

# **INTERNATIONAL TERRORISM**

## **A longitudinal statistical analysis**

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## 1. Introduction

In 1985, Walter Laqueur, author of the standard work *Terrorism* (1977), observed that anyone who studies international terrorism in a historical perspective, will come to unexpected conclusions. With regard to the extensive attention paid to the issue of terrorism during the eighties, he remarked:

“[Historians] will note that presidents and other leaders frequently referred to terrorism as one of the greatest dangers facing mankind. For days and weeks on end, television networks devoted most of their prime-time news to covering terrorist operations. Publicists referred to terrorism as the cancer of the world, growing inexorably until it poisoned and engulfed the society on which it fed. [...] In countless articles and books, our historian will read about the constantly rising number of terrorist attacks. Being a conscientious researcher he will analyse the statistics, which are bound to increase his confusion, for he will find that more American civilians were killed in 1974 (22) than in 1984 (16).”<sup>1</sup>

Proceeding from this assertion in 1985, we have subjected the contemporary wave of international terrorist attacks to a longitudinal analysis. For this purpose, we have drawn from two authoritative datasets in the field of terrorism research, respectively from the US State Department and the RAND Corporation.

Before continuing, we have to mention an introductory methodological remark. Every definition of ‘terrorism’ is arbitrary. Some will refer to certain phenomena as terrorism, whereas others will not recognise it in such a manner. The State Department and RAND Corporation apply different definitions and criteria concerning international terrorism. This will result in very different estimates of the absolute number of attacks. Our interest, however, goes out to the long term trends as derived from the figures, not to the number of attacks. Rather than placing our emphasis on the absolute numbers, we will look at the relative evolution within both datasets; in other words at the trends within the applied definitions of both datasets.

### *Patterns of Global Terrorism*

The annual Patterns of Global Terrorism report is submitted in compliance with Title 22 of the United States Code, Section 2656f(a), which requires the Department of State to provide Congress with a full and complete annual report on terrorism. As stipulated in the legislation of 1979, every report includes a detailed assessment of foreign countries where large terrorist attacks occurred and a list of countries supporting terrorism. The Patterns report also provides relevant information on the activities of individual terrorists, terrorist groups and umbrella-organisations during the previous year. In 1996, US Congress instructed that State Department should report on the level of cooperation of other countries with the United States on counterterrorist policy and the prevention of future terrorist acts.

For the purposes of this report, State Department has chosen the definition of terrorism as contained in Title 22. The statute, which has been used by the American government since 1983 for statistical and analytical purposes, contains the following definitions:

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<sup>1</sup> Laqueur, 1986:86-87

“The term **terrorism** means premeditated, politically motivated violence perpetrated against noncombatant targets by subnational groups or clandestine agents, usually intended to influence an audience.”

“The term **international terrorism** means terrorism involving citizens or the territory of more than one country.”

The successive editions of the Patterns of Global Terrorism can be consulted on the website of the State Department. Key to our longitudinal statistical analysis is the yearly annex of the total amount of terrorist incidents.<sup>2</sup> For the purpose of a reconstruction of international terrorist activity since 1977, we have integrated all available editions.

The most recent version, *Patterns 2003*, was published in April 2004 and includes the account for the year 2003. On the 10<sup>th</sup> of June 2004, however, State Department declared a revision in the light of apparent inaccuracies and miscalculations. The controversy prompted an inquiry and this resulted in a report of the Congressional Research Service (CRS).<sup>3</sup> The revised version was presented on June 22<sup>nd</sup>. For the following, we adhere to the revised figures.

