

## Index

- 9/11 Commission, 275, 277, 298, 299, 302, 314, 318
- AAIB (Britain's Aviation Accident Investigation Board), 37
- Abouhalima, Mahmud, 201, 202
- Ajaj, Mohammed, 201
- Al Qaeda, 171, 214, 215, 250, 270, 273
- Allegría, Pedro, 211
- Allende, Salvador, 298
- Alvin Hellerstein, 322, 323
- American Airlines Flight 587, vii, 266, 270, 272
- Anglada, Det. Raul, 210
- Anticev, FBI SA John, 201, 202
- Anticev, John, 201
- Ashcroft, Att. Gen. John, 276, 279, 282, 319
- Atta, Mohamed, 261
- Attorneys General, 38, 118, 163, 165, 169, 173, 186, 204, 233, 277, 279, 282, 334
- Baer, Robert (CIA), 79, 80, 81
- Baker, Sec. of State James, 35
- Baron, FBI SA Lionel, 210
- Bay of Pigs, 207
- BBRDW, 217, 220
- BCCI (Bank of Commerce and Credit International), 173, 174
- Berkovitz, Bernie, 210
- Bin Laden, Osama, 185, 247, 248, 256, 263, 271, 287, 288, 320
- Black, Professor Robert, 57, 81, 112, 126, 127, 149, 151, 335, 340
- Blakey, Marion, 268, 269
- Bodega, 205-210
- Bojinka, 203
- Bollier, Edwin, 42, 49, 51, 52, 53, 54, 56, 60, 61, 68, 88, 89, 91, 92, 96, 97, 101, 103, 111, 168
- Bronx Borough President Fernando Ferrier, 210
- Buczek, Michael, 206
- Bulger, James, 280
- Bush, Pres. George W., 38, 170, 198, 255, 298, 320, 324
- Cabral, Cesar, 210
- Calverton, Long Island, 228
- Camarana, Alma, 210
- Camp Zeist, The Netherlands, 43, 50, 52-55, 62, 65, 75, 78, 79, 83, 95, 109, 110, 112, 126, 133, 339
- Capital National Bank, 207, 208
- Caproni, AUSA Valerie E., 277, 278
- CentGas, 249, 250
- Central Intelligence Agency (CIA), 21, 22, 26-29, 31-35, 37-41, 49, 58, 61-65, 67, 76, 79, 80, 83, 84, 86, 89, 96, 101, 104, 106, 110, 157, 167-174, 175, 177, 180, 184, 185, 188-191, 195, 199, 200, 207-209, 211, 216-221, 227, 230-235, 238, 240, 243, 258, 259, 261-264, 273, 275, 280, 281, 283, 287-292, 296, 297, 299, 300, 308, 309, 312, 315, 317, 318, 329, 330, 331, 332, 336, 342
- Chasey, William, 32
- Chomsky, Noam, 149, 151
- Christopher, Sec of State Warren, 206, 207
- Clinton, President Bill, 38, 44, 133, 156, 158, 159, 160, 162, 189, 192, 195, 196, 208, 228, 236, 249, 257, 331

- Clinton, Sec. of State Hillary, 38,  
44, 133, 156, 158, 159, 160, 162,  
189, 192, 195, 196, 208, 228,  
236, 249, 257, 331
- Coleman, Lester III, 30, 31, 32, 33,  
188, 220
- Colombo organized crime family,  
214, 278
- Connolly, FBI SA John, 174
- Control Book Keeping, 209
- Cordoba, Carlos, 207
- Coulsfield, Lord, 48
- Crocker, Jeremy, 234
- Dalkamoni, Hafez, 22, 23, 80
- Defense Intelligence Agency  
(DIA), 26, 30, 125, 240
- Department of Justice, 2, 31, 38,  
39, 43, 48, 50, 62, 65-67, 83, 86,  
88, 96, 117, 130, 133-135, 138,  
140-144, 154-159, 161-163,  
169-172, 174, 176, 181-183,  
188, 189, 196, 198-201, 204,  
207, 208, 211, 212, 214-216,  
233, 247, 251, 264, 275, 277-  
279, 282, 284, 285, 288, 289,  
305, 312, 318, 321, 329-332,  
334, 336-338, 341
- DeVecchio, FBI Agent R.Lindley,  
170, 171, 174, 199, 211, 212,  
216, 278, 318
- DeVecchio, Lindley, 170, 171,  
174, 199, 211, 212, 216, 278,  
318
- Diaz, Simon, 208
- Dinkins, New York City Mayor  
David, 199, 211
- Dominican Revolutionary Party  
208
- Dostum, Gen. Rashid, 217, 219,  
287, 288, 292
- Drug Enforcement Administration  
(DEA), 27, 28, 30, 31, 32, 169,  
174, 175, 177, 188, 204, 206,  
208, 211, 220, 232, 238, 264,  
280, 283, 288, 289, 290, 291,  
297, 312, 329
- Duck, Charles, 180, 185
- Dunbar, Carson, 202
- Dunbar, FBI Carson, 202
- Edward Marshman, 75
- Egyptian Islamic Jihad, 247
- El Al, 270
- Elias, Abu, 24, 75, 80
- Enterprise, 234
- Espinal, Pablo, 208
- Esson, George, 83
- FBI (Federal Bureau of  
Investigation, 37, 39, 245
- FBI, Federal Bureau of  
Investigation, 14, 16-18, 26, 29,  
37-43, 46, 48-50, 52, 53, 55, 61,  
62, 65, 75, 79, 84, 86, 88, 91, 96,  
99-101, 104, 110, 111, 115, 116,  
118, 123, 140-142, 144, 153,  
157, 158, 159, 162-175, 177,  
182, 185, 186, 188, 196, 198,  
199, 201, 202, 204, 207, 209-  
212, 214-216, 225-235, 238,  
240, 241, 243, 245, 247, 248,  
258, 259, 261, 262, 264, 275,  
277-281, 283, 285, 287-293,  
297, 301, 308, 312, 315, 318,  
329, 330, 335, 336, 338, 340
- Federation, 205, 206, 210, 211
- Feinstein, Sen. Dianne, 294, 321
- Feraday, Alan, 50, 52, 55, 86, 104
- Fhimah, Al Amin Khalifa, 40, 43,  
51, 57, 58, 59, 62, 65, 71, 75, 80,  
91, 149
- AA Flight 587, 266, 267, 268, 269,  
270, 271, 272

