

This document collects various other current state and federal laws making distinctions between the words “citizen”, “resident” and “person.”

ALABAMA

Alabama Constitution

Section 34: Property rights of aliens.

Foreigners who are, or may hereafter become, bona fide **residents** of this state, shall enjoy the same rights in respect to the possession, enjoyment, and inheritance of property, as native born citizens.

Section 177: Age and citizenship qualifications of electors.

Every male **citizen** of this state who is a citizen of the United States, and every male **resident** of foreign birth, who, before the ratification of this Constitution, shall have legally declared his intention to become a citizen of the United States, twenty-one years old or upwards, not laboring under any of the disabilities named in this article, and possessing the qualifications required by it, shall be an elector, and shall be entitled to vote at any election by the people; provided, that all foreigners who have legally declared their intention to become citizens of the United States, shall, if they fail to become citizens thereof at the time they are entitled to become such, cease to have the right to vote until they become such citizens.

Section 180: Persons qualified to register as electors — Prior to December 20, 1902.

The following male **citizens** of this state, who are citizens of the United States, and every **male resident** of foreign birth who, before the ratification of this Constitution, shall have legally declared his intention to become a citizen of the United States, and who shall not have had an opportunity to perfect his citizenship prior to the twentieth day of December, nineteen hundred and two, twenty-one years old or upwards, who, if their place of residence shall remain unchanged, will have, at the date of the next general election the qualifications as to residence prescribed in section 178 of this Constitution, and who are not disqualified under section 182 of this Constitution, shall, upon application, be entitled to register as electors prior to the twentieth day of December, nineteen hundred and two, namely:

Alabama Code

Section 5-13B-86

Powers of branch and agency.

(b) Among other exceptions to the provisions of subsection (a) that may be required or authorized by the superintendent pursuant to the provisions of this division:

(1) An Alabama state branch that was not grandfathered as an "insured branch" within the meaning of Section 6(c)(2) of the Federal International Banking Act (12 U.S.C. §3104(c)(2)) may not accept, from **citizens or residents of the United States**, deposits, other than credit balances that are incidental to or arise out of its exercise of other lawful banking powers, of less than one hundred thousand dollars ($100,000), except to the extent that such deposits are determined by the Federal Deposit Insurance Corporation not to constitute "domestic retail deposit activities requiring deposit insurance protection" within the meaning of Section 6 of the Federal International Banking Act (12 U.S.C. §3104);

(2) An Alabama state agency may not accept any deposits from **citizens or residents of the United States**, other than credit balances that are incidental to or arise out of its exercise of other lawful banking powers, but it may accept deposits from persons who are neither **citizens nor residents of the United States**;

Section 25-1-10

Affirmative action programs; definition of minority; American Indians or Alaskan Natives included.

Notwithstanding any other provision of law, whenever any employer in this state sponsors or initiates a program of affirmative action designed to cure or eradicate the effects of discrimination in employment, and the intent of the program is to affect the recruitment, selection, appointment, promotion, or other personnel procedures or functions in a manner so as to insure equal employment opportunity for minorities, the term "minority" shall include, in addition to any specifically identified ethnic group or other classification, a person who is a **citizen or lawful permanent resident of the United States** and who can establish by information contained on his or her birth certificate, by tribal records or by other reliable records, that he or she is an American Indian or Alaskan Native, having origins in any of the original peoples of North America.

Section 31-2-2

Composition and administration of state militia generally.

The militia of this state shall consist of all able-bodied male citizens, and all other able-bodied males who have declared their intention to become **citizens of the United States**, between the ages of 17 and 45, and who are **residents** of the state, Section 33-5-15

c) No **citizen or resident** of this state may operate his vessel on the waters of this state when such vessel is under foreign registry; provided, however, that any such **citizen or resident** who has previously registered his vessel in another state or by federal registry before coming into this state may operate same for a period of 90 consecutive days without being required to register under the provisions of this article.

ARKANSAS CODE

Section 22-5-410. Overdue tax lands and internal improvement lands.

