

# **GeoThreat Report**

The Cellular System of Hamas



Author: Dave Osborne – Threat Assessment Consultant Produced: 2/28/2004

**SAMPLE REPORT** 

### The Cellular System of Hamas



## Table of Contents

List of Figures and Tables	II
Overview	1
Contextual History	2
The Main Actors of Hamas	8
Compartmentalization and Islam	15
Leadership and Hamas Strongholds	20
Commitment and Jihad	28
Popular Support and Da'wa	33
Recruitment and Martyrdom	36
Training and the Bequa Valley	41
Logistics and Attrition	45
Intelligence and Dual-Use Cells	49
Attacks and Martyrdom	51
Counter-Terrorism and HUMINT	56
Lifecycle of a Hamas Terrorist	63
Summary	65
Bibliography	66
Appendix A: Research Definitions	80
Appendix B: Analysis of ICT Reports	86

### The Cellular System of Hamas



# **List of Figures**

Figure 1: Hamas Contextual History, 1987-2001	3
Figure 2: Actors influencing the Hamas Cellular System	14
Figure 3: Hamas Systems Decomposition of Compartmentalization	19
Figure 4: Hamas Systems Decomposition of Leadership	27
Figure 5: Hamas Systems Decomposition of Commitment	32
Figure 6: Hamas Decomposition of Organisational Formation	44
Figure 7: Hamas Systems Decomposition of Operational Patterns	55
Figure 8: Hamas Systems Decomposition of Counter-Terrorism Measures	62
Figure 9: Lifecycle of a Hamas Operative	64



#### **Overview**

This report deconstructs a snapshot taken of the Hamas cellular system from 2001 to assess cellular effectiveness. To do this, a contextual history detailing the environment in which the cell operates will identify strategic, operational and cultural inflections followed by localising each component of cellular capital. In addition, the intent of this report is to formulate data for later analysis. There is some controversy over the definition of Palestinian people, however for this research they can be considered as any Arab with roots in historical Israel, regardless of religion<sup>1</sup>. Additionally, references to the second Intifada throughout this report refers to the date range September 2000 to September 2003.

<sup>&</sup>lt;sup>1</sup> 'Palestinian' retrieved 10 June 2003, from http://www.wikipedia.org/wiki/Palestinian



#### The Contextual History of Hamas

During December 1987, Hamas (the Islamic Resistance Movement) used favourable political conditions to launch itself as both a reformist<sup>2</sup> and combatant Islamic Palestinian nationalist movement. The ensuing first and second *Intifadas* (uprising) produced evolutions in Israeli counter-terrorism policies and Hamas strategy, which have perpetuated the Palestinian conflict from 1987 – 2001. Figure 22 summarises some of the most significant milestones, from which will be constructed a relative historical framework.

Hamas' primary areas of operation comprise of Israel Proper (herein Israel), and the Israeli administered areas of East Jerusalem and the Occupied Palestinian Territories (OPT), consisting of the West Bank and Gaza strip. In mid-2001 both the West Bank and Gaza supported approximately 2.1 and 1.1 million Palestinians respectively<sup>3</sup>. The Gaza Strip is a key focus of unrest composed of a predominantly young Islamic population densely packed into an area of 365 square kilometres<sup>4</sup>. Co-located within this area are eight even more densely populated refugee camps accounting for approximately 400,000 people<sup>5</sup>. For example, the Jabaliya camp has 90,000 people living in a three-square kilometre area<sup>6</sup>. However, the West Bank is operationally just as important considering its proximity to Israel and Jordan. The Palestinian Diaspora comprises approximately 3.8 million Palestinians residing in Lebanon, Syria and Jordan with one third of this number residing in refugee camps<sup>7</sup>. Statistics indicate that since the start of the second *Intifada* Hamas has carried out approximately 61 attacks of which

<sup>&</sup>lt;sup>2</sup> Mishal and Sela describe reformist in the Islamic sense as a long-term, bottom-up incremental process of social reforms combing both education and preaching with militancy.

Source: Mishal, S. and Sela, A., *The Palestinian Hamas, Vision Violence, and Coexistence*, New York: Columbia University Press, 2000, p. 29.

<sup>&</sup>lt;sup>3</sup> Palestinian Central Bureau of Statistics - General Statistics retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/General\_stat.htm

<sup>&</sup>lt;sup>4</sup> ibid.

<sup>&</sup>lt;sup>5</sup> ibid.

<sup>&</sup>lt;sup>6</sup> ibid.

<sup>&</sup>lt;sup>7</sup> ibid.

9 percent occurred in Israel, 30 percent in the West Bank, 16 percent in Jerusalem and 14 percent in Gaza<sup>8</sup>.

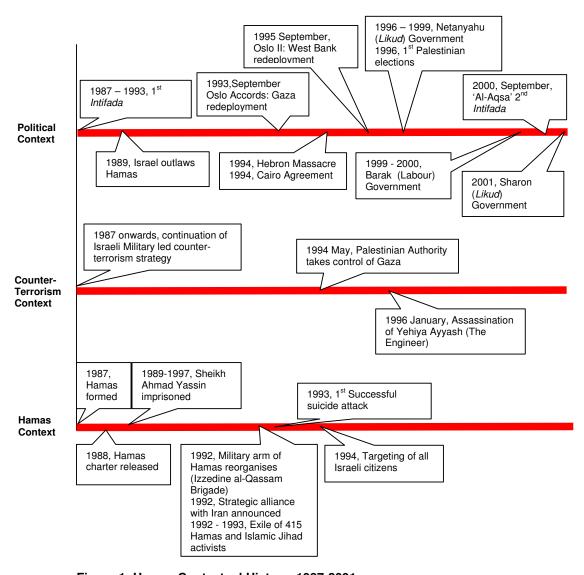


Figure 1: Hamas Contextual History, 1987-2001

-

<sup>&</sup>lt;sup>8</sup> See Appendix B, 1<sup>st</sup> Search.

The first *Intifada* began on 8 December 1987. Essentially a 20-year Israeli occupation, a decline in the Palestinian economic situation and a new generation of Palestinian's uncowed by previous Arab defeats ignited a revolutionary uprising<sup>9</sup>. The Israeli Defence Force (IDF) responded with mass arrests, detentions, assassinations<sup>10</sup>, punitive measures and deportations<sup>11</sup>. Between December 1987 and December 1988, 311 Palestinians were killed, at least 50,000 arrested and 526 homes demolished<sup>12</sup>. The signing of the Oslo accords in September 1993 essentially terminated the first *Intifada* granting Palestinians semi-autonomous rule (Palestinian Authority est. 25 May 1994 - PA)<sup>13</sup>. Oslo included the IDF redeployment from the Gaza - Jericho regions in exchange for the establishment of a Palestinian police force<sup>14</sup>. The Cairo agreement followed in May 1994 committing the PA to the prevention of terrorist attacks from its controlled areas<sup>15</sup>. Inevitably, these territorial adjustments had a significant effect on Israel's counter-terrorism strategy.

Israel insulates its population from terrorism by projecting its counter-terrorism strategy into the OPT. Essentially, it remains a military led defensive strategy with offensive tactics favouring pre-emption while relying on HUMINT sources. Before the inception of the PA, the Israeli Security Forces (ISF) operated approximately 5,000 collaborators in the OPT, which following the Gaza redeployment the PA purged many <sup>16</sup>. Moreover, Usher comments that the '…emergence of an increasingly authoritarian PA has contributed to a process of depoliticization of Palestinian society in which many of its most able members have "collectively withdrawn", reverting to individualistic or clan

<sup>9</sup> Hroub, K., *Hamas*, Washington, DC: Institute for Palestine Studies, 2000, p. 36.

Source: Bregman, A., A History of Israel, New York: Palgrave Macmillan, 2003, p. 261.

<sup>&</sup>lt;sup>10</sup> Abu jihad, Arafat's number two and believed to be controlling the first *Intifada* was assassinated by Israeli Security Forces.

<sup>&</sup>lt;sup>11</sup> Bregman, p. 218.

<sup>&</sup>lt;sup>12</sup> Bregman, p. 220.

<sup>&</sup>lt;sup>13</sup> Bregman, p. 250.

<sup>&</sup>lt;sup>14</sup> Usher, G., 'The Politics of Internal Security: The PA's New Intelligence Services', *Journal of Palestinian Studies*, 25:2 (1996), pp. 21-34, p. 22.

<sup>&</sup>lt;sup>15</sup> Mishal and Sela, p. 70.

<sup>&</sup>lt;sup>16</sup> Usher, p. 25.

GeoThreat

based (rather than political) solutions for their needs and aspirations.'<sup>17</sup> Subsequently, Israel's capacity to project its strategy has required adapting to the re-configuration of territory and subsequent changes in social networks.

The second *Intifada*, dubbed the *al-Aksa Intifada* in late 2000 resulted in an up-surge of violence out of which Ariel Sharon came to power in February 2001. Bregman comments in 2001 alone there were 1,794 terrorist attacks in Israel and the OPT causing 208 Israeli deaths and swinging public opinion away from a viable peace agreement with the Palestinians<sup>18</sup>. Overall, while Israel's national strategy is broadly defensive, within the narrower counter-terrorism context it is offensive with a character somewhere between the extremes of full military force and border policing<sup>19</sup>. Subsequently, Hamas' organisation has had to adapt rapidly to the intensive security environment in the OPT.

Hamas was co-founded by Sheikh Ahmad Yassin around 11 December 1987 on the back of the militant group Muslim Brotherhood (est. 1928 - MB), which supported the formation and association of Hamas to the first *Intifada*<sup>20</sup>. The MB had emerged from Egypt as a Sunni reformist and communal Islamic movement seeking to create the ideal Islamic state using a passive grass roots approach<sup>21</sup>. Hamas signified a shift to political and national action from a communal stance<sup>22</sup>. Between1987 and 1993, Hamas went through various organisational and operational changes in reaction to the changing security environment.

The outlawing of Hamas in 1989 and the following imprisonment of Sheikh Ahmad Yassin forced a shift in Hamas' leadership structure from one run by a supreme leader

<sup>17</sup> Usher, p. 32.

<sup>&</sup>lt;sup>18</sup> Bregman, p. 285.

<sup>&</sup>lt;sup>19</sup> Usher, p. 28.

<sup>&</sup>lt;sup>20</sup> Hroub, p. 40.

<sup>&</sup>lt;sup>21</sup> Mishal and Sela, p. 120.

<sup>&</sup>lt;sup>22</sup> Mishal and Sela, p. 37.

GeoThreat

and visionary, to one run by liberal professionals<sup>23</sup>. During November 1992, Hamas announced it had entered into a strategic relationship with Iran<sup>24</sup>. Israeli security officers had previously described Hamas as: 'A surprisingly unprofessional bunch, they had no training, and acted without specific instructions.'<sup>25</sup> Iran provided funds, weapons and training and most importantly, direction in building covert intangible networks<sup>26</sup>. Israel's crackdown on Hamas in 1992 resulted in the exile of some 415 leaders from December 1992 to December 1993. This event highlighted the importance of using external control measures to maintain operational compartmentalization<sup>27</sup>. Consequently, Hamas' top leadership transferred to Jordan and Syria necessitating the re-structuring of Hamas' military wing.

Salah Shahadeh, a co-founder of Hamas, was instrumental in establishing Hamas' initial al-Qassam military wing using compartmentalised cells, each allocated to particular territorial zones and reporting to a supreme command<sup>28</sup>. Hamas' former MB members were already familiar with cellular systems, including the concept of compartmentalization following their deployment before the first Intifada<sup>29</sup>. During 1992 the al-Qassam elements transitioned from a guerrilla based operational structure of six man units into the Martyr Izzidin al-Qassam Brigades (herein al-Qassam Brigades) of operational cells regionally assigned and controlled by local battalion commanders<sup>30</sup>. While events in 1992 acted as catalysts for relocation and reorganisation, from 1993 onwards Hamas' military strategy escalated. The first suicide attack by Hamas in April 1993 signalled the use of a Hizbullah based strategy adopted

\_

<sup>&</sup>lt;sup>23</sup> Katz, S., *The Hunt for the Engineer: How Israeli Agents Tracked the Hamas Master Bomber*, New York: Fromm International, 1999, p. 51.

<sup>&</sup>lt;sup>24</sup> O'Ballance, E., *Islamic Fundamentalist Terrorism*, 1979-95: The Iranian Connection, London: Macmillan Press Ltd, 1997, p. 166.

<sup>&</sup>lt;sup>25</sup> O'Ballance, p. 167.

<sup>&</sup>lt;sup>26</sup> Katz, p. 52.

<sup>&</sup>lt;sup>27</sup> Eshel, D., 'Hamas Resists Pressure as Israel Targets Arafat', *Jane's Intelligence Review*, 14:1 (2002), pp 12-15, p. 13.

<sup>&</sup>lt;sup>8</sup> Eshel, p. 14.

<sup>&</sup>lt;sup>29</sup> Hroub, p. 35.

<sup>&</sup>lt;sup>30</sup> Katz, p. 56.

in Lebanon during the early 1980s against Israel and the United States led multinational force<sup>31</sup>. Suicide bombings and other forms of attack targeted Israeli setters and security personnel until February 1994 when a right-wing Israeli settler entered the Abraham Mosque in Hebron killing and wounding numerous worshippers<sup>32</sup>. Hebron provided the political opportunity to escalate Hamas' strategy through the sanctioned targeting of all Israeli citizens<sup>33</sup>. Rather than describing this shift as a tit-for-tat policy, it represented a re-alignment towards its end goal of liberating Palestine through attacks that exhausted and weakened Israel<sup>34</sup>, and de-legitimised the PA leadership<sup>35</sup>. Hroup describes this as a strategy of force, however it is more accurate to describe it as a strategy of attrition considering Hamas' strategic goal<sup>36</sup>.

The historical framework ending in 2001 offsets an Israeli offensive strategy against Hamas' strategy of attrition. Moreover, this framework identifies Hamas' adoption of the cellular system as being indicative of long-term survivability as a requirement of its strategy. The next three sections will use this framework to assist in the deconstruction of the Hamas cellular system. See Appendix A for research definitions associated with the following three sections.

<sup>&</sup>lt;sup>31</sup> Mishal and Sela, p. 66. <sup>32</sup> O'Ballance, p. 174.

<sup>&</sup>lt;sup>33</sup> Hroub, p. 246.

<sup>&</sup>lt;sup>34</sup> Hroub, p. 247.

<sup>35</sup> Mishal and Sela, p. 140.

<sup>&</sup>lt;sup>36</sup> Hroub, p. 80.



#### **The Main Actors of Hamas**

In 2001, Hamas' organisational structure reflected a four-tier construct (see Figure 23) with regionally divided parallel leadership frameworks. This section will first examine the organisational structure of the Hamas cell and second, the actors that influence it.

The cells of the al-Qassam Brigades are territorially compartmentalised within the OPT and Jerusalem. These regions may shift in and out of activity, however Eshel lists the following active regions as of 2002. The West Bank regions are: Samaria, which includes Jenin, Nablus, Tubas and additionally Tul Qarem and Qalkiliya in the Northern West Bank; Jerusalem, which includes Ramallah and Jericho; and Hebron, which includes Bethlehem. Gaza sector operations comprise Gaza South, Gaza North, Khan Yhunis and Rafa<sup>37</sup>. The Hamas cell is organised into four specific structures, internal security cells, strike cells, support cells and martyrdom cells<sup>38</sup>.

Hamas' internal security cells (*majid*) operate under their own regional command apparatus. *Majid* cells comprise of between two and three operatives designated with multiple internal security roles including, collecting intelligence on informers and enforcing Islamic moral codes of conduct<sup>39</sup>. Moreover, they may also act as couriers between the various layers of leadership<sup>40</sup>.

Regional strike cells comprise of four to five members, each with a commander and usually an executive officer<sup>41</sup>. Strike cells operate in attack roles and

<sup>38</sup> Mishel and Sela, Hroub, and Eshel each provide details of Hamas' internal structure. However, information on Hamas cells lacks clarity regarding actual operational interactions. Consequently, a degree of interpretation is incorporated into this analysis.

8

<sup>&</sup>lt;sup>37</sup> Eshel, p. 14.

<sup>&</sup>lt;sup>39</sup> Alexander, Y., *Palestinian Religious Terrorism: Hamas and Islamic Jihad*, Ardsley, New York: Transnational Publishers, Inc, 2002, p. 12.

<sup>&</sup>lt;sup>40</sup> Mishal and Sela, p. 158.

<sup>&</sup>lt;sup>41</sup> Katz, p. 116.



sometimes intelligence roles<sup>42</sup>. For example, attacks that require infiltration into Israel may require separate intelligence cells to gather information whereas the regional strike cell may collect information for local attacks.

Both logistics and operational intelligence cells have had very little written regarding their structure and operation. However, Hamas' use of cross-border and under-border supply chains, weapons labs and its various attacks in Israel, indicates the existence of specialised cells, which are most likely small cells of between two and three operatives<sup>43</sup>. Moreover, Eshel differentiates between regional and functional cells as well as describing a logistics component in the regional leadership structure<sup>44</sup>. However, Mishal and Sela comment that local activists are '...encouraged to accept broader responsibilities and commitments than those prescribed by their role descriptions.' Subsequently, this implies that some specialised cells<sup>46</sup> may shift in and out of other roles as and when needed. For example, an IDF report describes the capture of a two-man East Jerusalem Hamas intelligence cell, which in addition to collecting intelligence had also planted explosives<sup>47</sup>.

Martyrdom cells come together for each attack and comprise of two elements under the control of a cell commander. The support element consists of two to three members and the *shaheed al hay* (living martyr) element consists of from one to three<sup>48</sup> trained living

<sup>&</sup>lt;sup>42</sup> Katz, p. 56.

<sup>&</sup>lt;sup>43</sup> The small size of logistics and intelligence cells would indicate their specialised nature and defensive orientation vis-à-vis strike cells.

<sup>44</sup> Eshel, p. 14.

<sup>&</sup>lt;sup>45</sup> Mishal and Sela, p. 160.

<sup>&</sup>lt;sup>46</sup> There is no indication in the literary sources that logistics cells shifted into strike roles.

<sup>&</sup>lt;sup>47</sup> Israel Defence Force (IDF) Incident Reports, 'Security Forces Capture Terrorist Cell Involved in Massive Terrorist Attacks in Jerusalem' retrieved 2 September 2003, from http://www.idf.il/newsite/english/pigua1.stm

<sup>&</sup>lt;sup>48</sup> The number of living martyr's is an estimate based on events extracted from the ICT Internet database. Moreover, the ICT database does not differentiate between mainstream shootings and martyrdom shootings. However, one can make the argument that some of these infiltration and shooting operations of Israeli settlements were most likely martyrdom operations considering the modus operandi of the attacks, such as no apparent exit strategies, and some being single shooter events (see Appendix B for a summary of ICT events).

GeoThreat

martyrs<sup>49</sup>. The support element provides theweaponry, organises transportation, fake paperwork and disguises<sup>50</sup> and disbands following the operation<sup>51</sup>.

Hamas' internal leadership comprises parallel and identical regional commands informally subordinated to either Gaza or West Bank head quarters (herein Gaza-West Bank headquarters) and informally subordinated to the external leadership<sup>52</sup>. Regional headquarters are composed of committees, including security, logistics, public relations, welfare and recruitment<sup>53</sup>.

