

Torres Trade Trump Table

Last Updated: July 17, 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

Date	Source	Category	Summary
7/16/25	Federal Register	National	The Department of
		Security/Economic	Commerce has issued a
	Notice of Request for	Policy	notice of request for
	Public Comments on	-	public comments on the
	Section 232 National		Section 232 investigation
	Security Investigation of		into the national security
	Imports of Polysilicon		impacts of imports of
	and its Derivatives		polysilicon and derivative
			products. This
			investigation was initiated
			on July 1, 2025, pursuant
			to Section 232 of the
			Trade Expansion Act of
			1962. Commerce is
			seeking public comments
			on a variety of topics
			related to polysilicon
			imports including the
			current and projected demand in the U.S. for
			these products, domestic
			production capacities, the
			role of foreign supply
			chains in meeting U.S.
			demand, the
			concentration of U.S.
			imports from a small
			number of polysilicon
			suppliers and associated
			risks, and the impact of
			predatory trade practices
			and foreign government
			subsidies on competition.
			Interested parties may
			now submit comments to
			BIS's Office of Strategic
			Industries and Economic
			Security for consideration
			until August 6, 2025.

7/16/25	Federal Register	National	The Department of
		Security/Economic	Commerce has issued a
	Section 232 National	Policy	notice of request for
	Security Investigation of	·	public comments on the
	Imports of Unmanned		Section 232 investigation
	Aircraft Systems and		into imports of unmanned
	Their Parts and		aircraft systems (UAS)
	Components		and their parts and
			components. This
			investigation was initiated
			on July 1, 2025, pursuant
			to Section 232 of the
			Trade Expansion Act of
			1962 to determine the
			effects of such imports on
			U.S. national security. This investigation follows
			President Trump's June 6
			Executive Order directing
			relevant departments to
			take actions to assist with
			the promotion of the U.S.
			drone industry.
			Commerce seeks
			commentary on a variety
			of topics related to UAS
			imports including the
			current and projected
			demand in the U.S.,
			domestic production
			capacities for UAS, the
			role of foreign supply
			chains in meeting U.S. demand, the concentration
			of U.S. imports from a
			small number of suppliers
			or foreign nations and
			associated risks, the
			feasibility of increasing
			domestic production
			capacity for UAS, the
			impact of predatory trade
			practices and foreign
			government subsidies on
			trade competition, and the
			impact of current

			domostia naliaisa an
			domestic policies on domestic UAS
			production. Interested
			parties have until August
			6, 2025, to submit their
			comments to BIS's Office
			of Strategic Industries and
			Economic for
			consideration.
7/15/25	Federal Register	Economic Policy	The USTR has announced
			a Section 301
	Initiation of Section 301		investigation, following
	Investigation: Brazil's		President Trump's
	Acts, Policies, and		direction, of the acts,
	Practices Related to		policies, and practices of
	Digital Trade and		Brazil in relation to digital
	Electronic Payment		trade and electronic
	Services; Unfair,		payment services
	Preferential Tariffs; Anti-		undermining the
	Corruption Enforcement;		competitiveness of U.S.
	Intellectual Property		companies, preferential
	Protection; Ethanol		tariffs leading to unfair
	Market Access; and		treatment of U.S. exports
	Illegal Deforestation;		to Brazil, IP protections,
	Hearing; and Request for		the anti-corruption
	Public Comments		enforcement, ethanol
	Tuone comments		market policies that
			disadvantage the U.S.,
			and illegal deforestation
			impacting U.S. lumber
			exports. Interested parties
			-
			are invited to submit
			comments on the topics
			listed above to the USTR
			for consideration by
			August 18, 2025. At the
			conclusion of the USTR's
			investigation, which
			includes consideration of
			public comments and
			completion of public
			hearing procedures, the
			USTR may determine that
			certain actions, such as
			the implementation of
			additional tariffs, must be

