882	Refined Brown Aluminum Oxide/China	198,711.90		198,711.90
A570884	Certain Color Television Receivers/China	9,602.33	(9,602.33)	0.00
A570886	Polyethylene Retail Carrier Bags/China	1,473,496.70	(0.01)	1,473,496.69
A570888	Ironing Tables and Certain Parts Thereof/China	47,043.70		47,043.70
A570890	Wooden Bedroom Furniture/China	22,891,065.22	(15,433,269.96)	7,457,795.26
A570891	Hand Trucks and Certain Parts Thereof/China	598,271.22		598,271.22
A570892	Carbazole Violet Pigment 23/China	453,722.89		453,722.89
A570893	Certain Frozen Warmwater Shrimp and Prawns/China	976,907.62	(13,847.65)	963,059.97
A570894	Certain Tissue Paper Products/China	213,358.23	0.01	213,358.24
A570898	Chlorinated Isocyanurates/China	474,889.14		474,889.14
A570899	Artists' Canvas/China	98,151.08		98,151.08
A570901	Certain Lined Paper School Supplies/China	32,263.21		32,263.21
A570904	Certain Activated Carbon/China	11,351.42		11,351.42
A570905	Certain Polyester Staple Fiber/China	787,071.26	(264,262.87)	522,808.39
A580008	Color Television Receivers/Korea	37,537.85	(37,537.85)	0.00
A580601	Top-of-the-Stove Stainless Steel Cooking Ware/Korea	5,997.40		5,997.40
A580605	Color Picture Tubes/Korea	1,228.09	(1,228.09)	0.00
A580807	Polyethylene Terephthalate Film/Korea	226,387.01		226,387.01
A580809	Circular Welded Nonalloy Steel Pipe/Korea	343,494.43	0.01	343,494.44
A580810	Welded ASTM A-312 Stainless Steel Pipe/Korea	192.31		192.31

<b>Case Number</b>	<b>Case Name</b>	<b>2010 Available Amount (\$)</b>	<b>Adjustments<sup>9</sup></b>	<b>2010 Amount Disbursed (\$)</b>
A580811	Carbon Steel Wire Rope/Korea	90.90	(90.90)	0.00
A580812	DRAMs of 1 Megabit and Above/Korea	3.23		3.23
A580815	Cold-Rolled Carbon Steel Flat Products/Korea	10,615.29		10,615.29
A580816	Corrosion-Resistant Carbon Steel Flat Products/Korea	4,547,697.75	0.01	4,547,697.76
A580825	Oil Country Tubular Goods/Korea	6,817.79		6,817.79
A580829	Stainless Steel Wire Rod/Korea	5,501.77		5,501.77
A580834	Stainless Steel Sheet and Strip/Korea	123,391.37	0.01	123,391.38
A580836	Cut-to-Length Carbon Steel Plate/Korea	744,867.75	(93,638.35)	651,229.40
A580839	Polyester Staple Fiber/Korea	2,142,401.70	(1,194,742.77)	947,658.93
A580841	Structural Steel Beams/Korea	28,759.02		28,759.02
A583009	Color Television Receivers/Taiwan	21,050.55	(21,050.55)	0.00
A583508	Porcelain-on-Steel Cooking Ware/Taiwan	0.14		0.14
A583605	Carbon Steel Butt-Weld Pipe Fittings/Taiwan	14,340.86	(0.01)	14,340.85
A583806	Small Business Telephone Systems/Taiwan	7.67	(7.67)	0.00
A583815	Welded ASTM A-312 Stainless Steel Pipe/Taiwan	0.00		0.00
A583816	Stainless Steel Butt-Weld Pipe Fittings/Taiwan	70,284.39	(0.01)	70,284.38
A583820	Helical Spring Lock Washers/Taiwan	78.22		78.22
A583821	Forged Stainless Steel Flanges/Taiwan	1,640.64		1,640.64
A583826	Collated Roofing Nails/Taiwan	6,175.22	(6,175.22)	0.00
A583827	SRAMs/Taiwan	718.62	(718.62)	0.00
A583831	Stainless Steel Sheet and Strip/Taiwan	49,766.97	(0.01)	49,766.96
A583833	Polyester Staple Fiber/Taiwan	(1,137.99)	801.31	(336.68)
A583837	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/Taiwan	103,328.11	0.01	103,328.12
A588028	Roller Chain/Japan	2,374.76	(2,374.76)	0.00
A588054	Tapered Roller Bearings 4 Inches and Under/Japan	(12,818.48)	5,943.87	(6,874.61)
A588201	Ball Bearings/Japan (See A-588-804)	17,756,045.64	(13,668,244.83)	4,087,800.81
A588203	Cylindrical Roller Bearings/Japan (See A-588-804)	127,329.99	(43,526.29)	83,803.70
A588205	Spherical Plain Bearings/Japan (See A-588-804)	8,115.37		8,115.37
A588405	Cellular Mobile Telephones/Japan	3,385.97	(3,385.97)	0.00
A588602	Carbon Steel Butt-Weld Pipe Fittings/Japan	134.91		134.91
A588604	Tapered Roller Bearings Over 4 Inches/Japan	46,746.52	(6,363.88)	40,382.64
A588605	Malleable Cast Iron Pipe Fittings/Japan	1,600.60		1,600.60

