

Index *Drugging America* Vol Two

- Aaron, Clarence, 517
 Abbott, Basil, 35-40, 88, 158, 162, 243, 371, 459, 476, 477, 481
 Abdel-Rahman, Salan, 140
 Abouhalima, Mahmud, 145
 Abrego, Juan Garcia, 169, 174, 175, 177, 192, 367, 376, 390, 397, 443, 445-448, 454, 456-461, 468-475, 479, 482, 483, 486-488
 ACLU, 149
 Acosta, William, 130, 133
 Addison Airport, 6, 36, 155, 158, 159, 477
 Agee, Phillip, 3
 Aguilar, Daniel, 367
 Aiken, Peter, 274, 275
 Air America, 83, 84, 87, 97, 103, 208, 209, 230
 Air Line Pilots Association (ALPA), 50
 Akers, Linda, 191
 Albright, Madeleine, 378, 392
 Alcohol Tobacco and Firearms Bureau, 121, 129, 165, 168, 369, 387, 501, 513, 514, 519, 520
 Aldrich, Gary, 566
 Alkifah, 145
 Allegria, Pedro, 119, 130, 134
 Allen, Robert, 99, 100
 Allende, Salvador, 34
 Al-Marsoumi, Fadhil, 213
 ALPA (Air Line Pilots Association), 48, 50
 Alvarez, Gen. Gustavo, 73, 77, 82
 Amalgamated Commercial Enterprise (ACE), 211
 American Airlines, 51, 326, 345
 American Express, 382, 383
 AMSOG, 88
 Anderson, Andy, 107
 Anderson, Jack, 465
 Angel Falls, 312, 314
 Angel Fire, 6, 68
 Anglada, Raul, 118
 Annis, Melissa, U.S. Attorney, 168, 175, 487
 Annunzio-Wylie Anti-Money Laundering Act, 385
 Aranda, Andres, 120, 123
 Arce, Ruben Zuno, 388
 Arcesio, Don, 317, 339, 340, 345, 346
 Arkansas Committee, 67
 Armitage, Richard, 2, 3, 99, 100
 Arnold, Daniel, 3
 Arnulfo, Don, 317, 339
 Arrington Ranch, 447, 462
 Arrington, Gerald Pat, 447, 462
 Ashcroft, U.S. Attorney General John, 548
 Aston, John, 97
 Atala, Sonia, 39, 158
 Atala, Walter, 38, 158
 Atchison, Roy, 404
 Avary, Ned, 100
 Avianca Airlines, 232, 234, 256, 258, 262, 275, 281-283, 292
 Ayers, Bradley, 420, 429, 430, 433, 434, 435, 437, 438, 439
 B.J. Johnson, 325
 B.K. Kim, 100
 Badalamenti, Gaetano, 225
 Bailey, Don, 150, 430
 Bailey, F. Lee, 246, 265, 266, 268, 278, 402-412, 416-418, 423, 424
 Baker, Col. A.J., 11
 Baker, Constance, U.S. District Judge, 122
 Baker, Edward, 215, 216
 Baker, James, 18
 Balderas, Fernando, 179, 482
 Banca Confia, 385, 388
 Bank Hoffman, 57
 Bank Lambert, Brussels, 57
 Banque Suisse, 301, 303
 Banquo De Mexico, 57, 58
 Banquo De Panama, 57
 Barnard, Clifford, 287, 291
 Barnard, Rep. Doug, 190, 199, 287, 291, 450, 456, 469, 470
 Baron, Lionel, 117
 Barr, Henry, 421, 424, 425
 Barr, William, 46, 70, 72-74, 77, 80, 82
 Barron, David, 445, 448, 450, 465, 466, 474
 Barrows, AUSA Donna, 539
 Bassler Flight Service, 313
 Bath, Jim, 39
 Batista, Fulgencio, 32
 Bax, Jack, 320, 333, 335
 Bay of Pigs, 83, 116, 132, 135, 141, 433, 434
 Bayard, Robert, 13, 15, 18
 BBRDW (Bishop, Baldwin, Rewald, Dillingham & Wong), 29, 97, 98, 99, 100, 101

BCCI, 57, 104, 194, 385
 Beardsley, John, 44
 Bearer bonds, 331
 Beasley, Randy, 43
 Beaulieu, Paul, 412, 413
 Becker, Dr. Barry, 320
 Belize, 36, 38, 39, 234, 243, 320, 376, 452, 453, 460, 463, 470, 471, 476-480
 Bellinger, John, 149
 Beltrones, Manlo Flavio, 170
 Bennett, Robert, 283, 516, 531
 Ben-Veniste, Richard, 40, 43
 Bergen County, 119
 Berger, Sidney, 246, 255, 285, 286
 Betancourt, Eduardo Lopez, 394
 Beverley, Rod, 49
 Bezanilla, Pablo Chapa, 370
 Bierman, Shohat, Loewy, Perry & Klein, 402, 409
 Billings Outpost, 299
 Bilonick, Ricardo, 8
 BioChem, 402, 406, 407, 408, 410
 Bird, Jerry, 313
 Bishop, Baldwin, Rewald, Dillingham & Wong (BBRDW), 29, 97
 Black Hills Institute of Geological Research, 519
 Black Mass, 542
 Black, Charles, 53
 Black, Gen. Edwin, 95, 98
 Bleiblat, Marta, 45
 Bodegas, 114, 116, 119, 123, 138
 Borden, Diane, 233, 261
 Boren, Sen. David, 555
 Bowen, Russell, 32-35, 42, 45, 224, 317, 431
 Bowers, Roger, 321, 324, 325, 327, 331, 337, 338, 342, 343, 352, 353
 Braniff Airlines, 51, 106
 Braswell, Arnold, 99, 100
 Bray, Frank, 516
 Breakout, 237
 Brenneke, Richard, 54-61, 554
 Brinks, 200, 201
 Brito, Arthur William, 442, 446-482
 Brito, Col. Richard, 443-473, 480
 Brito, Mario Carlos, 442, 446, 454, 457, 460, 461, 463, 464, 468-472, 479, 481
 Bronson, Charles, 237
 Brown, Dale, 535
 Brown, Tom, 67, 68
 Bubsey, William E., 415, 416, 417
 Buczek, Michael, 115
 Bulger, James, 542, 543, 544, 545, 546
 Burnet, Billy, 454
 Burnie (Ronero), 514
 Bush, George, 3, 5-9, 13, 14, 23, 24, 27, 28, 41, 46, 51, 53, 59, 60, 61, 66, 69, 70, 72-82, 89, 99, 100, 101, 127, 128, 137, 159, 213, 215, 254, 304, 374, 396, 419, 422-430, 434-437, 444, 454, 455, 476, 480, 488, 491, 493, 527, 547, 548, 556, 558, 562, 563, 567, 572
 Cabral, Cesar, 118
 Cahn, U.S. District Judge Edward N., 355
 Calderoni, Guillermo Gonzalez, 374, 375
 Cali cartel, 147, 339, 341, 366, 383, 452
 Caliente racetrack, 184
 Caltweet, Don, 313
 Calvo, Ofelia, 370
 Camarena, Enrique, 120, 121, 127, 128, 136, 161, 162, 318, 388, 389, 483
 Camerena, Alma, 119
 Cameron, Dennis, 192, 412, 413, 448, 470, 475, 479, 540
 Camp Mabry, 443, 447, 456, 462, 463, 468, 471, 472, 473, 478
 Campbell, James, 156, 157
 Cancun Airport, 327
 Cancun resort area, 36, 255, 327, 376, 377, 380, 390
 Capital National Bank, 116, 131, 146
 Capo Of the Gulf, 482
 Carayannis, George Pararas, 515
 Cardenas, Alonzo, 309, 310, 311, 315, 316
 Cardenas, Enrique, 367
 Cardwell, Richard, 240, 248, 257, 285
 Carrillo, Amado, 482
 Carlson, Don, 536
 Carlton, Floyd, 8, 9, 10
 Carman, John, 183
 Carone, Al, 221, 225
 Carter, Philip, N., 303, 304
 Carter, Pres. Jimmy, 14, 37, 294, 295, 296, 297, 301-303, 444, 569
 Casey, William, 14, 33, 41, 59, 78, 99, 100, 216, 571
 Castanon, Paulina, 370, 371
 Castellano, Paul, 212, 223
 Castellano, Vito, 212
 Castillo, Celerino III, 159, 228, 453, 477, 538
 Cathey, John (aka Oliver North), 70, 225
 Catton, James, 528
 Cauldron of Blood, 482