			taken to address the negative impacts of Brazil's acts, policies, and
7/9/25	Federal Register Publication of Global Terrorism Sanctions Regulations and Foreign Terrorist Organizations Sanctions Regulations Web General Licenses 22A, 23A, 24A, 25A, 26A, and 28A	U.S. Economic Sanctions	practices. OFAC has published a list of General Licenses (GLs) regarding transactions involving Ansarallah (otherwise known as the Houthis), which has been designated as a foreign terrorist organization since January 22, 2025. Several GLs are detailed and provide authorization for transactions involving the following: agriculture, medical care, technology, communication, personal and noncommercial remittances, refined petroleum, necessary airport and port operations, and third party diplomatic and consular missions. Outside of these authorizations are prohibited by the Foreign Terrorist Organizations Sanctions Regulations and the Global Terrorism Sanctions Regulations. Financial transfers involving Ansarallah, or any entity in which Ansarallah owns, directly or indirectly, a 50% or greater interest, remain prohibited.
7/7/25	White House	Tariffs	President Trump issued an
	Extending The Modification of the Reciprocal Tariff Rates		Executive Order delaying the date country-specific tariff rates are to go into effect until August 1, 2025. The country-

			specific tariff rates
			originally announced on
			April 2, 2025, were
			previously delayed for 90
			days and set to go into
			effect on July 9, 2025,
			under Executive Order
			14266 ("Modifying
			Reciprocal Tariff Rates to
			Reflect Trading Partner
			Retaliation and
			Alignment"). Under this
			most recent Order, a 10%
			baseline reciprocal tariff
			rate will remain in place
			for all countries other than
			China until August 1,
			2025, when specific rates
			are implemented. This
			Order does not impact the
			10% reciprocal tariff on
			China which remains in
			effect under Executive
			Order 14298 until August
			12, 2025, or the 20% tariff
			on Chinese goods
			implemented in response
			to China's synthetic
			opioid supply chain. In
			the meantime, the
			President is issuing letters
			to countries previewing
			what their tariff rate will
			become on August 1. For
			more information, visit
			the White House Fact
			Sheet <u>here</u> .
7/1/25	Federal Register	U.S. Economic	OFAC has issued
		Sanctions	regulations to implement
	International Criminal		the International Criminal
	Court-Related Sanctions		Court-Related sanctions
	Regulations		authorized under
			Executive Order 14203
			issued on February 6,
			2025. The regulations
			formalize restrictions on

	Τ		
			parties connected to the
			ICC that are identified as
			blocked parties on
			OFAC's Specially
			Designated Nationals
			(SDN) List. Importantly,
			the regulations
			incorporate 6 previously
			issued general licenses
			(GLs) authorizing the
			provision of certain legal
			services, receipt of
			-
			payments for legal
			services, provision of
			emergency medical
			services, collection of
			account service charges,
			transactions related to the
			provision of agricultural
			commodities, medicine,
			medical devices and
			certain non-commercial
			software updates, as well
			as U.S. government
			business dealings
			involving individuals or
			entities blocked pursuant
			to E.O. 14203.
6/30/25	White House	U.S. Economic	President Trump issued a
0/30/23	willte House	Sanctions	Memorandum continuing
	National Security	Sanctions	restrictive policies toward
	Presidential		Cuba that were
	Memorandum/NSPM-5		
	Welliorandum/NSFWI-3		implemented under a similar memorandum
			during his first
			administration and mostly
			maintained throughout the
			Biden Administration.
			The policy objectives
			include ending economic
			practices that
			disproportionately benefit
			the Cuban government at
			the expense of its people
			and supporting the
			economic embargo

			against the nation.
			Notably, the new
			Memorandum orders the
			Secretary of State to
			publish a list of entities
			controlled by or acting on
			behalf of the Cuban
			government with which
			direct and indirect
			financial transactions
			would be prohibited. The
			Memorandum also directs
			the Secretaries of
			Commerce, State, and
			Transportation to initiate a
			process to adjust current
			regulations related to
			transactions with Cuba
			within 30 days.
6/30/25	White House	U.S. Economic	President Trump issued an
0/30/23	willto House	Sanctions	executive order revoking
	Providing For the	Sunctions	the declared national
	Revocation of Syria		emergency regarding
	Sanctions		Syria and the related
	Sanctions		sanctions imposed under 6
			executive orders issued
			between 2004-2011. To
			implement this E.O.,
			OFAC has removed 518
			previously sanctioned
			parties from its Specially
			Designated Nationals
			(SDN) List. As such, a
			wide range of previously
			prohibited transactions
			with Syrian parties are
			now permissible. The
			E.O. Maintains sanctions
			against the Bashar al-
			Assad regime and
			associated parties that
			undermine the peace and
			security of Syria. The
			order also authorizes the
			Secretary of State to
			sanction foreign

