

## **Torres Trade Trump Table**

Last Updated: May 8, 2025

## **Summary:**

The table below presents a structured timeline of executive actions, policy directives, and trade-related decisions issued by President Trump's administration from January 2025 to the present. It focuses on critical areas such as tariffs, economic sanctions (OFAC), the priorities of the Department of Justice, customs regulations, and broader trade and economic policies.

The table captures significant policy shifts, including the imposition and threats of tariffs on imports from Canada, Mexico, China, and other countries; sanctions targeting individuals, international organizations, and foreign entities; and efforts to align federal agencies with an "America First" economic and diplomatic agenda. As a whole, the actions summarized below illustrate the administration's approach to trade protectionism, economic nationalism, and regulatory intervention, which has far-reaching implications for global trade relationships, U.S. businesses, and international law enforcement efforts.

## TRACKER

TRACKE	N .		
Date	Source	Category	Summary
1/20/25	White House America First Trade Policy	Tariffs	Memorandum directly addresses tariffs by proposing a global supplemental tariff or other policies, to remedy such deficits.
1/20/25	White House Designating Cartels and Other Organizations as Foreign Terrorist Organizations and Specially Designated Global Terrorists	U.S. Economic Sanctions	The order declares a national emergency to combat cartels and transnational organizations, designates them as Foreign Terrorist Organizations, and authorizes OFAC to impose sanctions on FTOs
1/20/25	White House Protecting the American People Against Invasion	Department of Justice	The order directs the Attorney General to prioritize the prosecution of criminal offenses related to unauthorized entry or continued unauthorized presence of aliens in the United States.
1/21/25	White House America First Trade Policy	Tariffs	On January 20, 2025, President Trump issued a memorandum directing federal agencies to implement an "America First" trade policy, emphasizing domestic investment, productivity, and additional tariffs on Canada, Mexico, and China.
1/26/25	White House	Tariffs	Action: The U.S. imposed 25% tariffs on imports

	Statement from the Press Secretary		from Colombia and implemented travel and visa restrictions due to Colombia's refusal to accept deported migrants. Update: The measures were paused after Colombia agreed to resume deportation flights from the U.S.
1/27/25	White House Prioritizing Military Excellence and Readiness	Department of Justice	President Trump signed an executive order titled "Prioritizing Military Excellence and Readiness," directing DOJ involvement in military-related legal matters and emphasizing prosecution of offenses related to national security.
2/1/25	White House Fact Sheet: President Donald J. Trump Imposes Tariffs on Imports from Canada, Mexico and China	Tariffs	President Trump signed an executive order imposing a 25% tariff on imports from Mexico and Canada, including a 10% tariff on Canadian energy products, and a 10% tariff on imports from China.
2/3/25	White House Progress on the Situation at Our Northern Border  White House Progress on the Situation at Our Southern Border	Tariffs	After discussions with Mexican President Claudia Sheinbaum and Canadian Prime Minister Justin Trudeau, President Trump agreed to delay the implementation of new tariffs on imports from Mexico and Canada for 30 days.
2/3/25	White House A Plan For Establishing A United States Sovereign Wealth Fund	Economic Policy/Foreign Investment	President Trump issued an executive order directing the Treasury and Commerce Departments

			to create a U.S. sovereign wealth fund. The fund is intended to serve as an investment tool for the country, with potential plans to acquire companies like TikTok. The establishment of the fund requires congressional approval and is expected to be completed within 12 months.
2/6/25	White House Imposing Sanctions on The International Criminal Court	U.S. Economic Sanctions	President Trump signed an executive order authorizing sanctions against individuals and their families who assist the International Criminal Court (ICC). The administration accused the ICC of unjustly targeting the U.S. and its ally, Israel, particularly following the court's issuance of arrest warrants against Israeli officials for alleged war crimes in Gaza.
2/10/24	White House Pausing Foreign Corrupt Practices Act Enforcement to Further American Economic and National Security	Department of Justice	This executive order directs a temporary pause and review of Foreign Corrupt Practices Act (FCPA) enforcement, arguing that its current application harms U.S. foreign policy and economic competitiveness. The Attorney General is instructed to reassess FCPA policies to better align with presidential authority over foreign

