OVERVIEW OF TABLE OF CONTENTS

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

CHAPTER TWO: (U) THE 1982-1984 INVESTIGATION OF WEN HO LEE ........................................... 23

CHAPTER THREE: (U) ......................................................................................................................... 47

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

CHAPTER FIVE: (U) 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
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: (U) 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: (U) 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