The regional military command informally affiliates itself to the other committees to safeguard its secrecy<sup>54</sup>. The military command directs the regional al-Qassam brigade and is composed of a battalion or regional commander who has overall responsibility for the strike and martyrdom cells. Eshel lists four regional commands including the Northern West Bank or Samaria, Jerusalem, Hebron and those in Gaza<sup>55</sup>. Eshel also indicates the existence of a Palestinian operational command layer between the external and the Gaza-West Bank leadership<sup>56</sup>. However, its role remains too unclear to expand on further<sup>57</sup>.

Hamas' external leadership is a formal hierarchical structure organised into a political bureau or executive body of from 10 - 12 members and an informal

<sup>&</sup>lt;sup>49</sup> Moghadam, A., 'Palestinian Suicide Terrorism in the Second Intifada: Motivations and Organisational Aspects', *Studies in Conflict & Terrorism*, 26:2 (2003), pp. 65-92, p. 85. <sup>50</sup> ibid.

<sup>51</sup> ibid.

<sup>&</sup>lt;sup>52</sup> Eshel, p. 14 and Mishal and Sela, Appendix 1 and Katz, p. 35.

<sup>&</sup>lt;sup>53</sup> Eshel, p. 14.

<sup>&</sup>lt;sup>54</sup> Mishal and Sela, Appendix 1.

<sup>&</sup>lt;sup>55</sup> Eshel, p. 15.

<sup>&</sup>lt;sup>56</sup> ibid.

<sup>&</sup>lt;sup>57</sup> Eshel gives no indication of the Palestinian Operation commands purpose, although its position indicates a coordinating role. Due to the lack of information, it has been left out of this analysis in favour of a link directly between the Gaza-West Bank and external leadership.



advisory council of approximately 12 members<sup>58</sup>. The advisory council acts as the supreme religious legislative authority providing '…normative backing and moral justification for Hamas' political conduct and major decisions.'<sup>59</sup> A chairman oversees the executive, which manages various committees including, foreign affairs, finance, propaganda, internal security and military affairs<sup>60</sup>. The leadership operates from both Jordan and Syria<sup>61</sup>. In contrast to Hamas' organisational construct, popular support acts to support the Hamas cell.

Most terrorist organisations strive for popular support and attempt to maximise it through their strategy<sup>62</sup>. However, Hamas is only dependent on securing a strong Palestinian support base to insulate its military apparatus against PA and Israeli counterterrorism measures in order to maintain its attrition strategy. The armed struggle becomes critical in this sense as a means to generate support. Popular support then becomes a barometer of prevailing conditions acting as an indicator in calculating political opportunity for particular acts. Consequently, popular support primarily influences leadership and recruitment. While popular support remains a crucial target audience for Hamas, Palestinian prisoners provide symbolic encouragement and informal leadership.

Palestinian prisoners play both a symbolic and organisational role in cell effectiveness. The Israeli human rights organisation *B'tselem* estimated that on 3 October 2002 2,755 Palestinians were being detained by the IDF and 1,306 were imprisoned by the Israeli Prison Service<sup>63</sup>. Palestinian prisoners are a visible symbol of Israeli repression, commonly associated to torture, unfair trials and long periods of detention without

<sup>58</sup> Katz, p. 51.

<sup>&</sup>lt;sup>59</sup> Mishal and Sela, p. 161.

<sup>&</sup>lt;sup>60</sup> Mishal and Sela, Appendix 1.

<sup>&</sup>lt;sup>61</sup> ibid

<sup>&</sup>lt;sup>62</sup> Irvin, C., *Militant Nationalism: Between Movement and Part in Ireland and the Basque Country*, Minneapolis, MN: University of Minnesota Press, 1999, p. 45.

<sup>&</sup>lt;sup>63</sup> Palestinian Central Bureau of Statistics – Arrests, Imprisonment and Torture Statistics retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Arrests\_torture\_stat.htm

GeoThreat Corporation

arrest (administrative detention)<sup>64</sup>. Hamas has shown solidarity by establishing prisoner committees '... established to support prisoners' families financially, paying for detainee's legal defence, and transferring "canteen money" to jails.'<sup>65</sup> Mishal and Sela also identify imprisoned Hamas leaders as forming an internal HQ by using their personal acquaintances with local militants to exert influence<sup>66</sup>. However, how effective this link remains is unknown. Consequently, prisoners mainly act as propaganda influencing popular support. While prisoners are useful for their symbolic value, spiritual leaders offer Hamas operatives religious justification for their actions.

Spiritual leaders provide religious and ideological justification for many of Hamas' activities. They influence Hamas operatives in the following three ways. First, spiritual leaders dispense their ideological message through public prayers and sermons<sup>67</sup>. Second, Islamic clerics issue *fatwas*<sup>68</sup> to rule on religiously inspired acts such as martyrdom operations<sup>69</sup>. Third, some have become symbols of the Palestinian struggle, such as Hamas' spiritual leader Sheik Ahmed Yassin<sup>70</sup>. Consequently, spiritual leaders are highly influential in managing commitment. The influence of a spiritual leader such as Yassin becomes a significant draw in an operating environment with various ideological flavours.

. .

<sup>&</sup>lt;sup>64</sup> Amnesty International USA, 'Israel and the Occupied Territories', (1999) retrieved 3 May 2003, from http://www.amnestyusa.org/countries/Israel\_and\_occupied\_territories/document.do?id=22C55s99DEBD DC5F802568E400729F04

<sup>&</sup>lt;sup>65</sup> Mishel and Sela, p. 158.

<sup>&</sup>lt;sup>66</sup> Mishal and Sela, Appendix 1.

<sup>&</sup>lt;sup>67</sup> Neusse, A., *Muslim Palestine: The Ideology of Hamas*, Amsterdam: Harwood Academic Publishers, 1998, p. 176.

<sup>&</sup>lt;sup>68</sup> A *fatwa* is a 'Decision of a religious scholar on a matter of Islamic law.'

Source: Armstrong, K., Islam: A Short History, New York: Random House Inc, 2000, p. 200.

<sup>&</sup>lt;sup>69</sup> Mishal and Sela, p. 77.

<sup>&</sup>lt;sup>70</sup> Eshel, p. 15.

GeoThreat

The large array of rejectionist organisations operating in and around the OPT provides varying degrees of competition for popular support and recruits. There are a myriad of organisations militarily active including, the Palestinian Islamic Jihad (PIJ), Fatah-Intifada and the Lebanese based Hizbullah<sup>71</sup>. Each has various ideological tints and some have strategic relationships with one another. For example, Fatah-Intifada and PIJ have relationships with Hizbullah and Hamas<sup>72</sup>. The interaction between these organisations presents exit opportunities for Hamas members. For example, Hamas discovered Hizbullah recruiting Hamas recruits sent to Hizbullah training camps in Lebanon<sup>73</sup>. Consequently, competing and strategically aligned rejectionist organisations influence the lifecycle of the Hamas operative (see Figure 30).

Popular support, spiritual leadership and the organisational construct represent major actors of the Hamas cell. Other rejectionist organisations and prisoners are minor actors being somewhat less influential but remain vital actors of the overall cellular system. These actors represent the major sources of dynamic influences shaping the Hamas organisation. The following six sections further project the influence of each actor as each component of cell effectiveness is localised.

<sup>&</sup>lt;sup>71</sup> In addition, the Popular Front for the Liberation of Palestine (PFLP), the Popular Front for the Liberation of Palestine General Command (PFLP-GC) and the Democratic Front for the Liberation of Palestine (DFLP) also operate in the OPT.

Source: Strindberg, A., 'Intifada Revives Rejectionist Factions', *Jane's Intelligence Review*, 14:7 (2002), pp 24-26, p. 24.

<sup>&</sup>lt;sup>72</sup> Strindberg, p. 24.

<sup>&</sup>lt;sup>73</sup> Gambill, G., 'Sponsoring Terrorism: Syria and Hamas', *Middle East Intelligence Bulletin*, 4:10 (2002) retrieved 1 May 2003, from http://www.meib.org/articles/0210 s1.htm

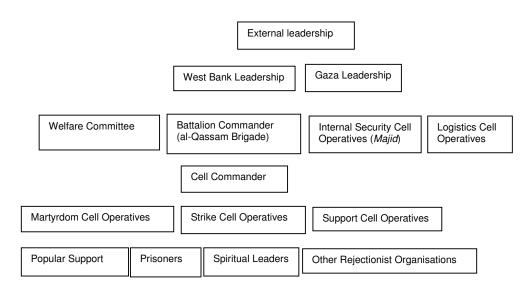


Figure 2: Actors influencing the Hamas Cellular System



#### **Compartmentalization and Islam**

This section primarily examines solidarity and how it shapes internal compartmentalization (see Figure 24). In addition, both operational and territorial compartmentalization are each addressed when examining communications discipline. These factors assist in shaping the cells secrecy, which contributes to cell effectiveness. Within a Hamas cell, solidarity has the following primary bonding characteristics: prior experiences of repression and violence, symbolism and the Islamic institution.

Hamas membership comprises a broad social class of Palestinians who have experienced varying degrees of Israeli repression and PA civic violations. Refugee camps and urban slums in particular have become centres of impoverishment with both high population densities and rates of unemployment<sup>74</sup>. For example, following the start of the second *Intifada*, the unemployment rate in Gaza rose to 50 percent due to Israeli security closures<sup>75</sup>. Clashes with the ISF, which have resulted in approximately 8,177 Palestinians casualties, have further exacerbated economic pressure<sup>76</sup>. Moreover, civic violations carried out by PA security forces including mass arrests, illegal abductions, detentions and torture further amplify Israeli mistreatment<sup>77</sup>. The systemic extent that repression and violence develop common prior experiences is in contrast to the systematic and orchestrated symbolism generated by Hamas.

Prisoners, funerals and acts of martyrdom are each used as symbols of identity and defiance in the armed struggle. Martyrs symbolise self-sacrifice and acts of revenge against the systematic humiliation of the Palestinian people developing inspiration and

Palestinian Central Bureau of Statistics – Closures, Unemployment and Poverty Statistics retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Closures\_stat.htm

<sup>&</sup>lt;sup>75</sup> Moghadam, p. 75.

<sup>&</sup>lt;sup>76</sup> Palestinian Central Bureau of Statistics – Killing and Injury Statistics retrieved 1 August 2003, from <a href="http://www.pchrgaza.org/Intifada/Killings\_stat.htm">http://www.pchrgaza.org/Intifada/Killings\_stat.htm</a>



unity through glorification, such as the common depiction of martyrs on posters<sup>78</sup>. The martyrdom operation, the martyr and funeral each act to embolden Hamas supporters and operatives<sup>79</sup>. Funerals orchestrated to inject both patriotism and defiance into its participants symbolise both the Palestinian and Islamic identity using symbolic props, such as the Palestinian flag<sup>80</sup>. While symbolism energises the solidarity of Hamas operatives, Islam adds a constant source of common interest.

Islam, as an institution, lies in a single god and unified *ummah* (community) governed by justice and equity.<sup>81</sup> It defines a broad range of cultural ideals including ritual, worship and social norms centred on five pillars incumbent on all believers, consisting of faith, prayer, almsgiving, fasting and pilgrimage<sup>82</sup>. Neusse states, 'Qutb[<sup>83</sup>] and the Hamas-activists both view Islam as a distinct historical totality that permeates and rules every dimension of life.'<sup>84</sup> In this sense, Hamas' traditionalist<sup>85</sup> discourse has unified its members producing a common identity, which preaches the principle of *jihad* as a sense of duty devolved upon individual Muslims<sup>86</sup>. Subsequently, common interest is continually reinforced through the five pillars of Islam. These strong social bonds within the Hamas cell seem to suggest a high degree of discipline.

<sup>&</sup>lt;sup>78</sup> Dolnik, A and Bhattacharjee, A., 'Hamas: Suicide Bombings, Rockets, or WMD?', *Terrorism and Political Violence*, 14:3 (2002), pp 109-128, p. 115.

<sup>&</sup>lt;sup>79</sup> Hroub, p. 247.

<sup>&</sup>lt;sup>80</sup> Litvak, M., *The Islamization of Palestinian Identity: The Case of Hamas*, Tel Aviv, Israel: Moshe Dayan Center for Middle Eastern and African Studies, 1996, p. 10.

<sup>81</sup> Armstrong, p. 8.

Esposito, J. L., *The Islamic Threat: Myth or Reality?*, New York: Oxford University Press, 1995, p. 35.
 Qutb refers to Sayyid Qutb, an important MB theorist who preached a revolutionary top down approach

to Islamic reform using the basis of a holy war to achieve these ends rather than the reformist and militant bottom-up approach used by Hamas.

Source: Mishal and Sela, p. 29.

<sup>&</sup>lt;sup>84</sup> Neusse, p. 87.

<sup>&</sup>lt;sup>85</sup> The traditionalist discourse is a product of the Islamist movement, which intends to renew the comprehension of Islam by leaning towards its more conservative aspects. The traditionalist framework more easily fits in with the uneducated fringe whose priority tends to be following a religious code. Subsequently, the unifying expression *Allah Akhbar* (God is greatest) signifies both defiance and rejection to Islamist followers.

Source: Burgat, F and Dowell, W., *The Islamic Movement in North Africa*, Austin, Texas: Centre for Middle Eastern Studies, University of Texas at Austin, 1997, pp. 9-19.

<sup>&</sup>lt;sup>86</sup> Mishal and Sela, p. 50.

The 'need to know' philosophy determined the extent of the operative's discipline<sup>87</sup>. Figures extracted from IDF<sup>88</sup> and International Centre for Terrorism (ICT)<sup>89</sup> reports identify no more than six Hamas cells dismantled since the start of the second *Intifada*<sup>90</sup>. Additionally, ICT Figures show most arrests or fatalities involved leaders identified through intelligence sources, whereas militants were identified through both intercepts and intelligence sources with generally no more than two militants at a time being engaged<sup>91</sup>. Katz comments that the arrest and interrogation of one cell member would only lead to the arrest of the other cell members essentially because they maintained operations within their own enclosed community<sup>92</sup>. Both Katz and Moghadam comment that martyrdom missions in particular utilise strict communications discipline in which each member of the martyrdom cell only interacts with the cell commander<sup>93</sup>. Moreover, low-levels of coercion and Hamas' communications infrastructure reinforce communications discipline.

<sup>87</sup> See Appendix A Commitment, for a definition of the 'need to know' philosophy.

<sup>&</sup>lt;sup>88</sup> The IDF chronology of counter-terrorism operations in the OPT, between 2002 and 2003 indicates approximately 250 Hamas operatives were arrested or killed. The security reports from which these Figures are derived are inconsistent in presentation and lack detail. For example, the roles of most Hamas operatives that are captured are not identified. The capture of a Hamas supporter that works for the welfare apparatus will have a different impact to one who operates in logistics. Moreover, other Figures such as numbers of thwarted attacks appear to link the capture of one Hamas supporter to one attack, which is rather dubious.

Source: Israel Defence Force (IDF) Incident Reports retrieved 2 September 2003, from http://www.idf.il/newsite/english/dailyevents.stm

<sup>&</sup>lt;sup>89</sup> ICT reports for counter-terrorism operations and targeted killings between January 2001 and August 2003 shows approximately 100 Hamas operatives were arrested or killed. The discrepancy with IDF Figures is difficult to quantify (see previous note), however ICT Figures are verified with multiple sources and consequently are used in preference to IDF Figures.

Source: International Centre for Terrorism (ICT) Database retrieved 1 September 2003, from http://www.ict.org.il/casualties\_project/incidentsearch.cfm

<sup>&</sup>lt;sup>90</sup> While this Figure appears low, the structure of Hamas' cellular system interacting with Israeli counterterrorism measures tends to favour this causal result. For example, Hamas' tendency for martyrdom attacks reduces the visibility of the cell and only exposes the attack elements at the time of the attack. In other cases, it suggests cell members remained dispersed until it becomes a necessity to re-form. Overall, this would tend to favour leaders and individual militants being targeted by Israeli counter-terrorism measures.

<sup>&</sup>lt;sup>91</sup> ibid.

<sup>&</sup>lt;sup>92</sup> Katz, p. 35.

<sup>93</sup> Moghadam, p. 86 and Katz, p. 200.

Majd cells act as clear and present deterrents by tracking down and punishing informers. Schbley comments that, '...the culting process of religious terrorism restricts or discourages cell elements' unchaperoned contact with outsiders in order to sustain their indoctrination and maintain their commitment.'94 In addition, Hamas has instituted a full range of communication methods passing encrypted messages using couriers, multiple drop points and pre-programmed cellular phones, all of which territorially and operationally insulate cell members<sup>95</sup>. Overall, the targeting of operatives rather than whole cells and an entrenched 'need to know' philosophy within the cellular system suggests effective communications discipline at lower levels. Subsequently, when considering Israeli success in targeting Hamas leadership the efficacy of the 'need to know' philosophy becomes arguably weaker at higher levels.

#### Feedback Influences and Assessment

The following summarises the feedback influences for compartmentalization:

- 1. Leadership flexibility achieved through consultation sustains the *jihad* within Hamas cells, which reinforces solidarity
- 2. Internal leadership allowed the semi-autonomous operation of Hamas cells following the leadership's target selection. The decentralisation of control for operational purposes generated pride and reinforced solidarity following successful attacks
- 3. Ineffective over reaction by security forces increases commitment, which increases solidarity
- 4. Hamas' integration into the Palestinian community produced pockets of popular support, which increased attack effectiveness and reinforced solidarity
- 5. Recruitment filtering reinforces solidarity through common experience
- 6. The effectiveness of *majd* cells in disrupting Israeli informer networks helped enforce communications discipline
- 7. Effective operational intelligence, abundant weaponry and tactical variety increased attack effectiveness, which reinforced solidarity

<sup>&</sup>lt;sup>94</sup> Schbley, A., 'Defining Religious Terrorism: A Causal and Anthological Profile', *Studies in Conflict & Terrorism*, 26:2 (2003), pp. 105-134, p. 119.

<sup>&</sup>lt;sup>95</sup> Eshel, D., 'Israel Hones Intelligence Operations to Counter Intifada', *Jane's Intelligence Review*, October (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp

8. Israeli counter-terrorism measures increased the isolation of cells, which increased solidarity

The compartmentalization of a Hamas cell suggests a well-founded solidarity and entrenched communications discipline reinforced by feedback influences which, primarily through counter-terrorism measures, attack effectiveness and decentralisation of control, adjusts to the changing security environment. Any disciplinary weakness appears somewhat confined to the leadership apparatus. Consequently, the Hamas cell supports a high degree of secrecy and therefore positively influences cell effectiveness to a high degree.

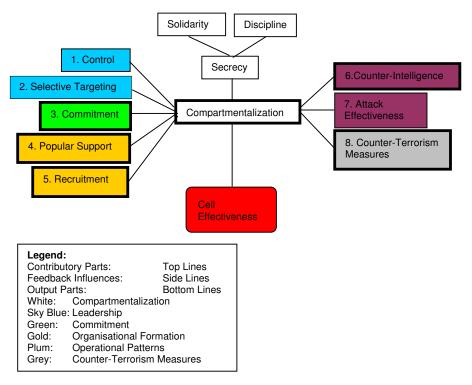


Figure 3: Hamas Systems Decomposition of Compartmentalization



#### **Leadership and Hamas Strongholds**

This section primarily examines the leadership's role in determining decentralisation of control (see Figure 25). In addition, selective targeting is examined as a manifestation of the organisation's strategy and subsequently, the survivability of the Hamas cell. These factors focus on leadership influences that shape cell formation and operation, both of which help determine cell effectiveness.

