THE COMPLEXITY OF COUNTERING TERRORISM MICRO, MID, AND MACRO EXAMINATIONS

by Alexander Goldberg

A thesis submitted to Johns Hopkins University in conformity with the requirements for the degree of Master of Arts in Global Security Studies

Baltimore, Maryland May, 2015

© 2015 Alexander Goldberg All Rights Reserved Abstract

This thesis examines the complexity of the counter-terrorism dynamic from a macro, mid,

and micro perspective. The goal is to examine this dynamic in three distinct spheres,

which will better inform the reader of the complexities of combatting terrorism. Chapter

I, on a macro level, examines the United States as a modern form of Wolfgang

Schivelbusch's "Culture of Defeat" born from the collective trauma and consciousness

that was manifested out of the 9/11 attacks. This vulnerability allowed for the fallacy that

was the Global War on Terrorism to be foisted upon an easily manipulated collective

consciousness with tragic consequences for true U.S. counter-terrorism efforts and the

public's psyche. Chapter II, on a mid-level, provides analysis and criticism of current

American Unmanned Aerial Vehicle policy, tactics, and strategy, and its lack of

coordination and integration with the larger counter-terrorism strategy. Chapter III, on a

micro level, explores the threat Al Qaeda in the Islamic Maghreb poses on the Sahel

region to stability, globalization, and Western interests or efforts within. The research

finds that terrorism's influence is far-reaching in its effect on society, policy, and

technology. It is thus imperative to discover how to adapt, evolve, and create a better

understanding of the complex, multifaceted, and intricate dynamic that is counter-

terrorism.

Advisors: Dr. Mark Stout and Dr. Sarah O'Byrne

ii

Table of Contents

IntroductionIntroduction	1
Chapter I	8
The Fallacy of the Global War on Terrorism	8
and the American Culture of Defeat	8
Literature Review	
Section I: A Country Defeated	
Figure 1	
Section II: Fallacy and Misperception	
Section III: Crafting the Anti-narrative	
Section IV: Conclusion	61
Chapter II	63
Recommendations for the Evolution of American UAV Policy	63
UAV Background	67
Literature Review	
Section I: Strategic Analysis and Recommendations	
Updating the Authorization For Use Of Military ForceForce	
UAV Strikes as a part of the Larger U.S. Counter-Terrorism and Foreign Policy	
Creating Transparency, Oversight, and International Norms	
Section II: Operational Analysis and Recommendations	
Creation of a UAV Fusion Center and the move of all UAV strike operations to Depa	
of Defense Jurisdiction	
Creating a Targeting Court based off of the U.S. Foreign Intelligence Surveillance C	
Section III: Tactical Analysis and Recommendations	
Terminate or Evolve "Signature Strikes"	
Section IV: Conclusion	110
Chapter III	113
Al Qaeda in The Islamic Maghreb: A Threat Analysis	113
Section I: Defining Terms	115
Section II: Contextualizing and Analyzing the AQIM Threat	125
AQIM as a Threat to the Sahel Region	
Section III: Conclusion	140
Conclusion	142
Bibliography	149
Curriculum Vitae	162

Introduction

The terrorist attack on September 11, 2001 has become the most defining moment of the last 20 years in American sociological history. This event has played, and continues to play, a major role in shaping the world we live in today. From the wars in Afghanistan and Iraq to the American engagement in Yemen and Somalia, counter-terrorism and national security has been at the forefront of U.S. policy and the American people's collective consciousness. Throughout the last 15 years, terrorism research has seen a major influx of research and scholarly work due to the 9/11 attacks.

It may be seen as unfair to be too critical of the media, populace, or even the government for their reactions to the 9/11 attacks, even this far removed from the events, but at the same time it is important to take this gaze and create critical analysis to better inform us for the present and the future. This is the main point of this thesis project. The goal is to take a critical look at three distinctly different aspects of the terrorism and counter-terrorism dynamic so as to better inform for the future. This is important because the past is prologue, and understanding how we have gotten to where we are in the counter-terrorism narrative is essential to help guide the way to a better path for the future.

There are major issues with the American counter-terrorism strategy stemming from its manifestation out of the 9/11 attacks, as well as the immediacy of action that terrorist groups invite due to the violent and harmful nature of their operations. Immediate actions like the war in Afghanistan or capture-and-kill missions serve an important purpose in eradicating serious threats to our national security, but at the same time there appears to be a serious lack of interest

in avoiding the unintended consequences of these missions. These consequences include damaging holistic countering violent extremism initiatives that looks to eradicate the systemic causes of terrorism and the environments that are conducive to those causes through engagement. It is my finding that the reasons for this are two-fold, and addressed in two of the three chapters herein.

The first issue, covered in chapter one, is that America became a modern version of what Wolfgang Schivelbusch calls a "Culture of Defeat." In short, the shock, humiliation, and psychological stress from the "Black Swan" event of 9/11 created a an American consciousness-ruled by romanticism- that both desired an immediate response to the attacks, and had gained an intense fear of another terrorist attack. This new dynamic allowed the traumatized collective consciousness to be easily manipulated with the "us-vs.-them" or "Global War on Terrorism" (GWOT) narrative that was to become the main policy rhetoric throughout the Bush administration years.

The second issue, which is covered in chapter two, is again an issue of immediacy dealing with tactics. UAV technology, most notably unmanned drones that are weaponized, have become a fundamental tool in killing terrorist actors without a risk to U.S. military personnel. Second in command of Al-Qaeda in the Arabian Peninsula Said al-Shehri, and both the Deputy, and leader of the Pakistani Taliban, Wali-ur Rehman and Hakimullah Meshud are just a few of the high value targets that UAVs have struck.²³⁴ The strength and power that the technology

¹ Wolfgang Schivelbusch, *The Culture of Defeat* (New York: Picador, 2004), 3-4.

²Alexander Marquardt, "Al Qaeda Leader Gets Lazy, Killed in Drone Strike, Terror Group Says," *ABC News* (July 2013), http://abcnews.go.com/blogs/headlines/2013/07/al-qaeda-leader-gets-lazy-killed-in-drone-strike-terror-group-says/ (visited August 14, 2014).

³ Ashish Kumar Sen, "Pakistan, Pakistan: Drone strike kills key Taliban terrorist," *The Washington Times* (May 29, 2013), http://www.washingtontimes.com/news/2013/may/29/pakistan-denounces-us-drone-strike-killed-taliban-/?page=all (visited August 14, 2014).

⁴ "Drone strike in Pakistan kills head of Pakistan Taliban," *Fox News* (Nov. 1, 2013),

⁴ "Drone strike in Pakistan kills head of Pakistan Taliban," *Fox News* (Nov. 1, 2013), http://www.foxnews.com/world/2013/11/01/drone-strike-in-pakistan-kills-head-pakistan-taliban-security-sources-say/ (visited August 14, 2014)

gives the United States cannot be denied. It is a central tool in the fight against terrorist organizations. At the same time there is an abundance of research that supports the notion that while UAV strike may be successful in striking targets they are also serving to harm comprehensive U.S. CVE and foreign policy efforts that would seek to destroy the systemic issues that allow terrorism culture to thrive. This is what has been described as "winning the battles at the sacrifice of the greater war."

The third chapter of this thesis is a threat analysis of local Al Qaeda affiliate Al Qaeda in the Islamic Maghreb (AQIM). It specifically looks at the destabilizing affect the group has on the Sahel region in Africa as well as interests within it. Two general overarching themes were found during the course of researching AQIM: First, that it is impossible to judge a threat in absolute "yes or no" terms, but that in fact the different threats to different interests must be judged on a scale. While this may seem like an evasion to a degree, the intelligence community has always dealt in uncertainty and this kind of spectral thinking. It is vital that the public become accustomed to the reality that in counter-terrorism there are rarely clear-cut answers regarding threats. Second, when discussing Al Qaeda more accuracy or specificity is needed. Many times in the media and even within the policy-making world the term Al Qaeda is wantonly used as an umbrella blame-all, but in reality now that the Al Qaeda leadership has been decimated, the organization works as loosely connected local insurgent groups. Even within these groups, as with AQIM, there are usually even more localized, tribal, or goal-driven separate groups that can be at odds with each other in addition to fighting the global jihad or local insurgent battle. In this context it is important to understand that simply citing Al Qaeda in general is lacking the correct focused scope and respect for the intricacies of these organizations when truly trying to analyze a threat.

The conclusion of this paper will provide the results of this thesis work. In contrast, this introduction will work best to serve as a brief primer as to what the reader will find in each chapter with regard to goals, thesis questions, and acknowledgement of the integral work or influence for the research itself.

Chapter I: The Fallacy of the Global War on Terrorism and the American Culture of Defeat

In this chapter there are two distinct influences that should be acknowledged. The first is the Johns Hopkins class *Military Strategy* taught by professor Michael Vlahos. This class delved into the psychological and collective conscious realms of war and its effect on the populace from civilian and soldier to policymaker. How the psychological realities can influence a nation to act is an often overlooked and important perspective to study. When considering military action from a scholarly perspective we many times use rational and removed thought processes, but this disregards the nation state (comprised of the populace: civilian, solder, statesman, politician) as a collectively sentient and sometimes romanticism based being that can act as a macro-ego. This is supported by Wolfgang Schivelbusch's "Culture of Defeat." This work acts as the basis for the first half of chapter I, as it serves to contextualize the American grief, embarrassment, rage, and general collective psychological response to the 9/11 attacks in 7 of the 8 archetypal patterns theorized by Schivelbusch. While the attacks and American response were unique to the country, Schivelbusch's archetypical theory shows that this romanticized response is actually quite universal and can be found in many examples throughout history.

The second section of this chapter serves to take the GWOT narrative- made rhetoric by the Bush administration- and analyze its effect on the American collective consciousness as well as true counter-terrorism initiatives. As a preface to the second section, the first section serves to expose the American collective consciousness after the 9/11 attacks and how this collective

trauma and consciousness allowed the Bush administration to push the fallacy that was the GWOT narrative on the populace. A narrative that played on American fears and anger that served to catalyze the "us vs. them" epic that created an extreme state of "Islamophobia" despite some efforts by the administration to dissuade this thinking.

With this understanding the second section analyzes how the GWOT narrative affected the true counterterrorism initiatives in Afghanistan, created an Islamophobic culture, unrealistic margins for victory for the American public to look toward, as well as the war in Iraq and its distraction from true counter-terrorism efforts. At its core the chapter seeks to answer the question of how the 9/11 attacks affected the collective U.S. consciousness as well as the foreign policy that developed out of it. The research provides that America became an example of a modernized version of the "Culture of Defeat," which also included policies or rhetoric that damaged the chances of being successful both from a collective consciousness healing standpoint, and a strategic perspective in countering Al Qaeda and similar terrorist organizations.

Chapter II: Recommendations for the Evolution of American UAV Policy

Two classes from Johns Hopkins inform the second chapter of this thesis. Warfare by

Other Means: Espionage and Covert Action in Foreign Policy taught by professor Nick

Reynolds, and The Art & Practice of Intelligence taught by professor Mark Stout. Both classes

explore the notion of covert action and how the American intelligence community operates. This

chapter takes a critical perspective on U.S covert action in the form of unmanned aerial vehicle

(UAV) strikes. While technically still a covert operation, the Obama administration has openly

admitted to these strikes and there is an enormous amount of attention to these strikes regarding

their efficacy and their role in the larger counter-terrorism narrative. This chapter seeks to

answer the question of how U.S. UAV strikes can become a more successful tool in countering

terrorism both on its own and by creating better cooperation with the U.S. foreign policy and counter terrorism initiatives writ large. It will provide policy recommendations for UAV practices that will allow the technology to become a more tactically successful and coordinated effort under the right jurisdiction, become part an effective and integrated part of the larger counter-terrorism strategy, be legally sound by creating due process under the law, and set norms for UAV use internationally. UAV strikes have the power and possibility to be one of the most useful or harmful tools in the counter-terrorism strategy. Creating the right policy, strategic, and tactical rules for their use is essential to the overall U.S. counter-terrorism and foreign policy strategy.

Chapter III: Al Qaeda in The Islamic Maghreb: A Threat Analysis

This chapter serves to provide a critical analysis of regional insurgent group Al Qaeda in the Islamic Maghreb (AQIM). The Johns Hopkins class American National Security taught by professor Ariel Roth inspired the conceptual framework or methodology. This chapter looks to answer the question as to what threat AQIM holds on the Sahel region, Western interests in the region, globalization in the region, and continental Europe. While the analysis is accurate and correct, an equally profound aspect of this work is the realization that AQIM is not as fundamentally unified even on the local or regional level as most policymakers seem to believe. Fractious groups compete and fight over territory, criminal markets, smuggling routes, and religious or political differences. The media and government serve to constantly point the finger at a generalized Al Qaeda or regional group when in truth the focus should be much sharper as this will serve to better inform policy and strategy to combat these groups.

Conclusion

The goal of this work is an attempt to truly understand, analyze, and critique the complexity of the terrorism and counter-terrorism dynamic to better inform the audience that will shape this narrative going into the future. Using micro (threat analysis of AQIM), mid (UAV policy recommendations), and macro (9/11 attacks the GWOT) examples, this thesis searches to answer questions that arise out of the complexity of the counter-terrorism narrative and the extensive grasp it has on the U.S. and international community. The reader should leave more informed and with a better understanding of the complexities of the counter-terrorism dynamic, mistakes made in the past, and the possibilities to be better in the future.

Alexander Goldberg

Chapter I The Fallacy of the Global War on Terrorism and the American Culture of Defeat

Introduction

In the course of U.S. collective history there are landmark moments that serve to define the country as a society, culture, and mutual consciousness. Many of these events are unexpected, and in turn the consequences of these events are rarely understood in their complexity. For "The Greatest Generation" their moment lasted years in the shape of WWII, the effects of which were felt immensely and immediately throughout the United States and the entire world as the planet was thrown into complete chaos for an extended period of time. For the "Baby Boomers" and their parents the defining moment was November 22, 1963 when young idealistic president John F. Kennedy was assassinated in Dallas, Texas. The American first family's tragedy left a nation in a concentrated collective state of mourning that the people of the United States had never experienced before. This "where were you?" event was the pinnacle of a focused American collective grief for thirty-eight years.

Out of the ashes of the twin towers in New York City, the Pentagon in Washington D.C., and the fields of Shanksville, Pennsylvania, September 11, 2001 served to refocus America's collective trauma and consciousness with an emotional power like few events in American history ever had. ⁵ 2,977 people were killed on September 11, 2001. ⁶ In New York City alone, 343 firefighters, 23 police officers and 30 Port Authority officers perished. ⁷ While these numbers are important in measuring the cost of 9/11, even more so than the close to 300 billion lost

⁵ The American collective consciousness refers to the populace's shared ideas, feelings, beliefs, and attitudes, which create a unifying or shared emotional congruence within the country.

⁶ "September 11 Anniversary Fast Facts," *CNN* (July 27, 2013), http://www.cnn.com/2013/07/27/us/september-11-anniversary-fast-facts/ (visited March, 11 2014). Ibid.

economically,⁸ in reality the human cost that continues in the collective national psyche and memory has been much more expensive and devastating, and it continues to this day.

In light of this attack, the collective U.S. psyche had been shaken to its core. As a country, the populace was scared, ashamed, angry, disturbed, and shocked all at the same time. Research and polling shows that in the immediate aftermath of the 9/11 attacks and even twelve years later, Americans as a collective were dominated by emotions of sadness, anger, confusion, and anxiety from the event. This overwhelming trauma, collective anxiety, and grief made a fundamental change in the American logic from a political and societal perspective.

America is traditionally considered a rational state regarding decision-making, but Lt. Col W. J. Strickland finds that the 9/11 attacks created a romanticism-based ideology where "the response to 9/11 was located in feelings of national vulnerability, wounded sensibilities and distinctive views in the Bush administration." The rational state and public had become one ruled by collective trauma and emotionally troubling mindsets. ¹⁰ The country had experienced a "Black Swan," or large scale and hard to predict event where there was no simple answer that could assuage the fears created from the attacks.

Despite being a Black Swan event, the United States, as a culture and society, tried to reconcile the events both from a strategic defense failure, but also from a cultural lens. This is not possible- by the very definition of a Black Swan event- and spawned directed and generalized hate at the stereotypical terrorist identity, which the government had portrayed as

⁸ "September 11 Anniversary Fast Facts," CNN.

⁹ David Ciunk, "9/11 and Americans' Changing Value Preference: Period Effects or Permanent Change?" *Franklin & Marshall College*, https://edisk.fandm.edu/david.ciuk/Values911Paper5.pdf (visited September 15, 2014).

¹⁰ W J Strickland, "Romantic Urges: American responses to 9/11," *Defence Academy of the United Kingdom*, http://www.da.mod.uk/Research-Publications/category/62/romantic-urges-american-responses-to-911-19075 (visited September 15, 2014).

Middle Eastern. ¹¹ This is just one example of the way U.S. perceptions changed or romantically reacted to the 9/11 attacks.

The research question this chapter seeks to answer is to what effect did the 9/11 attacks have on the United States collective consciousness as well as counter-terrorism policy? The methodology used to answer this question was to first research by reviewing scholarly articles, think tank pieces, as well as news and polls, and then to divide the findings into two distinct sections.

The first section of this chapter breaks down the American psychological or collective response to the 9/11 attacks. It analyzes this post-9/11 response in the context of a modern day version of Wolfgang Schivelbusch's "Culture of Defeat." The thrust of the "Culture of Defeat" context is to gauge the effect defeat has on a society. Schivelbusch applies the "Culture of Defeat" theory mainly to the great wars of modernity and the kind of defeat that Nazi Germany suffered in 1945. In measuring defeat he discovered archetypes that are to a degree universal in nature and can be applied to different states throughout the course of history. It is my contention that while the 9/11 attacks are not of a similar magnitude, scope, or style of defeat in comparison to Schivelbusch's examples, at the same time the theory can be applied and is a valid description of the American response to the 9/11 attacks. Not only is the comparison valid, but the conclusion is that it can help explain the American public's acceptance of the GWOT narrative that was also a reaction to the 9/11 attacks.

With the conclusion from the first section regarding the collective consciousness of the U.S. psyche, the second section of this chapter, examines the incorrect framing, or the fallacy of

10

¹¹ Jennifer Young, "Cultivating a Culture of Fear: Post 9/11 America," *Al Waref*, http://www.alwaref.org/en/component/content/article/62-war-and-peace/49-cultivating-a-culture-of-fear-post-911-america-(visited August 26, 2014).

the Global War on Terrorism (GWOT) strategy and its manifestation of the "epic" mythos, Islamophobia, and most importantly the Iraq war.

In section one, the conclusion is that the U.S. psyche as a result from the 9/11 attacks can be likened to a modern day version of Schivelbusch's "Culture of Defeat." In section two the conclusion is that the GWOT narrative had unintended consequences that served to further impair the American collective consciousness by creating a constant state of fear or anxiety, unattainable goals, and a war in Iraq that while disastrous on its own, additionally distracted and damaged true counter-terrorism initiatives. In addition to the findings in section one and two, the summation of this chapter will provide a new narrative or "anti-narrative" that should be applied currently to countering terrorism writ large.

Literature Review

Before contextualizing post-9/11 America as a modern "Culture of Defeat," with the resulting ability to be more easily manipulated by narratives, it is important to look at the literature that touches on this subject. While this contextualization is a somewhat unique position, there is a wealth of literature that addresses the effect a traumatic event can have on a populace or collective consciousness as well as perspectives specifically on the American response to the 9/11 attacks. This literature that defines the 9/11 attack as an experience that created a collective trauma and then a collective consciousness is important as it serves as the catalyst for defining America as a modern "Culture of Defeat." The following section of this literature review covers pieces that give credence to the idea of the collective consciousness that manifested itself out of the 9/11 attacks.

Wolfgang Schivelbusch's work provides the contextual framework in classifying

America as a modern "Culture of Defeat." Schivelbusch provides the prototypical stages used to

define a culture as defeated, but he also specifically addresses the 9/11 attacks in the epilogue of his work. Schivelbusch compares the intensity of trauma for the American people dealing with an attack on the World Trade Center compared to the Pentagon. The Pentagon, which represents more of a castle or military symbol, in a sense can be an expected, and in some ways psychologically acceptable, target to the public, but the World Trade Center was a more uniquely American symbol of capitalism. On a more universal level, he compares the literal height of the towers as a symbol of "control, lordship, and mastery." Schivelbusch posits this personal blow or "fall" was incredibly traumatic to the American people.

In his review of Schivelbusch's "Culture of Defeat," Scott McCracken likens all of the archetypical patters as part of a greater delusion or "dream state" that stands in the way of national "recovery," or a "return to reason through acceptance." McCracken also defines Schivelbusch as psycho-mythographic. This makes sense as the event and its aftermath can clearly be defined by psychological and mythic responses.

John Updergraff, Alexander Dunst, and Issa Khalaf all support the idea of a traumatized American collective consciousness forming in a response to the 9/11 attacks. The difference lies in the effect of this newly created consciousness. Whereas Updergraff finds this as a coping mechanism, Dunst finds the creation of victim culture, and Khalaf sees a collective mentality that is unable to reflect and cope with the events, instead opting for revenge as a way to heal. Dunst and Khalaf's conclusions on the collective consciousness post-9/11 support McCracken's theory that these archetype stages stand in the way of a return to rational thinking.

In his research, John Updegraff finds that Americans who found meaning in the attacks were able to cope or adjust and reduce fears of future terrorist attacks. The study finds that even

¹³ Scott McCracken, "The Mood of Defeat," New Formations 82 (2014): 64-81.

12

¹² Wolfgang Schivelbusch, *The Culture of Defeat* (New York: Picador, 2004), 292.

people who are indirectly affected by large-scale collective traumas can find meaning in the events. ¹⁴ This concept supports the idea in this paper that a traumatic event like 9/11 can create a collective consciousness when a person tries to understand and rationalize the traumatic event. This collective consciousness theory fits nicely with Schivelbusch's concept that a state can collectively respond to an event.

Dr. Alexander Dunst found that the 9/11 attacks created a collective consciousness or "unique collective trauma" for the American people that he dubs "injury culture." Dunst finds that experiencing the 9/11 attacks as a collective trauma helped the American people move from grief to a more aggressive attitude. The study also finds that the American public sought refuge in a victim or suffering identity. ¹⁵ This identity is closely associated with many of the archetypes that create a "Culture of Defeat" including the "Awakening" and "Renewal" archetype stages.

Issa Khalaf is intensely critical of the American response to the 9/11 attacks. Similar to Dunst's theory about aggression as a form of adaptation, Khalaf finds there to be lack a lack of authentic reflection and introspection after the events and in the following years. In addition to a lack of understanding, Khalaf proposes that the event became a rallying cry for an unjust and mythic war seen as way to mend the wounds from the 9/11 attacks. In his critique of the United States Khalaf defines and explores many of the archetypical patterns from the "Culture of Defeat" theory. ¹⁶

¹⁴ John Updergraff, "Collective Traumas: Early Explanations of 9/11 Linked to Long–term Adjustment." *Science Daily* (Sept. 3, 2008), http://www.sciencedaily.com/releases/2008/09/080902143239.htm (visited September 5, 2014).

¹⁵Dr. Alexander Dunst, "After Trauma: Thinking American Culture Beyond 9/11," academia.edu (May 2012),

http://www.academia.edu/1539512/After Trauma Thinking American Culture Beyond 9 11 (visited September 30, 2014).
¹⁶ Issa Khalaf, "America's collective denial of 9/11's meaning," *Mondoweiss* (Sept. 2011),

http://mondoweiss.net/2011/09/america%E2%80%99s-collective-denial-of-911%E2%80%99s-meaning (visited February 15, 2015).

Lt. Col W J Strickland theorizes that the American response to the 9/11 attacks represented a shift to a romantic ideology. The theory is that America as a populace and government is usually a rational actor in decision-making, but that the traumatic events of 9/11 created a collective emotional response that featured "vulnerability, fear and anger." He goes on to theorize that this collective romantic response manifested a collective consciousness that was susceptible to manipulation by the Bush administration in the form of the Global War on Terror narrative and it's terminology. This theory of a shift to romanticism as the driver for the collective consciousness lends support to the idea of how the trauma of 9/11 created a collective response and consciousness that was ruled by romanticism and not rationalism and therefore more vulnerable to both becoming a modern "Culture of Defeat" as well as a victim to rhetoric and manipulation by the Bush administration. His work is very much in line with Dr. Dunst in defining the American collective consciousness born out of the 9/11 attacks. This paper draws on this theory of an evolution to a romanticized ideology as a response to the 9/11 attacks as well as why the collective was so easily lured into the GWOT narrative.

The previous authors address the United States specifically, but it is worthwhile to look at another modern example where Schivelbuschian archetypes can be seen. Shannon Thomas takes a balanced look at the collective consciousness of Palestinians and Israelis¹⁹, two diametrically opposed groups that both have equal claims on collective trauma. Thomas theorizes that trauma helps to form what she calls "collective memory." She applies this further in the Israeli Palestinian conflict by deducing that each collective manifests national narratives of pride and

¹⁷ W J Stricland, "Romantic Urges: American responses to 9/11," *Defence Academy of the United Kingdom*, http://www.da.mod.uk/Research-Publications/category/62/romantic-urges-american-responses-to-911-19075 (visited September 15, 2014).

¹⁸ Ibid.

¹⁹ Shannon Thomas, "Collective memory, collective trauma, collective hatred," *Open Democracy (*Aug. 25, 2014), https://www.opendemocracy.net/transformation/shannon-thomas/collective-memory-collective-trauma-collective-hatred (visited September 30, 2014).

perceived victimhood which in turn allows for an easy justification for moral superiority.²⁰ This dynamic can be applied to the American public's collective consciousness after the 9/11 attacks and also aligns with Schivelbusch's archetype "Losers in Battle, Winners in Spirit." Thomas also brings examples from other modern conflicts in the world where "Culture of Defeat" archetypes are being displayed. This works in supporting this paper's assertion that Schivelbusch's "Culture of Defeat" can be applied in a modern setting.

There is a wealth of literature that supports the notion of 9/11 as a traumatic event that created a collective response, memory or consciousness. Out of this trauma and connection came a collective consciousness that can be defined as an "injury culture" or more broadly as a consciousness ruled by romanticism as opposed to rationalism. It is my theory that this plays into the American populace becoming a modern version of Schivelbusch's "Culture of Defeat."

The second part of this literature review will cover the cultural and sociological effects of the 9/11 attacks with some specific literature regarding Islamophobia and its manifestation.

Both the Barna Group and David Ciunk explore not only the cultural and psychological response to the 9/11 attacks, they also drill into how the collective consciousness became more accepting of policy that was at odds with civil liberties.

Non-profit organization the Barna Group performed extensive research into the emotional and spiritual effects of 9/11 via survey. The study found that events like 9/11 and other terrorist attacks change the national culture and consciousness. Polls showed that Americans value terrorism prevention as equally as important as "preservation of families, immigration, healthcare, unemployment and education." This is not in the immediate aftermath, but twelve years after the fact. The study also notes that "millennials" are the group most likely to put

-

²⁰ Shannon Thomas, "Collective memory, collective trauma, collective hatred," *Open Democracy* (Aug. 25, 2014)

²¹ "The Emotional and Spiritual Aftermath of 9/11 and Boston," *Barna Group*, https://www.barna.org/barna-update/culture/626-the-emotional-and-spiritual-aftermath-of-9-11 (visited September 15, 2014).

terrorism prevention priorities above all else. This is telling, as individuals in this age group were adolescents and children during the attacks, which makes a strong case for the intense collective trauma and effect on this group during their formative years. Not surprisingly the dominant emotions in the aftermath of the attacks were of a more romantic- as opposed to rational- nature with Americans overwhelmingly reporting feeling sadness, anger, fear, confusion, and anxiety even twelve years after the events. This points to the strong effect of the traumatic event for the nation, but also the connected collective trauma and consciousness as Americans all over the country report experiencing the same emotional responses both immediately afterward and twelve years later.

David Ciunk's paper goes deeper than the Barna Group's study and finds that the emotional state immediately afterward made Americans not only value terrorism prevention, but that they would give up classically American rights or ideals to ensure this prevention. ²² Ciunk quotes the attacks as a "trigger for cultural upheaval" which led to this type of collective thinking and shift towards authoritarian values. This would explain why Americans, in what I term a modern "Culture of Defeat," were willing and able to accept the Bush legislation that severely encroached on core American principles.

Kevin Brown, in the same vein as the previous two works, looks to capture the cultural changes in the American collective consciousness after the 9/11 attacks. He notes that Americans from all over the country shared the feeling that "everything is different now." There is mention that the initial sense of trauma manifested into a severe form of patriotism where any opinions that focused on other issues that might conflict with national security could be

-

²² David Ciunk "9/11 and Americans' Changing Value Preference: Period Effects or Permanent Change?" Franklin & Marshall College

²³ Kevin Brown "Ten years later, how has Sept. 11 shaped America?" *The University Record* (Sept. 5, 2011), http://ur.umich.edu/1112/Sep05 11/2559-ten-years-later (visited September 5, 2014).

considered "quasi-treasonous." Like the Barna group and Ciunk, Brown finds a collective putting a premium on security above all else including the impairment of civil rights. This sentiment further supports the theory that the Bush administration was able to move forward with their legislation and rhetoric as critical opinions were not rationally accepted, but rather romantically hyperbolized into anti-American ideology. Brown posits the idea that Americans after 9/11 collectively had to deal with accepting that there will always be some risk of an attack, despite best efforts to eliminate and reduce said risk. The infallible secure image that was part of the American collective consciousness was shattered by the 9/11 attacks.

In close conjunction with Brown, Greg Jaffe looks at the effect of the 9/11 attacks a decade later and sees that America has changed in a fundamental way regarding how its people understand or view war and peace. Like Brown, Jaffe finds that war is now a natural and accepted part of the American culture. Jaffe finds that when people talk of peace the general public will view this idea, as naive or quixotic- peace has become a dirty word in many respects. ²⁴ This work shines a light on the disturbing reality that war has become an acceptable and in many ways expected way of life for the American collective consciousness since the 9/11 attacks. This paper also finds this as evidence that war was in some ways used as a means to mend the wounds of the 9/11 attacks.

Eric Miller explores the significance of the Ground Zero site to the American collective consciousness both in its immediacy and a decade later in addition to comparing it to other classic American battlefield sites. Miller also touches on Osama bin Laden's death and its failure to provide the sense of closure a classic victory might. Additionally he finds that not only did bin Laden's death not give the American collective consciousness finite closure, but also exposed

-

²⁴ Greg Jaffe, "A decade after the 9/11 attacks, Americans live in an era of endless war," *The Washington Post* (Sept. 01, 2011), http://www.washingtonpost.com/world/national-security/a-decade-after-the-911-attacks-americans-live-in-an-era-of-endless-war/2011/09/01/gIQARUXD2J_story.html (visited August 25, 2014).

that Americans are still searching for a way to create peace and understanding with Islamism.²⁵ This work seems to prove that even the death of Osama bin Laden was unable to relieve the collective consciousness of their existential turmoil.

A major identifying aspect of the post-9/11 American collective consciousness is an amplified fear of Muslims, and erroneously people from the Middle East or South Central Asia who are believed to be Muslim based on appearance. More accurately, there is a fear of people that Americans viewed simply as looking like the 9/11 terrorists. Kathryn Ecklund explores this idea in her research paper "Attitudes Toward Muslim Americans Post-9/11." There are two takeaways from the research. First, Muslims, Arabs, and people who may resemble the "terrorist" stereotype have an increased fear of other cultures because of anxiety over retribution for the 9/11 attacks. Second, fear or mistrust of Muslims (or perceived Muslims) is not universal but more of a situation-specific dynamic.²⁶

Kathryn Ecklund is not alone in researching attitudes towards Muslims with respect to the 9/11 attacks. In both Nader Entessar's review of "The Muslims Are Coming! Islamophobia, Extremism, and the Domestic War on Terror," and Jackleen M Salem's article they explore the issue of Islamophobia both as an effect of the 9/11 attacks, but also as a product of the GWOT narrative. Shiraz Dossa, in "Lethal Muslims: White-trashing Islam and the Arabs," finds that Islamophobia is not only driven by racial undertones and a "class antipathy," but also due to a "settler logic of white supremacy." Arun Kundnani likens the GWOT narrative and its attack

²⁵ Eric D. Miller, "Finding Meaning at Ground Zero for Future Generations: Some Reflections A Decade After 9/11," *International Social Science Review* 86, no. ³/₄ (June 2001): 113.

Mussarat Khan, Kathryn Ecklund, "Attitudes Toward Muslim Americans Post-9/11," *Stigma* Volume 7, Issue 1 (2012): 2.
 Nader Entessar, "The Muslims Are Coming! Islamophobia, Extremism, and the Domestic War on Terror." *Library Journal* 139, no. 6 (March 2014): 104.

²⁸ Jackleen M Salem, "Citizenship in Question: Chicago Muslims Before and After 9/11," *Muslim World Journal Of Human Rights* Volume 7, no. 2 (2011): 1-20.

²⁹ Shiraz Dossa, "Lethal Muslims: White-trashing Islam and the Arabs," *Journal Of Muslim Minority Affairs* Issue 28, no. 2 (August 2008): 225-236.

on Islam as a new "cold war" against Islamism.³⁰ In this paper it is a conclusion that the manifestation and increase in Islamophobia is a major effect of the GWOT narrative.

The New York Times, Jennifer Young, and Robert Brennan are all critical of the media from the news and entertainment, to government awareness campaigns. Despite the different angle each piece takes, they share in their criticism that media served to stoke American's fear, anger and Islamophobia.

In a critical look at the media's function in the post 9/11 American culture the New York Times finds the media taking advantage of the American collective consciousness by playing on their "fear, anger, a desire for revenge." Instead of downplaying or trying to assuage American suspicions, popular media played on the fears of another terrorist attack and the fight for American survival. While successful in creating hit shows like "24" and movies with similar plots, this manipulation of the American psyche only prolonged the healing of the traumatic wound inflicted on 9/11.

Where the New York Times finds fault in popular media and entertainment, Jennifer Young sees the same fault in government campaigns. Young explores the generalized cultural of fear that manifested itself out of the 9/11 attacks, and finds that the collective unity and strength that came out of the attacks is a positive outcome. While this paper agrees with the culture of fear created, like Dunst and Khalaf, it disagrees with Young, who finds a collective unity that is positive. Despite Young's theory that the outcome of the 9/11 attacks is positive, she is critical that out of the attacks came rhetoric that stereotyped terrorists or terrorism as a solely Middle Eastern venture. Young takes specific examples including the famous "The Global Faces of Terrorism" poster and theorizes that media and similar rhetoric of this type helped inspire

³⁰ Arun Kundnani, "Islamism and the Roots of Liberal Rage," Race Class 50, no. 2 (October 2008): 40-68.

