

West Nutshell Series

Global Internet Law

in a nutshell

MICHAEL L. RUSTAD

2ND EDITION



WEST®

GLOBAL INTERNET LAW IN A NUTSHELL

SECOND EDITION

By

MICHAEL L. RUSTAD

Thomas F. Lambert Jr. Professor of Law &
Co-Director Intellectual Property Law Concentration
Suffolk University Law School

WEST[®]

This publication was created to provide you with accurate and authoritative information concerning the subject matter covered; however, this publication was not necessarily prepared by persons licensed to practice law in a particular jurisdiction. The publisher is not engaged in rendering legal or other professional advice and this publication is not a substitute for the advice of an attorney. If you require legal or other expert advice, you should seek the services of a competent attorney or other professional.

Nothing contained herein is intended or written to be used for the purpose of 1) avoiding penalties imposed under the federal Internal Revenue Code, or 2) promoting, marketing or recommending to another party any transaction or matter addressed herein.

Nutshell Series, *In a Nutshell* and the Nutshell Logo are trademarks registered in the U.S. Patent and Trademark Office.

© 2009 Thomson Reuters

© 2013 LEG, Inc. d/b/a West Academic Publishing

610 Opperman Drive
St. Paul, MN 55123
1-800-313-9378

West, West Academic Publishing, and West Academic are trademarks of West Publishing Corporation, used under license.

Printed in the United States of America

ISBN: 978-0-314-28330-6

WEST'S LAW SCHOOL ADVISORY BOARD

JESSE H. CHOPER

Professor of Law and Dean Emeritus,
University of California, Berkeley

JOSHUA DRESSLER

Professor of Law, Michael E. Moritz College of Law,
The Ohio State University

YALE KAMISAR

Professor of Law Emeritus, University of San Diego
Professor of Law Emeritus, University of Michigan

MARY KAY KANE

Professor of Law, Chancellor and Dean Emeritus,
University of California,
Hastings College of the Law

LARRY D. KRAMER

President, William and Flora Hewlett Foundation

JONATHAN R. MACEY

Professor of Law, Yale Law School

ARTHUR R. MILLER

University Professor, New York University
Formerly Bruce Bromley Professor of Law, Harvard University

GRANT S. NELSON

Professor of Law, Pepperdine University
Professor of Law Emeritus, University of California, Los Angeles

A. BENJAMIN SPENCER

Professor of Law,
Washington & Lee University School of Law

JAMES J. WHITE

Professor of Law, University of Michigan

PREFACE

This book distills the main contours of settled Internet law as well as areas that are still evolving. The goal is to provide the reader a succinct exposition of basic concepts and methods in diverse Internet law topics as well as multiple perspectives on what shape the law should take. This second edition of the Nutshell expands the scope to include global developments as well as U.S. Internet law because, since the previous edition, Internet law is less U.S. centric. One of the central themes of the book is that lawyers of the twenty-first century must master global Internet law developments to represent online businesses in a cross-border legal environment.

As e-businesses use the border-defying Internet, they will increasingly become subject to foreign procedural and substantive law. The U.S. business community, for example, needs legal audits for its websites sales and services whenever it targets European consumers. Websites that collect personally identifiable information need to comply with the Data Protection Directive even if they are not physically located in Europe.

In contrast, foreign websites may be dragged into U.S. courts where they infringe the rights of U.S. users. The Internet is interconnected and transnational, challenging traditional sovereignty based upon geographic borders. No transnational

sovereign devises uniform rules for Internet jurisdiction and the enforcement of online judgments. The lack of certainty about the law of cyberspace requires cross-border treaties and conventions. To date, the countries connected to the Internet have not agreed to cede their sovereignty in order to harmonize cyberjurisdictional rules. Instead, courts adapt their own national rules to determine jurisdiction. In numerous places, I address European Commission regulations, directives and conventions as well as Internet law from other foreign jurisdictions. The organization of the book summarizes many of the cases and statutes taught in e-commerce, Internet law, or cyberspace law courses.

This book will be helpful to business lawyers as well as litigators confronted with Internet-related legal issues. I have provided a concise yet systematic examination of UCITA, the Principles of the Law of Software Contracts, and other projects to reform online contracting law. This nutshell is comprehensive in its coverage of global Internet issues that practitioners and students will encounter but will also serve as a useful introduction for non-lawyers and students in diverse disciplines such as computer science, business, nursing, sociology, law and society and criminology.