(a) Where the claim of the State of Arkansas to any land sold to the state under decree of the Pulaski Chancery Court and under decree of the circuit and chancery courts of the various counties of the state, known as overdue tax decrees, and under decrees of the Pulaski Chancery Court, wherein various tracts of internal improvement lands were decreed to be sold and were sold back to the state, conflicts with the claim of any **citizen or resident of the State of Arkansas** who has been in possession of the land, or who, together with those under whom he claims and from whom he deraigns title by deed or inheritance, shall have paid the regular amount of county and state taxes assessed against the land, the taxes having been assessed against the land at the same rate as other lands to which the state has and had no claim were assessed, for twenty (20) years continuously prior to the passage of this section, the State of Arkansas relinquishes its title to the land in favor of the occupant and claimant thereof.

Section 26-3-202. Money.

(a) All circulation notes of national banking associations, United States legal tender notes, all other notes and certificates of the United States payable on demand and circulating or intended to circulate, as currency, and gold, silver, or other coin held or owned by any **citizen or resident of the State of Arkansas** are made taxable for all state, county, school, and municipal purposes.

Section 26-59-109. Estate tax returns generally.

(a) Returns by Executor. (1) **Citizens or Residents of the United States**. In all cases where the gross estate at the death of a **citizen or resident of the United States** exceeds one million dollars (\$1,000,000) and a portion of the property comprising

the gross estate is located in Arkansas, then the executor shall make a return with respect to the estate tax imposed by this chapter.

Section 8-6-405. Injunction.

In addition to all other remedies provided by this subchapter, the Arkansas Department of Environmental Quality, the Attorney General of this state, the prosecuting attorney of a county where any violation of any provision of this subchapter occurs, or any **citizen, resident**, or taxpayer of the county where a violation of any provision of this subchapter occurs may apply to the chancery court or the judge in vacation of the county where the alleged violation occurred for an injunction to restrain, prevent, or abate the maintenance and storage of litter, junk motor vehicles, old vehicle tires, or inoperative or discarded household appliances in violation of any provision of this subchapter.

ARIZONA CODE

Section 28-2410. Honorary consular official special plates

The department shall issue honorary consular official special plates to a citizen of the United States or a permanent resident of this country who submits satisfactory proof to the department that the **citizen or permanent resident** is appointed by a foreign country to facilitate and promote the interest of the foreign country with this state.

Section 32-2422. Qualification of applicant for agency license; substantiation of work experience

A. An applicant as a qualifying party for an agency license under this chapter shall:

1. Be at least twenty-one years of age.
2. Be a **citizen or legal resident of the United States** who is authorized to seek employment in the United States.

Section 32-2441. Qualification of applicant for associate or employee registration

An applicant for an associate or employee registration certificate shall:

1. Be at least eighteen years of age.
2. Be a **citizen or legal resident of the United States** who is authorized to seek employment in the United States.

CALIFORNIA CODE

Penal Code, Section 12026.

(a) Section 12025 shall not apply to or affect any **citizen of the United States or legal resident** over the age of 18 years who resides or is temporarily within this state, and who is not within the excepted classes prescribed by Section 12021 or 12021.1 of this code or Section 8100 or 8103 of the Welfare and Institutions Code, who carries, either openly or concealed, anywhere within the **citizen's or legal resident's** place of residence, place of business, or on private property owned or lawfully possessed by the **citizen or legal resident** any pistol, revolver, or other firearm capable of being concealed upon the person. (b) No permit or license to purchase, own, possess, keep, or carry, either openly or concealed, shall be required of any **citizen of the United States or legal resident** over the age of 18 years who resides or is temporarily within this state, and who is not within the excepted classes prescribed by Section 12021 or 12021.1 of this code or Section 8100 or 8103 of the Welfare and Institutions Code, to purchase, own, possess, keep, or carry, either openly or concealed, a pistol, revolver, or other firearm capable of being concealed upon the person within the **citizen's or legal resident's** place of residence, place of business, or on private property owned or lawfully possessed by the **citizen or legal resident**. (c) Nothing in this section shall be construed as affecting the application of Section 12031.

Penal Code, Section 834b.

