

THE PAPER TRAIL:

**A list of sources for the book
Borderline Security by Bill Conroy
Published by The Narco News Bulletin**

Newspapers/magazines

- Suspected architect of drug tunnel in court, Arizona Daily Star, Feb. 12, 2004
- Customs agents help guards on Iraqi border, By PFC Thomas Day, Army News Service, Nov. 12, 2003
- Chairman of state gaming commission to step down, By James P. Sweeney, Copley News Service, Jan. 16, 2003
- Dissent may split gaming tribes, By James P. Sweeney, Copley News Service, Dec. 3, 2002
- U.S. prosecutors unveil three cases connecting terrorists, drugs, Money Laundering Alert, December 2002
- Bush chooses Ridge, By Ron Fournier, Associated Press, Nov. 26, 2002
- Homeland agency launched, By John Mintz, Washington Post, Nov. 26, 2002
- Ridge faces daunting task in Homeland Office, By Mike Allen, Washington Post, Nov. 26, 2002
- Timetable set for new Homeland department, By Jennifer Loven, Associated Press, Nov. 26, 2002
- Bush signs Homeland Security bill, By John Mintz, Washington Post, Nov. 25, 2002
- Building new agency starts with the mundane, Associated Press, Nov. 21, 2002
- Homeland department may take a year to take shape, By Mike Allen and John Mintz, Washington Post, Nov. 21, 2002
- Leading Homeland Security, editorial, Washington Times, Nov. 16, 2002
- Customs chief balances U.S. security, global trade, By John Mintz, Washington Post, Nov. 11, 2002
- FBI issues a terror warning, citing possible threat to trains, By Joel Brinkley, New York Times, Oct. 25, 2002

- Al Qaeda threat has increased, By Daniel Priest and Susan Schmidt, Washington Post, Oct. 18, 2002
- U.S. missed many clues of Sept. 11, By Ken Guggenheim, Chicago Sun-Times, Sept. 19, 2002
- Senate report on pre-9/11 failures tells of bungling at FBI, By Philip Shenon, New York Times, Aug. 28, 2002
- Bush signs fed whistleblower bill, By Sonya Ross, Associated Press, May 15, 2002
- Plaintiffs in discrimination case want O'Neill held in contempt, By Jonathan Groner, Legal Times, May 8, 2002
- 450 airport workers arrested by feds since Sept. 11, Associated Press, April 29, 2002
- Drug lord's death called execution, By Mark Stevenson, Associated Press, April 7, 2002
- Tunnel beneath border is discovered: Officials say it was used for drugs, By Arthur H. Rotstein, Associated Press, Dec. 12, 2001
- Terror can ride the rails, workers warn, By Brendon Lyons, Albany Times Union, Oct. 21, 2001
- A nation challenged: The borders; Customs switches priority from drugs to terrorism, By Robert Pear and Philip Shenon, New York Times, Oct. 10, 2001
- Railroads resume carrying hazardous materials, Associated Press, Oct. 10, 2001
- Nuclear plants largely safe from air attack, By Richard Powelson, Cincinnati Post, Oct. 1, 2001
- Flight from the truth, Special Report: Lockerbie, The Guardian (London), June 27, 2001
- Inquiries implicate agent in '98 death, By Ignacio Ibarra and Tim Steller, Arizona Daily Star, April 26, 2001
- Death raises questions on Customs, By David Pace, Associated Press, April 25, 2001
- Surprise check yields 1,018 pounds of marijuana under five railcars, San Diego Union-Tribune, Jan. 13, 2001
- 127 airport workers face charges of hiding past, by Andy Newman, New York Times, Jan. 10, 2001
- In the line of fire, By Peter Perl, Washington Post Magazine, Jan. 7, 2001
- Ex-police chief uses Custom-ary savvy, By Pat Milton, Associated Press, Nov. 9, 2000

