

INDEX

- Abdullah, Ramzi bin al-Shibh, 538
- Abedi, Agha Hasan, 438, 447-452
- Abell, 1st Lt. Kevin, 36, 37
- Abouhalima, Mahmud, 621, 622
- Abrams, Gen. Creighton, vii, 2
- Abu Nidal, 414
- Adaal, Dr., 531
- Adham, Sheik Kamal, 452, 453
- Air America, 32, 90, 107, 114, 115, 121, 126, 134, 196, 456
- Air Vietnam, 32, 37, 43
- Ajaj, Mohammed, 621
- Al Jihad, 535
- Al Qaeda, 531-538, 541, 605
- Al Walker (aka Al Embarrago), 375
- Alexander, Rep. William, 628
- Alfano, Pietro, 299
- Al-Fayed, Mohammed, 310, 444, 445
- Allende, Salvador, 150, 163, 172, 182, 183, 185, 204, 207, 220
- Allison, Capt., 4, 5, 7, 9, 10, 22
- Al-Marsoumi, Fadil, 370, 371
- Al-Shiraa, 317, 324, 441, 447, 474, 475, 493, 510
- Altman, Robert, 448, 451, 453
- Alvarado, Maj., 138, 139, 141, 184
- Amalgamated Commercial Enterprise, 315, 457
- Amato, Baldassare, 298, 301, 347, 348, 351, 412, 522, 523, 578, 579
- Ames, Aldrich, 461
- An Thoi, 14, 15, 26, 34
- Anders, Craig, 172, 186, 187, 189, 190, 191
- Angleton, James Jesus, 167, 178, 179, 205-213, 337, 400, 443
- Angola, 210, 219, 220, 221, 386, 437, 457
- Anticev, FBI Special Agent John, 621
- Arab American Oil Company (ARAMCO), 439
- Arana, Gen., 82, 83, 84, 85, 136-141, 160
- Arellano, Gen. Oswaldo Lopez, 81, 140
- Arevalo, Juan Jose, 74, 77
- Armed Forces Courier Service (ARFCOS), 2, 4, 5, 7, 21, 25, 48, 63, 64, 119, 388
- ARVN (Army of Republic of Vietnam), 15, 21-23, 45, 47, 50, 52, 53, 112
- Asaro, Vincent, 358, 628
- Assistant Director (ADIC), 241, 279, 287, 332, 336, 385, 386, 387, 388, 397, 422, 480, 548, 639
- Associated Traders, 346
- Atta, Mohamed, 526, 527, 538
- Avatar Property Management Group, Inc., 586
- Aviles, Reyes, 591
- Azim, Tariz, 528
- ### B
- Badalamenti, Gaetano, 297, 299, 302, 303, 326, 338, 459
- Baker, N.Y. Judge Edward, 521, 570
- Banca Nazionale del Lavoro (BNL), 477
- Bank Cantrade Switzerland, 346
- Barcella, USA Lawrence, 593
- Barcorp, 389, 390, 394, 395
- Bari, Mary, 587
- Bashire, Mian Tabaseam (Mian Tanweer), 541
- Bay of Pigs, 298
- Baz, Rashid, 536
- BCCI (Bank of Commerce and Credit International), 214, 407, 436-439, 444, 445, 447-453
- Beer, Israel, 167, 195, 360
- Belize, 67-69, 72
- Ben-Gurion, Premier David, 167, 187
- Bensonhurst bandits, 257
- Biaggi, Rep. Mario, 351, 412
- Bien Hoa Airbase, 2, 5, 117, 118
- Binion, Ted, 617
- Bishop, Baldwin, Rewald, Dillingham & Wong (BBRDW), 343, 436, 437, 438
- Bishop, James, 617
- Blakely, G. Robert, 280, 281, 282, 291, 354
- Blum, Rudolph, 527, 528, 530, 532, 540, 542, 568
- Blum, Jack, 450