³¹ "American Culture after 9/11," *New York Times*, Sept. 10, 2011.

increased aggression toward certain minorities.³² Young also finds that this increased aggression or fear is a building block to destabilizing trust and tolerance on larger scale within the entire country.

Robert Brennan studies the idea of a terrorist from the American cultural and psychological perspective. While Brennan acknowledges the very real threat of terrorism and terrorists, he also explores the sensationalism in the media and administration rhetoric that has created a symbolic "monster." A monster that the collective psyche can paint or dress up anyway they see fit using a cultural and psychological lens as a sort of coping method. This work is important as it shows how the American collective- in a romantically inspired temperament helped by the media and administration rhetoric- was able to turn a terrorist, or the idea of one, into an all-encompassing monster. While this paper finds the terrorists who perpetrated the 9/11 attacks worthy of the "monster" label, it finds credence in Brennan's research that shows how the media and administration played on the fears of terrorism for both financial and policy advantages.

In a comparable theory to Robert Brennan's "monster" concept, Jason Thompson argues that President Bush used "Hitlerian Rhetoric" and the idea to make the "non-Western" or Muslim the "common enemy." Thompson also argues that President Bush revives "Orientalism" and tries to create a dichotomy between "good and evil, freedom and fear, and democracy and terrorism" or the Christian vs. Eastern Muslim epic. This portrayal of President Bush and his rhetoric supports the theory that the GWOT narrative created Islamophobia as well as an

³² Jennifer Young, "Cultivating a Culture of Fear: Post 9/11 America," Al Waref.

³³ Robert Brennan, "Monster Culture in Post-9/11 America," *The Morningside Review*, http://morningsidereview.org/essay/monster-culture-in-post-911-america/ (visited August 25, 2014).

oversimplification of the narrative or "us vs. them" myth that also created unrealistic goals and an anxious public.³⁴

Altwaiji Mubarak, like Jason Thompson, focuses on orientalism. Mubarak finds that in a post-9/11 America, the media and policymakers manifested a "neo-Orientalism" that "focuses on 'othering' the Arab world." Mubarak defines this "neo-Orientalism" as a continuance of "Orientalism" based on "binarism between the superior American values and the inferior Arab culture." Mubarak also explores how this neo-Orientalism view plays into the GWOT rhetoric and narrative. ³⁵

Both Brennan and Mubarak's theories on "Orientalism and "othering" provide evidence of the Bush administration rhetoric that was sub-textually pushing an agenda that was creating Islamophobia. That is not to say that this was intended, in fact this paper finds that it is more an unintended byproduct of the simplistic rhetoric, which made the GWOT narrative an easy sell to the American public.

Jeffrey Record theorizes that the GWOT narrative resides in the idea that because terrorism is viewed as the ultimate evil, whatever has to be done to defeat the threat can be deemed necessary. Record is also critical of the conflation of Iraq and the GWOT, as well as a non-discriminatory policy with regard to the actual threat that the U.S. was trying to counter after the 9/11 attacks. Record also supports a theory in this paper that the GWOT narrative created ambitious goals that in reality would never be able to be accomplished which created an anxious or unnerved collective consciousness.³⁶ David Oakley and Pat Proctor's research supports

³⁴ Jason Thompson, "Magic for a People Trained in Pragmatism: Kenneth Burke, Mein Kampf, and the Early 9/11 Oratory of George W. Bush," *Rhetoric Review* 30, no. 4 (October 2011): 350-37.

³⁵ Altwaiji, Mubarak. "Neo-imperialsim Thesis: Post-9/11 US and Arab World Relationship," *Arab Studies Quarterly* 36, no. 4 (Fall 2014): 313-323.

³⁶ Jeffrey Record, "Bounding the Global War on Terrorism," *Strategic Studies Institute U.S. Army War College*, http://www.strategicstudiesinstitute.army.mil/pdffiles/pub207.pdf (visited January 12, 2015).

Record's theory on a lack of discrimination and also posits that an inability to understand the true enemy has cost the U.S. in both resources and American lives.³⁷

Like Jeffrey Record, Alastair Finlan is critical of war in Iraq and posits that planning for the war in Iraq served as a serious distraction to counter-terrorism efforts in Afghanistan. Finlan details the Bush administration planning for Iraq almost immediately after the 9/11 attacks and most noticeably before a link was made to Al Qaeda and the 9/11 attacks. ³⁸ Finlan provides concrete evidence that this paper uses to show how the GWOT narrative and planning for the war in Iraq diverted from true counter-terrorism initiatives.

³⁷ David Oakley and Pat Proctor, "Ten Years of GWOT, the Failure of Democratization, and the Fallacy of "Ungoverned Spaces," Journal Of Strategic Security 5, no. 1 (Spring 2012): 1-14.

Alastair Finlan, Contemporary Military Strategy and the Global War on Terror, (Bloomsbury: 2014), 89-90.

Section I: A Country Defeated

...the minority within the victorious nation who recognize the danger of hubris -Wolfgang Schivelbusch

Part of what was so shocking about the 9/11 attacks was the its inconceivability. As Schivelbusch states, "nations are as incapable of imagining their own defeat as individuals are of conceiving their own death." For American society this was especially true, as their geographic and psychological space had not been invaded since WWII. In that case it was a military base far away in the Pacific, which provided both a geographic and psychological buffer, especially in comparison to the attacks of 9/11, which arguably struck at what could be called the psychological center of America (Washington D.C. and New York City). Five years after the attacks, Columbia Sociologist Mary Marshall Clark interviewed hundreds of Americans that were directly affected and stated, "I was shocked by how present the past was, how so little of it was the past. "The trauma is still so real for those who lived through it." This perception is understandable as the American public continues to deal with intense security measures and a bombardment of graphic imagery from the attacks "making emotional and psychological distance from the trauma almost impossible." Clausewitz defines the type of incomprehensible reality Americans faced in 9/11 aptly:

The effect of all this outside the army-on the people and on the government is a sudden collapse of the most anxious expectations, and a complete crushing of self-confidence. This leaves a vacuum that is filled by a corrosively expanding fear, which completes the paralysis.⁴²

³⁹ Wolfgang Schivelbusch, *The Culture of Defeat*, 6.

⁴⁰ Manay Tanneeru, "9/11 trauma persists five years later," CNN (Sept. 8, 2006)

http://www.cnn.com/2006/US/09/08/911.overview/index.html?eref=yahoo (visited March 1, 2015).

⁴¹ Ibid.

⁴² Wolfgang Schivelbusch, *The Culture of Defeat*, 6.

While Clausewitz is describing what he witnessed during Napoleon's defeat of Prussia at Jena-Auerstedt in 1806, the description of fear, anxiety, and paralysis perfectly encapsulates the American psyche or collective trauma directly after the 9/11 attacks.

Schivelbusch builds on Clausewitz's theory by adding that "The intensity of the shock (from defeat) increases in direct proportion to the distance from the actual site of defeat." ⁴³ In the case of 9/11 this is especially true as the geographic location was on American soil, directed at epicenters of population, culture, and business, and specifically directed at civilians, and not armed forces. The distance from "defeat" was naught, and so the shock or terror was at the highest conceivable level. What can bring a country out of this shock or paralysis is what Clausewitz calls "the instinct for retaliation and revenge... It is a universal instinct ... never higher than when it comes to repaying that kind of debt."44

While every country and situation is different, Schivelbusch describes a set of eight archetypes or patterns that a nation can go through after suffering a defeat from an emotional perspective or what Scott McCracken summarizes as "defeat empathy" or what can also be defined as the collective's self-reconciliation in his review of Schivelbusch's work.⁴⁵

While Schivelbusch applies this theory to situations of classical warfare by which armies take geographic territory and in some cases rule over occupied territories or states, it is the contention of this chapter that this theory can be applied to the American collective consciousness post-9/11 with the acceptance that this would be a modern version of the theory that is defined by a terrorist attack and not an invading or occupying army. With the exception of one archetype, the reader will see that these patterns are in many ways universal and can be

⁴³ Wolfgang Schivelbusch. *The Culture of Defeat*. 6.

This idea of revenge as a way to bring the country out of shock will be addressed later in section I as well in section II regarding the war in Iraq.

45 Scott McCracken, "The Mood of Defeat," *New Formations* 82 (2014): 64-81.

applied to this more modern situation. More importantly, one can takeaway from this theory and its application a historical understanding of the American response to such a "Black Swan" or incomprehensible event.

What follows is analysis of these seven archetypes contextualized by the American collective consciousness following the 9/11 attacks. In addition to this contextualization it will provide modern theorists' examinations of this collective consciousness to make what this chapter terms a modern "Culture of Defeat" born out of Schivelbusch's original theory.

Dreamland

The Dreamland state can be characterized as a surreal release from the depressing reality of the situation. Schivelbusch refers to this as a "unique euphoria",46 that is encapsulated with scapegoating in two forms. The first takes place in the blaming of the military or national security complex. This came in the form of a harsh criticism of the U.S. intelligence community from both elected officials and the American public. The most popular criticism came in the form of the 9/11 Commission, which found that the Intelligence Community was poorly coordinated and that agencies competed as rivals more often than collaborators especially through a lack of sharing intelligence inter-departmentally.⁴⁷

The blaming of U.S Intelligence allowed for politicians and the public to rationalize the irrational event that had occurred. This validation allowed the U.S. to become comfortable or "euphoric" in Schivelbusch's terms as the American collective consciousness found an explanation for how something like 9/11 could happen.

The other scapegoat was the Muslim religion itself. By regarding it as a radical, violent, irrational, and offensive ideology, Americans were able to reconcile the type of terrorist attack to

4

⁴⁶ Scott McCracken, "The Mood of Defeat," New Formations 82 (2014): 64-81.

⁴⁷ "9/11 Commission faults U.S. intelligence," CNN.com (May 19, 2004),

which they fell victim. 48 Arun Kundnani details how the attacks and subsequent wars on terror have created Islamophobia, in both the United States and United Kingdom. ⁴⁹ Jackleen M. Salem also concluded that as a result of 9/11 terrorist attacks on the U.S., there has been a systematic and troubling trend of violations of American Muslims' citizenship rights in general." ⁵⁰ 51

In essence the Dreamland state for Americans was largely about dealing with the overwhelming collective emotional reaction that the 9/11 attacks had literally changed life as the populace knew it. 52 As traumatic as 9/11 was on its own, a major psychological aspect that played into American fear, anxiety, and paralysis was the unanswerable question "How could this happen to us?" With the proper parties blamed this question did not play as heavily on the collective consciousness, which allowed for a small degree of release or comfort.

Awakening

The Awakening stage takes a turn from the Dreamland state. The blame continues to be cast in the same direction as in the Dreamland state, but in the American sense a new character is set to blame, which in this case was President Bush. In the direct aftermath of 9/11 President Bush enjoyed astronomically high approval ratings. The graph on the following page (Figure 1) shows the aggregated approval ratings, and clearly illustrates President Bush's downward trend in support following the initial bump after the attacks.

More direct evidence comes in the form of a poll conducted by CNN four years after the attacks, which found "the percentage of Americans who blame the Bush administration for the September 11, 2001, attacks on New York and Washington has risen from almost a third to

⁴⁸ "Islamophobia" is considered the irrational fear or misunderstanding of Muslim culture, people, and the Islamic religion.

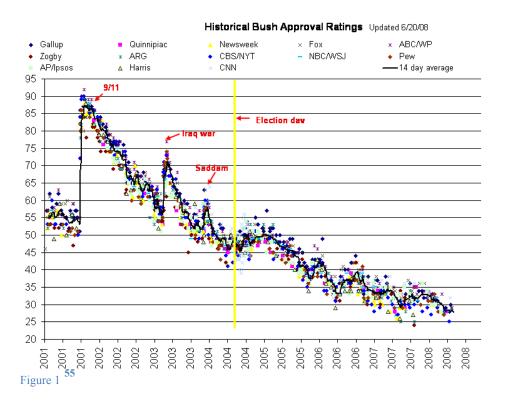
⁴⁹ Nader Entessar, "The Muslims Are Coming! Islamophobia, Extremism, and the Domestic War on Terror." *Library Journal* 139. no. 6 (2014): 104.

⁵⁰ Jackleen M Salem. "Citizenship in Question: Chicago Muslims Before and After 9/11." *Muslim World Journal Of Human* Rights 7, no. 2 (2011): 1-20.

Islamophobia will be explored in greater detail in the second section of this chapter.

⁵² Kevin Brown, "Ten years later, how has Sept. 11 shaped America?" *The University Record*, Sept. 5, 2011.

almost half over the past four years."⁵³ Additionally, the same poll found that of those questioned 45 percent blamed the Bush administration for the attacks either a "great deal" or a "moderate amount," up from 32 percent.⁵⁴



With President Bush, betrayal was born out of allegations that immediate members of Osama bin Laden's family were urgently evacuated out of the country after the attacks, ⁵⁶ and second, that President Bush continued to sit in a classroom during a reading demo for an inordinate amount of time after learning of the attacks. While the facts or veracity of these narratives is disputed, it is not questioned that after an immediate bump in approval ratings directly after the attacks, President Bush's approval ratings suffered and dropped to all time lows

⁵³ "Poll: More Americans blame Bush for 9/11," CNN.com (Sept. 11, 2006), http://www.cnn.com/2006/POLITICS/09/11/911.poll/index.html?eref=yahoo (visited January 15, 2015). ⁵⁴ Ibid.

⁵⁵ Historical Bush Approval Ratings, *University of Minnesota* (2008), http://www.hist.umn.edu/~ruggles/Approval.htm (visited January 10, 2015).

⁵⁶ "Bin Laden Family Evacuated" *CBS News* (Sept. 30, 2001), http://www.cbsnews.com/news/bin-laden-family-evacuated/ (visited March 15, 2014).

due to a public that was now questioning his familial history and connections, as well as his actions and leadership in responding to the 9/11 attacks in the following years.

While there is not an accurate metric to judge the effect there was a notable influx of conspiracy theories calling 9/11 an inside job perpetrated by the Bush administration which became popular to a degree. This is most notable with the independent documentary "Loose Change" that made this "insider" theory popular. While not granted any credibility by the academic community it should be noted that to some degree this conspiracy theory proliferation might have added to the lowering favorability numbers for Bush

The previous paragraphs provide evidence as to why the public blamed President Bush for the 9/11 attacks as well as his leadership in years following. With regard to specifically allowing the attack to occur the blame that was put on President Bush and his administration as seen in the aforementioned CNN poll can be attributed to "The Man in the Dock Model" described by Elliot A. Cohen. In this model when suffering defeat, the public will find it enticing to put the blame on one individual, usually the leader, for creating the disaster out of "his own incompetence and stupidity." This model is appropriate at addressing the degree to which the public found President Bush culpable for allowing the 9/11 attacks to occur. While it is simple and enticing to place the blame on the individual it is also rarely valid or accurate as is the case in this "Black Swan" type of situation.

Unworthy Victories

The Unworthy Victory pattern resonates strongly with the American collective psyche in response to the 9/11 attacks. This archetype is one in which perception of the enemy's victory is seen as being cheap, dishonorable, and specifically in the case of 9/11, murderous. Schivelbusch articulates this ethos from the victim's perspective stating, "the distinction between civilized and

⁵⁷ Elliot A. Cohen, *Military Misfortune*, (New York: The Free Press, 1990): 6.

barbaric warfare remain very much alive, especially in the losers' perennial claims that the victors cheated and that their victories were therefore illegitimate.⁵⁸

Schivelbusch is predominantly addressing the great wars of modernity featuring the likes of Napoleon, but even in this vein there is still a likening to terrorism with the idea of "unsoldierly" tactics that have led to a cheapened victory. ⁵⁹ Again we see a way for the losing state to rationalize their demise: "Thus, the defeated party can always declare the decisive factor to have been a violation of the rules, thereby nullifying the victory and depicting the winner as a cheater."

From the American collective consciousness, the 9/11 terrorist attacks were illegitimate, "unsoldierly," barbaric, and cowardly "violation" of the rules, and therefore an unworthy victory. Terrorism is always an unworthy victory and this assumption of barbarism is in fact accurate. This is *not* a case of Western ethnocentrism or perception. When an attack is truly one of terror there is no foundation to stand upon. "One man's terrorist is another man's freedom fighter" *is* a universal fallacy.

At this point it is necessary to acknowledge that Critical terrorism studies (CTS) scholars disagree with this sentiment. CTS academics argue that orthodox terrorism studies is biased due to its "strong institutional links" including "state security projects." They find these links and connections to the state created flawed research that seeks to problem-solve as opposed to pure scholarly pursuits. While these are valid concerns, the CTS community loses respect when it comes to their defense of the "One man's terrorist is another man's freedom fighter" statement. Namely in finding the definition of a terrorist to be subjective. Jeffrey Sulka states, "While

⁵⁸ Wolfgang Schivelbusch, *The Culture of Defeat*, 16.

⁵⁹ Ibid

⁶⁰ Ibid.

⁶¹ Jeffrey A. Sluka, "The contribution of anthropology to critical terrorism studies," Critical Terrorism Studies: A New Research Agenda, Routledge (March 15, 2009): 140.

legitimate resistance movements sometimes employ terroristic tactics, it is usually wrong to portray them as 'terrorists' rather than insurgents or freedom fighters." Sulka's theory is contradictory and incorrect. A resistance in no way can be considered legitimate if they purposefully target innocent civilians. With this kind of ideology it is hard to appreciate other tenets of the CTS agenda that may have validity.

While the depiction of the attacks is valid and accurate, another vital aspect of the Unworthy Victories pattern is the fallacious *epic* depiction that evolves. For the U.S. collective consciousness it is a romanticized defense of freedom, way of life, and democracy embodied in its citizens and the troops sent to Iraq and Afghanistan. The enemy is demonized as "freedom hating" and that the attack against America was simply because the radical Islamic terrorist hates the rights that come with the American brand of democracy. ⁶³ The romanticized vision of this *epic* is detailed by Jason Thompson through his critique of the Bush administration and the manifestation of this idea:

Throughout his presidency Bush will audition several distinctions (most noticeably good and evil, freedom and fear, and democracy and terrorism) the base distinction- offered palpably in this speech- invites the Western Christian (Occidental) to consciously other the Eastern Muslim (Oriental)⁶⁴

This "othering" or distinction between the Occidental and Oriental or Eastern Muslim goes hand in hand with the final aspect of the Unworthy Victory pattern. Now that the roles have been assigned and the acceptance of loss—albeit a perceived unworthy victory by the enemy- has been accepted, Schivelbusch describes the environment that has now been created: "If the victors'

⁶⁴ Jason Thompson, "Magic for a People Trained in Pragmatism: Kenneth Burke, Mein Kampf, and the Early 9/11 Oratory of George W. Bush," *Rhetoric Review* 30, no. 4 (2011): 359.

⁶² Jeffrey A. Sluka, "The contribution of anthropology to critical terrorism studies," Critical Terrorism Studies: A New Research Agenda, Routledge (March 15, 2009): 149.

Robert Brennan, "Monster Culture in Post-9/11 America" *The Morningside Review* (2006-2007), http://morningsidereview.org/essay/monster-culture-in-post-911-america/ (visited August 25, 2014).

triumph is seen as illegitimate profiteering and thus can stake no claim to glory and honor, defeat is not an outcome that must be acknowledged and accepted but an injustice to be rectified."

Losers in Battle, Winners in Spirit

In this archetype there are two aspects at play, both the demonization of the enemy and the celebration of the valiancy or nobility of those who tried to defend the state. There are historical examples where the valiancy and effort of soldiers is celebrated despite actually losing in battle. The most famous example may be General Custer's heroic last stand at Little Big Horn. Despite losing to Lakota Sioux and Cheyenne warriors and occurring in 1876, Custer's last stand is ubiquitous in American culture. Another example can be seen in the evacuation of Allied forces at Dunkirk. While a retreat, the idea of "Dunkirk Spirit" was born when "little ships" or private vessels bravely assisted in the evacuation from France. This idea carries on today as even the Macmillan Dictionary has an entry for "Dunkirk Spirit" citing it as "an attitude of being very strong in a difficult situation and refusing to accept defeat."

In the case of 9/11, the winners in spirit were the New York police and fire departments, who bravely attempted to save as many lives as possible during the attack and also suffered great losses. America and the world celebrated and honored the NYPD and NYFD as well as all first responders for their acts of courage. They became the image of strength and valor in the face of such cowardly attacks. In this archetype there is a direct correlation with "Unworthy Victories." Despite being defeated the loser retains their perceived "cultural and moral superiority" over

⁶⁵ Jason Thompson, "Magic for a People Trained in Pragmatism: Kenneth Burke, Mein Kampf, and the Early 9/11 Oratory of George W. Bush," *Rhetoric Review* 30, 359.

 ^{66 &}quot;Battle of The Little Bighorn," *History*, http://www.history.com/topics/native-american-history/battle-of-the-little-bighorn (visited April 26, 2015).
 67 Lucy Rodgers, "The Men who defined the 'Dunkirk Spirit," *BBC* (May 19, 2010),

⁶⁷ Lucy Rodgers, "The Men who defined the 'Dunkirk Spirit," *BBC* (May 19, 2010), http://news.bbc.co.uk/2/hi/uk_news/8689964.stm (visited April 26, 2015).

⁶⁸ "Dunkirk Spirit," *Macmillan Dictionary*, http://www.macmillandictionary.com/us/dictionary/british/the-dunkirk-spirit (visited April 26, 2015).

their victors.⁶⁹ This perception serves as a moral saving grace, that despite being bested, the collective romanticizes that the strike is an illegitimate victory, which allows the collective to retain superiority in all manners of speaking. In close conjunction with Thompson's work from the previous section, Altwaiji Mubarak focuses on America's post 9/11 attacks "Neo-orientalist" representation or interpretation of Muslims or Eastern Arabs. While an update on classic "orientalist" views, Mubarak defines it as "a monolithic discourse based on binarism between the superior American values and the inferior Arab culture." Mubarak goes so far as to cite critics who suggest the 9/11 attacks acted as a "transformative moment in (the) Arab-American relationship in which the Americans see Arab Muslims as fanatical, violent, and lacking in tolerance."

The Israeli and Palestinian collective consciousness's provide a mirror to the American collective consciousness post-9/11 attacks where the philosophy creates a "cultural and moral superiority." This romantic ideology lets the collective focus more on victimhood and the demonization of the enemy. In this pattern there is not only self-worth or evaluation expressions, but also vilification of the enemy in every way, including the physical stereotype. Schivelbusch describes the defeated perceptions of the "Yankee in the American South," "Prussian German in France," and the "Afro-French in the Rhineland," "all conform to the negative stereotype of the savage". "With his hulking size, animalistic physiognomy, searing, glare, coal-black beard and weapon bared in his hand, menaces defenseless women and children…"

6

⁶⁹ Jason Thompson, "Magic for a People Trained in Pragmatism: Kenneth Burke, Mein Kampf, and the Early 9/11 Oratory of George W. Bush," *Rhetoric Review* 30, no. 4 (2011): 359.

⁷⁰Mubarak Altwaiji. "Neo-imperialism Thesis: Post-9/11 US and Arab World Relationship," *Arab Studies Quarterly* 36, no. 4 (Fall 2014): 313-323.

^{/1} Ibid.

⁷² Wolfgang Schivelbusch, *The Culture of Defeat*, 19.

This bears a striking resemblance to the cultural stereotypes the government portrayed in public awareness campaigns warning the public directly after the 9/11 attacks. When the collective deems the enemy as animal-like, devolved cave dwellers, with savage tendencies it is easy to retain a moral superiority. It is also easier to vilify the enemy- but more dangerously the culture and people in general- when they do not look like "us" at all. It is important to also note that before what Mubarak calls the "transformative moment" for the U.S. collective consciousness that was the 9/11 attacks, the foundation of this Occidental supremacy had already been developed as Shiraz Dossa claims in the West "anti-Muslim disdain is driven by both racial and class antipathy... anti-Muslim disdain has been incorporated within the settler logic of white supremacy. Muslims have been demoted to the lowest of the low."

Between historical views and then a much more powerful and focusing event like the 9/11 attacks it is clear the American collective consciousness grasped onto this idea of Neo-orientalism that allows for apt contextualization in Schivelbusch's "Losers in Battle, Winners in Spirit" archetype.

This portrayal of the enemy allows the narrative to latch onto a traditional good vs. evil model. Interestingly, up until this point the archetype for the villain or evildoer In American culture has historically taken on German or more accurately Aryan aesthetic due to WWII. Recently this Nazi archetype villain has been replaced by the "jihadi," or commonly some variation on the Muslim radical, extremist, or terrorist in popular fiction. This change clearly reflects the general populace's attitude about who is the major threat or "enemy of America."

This visual stereotype of Muslims is of course a generalization and an issue in its own right, but it also creates larger problems. By creating a superiority complex and a superiority

⁷⁴ Ibid.

⁷³ Jennifer Young, "Cultivating a Culture of Fear: Post 9/11 America," *Al Waref.*

perspective, Americans are not granting respect to the perceived enemy, which is a poor strategic choice. Disregarding the enemy because of difference in appearance or tactics is a mistake made many times in war. With Sun Tzu's memorable quote in mind, "Know your enemy and know yourself, find naught in fear for 100 battles. Know yourself but not your enemy, find level of loss and victory." Lacking an awareness and respect for your enemy and their capability is a dangerous concept. It is important to realize that the superiority complex and generalizations about the enemy may serve to boost confidence and morale, but can have tragic results again if the United States does not learn from Al Qaeda and the 9/11attacks.

*Revenge and Revanche*⁷⁶

In this archetype, the defeated state now seeks to pay back the enemy. Schivelbusch terms this "unyielding reciprocity" with a higher degree of engagement based on the level of pain, injustice, or violence inflicted. In the American context this was played out in "Operation Enduring Freedom," which included military action in the Afghanistan, and the war in Iraq. While the war in Afghanistan targeted the perpetrators of the 9/11 attacks, it did not "act out" like a classical war narrative with easily graspable victories and therefore Americans were unable to perceive or enjoy the necessary catharsis that is usually granted in a classic war. The Iraq war provided a more traditional war which Schivelbusch portrays as "The motivations for revenge- restitution for an injustice, punishment for acts of violence- were codified into laws of 'legitimate' warfare. At the same time war itself was rationalized, refined, made to obey rules…" The war in Iraq provided the country a noble and civilized catharsis after the 9/11 attacks. The public was able to see an enemy they were told was linked to the 9/11 attacks

_

⁷⁵ Sun Tzu. *The Art of War*. (Nabla: 2010), ch. 3.

⁷⁶ Definition of Revanche: Revenge, a usually political policy designed to recover lost territory or status, Merriam-Webster Dictionary, http://www.merriam-webster.com/dictionary/revanche.

Wolfgang Schivelbusch, *The Culture of Defeat*, 23.

⁷⁸ Ibid.

vanquished and territory taken reminiscent of the classic battles of modernity to which Clausewitz was a witness.

This catharsis is necessary to relieve what Schivelbusch terms "the neurosis of the individual" and "the myth of denial of defeat to the larger collective." Until catharsis is reached this denial of defeat mythology serves an important purpose as it provides "Psychological mechanisms for coming to terms with defeat... healthful protective shields or buffer zonesemotional fortresses- against a reality unbearable to the psyche." While the myth fallacies serve an important role to help the American collective consciousness by providing both a shield and distraction until revenge or revanche can be accomplished, this mentality is also dangerous in a truer sense as there is a lack of real comprehension as an effect, which Issa Khalaf outlines in "America's collective denial of 9/11's meaning:"

So politically and militarily appropriated has the event (9/11) become, and so mixed has it been with national revenge, vindictiveness, and mission to counteract no less than the devil himself, that we have gone morally astray. The event is the establishment's rallying cry for collective unity and purpose... and hardly for rethinking policies and America's social order.⁸⁰

Khalaf discerns how dangerous this archetype can be. Despite the emotional buffering or shielding it provides, it also prevents the collective consciousness from truly coming to terms with the reality of what has happened in defeat.

The essential takeaway is that from a historical perspective, the war that actually targeted the perpetrators and sympathizers or safe-haven providers- the war in Afghanistan- was unable to provide the psychological revenge and revanche desired. The Iraq War, despite not targeting the

⁷⁹ Wolfgang Schivelbusch, *The Culture of Defeat*, 23.

⁸⁰ Issa Khalaf, "America's collective denial of 9/11's meaning," *Mondoweiss*.

perpetrators of 9/11, for a brief time gave the collective conscious catharsis through the provision of a classic war that fit the American perception of what war should be, which most notably featured the conquering of a state and removal of its leader.

From Revanche to Unconditional Surrender

In the Revenge and Revanche archetype there is a historically noble or "by the rules" exchange. That is, there is the same respect for your opponent and their society in the same way two duelists must have a mutual respect for each other before entering into such an agreement. In this archetype we see a move from revanche to unconditional surrender or total war. In the case of the U.S. and Al Qaeda, the revanche archetype was never truly realized as Al Qaeda is a stateless entity which in reality never took, or conquered any geographic space and likewise do not truly have any land to be conquered. As there was no nobility credited to Al Qaeda by America, and the additional lack of opportunity for true revanche, unconditional surrender and total war became the only option. Schivelbusch provides an apt definition of total war:

In total war, military confrontations are fought no longer between mutually respectful warrior castes... see the adversary as the incarnation of evil, an archenemy with whom there can be no common ground or compromise. The only option is to destroy or at least permanently incapacitate the enemy.⁸¹

This total war was not manifested out of the U.S. need for revenge, but in fact out of the Al Qaeda mission statement. As stated earlier, there is no room for civil accords with this enemy. Al Qaeda seeks to completely destroy Western civilization in every form. Because of the barbarism of the attack, a terrorist one targeting civilians, it would be safe to assume that in addition to their stateless agency the U.S would approach the situation from a total war perspective even if Al Qaeda hadn't already set this precedent with their mission statement.

-

⁸¹ Wolfgang Schivelbusch, *The Culture of Defeat*, 27.

Even with the many victories and "captures or kills" of Al Qaeda leadership there is no real celebration or return to national pride. The only exception may be the killing of Osama bin Laden, in which masses turned out in New York City and Washington D.C. to celebrate. 82 Osama bin Laden did provide, and in many ways rightfully so, one of the few identifiable targets to focus the nation's collective ire on. His death did not take place for many years after the 9/11 attacks and previous to that event the victory in the Iraq war had provided only a brief victory the American collective consciousness desperately desired. The conquer and takeover of the entire state of Iraq, including the capture of their leader Saddam Hussein, gave the American people the ceremony and theatre of defeat that the war in Afghanistan could not provide. Schivelbusch uses Eric L. McKitrick's succinct definition to explain this phenomenon:

The victor needs to be assured that his triumph has been invested with the fullest spiritual ceremonial meaning... The conquered enemy must be prepared to give symbolic satisfactions as well as physical surrender, he must... "act out" his defeat 83

Even in bin Laden's death there was a lack of imagery or graspable material to make the event feel truly real or impressionistic to create the "act out of defeat" for the American public that it witnessed in Iraq. The Iraq war fulfilled McKitrick's definition both in the American celebration and the capture of Saddam Hussein seen in Figures 2 and 3.84

^{82 &}quot;Is It Wrong To Celebrate Bin Laden's Death?" NPR (May 2, 2011), http://www.npr.org/2011/05/03/135927693/is-it-wrongto-celebrate-bin-ladens-death (visited March 16, 2014).

83 Wolfgang Schivelbusch, *The Culture of Defeat*, 28.

⁸⁴ Figure 2: Mission Accomplished Speech on May 1, 2003 aboard the USS Abraham Lincoln, Figure 3: American soldiers capture Saddam Hussein on December 13, 2003.





To this day, the total war objective to eradicate the Taliban and Al Qaeda in Afghanistan has not been completed. While operations in Iraq continued for years after the "Mission Accomplished" speech and Saddam Hussein's capture, at that moment in time they provided the total war victories the United States desperately needed after the collective anger, embarrassment, and anxiety the 9/11 attacks had brought upon the nation.

Renewal

In the Renewal stage the nation looks inward and appreciates defeat and war as a purifying or destined status in which consolation and meaning can be gleaned from the events.⁸⁵ In the United States this purification or consolation came in the unification of a truly polarized nation following the controversial and contested election of George W. Bush, who lost the popular vote in the 2000 presidential election. In defeat the country unified in their sorrow, commiseration, and anger at an enemy that had not manifested itself in such a way a since the attack on Pearl Harbor.⁸⁶

This unification and self-realization also led to what Schivelbusch likens to a crucifixion or martyr-like state that allowed the U.S. to pursue global initiatives with a moral superiority, knowing nations would be hard pressed to defy the global hegemon especially after such a large

85 Wolfgang Schivelbusch, The Culture of Defeat, 30.

^{86 &}quot;9/11 brought us together, but what is it unity?" The Gazette (Sept. 11, 2011), http://thegazette.com/2011/09/11/911-broughtus-together-but-was-it-unity/ (visited March 16, 2014).

scale and public attack against them. Issa Khalaf takes a critical gaze at this martyr-like collective consciousness:

It's as if America found its own holocaust to sacralize, our victimhood and innocence plain to see, the victims and event of 9/11, carved in history, transcending, out-historicizing all other political, military, terroristic, and natural tragedies...We insist on innocence above all else. To fixate on proving our greatness in responding to 9/11 is to sublimate our anxiety and avoid unpleasant realities and truths.⁸⁷

Khalaf finds the American collective consciousness exemplifying Schivelbuschian emotional responses both in victimhood, but also in a sense of moral superiority. Schivelbusch describes this self-realization and the following determination that the defeated state is the natural choice to fight back:

It is a short step form understanding defeat as an act of purification, humility, and sacrifice- a crucifixion of sorts- to laying claim to spiritual and moral leadership in world affairs...Who, they reasoned was better equipped to act as moral standard bearer against such evils than those who had only recently stared them in the face?

With this thought process the United States saw it as destiny to take the leadership role in attacking Al Qaeda, not only because of their military power, and hegemonic role as "police" for the world, but from a deeper more existential justification. Again Khalaf captures the mood of the collective consciousness quite aptly:

⁸⁷ Issa Khalaf, "America's collective denial of 9/11's meaning," *Mondoweiss*.

