

# SYLLABUS

## U.S. IMPORT REGULATION

### FALL 2014

**Lawrence W. Hanson, Esq.**  
**The Law Office of Lawrence W. Hanson, P.C.**

Office Phone: (713) 961-8000

Office Fax: (713) 961-8022

**E-mail Address: [lwanson@lwhansonassociates.com](mailto:lwanson@lwhansonassociates.com)**

This course is designed as a practical examination of the law pertaining to U.S. Import Regulation. As there is no suitable textbook for a class of this nature, citations for statutes, reported case law and other materials will be provided by Professor Hanson. Class will meet each Monday from 4:00 p.m. until 6:00 p.m. beginning August 25, 2014 through December 1, 2014.

Course grades will be based on submitted papers. 5 short papers, each worth 10% of the final grade, will focus on specific course topics. The balance of the final grade will be earned on a final, more substantive paper based upon a multifaceted, real world scenario.

<b>DATES</b>	<b>LECTURE TOPICS</b>
08/25/14	<ul style="list-style-type: none"> <li>Overview to U.S. Import Regulations, Customs and Border Protection (CBP)</li> <li>Import Procedure and Judicial Review</li> </ul>
09/01/14	<b>NO CLASS – LABOR DAY HOLIDAY</b>
09/08/14	Customs Statutes, Criminal (18 USC 545, 542, 1001, 371)
09/15/14	<b>NO CLASS</b>
09/22/14	Customs Statutes, Civil (19 USC 1592)
09/29/14	<b>NO CLASS</b>
10/06/14	Customs Statutes, Civil (Continued)
10/13/14	The Valuation of Imported Merchandise <b>PAPER ONE: PRIOR DISCLOSURE DUE</b>
10/20/14	<b>NO CLASS</b>
10/27/14	<ul style="list-style-type: none"> <li>The Classification of Imported Merchandise</li> <li>Overview to the Harmonized Tariff Schedule of the United States, HTSUS</li> </ul> <b>PAPER TWO: VALUATION DUE</b>
11/03/14	Advanced Tariff Classification: Precedential Rulings <b>PAPER THREE: CLASSIFICATION DUE</b>
11/10/14	<b>NO CLASS</b>
11/17/14	Country of Origin Issues; International Trade Agreements <b>PAPER FOUR: RULING REQUEST DUE</b>
11/24/14	<ul style="list-style-type: none"> <li>Intellectual Property Rights, Unfair International Trade Practices, Quotas, Visas, and Techniques Relating To U.S. Market Protection</li> <li>Duty Avoidance and Refunds</li> </ul> <b>PAPER FIVE: COUNTRY OF ORIGIN DUE</b>
12/01/14	Current Events, Pending Legislation and Importer Compliance <b>LAST DAY OF CLASS</b>
12/5-18/14	<b>FINAL PAPER DUE AT 8:00 PM</b>