			affairs and national security interests.
2/10/25	White House Strengthening American Leadership In Digital Financial Technology	Economic Policy	President Trump signed an executive order to bolster U.S. leadership in the cryptocurrency and digital assets sectors. The order seeks to establish regulatory clarity, promote innovation, and position the U.S. as the global leader in digital financial technology.
2/10/25	White House Adjusting Imports of Steel into The United States	Tariffs	President Trump announced the reinstatement of a 25% tariff on all steel and aluminum imports into the United States. This move is intended to support domestic metal industries by reducing foreign competition. Critics warn it may increase costs for U.S. manufacturers and consumers and strain relationships with key allies.
2/13/25	White House Reciprocal Trade and Tariffs	Tariffs	President Trump issued a memorandum outlining the U.S. policy to reduce the persistent annual trade deficit and address inequitable and unbalanced trade practices with foreign partners. He memorandum introduces the "Fair and Reciprocal Plan," which seeks to counter non-reciprocal trading arrangements by

			determining the equivalent of a reciprocal tariff with respect to each foreign trading partner.
2/18/25	White House Ensuring Accountability for All Agencies	Department of Justice	This order injected the President and the Department of Justice directly into the regulatory and interpretive processes of all federal agencies, mandating that agencies align their regulations and interpretations with the administration's policies, subject to oversight by the President and the Attorney General.
2/25/25	Federal Registrar Addressing the Threat to National Security From Imports of Copper	Imports/Tariffs	Order 14220 addresses national security concerns related to copper imports and directs the Secretary of Commerce to initiate an investigation into copper imports pursuant to Section 232 of the Trade Expansion Act of 1962.
3/2/25	Federal Registrar Amendment to Duties To Address the Situation at Our Southern Border	Imports/Tariffs	The amendment modifies Executive Order 14194 to limit duty-free de minimis treatment for certain covered articles under 19 U.S.C. 1321, making it conditional on the Secretary of Commerce confirming that systems are in place to efficiently process and collect applicable tariff revenue. It also clarifies that the order does not affect existing legal authorities

			or create enforceable rights.
3/3/25	Federal Registrar Further Amendment to Duties Addressing the Synthetic Opioid Supply Chain in the People's Republic of China	U.S. Economic Sanctions	The amendment doubles tariffs on certain Chinese goods from 10% to 20% due to the PRC's failure to take adequate steps against the illicit synthetic opioid trade. It maintains that the order does not affect existing legal authorities or create enforceable rights.
3/14/25	White House Continuing The Reduction Of The Federal Bureaucracy	Department of Justice	This executive order reduces the scope of the federal bureaucracy by eliminating non-statutory functions and minimizing statutory operations of several government entities, including the Minority Business Development Agency and the U.S. Interagency Council on Homelessness. It also directs agency heads to report compliance within seven days and restricts budgetary approvals for affected entities.
3/24/25	White House Imposing Tariffs on Countries Importing Venezuelan Oil	Tariffs	President Trump issued an executive order intensifying economic measures against Venezuela, citing the Maduro regime's ongoing threat to U.S. national security and the infiltration of the Tren de Aragua gang into the U.S. He authorized a 25% tariff on goods from countries

			that import Venezuelan oil, to be enforced starting April 2, 2025, as part of broader efforts to curtail Venezuela's destabilizing activities.
3/26/25	White House Adjusting Imports Of Automobiles And Automobile Parts Into The United States	Tariffs	President Trump issued a proclamation directing a 25% tariff on certain imported automobiles and automobile parts starting April 3, 2025, based on findings that continued import levels affect the United States' industrial capacity and supply chain resilience. The measure establishes procedures for applying the tariff, particularly under the USMCA, and authorizes ongoing monitoring and adjustments to support domestic manufacturing capabilities.
3/31/25	White House Establishing The United States Investment Accelerator	Foreign Investment	This executive order establishes the United States Investment Accelerator within the Department of Commerce to streamline regulatory processes and support investments over \$1 billion by assisting with permitting, resource access, and collaboration efforts. It directs federal agencies to coordinate and modernize procedures to attract and expedite both domestic and foreign investment, while