(a) Every law enforcement agency in California shall fully cooperate with the United States Immigration and Naturalization Service regarding any person who is arrested if he or she is suspected of being present in the United States in violation of federal immigration laws. (b) With respect to any such person who is arrested, and suspected of being present in the United States in violation of federal immigration laws, every law enforcement agency shall do the following: (1) Attempt to verify the legal status of such person as a **citizen of the United States**, an alien lawfully admitted as a **permanent resident**, an alien lawfully admitted for a temporary period of time or as an alien who is present in the United States in violation of immigration laws. The verification process may include, but shall not be limited to, questioning the person regarding his or her date and place of birth, and entry into the United States, and demanding documentation to indicate his or her legal status.

Business & Prof. Code, Section 17523.

Any blind workman, who is a **citizen or resident of this State**, or any institution, public or private, corporation, partnership, and association engaged within this State in the manufacture, sale, or distribution of articles or merchandise, made, manufactured, or fabricated by blind workmen is authorized to imprint or stamp upon such articles or merchandise or affix thereto, labels containing the words

"made by a blind workman," or "made by the blind," or "blind-made," if not less than 75 percent of the total hours of direct labor of producing said products have been performed by a blind workman. Such labels, shall also have the place of manufacture on them and, if desired, the name of the particular workman who made, manufactured, or fabricated the article.

Government Code, Section 1023.

A person is ineligible to hold office or employment of any kind under the State, any county, city, district or other political or governmental unit of the State if he, while either a **citizen or resident of the United States**, has by oath bound himself to support, maintain or further the military or political activities or policies of any foreign government or of any official thereof or society or association therein or to obey the orders or directions of any foreign government or of any official thereof.

Section 1031.

Each class of public officers or employees declared by law to be peace officers shall meet all of the following minimum standards: (a) Be a **citizen of the United States or a permanent resident alien** who is eligible for and has applied for citizenship, except as provided in Section 2267 of the Vehicle Code.

Section 16851.

(h) "Minority" means an ethnic person of color including American Indians, Asians (including, but not limited to, Chinese, Japanese, Koreans, Pacific Islanders, Samoans, and Southeast Asians), Blacks, Filipinos, and Hispanics. A minority must be a **citizen of the United States or a lawfully admitted permanent resident** as defined in Title 8 U.S.C. 1101(a)(20).

Unemployment Insurance Code, Section 13009.

(d) For services by a **citizen or resident of the United States** for a foreign government or an international organization. (e) For services performed by a nonresident alien individual as designated by regulations prescribed by the department.

Vehicle Code, Section 5006.

(a) The department may issue distinctive license plates for motor vehicles owned or leased by an honorary consular officer or a similar official when the department is otherwise satisfied that the issuance of the license plates is in order. An honorary consular officer or similar official is a **citizen of the United States, or a permanent resident of this country**, who is appointed by a foreign country for the purpose of facilitating and promoting the interest of that country.

Revenue and Taxation Code, Section 17052.25.

(a) For each taxable year beginning on or after January 1, 1994, there shall be allowed as a credit against the "net tax," as defined in Section 17039, an amount equal to 50 percent of the costs paid or incurred by a taxpayer for the adoption of any minor child who is a **citizen or legal resident of the United States** and was in the custody of a public agency of either this state or a political subdivision of this state. The credit shall not exceed two thousand five hundred dollars (\$2,500) per minor child.

FLORIDA CODE

Title XXVIII

Section 370.10 Crustacea, marine animals, fish; regulations; general provisions.--

(1) OWNERSHIP OF FISH, SPONGES, ETC.--All fish, shellfish, sponges, oysters, clams, and crustacea found within the rivers, creeks, canals, lakes, bayous, lagoons, bays, sounds, inlets, and other bodies of water within the jurisdiction of the state, and within the Gulf of Mexico and the Atlantic Ocean within the jurisdiction of the state, excluding all privately owned enclosed fish ponds not exceeding 150 acres, are the property of the state and may be taken and used by its **citizens and persons not citizens**, subject to the reservations and restrictions imposed by these statutes. No water bottoms owned by the state shall ever be sold, transferred, dedicated, or otherwise conveyed without reserving in the people the absolute right to fish thereon, except as otherwise provided in these statutes.

Section 370.22 Venue for proceedings against citizens and residents charged with violations outside state boundaries.--

(1) In any proceeding against a **resident or citizen of the state** to enforce the provisions of this chapter with respect to alleged violations occurring beyond the territorial waters of the state, the proper venue shall be the county within the state which is nearest the site of the violation.