			individuals, and their
			adult family members,
			who harm or attempt to
			harm or prevent efforts to
			promote a stable, unified,
			and peaceful Syria. In
			addition, certain
			remaining sanctions
			provisions, such as those
			enacted under the Ceasar
			Act, require congressional
			action to be removed or
			modified. Accordingly,
			the E.O. directs relevant
			agencies to review and
			submit briefings to
			appropriate congressional
			committees as necessary to suspend these
			measures.
6/20/25	Supreme Court	Tariffs	The U.S. Supreme Court
0/20/23	<u>Supreme Court</u>	Tariffs	has issued an Order
	Order No. 24-1287		denying the Petitioner's
	01del 110. 21 1207		request for an expedited
	Learning Resources, Inc.,		review of a case
	Et Al. v. Trump,		challenging President
	President of U.S., Et Al.		Trump's implementation
	3		of tariffs under the
			International Emergency
			Economic Powers Act
			(IEEPA). As a result, the
			subject case will proceed
			through the typical
			appeals process and will
			not be immediately heard
			by the Supreme Court.
6/16/25	White House	Economic Policy/Tariffs	President Trump issued an
			executive order to
	Implementing The		implement terms from the
	General Terms of The		U.SUK trade deal
	United States of		originally announced on
	America-United		May 8, 2025. The Order
	Kingdom Economic		establishes an annual
	Prosperity Deal		tariff-rate quota of
			100,000 automobiles to
			enter from the UK with a

	T		combined tariff rate of
			10%. Automobiles
			imported in excess of this
			quota will be subject to
			the full Proclamation
			10908 tariffs (25%). In
			addition, certain
			automative parts that are
			UK-origin, and for use in
			UK-origin vehicles will
			be subject to a combined
			10% tariff rate. UK-origin
			aerospace products that
			fall under the WTO
			Agreement on Trade in
			Civil Aircraft will not be
			subject to tariffs from (all
			as amended) E.O. 14257,
			Proclamation 9704, and
			Proclamation 9704, and Proclamation 9705. No
			tariff scheme has
			currently been set for steel
			and aluminum (and the
			derivatives), but the Order
			authorizes the Secretary
			of Commerce to develop a
			tariff rate quota for these
			products in consultation
			with the USTR. For more
			information visit <u>here</u> .
6/13/25	White House	National	President Trump has
		Security/Economic	issued an executive order
	Regarding The Proposed	Policy	on the Nippon Steel
	Acquisition of United		acquisition of United
	States Steel Corporation		States Steel Corporation
	by Nippon Steel		following a review by the
	Corporation		Committee on Foreign
	_		Investment in the United
			States (CFIUS), which
			found that the deal could
			pose threats to U.S.
			national security.
			President Biden issued a
			prior Executive Order on
			January 3, 2025,
			prohibiting the subject
	<u> </u>		promotang me subject

			acquisition. President
			Trump has now modified
			the prior Order to allow
			the subject transaction to
			proceed contingent on the
			involved parties executing
			a National Security
			Agreement (NSA) with
			the Department of the
			Treasury, as well as other
			necessary CFIUS member
			agencies. Until the NSA
			has been executed or both
			parties abandon the
			transaction, CFIUS is to
			monitor the proposed
			transaction and to act as
			necessary to protect U.S.
			national security. While
			there has been no official
			statement, public sources
			indicate that the parties
			involved plan to move
6/10/07	7 1 17	37 . 1	forward with the deal.
6/12/25	Federal Register	National	The USTR issued a
	N. C.D. 1	Security/Maritime and	Notice detailing proposed
	Notice of Proposed	Logistics	modifications to actions
	Modification of Action in		originally announced on
	Section 301 Investigation		April 17, 2025, pursuant
	of China's Targeting the		to the USTR's
	Maritime, Logistics, and		investigation into China's
	Shipbuilding Sectors for		targeting of the maritime,
	Dominance		logistics, and shipbuilding
			sectors. The proposed
			modifications include a
			change in the fee basis
			under Annex III for
			certain vessels to net tons
			and eliminating the term
			providing for the
			suspension of export
			licenses set forth in
			Annex IV. Importantly,
			the USTR has requested
			public comments on these
			proposed modifications.