Hamas' four-tier leadership structure suggests a moderate degree of decentralisation of control. Leadership centralisation determines stability and subsequently, the manifestation of ideology into strategy influencing the decentralisation of operational control. Essentially, leadership stability is dependent on leadership proximity to the war-zone and composition. Hamas' external leadership structure is split between Damascus and Amman<sup>96</sup>. Secondary offices crucial to Hamas operation's are maintained in Tehran and Beirut. Syrian and to a lesser extent Jordanian sponsorship<sup>97</sup> since the mid 1990s allow bases geographically proximate to the OPT, permiting strategic planning and command and control (C²) of military and logistical activities to be administered<sup>98</sup>. However, Hamas' external executive committee does not culturally reflect Hamas internally<sup>99</sup>.

Many of Hamas' external leaders are relatively young, liberal professionals with advanced degrees, recruited from outside the organisation<sup>100</sup>. Subsequently, they have deviated to some degree from Yassin's original approach of Islamic revelation to a more revolutionary top-down approach of Islamic reform<sup>101</sup>. Moreover, this difference has been somewhat amplified by their detachment from Palestinian suffering and

<sup>&</sup>lt;sup>96</sup> Alexander, p. 11.

<sup>&</sup>lt;sup>97</sup> Jordanian sponsorship has been steadily declining since Hamas offices were ordered closed in 1999. Source: 'Jordan Strikes at Hamas', *Middle East Intelligence Bulletin*, 1:9 (1999) retrieved 1 May 2003, from http://www.meib.org/articles/9909\_me2.htm

<sup>98</sup> Gambill, Internet.

<sup>&</sup>lt;sup>99</sup> Neusse, p. 22.

<sup>&</sup>lt;sup>100</sup> Mishal and Sela, p. 161.

ibid.

GeoThreat Corporation

subsequent difficulty in judging the mood of the Palestinian people<sup>102</sup>. Consequently, both the proximity of external leadership to the OPT and its composition have contributed to a degree of leadership instability leading to some factionalisation<sup>103</sup>. In this sense, Hamas' tier leadership structure has amplified external leadership C<sup>2</sup> issues and the management of strategy.

The Hamas strategy connects abstract beliefs from its religious-nationalist ideology with concrete actions, which influence the continuing degree of decentralisation of control. Hamas' attrition strategy uses controlled violence to balance Israeli overreaction with maximising its own popular support base. Controlled violence is determined by the geographical boundaries and targeting direction of the strategy.

Concentrations of Hamas support produce areas of operation, which provide safe havens to house various levels of headquarters for coordinating military operations<sup>104</sup>. However, the boundaries of these areas do not inherently overlap with all areas of operation, such as those in Jerusalem and Israel. Subsequently, the strategic designation of geographical boundaries can influence targeting direction.

Targeting direction sets the tempo of attacks (strategic tempo) using a blend of religious and nationalist influences, which influences the use of rational calculation<sup>105</sup>. Hamas' predeliction for controlled violence necessitates a cost benefit analysis regarding targeting decisions<sup>106</sup>. This analysis assesses public mood, political opportunity and the

<sup>02</sup> ibid

<sup>&</sup>lt;sup>103</sup> 'Hamas Divided Against Self', *Middle East Intelligence Bulletin*, 1:6 (1999) retrieved 1 May 2003, from http://www.meib.org/articles/9906\_me2.htm

<sup>&</sup>lt;sup>104</sup> For example, Gaza refugee camps are considered blind spots for the ISFs because of their violent, overcrowded and economically depressed states and intimate social networks.

Source: 'Israel Turns to the Gaza Strip', *Jane's Foreign Report*, October 24 (2002) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp

<sup>&</sup>lt;sup>105</sup> Dolnik and Bhattacharjee, p. 125.

O'Brien, K and Lev, I., 'Information Operations and Counterterrorism', *Jane's Intelligence Review*, September (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp

adverse consequences of particular attacks, such as martyrdom operations<sup>107</sup>. For example, the Islamic concept of *sabr* (self-restraint and patience) is used to justify strategic tempo and policy adjustments<sup>108</sup>. Consequently, leadership centralisation, primarily its proximity to the war-zone, and the attrition strategy emphasising controlled violence, are crucial factors for determining the decentralisation of control.

The decentralisation of control correlates to the maintenance of organisational cohesion and flexibility. Mishal and Sela, Gambil, and Kristianasen each comment respectively on Hamas' unclear chain of command<sup>109</sup>, the difference in external leadership control between the West Bank and Gaza <sup>110</sup> and regional enclaves of self-rule<sup>111</sup>. These comments suggest a '...diminished ability of Hamas' senior leaders to maintain control over the rank and file...' Mishal and Sela list seven leadership directives used to address these issues, which are summarised as follows:

- Local members are encouraged to accept broader responsibilities
- Decisions are driven more by interaction among peers
- Increased horizontal interaction between peers, which includes information gathering and communicating across different local positions
- Commitment to tasks is devolved to the individual rather than the loyalty of the leadership 113

A significant theme of these characteristics is the consultative nature in which control is applied, which within a climate of regional isolation has heightened the status of local Hamas members<sup>114</sup>. In addition, family and traditional ties and proximity to Mosques<sup>115</sup>

<sup>&</sup>lt;sup>107</sup> Dolnik and Bhattacharjee, p. 115.

<sup>&</sup>lt;sup>108</sup> Mishal and Sela, p. 64.

<sup>&</sup>lt;sup>109</sup> Mishal and Sela, p. 82.

<sup>&</sup>lt;sup>110</sup> Gambill, Internet.

<sup>&</sup>lt;sup>111</sup> Kristianasen, W., 'Challenge and Counterchallenge: Hamas's Response to Oslo', *Journal of Palestine Studies*, 28:3 (1999), pp. 19-36, p. 23.

<sup>&</sup>lt;sup>112</sup> Mishal and Sela, p. 159.

<sup>&</sup>lt;sup>113</sup> Mishal and Sela, p. 160.

<sup>&</sup>lt;sup>114</sup> Mishal and Sela, p. 159.

<sup>&</sup>lt;sup>115</sup> Mishal and Sela, p. 152.



combined with a regular turnover of internal leaders 116 has widened the gap between external and internal leadership resulting in local power centres forming 117. Consequently, local initiatives have sometimes contradicted external leadership direction to ensure local control<sup>118</sup>. However, this trend to local power centres tends to be tactical rather than ideological<sup>119</sup>. Hamas' internal regional command structures, including the Gaza-West Bank headquarters and their subordinate regional or sector headquarters are the key constructs of power centres, which ultimately decide the decentralisation of control to Hamas cells. Katz comments that, in the case of Martyrdom operations, Damascus transmitted encrypted orders directly to specific regional West Bank headquarters, which then selected an appropriate Hamas cell for the operation <sup>120</sup>. Regional headquarters would, if requested, provide extra logistical supplies such as explosives<sup>121</sup>. Moreover, Katz comments that Ayyash 'the engineer', a battalion commander, would not activate martyrdom operations on his own initiative but '...was permanently at a traffic stop waiting for either the red or green light.' Once given the green light the battalion commander controlled the details of each attack 122. Therefore, Hamas cells received attack orders and would then act semi-autonomously barring any need for extra logistical support<sup>123</sup>.

Overall, the high degree of operational control devolved to the regional headquarters is summarised as strategic guidance with tactical independence. However, a lesser degree

Source: Mishal and Sela, p. 159.

<sup>&</sup>lt;sup>116</sup> Between January 2001 and August 2003 at least 34 leaders including cell commanders, battalion commanders and senior leaders of the Gaza-West Bank headquarters have been captured or killed by the Israeli Security Forces.

Source: See Appendix B, 3<sup>rd</sup> Search.

<sup>&</sup>lt;sup>117</sup> Kristianasen, p. 24.

<sup>&</sup>lt;sup>118</sup> Mishal and Sela, p. 159.

<sup>&</sup>lt;sup>119</sup> Mishal and Sela, p. 160.

<sup>&</sup>lt;sup>120</sup> Katz, p. 200.

<sup>121</sup> ibid

<sup>&</sup>lt;sup>122</sup> Kushner, H., 'Suicide Bombers: Business as Usual', *Studies in Conflict & Terrorism*, 19:4 (1996), pp. 329-337, p. 334.

<sup>&</sup>lt;sup>123</sup> There is some reference to Hamas cells operating rogue, however the tactics of Hamas, such as infiltrations, ambushes, rocket attacks and martyrdom operations require specific logistical support which arguably subordinates them to regional and Gaza-West Bank headquarters.



of operational control devolved from regional headquarters to Hamas cells reflects the construct of regional power centres. Logistical coercion and consultations between commanders maintain each layer of control<sup>124</sup>. Overall, external leadership as Gambill comments retains supremepower through the 'power of the purse', a crucial gambit in securing subordinate control<sup>125</sup>.

Hamas' multiple state sponsors, sympathisers and relationships with foreign and local organisations allow for the exchange of ideas, training, recruitment and attachment to supply sources. However, the forte of Hamas' external leadership is in raising funds from abroad using an extensive network of representatives. For example, representatives maintain links in the United States, Saudi Arabia, Turkey and many other Arab countries<sup>126</sup>. Overall, decentralisation of control generates cohesion, however it also overlaps somewhat with selective targeting and the survivability of the cell.

Targeting limitations govern targeting selection but implicit in the cost-benefit analysis of selection is the attacks ability to compel *jihad* within and outside the organisation. Within this framework, targeting can be categorised into high, low and symbolic levels of profiling.

High profile targeting transmits Hamas' ideological message, demonstrates its commitment and intends to guarantee a disproportionate response. Hamas' high profile targets are groups of Israeli citizens and individual informers. The most precious asset

<sup>124</sup> The following summarises Hamas' process of decentralisation of control: Hamas' devolution of control proceeds through three layers of a four-tier leadership structure. The first layer exists between the external and Gaza-West Bank internal leadership. The second layer exists between the Gaza-West Bank leadership and their associated regional commanders. The third layer exists between regional and cell commanders. The devolution of control is premised on attack authorisations. For example, martyrdom operations require authorisation by at least the Gaza-West Bank internal commanders and consultation with external leadership. Mainstream attacks, such as local ambushes, are authorised by regional commanders. The local Hamas cell has some attack autonomy based on regional authorisation for the attack. Both logistical coercion and consultations between commanders maintain these layers.

Gambill, Internet.
Alexander, p. 9.



of Israel is its citizens and attacks upon them influence Israeli government programs such as immigration<sup>127</sup>. Since the start of the second *Intifada* Hamas has inflicted approximately 343 Israeli fatalities through direct targeting, with the majority either Israeli citizens or settlers<sup>128</sup>. Martyrdom bombings are responsible for approximately 80 percent of these fatalities<sup>129</sup>. In contrast, informer complicity in ISF operations, such as targeted killings, produce fear and uncertainty within the organisation threatening its cohesion<sup>130</sup>. A recent study by Radlauer shows that 32 of the 1,900 Palestinian deaths since the start of the second *Intifada* are suspected Palestinian informers<sup>131</sup>.

Low profile targeting through the systematic targeting of Israeli settlers maintains Hamas' strategic tempo and public visibility<sup>132</sup>. Of the 343 Israeli fatalities attributed to Hamas approximately 16 percent were killed in the OPT suggesting settler targets<sup>133</sup>. The nineteen Israeli settlements in the Gaza Strip contribute .6 percent (6,900) of the Gaza population whereas in the West Bank, approximately 180 Israeli settlements contribute some ten percent (208,000) to the West Bank population<sup>134</sup>. These targets are the most readily available for Hamas operatives and symbolise short-term objectives that Palestinians can relate too, such as impeding Zionist expansion<sup>135</sup>.

Symbolic targeting projects a message of power to specific audiences. Martyrdom operations targeting Israeli social, leisure and educational facilities, such as malls and

<sup>&</sup>lt;sup>127</sup> Hroub, p. 247.

<sup>&</sup>lt;sup>128</sup> See Appendix B, 1<sup>st</sup> Search.

<sup>129</sup> ibid.

 <sup>&</sup>lt;sup>130</sup> Blanche, E., 'Israel Uses Intifada Informers to Abet Assassination Campaigns', *Jane's Intelligence Review*, December (2001) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
 <sup>131</sup> Further breakdowns of informers by rejectionist organisation were not provided.

<sup>&</sup>lt;sup>132</sup> While there are approximately three Israeli soldiers for every four settlers in Gaza, they appear rarely targeted directly. Those that are killed in most cases have initiated action against Hamas. Consequently, they are not included as a low-priority target.

Source: Palestinian Central Bureau of Statistics - Settlement Statistics retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Setlements\_stat.htm

<sup>&</sup>lt;sup>133</sup> Israeli Defence Force (IDF) Official Statistics retrieved 2 September 2003, from http://www.idf.il/english/news/jump\_2\_eng\_300900.stm

<sup>&</sup>lt;sup>134</sup> Palestinian Central Bureau of Statistics - Settlement Statistics, Internet.

<sup>&</sup>lt;sup>135</sup> Hroub, p. 249.

nightclubs, send messages of commitment, power and vulnerability to Hamas' Israeli audience and provide inspiration and legitimisation of its cause to its Palestinian audience<sup>136</sup>. Qassam-2<sup>137</sup> rocket attacks on Israeli cities demonstrate Hamas' restrained capabilities through its long-range threat potential and the organisations ability to innovate technically<sup>138</sup>. Moreover, these attacks also increase Hamas' prestige among the competing rejectionist organisations. Ultimately, symbolic targeting somewhat remedies the diminishing returns of using the same tactics<sup>139</sup>.

#### Feedback Influences and Assessment

The following summarises the feedback influences for leadership:

- 1. Local leaders can more accurately assess local conditions by using popular support as a barometer
- 2. Targeted killings of internal leadership disrupts Hamas both psychologically and operationally (-)

In summary, the internal leadership takes a pragmatic approach whereas the external leadership sets the tone for Hamas strategy to control the violence<sup>140</sup>. Islamic concepts and Hamas' nationalist discourse control the strategy and allow the adjustment of ideological dogma, and incorporate limitations and rationalisations into selective targeting. While counter-terrorism measures disrupt internal leadership to some degree, the organisation's horizontal and regional partitions insulate the various regional power centres from one another. Overall, leadership positively influences cell effectiveness to a high degree.

<sup>&</sup>lt;sup>136</sup> Dolnik and Bhattacharjee, p. 115.

<sup>&</sup>lt;sup>137</sup> Qassam-II statistics: Range 10-12 Km, 4-6 Kg explosive charge

Source: Dolnik and Bhattacharjee, p. 116.

<sup>&</sup>lt;sup>138</sup> Dolnik and Bhattacharjee, p. 117.

Dolnik and Bhattacharjee, p. 114.

<sup>&</sup>lt;sup>140</sup> Gambill, Internet.

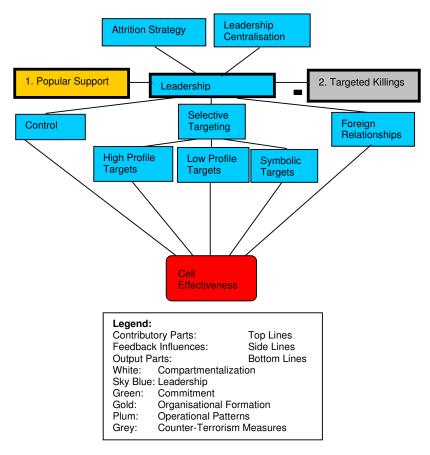


Figure 4: Hamas Systems Decomposition of Leadership

#### **Commitment and Jihad**

This section primarily examines the ideology of Hamas and to what extent it translates into commitment (see Figure 26). In this analysis, Hamas' interpretation of jihad represents a central motivating factor of cell effectiveness.

Hamas recognises the importance of controlling the use of symbolic rewards to provide justifications for objectives and engender commitment to varying degrees of action 141. Most rejectionist organisations operating in the OPT maintain the following objectives: the ending of Israeli occupation of the Gaza Strip and West Bank, an independent Palestinian state with Jerusalem as its capital and an equitable solution to the Palestinian refugee problem<sup>142</sup>. Hamas to justify these objectives and appeal to a broader audience, incorporates a nationalist discourse into its core Islamic ideology, which defines it as a Palestinian rather than Islamic movement <sup>143</sup>. However, to validate this belief structure, Hamas assimilates many ideas through the Islamisation of the conflict.

Islamisation contextualises ideas in purely islamic thought<sup>144</sup>. Subsequently, Hamas has been able to incorporate modern western concepts, such as political pluralism, into its discourse using historical manipulation. For example, the role of the Ottoman empire perceived by Arab nationalist historiography as responsible for Arab decline is recast as responsible for the restoration of Islamic political unity and as protection from western encroachment<sup>145</sup>. The theme of foreign conquest persists through the islamisation of the Intifada, which is depicted as a jihad and as a last link in a long chain of holy wars for the sake of Islam<sup>146</sup>. By drawing on islamised images and events from the past Hamas presents a means to understand the religious character of the conflict<sup>147</sup>.

<sup>&</sup>lt;sup>141</sup> Mishal and Sela, p. 153.

<sup>142</sup> Strindberg, p. 26.

<sup>&</sup>lt;sup>143</sup> Litvak, p. 7.

<sup>144</sup> Litvak, p. 4.

Litvak, p. 4.

145 Litvak, p. 16.

146 Litvak, p. 17.

147 Mishal and Sela, p. 52.



Islamisation is an essential concept viewing Islam as a historical totality that has institutionalised everyday lives producing a natural Islamic identity. The islamic identity is as Litvak comments, re-contextualised in the struggle against colonisation or the struggle between Islam and Judaism <sup>148</sup>. Subsequently, Hamas' appeal to Palestinian patriotism is extolled as part of the Islamic belief system. Within this religious framework Hamas' interpretation of *jihad* has acted as a clear conduit for its members to express their ideological fervour.

The *jihad* is a popular discourse of Hamas' co-founder and spiritual leader Sheikh Ahmad Yassin. Yassin states, 'There is a misconception in the world of the meaning of the word jihad; it comes from juhud and it means effort...I can be a teacher and be practicing jihad, I can be a builder and be practising jihad and I can be a fighter...therefore everything in life is jihad.' In this interpretation of *jihad*, it is a duty devolved upon individual Muslims and consequently, as Yassin continues, '...those who are convinced of his cause – fight with him, those who are not convinced do not. The announcement of jihad is a personal choice.' Hamas preaches *jihad* as a strategy of self-defence in which the defender represents the countries liberator and freedom fighter 151. The practise of *jihad* therefore equates to varying degrees of commitment, with martyrs symbolising the ultimate sacrifice.

The symbolism associated to martyrs is a visceral symbol in contrast to the secrecy assumed by the cellular system. Klein comments that the Palestinian concept of the martyr is deeply interwoven in its '…ideological framework, which has sustained the Palestinian struggle for national liberation.' For example, Sheikh Izz al-Din al-

<sup>&</sup>lt;sup>148</sup> Litvak, p. 4.

<sup>&</sup>lt;sup>149</sup> Sheikh Ahmed Yassin, interviewed by Mariam Shahin, December 2001 retrieved 5 May 2003, from http://library.massey.ac.nz/findit/databases/databasesaz.htm (Military and Government Collection) <sup>150</sup> ibid.

<sup>&</sup>lt;sup>151</sup> ibid.

<sup>&</sup>lt;sup>152</sup> Jean-Klein, I., 'Palestinian Militancy, Martyrdom and Nationalist Communities in the West Bank during the Intifada' in Pettigrew, J (ed.), *Martyrdom and Political Resistance: Essays from Asia and Europe*, Amsterdam, The Netherlands: VU University Press, 1997, pp. 85-110, p. 102.



