

Modern Insurgency and the Islamic State

Week 1: Foundations and Mobilization

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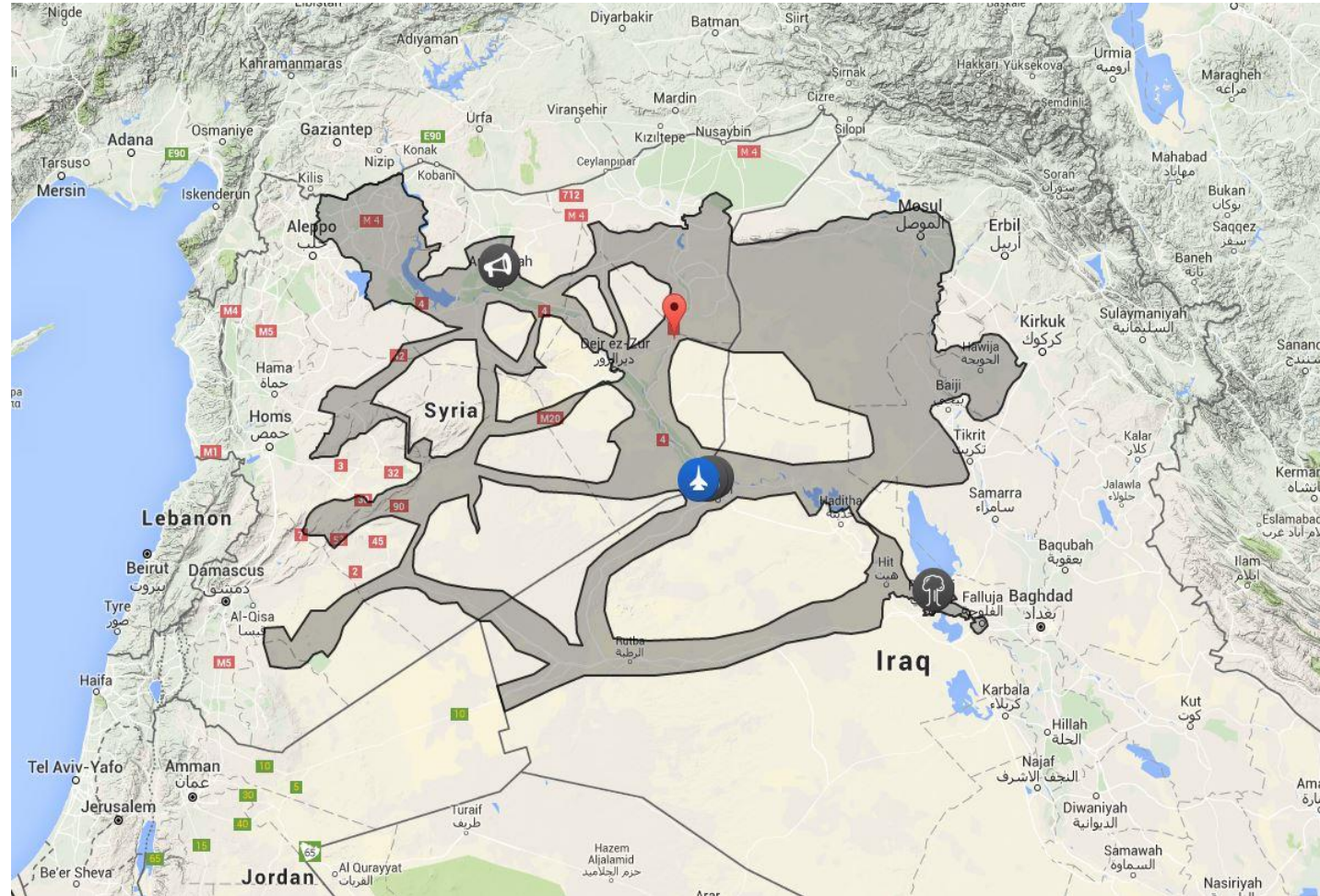
Overview

- Week 1
 - Foundations and mobilization
- Week 2
 - Strategy, tactics, and implications
- Week 3
 - Reactions, effects, and prospects

Today

- Background on the Islamic State
 - History
 - Formation
 - IS will be a case to understand our theories
- The different explanations for civil conflict
 - Grievance model
 - Greed model
 - Opportunity model
 - Synthesize these: Mobilization
- Questions and/or discussion

