



**U.S. Customs and  
Border Protection**

January 11, 2011

Commissioner

The Honorable Ron Wyden  
United States Senate  
Washington, DC 20510

Dear Senator Wyden:

Thank you for your December 7, 2010 letter regarding antidumping and countervailing duty (AD/CVD) evasion and its potential impact on U.S. industry. The October 7, 2010 report prepared by your staff clearly illustrates how easy it is to evade AD/CVD laws and documents the challenges law enforcement agencies face in tracking down and preventing illegal trade.

Both the confidential report you sent me and the public version name specific products and firms you identified as willing to engage in illegal practices. We note that false information is often provided to U.S. Customs and Border Protection (CBP) when goods are illegally transshipped via another country. In many cases, accompanying documentation indicates the products were produced and exported from a different country outside the scope of a dumping case. It is a great challenge for CBP personnel to determine the actual country of origin when shippers purposely mask the true origin of the cargo by providing false or altered documents.

CBP recognizes the need for a different approach to enforcement with transshipment of products subject to AD/CVD. We must constantly adjust our enforcement methods, with the assistance of U.S. and foreign sources, as illegal shippers become “smarter” and develop new methods of evasion. To address this concern, CBP is utilizing alternative methods of identifying and preventing illegal trade in AD/CVD products. One of the keys to CBP’s success is the cooperation of foreign governments and companies. Enforcement efforts are often hindered because actual production documents from the countries of origin are not available to CBP. The underlying problem with transshipment is that the evidence of the crime is overseas and well hidden by organizations with established logistics to support transshipment.

We continue to strive for uniform enforcement throughout our over 300 ports of entry to prevent this illegal activity. We are also working to lessen the ability of importers to attempt to enter goods at different ports of entry once CBP has identified them as possible transshippers. CBP’s Office of International Trade refers allegations received to U.S. Immigration and Customs Enforcement (ICE). Leveraging ICE’s investigative authority and resources is critical to effective enforcement of AD/CVD. This collaboration of CBP civil penalties and ICE criminal convictions is an effective deterrent.

I fully understand and appreciate your request for information on allegations reviewed by CBP to give you a better understanding of illegal trade and its impact on manufacturers in the United States. Although we do not have the exact data you requested, I trust that the enclosed

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information will prove useful as it details the broad scope of allegations involving illegal trade in AD/CVD products. We would be happy to meet with you to further discuss this.

Beginning in mid-2008, CBP implemented tracking tools that quickly summarize all allegations of illegal trade received by CBP from any source. One of our most successful tools is the online trade violation tracking system, "*e-Allegations*." *e-Allegations* provides a means for the public to report to CBP any suspected violations of trade laws or regulations relating to the importation of goods into the U.S. These types of violations include misclassification of merchandise, false country of origin markings, health and safety issues, valuation issues, and intellectual property rights. The vast majority of allegations received have been from *e-Allegations* found on the CBP.gov website.

CBP has reviewed nearly 300 allegations involving the circumvention of AD/CVD, and approximately 75 percent have been closed. Of the closed allegations, approximately 25 percent were confirmed as a violation or were referred for appropriate action. There are also many allegations that are duplicates, where CBP had already taken enforcement actions, or the allegations were determined to be unfounded. New allegations are received on a regular basis; CBP will respond to all information we receive.

We are committed to continuing the development of new methods to detect and deter illegal action in this area of concern. This is one of our key priority areas for trade; I assure you that we have dedicated staff working these issues. We will also continue to collaborate with ICE to leverage our authorities and resources for the development of a more effective enforcement regime.

Thank you for your interest in U.S. Customs and Border Protection. Should you need additional assistance, please contact Mr. Michael J. Yeager, Assistant Commissioner, Office of Congressional Affairs, at (202) 344-1760.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alan Bersin".