- Floyd, FBI SA Nancy, 201  
*Focus*, 33  
 Francovich, Allan, 32, 33, 136  
 Fuisz, Dr. Richard, 189, 190, 191, 192, 193, 194, 195, 196  
 Gadhafi, Muammar (aka Qaddafi), 62, 75  
 Gauci, Paul, 40, 141, 168  
 Gauci, Tony, 40, 62, 72, 73, 76, 77, 81, 93, 94, 98, 101, 105, 107, 110, 115, 116, 118, 126, 134, 139-142, 168  
 Giaka, Abdul, 38, 40, 43, 49, 56, 57, 63, 67, 68, 76, 167, 168  
 Gibson, Hoot, 239  
 Gillibrand, Sen. Kirsten, 156, 158, 173  
 Gonzales, Att. Gen. Alberto, 13  
 Good, Kenny, 268  
 Gore, Al, 208, 236, 258  
 Gore, Vice President Al, 208, 236, 258  
 Great American Savings and Loan, 334  
 Guart, Al (*New York Post*), 210  
 Gulf War, 29, 76, 157, 161, 191, 288  
 Hage, Dr. Imad, 248, 249  
 Hage, Wahid el, 248  
 Hamilton, Lee, 298  
 Hellerstein, U.S. dist. Judge Alvin, 322, 323, 324  
 Helsinki warning, 35, 36  
 Hezbollah, 193  
 Hizbollah, 34  
 Hizbullah, 70, 273  
 Hizbullah (aka Hezbollah), 70, 273  
 Hoban, Christopher, 206  
 Hoover, FBI Director J. Edgar, 285  
 Hurley, Michael, 30, 31, 220  
 Hussein, Saddam, 35, 212, 273  
 I.P.O., 62, 94, 96, 107, 113, 137  
 IBM, 42  
 Immigration and Naturalization Service (INS), 199, 204, 205  
 Inslaw, 31, 220  
 Intelligence Committee, 233  
 Internal Revenue Service (IRS), 193  
 International Progress Organization (I.P.O.), 46, 48, 62, 65, 66, 78, 86, 93, 96, 107, 137  
 IRA, 331  
 Iran-Contra, 27  
 Israel, 12, 22, 23, 34, 35, 261, 326, 331  
 Jamie Gorelick, Jamie, 277, 278  
 Janet Reno, Janet, 38, 233  
 Jibril, Ahmed, 22, 26, 33, 34, 61, 75, 125  
 Kaddafi, Col. M, 43  
 Kahane, Rabbi Meir, 249  
 Kallstrom, FBI James, 215  
 Keen, Richard (Defense attorney), 59, 60, 67  
 Kennedy, John F. .Jr., 207  
 Kennedy, Jr. John F., 205, 207, 266  
 KGB (Soviet Intelligence), 219  
 Khalid Shaikh Mohammed, 201  
 Killing Machine, 212  
 Kissinger, Henry, 276, 298, 319  
 Koch, Oliver, 30, 35, 36  
 Koecher, Karl, 71  
 Koechler, Hans (aka Kochler), 46, 61, 62, 65, 78, 83, 87, 88, 89, 90, 93, 94, 96, 97, 98, 101, 107, 108, 113, 119, 127, 130, 131, 132, 137, 138, 166, 168, 335  
 Laden, Osama bin, 185, 247, 248, 256, 263, 271, 287, 288, 320  
 Lautenberg, Sen. Frank, 155, 156, 158, 173, 335  
 Lawlor, Robert, 208  
 Lemmer, Sgt. Jim NYPD, 209