- Cavazos, Eddie, 444
 Central Intelligence Agency (CIA), 219, 242
 Cerro Hueco prison, 312
 Cervantes, Gen. Enrique, 385, 387, 392
 Cessna 207 (N207HS), 445, 447, 450, 452, 469, 476-478
 Chavez, Antonio, 370
 Cherkassky, Eduard, 442, 470
 Chicha, 236
 Chile, 34, 98
 Chomsky, Norm, 216
 Chung, Michael, 108
 Cianci, Vincent, 547
 Citibank, 57, 184, 342, 382, 383, 385
 Citigroup, 388
 Claiborne, U.S. District Judge Harry, 521
 Clark, U.S. Attorney General Ramsey, 532
 Clarridge, Duane, 42, 76, 82
 Classified Information Procedural Act (COPI), 348
 Cleary, Kevin, 450, 461, 463, 465, 466, 473, 474
 Clements, Gov. Bill, 449, 452, 462, 468, 469, 471
 Cleveland, Derrick W., 516
 Clifford, John, 535
 Clinton, William, 7, 53, 59, 61, 65-74, 77, 80, 130, 146, 147, 185, 294, 352, 369, 386, 394, 396, 409, 454, 516, 519, 547, 565, 566, 567, 572
 Cobb, Michael, 44
 Cobb, Ron, 518
 Cobo, George, 152
 Coca-Cola, 2, 243
 Cohen, David, 45
 Cohn, Don, 238, 240, 261
 Colbey, Maurice, 301
 Colby, William, 96
 Colderman, Ariel, 45
 Coleman, Lester, 562
 Coller, William, 35, 37, 159, 160, 161, 162, 163, 164, 166, 477
 Colombian drug cartels, 23, 24, 25, 26, 130, 132, 142, 155, 232, 239, 244, 289, 298, 308, 317, 322, 323, 326, 329, 330, 335, 340, 343-347, 361-363, 373, 376, 393, 484, 485, 540
 Colombo crime family, 211, 212, 223, 224
 Colosio, Luis Donaldo, 366, 372, 483
 Committee on Government Reform, 556
 Conforte, Joseph, 521
 Connelly, John, 542
 Connely, Ass't U.S. Attorney Gail, 320
 Connolly, John, 543-546
 Conrad, Mark, 203, 284, 356, 441, 466, 467, 468, 470, 471, 478, 480, 481
 Conroe, Texas, 477
 Cons, George, 167, 168, 172, 173, 175, 176, 177, 191
 Control Book Keeping, 117
 Conway, Beverly, 444, 451, 470
 Cooper, Bill, 73, 84
 COPI, 348
 Corbett, Tom, 148, 149
 Cordero, Enrique Salgado, 378
 Cordi, Marcel, 523
 Corr, Edwin, 159
 Correa, David, 541
 Corsen, Robert, 39
 Cosa Nostra, 545
 Cottle, Lt. Col. Bennie, 447, 455, 464, 468, 472, 475, 478
 Coudert Brothers law firm, 401, 402, 407, 408, 410
 Covarrubias, Refugio, 448
 Credit Suisse, Switzerland, 57, 408
 Crew, Ass't U.S. Attorney John, 209
 Crittenden Air Transport, 87, 103, 104, 107, 109, 110
 Crittenden, Steven, 87, 103-110, 212
 Cruse, Scott, 299, 300, 301, 303
 Cruz, Luis Carlos Quintero, 85
 Cserna, Jed, 513
 Cuellar, Jorge Madrazo, 387
 Culler, Mike, 310, 311, 312, 317, 346
 Cunitz, Gary, 200
 Curry, Jeff, 301
 Cutolo affidavit, 11, 12, 16, 17
 Cutolo, Col. Edward P., 18, 221
 D'Amato, Alfonse, 212, 219, 226
 Dalzell, Darlene, 454
 Damon, Texas, 228, 237, 242, 243, 266, 270
 David, Eugene, 293
 Davila, Gen. Ramon Guillen, 156
 Davis, David, 240
 Davis, Debra, 544, 546
 De Dios, Manuel, 131, 132, 133, 134, 141