- Bojinga, 605, 624
 Boklan, Judge Abbey, 521, 573, 574
 Bolivia, 77, 179, 181-184, 302
 Bonanno organized crime family, 279, 282, 283, 287, 290, 293, 295, 297, 298, 300, 316, 331, 332, 336, 353, 358, 360, 364, 366, 371, 375, 424, 515, 591, 614, 628, 629
 Bonifacio, Lt. Col. Miguel, 117
 Bonventre, Cesare, 295, 298, 301
 Boriello, Bartolomeo, 617
 Bosco, Don, 156, 157
 Boy Scouts of America, 11, 362, 534
 BQMRA, 227, 241, 251, 268, 273, 282, 289, 291, 296, 310, 314, 316, 321, 331, 332, 333, 334, 347, 350, 384, 385, 395, 639
 Branigan, SSA, 370, 444
 Brenneke, Richard, 628
 Breslin, Jimmy, 277
 Brontman, SSA Bruce, 251, 252, 253, 260
 Brooklyn-Queens Metro Resident Agency (BQMRA), 227, 241, 251, 268, 273, 282, 289, 291, 296, 310, 314, 316, 321, 331-334, 347, 350, 384, 385, 395, 639
 Brown, Richard A., 544
 Brown, SA George, 245, 272
 Bulger, James, 557, 560, 562
 Bulger, William, 554, 560, 562, 603
 Buscetta, Tomasso, 297, 302, 303, 326, 338
 Bush, George W., 108, 220, 228, 339, 354, 373, 453, 479, 486, 503, 520, 539, 556, 565
C
 C-46, 32, 115, 121, 456
 Calverton, Long Island, 269, 271
 Cambodia, 89, 98, 111, 112, 113, 131, 437
 Camp Smith, 269, 270
 Caproni, AUSA Valerie, 424, 626, 629
 Caproni, Federal prosecutor Valerie, 626
 Caracappa, Stephen, 613, 617, 618, 619
 Caracappa, Steven, 613, 617, 618, 619
 Carey, Hugh, 222, 314
 Carter, AUSA Zachary, 261, 262
 Casamento Brothers, 293, 299, 333
 Casamento Salumeria, 293, 299
 Casamento, Filippo, 293, 299
 Casamento, Frank, 295
 Casey, William, 205, 355, 373, 436, 449, 473, 486
 Casolaro, Danny, 451
 Casso, Anthony, 618
 Castellano, Maj. Gen. Vito Castellano, 173, 222, 353
 Castellano, Paul, 301, 315, 337, 353, 354, 466, 523
 Castillo, Alfredo, 162, 170
 Castle Securities, 317, 325, 339-348, 350, 377, 381, 383, 393, 395, 399, 412, 420, 436-439, 441, 444, 445, 448, 453, 465-468, 506, 510, 580, 581, 582
 Catalano, Salvatore, 291, 298
 Cathey, John (alias for Oliver North), 460
 Cayman Islands, 343, 344-346, 438, 447
 Ceausescu, Nicolae, 178, 401
 Central American Defense Group (CONDECA), 66
 Central Intelligence Agency (CIA), in passim.
 Charron, Kelly, 521
 Chile, 66, 127, 150, 163, 164, 167, 172, 179, 181, 183-185, 204, 207, 220
 Cholon, 12, 22, 26, 45, 46, 55, 195, 196
 Christian Democratic Party (PDC), 63
 Chu Lai Airbase, 28
 Chuang, Madame, 45, 46, 47, 55-57
 Church, Sen. Frank, 202, 210, 449
 Ciapa Shaba, 528
 Citibank, 122-124, 127, 130, 131, 169, 171, 172, 176, 184, 224, 240
 Citicorp, 87, 123, 124, 127, 193, 194, 196, 197, 200, 201, 202, 228
 Clark Air Force Base, 40
 Clark, Ramsey, 55, 56
 Clarridge, Duane, 414, 479, 487, 547
 Classified Information Procedures Act (CIPA), 476, 494
 Clemente, Angela, 586, 589, 608, 609

Clifford, Clark, 448
 Clinton Correctional Facility, 525, 534
 Clissold,, 163, 165, 166, 167
 Colby, William Egan, 207, 210-213, 220, 457
 Collins, Peter, 306
 Colombo organized crime family, 282, 283, 286, 298, 314, 353, 365, 379, 424, 458, 585-588, 590-594, 604, 606, 614, 624, 627
 CONDECA, 136, 138
 Congressional Intelligence Oversight Committees, 220, 247, 453
 Connolly, SA John, 554, 555, 557-562
 Cornell University (School of Law), 280
 Corone, NYPD detective Albert, 619
 Corpus Christi, Texas, 133, 135, 156, 163, 168
 Cortex, Mexico City, 394, 395, 461
 Costa Rica, 66, 73-75, 77-81, 127, 132, 149, 150, 152-156, 163, 179, 183, 404, 479, 487, 488, 489, 490
 Creedmour Psychiatric Hospital, 263
 Cremosa Cheese Company, 299, 304, 313, 337, 381, 456
 Czechoslovakian Intelligence Service, 407, 410

D

DaNang, 5, 12, 24, 29, 30, 31, 33, 42-45, 49

Darkazanli, Mahmoud, 538
 Davis, Larry, 517, 518
 Davis, Rep. Tom, 595
 DeCampo, SSA Vince, 423
 DeDomenico, Joseph, 587
 Defense Intelligence Agency (DIA), 5, 62, 64, 175, 186, 187, 205, 372, 408, 439, 450, 472, 473
 Delahunt, Rep. William, 587
 Dellacroce,, 315
 DeLoach, Deke, 204
 Demilitarized Zone (DMZ), 29, 34, 41
 Desceau, Irina (alias), 411
 DeVecchio, FBI Supervising Special Agent Lindley, 288, 316, 317, 336, 337, 358, 371, 375, 379, 393, 424, 425, 506, 514, 585-594, 604, 606-611, 626-630
 Dicker, Robert, 260, 264, 384, 385
 Dien Bien Phu, 45, 92
 Dilapi, Anthony, 617
 Dillon, Denis (prosecutor), 522, 567, 570
 Dillon, Nancy (juror), 567, 570
 Dillon, Nassau DA Dennis, 522, 567, 570
 Don Pepe, 73, 76, 77, 151, 152, 155
 Dresch, Dr. Stephen, 586, 590
 Drexel Burnham Lambert, 314, 382, 439, 522
 Drug Enforcement Administration (DEA), 239, 287, 331, 335, 354, 357, 383, 391,