			remaining consistent with existing laws and national security considerations.
4/2/2025	White House Further Amendment to Duties Addressing the Synthetic Opioid Supply Chain in the People's Republic of China as Applied to Low-Value Imports	Imports/Tariffs	President Trump issued an Executive Order eliminating duty-free de minimis treatment for covered goods imported from China, effective May 2, 2025. Goods imported from China via means other than the "international postal network" will be subject to all applicable duties imposed on Chinese goods despite whether they qualify for the de minimis exemption under 19 U.S.C. 1321(a)(2)(C). De minimis qualifying goods sent from China via the international postal network are subject to a duty rate of either 30% of the value or \$25 per item (increasing to \$50 after June 1, 2025) but will be exempt from all other duties on Chinese imports.
4/2/2025	White House Regulating Imports with a Reciprocal Tariff to Rectify Trade Practices that Contribute to Large and Persistent Annual United States Goods Trade Deficits	Tariffs	President Trump declared a national emergency in response to large and persistent U.S. goods trade deficits, citing non-reciprocal trade practices and foreign economic policies that have weakened domestic manufacturing and defense capabilities. To address these imbalances,

			the order imposes a 10% blanket tariff on most imports, with higher country-specific rates for certain trading partners, and outlines detailed implementation rules, exceptions, and modification authorities. The policy aims to restore domestic production capacity, protect national security, and incentivize trading partners to adopt more reciprocal trade arrangements.
4/8/2025	White House Amendment To Reciprocal Tariffs And Updated Duties As Applied To Low-Value Imports From The People's Republic Of China	Customs/Tariffs	In response to new tariffs imposed by China on U.S. goods, President Trump has ordered an increase in certain U.S. tariffs on low-value imports from China, raising specific tariffs from 34% to 84% and increasing tariffs on de minimis shipments. These changes aim to ensure the effectiveness of earlier trade measures and will be implemented through modifications to the Harmonized Tariff Schedule and related regulations.
4/9/2025	White House Modifying Reciprocal Tariff Rates to Reflect Trading Partner Retaliation and Alignment	Customs/Tariffs	In response to an 84% tariff announced by China on U.S. goods, President Trump ordered a further tariff increase on imports from China from 84% to 125% and raised tariffs on <i>de minimis</i> imports from

		·	
			China. The Executive Order also temporarily
			paused country-specific
			, <u> </u>
			tariffs for other trade
			partners until July 1,
			2025. In the meantime, a
			10% blanket tariff applies
			to covered imports from
			all countries- except
			China, Mexico, and
			Canada- which are subject
			to separate tariffs as set
			forth in this Executive
			Order and past actions.
4/11/2025	White House	Tariffs	A Presidential
4/11/2023	White House Clarification of	1 arms	
			Memorandum was issued
	Exceptions Under		clarifying the scope of
	Executive Order 14257		exclusions for
	of April 2, 2025, as		semiconductor products
	Amended		from reciprocal tariffs.
			This Memorandum
			provides a list of
			semiconductor products
			classified under Chapters
			84 and 85 of the HTS that
			are excluded from
			reciprocal tariffs
			implemented under E.O.
			14257, as amended. The
			exclusions apply as of
			April 5, 2025, and are in
			=
			1
4/15/2025	XX71 ** XX	E ' D 1' /E '00	
4/15/2025		Economic Policy/Tariffs	_
	•		· · · · · · · · · · · · · · · · · · ·
			<u> </u>
	Processed Critical		Section 232 of the Trade
	Minerals and Derivative		Expansion Act of 1962
	Products		into whether imports of
			processed critical minerals
			-
			-
4/15/2025	Minerals and Derivative	Economic Policy/Tariffs	addition to product exclusions originally set forth in Annex II of E.O. 14257.  President Trump issued an Executive Order directing the Secretary of Commerce to initiate an investigation under Section 232 of the Trade Expansion Act of 1962 into whether imports of

