

Table of Contents

PART I. NORTH AMERICAN FREE TRADE AGREEMENT & U.S.-MEXICO- CANADA TRADE AGREEMENT

CHAPTER 1. NORTH AMERICAN FREE TRADE AGREEMENT & U.S.-MEXICO-CANADA TRADE AGREEMENT

- § 1:1 The Customs Modernization Act
- § 1:2 Rules of origin
- § 1:3 Customs Procedures
- § 1:4 United States-Mexico-Canada Agreement Implementation Act
- § 1:5 —U.S.C.A. sections affected

Appendix 1A. U.S.-Mexico-Canada Trade Agreement: Likely
Impact on the U.S. Economy and on Specific
Industry Sectors

Appendix 1B. U.S.-Mexico-Canada (USMCA) Trade Agreement

Appendix 1C. Congressional Research Service: The United States-
Mexico-Canada Agreement (USMCA) (May 29,
2024)

Appendix 1D. USMCA Automotive Rules of Origin: Economic
Impact and Operation, 2025 Report

PART II. CANADIAN SPECIAL IMPORT MEASURES

CHAPTER 2. CANADIAN SPECIAL IMPORT MEASURES

- § 2:1 Special Import Measures Act, Ch. S-15: Canada
- § 2:2 Special Import Measures Regulations, SOR/84-927

PART III. U.S. COURT RULES AND PROCEDURES

CHAPTER 3. BASIC PROCEDURES IN THE U.S. COURT OF INTERNATIONAL TRADE AND THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

I. INTRODUCTION

§ 3:1 Overview

II. COURT OF INTERNATIONAL TRADE

A. INITIATING AN ACTION

§ 3:2 Overview

B. FILING AND SERVING THE SUMMONS, COMPLAINT, PLEADINGS AND OTHER PAPERS

§ 3:3 Overview

C. PLEADINGS AND MOTIONS

§ 3:4 Complaint

§ 3:5 Answer

§ 3:6 Motions

D. CASE MANAGEMENT

§ 3:7 Postassignment conferences

§ 3:8 Parties

§ 3:9 Discovery

§ 3:10 Request for trial

§ 3:11 Voluntary dismissal of actions

§ 3:12 Involuntary dismissal

§ 3:13 Consolidation or severance

E. JUDGMENTS

§ 3:14 Overview

§ 3:15 Default judgment

§ 3:16 Summary judgment

§ 3:17 Rule 56.1 motions

§ 3:18 Rule 56.2 motions

§ 3:19 Stipulated judgment on agreed statement of facts

§ 3:20 New trials, rehearings, and altering or amending judgments

TABLE OF CONTENTS

F. INJUNCTIONS

§ 3:21 Overview

G. APPLICATION FOR ATTORNEY'S FEES

§ 3:22 Overview

H. FILING OFFICIAL DOCUMENTS

§ 3:23 Overview

I. ACCESS TO BUSINESS PROPRIETARY
INFORMATION

§ 3:24 Overview

J. ATTORNEYS AND APPEARANCES

§ 3:25 Overview

K. AMICUS BRIEFS

§ 3:26 Overview

L. MOTION PART

§ 3:27 Overview

M. FILING PAPERS IN CONFORMITY WITH THE
RULES

§ 3:28 In general

§ 3:29 Briefs

§ 3:30 Electronic filing

N. CLERK'S OFFICE

§ 3:31 Overview

O. COURT CALENDARS

§ 3:32 Reserve calendar

§ 3:33 Suspension calendar

**III. COURT OF APPEALS FOR THE FEDERAL
CIRCUIT**

§ 3:34 Overview

A. TAKING AN APPEAL

§ 3:35 Overview

§ 3:36 Appeals as of right

- § 3:37 Permissive appeals
- § 3:38 Notice of appeal
- § 3:39 Docketing

B. STAYS OR INJUNCTIONS PENDING APPEAL

- § 3:40 Overview

C. RECORD ON APPEAL

- § 3:41 Overview

D. REVIEW OF AGENCY ORDERS

- § 3:42 Overview

E. WRITS OF MANDAMUS AND PROHIBITION

- § 3:43 Overview

F. FILING AND SERVICE OF PAPERS AND BRIEFS

- § 3:44 In general
- § 3:45 Computation of time and requests for extensions
- § 3:46 Certificate of interest
- § 3:47 Filing and content of motions

G. BRIEFS

- § 3:48 Overview
- § 3:49 Contents
- § 3:50 Statement of related cases
- § 3:51 Confidential and public versions
- § 3:52 Format
- § 3:53 Briefs of amici curiae
- § 3:54 Appendix to the briefs

H. ORAL ARGUMENT

- § 3:55 Overview

I. EN BANC DETERMINATION

- § 3:56 Overview

J. TAXING COSTS

- § 3:57 Overview

K. THE MANDATE

- § 3:58 Overview

L. ADMINISTRATIVE MATTERS

- § 3:59 Voluntary dismissal

TABLE OF CONTENTS

§ 3:60 Clerk's office

§ 3:61 Attorneys

§ 3:62 Appearances

**CHAPTER 4. RULES OF THE UNITED STATES
COURT OF INTERNATIONAL TRADE**

§ 4:1 Rules of the United States Court of International Trade

Table of Contents

PART III. U.S. COURT RULES AND PROCEDURES (CONTINUED)

CHAPTER 5. FEDERAL RULES OF APPELLATE PROCEDURE

§ 5:1 Federal Rules of Appellate Procedure

PART IV. ACTS AND STATUTES

CHAPTER 6. TRADE FACILITATION AND TRADE ENFORCEMENT ACT OF 2015 (19 U.S.C.A. §§ 4301, 4311 TO 4323, 4331 TO 4333, 4341, 1628A, 4342 TO 4350, 4361, 4362, 4371 TO 4375, 1517, 4391, 4392; 15 U.S.C.A. §§ 4728A, 4721A; 19 U.S.C.A. 2255, 4401 TO 4405, 4421, 4422; 6 U.S.C.A. § 234; 19 U.S.C.A. §§ 2084, 4431 TO 4436, 4451 TO 4454)