- USDA makes slow progress on resolving bias claims, By Michael A. Fletcher, Washington Post, Oct. 16, 2000
- Arrest of ex-JP created vacancy, By Stephanie Innes, Arizona Daily Star, Oct. 13, 2000
- FDIC agrees to settle race-bias dispute, By James V. Grimaldi, Washington Post Oct. 7, 2000
- Lawmakers denounce EPA over alleged bias, Washington Post, Oct. 5, 2000
- Harassment details heard in testimony, By Robert Garcia, Laredo Times, June 22, 2000
- Officials deny agent's views of cocaine raid, By David Kidwell, Miami Herald, May 7, 2000
- Black women most likely targets of airport searches, By Mike Dorning, Chicago Tribune, April 10, 2000
- Black Secret Service agents claim race bias, By Bill Miller, Washington Post, Feb. 24, 2000
- Small town Arizona judge amasses fortune, and indictment, By Sam Dillon, New York Times, Jan. 30, 2000
- Questions trump answers in war on drugs, By Dennis Wagner and Pat Flannery, The Arizona Republic, Jan. 16, 2000
- Discipline crackdown at Customs draws fire: Inside critics say they are targeted, By David Kidwell, Miami Herald, Nov. 29, 1999
- Customs set to fire whistleblower, By Connie Cass, Associated Press, Nov. 20, 1999
- Chapter V: The Keating Five, By Bill Muller, The Arizona Republic, Oct. 3, 1999
- Death of ex-Mexican official abruptly ends U.S. corruption case, by Paul de la Garza, Chicago Tribune, Sept. 17, 1999
- Border bribes 'ever-increasing,' By Arthur H. Rotstein, Albuquerque Journal, Sept. 14, 1999
- Allegations of wrongdoing increase against U.S. Customs officials, By Larry Margasak, Associated Press, May 25, 1999
- Top Mexican off-limits to U.S. drug agents, By Tim Golden, New York Times, March 16, 1999
- Customs Service warns it is at risk of drug corruption, By David Johnson, San Diego Union-Tribune, Feb. 17, 1999
- Two federal inquiries aimed at Customs, By David Kidwell, Miami Herald, Feb. 14, 1999

- U.S. Customs: A culture of favoritism, By David Kidwell, Miami Herald, Dec. 13, 1998
- Officials link Ensenada massacre to drug feud, By Patrick McDonnell, Ken Ellingwood and Hector Tobar, Los Angeles Times, Sept. 19, 1998
- Bust carefully set up to end in desert arrests, By Carri Geer, Las Vegas Review-Journal, May 20, 1998
- Customs agent is awarded \$200,000: Jury says he faced bias and retaliation, By Valerie Alvord, San Diego Union-Tribune, May 16, 1998
- Congress examine FinCEN's response in TCB-Ruiz Massieu case, Money Laundering Alert, April 1997
- The killer across the river, By Charles Bowden, GQ magazine, April 1997
- Exposed border bosses embarrass U.S. Customs, By Jamie Dettmer, Insight magazine, March 24, 1997
- U.S. government still on ropes over Lockerbie, By John Ashton, The Mail (London), June 29, 1996
- Our drug-plagued Mexican border, By Trevor Armbrister, Reader's Digest, January 1996
- 50,000 federal employees questioned on 'Roundup,' by Stephen Barr and Serge F. Kovalski, Washington Post, Aug. 30, 1995
- ATF under siege, By Erik Larson, Time Magazine, July 24, 1995
- Senate opens probe of Good Ol' Boy Roundup, By Dave Skidmore, Associated Press, July 21, 1995
- ATF ignored tales of 'Roundup,' by Jerry Seper, Washington Times, July 14, 1995
- Racist ways die hard at lawmen's retreat, By Jerry Seper, Washington Times, July 11, 1995
- A whistleblowers ordeal, By Randy Fitzgerald, Reader's Digest, June 1994
- A gift for George, By Stephen Pizzo, Mother Jones, November/December 1993
- DeConcini and Durengerver announce Senate retirements, by Helen Dewar, Washington Post, Sept. 17, 1993
- Shredded Justice, By Stephen Pizzo with Mary Fricker and Kevin Hogan, Mother Jones, January/February 1993
- Criminal probe ordered in BNL case, By R. Jeffrey Smith, Washington Post, Nov. 13, 1992

- Less than a year after Americans paraded in the streets to celebrate victory in the Gulf War ..., Comment, The New Yorker, May 25, 1992
- Pan Am 103: Why did they die?, Time Magazine Europe, April 27, 1992
- Keeping Lockerbie alive, By Melissa Ludtke, Time Magazine Europe, Nov. 20, 1989

