

## C O N T R I B U T O R S

---

**Dr. Stephen F. Burgess** is Associate Professor, Department of International Security, U.S. Air War College and an Associate Director (Regional Affairs) of the U.S. Air Force Counterproliferation Center (CPC). His published works include *South Africa's Weapons of Mass Destruction* (2005), *The United Nations under Boutros Boutros-Ghali, 1992–97* (2001), and *Smallholders and Political Voice in Zimbabwe* (1997).

**Dr. James J.F. Forest** is Director of Terrorism Studies and Associate Professor in the Combating Terrorism Center at West Point. He has published over 10 books on terrorism and counterterrorism, including *Countering Terrorism and Insurgency in the 21st Century* (2007), *Weapons of Mass Destruction and Terrorism* (2007), and *Teaching Terror* (2006).

**Mr. Gregory F. Giles** is a Senior Director with Hicks and Associates, a wholly owned subsidiary of Science Applications International Corporation (SAIC). He is a recognized senior expert on Iran, weapons of mass destruction (WMD), and terrorism, with over 18 years experience supporting various U.S. government clients. Currently, Mr. Giles is providing analytical and planning support to U.S. Strategic Command on Iran's leadership and how best to deter it.

**Lieutenant Colonel Dr. Michael T. Kindt** is the Air Force Suicide Prevention Program Manager for the Air Force Medical Operations Agency at Lackland AFB, TX. Prior to this assignment, Lt Col Kindt served as Director of Counterterrorism Studies at the USAF CPC. Lt. Col. Kindt has a M.A. and Ph.D. in clinical psychology from Bowling Green State University and is licensed to practice clinical psychology in the state of Alabama. In 2006 he published a monograph entitled *Building Population Resilience to Terror Attacks: Unlearned Lessons from Military and Civilian Experience*.

**Dr. Jerrold M. Post** is Professor of Psychiatry, Political Psychology, and International Affairs and Director of the Political Psychology Program at the George Washington University. During his 21 year CIA career, he founded and directed the Center for the Analysis of Personality and Political Behavior. Among his extensive publications are *The Mind of the Terrorist: The Psychology of Terrorism from the IRA to al-Qaeda* (2007), and *Leaders and Their Followers in a Dangerous World: The Psychology of Political Behavior* (2004).

**Dr. Barry R. Schneider** is the Director of the USAF CPC at Maxwell Air Force Base (AFB), and is also a Professor of International Relations at the Air War College. Dr. Schneider specializes in WMD counterproliferation and nonproliferation issues as well as the profiles of adversary leaders and their strategic cultures. His numerous publications include (author) *Future War and Counterproliferation: U.S. Military Responses to NBC Proliferation Threats* (1999), and (contributor, co-editor) *Avoiding the Abyss: Progress, Shortfalls and the Way Ahead in Combating WMD* (2005).

**Ms. Tina S. Strickland**, a civilian government employee for over 20 years, is currently assigned to the Joint Staff, J8, Joint Forces Structure, Resources, and Assessment, at the Pentagon as a Force Management and Personnel Programs Senior Analyst. Her previous assignment was at the Air War College at Maxwell AFB. It was during this assignment as a student that she developed a keen interest in the threat of transnational gangs to U.S. security.

**Mr. Dario E. Teicher** is a Senior Defense Analyst, specializing in Combating Weapons of Mass Destruction, at U.S. Central Command. He is also a Professor of Joint Military Operations in the Naval War College Distance Education Program. Mr. Teicher is the author of *The Decisive Phase of Colombia's War on Narco-terrorism* (2005) and contributor to *The Homeland Security Papers* (2004).

**Major James C. "Chris" Whitmire, USAFR**, is an Individual Mobilization Augmentee assigned to the USAF CPC. He received his commission from the U.S. Air Force Academy in 1990 where he graduated in the top 1 percent of his class with military and academic honors. He has contributed to numerous USAF CPC publications, including *The Homeland Security Papers: Stemming the Tide of Terror* (2004). He is also the author of *Shoulder Launched Missiles (A.K.A. MANPADS)—The Ominous Threat to Commercial Aviation* (2006).

**Dr. James E. Winkates**, Research Professor of International Affairs, is recently retired from teaching in the Department of International Security Studies, Air War College, Maxwell AFB, AL. He has taught a wide range of courses, including international security, U.S. foreign and defense policy, Sub-Saharan Africa, and terrorism. His major publications include *Suicide Terrorism: Martyrdom for Organizational Objectives* (2006) and *The Transformation of the South African National Defence Force: A Good Beginning* (2000).