- § 6:1 Current USCA classifications; enacting and amending laws
- § 6:2 Short title; public law table of contents
- § 6:3 Definitions (19 U.S.C.A. § 4301)
- § 6:4 Subchapter I—Trade Facilitation and Trade Enforcement (19 U.S.C.A. §§ 4311 to 4323)
- § 6:5 Subchapter II—Import Health and Safety (19 U.S.C.A. §§ 4331 to 4333)
- § 6:6 Subchapter III—Import-Related Protection of Intellectual Property Rights (19 U.S.C.A. §§ 4341 to 4350)
- § 6:7 Subchapter IV—Prevention of Evasion of Antidumping and Countervailing Duty Orders (19 U.S.C.A. §§ 4361 to 4392)
- § 6:8 Subchapter V—Additional Enforcement Provisions (19 U.S.C.A. §§ 4401 to 4405)
- § 6:9 Subchapter VI—Engagement on Currency Exchange Rate and Economic Policies (19 U.S.C.A. §§ 4421 to 4422)
- § 6:10 Subchapter VII—Preclearance Operations (19 U.S.C.A. §§ 4431 to 4436)
- § 6:11 Subchapter VIII—Miscellaneous Provisions (19 U.S.C.A. §§ 4451 to 4454)

Appendix 6A. U.S. Customs and Border Protection: Trade Facilitation, Enforcement, and Security

**CHAPTER 7. FOREIGN TRADE ZONES ACT OF
1934, AS AMENDED (19 U.S.C. CH. 1A (19 U.S.C.
§§ 81A TO 81U))**

- § 7:1 § 81a: Definitions
- § 7:2 § 81b: Establishment of zones
- § 7:3 § 81c: Exemption from customs laws of merchandise brought
 into foreign trade zone
- § 7:4 § 81d: Customs officers and guards
- § 7:5 § 81e: Vessels entering or leaving zone; coastwise trade
- § 7:6 § 81f: Application for establishment and expansion of zone
- § 7:7 § 81g: Granting of application
- § 7:8 § 81h: Rules and regulations
- § 7:9 § 81i: Cooperation of Board with other agencies
- § 7:10 § 81j: Cooperation of other agencies with Board
- § 7:11 § 81k: Arrangements as to use of property
- § 7:12 § 81l: Facilities to be provided and maintained
- § 7:13 § 81m: Permission to others to use zone
- § 7:14 § 81n: Operation of zone as public utility; cost of customs
 service
- § 7:15 § 81o: Residents of zone
- § 7:16 § 81p: Accounts and recordkeeping
- § 7:17 § 81q: Transfer of grant
- § 7:18 § 81r: Revocation of grants
- § 7:19 § 81s: Offenses
- § 7:20 § 81t: Separability
- § 7:21 § 81u: Right to alter, amend, or repeal chapter

TABLE OF CONTENTS

**CHAPTER 8. TARIFF ACT OF 1930 (HAWLEY-SMOOT TARIFF ACT) (SMOOT-HAWLEY ACT)
(19 USCA §§ 1304, 1305, 1307 TO 1313, 1315, 1317 TO 1319, 1321 TO 1323, 1330 TO 1339, 1341, 1351, 1401, 1401A, 1411 TO 1414, 1431, 1431A, 1433, 1434, 1436, 1438, 1441, 1442, 1446 TO 1459, 1461 TO 1464, 1466, 1467, 1481, 1484, 1484A, 1485 TO 1487, 1490 TO 1510, 1512 TO 1516, 1516A, 1517, 1520, 1523, 1524, 1526 TO 1529, 1551 TO 1553, 1553-1, 1553A, 1554 TO 1565, 1581, 1582 TO 1584, 1586 TO 1588, 1589A, 1590, 1592, 1592A, 1593A, 1594, 1595, 1595A, 1599, 1600, 1602 TO 1613, 1613B, 1614, 1615, 1616A, 1617 TO 1626, 1627A, 1628, 1628A, 1629 TO 1631, 1641, 1643 TO 1645, 1646A TO 1646C, 1648, 1649, 1651 TO 1654, 1671, 1671A TO 1671H, 1673, 1673A TO 1673H, 1675, 1675A, 1675B, 1676, 1676A, 1677, 1677-1, 1677-2, 1677A, 1677B, 1677B-1, 1677C TO 1677F, 1677F-1, 1677G TO 1677J, 1677M, 1677N, 1681, 1681A, 1681B, 1683, 1683A TO 1683G)**

- § 8:1 Current USCA classifications; enacting and amending laws
- § 8:2 Tariff Act of 1930: USCA hierarchy
- § 8:3 Subtitle I. Harmonized Tariff Schedule of the United States (19 U.S.C.A. § 1202)
- § 8:4 Subtitle II: Special Provisions (19 U.S.C.A. §§ 1304, 1305, 1307 to 1313, 1313a, 1315, 1317 to 1319, 1321 to 1323, 1330 to 1339, 1341, 1351)
- § 8:5 Subtitle III: Administrative Provisions (19 U.S.C.A. §§ 1401 to 1402, 1411 to 1414, 1431 to 1467, 1481 to 1529, 1551 to 1565, 1581 to 1596, 1598 to 1631, 1641 to 1654)
- § 8:6 Subtitle IV: Countervailing and Antidumping Duties (19 U.S.C.A. §§ 1671 to 1671h, 1673 to 1673i, 1675 to 1675c, 1676, 1676a, 1677 to 1677n)
- § 8:7 Subtitle V: Requirements Applicable to Imports of Certain Cigarettes and Smokeless Tobacco Products (19 U.S.C.A. §§ 1681 to 1681b)
- § 8:8 Subtitle VI: Softwood Lumber (19 U.S.C.A. §§ 1683, 1683a, 1683b, 1683c, 1683d, 1683e, 1683f, 1683g)

