



## **ANDREW Z. SZAMOSSZEGI**

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Principal, Capital Trade Inc.

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### **EXPERIENCE**

Mr. Szamosszegi is a Principal with Capital Trade, Incorporated. His background is in international economics and trade regulation, with specific expertise in U.S. antidumping, countervailing duty, and Section 337 proceedings. Mr. Szamosszegi also has experience in safeguard actions, commercial litigation, foreign direct investment, budget scoring, and trade policy analysis.

#### **International Trade Regulatory Analysis**

Mr. Szamosszegi has direct experience in the following areas involving international trade regulatory analysis:

##### **Antidumping**

- United States International Trade Commission (“ITC”) Investigations
  - ❖ Pre-petition analysis of injury
  - ❖ Petition and questionnaire preparation
  - ❖ Injury assessment using COMPAS and variance analysis
  - ❖ Expert testimony
  - ❖ Sunset review
- Department of Commerce (“DOC”) Investigations
  - ❖ Pre-petition assessment of dumping margins
  - ❖ Petition preparation
  - ❖ NME surrogate country and factor-of-production analysis
  - ❖ Assessment of sampling methodologies
  - ❖ Assessment of revocation request

##### **Countervailing Duties**

- Pre-petition and pre-review subsidy analysis
- Calculation of benefits from grants, loans, loan guarantees, initial payment guarantees, stumpage, and equity infusions
- Research on commercial benchmarks for loan calculations
- Estimation of pass-through for upstream subsidies
- Expert testimony

### **Safeguards**

- Section 201
- Section 421 (China-specific safeguard)
- Injury assessment
- Expert testimony

### **Section 337**

- Domestic industry
- Downstream relief
- Bonding
- Public interest
- Injury from misappropriation of trade secrets
- Advisory and enforcement action (extent of gain from violation, ability to pay)

### **Trade Policy Analysis**

Mr. Szamosszegi uses the GTAP model and database and partial equilibrium models to evaluate government trade policies and their potential impacts on trade flows, output, employment, and government revenues.

### **Case Experience in Trade Regulatory Matters and Litigation**

- Acetone from Belgium, Republic of Korea, Saudi Arabia, Singapore, South Africa, Spain (ITC: Injury--testimony)
- Certain Infotainment Systems, Components Thereof, and Automobiles Containing the Same (ITC: Section 337 domestic industry and remedy)
- Crystalline Silicon Photovoltaic Cells and Modules from China (ITC: First Sunset Review—testimony)
- Forged Steel Fittings from China and Italy (ITC: Injury--testimony)
- Citric Acid and Certain Citrate Salts from Belgium, Colombia, and Thailand (ITC: Injury--testimony)
- Certain Electrical Connectors, Components Thereof, and Products Containing the Same (ITC: Section 337 domestic industry)
- Activated Carbon from China (ITC: Second sunset review, adequacy phase)
- Laminated Woven Sacks from Vietnam (ITC: Injury--testimony)
- Large Diameter Welded Pipe from Canada, Greece, India, China, Korea, and Turkey (ITC: Injury)
- Large Residential Washers Global Safeguard Investigation (ITC: Remedy)
- Crystalline Silicon Photovoltaic Cells Global Safeguard Investigation (ITC: Injury and remedy--testimony)
- Emulsion Styrene Butadiene Rubber from Brazil, Korea, Mexico, and Poland (ITC: Injury--testimony)
- Cased Pencils from China (ITC: Fourth Sunset Review)
- Biodiesel from Argentina and Indonesia (ITC: Injury--testimony)
- Truck and Bus Tires from China (ITC: Injury--testimony)
- Hemlock Semiconductor Corp. Vs. Deutsche Solar GmbH (United States District Court, Eastern District of Michigan, Northern Division: Expert Report and Deposition testimony)