## INDEX

---

- 9/11 attacks, 3, 7, 17–20, 22, 31, 34, 35, 36, 39–41, 49, 54, 56, 62, 65, 74, 93, 94–6, 109, 116, 128, 165, 166–7, 173, 201, 209, 215, 227–8, 231, 257, 267
- 9/11 Commission Report*, 18, 21, 74
- hijackers/bombers, 22–3
- Khalid Sheikh Mohammed, architect of 9/11, 166, 182, 188
- post 9/11 era, 19–20, 38, 40, 45, 103, 167, 202
- pre 9/11, 15, 37, 104, 174
- A.Q. Khan Laboratories, 39
- Abdurrahman, Mohammad Aqbal (a.k.a. Abu Jibril), 201
- Abu Sayyaf Group, 103, 172–3, 189, 202
- Ahmadinejad, Mahmoud, 72, 74, 76–7, 80–1
- al Dawa, 73
- Al Qaeda, 5, 6, 8–9, 12, 19, 30, 43–4, 49, 51, 53, 59, 71, 79, 84–5, 110, 115–16, 141, 170–74, 176, 179–83, 185–6, 209, 251, 253, 255–6
- 9/11 attacks and, 7, 17–18, 20, 22–3, 31, 37, 40, 74, 166, 228, 267
- Al Qaeda 1.0, 29, 31–6, 42, 45, 168
- Al Qaeda 2.0, 29, 32–6, 45, 165
- Ayman al-Zawahiri and, 36, 45, 169
- Jemaah Islamiyah and, 188–90, 192, 194, 196, 198, 200–3
- Osama bin Laden and, 29, 31, 36, 45, 50, 55, 166–7, 169, 171
- Taliban and, 56, 60, 62–3
- WMD possibilities/interest, 38–41, 93–6, 103, 107–9, 114
- Al-Aqsa Martyrs Brigade, 5, 8–9, 84
- al-Banna, Hassan, 106, 145
- al-Fahd, Nassir bin Hamad, 41, 108–9
- al-Farouq, Omar (a.k.a. Mahmoud Ahmad), 182
- al-Ghozi, Fathur Rahman, 182, 201
- al-Manar, 132, 136
- al-Masri, Abdul Aziz, 85
- al-Masri, Abu Obaidah, 172
- al-Muhajir, Abu Hamza, 108
- al-Qassam Brigades, 148, 153, 158
- al-Wahhab, Ibn Abd, 106
- Al-Yazid, Mustafa Abu, 171
- Al-Zarqawi, Abu Musab, 169–70, 188
- Al-Zawahiri, Ayman, 30–1, 35–7, 40–1, 45, 103, 105, 109, 165–7, 169–71, 176, 188
- AMAL, 125–8, 130, 134–5, 142
- anthrax, 39–41, 95
- letter attacks, 40, 95
- Arab-Israeli War, 149, 151
- Arafat, Yasser, 9, 74, 147–8
- Arakan Rohingya (ARNO), 189
- Arenas, Jacobo, 238, 240
- ASG, *See* Abu Sayyaf Group
- Atef, Mohammed, 166, 188
- Aum Shinrikyo, 42, 95–8, 100, 102, 109, 111
- Bali, 9, 93, 168, 172, 180–1, 186–7, 189, 192, 198–9, 201–2
- Barkun, Michael, 101
- Barot, Dhiren, 104, 108
- Bashir, Abu Bakar, 182, 184–7, 189–90, 200
- Bayazid, Muhammed, 39
- Berri, Nabih, 126
- bin Hir, Zulkifli, 189, 202