CHAPTER 9. ANTI-SMUGGLING ACT (19 U.S.C.A. §§ 1701, 1703 TO 1707, 1709 TO 1711)

- § 9:1 Anti-Smuggling Act (19 U.S.C.A. §§ 1701, 1703 to 1707, 1709 to 1711)

CHAPTER 9A. TRADE FAIR PROGRAM (19 U.S.C.A. CH. 6 (19 U.S.C.A. §§ 1751 TO 1756))

§ 9A:1 Trade Fair Program (19 U.S.C.A. ch. 6 (19 U.S.C.A. §§ 1751 to 1756))

CHAPTER 9B. TRADE EXPANSION PROGRAM (TRADE EXPANSION ACT OF 1962) (19 U.S.C.A. CH. 7 (19 U.S.C.A. §§ 1801, 1806, 1821, 1862, 1864, 1872, 1881, 1885, 1887, 1888, 1916, 1918 TO 1920, 1981, 1982))

§ 9B:1 Trade Expansion Act Public Law (Pub.L. 87-794, Oct. 11, 1962, 76 Stat. 872)

§ 9B:2 Subchapter I—General Provisions (19 U.S.C.A. §§ 1801, 1806)

§ 9B:3 Subchapter II—Trade Agreements (19 U.S.C.A. §§ 1821, 1823, 1862, 1864, 1872, 1881, 1885, 1887, 1888)

§ 9B:4 Subchapter III—Tariff Adjustments and Other Adjustment Assistance (19 U.S.C.A. §§ 1916, 1918, 1919, 1920, 1981, 1982)

Appendix 9B-A. Section 232 of the Trade Expansion Act of 1962

Appendix 9B-B. Presidential 2025 Tariff Actions: Timeline and Status

CHAPTER 9C. AUTOMOTIVE PRODUCTS TRADE ACT OF 1965 (19 U.S.C.A. ch. 8 (19 U.S.C.A. §§ 2001, 2011, 2013 TO 2015, 2021, 2024, 2031 TO 2033))

§ 9C:1 Implementation of the Agreement Concerning Automotive Products Between the Government of the United States of America and the Government of Canada (19 U.S.C.A. ch. 8 (19 U.S.C.A. §§ 2001, 2011, 2013 to 2015, 2021, 2024, 2031 to 2033))

CHAPTER 10. TRADE ACT OF 1974, AS AMENDED (19 U.S.C.A. §§ 2101 TO 2497B)

I. TRADE ACT OF 1974 (19 U.S.C.A. §§ 2101, 2102)

§ 10:1 U.S.C.A. classifications and enacting laws

§ 10:2 § 2101. Short title

§ 10:3 § 2102. Congressional statement of purpose

TABLE OF CONTENTS

**II. SUBCHAPTER I: NEGOTIATING AND OTHER
AUTHORITY (19 U.S.C.A. §§ 2111 TO 2242) (VARIOUS
PROVISIONS)**

**A. PART 1: RATES OF DUTY AND OTHER TRADE
BARRIERS (19 U.S.C.A. §§ 2111 TO 2119)**

- § 10:4 § 2111. Basic authority for trade agreements
- § 10:5 § 2112. Barriers to and other distortions of trade
- § 10:6 § 2113. Overall negotiating objective
- § 10:7 § 2114. Sector negotiating objectives
- § 10:8 § 2114a. Negotiating objectives with respect to trade in
services, foreign direct investment, and high technology
products
- § 10:9 § 2114b. Provisions relating to international trade in
services
- § 10:10 § 2114c. Trade in services: development, coordination, and
implementation of Federal policies; staff support and
other assistance; specific service sector authorities
unaffected; executive functions
- § 10:11 § 2114d. Foreign export requirements; consultations and
negotiations for reduction and elimination; restrictions on
and exclusion from entry of products or services; savings
provision; compensation authority applicable
- § 10:12 § 2114e. Negotiation of agreements concerning high
technology industries
- § 10:13 § 2115. Bilateral trade agreements
- § 10:14 § 2116. Agreements with developing countries
- § 10:15 § 2117. International safeguard procedures
- § 10:16 § 2118. Access to supplies
- § 10:17 § 2119. Staging requirements and rounding authority

**B. PART 2. OTHER AUTHORITY (19 U.S.C.A. §§ 2131
TO 2138)**

- § 10:18 § 2131. Authorization of appropriation for GATT revision
- § 10:19 § 2132. Balance-of-payments authority
- § 10:20 § 2133. Compensation authority
- § 10:21 § 2134. Two-year residual authority to negotiate duties
- § 10:22 § 2135. Termination and withdrawal authority
- § 10:23 § 2136. Reciprocal nondiscriminatory treatment
- § 10:24 § 2137. Reservation of articles for national security or
other reasons
- § 10:25 § 2138. Omitted

**C. PART 3: HEARINGS AND ADVICE CONCERNING
NEGOTIATIONS (19 U.S.C.A. §§ 2151 TO 2155)**

- § 10:26 § 2151. Advice from International Trade Commission
- § 10:27 § 2152. Advice from executive departments and other
sources