Qassam's <sup>153</sup> death in 1935 while opposing British and Zionist forces is indicative of the Palestinian martyr signifying political self-sacrifice <sup>154</sup>. However, Klein comments the determination of a martyr is ultimately not decided through self-sacrifice but on the animation of the martyr as a heroic nationalist, which is decided by the personal relationships in which the martyr was embedded <sup>155</sup>. The cellular system limits this interaction. Consequently, a martyrdom operation provides an event witnessed by the community <sup>156</sup>. The martyr through his act effectively authenticates the community's victimisation, humiliation and resistance to the occupation.

Hamas' nationalist discourse taps into the psyche of humiliation experienced by the Palestinian people using the spectre of Zionist expansion to make clear the hostility and racism of Judaism. Moghadam states, 'Videotapes of suicide bombers, as well as statements of volunteers, living martyrs, or families of suicide bombers clearly suggest that many Palestinians perceive a deep injustice done to them by a "Zionist entity" that deprived Palestinians of their land and continues to deny them a worthy experience on what they regard to be Palestinian soil.' Palestine in this sense represents a *waqf* or inalienable religious endowment validated using Islamisation 158. Moreover, Palestinian territory represents Palestinian survival as a national identity and becomes an imperative to defend 159. Consequently, Israeli punitive measures, such as the destruction of houses, become increasingly symbolic and further acts to strengthen commitment.

The aim of Hamas' religious-nationalist ideology is to use symbolic rewards to commit the Palestinian people to its flavour of *jihad*. For example, martyrdom represents '...a transition that will put him [or her] alongside the other heroes of Islam and next to

<sup>&</sup>lt;sup>153</sup> Hamas' military apparatus is named after Sheikh Izz al-Din al-Qassam, which is significant in its symbolism.

<sup>&</sup>lt;sup>154</sup> Neusse, p. 85.

<sup>&</sup>lt;sup>155</sup> Jean-Klein, p. 106.

<sup>&</sup>lt;sup>156</sup> ibid.

<sup>&</sup>lt;sup>157</sup> Moghadam, p. 74.

<sup>158</sup> Litvak, p. 12.

<sup>&</sup>lt;sup>159</sup> Neusse, p. 19.

Allah.'160 Alternatively, the reward may be spiritual satisfaction and fulfilment as a substitute for the inability to self-actualise<sup>161</sup>. The manipulability of Hamas' religious core suggests commitment can be broadly re-defined to take advantage of political opportunities. Consequently, the dedication of the Hamas operative extends to martyrdom manifested through political self-sacrifice in most cases<sup>162</sup>.

### Feedback Influences and Assessment

The following summarises the feedback influences for commitment:

- 1. Hamas' strategic tempo and the resulting ineffective overreaction by security forces reinforces the commitment of operatives
- 2. Decentralisation of control or volition helps justify the act to the operative
- 3. Selective targeting signifies the importance of the act to the operative reinforcing commitment
- 4. Hamas manipulates ideology to validate changes in official dogma to sustain popular support while operating within a fluid political environment
- 5. The process of recruitment determines whether the recruit's level of commitment (jihad) correlates to the level of sacrifice expected by the organisation
- 6. Hamas recruits utilise training processes to gradually increase and/or maintain their level of commitment
- 7. Tactical variety increases attack effectiveness reinforcing commitment
- 8. Israeli repressive measures reflect negatively upon the integrity of the Israeli civil and military institutions reinforcing Hamas' belief system

Hamas' belief system is a flexible religious-nationalist ideology. *Jihad* translates the belief system into varying degrees of commitment, which acts to incrementally adjust commitment from uncommitted, to supporter and finally to operative. In addition to jihad, strategy and decentralisation of control act to justify various

<sup>&</sup>lt;sup>160</sup> Kushner, p. 331.

<sup>&</sup>lt;sup>161</sup> Humanistic psychologists describe the concept of self-actualization as being when people are motivated to grow personally and become all they are capable of becoming. This concept originates from Carl Rogers 1951 'Theory of Self'' which among other things suggests, '...we have an ideal self which is the person we would like to be. For most of us there is a gap between the self-concept and the ideal self but we can live with it. For some people, however, the gap between the self-concept and the ideal self is so large that they become very unhappy and may need help.'

Source: 'Personality Theories' retrieved 10 May 2003, from

http://www.henley-cov.ac.uk/public/xfiles/general/progarea/Humanities/psychology/webct/gcse /crsnotes/Personality\_theories.doc

<sup>&</sup>lt;sup>162</sup> Some martyrs may immolate themselves for economic or even pathological reasons. No system of recruitment is foolproof.

degrees of commitment with the most extreme demonstrations manifesting as martyrdom. Overall, commitment positively influences cell effectiveness to a high degree.

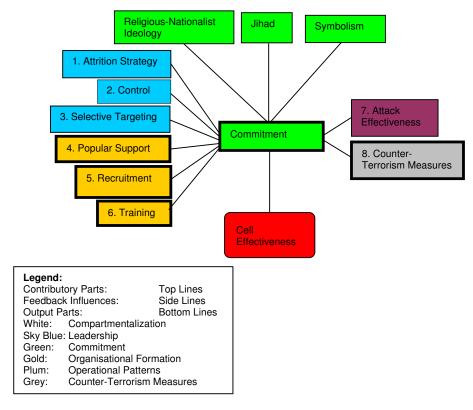


Figure 5: Hamas Systems Decomposition of Commitment



#### Popular Support and Da'wa

This section will primarily examine the extent of Hamas' popular support and how this translates into sanctuaries (see Figure 27). In adition, Hamas' welfare institutions are examined as key factors in generating sanctuaries to maintain cell effectiveness.

Hamas is a religious-nationalist organisation that depends mostly on a single ethnic Arab group and a grass roots social welfare system to generate popular support. Hamas presents itself as a movement for all Palestinian people spread across various social strata from the poor to the middle classes<sup>163</sup>.

Hamas uses the concept of *da'wa* or the Islamisation of grass roots Palestinian society, to build home-based local economies through educational and social programs, as a platform to advance its ideology<sup>164</sup>. The grass roots approach targets the poor and weak through funding, education, free medical and social institutions, such as youth clubs<sup>165</sup>. This approach allows Hamas to access vulnerable Palestinian kinship networks<sup>166</sup>. Subsequently, the impoverishment associated with the Gaza Strip has made it the heartland of popular support for Hamas<sup>167</sup>.

Hamas popular support tends to run in cycles. During Hamas' unofficial participation in the 1996 elections it garnered 12 percent of the Palestinian vote. Polls since 1996 have indicated Hamas support varies between 13<sup>168</sup> and 20<sup>169</sup> percent in the OPT or from 400,000 to 640,000 Palestinians<sup>170</sup>. Hamas supporters are Palestinian Islamists who according to Shikaki do not favour the re-interpretation of Islamic law to accommodate

<sup>&</sup>lt;sup>163</sup> Litvak, p. 18.

<sup>&</sup>lt;sup>164</sup> Mishal and Sela, p. 60.

<sup>&</sup>lt;sup>165</sup> Alexander, p. 11.

<sup>&</sup>lt;sup>166</sup> Mishal and Sela, p. 21.

<sup>&</sup>lt;sup>167</sup> 'Israel Turns to the Gaza Strip', *Jane's Foreign Report*, October (2002) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp

<sup>&</sup>lt;sup>168</sup> Kristianasen, p. 34, 25n.

<sup>169</sup> Kushner, p. 332.

<sup>&</sup>lt;sup>170</sup> Palestinian Central Bureau of Statistics - General Statistics, Internet.



contemporary changes<sup>171</sup>. Shikaki states, 'They have no consistant demographic characteristic, even though disproportionately more support for them is found among illiterates and the most educated youth.'172 However, during 2002 elections at Universities in the OPT Hamas garnered 70 percent support<sup>173</sup>, which is unsurprising considering as Shikaki states, 'Palestinian students like most Arab students tend to be more radical, defending ideals rather than compromises.' Support for Martyrdom operations has ranged from between 20 percent in 1996 to 80 percent approval in 2002<sup>175</sup>. Dolnik and Bhattacharjee note the average rate is between 35 and 40 percent<sup>176</sup>. Shikaki comments that from 1994 to 1996 opposition to terrorism increased in line with increased suicide bombings, however the Oslo peace process during this period had a significant influence on how Palestinians interpreted these attacks<sup>177</sup>. Consequently, while suicide bombings may influence Hamas' support, its integration into the Palestinian community has been sufficient to generate Hamas sanctuaries.

Sanctuaries reduce the operational need for resources, provide rest and recuperation zones, and safe havens for training. Hamas' predilection for grass roots reformation managed through its regional network of commands have predisposed the organisation to developing concentrations of support throughout both Gaza and the West Bank. For example, Katz comments on Bir Naballah in the Gaza Strip being a Hamas stronghold with relation to safe houses<sup>178</sup>. The regional assignment of Hamas' military apparatus gives some sense of these strongholds (see previous discussion on actors). However, a stronghold's construction rather than applying to entire neighbourhoods, districts, refugee camps, villages and towns, can arguably be applied more specifically to the

<sup>&</sup>lt;sup>171</sup> Shikaki, K., 'Peace Now or Hamas Later', Foreign Affairs, 77:4 (1998), pp. 29-43, p. 32.

<sup>172</sup> ibid.

<sup>&</sup>lt;sup>173</sup> Eshel, Hamas Resists, p. 15.

<sup>&</sup>lt;sup>174</sup> Shikaki, p. 32.

<sup>&</sup>lt;sup>175</sup> Dickey, C, Ephron, D, Barry, J, Hosenball, M and Isikoff, M., 'Inside Suicide Inc.', Newsweek, April 15 (2002) retrieved 2 May 2003, from http://library.massey.ac.nz/findit/databases/databasesaz.htm (Military and Government Collection)

<sup>&</sup>lt;sup>176</sup> Dolnik and Bhattacharjee, p. 114.

<sup>&</sup>lt;sup>177</sup> Shikaki, p. 35.

<sup>&</sup>lt;sup>178</sup> Katz, p. 135.



social networks spreading out from sympathetic institutions such as Mosques<sup>179</sup>. In addition to internal sanctuaries, an external safe haven operates in the Beqa Valley of Syrian controlled Eastern Lebanon providing Hamas operatives access to Hizbullah and PFLP-GC training camps<sup>180</sup>.

#### Feedback Influences and Assessment

The following summarises the feedback influences for popular support:

- 1. Selective targeting increases the prestige of Hamas
- 2. The unpredictability of martyrdom attacks results in some degree of instability among Hamas' supporter base (-)
- 3. Hamas' translation of ideology into political, military and social policies sustains but does not tend to increase popular support
- 4. Logistics is fundamentally crucial to the funding of the da'wa
- 5. Hamas' success at carrying out attacks increases its prestige amongst competing influences for popular support
- 6. Repressive counter-terrorism measures ensures continued support for Hamas

In summary, the composition of Hamas is a reflection of the popular support generated from tapping into vulnerable local social networks through its welfare institutions. This encourages the effective integration of community and operative, and improves the understanding of selective targeting. The effectiveness of this integration and the legitimisation of the organisation are representative of the availability of sanctuaries and Hamas strongholds. While the tendency of Hamas support tends towards stagnancy, it retains a core support base for Hamas cells to operate effectively. Consequently, popular support positively influences cell effectiveness to a moderate degree.

\_

<sup>&</sup>lt;sup>179</sup> Mishal and Sela, p. 20.

<sup>&</sup>lt;sup>180</sup> Ehrlich, R., 'State-Sponsored Terrorism: Terrorism as a Preferred Instrument of Syrian Policy' in *ICT Papers on Terrorism*, Herzliya, Israel: The International Policy Institute for Counter-terrorism, 2002, pp. 33-45, p. 40.



#### **Recruitment and Martyrdom**

This section examines Hamas' recruitment process, particularly its situational and character filtering mechanism (see Figure 27). In addition, Hamas' attrition rate will be analysed to gain some sense of filtering with regards recruitment rate.

The situational filtering and character identification mechanism identifies recruits with common experiences. The majority of Hamas operatives are Sunni Muslims of Arab descent<sup>181</sup>. They displayed the following three main situational and character markers; Palestinian nationalism, impoverishment and an affinity with martyrdom. Associated with Palestinian nationalism is humiliation symbolised by repression, an inability to self-actualise and ideological radicalism. The violence experienced by Palestinians from childhood through to adulthood, either verbal or physical at roadblocks, checkpoints or through protests develops a common background of repression<sup>182</sup>. Protests in particular are omnipresent in the OPT.

Since the start of the second *Intifada* of the 1,900 Palestinian fatalities, most have been male (95 percent) non-combatant fatalities (16 percent) concentrated among teenagers and young adults between 11 and 29 years of age<sup>183</sup>. Radlauer comments these deaths result from '...an active Palestinian indoctrination campaign glorifying "martyrdom" – effectively encouraging boys and young men to confront Israeli forces and risk death even when there is no real likelihood of causing material harm to Israelis.' While Radlauer's comments are arguable 185, they nevertheless suggest a protest cycle beginning from a young age, which further accentuates exposure to repression. In

<sup>&</sup>lt;sup>181</sup> Mishal and Sela, p. 169.

<sup>&</sup>lt;sup>182</sup> Moghadam, p. 74.

<sup>&</sup>lt;sup>183</sup> Radlauer, D., 'The al-Aqsa Intifada – An Engineered Tragedy' retrieved 1 August 2003, from http://www.ict.org.il//articles/articledet.cfm?articleid=440

Radlauer's comments are arguable because it is difficult to confirm any formal indoctrination campaign for young males by any rejectionist organisation. However, these activities do suggest the beginnings of a martyrdom complex for young Palestinian males.

contrast, the inability to self-actualise and ideological radicalism are self-apparent within tertiary institutions and professional organisations.

Hamas receives strong support from University students, as well as from professionals, including lawyers and engineers 186. Schbley identified most Shi'a religious terrorists did not come from impoverished origins but '... are by-products of migration of middle and lower middle-class college bound high achievers into economically stagnant urban slums.'187 Therefore, students and professionals in the OPT become ideal recruitment candidates. For example, Alexander comments on Hamas' penchant to recruit from Universities, especially students in their twenties completing studies in electronics or chemistry<sup>188</sup>. Universities in Syria, Yemen, Sudan and other Arab countries have also become recruiting centres for Hamas, which suggests that the ideological radicalism of these environments makes ideal recruitment incubators 189. While Palestinian nationalism generates recruits from broad backgrounds and locations, impoverishment in the OPT ensures a steady stream of recruits.

The numbers of refugee camps and urban slums in the OPT integrated with Hamas' welfare institutions facilitate recruitment conduits. Both high unemployment rates and levels of poverty<sup>190</sup> increase disillusionment, which according to Schbley increases their affinity to fundamentalism<sup>191</sup>. Invariably, Israeli closures that quarantine areas of the OPT, ultimately become incubators for recruitment. Consequently, the denser, violent, more economically distressed and religious nature of Gaza makes it a centre for Hamas recruitment<sup>192</sup>. In addition, refugee camps located in Syria, Jordan and Lebanon act as

<sup>&</sup>lt;sup>186</sup> Mishal and Sela, p. 23.

<sup>&</sup>lt;sup>187</sup> Schbley, p. 119.

Alexander, p. 11.

<sup>&</sup>lt;sup>189</sup> Ehrlich, p. 40.

<sup>&</sup>lt;sup>190</sup> In Gaza, 81 percent of Palestinians live below the international poverty line of two dollars per day. Source: Palestinian Central Bureau of Statistics - Closures, Unemployment and Poverty Statistics, Internet.

<sup>&</sup>lt;sup>191</sup> Schbley, p. 120. <sup>192</sup> Katz, p. 65.

recruitment incubators <sup>193</sup>. While impoverished areas become attractive locations for recruitment, a pre-requisite for Hamas recruits is an affinity for martyrdom.

Schbley comments that religious terrorists are risk takers and have an affinity for martyrdom<sup>194</sup>. Hamas recruits willingly join the organisation; tend to be educated and militant with varying degrees of zealousness<sup>195</sup>. Education and zealousness appear as two crucial identifying features, which determine whether the candidate trains as a living martyr or mainstream Hamas operative.

Potential martyrs are selected from outside the organisation on an as needed basis <sup>196</sup>. Hamas recruiters look for devout Muslims with the mental capacity to carry out the act<sup>197</sup>. For example, Kushner comments that the subject of dying for Allah is raised to potential martyrs and the reactions observed 198. Schbley's study indicates Shi'as with a high school education and high-degree of zealousness are the most willing to commit martvrdom<sup>199</sup>. Schbley identifies religious terrorists with a college education as possessing the least affinity for martyrdom<sup>200</sup>. Additionally, they may lack psychiatric disorders, which Schbley suggests may be a causal factor in the transition between zealousness and self-immolation<sup>201</sup>. The overall recruitment process comprises twophases involving filtering and contact.

Regional recruiters identify Hamas candidates using particular situational and character markers as either potential martyrs or mainstream Hamas recruits<sup>202</sup>. Background checks screen the recruit for Israeli connections before he proceeds to either martyrdom

<sup>&</sup>lt;sup>193</sup> Alexander, p. 11.

<sup>&</sup>lt;sup>194</sup> Schbley, p. 120.

<sup>&</sup>lt;sup>195</sup> Schbley, p. 119.

<sup>&</sup>lt;sup>196</sup> Moghadam, p. 68.

<sup>&</sup>lt;sup>197</sup> Moghadam, p. 83.

<sup>&</sup>lt;sup>198</sup> Kushner, p. 333.

<sup>&</sup>lt;sup>199</sup> Schbley, p. 114.

ibid.

<sup>&</sup>lt;sup>201</sup> Schbley, p. 120. <sup>202</sup> Mishal and Sela, p. 78.



or mainstream supervised training 203. The filtering and contact phases of recruitment optimises numbers in order to manage the recruitment rate. Eshel estimates there are approximately 150 Hamas operatives active in the Gaza Strip<sup>204</sup>. A similar number seems likely in the West Bank<sup>205</sup>. Consequently, the broad situational targeting of Palestinian recruits brings into Hamas' military apparatus a range of organisational and technical skills, and varying levels of zealousness representing an extreme and broad collective unit of Palestinian society, which shares basic knowledge and values that selfidentifies with the disenfranchised Palestinian society.

## Feedback Influences and Assessment

The following summarises the feedback influences for recruitment:

- 1. Symbolic targeting increases Hamas' prestige
- 2. The recruit's affiliation to martyrdom is an indication of the recruits degree of commitment (*jihad*)
- 3. Hamas' social integration into impoverished areas generates a constant flow of recruits
- 4. Majd cells provide background security checks on new recruits
- 5. Tactical variety increases attack effectiveness producing and attracting recruits
- 6. The recruit's affiliation with martyrdom negates survivability issues associated with counter-terrorism measures increasing the recruitment rate

In summary, the effectiveness of Hamas' recruitment process derives from its capacity to sustain its attrition rate. This requires measuring the replacement rate of volunteers exiting the organisation, which is somewhat problematic to calculate 206. However, exit through death appears to be more common versus capture and imprisonment. Of 35 Hamas targeted counter-terrorism operations documented by ICT between 2000 and 2003, approximately 48 Hamas operatives were killed and seven captured<sup>207</sup>. Moreover,

<sup>204</sup> Eshel, Hamas Resists, p. 14.

<sup>&</sup>lt;sup>203</sup> Katz, p. 35.