467, 468, 473, 556, 557, 592, 639
 Duarte, Jose, 78, 136, 141
 Duc, Gen. Duong Van, 12, 22, 45, 92, 108, 112
 Dunbar, Administrative Special Agent in Charge (ASAC) Carson, 573, 622, 625
 Durham, AUSA John, 560
 Durrani, Arif, 452

E

Eagle Cheese Company, 293, 294, 299, 304
 EATSCO (Egyptian American Transport Company), 445
 Ehrlich, Gen. Bernard G., 351, 512
 El Al, 414
 El Salvador, 2, 22, 63, 66, 75, 77, 80-82, 127, 132, 134, 136, 141, 143, 144, 146-148, 150, 156, 157, 159-162, 170, 179, 207, 301, 387, 388, 404, 481, 489
 El-Hage, Wadih, 535
 Elishiwale, Maj., 166, 167, 176, 186-191, 206, 208
 Embarrago, Al (aka Al Walker), 375, 376
 Emil, Arthur, 314
 Enright, SAC Edwin, 325, 394, 460
 Enterprise, 313, 315, 377, 379-382, 387, 389, 457, 475-490, 492, 494, 495, 553, 614
 Eppolito, Louis, 613, 617-619

F

- Facciola, Bruno, 617
 Facteau, William, 527
 Farooq, Ahsen, 529
 Farooq, Mian, 525-535, 538, 540-542
 Farooq, Sameer, 528
 Favo, FBI Special Agent Christopher, 585, 592, 629
 Fayed, Al, 310, 407, 444, 445
 FBI Academy, 86, 183, 231-233, 242, 245, 246, 253, 263, 271, 312, 322, 370, 415, 473
 FBI Agents' Association (FBIAA), 311
 Federal Home Loan Bank Board (FHLBB), 346
 Federal Law Enforcement Officers' Association (FLEOA), 311
 FENAGH, 68, 81, 140
 Ferdinand, Dee, 619
 Fernandez, Fredinand, 332
 Fernandez, Joseph F., 479, 489
 Ferro Foods, 304
 Figueres, Pres. Jose, 73, 74-77, 151, 153, 155, 156
 Finn, SA Frank, 310
 First Cavalry Division, 45, 58, 89, 90, 97, 104, 107, 109, 113, 117, 118, 121, 438
 First National City Bank, 87, 122, 169
 Flemmi, Vincent, 553-561
 Floyd, FBI Special Agent Nancy, 621
 Flying Tigers Airline, 457
 Ford, Gerald, 202, 219
 Foreign Counter Intelligence Division (FCI), 301, 314, 348, 408, 413, 458
 Fort Benning, 186, 190, 215, 216, 217, 219, 220, 258
 Fort Eustis (VA), 87
 Fort Lauderdale, 299, 377, 379, 380, 382-385, 387, 420
 Fort Lesley McNair, 62
 Fort Rucker (AL), 173, 179, 186, 189-191, 193, 202
 Fort Totten (NY), 369, 383, 476
 Fort Wolters, Texas, 64, 120, 185
 Fox, SAC James, 437, 514
 Fragging, 109
 Freeh, Louie, 292, 295-297, 304, 316, 322, 325, 326, 377, 380, 516
 Freeman, Lawrence, 346
 Freeport Sports Club, 304, 312, 313, 316, 317, 338, 340, 348, 350, 377, 401, 417, 418, 423, 425, 439, 440, 521, 567
 French Government Intelligence Service (SDECE), 179
- G**
- Gadhafi, Muammar (aka Qaddafi), 178, 179
 Galante, Carmine, 283, 290, 295, 297
 Gamat-Islame, 528
 Gambino organized crime family, 283, 290, 293, 295, 304, 315, 332, 336, 337, 353, 358, 364, 365, 466, 506, 613, 614, 617, 618, 628
 Ganci, Joe, 299
 Genovese Organized Crime Family, 282, 283, 353, 365, 614
 Ghorbanifar, Manuchehr, 310, 491, 492, 493
 Giaccone, Philip, 298
 Giuliani, Rudolph, 516, 523, 537, 606
 Glasser, Judge Leo, 516
 Gleeson, Judge, 543
 Go Vap Orphanage, 52, 53
 Golden Crescent drug region, 180, 185, 297, 390, 504
 Golden Triangle drug region, 90, 107, 180, 185, 297, 309, 343, 390, 437, 438
 Goldwater, Sen. Barry, 473, 578
 Gonzalez, SSA Manny, 293, 296, 331, 371, 377
 GoodFellas, 618
 Gotti, John, 315, 353, 354, 466, 628
 Goulay, Maj. Robert, 5, 6, 62, 63, 119, 120, 121, 122, 323
 Grancio, Nicholas, 592
 Grauff, Otto, 501, 502
 Gravano Salvatore, 617
 Gray, 2nd Lt. Richard, 5
 Great American Savings and Loan, 343
 Green, David M., 568, 571
 Grenada, 369, 375-377, 382, 402, 417, 428, 512
 Groves, SSA Patrick, 397, 417-426, 428, 430, 432, 497, 500, 505-509, 513, 514
 Guatemala, 57, 66, 67, 74, 77, 80, 82, 83, 84, 127, 132, 134-137, 139, 140,