DEA (Drug Enforcement Administration), in passim	DuBoc, Claude, 399-418	313, 323, 463, 469, 517, 528, 549, 550, 552, 555, 559, 560, 561, 565, 566, 567, 569, 575, 587, 588, 589, 590, 591, 592, 593
DEA Air Wing, 155, 162, 477	Duffy, Patrick, 519	
DeConcini, Sen. Dennis, 157	Dukes, Jim, 193, 234, 235, 261, 264, 272	
Dellacroce, Neil, 223	Dunbar, U.S. Attorney Pete, 295	
Dellapizzi, Louis, 123	Duncan, William, 61, 62, 63, 64, 65	Facholos, Juan Carlos, 242
Delsandro, Peter, 233, 245, 246	Duque, Carlos, 233, 274	Farfan, Ivan, 326, 334
Dennis, Maj. Gen. James T., 455	Durenburger, Sen. David, 442	Farley, John, 240, 270, 274
DeVecchio, R. Lindley, 211, 212	Eastern Airlines, 9, 48, 49, 50, 51, 107, 541	Federal Judicial Police, 367, 369, 374
DIA (Defense Intelligence Agency), 10, 179, 562, 563, 575	Eduardo, Don, 329	Feinstein, Sen. Dianne, 190
Diaz, Simon, 117, 146	Eggs, Edward, 147	Felix, Arellano, 5, 6, 70, 72-76, 82, 149, 186, 374, 387, 395, 428, 459, 483
Dibene, Javier, 196, 197	El Financiero, 459	Ferdinand, Dee, 221
Dillon, Gurdit, 186	El Gordo, 483	Ferier, Fernando, 118
DiLustro, David, 547	El Universal, 371	Fernandez, Joseph, 73
Dimmick, Scott, 349	Elders, Joycelyn, 71	Fields, Jim, 240
Dinkins, David, 118, 120, 122, 136	Ellard, Jimmy, 229, 232-234, 243, 255-261, 263, 267, 271, 273-278, 281-283, 289, 290, 291, 540	Figeroa, Esteban Borges, 170, 322, 324, 326, 328, 358, 359, 360, 361
Dismukes, Kenneth, 235, 256, 261, 263, 264	Elliott, Amy Grovas, 382	Figueroa, Yolanda, 482, 483
Doiron, Bernadette, 296	Ely, Cal. Judge Dwight, 513	Fiorini (aka Frank Sturgis), 222
Dominican drug traffickers, 119, 120, 147, 148	Emmons, 231, 258, 259, 260, 261, 273	First United Company, 211
Dominican Federation, 118, 119, 126, 131-137, 140, 146	Enney, William Raymond, 447, 455, 469, 472, 475	Fischer, Bobby, 527
Dominican Revolutionary Party (PRD), 117, 146, 147, 150, 151	Enterprise, 73, 74, 211-216, 273	Fitzhugh, Michael, 65, 68, 70
Donovan, William, 32	EPIC, 168, 173, 244, 298, 469	Fitzpatrick, FBI Agent Robert, 544
Dornan, Robert K., 255, 256	Escheverria, Luis, 388	Fitzpatrick, Robert, 544
Douglas DC-10, 550, 560	Escobar, Pablo, 105, 227, 232-234, 241, 244-246, 254, 255-258, 262, 263, 273, 275, 276, 283, 289, 290, 293, 309, 310, 315, 317, 339, 540	Florida Department of Law Enforcement, 320, 323, 324, 325, 331, 333, 346, 353, 357
Douglas, Napoleon, 505	Espinal, Pablo, 117, 146	Fonseca, Ventura, 318
Dratt, Jude, 284	Eurton, Ron, 313	Forest Service, 475
Dresnick, Ronald, 260, 268	Evergreen International Airlines, 41, 84, 104, 105, 107, 108, 109	Forfeitures, 43, 123, 157, 239, 507, 508, 509
Drexel, Burnham, Lambert, 523	FAA (Federal Aviation Administration), 35, 62, 106, 141, 148, 160, 168, 178, 189, 194,	Fort Peck Reservation, 296
Droney, John J., 21		Fort Sam Houston, 465
Dubee, Melvin, 467, 469, 478		

- Foster, Sheriff Bill, 456, 457, 458, 475
- Foster, U.S. Attorney Don, 538
- Foster, Vincent, 31, 101
- Fox, Jim, 125, 135, 138, 140
- Francis, Hal, 535
- Francovich, Allan, 563
- Frankel, Stephen, 125
- Freeh, Louis, 135, 210, 211, 213, 305
- Freeport Soccer Club, 212, 215
- Friedenthal, Edward, 129
- Friedman, Stanley J., 552
- Frost, Lawrence E., 68, 69
- FRUTIKO, 167
- Fuentes, Adrian Carrera, 371, 373
- Fuentes, Amado Carrillo, 170, 371, 372, 373, 377, 384, 387, 393, 459
- Fuller, David, 44
- Fumo, Vince, 149
- Gallagher, Ken, 466
- Gallardo, Miguel Angel Felix, 384
- Gambino crime family, 211, 221, 223, 224
- Gambino, Paul, 223
- Gander, 247
- Gann, Kathy Corrigan, 62
- Garcia, Gilberto Garza, 390
- Garcy, Kenneth, 19
- Gardello, Ronald, 132
- Gardner, Gary, 61
- Garia, Honorio, 184
- Garner, Jerry, 242, 266, 274
- Garo, Victor, 546
- Garvey, Jane, 189
- Garza, El Meme, 367
- Garza, U.S. District Judge, 390, 449, 468
- Gastellum, Charlie, 184
- Gately, William F., 393, 394
- Gates, Robert, 14, 556
- Gavito, Lt. George, 448, 470, 479
- Genovese, Vito, 222
- Gentile, Lou, 149
- Gershman, Bennett, 531
- Gervacio, Frank, 202
- Giancana, Sam, 223, 224
- Gianturco, FBI Agent Nick, 546
- Gibbs, Lawrence A., 64
- Gibson, Hoot, 5, 411
- Gillen, Bruce, 528
- Ginsburg, Douglas H., 508
- Giraldi, Antonio, 382, 383
- Glasgow Air Force Base, 295, 298, 299, 300, 305
- Gnau, John R., 516
- Golden Triangle, 2-4, 13, 23, 34, 95, 96
- Golyas, Yuri, 442
- Gomez, Francisco Pena, 147, 151
- Gomez, Max (aka Felix Rodriguez), 70
- Gonzales, Benjamin Flores, 170
- Gonzales, Maurice Louis, 87
- Gonzales, Ralph, 268
- Gonzalez, Carlos Hank, 184
- Gonzalez, Manny, 213
- Gonzalez, Rep. Henry, 184, 213, 274, 276, 278, 374, 375
- Gordon, Arnold, 148
- Gortari, Carlos Salinas de, 322, 330, 366-369, 371, 373, 374, 378, 381, 397, 486
- Gotti, John, 55, 56, 57, 59, 60, 160, 212, 223, 455, 540, 554
- Grabbe, Orlin, 300
- Gracia, Antonio Lozano, 370
- Gratzer, Doris, 513, 514
- Gratzer, Steve, 513
- Greenfield, Chuck, 317, 346
- Greenleaf, James, 545
- Gregg, Donald, 58, 59, 60, 61, 76, 82
- Greig, Catherine Elizabeth, 545
- Grenhagen, Nicholas, 400, 402
- Grief, Jr. John Edward, 452, 470, 476, 477
- Grieve, Thomas, 193, 234, 235, 261, 264, 272
- Griffith, John, 297
- Grimes County, Texas, 181, 441, 445-448, 450, 454, 457-481
- Grimm, Annabelle, 156, 484
- Gritz, James, 2, 3, 11, 431
- Groebe, Helmet, 511, 512
- Grullon, Antonio Ramon, 129
- Grupo Financiero Bancomer S.S., 385, 388
- Grupo Financiero Serfin S.A., 385, 388
- Guantanamo Naval Air Station, 244, 247, 258, 325
- Guart, Al, 118, 140
- Guerra, Norberto, 519
- Guida, Richard, 421, 424, 430
- Guillen, Gen., 156, 484, 485
- Guinness Book of World Records, 314
- Gulf Cartel, 190, 441-461, 482-487
- Gurria, Jose Angel, 40
- Gutierrez, Juan Manuel Gomez, 370