<sup>&</sup>lt;sup>205</sup> Numbers of Hamas operatives in the West Bank were not readily available. However, the West Banks division into eight regional zones would require at least eight five person cells, then a similar number for logistical purposes and additional Hamas operatives to staff the regional leadership positions.

Consequently, the number of West Bank operatives would at a minimum number 100.

<sup>&</sup>lt;sup>206</sup> The intent of this calculation is to gain some sense of the efficacy of the recruitment process. Available data does not allow a more accurate calculation. <sup>207</sup> See Appendix B, 2<sup>nd</sup> Search.



of approximately 30 Hamas initiated non-suicide attacks for the same period there were approximately 18 Hamas fatalities<sup>208</sup>. These casualties represent in most cases mainstream Hamas operatives versus martyrs but lack detained, imprisoned and retired Hamas operatives<sup>209</sup>. However, recognising the expediency of Hamas' two-phase recruitment process and its capacity to generate recruits one can sense that its attrition rate is sustainable. Consequently, recruitment positively influences cell effectiveness to a high degree.

 $<sup>^{208}</sup>$  See Appendix B,  $1^{st}$  Search.  $^{209}$  The only Figures that could be found of Hamas captures were from IDF reports and as previously mentioned these Figures are somewhat dubious and most likely represent supporters outside of the military apparatus.

### Training and the Bega Valley

This section will examine Hamas' formal and ongoing informal training processes (see Figure 27). In addition, attack success rate will be used to assess the effectiveness of these processes. This analysis will show that training reflects operational survivability, which contributes to cell effectiveness.

Formal training for Hamas recruits consists of separate training programs for mainstream and martyrdom recruits. Mainstream recruits have predominantly utilised Hizbullah and PFLP-GC training camps in the Syrian controlled Bega valley of Eastern Lebanon<sup>210</sup>. These camps are easily accessible to Hamas recruits recruited in Syria and Lebanon but require Hamas trainees from the OPT to infiltrate into Syria through Jordan<sup>211</sup>. Individual training programs are set up for Hamas trainees<sup>212</sup> teaching tactics. explosives manufacture, communications and counter-intelligence activities<sup>213</sup>. However, it is arguable whether all mainstream Hamas recruits need to undergo this formal training process.

Hamas carries out informal training, including the teaching of bomb-making skills. For example, Katz comments that Ayyash 'the engineer' taught Hamas operatives bombmaking and target selection skills<sup>214</sup>. In addition, the continued ideological indoctrination of operatives is likely sustained through regular prayer, via the attendance at local Mosques whose sermons reflect the mood on the street. In contrast to mainstream recruits, the grooming of martyrdom recruits takes place through intensive local training programs.

Formal martyrdom training programs consist of repeating cycles of religious and anti-Israeli indoctrination combined with tasks that continually test the trainee's

<sup>&</sup>lt;sup>210</sup> Ehrlich, p. 40.

Eliricii, p. 40.

211 Gambill, Internet.

212 Mishal and Sela, p. 158.

213 Ehrlich, p. 40.

214 Katz, p. 186.



commitment. This cycle continues over several weeks or months depending on the urgency of the attack<sup>215</sup>. During this process, a spiritual trainer oversees the trainee's progress<sup>216</sup>. According to Moghadam, classes involve three distinct phases: the glorification of martyrdom by emphasising the benefits of the afterlife; the assignment of tasks to test commitment, such as delivering weapons; and a process of cleansing, such as fasting<sup>217</sup>. By using religious justifications, peer pressure and points of no return, the act is justified and the trainee psychologically prepared for the eventual operation<sup>218</sup>. Moreover, trainees receive operational skills training, including counterforensic techniques, infiltration and target acquisition<sup>219</sup>. For example, Blanche comments on suicide bombers removing labels from clothes and scraping skin from their fingertips<sup>220</sup>.

# Feedback Influences and Assessment

The following summarises the feedback influences for training:

- 1. Foreign relationships have added to Hamas' knowledgebase
- 2. Commitment (*jihad*) is developed during the formal training of living martyrs and continued informal training of mainstream Hamas recruits
- 3. Sanctuaries located within Hamas strongholds and in the Beqa valley are crucial for training

In summary, training produces high initiation and exit costs. The process of training living-martyrs and mainstream operatives gradually abdicates responsibility for the act from the organisation to the individual. While it is relatively difficult to determine the effectiveness of Hamas training, ICT reports show approximately 25 percent of Hamas' operations were intercepted between January 2001 and August 2003<sup>221</sup>. Of these, just

<sup>&</sup>lt;sup>215</sup> Moghadam, p. 84.

<sup>&</sup>lt;sup>216</sup> Butler, L., 'Suicide Bombers Dignity, Despair, and the Need for Hope: An Interview with Eyad El Sarraj, *Journal of Palestinian Studies*, 31:4 (2001), pp. 71-76, p. 333.

<sup>&</sup>lt;sup>217</sup> Moghadam, p. 84.

<sup>&</sup>lt;sup>218</sup> Moghadam, p. 85.

<sup>&</sup>lt;sup>219</sup> Katz, p. 186.

Blanche, Internet.

<sup>&</sup>lt;sup>221</sup> See Appendix B, 2<sup>nd</sup> Search.



one living martyr was shown as intercepted from at least 31 martyrdom operations<sup>222</sup>. Moreover, 12 bombmaking accidents were indicated for the same period<sup>223</sup>. The apparent skill of bomb makers and the success of Hamas operations in general suggests both formal and informal training have contributed to a technically and operationally proficient organisation. Overall, the training component positively influenced cell effectiveness to a high degree.

\_

 $<sup>^{222}</sup>$  This Figure might be low however considering the nature of suicide bombers, capturing them is problematic. This Figure was based on data retrieved from the  $2^{nd}$  Search in Appendix B.  $^{223}$  See Appendix B,  $4^{th}$  Search.

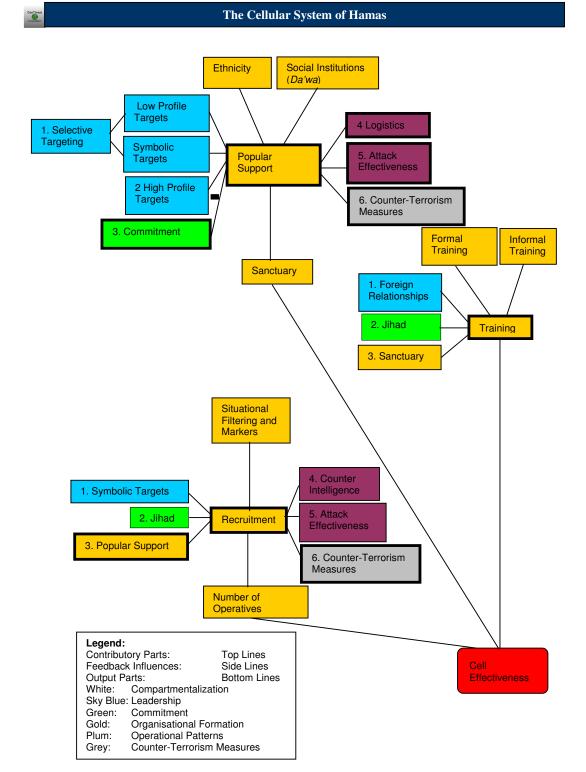


Figure 6: Hamas Decomposition of Organisational Formation

44



#### **Logistics and Attrition**

This section examines the extent of supply sources in Hamas' logistics apparatus (see Figure 28). This analysis will show that these supply sources ultimately determine the utility of the strategy and capacity of the cell to remain effective long-term.

Hamas is a high-cost organisation that essentially reflects an internal infrastructure based on social institutions with supply networks supported by a local terrorism industry. Hamas' budget is estimated at between US \$30 million<sup>224</sup> and US \$70 million annually<sup>225</sup>. Eshel comments that between 80 and 90 percent of funding is invested in social services, with the remaining 10 to 20 percent expended on military services, including recruitment<sup>226</sup>.

Funding for the military apparatus sustains the logistical network, including costs associated with maintaining weapons factories and smuggling routes. Eshel comments that the al-Aqsa Brigade's outlay for setting up a weapons factory was approximately US \$100,000 with monthly running costs estimated at US \$15,000 per month<sup>227</sup>. There is some indication such factories supply other rejectionist organisations<sup>228</sup>. These costs arguably translate to Hamas weapons factories producing anything from suicide belts to Qassam-2 rockets<sup>229</sup>. In addition to home-built weaponry, weapons are routinely smuggled into Gaza through tunnels. An IDF report details the businesslike nature of these tunnels, usually run by syndicates or families, built underneath houses and charging by the person or weapon for their use. For example, to smuggle a person

<sup>&</sup>lt;sup>224</sup> Dolnik and Bhattacharjee, p. 125.

<sup>&</sup>lt;sup>225</sup> Kushner, p. 333.

<sup>&</sup>lt;sup>226</sup> Eshel, D., 'The Battle for Jenin', *Jane's Intelligence Review*, July (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp

<sup>&</sup>lt;sup>227</sup>Eshel, D., 'The rise and fall of the Al-Aqsa Martyrs Brigade', *Jane's Intelligence Review*, June (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp

<sup>&</sup>lt;sup>228</sup> Eshel, The Battle for Jenin, Internet.

<sup>&</sup>lt;sup>229</sup> Dolnik and Bhattachanjee comment that suicide belts can be built for approximately US \$150 each, which makes the cost-effectiveness per casualty quite effective. Source: Dolnik and Bhattacharjee, p. 113.

GeoThreat

between Egypt and Gaza costs US \$1,000<sup>230</sup>. To maintain Hamas' cost intensive infrastructure Hamas employs multiple external sources for both fund raising and weaponry purchases.

Most Hamas funding derives from non-governmental organisations, such as Islamic charities, and state sponsored donations. Dolnik and Bhattachanjee comment that of Hamas' annual US \$30 million budget 40 percent of donations originate from Arab nations, 20 percent from the OPT, 10 percent from Iran, 10-15 percent from the U.S and 15-20 percent from other countries. Charity is an obligatory pillar of Islam allowing funding to be sourced worldwide. For example, principle state sponsors include Syria and Iran with others including Jordan and Saudi Arabia mentioned, but less extensively 232.

Internal weapons factories and external sources are the principal sources of weaponry for Hamas. IDF reports describe uncovered weapons factories and smaller labs producing mortar bombs, Qassam rockets, Rocket Propelled Grenades (RPG) and explosives<sup>233</sup>. Hamas or its weapons suppliers are technically innovative. For example, martyrdom bombs have ranged from bombs carried in duffle bags to backpacks to explosive belts with switches concealed in pockets and trouser legs. Moreover, Hamas locally produces explosives, such as triacetonetriperoxide (TATP) used in the first generation of martyrdom bombs<sup>234</sup>. However, it is somewhat unstable. For example, Jackson comments that 37 per-cent of all fatalities from homemade explosives are the

<sup>230</sup> Israeli Defence Force (IDF) Incident Reports, 'I.D.F Forces Uncover 2 Tunnels Used for Weapons Smuggling' retrieved 2 September 2003, from http://www.idf.il/newsite/english/036.stm <sup>231</sup> Dolnik and Bhattacharjee, p. 125.

Source: Eshel, The Battle for Jenin, Internet.

<sup>&</sup>lt;sup>232</sup> Front companies transfer money using the internet, traditional banking methods, couriers or the *Hawala* system into local West Bank and Gaza bank accounts.

<sup>&</sup>lt;sup>233</sup> Israeli Defence Force (IDF) Incident Reports retrieved 2 September 2003, from http://www.idf.il/newsite/english/dailyevents.stm

Eshel, The rise and fall, Internet.

bomb-makers themselves<sup>235</sup>. This problem is somewhat rectified by importing explosives, such as C-4, RDX and Semtex<sup>236</sup>. Consequently, imported weaponry remains a crucial factor in Hamas' armed struggle.

Weapons are mostly imported from bordering countries and state sponsors, such as Syria and Iran. The Gaza Strip and West Bank each have their own smuggling characteristics, with Gaza utilising underground tunnels on the Egyptian border and sea routes<sup>237</sup>. Moreover, within the OPT innovative solutions are necessary to transport and store weapons, for example the transporting of suicide belts in paint cans or storage of weaponry in washing machines and Mosques<sup>238</sup>. The recent Israeli West Bank Operation 'Defensive Shield' (28/03/02-17/04/02) to dismantle terrorist infrastructures gives some sense of available weaponry. The operation uncovered nearly 2,000 Kalshinikov rifles, 23 weapons labs, six mortars, 93 heavy machine guns, 49 RPGs, nightvision equipment and various other rifles and pistols<sup>239</sup>. Overall, Hamas is well financed and well supplied.

#### Feedback Influences and Assessment

The following summarises the feedback influences for logistics:

- 1. Hamas' attrition strategy establishes attainable logistical requirements
- 2. Various foreign relationships have to some degree insulated supply chains from interdiction
- 3. The military apparatus' cellular system reduces overhead

<sup>238</sup> Israel Defence Force (IDF) Incident Reports, Internet.

<sup>&</sup>lt;sup>235</sup> Jackson, B., 'Technology Acquisition by Terrorist Groups: Threat Assessment Informed by Lessons from Private Sector Technology Adoption', Studies in Conflict and Terrorism, 24:3 (2001), pp. 183-213, p. 198.  $^{\rm 236}$  Eshel, The Rise and Fall, Internet.

<sup>&</sup>lt;sup>237</sup> Gambill, Internet.

<sup>&</sup>lt;sup>239</sup> Israel Defence Force (IDF) Official Statistics retrieved 2 September 2003, from http://www.idf.il/english/news/jump\_2\_eng\_300900.stm

4. The attrition rate of internal supply chains by the ISF disrupts Hamas' logistics apparatus (-)

In summary, the ISF interdiction of suppy chains keeps sustained pressure on Hamas' internal logistics apparatus. However, Hamas' internal self-sufficiency via weapons factories, multiple land and sea supply chains and extensive foreign relationships provide a sufficient replacement rate to sustain its strategy. The abundance of arms uncovered during Operation 'Defensive Shield' reflects this state. Overall, the logistics component positively influenced the attack component to a high degree.

### **Intelligence and Dual-Use Cells**

This section examines Hamas' counter-intelligence capability and capacity to produce well-developed operational intelligence (see Figure 28). This analysis will examine intelligence as an integral component in implementing Hamas' attrition strategy and maintaining the long-term effectiveness of the cell.

The *majd* counter-intelligence apparatus is a continuance of the MB's security section formed in 1983<sup>240</sup>. It operates within Hamas under its own command apparatus, gathering information on suspected informers in addition to performing religious policing duties<sup>241</sup>. During the first *Intifada*, at which time Israel had an extensive informer network in the OPT; Blanche comments that 900 out of approximately 2,000 Palestinians killed were executed as suspected informers<sup>242</sup>. In contrast, operational intelligence gathering is performed by both dual-role and specialised Hamas cells.

The highly policed and monitored environs of the OPT, Jerusalem and Israel render attack preparations highly problematic. Attack rehearsal's are risky in the OPT and in the case of attacks into Israel, virtually impossible<sup>243</sup>. Subsequently, as Eshel states, 'Hamas preparatory intelligence is also highly developed and careful surveillance of selected objectives is conducted prior to sending suicide squads to their designated targets.'244 Katz also comments on the use of Palestinian menial labourers working in Israeli cities or settlements for information gathering. For example, within Israel these intelligence cells might gather information on the web of neighbourhood buses, documenting security strengths and weaknesses<sup>245</sup>. In contrast, information gathering in

<sup>&</sup>lt;sup>240</sup> Munazzamar al-jihad wal-da'wa -The organisation of *Jihad* and *Da'wa*.

Source: Hroub, p. 40.

<sup>&</sup>lt;sup>241</sup> Mishal and Sela, p. 156.

<sup>&</sup>lt;sup>242</sup> Blanche, Internet.

<sup>&</sup>lt;sup>243</sup> Moghadam, p. 86. <sup>244</sup> Eshel, Hamas Resists, p. 14.

<sup>&</sup>lt;sup>245</sup> Katz, p. 149.



the OPT is regional and carried out most likely by strike cells with a familiarity of local terrain<sup>246</sup>.

# Feedback Influences and Assessment

The following summarises the feedback influences for intelligence:

1. Integration into Palestinian society improved Hamas' intelligence gathering capability

In summary, majd cells provide a protective counter-terrorism screen. Their effectiveness during the first *Intifada* somewhat suggests their efficacy<sup>247</sup>. In contrast, the use of dual-role strike cells in intelligence roles as well as the use of specialised intelligence cells produces highly developed operational intelligence. The highly successful infiltration rate into Israel and settlements by Hamas operatives is typical of Hamas' proficient intelligence gathering capability<sup>248</sup>. Overall, intelligence positively influenced the attack component to a high degree.

Eshel, Israel Hones, Internet.
 Additional information could not be found regarding the counter-intelligence aspect of the Hamas apparatus to comment further. <sup>248</sup> See Appendix B, 1<sup>st</sup> Search.



#### Attacks and Martyrdom

This section will primarily examine the doctrine of Hamas to give some sense of attack effectiveness (see Figure 28). This analysis will identify the tactical variety that the Hamas cell employs, which is a crucial determinant in mitigating risk and sustaining cell effectiveness.

Hamas' attrition strategy maintains the following key themes: to cause overreaction through selective targeting and to magnify the actual sense of individual insecurity. In order to meet these objectives the following three common attack patterns provide a sense of Hamas' doctrine<sup>249</sup>:

- Hit and run, and disengagement tactics
- The manipulation of stand-off range
- Firepower superiority

Hit and run tactics consists of approach, attack and escape phases utilising caution and surprise to ensure a rapid engagement and exit. IDF statistics show shootings, drive-byshootings, shootings at vehicles from an ambush and shootings at towns and villages have accounted for approximately 30 percent of all Israeli fatalities since the start of the second *Intifada*<sup>250</sup>. Martyrdom bombings represent approximately 57 percent of the remaining fatalities<sup>251</sup>. ICT statistics show that between September 2000 and September 2003 approximately 20 percent of all Hamas attacks were classified as ambushes and another 16 percent as infiltrations<sup>252</sup>. During the approach phase the need for caution is paramount in view of the security force presence in the OPT.

Hit and run operations use local familiarity with terrain for infiltration and evasion purposes, and surprise in time and location to carry out ambushes on vehicles

<sup>&</sup>lt;sup>249</sup> These common attack patterns are based on attacks extracted from ICT reports. See Appendix B for an analysis of these attacks. Israel Defence Force (IDF) Official Statistics, Internet. ibid.

<sup>&</sup>lt;sup>252</sup> See Appendix B, 1<sup>st</sup> Search.

and infiltration of settlements<sup>253</sup>. The topography and demographic conditions of both the West bank and Gaza Strip tend to favour cellular based operations, especially when contemplating approach routes and runbacks<sup>254</sup>. The use of remote controlled roadside charges to disable vehicles followed by armed attacks, shooting ambushes on vehicles while in transit and the infiltration of settlements are regularly used tactics by rejectionist organisations in the OPT<sup>255</sup>. Hit and run tactics exploit the weaknesses of the security forces within the strike cell's area of operation, however economy in attack authorisations is a crucial operational control feature to ensure strategic maintenance.

Disengagement by Hamas strike cells is recognition by commanders of the sustained threat conditions imposed by Israeli counter-terrorism measures. Katz describes disengagement as a tactic to buy time, cache weapons and gather intelligence<sup>256</sup>. Disengagement economises the exposure of Hamas cells to continuing threats and allows certain logistical activities to keep up with the strategic tempo. Ultimately, this tactic prolongs the longevity of the strike cells.

