

~~TOP SECRET~~ [REDACTED]

D. (U) Methodology

(U) The AGRT was constituted as a joint effort by the Department of Justice and the FBI to conduct a comprehensive examination of the Wen Ho Lee investigation.

(U) Toward that end, the Attorney General appointed Randy I. Bellows, Senior Litigation Counsel in the Office of the United States Attorney for the Eastern District of Virginia, to lead the AGRT. Two other attorneys were appointed to the AGRT, Ronald L. Walutes, Jr., Assistant United States Attorney for the District of Columbia, and James P. Gillis, Senior Trial Attorney in the Fraud Section of the Criminal Division of the Department of Justice. In addition, the FBI designated Supervisory Special Agent [REDACTED] to serve on the AGRT, and three Special Agents from the Washington Field Office of the FBI were assigned to the AGRT under SSA [REDACTED] direction. They were SA [REDACTED] (Ret.), SA [REDACTED] and SA [REDACTED].²

(U) There were two principal components to the AGRT's work.

(U) First, documents were sought and obtained from a wide variety of sources. In total, there were 163 separate productions of document. Principally, the AGRT received documents from FBI Headquarters, FBI-AQ, OIPR, the Offices of the Attorney General and the Deputy Attorney General, DOE Headquarters, and the CIA. Almost all documents received by the AGRT were Bates stamped, and totaled approximately 42,000 pages. This included 22,000 pages of documents from FBI Headquarters alone, and an additional 6,700 pages of documents from FBI-AQ. In addition, the AGRT reviewed approximately 8,000 pages of documents at FBI San Francisco Division, the CIA and elsewhere.

(U) The documents obtained by the AGRT were indexed, catalogued, and analyzed, and often led to requests for additional documents. All told, FBI Headquarters

²(U) It should be noted that SA [REDACTED], SA [REDACTED] and SA [REDACTED] were not responsible for the writing of this report. At the time this report was drafted, SA [REDACTED] had retired and SA [REDACTED] and SA [REDACTED] had returned to their normal duty stations.

~~TOP SECRET~~ [REDACTED]