Alan Bersin  
Commissioner

Enclosure

**ADCVD Allegations Processed by CBP**  
 (Mid-June 2008 to December 08, 2010)

# Law Enforcement Sensitive

ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
46	e-Allegation	6/18/08	Domestic Manufacturer	Closed	Action Taken - Allegation Confirmed	1/21/09	2008	Honey
58	e-Allegation	6/23/08	Importer/Competitor	Closed	Action Taken - Negative Results	6/9/09	2008	Barium Carbonate
59	e-Allegation	6/24/08	Importer/Competitor	Closed	Unfounded	6/1/09	2008	Barium Carbonate
64		7/8/08	Other Agency - DOC	Closed	Action Taken - Allegation Confirmed	2/20/09	2008	Glycine from China
65	e-Allegation	6/30/08	Anonymous	Closed	Referred to OGA	2008		Honey
68	e-Allegation	7/3/08	Importer/Competitor	Closed	Referred to OFO	4/27/09	2008	Frozen cooked Crawfish Tail Meat
69	e-Allegation	7/3/08	Lawyer	Closed	Unfounded	2008		Votive Candles (wax filled containers)
92	e-Allegation	7/15/08	Importer/Competitor	Closed	Already Addressed	8/21/09	2008	Fresh garlic from People's Republic of China
102	e-Allegation	7/23/08	Importer/Competitor	Closed	No Violation of Law	2008		Chinese Wood Bedroom Furniture
107	e-Allegation	7/24/08	Anonymous	Closed	Already Addressed	2008		Honey from China
113	e-Allegation	7/29/08	Anonymous	Closed	Unfounded	2008		jfklass;
128		7/14/08	Other Agency - DOC	Closed	Low Value	2008		Turkish Rebar
130	e-Allegation	8/8/08	Anonymous	Closed	Already Addressed	2008		Fresh garlic and peeled garlic from China
137	e-Allegation	8/12/08	Importer/Competitor	Closed	Unfounded	2/10/09	2008	Wire Hangers
139	e-Allegation	8/13/08	Other	Closed	Unfounded	2008		Fresh and peeled garlic from China
147	e-Allegation	8/20/08	Importer/Competitor	Closed	Referred to OFO	3/17/09	2008	flexible magnet sheeting
153	e-Allegation	8/20/08	Lawyer	Closed	Referred to OGA	11/24/08	2008	Certain lined paper products (notebooks, composition books, filler paper)
161	e-Allegation	8/22/08	Domestic Manufacturer	Closed	Already Addressed	2008		Fresh garlic from People's Republic of China
179	e-Allegation	8/26/08	Importer/Competitor	Closed	Other	9/29/09	2008	Polyethylene Terephthalate (PET) Film - Case # A-520-803
189	e-Allegation	8/27/08	Broker	Closed	Already Addressed	2008		honey
246	e-Allegation	9/29/08	Anonymous	Closed	Already Addressed	2008		2008
252	e-Allegation	9/30/08	Anonymous	Closed	Insufficient Information			Polyethylene Retail Carrier Bags
275		10/9/08	Lawyer	Closed				Furniture; bedding, mattresses, mattress supports, cushions and similar stuffed furnishings.
306	e-Allegation	10/22/08	Anonymous	Closed	Referred to OGA	4/1/09	2008	Steel Pipe
311	e-Allegation	10/23/08	Lawyer	Closed	Already Addressed	2/10/09	2009	Steel Wire Garment Hangers
312	e-Allegation	10/23/08	Lawyer	Closed	Action Taken - Negative Results	10/30/09	2009	Steel Wire Garment Hangers
313	e-Allegation	10/23/08	Lawyer	Closed	Referred to OGA	10/30/09	2009	Steel Wire Garment Hangers
314	e-Allegation	10/23/08	Lawyer	Closed	Unfounded	11/24/08	2009	Steel Wire Garment Hangers
321		10/23/08	Lawyer	Closed	Referred to OFO	7/7/09	2009	Mattress Innersprings
322		10/23/08	Lawyer	Closed	Already Addressed	7/31/09	2009	Mattress Innersprings
323	e-Allegation	10/23/08	Lawyer	Closed	Referred to OFO	3/10/10	2009	Mattress Innersprings
334	e-Allegation	10/31/08	Importer/Competitor	Closed	Action Taken - Negative Results	2/6/09	2009	Hangers made in China
358	e-Allegation	11/10/08	Importer/Competitor	Closed	Already Addressed	3/2/09	2009	Wire Shirt Hangers from China