- Uncoated Paper from Australia, Brazil, China, Indonesia, and Portugal (ITC: Injury)
- Supercalendared Paper from Canada (ITC: Injury)
- Certain Passenger Vehicle and Light Truck Tires from China (ITC: Injury)
- Silicomanganese from Australia (ITC: Injury)
- Certain Stainless Steel Products, Certain Processes for Manufacturing or Relating to Same, and Certain Products Containing Same (ITC: Section 337 domestic industry and injury from misappropriation of trade secrets)
- Lightweight Thermal Paper from China and Germany (ITC: Sunset review)
- Sugar from Mexico (ITC: Injury and 704/734 Review)
- Certain Sulfentrazone, Sulfentrazone Compositions, and Processes for Making Same (ITC: Section 337 domestic industry)
- Certain Lithium Silicate Materials and Products Containing Same (ITC: Section 337 domestic industry and nexus)
- Certain Acousto-Magnetic Electronic Article Surveillance Systems, Components Thereof, and Products Containing Same (ITC: Section 337 domestic industry, remedy, and bond)
- Certain Antivenom Compositions and Products Containing Same (ITC: Section 337 domestic industry and public interest)
- Chlorinated Isocyanurates from China and Japan (ITC: Injury)
- Final Operating Permit for Big River Steel, LLC (Arkansas Pollution Control and Ecology Commission, Docket No. 13-006-P: Deposition testimony)
- Steel Concrete Reinforcing Bar from Mexico and Turkey (ITC: Injury)
- Certain Oil Country Tubular Goods from India, the Republic of Korea, the Republic of the Philippines, Saudi Arabia, Taiwan, Thailand, the Republic of Turkey, Ukraine, and the Socialist Republic of Vietnam (ITC: Injury)
- Reexamination of U.S. Patent No: 7,243,004, Self-Configuring Controls for Heating, Ventilating and Air Conditioning Systems (United States Patent and Trademark Office: Consulting expert regarding commercial success)
- Cell Phone Termination Fee Cases (Superior Court of the State of California for the County of Alameda: Consulting expert, appropriate use of merchandise trade data)
- Certain Sintered Rare Earth Magnets, Methods of Making Same and Products Containing Same, (ITC: Section 337, downstream relief and public interest)
- Certain Rubber Resins and Processes for Manufacturing Same (ITC: Section 337, injury from misappropriation of trade secrets)
- Certain Products Containing Interactive Program Guide and Parental Control Technology (ITC: Section 337, domestic industry)
- Steel Concrete Reinforcing Bar from Belarus, China, Indonesia, Latvia, Moldova, Poland and Ukraine (ITC: Second sunset review)
- Certain Mobile Electronic Devices Incorporating Haptics (ITC: Section 337, domestic industry and bonding)
- Certain Devices for Mobile Data Communications (ITC: Section 337, domestic industry)
- Certain Electronic Devices with Communication Capabilities, Components Thereof, and Related Software (ITC: Section 337, domestic industry)
- USA vs. Walter Liew and Christina Liew (United States District Court for the Northern District of California, San Francisco Division, Case3:11-cr-00573-JSW) (Consulting expert)
- Certain Computer Forensic Devices and Products Containing the Same (ITC: Section 337, domestic industry)
- Reexamination of U.S. Patent No. 6,082,130, Ice Delivery System for a Refrigerator (United States Patent and Trademark Office: Consulting expert regarding commercial success)

- USA vs. Stuart Carson et al. (United States District Court for the Central District of California, Southern Division) (Expert Report)
- Certain Static Random Access Memories and Products Containing the Same (ITC: Section 337 domestic industry and downstream relief)
- Fresh and Chilled Atlantic Salmon From Norway (ITC: Sunset review)
- Certain Handheld Electronic Computing Devices, Related Software, and Components Thereof (ITC: Section 337 domestic industry)
- Crystalline Silicon Photovoltaic Cells and Modules from China (ITC: Injury)
- Mutlilayered Wood Flooring from China (ITC: Injury)
- Coated Paper Products from Indonesia and China (ITC: Injury)
- Citric Acid from China and Canada (DOC:AD/CVD; ITC: Injury--testimony)
- Certain Semiconductor Chips with Minimized Chip Package Size and Products Containing Same (ITC: Section 337 downstream relief)
- Circular Welded Carbon Quality Steel Pipe from China (DOC: CVD)
- Off the Road Tires from China (ITC: Injury)
- Ammonium Nitrate from Ukraine (ITC: Sunset review)
- Certain Dynamic Random Access Memory Devices and Products (ITC: Section 337 domestic industry)
- Coated Free Sheet from China, Indonesia, and South Korea (ITC: Injury)
- Metal Calendar Slides from Japan (ITC: Injury--testimony)
- Certain Lined Paper School Supplies from Indonesia (DOC: CVD)
- Ammonium Nitrate from Russia (ITC: Sunset review)
- Certain Automated Mechanical Transmission Systems for Medium-Duty and Heavy-Duty Truck and Components Thereof (ITC: Section 337 advisory and enforcement proceeding; deposition testimony)
- M.T.C. Construction Inc., d/b/a K. Bates Steel Services Inc. v. Gate City Steel, Inc. (United States District Court, Eastern District of Missouri, Eastern Division, Case No. 4:04CV01536 ERW; deposition testimony)
- Magnesium Metal from Russia and China (ITC: Injury--testimony)
- Hard Red Spring Wheat from Canada (NAFTA)
- Home Vacuum Packaging Machines (ITC: Section 337)
- Steel Concrete Reinforcing Bar from Turkey (ITC: Sunset review)
- Motion Systems Corporation v. CCL Industrial Motor, Ltd, et al. (United States District Court, Eastern District of New York, Case No. CV: 02-4678; testimony)
- Pedestal Actuators from China (ITC: Section 421--testimony)
- Certain Durum and Hard Red Spring Wheat from Canada (ITC & DOC: AD/CVD/Injury)
- Ball Bearings and Parts Thereof from China (ITC & DOC: Injury--testimony)
- Wheat Trading Practices: Competitive Conditions between U.S. and Canadian Wheat (ITC: Section 332)
- Steel Global Safeguard Investigation (ITC: Injury and remedy--testimony)