- § 10:28 § 2153. Public hearings
- § 10:29 § 2154. Prerequisites for obers
- § 10:30 § 2155. Information and advice from private and public sectors
- D. PART 4: OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE (19 U.S.C.A. § 2171)
- § 10:31 § 2171. Structure, functions, powers, and personnel
- E. PART 5: CONGRESSIONAL PROCEDURES WITH RESPECT TO PRESIDENTIAL ACTIONS (19 U.S.C.A. §§ 2191 TO 2194)
- § 10:32 § 2191. Bills implementing trade agreements on nontariff barriers and resolutions approving commercial agreements with Communist countries
- § 10:33 § 2192. Resolutions disapproving certain actions
- § 10:34 § 2193. Resolutions relating to extension of waiver authority under section 402 of the Trade Act of 1974
- § 10:35 § 2194. Special rules relating to Congressional procedures
- F. PART 6: CONGRESSIONAL LIAISON AND REPORTS (19 U.S.C.A. §§ 2211 TO 2213)
- § 10:36 § 2211. Congressional advisers for trade policy and negotiations
- § 10:37 § 2212. Transmission of agreements to Congress
- § 10:38 § 2213. Reports
- G. PART 7. UNITED STATES INTERNATIONAL TRADE COMMISSION (19 U.S.C.A. §§ 2231 TO 2232)
- § 10:39 § 2231. Change of name
- § 10:40 § 2232. Independent budget and authorization of appropriations
- H. PART 8. IDENTIFICATION OF MARKET BARRIERS AND CERTAIN UNFAIR TRADE ACTIONS (19 U.S.C.A. §§ 2241 TO 2242)
- § 10:41 § 2241. Estimates of barriers to market access
- § 10:42 § 2242. Identification of countries that deny adequate protection, or market access, for intellectual property rights

TABLE OF CONTENTS

**III. SUBCHAPTER II: RELIEF FROM INJURY CAUSED
BY IMPORT COMPETITION (19 U.S.C.A. §§ 2251 TO
2401G) (VARIOUS PROVISIONS)**

- A. PART 1. POSITIVE ADJUSTMENT BY INDUSTRIES
INJURED BY IMPORTS (19 U.S.C.A. §§ 2251 TO
2254)
- § 10:43 § 2251. Action to facilitate positive adjustment to import
competition
- § 10:44 § 2252. Investigations, determinations, and
recommendations by Commission
- § 10:45 § 2253. Action by President after determination of import
injury
- § 10:46 § 2254. Monitoring, modification, and termination of action
- § 10:47 § 2255. Trade monitoring
- B. PART 2. ADJUSTMENT ASSISTANCE FOR
WORKERS (19 U.S.C.A. §§ 2271 TO 2331)
1. Subpart A: Petitions and Determinations (9
U.S.C.A. §§ 2271 to 2275)
- § 10:48 § 2271. Petitions
- § 10:49 § 2272. Group eligibility requirements; agricultural
workers; oil and natural gas industry
- § 10:50 § 2273. Determinations by Secretary of Labor
- § 10:51 § 2274. Study and notifications regarding certain armative
determinations; industry notification of assistance
- § 10:52 § 2275. Benefit information for workers
2. Subpart B. Program Benefits (19 U.S.C.A. §§ 2291
to 2298)
- a. Division I. Trade Readjustment Allowances
- § 10:53 § 2291. Qualifying requirements for workers
- § 10:54 § 2292. Weekly amounts of readjustment allowance
- § 10:55 § 2293. Limitations on trade readjustment allowances
- § 10:56 § 2294. Application of State laws
- b. Division II. Training, Other Employment
Services, and Allowances
- § 10:57 § 2295. Employment and case management services
- § 10:58 § 2295a. Limitations on administrative expenses and
employment and case management services
- § 10:59 § 2296. Training
- § 10:60 § 2297. Job search allowances
- § 10:61 § 2298. Relocation allowances
3. Subpart C. General Provisions (19 U.S.C.A. §§ 2311
to 2323)
- § 10:62 § 2311. Agreements with States

- § 10:63 § 2312. Administration absent State agreement
- § 10:64 § 2313. Payments to States
- § 10:65 § 2314. Liabilities of certifying and disbursing officers
- § 10:66 § 2315. Fraud and recovery of overpayments
- § 10:67 § 2316. Penalties
- § 10:68 § 2317. Authorization of appropriations
- § 10:69 § 2318. Reemployment trade adjustment assistance
program
- § 10:70 § 2319. Definitions
- § 10:71 § 2320. Regulations
- § 10:72 § 2321. Subpoena power
- § 10:73 § 2322. Office of Trade Adjustment Assistance
- § 10:74 § 2323. Collection and publication of data and reports;
information to workers
- 4. Subpart D. NAFTA Transitional Adjustment
Assistance Program [Repealed] (19 U.S.C.A. § 2331)
- § 10:75 § 2331. Repealed. Pub.L. 107-210, Div. A, Title I, § 123(a),
Aug. 6, 2002, 116 Stat. 944
- C. PART 3. ADJUSTMENT ASSISTANCE FOR FIRMS
(19 U.S.C.A. §§ 2341 TO 2356)
- § 10:76 § 2341. Petitions and determinations
- § 10:77 § 2342. Approval of adjustment proposals
- § 10:78 § 2343. Technical assistance
- § 10:79 § 2344. Oversight and administration
- § 10:80 § 2345. Authorization of appropriations
- § 10:81 § 2345a. Annual report on trade adjustment assistance for
firms
- § 10:82 § 2346. Repealed. Pub.L. 111-5, Div. B, Title I, § 1864(a)(1),
Feb. 17, 2009, 123 Stat. 397; Pub.L. 112-40, Title II,
§ 201(b), (c), Oct. 21, 2011, 125 Stat. 403
- § 10:83 § 2347. Repealed. Pub.L. 111-5, Div. B, Title I, § 1864(a)(1),
Feb. 17, 2009, 123 Stat. 397; Pub.L. 112-40, Title II,
§ 201(b), (c), Oct. 21, 2011, 125 Stat. 403
- § 10:84 § 2348. Protective provisions
- § 10:85 § 2349. Penalties
- § 10:86 § 2350. Civil actions
- § 10:87 § 2351. “Firm” defined
- § 10:88 § 2352. Regulations
- § 10:89 § 2353. Repealed. Pub.L. 97-35, Title XXV, § 2526, Aug. 13,
1981, 95 Stat. 893
- § 10:90 § 2354. Study by Secretary of Commerce when
International Trade Commission begins investigation
- § 10:91 § 2355. Assistance to industry; authorization of
appropriations
- § 10:92 § 2356. Repealed. Pub.L. 112-40, Title II, § 221(a)(3), Oct.
21, 2011, 125 Stat. 410

