

Appendix I: El Sayyid Nosair Documents

Documents found in El Sayyid Nosair's house after the murder of Rabbi Meier Kahane.

CHAPTER 2
LOCATION OF SELECTED UNITS ON 05 DEC 1988

Section 1.
Special Operations Forces (SOF)

MACDILL AFB, FL

Unit Forward	Location	Lat/Long	Mission
2. ARSOF وحدات متفرقة	البحرين	قطيف	المهمة
B-120, B-1-21	Muscat, Oman	Vic 23N/58E	DFT MAROPS
A-122, B-1-21	"	"	"
A-216, A-2-21	"	"	"
A-125, B-1-21	Al Khari, Saudi Arabia	Vic 24N/48E	MTT HALO
A-126, B-1-21	Al Hufuf, Saudi Arabia	Vic 25N/50E	MTT REDEYE
A-235, C-2-21	Ischia Baldoa, Somalia	Vic 03N/48E	DFT MEDCAP
A-236, C-2-21	Rocca Litterio, Somalia	Vic 07N/47E	DFT MEDCAP
B-230, C-2-21	Al Mukhba, North Yemen	Vic 13N/43E	DFT LT INF TACTICS
A-231, C-2-21	"	"	"
A-232, C-2-21	Sanaa, North Yemen	Vic 15N/44E	"
A-313, A-3-21	Dongola, Sudan	Vic 19N/30E	MTT NCO LDRS
B-210, A-1-21	Cairo West	"	JTX/Isol.
A-211, A-1-21	"	"	"
A-212, A-1-21	"	"	"
3. NAVSOF	Coronado, CA		
CDR, NAVSPECOPSCOM	Coronado, CA		
MSG-4	Little Creek NAB, VA		
SEAL-7, SEAL-9, SPEC BOAT	Little Creek NAB, VA		2-1
SON 5, SBU 31, SBU 33	Little Creek NAB, VA		

FOR TRAINING PURPOSES ONLY

لا تفرصه ايشيه / لكننا هم الامم دوله لايه التدريب الا انه على الامم على الارضهم فعلا

A. Location of Selected Special Forces units on December 5, 1988, from Fort Bragg, with Ali Mohamed's Arabic notations.

546 • APPENDIX I

APPENDIX III

0027250

JCS WARNING ORDER

أمر إنذار بحسب قيادة القوات المشتركة
لصير هذا الأمر من قيادة القوات المشتركة في العملية
الاطل هذه الجولات قبل انه تم تحديث العملية
المعتم هو العواصم لصربية التي بل
قواعد عسكرية وبيتم الأتخاذ الفاعل
التي يمكنه نقل الحو - السودان
الاصمان - عمان - لصودية - لبنان (سار)

FROM JCS WASHINGTON DC//CJCS//
TO USCINCCENT MACDILL AFB FL
USCINCSOC MACDILL AFB FL
USCINCTRANS SCOTT AFB IL
CINCSAC OFFUTT AFB NE
USCINCLANT NORFOLK VA
USCINCEUR VAIHAGEN GE
USCINCPAC HONOLULU HI
USCINCSO QUARRY HEIGHTS PN
WHITE HOUSE SITROOM WASH DC
SECSTATE WASHINGTON DC
NSA/CSS FT GEORGE G MEADE MD

DISTR: DIA WASHINGTON DC
CJCS/DJS/SJCS/J1/J3/J4/J5/CSS/SOD/DIA/SECDEF/USDP/
ASD:PA/ASD:SOLIC/J3:NMCC/NIDS/JDA:LO/DOCDIV
WRITER: LT COL W.M. SHRIVER, USAF
INFO: J-3, EXT 53406
CSA WASHINGTON DC
CNO WASHINGTON DC
CSAF WASHINGTON DC
CMC WASHINGTON DC
DMA WASHINGTON DC
DNA WASHINGTON DC
COMUSARCENT FT MCPHERSON GA
COMUSNAVCENT PEARL HARBOR HI
COMUSCENTAF SHAW AFB SC
CG IMEF CAMP PENDLETON CA
CG FMFLANT
CINCPACFLT PEARL HARBOR HI
CINCPACAF HICKAM AFB HI
CG FMFPAC
CINCUSNAVEUR LONDON UK
JCSE MACDILL AFB FL
EMBASSY CAIRO
EMBASSY KHARTOUM
EMBASSY MOGADISHO
EMBASSY MUSCAT
EMBASSY RIYADH
EMBASSY SANAA