MICHAEL L. RUSTAD

June 14, 2013

ACKNOWLEDGMENTS

Great thanks are due to Suffolk University Law School's reference librarians Diane D'Angelo and Rick Buckingham. I appreciate the help of Stetson University College of Law librarians Sally Waters and Ashley Krenelka. I have had an experienced and gifted team of research assistants working on this project. I would like to thank Senior Research Assistants Alex Chiulli, Jesse Gag at Suffolk and Paris Tsangaris at Stetson for their hard work editing and commenting on numerous drafts. Alex Chiulli co-authored a practice pointer on the admissibility of evidence of text messages with me.

I would also like to thank Suffolk University Law School students Colin Barrett, Borana Hajanj, Jason Collettis, J. Daniel Duval, Brian Lynch, Jack Lindsay, Stefan Martinez, Brooke Perrone, Nate Rice, and Wystan Umland for their sure-footed editorial work.

Vit Svejkovsky, a 2010 Magistr graduate of Prague's Charles University Faculty of Law and a LL.M. graduate of Suffolk University Law School, co-authored the section comparing U.S. to European consumer law. My Suffolk University Law School colleagues Andrew Beckerman Rodau, Stephen McJohn, and Gabe Tenenbaum gave me useful examples and editorial suggestions for several chapters. Komal Hayat, a 2009 LL.B. graduate of University of the Punjab and a LL.M. graduate of

Suffolk University Law School, edited many chapters. Tom Koenig edited a number of the chapters while he was traveling and working in India.

During the fall of 2012, Borana Hajanj and Vit Svejkovsky edited every chapter often providing foreign cases and statutory references. My son James Knowles Rustad, M.D., edited Chapter 6 on Internet torts and provided me with contemporary examples. My daughter Erica Rustad Ferreira, Esq., also provided fresh and interesting Internet law examples and explanations throughout the book. Kara Ryan, Jessica Fehr and Shannon Edgar provided me with excellent secretarial and administrative support. Dr. Vittoria Onufrio and Dr. Patrik Lindskoug assisted me with European Internet law developments. Professors Thomas H. Koenig, Marshall Shapo, Gabe Tenenbaum, and Darryl Wilson also provided me with useful research and editorial suggestions. Finally, as always, I appreciate the editorial work and good company of my wife, Chryss J. Knowles.

TABLE OF CASES

References are to Pages

1-800 Contacts, Inc. v. WhenU.com, Inc.	442
A & M Records, Inc. v. Napster, Inc.	367
ACLU v. Mukasey	334
ACLU v. Reno	333
Advertise.com, Inc. v. AOL Adver., Inc.	404
Akamai Technologies, Inc. v. Limelight Networks, Inc.	512
Alappat, In re	508
Alberghetti v. Corbis Corp.	216
ALS Scan v. Digital Services Consultants, Inc.	67
Amazon.com, Inc. v. Barnesandnoble.com, Inc.	515
American Libraries Association v. Pataki	173, 340
American Library Ass'n, United States v.	335
Ashcroft v. ACLU	334
Ashcroft v. Free Speech Coalition	336
AT&T Corp. v. Excel Communications, Inc.	513
Avery Dennison Corp. v. Sumpton	428
Backpage.com v. McKenna	323
Baidu Inc. v. Beijing Baidu Netcom Science & Technology Co.	461
Baker v. Selden	355
Bally Total Fitness Holding Corp. v. Faber	450
Barclays Capital Inc. v. Theflyonthewall.com	208
Barker v. Collins	220
Bartnicki v. Vopper	272
Bavaro Palace, S.A. v. Vacation Tours, Inc.	435
Bensusan Restaurant Corp. v. King	60
Bernstein v. J.C. Penney	370
Bierman v. Weier	211, 214
Bihari v. Gross	449
Bilski v. Kapos	519
Blumenthal v. America Online	192
Bobbs-Merrill Co. v. Straus	91
Bohach v. City of Reno	318
Bragg v. Linden Research	100
Breitfeller v. Playboy	346