<b>Case Number</b>	<b>Case Name</b>	<b>2010 Available Amount (\$)</b>	<b>Adjustments<sup>9</sup></b>	<b>2010 Amount Disbursed (\$)</b>
A588703	Internal Combustion Industrial Forklift Trucks/Japan	7,584.62	(7,584.62)	0.00
A588704	Brass Sheet and Strip/Japan	7,100.48		7,100.48
A588807	Industrial Belts/Japan	190,926.12		190,926.12
A588810	Mechanical Transfer Presses/Japan	290.20	(290.20)	0.00
A588826	Corrosion-Resistant Carbon Steel Flat Products/Japan	20,471.90		20,471.90
A588831	Grain-Oriented Silicon Electrical Steel/Japan	1,312.51		1,312.51
A588833	Stainless Steel Bar/Japan	161.05		161.05
A588845	Stainless Steel Sheet and Strip/Japan	57,107.85		57,107.85
A588846	Hot-Rolled Carbon Steel Flat Products/Japan	447,874.90	(3,243.81)	444,631.09
A588850	Large-Diameter Carbon Steel Seamless Pipe/Japan	53,120.95		53,120.95
A588851	Small-Diameter Carbon Steel Seamless Pipe/Japan	40,074.58		40,074.58
A588857	Welded Large-Diameter Line Pipe/Japan	620.93	0.01	620.94
A588861	Polyvinyl Alcohol/Japan	(56,972.03)		(56,972.03)
C423809	Stainless Steel Plate in Coils/Belgium	923.29		923.29
C428208	Corrosion-Resistant Carbon Steel Flat Products/Germany (See C-428-817)	99,337.19	0.01	99,337.20
C475819	Pasta/Italy	46,212.54	(0.02)	46,212.52
C475825	Stainless Steel Sheet and Strip/Italy	918.18	(918.18)	0.00
C533825	Polyethylene Terephthalate Film, Sheet and Strip (PET Film)/India	166,224.53		166,224.53
C533839	Carbazole Violet Pigment 23/India	35,778.61		35,778.61
C533844	Certain Lined Paper School Supplies/India	14,868.83		14,868.83
C535001	Cotton Shop Towels/Pakistan	3,992.60	(3,992.60)	0.00
C549818	Hot-Rolled Steel Products/Thailand	852,643.97	(7,225.19)	845,418.78
C560819	Certain Lined Paper School Supplies/Indonesia	17.03		17.03
C580207	Cold-Rolled Carbon Steel Flat Products/Korea (See C-580-818)	21,085.18	(0.01)	21,085.17
C580208	Corrosion-Resistant Carbon Steel Flat Products/Korea (See C-580-818)	655,230.44	0.01	655,230.45
C580602	Top-of-the-Stove Stainless Steel Cooking Ware/Korea	637.72		637.72
C580835	Stainless Steel Sheet and Strip/Korea	74,318.18		74,318.18
C580837	Cut-to-Length Carbon Steel Plate/Korea	(24,492.48)	5,599.36	(18,893.12)
C580842	Structural Steel Beams/Korea	1.74		1.74
C580851	DRAMs and DRAM Modules/Korea	238,016.79		238,016.79
	<b>GRAND TOTAL</b>	<b>\$110,197,626.48</b>	<b>(\$40,563,114.04)</b>	<b>\$69,634,512.44</b>
	<b>LESS OFFSETS</b>			<b>(\$196,196.38)</b>

<b>Case Number</b>	<b>Case Name</b>	<b>2010 Available Amount (\$)</b>	<b>Adjustments<sup>9</sup></b>	<b>2010 Amount Disbursed (\$)</b>
	<b>TOTAL DISBURSED</b>			<b>\$69,438,316.06</b>

## Appendix F. List of Acronyms

<b>Acronym</b>	<b>Definition</b>
ACC	Assistant Chief Counsel
ACE	Automated Commercial Environment
ACS	Automated Commercial System
AD	Antidumping
AD/CVD	Antidumping/Countervailing Duty
CBP	U.S. Customs and Border Protection
CDSOA	Continued Dumping and Subsidy Offset Act
CIT	U.S. Court of International Trade
CM	Compliance Measurement
CV	Countervailing
DHS	U.S. Department of Homeland Security
DOC	U.S. Department of Commerce
DOJ	U.S. Department of Justice
FY	Fiscal Year
HTS	Harmonized Tariff Schedule
ICE	U.S. Immigration and Customs Enforcement
ITL	International Trade Litigation
LSS	Laboratories and Scientific Services
NAFTA	North American Free Trade Agreement
PTI	Priority Trade Issue
STB	Single Transaction Bond
Treasury	U.S. Department of the Treasury
USTR	Office of the U.S. Trade Representative