الفاة

TOP SECRET FOR TRAINING OTHERWISE UNCLASSIFIED
JCS SENDS

TOP SECRET FOR TRAINING OTHERWISE UNCLAS

B. JCS Warning order from Joint Chiefs of Staff to all key U.S. commands, from Fort Bragg, with AM's Arabic notations.

Appendix VI: Yousef-Scarpa Intelligence

The Ramzi Yousef-Gregory Scarpa Jr. intelligence.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/96

At the request of GREGORY SCARPA, JR., Date of Birth: August 3, 1951, he was interviewed at the Office of the United States Attorney, Eastern District of New York, Brooklyn, New York. Present at this interview was SCARPA's Attorney, Lawrence Silverman, Assistant United States Attorneys (AUSA) DEITRICH SNELL and PATRICK FITZGERALD, Southern District of New York and EVELYN CORCELLA, and VALERIE CAPRONI, Chief of the Criminal Division, Eastern District of New York, and Special Agents PAMELA M. McDAID and HOWARD LEADBETTER II (FBI); and RICHARD CORAGGIO (INS).

A. FBI 302 from March 7, 1996, recording a session between Scarpa Jr. and his lawyer, Larry Silverman, with a host of key Feds. Present at this meeting was Patrick Fitzgerald, head of Organized Crime and Terrorism in the SDNY along with Valerie Caproni, head of the Criminal Division in the EDNY; Dietrich Snell, the AUSA who was about to co-prosecute Yousef in the Bojinka case; Ellen Corcella, the AUSA running many of the Colombo war prosecutions in the EDNY; and Howard Leadbetter II, one of the original three FBI agents whose allegations about DeVecchio and Greg Scarpa Sr. led to the opening of the FBI OPR. Both Fitzgerald and Caproni had multiple meetings with Scarpa Jr.

How To Smuggle Explosives Into an Airplane Sun 5/19

1. When Talking About Smuggling Explosives into an airplane, IT IS MEANT BY THAT Explosive Substances Which are going To Be placed INTO an airplane LATER, To Be Used For Blowing up The airplanes. Therefore The quantity OF Explosive Substances Which We'll Be Talking about, is The quantity Needed To Blow-up an airplane, Which is equivalent To 300 gm OF TNT For 747-400 Airplanes, AT 30,000 Feet altitude. For Substances Which are more powerful Than TNT, The quantity needed Would Be Less Than 300 gm depending ON Its power Compared To TNT.

2. ALL METALIC Substances, or Substances Which Contains metals, CANNOT Be Used or Smuggled INTO The airplane Because They are easily detected By X-Ray machines and METAL Detectors, Therefore, ALL AZIDES and Mercury Compounds Explosive Substances SHOULD NOT Be Used.

3. ALL Explosive Substances OF A Density higher Than 2 Kg/L SHOULD NOT Be Used due To The possibility OF Detecting Them by X-Ray Machines.

The Following Explosive Substances HAVE a Density Less Than

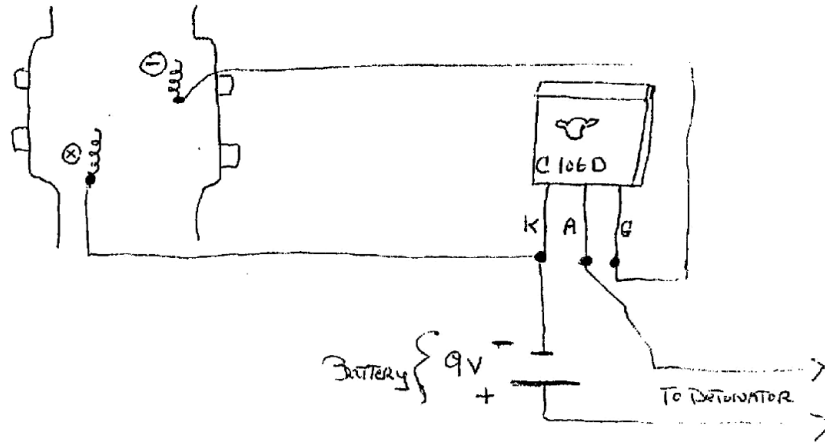
- 2 gm Can Easily Be Smuggled.
1. Tetrazene (Guanyl Nitrosoguaninyltetrazene)
 2. Acetone Peroxide
 3. RDX
 4. HMTD (Hexamethylene Triperoxide Diamine)
 5. DDNP (Diazodinitrophenol)
 6. HMX (Cyclotetramethylenetetraamine)