**ADCVD Allegations Processed by CBP**  
 (Mid-June 2008 to December 08, 2010)

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
367		11/12/08 Lawyer	Closed	Action Taken - Negative Results	7/6/10 2008	Certain Steel Nails		
383	e-Allegation	11/10/08 Lawyer	Closed	Other	6/2/09 2009	Circular welded carbon quality steel pipe.		
402		11/21/08 Lawyer	Closed	No Violation of Law	9/8/09 2008	Certin Activated Carbon		
403	e-Allegation	11/21/08 Lawyer	Closed	Insufficient Information	9/8/09 2008	Certain Activated Carbon		
412		11/24/08 Other Agency - DOC	Closed	Action Taken - Allegation Confirmed	7/31/09 2008	Polyethylene Bags: THAILAND		
495		12/15/08 Lawyer	Closed	Action Taken - Allegation Confirmed	3/15/10 2008	nails		
517		12/30/08 Domestic Manufacturer	Tasked Out		2008	Saccharin		
531		1/6/09 Lawyer	Closed	Referred to OGA	7/6/10 2008	Polyethylene Retail Carrier Bags; A-570-886		
561		1/15/09 Domestic Manufacturer	Closed	Action Taken - Allegation Confirmed	7/6/10 2008	Certain Tissue Paper Products subject to this order (A-570-894)		
582		1/22/09 Other Agency - DOC	Closed	Insufficient Information	3/30/09 2008	Frontseating Service Valves		
607	e-Allegation	1/27/09 Government	Closed	Invalid e-Allegation	6/2/09 2009	malleable iron pipe fittings		
608	e-Allegation	1/27/09 Importer/Competitor	Closed	Referred to OFO	6/1/09 2009	Honey		
609	e-Allegation	1/27/09 Importer/Competitor	Closed	Other	6/1/09 2009	honey		
				BOPP LAMINATED BAGS ORIGINATING FROM CHINA SUBJECT TO ANTIDUMPING DUTIES				
633	e-Allegation	2/4/09 Anonymous	Closed	Duplicate	2/26/09 2009			
663	e-Allegation	2/12/09 Lawyer	Closed	Unfounded	6/2/09 2009	Diamond Sawblades		
664	e-Allegation	2/12/09 Other	Closed	Referred to OFO	3/26/09 2009	Made in China steel Wire garment hanger		
674	e-Allegation	2/16/09 Importer/Competitor	Closed	Duplicate	7/15/09 2009	wire hangers		
706	e-Allegation	2/24/09 Anonymous	Closed	Already Addressed	3/2/09 2009	wire hangers		
707	e-Allegation	2/24/09 Foreign Manufacturer	Closed	Already Addressed	3/26/09 2009	hangers and poly bags		
				Laminated Woven Sacks; ADCVD cases				
715		2/26/09 Domestic Manufacturer	Tasked Out		2008	c570917, a570916		
735	e-Allegation	3/3/09 Domestic Manufacturer	Closed	Referred to OFO	12/16/09 2009	Hand Trucks Manufactured in China		
751	e-Allegation	3/9/09 Foreign Manufacturer	Closed	Already Addressed	3/13/09 2009	wire hangers		
756	e-Allegation	3/10/09 Importer/Competitor	Closed	Action Taken - Negative Results	3/12/10 2009	Wooden bedroom Furniture		
757	e-Allegation	3/10/09 Importer/Competitor	Closed	Referred to OGA	11/20/09 2009	wooden bedroom furniture		
758	e-Allegation	3/10/09 Importer/Competitor	Closed	Action Taken - Negative Results	10/15/10 2009	Steel Threaded Rod; A-570-932.		
764	e-Allegation	3/13/09 Lawyer	Closed	Action Taken - Negative Results	12/14/09 2009	Carbazole Violet Pigment 23; A-570-892		
768	e-Allegation	3/15/09 Importer/Competitor	Closed	Already Addressed	3/26/09 2009	wire hangers		
769	e-Allegation	3/15/09 Domestic Manufacturer	Closed	Already Addressed	3/18/09 2009	wire		
770	e-Allegation	3/15/09 Importer/Competitor	Closed	Already Addressed	3/18/09 2009	WIRE HANGERS		
771	e-Allegation	3/15/09 Importer/Competitor	Closed	Already Addressed	3/20/09 2009	WIRE HANGERS		
772	e-Allegation	3/15/09 Domestic Manufacturer	Closed	Duplicate	3/18/09 2009	wire hangers		
773	e-Allegation	3/15/09 Importer/Competitor	Closed	Duplicate	3/18/09 2009	wire hangers		
774	e-Allegation	3/15/09 Importer/Competitor	Closed	Duplicate	3/18/09 2009	wire hangers		

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775	e-Allegation	3/15/09	Domestic Manufacturer	Closed	Duplicate	3/18/09	2009	WIRE HANGERS
776	e-Allegation	3/15/09	Domestic Manufacturer	Closed	Already Addressed	3/26/09	2009	wire hangers
777	e-Allegation	3/15/09	Importer/Competitor	Closed	Already Addressed	3/20/09	2009	wire hangers
778	e-Allegation	3/15/09	Importer/Competitor	Closed	Duplicate	3/18/09	2009	wire hangers
779	e-Allegation	3/15/09	Importer/Competitor	Closed	Duplicate	3/18/09	2009	wire hangers
780	e-Allegation	3/15/09	Importer/Competitor	Closed	Duplicate	3/18/09	2009	wire hangers
781	e-Allegation	3/15/09	Importer/Competitor	Closed	Duplicate	3/18/09	2009	wire hangers
782	e-Allegation	3/15/09	Domestic Manufacturer	Closed	Duplicate	3/18/09	2009	wire hangers
784		3/16/09	Lawyer	Closed	Referred to OFO	10/19/09	2008	Sledge hammers and similar tools
793	e-Allegation	3/15/09	Importer/Competitor	Closed	Duplicate	3/18/09	2009	wire hangers
795		3/18/09	Other Agency - DOC	Closed	No Violation of Law	4/15/09	2008	CIRCULAR WELDED CARBON QUALITY STEEL PIPE OF A KIND USED FOR OIL AND GAS PIPELINES (WELDED LINE PIPE)
814	e-Allegation	3/23/09	Importer/Competitor	Closed	Duplicate	4/27/09	2009	wire hangers from The Peoples Republic of China
816		3/24/09	Domestic Manufacturer	Closed	Action Taken - Allegation Confirmed	10/30/09	2008	pangius, basa and Tra (catfish)
817		3/24/09	Congressional	Closed	Referred to OFO	6/1/09	2008	Flexible Magnets
819	e-Allegation	3/24/09	Anonymous	Closed	Referred to OFO	6/9/09	2009	wire hangers from China
884	e-Allegation	4/17/09	Importer/Competitor	Closed	Unfounded	6/26/09	2009	Utility truck
885	e-Allegation	4/17/09	Importer/Competitor	Closed	Duplicate	4/27/09	2009	Utility truck
886	e-Allegation	4/17/09	Importer/Competitor	Closed	Unfounded	6/26/09	2009	Grease gun Kit for 120 lb drums
887	e-Allegation	4/17/09	Importer/Competitor	Closed	Unfounded	6/26/09	2009	Four wheel drum cart
888	e-Allegation	4/17/09	Importer/Competitor	Closed	Duplicate	4/27/09	2009	Utility truck
889	e-Allegation	4/17/09	Importer/Competitor	Closed	Duplicate	4/27/09	2009	Utility truck
900		4/22/09	Lawyer	Closed	Action Taken - Negative Results	3/19/10	2008	Pneumatic Off-the-Road Tires
907		4/24/09	Importer/Competitor	Closed	Other	11/3/10	2008	Polyethylene Retail Carrier Bags; A-570-886
925	e-Allegation	4/29/09	Lawyer	Closed	Action Taken - Negative Results	7/6/10	2009	Small diameter graphite electrodes; A-570-929
928	e-Allegation	4/30/09	Importer/Competitor	Closed	Referred to OFO	5/7/09	2009	six denier polyester staple various colors
935	e-Allegation	5/1/09	Anonymous	Closed	Referred to OGA	11/20/09	2009	Polyethylene Retail Carrier Bags(also known as T-shirt Bags, Shopping Bags)
945		5/5/09	Anonymous	Closed	Insufficient Information	5/12/09	2009	Forged Steel Fittings
961		5/11/09	Anonymous	Closed	Action Taken - Negative Results	10/15/10	2008	Laminated Woven Sacks
970	e-Allegation	5/12/09	Anonymous	Closed	Duplicate	5/13/09	2009	A-570-916, C-570-917 Polyethylene Retail Carrier Bags
1016	e-Allegation	5/28/09	Lawyer	Closed	Unfounded	6/2/09	2009	Mining tires