Guttlein, Jorge, 120	Hoover, J. Edgar, 208, 217, 541, 545, 547	Iraq pilot defection, 248, 249, 251, 252, 253, 272, 288
Guzman, Joaquin, 459, 460	Hopsicker, Daniel, 294	Israel, 12, 15, 19, 45, 46, 59, 80, 89, 144, 248, 250, 253, 333, 334, 335
Hakim Murad, Abdul, 146	Horner, Mike, 190	Jackie Mason Show, 126
Haley, Dave, 255	Houghton, Maurice, 97, 98	Jacobsen, Ben, 117, 124
Hall, U.S. Attorney David, 191, 192, 235, 259	Hove, Arnie, 296, 299, 300, 301, 303	Jacobson, Ernst, 295
Hallett, Carol, 189, 196, 201	Huckaby, Charles, 62	James, Col. Dwain, 464
Hallinan, Clarence, 522	Huddle, Franklin, 158	James, Scott, 311
Halvorson, Thomas, 294, 301	Hull, John, 5, 7, 9, 74, 440, 475	Japan Airlines, vii, 1, 209
Hamilton, Lee H., 108	Humperdinck, Englebert, 313, 328, 419	Jennings, Cal. judge William, 555
Hammermeister, Walter, 297, 300, 301	Hurst, 447, 469, 472	Jibril, Ahmed, 180
Hampton, Freddie, 55	Hussein, Saddam, 66, 248, 253, 271, 272	Jimenez, Ramon, 519
Hand, Michael, 95, 96, 97	Hussey, Deborah, 544	Jinks, Robert W., 99, 100
Hanssen, Robert, 431	Hutchinson, U.S. Attorney Asa, 62, 63, 65, 68, 454	John F. Kennedy Airport, 114
Harari, Michael, 11-19, 41, 45, 54, 72-79, 82, 224	Huxtable, Mike, 298, 301, 303, 304	Johnson, Robert (aka William Barr), 70, 73, 80
Hardegree, Joe, 66	Hyde, Rep. Henry, 72, 212, 508, 509	Johnson, U.S. Attorney Jeh, 121, 122
Harelson, Dan P., 349, 353	Idaho National Guard, 513, 514	Johnston, Beryle, 515
Harrell, Frank, 549	Iglesias, Julio, 313	Jones, Day, Reavis and Pogue, 516
Harris, Gen. Hunter, 99, 100	Immigration and Naturalization Service (INS), 113, 114, 133, 135, 145, 166, 172, 174, 177, 178, 293, 360, 456, 458, 491	Jones, James, 375
Harrison, Charles S., 229, 264	INS (Immigration & Naturalization Service, 55, 113-115, 123, 127, 145, 166-179, 196, 202, 337, 458, 491, 528, 556, 575	Jones, Lisa, 523
Hart, Gary, 90	Inslaw, 46, 493	Jones, Raymond, 122
Harvey, William, 434	Institutional Revolutionary Party (PRI), 91, 330, 336, 366, 367, 369, 371, 486	Juarez Cartel, 486
Hasuti, Carman, 349	Intercontinent Detective Agency, 50	Juhasz, John, 195
Heinrich, John, 188	Iran-Contra, 16, 22, 54, 73, 107, 199, 212, 214, 215, 219, 297, 304, 396, 438, 555, 565, 567	Kafkaesque, Allen, 528
Helms, Richard, 433		Kansas City Southern Industries, 377
Helmsley, Leona, 526		Kassab, Paul Karam, 371
Hernandez, Saul, 461		Kelly, U.S. District Judge Patrick, 3, 428
Hernandez, Serafin, 461, 482		Kennedy, John F., 114, 115, 131, 134, 222
Heroles, Jesus Reyes, 177, 386		Kennedy, John F. Jr., 115, 134
Hidalgo, Peter, 166, 167, 170, 173, 174, 175, 176, 177, 526		Kent, Eugene, 518
Hinkel, Ted, 342		Kerritt, Robert, 56, 58, 60
Hinz, Darby, 294, 296, 301, 302, 304, 306		Kerry, Sen. John, 10, 12, 50, 90, 91, 219, 555
Hoban, Christopher, 115		KGB, 441, 442
Holt, Robert, 254		Khedker, Prince Chitresh, 152
Honaker, Duane, 345		Khun Sa, 2, 3