⁸⁸ Wolfgang Schivelbusch, The Culture of Defeat, 31.

(Americans) restate our core mythology: strength in fear, not forgetting but moving on, finding hope from tragedy, maintaining the American way, belief in God and his blessing, American exceptionalism... "We are all Americans" is perceived as authenticating our response to the attackers and sundry associated "evil doers," our crusading in the name of world peace and security and moral justification.89

The U.S. collective consciousness perceived 9/11 as a crucifixion, and in their revitalization and self-realization they now had as Schivelbusch states a "spiritual and moral leadership in world affairs," to take on and defeat the enemy that was Al Qaeda and "global terrorism."

Conclusion

The goal of this section was to create a better understanding of the collective trauma and consciousness of the United States in response to the 9/11 attacks. Schivelbusch's "Culture of Defeat" encourages an understanding of the American experience by contextualizing it in a historical archetype theory. While the 9/11 attacks are not the same kind of total defeat that Scyhivelbusch uses in his theory, it is the conclusion of this section that the emotional and collective trauma of the United States is similar enough to make this a reasonable and valid comparison or contextualization.

The 9/11 attacks were not on the scale of the total defeat examples that Schivelbusch uses in his theory, but it is still analogous to the emotional patterns exemplified in Scyhivelbusch's theory, including all but one of the defined archetypes. Due to the nature of the attacks (terrorism) and the lack of a classic invasion, I conclude that the attacks created a modern form of the "Culture of Defeat" in the context that while not suffering a total defeat, the same collective psychological response is apparent.

⁸⁹ Issa Khalaf, "America's collective denial of 9/11's meaning," *Mondoweiss*,

With this modern "Culture of Defeat" contextualization and understanding, the romanticized American response to the 9/11 attacks is now more comprehensible. The "Culture of Defeat" archetypes make sense out of the American collective consciousness and one of the most difficult and complicated times in American history.

Section II: Fallacy and Misperception

We have rediscovered the roots of our national character, which are an unshakeable confidence in the rightness of our mission, deep religious conviction, and a unique ability to come together to prevail against frightening obstacles... Next time, we must dismiss those who tell us that all people are the same, all cultures are of equal worth, all values are relative, and all judgments are to be avoided.

-Michael Leeden days after the first American attack in Afghanistan

The post 9/11 narrative has been evolving since its creation to the present day. What started with the Global War on Terrorism (GWOT) with George W. Bush is now called the Overseas Contingency Operation (OCO) with the Obama administration. What remains constant is the overall U.S. strategy of hunting to capture and kill terrorists around the world. In light of the 9/11 attacks and the GWOT narrative, we see a policy imposed on a susceptible and traumatized public. David Ciunk summarizes this new vulnerable position:

To say it differently, many Americans in the post-9/11 world supported policies that had "un-American" values and ideals at their core –policies that severely limited personal freedoms and civil liberties with an eye toward increasing security. ⁹⁰

The new rhetoric not only limited civil liberties, but also set a course for Western misperception, "Islamophobia," the war in Iraq, and no rationally attainable benchmarks for success. With the Obama administration and OCO we see a change in title and public rhetoric towards Islam and the Middle East, but the continuation of tactics and in fact an increase in targeted strikes.

The purpose of this section is to analyze the GWOT and to process the effects of this rhetoric. While there have been many successes in the fight against Al Qaeda, including the

_

⁹⁰ David Ciunk, "9/11 and Americans' Changing Value Preference: Period Effects or Permanent Change?" *Franklin & Marshall College*.

prevention of any complex attacks on the American homeland since 9/11⁹¹, it is important to understand how the GWOT was fallacious, strategically irrational and led to misperceptions that have made the United States ill-informed and in many ways out of touch with the reality of countering terrorism around the globe.

The GWOT narrative is a fallacy in many ways, but none is more fundamental than the name itself. In fact, the term is as illogical as stating that it is the global war against "flanking an enemy" or "blitzkrieg." Terrorism is not an ideology, terrorism is not a strategy, and it is not exclusive to Al Qaeda or Muslim radicals. Terrorism is a tactic that can be, and is, used all over the world, by different cultures, groups, states, religions, and causes. Using the same definition previously applied in Section I, "The use of violence and intimidation in the pursuit of political aims." It is impossible to fight a war against it, although President Bush seemed to think otherwise.

On September 16, 2001, in a speech at Camp David, President Bush said, "This crusade - this war on terrorism - is going to take a while." In this quote we see the war on terrorism fallacy born, but also the indication of a West vs. Muslim framing by making reference to the Crusades. While this may be considered a subjective comment, there is no denying the care and thought that goes into a president's speech and that the use of the word "crusade" could clearly be interpreted with a religious context. This was the case as Bush later apologized for the comment, but the foundation was laid and it was a clear indication of the framing that the administration was applying even if the rhetoric would be less apparent in the future. President Bush continued this sentiment in addressing a joint session of Congress on September 20, 2001

_

⁹¹ This does not include lone wolf attacks like the incident at Fort Hood.

⁹² Terrorism Definition *Oxford Dictionary* http://www.oxforddictionaries.com/us/definition/american_english/terrorism (visited March 13, 2014).

⁹³ Kenneth R. Bazinet, "A Fight Vs. Evil, Bush and Cabinet tell U.S." *New York Daily News* (Sept. 17, 2001), http://www.nydailynews.com/archives/news/2001/09/17/2001-09-17_a_fight_vs_evil_bush_and_c.html (visited March 13, 2014).

when he said, "Our war on terror begins with al Qaeda, but it does not end there. It will not end until every terrorist group of global reach has been found, stopped and defeated." In this quote Bush's policy is revealed to not only target Al Qaeda, but also "every terrorist group of global reach." From a foreign policy perspective renowned academic Walter Russell Mead would classify this kind of ideology as Jacksonian. In an interview he described Jacksonian war policy as:

Jacksonians: when somebody attacks the hive, you come swarming out of the hive and you sting them to death. And Jacksonians, when it comes to war, [they] don't believe in limited wars. They don't believe, particularly, in the laws of war. War is about fighting, killing, and winning with as few casualties as possible on your side. But you don't worry about casualties on the other side. That's their problem. They shouldn't have started the war if they didn't want casualties.⁹⁵

With Mead's definition the GWOT rhetoric is Jeffersonian in nature with a policy that has a stated goal not only to degrade terrorist groups, but to eradicate every single one from the face of the earth.

The Bush administration cast America and Americans as the heroes fighting on behalf of all that is good, with a clear subtext of also being the Judeo-Christian or Occidental side, while the terrorists were far reaching and all over the globe, and happened to be "Oriental" or perceived Muslims. ⁹⁶ While not outright said, the insinuation is clear. If America wasn't just fighting Al Qaeda, but a global enemy, and not a state, there was only one unifying factor: Islam.

⁹⁵ Walter Russell Mead, Harry Kreisler, "U.S. Foreign Policy and the American Political Tradition," *Institute of International Studies, UC Berkeley* (February 25, 2003), http://globetrotter.berkeley.edu/people3/Mead/mead-con3.html (visited April 28, 2015).

^{94 &}quot;Transcript of President Bush's address to Congress September 20, 2001," *CNN* (Sept. 20, 2011), http://edition.cnn.com/2001/US/09/20/gen.bush.transcript/ (visited March 13, 2014).

⁹⁶ Amy Zalman, Jonathan Clarke, "The Global War on Terror: A Narrative in Need of a Rewrite," *Carnegie Council*, https://www.carnegiecouncil.org/publications/journal/23 2/essays/002 (visited March 13, 2014).

Even the initial name for the military operation, "Infinite Justice," in response to the 9/11 attacks had a religious connotation. One that offended Muslims as "finality" is a concept that only god can provide and was quickly changed to the more inoffensive "Enduring Freedom." ⁹⁷

The rhetoric from the Bush administration was not just erroneous from a scholarly level. The fallacies built into the speeches, policy, and administration's generalizations led to serious consequences that still affect America and the world today. In researching what effect the GWOT had on the American collective consciousness and policy, there were three distinct results that deserve specific focus, including: the manifestation of "Islamophobia," or an intense fear/hatred of Muslims; an anxious, frustrated and fearful American collective consciousness due to the unrealistic and unattainable goals of the GWOT; and the war in Iraq and its distraction from true counter-terrorism initiatives in Afghanistan.

In the days following the 9/11 attacks there was a sharp increase in hate crimes towards Muslims, Hindus, Sikhs, and people that "looked suspicious" or, in other words, like they were Arab or the misperceived and generalized views of what Muslims or Arabs look like. According to the FBI religious based hate-crime increased 1600% after the 9/11 attacks. 98 Fortunately these attacks and intimidation incidents were not serious in that they did not result in more violent hate crimes or murder. President Bush cannot be blamed for this instantaneous reaction and it should be noted that the Bush administration consciously worked to combat Islamophobia in some respects.

In coordination with Islamic organizations, President Bush attempted to make it clear that Muslims should not be targeted or blamed for the attacks on 9/11. On September 17, he visited

⁹⁷ "Infinite Justice, out - Enduring Freedom, in," *BBC* (September 25, 2001), http://news.bbc.co.uk/2/hi/americas/1563722.stm (visited April 28, 2015).

⁹⁸ Statistics Page *Muslim Public Affairs Council*, http://www.mpac.org/programs/hate-crime-prevention/statistics.php#.U-jwG4BdUnU (visited August 11, 2014).

the Washington DC Islamic Center and met with prominent Muslim leaders, which included accepting a Qu'ran. On September 20, Bush gave two speeches to a joint session of Congress in which he denounced any intimidation or scapegoating against Arabs, Sikh, or Muslims. He went on to blame Osama bin Laden for appropriating the religion for his own interests. ⁹⁹ Even critics must acknowledge these actions and a continuance of them throughout his tenure, but at the same time it should be noted that the administration contradicted this message with actions and policy. The overriding message was clear that the American collective should place their fear, anxiety and blame on Muslims writ large.

In section I there was reference to Jason Thompson's research into The Bush administration's sub textual "othering" between the Occidental and the Oriental that led to Islamophobia. Altwaiji, Mubarak also touches on this ideology and it's Islamophobic effect:

The 9/11 attacks and the so-called "War on Terror" brought the Middle East and the classic Orientalist discourse, with its binary division of "us" and "them" into focus once more. Therefore, representations of Arab Muslims become more prevalent in post-9/11 politics, and terrorism becomes the most available term for labeling this group of people. The war on terrorism does not only involve a fight against Arab terrorists but also dedicates great efforts for observing and keeping an eye on every Muslim... 100

While President Bush personally made efforts to combat Islamophobic sentiments via outreach initiatives, the overarching GWOT narrative overshadowed these efforts by creating a distinct schism with the "us" and "them" or an "Occidental vs. the Oriental" ideology. Mubarak finds

⁹⁹ Delinda, C. Hanley, "In the Wake of 9-11 President Bush and Muslim Leaders Work to Protect Muslim Americans," *Washington Report on Middle East Affairs* (November 2001): 22.

¹⁰⁰ Altwaiji, Mubarak, "Neo-imperialsim Thesis: Post-9/11 US and Arab World Relationship," *Arab Studies Quarterly* 36, no. 4 (Fall 2014): 314-315.

that the GWOT not only pushed the global war and fear of Muslims abroad, but also a distrust of Muslims in the West.

In researching Islamophobia in America, Jennifer Young found that public awareness and media campaigns created a stereotype that only Middle-Eastern looking men were identifiable as terrorists. 101 Young points to the infamous "Faces of Global Terrorism" poster (below) accompanied by various photos of predominantly Middle Eastern and South/East Asian men with bounty's for their capture.



Figure 3

While accurate that these men are terrorists, it does little service to the public in reality except creating an Islamophobic fear of Middle Eastern looking men:

It is the work of this poster and other "national security" propaganda and rhetoric that has become institutionalized into the American system that has allowed people to think such a formula for finding "terrorists" exists. This poster and others like it have worked to create stereotypes, racism, and prejudices across the United States in the aftermath of September 11th. 102

¹⁰¹ Jennifer Young, "Cultivating a Culture of Fear: Post 9/11 America," Al Waref. 102 Ibid.

Young finds that this poster and similar media campaigns as part of the GWOT plan helped to create major harmful changes in how Americans viewed Middle Easterners and Muslims, otherwise known as "Islamophobia." ¹⁰³

The GWOT narrative and the Bush administration also inspired Islamophobic sentiments in the United States with the initiation of the war in Iraq, pitting the country against a Muslim state. A 2006 *Washington Post-ABC News* poll shows the rising distrust and negative views of Muslims, even in comparison to the days directly after the 9/11 attacks. The results showed that "nearly half of Americans -- 46 percent -- have a negative view of Islam, seven percentage points higher than in the tense months after the Sept. 11, 2001."

The most damning evidence comes in that the percentage of Americans who believed Islam inspired violence against non-Muslims increased more than double from 14 percent in January 2002 to 33 percent in March of 2006. This last statistic is especially noteworthy; in the immediate aftermath of 9/11 there was less suspicion of Islam inspiring violence against non-Muslims than five years after the attacks. The conclusion is that the GWOT narrative, through its message and initiation of the war in Iraq, had manifested even more fear and distrust of Muslims than the actual 9/11 attacks had created. ¹⁰⁶

The second area where the GWOT narrative created a serious fallacy was in generalizing the enemy as a global and all-encompassing threat the United States would eradicate while also supplying the *epic* "us vs. them" myth or narrative at the same time. This *epic* "plot" played on the post-9/11 collective consciousness- which had become more romantic than rational- and was only magnified by the media, which constantly promoted the "us vs. them" narrative and played

¹⁰²

¹⁰³ Jennifer Young, "Cultivating a Culture of Fear: Post 9/11 America," Al Waref.

¹⁰⁴ Claudia Deane, Darryl Fears, "Negative Perception Of Islam Increasing," *Washington Post* (March 8, 2006), http://www.washingtonpost.com/wp-dyn/content/article/2006/03/08/AR2006030802221.html (visited March 15, 2014).

This is not to discount statements and actions from Al Qaeda that would also add to this sentiment, but that the GWOT played a large if not leading role in creating this thinking.

on the fears of another terrorist attack. This artificial narrative of the global threat to be eradicated and "us vs. them" created by the GWOT was sensationalistic and simple, which made for a perfect product to sell to the American public. At the same time it created another error in the GWOT narrative, which was creating unrealistic or unattainable goals that the American collective consciousness strived for after it had accepted this narrative. In 2015 these goals have still not been accomplished, keeping the collective consciousness in a state of flux and anxiety.

Eric Miller explores the American emotional response to the 9/11 attacks in the immediacy as well as a decade later. He finds that because of these unrealistic goals of eradicating terrorism worldwide, not even the death of Osama bin Laden gave true closure:

Bin Laden's death does not guarantee a lasting "peace." If anything, it suggests that America still struggles to understand Islamic nationalism." The events of September 11, 2001, ultimately may be thought of as part of a broader war on terrorism with... no discernible endgame. 107

Additionally, Jeffrey Record suggests that the GWOT is "dangerously indiscriminate and ambitious," with no regard for the reality of the American security and defense complex and what it can accomplish. 108

In light of Record and Miller's examinations it can be said that the sale of the narrative was easy, but that delivering on the promises made was unrealistic and, more importantly, created a state of anxiety over terrorism fears that are still prevalent 15 years later.

The GWOT narrative may be the impetus for this relentless anxiety, but it is also important to examine the media's role in selling this narrative. The entertainment world took

¹⁰⁷ Eric D. Miller, "Finding Meaning at Ground Zero for Future Generations: Some Reflections A Decade After 9/11," International Social Science Review 86, no. 3/4 (June 2011): 113.

¹⁰⁸ Jeffrey Record, "Bounding The Global War on Terrorism," Strategic Studies Institute U.S. Army War College (December 2003), http://www.strategicstudiesinstitute.army.mil/pdffiles/pub207.pdf (visited January 12, 2015).

advantage of a new organic and recognizable enemy to place fears and hatred towards instead of promoting understanding as described by former national security adviser Zbigniew Brzezinski:

The entertainment industry has also jumped into the act. Hence the TV serials and films in which the evil characters have recognizable Arab features, sometimes highlighted by religious gestures that exploit public anxiety and stimulate Islamophobia. Arab facial stereotypes, particularly in newspaper cartoons, have at times been rendered in a manner sadly reminiscent of the Nazi anti-Semitic campaigns. ¹⁰⁹

The creator of counter-terrorism drama "24" commented "[24 was] ripped out of the zeitgeist of what people's fears are – their paranoia that we're going to be attacked." Additionally, Amy Zalman and Jonathan Clarke of the Carnegie Council found that the ceaseless reporting on the omnipresent threat of another terrorist attack served as "fuel on the fire" as an already traumatized collective consciousness was constantly reminded of the wars and security issues the United States faced:

Through incessant television coverage of the attacks and their aftermath, the evolution of homeland security, the wars in Afghanistan and Iraq, and policies and statements issuing from Washington, the media helped create the atmosphere of an ever-breaking story. Sheer repetition helped to weave the war on terror into the collective imagination.¹¹¹

Through the Bush administration's message of a global war on terrorism and the constant media bombardment with the threat of terrorist attacks and coverage of two wars, the American

50

¹⁰⁹ Zbigniew Brzezinski, "Terrorized by 'War on Terror'," *The Washington Post* (March 25, 2007), http://www.washingtonpost.com/wp-dyn/content/article/2007/03/23/AR2007032301613.html (visited August 15, 2014).

^{110 &}quot;American Culture after 9/11," New York Times (Sept. 10, 2011),
http://septembereleven2001.wordpress.com/2011/09/10/nytimes-american-culture-after-911/(visited September 5, 2014).

Amy Zalman, Jonathan Clarke, "The Global War on Terror: A Narrative in Need of a Rewrite," *Carnegie Council*, June 24, 2009.

collective consciousness- and it's anxious state- needed to see a finite victory. Realistically, this was a victory that was neither reachable nor logistically reasonable, as the Bush administration set out not just to defeat Al Qaeda, but "Global Terrorism," which is not something that a state can sensibly defeat. This leaves the American collective consciousness attempting to reconcile with a state of constant war, and the anxiety of an ever-present terrorist threat. This sentiment is felt so collectively that, according to Greg Jaffe, peace has become a "dirty word," and the idea of America's wars ending are considered "quixotic or naïve" by the public. 112

The consequences of the GWOT narrative for the U.S. consciousness are palpable, but the Iraq war is the most comprehensively destructive aspect of the GWOT. The Iraq war is only second to the 9/11 attacks when it comes to press coverage, scrutiny, and the toll it has taken on the collective American consciousness. The war has produced over 500,000 casualties and will continue to produce civilian deaths with the sectarian violence that was born out of a weak federal government and tribal or religious differences. 113

The Iraq war, psychologically speaking, gave the American public a construct to express their collective anger, hate, and desire for revenge in a classical sense that the operations in Afghanistan were unable to provide. This is because the generalized war (GWOT) the Bush administration had sold the public allowed for any state or group to become an enemy quite easily. Outside of the incorrect definition inherent in GWOT, using it as a bridge to Iraq is the most egregious aspect of the Bush administration's narrative.

At this point it should be noted that this work does not look to criticize the intelligence community or their intelligence on whether or not Iraq had WMDs, but more the convenience at

http://www.huffingtonpost.com/2013/10/15/iraq-death-toll n 4102855.html (visited March 17, 2014).

¹¹² Greg Jaffe, "A decade after the 9/11 attacks, Americans live in an era of endless war," The Washington Post (Sept. 1, 2011), http://www.washingtonpost.com/world/national-security/a-decade-after-the-911-attacks-americans-live-in-an-era-of-endlesswar/2011/09/01/gIQARUXD2J_story.html (visited August 25, 2014).

113 "Iraq Death Toll Reached 500,000 Since Start of U.S.-Led Invasion New Study Says," *Huffington Post*, (Oct. 15, 2013),

which the Bush administration was able to tie Iraq into the war against terrorism. This was accomplished by stretching the definition of terrorism and linking Iraq and a possible WMD threat within the narrative that contributed to the public's already amplified fear, allowing the Bush administration to target Iraq.

The key to invading Iraq rested on tying Saddam Hussein and the Iraqi state to the 9/11 attacks. As the war began in March of 2003, it was sold to the American public by claiming that Saddam Hussein both had WMDs and was connected to Al Qaeda. 114 There is evidence that the administration looked to target the Iraqi state for invasion before the 9/11 attacks, and then actively tied the state to Al Qaeda before there was any credible evidence to support such a claim. 115 Alastair Finlan details principal Bush administration figures including the Secretary of Defense, State, Vice President, and President himself discussing plans to invade Iraq as early as weeks after the 9/11 attacks. 116

Paul Pillar, a former CIA analyst, provides further context, stating that the 9/11 attacks "made it politically possible for the first time to persuade the American people to break a tradition of not launching offensive wars." The Iraq sub-narrative to the GWOT was not only fed to the American public, but to Congress as well, which can be seen in President Bush's letter to Congress requesting the use of force against Iraq:

(2) Acting pursuant to the Constitution and Public Law 107-243 is consistent with the United States and other countries continuing to take the necessary actions against international terrorists and terrorist organizations, including those nations,

[&]quot;How the Bush administration sold the Iraq war," MSNBC (March 22, 2013), http://www.msnbc.com/msnbc/how-the-bushadministration-sold-the-iraq-war (visited March 17, 2014).

115 Ibid.

¹¹⁶ Alastair Finlan, Contemporary Military Strategy and the Global War on Terror (Bloomsbury 2014): 89-90.

organizations, or persons who planned, authorized, committed, or aided the terrorist attacks that occurred on September 11, 2001. 118

This is possibly the most direct and clear evidence of the Bush administration using the GWOT narrative as a justification for the Iraq war as it is a formal request to Congress to invade Iraq because of its role in the 9/11 attacks. While the administration did its best to tie Iraq to Al Qaeda, President Bush reconciled the two as both equally worthy opponents or transgressors in the war against terrorism, even if they were not formally connected collaborators, stating, "You can't distinguish between al-Qaida and Saddam when you talk about the war on terrorism.

They're both equally as bad, and equally as evil, and equally as destructive." 119

The 9/11 attacks and GWOT narrative were used as a justification for the Iraq invasion, but the GWOT narrative was also used when public support for the war began to falter. As criticism mounted, the administration relied upon the terrorist narrative again. In 2005, regarding the withdrawal from Iraq, President Bush made the case that "[Insurgents would] use the vacuum created by an American retreat to gain control of a country, a base from which to launch attacks and conduct their war against non-radical Muslim governments." The administration would tout this narrative to the point of hyperbole by making Iraq and not Afghanistan the epicenter of terrorism. President Bush stated, "the fight against terrorism must continue there because it is the center of a terrorist movement to intimidate the whole world." This was an inaccurate exaggeration as well as an artificial push to house the Iraq war squarely into the GWOT narrative when it truly did not fit. The recent developments with ISIS in Iraq and Syria could be argued to

1

¹¹⁸ "U.S. Officials Guilty of War Crimes for Using 9/11 As a False Justification for the Iraq War," *Washington's Blog* (Oct. 24, 2012), http://www.washingtonsblog.com/2012/10/5-hours-after-the-911-attacks-donald-rumsfeld-said-my-interest-is-to-hit-saddam-he-also-said-go-massive-sweep-it-all-up-things-related-and-not-and-at-2.html (visited March 17, 2014).

119 Jessica Stern, "How the war in Iraq has damaged the war on terrorism," *Salon* (April 7, 2004),

http://www.salon.com/2004/04/07/terrorism 29/ (visited March 17, 2014).

^{120 &}quot;Bush: Iraq crucial in war on terror," CNN (October 7, 2005), http://edition.cnn.com/2005/POLITICS/10/06/bush.iraq/ (visited March 16, 2014).

support the Bush theory, but in effect the current situation would not have come to light if there were no invasion in Iraq to begin with and at the time of statement these developments had not yet occurred.

The justification for the war in Iraq was to fight terrorism, but really the Iraq war served to make the "fight against terrorism" (in reality Al Qaeda) more difficult. Alastair Finlan provides concrete evidence of the operational distraction the war caused, quoting General Franks:

On the morning of November 27, 2001 I received an unexpected call from Secretary Rumsfeld. At the time I was working with Gene Renuart and the operations staff on air support for Afghan units pushing into the Spin Mountains around Tora Bora. "General Franks, the president wants us to look at options for Iraq."¹²²

This quote from General Franks provides undeniable evidence of the distraction, even in the immediate aftermath of the 9/11 attacks, that the Iraq war would cause. Secretary Gates, in his memoir *Duty: Memoirs of a Secretary at War*, explicitly states that the war in Iraq seriously undermined what he viewed as the crucial war that was occurring in Afghanistan:

President Bush always detested the notion, but our later challenges in Afghanistan especially the return of the Taliban in force by the time I reported for duty were, I believe, significantly compounded by the invasion of Iraq. Resources and senior-level attention were diverted from Afghanistan. U.S. goals in Afghanistan were

¹²² Alastair Finlan, Contemporary Military Strategy and the Global War on Terror, 89.

embarrassingly ambitious and historically naive compared with the meager human and financial resources committed to the task, at least before 2009. 123

In Gates' statement one not only sees the distraction that was the Iraq war, but also a reference to the other distinct effect of the GWOT, which is unrealistic counter-terrorism goals. In his review of the Secretary Gates' memoir, Michael Hirsch succinctly summarizes Gates criticism of the Iraq war:

Iraq was a serious diversion from the ongoing stabilization of Afghanistan, where the actual culprits of 9/11 were hiding out; and 2) that the effort to destroy al-Qaida and round up Osama bin Laden and his leadership team was seriously underfunded and suffered from far too little attention. 124

General Franks and Secretary of Defense Gates' views on the distraction that the war in Iraq caused to true counter-terrorism initiatives is clear, but they are not the only senior officials that were critical. Brent Scowcroft, Zbigniew Brzezinski and former secretary of state Madeleine Albright all argued:

(The) Al-Qaeda threat was much more immediate, dangerous, and difficult to defeat. They feared that a war of choice against Iraq would weaken a war of necessity against al-Qaeda by distracting America's strategic attention to Iraq, by consuming money and resources much better applied to homeland defense, and, because an American war on Iraq was so profoundly unpopular around the world, especially among Muslims, by weakening the willingness of key countries to share intelligence information so vital to winning the war on al-Qaeda.¹²⁵

¹²³ Michael Hirsch, "Gates: Bush Screwed Up the War on Terror," *National Journal*, Jan. 8, 2014, http://www.nationaljournal.com/defense/gates-bush-screwed-up-the-war-on-terror-20140108 (visited February 28, 2015).

¹²⁴ Ibid.

¹²⁵ Jeffrey Record, "Bounding The Global War on Terrorism," Strategic Studies Institute U.S. Army War College, 18.

This consensus criticism from such esteemed foreign policy experts is more than convincing in supporting the idea that the war in Iraq distracted from real counter-terrorism initiatives. And like Hirsch abridging Secretary Gates, Jeffrey Record is able to summarize the aforementioned key foreign policy and national security figures' sentiments aptly:

In conflating Saddam Hussein's Iraq and Osama bin Laden's al-Qaeda, the administration unnecessarily expanded the GWOT by launching a preventive war against a state that was not at war with the United States and that posed no direct or imminent threat to the United States at the expense of continued attention and effort to protect the United States from a terrorist organization with which the United States was at war.

From operational, strategic, funding, intelligence sharing, and a multitude of other facets, it is clear that the Iraq war as part of the GWOT narrative served as a serious distraction from true counter-terrorism efforts.

In addition to taking valuable resources and planning elements away from the war in Afghanistan, the Iraq war had many unintended consequences that made the global counterterrorism mission more difficult by creating tension with the Muslim world writ large. Jessica Stern describes how the Iraq invasion increased support for the terrorist cause:

The unprovoked attack on Iraq, followed by an occupation that is widely perceived as inept and arbitrary...has confirmed this view among potential sympathizers. Every time American troops shoot into a crowd, even in self-defense, the image of America as a reckless, ruthless oppressor is highlighted.¹²⁶

¹²⁶ Jessica Stern, "How the war in Iraq has damaged the war on terrorism," *Salon* (April 7, 2004) http://www.salon.com/2004/04/07/terrorism 29/ (visited March 17, 2014).

Stern also quotes Saudi dissident Saad al-Faqih as he adds that the Iraq war was a "gift" to Al Qaeda and Osama bin Laden by helping to increase empathy and support for their movement, in effect becoming a helpful recruitment tool. ¹²⁷ The Iraq war created an unintentional narrative that took America from universally accepted victim to imperialistic and unprovoked menace to Islam and the Middle East.

The Iraq war created more sympathy and, as a product, recruits for Islamic terrorist organizations, took valuable resources away from the war in Afghanistan, and also served to create a weakened state where it is possible for terrorist organizations to flourish and strengthen, as is the current state in Iraq with the terrorist organization ISIL. These outcomes from the war in Iraq are proof that the war itself and as a product of the GWOT narrative only served to harm true counter-terrorism initiatives.

In all fairness, the GWOT has been successful in taking out Al Qaeda leadership, including Osama Bin Laden, and preventing another major scale terrorist attack in the United States. These are no small tasks and must be appreciated, but could these accomplishments still have been met without the negative secondary effects? This question can never be answered fairly, but it is the conclusion of this section that the GWOT narrative led to three distinct consequences outlined in this section that all serve as a serious detriment to the U.S. foreign policy, the public consciousness, and counter-terrorism efforts.

11

¹²⁷ Jessica Stern, "How the war in Iraq has damaged the war on terrorism," *Salon* (April 7, 2004) http://www.salon.com/2004/04/07/terrorism 29/ (visited March 17, 2014).

Section III: Crafting the Anti-narrative

Not only is the GWOT narrative a fallacy, but it has also done a disservice to the American public. Former National Security Adviser Zbigniew Brzezinski opines on the GWOT narrative and its effect on the American populace:

The "war on terror" has created a culture of fear in America. The Bush administration's elevation of these three words into a national mantra since the horrific events of 9/11 has had a pernicious impact on American democracy, on America's psyche and on U.S. standing in the world. Using this phrase has actually undermined our ability to effectively confront the real challenges we face from fanatics who may use terrorism against us. 128

Brzezinski aptly identifies the major issues with this narrative thrust upon the American populace. U.S. President Obama effectively ended this narrative in May of 2013, stating, "The 'Global War on Terror' is over." In addition to ending the use the GWOT title, President Obama also served to end the "us vs. them" global narrative, stating, "we must define our effort not as a boundless 'Global War on Terror,' but rather as a series of persistent, targeted efforts to dismantle specific networks of violent extremists that threaten America." This change in policy signifies the Obama administration's realization that a new narrative was necessary, which is supplanted by the work to close Guantanamo Bay, withdrawal from Iraq, and the increased engagement with the Muslim world globally and domestically to change the perceived imperialist and "Islamophobic" nature that had been developed previously with the GWOT narrative.

_

¹²⁸ Zbigniew Brzezinski, "Terrorized by 'War on Terror," *The Washington Post* (March 25, 2007) http://www.washingtonpost.com/wp-dyn/content/article/2007/03/23/AR2007032301613.html.

¹²⁹ Paul D. Shinkman, "Obama: 'Global War' on Terror is Over," *U.S. News* (May 23, 2013)

http://www.usnews.com/news/articles/2013/05/23/obama-global-war-on-terror-is-over (visited March 18, 2014). Ibid.

With these changes the GWOT has become the Overseas Contingency Operations (OCO). In this name change there is still an issue. On the working level, the Obama administration has acknowledged that the Al Qaeda central structure has been dismantled. They are now essentially a "glocal" organization that lends support to regional and state insurgencies. But with this working level acknowledgement of the loose to non-existent connection among insurgencies there is still the blanket narrative of "Overseas Contingency Operations" that still creates a subconscious connection to the previous fallacious global war (GWOT) or overarching narrative despite the fact that these are operations that are "targeted efforts to dismantle specific networks of violent extremists that threaten America." ¹³¹

While Overseas Contingency Operations is properly vague, inoffensive, and bureaucratic, it still exists. It is the conclusion of this chapter that there should be no blanket narrative that covers counter-terrorism operations. Each operation requires a unique approach, attitude, and strategy and should not be tied in with other initiatives.

Instead of OCO or any other name, there should be the creation of the anti-narrative, or devolution of the overarching and global effort to further distance the American collective consciousness from the *epic* "global war" and crusade-type mythology. In effect, each regional or terrorist threat should be handled completely separately and devoid of connection unless there is a true one. This anti-narrative would serve to finally eradicate any overarching themes or connections to the GWOT fallacy. By destroying the overarching narrative, the perception should change to a viewpoint where each unique and different issue is approached in that respect, as a unique situation.

_

¹³¹ Paul D. Shinkman, "Obama: 'Global War' on Terror is Over," *U.S. News* (May 23, 2013), http://www.usnews.com/news/articles/2013/05/23/obama-global-war-on-terror-is-over (visited March 18, 2014).

With this approach the hope is that this will allow the American public to be completely removed from their recent "Culture of Defeat" past and the GWOT narrative in its entirety. In doing this, the collective consciousness can also begin to return to a more rational ideology as opposed to the emotional romantic period that was fueled by the attacks on 9/11 and subsequent GWOT narrative. Being close to 15 years removed from the 9/11 attacks, it is now time for the American country as a populace, government, and military to transition out of the "Culture of Defeat" narrative in its psychology, military operations, and cultural lens. With a new outlook the United States can begin to understand the greater context of the role it plays in the world and hopefully how to be successful in this reality

Section IV: Conclusion

The object of this chapter is two-fold in answering the question, "What effect did the 9/11 attacks have on the United States collective consciousness as well as counter-terrorism policy?" The first section sets out to contextualize the American collective consciousness manifested out of the shared traumatic experience from the 9/11 attacks. This task was accomplished using Schivelbusch, and applying a modern version of his "Culture of Defeat" model featuring seven of the eight classic archetypes or patterns that a state goes through after suffering a defeat. While "The Culture of Defeat" addresses the wars of early modernity between states (and one civil war), the research finds that the model is universal to a degree and can be applied to the 9/11 attacks and its effect on the American collective consciousness. This chapter also offers a perspective on the American collective consciousness after such a momentous event in American history that allows the reader to see how the public was susceptible to influence and the fallacy of the GWOT narrative. It should also serve as a reference for future terrorist attacks as to how a state may respond collectively.