### **Trade Policy White Papers and Analyses**

- Presenting the European Union's Business Footprint in Every State in the United States (with Travis Pope and Development Solutions)
- Assessment of Thai-U.S. Business Opportunities Analysis and Recommendations (with Kelly Slater, Edmund Sim, Mark Nguyen, and Mirei Takashima Claremon)
- Evaluation of Trans-Pacific Partnership for ASEAN country

- Evaluation of a potential free trade agreement for foreign government
- Analysis of the economic effects on NAFTA of granting market economy status to China (with Manuel Molano Ruiz and Robin Somerville)
- Analysis of Big River Steel's Proposed Investment in Osceola, Arkansas
- Analysis of the Impact of the Korean-U.S. FTA on Certain U.S. Automotive Exports
- Analysis of the Impact of Prior FTAs on U.S. Textile Exports
- Evaluation of 14 potential free trade agreement partners for foreign government
- Assessment of the output and employment effects of U.S. trade and investment with a Middle Eastern country
- Assessment of potential trade policy reforms in a Middle Eastern country using GTAP and partial equilibrium analysis
- Budget scoring for potential changes in U.S. textile duties
- Analysis of the economic costs of asbestos litigation using GTAP applied general equilibrium model (with Clyde Prestowitz and Ben Carliner)
- Analysis of the costs and benefits of unfair trade laws using partial equilibrium analysis
- Analysis of potential impacts of Yuan appreciation using GTAP applied general equilibrium model
- Free Trade Area "Scoping" Analyses for Governments (clients in Southeast Asia and South America)
- Puerto Rican Coffee Industry in the International Context
- Prospects for Expanding the Andean Trade Preference Act (rum and tuna, with Andrew Wechsler)

Prior to joining Capital Trade, Incorporated, Mr. Szamosszegi held the following positions.

- Managing Consultant, LECG, LLC, Washington, DC (2001-2005). Mr. Szamosszegi was responsible for numerous international trade consulting assignments while at LECG, including Durum and Hard Red Spring Wheat from Canada; Section 201: Steel; and Ball Bearings from China.
- Researcher, Economic Strategy Institute, Washington, DC (1994-2001). Mr. Szamosszegi prepared policy reports and analyzed international trade and other issues relevant to U.S. economic performance. Topics included international competition in the steel industry, the impact of airline consolidation in the United States, and aerospace and technology issues. While at EIS, he wrote journal articles and opinion pieces, and provided media commentary on a variety of trade and domestic economic topics. He also coordinated ESI's internship program.
- Lecturer, George Washington University, Elliott School of International Affairs (Fall quarter, 1998). Mr. Szamosszegi delivered lectures to graduate students on "big emerging markets."
- Legislative Assistant, Office of Representative Dean Gallo (NJ), House of Representatives, Washington, DC (1990). Mr. Szamosszegi prepared and presented briefings to Rep. Gallo and senior staff on banking, budget, foreign affairs, judiciary, housing, and taxation issues. He advised Congressman on floor votes and evaluated potential legislative initiatives.
- Paid Intern, Augat Inc., Components Division, North Attleboro, MA (Summer, 1987)
- Various Positions, Tungstarc Metal Fabricators, Paterson, NJ (Summers, 1984-86, 1992).

## **EDUCATION**

- 1993 M.A. in Pacific International Affairs, University of California, San Diego, La Jolla, California
- 1992 University of Nagoya, Nagoya, Japan
- 1988 A.B., (Cum Laude), Harvard University, Cambridge, Massachusetts

## **ACTIVITIES AND AWARDS**

- Treasurer (2004 – 2006) and member of Church Council (2005-2011), Emmanuel Lutheran Church, Bethesda, MD.
- Cub Scout assistant den leader (2004-2006) for Pack 1976, Potomac, MD.
- U.S. Information Agency Speakers Program (on the future of U.S.-Korean Economic relations and the advantages of foreign direct investment) in Seoul, Taegu, and other South Korean cities.
- U.S. Information Agency Academic Specialist Program (on the potential impact of the World Trade Organization on South Korea's trade relations and economic structure) at Chosun University in Kwangju, South Korea
- Overseas Scholarship Program for study at the University of Nagoya, one of Japan's six "national universities."

## **PUBLICATIONS/ARTICLES**

- *List available upon request*

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