

UNITED STATES INTERNATIONAL TRADE COMMISSION

Washington, D.C.

In the Matter of

**CERTAIN CARBON AND ALLOY
STEEL PRODUCTS**

Inv. No. 337-TA-1002

ORDER NO. 31: SETTING PROCEDURAL SCHEDULE

(September 14, 2016)

Pursuant to Order No. 26 (Aug. 29, 2016), a preliminary teleconference was held on Tuesday, September 13, 2016. Representatives for Complainant United States Steel Corporation (“U.S. Steel”); Respondents Baosteel America, Inc., Shanghai Baosteel Group Corporation, and Baoshan Iron & Steel Co., Ltd. (“Baosteel”); Respondents Anshan Iron and Steel Group, Angang Group International Trade Corporation, and Angang Group Hong Kong Co. Ltd. (“Ansteel”); Respondents Wuhan Iron and Steel Group Corp. and Wuhan Iron and Steel Co., Ltd.; and WISCO America Co., Ltd. (“WISCO”); Respondent China Shougang International Trade & Engineering Corporation (“Shougang”); Respondents Maanshan Iron and Steel Co. Ltd. and Magang (Group) Holding Co. Ltd. (“Masteel”); Respondents Hebei Iron and Steel Group Co., Ltd., Hebei Iron & Steel Group Hengshui Strip Rolling Co., Ltd., and Hebei Iron & Steel (Hong Kong) International Trade Co., Ltd. (“Hesteel”); and the Office of Unfair Import Investigations (“Staff”) participated in the teleconference.

A proposed procedural schedule was attached to Order No. 26, and the parties submitted several modifications to the schedule, which were addressed during the teleconference. In

accordance with the parties' submission and the disputes that were resolved during the teleconference, the Investigation shall proceed following the deadlines set forth below:

EVENT	DATE
Initial identification of trade secrets	Friday, September 30, 2016
Deadline for first settlement conference	Friday, October 7, 2016
Submission of first settlement conference joint report	Thursday, October 13, 2016
Identification of expert witnesses (trade secrets)	Thursday, December 1, 2016
File tentative list of witnesses a party will call to testify at the hearing (trade secrets)	Thursday, December 1, 2016
Final identification of no more than ten (10) trade secrets for hearing	Friday, December 16, 2016
Close of fact discovery (trade secrets)	Friday, January 27, 2017
Exchange initial expert reports (trade secrets)	Thursday, February 2, 2017
Deadline for motions to compel discovery	Friday, February 3, 2017
Identification of expert witnesses (price fixing & false designation)	Friday, February 3, 2017
Exchange rebuttal expert reports (trade secrets)	Thursday, February 16, 2017
Deadline for filing summary determination motions (trade secrets)	Friday, February 24, 2017
Expert discovery cutoff and completion (trade secrets)	Monday, February 27, 2017
Exchange of exhibit lists among the parties (trade secrets)	Wednesday, March 1, 2017
File tentative list of witnesses a party will call to testify at the hearing (price fixing & false designation)	Friday, March 3, 2017
Exchange proposed direct exhibits (including witness statements), with physical and demonstrative exhibits available (trade secrets) – private parties	Monday, March 6, 2017
Exchange proposed direct exhibits (including witness statements), with physical and demonstrative exhibits available (trade secrets) – Staff	Friday, March 10, 2017
Exchange proposed rebuttal exhibits (including witness statements), with physical and demonstrative exhibits available (trade secrets)	Monday, March 20, 2017
Submit proposed exhibits to Administrative Law Judge (trade secrets)	Wednesday, March 22, 2017
File pre-hearing statements and briefs (trade secrets) – private parties	Friday, March 24, 2017
File pre-hearing statement and brief (trade secrets) – Staff	Tuesday, April 4, 2017
Deadline for motions <i>in limine</i> (trade secrets)	Thursday, April 6, 2017
File high priority objections (trade secrets)	Thursday, April 6, 2017
Close of fact discovery (price fixing & false designation)	Friday, April 7, 2017
Attendance at one-day mediation session	Friday, April 7, 2017
File responses to motions <i>in limine</i> (trade secrets)	Thursday, April 13, 2017