More important than the success of a scholarly comparison is the takeaway that Schivelbusch's theory with minor adjustments or allowances for modernization- namely in the form of terrorist attacks- can be applied to cultures that suffer a modern version of defeat. With this knowledge, experts and hopefully the public writ large can be better informed and prepared for future instances, and avoid the pratfalls that a "Culture of Defeat" brings.

The second section of this chapter serves to dissect the fallacy of the GWOT narrative as well as analyze and explore the effect the narrative pushed on the American public and the world. This analysis should create clarity in four distinct areas. First, realizing the policy error in defining post-9/11 operations as a "Global War on Terrorism." Second, show how the Bush

administration, through this narrative, amplified "Islamophobia" by creating an *epic* "us vs. them" mythos, painting terrorism as a Middle-Eastern-only practice, and entering a war against a Muslim country to which the American public was sold as supporting Al Qaeda and the 9/11 attacks. Third, evidence has been provided to show that the war in Iraq was not only artificially forced into the GWOT narrative when it didn't make sense, but that it also served to distract from true counter-terrorism operations by sucking resources from the Afghanistan war, creating an unstable state in Iraq (that manifested an environment for terrorism to flourish). Fourth, the GWOT narrative, while unintentional, served to create sympathy for the terrorist movement as the Muslim and Arab world perceived the Iraq invasion as an unprovoked destruction of a state.

In summation this chapter finds that in answering the question "What effect did the 9/11 attacks have on the United States collective consciousness as well as counter-terrorism policy?" the research shows an American collective consciousness that became a modern "culture of Defeat" as a response to the 9/11 attacks. The research also provides that the GWOT policy served as a major detriment not only to the American public consciousness, but also to counter terrorism initiatives both in seeking the perpetrators of 9/11, but also in increasing anti-American sentiment and sympathy for terrorist organizations around the world.

Chapter II Recommendations for the Evolution of American UAV Policy

Introduction

Chapter I looked at the American journey from global hegemon to a modern "Culture of Defeat" following the 9/11 attacks. In this context, it examined how this new collective consciousness allowed the Bush administration to push policy and ideology upon a romanticized collective based on fear and misinformation that in many ways was unsuccessful in countering terrorism around the world. While the senior leadership of Al Qaeda (AQ) was largely dismantled, it simultaneously adapted to U.S. initiatives by evolving from a top-heavy organization into a global movement with a focus on local insurgencies that look to fight Western powers in a much different manner than in the immediate post-9/11 strategic days. Al Qaeda and similar terrorist organizations have been incredibly successful with these new strategies in the Middle East and Africa. At the same time, the Obama administration has looked to evolve and adapt its defense and foreign relations policy- the most notable change to date would be ending the idea and term of the "Global War on Terrorism" (GWOT). With a new plan called "Overseas Contingency Operations" (OCO), there is an acknowledgment that the war is not against terrorism itself, because terrorism is only a tactic and not a movement. With the Obama administration, there has also been an increase in the total number of UAV strikes, specifically in highly controversial "Signature Strikes," or UAV attacks where the target is not actually known but are exhibiting what is termed "signature" behavior of a terrorist. 132

11

¹³² Arianna Huffington, "Signature Strikes' and the President's Empty Rhetoric on Drones," *Huffington Post* (Sept. 9, 2013) http://www.huffingtonpost.com/arianna-huffington/signature-strikes-and-the b 3575351.html (visited May 23, 2014).

While U.S. counter-terrorism operations have disrupted and destroyed the historical, or hierarchal, brand of AQ, it is clear that tangible terrorist threats exist and are creating instability all over the world. As such, they need to be addressed with a new strategy. OCO has become better at delineating the differences between each group and insurgency as well as trying to counter violent extremism through engagement and diplomacy, but at the same time there is much work to be done especially regarding UAV policy. This brings us to May 28, 2014.

On this date President Barack Obama delivered a speech to the graduating class at West Point Military Academy in upstate New York. The speech is notable because the President used it as the stage to announce major initiatives in American foreign and defense policy. In this speech, President Obama sought to clarify United States military policy:

The United States will use military force, unilaterally if necessary, when our core interests demand it -- when our people are threatened; when our livelihoods are at stake; when the security of our allies is in danger. 134

President Obama went on to state that in pursuing peace and freedom beyond U.S. borders, not every problem should have a military solution. The President added that in situations of great concern for the entire international community that do not directly threaten American interests, the threshold for military action should be incredibly high and that diplomatic tools should always be exhausted before considering military options. The President added that in situations of great concern for the entire international community that do not directly threaten American interests, the threshold for military action should be incredibly high and that diplomatic tools should always be exhausted before considering military options.

One of the most important aspects of the speech was Obama's acknowledgement that the threat of terrorism no longer came from a centralized AQ, but from local affiliates around the world. At the same time, he deemed terrorism to be the greatest threat to U.S. interests at home

¹³³ While AQ still exists, the top heavy dynamic has evolved into a loosely connected set of regional branches pledging allegiance to a more of figurehead version of AQ.

¹³⁴ Barak Obama, speech given at West Point commencement May 28, 2014, *Washington Post transcript* http://www.washingtonpost.com (visited July 7, 2014).

¹³⁵ Ibid.

¹³⁶ Ibid.

and abroad. While this may have already been the case for an extended period of time, the administration's public acknowledgement of this concept shows how seriously they take this new contextualized threat. In this light the President also announced that he would request Congress to approve a "Counter-Terrorism Partnerships Fund" at the cost of five billion dollars to help "train, build capacity, and facilitate partner countries on the front lines." This announcement was followed by equally significant announcements regarding covert capture or kill operations.

The President made it clear that the new counter-terrorism fund would not eradicate the need for the United States to strike when there is actionable intelligence. Examples include capture missions- the capturing of Benghazi terrorist attack suspect Ahmed Abu Khatallah-¹³⁹ or the use of UAV's- to kill Maulvi Nazir, one of the top Taliban commanders in Pakistan. The President also acknowledged the need for reform of these operations, stating, "I also believe we need to be more transparent about both the basis of our actions, and the manner in which they are carried out whether it is drones strikes, or training partners." This is noteworthy as many aspects of UAV policy right now contradict or fit poorly into the wider counter-terrorism mission, including diplomatic and countering-violent-extremism (CVE) initiatives that are being used to fight terrorist organizations. The acknowledgement that reform is necessary is key to moving forward in fighting terrorist organizations around the world.

The President's speech will be the conceptual framework or impetus for the following chapter of this thesis. In this context it will address the President's acknowledgement that covert operations- specifically UAV strikes- need to be reformed to become more effective to be a

¹³⁷ Barak Obama, speech given at West Point commencement May 28, 2014, *Washington Post transcript*.

¹³⁹ Barrett and Coke, "U.S. Forces Capture Key Benghazi Suspect," *Wall Street Journal* (June 17, 2014), http://online.wsj.com/articles/u-s-forces-capture-benghazi-suspect-1403020289 (visited July 7, 2014) ¹⁴⁰ Habibullah Kahn, "Drone Strike Kills Top Taliban Commander," *ABC NEWS* (Jan. 3, 2012),

http://abcnews.go.com/International/drone-strike-kills-top-taliban-commander/story?id=18120036 (visited July 7, 2014).

Barak Obama, speech given at West Point commencement May 28, 2014, *Washington Post transcript*.

successful part of the overall counter-terrorism initiative. This chapter will ask the question "How can the United States make UAV policy a more effective tool in countering terrorism?" In answering this research question this chapter will analyze scholarly articles, policy papers, studies, legislation, and expert accounts of UAV effects to create comprehensive policy recommendations that should serve to reform UAV initiatives.

The methodology will involve breaking research and recommendations into three distinct groups: strategic, operational, and tactical. From the Strategic perspective the focus will be on updating the Authorization For Use Of Military Force; creating transparency, oversight, and international norms, and integrating UAV Strikes into the larger U.S. counter-terrorism and foreign policy mission. Operationally the concentration will be on creating a Targeting Court based off of the U.S. Foreign Intelligence Surveillance Court, creating a UAV Fusion Center, and the move of all UAV strike operations to Department of Defense Jurisdiction. Tactically, "Signature Strikes" will be critically analyzed. Using this methodology for research, this chapter will seek to answer the question, "How can the United States make UAV policy a more effective tool in countering terrorism?"

Given the widespread implications of UAVs, including ethical, legal, tactical, and morality issues, it is important to acknowledge the framework, or conceptual motivation, behind the authorization of such lethal and covert operations. With this in mind, it should be understood that these recommendations are made with the national security of the United States as the sole and primary objective. At the same time, many of these recommendations – while intended to make the United States more secure – should also improve ethical, legal, and transparency standards and enhance international cooperation. While improvements in these areas might satisfy liberalist reform-oriented tendencies, these suggestions are in fact derived from a realist

motivation. If some of these recommendations increase international engagement, they would still be aimed at the end-goal of better enhancing U.S. national security and counter-terrorism initiatives.

UAV Background

UAVs, or drones, are by definition "unmanned aerial vehicles." They can fly autonomously or by pilots on the ground and are versatile in their capabilities. UAVs are most popular for their military use. From intelligence collection and surveillance to weapons deployment and reconnaissance, they have become an integral tool of the military and intelligence community. With the archaism of air-to-air combat, soaring prices, and delays in new jet fighter technology. UAVs have only become more essential to military strategy. 142 This importance and effectiveness is most apparent in both the Iraq War, and against terrorist organizations- specifically against Al Qaeda. In 2008, during the surge to quell violence in Baghdad, UAV flight hours went over 500,000 to match the increase of troops. These UAVs served various purposes. 143 Take the Raven UAV, a 4-pound reconnaissance drone that can be launched by hand. In Iraq it logged nearly 300,000 hours by the end of 2008, and served as an important tool when soldiers required immediate assistance when pursuing insurgents or looking for IEDs. 144 In Afghanistan from 2009 to 2010 drone use more than doubled, with the number of missile and bomb strikes reaching over 200 during that period. The increase was used as a counterinsurgency method to help lower civilian casualties. 145

. .

Walter Pincus, "Cost overruns, delays mar F-35 production," *The Washington Post* (March 20, 2012)
 http://www.washingtonpost.com/blogs/checkpoint-washington/post/cost-overruns-production-delays-mar-aircraft-production/2012/03/30/gIQAak4KQS_blog.html (visited April 27, 2013).
 AP, "Military relying more on drones, mostly in Iraq," *Associated Press* (Jan.1, 2008),

AP, "Military relying more on drones, mostly in Iraq," Associated Press (Jan.1, 2008), http://www.nbcnews.com/id/22463596/ns/world_news-mideast_n_africa/t/military-relying-more-drones-mostly-iraq/ (visited April 27, 2013).

144 Ibid.

¹⁴⁵ Christopher Drew, "Drones Are Playing a Growing Role in Afghanistan," *New York Times* (Feb. 20, 2010), http://www.nytimes.com/2010/02/20/world/asia/20drones.html (visited April 27, 2013).

As the war against Al Qaeda has progressed, the military has begun to adjust to the asymmetric nature of fighting a stateless terrorist group and the UAV has been, and continues to be, an integral part in fighting this war. It has been such a successful tool that it has become a focal point for fighting terrorism in both the Bush and Obama administrations. "Since 9/11, over 95 percent of all non-battlefield targeted killing have been conducted by drones." While the UAV programs at the Department of Defense (DOD) and Central Intelligence Agency (CIA) have been considered great successes in their cost effectiveness, intelligence collection, and strike capability, there are still major issues strategically, operationally, tactically, and politically.

Major issues include a lack of government oversight or transparency with the public and international community, questions about the ethical and morality of "Signature Strikes," the lack of due process for American citizens abroad- the case of Anwar al-Awalki, the overall role of the CIA with regard to drone strikes, and how to create international norms or credibility for the use of drones. These concerns are serious and need to be addressed as the U.S. government continues to increase the use of UAVs abroad. If there is one certainty, it is that UAVs will be a part of the American future when it comes to countering terrorism, and will only play more of a role in military and intelligence operations going forward.

Literature Review

In this chapter the major topic is the use of the UAVs as a weapon to counter terrorism. While this is a fairly modern subject, especially in scholarly terms, there is still an abundance of literature due to the important and controversial nature of this new technology. This literature review is divided into three thematic sections based on the author's position on UAV writ large:

¹⁴⁶ Micah Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

neutral analysis and recommendations for UAVs; arguments for the use of UAVs; and arguments against the use of UAVs.

Section I: Neutral Recommendations

In this section these articles give recommendations as to how UAV policy can be better, but at the same time are dispassionate about UAVs and their importance as compared to the other literature on the topic.

A Rand Corporation paper makes recommendations for UAV policy that should create a better program for U.S. security. Their recommendations include addressing how to use UAVs in the context of setting an example for international norms and to dissuade mistreatment by other states or actors. Additionally, they recognize the balance that must be struck between transparency and setting international norms, and the risk that this may have for current U.S. counterterrorism missions. ¹⁴⁷ This paper is important to the research as the recommendations come from the same perspective as this paper in that the recommendations are for U.S. national security above all else.

Like the Rand paper, Jane Davidson, in a report that she co-authored at the Stimson

Center, examines central areas of concern as well as recommendations to solely improve U.S.

drone policy and security. This is another example of recommendations made in the same

standard as this paper. Davidson contends that the three areas of concern include ensuring

innovation while retaining security, the counterproductive threat UAVs present to national

sovereignty, and questions regarding the legality and ethics behind strikes. In the

recommendations area Davidson suggests UAV control must be completely transferred from the

CIA to the military with improved transparency, and that there should be comprehensive

69

¹⁴⁷ Davis, McNerney, Chow, Hamilton, Harting, Byman "Armed and Dangerous?" (*Rand*, 2014), http://www.rand.org/pubs/research_reports/RR449.html (visited September 17, 2014).

strategic reviews of benefits and costs. Davidson adds, "UAVs should ultimately be neither glorified or demonized." Davidson's suggestion that UAV strikes move to complete DOD jurisdiction is also a conclusion that this paper comes to as well.

Jessica Schulberg writes on the eventual proliferation of UAV technology and what is an already waning monopoly the U.S. has on UAV technology. Her recommendations come at the UAV policy debate from a different angle compared to the Rand and Davidson papers, as she focuses on the business and proliferations aspects of UAVs. At the same time Schulberg, like the Rand paper, finds it important to set international norms, but through business channels as opposed to creating transparent policy. Schulberg finds that export laws on UAV technology suppress innovation, limit cooperation with allies, and reduce U.S. influence on the foreign development of UAVs. With all these effects she concludes that these export controls may not only hurt U.S. business interests, but also national security interests. ¹⁴⁹

Both Andrew Callam's work and the piece "Drones of War" take a historical approach by exploring the history of drones as well as their use in Pakistan. Andrew Callam provides a detailed history of UAVs. With regard to UAV strikes in Pakistan, he also provides evidence that the CIA program creates paranoia and distrust among terrorists, causing them to change their behavior by acting as a deterrent. Callam also details this paranoia leading to the execution of otherwise innocent civilians who are believed to be assisting the Americans. Callam does not address how this resulting change in behavior and threat toward civilians affects Pakistani

_

¹⁴⁸ Janine Davidson, "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimson Center Task Force," *Council on Foreign Relations* (June 26, 2014), http://blogs.cfr.org/davidson/2014/06/26/drones-three-misconceptions-concerns-and-ways-to-make-things-better-a-report-from-the-stimson-center-task-force/ (visited October 1, 2014) ¹⁴⁹ Jessica Schulberg, "Why Is the U.S. So Stingy With Its Drones? It's Costing Us." *New Republic* (July 2, 2014), http://www.newrepublic.com/article/118528/americas-drone-export-policy-costing-us-money-and-influence (visited October 5, 2014).

civilians and their view of UAVs or the United States.¹⁵⁰ Like other research on this topic,

Callam uses Pakistan as a case study, but in some ways falls short by not synthesizing a strong conclusion.

Like Callam, In "Drones of War," looks specifically at Pakistan, but an interesting theory is offered among the classic observations made about the history and use of UAVs that are seen in much of the existing research. In this piece, the author suggests that an ulterior motive or intended tertiary effect caused by the negative civilian reaction to UAV use in Pakistan is to force the Pakistani government to engage more on their own in the Federally Administered Tribal Areas (FATA) without the assistance or involvement of the United States. ¹⁵¹ This theory would be hard to prove; nevertheless it is interesting and represents an original idea on motivations for UAV policy despite being somewhat far-fetched.

In addition to Callam and "Drones of War," Roland Gomori delves into the many questions and issues regarding UAV strikes in Pakistan. Gomori questions the significance of many targets, the undermining of U.S. interests when civilians are killed as well as the push factor it create to join terrorist groups, the cost of resources for results attained, and the line the United States delineates between civilians and militants when measuring casualties. All of these issues or factors are key in judging the accountability and success of U.S. UAV programs. Gomori shares a commonality with this paper in questioning the achievements UAVs are making in Pakistan and if short-term goals are made to the detriment of long term objectives.

Micah Zenko provides analysis and recommendations on UAV reform. The recommendations are broken up into three categories: Executive Branch, U.S. Congress, and

71

Andrew Callam, "Drone Wars: Armed Unmanned Aerial Vehicles," *International Affairs Review*, Volume XVIII, No. 3 (Winter 2010).
 The drones of war," *Strategic Comments* Vol. 15, Issue 4 (2009)

http://www.tandfonline.com/doi/full/10.1080/13567880903040825#tabModule (visited January 14, 2015)

¹⁵² Roland Gomori, "The United States and the UAV Technology. Evaluation of the UAV Strikes in Pakistan," *Tradecraft Review* (2014): 1.

International Cooperation. For the Executive branch, he recommends the White House should end "Signature Strikes," limit killing to Al Qaeda leadership, examine UAV jurisdiction between the CIA and DOD, and become more transparent with the public regarding UAV policy. The U.S. Congress needs to demand regular briefings from the White House, and hold hearings on the long and short term-effects of UAV attacks. Regarding international cooperation, Zenko suggests the U.S. should develop an international code of conduct, create an association for UAV manufacturers to ensure standards and best practices, and promote international dialogues akin to those on cyber warfare and nuclear weapons. ¹⁵³ Zenko shares similarities with the Rand article in supporting transparency, Schulberg in using business channels to create norms, and like Gomori questions the efficacy and success of strikes in Pakistan, especially "Signature Strikes." Zenko also informed this paper by examining transparency issues on both a domestic and international level.

Section II: In Favor of UAV Use

David A. Bell, in his article for the *New Republic*, recognizes the critique that if war can be waged without any major risks, then a major restraint has been removed. Bell counters by looking to the history of warfare and arguing that throughout history militaries have sought to get a technological advantage to kill the other side in the safest manner possible. At one time gunpowder was looked upon with "chivalric outrage." In his summary Bell argues restraint in war should not depend on the technology, but rather on the politicians making these important decisions. ¹⁵⁴

_

¹⁵³ Micah Zenko "Reforming U.S. Drone Strike Policies," *Council on Foreign Relations* (Jan. 2013), http://www.cfr.org/wars-and-warfare/reforming-us-drone-strike-policies/p29736 (visited October 16, 2014).

154 David A. Bell, "In Defense of Drones: A Historical Argument," *New Republic* (Oct. 1, 2013),

¹⁵⁴ David A. Bell, "In Defense of Drones: A Historical Argument," *New Republic* (Oct. 1, 2013), http://www.newrepublic.com/article/politics/100113/obama-military-foreign-policy-technology-drones (visited September 17, 2014).

Rosa Brooks supports Bell's argument that restraint should not depend on technology. She goes one step further and posits that UAV strikes are much more precise in their targeting, and they in fact kill far less civilians than other more traditional forms of warfare. She provides evidence that UAVs can spend up to months monitoring a target before striking, which creates greater discretion concerning targets. Regarding civilian deaths, Brooks uses statistical evidence to state that UAVs kill far less civilians than traditional combat. Concerning the lack of restraint with killing from afar or the accidental targeting of innocent civilians, Brooks theorizes that these are ethics, intelligence, and strategy issues- not UAV issues. ¹⁵⁵

Daniel Byman, writing for the Brookings Institute, makes the case for UAVs as the choice tool for U.S. war fighting. In general Byman argues that UAVs have destroyed Al Qaeda leadership in Pakistan and Yemen (countries he states secretly support UAV strikes) with little financial cost, threat to U.S. Personnel, and with few civilian casualties as compared to other methods. At the same time, Byman does argue for more transparent and straightforward rules regarding UAV strikes. Byman also argues that UAVs make it exceptionally hard for terrorists to communicate, train new recruits, and have any type of large-scale meeting or event in the open. Essentially, they make it incredibly difficult for terrorists to conduct many of the tasks they need to accomplish to be successful. Byman also makes the case that UAVs violate a state's sovereignty far less than soldiers actually being on the ground, and that leaving it up to allies in many of these regions can usually mean the torture and execution of detainees. Byman also contends that the argument for drones creating more terrorists is that Pakistanis and Yemenis may dislike the use of UAVs, but it does not compare to their enmity towards their own government for the corruption, weak institutions, and poor economic growth that occurs under

1 /

¹⁵⁵ Rosa Brooks "What's Not Wrong With Drones," *Foreign Policy* (Sept. 5, 2012), http://www.foreignpolicy.com/articles/2012/09/05/whats not wrong with drones (visited September 15, 2014).

their watch. While Byman defends UAV use, he also puts forth recommendations that include setting precedents for international norms and creating transparency to avoid myth creation by antagonistic actors and states. Transparency is especially important when it comes to "Signature Strikes" so as to dispel the idea that the U.S. is acting recklessly and targeting an inordinate amount of innocent civilians. Byman makes a great case for the disruption of terrorist activities, and like Brooks and Bell offers that UAVs create a level of restraint. He also provides strong case as to why UAVs are an important tool, but an important takeaway that this paper shares with Byman is the need for transparency and reform when it comes to "Signature Strikes."

"Drones over Pakistan: Secrecy, Ethics, and Counterinsurgency," shares the same ideology as all the other papers in this section regarding UAVs as compared to manned aircraft in the safety they bring to U.S. forces, as well as civilians due to the increased level of discrimination that is possible with UAVs. ¹⁵⁷ But like Byman the conclusion is that more transparency is needed to make UAVs a better tool in countering terrorism. This is a sentiment that this paper shares.

Section III: Against UAV Use

The literature against UAV use can be broken into certain logical groupings based on why they oppose UAV strikes. In the first grouping is literature that argues from a legal perspective on the issue of UAV strikes.

The U.N. Special Rapporteur produced a report on extrajudicial, summary, or arbitrary executions, which found that while the use of UAVs is not technically illegal, they serve to make it easier for states to use lethal force in the territories of other sovereign states. This report

156 Daniel L. Byman, "Why Drones Work: The Case for Washington's Weapon of Choice," *Brooking* (June 17, 2013) http://www.brookings.edu/research/articles/2013/06/17-drones-obama-weapon-choice-us-counterterrorism-byman (visited October 4, 2014)

⁽visited October 4, 2014).

157 Christian Enemark, "Drones over Pakistan: Secrecy, Ethics, and Counterinsurgency," *Asian Security*, Vol. 7, Issue 3 (2011): 227-229.

examines the way in which international, human rights, and humanitarian law should regulate the use of UAVs. ¹⁵⁸ This is another example of the case being made that UAVs allow for a lack of restraint when it comes to war fighting. This point is taken seriously in this paper and recommendations consist of improvements in transparency and engaging with the international community.

While the U.N. tiptoes on the legality question which in the realm of international law is unquestionably murky, Mary Ellen O'Connell finds that UAV strikes in Pakistan are illegal in her case study for Notre Dame Law School. O'Connell argues that launching missiles or bombs can only be performed in armed conflict, which O'Connell finds did not exist in Pakistan up until 2009. Furthermore, she argues that the CIA, who operates weaponized UAVs in Pakistan, are not considered lawful combatants so their operation and use by this agency is criminal. Outside of legal arguments, she also finds that military force is not effective against terrorism and that the numbers of leaders killed compared to unintended victims rounds to roughly every 20 leaders killed, 750 to 1000 unintended victims are struck. ¹⁵⁹ O'Connell's legal argument may be technically correct, but at the same time somewhat absurd in critiquing the legality of an agency that operates covertly. This paper finds that the better argument for removing the CIA from operational responsibilities is so that it can return to its main priority of collecting intelligence.

In the same vein as O'Connell and U.N. Special Rapporteur, the Deputy Editor for the Council on Foreign Relations Jonathan Masters makes a legal argument regarding UAVs.

Masters takes a different approach though, and argues from the domestic or congressional purview. He references John B. Bellinger and the need to update the AUMF. This paper agrees

_

¹⁵⁸ Christof Heynes, "UN Report A/68/382 on Extrajudicial, Summary, or Arbitrary Executions," *United Nations*, Stimson Center, http://www.stimson.org/images/uploads/human_rights_groups_and_un_special_rapporteur_recommendations.pdf (visited September 17, 2014).

¹⁵⁹ Mary Elen O'Connell, "Unlawful Killing with Combat Drones: A Case Study of Pakistan, 2004-2009," *Notre Dame Law School*, https://www.law.upenn.edu/institutes/cerl/conferences/targetedkilling/papers/OConnellDrones.pdf (visited October 1, 2014).

with this assertion and also makes recommendations to update the AUMF. Masters also cites multiple examples of critiques from experts that have said the current UAV attacks in Pakistan have done more damage than good to U.S.-Pakistan relations. Bellinger offers recommendations for how the UAV program can be more successful in Pakistan, including greater coordination with the State Department as well as Pakistani interlocutors. 160 These are two recommendations this paper also makes.

In the next grouping Musa al-Gharbi and Malou Innocent both argue against UAV use based on evidence that they are ineffective and counterproductive. They also both use UAV strikes in Pakistan to make their respective cases. On a more macro level they also point to the strain that UAV strikes can cause between Pakistan and its people as well as between the United States and Pakistan.

Musa al-Gharbi argues that UAVs have been a complete failure in Pakistan and Yemen. He points to the assassination of Taliban chief Hakimullah Meshud, who was about to sign a cease-fire with Afghanistan. The strike was condemned by both Afghanistan and Pakistan, and in the aftermath Al Qaeda vowed to strike at both the U.S. and Pakistan as an act of revenge for the assassination. Al-Gharbi also makes the case that UAVs destroy the little infrastructure there is in regional areas, therefore hurting local branches of government, allowing for the empowerment of non-state or terrorist organization actors. 161

Malou Innocent provides one of the more critical pieces of literature on UAV policy. Innocent's main point of contention is that in the simplest terms UAV strikes do more harm than good when it comes to countering terrorism. She namely looks at how UAVs serve to anger the

¹⁶⁰ Jonathan Masters, "Targeted Killings," Council on Foreign Relations, http://www.cfr.org/counterterrorism/targeted-killings/p9627 (visited October 1, 2014).

Musa al-Gharbi "The ill-considered debate about drones," al-Jazeera America (Dec. 2013),

Pakistani public at both the U.S. and Pakistani governments, strain the relationship between both governments as well, and can push Pakistani civilians to empathize, and even support or join terrorist organizations. 162

Both al-Gharbi and Innocent make convincing cases for the turmoil and strain that UAVs cause: al-Gharbi points to the destruction of infrastructure and destabilizing effect on the region while Innocent looks to the push factors towards empathizing with and joining terrorist causes. This paper takes these points into strong consideration when making recommendations for UAV strikes, especially when it comes to "Signature Strikes."

The last two entries in this literature review are intensive studies into the effects of UAV strikes on Pakistani civilians with very damning results with regard to the toll these strikes take on the populace in almost every conceivable way. The results from these studies make a strong case for both the lack of ethics of these strikes, but also for the destabilization of these areas, which can create an environment prime for terrorist organizations to flourish and recruit. These arguments mirror al-Gharbi and Innocent's claims, but go in more detail and as such can provide specific examples as to how these strikes truly affect life inside Pakistan.

The Stanford International Human Rights and Conflict Resolution Clinic and NYU Law School, through more than 130 extensive interviews with victims, witnesses, experts, and humanitarian and medical workers, collaborated on an article that found UAV use in Pakistan to be an ineffective tool for counterinsurgency, especially with regard to the impact on Pakistani civilians writ large. The article contends that the U.S. narrative that presents the precision of UAV strikes with little collateral impact as false. 163

¹⁶² Malou Innocent, "The US Must Reassess Its Drone Policy," Cato Institute, http://www.cato.org/publications/commentary/us-must-reassess-its-drone-policy (visited October 16, 2014).

163 "Living Under Drones: Death, Injury, and Trauma to Civilians from US Drone Practices in Pakistan," *International Human*

Rights and Conflict Resolution Clinic at Stanford Law School and Global Justice Clinic at NYU School of Law (September

Columbia Law School and the Center for Civilians in Conflict provide a critical evaluation on the civilian toll that UAV strikes create in theaters outside of traditional war zones. The article focuses on JSOC and CIA covert strikes for the lack of transparency, accountability, and lack of legal implications. More importantly the research is groundbreaking in its comprehensive examination into the nature of the toll on civilians, including but not limited to psychological, stability, and property effects. 164

^{2012),} http://www.livingunderdrones.org/wp-content/uploads/2013/10/Stanford-NYU-Living-Under-Drones.pdf (visited January 13, 2015): 73-90.

^{164 &}quot;The Civilian Impact of Drone Strikes: Unexamined Costs, Unanswered Questions," Columbia Law School and The Center for Civilians in Conflict (2012), http://web.law.columbia.edu/sites/default/files/microsites/human-rights-institute/files/The%20Civilian%20Impact%20of%20Drones.pdf (visited January 5, 2015): 1-5.

Section I: Strategic Analysis and Recommendations

Updating the Authorization For Use Of Military Force

Both the Obama and Bush administrations have justified capture and kill missions of terrorists in any state based on the "Authorization For Use of Military Force Against Terrorists. 165, The joint resolution was signed into Congress on September 14, 2001, just days after the 9/11 terrorist attacks. Section 2(a) is where both Bush and Obama administrations have found a basis to support capture and kill missions. Section 2(a) reads:

(a) IN GENERAL- That the President is authorized to use all necessary and appropriate force against those nations, organizations, or persons he determines planned, authorized, committed, or aided the terrorist attacks that occurred on September 11, 2001, or harbored such organizations or persons, in order to prevent any future acts of international terrorism against the United States by such nations, organizations or persons. 166

This short paragraph is sweeping in its power and provides through its vagueness the ability for the President to target or kill any individual that he deems to be connected to terrorism in any way and anywhere. Section 2(a) served a very important purpose in allowing the United States to strike back and attack Al Qaeda directly and immediately after 9/11, but it is now over ten years later and the joint resolution should be updated to address the current situation when it comes to countering terrorism around the globe. Security expert John B. Bellinger supports the idea of an updating the AUMF, noting that it has been over ten years since it was enacted and

¹⁶⁵ Abby Ohlheiser, "The One-Paragraph Law Behind Obama's Drone War," *Slate* (Feb. 26, 2013), http://www.slate.com/blogs/the_slatest/2013/02/06/drone_strikes_department_of_iustice_memo_on_killing_u_s_citizens_reveals_ <u>html</u> (visited April 27, 2013).

166 Congress, Authorization for Use of Military Force Against Terrorists, Public Law 107-40,

http://www.gpo.gov/fdsys/pkg/PLAW-107publ40 (visited April 23, 2013).

that many of the groups that are now being targeted under the auspices of the AUMF like ISIL, al-Shabaab and others are not directly connected to the 9/11 attacks. The following is a list of changes that should be considered in updating the AUMF with regard to the current situation and environment of war fighting:

- Language should not address perpetrators of the 9/11 terrorist attacks, but instead acknowledge Al Qaeda and all organizations, governments, insurgent movements, and persons connected to terrorist movements or insurgencies that threaten U.S. and international interests.
- 2. A clause should specifically address the asymmetry of the war on terrorist organizations and specify that there are no boundaries to where targeting can take place due to the statelessness nature of these organizations.
- 3. A clause should address U.S. citizens that have become terrorists or would otherwise qualify as being targets. The clause will direct these cases to be referred to the newly created "Targeting Court."
- 4. If deemed necessary or requested, the Presidential administration should present evidence and documentation for individual targeting to pertinent Congressional committees for review after a strike has been performed.
- 5. Acknowledgement that efforts will be made to create transparency and avoid civilian casualties when at all possible.
- 6. Addition of a "sunset clause" that requires the AUMF to be voted on and possibly updated every five years to address changes in the war fighting environment regarding terrorist organizations.

_

¹⁶⁷ Jonathan Masters, "Targeted Killings," Council on Foreign Relations.

The AUMF in its vagueness and sweeping power allowed President Bush to kidnap and confine hundreds, and President Obama to target and kill with little to no oversight, including U.S. citizens without any judicial process like in the Anwar al-Awalki case. These updates to the AUMF would show that the government is willing to evolve and address the issues that arise in fighting against Al Qaeda and terrorist organizations around the world.

Change number one addresses the fact that it is more than ten years removed from the events of 9/11. While necessary to recognize the importance of the 9/11 attacks policymakers must also realize that only one senior member of Al Qaeda (Ayman al-Zawahiri) from that period remains an active combatant. ¹⁶⁹ Updating this language acknowledges that the United States has progressed from this point and that there are a multitude of terrorist organizations, and that some are not directly linked to AQ or the 9/11 attacks.

Change two suggests that the United States properly define that the war against terrorist organizations is boundless, and that the government clearly define and acknowledge in it's legislation the willingness to hunt and target terrorists and collaborators anywhere in the world. This change shows an understanding of the asymmetrical and borderless nature of this war as well as provides transparency instead of secrecy about actions that will be found out by the population through the news and media regardless of attempts at keeping them covert.

Change three addresses the lack of judicial review, or transparent judicial review, when it comes to the targeting of a U.S. citizen that is abroad, not extraditable, and involved in terrorist activities. With the creation of a "Targeting Court" these U.S. citizens would be afforded a form

81

¹⁶⁸ Editorial Board, "Repeal the Military Force Law," *New York Times* (March 9, 2013), http://www.nytimes.com/2013/03/10/opinion/sunday/repeal-the-authorization-for-use-of-military-force-law.html (visited April 27, 2013)

Peter Bergen, "And now, only one senior Al Qaeda leader left," *CNN* (June 5, 2012), http://www.cnn.com/2012/06/05/opinion/bergen-al-qaeda-whos-left (visited April 27, 2013).

of judicial review before becoming official targets and create a proper precedent for creating transparency and norms.

Change four allows for Congressional oversight in the form of reviews of target cases. This will appearse Congress, the public, and also help to ensure that the Executive branch is aware that Congress can keep track of their targeting practices and effectively create a checks and balances system for UAVs.

