

INSTRUCTION BOOKLET

GENERAL INFORMATION, INSTRUCTIONS, AND DEFINITIONS FOR COMMISSION FOREIGN PRODUCER/EXPORTER QUESTIONNAIRES

AMINOTRIMETHYLENEPHOSPHONIC ACID (ATMP) AND 1-HYDROXYETHYLIDENE-1,1-DIPHOSPHONIC ACID (HEDP) FROM CHINA AND INDIA Investigation Nos. 731-TA-1138 and 1139 (Preliminary)

<u>Further information</u>.--If you have any questions concerning the enclosed questionnaire(s) or other matters related to these investigations, you may contact the following member of the Commission's staff (Fax 202-205-3205):

Christopher Cassise, investigator (202-708-5408; E-mail: chris.cassise@usitc.gov)

GENERAL INFORMATION

Background.--These investigations were instituted in response to a petition filed effective December 31, 2007 by Compass Chemical International LLC, Huntsville, TX. Antidumping duties may be assessed on the subject imports as a result of these investigations if the Commission makes an affirmative determination of injury, threat, or material retardation, and if the U.S. Department of Commerce makes an affirmative determination of dumping.

Questionnaires and other information pertinent to these investigations are available at <u>http://www.usitc.gov/trade_remedy/731_ad_701_cvd/investigations/active/index.htm</u>. Address all correspondence to the United States International Trade Commission, Washington, DC 20436. Hearing-impaired individuals can obtain information regarding these investigations via the Commission's TDD terminal (202-205-1810).

<u>Due date of questionnaire(s)</u>.--Return the completed questionnaire(s) to the United States International Trade Commission by no later than **January 15, 2008**. Although the enclosed postpaid envelope may be used to return the completed questionnaire, use of an overnight mail service may be necessary to ensure that your response actually reaches the Commission by **January 15, 2008**. If you do not use the enclosed envelope, please make sure the completed questionnaire is sent to the **attention of Christopher Cassise**. **Return <u>only one</u> copy of the completed questionnaire(s), but please keep a copy for your records so that you can refer to it if the Commission staff contacts you with any questions during the course of the investigations.**

<u>Service of questionnaire response(s)</u>.--In the event that your firm is a party to these investigations, you are required to serve a copy of the questionnaire(s), once completed, on parties to the proceeding that are subject to administrative protective order (see 19 CFR § 207.7). A list of such parties is maintained by the Commission's Secretary and may be obtained by calling 202-205-1803. A certificate of service must accompany the copy of the completed questionnaire(s) you submit (see 19 CFR § 207.7).

<u>Confidentiality</u>.--The commercial and financial data furnished in response to the enclosed questionnaire(s) that reveal the individual operations of your firm will be treated as confidential by the Commission to the extent that such data are not otherwise available to the public and will not be disclosed except as may be required by law (see 19 U.S.C. § 1677f). Such confidential information will not be published in a manner that will reveal the individual operations of your firm; however, nonnumerical characterizations of numerical business proprietary information (such as discussion of trends) will be treated as confidential business information only at the request of the submitter for good cause shown.

GENERAL INFORMATION--Continued

<u>Verification</u>.--The information submitted in the enclosed questionnaire(s) is subject to audit and verification by the Commission. To facilitate possible verification of data, please keep all your workpapers and supporting documents used in the preparation of the questionnaire response(s).

<u>Release of information</u>.--The information provided by your firm in response to the questionnaire(s), as well as any other business proprietary information submitted by your firm to the Commission in connection with the investigations, may become subject to, and released under, the administrative protective order provisions of the Tariff Act of 1930 (19 U.S.C. § 1677f) and section 207.7 of the Commission's Rules of Practice and Procedure (19 CFR § 207.7). This means that certain lawyers and other authorized individuals may temporarily be given access to the information for use in connection with these investigations or other import-injury investigations conducted by the Commission on the same or similar merchandise; those individuals would be subject to severe penalties if the information were divulged to unauthorized individuals.

INSTRUCTIONS

Answer all questions.--Do not leave any question or section blank unless a questionnaire expressly directs you to skip over certain questions or sections. If the answer to any question is "none," write "none." If information is not readily available from your records in exactly the form requested, furnish carefully prepared estimates--designated as such by the letter "E"--and explain the basis of your estimates. Answers to questions and any necessary comments or explanations should be supplied in the space provided or on separate sheets attached to the appropriate page of the questionnaire(s). If your firm is completing more than one questionnaire in connection with these investigations (i.e., a producer, importer, purchaser, and/or foreign producer questionnaire), you need not respond to duplicated questions in the questionnaires.

<u>Consolidate all establishments in China or India</u>.--Report the requested data for your establishment(s) located in China or India. Firms operating more than one establishment should combine the data for all establishments into a single report.

INSTRUCTIONS--Continued

Filing instructions.—Questionnaires may be filed either in paper form or electronically.

OPTIONS FOR FILING IN PAPER FORM

• Overnight mail service.—Mail to the following address:

United States International Trade Commission Office of Investigations, Room 615 500 E Street, SW Washington, DC 20436

• Fax.—Fax to 202.205.3205.