File responses to high priority objections (trade secrets)	Thursday, April 13, 2017
Submission of joint report on mediation	Friday, April 14, 2017
Deadline for motions to compel discovery (price fixing & false designation)	Friday, April 14, 2017
Exchange initial expert reports (price fixing & false designation)	Friday, April 21, 2017
Pre-hearing conference; tutorials; opening statements (trade secrets)	Tuesday, April 25, 2017
End of hearing (trade secrets)	Friday, April 28, 2017
Exchange rebuttal expert reports (price fixing & false designation)	Friday, May 5, 2017
File initial post-hearing briefs and final exhibit lists (trade secrets)	Monday, May 15, 2017
Expert discovery cutoff and completion (price fixing & false designation)	Friday, May 19, 2017
File reply post-hearing briefs (trade secrets)	Thursday, May 25, 2017
Deadline for filing summary determination motions (price fixing & false designation)	Thursday, June 1, 2017
Exchange of exhibit lists among the parties (price fixing & false designation)	Wednesday, June 7, 2017
Deadline for second settlement conference	Friday, June 9, 2017
Exchange proposed direct exhibits and witness lists, with physical and demonstrative exhibits available (price fixing & false designation) – private parties	Monday, June 12, 2017
Submission of second settlement conference joint report	Wednesday, June 14, 2017
Exchange proposed direct exhibits and witness lists, with physical and demonstrative exhibits available (price fixing & false designation) – Staff	Friday, June 16, 2017
Exchange proposed rebuttal exhibits and witness lists, with physical and demonstrative exhibits available (price fixing & false designation)	Wednesday, June 21, 2017
Submit proposed exhibits to Administrative Law Judge (price fixing & false designation)	Friday, June 23, 2017
File pre-hearing statements and briefs (price fixing & false designation) – private parties	Monday, June 26, 2017
File pre-hearing statement and brief (price fixing & false designation) – Staff	Friday, July 7, 2017
Deadline for motions <i>in limine</i> (price fixing & false designation)	Monday, July 10, 2017
File high priority objections (price fixing & false designation)	Monday, July 10, 2017
File responses to motions <i>in limine</i> (price fixing & false designation)	Thursday, July 20, 2017
File responses to high priority objections (price fixing & false designation)	Thursday, July 20, 2017
Pre-hearing conference; opening statements (price fixing & false designation)	Monday, July 31, 2017

End of hearing (price fixing & false designation)	Friday, August 11, 2017
File initial post-hearing briefs and final exhibit lists (price fixing & false designation)	Friday, August 25, 2017
File reply post-hearing briefs (price fixing & false designation)	Wednesday, September 6, 2017
Initial Determination due	Thursday, November 2, 2017
Target Date for completion of Investigation	Friday, March 2, 2018

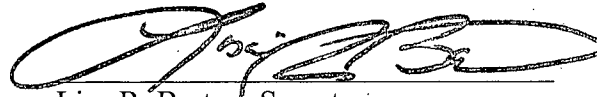
SO ORDERED.

Dee Lord

Dee Lord
Administrative Law Judge

PUBLIC CERTIFICATE OF SERVICE

I, Lisa R. Barton, hereby certify that the attached **ORDER** has been served by hand upon the Commission Investigative Attorney, Reginald Lucas, Esq., and the following parties as indicated, on **September 14, 2016**.



Lisa R. Barton, Secretary
U.S. International Trade Commission
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On Behalf of Complainant United States Steel Corporation:

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On Behalf of Respondents Hebei Iron and Steel Group Co., Ltd., Hebei Iron & Steel Group Hengshui Strip Rolling Co., Ltd., and Hebei Iron & Steel (Hong Kong) International Trade Co., Ltd.:

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Certificate of Service – Page 2

On Behalf of Respondents Shougang Group and China Shougang International Trade & Engineering Corporation:

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On Behalf of Respondents Anshan Iron and Steel Group, Angang Group International Trade Corporation, Angang Group Hong Kong Co. Ltd., Wuhan Iron and Steel Group Corp., Wuhan Iron and Steel Co., Ltd., and WISCO America Co., Ltd.:

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Certificate of Service – Page 3

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Tianjin Pipe International Economic & Trading Corporation
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TPCO Enterprise, Inc.
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TPCO America Corporation
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Gregory, TX 78359

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Benxi Steel (Group) Co. Ltd.
16 Renmin Road
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Certificate of Service – Page 4

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Wuxi Sunny Xin Rui Science and Technology Co., Ltd.
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Certificate of Service – Page 5

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