Budsgunshop.com ("BGS") v. Security Safe Outlet, Inc.	205
Burger King Corp. v. Rudzewicz	57
Burke, Inc. v. Bruno Indep. Living Aids, Inc.	509
C.B.C. Distribution and Mktg., Inc. v. Major League Baseball Advanced Media, L.P.	227
Cable News Network L.P., L.L.L.P. v. cnnews.com	438
Calder v. Jones	63
Cambria Co. v. Pental Granite & Marble Co.	62
Campbell v. Acuff-Rose	357
Capitol Records Inc. v. MP3tunes LLC	389
Capitol Records, LLC v. ReDigi, Inc.	363
Carlsbad, City of v. Shah	405
Central Hudson Gas & Electric Corp. v. Public Service Comm'n	163
Chicago, City of v. StubHub! Inc.	169
Chisholm v. Foothill Capital Corp.	229
Clampitt, State v.	262
Clark v. Rocanova	346
Coca-Cola Co. v. Purdy	435
CompuServe v. Cyberpromotions, Inc.	198
Conwell v. Gray Loon Outdoor Mktg. Group	125
Corsair Memory, Inc. v. Corsair7.com	434
Councilman, United States v.	316
Crookes v. Newton	370
Cross Media Mktg. Corp., In re v. Nixon	483
Cubby v. CompuServe	190
Curtis Publ'g Co. v. Butts	222
Cybersell, Inc. v. Cybersell, Inc.	61
Dart v. Craigslist, Inc.	239
Dealertrack, Inc. v. Huber	483
Decision Insights, Inc. v. Sentia Group, Inc.	478
Dendrite Int'l, Inc. v. Doe	217
Diamond v. Chakrabary	500
Doe II v. MySpace Inc.	241
Doe v. Friendfinder Network	218
Doe v. Hofstetter	321
Doe v. MySpace, Inc.	236
DoubleClick, Inc. v. Henderson	484
Dow Jones & Company Inc. v. Gutnick	76
Draker v. Schreiber	197
Drew, United States v.	298, 304
Dudnikov v. Chalk & Vermillion Fine Arts Inc.	68
East River Steamship Corp. v. Transamerica Deval Inc.	242

eBay Inc. v. Bidder's Edge Inc.	199, 254
eBay Inc. v. MercExchange L.L.C.	517
Eldred v. Ashcroft	352
Espinoza v. Orange County	255
Evans v. Evans	230
FAA v. Cooper	267
Facebook Privacy Litigation, In re	321
Faegre & Benson v. Purdy	411
Fair Housing Council of the San Fernando Valley v. Roommates.com	194
Federal Communications Commission v. Pacifica Foundation	341
Feist Publications, Inc. v. Rural Telephone Service Co.	353, 373
Finley, United States v.	262
Flava Works v. Gunter	371
Ford Motor Co. v. Lane	481
FTC v. Accusearch Inc.	215
FTC v. Corzine	153
FTC v. Fortuna Alliance, L.L.C., et al.	152
FTC v. PCCare247 Inc.	152
Garrity v. John Hancock Mut. Life Ins. Co.	261
Gator.Com Corp. v. L.L. Bean, Inc.	56
George & Co. v. Imagination Entm't Ltd.	406, 417
Gertz v. Robert Welch, Inc.	222
Gibbons v. Ogden	173
Gilliam v. American Broadcasting Co.	393
GOFIT LLC v. GoFIT LLC	63
Gold Inc. v. Hatfield	446
Goodyear Dunlop Tires Operations v. Brown	55
Google Buzz Privacy Litigation, In re	229
Google, Inc. v. American Blind & Wallpaper Factory, Inc.	443
Graham v. John Deere Co.	503
Granholm v. Heald	175
GTE New Media Services Inc. v. BellSouth Corp.	65
Gucci America, Inc. v. Hall & Assocs.	420
Hammer v. Amazon.com	213
Hard Rock Café Licensing Corp. v. Concession Servs. Inc.	420
Harper & Row v. Nation Publishers	357
Hasbro, Inc. v. Internet Entm't Group, Ltd.	428
Healy v. Beer Institute, Inc.	175
Hearts on Fire Co. v. Blue Nile, Inc.	439
Heidtman Steel Prods. v. Compuware Corp.	203