Background and History



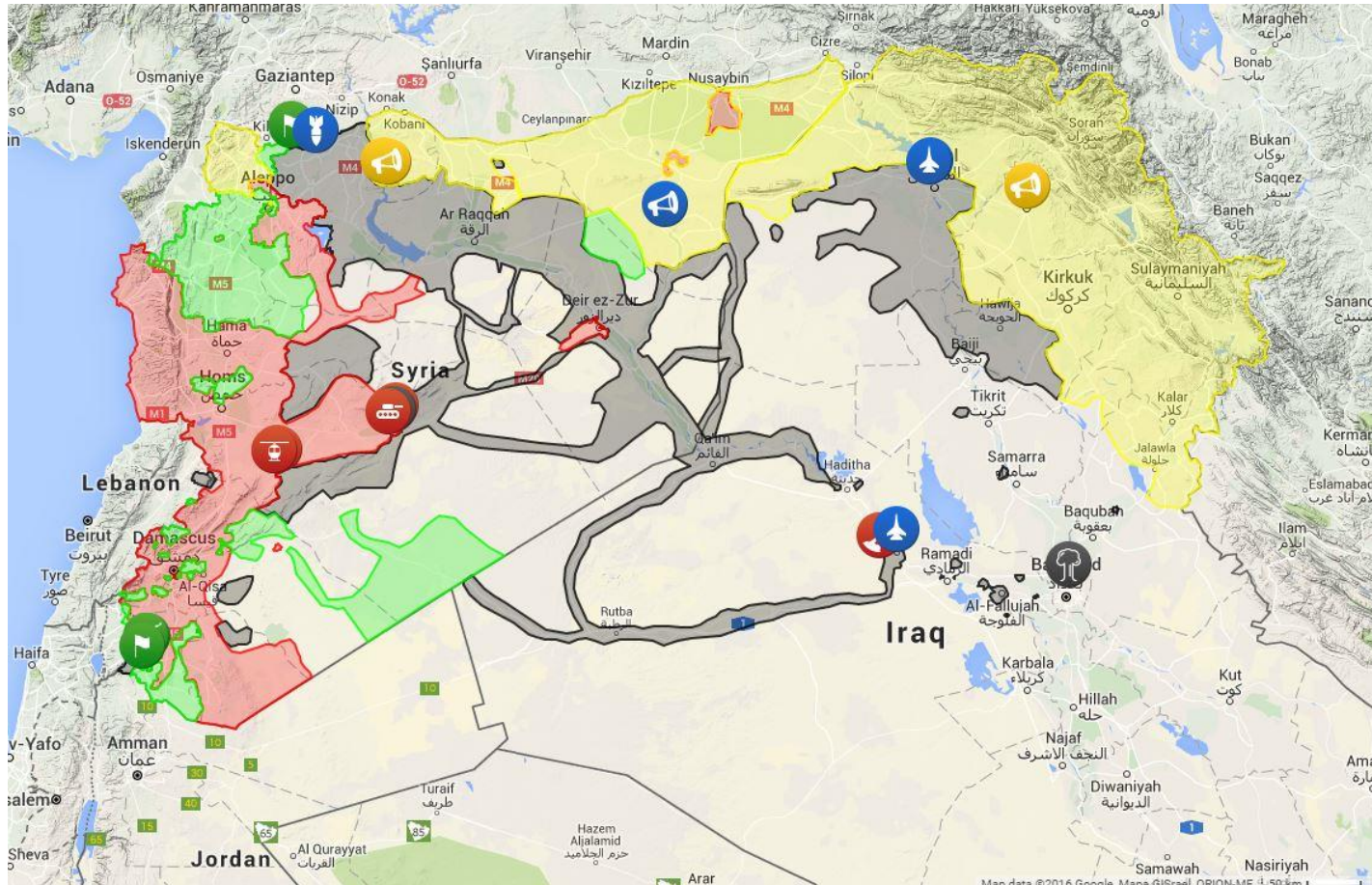
Map Credit:
LiveUAMap.com
October 11, 2015

