

EAPA Allegations: Initiation Checklist

Alleger: _____ Importer: _____

Allegation Case Number _____

1. Does the alleger qualify as an interested party or is this a request from another federal agency? See 19 USC §1517(a)(6); and 19 CFR §165.1. If neither applies, please consult the Branch Chief immediately.

Yes No

2. Does the allegation assert that the merchandise originated from the country associated with the AD/CVD order number?

Yes No

3. Does the allegation describe merchandise that would fall within the scope of the listed AD/CVD order? (Select yes if it is in question, and inform your Branch Chief that a referral to Commerce may be necessary.)

Yes No

4. Was a correct address provided for the importer alleged to be engaging in evasion?

Yes No

5. Has the importer alleged to be engaging in evasion imported merchandise into the United States in the last 12 months?

Yes No

6. Are there any related allegations into which this allegation should be consolidated? (If so, please list the other EAPA investigation numbers and elevate this to the Branch Chief or Division Director prior to initiation.)

Yes No

Other EAPA Investigation Nos:

7. Has the alleger provided entry information or other specific information concerning the alleged AD/CVD evasion?

Yes No

8. Does the evidence provided in the allegation or request reasonably suggest that the importer entered covered merchandise for consumption into the United States through evasion?

Yes No

9. Does evidence demonstrate that the alleged evasion is the result of a clerical error, as defined in 19 USC §1517(a)(5)(B)?

Yes No

Action Taken on Allegation (Including Date):