Title XXXI

Section 443.036 Definitions.--As used in this chapter, unless the context clearly requires otherwise:

(5) AMERICAN VESSEL.--The term "American vessel" means any vessel documented or numbered under the laws of the United States and includes any vessel which is neither documented or numbered under the laws of the United States nor documented under the laws of any foreign country, if its crew is

employed solely by one or more **citizens or residents of the United States** or corporations organized under the laws of the United States or of any state.

Title XXXII

Section 456.013 Department; general licensing provisions.--

(b) If an applicant has not been issued a social security number by the Federal Government at the time of application because the applicant is not a **citizen or resident** of this country, the department may process the application using a unique personal identification number.

Title XIX:

Section 288.853 International sanctions against Castro government.--

(3) To the extent allowed by federal law, no loan, credit, or other financing may be extended knowingly by a **citizen or legal resident of Florida**, a state agency, or a financial institution located or doing business in Florida to any person for the purpose of financing transactions involving any confiscated property, as defined by s. 4 of the federal Cuban Liberty and Democratic Solidarity Act of 1996, the claim to which is owned by a **citizen or legal resident** of Florida as of July 1, 1996, except for financing by the **citizen or legal resident** of Florida owning such claim for a transaction permitted under state and federal law. Any person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 so long as the imposition of the state penalty does not in any way interfere with full federal prosecution and penalties.

Title XIV

Section 212.0596 Taxation of mail order sales.--

(1) For purposes of this chapter, a "mail order sale" is a sale of tangible personal property, ordered by mail or other means of communication, from a dealer who receives the order in another state of the United States, or in a commonwealth, territory, or other area under the jurisdiction of the United States, and transports the property or causes the property to be transported, whether or not by mail, from any jurisdiction of the United States, including this state, to a person in this state, including the person who ordered the property.

(2) Every dealer as defined in s. 212.06(2)(c) who makes a mail order sale is subject to the power of this state to levy and collect the tax imposed by this chapter when:

(a) The dealer is a corporation doing business under the laws of this state or a **person domiciled in, a resident of, or a citizen of, this state**;

GEORGIA CODE

Section 49-2-11.

(e) Any state funds which are made available by appropriation to the department for matching federal funds shall be available to supply the state portion of expenditures for general assistance programs, medical assistance programs, or any other type welfare programs provided for by the federal government which benefit the **citizens or residents of this state**.

MISSISSIPPI CODE

SEC. 27-104-7.

(2) (d) Adopt, in its discretion, regulations to set aside at least five percent (5%) of anticipated annual expenditures for the purchase of commodities from minority businesses; however, all such set-aside purchases shall comply with all purchasing regulations promulgated by the department and shall be subject to all bid requirements. Set-aside purchases for which competitive bids are required shall be made from the lowest and best minority business bidder; however, if no minority bid is available or if the minority bid is more than two percent (2%) higher than the lowest bid, then bids shall be accepted and awarded to the lowest and best bidder. Provided, however, that the provisions herein shall not be construed to prohibit the rejection of a bid when only one (1) bid is received. Such rejection shall be placed in the minutes. For the purposes of this paragraph, the term "minority business" means a business which is owned by a person who is a **citizen or lawful permanent resident of the United States** and who is:

SEC. 27-67-4. Mail order sales.

(2) Every person doing business in this state who makes a mail order sale is subject to the power of this state to levy and collect the tax imposed by this article when:

(a) The person is a corporation doing business under the laws of this state or a **person domiciled in, a resident of, or a citizen of, this state**;

SEC. 39-3-105.

so as to give and furnish every **citizen and resident of the state** free library service of the highest quality consistent

MISSOURI CODE

Section 375.530.

If any company of this state shall, under the requirements of any law of another state or foreign government, have on deposit in such other state or foreign

government securities upon which the citizens or residents of such state or government have, by virtue of its laws, a lien, claim or right, prior or superior to that of the **citizens or residents** of other states, then no **citizen or resident** of the state or country in which such deposit is held shall be entitled to share in the distribution of the proceeds of the deposits or other assets in this state, until the amount deposited in such other state or country shall be deducted from the claims of the persons who by the laws of such state or country hold such prior or superior lien, and until the other policy claimants and creditors of said company shall have received from the proceeds of deposits or other assets an equal percent upon their claims.