4/16/2025	Federal Register Notice of Request for Public Comments on Section 232 National Security Investigation of Imports of Semiconductors and Semiconductor Manufacturing Equipment	Economic Policy/Tariffs	security. The Secretary of Commerce must submit a draft interim report of investigation findings and recommended actions within 90 days of the E.O. A final report, expected to include tariff recommendations, is due 180 days after Commerce officially initiates the investigation. A notice of this investigation may be published in the Federal Register in the coming days that may also provide a period of opportunity for interested parties to submit comments to Commerce for consideration in its investigation.  The U.S. Department of Commerce initiated an investigation into the national security impacts of imports of semiconductors, semiconductor manufacturing equipment, and derivative products under Section 232 of the Trade Expansion Act of 1962. The investigation began on April 1, 2025, and will culminate in a report (due no later than December 27, 2025) presented by Commerce to the President detailing investigation findings and Commerce's
			to the President detailing investigation findings and

			investigation may lead to the assessment of new tariffs on semiconductor and related imports. Interested parties, including those that may be impacted by new tariffs, may submit public comments for consideration by Commerce up to May 7, 2025, when the comment period closes.
4/16/2025	Federal Register Notice of Request for Public Comments on Section 232 National Security Investigation of Imports of Pharmaceuticals and Pharmaceutical Ingredients	Economic Policy/Tariffs	The U.S. Department of Commerce initiated an investigation under Section 232 of the Trade Expansion Act of 1962 into the national security impacts of imports of pharmaceuticals and pharmaceutical ingredients, including finished drug products, medical countermeasures, critical inputs such as active pharmaceutical ingredients, and key starting materials, and derivative products of those items. The investigation began on April 1, 2025, and will culminate in a report (due no later than December 27, 2025) presented by Commerce to the President detailing investigation findings and Commerce's recommendations on what actions should be taken to address identified national security risks. The investigation may lead to the assessment of new

			tariffs on pharmaceuticals and related products.
			Interested parties, including those that may
			be impacted by new
			tariffs, may submit public
			comments for consideration by
			Commerce up to May 7,
			2025, when the comment period closes.
4/17/25	White House	Economic Policy	This Executive Order
	Restoring American		directs federal agencies to
	Seafood Competitiveness		revise or eliminate regulations that hinder
			domestic seafood
			production and to promote
			policies that support the
			competitiveness, sustainability, and
			modernization of the U.S.
			fishing industry. It also
			initiates a coordinated
			strategy to address illegal and unethical global
			fishing practices, improve
			seafood trade policy, and
			expand domestic
			processing and export capacity.
4/17/25	White House	Economic Policy	This proclamation lifts the
	Unleashing American	·	prohibition on commercial
	Commercial Fishing in		fishing within the Pacific
	the Pacific		Remote Islands Marine National Monument's
			expanded areas, allowing
			regulated domestic fishing
			while maintaining
			environmental protections under existing federal
			laws. It directs federal
			agencies to revise related
			regulations and coordinate
			oversight to support sustainable fishing and
			local economic activity

			without compromising the scientific and historic integrity of the monument.
4/23/25	White House Transparency Regarding Foreign Influence at American Universities	Department of Justice	This Executive Order directs the Department of Education to strengthen enforcement of foreign funding disclosure requirements under the Higher Education Act, aiming to increase transparency and protect national interests in higher education. It also authorizes audits, investigations, and funding consequences for noncompliance, with an emphasis on revealing the true sources and purposes of foreign financial contributions to universities.
4/24/25	Federal Register Notice of Request for Public Comments on Section 232 National Security Investigation of Imports of Trucks	Economic Policy/Tariffs	The U.S. Department of Commerce initiated an investigation under Section 232 of the Trade Expansion Act of 1962 into the national security impacts of imports of medium-and heavy-duty trucks, truck parts, and their derivative products. The investigation began on April 22, 2025, and may lead to new tariffs imposed on products subject to the investigation. Interested parties, including those that may be impacted by new tariffs, are invited to submit comments for consideration during Commerce's

			investigation The
			investigation. The
			deadline for the
			submission of comments
			will be May 16, 2025.
4/24/25	White House	<b>Economic Policy</b>	President Trump issued an
	Unleashing America's		Executive Order
	Offshore Critical		establishing a framework
	Minerals and Resources		to advance the exploration
			and exploitation of
			offshore critical minerals
			and seabed resources. The
			Executive Order seeks to
			expedite permitting
			processes related to
			seabed exploration,
			mining, and mineral
			processing and bolster the
			U.S. domestic supply
			chain for critical minerals.
			Within 60 days, specified
			Department heads,
			including the Secretaries
			of Commerce, Defense,
			and Energy must take
			action to expedite and
			streamline respective
			permitting processes and
			provide reports on
			specified topics related to
			furthering seabed
			exploration and critical
			-
4/20/25	White Harris	Egnaion Investment	mineral exploitation.
4/29/25	White House	Foreign Investment	The White House
	Trump Effect: A		published an article
	Running List of New		highlighting new
	U.S. Investment in		investments made in the
	President Trump's		U.S., primarily with
	Second Term		respect to AI and
			manufacturing
			development, made by
			multinational corporations
			and foreign governments
			since the start of President
			Trump's second term. The
			article includes a running
			list of investment