TABLE OF CONTENTS

**D. PART 4. TRADE ADJUSTMENT ASSISTANCE FOR
COMMUNITIES (19 U.S.C.A. §§ 2371 TO 2374)**

- § 10:93 § 2371. Community College and Career Training Grant
program
- § 10:94 §§ 2371a to 2371f. Repealed. Pub.L. 112-40, Title II,
§ 222(a)(1), Oct. 21, 2011, 125 Stat. 411
- § 10:95 § 2372. Authorization of appropriations
- § 10:96 § 2372a. Transferred § 2372
- § 10:97 §§ 2373, 2373a. Repealed. Pub.L. 112-40, Title II,
§ 222(a)(1), Oct. 21, 2011, 125 Stat. 411
- § 10:98 § 2374. Repealed. Pub.L. 112-40, Title II, § 222(a)(1), Oct.
21, 2011, 125 Stat. 411

**E. PART 5. MISCELLANEOUS PROVISIONS (19
U.S.C.A. §§ 2391 TO 2397A)**

- § 10:99 § 2391. General Accounting Office study and report
- § 10:100 § 2392. Adjustment Assistance Coordinating Committee
- § 10:101 § 2393. Trade monitoring and data collection
- § 10:102 § 2394. Firms relocating in foreign countries
- § 10:103 § 2395. Judicial review
- § 10:104 Omitted [Reserved]
- § 10:105 § 2397. Omitted [Reserved]
- § 10:106 § 2397a. Sense of Congress

**F. PART 6. ADJUSTMENT ASSISTANCE FOR
FARMERS (19 U.S.C.A. §§ 2401 TO 2401G)**

- § 10:107 § 2401. Definitions
- § 10:108 § 2401a. Petitions; group eligibility
- § 10:109 § 2401b. Determinations by Secretary of Agriculture
- § 10:110 § 2401c. Study by Secretary of Agriculture when
International Trade Commission begins investigation
- § 10:111 § 2401d. Benefit information to agricultural commodity
producers
- § 10:112 § 2401e. Qualifying requirements and benefits for
agricultural commodity producers
- § 10:113 § 2401f. Fraud and recovery of overpayments
- § 10:114 § 2401g. Authorization of appropriations

**IV. SUBCHAPTER III: ENFORCEMENT OF UNITED
STATES RIGHTS UNDER TRADE AGREEMENTS
AND RESPONSE TO CERTAIN FOREIGN TRADE
PRACTICES (19 U.S.C.A. §§ 2411 TO 2420)**

- § 10:115 § 2411. Actions by United States Trade Representative
- § 10:116 § 2412. Initiation of investigations
- § 10:117 § 2413. Consultation upon initiation of investigation
- § 10:118 § 2414. Determinations by Trade Representative

- § 10:119 § 2415. Implementation of actions
- § 10:120 § 2416. Monitoring of foreign compliance
- § 10:121 § 2417. Modification and termination of actions
- § 10:122 § 2418. Request for information
- § 10:123 § 2419. Administration
- § 10:124 § 2420. Identification of trade expansion priorities

V. SUBCHAPTER IV: TRADE RELATIONS WITH COUNTRIES NOT RECEIVING NONDISCRIMINATORY TREATMENT (19 U.S.C.A. §§ 2431 TO 2441, 2451, 2451A, 2451B)

A. PART 1. TRADE RELATIONS WITH CERTAIN COUNTRIES

- § 10:125 § 2431. Exception of products of certain countries or areas
- § 10:126 § 2432. Freedom of emigration in East-West trade
- § 10:127 § 2433. United States personnel missing in action in Southeast Asia
- § 10:128 § 2434. Extension of nondiscriminatory treatment
- § 10:129 § 2435. Commercial agreements
- § 10:130 § 2436. Market disruption
- § 10:131 § 2437. Procedure for Congressional approval or disapproval of extension of nondiscriminatory treatment and Presidential reports
- § 10:132 § 2438. Payment by Czechoslovakia of amounts owed United States citizens and nationals
- § 10:133 § 2439. Freedom to emigrate to join a very close relative in United States
- § 10:134 § 2440. Repealed. Pub.L. 104-295, § 17, Oct. 11, 1996, 110 Stat. 3524
- § 10:135 § 2441. Repealed. Pub.L. 105-362, Title XIV, § 1401(b)(2), Nov. 10, 1998, 112 Stat. 3294; Pub.L. 106-36, Title I, § 1001(a)(4), June 25, 1999, 113 Stat. 130

B. PART 2. RELIEF FROM MARKET DISRUPTION TO INDUSTRIES AND DIVERSION OF TRADE TO THE UNITED STATES MARKET [TERMINATED]

- § 10:136 § 2451. Omitted *[Deleted]*
- § 10:137 § 2451a. Omitted *[Deleted]*
- § 10:138 § 2451b. Omitted *[Deleted]*

VI. SUBCHAPTER V: GENERALIZED SYSTEM OF PREFERENCES (19 U.S.C.A. §§ 2461 TO 2467)

- § 10:139 § 2461. Authority to extend preferences
- § 10:140 § 2462. Designation of beneficiary developing countries
- § 10:141 § 2463. Designation of eligible articles
- § 10:142 § 2464. Review and report to Congress
- § 10:143 § 2465. Date of termination

TABLE OF CONTENTS

- § 10:144 § 2466. Agricultural exports of beneiciary developing countries
- § 10:145 § 2466a. Designation of sub-Saharan African countries for certain benefits
- § 10:146 § 2466b. Termination of benefits for sub-Saharan African countries
- § 10:147 § 2467. Definitions