			Interested parties may
			submit comments to the
			USTR for consideration
			up to July 7, 2025.
6/10/25	U.S. Court of Appeals for	Tariffs	The U.S. Court of
	the Federal Circuit		Appeals for the Federal
			Circuit issued an Order
	Order in Case # 2025-		confirming that President
	1812 & Case #2025-1813		Trump's IEEPA tariffs
			will remain in place until
			the subject consolidated
			cases challenging the
			validity of the tariff
			actions are decided on
			their merits. The Order
			proposes that oral
			arguments for the
			consolidated cases shall
			be heard <i>en banc</i> by the
			full court on an expedited basis (an uncommon
			occurrence). As of date,
			the oral arguments are
			expected to be heard on
			July 31, 2025.
6/9/25	Department of Justice	Corporate Enforcement	On June 9, 2025, the U.S.
		/Department of Justice	Deputy Attorney General
	Guidelines for		issued much-anticipated
	Investigations and		new guidelines on FCPA
	Enforcement of the		investigations and
	Foreign		enforcement. The new
	Corrupt Practices Act		guidelines follow a pause
	(FCPA)		in FCPA enforcement
			pursuant to an Executive
			Order issued by President
			Trump on February 10,
			2025. The guidelines align DOJ enforcement
			and investigations of
			FCPA violations with the
			policy objectives outlined
			in President Trump's
			earlier Executive Order
			that focused on tailoring
			FCPA enforcement to
			address conduct that

	T	T	T 4: 4 · ·
			directly undermines
			certain U.S. national
			interests and limiting
			burdens on American
			companies operating
			abroad. As such, one
			primary consideration
			prosecutors must now
			take into account when
			pursuing a potential new
			FCPA action is whether
			the alleged misconduct
			relates to activities of
			Cartels or TCOs. In
			addition, prosecutors are
			directed to focus
			enforcement on individual
			conduct rather than
			conduct at the corporation
			level that is related to
			routine business practices,
			and to consider potential
			disruption of corporate
			activities throughout an
			FCPA investigation.
			Initiation of all new
			FCPA investigations and
			enforcement actions are
			required to be authorized
			by the Assistant Attorney
			General for the Criminal
			Division.
6/9/25	Customs and Border	Tariffs	CBP has issued guidance
0/9/23	Protection	Tallis	through the Cargo
	Flotection		Systems Messaging
	Undeted Cyldense for		
	Updated Guidance for		Service (CSMS) to update
	Imports of Steel,		the list of HTSUS codes
	Aluminum, and		subject to steel and
	Derivative Products		aluminum tariffs pursuant
			to Section 232 of the
			Trade Expansion Act of
			1962. The product list
			updates are based on the
			recently published
			annexes to the June 3,
			2025, tariff action that

			1.1
			increased the tariff rate for
			steel aluminum products
			from 25% to 50%.
6/6/25	White House		President Trump issued an
			executive order amending
	Sustaining Select Efforts		prior executive actions
	to Strengthen the		related to combating
	Nation's Cybersecurity		cybersecurity threats and
	and Amending Executive		bolstering the U.S.'s
	Order 13694		cyber defenses. The new
	and Executive Order		amendments include a
	14144		policy statement
	17177		highlighting China as the
			primary threat to U.S.
			cybersecurity, directives
			to Secretary of Commerce
			to lead efforts to update
			NIST publications, and
			steps to push the federal
			government towards a
			transition to cryptographic
			algorithms that mitigate
			risks presented by
			quantum computers
			capable of breaking
			public-key cryptography
			used in U.S. (and global)
			digital systems.
6/6/25	White House	Economic	President Trump has
0.0.20	<u></u>	Policy/National Security	issued an executive order
	Unleashing American		focused on promoting the
	Drone Dominance		U.S.'s drone industry.
	Drone Bommance		This includes directing the
			Secretary of
			1
			Transportation to look to solutions to ensure that
			flights solely in the U.S.,
			or those that begin in the
			U.S. and reach U.S
			owned facilities overseas
			will not be subject to
			certain requirements for
			aircraft completing
			international navigation.
			The Order also focuses on
			prioritizing the

