

~~SECRET~~

Also, [ ] did not submit the 2007 Annual LHM.

On [ ] opened a [ ]  
on a non-U.S. person. The initial 10-day  
notification due on [ ] was submitted on  
[ ] approximately 34 months late. Also,  
[ ] did not submit Annual LHMs for 2005 and  
2006.

b2  
b7E

On [ ] opened a [ ]  
on a non-U.S. person. The initial 10-day  
notification due on [ ] was submitted on  
[ ] approximately 13 months late.

(U)

(S) [ ] of The Attorney General's  
Guidelines for FBI National Security Investigations and Foreign  
Intelligence Collection (NSIG), effective 10/31/2003 (NSIG), [ ]

[ ] After receiving the notice from the field  
office, FBIHQ shall provide notice to the Office of Intelligence  
Policy and Review (OIPR) and to the Criminal Division. OIPR  
shall then notify the Attorney General and Deputy Attorney  
General.

b2  
b7E

(U)

(U) [ ] The FBI reports that failure to notify OIPR of the  
investigations in a timely manner "substantially impaired" the  
oversight of these cases. Here, notifications were either never  
submitted or submitted in an untimely manner, thus providing no  
formal notice of the investigations. In addition, Annual LHMs  
were not provided to summarize the cases that would allow OIPR  
the ability to exercise oversight.

(U) [ ] is now cognizant and fully aware of the  
reporting requirements under the NSIG. Special Agents  
specifically in the counterintelligence squads in [ ] have  
been trained on these requirements.

b2  
b7E

Derived From: G-3  
Declassify On: 03/24/2018

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