- Kilroy, Mark, 475, 482
 Kimche, David, 45
 Kindschi, Jack, 98
 King, K.L., 97
 Kirwin, Tom, 404
 Kissinger, Henry, 381, 573
 Knight Ridder, 379
 Knipping, Richard, 119, 120, 130
 Kofler, Shelly, 471
 Kohler, Col. Danny, 448, 451, 456, 464, 478
 Komandosky, Lt. Col. Edward, 449, 473
 Kropp, Bob, 296
 K-Team, 210, 212, 213, 214, 216
 Kunstler, William, 146
 Kuwait, 180, 213, 216
 La Cosa Nostra, 540
 La Esperanza organization, 192
 La Prensa, 133, 170
 Lageman, Neil, 191, 192, 194, 195, 235, 238, 266, 267
 Lajitas, Texas, 39
 Lamberti, Giuseppe, 211
 Lancaster, Mark, 349, 357
 Landa, Rafael, 202
 Landish, Joshua, 403
 Larson, Bill, 295, 296
 Larson, Carl, 519
 Larson, Peter, 519
 Lasater, Dan, 61, 68, 69, 77, 78, 79
 Lauriano, Rodrigo, 341, 342
 Lawlor, Robert, 117
 Lawrence, U.S. Attorney David, 119, 136
 Lazorko, Michael Earl, 448, 455
 Lee, Tim, 62
 Lehder, Carlos, 25, 26, 43, 317
 Lemmer, Lenny, 144
 Levenson, Laurie, 405
 Levi, U.S. District Judge David, 302, 523
 Levine, Michael, 51, 157
 Levitsky, Melvin, 156
 LeWinter, Oswald, 45, 222, 225
 Liars Club, 503
 Liberato, Jose, 130, 134
 Libya, 4, 584
 Liddy, Gordon, 106
 Lilley, Carl, 404
 Lindsey, Jamie, 318
 Lipscomb, Ross, 105
 Littman, J. Kenneth, 216
 Lockerbie, 179, 180, 212, 562, 563
 Loeb, Gerald K., 9, 48, 49, 50, 51, 411
 Lopez, Daniel Arizmendi, 379
 Lopez, Steve, 213
 Lorenz, Marita, 222
 Los Mochis, Mexico, 166, 176, 177, 178
 Lovera, Domingo Antonio, 116
 Luciano, Alfred, 293, 297
 Lundy, Jerry, 533
 Lungren, Dan, 346
 Lustig, Jack, 223
 Lynn, Christopher, 116
 M-19, 25, 27, 36, 43, 316
 Machain, Dr. Humberto Alvarez, 388
 Macias, Jesus, 330, 331, 336
 Mack, Walter, 132
 Mafia, 54, 55, 80, 84, 109, 121, 122, 143, 164, 207, 210, 211, 212, 217, 219, 221, 222, 223, 224, 225, 376, 380, 390, 393, 433, 543, 562, 563, 575
 Magallanes, Paul, 379
 Magana, Ramon Alcides (El Metro), 376, 390
 Maholy, Michael, 40
 Malandros, John, 149
 Maltese Doublecross, The, 563
 Malvesti, Col. Richard, 18
 Mancuso, Wayne Ciro, 522
 Manero, Alejandro Gertz, 379
 Manley, Larry, 229
 Manor, Leroy J., 95, 98
 Marana Airport, 6, 104, 105, 107, 108, 234
 Marcos, Imelda, 100
 Martenyi, Matthew, 400, 402, 415
 Martin, Alexander, 297
 Martin, Michael, 109
 Martinez, Ceja Justo, 368, 371
 Martinez, Julio, 325
 Martinez, Mario Aburto, 366
 Maryon, John, 185, 188
 Massieu, Francisco Ruiz, 367, 368, 369, 370
 Massieu, Mario Ruiz, 367-370, 372, 373, 382, 383, 456
 Matamoros, 308, 442, 446, 448, 461, 470, 482
 Matthews, Rodney, 166, 192, 195, 227-293, 307, 320, 321, 337, 356, 434, 479, 540
 Mazzurco, Salvatore, 211
 McCaffrey, Barry, 372, 392
 McClendon, Sarah, 53
 McCraw, Steve, 203
 McCullough, George, 441-488
 McDaniel, Michael, 263
 McDaniels, Michael, 242, 274
 McDermott, Thomas, 196, 246
 McDonald, Walter, 98
 McEwen, Lauri, 515

McFarland, John, 229	Mollina, Johnny, 57	National Police Defense Foundation, 152
McFarlin, Mark, 156, 484, 485	Monaghan, Frank, 353	National Security Advisor, 149
McGee, Ass't U.S. Attorney David, 405, 408, 410	Montana Crime Investigation Bureau, 298	National Security Agency (NSA), 16, 18, 33, 219, 442
McGinty Grass Bur Hill Ranch, 447	Montana Drug Activities, 255, 256, 285, 286, 293-306	National Transportation Safety Board (NTSB), 549, 550, 560, 568
McGuire, Frank, 274	Montemajor, Precilla, 45	Neck, Oren, 3, 470, 478
McKeefery, Dennis J., 147	Montesinos, Vladimiro, 485	Nella Airport, Arkansas, 59, 69
McLain, Tuck, 481	Moore, William, 516	Nelson, Terry, 298, 300, 303, 304, 305
McLaughlin, John R., 147, 148, 149, 150, 152	Morales, George, 346	Nestoroff, Robert, 229, 235, 236, 239, 240, 244, 248, 256, 257, 259-286
Medellin cartel, 25, 35, 306, 339, 366	Mordkofsky, Norman, 122	New American, 122, 134, 140, 146
Medina, Hugo, 345, 348	Morgenthau, Robert, 221	New York Police Department (NYPD), 115, 116, 123, 124, 125, 126, 221, 222, 225
Medrano, Luis, 375	Morris, FBI Agent John, 546	Newby, John, 13, 19
Meehan, U.S. Attorney Thomas I., 265, 266, 267	Morrison, Gary, 167, 168, 169, 173, 176	Newman, Frank C., 197
Meese, Edwin, 63, 70, 491	Mossad, 7, 10, 12-20, 33, 35, 37, 38, 41-46, 54, 72, 73, 75-79, 222, 224, 333, 334, 555	Newton, John W., 529
Meir Kahane, Rabbi, 145	Mossbacher, Merv, 462	Newton, Margaret, 529
Mena Airport, 6, 7, 31, 39, 53-88, 104, 105, 109, 162, 293, 294, 386, 396, 439, 454, 470, 478, 554	Motley, Judge Baker, 121	Nicaragua, 2, 5, 6, 27, 36, 38, 53, 72-74, 75, 79, 83, 84, 86, 87, 91, 104, 216, 396, 476, 573
Menashe, Ben, 46	Motley, Ronald L., 122-126	Nichols, Richard, 229, 232, 234, 235, 261
Meraz, Allbino Quintero, 390	Mountain Bank of Whitefish, 297	Nidal, Abu, 145
Merchant, Kasam, 45	Moushey, Bill, 277, 534	Nine Kings drug families, 132, 133
Merrick, Ian, 313, 327	Mujahedeen, 139, 140, 141, 144, 145	Nir, Amiram, 72, 74, 76
Micewski, Charles A., 147	Mujahedin, 98	Noriega, Gen. Manuel, 7, 8, 9, 12, 15, 19, 37, 38, 46, 54, 72, 73, 82
Michael Strube, 339-363	Mulholland, Jim, 129	Norman, James, 100
Michener, Walt, 477	Mullen, Clinton, 294	Norris, William, 289
Miller, Ass't U.S. Attorney Greg, 404	Munoz, Orlando, 168, 169, 174	North, Oliver, 6, 7, 42, 53, 70, 72-76, 79, 82, 106, 159, 211, 213, 214, 216, 225, 396, 440, 567, 571
Miller, Jeff, 349	Murda, Abdul Hakim, 146	Nosair, El Sayyid, 145
Milner, Col., 449, 455, 456	Murphy, Gerald, 196	
Mirabeaux, Daniel, 115	Muslim Brotherhood, 145	
Miranda, Roberto, 369	N.J. Police Benevolent Association, 125	
Miskito Indians, 36	NADDIS, 298, 331, 449, 452, 469, 470, 473, 479	
Moes, Garry, 299	Nader, Ralph, 376	
Mohle, Chuck, 321, 324, 331	NAFTA, 143, 336, 369, 374, 375, 376, 378, 577	
Molinari, Guy, 119, 126, 127, 128, 133, 138	Nardiello, Vince, 223	
Mollen Commission, 131, 133	Nash, Bob, 70	
	National Airlines, 334	

