

ness of U.S. Customs and Border Protection in preventing and investigating evasion.

**(c) Public summary**

The Commissioner shall make available to the public a summary of the report required by subsection (a) that includes, at a minimum—

- (1) a description of the type of merchandise with respect to which investigations were initiated under subsection (b) of section 1517 of this title;
- (2) the amount of additional duties determined to be owed as a result of such investigations and the amount of such duties that were collected;
- (3) an identification of the countries of origin of covered merchandise determined under subsection (c) of such section 1517 of this title to be entered into the customs territory of the United States through evasion; and
- (4) a description of the types of measures used by U.S. Customs and Border Protection to prevent and investigate evasion.

(Pub. L. 114–125, title IV, § 432, Feb. 24, 2016, 130 Stat. 169.)

SUBCHAPTER V—ADDITIONAL  
ENFORCEMENT PROVISIONS

**§ 4401. Inclusion of interest in certain distributions of antidumping duties and countervailing duties**

**(a) In general**

The Secretary of Homeland Security shall deposit all interest described in subsection (c) into the special account established under section 1675c(e) of this title (repealed by subtitle F of title VII of the Deficit Reduction Act of 2005 (Public Law 109–171; 120 Stat. 154)) for inclusion in distributions described in subsection (b) made on or after February 24, 2016.

**(b) Distributions described**

Distributions described in this subsection are distributions of antidumping duties and countervailing duties assessed on or after October 1, 2000, that are made under section 1675c of this title (repealed by subtitle F of title VII of the Deficit Reduction Act of 2005 (Public Law 109–171; 120 Stat. 154)), with respect to entries of merchandise that—

- (1) were made on or before September 30, 2007; and
- (2) were, in accordance with section 822 of the Claims Resolution Act of 2010 (19 U.S.C. 1675c note), unliquidated, not in litigation, and not under an order of liquidation from the Department of Commerce on December 8, 2010.

**(c) Interest described**

**(1) Interest realized**

Interest described in this subsection is interest earned on antidumping duties or countervailing duties described in subsection (b) that is realized through application of a payment received on or after October 1, 2014, by U.S. Customs and Border Protection under, or in connection with—

- (A) a customs bond pursuant to a court order or judgment; or
- (B) a settlement with respect to a customs bond, including any payment made to U.S.

Customs and Border Protection with respect to that bond by a surety.

**(2) Types of interest**

Interest described in paragraph (1) includes the following:

- (A) Interest accrued under section 1677g of this title.
- (B) Interest accrued under section 1505(d) of this title.
- (C) Equitable interest under common law and interest under section 580 of this title awarded by a court against a surety under its bond for late payment of antidumping duties, countervailing duties, or interest described in subparagraph (A) or (B).

**(d) Definitions**

In this section:

**(1) Antidumping duties**

The term “antidumping duties” means antidumping duties imposed under section 1673 of this title or under the Antidumping Act, 1921 (title II of the Act of May 27, 1921; 42 Stat. 11, chapter 14).

**(2) Countervailing duties**

The term “countervailing duties” means countervailing duties imposed under section 1671 of this title.

(Pub. L. 114–125, title VI, § 605, Feb. 24, 2016, 130 Stat. 187.)

**Editorial Notes**

REFERENCES IN TEXT

Section 1675c of this title (repealed by subtitle F of title VII of the Deficit Reduction Act of 2005), referred to in subsecs. (a) and (b), means section 1675c of this title, which was repealed by Pub. L. 109–171, title VII, § 7601(a), Feb. 8, 2006, 120 Stat. 154, and which related to an annual distribution to certain domestic producers known as the “continued dumping and subsidy offset”. Subsec. (e) of section 1675c related to special accounts established in the Treasury of the United States for certain antidumping and countervailing duty orders and findings.

Section 822 of the Claims Resolution Act of 2010, referred to in subsec. (b)(2), is section 822 of Pub. L. 111–291, which is set out as a note under section 1675c of this title.

The Antidumping Act, 1921, referred to in subsec. (d)(1), is act May 27, 1921, ch. 14, title II, 42 Stat. 11, which was classified generally to sections 160 to 171 of this title, and was repealed by Pub. L. 96–39, title I, § 106(a), July 26, 1979, 93 Stat. 193.

**§ 4402. Illicitly imported, exported, or trafficked cultural property, archaeological or ethnological materials, and fish, wildlife, and plants**

**(a) In general**

The Commissioner and the Director of U.S. Immigration and Customs Enforcement shall ensure that appropriate personnel of U.S. Customs and Border Protection and U.S. Immigration and Customs Enforcement, as the case may be, are trained in the detection, identification, detention, seizure, and forfeiture of cultural property, archaeological or ethnological materials, and fish, wildlife, and plants, the importation, exportation, or trafficking of which violates the laws of the United States.