Section 525.150.

Except as herein provided, no garnishment shall be issued by any court in any cause where the sum demanded is two hundred dollars or less, and where the property sought to be reached is wages due the defendant by any railroad corporation, until after judgment shall have been recovered by the plaintiff against the defendant in the action; provided, this section shall not apply when the debt or claim sued for was contracted or accrued in this state; provided further, in such cases the petition or statement filed in the cause and the writ or summons of garnishment shall affirmatively show that the debt or claim sued for was contracted or accrued in this state and is owing to a bona fide **citizen or resident** of this state.

Section 525.160.

Except as herein provided, no railroad corporation shall be required to make answer to any interrogatories propounded to it, in any action against any person to whom it may be indebted on account of wages due for personal services, nor shall any default or other liabilities attach because of its failure to so answer in such cases, where a writ of garnishment was issued or served in advance of the recovery by the plaintiff against the defendant, in any action for two hundred dollars or less; and any judgment rendered against any railroad corporation for its said failure or refusal to make answer to any garnishment so issued or served before the recovery of final judgment in the action between the plaintiff and defendant in the cases mentioned in section 525.150 shall be void, and any officer entering said judgment or who may execute the same shall be taken and considered a trespasser and in addition thereto may be enjoined by any court having jurisdiction; provided, this section shall not apply when the debt or claim sued for was contracted or accrued in this state; provided further, in such cases the petition or statement filed in the cause and the writ or summons of garnishment shall affirmatively show that the debt or claim sued for was contracted or accrued in this state and is owing to a bona fide **citizen or resident** of this state.

Section 506.500. 1.

Any person or firm, whether or not a **citizen or resident** of this state, or any corporation, who in person or through an agent does any of the acts enumerated in this section, thereby submits such person, firm, or corporation, and, if an individual, his personal representative, to the jurisdiction of the courts of this state as to any cause of action arising from the doing of any of such acts:

NEVADA CODE

NRS 666A.020 “Agency” defined.

“Agency” means an office or other place of business of a foreign bank located in this state at which credit balances are maintained incidental to or arising out of the exercise of banking powers, checks are paid or money is loaned, but at which deposits are not accepted from **citizens or residents of the United States**.

NRS 666A.150 State branch or agency: Powers, duties, limitations and restrictions.

1. Except as otherwise provided in this chapter or in regulations adopted by the commissioner, a foreign bank operating at a state branch or agency has the same rights, privileges and powers as a Nevada bank at the same location, including the eligibility to exercise fiduciary powers, and is subject to the same duties, restrictions, penalties, liabilities, conditions and limitations that would apply under the laws of this state to a Nevada bank doing business at the same location, but:

(a) A state branch may not accept from **citizens or residents** of the United States deposits other than credit balances that are incidental to or arise out of its exercise of other lawful banking powers, but it may accept deposits from persons who are not **citizens or residents** of the United States;

(b) A state agency may not accept any deposits from **citizens or residents** of the United States other than credit balances that are incidental to or arise out of its exercise of other lawful banking powers, but it may accept deposits from persons who are not **citizens or residents** of the United States; and

OREGON CODE

Section 657.056 Employment; maritime service.

(3) "American vessel" means any vessel documented or numbered under the law of the United States and includes any vessel which is neither documented nor numbered under the laws of the United States nor documented under the laws of any foreign country if its crew is employed solely by one or more **citizens or**

residents of the United States or corporations organized under the laws of the United States or of any state.

SOUTH DAKOTA CODE

Section 34-13-6. Proof of qualifications of applicant for license --

Ability to comply with standards. Before a license shall be issued under this chapter, the person applying shall submit evidence satisfactory to the board that he is a **citizen of the United States or a resident of South Dakota**, not less than eighteen years of age and of reputable and responsible character; in the event the applicant is an association or corporation, like evidence shall be submitted as to the members thereof and the persons in charge. All applicants shall in addition, submit satisfactory evidence of their ability to comply with the minimum standards of this chapter and all regulations adopted thereunder.