TV/Online Publications

- FBI spy revelation could be thread that unravels the bureau, Commondreams.org, Oct. 30, 2003
<http://www.commondreams.org/views03/1030-10.htm>
- One year later, an agency transformed, U.S. Customs Today, September 2002
www.customs.ustreas.gov/xp/CustomsToday/2002/September/sept11.xml
- Report: FBI, CIA need overhaul: 'Real gaps in performance' says lawmaker, CNN.com, July 17, 2002,
www.cnn.com/2002/US/07/17/attacks.intelligence
- Dozens of airport workers arrested, CBSNews.com, April 23, 2002,
www.cbsnews.com/stories/2002/04/23/national/main507008.shtml
- Deputy commissioner Winwood retires, U.S. Customs Today, April 2002,
http://www.cbp.gov/xp/CustomsToday/2002/April/custoday_winwood.xml
- Trials expose terrorist training camps, by Phil Hirschhorn, CNN.com, July 18, 2001,
www.cnn.com/LAW/trials.and.cases/case.files/0012/embassy.bombing
- Drug wars, Frontline, October 2000,
www.pbs.org/wgbh/pages/frontline/shows/drugs
- Lockerbie: Conspiracy theories, By Tarik Kafala, BBCNews Online, June 5, 2000,
<http://news.bbc.co.uk/1/hi/world/777974.stm>
- Ex-Customs agent says U.S. ignored evidence, CBS "60 Minutes," April 2000,
www.cbsnews.com/stories/2000/04/13/60minutes/main183608.shtml
- Kelly acts on personal searches: Fairness key to reforms, U.S. Customs Today, October 1999,
www.customs.ustreas.gov/custoday/oct1999/perserch.htm
- Drug sting nabs American Airlines workers, By Susan Candiotti, CNN.com, Aug. 25, 1999,
www.cnn.com/US/9908/25/airline.drug.sting.03

- 'Cybercop' John Yera: Chat with federal law enforcement agent, ABCNews.com, June 24, 1999, abcnews.go.com/onair/DailyNews/chat_johnyera.html (NOTE: Content no longer available from ABC at this link.)
- In the line of fire, ABC News Shows, "20/20," June 23, 1999, abcnews.go.com/onair/2020/transcripts/2020_990623_customs_trans.html (NOTE: Content no longer available from ABC at this link.)
- House panel looks into charges of 'racial profiling' by U.S. Customs, By Jeanne Meserve, Cnn.com, May 21, 1999, www.cnn.com/ALLPOLITICS/stories/1999/05/21/racial.profiling
- What happened to the drug war?, "Frontline," February 1993, www.pbs.org/wgbh/pages/frontline/shows/drugs/archive/whathappened.htm
[1](#)
- Drug trafficking in Mexico: A first general assessment, By Luis Astorga, discussion paper 36, www.unesco.org/most/astorga.htm
- Operation Casablanca: Investigation of money launderers stopped when it reached too high, Narco News, www.narconews.com/casablanca1.html
- America's Drug War, By Gary and Nora Callahan, November Coalition, www.november.org/razorwire/rzold/01/essay1.html

(All web site addresses current/active as of January 2004.)

Reports, academic papers and congressional testimony

- Statement of Richard M. Stana, director of homeland security and justice issues for the U.S. General Accounting Office, before the Subcommittee on Infrastructure and Border Security, Select Committee on Homeland Security, House of Representatives, June 16, 2003
- Homeland Security Act of 2002 (HR 5005)
- Customs Service Modernization: Management improvement needed on high-risk Automated Commercial Environment project, U.S. General Accounting Office, report to congressional committees, May 2002
- Statement of U.S. Customs Service Commissioner Robert Bonner, before the House Government Reform Committee's Subcommittee on Criminal Justice, Drug Policy and Human Resources, Dec. 5, 2001
- Report to the President on Hispanic Employment in the Federal Government, U.S. Office of Personnel Management, Oct. 12, 2001
- 2001 Report on Foreign Terrorist Organizations, Office of the Coordinator of Counterterrorism, U.S. Department of State, Oct. 5, 2001