		1	
			commercialization and
			innovation of the U.S.
			drone industry, directing
			relevant government
			agencies to prioritize
			U.Sorigin UAS over
			foreign-produced aircrafts
			and requiring the Federal
			Acquisition Security
			Council to publish a list
			identifying companies
			that could present risks to
			the UAS supply chain in
			the U.S. The Order also
			directs the Secretary of
			Commerce to promulgate
			rules and complete
			investigations to protect
			the U.S. supply chain
			from foreign threats
			related to UAS. The
			Secretaries of Commerce,
			State, Defense, and
			Energy are directed to
			review and amend export
			regulations to permit
			efficient export of civil
			UAS to foreign countries
			and promote the U.S.
			UAS industry commercial
			growth. The Order was
			issued in tandem with
			another Executive Order,
			"Restoring American
			Airspace Sovereignty"
			that focuses on bolstering
			the regulation drone flight
			to protect public safety
			and address risks
			presented by the
			weaponization of UAS by
			hostile actors.
6/6/25	White House	Economic	President Trump issued an
		Policy/National Security	executive order aimed at
	Leading The World in		bolstering U.S.
	Supersonic Flight		dominance in high-speed
	Dapersome i light	1	asimumee in mgn speed

			aviation. The Order directs the Administrator of the Federal Aviation
			Administration (FAA) to work towards repealing
			multiple regulations and barriers to promote the
			development of
			supersonic flight and
			domestic advancement of
			aviation technology. The Director of the Office of
			Science and Technology
			Policy (OSTP), aided by
			other relevant parties, is
			directed to coordinate
			research and development to aid research,
			development, testing, and
			evaluation (RDT&E) and
			it's sharing through the
			National Science and Technology Council. The
			Administrator of the FAA
			is also directed to
			collaborate with foreign
			aviation entities to obtain bilateral aviation safety
			agreements.
6/3/25	White House	Tariffs	President Trump has
			issued a proclamation
	Adjusting Imports of		raising tariffs from 25%
	Aluminum And Steel Into the United		to 50% for imports of certain aluminum and
	States		steel products and their
			derivatives pursuant to
			Section 232 of the Trade
			Expansion Act of 1962. The increased tariff rates
			go into effect on June 4,
			2025. However, imports
			of UK-origin steel and
			aluminum products will
			remain subject to 25% tariffs, though that is
			subject to change on or

5/31/25	Federal Register	Tariff Exclusions	after July 9, 2025, pursuant to the U.SUK Economic Prosperity Deal. More details on the application of the increased tariff rates for aluminum and steel imports can be found in CBP's Cargo Systems Messages issued on June 3, 2025, available here and here. The USTR announced the
	Notice of Product Exclusion Extensions: China's Acts, Policies, and Practices Related to Technology Transfer, Intellectual Property, and Innovation		extension of certain exclusions from tariffs imposed on imports of Chinese-origin goods pursuant to the USTR's investigation into "China's Acts, Policies, and Practices Related to Technology Transfer, Intellectual Property, and Innovation" under Section 301 of the Trade Act of 1974. The tariff exclusions originally set to expire on May 31, 2025, will continue to apply through August 31, 2025. This exclusion extension follows several prior extensions granted for certain products during the Biden Administration and the USTR's findings during four-year review of the Section 301 actions published on May 14,
5/28/25	Court of International	Tariffs	2024. The Court of International
	Trade Slip Opinion 25-66		Trade (CIT) issued an opinion based on two lawsuits, one brought by a group of small businesses