• U.S. mail.—Mail to the address above. *This option is not recommended*. U.S. mail sent to government offices undergoes additional processing to screen for hazardous materials; this additional processing results in substantial delays in delivery.

OPTIONS FOR FILING ELECTRONICALLY

This questionnaire is available in "fillable" MS Word form format on the Commission's website at http://www.usitc.gov/trade_remedy/731_ad_701_cvd/investigations/active/index.htm. You may complete the questionnaire electronically, print it out, and submit it in paper form as described above, or you may submit it electronically through one of the following means:

• Compact disc (CD).—Copy your questionnaire onto a CD, include a signed certification page (page 1) (either in paper form or scanned PDF copied onto CD), and mail to the address above. *It is strongly recommended that you use an overnight mail service*. U.S. mail sent to government offices undergoes additional processing which not only results in substantial delays in delivery but may also damage CDs.

• E-mail.—E-mail your questionnaire to the investigator identified on page 1 of the Instruction Booklet; include in the e-mail subject line: BPI Questionnaire, INV. NOS. 731-TA-1138 and 1139. Please note that submitting your questionnaire by e-mail may subject your firm's business proprietary information to transmission over an unsecure environment and to possible disclosure. If you choose this option, the Commission warns you that any risk involving possible disclosure of such information is assumed by the submitter and not by the Commission.

Note: If you choose to submit this questionnaire electronically, please also include a scanned PDF of the signed certification page (page 1). Your questionnaire will not be accepted into the record without a signed certification page. In addition, if service of the questionnaire is required, such service should be made in paper form.

DEFINITIONS

<u>ATMP</u>.–All aqueous, acidic (non-neutralized) forms, most commonly 50 percent, of aminotrimethylenephosphonic acid,¹ sometimes also referred to as nitrilotrismethylenephosphonic acid (NTP). In addition to the 50-percent concentration of the active ingredient, ATMP has impurity limits as follows: maximums of 35 parts per million (ppm) iron, 1 percent HCl, and Gardner 1 color. The proper, and only, Chemical Abstract Service (CAS) registry number is 6419-19-8. ATMP is properly provided for in statistical reporting number 2931.00.9043 of the Harmonized Tariff Schedule of the United States (HTSUS). Although the CAS and HTSUS numbers are provided for convenience, the written description of the ATMP subject to these investigations is dispositive.

HEDP.–All aqueous, acidic (non-neutralized) forms, most commonly 60 percent, of 1-hydroxyethylidene-1,1-diphosphonic acid,² sometimes also referred to as hydroxyethylidenediphosphonic acid, hydroxyethanediphosphonic acid, acetodiphosphonic acid, or etidronic acid. The proper, and only, CAS registry number is 2809-21-4. HEDP is properly provided for in statistical reporting number 2931.00.9043 of the HTSUS. Although the CAS and HTSUS numbers are provided for convenience, the written description of the HEDP subject to these investigations is dispositive.

<u>*Firm*</u>.--An individual proprietorship, partnership, joint venture, association, corporation (including any subsidiary corporation), business trust, cooperative, trustee in bankruptcy, or receiver under decree of any court.

<u>Related firm</u>.--A firm that your firm solely or jointly owned, managed, or otherwise controlled; a firm that solely or jointly owned, managed, or otherwise controlled your firm; and/or a firm that was solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled by a firm that also solely or jointly owned, managed, or otherwise controlled your firm.

Establishment.--Each facility of a firm in China or India involved in the production of ATMP or HEDP (as defined above), including auxiliary facilities operated in conjunction with (whether or not physically separate from) such facilities.

<u>United States</u>.--For purposes of these investigations, the 50 States, Puerto Rico, the U.S. Virgin Islands, and the District of Columbia.

Importer.--Any person or firm engaged, either directly or through a parent company or subsidiary, in importing ATMP or HEDP (as defined above) into the United States from a foreign manufacturer or through its selling agent.

 2 C₂H₈O₇P₂ or C(CH₃)(OH)(PO₃H₂)₂

 $^{^{1}}$ C₃H₁₂NO₉P₃ or N(CH₂PO₃H₂)₃

<u>DEFINITIONS</u>--Continued

Average production capacity.--The level of production that your establishment(s) could reasonably have expected to attain during the specified periods. Assume normal operating conditions (i.e., using equipment and machinery in place and ready to operate; normal operating levels (hours per week/weeks per year) and time for downtime, maintenance, repair, and cleanup; and a typical or representative product mix).

<u>**Production**</u>.--All production in your establishment(s) in China or India, including production consumed internally within your firm.

Shipments.--Shipments of products produced in your establishment(s) in China or India. Quantities reported should be net of returns.

<u>Home market commercial shipments</u>.--Shipments, other than internal consumption and transfers to related firms, within China and India.

Home market internal consumption/transfers to related firms.--Shipments made to related firms in China or India, including product consumed internally by your firm.

Export shipments.--Shipments to destinations outside China or India, including shipments to related firms.

Inventories.--Finished goods inventory, not raw materials or work-in-progress.