The manipulation of standoff range determines the engagement range, which correlates to the degree of threat and resources allocated to the operation. Hamas predominantly uses close-in tactics of which martyrdom operations have accounted for at least 50 percent of all attacks<sup>257</sup>. These are high risk, low resource operations dependent on highly developed intelligence to mitigate risk during the approach and attack phases. Crucial during the approach phase is the infiltration of the target, such as an Israeli settlement or city.

<sup>253</sup> Eshel, Israel Hones, Internet. 254 Eshel, Israel Hones, Internet. 255 Israeli Defence Force (IDF) Official Statistics, Internet. 256 Katz, p. 128. 257 See Appendix B, 1st Search.



Infiltration requires the living-martyr not draw attention. Disguises, including dressing as religious Jews or IDF soldiers are common means of urban camouflage<sup>258</sup>. In addition, a by-product from the living-martyr's psychological training is an outward appearance described by Schbley as Serene Disengagement (SD). Schbley describes indicators of SD as, '...a faint smile, distant look, lack of eye contact with the interviewers, submissive body posture, slow reaction, and what appears to be contentment or inner peace.' This appearance removes suspicion from the living martyr during the infiltration phase of the operation.

The attack phase consists of target acquisition, then execution. During this phase the living martyr is completely autonomous so that if '...they meet unexpected protective measures on the initially designated target they can change locations in favour of a less well defended point.' Martyrdom operations have favoured targeting transport, businesses and entertainment facilities with approximately 60 percent of attacks occurring at bus stops or on buses<sup>261</sup>. In contrast to martyrdom attacks, rocket attacks on Israeli cities and settlements dominate high-end standoff range tactics<sup>262</sup>. However, these tactics, which also includes some time-controlled bombings, account for only nine percent of all Hamas attacks<sup>263</sup>.

Firepower superiority contributes to mitigating the security force and settler threat. Attack weaponry has included various combinations of RPGs, grenades, Kalashnikov rifles and pistols<sup>264</sup>. However, selective targeting and combinations of hit and run tactics also allows surprise and initiative contributing to mitigating responses by armed settlers or off-duty military personnel.

<sup>258</sup> Katz, p. 198.

ibid.

<sup>&</sup>lt;sup>259</sup> Schbley, p. 117.

<sup>&</sup>lt;sup>260</sup> Eshel, D., 'Israel Refines its Pre-emptive Approach to Counterterrorism', *Jane's Intelligence Review*, September (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp <sup>261</sup> See Appendix B, 1<sup>st</sup> Search.

<sup>&</sup>lt;sup>263</sup> ibid.

<sup>&</sup>lt;sup>264</sup> Based on the examination of Hamas attack data in Appendix B, 1<sup>st</sup> Search.



### Feedback Influences and Assessment

The following summarises the feedback influences for attacks:

- 1. A high degree of compartmentalization (secrecy) increased attack effectiveness
- 2. The safety of the Hamas operative is inherent in the targeting of civilians and in keeping with its attrition strategy, which increases long-term attack effectiveness
- 3. The *jihad* justifies the act as a personal duty
- 4. Palestinian popular support provides varying degrees of operational support
- 5. Training provides Hamas operatives with survivability skills applicable to Hamas' doctrine increasing attack effectiveness
- 6. The sustained pressure of Israeli counter-terrorism measures increases the complexity of Hamas operations reducing the number of attacks and/or increasing their reliance on martyrdom tactics (-)

In summary, the success of an attack qualifies its repeated use as a traditional tactic. These offensive tactics consist of combinations of infiltrations, ambushes and martyrdom attacks, in addition to defensive tactics, such as disengagement. Non-traditional tactics tend to carry an increased risk, require more resources and in some cases offer poor exposure. These tactics have consisted of rocket attacks, stand-alone bombings and vehicular hit and run attacks. However, counter-terrorism measures have increased the complexity of Hamas operations, which can arguably explain Hamas' predilection for martyrdom operations. Subsequently, the tactics employed by Hamas suggest a moderate degree of tactical variety with a high degree of attack effectiveness. Overall, attack effectiveness positively influenced cell effectiveness to a high degree.

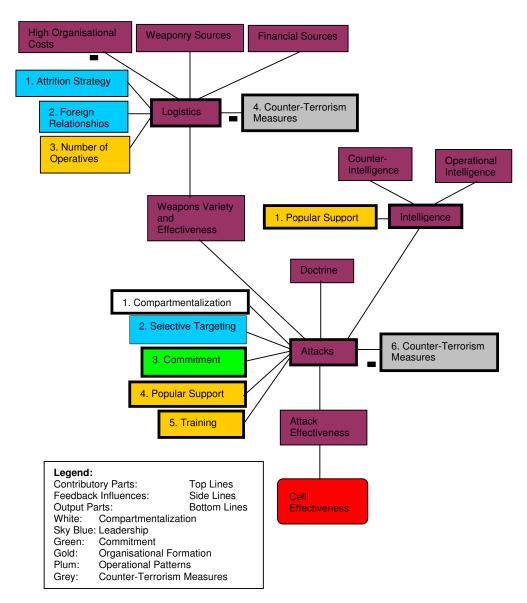


Figure 7: Hamas Systems Decomposition of Operational Patterns



#### **Counter-Terrorism and HUMINT**

This section will describe the central counter-terrorism measures used by Israel's Security Forces (see Figure 29). This analysis will develop Israel's counter-terrorism framework in order to show the effectiveness of intelligence gathering mechanisms used in disrupting the effectiveness of Hamas cells.

Israel's military led offensive counter-terrorism strategy uses a doctrine of pre-emption anchored by timely and highly accurate intelligence. Control of counter-terrorism measures exists at legal, political and military levels. Legislation and supreme court control provides a framework to sanction particular counter-terrorism measures, including administrative detentions<sup>265</sup> and interrogations. Israel uses multiple coordinated information gathering mechanisms to produce timely and accurate intelligence.

Information gathering comprises several essential intelligence assets including, HUMINT sources, Interrogation, Electronic Intelligence (ELINT), Signals Intelligence (SIGINT) and forensics. Israel's policy of targeted killings is a measure of the efficacy of these methods. In order to coordinate Israel's internal intelligence gathering mechanisms they have been centralised around the four following security force agencies<sup>266</sup>: the Israeli Security Agency (ISA), IDF military intelligence (*Aman*), IDF Field Intelligence Corp (FIC) and the National Police and Border Guard units.

The lead intelligence agency in the Palestinian conflict is the ISA also known as Shin Bet (Sherut ha-Bitachon ha-Klali). This agency provides internal security

<sup>&</sup>lt;sup>265</sup> State of Israel Ministry of Justice, 'The Legal Framework for the Use of Administrative Detention as a Means of Combating Terrorism' retrieved 2 August 2003, from http://www.dci-pal.org/publications/a01/section2.pdf

There is little confirmed data regarding Israeli's intelligence agencies and how they operate. Consequently, this research, attempts to give some sense of their effectiveness using documented counterterrorism operations.



and intelligence within Israel and the OPT<sup>267</sup>. Israeli Defence Force intelligence (*Aman*) comprises military research and military collection departments. Military research is responsible for national intelligence estimates, such as targeting<sup>268</sup>. Military collection operates ELINT and SIGINT sources, collected by an Air force intelligence branch (Shaldag – Kingfisher)<sup>269</sup>. The FIC is the IDF's main intelligence gathering department and has several specialised units, including the Mista'arvim formations, which carry out deep insertion operations in coordination with Shin Bet or the IDF<sup>270</sup>, and the GHQ reconnaissance unit (Sayeret Matkal), which is a specialised IDF counter-terrorism force<sup>271</sup>.

The National Police and Border Guard units provide both an overt patrol presence and additionally operate covert units. The Border Guard operates the Yamam, a minority recruited counter-terrorism unit<sup>272</sup>. The National Police operate the *Matilan*, which specialises in surveillance around the perimeter of Jerusalem<sup>273</sup>. While each agency has unique intelligence-gathering capabilities, HUMINT sources remain Israel's primary intelligence gathering method.

Human Intelligence Sources are key actors in Israeli counter-terrorism actions. Yakob Perry the former Shin Bet chief stated: 'There is no substitute for a human source who can supply advance alert of indications, and there probably never will be.'<sup>274</sup> Israel's dependence on informers is crucial within an environment where capturing terrorists is problematic. Recruitment of potential informers involves identifying vulnerabilities and then employing coercion using threats or incentives, such as prison terms or Israeli work

<sup>&</sup>lt;sup>267</sup> Eshel, Israel Hones, Internet.

<sup>&</sup>lt;sup>268</sup> Eshel, Israel Refines, Internet.

<sup>&</sup>lt;sup>269</sup> Eshel, Israel Hones, Internet.

<sup>&</sup>lt;sup>270</sup> Eshel, Israel Refines, Internet.

<sup>&</sup>lt;sup>271</sup> ibid.

<sup>272</sup> Katz, p. 58. 273 Eshel, Israel Refines, Internet.

<sup>&</sup>lt;sup>274</sup> Eshel, Israel Hones, Internet.

permits<sup>275</sup>. Considering the difficulty associated with recruiting from within Hamas, informers may include members of the operatives kinship network<sup>276</sup>. For example, a family relation willingly assisted in the assassination of Ayyash 'the engineer' by supplying his cellular phone to Shin Bet, who then proceeded to wire it with explosives<sup>277</sup>. While Shin Bet appears the predominant operator of informer networks, the IDF have relied on interrogations for real-time intelligence.

Both administrative detentions and interrogations are crucial for providing ongoing and real-time intelligence. Israel's Administrative Detention Order<sup>278</sup> provides the legal framework for IDF commanders to issue six-month detention orders for Palestinians considered a threat to Israeli security<sup>279</sup>.

Israeli interrogations take place in detention centres or in the field as 'on the spot' interrogations<sup>280</sup>. Israeli legislation allows, in special circumstances, the application of physical pressure<sup>281</sup>. Alexander regards these circumstances as 'ticking bomb' cases when recovering information is crucial in forestalling an imminent attack<sup>282</sup>. In contrast, 'on the spot' interrogations are crucial during planned area incursions into the OPT. Operation 'Determined Path' during June 2002 was supported by ISA insertion teams extracting real-time intelligence gathered from 'on the spot' interrogations<sup>283</sup>. Each area searched employed interrogations to gather intelligence allowing new areas to be

<sup>&</sup>lt;sup>275</sup> Blanche, Internet.

<sup>&</sup>lt;sup>276</sup> The penetration of kinship networks by the intelligence services is a deduction made in light of the solidarity that exists among cell members.

<sup>&</sup>lt;sup>277</sup> Katz, p. 250.

<sup>&</sup>lt;sup>278</sup> The Administrative Detention Order (temporary provisions) 1988 operates in Israeli administered areas and the Emergency Powers (Detention) Law of 1979 operates in Israel. Source: State of Israel Ministry of Justice, Internet.

<sup>&</sup>lt;sup>279</sup> State of Israel Ministry of Justice, Internet.

<sup>&</sup>lt;sup>280</sup> Eshel, Israel Hones, Internet.

<sup>&</sup>lt;sup>281</sup> Eshel, Israel Hones, Internet.

<sup>&</sup>lt;sup>282</sup> Gazit, S., 'Israel' in Alexander, Y (ed.), Combating Terrorism, London: Croom Helm, 1982, pp. 227-259. p. 241. Eshel, Israel Refines, Internet.

GeoThreat

targeted, resulting in rolling area quarantines<sup>284</sup>. In addition, smaller incursions appear to be a standard tactic to plant various ELINT sources.

Electronic Intelligence and Signals Intelligence sources supplement, corroborate and sometimes superceed HUMINT sources. Short-term insertion missions of up to 72 hours into refugee camps allow listening and tracking ELINT devices to be planted. For example, a 2002 article in Janes Foreign Report comments that most intelligence in the Gaza strip comes from monitoring devices<sup>285</sup>. In addition, airborne surveillance platforms, such as Unmanned Airborne Vehicles (UAVs), have provided real-time intelligence through visual displays. For example, Operation 'Determined Path' employed UAVs at both Brigade and Battalion levels<sup>286</sup>. SIGINT devices in contrast allow the intercept of phone and fax communications<sup>287</sup>. The psychological effect of these measures almost certainly increase the paranoia and pressure on Hamas operatives. In contrast, forensic science provides a key role as a response to successful terrorist attacks by identifing organisations, terrorists and terrorist patterns<sup>288</sup>.

Israeli forensics have assisted in terrorist investigations through explosives and weapons identification, DNA examinations, fingerprint recovery and identification, document analysis and serial number restoration<sup>289</sup>. Almog and Levinson sight the case of an Israeli laboratory being the first to identify traces of the explosive TATP and describe its homemade characteristics and sensitivity to handling<sup>290</sup>. Moreover, the Israeli Police's 'open evidence' files, provide a central repository for forensic information,

<sup>284</sup> ibid

<sup>&</sup>lt;sup>285</sup> 'An Eavesdroppers Paradise', *Jane's Foreign Report*, March (2002) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp

Eshel, Israel Refines, Internet.

<sup>&</sup>lt;sup>287</sup> SIGINT sources may be circumvented through a return to human couriers or the adoption of new technologies, such as disposable cellular phones.

<sup>&</sup>lt;sup>288</sup> Almog, J and Levinson, J., 'Forensic Science Plays a Key Role in the Fight Against Terrorism', *The Police Chief*, 67:October (2000), pp. 131-136, p. 131.

<sup>&</sup>lt;sup>289</sup> Almog and Levinson, p. 134.

<sup>&</sup>lt;sup>290</sup> ibid.



which then enables information comparison<sup>291</sup>. The combination of multiple intelligence sources provides Israel with the capability to execute rapid and surgical counterterrorism strikes.

Janes Foreign Report in a 2001 article comments that approximately 30 Palestinian leaders have been assassinated through targeted killings<sup>292</sup>. This as Eshel comments suggests effective infiltration into Hamas controlled areas<sup>293</sup>. ICT reports show that approximately 31 helicopter<sup>294</sup>, bombing and shooting assassinations against Hamas operatives occurred between September 2000 and September 2003<sup>295</sup>. During these operations approximately 67 percent of those targeted were commanders, while the remaining were bomb-makers and low-level militants<sup>296</sup>. Israeli selective and surgical targeting through the coordinated use of real-time intelligence suggests a high degree of counter-terrorism sophistication. Targeted killings represent a disruptive capability that is extremely influential, both psychologically and operationally on Hamas operatives<sup>297</sup>.

#### Feedback Influences and Assessment

The following summarises the feedback influences for counter-terrorism measures:

- 1. Territorial and operational compartmentalization mitigate the information gained through counter-terrorism measures (-)
- 2. The horizontal dispersion of leadership reduces the efficacy of Israeli counter-terrorism measures (-)
- 3. Hamas' attrition strategy is inherently cautious mitigating the risk associated to cell operations (-)
- 4. Selective targeting of Israeli civilians engenders both revenge and urgency within the security forces
- 5. The operatives afiliation to martyrdom makes problematic their capture and recruitment of well-placed informers (-)

<sup>&</sup>lt;sup>291</sup> ibid

<sup>&</sup>lt;sup>292</sup> 'Israel's Hit List', *Jane's Foreign Report*, September (2001) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp

<sup>&</sup>lt;sup>293</sup> Eshel, Hamas Resists, p. 15.

<sup>&</sup>lt;sup>294</sup> The majority of fatalities have been caused by helicoptor strikes.

<sup>&</sup>lt;sup>295</sup> See Appendix B, 3<sup>rd</sup> Search.

<sup>&</sup>lt;sup>296</sup> ibid.

<sup>&</sup>lt;sup>297</sup> Moghadam, p. 84.

#### The Cellular System of Hamas



- 6. Hamas' popular support connected through close-knit social networks makes problematic the recruitment of well-placed informers (-)
- 7. Hamas' recruitment filtering process deters potential infiltrators (-)
- 8. Fewer operatives decrease the effectiveness of counter-terrorism measures (-)
- 9. Multiple supply lines reduce the effectiveness of IDF interdiction (-)
- 10. Counter-intelligence mitigates the effectiveness of HUMINT sources (-)
- 11. Highly developed intelligence and tactical variety mitigate attack risk (-)

In summary, Israel's offensive strategy employs a military operated counter-terrorism doctrine of pre-emption, which at various political, legal and military levels sanctions aggressive intelligence collection measures. HUMINT sources, interrogation, ELINT and SIGINT, and forensics allow for the surgical interdiction of specific Hamas operatives. Crucial in this process are: the centralisation of information gathering supplemented by real-time response capabilities; the sophistication of the informer recruitment and handling process; and the myths, paranoia and suspicion generated from technologies. The ensuing psychological effects that these counter-terrorism produce ensure Hamas must organise and operate in a highly conservative manner. Overall, counter-terrorism measures have a negative influence on cell effectiveness to a high degree.

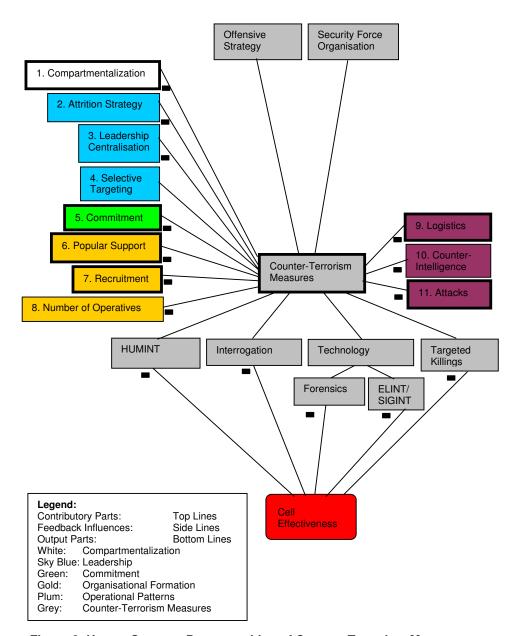


Figure 8: Hamas Systems Decomposition of Counter-Terrorism Measures



# **Lifecycle of a Hamas Operative**

The lifecycle of a Hamas operative (see Figure 30) identifies the various interactions of components of cell capital and resulting feedback loops. The most significant feedbacks occur during recruitment, leading up to attacks and following attacks. The situational and character filtering process during recruitment filters out those least committed to the life of a Hamas operative. Martyrdom recruits then go through a repeating cycle of ideological indoctrination and irrevocable acts before proceeding to the final act. In contrast, the mainstream Hamas recruit enters a primary feedback loop comprised of attacks and informal training. Each attack sustains collective challenge and collective action. Following each attack, the operative's interaction with informal training reinforces both common interest and purpose. Counter-Terrorism measures provide the dominant means of exit.