Hill v. Gateway 2000, Inc. -----	104
Hinton, State v. -----	262
Hustler Magazine, Inc. v. Falwell -----	197
Int'l Airport Centers v. Citrin-----	306
Intel Corp. v. Hamidi -----	200
Intermatic Inc. v. Toeppen -----	440
International News v. Associated Press -----	207
International Shoe v. Washington-----	53
Inwood Labs Inc. v. Ives Labs, Inc.-----	419
iPhone Application Litigation, In re -----	245
Ivanov, United States v. -----	303
J.S. v. Blue Mt. Sch. Dist.-----	339
Jada Toys Inc. v. Mattel, Inc. -----	424, 430
James v. Meow Media Inc.-----	241
Jaynes v. Commonwealth of Virginia -----	343
Johnson v. Mitchell -----	65
Katz v. United States-----	257
Kelly v. Arriba Soft Corp. -----	371
Kilbride, United States v. -----	344
Kirtsaeng v. John Wiley & Sons-----	91
Kollective Co. v. Yang -----	65
Konop v. Hawaiian Airlines, Inc. -----	317
Kremen v. Cohen -----	204, 460
Kroneymer v. Internet Movie Database Inc. -----	225
KSR International Co. v. Teleflex Inc. -----	504
Kwan v. Clearwire Corp. -----	100
L.L. Bean, Inc. v. Drake Publishers Inc.-----	452
Lake v. Lake-----	58
Lamparello v. Falwell -----	450
Layshock v. Hermitage Sch. Dist. -----	339
Lefebure v. Lacambre -----	289
Legacy Learning Systems, Inc.-----	154
Lenz v. Universal Music Corp. -----	388
Leventhal v. Knapke-----	256
Levi Strauss & Co. v. Abercrombie & Fitch Trading Co. -----	428
Lexmark Int. v. Static Control Components -----	379
Litecubes LLC v. Northern Light Products, Inc.-----	393
Lockheed Martin Corp. v. Network Solutions, Inc. -----	420
Louis Vuitton Malletier, M.A. v. Haute Diggity Dog ---	453
Low v. LinkedIn Corp. -----	322
LVRC Holdings LLC v. Brekka -----	307
Lyons Partnership v. Giannoulas-----	452
MAI Systems Corp. v. Peak Computer-----	354, 355

Manufactured Home Communities Inc. v. County of San Diego-----	225
Markman v. Westview Instruments Inc.-----	516
Mathis v. Cannon-----	223
Mattingly v. Milligan -----	255
Metro-Goldwyn Mayer Studios v. Grokster -----	364, 367
Michaels v. Internet Entertainment Group Inc. -----	228
Microsoft Corp. v. Harmony Computers & Electronic, Inc.	
-----	92
Mid-Michigan Computer Sys. v. Marc Glassman Inc.--	480
Miller v. California -----	345
Mmubango v. Google, Inc.-----	193
Morris, United States v.-----	303
Moseley v. Victoria Secret Catalogue, Inc.-----	425
Murdock v. L.A. Fitness -----	196, 230
MySpace, Inc. v. Graphon Corp. -----	521
Nat'l Bellas Hess v. Dept. of Revenue of State of Ill. ---	170
National Cable & Telecommunications Association v.	
Brand X Internet Services -----	164
NBA v. Motorola -----	208
Network Automation, Inc. v. Advanced Systems Concepts,	
Inc.-----	444
New Kids On The Block v. News America Publishing, Inc.	
-----	448
New York Times v. Sullivan-----	221
New York v. Belton -----	265
Newport News Holdings Corp. v. Virtual City Vision--	435
Nexsales Corp. v. Salebuild, Inc.-----	476
Nielsen Media Research Inc. v. Microsystems Software	
Inc.-----	237
Noah v. AOL Time-Warner, Inc.-----	217
North Am. Med. Corp. v. Axiom Worldwide, Inc.-----	417
Nosal, United States v.-----	308
O'Connor v. Ortega-----	259
Office Depot Inc. v. Zuccarini-----	458
Ontario, City of v. Quon-----	262
Panavision Int'l, L.P. v. Toeppen -----	436
PAR Microsystems Inc. v. Pinnacle Development Corp.	478
Patino, State v.-----	261, 264
Patrick Collins, Inc. v. Doe -----	219
People for the Ethical Treatment of Animals v. Doughney	
-----	451
Perfect 10, Inc. v. CCBill -----	228
Perfect 10, Inc. v. Google, Inc. -----	372
Perfect 10, Inc. v. Megaupload Ltd. -----	369