143, 148, 149, 156,
160, 179, 208, 451
Guido, Nicholas, 617, 618
Guyana, 127, 296, 380

H

Hage, Dr. Imad, 370, 371,
535
Hall, John, 488
Hanjour, Hani, 536
Hanlon, ASAC John, 260,
261, 263, 264, 265, 384
Hanssen, Robert P., 256,
436, 437, 551
Hardy, David, 533, 629
Harris, SA John, 363
Hasenfus, Eugene, 387,
389, 447, 460, 475,
478, 490
Healey, Gen. Joseph, 127
Hebert, George, 314, 315,
320, 321, 338, 339,
340, 343-345, 349, 369,
375, 376, 377, 380-383,
399-405, 417, 420, 428,
436-438, 440-445, 451,
465, 467-469, 488, 505,
506, 509-512
Heidel, John, 617
Helms, Richard (DCI),
176, 204, 212
Hernandez, Pres. Sanchez,
77-80, 82, 132, 148,
160, 516
Hersh, Seymour, 202, 213,
220
Hod, Gen. Menachem,
166
Hoi Duc-Ank orphanage,
12, 22, 45
Honduras, 66-70, 79-81,
83, 127, 129, 140-143,
148, 149, 156, 159,
169, 179, 190, 341,
385, 404, 441, 457,
487, 489

Hoorelbeke, Jerry Van,
595
Hoover, J. Edgar, 63, 182,
204-206, 231-233,
235, 239, 241, 248,
254, 255, 261, 280,
284, 322, 328, 333,
334, 360, 388, 408,
409, 520, 554, 556,
559, 560, 561, 595
Hospico de Huerfanos,
158, 170
Howard Air Force Base,
147
Hughes-Ryan amendment,
210
Hurst, Cpt. Howard, 173,
221
Husai, Butal, 528
Husani, Moeen, 528
Hussein, Saddam, 414,
416
Huu, 22, 46
Hydell, Jimmy, 618
Hynes, Brooklyn DA
Charles, 587-590, 593,
627

I

IAS-Guernsey, 457
IBM, 196, 197, 231, 296
Imburgio, Sal, 347, 376,
511, 512
Indelicato, Alphonse, 298
Indelicato, Anthony, 298
Information Sciences,
Inc., 194, 196, 215, 510
Inman, Terrance, 504,
506, 507, 508
Internal Revenue Service
(IRS), 287, 294, 311,
312, 313, 331, 343,
345, 473
Iorizzo, Lawrence, 458
Ippolito, Tony, 97, 98,
100, 101

Iran-Contra, 22, 205, 214,
315, 317, 387, 407,
437, 444, 447, 450,
452, 455, 471, 472,
474, 475, 476, 485,
486, 488, 494, 495,
510, 519, 581, 583
Irangate, 315, 317, 325,
326, 347, 355, 376,
383, 397, 408, 414,
445, 471, 474, 475,
478, 480, 481, 485,
510, 518, 520, 548, 629
Iranian-Iraqi War, 416,
481
Iroquois, 92, 95, 98, 101,
102, 128, 184
Isaac, Hamil (aka Hussain
Ossmain), 541
Isle of Jersey, 343, 344,
346, 371
Israel, 166-168, 176-179,
186, 188-193, 205, 207,
208, 211, 371, 407,
452, 457, 490-493, 511,
537

J

Jalaidan, Wael Hamza,
535
Jefferies, Jeanette, 541
Jewish Defense League,
535
JFK International Airport,
57, 124, 128, 181, 241,
275, 337, 499
Jibril, Ahmed, 414
Johnson, Pres. Lyndon,
55, 56, 212
Joint Narcotics Task Force
(JNTF), 287, 291, 303,
331, 333, 335, 347,
348, 354, 369, 455,
465, 466, 467, 468, 639
Joseph Heinzeman, 571

Judge Reena Raggi, 568,
575, 625, 629

K

Kahane, Rabbi Meir, 535,
537

Kaminsky, Melvin, 421,
423, 497-512

Kaplan, Burton, 618

Kaplan, Eugene, 593

Kattke, Kevin, 320, 321,
376, 377, 383, 400,
417, 428, 476, 509,
511, 512

Kendall, Donald
(PepsiCo), 204

Kennedy, Sen. Robert, 56,
280, 281, 354

KGB (Soviet
Intelligence), 5, 6, 27,
151, 167, 213, 245,
394, 410, 411, 459, 461

Khan, Safia, 528

Khan, Wali, 623

Khashoggi, Adnan, 310,
445, 458, 492

Khe Sanh, 24, 29, 30, 41-
45

Khomeini, Ayatollah, 376

Kingpin Statute (RICO
Act), 299, 303

Kissinger, Henry, 86, 151,
152, 163, 164, 166-168,
172, 176, 178, 187,
190, 193, 206, 207,
210, 211, 220