VII. SUBCHAPTER VI: GENERAL PROVISIONS (19 U.S.C.A. §§ 2481 TO 2487)

- § 10:148 § 2481. Definitions
- § 10:149 § 2482. Exercise of functions of International Trade Commission
- § 10:150 § 2483. Consequential changes in Tariff Schedules of the United States
- § 10:151 § 2484. International drug control
- § 10:152 § 2485. Voluntary limitations on exports of steel to United States
- § 10:153 § 2486. Trade relations with North American countries
- § 10:154 § 2487. Repealed. Pub.L. 102-145, § 121, as added Pub.L. 102-266, § 102, Apr. 1, 1992, 106 Stat. 95

VIII. SUBCHAPTER VII: TARIFF TREATMENT OF PRODUCTS OF, AND OTHER SANCTIONS AGAINST, UNCOOPERATIVE MAJOR DRUG PRODUCING OR DRUG-TRANSIT COUNTRIES (19 U.S.C.A. §§ 2491 TO 2495)

- § 10:155 § 2491. Short title
- § 10:156 § 2492. Tariff treatment of products of uncooperative major drug producing or drug-transit countries
- § 10:157 § 2493. Sugar quota
- § 10:158 § 2494. Progress reports
- § 10:159 § 2495. Definitions

IX. SUBCHAPTER VIII: SUPPLEMENTAL AGRICULTURAL DISASTER ASSISTANCE (19 U.S.C.A. §§ 2497, 2497A, 2497B)

- § 10:160 Supplemental agricultural disaster assistance (19 U.S.C.A. § 2497)
- § 10:161 § 2497a. Agricultural Disaster Relief Trust Fund
- § 10:162 § 2497b. Jurisdiction

CHAPTER 10A. CARIBBEAN BASIN ECONOMIC RECOVERY ACT (CBERA) (19 U.S.C.A. §§ 2701 TO 2703, 2703A, 2704 TO 2707)

- § 10A:1 Current USCA classifications; enacting and amending laws

CUSTOMS LAW AND ADMINISTRATION: STATUTES

- § 10A:2 § 2701. Authority to grant duty-free treatment
 - § 10A:3 § 2702. Beneficiary country
 - § 10A:4 § 2703. Eligible articles
 - § 10A:5 § 2703a. Special rules for Haiti
 - § 10A:6 § 2704. International Trade Commission reports on impact
of Caribbean Basin Economic Recovery Program
 - § 10A:7 § 2705. Impact study by Secretary of Labor
 - § 10A:8 § 2706. Effective date
 - § 10A:9 § 2707. Center for the Study of Western Hemispheric
Trade
- Appendix 10A-A. Fifteenth Report to Congress on the Operation of
the Caribbean Basin Economic Recovery Act

Table of Contents

PART IV. ACTS AND STATUTES (CONTINUED)

CHAPTER 11. TRADE AGREEMENTS ACT OF 1979, AS AMENDED; OTHER CUSTOMS AND TRADE STATUTES

I. 19 U.S.C.A. §§ 2501 TO 3206, 3501 TO 3624

- § 11:1 Current USCA classifications; enacting and amending laws
- § 11:2 Trade Agreements Act of 1979, as Amended (19 U.S.C.A. §§ 2501 to 2581)
- § 11:3 Convention on Cultural Property (19 U.S.C.A. §§ 2601 to 2613)
- § 11:4 Caribbean Basin Economic Recovery (19 U.S.C.A. §§ 2701 to 2707)
- § 11:5 Wine Trade (19 U.S.C.A. §§ 2801 to 2806)
- § 11:6 Negotiation and Implementation of Trade Agreements (19 U.S.C.A. §§ 2901 to 2906)
- § 11:7 Implementation of Harmonized Tariff Schedule (19 U.S.C.A. §§ 3001 to 3012)
- § 11:8 Telecommunications Trade (19 U.S.C.A. §§ 3101 to 3111)
- § 11:9 Andean Trade Preference (19 U.S.C.A. §§ 3201 to 3206)
- § 11:10 Uruguay Round Trade Agreements (19 U.S.C.A. §§ 3501 to 3624)

II. 19 U.S.C.A. §§ 3701, 3703, 3706, 3721 TO 3724, 3801 TO 3910, 4001 TO 4112

- § 11:11 Extension of Certain Trade Benefits to Sub-Saharan Africa (19 U.S.C.A. §§ 3701 to 3724)
- § 11:12 Bipartisan Trade Promotion Authority (19 U.S.C.A. §§ 3801 to 3813)
- § 11:13 Clean Diamond Trade (19 U.S.C.A. §§ 3901 to 3910)
- § 11:14 Dominican Republic-Central America Free Trade (19 U.S.C.A. §§ 4001 to 4112)
- § 11:15 Notes of Decision

CHAPTER 11A. THE TRADE ACT OF 2002

- § 11A:1 Current USCA classifications; enacting and amending laws
- § 11A:2 The Trade Act of 2002

CHAPTER 12. JUDICIARY AND JUDICIAL PROCEDURE: SELECTED STATUTES—COURTS OF APPEALS

- § 12:1 Part I. Organization of courts—Ch. 3. Court of appeals (28 U.S.C. §§ 41 to 49)
- § 12:2 —Ch. 13. Assignment of Judges to other courts—§ 291. Circuit judges (28 U.S.C. § 291)
- § 12:3 Part III. Court officers and employees—Ch. 47. Courts of appeals (28 U.S.C. §§ 711 to 715)
- § 12:4 Part IV. Jurisdiction and venue—Ch. 83. Courts of appeals (28 U.S.C. §§ 1291 to 1296)