TENNESSEE CODE

Section 4-14-102. Natural gas and petroleum supplies - Duties of board.

a) In addition to the duties and functions of the Tennessee board for economic growth set out in § 4-14-101, it is the duty and function of the board to help provide the state of Tennessee, the state's political subdivisions, **the state's citizens and all persons**, firms and corporations engaged in any lawful enterprise within the state, a supply of natural gas, petroleum and their derivatives adequate in price, quality and quantity to meet the demand at any time.

Section 8-37-113. Emerging investment managers as outside investment managers.

(3) "Minority person" means a person who is a **citizen or lawful permanent resident of the United States** and who is:

Section 30-1-104. Service of process upon nonresident representative.

(a) Whenever a nonresident of the state qualifies in this state as the executor or administrator of a person dying in or leaving assets or property in this state, for the purpose of suing or being sued, or for the purpose of being cited or otherwise notified by the court in which the decedent's estate is being administered, the nonresident shall be deemed to have assented to be treated as a resident citizen of this state; and, in case it is desired by any **citizen or resident of this state** to sue the administrator or executor in such administrator's or executor's official capacity for any debt or demand, due or owing to any **citizen or resident of this state**, from the testator or intestate, then, in

UNITED STATES CODE

5 USC Section 8172. Employees not **citizens or residents of the United States**

In case of disability or death, resulting from injury, as defined by section 2(2) of the Longshore and Harbor Workers' Compensation Act (33 U.S.C. 902(2)), occurring to an employee of a nonappropriated fund instrumentality described by section 2105(c) of this title who is - (1) not a **citizen or permanent resident of the United States** or a territory or possession of the United States; and (2) employed outside the continental United States; compensation shall be provided in accordance with regulations prescribed by the Secretary of the military department concerned and approved by the Secretary of Defense or regulations prescribed by the Secretary of Transportation, as the case may be.

5 USC Section 8137. Compensation for noncitizens and nonresidents

(a) When the Secretary of Labor finds that the amount of compensation payable to an employee who is neither a **citizen nor resident of the United States** or Canada, or payable to a dependent of such an employee,

12 USC Section 1831t. Depository institutions lacking Federal deposit insurance

(d) Exceptions for institutions not receiving retail deposits The Federal Trade Commission may, by regulation or order, make exceptions to subsection (b) of this section for any depository institution that, within the United States, does not receive initial deposits of less than \$100,000 from individuals who are **citizens or residents of the United States**, other than money received in connection with any draft or similar instrument issued to transmit money.

15 USC Section 1126. International conventions

(h) Protection of foreign nationals against unfair competition Any person designated in subsection (b) of this section as entitled to the benefits and subject to the provisions of this chapter shall be entitled to effective protection against unfair competition, and the remedies provided in this chapter for infringement of marks shall be available so far as they may be appropriate in repressing acts of unfair competition.

(i) **Citizens or residents of United States** entitled to benefits of section **Citizens or residents of the United States** shall have the same benefits as are granted by this section to persons described in subsection (b) of this section.

16 USC Section 742a. Declaration of policy

The Congress further declares that the provisions of this Act are necessary in order to accomplish the objective of proper resource development, and that this Act shall

be administered with due regard to the inherent right of every **citizen and resident of the United States** to engage in fishing for his own pleasure, enjoyment, and betterment, and with the intent of maintaining and increasing the public opportunities for recreational use of our fish and wildlife resources, and stimulating the development of a strong, prosperous, and thriving fishery and fish processing industry.

18 USC Section 38. Fraud involving aircraft or space vehicle parts in interstate or foreign commerce

(f) Territorial Scope. - This section also applies to conduct occurring outside the United States if - (1) the offender is a natural person who is a **citizen or permanent resident alien of the United States**, or an organization organized under the laws of the United States or political subdivision thereof; (2) the aircraft or spacecraft part as to which the violation relates was installed in an aircraft or space vehicle owned or operated at the time of the offense by a **citizen or permanent resident alien of the United States**, or by an organization thereof; or

18 USC Section 546. Smuggling goods into foreign countries

Any person owning in whole or in part any vessel of the United States who employs, or participates in, or allows the employment of, such vessel for the purpose of smuggling, or attempting to smuggle, or assisting in smuggling, any merchandise into the territory of any foreign government in violation of the laws there in force, if under the laws of such foreign government any penalty or forfeiture is provided for violation of the laws of the United States respecting the customs revenue, **and any citizen of, or person domiciled in, or any corporation incorporated in, the United States**, controlling or substantially participating in the control of any such vessel, directly or indirectly, whether through ownership of corporate shares or otherwise, and allowing the employment of said vessel for any such purpose, and any person found, or discovered to have been, on board of any such vessel so employed and participating or assisting in any such purpose, shall be fined under this title or imprisoned not more than two years, or both.