- Statement of Darlene Fitzgerald-Catalan, former federal agent, submitted to the Senate Governmental Affairs Committee's Subcommittee on International Security, Proliferation and Federal Services, Sept. 18, 2001
- Grade level guide for classifying investigator positions GS-1810/GS-1811, Classification Programs Division, Workforce Compensation and Performance Service, U.S. Office of Professional Management, August 2001
- Statement of Sandy Nunn, former federal agent, submitted to the Senate Governmental Affairs Committee's Subcommittee on International Security, Proliferation and Federal Services, July 27, 2001
- Statement of Charles Winwood, acting commissioner of the U.S. Customs Service, before the House Ways and Means Committee's Subcommittee on Trade, July 17, 2001
- 106th Congress, House of Representatives, Committee on Appropriations, House Reports 106-231 (fiscal year 2000) and 106-756 (fiscal year 2001), Treasury, Postal Service and General Government Appropriations Bill
- U.S. Customs Service Annual Report Fiscal Year 2001
- Statement of Donnie R. Marshall, administrator of the Drug Enforcement Administration, before the House Judiciary Committee's Subcommittee on Crime, (testimony on the convergence of crime, drugs and terrorism), Dec. 13, 2000
- Statement on the threat posed from the convergence of organized crime, drug trafficking and terrorism, by U.S. Rep. Bill McCollum, chairman of the House Judiciary's Subcommittee on Crime, Dec. 13, 2000
- Testimony on the threat posed from the convergence of organized crime, drug trafficking and terrorism, by Frank Cilluffo, deputy director of the Global Organized Crime Program and director of the Counterterrorism Task Force, Center for Strategic and International Studies, Washington, D.C., before the House Judiciary Committee's Subcommittee on Crime, Dec. 13, 2000
- Written testimony on the threat posed from the convergence of organized crime, drug trafficking and terrorism, by Ralf Mutschke, assistant director, Criminal Intelligence Directorate, Interpol, before a hearing of the House Judiciary Committee's Subcommittee on Crime, Dec. 13, 2000
- Integrity oversight review of the U.S. Customs Service (QA-2000-5-1), Office of Inspector General, Treasury Integrity Division, Nov. 21, 2000
- Commissioner of the U.S. Customs Service Raymond Kelly's speech to the National Press Club, as delivered March 17, 2000

- Hispanics in the federal government -- A statistical profile, U.S. Office of Personnel Management - Employment Service Diversity Office, July 1999
- Statement of Assistant Commissioner William Keefer, Office of Internal Affairs, U.S. Customs Service, before the Senate Finance Committee, May 25, 1999
- Statement by Michael C. Tarr, acting assistant Inspector General for Investigations, Department of the Treasury, Office of Inspector General, at the hearings on the U.S. Customs Service: Ensuring effectiveness, integrity and accountability in Customs operations, before the Senate Committee on Finance, May 25, 1999
- The Whistleblower Protection Act of 1989: Foundation for the modern law of employment dissent, By Thomas M. Devine, 51 Administrative Law Review 531, spring 1999
- United States-Mexican cooperation on drug control, remarks of U.S. Sen. Charles Grassley, R-Iowa, on the floor of the U.S. Senate, June 10, 1998
- Statement of Donnie R. Marshall, chief of operations, Drug Enforcement Administration, before the House Judiciary Committee's Subcommittee on Immigration and Claims, April 23, 1997
- Fair and equitable treatment: A progress report on minority employment in the federal government, a report to the President and Congress of the United States by the U.S. Merit Systems Protection Board, August 1996
- Good O' Boy Roundup report, U.S. Department of Justice, Office of Inspector General, March 1996
- Federal law enforcement and the Good Ol' Boy Roundup, Hearing of the Judiciary Committee, U.S. Senate, July 21, 1995
- Serious mismanagement and misconduct in the Treasury Department, Customs Service and other federal agencies and the adequacy of efforts to hold agency officials accountable, Hearings before the Commerce, Consumer and Monetary Affairs Subcommittee of the Committee on Government Operations, House of Representatives, 102nd Congress, Second Session, March 26, 27, and April 1, 1992
- Blue Ribbon Panel: Review of integrity and management issues of the U.S. Customs Service, August 1991