Knopf, Gen. Norman, 191,
192

Koecher, Karl, 407-411,
413-416

Koesler, ASAC James,
464

Kroll Associates, 21, 339

K-Team, 328, 366, 369,
371, 451, 466, 476-478,
571, 573

Kurins, SA Andy, 357

L

La Cosa Nostra (LCN),
282, 283, 293, 297,
300, 301, 331, 359,
362, 366, 614, 615,
616, 617

La Penca bombing, 488

Laden, Osama bin, 536,
537, 538, 539, 624

Lago de Ilopango, 78

Laird, Melvin, 176

Lambert, Jean-Pierre, 55

Lamberti, Giuseppe, 299

Lampesi, Larry, 587

Laos, 41, 45, 107, 113,
114, 131, 140, 196,
297, 438

Laugerud, Gen., 139, 141

Lawson, FBI agent Greg,
63-70, 72-76, 78-80,
82-87, 123-127, 130-
135, 137, 139, 141-147,
149-172, 175, 176, 181,
182, 186, 194, 203,
205, 206, 208, 224-230,
240, 259, 389, 442,
443, 513

Leader, Lt. Jason, 58, 13,
42, 47

Lefty-Guns, 362, 375

Lehman Brothers, 198

Lehman, USN Sec. John,
256

LEKEM (Israeli
Intelligence), 189

Linden Airport, 125, 126,
130, 175, 203, 253

Lino, Eddie, 617

Lockyear, SSG Fred, 4, 5,
7, 8, 11-13, 20-22, 40,
41, 52

London subway bombing,
541

Long Binh, 21, 42, 117,
118, 164

Long Island Junior Soccer
League (LIJSC), 306,
435

Lopez, Steve, 427, 430,
472, 480, 513, 547,
548, 550

Lorenz, Maurita, 619

Lucchese organized crime
family, 282, 283, 314,
353

Lufthansa Airlines, iii,
266, 275, 424

M

MacGordy, SAC, 272,
321, 322, 323, 324, 325

MACV (Military Assistant
Command), 6-8, 19-21,
27, 35, 36, 38, 43, 45,
46, 50, 56, 90, 388

Mafia Commission, 295,
301, 316, 354

Mafia Cop, 613, 618

Makhtab al Khadimat, 535

Marcello, Carlos, 364,
365, 522

Maryknoll missionaries,
67

Massoud, Ahmed Shad,
528

Mattessich, Clause, 313

Maxwell, 346

Mazzurco, Salvatore, 299,
316

McCaffrey, Lt. Gen. W.J.,
108, 109

McGeoghan, Jimmy, 306,
307

Medevac, 253

Medrano, Gen., 160, 161

Meese, Ed, 255, 256, 350,
351, 443, 474, 476,
478, 486, 487, 492,
493, 494

- Mein, John Gordon, 67, 140
- Mele, Paul, 591
- Mendez, Pres. Julio, 67, 82-85
- Mendoza, Col. Rodolfo, 623
- Messina, Joey (Mafia Capo), 298
- Metropolitan Correctional Center (MCC), 253, 516, 517, 592, 623
- Mexico City, 65, 66, 85, 132, 163, 165, 175, 177, 220, 390, 394, 461
- Mid-Island Soccer League, 306, 435
- Miller, Richard, 461
- Miranda, 163, 165, 166, 167, 220
- Mirra, Anthony, 298
- Mischel, Richard, 567, 568, 570
- Mohammed, Khalid Shaikh, 538, 621, 624
- Molina, Pres. Arturo, 136, 148, 157, 159, 160, 161, 162
- Monserate, Frank, 260, 264, 384, 385
- Montenegro, Pres. Julio Cesar Mendez, 67
- Morgenthau, Robert, 448, 450
- Mossad, 168, 177, 178, 187-190, 205, 206, 211, 511
- Motley, Lanhorne, 547
- Moussaoui, Zacarias, 538, 539
- Mouw, SSA Bruce, 282, 332
- Mueller, FBI Director Robert, 529, 539, 542, 556, 561, 562, 626
- Mueller, Robert, 529, 530, 539, 540, 542, 556, 560-562, 577, 626
- Murad, Abdul Hakim, 537, 622-624
- Murphy, Michael, 498
- Murray, SA Owen, 324, 325, 384, 385, 387, 389, 390, 394, 395
- N
- Napoli, NYPD detective Lou, 621
- Napolitano, Dominick, 298
- Nash, Eddie, 595
- National Law Guild, 334, 335, 336
- National Sandinista Liberation Front, 70
- National Security Agency, vi, 169, 190, 273, 372, 383, 408, 443, 472
- National Security Council (NSC), vi, 22, 61, 62, 122, 214, 371, 372, 373, 376, 377, 381, 384, 387, 388, 394, 396, 420, 443, 449, 460, 467, 471, 472, 475, 478-480, 486-490, 492-494, 509, 512, 547
- Ness, Elliot, 333
- New York City Police Department (NYCPD), 251, 257, 261, 277, 331, 333, 365, 431, 463, 527
- New York National Guard, 222, 223, 230, 354
- Ng, Anson, 451
- Nicholas-Sturm, Anne (FBI SA), 508
- Nigel, Anthony, 371
- Nixon, Pres. Richard, 61, 66, 68, 69, 73, 76, 77, 78, 80, 84, 85, 86, 89, 91, 97, 105, 120, 133, 136, 138, 140-143, 147, 149, 151, 152, 156, 162-164, 166, 172, 176, 178-183, 185, 193, 196, 201, 202, 204, 205, 207, 210-214, 220, 226, 229, 231, 233, 334, 437
- Noriega, Manuel (Panama), 148, 184, 354
- North Atlantic Treaty Organization (NATO), 6, 192, 502
- North Korea, 271, 309
- North, Oliver, 22, 214, 317, 325, 373, 376, 382, 386, 387, 388, 389, 394, 414, 420, 443, 449, 457, 459, 460, 471, 478, 480, 486, 487, 488, 490, 509, 511, 547
- Nosair, El Sayid, 535
- Notre Dame University, 79, 80
- Nugan Hand Bank, 309, 343, 344, 436, 437, 438
- NYPD, 257, 542, 613, 617, 618, 619, 621, 628, 629
- O
- Oakley, Robert, 530, 532
- Office of Strategic Services (OSS), 178, 206, 211, 248, 314, 401
- Operation Chaos, 212
- Operation Feature, 210, 219, 220
- Operation Footwork, 424, 551
- Operation Lam Son, 113