All Liquid Explosives CAN Be Used

1. When an Explosive Substance is Smuggled INTO AN Airplane, Then IT CAN Be ASSEMBLED easily INSIDE The airplane.
2. A ~~Box~~ DETONATOR CAN Be HIDDEN IN a Heel OF a SHOE.
3. The Wiring and 9V Battery CAN Be HIDDEN INSIDE a SHAVING machine or a Toy.

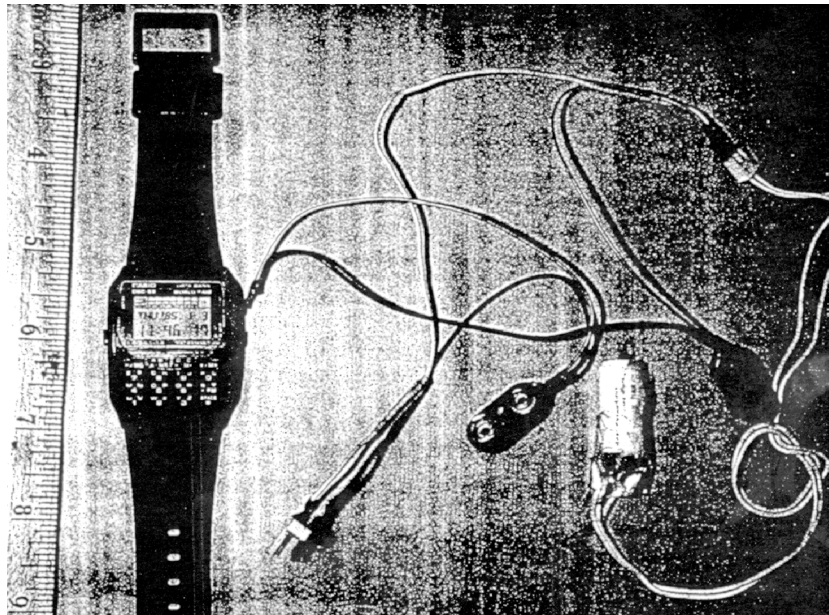
The above Explosive Substances which are IN Powder Form Can also Be Smuggled IN AN Airplane easily By Hiding Them IN The Holes IN The Heel OF a SHOE, OR By putting Them IN Medicine Capsules.

B. May 19, 1996, "kite" from Ramzi Yousef to Greg Scarpa Jr. entitled "How to Smuggle Explosives Into An Airplane." The note suggests several alternatives to nitroglycerine as a high explosive, including RDX and "acetone peroxide," later suspected by British authorities of being one of the key ingredients in the August 2006 transatlantic airliner bombing plot.



C. Schematic of Yousef's Casio-nitro bomb trigger, passed to Scarpa Jr. in a kite, May 1996. No high school-educated wiseguy could ever have fabricated such evidence; nor did Yousef have any motive for revealing this design to the Feds, since it would have ensured a guilty verdict at his trial.

At the trial, months after Scarpa Jr. retrieved this schematic, with its specific mention of a C106D semi-conductor, AUSAs Dietrich Snell and Mike Garcia referred to the use of that device, soldered inside a Casio DBC-61 watch, as Yousef's unique "signature"—a position that clearly undercut the Feds (including Patrick Fitzgerald) who later tried to dismiss the Yousef-Scarpa Jr. intelligence as a "hoax" and a "scam."



D. Photo of the actual Casio-nitro bomb trigger seized from Yousef's "bomb factory," Room 603 at the Dona Josefa apartments in Manila. Its design was a precursor to the schematic in Yousef's kite.