- Novinger, Darlene, 150, 351, 419-439, 454
- Nowicki, Ronald, 120
- NTSB, 549, 550, 587-590, 592, 593
- Nugan Hand Bank, 2, 95, 97, 98, 230
- Nugan, Francis, 95
- Nunez, Angel, 124
- Nygaard, Al, 321, 325, 337, 338, 339, 352, 353
- O'Neill, Tip, 494, 497
- O'Riley, Patrick, 44
- Ocampo, Cardinal Juan Jesur Posadas, 335, 459
- Occhipinti, Joseph, 113-152, 217
- Ochenrider, John, 297
- Ochoa family, 23, 25, 27, 33, 42, 301, 306, 309-311, 315-317, 339, 389
- Ochoa, Angelina Cardenas, 315, 316
- Ochoa, Jorge Luis, 23, 25, 53
- Ochoa, Leona, 316
- October Surprise, 22, 46, 60, 61, 89, 396, 438, 444, 491, 529, 553, 561, 567, 572, 573
- Office of Professional Responsibility (OPR), 128, 204, 412, 532
- Opa Locka Airport, 325
- Operation Alliance, 375, 455
- Operation Anaconda, 29
- Operation Back Draft, 29, 98
- Operation Backlash, 44, 46
- Operation Burma Road, 4
- Operation Buy Back, 38
- Operation Casablanca, 384, 385, 386, 387, 393
- Operation Gatorade, 442
- Operation Gold Bug, 27, 30
- Operation Guardian, 448, 462, 472, 474
- Operation Indigo Sky, 23, 30
- Operation Interlink, 29, 30
- Operation JMWAVE, 433
- Operation Lemgolem, 45
- Operation MH Chaos, 98
- Operation Morning Gold, 4
- Operation Mother Goose, 28, 29, 98
- Operation New Wave, 44, 45, 46
- Operation Orwell, 11-14, 17, 18, 20
- Operation Pegasus, 82
- Operation Red Eye, 114
- Operation Shanghai, 246, 250, 268
- Operation Short Flight, 4
- Operation Snow Cone, 4, 29
- Operation Toilet Seat, 4, 10
- Operation Triangle, 4
- Operation Watchtower, 4, 11, 12-21, 85, 224
- Operation White Elephant, 45
- Orejuela brothers, 317, 339
- Orejuela, Miguel Rodriguez, 366, 384
- Ortiz, 170, 174, 359, 455, 456, 485
- OSS, 30, 32, 33, 45, 83, 221, 431
- Pacheco, Norm, 318
- Pagan Biker Club, 340, 349
- Pallomari, Guillermo, 383
- Pan American Airlines, 18, 47, 179, 180, 198, 199, 212, 473, 562, 563
- Pan American Airlines, Lockerbie, 179, 180, 212, 562
- Pan Aviation, 429, 435, 437, 438
- Panamanian National Bank, 57
- Pappas, William, 421
- Parker, Trenton, 22, 96
- Pastora, Eden, 84, 91
- Patel, U.S. District Judge Marilyn, 202, 552
- Patino, Joe, 483
- Patterson, Ass't U.S. Attorney Michael, 399, 413
- Patterson, Michael, 399, 413
- Paul, U.S. District Judge Maurice, 404, 417
- Paul, U.S. District Judge Maurice, 11, 15, 16, 18, 42, 62, 122, 212, 223, 290, 300, 371, 379, 404, 405, 406, 407, 408, 410, 411, 412, 413, 417, 506, 547
- Pearlmuttan., 136
- Pena-Gomez, Jose Francisco, 146, 147
- Peniche, Carlos Cabal, 371
- Pennsylvania Attorney General, 147, 150, 420, 421
- Pennsylvania Bureau of Narcotics, 147
- PepsiCo, 2
- Percillia, Joe (aka Joe Pickle), 223
- Perez, Frank, 135
- Perez, Sheriff Alex, 42, 448, 470, 475, 479
- Perot, Ross, 159
- Perry, Mike, 295, 297
- Perry, William, 49
- Persian Gulf War, 66
- Persico, Carmine, 211
- Pfisterer, Ass't U.S. Attorney Eric, 350, 351, 353, 358

Phillips, John, 229	Rapid Air Transport Services (RATS), 342, 343	Riconosciuto, Michael, 35
Piatt, James C., 192	Rardin, Jack W., 98	Riddle Airlines, 84, 86
Pickle, Joe, 223	Raskin, Marty, 268	Ridgely Warfield, 341-356
Piga, Salvatore, 211	Reagan, Nancy, 313, 314	Ridgway de Szigethy, James, 151, 152
Pigg, John David, 44	Reagan, Ronald, 3, 91, 491, 572	Roberts, Ritchie, 213
Pincheron (alias for Al Carone), 225	Reale, Salvatore, 55	Rocco, Eldo, 289
Pintado, Roberto	Rebollo, Gen. Gutierrez, 372	Rocha, Munoz, 367, 368, 369, 370
Madrazo, 371	Red Book file, 186	Rodriguez, AUSA Miguel, 366, 384
Pitt, Richard, 166, 195, 230, 244, 307-363, 372, 392, 434	Red Star Brewery, 23	Rodriguez, Cesar, 36, 39
Pitt, Tony, 346, 358	Reed, Charles, 67	Rodriguez, Felix, 5, 6, 70, 72-76, 82, 428
Pitt, Wallace, 345	Reed, Jr., U.S. District Judge Edward, 69	Rodriguez, Fernando, 367
Pitts, P.J., 62	Reed, Terry, 31, 39, 59, 69, 71, 74, 80, 106	Rodriguez, Hector, 118
Plumlee, James (aka Tosh Plumlee), 83-94	Reforma, 374, 379	Rodriguez, Solomon, 192
Pogue, Loren, 534	Regina Airlines, 86	Roe, Michael, 295, 300
Poindexter, John M., 213, 440	Rehnquist, U.S. Sup. Crt Justice William, 495, 508, 509	Rogas, Clint, 443, 449, 455
Polk, Jim, 53, 64, 66, 437	Reid & Priest, 96	Rogero, Jorge, 246
Posadas, Cardinal Juan Jesus, 335, 459	Reimer, Maj. Bill, 445, 446, 448, 471	Rose Law Firm, 31
POTO, 462	Remz, Michael, 297	Rose, Rep. Charlie, 450
Powderburns, 159, 453, 477	Renda, Mario, 211	Roselli, John, 86
Powell, Colin, 430	Reno, U.S. Attorney General Janet, 170, 305, 347, 357, 392, 412, 450, 493, 539	Rosenblatt, Charles, 246
Press, John, 536	Restrepo, Jorge Ortiz, 315, 322, 344, 358, 359	Ross, Karl, 140
Price, Joe, 420, 429, 435, 438	Revell, Oliver, 208	Rosselli, Johnny, 433
Project Bodega, 115, 119, 120, 124, 131	Rewald, Ronald, 29, 35, 95, 98, 99, 100, 101, 102	Rostad, Carl, 300, 301, 302, 303
PROMIS, 493	Reyes, Joe, 196	Rothstein, Jim, 221, 222, 224
Pruit, Lamar, 169	Reyna, Russell, 452, 453, 470, 477	Rounsavall, James, 528
Quintana Roo, 376, 380	Rhon, Jorge Hank, 184	Rounsavall, Mary Ann, 528
Quintero, Mario, 395	Rich Mountain Aviation, 54, 55, 62	Rowe, Col. James, 13, 14, 15, 16, 18, 19
Quintero, Rafael Caro, 85, 162, 318, 395	Richards, Dave, 480	Royal Canadian Mounted Police (RCAF), 304
Racicot, Marc, 294, 297, 298, 301, 303, 304	Richards, Gov. Ann, 447, 448, 449, 450, 455, 456, 471, 478, 480	Roza, Steven, 246, 254, 255, 256, 285, 286
Rambo, U.S. District Judge Sylvia, 318, 350-358	Richardson, Paul, 300	Ruby Ridge, 160, 514
Rameses, Robert, 540	Rico, FBI Agent Paul, 547	Ruby, Jack, 222
Ramirez, Gloria, 345, 348		Rudman, Ann, 123
Ramirez, Javier, 393		Ruggiero, Angelo, 211, 223
Rangel, Rep. Charles B., 190, 246		Ruiz, David, 194, 195, 367, 368, 370, 373, 382, 391
Rankins, Ronald, 539		Rupp, Heinrich, 54, 59, 60
Ranstrom, Don, 296		