18 USC Section 1081. Definitions

As used in this chapter:

The term "American vessel" means any vessel documented or numbered under the laws of the United States; and includes any vessel which is neither documented or numbered under the laws of the United States nor documented under the laws of any foreign country, if such vessel is owned by, chartered to, or otherwise controlled by one or more **citizens or residents of the United States** or corporations organized under the laws of the United States or of any State.

18 USC Section 1082. Gambling ships

(a) It shall be unlawful for any **citizen or resident of the United States**, or any other person who is on an American vessel or is otherwise under or within the jurisdiction of the United States, directly or indirectly -

18 USC Section 1585. Seizure, detention, transportation or sale of slaves

Whoever, being a **citizen or resident of the United States** and a member of the crew or ship's company of any foreign vessel engaged in the slave trade, or whoever, being of the crew or ship's company of any vessel owned in whole or in part, or navigated for, or in behalf of, any citizen of the United States, lands from such vessel, and on any foreign shore seizes any person with intent to make that person a slave, or decoys, or forcibly brings, carries, receives, confines, detains or transports any person as a slave on board such vessel, or, on board such vessel, offers or attempts to sell any such person as a slave, or on the high seas or anywhere on tide water, transfers or delivers to any other vessel any such person with intent to make such person a slave, or lands or delivers on shore from such vessel any person with intent to sell, or having previously sold, such person as a slave, shall be fined under this title or imprisoned not more than seven years, or both.

18 USC Section 1586. Service on vessels in slave trade

Whoever, being a **citizen or resident of the United States**, voluntarily serves on board of any vessel employed or made use of in the transportation of slaves from any foreign country or place to another, shall be fined under this title or imprisoned not more than two years, or both.

18 USC Section 2423. Transportation of minors

(b) Travel With Intent To Engage in Sexual Act With a Juvenile. -

A **person** who travels in interstate commerce, or conspires to do so, **or a United States citizen or an alien admitted for permanent residence in the United States** who travels in foreign commerce, or conspires to do so, for the purpose of engaging in any sexual act (as defined in section 2246) with a person under 18 years of age that would be in violation of chapter 109A if the sexual act occurred in the special maritime and territorial jurisdiction of the United States shall be fined under this title, imprisoned not more than 10 years, or both.

20 USC Section 1091(a)

(5) be a **citizen or national of the United States, a permanent resident of the United States**, able to provide evidence from the Immigration and Naturalization Service

that he or she is in the United States for other than a temporary purpose with the intention of becoming a **citizen or permanent resident**, (FOOTNOTE 3) a citizen of any one of the Freely Associated States.

20 USC Section 6813

(3) the term "information infrastructure" means a network of communication systems designed to exchange information among all **citizens and residents of the United States**;

22 USC Section 302. Award of contracts

(B)

(4) Bidder qualification under subsection (a) of this section shall be determined on the basis of nationality of ownership, the burden of which shall be on the prospective bidder. Qualification under subsection (a)(1) of this section shall require evidence of (A) performance of similar construction work in the United States, and (B) either (i) ownership in excess of fifty percent by **United States citizens or permanent residents**, or (ii) incorporation in the United States for more than three years and employment of **United States citizens or permanent residents** in more than half of the corporation's permanent full-time professional and managerial positions in the United States.

22 USC Section 2370. Prohibitions against furnishing assistance

(c) Indebtedness of foreign country to United States citizen or person

No assistance shall be provided under this chapter to the government of any country which is indebted to any **United States citizen or person** for goods or services furnished or ordered where (i) such **citizen or person** has exhausted available legal remedies, which shall include arbitration, or (ii) the debt is not denied or contested by such government, or (iii) such indebtedness arises under an unconditional guaranty of payment given by such government, or any predecessor government, directly or indirectly, through any controlled entity: Provided, That the President does not find such action contrary to the national security.