- bin Laden, Osama, 18, 20, 30–33, 35–40, 42–3, 103–5, 108–9, 155, 165–73, 176, 188, 196  
 Al Qaeda and, 29, 31, 36, 45, 50, 55, 166–7, 169, 171
- bin Nurhasyim, Amrozi, 181
- Bojinka plot, 173
- bomber faction, 181–3, 186, 191–2, 196, 199–200, 202
- Bourgass, Kamel, 95, 104
- Briceño, Jorge, 241
- Buenos Aires, Argentina, 7, 73, 80, 136
- Bush, President George W., 19, 37–8, 63, 167, 227–9
- Calderon, Felipe, 224
- caliphate, 30, 100, 107, 179, 198–9
- Cardenas, Osiel, 219, 222
- catastrophic terrorism, 94, 100, 102, 109, 113, 115–16
- CBRN (chemical, biological, radiological, nuclear) threats, 38, 41–2, 82, 94, 96–8, 112
- Chechens, 102
- Coercion Hypothesis, 30
- Colombia, 84, 102, 211–12, 221–2, 224, 235–40, 242–4, 255
- Combating Terrorism Center at West Point, 97, 107, 115
- Darul Islam, 172, 184–5, 200
- Department 9000, 79
- deportation, 147, 250, 260–3
- diasporas, 173–5
- Dujana, Abu, 181, 193, 200
- Ejército de Liberacion Nacional, *See* ELN  
 ELN, 236
- Fadlallah, Ayatollah Muhammed Hussein, 126, 131, 133–5
- FARC, *See also* Revolutionary Armed Forces of Colombia
- FATAH, 9–10, 50, 84, 142, 147–8, 156–7, 159–61, 251
- Federal Agency of Investigation, 223, 225
- Female suicide bombers, 12–13
- Fox, President Vicente, 222–3
- Franchise hypothesis, 34
- Franz, Dave, 97
- G272, 189
- Gallardo, Felix, 214, 216, 218
- gangs, 249, 257–9, 261, 267–8  
 activities, 248, 257–60, 263–4, 267–8  
 membership, 260, 264–6, 268, 270  
 threat, 269  
 violence, 249–50, 258–60, 263, 269–70
- Ghaith, Abu, 39
- Global War on Terrorism, *See also*  
 GWOT, 30, 60, 198
- GMIP, *See* Guragan Mujahidin Islam  
 Pattani
- Group 272, *See* G272
- Gulf Group, 216, 219–21, 223, 230
- Guragan Mujahidin Islam Pattani, 189
- Guzman, Joaquin, 165, 218–19, 221, 230–1
- GWOT, *See also* Global War on  
 Terrorism, 3, 8, 17, 19, 32, 60
- Hamas, 84, 86, 145–61, 171, 238, 243, 251  
 Gaza strip, 50, 66, 149  
 Iranian support, 74, 83  
 Qods Force, 79  
 suicide attacks/bombers, 5, 8–10, 12, 14–15, 21, 147, 152–4, 156, 158
- Hambali, 181–3, 185–6, 188, 190, 196, 200–2
- Haniya, Ismail, 151, 154
- Hezbollah, 5–7, 10, 50, 71–2, 74, 79, 82–4, 86, 123–42, 145, 147, 158, 171, 209, 229, 251, 255
- Hoffman, Bruce, 82, 95, 103, 145
- human smuggling, 209, 216, 221, 226, 228–30, 254–5, 269
- Husin, Dr. Azahari, 201
- Hussein, Saddam, 72, 74, 148
- ideology, 38, 84, 99–100, 133, 214, 247, 256  
 Al Qaeda/Salafi-Jihadi, 105–7, 109–10, 113–16, 171  
 apocalyptic/catastrophic, 101–3, 111, 113  
 extremist Islamic, 17, 52, 63  
 FARC, 235, 238–40  
 Hamas, 146, 151, 157  
 Jemaah Islamiyah (JI), 185, 189, 191, 198, 201
- IIRO, *See* International Islamic Relief  
 Organization