Operation Pegasus, 45
 Operation Pluto, 456
 Operation Quyet Thang, 50
 Operation Sea Spray, 468
 Operation Thang, 50
 Operation Urgent Fury, 512
 Orena, Victor J., 585, 586, 591, 592, 594
 Orhlich, Pres. Francisco Jose Orlich Bolmarcich, 75
 Osgood, Col. James, 65, 86, 131, 132
 Ossmain, Hussain (aka Hamil Isaac), 541

P

Pacific Architects & Engineers (PA&E), 165
 Pakistan, 297, 437-439, 448, 449, 452, 453, 526, 528, 530-533, 535, 541, 542, 622, 623
 Pan Am Flight 103, 413, 513
 Panama, 72, 77, 127, 132, 142, 144, 145, 147-150, 153, 183-185, 302, 340, 346, 355, 447, 458, 459
 Pennsylvania Military College (PMC), 2, 4, 20, 21, 42, 54, 65, 305, 314, 339, 380, 401, 402, 440, 512, 578
 Pennsylvania State Crime Commission, 290, 297
 PepsiCo, 204
 Persico, Alphonse, 587
 Persico, Carmine, 298, 314, 591, 606
 Peru, 66, 77, 127, 179, 181, 183, 184, 302, 448
 Peterson, CWO, 94, 111

Phouc Vinh, Vietnam, 91, 94, 95, 106, 111, 114
 Pierce, SA Thomas, 256, 319, 423, 426, 428, 429, 430, 431, 513, 548, 549, 550, 551
 Piga, Salvatore, 314, 315
 Pistone, SA Joseph (aka Donnie Brasco), 291, 298, 300, 329, 357-364, 375, 417, 421, 589, 590, 628
 Pitts, Earl Edwin, 256, 436, 437, 551
 Pizza Connection, 291, 293, 296-298, 302, 303, 316, 326, 327, 329, 332, 338, 348, 354, 359, 364, 366, 375, 377, 380, 381, 390, 412, 417, 456, 467, 482
 Pogoloff, Col. Boris, 20-23, 442
 Poindexter, John M., 471, 475, 478, 479, 486, 490, 492-494
 Polizzi Brothers, 299
 Pollack, Lt. Michael, 42
 Popular Front for Liberation of Palestine, 188, 414
 Porco, Patrick, 591
 Priscu, Dan, 185, 304, 314, 319, 321, 324-326, 344, 350, 372, 380, 381, 393-395, 397, 399-405, 411, 412, 443, 448, 449, 451, 477, 509-512, 628
 Prouty, Fletcher, 561
 Pullins, 1st Lt. Jerry, 12, 13, 29, 31, 35, 36, 42, 44, 49, 50, 53
 Putnam, Gen. George, 90

Q

Qaddafi, Muammar (Gaddafi), 178, 414, 416, 502, 503
 Quantico (VA), 86, 183, 232, 233, 235, 237, 249, 415, 473
 Quilley, William (FBI SSA), 243, 244

