THE YEAR THAT BROKE AMERICA

An Immigration Crisis,
a Terrorist Conspiracy,
the Summer of Survivor,
a Ridiculous Fake Billionaire,
a Fight for Florida,
and the
537 Votes That
Changed Everything

ANDREW RICE



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NOTES

Abbreviations

Media

AP: Associated Press

FTP: Chuck Harder, For the People radio broadcast

MH: Miami Herald NYT: New York Times PBP: Palm Beach Post WP: Washington Post

Reports

9/11 Commission Report: National Commission on Terrorist Attacks Upon the United States, The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States, Government Printing Office, 2004, Washington, DC.

USCCR Report: U.S. Commission on Civil Rights, Voting Irregularities in Florida During the 2000 Presidential Election, Government Printing Office, June 2001, Washington, DC.

Archival Collections

9/11 Commission Files: Declassified files of the National Commission on Terrorist Attacks Upon the United States, National Archives, Washington DC.

Clinton Library: Digital collection of the William J. Clinton Presidential Library and Museum, Little Rock, AR.

Miller Center: Presidential Oral History Project, Miller Center, University of Virginia, Charlottesville.

National Security Archive: The Central Intelligence Agency's 9/11 File, National Security Archive, George Washington University, declassified document collection. Posted June 19, 2012.

Reno Papers: Janet Reno Papers, University of Miami Library Special Collections.

UF Election Project: Florida Election Project Oral History Collection, Samuel Proctor Oral History Program, University of Florida Digital Collections.

Criminal Investigations and Legal Proceedings

ATF Report: Report of Investigation, Bureau of Alcohol, Tobacco, and Firearms, Case No. 764055 99 0015 (Title of Investigation: Diaa Mohsen).

BKA Files: Files of the Bundeskriminalamt (BKA), the German federal law enforcement agency.

FBI Timeline: FBI, "Hijackers Timeline (Redacted)," FBI Records: The Vault, vault.fbi.gov. NAACP v. Harris: National Association for the Advancement of Colored People et al. v.

Katherine Harris et al., U.S. District Court for the Southern District of Florida, 2001.

USA v. al-Bahlul: USA v. Ali Hamza Ahmad Suliman al-Bahlul, U.S. Military Commission at Guantanamo Bay, Cuba. Case tried in 2008.

USA v. Ingram: USA v. Kevin Ingram, Walter Kapij and Diaa Mohsen, Case No. 01-cr-8090, U.S. District Court for the Southern District of Florida, 2001.

USA v. KSM: USA v. Khalid Sheikh Mohammed et al., U.S. Military Commission at Guantanamo Bay, Cuba. Case filed in 2008.

USA v. Moussaoui: USA v. Zacarias Moussaoui, Case No. 01-cr-455, U.S. District Court for the Eastern District of Virginia. Case filed in 2001, tried in 2006.

Please be advised that the page numbers listed below are associated with the hardcover edition of the book.

Prologue: Inauguration Day

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- 6 a wistful Darrell Hammond: Saturday Night Live, Episode 495, Jan. 20, 2001, NBC.

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- v. Ingram, Doc. No. 25, filed June 29, 2001; ATF Report No. 39, June 22, 1999.
- 69 related to Egypt's deposed royal family: Author interview, Diaa Mohsen.
- 69 a high-stakes table: "Link Diagram #1," ATF, Intelligence Division, Intelligence Summary, updated March 15, 1999; author interview, Benjamin Seaman.
- 69 "a certain amount of cash": Affidavit of ATF agent Stephen Barborini.
- 70 "My offices are at Two World Trade": Recorded telephone call between Kevin Ingram and Randy Glass, June 15, 1999.
- 70 the details of which are in dispute: In a contemporaneous internal report, ATF agents running the sting operation record that the confidential informant (CI), Glass, "told Ingram that the money was from illegal arms deals and he wanted [the] money laundered. The CI even showed pictures of the CI holding various arms (ATF props)" (ATF Report No. 39, June 22, 1999). In his sworn affidavit, ATF agent Stephen Barborini alleges that after Glass told him the money was from arms deals, Ingram asked him to "retract that statement" before proceeding with the \$100,000 transaction. Mohsen alleged in an interview with ATF agents after his arrest that he and Glass had disclosed in their initial talks that the money was coming from arms deals, and Ingram replied, "I don't want to know." To this day, Ingram denies ever being told anything about arms deals. Todd Petrie, a former undercover federal agent who posed as an accountant for the arms syndicate, told the author that he never explicitly discussed the origin of the funds with Ingram in their subsequent conversations about moving funds. "The representations were made through the informant [Glass] that we moved munitions illegally," Petrie said. "So I really didn't have to reinforce that when I met him." Although ATF records disclosed via FOIA indicate Glass secretly recorded the initial World Trade Center meeting, no tape or transcript of it has been made publicly available.
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- 70 "IAM Global Money Fund": Spiro, "Wall Street's Soldier of Fortune." Ingram claims he has no recollection of proposing to create any such entity and says it would be outside his realm of financial expertise.
- 70 "He explained to me": Recorded phone call between Ingram and Glass, June 26, 1999
- 71 "It's going to be": Recorded phone call between Ingram and Glass, July 13, 1999.

5: Baseball Man

- 72 "It's King Kong": *Big League Challenge*, ESPN, 2000. TV special accessed via YouTube, Oct. 5, 2016.
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- 73 called him "the Chemist": Howard Bryant, *Juicing the Game* (New York: Viking, 2005), p. 190.
- 73 added twenty-five pounds of muscle: Canseco, Juiced, p. 50.

- 74 "Look at his arms": Jerome Holtzman, "'Look at His Arms' . . . Scouts Go Ga-Ga over Rookie Slugger Canseco," *Chicago Tribune*, April 3, 1986.
- 74 He was a steroid user, too: Mark McGwire refused to answer questions about allegations of steroid usage when he testified under oath before a congressional committee in 2005. In 2010, he admitted that he had used performance-enhancing drugs during an injury-marred period in the early 1990s (NYT, Jan. 11, 2010). McGwire has continued to deny Canseco's claim that he used steroids as a young player for the A's.
- 74 Canseco would later claim: Canseco, Juiced, p. 74.
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8: The Life

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9: The Force of Things

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10: Oscar Night

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Epilogue: Out of Time

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