APPENDIX VI • 557

265A-NY-252802

Continuation of FD-302 of GREGORY SCARPA, JR., On 3/5/96, Page

SCARPA advised that YOUSEF began slipping papers to him, 1/2 sheet of paper rolled up with writing on them. According to SCARPA, YOUSEF writes in sentences. SCARPA advised that when YOUSEF slips him these papers he writes on the paper that he wants them back. SCARPA advised he has only kept the notes for a matter of minutes, approximately 10 minutes, just long enough to write some things down. SCARPA advised he may get one note a day or one every couple of days. According to SCARPA, the number of notes varies according to the circumstances at the mcc. SCARPA advised YOUSEF does not give his notes back to him, but expects SCARPA to return YOUSEF's notes quickly. SCARPA believes YOUSEF throws the notes in the toilet.

SCARPA advised these notes, referred to as "kites" are passed from inmate to inmate, in newspapers, or through holes in the walls of the cells.

SCARPA advised that there is a guard permanently assigned to both ISMAIL and YOUSEF and sometimes they check the newspaper before its given to ISMAIL or YOUSEF and sometimes they do not.

According to SCARPA, YOUSEF told him, "if you're interested, I'll teach you things nobody knows."

YOUSEF told SCARPA I'll teach you how to blow up airplanes, and how to make bombs and then you can get the information to your people (meaning SCARPA's people on the outside). YOUSEF told SCARPA I can show you how to get a bomb on an airplane through a metal detector. YOUSEF told SCARPA he would teach him how to make timing devices.

According to SCARPA, YOUSEF wants to hurt the United States Government and wants to teach SCARPA how. SCARPA advised YOUSEF has not asked for any specific help. SCARPA advised that YOUSEF wants to blow things up, but he does not say why.

YOUSEF told SCARPA that during the trial they had a plan to blow up a plane to show that they are serious and then make their demands, or kidnap and hurt a judge or an attorney so a mistrial will be declared. SCARPA advised that blowing up an airplane during the trial seems easy to YOUSEF. YOUSEF never mentioned a specific airline as a target.

According to SCARPA, YOUSEF believes that SCARPA is in touch with people on the outside. YOUSEF told SCARPA if things get going we may be able to hook up, if you're serious my people and your people can meet. SCARPA believes YOUSEF needs help

E. FBI 302 of March 5, 1996, recording the threat communicated by Ramzi Yousef to Greg Scarpa Jr. The 302, which notes how Yousef "began slipping papers" to Scarpa Jr., is the first of many recording Yousef's "plan to blow up a plane . . . so that a mistrial will be declared" in the Bojinka case. TWA 800 blew up on the night before Murad's confession to Col. Mendoza—among the most damning evidence against Yousef—was to be entered at trial. The morning after the crash, July 18, 1996, Yousef moved for a mistrial.

558 • APPENDIX VI

May 9

How are you Buddy?
I Hope your CASE Went Well For you To Day.
Listen Bo AS I Told you My Lawyer is Pretty Good.
AS SOON AS He Received The INFO From my people, He
Brought it right up.
212-587-1328 Phone- AS I ALREADY gave you
212 587 8372 FAX
You're To Say; Ronnie Calling - I'd Like To make a phone
call.
you SEND your FAX To;
George Smith
% ROMA CORP.
175 ~~St~~ Ave Suite 2252
N.Y. N.Y. 10010

F. The kite from Scarpa Jr. to Yousef on May 9, 1996, announcing the creation of “Roma Corp.,” the front company devised by the FBI for intercepting Yousef’s outside calls to his “people” in New York and aboard. This intelligence initiative, which continued throughout the summer of 1996—well past the crash of TWA 800—further proves that the FBI believed in the legitimacy of Greg Jr.’s intelligence from Yousef.

566 • APPENDIX VI

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ADX WARDEN

PAGE 02/01



U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary
Administrative Maximum*

Office of the Warden

*P.O. Box 8500
Florence, CO 81226-8500*

July 6, 2004

Peter Anthony Lance
c/o Regan Books
Harper Collins
18th Floor
10 East 53rd St.
New York, NY 10022

Dear Mr. Lance:

This is in response to your correspondence dated July 1, 2004, received by fax on July 2, 2004, in which you request permission to conduct an interview with inmate Gregory Scarpa.