R

Raggi, U.S. Dist. Judge Reena, 568, 575, 625, 629
 Ragusa, Sebastian, 312, 313
 Rahman, Omar Abdel, 621
 Rastelli, Philip, 290, 295, 297, 298, 300
 Ratcliff, SA Beverly, 286, 331
 Reagan, President Ronald, 22, 214, 221, 247, 255, 256, 339, 348, 350, 351, 354, 355, 372, 373, 376, 382, 384, 387, 388, 396, 397, 413, 417, 437, 443, 446, 449, 467, 471, 472, 474, 475, 479, 485-494, 503, 510, 515, 517, 519, 520, 547, 549, 562, 566, 567
 Red October, 325, 393
 Reed, Terry, 390, 460, 468
 Regan, Don, 492
 Reichbach, Brooklyn Judge Gustin, 609-612
 Renda, Mario, 315, 326, 458, 459
 Restricted Interagency Group (RIG), 443, 547
 Revell, Oliver, 325, 381, 386-388, 394, 397, 443

- RICO, 279-282, 291, 298, 299, 303, 327, 350, 354, 359, 488, 624, 626
- Ridge, Thomas, 529
- Rivera, Carmine, 77, 320-324, 344, 345, 404, 405, 441, 443, 444, 509
- Robbins, Tom, 589, 609
- Roberts, Ritchie, 480
- Rocco, SA, 334
- Rockefeller, Nelson, 61, 66, 73, 77, 80, 81, 85, 129, 136, 138, 141, 149, 153, 202, 222
- Rodgers, Bill, 99, 105
- Rodriguez, Luis, 169, 170
- Roma Foods, 295, 304
- Roman, Paul (alias), 348
- Romero, Col., 161
- Rooney, SA Charlie, 287, 289, 291, 293, 295, 296, 326, 327, 332, 379, 380
- Roth, SA Ed, 291, 329, 357-363, 417, 421, 445
- Rothstein, Jimmy, 619
- Rowley, Coleen, 535, 538-541
- Royal Australian Air Force, 25
- Ruggiero, Angelo, 315, 316, 336, 339, 340
- Ruggiero, Benjamin, 298
- Russo, Carmine, 286-291, 293, 295, 296, 299, 326, 327, 332
- S**
- Sadat, Anwar, 177, 179
- Salameh, Mohammed, 621, 622
- Salem, Emad, 621
- Salim, Mamdouh Mahmud, 538
- Samos, Steven Sandor, 315, 324-326, 458, 459
- Sanchez, Ilich Ramirez (aka The Jackal), 414
- Sanchez, Nestor, 65, 127, 130, 131, 147, 152, 180, 185, 186, 193, 203, 220, 323, 389, 443, 459, 512, 547
- Sandino, Augusto, 70, 473, 548
- Sandsend Financial Consultants, 343, 346
- Santora, Frank, 618
- Santucci, John, 544
- Saudi Arabian World Muslim League, 535
- Savannah At Turtle Rock Association, Inc., 586
- Savings & Loans Association (Thrift), vi, 214, 247, 315, 382, 408, 439, 456, 482, 495, 580
- Scarpa, Gregory Sr. and Jr., 288, 379, 424, 586-588, 591-595, 602, 604, 608, 609, 611, 624, 625, 626, 629
- Scarpa, Joey, 591
- Scarpa, Jr. Gregory, 593, 604, 611, 629
- Schiliro, SSA Lou, 282, 283, 287, 331-335, 466, 467
- Schiro, Linda, 587, 591, 609-611
- Schlesinger, James, 207, 210, 211, 212
- School of the Americas (SOA), 73, 215
- Schultz, George (US Sec. of State), 486
- Schwartz, Peter, 226, 227, 228, 573, 574
- Scotland Yard, 274, 542
- SDECE (French Gov't Intelligence), 179
- Secord, Richard, 387, 388, 389, 445, 476, 487, 488, 489, 492, 493
- Sessions, William (FBI Director), 381, 474, 514, 562
- Sheer, ADIC Thomas L., 235, 287, 304, 332, 336, 384, 385, 386, 387
- Shenandoah Leasing, 230
- Sicilian faction, 283, 287, 290, 294, 295, 297, 298, 300-303, 313, 315, 326, 327, 329, 332, 338, 354, 360, 362, 390, 459, 467, 615
- Silva, Gen., 141
- Simone, Joseph, 591, 592, 629
- Singlaub, Col. John, 21, 22, 117, 323, 387, 388, 389, 487, 488, 490
- Smith, Maj. Gary, 123-126, 130, 141, 142, 171, 194, 196, 224, 225, 227, 442
- Solerwitz, Jack, 311, 312
- Somoza, Pres. and Gen. Anastasio Garcia, 65, 70, 74
- Southern Air Transport (SAT), 383-387, 456-490, 492
- Spilotro, Tony, 595
- Sporkin, Stanley, 599
- Standard Fruit, 81
- Storm, Mayor Dorothy, 338
- Strategic Arms Limitation Treaty (SALT I), 66, 176
- Studer, David, 338, 340, 344, 369, 399, 401, 440, 444, 465, 511
- Sturgis, Frank, 619
- Sturm, Col. Jonathan, 2, 62-65, 86, 87, 121-130,