Litigation

- Miguel A. Contreras et al. vs. Tom Ridge, Secretary of the Department of Homeland Security, U.S. District Court for the District of Columbia, (Washington, D.C.), Case No. 02-CV-0923

- Sandalio Gonzalez vs. U.S. Attorney General John Ashcroft, U.S. Department of Justice, U.S. District Court for the Southern District of Florida (Miami), Case No. 02-CV-20982
- Diane Lori Kleiman vs. Tom Ridge, Secretary of the Department of Homeland Security, U.S. District Court for the Eastern District of New York (Brooklyn), Case No. 1:03-CV-03829
- Carmen M. Leon vs. U.S. Customs Service through Paul H. O'Neill, Secretary of the Department of the Treasury, U.S. District Court for the Eastern District of Louisiana (New Orleans), Case No. 02-CV-0947
- Pechanga Band of Luiseno Mission Indians vs. State of California, U.S. District Court for the Central District of California (Western Division, Los Angeles), Case No. 02-CV-8288
- Darlene Fitzgerald-Catalan and Sandra G. Nunn vs. Paul H. O'Neill, Secretary of the U.S. Department of Treasury, U.S. District Court for the Southern District of California (San Diego), Case No. 01-CV-0470
- John Carman vs. Alicia Fuentes, et al., U.S. District Court for the Southern District of California (San Diego), Case No. 00-CV-1215
- Miguel A. Contreras vs. Department of Treasury, Merit Systems Protection Board, Denver Field Office, Docket No. DE-0752-00-0360-I-1
- Reginald G. Moore, et al. vs. Paul H. O'Neill, Secretary of the U.S. Department of Treasury, U.S. District Court for the District of Columbia, (Washington, D.C.), Case No. 00-CV-0093
- Deposition of Walter Biondi for Arturo A. Haran vs. Lawrence Summers, Secretary of the Treasury, U.S. District Court for the Western District of Texas (El Paso), Oct. 27, 1999, (transcript prepared by ACE-Federal Reporters Inc., Washington, D.C.)
- Romeo Salinas vs. Robert E. Rubin, Secretary of the Treasury, U.S. District Court for the Southern District of Texas (Laredo Division), Case No. CVL-99-25
- Ricardo A. Sandoval vs. Robert E. Rubin, Secretary of the U.S. Treasury, et al., U.S. District Court for the Southern District of California (San Diego), Case No. 98-CV-56831
- Gaetano DeGirolamo Sr. vs. United States of America, U.S. District Court for the Eastern District of New York (Brooklyn), Case No. 97-CV-2170
- Ricardo A. Sandoval vs. Lawrence H. Summers, Secretary of the Treasury, U.S. District Court for the Southern District of California, (San Diego) Case No. 97-CV-1432-TW
- Steven E. Shelly, appellant, vs. Department of the Treasury, U.S. Merit Systems Protection Board, San Francisco Regional Office, Docket No. DE-1221-95-0389-W-3

- United States of America vs. Gaetano DiGirolamo Sr. et al., U.S. District Court for the Eastern District of New York (Brooklyn), Case No. 91-CR-0392

- Larry D. Stewart, et al. vs. Paul H. O'Neill, Secretary of the U.S. Department of Treasury, U.S. District Court for the District of Columbia, (Washington, D.C.), Case No. 90-CV-2841

Freedom of Information Act documents

- Department of the Treasury, U.S. Customs Service, Report of Investigation; Type, Redbook; Topic, supplemental Redbook regarding fatal collision near Douglas, Ariz. (related to death of Customs Agent Gary Friedli); Report Date, July 14, 2000

- U.S. Department of the Treasury, Office of Inspector General, Report of Investigation, Case No., 99-0579,; Case Title, Allan Sperling (related to death of Customs Agent Gary Friedli); Report Date, Jan. 5, 2000

- Department of Treasury, U.S. Customs Service, Report of Investigation; Title, Internal Affairs El Paso agents (related to the "racist manifesto"; Type, Investigative Findings; Topic, Investigation of anonymous letter allegations at Office of Internal Affairs, El Paso; Report Date, Nov. 4, 1998

- Department of the Treasury, U.S. Customs Service, Report of Investigation; Type, Redbook; Topic, vehicle accident investigation (related to death of Customs Agent Gary Friedli); Report Date, Oct. 9, 1998