

~~TOP SECRET~~ [REDACTED]

ATTORNEY GENERAL'S REVIEW TEAM  
ON THE HANDLING OF THE  
LOS ALAMOS NATIONAL LABORATORY INVESTIGATION

OVERVIEW OF TABLE OF CONTENTS

b1

CHAPTER ONE: (U) INTRODUCTION, EXECUTIVE SUMMARY, MISSION STATEMENT, METHODOLOGY, AND ACKNOWLEDGMENTS ..... 1

CHAPTER TWO: <sup>(u)</sup>~~(S)~~ THE 1982-1984 INVESTIGATION OF WEN HO LEE ..... 23

CHAPTER THREE: ~~(S)~~ [REDACTED] ..... 47

CHAPTER FOUR: (U) OVERVIEW OF THE FBI'S HANDLING OF THE WEN HO LEE INVESTIGATION ..... 55

CHAPTER FIVE: <sup>(u)</sup>~~(S)~~ THE FBI'S CONDUCT OF THE PRELIMINARY INQUIRY ON WEN HO LEE: APRIL 1994 to NOVEMBER 1995 ..... 222

CHAPTER SIX: (U) THE PREDICATE ..... 234

CHAPTER SEVEN: (U) THE DEPARTMENT OF ENERGY'S ADMINISTRATIVE INQUIRY: SEPTEMBER 1995 TO MAY 1996 ..... 339

CHAPTER EIGHT: (U) THE FBI'S INVESTIGATION OF WEN HO LEE AND SYLVIA LEE: MAY 1996 TO APRIL 1997 ..... 389

CHAPTER NINE: (U) THE SEARCH OF WEN HO LEE'S COMPUTER ..... 396

CHAPTER TEN: (U) THE FBI'S INVESTIGATION OF WEN HO LEE AND SYLVIA LEE: APRIL 1997 TO JUNE 1997 ..... 472

~~TOP SECRET~~ [REDACTED]

~~TOP SECRET~~ [REDACTED]

CHAPTER ELEVEN : (U) THE DRAFT FISA APPLICATION: JUNE 1997 TO AUGUST 1997 .....	481
CHAPTER TWELVE: (U) THE FISA "APPEAL": AUGUST 1997 .....	542
CHAPTER THIRTEEN: (U) THE FBI'S FULL COUNTERINTELLIGENCE INVESTIGATION OF WEN HO LEE AND SYLVIA LEE: AUGUST 1997 TO DECEMBER 1997 .....	552
CHAPTER FOURTEEN: (U) THE FBI'S INVESTIGATION OF WEN HO LEE AND SYLVIA LEE: DECEMBER 1997 TO AUGUST 1998 .....	563
CHAPTER FIFTEEN: (U) THE FBI'S INVESTIGATION OF WEN HO LEE AND SYLVIA LEE: AUGUST 1998 TO DECEMBER 1998 .....	601
CHAPTER SIXTEEN: <sup>(u)</sup> <del>(S)</del> THE FISA RECONSIDERATION BY OIPR: DECEMBER 1998 .....	619
CHAPTER SEVENTEEN: (U) THE FBI'S INVESTIGATION OF WEN HO LEE AND SYLVIA LEE: DECEMBER 1998 TO MARCH 1999 .....	629
CHAPTER EIGHTEEN: <sup>(u)</sup> <del>(S)</del> WEN HO LEE'S CONTINUING ACCESS TO NUCLEAR WEAPONS SECRETS THROUGHOUT THE COURSE OF THE FBI INVESTIGATION .....	653
CHAPTER NINETEEN: (U) THE STATE OF KNOWLEDGE, AWARENESS AND PARTICIPATION IN THE INVESTIGATION BY DOJ'S CRIMINAL DIVISION .....	688
CHAPTER TWENTY: (U) "PRIMARY PURPOSE" AND THE SHARING OF INTELLIGENCE INFORMATION AMONG THE FBI, OIPR, AND THE CRIMINAL DIVISION .....	707
CHAPTER TWENTY-ONE: (U) RECOMMENDATIONS .....	763

~~TOP SECRET~~ [REDACTED]