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
1056	e-Allegation	6/15/09	Importer/Competitor	Closed	Referred to OFO	5/31/10	2009	wire hangers
1067	e-Allegation	6/19/09	Domestic Manufacturer	Closed	Already Addressed	6/26/09	2009	wire hangers
1089	e-Allegation	6/24/09	Importer/Competitor	National Criteria/UDR Input				Off-the-Road Tires
1095	e-Allegation	6/29/09	Lawyer	Closed	Referred to OFO	12/4/09	2009	Steel Wire Garment Hangers
1098	e-Allegation	7/1/09	Lawyer	Closed	Unfounded	7/15/09	2009	Steel Wire Garment Hangers
1099	e-Allegation	7/1/09	Lawyer	Closed	Duplicate	7/15/09	2009	Steel Wire Garment Hangers
1100	e-Allegation	7/1/09	Lawyer	Closed	Unfounded	7/31/09	2009	Steel Wire Garment Hangers
1101	e-Allegation	7/1/09	Lawyer	Closed	Unfounded	8/4/09	2009	Steel Wire Garment Hangers
1102	e-Allegation	7/1/09	Lawyer	Closed	Unfounded	7/15/09	2009	Steel Wire Garment Hangers
1139	e-Allegation	7/14/09	Anonymous	Closed	Already Addressed	8/4/09	2009	Chinese Garlic and Chinese peeled garlic
1140	e-Allegation	7/14/09	Anonymous	Closed	Duplicate	10/16/09	2009	Fresh and peeled garlic from China
1146	e-Allegation	7/17/09	Anonymous	Closed	Referred to OFO	7/7/10	2009	Chinese Garlic; A-570-831
1147				Closed	Unfounded	8/7/09	2008	Ironing boards
1166	e-Allegation	7/21/09	Lawyer	Closed	Referred to OFO	11/13/09	2009	Steel Wire Garment Hangers
1167	e-Allegation	7/21/09	Lawyer	Closed	Unfounded	11/20/09	2009	Steel Wire Garment Hangers
1168	e-Allegation	7/21/09	Lawyer	Closed	Unfounded	11/20/09	2009	Steel Wire Garment Hangers
1169	e-Allegation	7/21/09	Lawyer	Closed	Referred to OFO			
1206	e-Allegation	7/30/09	Anonymous	Closed	Action Taken - Negative Results	2/1/10	2009	
1214	e-Allegation	8/4/09	Anonymous	Closed	Duplicate	11/13/09	2009	Polyethylene Retail Carrier Bags
1215		8/6/09	Lawyer	Closed	No Violation of Law	8/10/09	2008	Molded Article of Wax
1246	e-Allegation	8/12/09	Exporter	Closed	Action Taken - Allegation Confirmed	7/14/10	2009	Off-the-road Tires
1247	e-Allegation	8/12/09	Anonymous	Closed	Referred to OGA	11/20/09	2009	Polyethylene carrier plastic bags
1251		8/13/09	Lawyer	National Criteria/UDR Input				PET film from Brazil, which is subject to an antidumping order. A-351-841
1253	e-Allegation	8/13/09	Foreign Manufacturer	Closed	Action Taken - Allegation Confirmed	7/19/10	2009	Off-the-road Tires under A-570-912/C-570-912
1269		8/17/09	Domestic Manufacturer	Closed	No Violation of Law	8/23/09	2009	Shrimp
1281		8/17/09	Domestic Manufacturer	National Criteria/UDR Input				Shrimp; Crawfish; Catfish
1282		8/17/09	Domestic Manufacturer	National Criteria/UDR Input				Shrimp; Catfish
1295		8/24/09	Importer/Competitor	Closed	Referred to OFO	2/1/10	2009	Steel Wire Garment Hangers
1332	e-Allegation	9/9/09	Anonymous	Closed	Duplicate	10/5/09	2009	Polyethylene carrier bags
1333	e-Allegation	9/9/09	Anonymous	Closed	Duplicate	10/5/09	2009	Polyethylene carrier bag
1335		9/8/09	Domestic Manufacturer	Assessment Returned from NTAG				Steel Wire Garment Hangers; A-570-918
1338	e-Allegation	9/10/09	Anonymous	Closed	Duplicate	10/5/09	2009	Polyethylene carrier bags
1339	e-Allegation	9/10/09	Anonymous	Closed	Duplicate	11/20/09	2009	Polyethylene carrier bag
1353		9/17/09	Importer/Competitor	Assigned to HQ Staff				pencils; A-570-827
1369		9/21/09	Domestic Manufacturer	Closed	Referred to OFO	10/19/09	2008	porcelain on steel cookware