Change five deals with the issue of civilian casualties as a result of UAV strikes. While there is no way to ensure that innocent civilians are not killed during UAV strikes, due to the asymmetrical battlefield, it is important to avoid civilian casualties not only because it undermines overall counter-terrorism efforts, but because as a country the United States should strive to avoid human rights violations, and respect the sanctity of innocent human life as much as possible, including when engaged in warfare.

Change six would include a "sunset clause" that would make it necessary for the resolution to be reenacted and updated as policymakers see fit. This should help to prevent abuse of power, create more transparency as to the current status of the fight against terrorist organizations, as well as ensure that the United States adapts to the best policy and rule of law to fit the current environment.

These changes to the AUMF will help the U.S. adapt to the current iteration of counter-terrorism strategy, but also show that as a country the Unites States is willing to provide more oversight in the form of Congressional review, judicial process through a targeting court, and limit the absolute power the President currently has to target individuals. Creating transparency through a more detailed and exact AUMF should put the public more at ease and provide evidence that the U.S. government is willing to evolve, adapt, and also remain a champion of

human rights. Even dissenters or critics will be unable to contend that the government isn't being open about the process and working to provide rights as much as operationally and tactically possible while fighting a war of such an asymmetrical nature.

UAV Strikes as a part of the Larger U.S. Counter-Terrorism and Foreign Policy

While UAV strikes are incredibly successful at killing terrorist targets, they need to be contextualized within the greater U.S counter-terrorism and foreign policy narrative. A good example of this disconnect is that while Joint Special Operations Command (JSOC) strikes are coordinated with the Ambassador in country, CIA strikes are not. A public example of this disconnect is when then-Secretary of State Clinton told the Somali Contact group that she strongly believed air strikes would not be a good idea and that no one in the United States is considering such action, only to have a drone strike occur hours later in the area. ¹⁷⁰

This lack of coordination seriously undermines the integrity of diplomatic efforts abroad. The major issue with UAV strikes is the gamble of short-term gains through the elimination of terrorist threats versus the long-term effects on CVE initiatives and bilateral relations- especially with countries that should be partners in countering violent extremism. A case with more serious repercussions due to a lack of coordination occurred when a UAV strike that killed Taliban chief Hakimulla Mehsud cancelled an imminent cease-fire between the Taliban and Afghanistan, prompting condemnation from both the Pakistani and Afghan governments of the United States as well as an invigorated call for revenge against the United States and Pakistan by the Taliban.¹⁷¹

Before exploring this issue, it should also be mentioned that there is major contention as to whether UAV strikes are accurate in targeting terrorist organization leadership and individuals

¹⁷¹ Musa al-Gharbi, "The ill-considered debate about drones," *al-Jazeera America*.

1.0

¹⁷⁰ Micah Zenko "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

who pose an imminent threat to the United States. Multiple studies have found that the majority of victims from these attacks are "low-level, anonymous, suspected militants" with no ties to international terror activities as opposed to fighting against their local government. ¹⁷²

Furthermore, even if strikes are successful at hitting intended targets, there is a popular contention among experts that these attacks may serve to erode local and national sovereignty and be counterproductive to the intended goals of weakening terrorist organizations. ¹⁷³

This question of whether the means are getting us to the desired end is imperative. In this context, even if one accepts that UAV strikes are successful in taking out terrorist leadership and imminent threats, the serious questions of whether in the long run are they damaging efforts to rid a region or state of violent extremism exists. The idea is that continued strikes in a region or area will serve to destabilize, radicalize, and make a local populace sympathize and possibly join militant organizations as, from their point of view, they are innocent bystanders being attacked from an omnipresent foreign country. This dynamic has been witnessed in Yemen as Micah Zenko has found that "there appears to be a strong correlation in Yemen between increased targeted killings since December 2009 and heightened anger toward the United States and sympathy with or allegiance to AQAP."

In Pakistan a U.S. military official called drone operations "a recruiting windfall for the Pakistani Taliban." Al-Jazeera found that 59 percent of Pakistanis believed the U.S. was a greater threat to the state than Al Qaeda largely due to UAV strikes. Andrew Callam uses a quote from Andrew Exum and David Kilcullen that aptly contextualizes this dynamic:

-

¹⁷² Mica Zenko, "Reforming U.S. Drone Strike Policies," *Council on Foreign Relations*.

¹⁷³ Janine Davidson, "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimson Center Task Force." *Council on Foreign Relations*.

¹⁷⁴ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

¹⁷⁵ Malou Innocent, "The US Must Reassess Its Drone Policy," Cato Institute.

¹⁷⁶ Ibid.

"While violent extremists may be unpopular, for a frightened population they seem less ominous than a faceless enemy that wages war from afar and often kills more civilians than militants." If the civilian deaths caused by drone attacks are indeed solidifying the popular support of Islamic militants, the drone program may prevent success in northwest Pakistan. 177

Exum and Kilcullen present this dilemma that occurs with UAV strikes, and Callam clarifies that this would ultimately make it difficult if not impossible for U.S. foreign policy to be successful.

Creating civilian distrust and anger at the United States is one negative outcome of UAV strikes, but UAV strikes do not only harm soft power or diplomatic counterterrorism efforts. From a military and security perspective, poor or uncoordinated UAV strategy can cause strife between partner nations, as the case has been with Pakistan. Cooperation with regard to UAV strikes is complex and when the relationship creates discord host nations have been known to shut down intelligence sharing and cooperation in other CT initiatives in response to displeasure with UAV strikes. 178 This disharmony is more common with CIA UAV strikes as there is no advanced warning or coordination between the United States and the host country.

This lack of coordination by the CIA is apparent even with other U.S. foreign policy stakeholders like the Department of State and USAID, as mentioned in the anecdote at the beginning of this section. 179 Consequently, these strikes can serve to undermine CVE efforts by the Department of State and USAID as representatives have claimed that strikes "diminish the effectiveness of civilian assistance programs." ¹⁸⁰ Former U.S. Ambassador to Pakistan Cameron

¹⁷⁷ Andrew Callam, "Drone Wars: Armed Unmanned Aerial Vehicles," *International Affairs review*.

¹⁷⁸ Roland Gomori, "The United States and the UAV Technology. Evaluation of the UAV Strikes in Pakistan," *Tradecraft*

¹⁸⁰ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

Munter accurately sums up the dichotomy or conflict of interest, stating, "The problem is the political fallout...Do you want to win a few battles and lose the war?" ¹⁸¹

In 2011 the CIA made concessions that UAV targeting was harming overall relations with Pakistan, and made changes including giving the State Department more influence in targeting decisions and giving Pakistani leaders more forewarning to attacks. This is a step in the right direction, and more policy reforms that create intra-agency and state cooperation can help to minimize errors and uncoordinated strategy.

Even with strikes that are technically successful in hitting a known target with minimal to no civilian casualties, it must be understood that the simple act of launching theses strikes in itself can have a negative effect on how the local populace views the United States. This is true of the best-case scenario, and when civilians are killed and civilian structures are destroyed this effect is only multiplied. The destruction of the little infrastructure there is in many of these regions only serves to delegitimize regional governments, draw ire towards the United States, and empower insurgent movements in recruiting efforts. ¹⁸³

In an expansive and in-depth account by Stanford and NYU Law schools on the broad effects of UAV policy on Pakistani civilians, the findings show strikes cause property damage and economic hardship; mental health issues; damage to education and social and cultural life; and a disintegration of community trust.¹⁸⁴

Property and local infrastructure is damaged in strikes, and many times surrounding houses of innocent civilians are included in the damage from a UAV strike. In addition to

182 Living Under Drones: Death, Injury, and Trauma to Civilians from US Drone Practices in Pakistan," *International Human Rights and Conflict Resolution Clinic at Stanford Law School and Global Justice Clinic at NYU School of Law*.

184 Ibid.

86

¹⁸¹ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

¹⁸² Jonathan Masters, "Targeted Killings," Council on Foreign Relations.

property damage, innocent civilian deaths, because of profiling, are usually adult males that are the source of income for many extended families. 185

Injuries to civilians are not restricted to the physical. There are mental effects as well, including a constant state of "anticipatory anxiety" and PTSD from UAV strikes. There is a feeling of constant helplessness and fear for when the next attack can take place. UAV strikes and the resulting fear have also had an effect on the education system in the Federally Administered Tribal Areas (FATA). Strikes have destroyed schools as well as routes to schools, and subsequently made families fear sending their kids to structures that have been targeted in the past. Children have also passed up education to take care of family members that have been injured by strikes. The mental issues caused by UAV strikes also serve to decrease attendance as kids simply cannot concentrate or focus in class due to an overwhelming fear of UAV strikes. ¹⁸⁶

While cultural and social effects may not be as serious as educational, mental, and property issues, they are still important to address to gain perspective on the all-encompassing effect UAV strikes can have on the Pakistani people. Villagers are afraid to congregate and participate in routine events and gatherings including funerals, but the most significant disruption has been to the Jirga system. Jirga is a process that serves as a conflict resolution system for villagers to solve problems. With the fear to congregate, especially in large numbers, the jirga process cannot accomplish this necessary task for a village to be able to work through local disputes and issues. In addition to the loss of the Jirga process for many villages, discord is increased by a rampant paranoia that certain villagers are working with the CIA to mark and inform them of targets for UAV strikes. ¹⁸⁷

^{185 &}quot;Living Under Drones: Death, Injury, and Trauma to Civilians from US Drone Practices in Pakistan," International Human Rights and Conflict Resolution Clinic at Stanford Law School and Global Justice Clinic at NYU School of Law. 186 Ibid. 187 Ibid.

This section outlines the devastating unintended repercussions of UAV strikes.

Additionally, Pakistan, the most notable country that has been host to U.S. UAV strikes, serves to show how UAV strikes strain bilateral relations, and undermine CVE and goodwill foreign policy initiatives writ large. Pakistan also provides examples where UAV strikes serve to create a local populace that is disgruntled and impaired in every effect from mental and physical health issues to infrastructure, economic, and even social or traditional elements.

To move forward with UAV strikes there must be a serious consideration for how these strikes play into the larger CT, CVE, and foreign policy efforts by the United States. The operational military aspect of counter-terrorism efforts must make a concerted effort to better coordinate not only with the other departments and agencies that are looking to counter terrorist organizations, but also host nations that the United States depend on for intelligence.

The recommendations to counter the negative consequences are threefold. Domestically, or on the interagency level, planning of these strikes must be done in consultation with the Department of State to create a more uniformed front and to avoid costly and embarrassing mistakes that undermine the credibility of U.S. foreign policy. Additionally, coordination needs to increase between UAV strikes and CVE and counterterrorism efforts on the ground, as these programs are the initiatives that look to solve the systemic issues that create an environment that both incubates potential recruits for terrorist organizations and allows these organizations to flourish and survive. Without this coordination it is quite possible, and likely, that UAV strikes will only serve to further create long-term instability and situations that will make the fight against these groups even more difficult.

Bilaterally, the United States must increase coordination and engagement with host nations to ensure, as well as expand, the necessary intelligence sharing that is required for UAV

strikes to be successful and to avoid discontent that will lead to greater difficulty for the United States to engage in greater foreign policy objectives.

Perhaps the most important recommendation is tactical in nature. "Living Under Drones: Death, Injury, and Trauma to Civilians from US Drone Practices in Pakistan" and "The Civilian Impact of Drone Strikes: Unexamined Costs, Unanswered Questions" both extensively show not only the wide-ranging damage UAV strikes cause in Pakistan, but how these damages can create sentiment of anger towards the United States and actively push Pakistani civilians to empathize and even join terrorist organizations. Based on these studies, it is clear that collateral damage to innocent civilians must be limited as much as possible and the bar for when a UAV strike can be employed must seriously consider the destructive and long-term effects compared with the possible killing of a target. It is important to reiterate Former U.S. Ambassador to Pakistan Cameron Munter's statement, "Do you want to win a few battles and lose the war?"

Creating Transparency, Oversight, and International Norms

It is difficult to speak of transparency when discussing something like UAV strikes, which are supposed to be covert in nature. This has changed to some degree with the Obama administration's acknowledgement that UAVs were being used outside the classic battlefield despite this kind of operation's covert nature. The issue here is that calling something covert when it is clearly overt and the entire international community is aware of it only serves to create doubts about the morality, legality, and overall process. Covert actions are covert for a reason-the government perpetrating these operations would rather not be linked to them for a multitude of reasons. While the proverbial imagination or fear is most likely worse than the reality, this murky opaque acknowledgement- a step in the right direction- in the short term creates more

¹⁸⁸ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

questions and concerns than a truly covert or overt operation. Abizaid and Brooks address the situation concisely stating, "The United States' drone policies damage its credibility, undermine the rule of law and create a potentially destabilizing international precedent — one that repressive regimes around the globe will undoubtedly exploit." To combat this narrative the United States must engage in creating transparency with the right actors, ensure proper oversight, and engage with the international community to create process norms and ensure cooperation and understanding.

Domestic oversight and transparency in many ways means Congressional oversight. This should be handled by closed-door committee hearings on non-battlefield targeted killing so that elected representatives have a chance to inquire and learn about the process therefore allowing them to assuage the public's concerns without also providing information that may compromise capability. Committee hearings, reports and general oversight can occur, or information can be disclosed, after strikes so as not deter operational security while still offering the proper amount of oversight.¹⁹⁰

The Senate Committee on Intelligence chair Diane Feinstein states that the CIA briefs the committee with "monthly in-depth oversight meetings to review strikes records and allow the committee to question every aspect of the program." There are two issues at play here. First, with UAV strikes most likely moving into DOD jurisdiction, the Intelligence Committee may not have as much oversight, so if/when the process switches over, oversight should transfer or be shared with the Armed Services Committee as well. Second, just like there is poor coordination

John P. Abizain and Rosa Brooks, "U.S. should take lead on setting global norms for drone strikes," *The Washington Post*, June 25, 2014. http://www.washingtonpost.com/opinions/us-should-take-lead-on-establishing-global-norms-for-drone-strikes/2014/06/25/8183e7ea-fb0b-11e3-b1f4-8e77c632c07b_story.html (visited August 14, 2014).

¹⁹⁰ Janine Davidson, "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimson Center Task Force," *Council on Foreign Relations*.

⁹¹ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

among the interagency when countering terrorism on the ground, there is no oversight by the Foreign Affairs committee and similar other committees that have interests that may be directly affected by UAV strikes. Allowing these committees oversight would help ensure a comprehensive understanding from all engaged government parties. To evolve, additional committees that are involved in countering terrorist organizations should have the opportunity to question and gain understanding of UAV strikes to better increase coordination, and have additional oversight, and thus a larger overall counter-terrorism perspective or review.

Additional committee oversight and the enacting of committee hearings should provide ample domestic oversight, and transparency. Regarding domestic transparency it must be recognized that UAV strikes are still intelligence/military tactical operations, so the amount of transparency and information shared with the general public must be closely regarded. At the same time, representatives that make up oversight committees on this issue must not politicize the facts and accurately assuage fears about the UAV process to their constituency.

In addition to Congressional oversight to create more transparency through hearings and testimony, there is an additional and possibly even more important way to create review. The United States should make the utmost effort to open investigations into UAV strikes to assure and address both the domestic and international public concern over these strikes. Columbia Law School and The Center for Civilians in Conflict compile the wide-ranging positive effects of transparent investigations:

Investigations, particularly where they are conducted with a degree of transparency, send a meaningful signal to foreign publics that the US is committed to human dignity and human life. They would offer the US government opportunities to address allegations that it has targeted civilians and

civilian objects, such as mosques and schools—allegations that gravely undermine relations with partner governments and drive anti-US public sentiment. 192

These investigations, along with committee oversight, should be implemented not only to show transparency and oversight, but because it would allow the United States to actively engage and separate fact from fiction both domestically and internationally.

In addition to oversight and transparency, working to create international norms is crucial. UAVs will only become more prevalent as time goes on and it is imperative that other nations and actors use UAV technology responsibly. Because the United States is at the forefront of UAV technology and weaponized use, it has the unique potential to alone set these international norms.

So far the United States has been poor in this area and not engaged properly, or to the degree that would help to set these norms. Other nations are beginning UAV programs and if the United States does not take the opportunity they have now to set these norms, the United States might find itself or its interests the victim of foreign states or actors using UAVs. The U.S. monopoly on drone technology is, for all intents and purposes ending, and this realization is important as an impetus to create the sentiment of urgency for creating norms. 193 The course for the United States to create these norms can be accomplished in three distinct ways: reforming export laws, creating transparency, and engaging with the United Nations.

Stringent export laws have been enacted to reduce the proliferation of UAV technology, but in effect it has created unintended negative consequences. Jessica Schulberg lays out these consequences, declaring: "Poorly conceived export laws will have the effect of suppressing

^{192 &}quot;The Civilian Impact of Drone Strikes: Unexamined Costs, Unanswered Questions," Columbia Law School and The Center for Civilians in Conflict.

193 Jessica Schulberg, "Why Is the U.S. So Stingy With Its Drones? It's Costing Us." New Republic.

useful innovation, limiting interoperability with allies, reducing US influence over foreign UAV development and weakening the defense industrial base."¹⁹⁴ In this area the U.S. should cautiously remove export laws that are doing more to damage U.S. influence over UAV technology than it is to control unwanted proliferation. Not only will this help American business interests and innovation, but also if countries are using American-made UAVs, there is a much better opportunity to influence and manage how the UAVs are being used.

Domestic reforms have already been suggested in this section, and while the transparency and oversight recommendations are a good start, for international partners the process needs to build upon those recommendations when working to create transparency. The U.S. must provide leadership on UAV policy through example and bilateral engagement with partners to develop guidelines and an evolving dialogue for UAV use.¹⁹⁵

With regard to the U.N. the United States proposes that they have legal authority to use UAV strikes and are not violating the sovereignty rights of countries where these strikes occur under the auspices of Article 51 of the United Nations Charter, which states:

Nothing in the present Charter shall impair the inherent right of individual or collective self-defence if an armed attack occurs against a Member of the United Nations, until the Security Council has taken measures necessary to maintain international peace and security. Measures taken by Members in the exercise of this right of self-defence shall be immediately reported to the Security Council and shall not in any way affect the authority and responsibility of the Security

¹⁹⁵ Lynne E. Davis et al., "Armed and Dangerous?" *Rand*.

¹⁹⁴ Jessica Schulberg, "Why Is the U.S. So Stingy With Its Drones? It's Costing Us." New Republic.

Council under the present Charter to take at any time such action as it deems necessary in order to maintain or restore international peace and security.¹⁹⁶

This may cover the United States legally, but does little-to-nothing for creating UAV norms as no country that is part of the UN has officially condoned UAV strikes regarding human rights issues. ¹⁹⁷ If the United States continues to keep policy shrouded in secrecy despite the reality of the overt nature of these operations, the international community, especially antagonistic states and actors, will work to create myths and exaggerated horrors as to how UAVs are operating. ¹⁹⁸

Where there has been conflict or issue is with the UN Special Rapporteur on Extrajudicial, Summary, or Arbitrary Executions, as well as the Special Rapporteur on Human Rights and Countering Terrorism. These offices are where the United States has to engage to create credibility and then norms for UAV operations.

Currently the U.S. position is that military action against Al Qaeda does not fall under the jurisdiction of the Rapporteur on Extrajudicial, Summary, or Arbitrary Executions Office. ¹⁹⁹ This position needs to be reversed and the United States needs to engage by answering or working to coordinate with the office by sharing as much information as possible on the requests that have been made. These requests include applicable internal laws, sovereign state consent, and the safeguards that are put in place. ²⁰⁰ Engaging on these questions is imperative, and it is information the United States should be able to provide to help set the record straight and create norms in the international world.

The Special Rapporteur on Human Rights and Countering Terrorism has freely admitted that UAVs are not illegal weapons, but shows concern for the ease at which deadly force can be

²⁰⁰ Ibid.

94

¹⁹⁶ United Nations Charter Chapter VII Article 51 http://www.un.org/en/documents/charter/chapter7.shtml (visited July 1, 2014).

¹⁹⁷ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

¹⁹⁸Daniel L. Byman, "Why Drones Work: The Case for Washington's Weapon of Choice," *Brookings*.

¹⁹⁹ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

deployed without enough consideration for the protection of innocent lives.²⁰¹ The United States can assuage concerns by engaging in a dialogue and provide transparency and oversight where possible. With a show of engagement and cooperation with these two offices the impetus for setting international norms will begin.

One specific area where the United States can begin to create international norms through transparency is by addressing the thorny issue of what constitutes the difference between a combatant and non-combatant. With only obscure definitions and unofficial records of death rates, the case for the supposed accuracy and "discrimination in the application of force" when it comes to UAVs is hotly contested. Christian Enemark details the way this lack of transparency severely hurts the United States prospects of creating international norms:

The very persistence of doubt on these points undermines US strategic objectives in Pakistan, as well as international norms governing the use of force and the reputation of the United States as a champion thereof. For so long as the US government eschews transparency, it is in a weak position to argue for humane restraint in the use of drones by other states.²⁰³

Like investigations into UAV strikes, being more clear regarding what the United States clarifies as a combatant or not will have a two-fold effect. First, it will provide effective transparency on an international level, and secondly, it will allow the United States to actively engage from a stronger position regarding human rights, and setting international UAV norms.

Creating transparency, oversight, and international norms are all critical factors in making U.S. UAV policy a better counter terrorism tool. This section finds that to be successful in these facets of UAV policy the U.S. must follow the subsequent recommendations: create

²⁰³ Ibid.

95

²⁰¹ Christof Heynes, "UN Report A/68/382 on Extrajudicial, Summary, or Arbitrary Executions," *United Nations*.

²⁰² Christian Enemark, "Drones over Pakistan: Secrecy, Ethics, and Counterinsurgency," *Asian Security*, 2011, 233.

more comprehensive Congressional oversight; engage in investigations of UAV strikes; create clear definitions on combatants and war processes to create transparency and address or clarify fact from fiction; engage with the UN Special Rapporteur offices to create international norms and allow the United States to argue from a position of strength and not perceived hypocrisy; and create less stringent UAV export legislation to help continue U.S. influence over UAV technology. With these recommendations in place, the United States will greatly advance their effort to create transparency, oversight, and international norms.

Section II: Operational Analysis and Recommendations

Creation of a UAV Fusion Center and the move of all UAV strike operations to Department of Defense Jurisdiction

This recommendation comes in two parts. Fortunately, the first part looks like it will occur shortly. The Obama administration seems poised to move the CIA or covert UAV strike program over to the DOD for complete jurisdictional control.²⁰⁴ This would be a sign of good adaption, as experts at the Stimson Center in their report on UAVs found the joint CIA and DOD UAV programs to be "duplicative and inefficient" and very much at risk for increased errors and complications for oversight.²⁰⁵ This shift seems even more likely based on the fact that the architect and apparent mastermind behind the CIA covert drone program and disposition matrix, current CIA Director John Brennan, has publicly stated that he is in favor of the DOD taking over the program.²⁰⁶

Another controversial issue is the question of the legality of UAV strikes. Critics argue that bombs or missiles are only allowed in lawfully armed conflict- of which is rarely if ever the case where UAVs are striking- and that members of the CIA are not lawful combatants.²⁰⁷ This point may not be as clear-cut though, as even one of the largest critics of UAV strikes, U.N. Special Rapporteur on Human Rights and Countering Terrorism has stated that the strikes are not illegal by international law.²⁰⁸ The issue is that while technically covert, in reality UAVs are

_

Daniel Klaidman, "Exclusive: No More Drones for CIA," *The Daily Beast* (March 29, 2013),
 http://www.thedailybeast.com/articles/2013/03/19/exclusive-no-more-drones-for-cia.html (visited April 28, 2013).
 Janine Davidson, "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimson

²⁰⁵ Janine Davidson, "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimsor Center Task Force," *Council on Foreign Relations*.

²⁰⁶ Michael Hirsch, "John Brennan's Love-Hate Relationship with Drones," *National Journal* (Feb. 7, 2013),

²⁰⁶ Michael Hirsch, "John Brennan's Love-Hate Relationship with Drones," *National Journal* (Feb. 7, 2013), http://www.nationaljournal.com/whitehouse/john-brennan-s-love-hate-relationship-with-drones-20130207 (visited April 28, 2013).

²⁰⁷ Mary Elen O'Connell, "Unlawful Killing with Combat Drones: A Case Study of Pakistan, 2004-2009," *Notre Dame Law*. ²⁰⁸ Christof Heynes, "UN Report A/68/382 on Extrajudicial, Summary, or Arbitrary Executions," *United Nations*.

overt, and therefore it makes even more sense that they should be moved from the CIA to the DOD

This move is additionally important, as it would move UAV strikes that fall under Title-50 to Title-10 or from intelligence legislative protection to military legislative protection. It is vital to note that military intelligence operations can still fall under Title-50 so these codes are not completely separate or distinct when it comes to military action. ²⁰⁹ The most recent and notable example would be Navy Seals operating under CIA command in the raid that killed Osama Bin Laden. Nonetheless, the move to Title-10 is essential because it shows an interest in allowing for more review, as oversight would transfer from Senate and House intelligence committees to armed forces committees where there are fewer barriers to information sharing between the DOD and Congress. Because of this there is at least hope that the DOD will be more forthcoming when it comes to congressional oversight with UAV programs.²¹⁰

This move makes sense from an oversight and institutional standpoint, but also in allowing the CIA to do what it does best, which is collect and analyze intelligence. The CIA is first and foremost an intelligence agency and therefore the majority of resources, manpower, and effort should be spent on intelligence collection and analysis. "Sheep-Dipping" military personnel to help run an in-house operation does not make sense. The DOD should be responsible for the actual deployment of ordinance and tactical operations so that CIA can be untethered from the legal, press, oversight, and other complex issues that arise from being connected to UAV strikes. Again it is important to point out that newly appointed CIA Director John Brennan sees the transition of the CIA UAV program to a DOD operation in much the same

²⁰⁹ Josh Kuyers, "CIA or DOD: Clarifying the Legal Framework Applicable to the Drone Authority Debate," National Security Law Brief American University Washington College of Law (April 4, 2013), http://nationalsecuritylawbrief.com/2013/04/04/ciaor-dod-clarifying-the-legal-framework-applicable-to-the-drone-authority-debate/ (visited April 28, 2013). Fred Kaplan, "The Drones Are in the Details," *Slate*, http://www.slate.com (visited April 28, 2013).

light. Senior administration and CIA officials state that Brennan wants to bring the CIA back to its roots of being the best HUMINT collection agency there is.

Brennan has showed concern for the lack of oversight in general, but also for specifically dealing with the targeting of rogue American citizens.²¹¹ While the case and evidence against Anwar al-Awlaki, the first American citizen to be killed by a UAV, is convincing, it is an alarming prospect that formal due process was supposedly granted, albeit behind closed doors and within only the Executive branch of the government.²¹² Brennan has also raised concerns that collateral damage and ethical debates are possibly serving to hurt CIA mission more than the presumed successes of strikes.²¹³ Again one should acknowledge that this is coming form John Brennan, who is not only considered the mastermind and architect of covert drone strikes run through the CIA, but is now the Director of the CIA and still a proponent of giving up jurisdiction to the DOD.

The second policy recommendation is to create a UAV fusion center under DOD jurisdiction. A fusion center would serve to coordinate and unify the UAV effort around the world. Despite being a DOD operation, strikes in non-war theaters like Pakistan, Yemen, and Somalia could still take place with the updated AUMF endorsed in the first policy recommendation of this paper. A central and unified command center would serve as a cornerstone to allow for the maximizing of "jointness" and intelligence sharing between both civilian and military intelligence agencies. Within the fusion center departments should be created based on region and terrorist organizations operating within those regions. These departments should be made up of liaison officers and analysts from the following agencies: CIA, NCTC, DIA, NGA, NRO, AFISRA, INSCOM, MCIA, ONI, FBI, and INR. The goal of

-

²¹¹ Michael Hirsch, "John Brennan's Love-Hate Relationship with Drones," *National Journal*.

²¹² Daniel L. Byman, "Why Drones Work: The Case for Washington's Weapon of Choice," *Brookings*.

²¹³ Michael Hirsch, "John Brennan's Love-Hate Relationship with Drones," *National Journal*.

these departments should be to track and build cases for targets to be presented for placement on the capture or kill list. The fusion center should serve to enhance coordination, centralization, and increase the efficiency or speed at which intelligence can be shared and produced to help create applications for said list.

This two-part recommendation serves to help revamp the UAV strike process in providing functionality, transparency, and oversight. By removing the UAV program from the CIA, it allows that agency to get back to its main mission, which is intelligence collection and analysis. The move also allows for a singular department (DOD) to unify and centralize UAV strikes while still being able to operate under Title-10 or Title-50 provisions, although the majority of operations should fall under the Title-10 provision, which allows for more oversight whenever possible.

The creation of the UAV fusion center will create a more focused and coordinated effort under DOD jurisdiction. The center will also compress and remove bureaucratic steps from the targeting process by combining and coordinating agency efforts at the working level within the fusion center. This agency coordination within the center should remove gaps and redundancies in the intelligence community as well as expedite the process of getting a suspect onto a target list. The fusion center will ensure that despite DOD jurisdiction, civilian intelligence agencies will play an integral role.

Creating a Targeting Court based off of the U.S. Foreign Intelligence Surveillance Court

One of the more unfortunate and difficult aspects of the modern war against terrorism is that it can involve American citizens that join or become radicalized by Al Qaeda. One example is Faisal Shahzad, a Pakistani-American who authorities suspect received terrorist training in Peshawar Pakistan before attempting to set off a bomb in Times Square.²¹⁴ American citizen, Najibulla Zazi tried to blow up the NYC subway system.²¹⁵ More recently, there is mounting evidence that Boston Marathon bombing suspects Tamerlan and Dzhokhar Tsarnaev were radicalized during a trip to Chechnya that the brothers had taken in 2012.²¹⁶ What they have in common is that they were committing these terrorist attacks as citizens and on U.S. soil, were detainable, and as such they are going through the criminal justice system. The combination of being citizens and their actions taking place within American jurisdiction creates this possibility.

A gray area has arisen when an American citizen is participating or aiding terrorist activities abroad or in a war zone. The issue at play becomes a question of what rights an American citizen should be afforded despite operating as a hostile enemy combatant outside of American criminal jurisdiction. The first and most famous case where this has been an issue is the CIA UAV strike that killed Anwar al-Awlaki. Al-Awlaki was an American Cleric from New Mexico who joined Al Qaeda, and eventually became "the leader of external operation for Al Qaeda in the Arabian Peninsula," according to President Obama. The strike that killed al-Awlaki was unprecedented in that it was the first time an American citizen had been added to the CIA capture or kill list and then killed by a covert UAV strike. This created a firestorm from civil liberties groups claiming that the due process of law had been excised in favor of an assassination only secretly justified behind closed doors. 218

-

²¹⁴ AP, "Faisal Shahzad Kept Low Profile in U.S." *CBS/AP* (May 4, 2010), http://www.cbsnews.com/stories/2010/05/04/national/main6459360.shtml (visited April 29, 2013). http://www.cbsnews.com/stories/2010/05/04/national/main6459360.shtml (visited April 29, 2013).

²¹⁶ Eric Schmitt, Michael Schmidt, and Ellen Barry, "Bombing Inquiry Turns to Motive and Russian Trip," *The New York Times* (April 21, 2013), http://www.nytimes.com/2013/04/21/us/boston-marathon-bombings.html (visited April 29, 2013).

²¹⁷ Mark Mazzetti, Eric Schmitt, and And Robert F. Worth, "Two-Year Manhut Led to Killing of Awlaki in Yemen," *The New York Times* (Oct. 1, 2011), http://www.nytimes.com/2011/10/01/world/middleeast/anwar-al-awlaki-is-killed-in-yemen.html (visited April 29, 2013).

²¹⁸ Scott Shane, "Judging a Long, Deadly Reach," *The New York Times* (Oct. 1, 2011),

²¹⁸ Scott Shane, "Judging a Long, Deadly Reach," *The New York Times* (Oct. 1, 2011), http://www.nytimes.com/2011/10/01/world/american-strike-on-american-target-revives-contentious-constitutional-issue.html (visited April 29, 2013).

The al-Awlaki case brings to light that due process of law was granted only by administration claims with no real corroboration.²¹⁹ At the same time it would be near impossible in this case to arrest and try al-Awlaki as he was entrenched with Al Qaeda, making extradition impossible. The Obama administration made the case for the addition of al-Awlaki to the capture or kill list based on three factors:

First, he posed an imminent threat to the lives of Americans, having participated in plots to blow up a Detroit-bound airliner in 2009 and to bomb two cargo planes last year. Second, he was fighting alongside the enemy in the armed conflict with Al Qaeda. And finally, in the chaos of Yemen, there was no feasible way to arrest him.²²⁰

While these aspects are all factual, credible and give more than enough reason for al-Awlaki to be added to the list, as a citizen he is still guaranteed his rights. This is where a "Targeting Court" would become a valuable tool in allowing the U.S. to target dangerous terrorist actors that are also U.S. citizens like al-Awlaki while still affording them their due process.

The court would be set up much in the same way that the United States Foreign

Intelligence Surveillance Court (FISC) is. Like FISC, this "Targeting Court" would be a federal court where proceedings would be closed and records would be classified or redacted when made public. After a UAV Fusion Center creates a case for an American Citizen operating abroad to be added to the capture and kill list, a government lawyer with proper clearance can then present the case to at least one or more from a group of eleven federal judges that mirror the composition rules of FISC. This mirror configuration would mean judges are appointed by the Chief Justice of the United States, can only serve one, seven year (max) term, and at least three judges must

²²⁰ Scott Shane, "Judging a Long, Deadly Reach," *The New York Times*.

102

²¹⁹ Daniel L. Byman, "Why Drones Work: The Case for Washington's Weapon of Choice," *Brookings*.

reside within 20 miles of D.C. 221 One judge will always be on call due to the immediacy or possible time constraints in certain situations.