Background and History

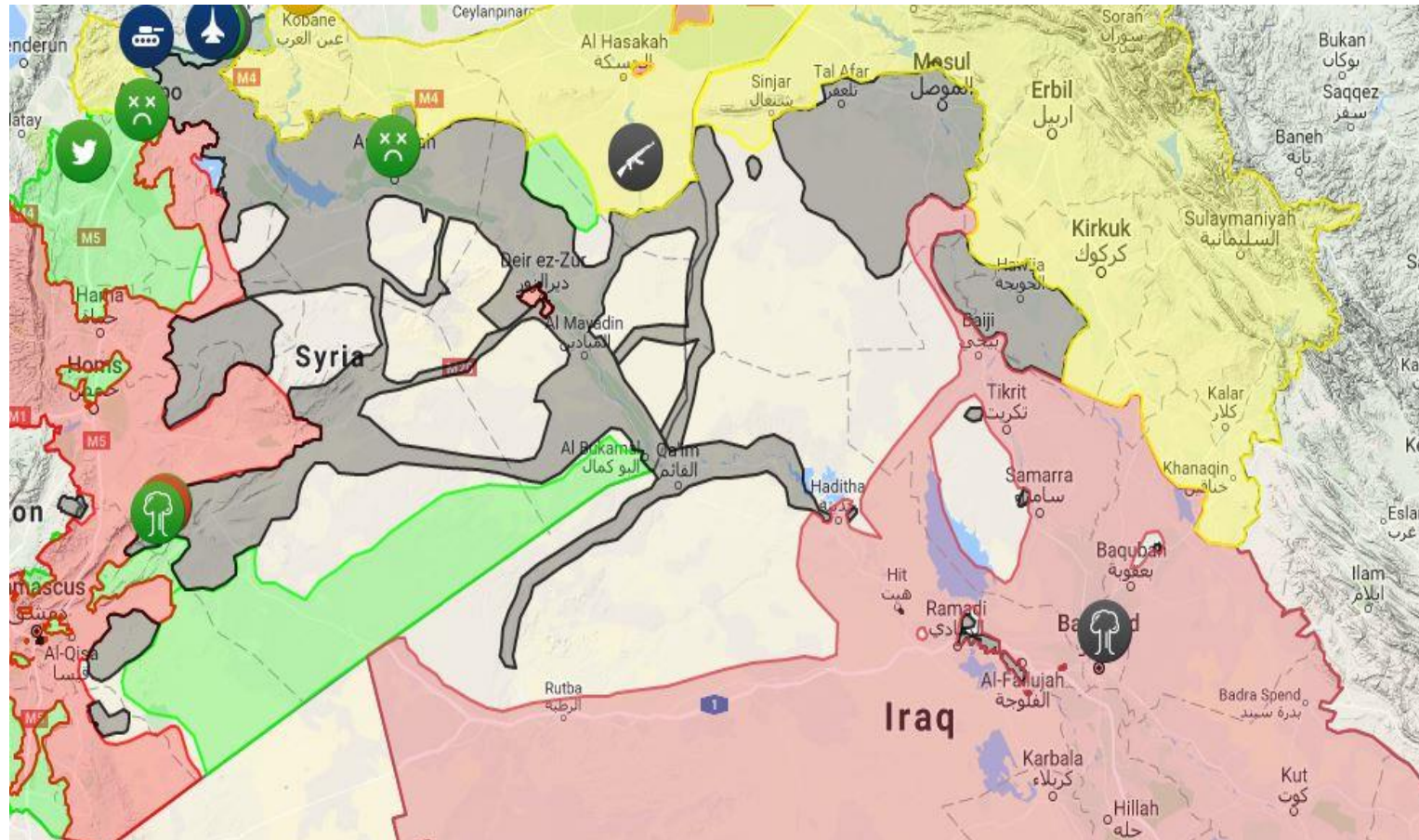


Map Credit:
LiveUAMap.com
January 6th, 2016

Territory held 4/3/2016



Background and History



Map Credit:
LiveUAMap.com
September 9th,
2016

Names

- Islamic State of Iraq (ISI)
- Islamic State of Iraq and Syria (ISIS)
- Islamic State of Iraq and al-Sham (ISIS)
- Islamic State of Iraq and the Levant (ISIL)
- Islamic State (IS)
- ad-Dawlah al-Islāmiyah fī 'l-‘Irāq wa-sh-Shām (Daesh)

Background to ISIS

- Early beginnings in 1999
- Socialist Baathist state
 - Pan-Arab union
 - Anti-Salafist
 - 1970s – organizing illegal
 - 1980s – tacit acceptance
 - 1990s – loyalty pledges
- US invasion
 - Several failures by the US
 - Disbanding the military
 - 2003 - Army of the People of the Sunna and Communal Solidarity