The Bureau of Prisons makes every effort to accommodate media personnel as long as the request does not negatively affect the security and operation of our institutions. It is my determination, based on my sound correctional judgement, that to grant your request at this time could pose a risk to the internal security of this institution and to the safety of staff, inmates and members of the public. Therefore, your request has been denied and you will not be permitted to conduct an interview with inmate Scarpa at this time.

Please feel free to contact my Executive Assistant and Public Information Officer, Wendy Montgomery, at 719/784-9464, if you have any further questions regarding this letter.

Sincerely,

A handwritten signature in black ink that reads "Robert A. Hood".

Robert A. Hood
Warden

by fax (212)734-0056

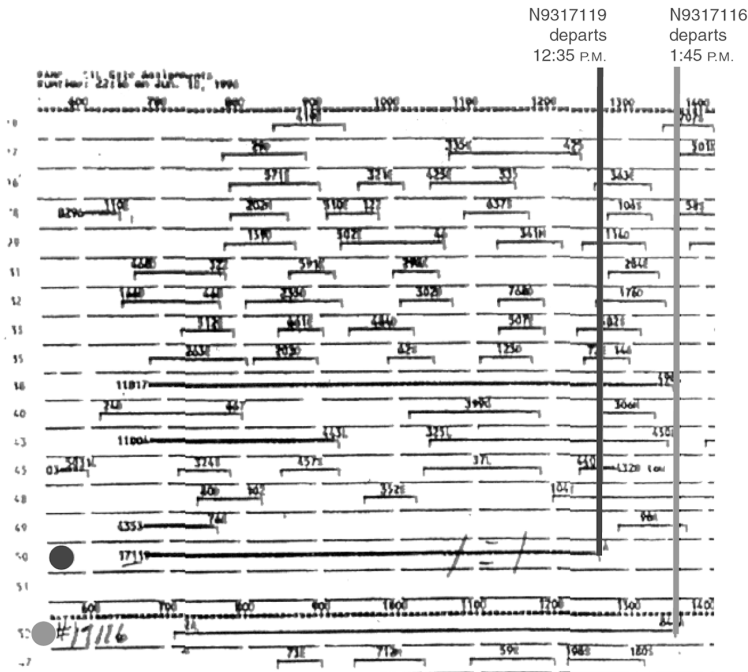
H. Response from the warden of the ADX Florence (Supermax) to the author's July 2004 request for an interview with Greg Scarpa Jr. Prison officials failed to respond to a second interview request from the author submitted as late as September 20, 2006.

Appendix VII: Flight 800 Documents

Documents regarding the 747 that became TWA 800.



A. Illustration of the C concourse at St. Louis Lambert International Airport as it was in June 1996. The 747 that became TWA Flight 800 (N-93 17119) was parked at Gate 50, while an almost identical 747 (N-93 17116) was parked at Gate 52 around the corner.



B. The TWA gate assignment from June 10, 1996, showing that N-93 17119, the aircraft that exploded as TWA 800 on July 17, 1996, left Gate 50 at 12:35 P.M. on June 10, and took off fully catered and crewed bound for Honolulu only 35 minutes after K-9 Officer Herman Burnett finished his test. Yet the 747 around the corner at Gate 52 (N-93-17116) didn't leave until 1:45 P.M. more than 90 minutes later. Officer Burnett later recalled that his "notes and memory at the time . . . told [him] that it had to be the other plane" [93-17116] on which he'd performed the K-9 test.

Appendix IX: Presidential Brief about Rahman

The infamous Presidential Daily Brief of August 6, 2001, which the Bush White House tried to keep from the 9/11 Commission, discussed a plot to hijack a plane to free the blind Sheikh and a “senior EIJ member” living in California. Given to the president just weeks before the 9/11 attacks, the PDB, entitled “Bin Laden Determined to Strike in U.S.,” underscores not only the importance of Sheikh Rahman to al Qaeda; vindicating the Able Danger intelligence, but it references Ali Mohamed as both a senior Egyptian Islamic Jihad member and one of the al Qaeda members found guilty in the embassy bombing, noting that al Qaeda members have maintained a support structure in the United States. The memo also vindicates Greg Scarpa Jr., who learned from Yousef of at least four al Qaeda operatives in NYC in 1996.