### *RAND datasets*

Since its inception in 1984, the main objective of the RAND Corporation has been “the objective analysis of the challenges for the American nation and the world”. RAND has been actively involved in the study of terrorism for the past 30 years. The institute began exploring the problem of terrorism as a separate domain in the wake of the murder of Olympic athletes in Munich (1972) and has carried on this research without interruption since then. RAND conducts research on potential terrorist attacks on an ongoing basis, drawing on a staff with regional expertise, language skills, and relevant field work. As of April 2001, the institute collaborates with the Oklahoma City National Memorial Institute for the Prevention of Terrorism (MIPT). This collaboration is intended to provide the public with an online databank of terrorist attacks; the more explicit goal is to assist analysts, professionals and policymakers in their research of general trends in terrorism.

At present time the system includes three RAND databases: the RAND Terrorism Chronology Database, the RAND-MIPT Terrorism Incident Database and the MIPT Knowledge Database. The RAND Terrorism Chronology Database records international terrorist incidents that occurred between 1968 and 1997, while the RAND-MIPT Terrorism Incident Database records domestic and international terrorist incidents from 1998 to the present. Recently, these two datasets were integrated in the MIPT Knowledge Database.<sup>4</sup>

The definitions used by MIPT-RAND differ sharply from the one used by State Department:

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<sup>2</sup> US Department of State, 2004:176 (<http://www.state.gov/s/ct/rls/pgtrpt/2003/c12153.htm>)

<sup>3</sup> The Democratic Congressman Henry Waxman (California) and the academics Alan B. Krueger (Princeton) and David Laitin (Stanford) expressed fierce criticism after the last publication of Patterns. With Patterns being an important work of reference in the last 15 years, Congress reacted immediately with an objective review of the report by its research service. The resulting report pointed to shortcomings in the procedures of the data gathering process, but there was also a more fundamental criticism on the structure, the type of information and the general content of Patterns which has been left unchanged since its first publication. (Perl, Raphael, The Department of State's Patterns of Global Terrorism Report: Trends, State Sponsors, and Related Issues. CRS Report for Congress, 1 juni 2004, 8 pp. Via: <http://www.fas.org/irp/crs/RL32417.pdf>)

<sup>4</sup> The RAND Terrorism Chronology (1968-1997) and the RAND-MIPT Terrorism Incident Database (1998-present) can be consulted on <http://db.mipt.org/index.cfm>. The MIPT Knowledge Database can be found on <http://beta.tkb.dfi-intl.com:8080/TKB/Home.jsp>