Abu Musab al-Zarqawi, source:
Wikipedia

Background to the Islamic State


- 2004 – al-Qaeda in Iraq
 - Led by Abu Musab al-Zarqawi
- Coalitional success
- Islamic state?
 - Zarqawi killed June 2006
- Abu Ayyub al-Masri takes over
 - 2010 US raids eliminate Masri and other leader (Abu Umar)
- Baghdadi gains control (Islamic State council vote, 9-2)



al-Baghdadi -William
McCants, *Brookings
Institute*, “The Believer”

DETAINEE PERSONNEL RECORD

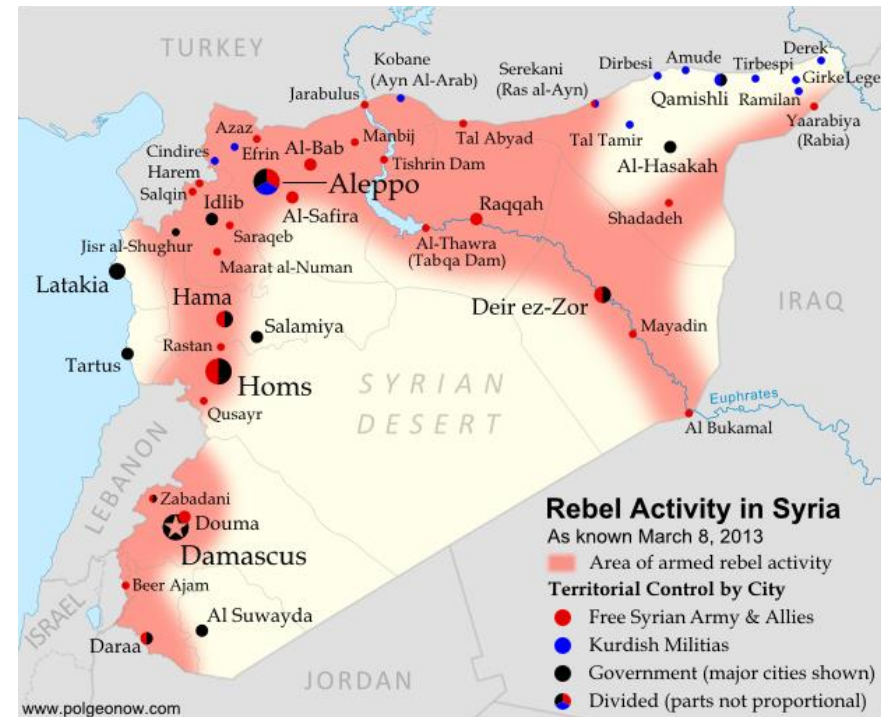
For use of this form, see AR 190-8; the proponent agency is ODCSPER.

CARD I		1. INTERMENT SERIAL No (1-15) US9IZ-157911CI	2. NAME (Last, First, M) (AKA) AWAD/AL BADRY, IBRAHIM AWAD IBRAHIM	3. RANK (35-37) -
4. ENEMY SVC NO. (38-46) 26944	5. TYPE (47)	6. DATE OF CAPTURE (48-53) 2004/02/04	7. DATE OF BIRTH (54-59) [REDACTED] exemption (b) (6)	
8. NATIONALITY (60-61) IRAQ	9. EDUCATION (62)	10. RELIGION (63-64) SUNNI-ISLAM	11. MARSTA (65)	12. PW CAMP UIC WPXHAA
CARD II		13. PW PROCESS DT 2004/02/04	14. Sex (14) Male	15. LANGUAGE I (15-16)
17. PHYSICAL CONDITION (19) GOOD		18. PW CAMP LOCATION (20-22)	16. LANGUAGE II (17-18) ARABIC-IRAQ	
20. ARM OF SVC (35) -	21. MOSC (36-39)	22. CIVILLIAN OCCUPATION (40-45) ADMINISTRATIVE WORK (SECRETARY)	19. ENEMY UNIT (23-24)	
24. CORPS AREA OF CAPTURE	25. PLACE OF CAPTURE ANBAR FALLUJAH	26. POWER SERVED IRAQ	23. UIC-CAPTURE UNIT (46-51) CF	
27. PLACE OF BIRTH FALLUJAH, GV IRAQ		28. ADDRESS TO WHICH MAIL FOR PW MAY BE SENT		
		29. FATHER/STEPFATHER exemption (b) (6)		
		30. MOTHER'S MAIDEN NAME [REDACTED] exemption (b) (6)		
31. PERMANENT HOME ADDRESS OF PW		32. NAME, ADDRESS, AND RELATIONSHIP OF PERSON TO BE INFORMED OF CAPTURE [REDACTED] exemption (b) (6)		
33. OTHER PARTICULARS FROM ID CARD		34. DISTINGUISHING MARKS		
THE ABOVE LIST OF IMPOUNDED ITEMS IS CORRECT				
36. REMARKS		37. PHOTO		
		Frontal 	Right Profile No Photo Available	
38. PREPARED BY (Individual and Unit) [REDACTED] exemption (b) (6)		39. SIGNATURE		
40. DATE PREPARED 11/17/2014	41. PLACE			