	T		
			announcements from
			notable companies
			including Amazon,
			Taiwan Semiconductor
			Manufacturing Company,
			and Hyundai.
4/29/25	White House	Tariffs	President Trump issued a
	Amendments To		Proclamation amending
	Adjusting Imports of		Proclamation 10908,
	Automobiles and		dated March 26, 2025,
	Automobile Parts into the		which originally imposed
	United States		a 25% tariff on imports of
			automobiles and certain
			auto parts. The new
			Proclamation creates an
			"import adjustment
			offset" enabling certain
			qualifying manufacturers
			of automobiles that
			undergo final assembly in
			the U.S. to receive a
			specified import
			adjustment offset amount
			-
			applicable to Section 232
			duties on automobile parts
			through April 2027. The
			Secretary of Commerce is
			directed to establish an
			application process within
			30 days of the
			Proclamation where
			manufacturers seeking an
			import adjustment offset
			amount may submit
			applications to the
			Secretary. Applications
			for the import adjustment
			offset amount shall
			include documentation
			related to the
			manufacturer's import
			data and statistics,
			manufacturing projects in
			the U.S., projected tariff
			costs, and other

			information related to auto
			part imports.
4/29/25	White House Addressing Certain Tariffs on Imported Articles	Tariffs	President Trump issued an Executive Order confirming that certain previously implemented tariff measures will not be cumulatively assessed on certain imports (i.e., certain tariff measures will not "stack" on top of each other). The E.O. provides clarification on the interplay of tariffs imposed on Mexico and Canada under the International Emergency Economic Powers Act (IEEPA), tariffs imposed on all imports of steel, aluminum, automobiles, and automobile parts under Section 232 of the Trade Expansion Act of 1962, and other tariff actions implemented over the past months. Importantly, the E.O. applies retroactively to all entries made on or after March 4, 2025, meaning some importers may be able to request refunds for overpaid duties based on
5/5/25	William II	F D-1:	the E.O. clarifications.
5/5/25	White House Regulatory Relief to Promote Domestic Production of Critical Medicines	Economic Policy	President Trump issued an Executive Order focused on the advancement of U.S. manufacturing of pharmaceuticals. The E.O. directs the Food and Drug Administration to take steps to amend relevant regulations in order to reduce the amount of time required for approval of

	<u> </u>	1	1
			domestic manufacturing
			activities and streamline
			regulatory reviews of
			pharmaceutical
			manufacturing. In
			addition, the
			Environmental Protection
			Agency is directed to take
			steps to expedite
			regulatory approval
			processes related to
			domestic manufacturing
			facilities for
			pharmaceuticals. Overall,
			the E.O. aims to further
			the Trump
			Administration's policy of
			restoring "a robust
			domestic pharmaceutical
			manufacturing base."
5/8/25	White House	Economic Policy/Tariffs	President Trump
	Fact Sheet: U.SUK		announced a much-
	Reach Historic Trade		anticipated agreement
	Deal		between the U.S. and UK
	2 cui		outlining new reciprocal
			tariff developments.
			Notably, President
			Trump's 10% reciprocal
			tariff on imports of UK-
			origin goods will remain
			in place under the trade
			deal. However, the 25%
			tariffs imposed on steel
			and aluminum products
			from all countries will be reduced to 0% for UK-
			· ·
			origin steel and aluminum
			imports. In addition, the
			Section 232 tariffs
			imposed on automotive
			imports will be reduced to
			10% for the first 100,000
			vehicles imported by UK
			car manufacturers each
			year, with additional

	vehicle imports subject to
	a 25% tariff rate.

## **About Torres Trade Law:**

Our firm is a national law firm specialized in international trade and national security law. We represent clients ranging from Fortune 100 companies to small businesses that are located throughout the United States and the world. Through our professional network we can resolve the most complicated issues impacting global business in today's high stakes regulatory environment.