	WIT 1 . O 3.5 . 20.1		1 1 1 1
	*Update: On May 29th,		and one brought by a
	the U.S. Court of		coalition of 12 states,
	Appeals for the Federal		ruling that President
	Circuit in Washington,		Trump's tariff actions
	DC granted the United		implemented pursuant to
	States' request for an		the International
	administrative stay of the		Emergency Economic
	Court of International		Powers Act (IEEPA) are
	Trade's injunction until		unconstitutional.
	further notice.		Accordingly, the opinion
	Turther notice.		
			implements an injunction
			barring operation of the
			tariff actions and required
			the Trump Administration
			to issue orders stopping
			the tariff actions within 10
			days. The CIT's decision
			does not impact the
			validity of tariff actions
			based on authorities other
			than the IEEPA, such as
			tariffs imposed under
			Section 301 tariffs
			imposed on a wide-range
			of Chinese-origin goods
			and Section 232 tariffs
			imposed on aluminum,
			=
			steel, automobile, and
5/20/25	OF LC		automobile part imports.
5/28/25	<u>OFAC</u>	U.S. Economic	On May 13, 2025,
	Frequently Asked	Sanctions	President Trump
	Questions (FAQs) for		announced his intent to
	Syria General License 25		ease sanctions imposed on
			Syria to support the new
			government and help
			stabilize Syria. OFAC, in
			concurrence with this new
			policy, has issued General
			License 25 (GL 25)
			authorizing a wide range
			of transactions previously
			prohibited under the
			Syrian Sanctions
			Regulations. The new
			general license authorizes
			activities such as new

			investment Syria, the
			provision of services to
			companies and people
			within Syria, dealing in
			petroleum or petroleum
			products from Syria, and
			transacting with the
			current Syrian
			government as well as
			blocked parties listed in
			in the Annex to GL 25.
			U.S. financial institutions
			can process transactions
			with the Central Bank of
			Syria, but property of that
			bank remains blocked.
			Importantly, the general
			license does not authorize
			transactions involving any
			parties, including Bashar
			al-Assad and associates,
			on OFAC's SDN list or
			that involve an entity
			owned 50% or more by
			SDNs (other than those
			listed in the Annex).
5/23/25	White House	National Security and	President Trump has
	Fact Sheet: President	Energy Policy	issued 4 Executive Orders
	Donald J. Trump Directs		focused on nuclear power
	Reform of the Nuclear		and the Nuclear
	Regulatory Commission		Regulatory Commission
			(NRC). The orders reform
			NRC nuclear policies to
			promote the expansion of
			U.S. nuclear energy
			capacity and establish
			new expedited timeframes
			for related licensing and
			approval procedures. The
			orders also focus on
			strengthening the
			domestic nuclear industry
			through expansion of the
			domestic workforce to
			decrease reliance on
			foreign energy and

			highlight the role nuclear energy infrastructure plays in enhancing domestic AI computing and advanced technologies. Notably, the President has also directed the Secretary of State to focus on agreements and other necessary activities to support American nuclear exports.
5/16/25	White House What They Are Saying: Trillions in Great Deals Secured for America Thanks to President Trump	Economic Policy/Foreign Investment	Following President Trump's Middle East visit, several countries within the region announced investment deals in the U.S. and multiple deals with U.Sbased aerospace, defense, and technology companies. The total value reaches over \$200 trillion, with a \$1.2 trillion economic exchange agreement with Qatar and an additional \$243.5 billion for commercial and defense deals between the U.S. and Qatar, \$200 billion in commercial deals between the U.S. and U.A.E., and a \$600 billion investment commitment from Saudi Arabia. The White House announcement highlights that these deals are meant to strengthen the U.S. economy as well as foster security and safety within the Middle East.
5/12/25	Department of	Export Controls	The Department of
	Commerce Department of Commerce Rescinds Biden-Era Artificial	-	Commerce (DOC) announced the recission of the "AI Diffusion Rule" set to begin being