*William McCants,
Brookings Institute, "The
Believer"*

Background to ISIS

- Up until 2010, IS is in Iraq
- 2011, bin Laden killed, al-Zawahiri
- Syria
 - Protests in 2011, government crackdown, rebels escalate
 - Start operations in 2011
 - al-Nusra Front
 - 2013
 - Split between Nusra Front/IS
 - 2014
 - Split between IS/al-Qaeda



Source: *Political Geography Now*

Religious Background

- The Islamic State
 - Sunni
 - Salafist Branch (Wahhabism)
 - Salafism, 9th century origins, 10th century identity
 - Muhammad ibn Abd al-Wahhab (Saudi origin, 18th century)
 - Conservative and fundamentalist
 - Not all Salafists are jihadists
 - Estimated to be .5% of all Muslims (Commins 2006)
- Opposed to Secular and Shiite control
 - Iraq- Shiite majority
 - Syria - secular state with Shiite leader

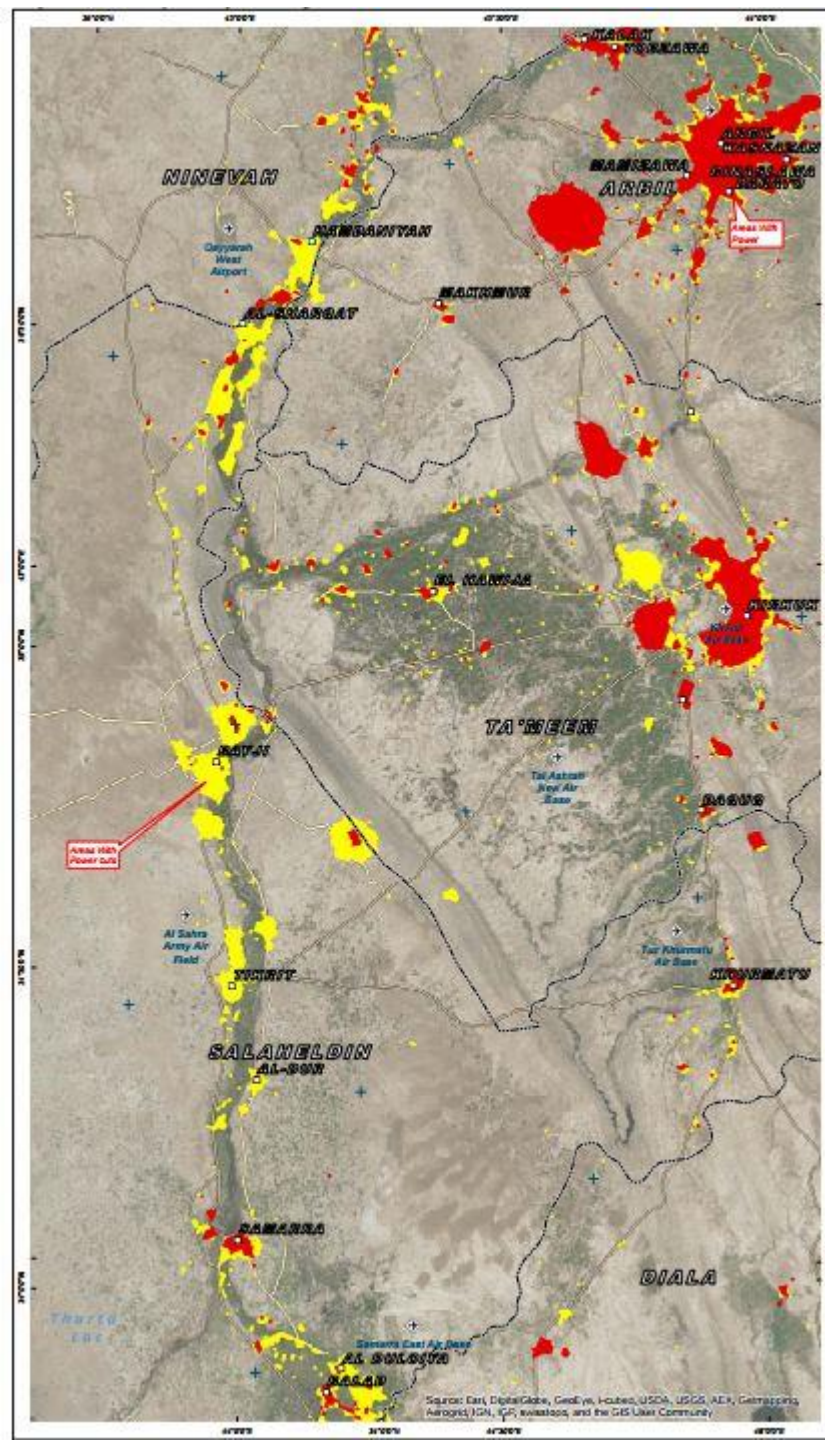
Foundations to Insurgency

The Big Question

How do you convince an individual to risk everything, including their life, for a cause?

Grievances

- Economic Deprivation
- Relative Deprivation
- Political Deprivation
- Systemic Oppression



UNOSAT,
August 2014

IS Grievances

- [ISIS propaganda video](#) (November 2015)
- In their words: [Face to face with Islamic State, BBC News, June 7th, 2015](#)
- Strategy and grievances: [Joint Chiefs Chair General Martin Dempsey: Islamic State Fighting Because of 'Grievances'](#)

		Person 2	
		<i>Cooperate</i>	<i>Defect</i>
Person 1	<i>Cooperate</i>	3,3	1,4
	<i>Defect</i>	4,1	2,2

Prisoner's Dilemma

- Background
- Game theory
- Problem: How do we get people to cooperate?
- Describes several phenomena