CHAPTER 12A. JUDICIARY AND JUDICIAL PROCEDURE: SELECTED STATUTES—COURT OF INTERNATIONAL TRADE

- § 12A:1 Part I. Organization of courts—Ch. 11. Court of international trade (28 U.S.C. §§ 251 to 258)
- § 12A:2 —Ch. 13. Assignment of Judges to other courts—§ 293. Judges of the Court of International Trade (28 U.S.C. § 293)
- § 12A:3 Part. III. Court officers and employees—Ch. 55. Court of international trade (28 U.S.C. §§ 871 to 872)
- § 12A:4 Part IV. Jurisdiction and venue—Ch. 95. Court of international trade (28 U.S.C. §§ 1581 to 1585)
- § 12A:5 Part V. Procedure—Ch. 121. Juries; trial by jury—§ 1876. Trial by jury in the court of international trade (28 U.S.C. § 1876)
- § 12A:6 Part VI. Particular proceedings—Ch. 169. Court of international trade procedure (28 U.S.C. §§ 2631 to 2646)

CHAPTER 12B. JUDICIARY AND JUDICIAL PROCEDURE: SELECTED STATUTES—DISTRICT COURTS

- § 12B:1 Part I. Organization of courts—Ch. 13. Assignment of judges to other courts—§ 292. District judges (28 U.S.C. § 292)
- § 12B:2 Part IV. Jurisdiction and venue—Ch. 85. District courts; jurisdiction—§ 1340. Internal revenue; customs duties (28 U.S.C. § 1340)
- § 12B:3 — —§ 1368. Counterclaims in unfair practices in international trade (28 U.S.C. § 1368)
- § 12B:4 —Ch. 89. District courts; removal of cases from state courts—§ 1446. Procedure for removal of civil actions (28 U.S.C. § 1446)

CHAPTER 12C. JUDICIARY AND JUDICIAL PROCEDURE: SELECTED STATUTES—GENERAL PROVISIONS

- § 12C:1 Court of Federal Claims, Court of International Trade,

TABLE OF CONTENTS

- Court of Appeals for the Federal Circuit (28 U.S.C.A. § 363)
- § 12C:2 Stay of certain actions pending disposition of related proceedings before the United States International Trade Commission (28 U.S.C.A. § 1659)

PART V. REGULATIONS

CHAPTER 12D. FOREIGN TRADE ZONE ACT REGULATIONS (15 C.F.R. PART 400 & 19 C.F.R. PART 146)

I. FOREIGN-TRADE ZONES BOARD REGULATIONS (DEPARTMENT OF COMMERCE) (15 C.F.R. PART 400)

- § 12D:1 Subpart A: Scope, Definitions and Authority (15 C.F.R. §§ 400.1 to 400.11)
- § 12D:2 Subpart B: Ability to Establish Zone; Limitations and Restrictions on Authority Granted (15 C.F.R. §§ 400.11 to 400.16)
- § 12D:3 Subpart C: Applications to Establish and Modify Authority (15 C.F.R. §§ 400.21 to 400.29)
- § 12D:4 Subpart D: Procedures for Application Evaluation and Reviews (15 C.F.R. §§ 400.31 to 400.38)
- § 12D:5 Subpart E: Operation of Zones and Administrative Requirements (15 C.F.R. §§ 400.41 to 400.49)
- § 12D:6 Subpart F: Records, Reports, Notice, Hearings and Information (15 C.F.R. §§ 400.51 to 400.54)
- § 12D:7 Subpart G: Penalties and Appeals to the Board (15 C.F.R. §§ 400.61 to 400.63)

II. FOREIGN-TRADE ZONES REGULATIONS (CUSTOMS AND BORDER PROTECTION, DEPARTMENT OF HOMELAND SECURITY; DEPARTMENT OF TREASURY) (19 C.F.R. PART 146)

- § 12D:8 Subpart A: General Provisions (19 C.F.R. §§ 146.1 to 146.14)
- § 12D:9 Subpart B: Inventory Control and Recordkeeping System (19 C.F.R. §§ 146.21 to 146.26)
- § 12D:10 Subpart C: Admission of Merchandise to a Zone (19 C.F.R. §§ 146.31 to 146.40)
- § 12D:11 Subpart D: Status of Merchandise in a Zone (19 C.F.R. §§ 146.41 to 146.44)
- § 12D:12 Subpart E: Handling of Merchandise in a Zone (19 C.F.R. §§ 146.51 to 146.53)
- § 12D:13 Subpart F: Transfer of Merchandise from a Zone (19 C.F.R. §§ 146.61 to 146.71)

- § 12D:14 Subpart G: Penalties; Suspension; Revocation (19 C.F.R. §§ 146.81 to 146.83)
- § 12D:15 Subpart H: Petroleum Refineries in Foreign-Trade Subzones (19 C.F.R. §§ 146.91 to 146.96)
- § 12D:16 Appendix to Part 146—Guidelines for Determining Producibility and Relative Values for Oil Refinery Zones
- Appendix 12D-A. Foreign-Trade Zones Board 84th Annual Report to the Congress (Aug. 2023)

CHAPTER 13. REGULATIONS OF THE BUREAU OF CUSTOMS AND BORDER PROTECTION, DEPARTMENT OF HOMELAND SECURITY/DEPARTMENT OF THE TREASURY (19 C.F.R. §§ 102.0 TO 102.25, 134.0 TO 134.55)

- § 13:1 Part 102: Rules of Origin
- § 13:2 —Federal Register Amendments
- § 13:3 Part 133: Trademarks, Trade Names, and Copyrights
- § 13:4 Part 134: Country of Origin Marking

CHAPTER 14. INTERNATIONAL TRADE ADMINISTRATION REGULATIONS (19 C.F.R. PTS 351, 354, 356, 358, 360)

