



## AD/CVD Enforcement Updates

### CBP Makes Distributions under Continued Dumping and Subsidy Offset Act of 2000 (CDSOA)

U.S. Customs and Border Protection distributed \$70.1 million in antidumping and countervailing duties to eligible domestic producers in the affected industries in the FY 2014 distribution pursuant to CDSOA. AD/CVD collected on liquidated entries made prior to October 1, 2007 are eligible under CDSOA for distribution.

The distributions covered 270 AD/CVD Orders and include the following amounts to corresponding U.S. producers:

|                                      |                |
|--------------------------------------|----------------|
| Corrosion-Resistant Carbon           |                |
| Steel Flat Products.....             | \$28.1 million |
| Crawfish.....                        | \$19.8 million |
| Honey.....                           | \$7.3 million  |
| Stainless Steel Plate in Coils ..... | \$4.3 million  |
| Hot Rolled Steel.....                | \$1.5 million  |

The full list of CDSOA distributions for FY 2014 can be found at: [FY 2014 Annual Report](#)

### Selected FY 2014 Enforcement Highlights

- Import specialists at one port determined antidumping duties owed on shipments of activated carbon from China, and collected \$400,000.
- Import specialists determined that AD/CVD duties were due on six entries of tetrafluoroethane from China from two importers and approximately \$310,000 of AD/CVD duties were identified, and \$200,000 recovered.
- An entry summary-based operation collecting unpaid AD/CVD on Chinese carbon steel butt-weld fitting resulted in collection of \$2.3 million in AD/CVD.
- A review of sampled entry summary lines led to the collection of over \$210,000 on imports of helical spring lock washers from China and Taiwan.

- Import specialists reviewed over 100 steel entries from 8 importers, and found 9 shipments subject to antidumping order on non-oriented electrical steel. Four importers tendered over 2 million dollars for AD deposits, with an additional \$800,000 to be collected.
- One port evaluated entries of diamond saw blades, and collected \$251,626 in antidumping duties on 70 entries, with an additional \$400,000 to be collected.
- Targeting of shipments of xanthan gum from China led to over \$650,000 in antidumping deposits collected.

### AD/CVD Scam Alert

CBP issued a Scam Alert on CBP.gov about Chinese companies offering by email to transship goods subject to AD/CVD duties, as follows:

*“We have been exporting for many years from China, especially USA and Canada. If you need this product, please tell me, so I can quote you. Please do not worry about the dumping duties. This order will be operated through the intermediary trade. We will send the goods to a third country; the forwarder will repack our goods for export with other company title from that third country. It is a legit business.”*

This is a violation of U.S. law. Knowingly engaging in activities designed to evade the payment of antidumping or countervailing duties is a federal crime. Violations involving duty evasion may result in civil and criminal penalties.

Report AD/CVD scams to CBP at: [CBP e-Allegations](#)

### CBP Labs and AD/CVD Enforcement

CBP Laboratories and Scientific Services played a key supporting role in CBP’s anti-evasion efforts. In FY 2014, this division handled 1,746 samples relating to 529 cases of importations of suspect AD/CVD violations. The commodities analyzed included over 32 different products subject to AD/CVD orders.