- Russbacher, Gunther, 6, 22, 23, 25, 29, 32, 35, 38, 44-47, 61, 89, 103, 105, 106, 108, 109, 116, 143, 222, 224, 225, 317, 322, 332, 377, 419, 426, 444, 501, 529
- Russbacher, Rayelan, 529
- Russoniello, U.S. Attorney Joseph, 521
- Rutherford, Bobby, 323, 339
- Ryan, Leo, 21
- Saarkes Air Cargo, 109
- Sablatura, Bob, 237
- Sadat, Anwar, 145
- Safarie, William, 275
- Salazar, Hector Luis Palma, 459
- Salem, Emad, 539
- Salgado, Armando Martinez, 379
- Salinas, Enrique, 369
- Salinas, Raul, 184, 366, 368, 369, 370, 371, 374, 375, 381, 382, 383, 384
- Salvati, Joe, 313, 546
- Salvati, Joseph, 313, 546
- Sammy the Bull, 160, 540, 547
- Samuel, Linda M., 150, 380, 407, 527
- San Andres Island, 233, 344
- Sanchez, Carmen Genis, 379
- Sanchez, Gen., 326, 327
- Sanchez, Raul, 519
- Sanderson, Brett, 45
- Santana, Alfonso, 311
- Santos, Hector Cervantes, 389
- Saurino, Benjamin, 132
- Sawyer, Buzz, 73
- Scarlett, Mike, 524, 525
- Scarpa, Jr. Gregory, 212
- Scarpino, Anthony, 122
- Scerna, Jed, 513, 514
- Schaeffer, Kent, 474
- Schering, Charles (aka Ziegler), 213
- Schettine, David, 303
- Scheunemann, Randy, 149
- Schlesinger, William, 146
- Schlieffen, Wolfgang von, 511, 512
- Schreiber, Werner E., 297
- Schultz, Cindy, 320
- Schultz, Mike, 313, 314
- Schumer, Sen. Charles, 212, 219
- Schutze, Jim, 482
- Schwartz, U.S. District Judge Milton, 524, 552
- Sciolla, Guy, 148
- Scotland Yard, 331, 332, 333
- Scott, Donald, 525
- Scott, DPS Commander Rider, 68, 69, 259, 260, 299, 300, 301, 303, 311, 349, 438, 447, 462, 513, 520, 525, 526
- Scott, Mike, 259
- Sea Crest Trading Company, 116-123, 125, 128-131, 134-152
- Seal, Barry, 6, 7, 40, 42, 43, 53, 61-66, 67, 69-74, 87, 88, 91, 92, 230, 294, 295
- Secord, Richard V., 213, 431, 440
- Segers, Roy, 321, 326, 327, 328, 331, 332, 333, 363
- Seiwell, Captain Edward G., 83
- September 11, 2001, 113, 146, 152, 153, 539, 561, 577, 587
- Sergio, 328
- Serrano, Jose, 377
- Sessions, William, 46, 201, 214, 217, 219
- Settembrino, Joey, 518
- Seykora, Jim, 302
- Shackley, Theodore, 2, 4, 19, 33, 34, 35, 224, 433
- Shah, Khan Amin, 32
- Shalabi, Mustafa, 145
- Shalikashvili, Gen. John, 21
- Shapiro, Robert, 402, 404, 405, 409, 411
- Sheik Omar, 145, 146, 539
- Shelby, Richard, 533
- Shockly, Ass't U.S. Attorney Bill, 234
- Shoob, U.S. District Judge Marvin H., 538
- Silberman, U.S. District Judge Robert, 45
- Silverado Savings and Loan, 428
- Sinaloa Cartel, 176, 459, 460
- Singleton, Sonya, 505
- Singleton, Tony, 240, 243, 274
- Slayton, Col. Jack, 449, 473
- Sloan, Bryan, 64
- Smith, J.J., 303
- Smith, Larkin, 13, 15, 16
- Smith, Robert, 100
- Smith, Ted, 107
- Smutt Brothers, 420, 425, 428, 429, 437
- Sociedad Lomas Mill SA, 371
- Solis, Rumaldo, 166, 172, 175, 177, 360
- Southern Air Transport, 41, 70, 73, 80, 82, 104, 105, 108, 211, 429, 435, 436, 437, 438
- Soviet Union, 442, 500
- Spartin, William, 516