	Intelligence Diffusion		enforced on May 15,
	_		2025. The AI Diffusion
	Rule, Strengthens Chip-		
	Related Export Controls		Rule, issued by President
			Biden on January 15,
			2025, included new
			controls on advanced
			computing technology
			and ICs and on certain
			advanced closed-weight
			AI models. It also added
			new license exceptions
			and introduced a new
			authorization process for
			building data centers
			abroad. Based on the
			recission announcement,
			BIS has been directed to
			not enforce the AI
			Diffusion Rule and will
			likely issue a replacement
			rule in its place in the
5/12/25	D 4 CI 4		coming weeks.
5/12/25	Department of Justice	Corporate Enforcement	The Head of the DOJ's
	Memorandum: Focus,		Criminal Division,
	Fairness, and Efficiency		Matthew Galeotti, issued
	in the Fight Against		a division-wide
	White-Collar Crime		memorandum announcing
			new investigative and
			policy priorities related
			white collar enforcement.
			The Memo directs the
			Criminal Division to
			focus investigations and
			prosecutions on 10 key
			areas including tariff
			evasion and other forms
			of trade and customs
			fraud, threats to U.S.
			national security such as
			violations of economic
			sanctions and conduct that
			supports Cartels, hostile
			nation-states, and other
			foreign terrorist
			organizations, and bribery
1			and money-laundering

			activities related to the
			manufacturing of illegal
			drugs. The Memo also
			announced modifications
			to the DOJ's Corporate
			Whistleblower Awards
			Pilot Program to align
			with the updated priority
			enforcement areas and
			highlighted revisions to
			the Criminal Division's
			Corporate Enforcement
			and Voluntary Self-
			Disclosure Policy to
			clarify additional benefits
			of self-reporting
			misconduct to the DOJ.
5/12/25	White House	Tariffs	Following the
	Modifying Reciprocal		announcement of a trade
	Tariff Rates to Reflect		agreement with China,
	Discussions with the		President Trump issued an
	People's Republic of		Executive Order
	China		modifying the reciprocal
			tariffs originally imposed
			on China under Executive
			Order 14257 and
			subsequent orders.
			Effective May 14, 2025,
			for a period of 90 days the
			reciprocal tariff rate on
			Chinese-origin imports
			will be 10%. In addition,
			the <i>ad valorem</i> tariff rate
			for low-value <i>de minimis</i>
			shipments from China is
			reduced from 120% to
			54%, or a \$100 fixed duty
			per postal item.
			Importantly, other tariffs
			on imports from China
			such as the Section 301,
			Section 232, and fentanyl
			tariff actions remain in
			place and are not

			impacted by the May 12th Executive Order.
5/12/25	White House Joint Statement on U.S China Economic and Trade Meeting in Geneva	Economic Policy/Tariffs	Following a May 11, 2025, initial announcement of a new trade deal with China, the U.S. and China published a joint statement outlining key aspects of the new agreement, including the implementation of tariff reductions by 115% by both countries. The tariff reductions will remain in place for a period of 90 days during which both countries will continue to discuss trade relations. The Joint Statement highlights that both the U.S. and China intend to work toward a mutual opening of their markets and that China is also expected to remove nontariff barriers to U.S. trade as part of the agreement.
5/8/25	White House Fact Sheet: U.SUK Reach Historic Trade Deal	Economic Policy/Tariffs	President Trump announced a muchanticipated agreement between the U.S. and UK 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. See general terms of the trade agreement here.
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 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."
4/29/25	White House Trump Effect: A Running List of New	Foreign Investment	The White House published an article highlighting new

			<u> </u>
	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
			announcements from
			notable companies
			including Amazon,
			Taiwan Semiconductor
			Manufacturing Company,
4/29/25	White House	Tariffs	and Hyundai.
4/47/43	Amendments To	1 a11118	President Trump issued a
			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
			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
4/29/25	White House Addressing Certain Tariffs on Imported Articles	Tariffs	auto part imports. 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 the E.O. clarifications.

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 deadline for the submission of comments will be May 16, 2025.
4/24/25	White House Unleashing America's Offshore Critical Minerals and Resources	Economic Policy	President Trump issued an Executive Order establishing a framework 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