Perfect 10, Inc. v. Visa International -----	421
Perkins v. Benquet Consolidated Mining Co. -----	55
PFLAG v. Camdenton R-III School Dist. -----	336
Pharmatrak, Inc., In re -----	319
PhoneDog v. Kravitz -----	484
Playboy Enterprises International, Inc. v. Good Samaritan Program -----	464
Playboy Enterprises, Inc. v. Frena -----	360
Playboy Enterprises, Inc. v. Netscape Communications Corp. -----	445
Playboy Enterprises, Inc. v. Welles -----	447
ProCD, Inc. v. Zeidenberg -----	103
Quill Corporation v. North Dakota -----	170
Register.com, Inc. v. Verio, Inc. -----	99
Religious Technology Center v. Netcom -----	484
Remsburg v. Docusearch, Inc. -----	237
Reno v. ACLU -----	331, 332, 342
Renton, City of v. Playtime Theatre -----	342
Rescuecom Corp. v. Google -----	442
Riggs, United States v. -----	291, 317
Ron Paul 2012 Presidential Campaign Comm., Inc. v. Does -----	432
Rosetta Stone Ltd. v. Google, Inc. -----	408, 443
Rylands v. Fletcher -----	239
Sabinsa Corp. v. Creative Compounds, Inc. -----	404
Sable Communications Inc. v. FCC -----	340
Safeguard Operations LLC v. Safeguard Storage -----	466
Sandler v. Calcagni -----	230
Scherillo v. Dun & Bradstreet Inc. -----	101
Serbite Agency Inc. v. Platt -----	309
Shields v. Zuccarini -----	435
Shurgard Storage Centers, Inc. v. Safeguard Self Storage, Inc. -----	300
Six Continents Hotels, Inc. v. John Zuccarini -----	468
Slanina v. United States -----	258
Smallwood v. NCsoft Corp. -----	210
Smith, State v. -----	262
Smyth v. Pillsbury -----	259
Société Air France v. Virtual Dates, Inc. -----	450
Solid Host, NL v. Namecheap, Inc. -----	460
Sony Corp. of Am. v. Universal City Studios, Inc. -----	368
Sony Corp. v. Universal City Studios, Inc. -----	349, 419
Sotelo v. DirectRevenue -----	202
Specht v. Netscape Communications Corp. -----	100

TABLE OF CASES

XXXIII

State Analysis, Inc. v. American Financial Services Assoc.	299
State Street Bank & Trust Co. v. Signature Fin. Group, Inc.	512
Steagald v. United States	258
Stevo Design, Inc. v. SBR Mktg., Ltd.	58
Subafilms Ltd. v. MGM-Pathe Comm'n's Co.	394
Tamiz v. Google, Inc.	243
Telemedia Network Inc. v. Sunshine Films, Inc.	455
Thomas M. Cooley Law School v. Doe 1	219
Tiffany (NJ) Inc. v. eBay, Inc.	462
Toronto-Dominion Bank v. Karpachev	468
Two Pesos, Inc. v. Taco Cabana, Inc.	410
UMG Recordings, Inc. v. Augusto	375
Universal City Studios, Inc. v. Corley	378, 388
Universal City Studios, Inc. v. Reimerdes	387, 416
Vernor v. Autodesk, Inc.	93
Viacom Int'l, Inc. v. YouTube, Inc.	365
Visa Int'l Service Ass'n v. JSL Corp.	429
Vulcan Golf LLC v. Google, Inc.	454
Washington Post v. Total News, Inc.	370
Washington v. Heckel	176
WEC Carolina Energy Solutions LLC v. Miller	298
Weingand v. Harland Financial Solutions	309
White Buffalo Ventures v. University of Texas at Austin	162
Williams, United States v.	337
Yahoo! Inc. v. La Ligue Contre Le Racisme Et L'Antisemitisme	74
Yahoo! Inc. v. XYZ Companies	163
Yeager v. Bowlin	216
Zeran v. America Online	191
Ziegler, United States v.	355
Zippo Mfg. Co. v. Zippo Dot Com, Inc.	59

