

exceptional circumstances, notification shall be provided contemporaneously or as soon as reasonably possible by the agent or the agent's supervisor. The letter, telex, or facsimile shall include the information set forth in paragraph (a) of this section.

(c) Notification made by agents engaged in judicial investigations pursuant to treaties or other mutual assistance requests or letters rogatory, shall be made in the form of a letter, telex, or facsimile addressed to the Attorney General, directed to the attention of the Office of International Affairs, Criminal Division. The letter, telex, or facsimile shall include the information set forth in paragraph (a) of this section.

(d) Any subsequent change in the information required by paragraph (a) of this section shall require a notification within 10 days of the change.

(e) Notification under 18 U.S.C. 951 shall be effective only if it has been done in compliance with this section, or if the agent has filed a registration under the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. 611, *et seq.*, which provides the information required by paragraphs (a) and (d) of this section.

[Order No. 1373-89, 54 FR 46608, Nov. 6, 1989, as amended by Order No. 2865-2007, 72 FR 10070, Mar. 7, 2007]

#### **§ 73.4 Partial compliance not deemed compliance.**

The fact that a notification has been filed shall not necessarily be deemed full compliance with 18 U.S.C. 951 or these regulations on the part of the agent; nor shall it indicate that the Attorney General has in any way passed on the merits of such notification or the legality of the agent's activities; nor shall it preclude prosecution, as provided for in 18 U.S.C. 951, for failure to file a notification when due, or for a false statement of a material fact therein, or for an omission of a material fact required to be stated therein.

#### **§ 73.5 Termination of notification.**

(a) An agent shall, within 30 days after the termination of his agency relationship, advise the Attorney General of such change.

(b) All notifications pursuant to this part will automatically expire five years from the date of the most recent notification.

(c) An agent, whose notification expires pursuant to (b) above, must file a new notification within 10 days if the relationship continues.

#### **§ 73.6 Relation to other statutes.**

The filing of a notification under this section shall not be deemed compliance with the requirements of the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. 611, *et seq.*, nor compliance with any other statute.

### **PART 74—CIVIL LIBERTIES ACT REDRESS PROVISION**

#### **Subpart A—General**

Sec.

- 74.1 Purpose.
- 74.2 Definitions.

#### **Subpart B—Standards of Eligibility**

- 74.3 Eligibility determinations.
- 74.4 Individuals excluded from compensation pursuant to section 108(B) of the Act.

#### **Subpart C—Verification of Eligibility**

- 74.5 Identification of eligible persons.
- 74.6 Location of eligible persons.

#### **Subpart D—Notification and Payment**

- 74.7 Notification of eligibility.
- 74.8 Notification of payment.
- 74.9 Conditions of acceptance of payment.
- 74.10 Authorization for payment.
- 74.11 Effect of refusal to accept payment.
- 74.12 Order of payment.
- 74.13 Payment in the case of a deceased eligible individual.
- 74.14 Determination of the relationship of statutory heirs.

#### **Subpart E—Appeal Procedures**

- 74.15 Notice of the right to appeal a finding of ineligibility.
- 74.16 Procedures for filing an appeal.
- 74.17 Action on appeal.

APPENDIX A TO PART 74—DECLARATIONS OF ELIGIBILITY BY PERSONS IDENTIFIED BY THE OFFICE OF REDRESS ADMINISTRATION AND REQUESTS FOR DOCUMENTATION

AUTHORITY: 50 U.S.C. app. 1989b.

SOURCE: Order No. 1359-89, 54 FR 34161, Aug. 18, 1989, unless otherwise noted.