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
1400		9/24/09 Anonymous		Closed	No Violation of Law	10/1/09 2008	Malleable Iron Products under HTS#7307199060 and 7307199030	
1401	e-Allegation	10/1/09 Anonymous		Closed	Duplicate	10/5/09 2010	Polyethylene carrier plastic bags	
1402	e-Allegation	10/1/09 Anonymous		Closed	Duplicate	10/5/09 2010	Polyethylene carrier plastic bags or plastic bags	
1413	e-Allegation	10/5/09 Anonymous		Closed	Referred to OGA	11/20/09 2010	Polyethylene carrier bags with handles	
1419	e-Allegation	10/7/09 Domestic Manufacturer		Closed	Duplicate	11/20/09 2010	PET Films	
1422	e-Allegation	10/7/09 Broker		Closed	Duplicate	11/20/09 2010	Polyester film	
1427		10/8/09 Domestic Manufacturer		Assigned to HQ Staff			Pencils, cased - Subject to Antidumping Case A-	
1435	e-Allegation	10/13/09 Anonymous		Closed	Duplicate	2010	570-827	
1445		10/14/09 Lawyer		Closed	Already Addressed	11/20/09 2010	Polyethylene Retail Carrier Bag	
1448		10/14/09 Domestic Manufacturer		Closed	Other	11/13/09 2010	DRAM Semiconductors subject to countervailing duty case from S. Korea.	
1453		10/16/09 Domestic Manufacturer		Closed	Unfounded	8/30/10 2010	Carbazole Violet Pigment 23	
1463	e-Allegation	10/20/09 Importer/Competitor		Closed	Referred to OGA	7/6/10 2010	A-570-892	
1464	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		10/15/10 2010	honey misdescribed as malt sweetener that could be subject to antidumping order A-570-893	
1465	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Honey	
1466	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Steel Wire Garment Hangers; A-570-918	
1467	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Steel Wire Garment Hangers; A-570-918	
1468	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Steel Wire Garment Hangers; A-570-918	
1469	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Steel Wire Garment Hangers; A-570-918	
1470	e-Allegation	10/20/09 Lawyer		Closed	Duplicate	11/20/09 2010	Steel Wire Garment Hangers; A-570-918	
1471	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Steel Wire Garment Hangers; A-570-918	
1472	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG		2010	Steel Wire Garment Hangers; A-570-918	
1473	e-Allegation	10/20/09 Lawyer		Assessment Returned from NTAG	Other	2010	Steel Wire Garment Hangers; A-570-918	
1477	e-Allegation	10/21/09 Lawyer		Closed	Unfounded	9/27/10 2010	Small Diameter Graphite Electrodes	
1515	e-Allegation	10/27/09 Anonymous		Closed	Duplicate	11/20/09 2010	A-570-929	
1545	e-Allegation	11/3/09 Domestic Manufacturer		Closed	Unfounded	4/5/10 2010	Polyethylene T-sack plastic bag	
1555	e-Allegation	11/5/09 Anonymous		Closed	Low Value	7/6/10 2010	Immersprings from China AD order	
1587	e-Allegation	11/12/09 Lawyer		National Criteria/UDR Input		2010	Ductile Iron Flanges	
1622	e-Allegation	11/18/09		Closed	Unfounded	11/20/09 2010	Small Diameter Graphite Electrodes	
							(Incoherent rambling allegation - no reference to AD/CVD issues)	

