Statutes
Statutes

- How are statutes created and published?
**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
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”.
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))
5. Generally
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
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16. Miscellaneous
B. Petitions by American Manufacturers, Producers, or Wholesalers (28 USCS § 1581(b))
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C. Judicial Review in Duty Proceedings (28 USCS § 1581(c))
19. Generally
20. Exhaustion of administrative remedies
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22. Timeliness
Other Material in Annotated Statutes

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

ANNOTATIONS
ANNOTATIONS, EVERYWHERE
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**

**Department of Education Organization Act—Continued**


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

Currentness

28 U.S.C.A. § 1581

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