22 USC Section 2509. Presidential powers and authorities

(b) Claim settlements

Notwithstanding any other provision of law, whenever the President determines that it will further the purposes of this chapter, the President, under such regulations as he may prescribe, may settle and pay, in an amount not exceeding \$20,000, any claim against the United States, for loss of or damage to real or personal property (including loss of occupancy or use thereof) belonging to, or for personal injury or death of, any person not a **citizen or resident of the United**

States, where such claim arises abroad out of the act or omission of any Peace Corps employee or out of the act or omission of any volunteer, but only if such claim is presented in writing within one year after it accrues. Any amount paid in settlement of any claim under this subsection shall be accepted by the claimant in full satisfaction thereof and shall bar any further action or proceeding thereon.

28 U.S.C. Section 1343 (3) provides jurisdiction to federal courts “[t]o redress the deprivation, under color of any State law, statute, ordinance, regulation, custom or usage, of any right, privilege or immunity secured by the Constitution of the United States or by any Act of Congress providing for equal rights of **citizens or of all persons within the jurisdiction of the United States.**”

31 USC Section 5314. Records and reports on foreign financial agency transactions

(a) Considering the need to avoid impeding or controlling the export or import of monetary instruments and the need to avoid burdening unreasonably a person making a transaction with a foreign financial agency, the Secretary of the Treasury shall require a **resident or citizen of the United States or a person in**, and doing business in, the United States, to keep records, file reports, or keep records and file reports, when the **resident, citizen, or person** makes a transaction or maintains a relation for any person with a foreign financial agency.

36 USC Section 23104. Governing body

(2) The board of nominations shall nominate **United States citizens or residents** to be honored by the corporation and recommend those persons to the board of trustees for consideration as provided in the bylaws.

42 USC Section 410. Definitions relating to employment

The term "American vessel" means any vessel documented or numbered under the laws of the United States; and includes any vessel which is neither documented or numbered under the laws of the United States nor documented under the laws of any foreign country, if its crew is employed solely by one or more **citizens or residents of the United States** or corporations organized under the laws of the United States or of any State.

45 USC Section 231. Definitions

(3) Notwithstanding the provisions of subdivisions (1) and (2) of this subsection, an individual not a **citizen or resident of the United States** shall not be deemed to be in the service of an employer when rendering service outside the United States to an employer who is required under the laws applicable in the place where the

service is rendered to employ therein, in whole or in part, **citizens or residents** thereof.

45 USC Section 351. Definitions

Provided further, That an individual not a **citizen or resident of the United States** shall not be deemed to be in the service of an employer when rendering service outside the United States to an employer who is required under the laws applicable in the place where the service is rendered to employ therein, in whole or in part, **citizens or residents** thereof.

49 USC Section 44303. Coverage

The Secretary of Transportation may provide insurance and reinsurance authorized under section 44302 of this title for the following: (1) an American aircraft or foreign-flag aircraft engaged in aircraft operations the President decides are necessary to carry out the foreign policy of the United States Government. (2) property transported or to be transported on aircraft referred to in clause (1) of this section, including - (A) shipments by express or registered mail; (B) property owned by **citizens or residents of the United States**; (C) property - (i) imported to, or exported from, the United States; and (ii) bought or sold by a **citizen or resident of the United States** under a contract putting the risk of loss or obligation to provide insurance against risk of loss on the **citizen or resident**; and (D) property transported between - (i) a place in a State or the District of Columbia and a place in a territory or possession of the United States; (ii) a place in a territory or possession of the United States and a place in another territory or possession of the United States; or (iii) 2 places in the same territory or possession of the United States. (3) the personal effects and baggage of officers and members of the crew of an aircraft referred to in clause (1) of this section and of other individuals employed or transported on that aircraft. (4) officers and members of the crew of an aircraft referred to in clause (1) of this section and other individuals employed or transported on that aircraft against loss of life, injury, or detention. (5) statutory or contractual obligations or other liabilities, customarily covered by insurance, of an aircraft referred to in clause (1) of this section or of the owner or operator of that aircraft.