

**SYLLABUS
U.S. IMPORT REGULATION
FALL 2022**

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Course Time: Fridays 9:00 am – 12:00 pm

Course Dates: August 22, 2022 – December 2, 2022

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.

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.

Counseling and Psychological Services (CAPS) can help students who are having difficulties managing stress, adjusting to the demands of a professional program, or feeling sad and hopeless. You can reach CAPS (www.uh.edu/caps) by calling 713-743-5454 during and after business hours for routine appointments or if you or someone you know is in crisis. No appointment is necessary for the “Let’s Talk” program, a drop-in consultation service at convenient locations and hours around campus. http://www.uh.edu/caps/outreach/lets_talk.html

DATES	LECTURE TOPICS
08/26/2022	Overview to U.S. Import Regulations, Customs and Border Protection (CBP) Import Procedure and Judicial Review
09/02/2022	Customs Statutes, Criminal (18 USC 545, 542, 1001, 371)
09/09/2022	Customs Statutes, Civil (19 USC 1592)
09/16/2022	The Valuation of Imported Merchandise PAPER ONE: PRIOR DISCLOSURE DUE
09/23/2022	The Valuation of Imported Merchandise
09/30/2022	Overview to the Harmonized Tariff Schedule of the United States, HTSUS PAPER TWO: VALUATION DUE

10/07/2022	NO CLASS
10/14/2022	Advanced Tariff Classification: Precedential Rulings
10/21/2022	Country of Origin Issues; International Trade Agreements PAPER THREE: CLASSIFICATION DUE
10/28/2022	Intellectual Property Rights, Unfair International Trade Practices, Quotas, Visas, and Techniques Relating to U.S. Market Protection PAPER FOUR: COUNTRY OF ORIGIN DUE
11/04/2022	Duty Avoidance and Refunds PAPER FIVE: RULING REQUEST DUE
11/11/2022	Compliance Development
11/18/2022	Importer Compliance
11/25/2022	THANKSGIVING BREAK NO CLASS
12/02/2022	Current Events, Pending Legislation LAST DAY OF CLASS
12/16/2022	FINAL PAPER DUE AT 9:00 AM