Specter, Sen. Arlen, 149, 212, 219	Teresa, Vincent, 325, 328, 333, 334	Toliver, Michael, 3
Sporkin, Stanley, 99, 100	Terpil, Frank, 4, 12, 15, 19	Tonkin, Ronald, 284
Stadter, Victor, 232, 233, 235, 236, 237, 240, 241, 258, 261, 263, 264, 265, 266, 269, 270	Texas Commerce Bank, 368	Toobin, Jeffrey, 214
Star of Nigeria Brewery, 23	Texas Department of Public Safety (DPS), 227, 229, 235, 236, 238, 239, 240, 243, 244, 248, 256, 257, 259, 260, 261, 263, 264, 265, 268, 270, 274, 279, 280, 281, 441, 442, 448, 449, 452, 455, 456, 460, 461, 471, 472, 473, 474	Top Gun Ranch, Montana, 255, 293, 297
Staufer, Michael, 520	Texas National Guard, 77, 89, 190, 209, 221, 433, 441-488, 514, 525	Trade-A-Plane, 248, 249, 253
Steffin, Gayla, 311	Then Brothers Grocery Stores, 123	Trafficante, Santos, 3, 223
Stergios, Jorge, 368	Then, Freddy, 123	Trafficant, Rep. James, 129, 133, 134, 140, 152, 556
Sterling, Eric E., 497, 503	Then's Brothers Grocery Store, 63, 78, 79, 115, 119, 123, 162, 214, 262, 291, 298, 305, 337, 391, 405, 419, 427, 477, 498, 509, 581	Transportacion Ferroviaria Mexican (TFM), 377
Stevens, John P., 79, 343	Theoharis, Athan, 541	Transportacion Maritima Mexicana SA, 377
Stewart, Michael Don, 501	Thomas, Clarence, 10, 12, 13, 15, 19, 193, 196, 203, 213, 234, 235, 264, 265, 272, 278, 294, 365, 433	Trattafiore, Saul, 44
Stewart, W.J., 513	Thompson, Greg, 233, 236, 237, 261, 265	Trejo, Coello, 374, 391
Stiles, Michael R., 152	Thompson, Terrence J., 48, 190, 233, 237, 238, 240, 247, 254-263, 267-278, 283, 284, 285, 286, 289, 290, 291	Trejo, Fernando, 452
Stiner, Col. Carl W., 18	Thornburgh, U.S. Attorney Richard, 3, 419, 420, 423, 430	Tropic Air, 452, 470, 476, 477
Storn, Anthony, 314	Tijuana, 184, 327, 366, 373, 387, 395, 459, 483	Trott, U.S. District Judge Stephen, 537
Strategic Investment, 294	Title 18 USC § 4, 288, 550, 557, 559, 560	Tunkey, William, 356, 357, 358, 361
Stretton, Samuel, 150	Title 28 U.S.C. § 1361., 550, 557, 559, 590	Turk, Maj. Gen. Sam, 448, 464, 471
Strezminski, Tom, 453		Turner, David, 45
Striedinger, Roberto, 9		Turner, Stansfield, 13
Strube, Star, 355, 362		TWA Airline, 5, 43, 101, 411
Sturgis, Frank (aka Frank Fiorini), 222		Tyree, Elaine, 16, 17, 19, 20, 21, 22
Sullivan, William, 217		Tyree, William, 11, 16, 17, 18, 19, 20, 21, 22
Swaney, Mark, 67		Tyson, Don, 547
Sweet, U.S. District Judge Robert, 496		U.S. Investment Bank, 57, 58
Swiss banks, 13, 57, 306, 366, 370, 371, 381, 382, 383, 384, 407, 408, 412, 522		U.S.S. Liberty, 19
Tassinari, Jose Domingo, 379		U.S.S. Vincennes, 180
Tatum, Gene, 72, 73, 74, 75, 76, 77, 79, 80, 82, 88, 92, 298, 300, 303, 304		Ungaro-Benages, U.S. District Judge Ursula, 268, 271, 272, 273, 276, 288, 291
Taus, Richard, 121, 140, 207-222, 225		Union Bank, Mena, 61, 62
Taveras, Erasmo, 119		United Airlines, 40, 62, 141, 149, 307, 308, 318, 319, 323, 372, 517, 549-551, 553, 559, 568, 569, 587, 588, 589
Taylor, Mike, 520		
Taylor, Russ, 44		
TECS database, 187, 188, 192, 298, 448, 457, 469, 473, 479		

- Uscinski, Henry J., 401, 407
- Vacca, Sonia, 400, 402
- Valkenburg, David Van, 380
- Valley Bank, 104
- Van Sickle, U.S. District Judge Fred, 297
- Vanderland, William, 169, 175
- Vassey, Lloyd, 98
- Venezuelan National Guard, 156, 484, 485
- Villanueva, Gov., 376, 380, 486, 487
- Villanueva, Mario, 380
- Villarell, Hernando, 109
- Villegas, Eber, 18
- Voet, Douglas, 236
- Volpar Aviation, 106
- Vos, Jackie, 99, 100
- Voss, Peter E., 516
- Waco, 160, 162, 163, 520
- Walk, Bryan, 348, 358
- Walker, U.S. District Judge Vaughn, 44
- Walsh, Lawrence, 3, 54, 214, 304, 438, 555
- Wanta, Leo, 31
- Washington Heights, 115, 117, 118, 119, 120, 126, 129, 131, 146
- Waters, Rep. Maxine, 169, 190, 225
- Waxman, Benjamin, 361
- Weatherman, Gerald, 195
- Weaver family, 279, 447, 514
- Weaver Honey Farm Ranch, 447
- Weaver, Randy, 514
- Webb, Gary, 563
- Weber, Taulyn, 45
- Webster, William, 442, 493
- Weingarten, Sandy, 44
- Weise, George, 187, 189
- Weiss, Edward, 122
- Welch, Eugene J., 98
- Welch, Russell, 63, 65
- Weld, William F., 545
- Wells Fargo, 114
- Werner, Mark, 297, 302, 303
- Wesley, Richard C., 304
- WFAA, 480
- Wheeler, Jack, 294
- Wheeler, Roger, 546
- White, Ass't U.S. Attorney Anthony, 522
- Whitefish Mountain Bank, 296, 297
- Whitmore, Paul, 62
- Wilson, Edwin, 4, 12-15, 17, 19, 571
- Winer, Jonathan, 378
- WINTERDOG, 98
- Witness Security Program, 536, 540
- Wolfe, Billy, 324, 325, 346
- Wolfe, Joe, 353
- Wolfgang von Schlieffen, 511
- Woody, Jerry, 515
- World Trade Center, 113, 140, 143-146, 152, 539
- WWMACCS, 445
- Yates, Earl P., 95, 98
- Young Communist League, 122
- Young, Raymond, 70, 71
- Yousef, Ramzi, 145, 146
- Yucatan Peninsula, 311, 376
- Zaragosa family, 185
- Zavalar, Alfredo, 483
- Zedillo, Ernesto, 177-179, 366-372, 378, 381, 386, 391
- Zenith Technical Enterprises, 433
- Ziegler, Thomas, 213
- Zimmer, Dick, 130
- Zinyakin, Vladimir, 442
- Zloch, U.S. District Judge William, 275, 276, 289-291, 507
- Zuckerman, Roger, 408, 410, 411, 566

Index *Drugging America* Vol Two