Everyone Else

Rebel

Don't Rebel

**Individual
Rebel**

Rebel

Success

Failure

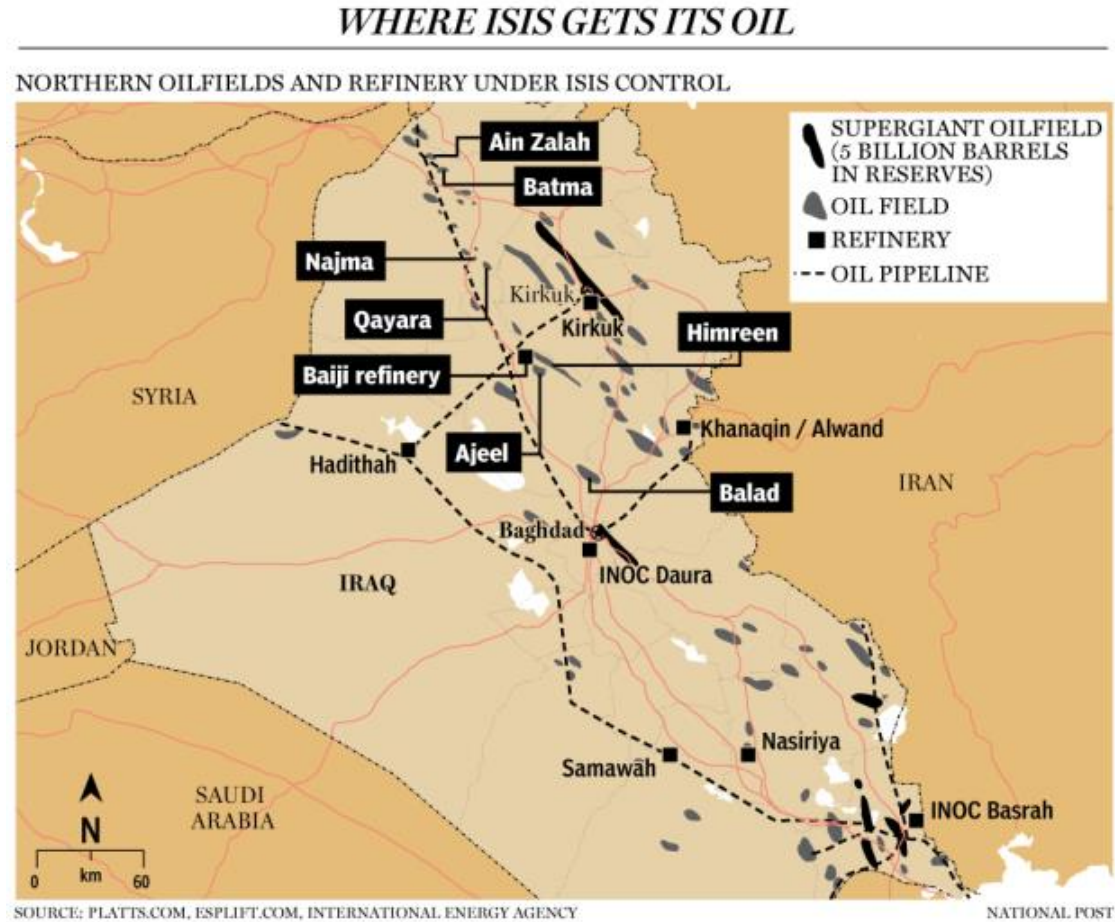
Don't Rebel

Success

Failure

Greed

- Territory
- Taxation
- Resources
- Foreign Aid



Individual Fighters