- 132, 169, 171-173, 175-179, 186, 190, 193, 194, 196, 197, 200-203, 215, 221, 223-229, 240, 323, 442, 443, 508, 512, 513
- Stutman, DEANYO Chief, 466-468
- Suey, SA, 286, 331-333, 380
- Sullivan, William
Cornelius (FBI ADIC), 203-209, 228, 229, 442, 512, 513, 561
- Summit Aviation, 230
- Surrey, Wallace, 314
- T**
- Tan Son Nhut Airbase, 1, 5-8, 11-14, 16, 19, 23, 26, 27, 31, 32, 33, 35, 38-40, 42, 43, 48, 49, 51, 52, 117
- Tanweer, Mian (Mian Tabaseam Bashire), 541
- Taus, Col. Maurice, 58
- Taus, David, 59, 60, 393
- Taus, Richard, in passim
- Taus, Yolanda, 54, 58, 570, 584
- Taylor, Admiral Rufus Lackland, 17, 61, 62, 442, 443, 513
- Technoimpex, 325, 384, 389, 390, 394, 395, 459-461
- Tegucigalpa, Honduras, 68, 80, 82, 83, 142, 143, 190, 389, 489
- Tenzer, Rep. Herbert, 56, 115, 281
- Terrell, Jack, 390, 488
- Tet Offensive, 1, 7, 23, 26, 33, 41, 42, 45, 46, 50, 55, 106, 182, 196, 388
- Teterboro Airport, 64, 125
- Thieu, Nguyen Van, 8, 34, 55
- Thompson, FBI SSA Sherman, 310
- Tilson, Col. John, 19, 20, 38, 41
- Tolson, Clyde (FBI ADIC), 204, 333
- Torrijos, 148, 149, 150
- Tourville, Randall, 527
- Tower Commission, 485
- Trafficante, Keith, 365
- Tran Huu Can (David Taus), 46
- Tran Minh, Col., 21-23, 55, 57
- Trans World Airlines, 499
- Trinchera, Dominick (Mafioso), 298
- Tudor, Cap. Chester, 1, 24, 27, 34-40, 44, 49, 50, 53, 56
- Tufaal, Mulana, 528
- Turner, Stansfield, 147, 514
- U**
- U.S. Customs, 68, 69, 84, 240, 252, 287, 311, 331, 335, 391, 473, 478, 526, 528, 530, 541, 542, 621, 625
- U.S. General Accounting Office, 193
- U.S. Military Academy (West Point), 3, 217
- U.S. Naval Support Activity (Vietnam), 14, 43
- Union Bank of Switzerland, 346
- Union League Club, 436, 437
- United Fruit, 81, 180, 467
- United Nations Club, 417
- University of Notre Dame, 2, 63, 66, 280, 281, 354
- V**
- Vecchione, Brooklyn prosecutor Michael, 589, 608, 609
- Viet Cong, 1, 2, 7, 20, 27, 35, 39, 42, 45, 46, 48, 53, 70, 92, 99, 105, 145, 190, 195, 212, 228
- Village Recreation Center, 338
- Village Voice*, 589, 609
- Villano, FBI Special Agent Michael, 52, 591
- Vinh Long, 14
- W**
- Waldron, Lt. Col. Edward, 90-94, 98, 106, 107, 109, 111-114
- Walker, U.S. Dist. Judge John, 575, 629
- Wallach, Robert, 351
- Walls, SA Roderick, 314, 319-325, 377, 380, 394, 397, 399, 436
- Walsh, Lawrence E., 474, 476, 495
- Wang, SA Herman, 379, 380
- Warsaw Pact, 6, 177, 192, 217
- Washington City* paper, 328, 366, 371, 451, 455, 571
- Watergate, 172, 185, 193, 202, 205, 212, 224, 226, 229, 334, 519
- Waxman, Rep. Henry, 603
- Weaver Arms, 405
- Weber, Col. John, 82, 83, 84

Webster, William, 227,
233, 336, 443, 478
WedTech, 347- 351, 411,
502, 512
Weinstein, U.S. Dist.
Judge Jack, 568, 574,
575, 606, 629
Welch, SAC Neil, 260,
384
Welles, Lt., 9, 10, 13, 21
Westlake, Professor, 64,
65
Westmoreland, Gen.
William, 2, 6, 8, 23, 24,
45, 97
Whalen, Bernard (FBI
SA), 256
White, 1st Lt. Steve, 47
Widener University, 21,
65, 305, 339, 512

Williams, Bob (FBI SA),
364
Williams, Kenneth (FBI
SA), 536, 540
Wilson, Edwin P., 9, 11,
16, 445, 593
Winker, V. Leslie, 458
Woods, SA Eddie, 252,
253, 257-260, 275
World Airlines, 32, 43,
499
World Trade Center, 525,
531, 535, 537, 538,
542, 605, 621-625
X
Xavier, Juan, 156
Y

Yasin, Abdel Rahman,
621
Yassin, Ahmed Rahman,
535
Yom Kippur War, 186,
188, 190, 203, 206, 207
Yousef, Ramzi Ahmed,
537, 605, 621-626, 629
Zaideman, SA Wayne,
234, 243, 312, 370, 371
Zammer, Mohamed
Heidar, 538
Zeira, Gen. Eiyahu, 168,
189
Z
Ziegler, Thomas, 480