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ID	e-Allegation	Received	Source	Reason Closed	Closed	FY	Merchandise Description
1624	e-Allegation	11/18/09	Other	Assessment Returned from NTAG		2010	plastic bags,polyester totes,nylon totes
1651	e-Allegation	11/24/09	Lawyer	Closed	11/15/10	2010	Diamond sawblades A-570-900
				Unfounded			
1692		12/4/09	Importer/Competitor	Closed	4/5/10	2010	Chinese Citric Acid (Monohydrate), re-manufactures the Monohydrate Product to Citric Acid Anhydrous; A-570-937; C-570-938
1707	e-Allegation	12/8/09	Anonymous	Closed	3/12/10	2010	Citric Acid; A-570-937; C-570-938
1719	e-Allegation	12/10/09	Lawyer	Closed	11/24/10	2010	Diamond sawblades; A-570-900
1720		12/10/09	Lawyer	National Criteria/UDR Input	2010		Steel nails; A-570-909
1740		12/7/09	Anonymous	Closed	9/27/10	2010	Polyethylene Retail Carrier Bags from CN; "Roll Bags"; "plastic bags of polyethylene" "(No Handles) used for produce"
1755	e-Allegation	12/15/09	Lawyer	Closed	1/11/10	2010	Citric Acid
1767		12/16/09	Government	Closed	10/4/10	2010	Polyester Stable Fiber. China (Mainland); A-570-905
1776	e-Allegation	12/17/09	Lawyer	Closed	3/25/10	2010	activated carbon; A-570-904
1780	e-Allegation	12/17/09	Lawyer	Closed	7/6/10	2010	activated carbon; A-570-904
1781	e-Allegation	12/17/09	Lawyer	National Criteria/UDR Input	2010		Activated Carbon
1783	e-Allegation	12/17/09	Lawyer	Closed	7/6/10	2010	No Violation of Law
1784	e-Allegation	12/17/09	Lawyer	National Criteria/UDR Input	2010		Activated Carbon; A-570-904
1840		12/18/09	Lawyer	Closed	1/11/10	2010	Small Diamter Graphite Electrodes
1894		1/7/10	Lawyer	Closed	7/6/10	2010	Wickless Candles; Petroleum Wax Candles; A-570-904
1912		1/11/10	Lawyer	Tasked Out	2010		Citric acid and certain citrate salts
1936	e-Allegation	1/13/10	Lawyer	National Criteria/UDR Input	2010		A-570-937, C-570-938
1937	e-Allegation	1/13/10	Lawyer	National Criteria/UDR Input	2010		Prestressed Concrete Steel Wire Strand; A-570-945; C-570-946
1988	e-Allegation	1/22/10	Consumer		2010		Pre-stressed concrete steel wire strand; A-570-945; C-570-946
1998		1/25/10	Lawyer	Low Value	1/22/10	2010	lighting
2021		1/29/10	Importer/Competitor	Duplicate	2/1/10	2010	Lawn Groomers
				Unfounded	4/5/10	2010	Garlic
2022		1/29/10	Lawyer	Closed	10/4/10	2010	Light Walled Rectangular Pipe and Tube
2024		1/29/10	Lawyer	Closed	2/18/10	2010	A-570-914; C-570-915
							Tow Behind Lawn Groomers

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
2030	e-Allegation	2/1/10 Domestic Manufacturer	Closed		Referred to OFO	3/30/10	2010	KOBALT DIAMOND BLADES (several SKUs)
2033	e-Allegation	2/2/10 Anonymous	Closed		Insufficient Information	3/1/10	2010	polyethylene carrier plastic bags
2035	e-Allegation	2/2/10 Foreign Manufacturer	Closed		Unfounded	9/30/10	2010	Capilano honey, all products
2041	e-Allegation	2/3/10 Anonymous	Closed		Duplicate	2/4/10	2010	Polyethylene carrier plastic bags
2081	e-Allegation	2/10/10 Domestic Manufacturer	Closed		Referred to OGA	3/17/10	2010	96091000 pencils A-570-827
2091	e-Allegation	2/11/10 Anonymous	Closed		Duplicate	3/1/10	2010	BAGS AND TOTES
2098	e-Allegation	2/12/10 Lawyer	Closed		Referred to OFO	12/3/10	2010	Diamond Sawblades; A-570-900
2099	e-Allegation	2/12/10 Lawyer	Assigned to NTAG			2010	2010	Diamond Sawblades; A-570-900
2160		2/24/10 Domestic Manufacturer	Closed	Action Taken - Negative Results		9/8/10	2010	Lined Paper Products; A-570-901
2202		2/18/10 Anonymous	Reviewed			2010	2010	Wooden bedroom furniture
2205	e-Allegation	3/3/10 Anonymous	Closed	Duplicate		3/12/10	2010	polyethylene carrier plastic bags
2206	e-Allegation	3/3/10 Anonymous	Closed	Duplicate		3/12/10	2010	plastic carrier bags
2231		3/9/10 Other	National Criteria/UDR Input		Citric Acid, crude calcium citrate	2010	2010	
2234	e-Allegation	3/10/10 Importer/Competitor	National Criteria/UDR Input		A-570-937; C-570-938	2010	2010	
2236		3/10/10 Other Agency - DOC	Closed	Already Addressed	Activated Carbon; A-570-904	2010	2010	
2238	e-Allegation	3/11/10 Importer/Competitor	National Criteria/UDR Input		Polyester staple fiber	9/24/10	2010	
2242		1/22/09 Other	Closed	Already Addressed	Activated Carbon from China; A-570-904	2010	2010	
2249	e-Allegation	3/12/10 Anonymous	Closed	Insufficient Information	Warmwater shrimp	9/24/10	2010	
2261	e-Allegation	3/16/10 Other	Closed	Duplicate	4/5/10	2010	various parts, machinery, etc	
2291		3/19/10 Government	Closed	Referred to OFO	4/23/10	2010	PLASTIC BAGS AND TOTES	
					4/5/10	2010	Magnesium Metal from China; A-570-896	
					4/5/10	2010	Petroleum based wax candles and wax filled	
					4/5/10	2010	glass candles; A-570-504	
					4/5/10	2010	Candles; A-570-594	
					2010	2010		
					2010	2010	Polyethylene retail carrier bags; A-570-886	
					4/23/10	2010	plastic grocery carrier bag	
					9/27/10	2010	steel wire garment hangers	
					4/23/10	2010	Wire hangers produced in China	
					7/6/10	2010	glycine; A-570-836	
					2010	2010	glycine; A-570-836	
					4/23/10	2010	Wire Hangers (China mainland); Taiwan	
					4/23/10	2010	polyethylene carrier bags	
					4/19/10	2010	test	
					4/19/10	2010	test	
					11/1/10	2010	LWR Pipe and Tube; A570-914 / C570-915	
2433	e-Allegation	4/20/10 Anonymous	Assessment Returned from NTAG	Referred to OFO		2010	2010	Polyethylene Retail Carrier Bags; A-570-886
2446		4/26/10 Lawyer	Closed	Already Addressed		11/1/10	2010	LWR Pipe and Tube; A570-914 / C570-915