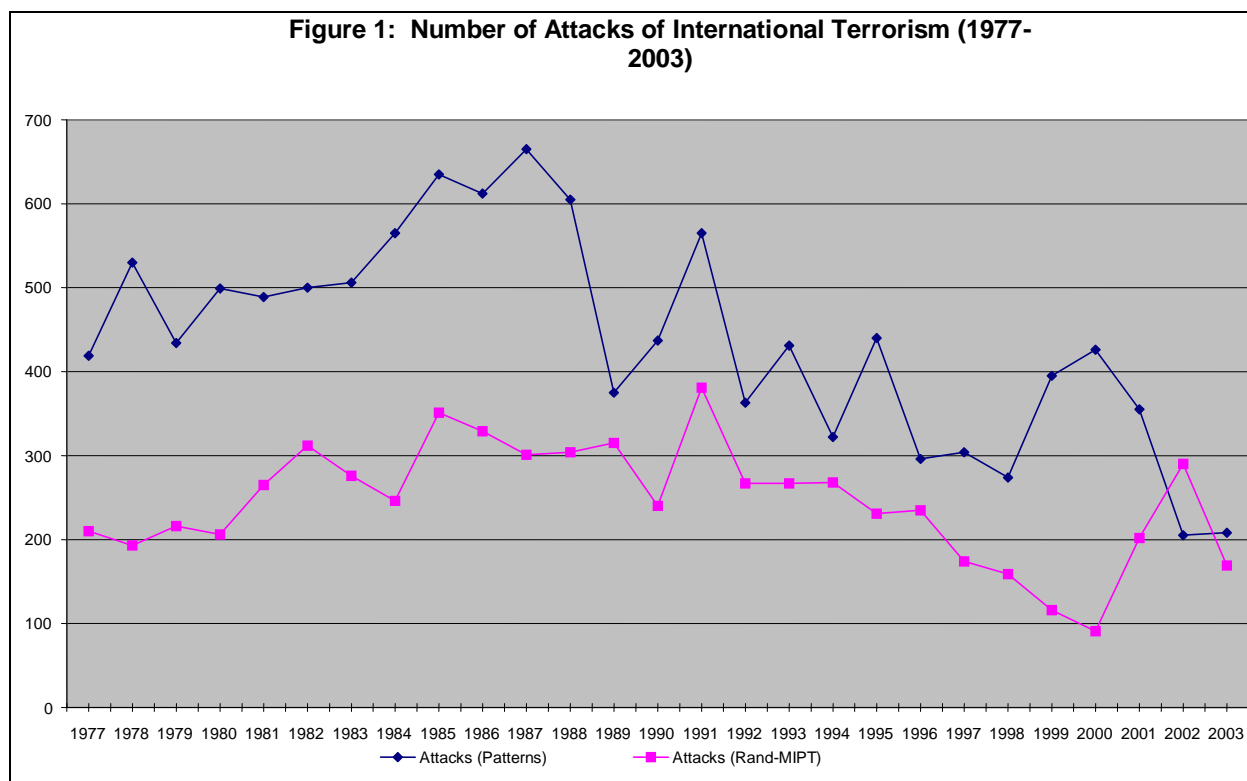
“**Terrorism** is defined by the nature of the act, not by the identity of the perpetrators or the nature of the cause. Terrorism is violence, or the threat of violence, calculated to create an atmosphere of fear and alarm. These acts are designed to coerce others into actions they would not otherwise undertake, or refrain from actions they desired to take. All terrorist acts are crimes. Many would also be violation of the rules of war if a state of war existed. This violence or threat of violence is generally directed against civilian targets. The motives of all terrorists are political, and terrorist actions are generally carried out in a way that will achieve maximum publicity. Unlike other criminal acts, terrorists often claim credit for their acts. Finally, terrorist acts are intended to produce effects beyond the immediate physical damage of the cause, having long-term psychological repercussions on a particular target audience. The fear created by terrorists may be intended to cause people to exaggerate the strengths of the terrorist and the importance of the cause, to provoke governmental overreaction, to discourage dissent, or simply to intimidate and thereby enforce compliance with their demands.”

“**Domestic terrorism** is defined as incidents perpetrated by local nationals against a purely domestic target.”

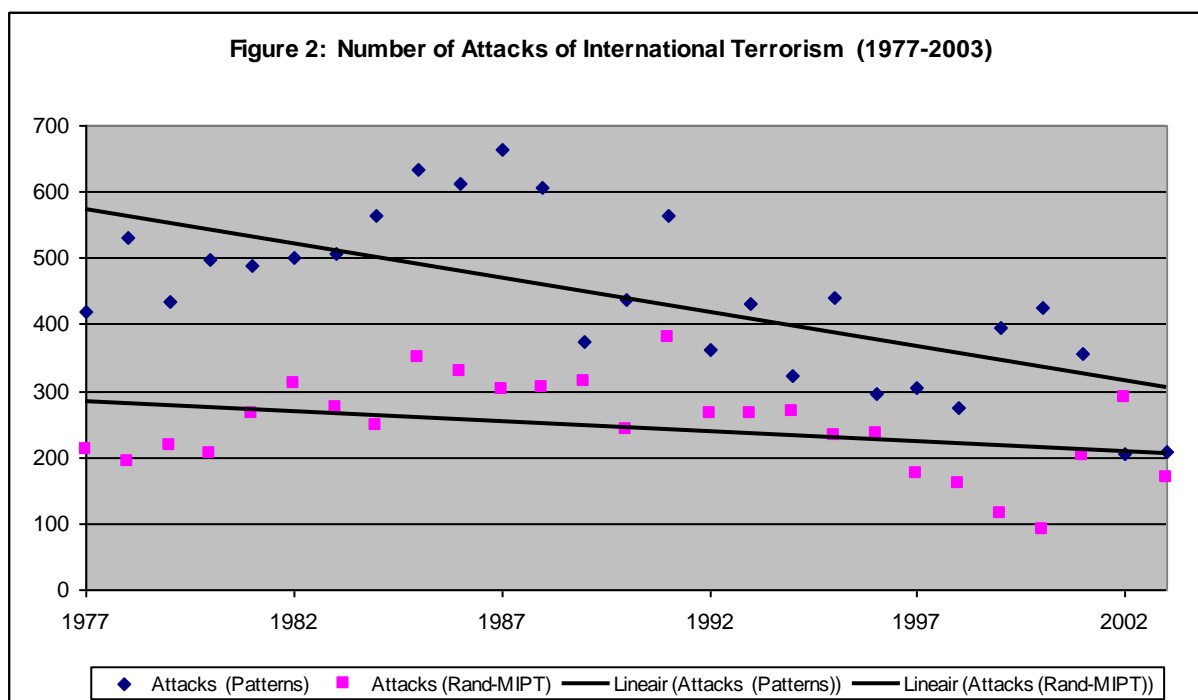
“**International terrorism**: incidents in which terrorists go abroad to strike their targets, select domestic targets associated with a foreign state, or create an international incident by attacking airline passengers, personnel or equipment.”