- Lester Coleman, III, 30  
 Levi, USA David, 172, 181, 318  
 Libya, 29, 30, 32, 35, 37-47, 51, 52, 55-63, 65, 79, 80, 81, 83, 84, 85, 87, 92, 96, 100-103, 106, 109, 111, 114, 125, 130, 133-139, 143, 150, 153-156, 163, 167, 168, 187, 189, 190, 192, 194, 195, 196, 256, 335, 338  
 Lindauer, Susan, 189, 190, 191, 192, 195, 196, 197, 198  
 Lithuania, 281, 292, 308, 315  
 Lockerbie, 2, 21, 24, 26-28, 33-37, 42-46, 48-53, 55-59, 61, 62, 65, 70, 71, 74-76, 78-92, 95-102, 104-109, 111-115, 117-130, 132, 133, 135-139, 141, 143, 144, 148, 149, 151-157, 159-165, 167, 168, 170-173, 186-192, 194-196, 201, 232, 241, 280, 334-340  
 Lopez, Juan, 211  
 Lord Cullen, 78, 137  
 Lord Kirkwood, 77  
 Lord Osborne, 73  
 Lovera, Domingo Antonio, 207  
 Lozano, Martha, 205  
 Lugar, Sen. Richard, 156, 158, 173  
 Lumpert, Ulrich, 39, 42, 51-53, 88-93, 96, 97, 99-102, 104, 111, 167, 168  
 Luqa Airport, Malta, 40  
 Lynn, Christopher, 207  
 MacAskill, 115, 117, 118, 131, 140, 163, 165, 172, 338  
 Malta, 30, 38-41, 43, 56-59, 62-65, 69, 73, 74, 76, 80, 81, 94, 99, 106, 107, 116, 124, 132, 139, 142, 167, 168  
 Marshman, Edward (FBI), 75  
 Matthews, Rodney, 174  
 MEBO, 51-56, 60, 88-92, 96, 99, 101, 102  
 Megrahi, Ali al-, 40, 43, 46, 51, 57, 58, 62, 65, 71, 75-86, 89-95, 97-102, 104, 105, 108, 109, 111-135, 138-143, 149-152, 154-156, 160, 161, 163-165, 168, 169, 172, 187, 191, 335-340  
 Mendoza, Col. Rodolfo, 203, 263  
 Menendez, Sen. Bob, 156, 158, 173  
 Metropolitan Correctional Center (MCC), 197, 204, 214, 215  
 MI6 (British Intelligence), 22  
 Mineta, Norman, 290  
 Mirabeaux, Daniel, 206  
 Mohamed, Ali, 65, 93, 108  
 Molinari, Guy V., 211  
 Morgenthau, Manhattan's DA Robert, 173  
 Mossad, 23, 33, 185, 280, 331  
 Motley, U.S. District Judge Constance Baker, 320  
 Moussaoui, Zacarias, 261  
 MST-13 timer, 30, 39, 42, 51-55, 60, 62, 76, 96, 98-101, 103, 111, 116  
 Mueller, FBI director Robert, 37, 39, 245  
 Mukasey, U.S. District Judge Michael, 196, 197, 316, 317, 322, 324  
 Murad, Abdul Hakim, 202, 203, 214, 215, 262, 263  
 Napoli, NYPD detective Lou, 201  
 National Security Agency (NSA), 215  
 Navaro, Peter, 210  
 New York City Police Department (NYCPD), 209  
*New York Daily News*, 241, 337