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
2473		5/3/10	Importer/Competitor Assigned to NTAG				2010	Saccharin
2481	e-Allegation	5/6/10	Anonymous	Assessment Returned from NTAG	Referred to OFO		2010	Polyethelene carrier plastic bags; A-570-886
2486	e-Allegation	5/7/10	Importer/Competitor	National Criteria/UDR Input			2010	Wire Hangers; A-570-918
2509	e-Allegation	5/14/10	Lawyer	Assigned to NTAG			2010	Circular Welded Non-Alloy Steel Pipe from Mexico (A-201-805)
2541	e-Allegation	5/25/10	Lawyer	Closed	Unfounded		10/28/10	Magnesia Carbon Bricks, A-570-954 glycine; A-570-836
2542	e-Allegation	5/25/10	Other	Closed	Referred to OFO		9/27/10	Ironing boards; A-570-888
2601		6/15/10	Lawyer	National Criteria/UDR Input			2010	Polyethylene Retail Carrier Bags(also known as T-shirt Bags, Shopping Bags); A-570-886
2618	e-Allegation	6/21/10	Anonymous	Closed	Duplicate		2010	Diamond Sawblades; A-570-900
2641	e-Allegation	6/29/10	Lawyer	Assigned to NTAG			2010	Tow-behind lawn groomers; A-570-939 & C-570-940
2650	e-Allegation	7/2/10	Lawyer	Assigned to NTAG			2010	FLOOR-STANDING, METAL-, TOP IRONING TABLES; A-570-888
2655	e-Allegation	7/6/10	Importer/Competitor	Closed	Referred to OFO		11/22/10	
2657		7/7/10	Anonymous	Assigned to NTAG			2010	Citric Acid/Citrate Salts; A-570-937; C-570-938 Striking Tools; ADD case numbers: A570201;
2664	e-Allegation	7/9/10	Domestic Manufacturer	Assigned to NTAG	Duplicate		2010	A570202; A570203; A570204
2679	e-Allegation	7/12/10	Anonymous	Closed			7/14/10	polyethelene carrier plastic bags
2688		6/16/10	Lawyer	National Criteria/UDR Input			2010	Wooden Bedroom Furniture; A-570-890
2698	e-Allegation	7/14/10	Lawyer	Assessment Returned from NTAG	Referred to OGA		2010	Diamond Sawblades; A-570-900
2708	e-Allegation	7/15/10	Anonymous	National Criteria/UDR Input			2010	Artist canvas, stretched canvas, canvas panels; A-570-899
2730		7/22/10	Other Agency - DOC	Closed	Unfounded		7/26/10	GLYCINE (AMINOACETIC ACID).
2732		7/22/10	Lawyer	Closed	Duplicate		7/26/10	Small Diameter Graphite Electrodes; A-570-929
2733		7/23/10	Other Agency - DOC	Closed	Duplicate		7/26/10	Certain Tissue Paper Products; A-549-826-001
2734		7/23/10	Lawyer	Closed	Duplicate		7/26/10	All grades of Garlic.
2735		7/23/10	Other Agency - DOC	Closed	Duplicate		7/26/10	Steel Threaded Rod; A-570-932
2747	e-Allegation	7/26/10	Anonymous	Closed	Insufficient Information		9/14/10	Pencil drawing sets in metal tins- also plastic items
2762	e-Allegation	8/2/10	Importer/Competitor	Closed	Duplicate		8/3/10	Steel Wire Garment Hangers produced in China
2779	e-Allegation	8/6/10	Lawyer	Assigned to NTAG			2010	Diamond Sawblades; A-570-900