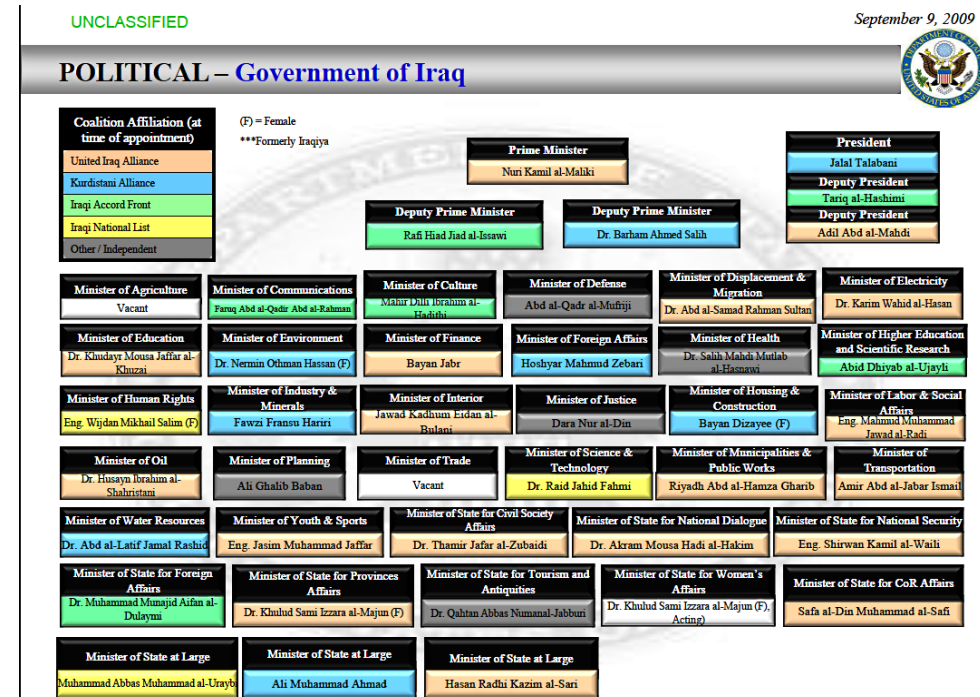
- Reports of \$1,000 a month
 - Perhaps lower now (75% cut)
- Recruitment benefits
- Individual power/empowerment
- Wives
 - Austrian teenagers
- Slaves
 - Women/children trafficking