TABLE OF STATUTES

References are to Pages

Statutes

12 U.S.C. § 1843(k)-----	269
15 U.S.C. § 43(a)-----	410
15 U.S.C. § 101(C) -----	107
15 U.S.C. § 1051-----	397, 443
15 U.S.C. § 1052(e)(5)-----	408
15 U.S.C. § 1054-----	403
15 U.S.C. § 1114-----	415
15 U.S.C. §§ 1114(1)-----	411
15 U.S.C. §§ 1114(2)(D)(v)-----	455
15 U.S.C. §§ 1114(a)-----	396, 414
15 U.S.C. §§ 1115(b)-----	415
15 U.S.C. §§ 1115(b)(4)-----	448
15 U.S.C. §§ 1117(a)-----	416
15 U.S.C. §§ 1117(c)-----	416
15 U.S.C. §§ 1117(d)-----	418, 439
15 U.S.C. §§ 1125(a)-----	414, 452
15 U.S.C. §§ 1125(a)(1)(A)-----	412, 433
15 U.S.C. §§ 1125(a)(1)(B)-----	413
15 U.S.C. §§ 1125(c)-----	412, 423, 424
15 U.S.C. §§ 1125(c)(1)-----	423, 425, 426
15 U.S.C. §§ 1125(c)(2)-----	431
15 U.S.C. §§ 1125(c)(2)(A)-----	422, 428
15 U.S.C. §§ 1125(c)(2)(B)-----	423, 427
15 U.S.C. §§ 1125(c)(2)(B)(i)-----	428
15 U.S.C. §§ 1125(c)(3)(A)-----	431
15 U.S.C. §§ 1125(c)(3)(A)(i)-----	431
15 U.S.C. §§ 1125(c)(3)(A)(ii)-----	431
15 U.S.C. §§ 1125(d)-----	413, 434, 435
15 U.S.C. §§ 1125(d)(1)(B)-----	436
15 U.S.C. §§ 1125(d)(1)(B)(ii)-----	436
15 U.S.C. §§ 1125(d)(1)(C)-----	435
15 U.S.C. §§ 1125(d)(2)(A)-----	437
15 U.S.C. §§ 1125(d)(2)(B)-----	437
15 U.S.C. §§ 1681 et seq.-----	150
15 U.S.C. § 1127-----	397, 401, 407, 425, 426
15 U.S.C. § 6101-----	156

TABLE OF STATUTES

15 U.S.C. § 6501-----	155
15 U.S.C. §§ 6801-----	270
15 U.S.C. §§ 6809-----	270
15 U.S.C. §§ 7701–7713-----	160
15 U.S.C. § 7704(a)(1)-----	164
17 U.S.C. § 101 -----	354, 358
17 U.S.C. § 102 -----	353, 501
17 U.S.C. § 102(a)-----	350, 352
17 U.S.C. § 103 -----	350, 501, 503, 504
17 U.S.C. § 106 -----	394
17 U.S.C. § 106(1)-----	356
17 U.S.C. § 107 -----	357
17 U.S.C. § 116 -----	351
17 U.S.C. § 117 -----	355
17 U.S.C. § 401(d) -----	359
17 U.S.C. § 512 -----	380, 383
17 U.S.C. § 512(a)–(d) -----	380
17 U.S.C. § 512(a)-----	367, 380, 381, 383
17 U.S.C. §§ 512(b)–(d)-----	381
17 U.S.C. § 512(c)-----	365, 383
17 U.S.C. § 512(c)(1)-----	381
17 U.S.C. § 512(c)(3)-----	383
17 U.S.C. § 512(C)(3)(A)-----	384
17 U.S.C. § 512(d)-----	386
17 U.S.C. § 512(f)(1)–(2)-----	384
17 U.S.C. § 512(f)(1)(2)-----	385
17 U.S.C. § 512(f)(2)-----	385
17 U.S.C. § 512(g)-----	389
17 U.S.C. § 512(g)(2)(B)-----	386
17 U.S.C. § 512(g)(2)(C)-----	386
17 U.S.C. § 512(g)(3)(C)-----	385
17 U.S.C. § 512(k)(1)(B)-----	381
17 U.S.C. §§ 1201 et seq.-----	375, 377
17 U.S.C. § 1201(a)(1)(A)-----	378
17 U.S.C. § 1201(a)(2)-----	379
17 U.S.C. § 1201(a)(3)(A)-----	378
17 U.S.C. § 1201(a)(3)(B)-----	378
17 U.S.C. § 1203-----	375
17 U.S.C. § 1203(b)(1)-----	376
17 U.S.C. § 1204-----	376
18 U.S.C. § 2-----	326
18 U.S.C. § 1028(a)-----	324
18 U.S.C. § 1028A-----	324
18 U.S.C. § 1029-----	302, 325
18 U.S.C. § 1029(a)(E)-----	325