The court would serve to protect the due process of American citizens that are engaged in terrorist activities before the President puts them on a targeting list. The legal question brought up to the "Targeting Court" would be whether or not the actions of a suspect warrant the forfeiture or rescinding of their American citizenship. The legal basis for court decisions would be determined by Section 349 of the Immigration and Nationality Act (8 U.S.C. 1481) with some proposed amendments to address the statelessness of Al Qaeda and other terrorist organizations. The following acts from the Immigration and Nationality Act would be the most relevant to the court with suggested changes in italics:

- Taking an oath, affirmation or other formal declaration of allegiance to a foreign state, hostile organization to the United States, or its political subdivisions after the age of 18 (Sec. 349 (a) (2) INA)
- Entering or serving in the armed forces of a foreign state, or hostile organization engaged in hostilities against the U.S. or serving as a commissioned or non-commissioned officer in the armed forces of a foreign state or organization (Sec. 349 (a) (3) INA)
- Conviction for an act of treason (Sec. 349 (a) (7) INA)²²²

If the court found that the government had proven beyond a reasonable doubt that the suspect had committed one of these acts, they could rule to rescind the citizenship of the suspect and the suspect could then be presented to the President for the final authorization to be added to a

²²¹ U.S. Congress, Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)), http://www.law.cornell.edu/uscode/text/50/1801 (visited April 29, 2013).

U.S. Congress, Immigration and Nationality Act (Sec. 349) (8 U.S.C. 1481) http://www.law.cornell.edu/uscode/text/8/1481 (visited April 29, 2013).

targeting list. In this capacity the court would offer these individuals as much judicial process as possible with regard to the context of the situation. This court would bring this complex situation in line with U.S. standards regarding the protection of citizens rights and a credible process that would still allow the United States to engage with enemies of the state as is necessary.

Section III: Tactical Analysis and Recommendations Terminate or Evolve "Signature Strikes"

Arguments for and against UAV strikes usually center on the issue of unwarranted civilian deaths. Both proponents and critics will cite statistics to make their case. Advocates of UAV strikes claim the number of civilians killed by UAVs is minuscule in comparison to a fullscale invasion. Rosa Brooks puts the average in Pakistan at each strike killing between .8 and 2.5 civilians in comparison to 10 civilians killed for every combatant death during traditional armed conflicts.²²³ The New American Foundation estimates that since the Obama administration has taken over, UAVs have killed an estimated 3,300 Al Qaeda, Taliban, and other terrorist actors in Pakistan and Yemen, including 50 senior leaders. 224 At the same time, critics will cite statistics that say only 20 terrorist leaders have been killed for every 750 to 1000 unintended victims. ²²⁵

What is clear is that the numbers range significantly based on the study, and that in total these numbers should always be taken skeptically no matter which perspective is supplying the statistics. Musa al-Gharbi posits that these statistics are not as important in evaluating the program as examining if the strikes are accomplishing the goals of weakening and destroying terrorist organizations. ²²⁶ While al-Gharbi makes a good point, there still needs to be serious accountability and consideration when it comes to the unintended deaths of civilians, even if those statistics are less than that of other war fighting methods. With this in mind, the U.S. must take a serious look at the "Signature Strike" program.

²²³ Rosa Brooks, "What's Not Wrong With Drones," Foreign Policy.

²²⁴ Daniel L. Byman, Why Drones Work: The Case for Washington's Weapon of Choice," *Brookings*.

²²⁵ Mary Elen O'Connell, "Unlawful Killing with Combat Drones: A Case Study of Pakistan, 2004-2009" Notre Dame Law School.

School.

Musa al-Gharbi, "The ill-considered debate about drones," al-Jazeera America.

The issue of "Signature Strikes" is in effect an extension of UAV strikes as a part of larger CT and American foreign policy, but from the tactical perspective. Earlier sections in this chapter examined the damage and strife that UAV strikes cause to civilians and villages in Pakistan, but this section is a specific critique of the "Signature Strike" process. Before getting into the arguments for and against and recommendations for the program, it is important to note that with regard to International Human Rights Law and specifically the International Covenant on Civil and Political Rights, which the United States ratified, the practice of "Signature Strikes" appear to violate specific sections. This includes the right to peacefully assemble, freedom of association, and protection against arbitrary or unlawful interference with privacy, family, and home.²²⁷

"Signature Strikes," also known as TADS (terrorist-attack-disruption strikes) or "crowd kills," are UAV attacks where the targets are not actually a known actor or on a specific list for targeting, but are simply exhibiting what is termed "signature" behavior of a terrorist. ²²⁸ The major issue or critique is that these signature behaviors are incredibly dubious as proof that a person or group is actually a terrorist or terrorist group. In Yemen this is especially the case as it is the most armed nation in the world with roughly 80 millions weapons for a population of 20 million people equating to roughly four weapons for every man, woman, and child. A Yemeni official explained that it is quite normal for a civilian- not a militant- to be walking around with weapons, and added that it would be quite difficult to distinguish between the two. ²²⁹ A senior

-

²²⁷ "Living Under Drones: Death, Injury, and Trauma to Civilians from US Drone Practices in Pakistan," *International Human Rights and Conflict Resolution Clinic at Stanford Law School and Global Justice Clinic at NYU School of Law.*²²⁸ Arianna Huffington, "Signature Strikes' and the President's Empty Rhetoric on Drones," *Huffington Post.*

²²⁹ "The Civilian Impact of Drone Strikes: Unexamined Costs, Unanswered Questions," *Columbia Law School and The Center for Civilians in Conflict.*

Department of State official made the morbid joke that to the CIA, three guys doing jumping jacks could represent a terrorist training camp. ²³⁰

An example of this kind of miscalculation came on March 17, 2011. On this date a "Signature Strike" was carried out on what was thought to be a heavily armed al-Qaeda group. The United States claimed to have killed 20 militants, but in reality the strike hit a "Jirga," or local meeting to resolve village disputes, and killed 38 civilians and tribal police. Four Taliban fighters were killed, but they were simply there because the Taliban controls the area in which the village was located and they had to approve of all village decisions. ²³¹ These kinds of mistakes seriously bring into question the efficacy and principals of the "Signature Strikes" process when such egregious errors can be made.

The Bush administration initially approved this type of attack in Pakistan, but the Obama administration has also applied the law in Yemen making all military-age males in a specific zone possible combatants. Despite statements that the rules for Yemen are much more rigorous, they are also not know to the public.²³² Even proponents of UAV strikes have admitted that government needs to be more transparent and open about the rules and procedures regarding "Signature Strikes" as they risk tarnishing the larger UAV program in whole and create the image of a reckless White House.²³³ Perhaps even more concerning is that these UAV strikes have included children, people attempting to rescue drone strike victims, and funeral processions for militants. ²³⁴ This act of striking at rescuers looking to assist victims of drone attacks is known

²³⁰ Shane Becker, "Secret 'Kill List' Proves a Test of Obama's Principles and Will," New York Times (May 29, 2012),

http://www.nytimes.com/2012/05/29/world/obamas-leadership-in-war-on-al-qaeda.html (visited July 7, 2014).

231 "The Civilian Impact of Drone Strikes: Unexamined Costs, Unanswered Questions," *Columbia Law School and The Center* for Civilians in Conflict.

232 Shane Becker, "Secret 'Kill List' Proves a Test of Obama's Principles and Will," New York Times.

Daniel L. Byman, "Why Drones Work: The Case for Washington's Weapon of Choice," *Brookings*.

²³⁴ Mica Zenko, "Reforming U.S. Drone Strike Policies," Council on Foreign Relations.

as the "Double Tap" and a UN special rapporteur has even gone so far as to suggest that the "double tap" practice could constitute a war crime.²³⁵

The "Double Tap" has had supposed success in Pakistan against Al Qaeda, but at the same time the stakes must be measured. These strikes create a narrative where the United States is willing to skirt international human rights laws and kill actors that might not be terrorists at all, but women, children, and people simply acting as first responders. This is an unacceptable policy that does more harm than good when thinking about the broader context of the war against terrorist organizations.

Going forward with recommendations for "Signature Strikes," they must either be eradicated from U.S. counter-terrorism policy or go through a major evolution. This evolution must remove "double tap" tactics unless responders meet the criteria as the original target did, as well as make a serious effort to limit civilian casualties unless there is imminent danger posed by a target. Additionally, the traits or characteristics that represent a signature strike must show guilt beyond a reasonable doubt in identifying that individuals are truly up to terrorist activities that threaten the United States or international community. Striking at local militants without solid and credible intelligence or evidence that they are more than simply local thugs carries too high a risk for collateral damage, as shown in the disastrous results of the March 17, 2011 strike.

The bar should be as high as to say that there should be absolutely no reasonable doubt that the actors and actions are those of a terrorist. Sarah Harvard describes this parameter, stating, "Targeted killing should be limited to the leadership of al-Qaeda, affiliated forces, or individuals with a direct role in operations in past or on-going terrorist plots against the United

. .

Owen Bowcott, "UN to examine UK and US drone strikes," *The Guardian* (Jan. 24, 2013), http://www.theguardian.com/world/2013/jan/24/un-examine-uk-afghanistan-drone-strikes (visited July 7, 2014).

States."²³⁶ The only changes to this definition is to not only account for al-Qaeda, but for any insurgency group that poses a threat the United States, and to allow for the United States to strike to protect an ally from an imminent threat as well.

A "Signature Strike" is clearly suspect to a large number of credible critiques: is the target a militant or civilian that may just carry weapons as per cultural norms? If the target is a militant, do they pose a real and credible threat to the host nation or the United States? Will a strike cause civilian deaths? Is this a meeting of civilians simply being presided over by militants or a true meeting of terrorists? With a dearth of collaborative intelligence from host nations it is hard to answer these questions with great certainty. Therefore, the bar for "Signature Strikes" needs to be as high as possible before going forward.

Without serious changes that include a much higher bar of certainty about targets as well as a more serious regard to civilian life, there is no way that UAV strikes in the form of "Signature Strikes" or "Double Taps" can continue and not be of a great detriment to the large-scale counter-terrorism and foreign relations goals of the United States.

²³⁶ Sarah Harvard, "Transparency Key to Reformed US Drone Policy," *Atlantic Community* (Oct. 11, 2013), http://www.atlantic-community.org/-/transparency-key-to-reformed-us-drone-policy (visited July 2, 2014).

Section IV: Conclusion

As President Obama stated in his speech at West Point, the major national security threat both at home and abroad is from terrorist organizations. In the war against Al Qaeda, its regional offshoots, and similar organizations, the United States has evolved and progressed in war fighting to better combat the asymmetric nature of engaging this new enemy. With incredible innovation and lethality, the UAV program has brought new responsibilities, legal issues and moral questions that need to be addressed. In this new era the United States must tread carefully and be willing to realize how to equate long-term goals with short-term successes. In the scholarly world, and this paper, there is no shortage of proponents and critics of UAV technology. In some cases they will use the same evidence to make contradictory points. Where one side finds the number of civilian deaths a reason to stop the program the other will point to the limited amount compared to more traditional war fighting. Where one side sees the destruction of infrastructure, worsening bilateral relations, and the push factors that make recruiting for terrorist organizations easier, the other side sees Al Qaeda leadership decimated, and the difficulty for terrorist organizations to train, communicate, organize, and survive.

It is with this conflicting information and the reality of the situation that Janine Davidson and her panel at the Stimson Center conclude, in what is the most apt, albeit simple, summarization of UAVs, "UAVs should ultimately be neither glorified or demonized." There are a lot of credible and valid critiques of UAVs, and there is a lot of evidence that supports their use at the same time. The superseding truth is that UAV technology will almost certainly continue to a play a large, and likely growing, role in fighting terrorist groups around the globe due to the lack of risk to U.S. soldiers as well as the immediate results it can attain. With this

²³⁷ Janine Davidson, "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimson Center Task Force," *Council on Foreign Relations*.

understood truth, going forward UAV operations must be seamlessly integrated into the larger counter-terrorism strategy. This means not only inter-agency coordination and government oversight, but also coordination with the international community to create proper norms.

With this understanding in mind, this paper makes the following recommendations based on an analysis of strategic, operations, and tactical elements of the U.S. UAV program:

Strategic

- Update the AUMF to apply to the asymmetric nature of fighting terrorist organizations and multitude of groups that are not necessarily directly connected to the 9/11 attacks.
- On the interagency level, planning of strikes must be done in consultation with the Department of State to create a more uniformed front and to avoid costly and embarrassing mistakes that undermine the credibility of U.S. foreign policy.
- Coordination needs to increase between UAV and CVE/CT efforts on the ground as these programs are the initiatives that look to solve the systemic issues that create an environment that incubates potential recruits and allows terrorist organizations to flourish and survive.
- Create greater transparency, oversight and norms both domestically and internationally with a specific focus on engagement with the United Nations.

Operational

- DOD must take over all operational aspects of UAV programs to create better oversight and coordination as well as allow the CIA to get back to its mission of intelligence collection.
- An UAV fusion center should be created to better coordinate the intelligence community and DOD with a more efficient process.
- Establish a targeting court that grants due process to American citizens that cannot be detained or extradited for proper jurisprudence.

Tactical

• End or seriously adapt "Signature Strikes" to limit collateral damage to innocent civilians by seriously raising the bar for when a UAV strike can be employed with consideration for the destructive and long term effects compared with the possible killing of a target.

If these recommendations are met, the United States will prove it is serious about making UAVs successful not only unto itself, but as part of large-scale counter-terrorism initiatives, U.S. foreign policy writ large, and as a champion of human rights, and moral and ethical norms for UAV technology.

Chapter III Al Qaeda in The Islamic Maghreb: A Threat Analysis

Introduction

On January 16, 2013, the In-Amenas gas plant in Algeria is taken over by Islamic militants. Over 800 people are taken hostage by Abdul al Nigeri, one of Mokhtar Belmokhtar's senior lieutenants. ²³⁸ Over the course of a four-day standoff that ended with a siege by Algerian Special Forces, at least 37 foreigners were killed along with 29 militants.²³⁹ It is one of the deadliest terrorist attacks in recent history. November 2, 2013, Chislaine Dupont and Claude Verlone, French journalists in Northern Mali, are abducted and their bodies are discovered later that same day. ²⁴⁰ On September 21, 2013, Islamist militants besiege the Westgate shopping mall in Nairobi Kenya. The attacks last four days and end with the death of 61 civilians, four Kenyan soldiers, and four attackers.²⁴¹

While all of these events are horrific in their own right, they are unfortunately commonplace in Africa and especially in the Sahel region. Not only are they routine, but they are also significant in that they are indicative of an adaptation or evolution of terrorist tactics in Africa and specifically the Sahel region. This evolution is especially concerning because it suggests that the links to the overarching Al Qaeda brand or AQ central are more than just lip service. Africa has been home to discord, revolution, instability, and insurgency since colonial

²³⁸ Bill Roggio, "Nigerien jihadist identified as commander of Algerian hostage operation," *The Long War Journal* (Jan. 2013), http://www.longwarjournal.org/archives/2013/01/nigerien_jihadist_id.php_ (visited October 27 2013).

Algeria details the death at In Amenas siege," euronews (Jan. 21, 2013), http://www.euronews.com/2013/01/21/algeria-

<u>details-the-deaths-at-in-amenas-siege/</u> (visited October 27, 2013).

240 Katarina Höije, "AQIM claims responsibility for Mali killings," *CNN* (Nov. 6, 2013),

http://www.cnn.com/2013/11/06/world/africa/mali-journalists-deaths-arrests/_ (visited October 27, 2013).

241 Nicholas Bariyo, Heidi Vogt, and Cassell Bryan-Low, "Kenya Starts Probe in Wake of Mall Siege," *The Wall Street Journal*

⁽Sept. 25, 2013), http://online.wsj.com/news/articles/SB10001424052702304526204579096713497161006 (visited October 27, 2013).

powers returned power to local hands, but now there is a new threat that crosses borders, local issues, and insurgencies. This threat is the unifying ideology of Al Qaeda to attack and destroy any actor, state, or entity that is not in favor of Sharia law and the placement of an omnipresent ruling caliphate.

While this ideology has been Al Qaeda's mission statement since their formation, there has been a change or evolution in management strategy. Since U.S. military campaigns have killed and captured much of Al Qaeda's leadership, they have adapted to a more "Glocal" strategy. ²⁴² This strategy keeps a small leadership core, but then lends its brand name out to local insurgencies across the globe and serves to connect them with their international network that can increase funding and resources for these groups. Now, multiple local insurgencies are not only starting to connect through training and sharing of resources, but their insurgent goals are expanding to encompass entire regions and even further.

This new movement of local insurgencies taking on international initiatives and goals working under the Al Qaeda flag is the impetus for this paper, which seeks to analyze the threat of one of these insurgent groups: Al Qaeda in the Islamic Maghreb (AQIM). The question this paper seeks to answer is to what extent AQIM is a threat.

AQIM started out as the Salafist Group for Preaching and Combat with the sole purpose of overthrowing the Algerian government. In their current iteration as AQIM, they are now looking to take a larger stake in operations that help support the Al Qaeda mission. This paper will analyze the threat AQIM poses to the Sahel region and Europe, as well as globalization efforts and Western interests in the Sahel region. This research is divided into two distinct sections. The first section will look to define all relevant terms including AQIM, Western

114

²⁴² Glocal implies the idea that while the overall mission is global in nature, tactically it can be accomplished by working with local or regional groups around the world.

interests, threats, and the idea of globalization. The second section will contextualize and analyze the threat in the framework of the defined terms from section one. This analysis will conclude that AQIM is a threat to varying degrees in all of the defined terms, but that the seriousness of the threat will be the most dire when it comes to the stability of the Sahel region, Western interests in that region and the ability for globalization to help to modernize and develop countries in that region.

Section I: Defining Terms

Al Qaeda in the Islamic Maghreb

When looking to define AQIM it is critical to understand the roots of the organization, which were planted in Algeria as the state gained independence from France in 1962. There are three distinct phases of evolution from the past to the present situation that have helped to shape AQIM in its current iteration. These three phases are Pre-AQIM, AQIM or connecting with Al Qaeda, and post Al Qaeda splintering.

The Pre-AQIM phase was born out of the inner turmoil in Algeria as Islamists attempted to overthrow the new post-French secular government. After a military junta in 1992 was achieved to stop the Islamic political party (FIS, Islamic Salvation Front) from gaining control of the government, the Armed Islamic Group (GIA) was formed as an overarching conglomerate of Islamist militant groups to fight the Algerian military post-junta for control of the state. The GIA was at odds with the FIS in addition to the Algerian government, and took the reins of the Islamist movement by calling for a jihad to create an Islamist state. At this point the GIA not only attacked military installations, but also non-military targets including people that were a

٠.

²⁴³ Stephen Harmon, "From GSPC to AQIM," *Concerned Africa Scholars* Bulletin 85 (Spring 2010), http://concernedafricascholars.org/docs/bulletin85harmon.pdf (visited October 23, 2013).

threat to the jihad cause (journalists, intellectuals, and foreigners).²⁴⁴ In response to the GIA's grab for power the FIS created a military arm called the AIS, which then lead to a civil war in Algeria between government forces, the GIA, and AIS. In 1997 the civil war saw over 40 different massacres of civilians that are mostly attributed to the GIA.²⁴⁵

The GSPC (Salafist Group for Preaching and Combat) was created by former GIA leader Hassan Hattab, who had become disenfranchised with GIA tactics against civilian targets and realized that the group would be unable to get international jihadist support if they continued to target civilians and innocent Muslims. Hassan Hattab and the GSPC outlived the GIA, but both groups had become too weak to fight the Algerian government. At this point the GSPC sought the support of Al Qaeda (AQ) central—as it could no longer publicly support the GIA—until 2003, when Hattab was replaced by Abu Ibrahim Mustafa after it was discovered that Hattab was considering reconciliation plans with the Algerian government.

When Mustafa tried to join the GSPC up with AQ central, AQ was concerned that the GSPC was more interested with their local insurgency than the international goals of AQ central. 249 This is a turning point as we see GSPC transition to the second phase of the AQIM evolution by formally joining forces with AQ central. The catalyst for this transition was GSPC sending soldiers to assist and fight for AQ Iraq. 250 After committing troops and pledging allegiance to Osama Bin Laden, the new leader of GSPC Nabil Sahraoui Abdelmalek Droukdel began to echo AQ central sentiments regarding the more international goals by expanding operations in the Sahel region and taking on criminal activity, including contraband smuggling

_

²⁴⁴ Stephen Harmon, "From GSPC to AQIM," Concerned Africa Scholars Bulletin 85 Spring 2010.

²⁴⁵ Ibid.

²⁴⁶ David H. Gray and Erik Stockham, "Al-Qaeda in the Islamic Maghreb: the evolution from Algerian Islamism to transnational terror," *African Journal of Political Science and International Relations* 8, no. 9 (December 2014): 92-93.

²⁴⁸ Ibid.

²⁴⁹ Ibid.

²⁵⁰ Stephen Harmon, "From GSPC to AQIM," Concerned Africa Scholars, Bulletin 85, Spring 2010.

and human trafficking.²⁵¹ In 2007 the GSPC formally renamed itself Al Qaida in the lands of the Islamic Maghreb and had taken on the task of fighting the "far enemy" of the West or western styled states. In the immediate and proximal context for AQIM this meant retaking Spain, which they call "our country," and waging war with France.²⁵² In its current iteration, the organization is dedicated to transnational crime and local insurgency in Algeria, as well as attacking Western targets and destabilizing the entire Sahel region. It is also important to note that while the GSPC and Hattab sought the support of the people, AQIM does not depend on popular support of the people, nor do they support inclusion of Islamist parties in the political process, as it would undermine the resentment that can lead to recruitment for their organization.²⁵³

This change in strategic or objective goals is significant as officially joining AQ central had another profound effect on AQIM in the discipline of tactics. One of the metrics used to determine the seriousness of the AQIM-AQ Central connection, which has been questioned as little more than an ethereal association, is by looking at the clear evolution in tactics by AQIM since pledging allegiance to AQ central. Not only has there been an evolution in tactics, but also a mirroring of AQ central tactics used in other theaters of insurgency and war. The most notable and definitive change in tactics is the use of suicide bombers and, more specifically, suicide car bombers in conjunction with immediate media releases and press releases to claim both responsibility for the attack and martyrdom for the bomber.

Along with suicide bombing, IED and cell phone triggered attacks are being utilized by AQIM, which was undoubtedly a skill learned by the combatants they sent to fight alongside AQ Iraq against coalition forces. Two even more worrisome tactics have also become part of the

²⁵¹ Stephen Harmon, "From GSPC to AQIM," Concerned Africa Scholars, Bulletin 85, Spring 2010.

²⁵² Jonathan Masters, "Al Qaeda in the Islamic Maghreb (AQIM)," *Council on Foreign Relations*, http://www.cfr.org/world/al-qaeda-islamic-maghreb-aqim/p12717 (visited September 16, 2013).

²⁵³ Gray and Stockham, "Al-Qaeda in the Islamic Maghreb: the evolution from Algerian Islamism to transnational terror," *African Journal of Political Science and International Relations* 8, no. 9 (December 2014): 96.

²⁵⁴ Ibid.

AQIM playbook. The first is the use of complex coordinated car bomb attacks that create chaos and uncertainty, which can serve to destabilize the proximal area with great immediacy. On February 13, 2007, seven car bombs were detonated at the same time outside of northern Algerian police headquarters. In April 2007 a three-suicide bomber coordinated attack killed 33 in Algiers. The other troublesome tactic that AQIM now employs is the targeting of "hard" and powerful targets, which require comprehensive planning and sophisticated weapons and are also a re-creation of AQ tactics around the world. In July of 2007, a truck bomb killed eight at an army post, and on December 11, 2007, AQIM attacked U.N. and Algerian government buildings with what they claim was an 1800-pound car bomb. These attacks against powerful and well defended structures is disconcerting in that we see a more daring, coordinated, and lethal AQIM, more in line with AQ central tactics. In the same light, by choosing to attack the U.N. it is a clear message of AQIM aspirations to start working on the international stage, which only serves to solidify their allegiance and connection to AQ central.

From the GIA, to GSPC, to AQIM, the group has evolved from a state insurgency movement to a focused and incredibly lethal regional terrorist organization that is now part of a larger jihadi network. AQIM in its current state, or the final phase, is not one single entity that fights uniformly, but is in fact made up of smaller splinter groups that have their own distinctions and local goals, and can even be combative amongst each other all while under the AQIM banner.²⁵⁷ The following is a brief breakdown of these splinter groups:

• *The Masked Battalion*: Led by In-Amenas mastermind Mokhtar Belmokhtar (AKA the Marlboro Man). He is one of the more recognizable and ruthless

_

 ²⁵⁵ Gray and Stockham, "Al-Qaeda in the Islamic Maghreb: the evolution from Algerian Islamism to transnational terror,"
 African Journal of Political Science and International Relations, 93
 ²⁵⁶ Ibid.

Mohamed Salem Ould Mohamed, "Purist Salafism in the Sahel and Its Position on the Jihadist Map," *Al Jazeera Center For Studies*, http://studies.aljazeera.net/en/ (visited October 12, 2013).

leaders in the Islamist terrorist movement in Africa. This group is the oldest and most informed when it comes to desert routes, which allows them to operate successful contraband and smuggling rings that can finance terrorist activities.

- The al-Furgan Squadron: Led by Yahya Abu al-Hamam. This squadron is known to be the most hostile and predatory in recent years. With many members coming from Mauritania, it is of no surprise that many of their clashes have been with the Mauritanian army.
- The Tariq ibn Ziyad Battalion: Led by Abdel Hamid Abu Zayd. They are considered the most radical and fundamentalist of the AQIM splinter groups. They are also known to be the most successful or profitable at hostage ransoming. 258

The following two groups are not directly part of AQIM, but are active in the region:

Haraket al-Tawhid wa al-jihad fi Gharb Afriqiya: Led by Sultan al-Azawadi and Hamada Ould Mohamed. This group is predominantly made up of disenfranchised rebels from the three other groups. It should be noted that Mokhtar Belmokhtar has supposedly joined forces with this group to create Al-Mourabitoun and that their goal is concentrated attacks on France.²⁵⁹

Al Jazeera Center For Studies. "AQIM break-aways 'merge,' threaten French interests," TVC NEWS, http://www.tvcnews.tv/?q=article/aqim-break-aways-

²⁵⁸ Mohamed Salem Ould Mohamed, "Purist Salafism in the Sahel and Its Position on the Jihadist Map,"

 Jama a'at Ansar al-Din: Led by Iyad Ag Ghali. This group actively tries to disassociate itself from AQIM, but is in actuality secretly connected to AQ central ²⁶⁰

From this brief historical analysis there is a good understanding of AQIM and its roots. From its start as a local insurgency as the GIA and a major player in the bloody Algerian civil war where civilian massacres were acceptable, evolving into the GSPC, which moved away from civilian attacks, and finally, the transformation into AQ central affiliate. In this form there is a return to terrorist tactics and, more importantly, tactics learned and in-line with AQ central, but also a fractious and divided dynamic among competing groups under the same banner.

Western Interests

Both "Western" and "interests" can be considered vague terms, so it would be advantageous to better define them as we seek to see if they are in fact threatened by AQIM. When this paper uses the term Western it is referring to any states that hold certain values as part of their system. These values would include a representative democracy, capitalism, freedom of religion, basic human rights, and the embodiment of social, cultural, and political pluralism or syncretism. In this context "Western" does not have any actual geographic connotations. Of course there will be varying degrees of satisfying these principles, but a good metric would be to look at the countries that are members of North Atlantic Treaty Organization (NATO) and the European Union (EU), as both organizations require many of the aspects listed above to consider a nation for membership.

For the sake of this paper, "interests" cover a litany of practices, investments, resources and more. The best way to define them would be to break them into groups. Natural resources

21

²⁶⁰ (This footnote applies to the entire indented section except for the fact about the Mohktar Belmokhtar alliance) Mohamed Mohamed Salem Ould Mohamed, "Purist Salafism in the Sahel and Its Position on the Jihadist Map," *Al Jazeera Center For Studies*

like oil, precious metals, and minerals are all natural resource interests. From a national security viewpoint military bases (both a country's own and a foreign nation's bases), embassies, and law enforcement agencies can be considered an interest. From an economic perspective property, ports, airports, businesses, infrastructure and even trade policy can be an interest. Another interest is people themselves, so we can count expatriates as well as members of another country that have a connection or bond that is of great importance in some bilateral or developmental facet like an NGO worker for example.

In short, an interest can be anything from a tangible property, ideology, or policy, to a liaison with a foreign government agency. Anything that is of important concern or significance to a nation is an interest. While this is a very broad definition of "interests" it is not for a lack of focus, but because the complexity and comprehensive nature of what can be important should not be relegated to only a very specific set, but in fact should be kept as wide as possible when looking at threats as it will become apparent that the terrorist threat can have harm so many elements of a state.

In this situation it should be understood that there are critical opinions of the U.S. and its counterterrorism (CT) initiatives in Africa. Critics find that CT operations by France and the U.S. may be a façade or cover for the Unite States to secure natural resources and to contain China on the African continent. There is evidence of this as the U.S. concern on this issue is apparent in Secretary Kerry's Senate confirmation hearing:

Now with respect to China and Africa, China is all over Africa- I mean, all over Africa. And they're buying up long-term contracts on minerals, on ... you name

it, and there're some places where we're not in the game, folks. And I hate to say it. And we got to get in."²⁶¹

There should be a distinction made at this juncture. International CT operations should of course not serve as a cover for any kind of resources "grab" or be motivated by diplomatic competition. At the same time it is reasonable that countries would want to protect investments and interests abroad and this is acceptable. While there is clearly a competition between China and the U.S. all over the globe for resources and trade opportunities it appears to be a stretch that this is the main motivation for CT operations in Africa when we discover the various threats and insurgency groups employing terrorism tactics in the Sahel region alone.

Globalization

Entire papers attempt to define globalization, but in this case Charles Oman's definition found within the "The Policy Challenges of Globalization and Regionalization" paper is apt:

Globalization is the growth, or more precisely the accelerated growth, of economic activity across national and regional political boundaries. It finds expression in the increased movement of tangible and intangible goods and services, including ownership rights, via trade and investment, and often of people, via migration. It can be and often is facilitated by a lowering of government impediments to that movement, and/or by technological progress, notably in transportation and communications. The actions of individual economic actors, firms, banks, people, drive it, usually in the pursuit of profit,

122

²⁶¹ John Kerry, "Senate Foreign Relations Committee confirmation hearing January 24, 2013," *Lawfare Blog* (Jan. 2013), http://www.lawfareblog.com/wp-content/uploads/2013/01/Kerry-Confirmation-Testimony.pdf (visited December 9, 2014).

often spurred by the pressures of competition. Globalization is thus a centrifugal process, a process of economic outreach, and a microeconomic phenomenon. ²⁶²

Globalization is an important part of the Sahel region and one of the best chances for its success. The region is made up of many fragile and developing states and one of the best ways for them to develop is through trade, emigration and immigration, foreign investments, and a multitude of other initiatives that add to the economic growth and integration into the international community. When terrorism has a stranglehold of an area it makes it harder for globalization and development to occur in two ways. In the immediacy of a terror event there is usually damage to infrastructure, which of course damages trade and development ability, but after the fact, there is a psychological effect that can serve to frighten away would-be investors, developers, and trade partners.

Threats

With finite definitions for the interests that are at stake it will now be possible to accurately define how AQIM can threaten these interests. When thinking of a threat the classic definitions are apt:

- A statement of an intention to inflict pain, injury, damage, or other hostile action on someone in retribution for something done or not done
- A person or thing likely to cause damage or danger²⁶³

When using this classic definition it may seem a matter of simply combining or assessing whether or not AQIM is a threat to Western Interests. This is not the case. When looking at threats we must measure them on a spectrum, and this is where the complexity of the matter comes to hand. It is impossible to measure the threat as a black and white or yes/no issue. If

²⁶² Charles Oman, "The Policy Challenges of Globalisation and Regionalisation," OECD Development Centre, Policy Brief No. 11 (1996), http://www.oecd-ilibrary.org (visited November 15, 2013). ²⁶³ Oxford Dictionary definition of "Threat."

analyzed in this way it would be of little to no help to a policy or decision maker. For the sake of argument one could say any scenario could pose some threat. While unlikely, there is a chance that Russia could choose to attempt to take over all of Ukraine and certain neighboring ex-Soviet bloc states. This of course is a somewhat outrageous prospect, but one could argue that it is impossible to say that there is no threat of this occurring. A more accurate description would be that this is a nominal or inconsiderable threat. This is an extreme example, but it should serve as a basis that in the context of this paper there are no definite answers of yes or no, and that every threat will be judged on a spectrum.

Section II: Contextualizing and Analyzing the AQIM Threat AQIM as a Threat to the Sahel Region

The Sahel region in Africa is a belt of land that expands from the Atlantic Ocean to the Red sea and sits south of the Sahara desert and above the Sudanian Savannah. In the context of this paper, the region includes the countries of Mauritania, Mali, Senegal, The Gambia, Burkina Faso, Niger, Nigeria, and Chad, as well as Algeria, despite the fact that it is not technically in the Sahel region, but is the home or root of AQIM. This region faces not only terrorist threats, but also environmental hardships as well due to desertification or the increasing arid nature of the environment, which is drying up bodies of water and thus destroying vegetation and wildlife.

The greatest issue facing the Sahel region is the fragility of the majority of states.

Tunisia, Libya, and Egypt-- all bordering and intimately tied to the Sahel region-- all overthrew a dictator in 2011 (Egypt again in 2013). And while these dictators are considered to be nefarious at best, at the same time their iron or restrictive rule did lend stability to the region. In the Sahel itself, Mauritania, Burkina Faso, Niger, and Chad can be considered fragile states. Mali has undergone a coup and then a revolutionary war by Taureg rebels aided by AQIM fighters, which saw the town of Konna- only 600 KM from the Malian capital- captured. The rebels were so successful that the assistance of French and African Union troops became necessary to quell the rebellion. In Niger, Boko Haram is an insurgent group that resorts to terrorist activities such as bombing Christian and government facilities in addition to kidnappings and assassinations. 265

So how is AQIM a threat to the region? To answer this question it is critical to consider that AQIM serves as a threat in different ways in different parts of the region and in all these

²⁶⁴ Tiemoko Diallo, "Mali Islamists capture strategic town, residents flee," *Reuters* (Jan 10, 2013), http://www.reuters.com/article/2013/01/10/us-mali-rebels-idUSBRE90912Q20130110 (visited November, 15 2013). http://www.aljazeera.com/news/africa/2011/12/20111224124241652788.html (visited November 4, 2013).

facilities it serves to destabilize the region. The natural starting point would be to look at Algeria, AQIM's birth country, and understand that while more global in their efforts, the struggle to overthrow the secular government of Algeria remains, and consequently keeps Algeria in a state of civil war. AQIM also destabilizes Algeria and the majority of the countries in the Sahel though smuggling, supporting rebellions, kidnapping and ransoming, training and collaborating with other local terrorist groups (Boko Haram), and mass casualty bombings.