Daily Mail, January 29th, 2015

The Opportunity Model

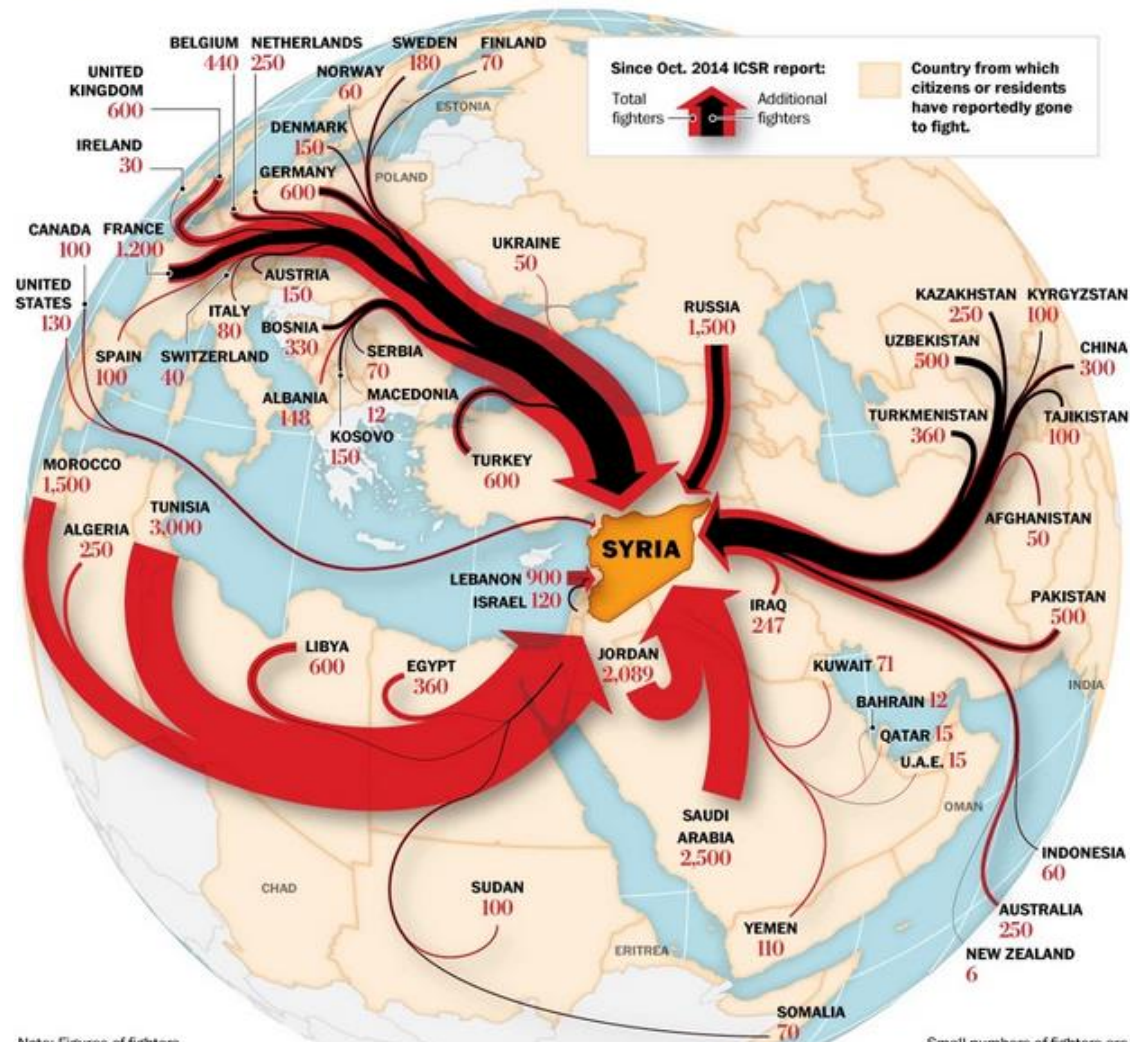
- Political elites separate from economic elite
- Social order
- Characteristics of the state
 - Mismatch in state responsiveness
 - Economic change and modernization



Iraqi government structure as of September 2009, Wikipedia

Foreign fighters flow to Syria

The number of foreign fighters joining the Islamic State in Syria and Iraq now exceeds 20,000, up from the 15,000 estimated last October. According to ICSR, nearly a fifth of the fighters come from Western European nations.



Note: Figures of fighters from Western Europe are from the ICSR high estimate category. All other numbers are from the Soufan Group. Per-country fighter estimates determined from a date range of December 2013 to the second half of 2014.

Small numbers of fighters are also reported to have come from Bangladesh, Chile, Ivory Coast, Japan, Malaysia, Maldives, New Zealand, Philippines, Senegal, Singapore and Trinidad and Tobago. These countries are not shown because they are off the map.

International Center for the Study of Radicalisation and Political Violence (ICSR), The Soufan Group, CIA, Gene Thorp and Swati Sharma/The Washington Post. Published on January 27, 2015, 9:47 a.m.

Washington Post, "Foreign Fighters flow to Syria", October 30th, 2014; updated January 27th, 2015

Empirical Correlates

- Difficult terrain
- Large populations
- Ethnic fractionalization
- Previous insurgency
- Ongoing insurgency
- Political instability
- Regime type
- Lootable resources



Conclusions

- How do civil conflicts form
 - Multiple factors coming together
 - Grievances and opportunity facilitate greed
 - Mobilization
- Next Week
 - Strategy and tactics
 - Why statehood?
 - Why terrorism?



The Islamic state destroying the temple of Baal Shamin, *Daily Mail*, August 30th, 2015

Questions and Answers