## 2. Statistical Analysis of the Number of International Terrorist Attacks

Figure 1, showing the number of international terrorist attacks graphically, tells us that Patterns (June 2004) identifies 2002 and 2003 as the absolute low with respectively 205 and 208 attacks. RAND-MIPT figures point to the year 2000 (91) as the absolute low since 1982. The total number of attacks during 2003 (169) has returned to the level of 1997-1998 (174 and 159).



In [Figure 2](#) we examine these figures by means of a ‘best fitting line’. Over the medium long term, i.e. from 1997 to 2003, a clear systematic decline in the number of international terrorist attacks can be noted. This downfall can be observed in the figures of RAND, but even more so in those of State.



Even with diverging definitions of terrorism, State Department and RAND identify a similar trend of a declining number of attacks. In other words, whichever definition is used for international terrorism, the statistical analysis will show the same downward curve.

When looking at the numbers of Patterns, it appears that the number of attacks for 2002 and 2003 are the lowest recorded since 1977, with respectively 205 and 208 attacks. But if we take the introduction of the original Patterns 2003 into account, we can even trace back to 1969 as a marker in stead of 1977. This means that 2002 and 2003 were the most terror free years of the past 32 years.<sup>5</sup> The records of RAND indicate the same downward trend. Accounted for in absolute terms, 1997-2000 ranks as the most terror free period, followed by an increase between 2000 and 2002, but ending with a decline in 2003 down to the –relatively low– level of 1977-1980.

As mentioned before, these trends do not hold a predictive value. However, [Figure 1](#) and [2](#) lead to the conclusion that over the past two decades, the importance of international terrorism as a political instrument has declined gradually but in a sustained manner.

This brings us back to, and confirms the thesis of Walter Laqueur of 1985. We notice a remarkable discrepancy between rhetoric and reality concerning the magnitude of the problem of international terrorism.