- Nidal, Abu, 22, 34, 82  
North, Oliver, 27, 289  
Nosair, El Sayyid, 249  
Nugan Hand Bank, 217, 220  
Obama, Pres. Barack, 118, 133, 154, 155, 159, 162, 173, 198, 337  
Occhipinti, INS agent Joseph, 198, 204  
Odeh, Mohammed Saddiq, 248  
Operation Red Eye, 205, 206  
Pakistan, 31, 202, 203, 204, 248, 249, 250, 263, 332  
Pan Am Flight 103, 2, 24, 26-28, 31, 32, 36, 39, 41, 43, 46, 47, 51, 56, 81, 82, 92, 95, 99, 100, 102, 108, 116, 125, 127, 140, 149, 151-158, 160-162, 165-167, 169, 185, 188, 189, 195, 232, 238, 241, 280, 288, 337, 338  
Patel, U.S. dist. judge Marilyn, 175, 178, 179, 180, 181, 312  
PETN, 241, 242  
Phoenix Trading, 17  
Pitts, FBI Earl Edwin, 325  
Popular Front for the Liberation of Palestine (PFLP-GC), 22, 23, 24, 26, 29, 33, 34, 37, 38, 43, 61, 63, 75, 79, 80, 81, 82, 85, 125, 166, 167, 169, 190, 336  
Port Authority Police Department (PAPD), 204  
Powers, John, 267  
PRD, 208  
President Ronald Reagan, 22, 25, 29, 44, 330  
Project Bodega, 206  
Project Intercept, 204, 205  
PROMIS software, 31  
Qaddafi, Muammar (Gaddafi), 35, 43, 59, 336  
Qadhdhafi, Muammar al-, 44, 45  
Rahman, Omar Abdel (Sheikh), 201  
Reagan, President Ronald, 25, 29, 44, 170, 330, 331  
Reno, Att. Gen. Janet, 38, 233  
Revell, Oliver, 153  
Rewald, Ronald, 216  
Rice, Nat. Sec. Adv. Condoleezza, 276, 319, 338  
RICO, 180, 324  
Riconosciuto, Michael, 31, 220  
Rodriguez, Hector, 210  
Rodriguez, Luis, 210  
Roemer, Rep. Timothy J., 275, 319  
Roma Corporation, 215  
Rowley, Coleen, 175  
Russbacher, Gunther, 207  
Salameh, Mohammed, 201, 202  
Salem, Emad, 201  
Salim, Mamdouh Mahmud, 248  
Sanders, Elizabeth, 240  
Sanders, James, 240, 241  
Scarpa, Jr. Gregory, 214, 318  
Scarpa, Sr. Gregory, 278  
Schumer, Rep. And Sen. Charles, 155, 156, 158, 173, 338  
Schwartz, Peter, 177, 178, 179, 180, 312  
Schwartz, U.S. Dist. Judge Milton, 177, 178, 179, 180, 312  
Scottish Criminal Cases Review Commission (SCCRC), 81-83, 85, 87, 90, 93, 94, 95, 97, 102, 105, 113-115, 117, 119, 120-122, 127, 128, 131-133, 138, 141, 142, 166, 187  
Sea Crest Trading Company, 207, 208, 209, 210, 212  
Shaikh, Mohammed, Khalid, 201  
Specter, Sen. Arlen, 218, 229  
Sporokin, Stanley, 309, 310, 312, 317

- Sutherland, Lord, 48  
 Swedan, Ahmad Salim, 248  
 Swire, Dr. Jim, 81, 82, 85, 102,  
 127, 144, 151, 152, 187, 335  
 Talb, Abu, 76, 79, 80  
 Taus, Richard, 174, 199, 211, 280  
 Taveras, Federation Vice President  
 Erasmo, 211  
 Taylor, Admiral Rufus Lackland,  
 16, 17, 58, 59, 60, 61, 67, 77,  
 151  
 Taylor, William (Defense  
 attorney), 58, 77  
 Terrell, Jack, 240  
 Thabit, Robert Esq., 66  
*The Maltese Doublecross*, 32  
 Thurman, Thomas 42, 50-53, 55,  
 84, 86, 167  
*Trail of the Octopus*, 31, 33  
 Trombettas, Victor, 267  
 TWA Flight 800, 18, 19, 26, 48,  
 155, 171, 185, 214-216, 222,  
 226-242, 244, 246, 264, 266,  
 268, 270, 272, 277, 288, 291,  
 292  
 U.S. Embassy, Kenya, 171, 247,  
 248, 270  
 U.S. Embassy, Tanzania, 171, 247,  
 249  
 United Nations Security Council,  
 35, 43, 44, 45, 46, 48, 61, 62, 65,  
 66, 70, 74, 78, 83, 86, 88, 93, 95,  
 107-110, 114, 119, 127, 130,  
 132, 133, 136-138, 148-151,  
 153, 165, 166, 189, 190, 192,  
 335, 336, 338, 340, 341  
 USS Vincennes, 76, 81, 125  
 Valarie Caproni, Valarie, 277, 278  
 Walker, U.S. dist. Judge Vaughn,  
 178, 180  
 Weber, Col. John, 36  
 Winter Hill Gang, 174  
 World Trade Center, 158, 170,  
 185, 199, 201, 202, 204, 209,  
 210, 214, 249, 252, 253, 261,  
 262, 264, 271, 273, 279, 280,  
 286, 287, 292, 322, 323, 324,  
 328  
 Yahn, Wayne, 211  
 Yasin, Ahmed Rahman, 201  
 Yousef, Ramzi Ahmed, 159, 170,  
 171, 201, 202, 203, 204, 214,  
 215, 216, 247, 262, 263, 272,  
 273, 277, 280, 318