

9 FAM 40.37 VISAS VIPER INTERAGENCY TERRORIST REPORTING PROGRAM

*(CT:VISA-1429; 05-12-2010)
(Office of Origin: CA/VO/L/R)*

9 FAM 40.37 RELATED STATUTORY PROVISIONS

(CT:VISA-1214; 05-06-2009)

Section 304 of the Enhanced Security and Visa Entry, Public Law. 107-173 (8 U.S.C. 1733).

Section 304. TERRORIST LOOKOUT COMMITTEES.

- (a) ESTABLISHMENT- The Secretary of State shall require a terrorist lookout committee to be maintained within each United States mission to a foreign country.
- (b) PURPOSE- The purpose of each committee established under subsection (a) shall be--
 - (1) to utilize the cooperative resources of all elements of the United States mission in the country in which the consular post is located to identify known or potential terrorists and to develop information on those individuals;
 - (2) to ensure that such information is routinely and consistently brought to the attention of appropriate United States officials for use in administering the immigration laws of the United States; and
 - (3) to ensure that the names of known and suspected terrorists are entered into the appropriate lookout databases.
- (c) COMPOSITION; CHAIR- The Secretary shall establish rules governing the composition of such committees.
- (d) MEETINGS- Each committee established under subsection (a) shall meet at least monthly to share information pertaining to the committee's purpose as described in subsection (b)(2).
- (e) PERIODIC REPORTS TO THE SECRETARY OF STATE- Each committee established under subsection (a) shall submit monthly reports to the Secretary of State describing the committee's activities, whether or not information on known or suspected terrorists was developed during the

month.

(f) REPORTS TO CONGRESS- The Secretary of State shall submit a report on a quarterly basis to the appropriate committees of Congress on the status of the committees established under subsection (a).

(g) AUTHORIZATION OF APPROPRIATIONS- There are authorized to be appropriated such sums as may be necessary to implement this section.

(Last modified: June 14, 2006)

9 FAM 40.37 RELATED REGULATORY PROVISIONS

(CT:VISA-1214; 05-06-2009)

22 CFR 40.37 (Reserved)

See 61 FR 59184 (11/21/96).