

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

Certain Lined Paper School Supplies from China, India, and Indonesia Investigation Nos. 701-TA-442–443 and 731-TA-1905–1907 (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):

Jai Motwane, investigator (202-205-3176; E-mail JAI.MOTWANE@USITC.GOV)

#### **GENERAL INFORMATION, INSTRUCTIONS, AND DEFINITIONS**

#### **GENERAL INFORMATION**

**Background**.--These investigations were instituted in response to a petition filed on September 9, 2005 by MeadWestvaco Corp. of Dayton, OH; Norcom, Inc., of Norcross, GA; and Top Flight, Inc., of Chattanooga, TN (collectively, the Association of American School Paper Suppliers). Countervailing and antidumping duties may be assessed on the subject imports as a result of these investigations if the Commission makes affirmative determinations of injury, threat, or material retardation, and if the U.S. Department of Commerce makes affirmative determinations of subsidization and/or dumping.

Additional questionnaires will be supplied promptly upon request, or photocopies of the enclosed questionnaire(s) may be used. Address all correspondence to the United States International Trade Commission, Washington, DC 20436. Hearing-impaired individuals can obtain information regarding this investigation 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 September 23, 2005. Use of an overnight mail service may be necessary to ensure that your response actually reaches the Commission by September 23. Please make sure the completed questionnaire is sent to the attention of Jai Motwane. Your response may be submitted to the Commission by facsimile to the following number: +1-202-205-3205. 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 investigation.

<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 (<u>see</u> 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, INSTRUCTIONS, AND DEFINITIONS--Continued

# **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).

**Release of information**.--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 investigation, 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 importinging 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, India, and Indonesia, respectively</u>.--Report the requested data for your establishment(s) located in China, India, and/or Indonesia. Firms operating more than one establishment in any of these countries should combine the data for all establishments into a single report for each country.

# GENERAL INFORMATION, INSTRUCTIONS, AND DEFINITIONS -- Continued

#### **DEFINITIONS**

<u>Certain lined paper school supplies</u>.--The scope of the petition defines certain lined paper school supplies as products composed of or including paper that incorporates one or more printed lines on one or more pages, with a width measuring between 6 and 15 inches, and a length measuring between 8-3/4 and 15 inches. Products within this definition are covered by statistical reporting numbers 4810.22.5044, 4811.90.9000, and 4820.10.2050 of the Harmonized Tariff Schedule of the United States (HTS). These products may be bound on one or more sides using one or more binding methods, and may have no front cover or backing, or have both a front cover and a backing.

# **Included** in the subject products are:

- Products containing hole-punched, drilled, and/or perforated paper.
- Products containing accessories or informational items such as pockets, tabs, dividers, closure devices, writing and/or drawing instruments, index cards, reference materials, or printed items, provided such items are physically incorporated into, included with, or attached to the subject product and/or its cover or backing.

# Specifically **excluded** from the subject products are:

- Unlined copy machine paper.
- Stapled writing pads that do not have a cover.
- Ring binders or notebook organizers incorporating ring binders, provided they do not include subject lined paper.
- Exercise books (e.g., blue books) that are bound using only staple binding.
- Index cards.
- Books that are case bound with binder's board, a spine strip, and a cover wrap.
- Newspapers, pictures, and other products of the printing industry.
- Calendars, telephone logs, and address books.

Also **excluded** are products utilizing infrared reflective ink technology and bearing a validly licensed and used trademark of Fly<sup>TM</sup>, as well as products defined by claims stated in the following U.S. Patent and Trademark Office (PTO) applications:

<u>10/803,729</u>--products with a wire and a synthetic or natural fabric binding, provided that this patent is issued or the product bears the validly licensed and used trademark Five Star® Advance<sup>TM</sup>:

# GENERAL INFORMATION, INSTRUCTIONS, AND DEFINITIONS -- Continued

# **DEFINITIONS--Continued**

<u>10/828,073</u>--products with a writable surface, whether or not used in combination with a pen, as defined in this patent application, provided that this patent is issued or the product bears the validly licensed and used trademark Zwipes<sup>TM</sup>;

<u>60/654,412</u>--notebook and binder organizer products, provided that this patent is issued or the product bears the validly licensed and used trademark Five Star® Flex<sup>TM</sup>.

<u>Other lined paper products.</u>--Any lined paper or lined paper products with dimensions between  $5 \times 7$  and  $15 \times 15$  inches which are not included in the above scope definition.

<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.

**Related firm**.--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 your firm.

**Establishment.**--Each facility of a firm in China, India, or Indonesia involved in the production of certain lined paper school supplies (as defined above) or other lined paper products (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.

<u>Importer</u>.--Any person or firm engaged, either directly or through a parent company or subsidiary, in importing certain lined paper school supplies (as defined above) into the United States from a foreign manufacturer or through its selling agent.

<u>Average production capacity</u>.--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).

#### GENERAL INFORMATION, INSTRUCTIONS, AND DEFINITIONS--Continued

# **DEFINITIONS**--Continued

<u>Production</u>.--All production of certain lined paper school supplies (as defined above) or other lined paper products (as defined above) in your establishment(s) in China, India, and Indonesia, including production consumed internally within your firm.

**Shipments**.--Shipments of products produced in your establishment(s) in China, India, and Indonesia, respectively. 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, India or Indonesia, respectively.

<u>Home market internal consumption/transfers to related firms</u>.--Shipments made to related firms in China, India, or Indonesia (respectively), including product consumed internally by your firm.

**Export shipments**.--Shipments to destinations outside China, India, or Indonesia (respectively), including shipments to related firms.

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