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
2780	e-Allegation	8/6/10	Lawyer	Closed	Unfounded	12/3/10	2010	Saccharin; A-570-878
2782	e-Allegation	8/6/10	Lawyer	Assigned to NTAG		2010	2010	Saccharin; A-570-878
2783	e-Allegation	8/6/10	Lawyer	Assigned to NTAG		2010	2010	Saccharin; A-570-878
2784	e-Allegation	8/6/10	Lawyer	Assigned to NTAG		2010	2010	Frozen Warmwater Shrimp from China; A-570-878
2810		8/11/10	Lawyer	National Criteria/UDR Input		2010	893	
2812	e-Allegation	8/11/10	Lawyer	Assigned to NTAG		2010	2010	Steel Threaded Rod; A-570-932
2821	e-Allegation	8/12/10	Broker	Closed		8/12/10	2010	Unknown
2924	e-Allegation	9/1/10	Other	Closed		9/3/10	2010	Collectables
2931	e-Allegation	9/2/10	Lawyer	Assigned to NTAG		2010	2010	Diamond Sawblades; A-570-900
2970	e-Allegation	9/14/10	Lawyer	Closed		12/3/10	2010	Crawfish/Seafood; A-570-848
2976	e-Allegation	9/15/10	Other	Closed		9/27/10	2010	Wire hangers made in China & ; mislabeled & quot;Taiwan& quot;; to avoid duty
3006	e-Allegation	9/24/10	Lawyer	Assigned to NTAG		2010	2010	Steel Wire Garment Hangers; A-570-918
3007	e-Allegation	9/24/10	Lawyer	Assigned to NTAG		2010	2010	Steel Wire Garment Hangers; A-570-918
3032		9/30/10	Lawyer	National Criteria/UDR Input		2010	Off-the-Road Tires; A-570-912; C-570-913	
3049	e-Allegation	10/5/10		Closed		10/6/10	2011	MAGNETIC SHEETING
3067	e-Allegation	10/10/10	Carrier/Freight Forwarder	Closed		10/21/10	2011	Activated Carbon; A-570-904
3073		10/12/10	Domestic Manufacturer	Assigned to NAM		2011	2011	Kitchen Appliance Shelving and Racks
3074	e-Allegation	10/12/10	Anonymous	Closed		10/14/10	2011	A-570-941; C-570-942
3098		10/19/10	Other Agency - DOC	Assigned to NTAG		2011	2011	Polyethylene Retail Carrier Bags
3100		8/2/10	Anonymous	Assigned to NTAG		2011	2011	Citric Acid and certain citrate salts
3118		10/25/10	CBP	Closed		2010	2010	A-570-937; C-570-938
3121	e-Allegation	10/27/10	Anonymous	Closed		10/26/10	2010	Non-malleable case iron pipe fittings
3124		10/22/10	Broker	Other		11/3/10	2011	A-570-875
3128	e-Allegation	10/27/10	Lawyer	Already Addressed		2010	2010	Steel guard rail sets
3132		10/28/10	Lawyer	Port Generated Input		2011	2011	Polyethylene Retail Carrier Bags
3133		9/8/10	Domestic Manufacturer	Assigned to NTAG		2010	2010	Honey
3151	e-Allegation	11/3/10	Anonymous	Port Generated Input		2011	2011	Diamond Sawblades
3174	e-Allegation	11/8/10	Anonymous	Closed		2011	2011	Persulfates; A-570-847
3179	e-Allegation	11/9/10	Lawyer	Assigned to NTAG		2010	2010	Frozen Orange Juice
3189	e-Allegation	11/11/10	Lawyer	Assigned to NTAG		2011	2011	polyethylene carrier plastic bags
3209	e-Allegation	11/15/10	Lawyer	Assigned to NTAG		2011	2011	Wooden Bedroom Furniture
								Drill Pipe A-570-965 & C-570-956
								Steel Grating; A-570-947 & C-570-948
								diamond sawblades; A-570-900
								2011

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ID	e-Allegation	Received	Source	Allegation Processing Status	Reason Closed	Closed	FY	Merchandise Description
3215	e-Allegation	11/16/10 Lawyer		Assigned to NTAG			2011	Circular Welded Carbon Quality Steel Pipe from China; A-570-910; C-570-911
3216	e-Allegation	11/16/10 Lawyer		Closed			2011	Glycine
3217	e-Allegation	11/16/10 Lawyer		Assigned to NTAG			2011	Glycine; A-570-836
3238		11/22/10 Lawyer		Assigned to NTAG			2011	Innerspring units for mattresses; A-570-928
3246	e-Allegation	11/23/10 Anonymous		Closed		11/24/10	2011	Polyethylene carrier plastic bags
3254		11/24/10 Anonymous		Assigned to NTAG			2011	Polyethylene Terephthalate Film; A-570-924
3262	e-Allegation	11/26/10 Anonymous		Assigned to NTAG			2011	Raw Flexible Magnets; A-570-922; C-570-923
3266	e-Allegation	11/28/10		Closed			2011	test
3304	e-Allegation	12/3/10 Importer/Competitor		Assigned to NTAG			2011	Aluminum Extrusions; A-570967; C-570-968 Assembled Aluminum Fence Sections - Aluminum Fence Post
3306	e-Allegation	12/3/10 Importer/Competitor					2011	Aluminum Extrusions; A-570-967; C-570-968
3318	e-Allegation	12/6/10 Lawyer					2011	Aluminum Fence Sections -Aluminum Fence Post
							2011	diamond sawblades