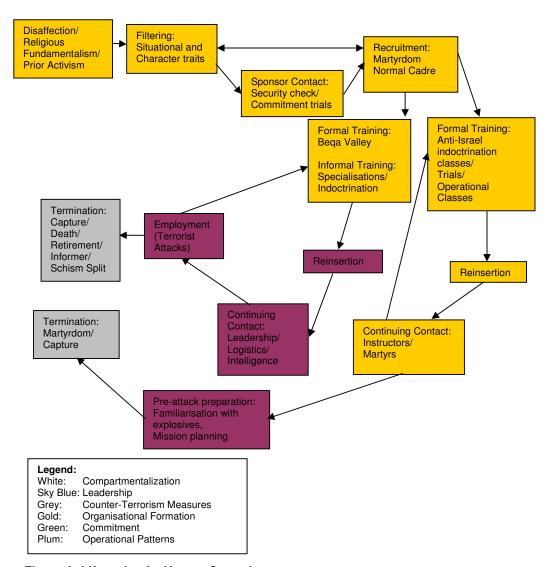


Figure 9: Lifecycle of a Hamas Operative

64



# **Summary**

This report has shown that Hamas' cellular components maintained a high degree of overall cell effectiveness. These results depict a high-risk security environment in which the formation and operation of Hamas cells requires high levels of compartmentalization formulated on Islamic precepts to offset asymmetric weaknesses. The functionality of compartmentalization was facilitated by the cells reliance on *jihad*, recruits requiring an affinity with martyrdom to generate commitment, welfare institutions to engender popular support and decentralization of control to manage supporter strongholds and martyrdom attacks.

# Selected Bibliography

#### Articles

- Almog, J and Levinson, J., 'Forensic Science Plays a Key Role in the Fight Against Terrorism', *The Police Chief*, 67:October (2000), pp. 131-136.
- Butler, L., 'Suicide Bombers Dignity, Despair, and the Need for Hope: An Interview with Eyad El Sarraj, *Journal of Palestinian Studies*, 31:4 (2001), pp. 71-76.
- Clark, R., 'Patterns in the Lives of ETA Members', *Terrorism: An International Journal*, 6:3 (1983), pp. 423-454.
- Crenshaw, M., 'An Organizational Approach to Political Terrorism', *Orbis*, 29:3 (1985), pp. 465-489.
- Dingley, J and Kirk-Smith, M., 'Symbolism and Sacrifice in Terrorism', *Small Wars and Insurgencies*, 13:1 (2002), pp 102-128.
- Dolnik, A and Bhattacharjee, A., 'Hamas: Suicide Bombings, Rockets, or WMD?', *Terrorism and Political Violence*, 14:3 (2002), pp 109-128.
- Douglas, W and Zulaika, J., 'On the Interpretation of Terrorist Violence: ETA and the Basque Political Process', *Society for Comparative Study of Society and History*, 33:2 (1990), pp. 238-257.
- Eaton, J., 'The Beauty of Asymmetry: An Examination of the Context and Practice of Asymmetric and Unconventional Warfare from a Western/Centrist Perspective', *Defence Studies*, 2:1 (2002), pp. 51-82.
- Eshel, D., 'Hamas Resists Pressure as Israel Targets Arafat', *Jane's Intelligence Review*, 14:1 (2002), pp 12-15.
- Horgan, J and Taylor, M., 'The Making of a Terrorist', *Jane's Intelligence Review*, 13:12 (2001), pp.16-18.
- Jackson, B., 'Technology Acquisition by Terrorist Groups: Threat Assessment Informed by Lessons from Private Sector Technology Adoption', *Studies in Conflict & Terrorism*, 24:3 (2001), pp. 183-213.

- GeoThreat
- Khatami, S., 'Between Class and Nation: Ideology and Radical Basque Ethnonationalism', *Studies in Conflict & Terrorism*, 20:4 (1997), pp. 395-417.
- Kristianasen, W., 'Challenge and Counterchallenge: Hamas's Response to Oslo', *Journal of Palestine Studies*, 28:3 (1999), pp. 19-36.
- Kushner, H., 'Suicide Bombers: Business as Usual', *Studies in Conflict & Terrorism*, 19:4 (1996), pp. 329-337.
- Luft, Gal., 'The Palestinian H-Bomb', Foreign Affairs, 81:4 (2002), pp. 2-8.
- Mees, L., 'Between Votes and Bullets: Conflicting Ethnic Identities in the Basque Country', *Ethnic and Racial Studies*, 24:5 (2001), pp. 798-827.
- Moghadam, A., 'Palestinian Suicide Terrorism in the Second Intifada: Motivations and Organizational Aspects', *Studies in Conflict & Terrorism*, 26:2 (2003), pp. 65-92.
- Rapoport, D., 'Fear and Trembling: Terrorism in Three Religious Traditions', *The American Political Science Review*, 78 (1984), pp. 658-677.
- Schbley, A., 'Defining Religious Terrorism: A Causal and Anthological Profile', *Studies in Conflict & Terrorism*, 26:2 (2003), pp. 105-134
- Shikaki, K., 'Peace Now or Hamas Later', Foreign Affairs, 77:4 (1998), pp. 29-43.
- Strindberg, A., 'Intifada Revives Rejectionist Factions', *Jane's Intelligence Review*, 14:7 (2002), pp 24-26.
- Usher, G., 'The Politics of Internal Security: The PA's New Intelligence Services', *Journal of Palestinian Studies*, 25:2 (1996), pp. 21-34.
- Woodworth, P., 'Why Do They Kill? The Basque Conflict in Spain', *World Policy Journal*, Spring (2001), pp. 1-12.
- Zanini, M., 'Middle Eastern Terrorism and Netwar', *Studies in Conflict & Terrorism*, 22:3 (1999), pp. 247-257.
- Zulaika, J., 'Terror Totem, and Taboo: Reporting on a Report', *Terrorism Research and Public Policy*, 3:1 (1991), pp. 34-49.

### GeoThreat

#### **Electronic Sources**

- Amnesty International USA, 'Israel and the Occupied Territories', (1999) retrieved 3 May 2003, from http://www.amnestyusa.org/countries/Israel\_and\_occupied\_territories/document. do?id=22C55s99DEBDDC5F802568E400729F04
- 'An Eavesdroppers Paradise', *Jane's Foreign Report*, March (2002) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp
- 'An Odd Assignment', *Jane's Foreign Report*, January (2001) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp
- Blanche, E., 'Israel Uses Intifada Informers to Abet Assassination Campaigns', Jane's Intelligence Review, December (2001) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Davis, P and Jenkins, B., *Deterrence & Influence in Counterterrorism: A Component of the War on al Qaeda*, Rand Corporation, (2002) retrieved 1 February 2003, from http://www.rand.org/publications/MR/MR1619/
- Dickey, C, Ephron, D, Barry, J, Hosenball, M and Isikoff, M., 'Inside Suicide Inc.', *Newsweek*, April (2002) retrieved 2 May 2003, from http://library.massey.ac.nz/findit/databases/databasesaz.htm (Military and Government Collection)
- Eshel, D., 'Arafat's Evolving Security Forces', *Jane's Intelligence Review*, January (2001) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Eshel, D., 'The rise and fall of the Al-Aqsa Martyrs Brigade', *Jane's Intelligence Review*, June (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Eshel, D., 'The Battle for Jenin', Jane's Intelligence Review, July (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp

- GeoThreat
- Eshel, D., 'Israel Refines its Pre-emptive Approach to Counterterrorism', Jane's Intelligence Review, September (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Eshel, D., 'Israel Hones Intelligence Operations to Counter Intifada', Jane's Intelligence Review, October (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Federal Emergency Management Authority, 'Anti-terrorism', (2003) retrieved 12 September 2003, from http://www.fema.gov/fima/antiterrorism/
- Gambill, G., 'Sponsoring Terrorism: Syria and Hamas', *Middle East Intelligence Bulletin*, 4:10 (2002) retrieved 1 May 2003, from http://www.meib.org/articles/0210 s1.htm
- 'Hamas Divided Against Self', *Middle East Intelligence Bulletin*, 1:6 (1999) retrieved 1 May 2003, from http://www.meib.org/articles/9906\_me2.htm
- International Centre for Terrorism (ICT) Database retrieved 1 September 2003, from http://www.ict.org.il/casualties\_project/incidentsearch.cfm
- Israeli Defence Force (IDF) Incident Reports retrieved 2 September 2003, from http://www.idf.il/newsite/english/dailyevents.stm
- Israeli Defence Force (IDF) Incident Reports, 'I.D.F Forces Uncover 2 Tunnels Used for Weapons Smuggling' retrieved 2 September 2003, from http://www.idf.il/newsite/english/036.stm
- Israeli Defence Force (IDF) Incident Reports, 'Security Forces Capture Terrorist Cell Involved in Massive Terrorist Attacks in Jerusalem' retrieved 2 September 2003, from http://www.idf.il/newsite/english/pigua1.stm
- Israeli Defence Force (IDF) Official Statistics retrieved 2 September 2003, from http://www.idf.il/english/news/jump\_2\_eng\_300900.stm

- GeoThreat
- 'Israel's Hit List', *Jane's Foreign Report*, September (2001) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp
- 'Israel Turns to the Gaza Strip', *Jane's Foreign Report*, October (2002) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp
- 'Jordan Strikes at Hamas', *Middle East Intelligence Bulletin*, 1:9 (1999) retrieved 1 May 2003, from http://www.meib.org/articles/9909\_me2.htm
- Mata, J., 'A Long History at the Limits of legality Batasuna: The Strategy of Insurrection', *El Pais*, 18 August (2002) retrieved October 2002, from the archives of El Pais Digital www.elpais.es, translated by Brian Hamly on 1 May 2003
- Najib, M., 'Israel takes over West Bank Security', *Jane's Intelligence Review*, July (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- 'Nobody Loves an Informer', *Jane's Foreign Report*, May (1996) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp
- 'Northern Ireland Demographics' retrieved 10 August 2003, from http://www.geocities.com/pdni/demog.html
- O'Brien, K and Lev, I., 'Information Operations and Counterterrorism', Jane's Intelligence Review, September (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- 'Palestinian' retrieved 10 June 2003, from http://www.wikipedia.org/wiki/Palestinian
- Palestinian Central Bureau of Statistics Arrests, Imprisonment and Torture Statistics retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Arrests\_torture\_stat.htm
- Palestinian Central Bureau of Statistics Closures, Unemployment and Poverty Statistics, 28 June (2002) retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Closures\_stat.htm

- GeoThreat
- Palestinian Central Bureau of Statistics Demolitions Statistics, 28 June (2002) retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Demolition\_stat.htm
- Palestinian Central Bureau of Statistics General Statistics, 28 June (2002) retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/General\_stat.htm
- Palestinian Central Bureau of Statistics Killing and Injury Statistics, 28 June (2002) retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Killings\_stat.htm
- Palestinian Central Bureau of Statistics Settlement Statistics, 28 June (2002) retrieved 1 August 2003, from http://www.pchrgaza.org/Intifada/Setlements\_stat.htm
- 'Personality Theories' retrieved 10 May 2003, from http://www.henley-cov.ac.uk/public/xfiles/general/progarea/Humanities/ psychology/webct/gcse/crsnotes/Personality\_theories.doc
- Radlauer, D., 'The al-Aqsa Intifada An Engineered Tragedy' retrieved 1 August 2003, from http://www.ict.org.il//articles/articledet.cfm?articleid=440
- Roule, T., 'Post-911 Financial Freeze Dries up Hamas Funding', *Jane's Intelligence Review*, May (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Sobelman, D., 'Divorcing Political and Military Structures', *Jane's Intelligence Review*, January (2002) retrieved 1 May 2003, from http://jir.janes.com//docs/frp/search.jsp
- Spanish Civil Guard Statistics Detained ETA Member Statistics retrieved 1 August 2003, from http://www.guardiacivil.org/terrorismo/estadisticas5.asp
- Spanish Civil Guard Statistics Dismantled *Comandos* Statistics retrieved 1 August 2003, from http://www.guardiacivil.org/terrorismo/estadisticas3.asp
- Spanish Civil Guard Statistics ETA Assassination Statistics retrieved 1 August 2003, from

- http://www.guardiacivil.org/terrorismo/estadisticas6.asp
- Spanish Civil Guard Statistics Terrorist Action Statistics retrieved 1 August 2003, from http://www.guardiacivil.org/terrorismo/estadisticas2.asp
- State of Israel Ministry of Justice, 'The Legal Framework for the Use of Administrative Detention as a Means of Combating Terrorism' retrieved 2 August 2003, from http://www.dci-pal.org/publications/a01/section2.pdf
- 'The Mistakes in Gaza', *Jane's Foreign Report*, May (1995) retrieved 1 May 2003, from http://frp.janes.com//docs/frp/search.jsp
- United States Department of State, 'Legal Designation of Terrorist Groups' retrieved 5 September 2003, from http://www.state.gov/s/ct/rls/fs/2003/12389.htm

#### **Books**

- Adams, J, Morgan, R and Bambridge, A., *Ambush: The War Between the SAS and the IRA*, London: Pan Books, 1988.
- Alexander, Y (ed.), *Combating Terrorism*, Ann Arbor, Michigan: University of Michigan Press, 2002.
- Alexander, Y., *Palestinian Religious Terrorism: Hamas and Islamic Jihad*, Ardsley, New York: Transnational Publishers, Inc, 2002.
- Alexander, Y and Myers, K (eds), Terrorism in Europe, London: Croom Helm, 1982.
- Alexander, Y., Swetnam, M. and Levine, H., *ETA: Profile of a Terrorist Group*, New York: Transnational Publishers, 2001.
- Anderson, W., *The ETA: Spains Basque Terrorists*, New York: The Rosen Publishing Group Inc, 2003.
- Armstrong, K., Islam: A Short History, New York: Random House Inc, 2000.
- Asprey, R., *War in the Shadows: The Guerrilla in History*, vol. 1, New York: Doubleday & Company, Inc., 1975.

- GeoThreat
- Asprey, R., *War in the Shadows: The Guerrilla in History*, vol. 2, New York: Doubleday & Company, Inc., 1975.
- Bechtel, W and Richardson, R., *Discovering Complexity: Decomposition and Localization as Strategies in Scientific Research*, Princeton, New Jersey: Princeton University Press, 1993.
- Bell, J. Bowyer., IRA tactics and Targets, Dublin, Ireland: Poolberg, 1990.
- Bishop, P and Mallie, E., *The Provisional IRA*, London: Corgi, 1987.
- Bregman, A., A History of Israel, New York: Palgrave Macmillan, 2003.
- Brewer, J, Guelke, A, Hume, I, Moxon-Browne, E and Wilford, R., *The Police Public Order and the State: Policing in Great Britain, Northern Ireland, The Irish Republic, The USA, Israel, South Africa and China*, Hong Kong: The MacMillan Press Ltd, 1988.
- Brotons, A and Esposito, C., 'Spain' in Alexander, Y (ed.), *Combating Terrorism*, London: Croom Helm, 1982, pp. 163-186.
- Burgat, F and Dowell, W., *The Islamic Movement in North Africa*, Austin, Texas: Centre for Middle Eastern Studies, University of Texas at Austin, 1997.
- Calvert, P., 'Terrorism in Uruguay' in *International Encyclopedia of Terrorism*, London: Fitzroy Dearborn Publishers, 1997, pp. 468-472.
- Charters, D., 'Intelligence and Psychological Warfare Operations in Northern Ireland' in O'Day, A (ed.), *Dimensions of Irish Terrorism*, New York: G.K. Hall, 1987, pp 377-382.
- Clark, R., *The Basque Insurgents ETA*, 1952 1980, Madison, Wisconsin: The University of Wisconsin Press, 1984.
- Coogan, T, *The IRA*, London: Fontana/Collins, 1987.
- Crenshaw, M., 'Theories of Terrorism: Instrumental and Organisational Approaches' in Rapport, D (ed.), *Inside Terrorist Organisations*, London: Frank Cass Publishers, 2001, pp. 13-31.
- Cronin, S., Irish Nationalism, Dublin: The Academy Press, 1980.

- Crossley, N., *Making Sense of Social Movements*, Buckingham: Open University Press, 2002.
- Dillon, M., The Dirty War, London: Arrow Books, 1991.
- Ehrlich, R., 'State-Sponsored Terrorism: Terrorism as a Preferred Instrument of Syrian Policy' in *ICT Papers on Terrorism*, Herzliya, Israel: The International Policy Institute for Counter-terrorism, 2002, pp. 33-45.
- Esposito, J. L., *The Islamic Threat: Myth or Reality?*, New York: Oxford University Press, 1995.
- Feldman, A., Formations of Violence: The Narrative of the Body and Political Terror in Northern Ireland, Chicago: The University of Chicago Press, 1991.
- Forrester, J., *Principles of Systems*, Cambridge, Massachusetts: Wright-Allen Press, Inc, 1968.
- Freund, W., Looking into Hamas and other constituents of the Palestinian-Israeli Confrontation, Frankfurt, Germany: Peter Lang, 2002.
- Gazit, S., 'Israel' in Alexander, Y (ed.), *Combating Terrorism*, London: Croom Helm, 1982, pp. 227-259.
- Gearty, C., *Terror*, London: Faber, 1991.
- Geraghty, T., The Irish War: The Hidden Conflict Between the IRA and British Intelligence, Baltimore: John Hopkins University Press, 2000.
- Gray, C., Explorations in Strategy, Westport, Connecticut: Praeger Publishers, 1996.
- Greer, S., Supergrasses: A Study in Anti-Terrorist Law Enforcement in Northern Ireland, Oxford: Oxford University Press, 1995.
- Guevara, C., *Guerrilla Warfare*, Lincoln, Nebraska: University of Nebraska Press, 1985.
- Hall, R., 'Violence and its effects on the Community' in O'Day, A (ed.), *Dimensions of Irish Terrorism*, New York: G.K. Hall, 1975, pp 149-160.
- Heberle, R., *Social Movement: An Introduction to Political Sociology*, New York: Appleton-Century-Crofts Inc, 1951.

- Hroub, K., *Hamas*, Washington, DC: Institute for Palestine Studies, 2000.
- Irvin, C., *Militant Nationalism: Between Movement and Party in Ireland and the Basque Country*, Minneapolis, MN: University of Minnesota Press, 1999.
- Jean-Klein, I., 'Palestinian Militancy, Martyrdom and Nationalist Communities in the West Bank during the Intifada' in Pettigrew, J (ed.), *Martyrdom and Political Resistance: Essays from Asia and Europe*, Amsterdam, The Netherlands: VU University Press, 1997, pp. 85-110.
- Jimenez, F., 'Spain: The Terrorist Challenge and the Government's Response' in Schmid, A and Crelinsten, R (eds), *Western Responses to Terrorism*, London: Frank Cass Publishers, 1993, pp. 110-130.
- Katz, S., *The Hunt for the Engineer: How Israeli Agents Tracked the Hamas Master Bomber*, New York: Fromm International, 1999.
- Kedourie, E., 'Political Terrorism in the Muslim World' in Netanyahu, B (ed.), *Terrorism: How the West can Win*, New York: Farrar Straus Giroux, 1987, pp. 70-76.
- Kiesler, C., *The Psychology of Commitment: Experiments Linking Behaviour to Belief*, New York: Academic Press Inc, 1971.
- Kitson, F., *Low Intensity Operations: Subversion, Insurgency, Peace-keeping*, London: Faber and Faber Limited, 1971.
- Krizan, L., *Joint Military College: Intelligence Essentials for Everyone:*Occasional Paper Number Six, Joint Military Intelligence College,
  Washington, DC, June 1999,
- Laqueur, W., *A History of Terrorism*, New Brunswick, USA: Transaction Publishers, 2001.
- Litvak, M., *The Islamization of Palestinian Identity: The Case of Hamas*, Tel Aviv, Israel: Moshe Dayan Center for Middle Eastern and African Studies, 1996.
- MacClancy, J., 'To Die in the Basque Land: Martyrdom in Northern Iberia' in Pettigrew, J (ed.), *Martyrdom and Political Resistance: Essays from Asia and Europe*, Amsterdam, The Netherlands: VU University Press, 1997, pp. 111-128.



