



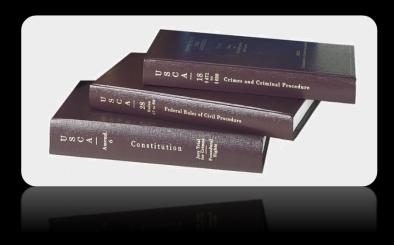


# Statutes

• How are statutes created and published?

Bill

Statute



#### Patriot Act Pub. L. 107-56

§ 208 Designation of judges

§ 352 Anti Money Laundering Programs

§ 403 Dept of State and INS access to criminal history for visa applicants

§ 503 DNA identification of terrorists & other violent offenders

§ 1012 Limitation on issuance of hazmat licenses

#### **United States Code**

Title 8 Aliens & Nationality § 1105 Liaison with internal security officers; exchange of data 8 USC §1105

Title 31 Money & Finance § 5318 Compliance, exemptions & summons authority
31 USC §5318

Title 42 Public Health & Welfare § 14135a Collection & use of DNA from certain federal offenders
42 USC §5318

Title 49 Transportation § 31305 General driver fitness 49 USC §31305

Title 50 War and Defense § 1803 Designation of judges

50 USC §1803

# Official/ Unofficial Statutes



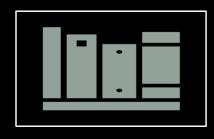
## Annotated Statutes



History and History Notes



Cross
references to
related
provisions and
regulations



References to Secondary Sources



Case Notes or Notes of Decisions

Act Dec. 8, 1993 (effective 1/1/94 pursuant to, and applicable as provided by, § 416 of such Act, which appears as 19 USCS § 3431 note), in subsec. (i), in the concluding matter, inserted "the North American Free Trade Agreement or".

#### + I. GENERALLY 1-70

- II. ACTIONS OR PROCEEDINGS WITHIN JURISDICTION 71-150
  - + 71-84, 107. Protest denial
  - + 72. Prerequisite to judicial review, protest denial
  - + 73. Partial denials, protest denial
  - + 74. Failure to raise issues in protest, protest denial
  - + 75. Matters protestable, protest denial
  - + 76. Time of protest, protest denial
    - 77. Written denial of protest, protest denial
  - + 78. Form of protest, protest denial
  - + 79. Classifications, protest denial

### NOTES TO DECISIONS

- I. IN GENERAL
- ▲ 1. Generally
- 2. Constitutional issues
- ▲ 3. Practice and procedure; burden of establishing jurisdiction
- ♣ 4. —Other
- **★ II. JURISDICTION OVER PARTICULAR ACTIONS**
- ▲ A. Contesting Denial of Protest (28 USCS § 1581(a))
- ₹ 6. Necessity and sufficiency of protest and denial
- ♣ 7. —Exhaustion of administrative remedy
- ▲ 8. Other particular circumstances where jurisdiction found
- ▲ 9. —Other particular circumstances where jurisdiction not found
- ▲ 10. Appraised value of merchandise
- ▲ 11. Classification, rate and amount of duties chargeable
- ★ 12. —Particular circumstances
- 13. Charges or exactions
- ▲ 14. Exclusion from entry
- ▲ 15. Liquidation or reliquidation of entry
- 16. Miscellaneous
- ♣ B. Petitions by American Manufacturers, Producers, or Wholesalers (28 USCS § 1581(b))
- **₹** 17. Petition involving countervailing duties
- **₹** 18. Petition involving antidumping duties
- ★ C. Judicial Review in Duty Proceedings (28 USCS § 1581(c))
- ▲ 19. Generally
- ★ 20. Exhaustion of administrative remedies
- 21. Judicial notice
- **★** 22. Timeliness

## Other Material in Annotated Statutes

- Constitution
- Court Rules
- •Rules of Professional Conduct
- •Rules of Evidence (if not codified)
- Etc.



## Statutes

• Every state names and arranges their statutes a little differently.

•When is a title more than the name of a book?

# Finding Statutes

Popular Name Table, Index

### POPULAR NAME TABLE

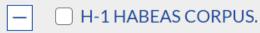
296

### Department of Education Organization Act—Continued

Pub.L. 107-217, § 6(b), Aug. 21, 2002, 116 Stat. 1321 (40 App. § 202)

Pub.L. 107-279, Title IV, §§ 402, 403(3), Nov. 2, 2002, 116 Stat. 1984 (20 § 3412, 3419, 3461)

Pub.L. 108-178, § 2(b)(2), Dec. 15, 2003, 117 Stat. 2640 (20 § 3508)



Act of Congress,

Ad prosequendum,

Ad testificandum,

Affidavits as evidence.

### **Malicious Mischief**

Generally: 18 USCA § 1361 et seq.

Cables, Destruction: 18 USCA § 1362

Conspiracy: 18 USCA § 1362, 18 USCA § 1363

Contracts, Government Contracts: 18 USCA § 1361

Defenses, Communications: 18 USCA § 1362

Distilled Spirits, Taxation: 26 USCA § 5064

# Finding/Updating in Print

- 1. Use Index or Popular Name Table
- 2. Go to Statute section
- 3. Update with Pocket Part
- 4. Update with advanced code service
- 5. Update with advanced legislative service

## Updating Online

United States Code Annotated

Title 28. Judiciary and Judicial Procedure (Refs & Annos)

- Part IV. Jurisdiction and Venue (Refs & Annos)
  - Chapter 95. Court of International Trade (Refs & Annos)

28 U.S.C.A. § 1581, 28 USCA § 1581 Current through PL 117-39.

Effective: July 1, 2020

28 U.S.C.A. § 1581

§ 1581. Civil actions against the United States and agencies and officers thereof

Currentness

## 28 USCS § 1581

Copy Citation

Current through Public Law 117-39, approved August 31, 2021.

	Federal	Florida
Electronic	GovInfo/Congress, Lexis, Westlaw	Online Sunshine, Lexis, Westlaw
Slip Law	Congress, Lexis, Westlaw	Legislature, Lexis, Westlaw
Session Law	Statutes at Large	Laws of Florida
Official Code	U.S. Code	Florida Statutes
Annotated Code	U.S. Code Annotated (West) U.S. Code Service (Lexis)	West's Florida Statutes Annotated Lexis Florida Annotated Statutes