- ILM, *See* Office of Islamic Liberation Movements
- Indonesia, 4, 103–04, 172, 179–80, 182–7, 189, 191–3, 196–7, 199, 201–2
- International Islamic Relief Organization, 196
- intifada, 3–4, 7, 9, 11, 20, 74, 137, 145–51, 153–5, 157
- IRA, *See* Irish Republican Army
- Iran, 6–7, 14, 52, 71–5, 77–88, 125–32, 135, 137, 140–2
- Irish Republican Army, 102, 243
- Islam, 4, 13, 73, 75–6, 115–16, 145–6, 151–2, 158, 166, 168–9, 171, 190, 197  
 convert to, 104, 108  
 Darul Islam, 172, 184–5, 200  
 enemies of, 107–10, 113–14, 179, 184  
 political vs. radical, 11, 49, 51, 54–8, 60–6, 197, 209, 231  
 religion, 17, 23, 30, 101  
 suicide attacks/martyrdom, 154, 157
- Islamic law, 5, 52, 106, 115, 137, 184, 187, 200
- Islamic Revolutionary Guard Corps, 71, 127, 133
- Islamiyah, Askari, 189
- Isomuddin, Nurjaman Riduan (a.k.a. Hambali), 188, 200
- Israel, 36, 107,  
 Hamas, 5, 145–7, 149–51, 154–61  
 Hezbollah, 123, 125–8, 130–2, 135–42  
 Iran terrorism, 71, 74, 76–7, 86  
 Lebanon, 6, 74, 123, 125–7, 135–42  
 suicide events, 10–11, 15, 19–20, 23
- Jafari, Major General Mohammad Ali Aziz, 81
- Jemaah Islamiyah, *See also* JI, 6, 8, 32, 103–4, 172, 179, 182
- Jenkins, Brian, 6, 111
- Ji, *See also* Jemaah Islamiyah, 8–9, 32, 172–3, 179–94, 196–203
- Ji mainstream, 183, 188, 192
- jihad/jihadis, 30, 55, 76, 108, 133, 145, 147–8, 151, 157–8, 176  
 Al Qaeda/Salafi-Jihadi, 105–7, 109–10, 113–16, 168, 170–1  
 attacks, 31, 34, 41, 45  
 Egyptian Islamic Jihad, 6, 33  
 extremists, 21  
 global Salafi jihad, 32, 165, 173–5  
 “Islamic Jihad” (Hezbollah), 72, 84, 128, 153, 156, 169  
 Jemaah Islamiyah, 179, 185, 188–9, 197–8  
 jihad movement, 103, 114, 171  
 against local governments/Westerners, 32, 40, 43  
 Palestinian Islamic Jihad (PIJ), 5, 10, 74, 83–4, 152  
 Salafiya Jihadia, 33  
 suicide bombers, 15, 157
- Juarez Cartel, 216, 219
- Karbala, 84, 87
- Khalid Sheikh Mohammed, 36–7, 166, 182, 188
- Khan, A.Q., 39
- Khobar Towers, 7, 14, 74, 202
- Khomeini, Ayatollah Ruhollah, 71, 73, 75–6, 79, 83, 125–6
- kidnapping, 138, 147, 198, 209, 216, 235, 250
- KMM, *See* Kumpulan Militan Malaysia
- Koran, 5, 14, 17, 101, 106, 109, 114, 134, 154
- Kumpulan Militan Malaysia, 189
- Kurdistan Workers Party, *See* PKK
- La Violencia, 221, 236, 238, 242
- Laskar Khos, 196
- Laskar Mujahidin, 189
- Lebanon, 5–7, 10–11, 71–2, 74, 77, 79, 83–4, 123–42, 147, 151, 155, 158, 229
- lessons learned, 20, 167, 264
- Liberation Tigers of Tamil Eelam, *See* LTTE
- Los Negros, 223
- Los Pelones, 223, 227
- LTTE, 5–7, 10, 12, 14, 94–5, 98
- Luminoso, Sendero, 102, 165–6, 236
- Mahmood, Sultan Bashirrodan, 39
- Mahmoud Zahhar, 154
- Majeed, Chadri Andul, 39
- Mara Salvatrucha, *See* MS-13
- Marquetalia, 236–7
- martyrdom, 5, 7, 12–14, 16, 127–8, 134, 149, 152–4, 156–8

- Marulanda, Manuel, 236–7, 240  
 Marzuq, Abu, 150  
 McCants, Will, 107  
 Majelis Mujahidin Indonesia, 183, 186, 189, 200–1  
 MFA, *See* Ministry of Foreign Affairs  
 MILF, *See* Moro Islamic Liberation Front  
 Millennium Cartel, 219–21  
 Ministry of Foreign Affairs, 11, 71, 79–82  
 mirror imaging, 22  
 MMI, *See* Majelis Mujahidin Indonesia  
 MOIS (Ministry of Intelligence and Security), 71, 79–82  
 Moro Islamic Liberation Front, MILF, 104, 189–90, 202–3  
 MS-13, 247–51, 253–8, 260, 262, 268–9  
 Mugniyeh, Imad, 129–30  
 Munandar, Aris, 203  
 Muslim Brotherhood, 49–50, 106, 145–6, 148–9, 154  
  
 Najaf, Iraq, 126, 133–5  
 Nasrallah, Hassan, 6, 129, 131, 133–5, 140, 142  
 National Intelligence Estimate, 29, 34, 38, 103  
 new breed terrorist, 17–18  
 Nidal, Abu, 10  
 NIE, *See* National Intelligence Estimate  
  
 Ocalan, Abdullah, 10, 12, 165  
 Office of Islamic Liberation Movements, 79, 82  
 Oslo, 9, 15, 147–8  
  