Bin Ladin Determined To Strike in US



Clandestine, foreign government, and media reports indicate Bin Ladin since 1997 has wanted to conduct terrorist attacks in the US. Bin Ladin implied in US television interviews in 1997 and 1998 that his followers would follow the example of World Trade Center bomber Ramzi Yousef and "bring the fighting to America."

After US missile strikes on his base in Afghanistan in 1998, Bin Ladin told followers he wanted to retaliate in Washington, according to a [REDACTED] service.

An Egyptian Islamic Jihad (EIJ) operative told an [REDACTED] service at the same time that Bin Ladin was planning to exploit the operative's access to the US to mount a terrorist strike.

The millennium plotting in Canada in 1999 may have been part of Bin Ladin's first serious attempt to implement a terrorist strike in the US. Convicted plotter Ahmed Ressaam has told the FBI that he conceived the idea to attack Los Angeles International Airport himself, but that Bin Ladin lieutenant Abu Zubaydah encouraged him and helped facilitate the operation. Ressaam also said that in 1998 Abu Zubaydah was planning his own US attack.

Ressaam says Bin Ladin was aware of the Los Angeles operation.

Although Bin Ladin has not succeeded, his attacks against the US Embassies in Kenya and Tanzania in 1998 demonstrate that he prepares operations years in advance and is not deterred by setbacks. Bin Ladin associates surveilled our Embassies in Nairobi and Dar es Salaam as early as 1993, and some members of the Nairobi cell planning the bombings were arrested and deported in 1997.

Al-Qa'ida members—including some who are US citizens—have resided in or traveled to the US for years, and the group apparently maintains a support structure that could aid attacks. Two al-Qa'ida members found guilty in the conspiracy to bomb our Embassies in East Africa were US citizens, and a senior EIJ member lived in California in the mid-1990s.

A clandestine source said in 1998 that a Bin Ladin cell in New York was recruiting Muslim-American youth for attacks.

We have not been able to corroborate some of the more sensational threat reporting, such as that from a [REDACTED] service in 1998 saying that Bin Ladin wanted to hijack a US aircraft to gain the release of "Blind Shaykh" Umar 'Abd al-Rahman and other US-held extremists.

Appendix X: Unindicted Coconspirators in the Day of Terror Trial

A 1994 List of 172 Unindicted Coconspirators in the Day of Terror Trial, Including Osama Bin Laden, Mohammed Jamal Khalifa, Ali Mohamed, the Murteza Brothers, Waleed al-Noor, Co-Owner of Sphinx Trading and the Long-Deceased Abdullah Azzam and Mustafa Shalabi.