- Macdonald, I., 'The Police System of Spain' in Roach, J and Thomaneck, J (eds), *Police and Public Order in Europe*, London: Croom Helm, 1985, pp. 215-254.
- Mishal, S. and Sela, A., *The Palestinian Hamas, Vision Violence, and Coexistence*, New York: Columbia University Press, 2000.
- Mommsen, W and Hirshfeld, G (eds), *Social Protest, Violence and Terror in Nineteenth and Twentieth Century Europe*, London: The Macmillan Press Ltd, 1982.
- Morgan, D., 'The Assassins: A Terror Cult' in *International Encyclopedia of Terrorism*, London: Fitzroy Dearborn Publishers, 1997, pp. 40-41.
- Murray, R., 'Killings of Local Security Forces in Northern Ireland 1969-1981' in O'Day, A (ed.), *Dimensions of Irish Terrorism*, New York: G.K. Hall, 1984, pp 105-146.
- Netanyahu, B (ed.), *Terrorism: How the West can Win*, New York: Farrar Straus Giroux, 1987.
- Neusse, A., *Muslim Palestine: The Ideology of Hamas*, Amsterdam: Harwood Academic Publishers, 1998.
- Newsinger, J., *British Counterinsurgency: From Palestine to Northern Ireland*, New York: Palgrave, 2002.
- O'Ballance, E., 'IRA Leadership Problems' in Wilkinson, P (ed.), *British Perspectives of Terrorism*, London: Allen & Unwin, 1981, pp. 73-82.
- O'Ballance, E, *Islamic Fundamentalist Terrorism*, 1979-95: The Iranian Connection, London: Macmillan Press Ltd, 1997.
- O'Brien, B., *The Long War: The IRA and Sinn Fein 1985 to Today*, Dublin: The O'Brien Press, 1993.
- O'Day, A (ed.), Dimensions of Irish Terrorism, New York: G.K. Hall, 1975.
- Otte, T., 'Russian Anarchist Terror' in *International Encyclopedia of Terrorism*, London: Fitzroy Dearborn Publishers, 1997, pp. 56-57.
- Pettigrew, J (ed.), *Martyrdom and Political Resistance: Essays from Asia and Europe*, Amsterdam, The Netherlands: VU University Press, 1997.

- GeoThreat
- Pluchinsky, D., 'Political Terrorism in Western Europe: Some Themes and Variations' in Alexander, Y and Myers, K (eds), *Terrorism in Europe*, London: Croom Helm, 1982, pp. 40-78.
- Porzecanski, A., *Uruguay's Tupamaros: The Urban Guerrilla*, New York: Praeger, 1973.
- Rees, M., 'Terror in Ireland and Britain's Response' in Wilkinson, P (ed.), *British Perspectives of Terrorism*, London: Allen & Unwin, 1981, pp. 83-88.
- Rapoport, D., *Assassination and Terrorism*, Toronto, Canadian Broadcasting Corporation, 1971.
- Rapoport, D., (ed.), *Inside Terrorist Organisations*, London: Frank Cass Publishers. 2001.
- Roach, J and Thomaneck, J (eds), *Police and Public Order In Europe*, London: Croom Helm, 1985.
- Rose, C, Ferracuti, F, Horchem, H, Janke, P and Leaute, J., *Report of the International Commission in the Basque Country*, Gasteiz, Vitoria: Eusko Jaurlaritza. 1986.
- Sluka, J., 'From Graves to Nations: Political Martyrdom and Irish Nationalism' in Pettigrew, J (ed.), *Martyrdom and Political Resistance: Essays from Asia and Europe*, Amsterdam, The Netherlands: VU University Press, 1997, pp. 35-60.
- Sluka, J., *Death Squad: The Anthropology of State Terror*, Philadelphia, USA: University of Pennsylvania Press, 2000.
- Sluka, J., 'For God and Ulster: The Culture of Terror and Loyalist Death Squads in Northern Ireland' in Sluka, J (ed.), *Death Squad: The Anthropology of State Terror*, Philadelphia, USA: University of Pennsylvania Press, 2000, pp. 127-157.
- Stalker, J., Stalker, London: Chivers, 1988.
- Stoney, J., 'Irish Terrorism Investigations' in O'Day, A (ed.), *Dimensions of Irish Terrorism*, New York: G.K. Hall, 1987, pp 371-376.

- Sullivan, J., ETA and Basque Nationalism: The Fight for Euskadi 1890-1986, London: Routledge, 1988.
- Taber, R., *The War of the Flea: Guerrilla Warfare Theory and Practice*, St Albans, UK: Paladin Frogmore, 1965.
- Tarrow, S., *Power in Movement*, Cambridge, U.K: Cambridge University Press, 1994.
- Taylor, P., Behind the Mask: The IRA and Sinn Fein, New York: TV Books, 1997.
- Trevino, J., 'Spain's Internal Security: The Basque Autonomous Police Force' in Alexander, Y and Myers, K (eds), *Terrorism in Europe*, London: Croom Helm, 1982, pp. 141-153.
- Trigg, R., Reason and Commitment, London: Cambridge University Press, 1973.
- Urban, M., *Big Boys Rules: The Secret Struggle Against the IRA*, London: Faber and Faber Limited. 1992.
- Von Borcke, A., 'Violence and Terror in Russian Revolutionary Populism: The Narodnaya Volya, 1879-83' in Mommsen, W and Hirshfeld, G (eds), *Social Protest, Violence and Terror in Nineteenth and Twentieth Century Europe*, London: The Macmillan Press Ltd, 1982, pp. 48-62.
- Wilkinson, P (ed.), British Perspectives of Terrorism, London: Allen & Unwin, 1981.
- Woodworth, P., *Dirty War, Clean Hands: ETA, the Gal and Spanish Democracy*, Crosses Green Cork, Ireland: Cork University Press, 2001.
- Wright, J., Terrorist Propaganda: The Red Army Faction and The Provisional IRA 1968 1986, New York: St Martin's Press, 1990.
- Zirakzadeh, C., 'A Rebellious People: Basques, Protests, and Politics', (renamed Spain) in Whittaker, D (ed.), *The Terrorism Reader*, London: Routledge, 2001, pp. 125-138.
- Zulaika, J., *Basque Violence Metaphor and Sacrament*, Nevada, U.S.A: University of Nevada Press, 1988.

Theses

Vercher, A., 'British and Spanish Measures to Deal with Terrorism: A Comparative Study with Some Reference to the EEC Framework', PhD Thesis, Cambridge University, 1988.

## Interviews

#### <u>Interviews by the author:</u>

Dr John Tonkin-Covell, 8 May, 2003

Dr Jim Veech, 27 June, 2003

Dr Jeff Sluka, 23 September, 2003

# **Archival Interview Transcripts:**

Sheikh Ahmed Yassin, interviewed by Mariam Shahin, December 2001 retrieved 5 May 2003, from http://library.massey.ac.nz/findit/databases/databasesaz.htm (Military and Government Collection)

#### GeoThreat Gorporation

# Appendix A: Research Definitions

## Cell Capital: Compartmentalization

<u>Compartmentalization</u>: As a concept of terrorism, compartmentalization is best subcategorised as territorial, operational and internal. Porzecanski defines compartmentalization in both the territorial and operational sense as the minimization of contact between terrorist cells, usually only through cell leaders and in which only the necessary information is supplied for the cell to remain operational<sup>298</sup>. Cells minimise contact to those assigned to their area of operations (territorial) and within their own cell specialisation (operational), for example logistics or strike cells. Internal compartmentalization refers to the minimisation of contact between cell members as determined by the 'need to know' philosophy. All three aspects of compartmentalization determine the cells operational security.

<u>Solidarity</u>: Tarrow states that solidarity is group recognition through a common interest<sup>299</sup>.

<u>Communications Discipline</u>: The 'need to know' philosophy ensures that select individuals communicate information or intelligence sensitive to the security of the organisation in a timely and discrete manner to recipients per operational necessity.

# Cell Capital: Leadership

<u>Leadership</u>: Tarrow describes leadership as the use of symbols, whether cultural or constructed such as embellishment, the redefinition or offsetting of grievances with solutions in order to mobilize the movement's supporters<sup>300</sup>.

<sup>&</sup>lt;sup>298</sup> Porzecanski, A., *Uruguay's Tupamaros: The Urban Guerrilla*, New York: Praeger, 1973, p.

<sup>33.
&</sup>lt;sup>299</sup> Tarrow, S., *Power in Movement*, Cambridge, U.K; Cambridge University Press, 1994, p. 5.
<sup>300</sup> Tarrow, p. 122.



<u>Strategy</u>: The Clauswitzian definition of strategy states, '...the use of engagements for the object of the war.' Clauswitz's definition is used to define terrorist strategy within the context of this research.

<u>Decentralisation of Control</u>: Tarrow states, 'Sustaining a movement is the result of a delicate balance between suffocating the power in movement by providing too much organisation and leaving it to spin off uselessly away through the tyranny of decentralization.' Consequently, devolving varying degrees of control to subordinate layers is a means to sustain the balance of power in the organisation between leadership and cells.

### Cell Capital: Commitment

Kiesler's 1971 psychological study of commitment provides the basis for a definition of commitment in this study. Commitment is the '...pledging or binding of the individual to behavioural acts' 303. It presupposes certain beliefs and involves a personal dedication to the actions implied 304. The organisations strategy connects abstract beliefs with concrete actions. The greater ones commitment the more resistant ones abstract beliefs and past behaviour are to attacks 305. Within this context, the following increases the degree of commitment:

- The degree of volition, particularly choice, given to the subject (the greater the freedom to act the more likely the subject is to infer his actions are his own, reducing pressure on the subject and increasing ones commitment)<sup>306</sup>
- The importance of the act for the subject (the greater the effort the greater ones commitment)<sup>307</sup>

<sup>&</sup>lt;sup>301</sup> Gray, C., Explorations in Strategy, Westport, Connecticut: Praeger Publishers, 1996, p. 4.

<sup>&</sup>lt;sup>302</sup> Tarrow, p. 190.

<sup>&</sup>lt;sup>303</sup> Kiesler, C., *The Psychology of Commitment: Experiments Linking Behaviour to Belief*, New York: Academic Press Inc, 1971, p. 30.

<sup>&</sup>lt;sup>304</sup> Trigg, R., *Reason and Commitment*, London: Cambridge University Press, 1973, p. 44.

<sup>&</sup>lt;sup>305</sup> Kiesler, p. 31.

<sup>&</sup>lt;sup>306</sup> Kiesler, p. 158.

<sup>&</sup>lt;sup>307</sup> Kiesler, p. 172.

- The explicitness and degree of irrevocability of the act (The more public or unambiguous the act the greater ones resistance to conform, and hence the greater ones commitment)<sup>308</sup>
- The number of acts performed by the subject (attacks on the subject of inadequate strength drives the subject to more extreme behaviours in defence of his previous commitment. Consequently, as his attacks increase his commitment increases)<sup>305</sup>

Ultimately, terrorists who are able to attribute meaning to the act make subsequent acts self-supporting<sup>310</sup>. However, this component more than any other operates in a state of flux in response to feedback influences. Hence, it is the hardest to judge.

Ideology: An ideology details beliefs that are prescriptive and a product of social conflict that '...emerges when a section of society feels or perceives that its needs are not being met by the prevailing outlook. 311 Its objective is to be a persuasive catalyst directing '...the progressive movement of an actor from the uncommitted audience to the sympathetic audience and then to the active audience. '312 Its persuasiveness to make people act is a measure of its symbolic value to provide a substitute for unfulfilled needs.

#### Cell Capital: Organisational Formation

This represents the non-operational components of the organisation from which the cell is formed. It comprises three components including, popular support, recruitment and training.

Popular Support: Collective groups that each maintains varying degrees of commitment in support of the movement's ideology and/or strategy. Taber comments that the

<sup>&</sup>lt;sup>308</sup> Kiesler, p. 16.

<sup>&</sup>lt;sup>309</sup> Kiesler, p. 88.

Dingley, J and Kirk-Smith, M., 'Symbolism and Sacrifice in Terrorism', *Small Wars and* Insurgencies, 13:1 (2002), pp 102-128, p. 107.

<sup>&</sup>lt;sup>311</sup> Wright, J., Terrorist Propaganda: The Red Army Faction and The Provisional IRA 1968 -1986, New York: St Martin's Press, 1990, p. 35. 312 Wright, p. 166.

population is the key to the entire struggle, '...it is his camouflage, his quartermaster, his recruiting office, his communications network, and his efficient, all-seeing intelligence service.'313

Recruitment: The recruitment filtering process is a mechanism to determine the commitment of potential recruits. It is a situational process that measures a level of despair and an internal process used to make character judgements. Generally, once the potential recruits experience with the protest cycle comes to an end he must then decide which organisation's strategy appeals the most<sup>314</sup>. For example, Irvin notes that militarists tend to be the most ethnic and suffer greatest from a loss of self-identity and self-worth whether from discrimination or other abuses; hence, they favour the armed struggle<sup>315</sup>. In this sense, Irvin uses the following rationalization for joining a terrorist organisation: 'Are the costs of an action likely to exceed the costs experienced with inaction? If anticipated costs are not expected to exceed the costs incurred normally, then the costs of participation roughly equal the costs of non-participation, and since the benefits of change clearly outweigh the benefits of inaction, rebellious collective action is undertaken.'316

Training: The initial and ongoing acquisition of terrorist skills and process of indoctrination in order that the terrorist may adequately sustain the tactics required of the strategy. Training may be formal, through distinct training programs carried out once only or informal, through ongoing programs such as mentoring.

<sup>&</sup>lt;sup>313</sup> Taber, R., *The War of the Flea: Guerrilla Warfare Theory and Practice*, St Albans, UK: Paladin Frogmore, 1965, p. 22.

<sup>&</sup>lt;sup>314</sup> Irvin, C., Militant Nationalism: Between Movement and Part in Ireland and the Basque Country, Minneapolis, MN: University of Minnesota Press, 1999, p. 187. ibid. 316 Irvin, p. 37.

#### GeoThreat Corporation

## Cell Capital: Operational Patterns

Operational patterns represent the operational component of the organisation from which components participate or contribute to tactical operations. It consists of three components including logistics, intelligence and attacks.

<u>Logistics</u>: Within the context of terrorist organisations logistics can be defined as the detailed co-ordination of resources through supply interfaces. The supply interface comprises external and internal primary and secondary supply chains linking external suppliers with logistics cells and linking internal supplies with active cells.

#### Intelligence: Krizan defines intelligence as:

...being more than information. It is knowledge that has been specifically prepared for a customer's unique circumstances. The word knowledge highlights the need for human involvement. Intelligence collection systems produce data, not intelligence: only the human mind can provide that special touch that makes sense of data for different customer's requirements. The special processing that partially defines intelligence is the continual collection, verification, and analysis of information that allows us to understand the problem or situation in actionable terms and then tailor a product in the context of the customer's circumstances. If any of these essential attributes is missing, then the product remains information rather than intelligence.<sup>317</sup>

Regardless of the commercial connotations in this definition, it makes the important distinction between information and intelligence and the need for human involvement in order to produce an actionable result. In this sense, this definition is applicable to intelligence gathering mechanisms within both terrorist and counter-terrorism organisations.

Attacks: This represents the doctrine and tactics of the terrorist organisation or as Gray simply states, guidance on how to fight and what the forces actually do<sup>318</sup>. Tarrow states, 'Movements that continue to repeat the same actions run

Krizan, L., Joint Military College: Intelligence Essentials for Everyone: Occasional Paper Number Six, Joint Military Intelligence College, Washington, DC, June 1999, p. 7.
 Gray, p. 5.

the risk of losing support and being ignored...'<sup>319</sup> Both intelligence and weapons variety and effectiveness significantly predetermine the tactics employed or tactical variety. In this sense, tactical variety reduces the risk associated to repeating same actions, consequently increasing attack effectiveness. In order, to judge tactical variety the doctrine and tactics of the terrorist organisation must be determined.

### Cell Capital: Counter-terrorism Measures

The term counter-terrorism is often interchanged with anti-terrorism. It is therefore problematic to find consistent definitions of either term. The United States Federal Emergency Management Authority (FEMA) uses the following definition:

Antiterrorism refers to defensive measures used to reduce the vulnerability of people and property to terrorist acts, while counterterrorism includes offensive measures taken to prevent, deter, and respond to terrorism. Thus, antiterrorism is an element of hazard mitigation, while counterterrorism falls within the scope of preparedness, response and recovery.<sup>320</sup>

However, both definitions involve information-gathering techniques that may be utilized for both defensive and offensive measures, for example anti-terrorism measures that introduces legislation allowing *Habeas Corpus* (the power to detain) or counter-terrorism measures that use technologies to track suspected terrorists. Simply, both counter-terrorism and anti-terrorism measures may produce actionable data. To avoid confusion this research will only utilize the term counter-terrorism, however it is recognized some measures may be considered anti-terrorism measures.

<sup>&</sup>lt;sup>319</sup> Tarrow, p. 116.

Federal Emergency Management Authority, 'Anti-terrorism', (2003), retrieved 12<sup>th</sup> September 2003, from http://www.fema.gov/fima/antiterrorism/

### GeoThreat

# Appendix B: Analysis of ICT Reports

Data extracted on 1<sup>st</sup> September 2003, from http://www.ict.org.il/casualties\_project/incidentsearch.cfm

The following search results comprised events each of which consisted of an event summary followed by an event narrative. These reports are sourced from the Jerusalem Post, Israel Radio, *Ha'aret*, Israels Foreign Ministry Website, ICT associates, *Btselem*, Reuters, the Los Angles Times and Israel's Ministry of Defence.

1) 1<sup>st</sup> Search: Terror Attack, Hamas, All, All, All, 27/09/2000 – 01/09/2003

Summary of results based on researcher's analysis: Total of 61 attacks

- Suicides 50% (31)
  - o Approximately 18 (60%) attacks on buses or at bus stops
- Ambushes 20 % (12)
- Infiltrations/Shooting 16 % (10)
  - Approximately 60 % believed to be suicide attacks based on single shooter attacks, however cannot be proven
- Other 14 % (8)
  - o Rocket attacks (50%), bombings, abductions and vehicle attacks)
- West Bank attacks

   Gaza Strip attacks
   Jerusalem attacks
   Israel Proper attacks
   Hamas Fatalities
   30% (18)
   14% (9)
   36% (10)

   Hamas Fatalities
   18 (non-suicide)
   18 (non-suicide)
- Total Israeli Fatalities − 343
- Israeli Fatalities/Suicides 271 (80%)
- 2) 2<sup>nd</sup> Search: Counter Terror Operation/Interception, Hamas, All, All, All, 27/09/2000 01/09/2003

Summary of results based on researcher's analysis: Total of 35 operations (does not include targeted killings)

Operations based on intelligence -75% (26)
 Intercepts of Hamas operatives -25% (9)
 Operations, Leaders Targeted -37% (13)

#### The Cellular System of Hamas

- Operations, Militants Targeted -57% (20)
   Hamas Fatalities -48
   Hamas Captured -7
- 3) 3<sup>rd</sup> Search: Targeted Killings, Hamas, All, All, All, 27/09/2000 01/09/2003

Summary of results based on researcher's analysis: Total of 31 operations

- Operations, leadership -67% (21)
- Operations, other -32% (10)
  - o Bomb makers, militants with unidentifiable positions in Hamas
- 4) 4<sup>th</sup> Search: Work Accidents, Hamas, All, All, All, 27/09/2000 01/09/2003

Summary of results based on researcher's analysis: Total of 12 incidents (accidental explosions during the making of a bomb)