Regarding AQIM smuggling efforts, on February 18, 2012 Algerian security forces discovered a cache of weapons that were being smuggled across the border, including shoulder-fired missiles. These kinds of weapons are incredibly dangerous and can do sizeable damage and present a very serious threat. Smuggling does not just occur in Algeria, it is one of the main initiatives for AQIM as they run everything from cigarettes to humans across the region. In the Western Sahara AQIM continues to smuggle weapons, drugs, and contraband, which helps to destabilize these states. In Mauritania border security efforts must be increased to prevent kidnapping of foreigners and the smuggling of illegal immigrants. Additionally, AQIM is known for the smuggling of legal goods and benefiting from price differentials in different states, but there is also an alarming amount of evidence that they are now major players in the smuggling of drugs from South America. The Department of Homeland Security claims that the flying of drugs from South America to West Africa is the most significant exploitation of aircraft since 9/11. Page In 2010, three AQIM operatives were captured by DEA agents after attempting to

²⁶⁶ Erin Foster-Bowser and Angelia Sanders, "Security Threats in the Sahel and Beyond: AQIM, Boko Haram and al Shabab," *Civil-Military Fusion Centre Mediterranean basin Team*, http://reliefweb.int/sites/reliefweb.int/files/resources/Full_Report_3818.pdf (visited October 12, 2013).

²⁶⁷ Ibid.

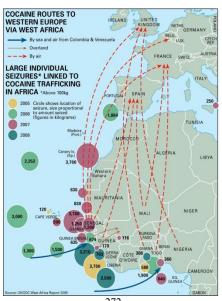
²⁶⁸ Ibid

²⁶⁹ James Gundun, "AQIM's Real Global Threat," *The Trench* (Oct. 2010), http://hadalzone.blogspot.com/2010/10/aqims-real-global-threat.html (visited September 7, 2013).

offer a smuggling route to Spain.²⁷⁰ The United Nations also estimates that between 50 to 100 tons of cocaine makes its way to Europe from South America via West Africa annually.²⁷¹

There is no evidence that all of this cocaine is transferred via AQIM, but according to a Reuters report the cocaine is flown into West Africa by the Revolutionary Armed Forces of Colombia People's Army (FARC) and is then transferred to Europe using AQIM smuggling routes. Looking at Figure 1, which diagrams the cocaine smuggling routes though West Africa combined with knowledge of AQIM's control of West African smuggling routes and the other accounts of AQIM involvement, it is a logical conclusion that they play a large part in this operation.

Figure 1



that went bad.²⁷²

Looking at the recent rebellion and land siege in Mali,
AQIM fighters serve to keep this country in a state of flux and
civil war as well. Despite the conclusion of major fighting in
Mali, the situation remains tense in the state between the
government, Taureg rebels, and AQIM. Even more alarming is
suspected collusion between Malian state officials and AQIM,
as the death of Malian Lieutenant Colonel Lamana Ould Bou is
widely believed to be the product of an arms deal with AQIM

Kidnapping and ransoming is also an important source of income for AQIM as the group engages in these acts all over the Sahel region. Since 2008 it is estimated that AQIM has made between 40 and 65 million dollars from ransoming in Algeria, Tunisia, Mauritania, Niger, and

²⁷⁰ James Gundun, "AQIM's Real Global Threat," *The Trench*.

^{2/1} Ibid.

²⁷² Wolfram Lache, "Organized Crime And Conflict In The Sahel-Sahara Region," *The Carnegie Papers*.

Mali.²⁷³ In addition to providing immense funding to AQIM these kidnappings have also had other distinct negative effects. First, the tourism industries have suffered greatly, if not collapsed completely because of the fear of kidnapping. This creates even less legitimate job opportunities outside of criminal activity and a trickledown effect of destabilization based on this lack of job opportunities outside criminal endeavors. Secondly, when Western governments pay ransoms and convince Sahel nations to release prisoners to swap, it undermines that country's national security and law enforcement establishment, effectively making them look weak and ineffective.²⁷⁴

AQIM further destabilizes the region by connecting with and supporting the other local terrorist groups in, or near, the Sahel region. This is most pertinent when it comes to terrorist organization Boko Haram in Nigeria. In a RAND report on AQIM there is mention of AQIM and Boko Haram working together to perpetrate kidnappings and roadside attacks. There is also evidence of Intelligence reports that put AQIM and Boko Haram together, and conducting joint training exercises. Boko Haram has now begun to exhibit the same evolved tactics that AQIM had started to use after joining up with AQ central. It is only logical that with evidence of joint training exercises coupled with Boko Haram's evolution to AQIM tactics that AQIM should strongly be considered to be the catalyst for the increases in the lethality of Boko Haram attacks, thus furthering the destabilization of the region.

Since integrating with AQ central and adopting their tactics, most noticeably suicide and car bombs, the results have been horrific for the Sahel region. According to the Global Terrorism Database there have been 103 bombings in the Sahel region perpetrated by AQIM between 2007

_

²⁷³ Wolfram Lache, "Organized Crime And Conflict In The Sahel-Sahara Region," *The Carnegie Papers*.

²⁷⁵ Christopher s. Chivvis, Andrew Liepman, "North Africa's menace," *RAND Corporation*, http://www.rand.org/pubs/research_reports/RR415.html (visited October 12, 2013).

²⁷⁶ Erin Foster-Bowser, Angelia Sanders, "Security Threats in the Sahel and Beyond: AQIM, Boko Haram and al Shabab," Civil-Military Fusion Centre Mediterranean basin Team.

and 2011, over the course of which 488 people were killed and 874 were injured.²⁷⁷ Like kidnappings, bombings serve to destabilize, but in addition to striking fear in foreigners and their investments they also physically destroy infrastructure, markets, and commerce, and create a collective psyche of fear and dread. All these factors only add more hurdles to development for these fragile states.

There are skeptics of the terrorist threat to the Sahel region. Charlie Warren makes the case that West Africa has not become an "international terrorist playground," but in the same article only seems to draw upon evidence contrary to his theory. The picture his article paints is quite bleak with the detailing of a weapons market flush with Semtex explosives, Kalashnikovs, and man-portable-air-defense systems. Additionally, the article outlines the instable and fragile states, failure of counterterrorist initiatives, as well as the terrorism groups active in the region.²⁷⁸ Even if we take Warren's word in the semantic context that the Sahel has not become an "international terrorist playground," this does little to combat the chaotic, dangerous and fragile situation that is occurring even if only at the hand of what Warren thinks are strictly local insurgencies.

The number of threats that AQIM causes in the region is numerous and runs the gamut from preventing economic development and resource development to attempted insurgencies against democratic states and the staging of bombings and suicide attacks. The sum of these different threats is that AQIM serves to severely debilitate and destabilize the Sahel region greatly. Figure 2 (following page) charts out a comprehensive visualization of how AQIM tactics are not only varied, but how they literally reach out and strangle the entire region.

²⁷⁷ National Consortium for the Study of Terrorism and responses to Terrorism (START). (2012), Global Terrorism Database, University of Maryland, www.start.umd.edu/gtd (visited October12, 2013).

²⁷⁸ Charlie Warren, "Terrorism in West Africa: The Anarchy That Hasn't Come," ISN (May 25, 2012), http://www.isn.ethz.ch/Digital-Library/Articles/Detail/?id=143062 (visited October 1, 2013).

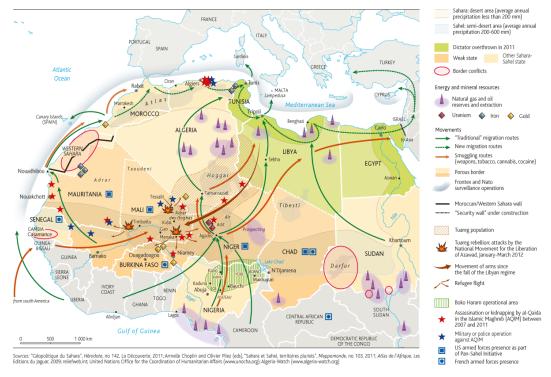


Figure 2

The reach of AQIM smuggling routes and the breadth of targeted attacks and assassination attempts, in addition to the assistance provided to Boko Haram in the South and Taureg rebellion in the center of the Sahel, paint a vivid picture on how much AQIM smothers the region. It stands to reason that out of any insurgency or terrorist group, AQIM poses the greatest threat to the Sahel region. Even their international agenda in reality wreaks more havoc in the Sahel itself as AQIM targets foreign interests and developments within the region. AQIM operates in variety of capacities, but all of the activities share the commonality that they serve to disrupt, disturb and create chaos in the Sahel region. There is no question that AQIM is not only a threat to the Sahel region, but this is where they are the most serious threat.

AQIM as a Threat to Western Interests in Africa

AQIM is a serious threat to the Sahel region in a multitude of ways, but the threat does not end there. Currently there is great interest in developing and creating an advanced Africa.

Questions can be raised about the motives of foreign nations attempting to develop and invest in

Africa, but investment and development brings jobs, infrastructure, and stability to otherwise fragile regions and states. These positive changes would be detrimental to the AQIM and AQ central mission. In chaotic and unstable conflict zones where there is little chance for legal work or opportunities to make a career or life, terrorism and insurgency groups become the best, if not only option, to survive and possibly make any money. This is most apparent with AQIM and their smuggling routes creating not only crime zones across the Sahel, but also enticing options to make money as a smuggler.

Outside of the practicality of creating chaos and a lack of options in the region, AQIM also has an ideological goal that sets its sights on Western interests. With its alliance to AQ central they must take part in the global jihad which they so far have done by attacking Western interests in the Sahel. This threat is very serious in nature. After an AQIM call-to-arms to attack all French interests around the world, President Francois Hollande of France responded by saying, "We are taking very seriously the threat from AQIM." Pentagon Press Secretary George Little stated at a press briefing:

AQIM poses a threat in the region (Sahel), and I can't rule out the possibility that AQIM poses a threat to U.S. interests. This is a group that has shown its ability to demonstrate brutality and to conduct attacks.²⁸⁰

This concern coming from the Department of Defense is echoed by the Coordinator for the Office of the Coordinator for Counterterrorism at the Department of State when he testified in front of The House Foreign Affairs Committee saying, "it is clear that AQIM poses a threat in

Robert Chesney, "AQIM and the Idea of a 'Threat to the Homeland' Test," *Lawfare Jan.* 2013),

²⁷⁹ Sophie Louet and Nicholas Vincour, "France says taking AQIM threat seriously after video," *Reuters* (May 7, 2013), http://mobile.reuters.com/article/worldNews/idUSBRE9460H320130507 (visited October 12, 2013).

http://www.lawfareblog.com/2013/01/aqim-and-the-idea-of-a-threat-to-the-homeland-test/ (visited October 12, 2013).

Mali and across the region."²⁸¹ Even former Secretary of State Hilary Clinton testified before Congress and showed concern for the threat AQIM poses to American and international security:

This is going to be a very serious ongoing threat because if you look at the size of northern Mali, if you look at the topography, it's not only desert, it's caves-- [it] sounds reminiscent... We are in for a struggle. But it is a necessary struggle. We cannot permit northern Mali to become a safe haven.²⁸²

The threat is not only immediate for Western interests in the Sahel region, but there is concern for the possibility of Mali turning into the next Afghanistan in the context that it would be a sanctuary for AQIM and possibly AQ central or other associated terrorist groups.

U.S. and French leadership, among other Western nations, are concerned with AQIM and the threat it poses to their interests, but where exactly does the threat manifest itself in the region? Looking back at the threats to the Sahel section there are many devious tactics that any civil institution would find threatening, but at the same time there are two specific tactics that stand out as specific threats to Western interests as they are predominantly used against these interests. These two tactics are the kidnapping and ransoming of foreign nationals, and attacks targeting foreign properties, including government (both foreign and national) and international organizations. ²⁸³ It is through these two methods that AQIM poses the greatest threat to Western Interests.

According to the Global Terrorism Database, between AQIMs start in 2007 through 2011, AQIM has kidnapped 47 foreign nationals (predominantly from Western states) from an array of disciplines including education, business, NGO, diplomatic, tourism, and the

_

²⁸¹ Daniel Benjamin, testimony in front of The House Foreign Affairs Committee, *Department of State*, April 15, 2012 http://www.state.gov/j/ct/rls/rm/2012/188816.htm.

Jonathan Masters, "Al Qaeda in the Islamic Maghreb (AQIM)," Council on Foreign Relations.

Properties can mean financial investments, infrastructure projects, and NGO or civil society projects/offices. It can also be targeted attacks at workers that are part of a property like in the In-Amenas gas plant attack.

government. 284 This time range does not account for 2003 when GSPC (the precursor to AOIM) kidnapped 32 foreign national tourists in Algeria. 285

Kidnapping is so predominant because it in actuality fulfills both local and international mission statements while also serving to fund AQIM with significant ransom payments. The motive to kidnap will remain as long as ransom payments are made and they fulfill the missions of both AQIM and AQ central. This continuance of the tactic creates a serious threat for Western interests in two ways. First, the people of a country are part of the country's interest. A country is nothing without its people and the state will try to protect them as much as possible. It is a great psychological blow for a state to not be able to keep their people safe even when they are abroad. This psychological aspect is many times overlooked because it is not as quantifiable, but still necessary to respect. The second aspect is if foreign nationals are not able to conduct business or engage via NGOs and civil society in the region then it is also a threat to Western interests as it is limiting the ability for that country's people to operate in that country and produce business, trade, and diplomacy efforts.

Attacks that are targeted at Western property interests are similar to kidnappings in that they hurt Western interests by making it harder to operate in the country. While kidnapping and ransoming may create a more human or psychological toll for Western states, targeted attacks and specifically bombings can create sizeable financial costs with the destruction of property and valuable or critical infrastructure. The In-Amenas gas plant raid described in the introduction of this chapter is one example of these kinds of attacks, but unfortunately only one of many in the recent past. In 2013, two mines run by the French nuclear group Areva were struck by suicide

²⁸⁴ National Consortium for the Study of Terrorism and responses to Terrorism (START) (2012), Global Terrorism Database, www.start.umd.edu/gtd (visited October17, 2013).

285 Wolfram Lache, "Organized Crime And Conflict In The Sahel-Sahara Region," *The Carnegie Papers*.

bombers followed by gunmen in cars, causing at least 13 injuries and 10 casualties. ²⁸⁶ An attack that garnered more attention was the Westgate mall attack in Nairobi, Kenya. The Westgate mall is a symbol of Western ideology in its modernity and Western styled shops and products. During the attack Americans, French, British, Canadians, Chinese, Indians and nationals from many other states were victim to the siege. ²⁸⁷ It should be noted that this attack was perpetrated by al-Shabaab, but as they are closely connected with AQIM it should still serve as a reminder that these African terrorist groups do not need to actually attack the homeland of a state to attack its interests.

In December of 2006 AQIM attacked a bus carrying foreign employees of Brown, Root, and Condor, and in March of 2007 a Russian contractor working for Stroytransgaz was attacked. In 2008, gunmen attacked the Israeli embassy in Nouakchott, Mauritania, in June a French engineer was murdered, and in August a bus was bombed, killing 12 employees of a Canadian aid organization. All of these attacks are examples of strikes against Western interests. The most indicative of AQIM global ambitions and intent to threaten Western interests is the bombing of U.N. and Algerian government facilities with a supposed 1800-pound vehicle bomb on December 11, 2007. With these attacks and bombings the message is clear that these are to threaten foreign and specifically Western interests in the region.

The threat to Western interests is incredibly high. The threat is not as serious as the threat to the Sahel region itself, but it is close, and it stands to reason that this region is possibly one of the most hazardous and dangerous places in the world for Western and foreign nationals to

_

²⁸⁶ Abdoulaye Massalatchi, "Uranium mine, military barracks attacked by suicide bombers in Niger," *World News NBC News* (May 23, 2013), http://worldnews.nbcnews.com/_news/2013/05/23/18441000-uranium-mine-military-barracks-attacked-by-suicide-bombers-in-niger?lite (visited November 15, 2013)

suicide-bombers-in-niger?lite (visited November 15, 2013).

287 Nicholas Kulish and Jeffrey Gettleman, "U.S. Sees Direct Threat in Attack at Kenya Mall," *The New York Times* (Sept. 25, 2013), http://www.nytimes.com/2013/09/26/world/africa/us-sees-direct-threat-in-attack-at-kenya-mall.html (visited November 19)

²⁸⁸ Stephen Harmon, "From GSPC to AQIM," Concerned Africa Scholars, Bulletin 85 (Spring 2010).

²⁸⁹ (This event was referenced in Sahel region threats section as well) Gray and Stockham, *African Journal of Political Science and International Relations*, 95.

operate. Between kidnappings and targeted attacks focused directly at foreigners and specifically Western foreigners or interests, it is clear that the threat level is both high and serious in the Sahel region.

AQIM as a Threat to Europe

Before addressing AQIM as a threat to Europe it should be noted that there is distinction between the threat AQIM poses to "Western Interests in Africa" and the following section on Europe. While European nations claim ownership to many of these interests, at the same time they are geographically located in Africa. This section deals specifically with the threat posed to Europe as a continent and not interests abroad.

To date AQIM has not committed a terrorist attack on European soil, but this doesn't mean that the threat doesn't exist or that they are not active on European soil. The threat is not as serious as it is in the Sahel region, but research indicates AQIM is already operating in Europe to some degree. AQIM is already running funding operations out of Europe. Despite this, Critics like Christina Hellmich posit that the AQIM message of global jihad is nothing more than "flagwaving" and that AQIM focuses more on the "near enemy" than AQ central's cause. ²⁹⁰ Hellmich sees the European threat as overblown and that AQIM is more concerned with overthrowing the Algerian government than the AQ central mission of global jihad. ²⁹¹ There is evidence to the contrary that points to an AQIM that is actively engaged in operations to attack the European homeland. ²⁹² Hellmich also misconstrues the fractious or non-cohesive nature of Al Qaeda and its local affiliates as evidence that they do not post a European or global threat. ²⁹³ Even with a fractious or contentious dynamic this does not give proof that these separate groups would not

²⁹⁰ Christina Hellmich, "North Africa: Threat of AQIM to Europe Has Been Overstated," *allAfrica* (Jan. 22, 2013), http://allafrica.com/stories/201301221070.html (visited October 3, 2013).

²⁹² Evidence of AQIM actively engaged in operations against the European homeland is provided in the following pages.

focus on European or Global targets, just that they might not collaborate. Furthermore, because hostage taking is not a core AQ central component and AQIM uses this tactic consistently, Hellmich sees this as evidence of discordance between AQIM and AQ central. There is the possibility that Hellmich is not contextualizing the situation correctly. AQIM has adopted many of AQ central's tactics, but at the same time kidnapping for AQIM is a successful tool not only to make money, but also in threatening or more accurately "terrorizing" Western and international interests. Just because AQ central does not use this tactic does not mean that AQIM is not employing it to further the international cause along with the financial gain it brings. When contextualizing kidnapping as a useful tactic that works specifically well in the Sahel region, we can find fault in Helmich's argument of discordance.

There have been terrorist attacks in Europe, including the 7/7 attacks on the London public transportation system as well as the Madrid train bombing in 2004, but there has not been an attack on European soil that can be specifically attributed to AQIM, but there is evidence that it is not a matter of interest or motives, just capability which counters Helmich's argument that AQIM is not interested in Europe, but rather providing "lip service" to the AQ central.

Specifically when it comes to Europe, Spain and France appear to be the main targets of AQIM. AQIM considers Spain "our country" and they have formally declared war on France.²⁹⁴ In 2000, arrests in Italy, France, and Spain broke up three operational AQIM cells that were targeting a French market to bomb. Analysts also predict that there are over 5,000 AQIM supporters and an estimated 500 dedicated cell members in the United Kingdom, France, Germany, Spain, and Italy.²⁹⁵ Furthermore, a suspected AQIM safe house is France was raided

_

²⁹⁴ Jonathan Masters, "Al Qaeda in the Islamic Maghreb (AQIM)," Council on Foreign Relations.

²⁹⁵ Captain Russel J. Isaacs, "The North African Franchise: AQIM's Threat to U.S. Security," *Center for Contemporary Conflict*, Jan. 2009. http://www.isn.ethz.ch/Digital-Library/Publications/Detail/?ots591=0c54e3b3-1e9c-be1e-2c24-a6a8c7060233&lng=en&id=111476 (visited October 3, 2013).

where goggles, global positioning systems, and weapons-making equipment were all seized.²⁹⁶

Another cause for concern is the ability for people to travel between European Union states without as many border patrol measures. Once a terrorist or criminal gets into the EU, it is much easier for them to travel freely among the EU states, thus making operations easier to execute. In 2000, a GSPC (precursor to AQIM) cell was arrested in Italy with plans to blow up the U.S. embassy in Rome. In December 2005, AQIM operatives were arrested in Italy while planning to attack the U.S. homeland.²⁹⁷ These are just a handful of operations that have been caught and exhibit the motive AQIM has to attack on European soil or outside of the Sahel region writ large.

When exploring this threat the motive should be evaluated to gauge the seriousness and potential of an attack. Attacking Europe is a complex issue for AQIM, with strategic and psychological factors pushing for and against such attacks. From a psychological standpoint, AQIM has a hatred for European states with roots in the colonial imperialism that dominated and helped create many of the issues in the region. This hatred has only deepened with Western interests contradicting and competing with Sharia law in their homeland. They view themselves as revolutionaries and freedom fighters fighting to save their country. In this light, striking at the very heart of these colonial aggressors and foreign influencers would bring great pride an honor to the group. From the strategic standpoint AQIM can garner more publicity, relevance, and attention with an attack on European soil, and they will also gain notoriety and more credibility within the AQ leadership and the network itself.

Strategic concerns provide perhaps the most important factors as to why AQIM would not attack Europe. At its heart, AQIM is still a largely local or regional insurgency with AQ

²⁹⁶ Captain Russel J. Isaacs, "The North African Franchise: AQIM's Threat to U.S. Security," *Center for Contemporary Conflict.*²⁹⁷ Ibid.

central connections. So far, attacking Western interests within their own region seems to satisfy AQ central, while not bringing European forces and military resources to the region. Outside of the full-scale war and Mali's request for assistance, European forces have not attacked AQIM to the degree they most likely would if terrorist attacks started to occur on European soil.

Operationally it is also easier to have successful attacks in their own theater than in Europe. Remembering that AQIM is a local or regional insurgency first, and that attacking Western interests in the region also supports their local cause at the same time, European targets do not appear as important. It would also stand to reason that AQIM would not let their international agenda get in the way of their local goals if it meant bringing European forces to their region and likely interference with their local goals.

Arrests across Europe as well as estimated numbers of AQIM supporters and actual cell members prove that Europe is a target of AQIM, but the extent of which it is a target and the capability of AQIM are in question. As there has not been an attack yet, despite numerous plots and arrests we can place the threat as a real probability but at the same time not nearly as high a threat as in the Sahel. Because the threat exists and is evidenced by law enforcement arrests and attempted plots in Europe there should be a cautious evaluation of risk. Just because the threat is not as high as it is for the Sahel region and Western interests within it, does not mean there is still a credible level of threat in Europe. For every European arrest and CT victory it must be remembered that this was an active terrorist plot targeting to attack within the European continent itself.

AQIM as a Threat to Globalization in the Sahel Region

Globalization stands as the best hope to help the many developing states that currently exist in Africa. The Sahel region is home to many of these types of countries. Globalization can

develop these nations through economic growth spurred by international trade and investments. It can also help them develop by investing NGO and civil society projects as well as government agency investments in development, and inter-governmental participation in law enforcement and national security practices. Culturally there is an exchange of people, ideas and services that can also help to develop struggling countries. On the granular, but perhaps most important level, globalization brings the promises of hope in the form of jobs, education, and the overall chance for the people of a nation to make a better life for themselves.

All these reasons are why globalization is an enemy of AQIM and global jihad, besides being a process of integration into Western ideals in many cases. Anything that makes a country more stable, productive, and prosperous is the enemy of AQIM and global jihad because it makes it harder for them to recruit and create chaos which allows them to flourish. AQIM depends on unstable governments that do not have full control of their states, borders, and a lack of overall agency in the region to thrive.

Unfortunately, globalization is susceptible to terrorism. The threat to globalization in fact is really a summation of this chapter's first two sections. For globalization to be successful states must be at least somewhat in control and the interests of the international community must be able to thrive in that nation. This is a major issue as the region is incredibly unstable and most states are fragile and find it difficult to protect these interests in large part due to AQIM efforts.

As analyzed, AQIM has made it very dangerous for Western or international interests within the region as well. With the threats to destabilization and Western interest in the region so high this means that globalization efforts in the Sahel are incredibly difficult tasks. The threat is not as severe as it is to the region itself or Western interests within the region, but the threat is high enough that it will make globalization efforts in the region an uphill battle.

Section III: Conclusion

The goal of this research paper is to inform the reader about AQIM and answer the question: To what degree is AQIM a threat? This paper finds that AQIM is a serious threat in many ways, but at the same time, this case is not a black and white issue. The idea of AQIM as a threat is existential in that for each entity it can be perceived differently. For instance, some might say that because there has not been an AQIM attack on the European continent, there is little to no threat. This paper looked to the litany of arrests and foiled plots as both successes in law enforcement and anti-terror efforts, but also as evidence of attempts to attack on European soil and therefore, supporting evidence that AQIM is a credible threat on the European continent.

While it is impossible to quantify or put an exact scientific metric on the threat AQIM poses to the Sahel, Western interests, and globalization, the object of this paper was to demonstrate that through its terrorist tactics and connection to AQ central the AQIM threat is a credible and serious one. There should also be great concern with the evidence of AQIM using suicide, IED, and vehicle bomb tactics as well as the alarming amount of arrests of AQIM cells and foiled plots in Europe. All of this evidence supports the theory that AQIM is becoming more of a threat to not only the Sahel region, but on a more global scale.

AQIM is a threat, a threat that will continue as long as the group exists. They will evolve and adapt and may even change their name or tactics, but as long as their core tactic is terrorism they will continue to be a threat. Their threat is the most extreme in the Sahel region itself. Even a break with AQ central would mean that their activities in the Sahel region would continue to disrupt and destabilize the region. AQIM is also a serious threat to Western interests in the region as well. While not as high as the threat to the region itself, the only way there may be a drop in the targeting of Western interests is through a break with AQ central and a return purely

local aspirations to overthrow the Algerian, or other local governments. This possible, although unlikely, change in targeting or strategy could lead to a loss of interest or a drop in prioritization from the international community, which would serve to take the international CT and law enforcement focus off of AQIM allowing for more freedom to focus on their local insurgent goals.

This "drop in Western targeting to avoid international attention theory" would depend on whether attacks not specifically targeting Western interests still did damage to these interests and how serious those damages were. The AQIM threat in Europe is not as serious as the Sahel region or Western interests within it, but at the same time the evidence of attempted plots, declared aspirations, and the proximity to the region make the threat a credible one that should still be taken seriously. Both the destabilization of the region and the targeting of Western and international interests in the region are a threat to globalization as an idea and as an effort. This threat will continue to be measured by the actions of AQIM in the region and against those international interests. At this current time the threat is high as AQIM has been successful in both these missions. AQIM is a menace to freedom, advancement, and development in Africa and specifically the Sahel region, but hopefully with holistic counter-terrorism measures, law enforcement and military action, and an engaged international response, AQIM can eventually become less of a threat.

Conclusion

It was not until the end of Thesis II that a more concrete unifier for the three chapters manifested. At this point it was clear that Chapter I looked into the past with the development of the counter-terrorism narrative, Chapter II looked at the present issues with UAV policy, and Chapter III analyzed the threat that Al Qaeda in the Islamic Maghreb (AQIM) had on the Sahel region- or looking into the future. This chronological connection made sense and seemed like a structurally sound way to organize the paper. And while it does still hold true, Professor Benjamin Ginsberg found a more organic and representative unifying theme compared to the previously discovered chronological connection that had serendipitously been created.

Professor Ginsberg saw a theme of studying the counter-terrorism and terrorism narrative from a macro, mid, and micro level of contextualization. Chapter I creates a large-scale or "macro" investigation into the American collective consciousness as a whole. Chapter II takes a "mid" level critical perspective on a specific tool (UAVs) of the counter-terrorism strategy, and gives policy recommendations that should make said tool fit better into the overall counter-terrorism strategy. Chapter III gives a "micro" perspective by focusing not on Al Qaeda, but instead on a local insurgent group in the Sahel region that bears the Al Qaeda name or brand.

While the temporal connection is accurate, and still exists, this examination with of varying scope (macro, mid, micro) gives a comprehensive view of the counter-terrorism narrative and how it can affect so many different aspects of society, geography, and policy. With this unifying theme, this thesis should conclude with a general sense of what has been learned in answering the specific goal of the research question posed, and give the reader a broad assessment of the all-encompassing influence that the counter-terrorism narrative has on the world today.

Chapter I: The Fallacy of the Global War on Terrorism and The American Culture of Defeat

This Chapter examined the effect the 9/11 attacks had on the U.S collective consciousness and policy. Section one analyzed the United States post-9/11 as a modern version of the "Culture of Defeat" contextualized by how the United States not only responded to the 9/11 attacks in a romantic or emotional fashion, but also how as a collective the American public was so easily manipulated or influenced by the false rhetoric put forth by the Bush administration.

Section two explored the detrimental effects that the GWOT narrative had on both the American collective consciousness by creating an anxious, Islamophobic, and unappeasable public consciousness, as well true counter-terrorism initiatives in Afghanistan, by diverting resources to the war in Iraq. The most topical example of the detriment to CT initiatives would be the power vacuum in Iraq created by the U.S. invasion and then withdrawal, which left a weak state that is now in midst of a war with ISIL- a terrorist organization that now controls major geographic territory in Iraq.

Another significant lesson learned is the idea of the GWOT narrative as a sort of fairytale in styling of the "us-vs.-them" narrative that was inspired by the Bush administration. In retrospect it makes sense that this fairytale-like story was provided to the public because it was a simple and engaging way to sell the GWOT plan. An epic battle between good and evil or our way of life vs. some "foreign force" was a much easier sell than the true complexity of the situation. What was not planned is how the narrative escaped the parameters of the initial motives to drum up support for the GWOT initiative and took on a life of its own. In this form it created an anxious and depressed public that turned on the Bush administration when it became clear that there was no true solution or ending in the immediate or even near future as the war in

Iraq started to claim more American lives and the threat of terrorism at home and abroad did not appear to cease.

After completing this chapter and looking back it would be helpful to have more in-depth analysis into how the GWOT narrative has hurt the counter-terrorism measures with a focus on a breakdown of diverted military resources, spending, and strategic and intelligence elements. Additionally, while there has been some research on this topic, it would also be advantageous to see more research into the role the media played in carrying out the GWOT narrative to the American public and what affect it had on the American collective consciousness both immediately after the 9/11 attacks and also in the long term.

Chapter II: Recommendations for The Evolution of American UAV Policy

Chapter II posed the question of how to make UAVs a better overall tool in countering terrorism. The research proved that UAVs play, and will continue to play, an integral part in the American counter-terrorism strategy, but only time will tell whether it ultimately becomes a detrimental hindrance or if it can become a more useful tool that is coordinated within the larger counter-terrorism strategy. In this light there is clearly a need to balance immediate national security concerns and goals with long-term objectives.

It is my conclusion that much reform is necessary with regard to UAV policy, strategy, and tactics to better coordinate within the larger counter-terrorism strategy as well as to create credibility and norms with the domestic and international community. Moving forward, it is imperative that the United States acts quickly, as the period where they have the dominant control and influence over UAV technology and use is at its apex. Now is the time when U.S. policy reform from tactics, coordination, export laws, and bi-and-multi-lateral engagement must

occur to ensure that UAVs become a successful tool in countering terrorism, and violent extremism, and not a dangerous hindrance to these causes.

While potentially dangerous, it would be invaluable to have more empirical research to see the effects that UAV strikes have on local populaces so as to better determine the effect on the larger counter-terrorism strategy. From a more risk adverse perspective it would be a positive step to see more research into what the United States can do in the international engagement realm to better create support, norms, and credibility for their UAV program. This would be especially true with regard to changing the narrative where UAV strikes occur and with the people that are the most affected.

Chapter III: Al Qaeda in The Islamic Maghreb: A Threat Analysis

In this chapter the main results of the threat analysis were that AQIM is a threat to varying degrees on the interests studied. The research found that the highest threat is to the Sahel region itself and Western interests within the region. As a product of such a high threat to the aforementioned elements globalization is also threatened to an extraordinary degree. While Europe is threatened to a lesser degree the evidence of plots and arrests show that there is still a threat that must be respected.

Additionally, there were two important takeaways from the research outside of answering the thesis question, which was to determine the threat AQIM poses on the Sahel region, Western interests within it, and Europe. First was deconstructing AQIM and realizing that even at the regional level there can be fractious and competing groups that struggle against each other. In this context it should hopefully inform the reader that when making mention of Al Qaeda or a local insurgent group connected to Al Qaeda, it is important to actually be more specific about

the precise groups that are in reality to be blamed. This more focused critical lens should help create better counter-terrorism policy that can address a specific group.

Another discovery via research was the fact that AQIM engages in criminal activity almost as much if not more than terrorist activities. Smuggling, ransoming, and the selling of contraband make up a majority of the day-to-day operations for AQIM. While these tactics may not be classically terrorist endeavors, they still serve to destabilize a state or region. Because these acts are more prevalent, it may even stand to say that AQIM's criminal acts destabilize the region more than their terrorist acts do. It is possible that a different approach should be taken against these local factions that are more representative of ant-criminal or mafia initiatives that will disrupt their criminal and moneymaking enterprises that also serve to destabilize the region.

The discoveries made in this chapter opened up more questions that need serious research to help better U.S. counter-terrorism strategy. Research needs to focus on how to create better environments and microenvironments through countering violent extremism efforts to stop and contain the influence of these local insurgencies. Additionally, there should also be more research into the possibility or effect of treating these local insurgencies as criminal syndicates as a way to combat them.

Conclusion

This thesis seeks to create a better understanding of the complexities of the counterterrorism dynamic, as well as continue the pursuit to create a more informed public on counterterrorism issues.

There are also more direct conclusions or recommendations that can be drawn from the research. There needs to be an increase in understanding and knowledge on the subject both for the public and in scholarly work. Learning from the pratfalls of the GWOT narrative is a step in

the right direction, but moving forward, policymakers and leaders need to work harder to present an accurate and factual representation of the counter-terrorism situation. The narrative should be non-fiction, it should be realistic, and it should treat the public as an intelligent collective that will be better served by the complex reality as opposed to a simplified fictitious construct.