 Palestinian Islamic Jihad, 5, 8–10, 74, 83–4, 152  
 Palestinian Liberation Organization, 15, 126, 147–8  
 Parachini, John, 96–9  
 Patek, Umar, 189  
 Pedro Antonio Marín, 237  
 PFLP, *See* Popular Front for the Liberation of Palestine  
 PFLP-GC, *See* Popular Front for Liberation of Palestine—General Command  
 PIJ, *See* Palestinian Islamic Jihad  
 PKK, 5–6, 10, 12, 84, 165–6  
 Plan Lazo, 236–7  
 Plazas, 215–16, 218–19, 221, 223, 229, 231  
 PLO, *See* Palestinian Liberation Organization  
 political faction, 72, 77, 183, 186, 199  
 political terrorism, 239  
 Popular Front for the Liberation of Palestine, 6, 8, 9, 83–4  
 Popular Front for Liberation of Palestine—General Command, 83–4  
 propaganda, 201, 252  
 proselytizers, 183, 196  
 PUPJI, 185, 191–3, 196  
  
 Qods (Jerusalem) Force, 79–83, 87  
 Qutb, Sayyid, 106–7, 115  
  
 Rabitat ul-Mujahideen (RM), 190  
 radioactive material, 96, 104  
 Regional security, 259, 266–7  
 Ressam, Ahmed, 104  
 Revolutionary Armed Forces of Colombia, 84, 102, 221, 235–44, 255  
 Revolutionary Guard (IRCG), 71, 79, 127, 133  
 ricin, 39–40, 95–6, 104  
  
 Sadr, Imam Musa, 125–6, 134–5  
 salafi/salafis, 32, 106–9, 113–16, 165, 173–6, 179, 184  
 Salafi-Jihadi ideology, 107, 109, 113, 115–16  
 Salafi-Jihadi movement, 106–7  
 sarin gas, 95, 98  
 schism, 182, 196  
 September 11, 2001, *See* 9/11 attacks  
 Shebaa farms, 136, 138  
 Shining Path, 165, 214, 236  
 Sinai, Joshua, 112  
 Sinaloa Cartel, 218, 230  
 smuggle terrorists, 262, 267  
 Sonora Cartel, 216, 218  
 Southern Bloc, 237  
 Soviet-Afghan War, 185, 189–90, 201  
 Sri Lanka, 5–7, 10, 95  
 Strait of Malacca, 191  
 street gangs, 212–13, 247–9, 258  
 Subway cyanide attacks, 41

- Suharto, Haji Mohammad, 172, 184–6  
 suicide bombing, 3–6, 9, 11–16, 23, 31,  
 74, 76–7, 83, 105, 127, 147, 152–3,  
 156, 181, 188, 194  
 Sungkar, Abdullah, 172, 184, 185, 187,  
 188, 200, 202  
 Supreme Council for the Islamic  
 Revolution in Iraq, 73  
 Supreme National Security Council, 80–1  
 Sylfullah, 202  
 Syria, 84, 124–6, 130–1, 135–7, 139  
  
 Taliban, 23, 32, 39, 51–3, 55–6, 59–60,  
 62–4, 66, 75, 81, 84–5, 165,  
 171–2, 185  
 Tamil Tigers, 5–6, 15  
 Tamiyya, Ibn, 106  
 Tenet, George, 22, 38, 40, 86  
*The Call for a Global Islamic Resistance*, 34  
 TICs, *See* Toxic Industrial Chemicals  
 Tijuana Cartel, 213–14, 216, 218–19,  
 224–5  
 TIMs, *See* Toxic Industrial Materials  
 Top, Noordin Mohamed, 181, 186, 202  
 Toxic Industrial Chemicals, 41, 95  
 Toxic Industrial Materials, 41  
 transnational gang networks, 247  
 Tucker, Jonathan, 96, 98, 101  
  
 Turkish government, 10  
 TWA 847, 129  
  
 U.S. Critical Infrastructure and Key  
 Assets, 43  
 U.S. vulnerabilities, 3  
 Uribe, President Alvaro, 211, 242–3  
  
 Wahhabi, 50, 179, 185  
 WMD, 3, 41–3, 45, 72, 78, 81, 93–9,  
 101–3, 107–16, 247, 255, 262, 267–8  
 attack, 20, 38, 40, 42, 86, 96, 101–2,  
 108, 110–11, 114–16  
 terrorism, *See also* CBRN threats,  
 85–8, 94, 96–7, 111, 116  
  
 Yassin, Sheikh Ahmad, 145–8, 151  
 Yazdi, Ayatollah Taghi Mesbah, 76  
 Yousef, Mona, 154–5  
 Yousef, Ramzi, 18, 173, 182  
  
 zakat, 196  
 Zambada Cartel, 219–21  
 Zarkasih (a.k.a. Nu'aim and Abu Irsyad),  
 181, 193, 200  
 Zarqawi, Abu Musab, 169–71, 188  
 Zetas, 221–3, 227, 230  
 Zubaydah, Abu, 166