1 Ahmed Muhammad Aasran	35 Mohammed Azzam	68 Fathy M. Hassan
2 Mohammed Yousef Abbas	36 Ahab Ashraf Abdul Azziz	69 Sabri Hassan (John Kinard)
3 Jamal Abdelgani	37 Hasab el Rasoul	70 Ibrahim Higazi
4 Mohammed Hassan Abdou	Mohamed Babiker	71 Nasser Homosany
5 Emad Abdou	38 Abdul Basir (Tito)	72 Khalid LNU
6 Amad Elden Abdou	39 Ahmed Bilal	73 Alaa Ibrahim
7 Abdalhele A. Abwalannen	40 Adnan Constantine	74 Khalid Ibrahim
8 Dawud Adib	41 Fawaz Damra	75 Mamdouh Ibrahim
9 Hosni Ahmed	42 Ahmed Al Dalta Daota	76 Muhammad Shawqi
10 Mohssen Ahmed	43 Halim Abul Efni	Islambouli
11 Nasser Al Din Alamani	44 Moustafa Elaebtrak	77 Abdel Rahman Ja'afar
12 Majdi Alghamrawi	45 Mahmud Elder	78 Al Sayyid Sami Jamal
13 Hekmat Alhadashek	46 Nimmer Elder	79 Mahir Al Jamal
14 Abd Al Hafez Mustafa Ali	47 Ahmed Mansour El-Eslah	80 Kamal Al Jayh
15 Atif Ahmed Ali	48 Ali El-Gabrowny	81 Ali Abdul Kareem
16 Hamdi Ali	49 Mohammed El-Gabrowny	82 Ahmed Kazalek
17 Samy Ali	50 Ahmed Elganainy	83 Abdel Khalek
18 Sharif Ali	52 Ali Al Faqueer	84 Walid Khalid
19 Mike Alkam	53 Shawki Abd Al Fariz	85 Yah Yah Ibn Khalid
21 Hassan Karim Allah	54 Umar Faruqq	86 Mohammed Khalifa
22 Abu Abdullah	55 Abu Al Walid Gizeh	87 Ashraq Kahlil
23 Othman Abdullah	56 Abdel Hafez	88 Samir Khalil
24 Abu Abdulla Alnagar	57 Sahied Hahmad	89 Abd Al Khaliq
25 Raef Alwishe	58 Mohamed Ahmed Al Haj	90 Atif Mahmood Khan
26 Saleem Amin	59 Isam Abdul Hakim	91 Ahmed Khatteria
27 Hiam Arazy	60 Saad Hanafi	92 Tareq Khatteria
28 Mustafa Assad (Boriqua)	61 Esteshamel Haque	93 Lawrence L. Khidr
29 Moneeb Ashraf	62 Quazi Haque	94 Y'aqub Kursam
30 Mohammed Atiyah	63 Hameed LNU	95 Osama Bin Ladin
31 Sami Atiya	64 Hesham El Hamamey	96 Khalil Lahoud
32 Amin Awad	65 Hammid Hammid	97 Yousef Maani
33 Mona Awad	66 Jack Hamrick	98 Mokhtar Mahmoud
34 Abdallah Azzam	67 Mohammed Al Hanooti	99 Adel Mahroud

574 • APPENDIX X

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|-----------------------------------|---|---|
| 100 Hamam Sayeed Mahseen | 123 Daniel Murteza | 145 Muhammad Samir |
| 101 Ahmed Abd Al Majeed | 124 Raymond Murteza | 146 Ahmed Samy
(Samy Mohammed Ali) |
| 102 Abd Al Manaâm | 125 Hamdi Musa | 147 Ahmed Abdel Sattar |
| 103 Abd Al Halimi Mansour | 126 Omar Mohammed Musa | 148 Sabir Shakir |
| 104 Said Mansour | 127 Majed Mustafa | 149 Mustafa Shalabi |
| 105 Hassan El Mansouri | 128 Adel El Nasser | 150 Mustafa Al Shareef |
| 106 Safullah McNeil | 129 Mustafa Dauod Mustafa
Nassar | 158 Sirraj Wahhaj |
| 107 Ahmed Megali | 130 Waleed A. Noor | 159 Sudanese Mission to the
United Nations |
| 108 Mohamed Mehdi | 131 Kamal Muhamad Omar | 160 Abdul Wali |
| 109 Ali A. Mohamed | 132 Bilal Phillips | 161 Madha Warda |
| 110 Arioua Mostafa | 133 Fatahi Qoura | 162 Seraj LNU |
| 111 Adel Said Mohammed | 134 Nabig Ragab | 163 Shawkat M. Wehidy |
| 112 Ashraf Mohammed | 135 Mikial Abdur Rahim
(Richard Smith) | 164 Khalid Younis |
| 113 Mouaki Benani Mohammed | 136 Nabir Abu Abd Al Rakhi | 165 Nasser Younis |
| 114 Mohmoud Mohmoud | 137 Frank Ramos | 166 Ahmed Yousef |
| 115 Hassan Mousa | 138 Abu Obaida Rouas | 167 Mahmud Yousef |
| 116 Mohammed Mousa | 139 Yehyeh Sabor | 168 Yousef Bin Yousef |
| 117 Sami Mousa | 140 Hussein Saffan | 169 Zakariah |
| 118 Ahmed H. Moustafa | 141 Mustafa Saif | 170 Badre Zhony |
| 119 Assan Muhammad | 142 Saifuldin | 171 Ahmed Zidan |
| 120 Hanif Muhammad
(Abu Hanif) | 143 Tharwat Saleh | 172 Ibrahim Foxmanef
(Abe Foxman) |
| 121 Moustafa Muhammad | 144 Tariq Mustafa Salem | |
| 122 Ahmed Muncer | | |