The one-dimensional but unrealistic nature of the GWOT narrative is an example of how a simple but inaccurate fiction can work to gain support in the beginning, but in the end will have disastrous results when expectations cannot be met. From a different perspective, subject matter experts need to constantly increase their knowledge of terrorist organizations as the more that is learned, the better the chance to devise policy that will be effective. A good example of this would be the realization through research that even within AQIM there is a fractious and conflicting nature among smaller groups, which could be used to combat the AQIM organization on a larger scale.

From a military perspective it is clear that UAV technology is the sharp point of the sword, but one that the United States needs to make sure only has one edge. It is vital to acknowledge the significance of the UAV program and how the current technology already serves in targeting and killing serious terrorist actors and threats with the secondary effect of not risking American lives. Both these qualities cannot be understated and should be appreciated. At the same time, it is clear that UAV technology policy must evolve so that it can continue to be successful in taking out serious high value targets while not strengthening local support and recruitment for terrorist organizations, which undermines larger counter-terrorism efforts that look to change the heroic insurgent narrative as well as the systemic environments that allow terrorism to flourish.

From a large-scale policy perspective, the United States needs to work on creating better practices and norms in the field of counter-terrorism. A large part of the counter-terrorism dynamic is global perception and how a group or a state appears to be acting in accordance with international standards, a country's own laws, and an admittedly vague set of international morals. The United States needs to create clarity, oversight, and transparency wherever possible, but especially regarding UAV technology, to create norms for the domestic public as well as the international community to lift the curtain that allows for uninformed judgment and in extreme cases perverse fantasy regarding U.S. actions to counter-terrorist organizations.

In finishing this thesis the reader should have a better understanding of the complexities that make up the counter-terrorism and terrorism dynamic. If anything, there should be a realization that there is rarely, if ever, a straightforward answer or simple solution to the issues that arise within this dynamic. This complexity may seem fatalist or insurmountable, but that is not the case. It is simply motivation for scholars and experts to continue their pursuit to inform themselves, policymakers, and the public. With this pursuit the United States and world will profit from informed evolution, adaptation, and an understanding of the past that informs the present. With this knowledge there will be an enhanced comprehension of the complexities of the counter-terrorism narrative, and the possibility for a better approach to navigate within this dynamic in the future.

Bibliography

News Articles

"9/11 brought us together, but what is it unity?" *The Gazette*, http://thegazette.com/2011/09/11/911-brought-us-together-but-was-it-unity/ (visited March 16, 2014)

Abizain, John P. and Rosa Brooks, "U.S. should take lead on setting global norms for drone strikes," *The Washington Post* http://www.washingtonpost.com (visited August 14, 2014)

AFP, "SOMALIA: Nine killed as al-Shabaab attack Somali presidential palace," *AFP* http://horseedmedia.net/news/2014/07/somalia-nine-killed-al-shabaab-attack-somali-presidential-palace/ (visited July 7, 2014)

"Algeria details the death at In Amenas siege," *euronews* http://www.euronews.com/2013/01/21/algeria-details-the-deaths-at-in-amenas-siege/

al-Gharbi, Musa. "The ill-considered debate about drones," *al-Jazeera America* http://america.aljazeera.com/opinions/2013/12/drones-uavs-counterterrorism.html (visited October 4, 2014)

al-Jazeera. "ISIL leader emerges from the shadows. Who is Abu Bakr al-Baghdadi?" *al-Jazeera* http://america.aljazeera.com (visited July 7, 2014)

"American Culture after 9/11," *New York Times*. http://septembereleven2001.wordpress.com/2011/09/10/nytimes-american-culture-after-911/ (visited September 5, 2014)

AP, "Faisal Shahzad Kept Low Profile in U.S." *CBS/AP* http://www.cbsnews.com/stories/2010/05/04/national/main6459360.shtml (visited April 29, 2013)

AP, "Scores killed in Nigeria Clashes," *ALJAZEERA*, http://www.aljazeera.com/news/africa/2011/12/20111224124241652788.html (visited November 4, 2013)

"AQIM break-aways 'merge,' threaten French interests," *TVC NEWS*, http://www.tvcnews.tv/?q=article/aqim-break-aways-merge-threaten-french-interests visited October 27, 2013

Bariyo, Nicholas, Heidi Vogt, and Cassell Bryan-Low, "Kenya Starts Probe in Wake of Mall Siege," *The Wall Street Journal*, http://online.wsj.com/news/articles/SB10001424052702304526204579096713497161006 (visited October 27, 2013)

"Battle of The Little Bighorn," *History*, http://www.history.com/topics/native-american-history/battle-of-the-little-bighorn (visited April 26, 2015)

Bazinet, Kenneth R. "A Fight Vs. Evil, Bush and Cabinet tell U.S." *Daily News*, http://web.archive.org/web/20100505200651/http://www.nydailynews.com/archives/news/2001/09/17/2001-09-17 a fight vs evil bush and c.html (visited March 13, 2014)

Becker, Shane. "Secret 'Kill List' Proves a Test of Obama's Principles and Will," *New York Times*, www.nytimes.com (visited July 7, 2014)

Benjamin, Daniel. Testimony in front of The House Foreign Affairs Committee, Department of State, April 15, 2012 http://www.state.gov/j/ct/rls/rm/2012/188816.htm

Bell, David A. "In Defense of Drones: A Historical Argument," *New Republic*, http://www.newrepublic.com/article/politics/100113/obama-military-foreign-policy-technology-drones (visited September 17, 2014)

Bergen, Peter. "And now, only one senior Al Qaeda leader left," *CNN*, http://www.cnn.com/2012/06/05/opinion/bergen-al-qaeda-whos-left (visited April 27, 2013)

"Bin Laden Family Evacuated," *CBS News*, http://www.cbsnews.com/news/bin-laden-family-evacuated/ (visited March 15, 2014)

Bowcott, Owen. "UN to examine UK and US drone strikes," *the guardian*, http://www.theguardian.com/world/2013/jan/24/un-examine-uk-afghanistan-drone-strikes (visited July 7, 2014)

Brooks, Rosa. "What's Not Wrong With Drones," *Foreign Policy*, http://www.foreignpolicy.com/articles/2012/09/05/whats_not_wrong_with_drones (visited September 15, 2014)

Brzezinski, Zbigniew. "Terrorized by 'War on Terror," *The Washington Post*, http://www.washingtonpost.com/wp-dyn/content/article/2007/03/23/AR2007032301613.html (visited August 15, 2014)

Bush, George W. "Transcript of President Bush's address to Congress September 20, 2001," *CNN*, http://edition.cnn.com/2001/US/09/20/gen.bush.transcript/ (visited March 13, 2014)

"Bush: Iraq crucial in war on terror," *CNN*, http://edition.cnn.com/2005/POLITICS/10/06/bush.iraq/ (visited March 16, 2014)

Chesney, Robert. "AQIM and the Idea of a "Threat to the Homeland" Test," *Lawfare*, http://www.lawfareblog.com/2013/01/aqim-and-the-idea-of-a-threat-to-the-homeland-test/ (visited October 12, 2013)

Congress, Authorization for Use of Military Force Against Terrorists, Public Law 107-40, http://www.gpo.gov/fdsys/pkg/PLAW-107publ40 (visited April 23, 2013)

Deane, Claudia and Fears, Darryl. "Negative Perception Of Islam Increasing," *Washington Post*, http://www.washingtonpost.com/wp-dyn/content/article/2006/03/08/AR2006030802221.html (visited March 15, 2014)

Diallo, Tiemoko. "Mali Islamists capture strategic town, residents flee," *Reuters*, http://www.reuters.com/article/2013/01/10/us-mali-rebels-idUSBRE90912Q20130110 (visited November, 15 2013)

Drew, Christopher. "Drones Are Playing a Growing Role in Afghanistan," *New York Times* http://www.nytimes.com/2010/02/20/world/asia/20drones.html (visited April 27, 2013)

Editorial Board, "Repeal the Military Force Law," *New York Times* http://www.nytimes.com (visited April 27, 2013)

"Drone strike in Pakistan kills head of Pakistan Taliban," *Fox News*, http://www.foxnews.com/world/2013/11/01/drone-strike-in-pakistan-kills-head-pakistan-taliban-security-sources-say/ (visited Thursday August 14, 2014)

"Dunkirk Spirit," Macmillan Dictionary, http://www.macmillandictionary.com/us/dictionary/british/the-dunkirk-spirit (visited April 26, 2015)

Gundun, James. "AQIM's Real Global Threat," *The Trench*, http://hadalzone.blogspot.com/2010/10/aqims-real-global-threat.html (visited September 7, 2013)

Harvard, Sarah. "Transparency Key to Reformed US Drone Policy," *Atlantic Community*, http://www.atlantic-community.org/-/transparency-key-to-reformed-us-drone-policy (visited July 2, 2014)

Hellmich, Christina. "North Africa: Threat of AQIM to Europe Has Been Overstated," *allAfrica*, http://allafrica.com/stories/201301221070.html visited October 3, 2013

Hirsch, Michael. "John Brennan's Love-Hate Relationship with Drones," *National Journal*, http://www.nationaljournal.com (visited April 28, 2013)

Hirsch, Michael. "Gates: Bush Screwed Up the War on Terror," *National Journal*, http://www.nationaljournal.com/defense/gates-bush-screwed-up-the-war-on-terror-20140108 (visited February 28)

Höije, Katarina. "AQIM claims responsibility for Mali killings," *CNN*, http://www.cnn.com/2013/11/06/world/africa/mali-journalists-deaths-arrests/ (visited October 27, 2013)

"How the Bush administration sold the Iraq war," *MSNBC*, http://www.msnbc.com/msnbc/how-the-bush-administration-sold-the-iraq-war (visited March 17, 2014)

Huffington, Arianna. "Signature Strikes' and the President's Empty Rhetoric on Drones," *Huffington Post*, http://www.huffingtonpost.com/arianna-huffington/signature-strikes-and-the-b-3575351.html (visited May 23, 2014)

"Infinite Justice, out - Enduring Freedom, in," BBC, September 25, 2001, http://news.bbc.co.uk/2/hi/americas/1563722.stm (visited April 28, 2015)

Innocent, Malou. "The US Must Reassess Its Drone Policy," *Cato Institute*, http://www.cato.org/publications/commentary/us-must-reassess-its-drone-policy (visited October 16, 2014)

"Iraq Death Toll Reached 500,000 Since Start of U.S.-Led Invasion New Study Says," *Huffington Post*, http://www.huffingtonpost.com/2013/10/15/iraq-death-toll-n-4102855.html (visited March, 17 2014)

"Is It Wrong To Celebrate Bin Laden's Death?" *NPR*, http://www.npr.org/2011/05/03/135927693/is-it-wrong-to-celebrate-bin-ladens-death (visited March 16, 2014)

Kahn, Habibullah. "Drone Strike Kills Top Taliban Commander," *ABC NEWS*, http://abcnews.go.com/International/drone-strike-kills-top-taliban-commander/story?id=18120036 (visited July 7, 2014)

Kaplan, Fred. "The Drones Are in the Details," *Slate*, http://www.slate.com (visited April 28. 2013)

Klaidman, Daniel. "Exclusive: No More Drones for CIA," *The Daily Beast*, http://www.thedailybeast.com/articles/2013/03/19/exclusive-no-more-drones-for-cia.html (visited April 28, 2013)

Kerry, John. "Senate Foreign Relations Committee confirmation hearing January 24, 2013," *Lawfare Blog*, http://www.lawfareblog.com/wp-content/uploads/2013/01/Kerry-

Confirmation-Testimony.pdf (visited December 9, 2014)

Kulish, Nicholas and Jeffrey Gettleman, "U.S. Sees Direct Threat in Attack at Kenya Mall," *The New York Times* http://www.nytimes.com (visited November 19)

Kumar Sen, Ashish. "Pakistan, Pakistan: Drone strike kills key Taliban terrorist," *The Washington Times*, http://www.washingtontimes.com/news/2013/may/29/pakistan-denounces-us-drone-strike-killed-taliban-/?page=all (visited Thursday August 14, 2014)

Louet, Sophie and Nicholas Vincour, "France says taking AQIM threat seriously after video," *Reuters* http://mobile.reuters.com/article/worldNews/idUSBRE9460H320130507 (visited October 12, 2013)

Massalatchi, Abdoulaye. "Uranium mine, military barracks attacked by suicide bombers in Niger," *World News NBC News* http://worldnews.nbcnews.com (visited November 15, 2013)

Marquardt, Alexander. "Al Qaeda Leader Gets Lazy, Killed in Drone Strike, Terror Group Says," *ABC News* http://abcnews.go.com/blogs/headlines/2013/07/al-qaeda-leader-gets-lazy-killed-in-drone-strike-terror-group-says/ (visited August 14, 2014)

Mazzetti, Mark, Eric Schmitt, and Robert F. Worth, "Two-Year Manhut Led to Killing of Awlaki in Yemen," *The New York Times* http://www.nytimes.com/2011/10/01/world/middleeast/anwar-al-awlaki-is-killed-in-yemen.html (visited April 29, 2013)

Mohamed Salem Ould Mohamed, "Purist Salafism in the Sahel and Its Position on the Jihadist Map," *Al Jazeera Center For Studies*, http://studies.aljazeera.net/en/ (visited October 12, 2013)

Obama, Barak. Speech given at West Point commencement May 28, 2014, *Washington Post* transcript, http://www.washingtonpost.com (visited July 7, 2014)

Ohlheiser, Abby. "The One-Paragraph Law Behind Obama's Drone War," *Slate* http://www.slate.com (visited April 27, 2013)

Oman, Charles. "The Policy Challenges of Globalisation and Regionalisation," *OECD Development Centre*, Policy Brief No. 11, 1996 http://www.oecd-ilibrary.org (visited November 15, 2013)

Pincus, Walter. "Cost overruns, delays mar F-35 production," *The Washington Post* http://www.washingtonpost.com (visited April 27, 2013).

"Poll: More Americans blame Bush for 9/11," *CNN*, http://www.cnn.com/2006/POLITICS/09/11/911.poll/index.html?eref=yahoo (visited January 15, 2015)

Rodgers, Lucy. "The Men who defined the 'Dunkirk Spirit," *BBC*, May 19, 2010, http://news.bbc.co.uk/2/hi/uk_news/8689964.stm (visited April 26, 2015)

Roggio, Bill. "Nigerien jihadist identified as commander of Algerian hostage operation," *The Long War Journal*, http://www.longwarjournal.org/archives/2013/01/nigerien_jihadist_id.php (accessed October 27 2013)

Schulberg, Jessica. "Why Is the U.S. So Stingy With Its Drones? It's Costing Us." *New Republic*, http://www.newrepublic.com/article/118528/americas-drone-export-policy-costing-us-money-and-influence (visited October 5, 2014)

Schmitt, Eric, Michael Schmidt, and Ellen Barry, "Bombing Inquiry Turns to Motive and Russian Trip," *The New York Times*, http://www.nytimes.com/2013/04/21/us/boston-marathon-bombings.html (visited April 29, 2013)

"September 11 Anniversary Fast Facts," *CNN*, http://www.cnn.com/2013/07/27/us/september-11-anniversary-fast-facts/ (visited March, 11 2014)

Shane, Scott. "Judging a Long, Deadly Reach," *The New York Times*, http://www.nytimes.com/2011/10/01/world/american-strike-on-american-target-revives-contentious-constitutional-issue.html (visited April 29, 2013)

Shinkman, Paul D. "Obama: 'Global War' on Terror is Over," *U.S. News*, http://www.usnews.com/news/articles/2013/05/23/obama-global-war-on-terror-is-over (visited March 18, 2014)

Steere, Tania. "Sixty kidnapped Nigerian schoolgirls 'escape captors': Local vigilante says he has received report some of the girls have made it back home," *Daily Mail*, http://www.dailymail.co.uk (visited July, 7 2014)

Stern, Jessica. "How the war in Iraq has damaged the war on terrorism," *Salon*, http://www.salon.com/2004/04/07/terrorism_29/ (visited March 17, 2014)

Trofimov, Yarislov. "Afghans Turn Out to Vote Despite Taliban Violence," *The Wall Street Journal*, http://online.wsj.com/articles/afghans-turn-out-to-vote-despite-taliban-attacks-which-killed-68-people-1402833350 (visited July 7, 2014)

United Nations Charter Chapter VII Article 51 http://www.un.org/en/documents/charter/chapter7.shtml (visited July 1, 2014)

"U.S. Officials Guilty of War Crimes for Using 9/11 As a False Justification for the Iraq War," *Washington's Blog*, http://www.washingtonsblog.com/2012/10/5-hours-after-the-911-attacks-donald-rumsfeld-said-my-interest-is-to-hit-saddam-he-also-said-go-massive-sweep-it-all-up-things-related-and-not-and-at-2.html (visited March 17, 2014)

U.S. Congress, Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)), http://www.law.cornell.edu/uscode/text/50/1801 (visited April 29, 2013)

U.S. Congress, Immigration and Nationality Act (Sec. 349) (8 U.S.C. 1481) http://www.law.cornell.edu/uscode/text/8/1481 (visited April 29, 2013)

Warren, Charlie. "Terrorism in West Africa: The Anarchy That Hasn't Come," *ISN* http://www.isn.ethz.ch/Digital-Library/Articles/Detail/?id=143062 (visited October 1, 2013)

Wilner, Michael. "Some 300 killed in Egypt crackdown on Muslim Brotherhood," *Reuters* http://www.jpost.com/Middle-East/At-least-250-killed-in-Egypt-crackdown-on-Muslim-Brotherhood-323092 (visited July 7, 2014)

Scholarly work

Brennan, Robert. "Monster Culture in Post-9/11 America" *The Morningside Review*, http://morningsidereview.org/essay/monster-culture-in-post-911-america/ (visited August 25, 2014)

Brown, Kevin. "Ten years later, how has Sept. 11 shaped America?" *The University Record*, http://ur.umich.edu/1112/Sep05_11/2559-ten-years-later (visited September 5, 2014)

Byman, Daniel L. "Why Drones Work: The Case for Washington's Weapon of Choice," *Brookings* http://www.brookings.edu/research/articles/2013/06/17-drones-obama-weapon-choice-us-counterterrorism-byman (visited October 4, 2014)

Callam, Andrew. "Drone Wars: Armed Unmanned Aerial Vehicles," *International Affairs Review*, Volume XVIII, No. 3: Winter 2010, The Elliot School of International Affairs at George Washington University

Captain Isaacs, Russel J. "The North African Franchise: AQIM's Threat to U.S. Security" *Center for Contemporary Conflict* http://www.isn.ethz.ch/Digital-Library/Publications/Detail/?ots591=0c54e3b3-1e9c-be1e-2c24-a6a8c7060233&lng=en&id=111476 (visited October 3, 2013)

Chivvis, Christopher S. and Andrew Liepman, "North Africa's menace," *RAND Corporation*, http://www.rand.org/pubs/research_reports/RR415.html (visited October 12, 2013)

Ciunk, David. "9/11 and Americans' Changing Value Preference: Period Effects or Permanent Change?" *Franklin & Marshall College*, https://edisk.fandm.edu/david.ciuk/Values911Paper5.pdf (visited September 15, 2014)

Cohen, Elliot A. *Military Misfortune* New York: The Free Press 1990

Davidson, Janine. "Drones: Three Misconceptions, Concerns, and Ways to Make Things Better- a Report from the Stimson Center Task Force," *Council on Foreign Relations* http://blogs.cfr.org/davidson/2014/06/26/drones-three-misconceptions-concerns-and-ways-to-make-things-better-a-report-from-the-stimson-center-task-force/ (visited October 1, 2014)

Davis, McNerney, Chow, Hamilton, Harting, Byman "Armed and Dangerous?" *Rand*, http://www.rand.org/pubs/research_reports/RR449.html (visited September 17, 2014)

Dossa, Shiraz. "Lethal Muslims: White-trashing Islam and the Arabs," *Journal Of Muslim Minority Affairs 28, no. 2* August 2008: 225-236, (visited February 5, 2015)

Dunst, Alexander. "After Trauma: Thinking American Culture Beyond 9/11," *academia.edu*,

http://www.academia.edu/1539512/After_Trauma_Thinking_American_Culture_Beyond_9_11 (visited September 30, 2014)

Enemark, Christian. "Drones over Pakistan: Secrecy, Ethics, and Counterinsurgency," *Asian Security*, Vol. 7, Issue 3, 2011, http://www.tandfonline.com/doi/abs/10.1080/14799855.2011.615082?src=recsys#.VLV7 cWTF-A9 (visited January, 5 2015)

Entessar, Nader. "The Muslims Are Coming! Islamophobia, Extremism, and the Domestic War on Terror." *Library Journal 139, no. 6: 104*, (visited March 1, 2015)

Finlan, Alastair. *Contemporary Military Strategy and the Global War on Terror*, (Bloomsbury 2014), pg. 89-90

Foster-Bowser, Erin and Angelia Sanders, "Security Threats in the Sahel and Beyond: AQIM, Boko Haram and al Shabab," *Civil-Military Fusion Centre Mediterranean basin Team*, http://reliefweb.int/sites/reliefweb.int/files/resources/Full_Report_3818.pdf (visited October 12, 2013)

Gomori, Roland. "The United States and the UAV Technology. Evaluation of the UAV Strikes in Pakistan," *Tradecraft Review*, Periodical of the Military National Security Service, 2014/1

Gray, David H. and Erik Stockham, "Al-Qaeda in the Islamic Maghreb: the evolution from Algerian Islamism to transnational terror" *African Journal of Political Science and International Relations*, December 2014 - Vol. 8 Num. 9, www.academicjournals.org/AJPSIR (visited October 3, 2013)

Hanley, Delinda, C. "In the Wake of 9-11 President Bush and Muslim Leaders Work to Protect Muslim Americans," *Washington Report on Middle East Affairs*, http://www.wrmea.org/wrmea-archives/230-washington-report-archives-2000-2005/november-2001/3930-in-the-wake-of-9-11-president-bush-and-muslim-leaders-work-to-protect-muslim-americans.html (visited August 14, 2014)

Harmon, Stephen. "From GSPC to AQIM," *Concerned Africa Scholars* Bulletin 85 Spring 2010, http://concernedafricascholars.org/docs/bulletin85harmon.pdf (visited October 23, 2013)

Heynes, Christof. "UN Report A/68/382 on Extrajudicial, Summary, or Arbitrary Executions," *United Nations*, Stimson Center http://www.stimson.org/images/uploads/human_rights_groups_and_un_special_rapporte_ur_recommendations.pdf (visited September 17, 2014)

Jaffe, Greg. "A decade after the 9/11 attacks, Americans live in an era of endless war," *The Washington Post*, http://www.washingtonpost.com/world/national-security/a-decade-after-the-911-attacks-americans-live-in-an-era-of-endless-war/2011/09/01/gIQARUXD2J story.html (visited August 25, 2014)

Khalaf, Issa. "America's collective denial of 9/11's meaning," *Mondoweiss*, http://mondoweiss.net/2011/09/america%E2%80%99s-collective-denial-of-911%E2%80%99s-meaning (visited February 15, 2015)

Khan, Mussarat and Ecklund, Kathryn. "Attitudes Toward Muslim Americans Post-9/11," *Stigma_*Volume 7, Issue 1 2012,

http://quod.lib.umich.edu/j/jmmh/10381607.0007.101/--attitudes-toward-muslim-americans-post-911?rgn=main;view=fulltext (visited September 5, 2014)

Kundnani, Arun. "Islamism and the roots of liberal Rage," Race Class October 2008 vol. 50 no. 2 40-68, *SAGE Journals*, (visited March 1, 2015)

Kuyers, Josh. "CIA or DOD: Clarifying the Legal Framework Applicable to the Drone Authority Debate," *National Security Law Brief American University Washington College of Law* http://nationalsecuritylawbrief.com/2013/04/04/cia-or-dod-clarifying-the-legal-framework-applicable-to-the-drone-authority-debate/ (visited April 28, 2013)

Mead, Walter Russell and Kreisler, Harry. U.S. Foreign Policy and the American Political Tradition, February 25, 2003, Institute of International Studies, UC Berkeley, http://globetrotter.berkeley.edu/people3/Mead/mead-con3.html (visited April 28, 2015) (interview)

Lache, Wolfram. "Organized Crime And Conflict In The Sahel-Sahara Region," *The Carnegie Papers*, http://carnegieendowment.org/2012/09/13/organized-crime-and-conflict-in-sahel-sahara-region/dtjm (visited October 12, 2013)

"Living Under Drones: Death, Injury, and Trauma to Civilians from US Drone Practices in Pakistan," *International Human Rights and Conflict Resolution Clinic at Stanford Law School and Global Justice Clinic at NYU School of Law*, September 2012, http://www.livingunderdrones.org/wp-content/uploads/2013/10/Stanford-NYU-Living-Under-Drones.pdf (visited January 13, 2015)

Masters, Jonathan. "Al Qaeda in the Islamic Maghreb (AQIM)," *Council on Foreign Relations*, http://www.cfr.org/world/al-qaeda-islamic-maghreb-aqim/p12717 (visited September 16, 2013)

Masters, Jonathan. "Targeted Killings," *Council on Foreign Relations*, http://www.cfr.org/counterterrorism/targeted-killings/p9627 (visited October 1, 2014)

McCracken, Scott. "The Mood of Defat." *New Formations no. 82: 64-81*, (visited March 1, 2015)

Miller, Eric D. "Finding Meaning at Ground Zero for Future Generations: Some Reflections A Decade After 9/11," *International Social Science Review 86, no.* 3/4 June 2011: 113, (visited March 1, 2015)

Mubarak, Altwaiji. "Neo-imperialsim Thesis: Post-9/11 US and Arab World Relationship," *Arab Studies Quarterly* 36, no. 4 (Fall2014 2014): 313-323. International Security & Counter Terrorism Reference Center, (visited March 1, 2015)

National Consortium for the Study of Terrorism and responses to Terrorism (START). (2012). Global Terrorism Database www.start.umd.edu/gtd visited October17, 2013

Oakley, David and Proctor, Pat. "Ten Years of GWOT, the Failure of Democratization, and the Fallacy of "Ungoverned Spaces," *Journal Of Strategic Security 5, no. 1* Spring 2012: 1-14, International Security & Counter Terrorism Reference Center, (visited March 1, 2015)

O'Connell, Mary Elen. "Unlawful Killing with Combat Drones: A Case Study of Pakistan, 2004-2009" *Notre Dame Law School* https://www.law.upenn.edu/institutes/cerl/conferences/targetedkilling/papers/OConnellDrones.pdf (visited October 1, 2014)

Record, Jeffrey. "Bounding the Global War on Terrorism," *Strategic Studies Institute U.S. Army War College*, http://www.strategicstudiesinstitute.army.mil/pdffiles/pub207.pdf (visited January 12, 2015)

Salem, Jackleen M. "Citizenship in Question: Chicago Muslims Before and After 9/11," *Muslim World Journal Of Human Rights 7, no. 2: 1-20 2011,* International Security & Counter Terrorism Reference Center, (visited February 15, 2015)

Schivelbusch, Wolfgang. *The Culture of Defeat*, New York: Picador 2004

Sims, Jennifer E. and Gerber, Burton. *Transforming U.S. Intelligence*, Washington, DC: Georgetown University Press, 2005 via CIA https://www.cia.gov/library/center-for-the-study-of-intelligence/csi-publications/csi-studies/studies/vol50no1/12 Bookshelf.htm (visited August 10, 2014)

Jeffrey A. Sluka, "The contribution of anthropology to critical terrorism studies," Critical Terrorism Studies: A New Research Agenda, Routledge March 15, 2009, 140

Statistics Page, *Muslim Public Affairs Council*, http://www.mpac.org/programs/hate-crime-prevention/statistics.php#.U-jwG4BdUnU (visited August 11, 2014)

Stricland, W J. "Romantic Urges: American responses to 9/11," *Defence Academy of the United Kingdom*,

https://www.google.com/search?q=Romantic+urges%3A+American+responses+to+9%2F11&oq=Romantic+urges%3A+American+responses+to+9%2F11&aqs=chrome..69i57. 2874j0j4&sourceid=chrome&es_sm=91&ie=UTF-8 (visited September 15, 2014)

"The Civilian Impact of Drone Strikes: Unexamined Costs, Unanswered Questions," *Columbia Law School and The Center for Civilians in Conflict*, 2012, http://web.law.columbia.edu/sites/default/files/microsites/human-rights-institute/files/The%20Civilian%20Impact%20of%20Drones.pdf (visited January 5, 2015)

"The drones of war," *Strategic Comments*, Vol. 15, Issue 4, 2009, http://www.tandfonline.com/doi/full/10.1080/13567880903040825#tabModule (visited January 14, 2015)

"The Emotional and Spiritual Aftermath of 9/11 and Boston," *Barna Group*, https://www.barna.org/barna-update/culture/626-the-emotional-and-spiritual-aftermath-of-9-11 (visited September 15, 2014)

Thomas, Shannon. "Collective memory, collective trauma, collective hatred," *Open Democracy*, https://www.opendemocracy.net/transformation/shannon-thomas/collective-memory-collective-trauma-collective-hatred (visited September 30, 2014)

Thompson, Jason. "Magic for a People Trained in Pragmatism: Kenneth Burke, Mein Kampf, and the Early 9/11 Oratory of George W. Bush," *Rhetoric Review 30, no. 4* (October 2011): 350-371, Communication & Mass Media Complete, (visited January 15, 2015)

Tzu, Sun. *The Art of War*, http://en.wikiquote.org/wiki/Sun_Tzu#Ch._3 (visited March 15, 2014)

Updergraff, John. "Collective Traumas: Early Explanations of 9/11 Linked to Long –term Adjustment," *Science Daily*, http://www.sciencedaily.com/releases/2008/09/080902143239.htm (visited September 5, 2014)

Young, Jennifer. "Cultivating a Culture of Fear: Post 9/11 America," *Al Waref*, <a href="http://www.alwaref.org/en/component/content/article/62-war-and-peace/49-cultivating-a-culture-of-fear-post-911-america-(visited August 26, 2014)

Zalman, Amy and Clarke, Jonathan. "The Global War on Terror: A Narrative in Need of a Rewrite," *Carnegie Council*, https://www.carnegiecouncil.org/publications/journal/23_2/essays/002 (visited March 13, 2014)

Zenko, Micah. "Reforming U.S. Drone Strike Policies," *Council on Foreign Relations*, http://www.cfr.org/wars-and-warfare/reforming-us-drone-strike-policies/p29736 visited October 16, 2014

Figures

Chapter 1

Figure 1: Historical Bush Approval Ratings *University of Minnesota* 2008, http://www.hist.umn.edu/~ruggles/Approval.htm (visited September 6, 2014)

Figure 2: Mission Accomplished Speech on May 1, 2003 aboard the USS Abraham Lincoln courtesy of Getty Images

Figure 3: American soldiers capture Saddam Hussein on December 13, 2003 Courtesy of US Army

Figure 4: Faces Of Global Terrorism Poster http://fellowshipofminds.files.wordpress.com/2013/06/seattle-jttf-campaign.png

Chapter 3

Figure 1: Cocaine Routes to Western Europe via Western Africa Courtesy of UNODC West Africa Support 2009

Figure 2: Map of Sahel region courtesy "Geopolitique du Sahara", Herdote, no 142, La Decouverte, 2011; Armelle Chopline and Olivier Pliez (eds), "Sahara et. Sahel, territories pluriels", Mappemonde, no

103, 2011; *Atlas de L'Afrique*, Les Editions du Jaguar, 2009, reliefweb.int; United Nations Office for the Coordination of Humanitarian Affairs (www.unocha.org); Algeriawatch (www.algeria-watch.org)

Curriculum Vitae

ALEXANDER GOLDBERG

alexander.goldberg84@gmail.com (917) 415-3167

PROFESSIONAL SUMMARY

Experienced in crisis management, supporting Department of State principals with communications coordination, and written and oral briefings including drafting the Secretary's Daily Brief. Knowledge and experience in counter-terrorism, intelligence, and national security practices. Active TS/SCI clearance.

EDUCATION

Johns Hopkins University, Washington, D.C.

Master's in Global Security Studies, May 2015

- Coursework: American National Security, Governing the National Security Establishment, The Art & Practice of Intelligence, Contemporary Terrorism & The American Response, Homeland Security: Threats and Challenges
- Research: Al Qaeda in the Islamic Maghreb: A Threat Analysis, The Complexity of the Counter-terrorism Narrative

Rochester Institute of Technology, Rochester, NY

Bachelor of Fine Arts in Film and Animation, Class of 2006

EMPLOYMENT

United States Department of State, Washington, DC

Operations Specialist / Top Secret Control Officer, February 2014-Present

- Responsible for writing the Secretary's Afternoon and Overnight Briefs, connects the Secretary to foreign interlocutors, and serves as the initial point of contact on breaking worldwide emergencies
- Monitors news wires to produce "News Tickers" to inform relevant department offices of fast-breaking events
- Manages rapid and precise distribution of information and meeting documents from the National Security Council
- Responsible for drafting cables of official memoranda of conversations between the Secretary of State and high-level foreign interlocutors

United States Department of State, Washington, DC

Foreign Affairs Officer, July 2013-September 2013

- Served as Foreign Affairs Officer in the Office of International Communications and Information Policy, bilateral and regional affairs in charge of South Central Asia
- Co-managed bilateral conferences for South Korea and China leading to signing of memoranda of understanding and follow up conferences

 Directed production for U.N. Commission on Science and Technology for Development working group conference that featured multilateral negotiations with over 40 countries over three days

Center on Global Counterterrorism Cooperation, Washington, DC

Intern, July 2013-September 2013

- Assisted with the drafting of a comprehensive framework to support South Asian judges handling high profile terrorism cases
- Researched and studied the Sahel region of Africa with a focus on counterterrorism and CVE initiatives

Office of Senator Charles Schumer, Washington, DC

Intern, January 2013-June 2013

- Tracked and reported on multiple issues to brief legislative aides and help create a comprehensive policy assessments for Senator Schumer
- Fielded phone and written messages addressing the needs of the constituency

Senate Committee for Homeland Security and Governmental Affairs, Washington, DC *Intern*, September 2012-January 2013

• Assisted the committee investigator and provided analysis on briefings for the audit and approval process for major Homeland Security projects to help streamline the process