4/23/25	Federal Register	Economic Policy/Tariffs	action to expedite and streamline respective permitting processes and provide reports on specified topics related to furthering seabed exploration and critical mineral exploitation. This Notice follows the
	Proposed Action in Section 301 Investigation of China's Targeting the Maritime, Logistics, and Shipbuilding Sectors for Dominance, Request for Comments		China's actions, practices, and policies in the maritime, ship building, and logistics sectors. The USTR determined that China's targeting of these areas is unreasonable, decreasing competition and increasing U.S. dependency on China in a way that is harmful to U.S. business and counter to the goal of bolstering U.S. supply chain resilience. The USTR determined that appropriate action includes enactment of the following: maritime transport services fees (for Chinese built, owned, or operated vessels as well as vessel operators of foreign vehicle carriers) and certain restrictions on maritime transport
			services to encourage U.S. transport for U.S. goods. In addition, the USTR proposed additional tariffs on certain chassis equipment, and STS cranes.
4/23/25	White House	Department of Justice	This Executive Order directs the Department of Education to strengthen

	Transparency Regarding Foreign Influence at American Universities		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.
4/17/25	White House Restoring American Seafood Competitiveness	Economic Policy	This Executive Order directs federal agencies to 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 Unleashing American Commercial Fishing in the Pacific	Economic Policy	This proclamation lifts the prohibition on commercial fishing within 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.
4/16/25	<u>Federal Register</u>	Economic Policy/Tariffs	The U.S. Department of
	Notice of Request for		Commerce initiated an
	Public Comments on		investigation into the
	Section 232 National		national security impacts
	Security Investigation of		of imports of
	Imports of		semiconductors,
	Semiconductors and		semiconductor
	Semiconductor		manufacturing equipment,
	Manufacturing		and derivative products
	Equipment		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
			recommendations on what
			actions should be taken to
			address identified national
			security risks. The
			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,

4/15/05	XX71. ! 4 - XX	E	D
4/15/25	White House	Economic Policy/Tariffs	President Trump issued an
	Ensuring National		Executive Order directing
	Security and Economic		the Secretary of
	Resilience Through		Commerce to initiate an
	Section 232 Actions on		investigation under
	Processed Critical		Section 232 of the Trade
	Minerals and Derivative		Expansion Act of 1962
	Products		into whether imports of
			processed critical minerals
			and derivative products
			impair U.S. national
			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
4/4 1/2 7	777		investigation.
4/11/25	White House	Tariffs	A Presidential
	Clarification of		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 addition to product exclusions originally set forth in Annex II of E.O. 14257.
4/9/25	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 de minimis imports from China. The Executive Order also temporarily paused country-specific 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.
4/8/25	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.
4/2/25	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.
4/2/25	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.
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.
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.
3/24/25	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.
3/14/25	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.
3/13/25	Federal Register Notice of Request for Public Comments on Section 232 National Security Investigation of Imports of Copper	National Security/Economic Policy	The Department of Commerce initiated an investigation under Section 232 of the Trade Expansion Act of 1962 into the impact imports of copper, in various forms, and derivative products have on U.S. national security. Following President Trump's February 25 Executive Order directing the Department of Commerce and other relevant agency heads to take certain actions to address identified national security risks presented by U.S. reliance on foreign supplies of copper and the lagging domestic smelting and refining industry. Interested parties may submit public comments to the Office of Strategic Industries and Economic Security at the Department of Commerce for consideration until April 1, 2025.
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.
3/2/25	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.
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.
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.
2/13/25	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.
2/10/25	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 issued 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.
2/6/25	White House Imposing Sanctions on The International Criminal Court	U.S. Economic Sanctions	President Trump issued 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.
2/3/25	White House Progress on the Situation at Our Northern Border	Tariffs	After discussions with Mexican President Claudia Sheinbaum and Canadian Prime Minister Justin Trudeau, President Trump agreed to delay the

	White House Progress on the Situation at Our Southern Border		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.
2/1/25	White House Fact Sheet: President Donald J. Trump Imposes Tariffs on Imports from Canada, Mexico and China	Tariffs	President Trump issued 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.
1/27/25	White House Prioritizing Military Excellence and Readiness	Department of Justice	President Trump issued 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.
1/26/25	White House Statement from the Press Secretary	Tariffs	Action: The U.S. imposed 25% tariffs on imports 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.
1/21/25	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.
1/20/25	White House America First Trade Policy	Tariffs	President Trump issued a Memorandum directly addressing tariffs by proposing a global supplemental tariff, or other policies, to remedy trade deficits and identified national security risks.
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.

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.