- § 14:1 Part 351: Antidumping and Countervailing Duties—
Subpart A: Scope and Definitions (19 C.F.R. §§ 351.101 to 351.107)
- § 14:2 —Subpart B: Antidumping and Countervailing Duty Procedures (19 C.F.R. §§ 351.201 to 351.225)
- § 14:3 —Subpart C: Information and Argument (19 C.F.R. §§ 351.301 to 351.313)
- § 14:4 —Subpart D: Calculation of Export Price, Constructed Export Price, Fair Value, and Normal Value (19 C.F.R. §§ 351.401 to 351.415)
- § 14:5 —Subpart E: Identification and Measurement of Countervailable Subsidies (19 C.F.R. §§ 351.501 to 351.527)
- § 14:6 —Subpart F: Subsidy Determinations Regarding Cheese Subject to an In-Quota Rate of Duty (19 C.F.R. §§ 351.601 to 351.604)
- § 14:7 —Subpart G: Applicability Dates (19 C.F.R. §§ 351.701, 351.702)
- § 14:8 —Annex I: Deadlines for Parties in Countervailing Investigations
- § 14:9 —Annex II: Deadlines for Parties in Countervailing Administrative Reviews
- § 14:10 —Annex III: Deadlines for Parties in Antidumping Investigations
- § 14:11 —Annex IV: Deadlines for Parties in Antidumping Administrative Reviews

TABLE OF CONTENTS

§ 14:12	—Annex VIII-A: Deadlines for Parties in 90-Day Sunset Reviews
§ 14:13	—Annex VIII-B: Deadlines for Parties in Expedited Sunset Reviews
§ 14:14	—Annex VIII: Deadlines for Parties in Full Sunset Reviews
§ 14:15	Part 354: Procedures for Imposing Sanctions for Violation of an Antidumping or Countervailing Duty Administrative Protective Order (19 C.F.R. §§ 354.1 to 354.19)
§ 14:16	Part 356: Procedures and Rules for Article 10.12 of the United States-Mexico-Canada Agreement—Subpart A. Scope and Definitions (19 C.F.R. §§ 356.1, 356.2)
§ 14:17	Part 356: Procedures and Rules for Implementing Article 1904 of the North American Free Trade Agreement—Subpart B. Procedures for Commencing Review of Final Determinations (19 C.F.R. §§ 356.3 to 356.8)
§ 14:18	—Subpart C. Proprietary and Privileged Information (19 C.F.R. §§ 356.9 to 356.11)
§ 14:19	—Subpart D. Violation of a Protective Order or a Disclosure Undertaking (19 C.F.R. §§ 356.12 to 356.30)
§ 14:20	Part 358: Supplies for Use in Emergency Relief Work (19 C.F.R. §§ 358.101 to 358.104)
§ 14:21	Part 360: Steel Import Monitoring and Analysis System

Table of Contents

PART V. REGULATIONS (CONTINUED)

CHAPTER 14A. INTERNATIONAL TRADE COMMISSION (19 C.F.R. PTS. 201 TO 213)

- § 14A:1 Part 201: Rules of General Application
- § 14A:2 Part 202: Investigations of Costs of Production
- § 14A:3 Part 204: Investigations of Effects of Imports on
Agricultural Programs
- § 14A:4 Part 205: Investigations to Determine the Probable
Economic Effect on the Economy of the United States of
Proposed Modifications of Duties or of Any Barrier to
(or Other Distortion of) International Trade or of Taking
Retaliatory Actions to Obtain the Elimination of
Unjustifiable or Unreasonable Foreign Acts or Policies
Which Restricts U.S Commerce
- § 14A:5 Part 206: Investigations Relating to Global and Bilateral
Safeguard Actions, Market Disruption, Trade Diversion,
and Review of Relief Actions
- § 14A:6 Part 207: Investigations of Whether Injury to Domestic
Industries Results from Imports Sold at Less than Fair
Value or from Subsidized Exports to the United States
- § 14A:7 Part 208: Investigations of United States-Mexico Cross-
Border Long-Haul Trucking Services
- § 14A:8 Part 210: Adjudication and Enforcement
- § 14A:9 Part 212: Implementation of the Equal Access to Justice
Act
- § 14A:10 Part 213: Trade Remedy Assistance
- Appendix 14A-A. Summary of Statutory Provisions Related to
Import Relief
- Appendix 14A-B. Statutory Timetables for Antidumping and
Countervailing Duty Investigations

CHAPTER 15. EXPORT ADMINISTRATION REGULATIONS (15 C.F.R. PTS. 730, 732, 734, 736, 738, 740, 746, 748, 758, 760, 764, 766, 772)

- § 15:1 Part 730: General Information
- § 15:2 Part 732: Steps for Using the Ear
- § 15:3 Part 734: Scope of the Export Administration Regulations
- § 15:4 Part 736: General Prohibitions
- § 15:5 Part 738: Commerce Control List Overview and the
Country Chart

- § 15:6 Part 740: License Exceptions
- § 15:7 Part 746: Embargoes and Other Special Controls
- § 15:8 Part 748: Applications (Classification, Advisory, and License) and Documentation
- § 15:9 Part 758: Export Clearance Requirements
- § 15:10 Part 760: Restrictive Trade Practices or Boycotts
- § 15:11 Part 764: Enforcement and Protective Measures
- § 15:12 Part 766: Administrative Enforcement Proceedings
- § 15:13 Part 772: Definitions of Terms

CHAPTER 16. REGULATIONS OF THE OFFICE OF THE UNITED STATES TRADE REPRESENTATIVE (15 C.F.R. PTS. 2002, 2006, 2007)

- § 16:1 Part 2002: Operation of Committees
- § 16:2 Part 2006: Procedures for Filing Petitions for Action Under Section 301 of the Trade Act of 1974, as Amended
- § 16:3 Part 2007: Regulations of the U.S. Trade Representative Pertaining to Eligibility of Articles and Countries for the Generalized System of Preference Program

APPENDICES

- Appendix A. Summary of Laws and Regulations Enforced by the U.S. Customs and Border Protection
- Appendix B. Customs and Trade Federal Register Notices 2012–2025
- Appendix C. The Year in Trade 2023: Operation of the Trade Agreements Program 75th Report
- Appendix D. 2025 Trade Policy Agenda and 2024 Annual Report