<sup>5</sup> US Department of State, 2004:1

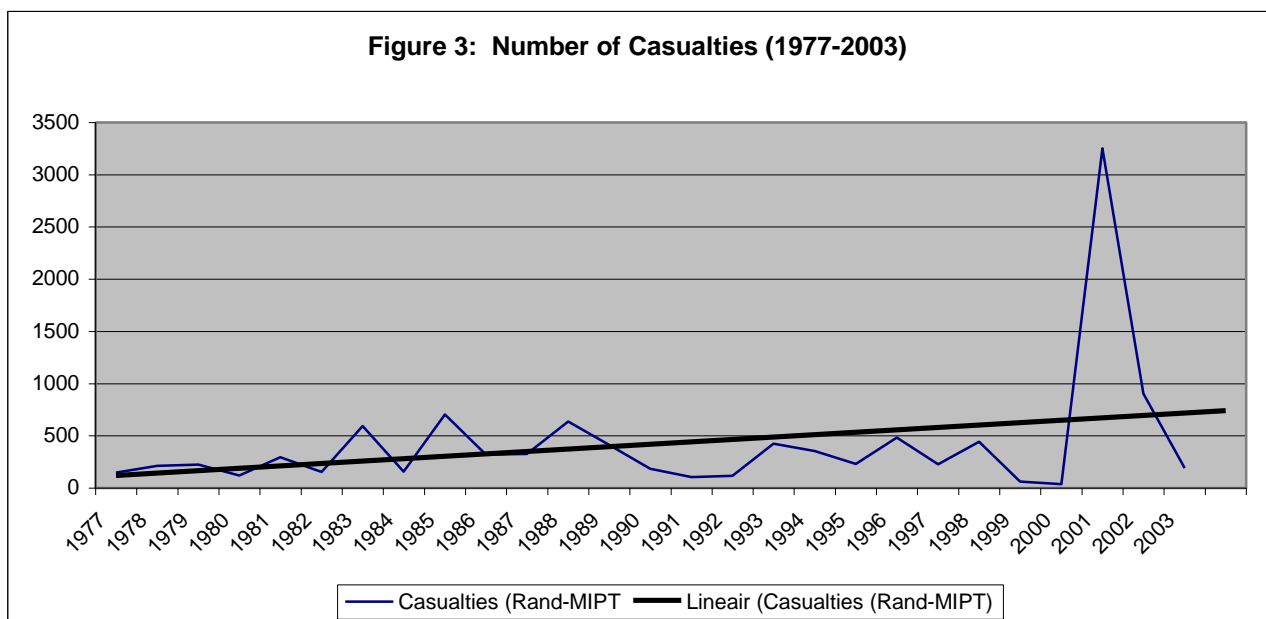
### 3 Statistical Analysis of the Number of Casualties

It would not be the first time that this downward trend is identified. However, several experts detected a simultaneous trend of a higher number of casualties per terrorist attack.<sup>6</sup>

Relying on the RAND datasets, we have outlined the absolute number of deadly victims ('casualties'), as well as the best fitting line ('linear'), again for the period 1977-2003.

A first glance on the available figures of the deadly victims of international terrorist attacks reveals no clear trend, due to the high number of casualties in 2001 –a consequence of 9/11.

However, a closer look reveals a great variation in the number of deadly victims, which clearly is a result of unusual, spectacular attacks with a high number of casualties: e.g. the series of bombs in Lebanon against American targets in 1983 with dozens of victims for each attack, the 329 victims on a hijacked aircraft between Montreal and London in 1985 by Sikh militants, the 270 victims on the PanAm 103 Flight that crashed in Lockerbie (Scotland) in 1988, the bombs in Bombay in 1993 that resulted in 317 deaths, the attack in Colombo (Sri Lanka) by the Tamil Tigers in 1996, and of course, the attacks on September 11<sup>th</sup> 2001. Such attacks explain a higher number of casualties as opposed to the downward trend in the amount of attacks.



Those vast variations in the annual number of victims, it is difficult to speak of any trend whatsoever. Nevertheless, common perceptions and contemporary counterterrorist policies are based on a potentially high number of casualties, or so to speak, on mass terrorism. With the dramatic events of September 11<sup>th</sup>, we regard this as an understandable reaction. Nevertheless, this type of generalisation is flawed and incorrect. We prefer to consider spectacular attacks, like those on September 11<sup>th</sup>, as a 'low probability, high consequence event'.<sup>7</sup>

<sup>6</sup> Enders, Sandler, 2002:145-165; Enders, Sandler, 1999:145-167; Hoffman, 1999:10-15

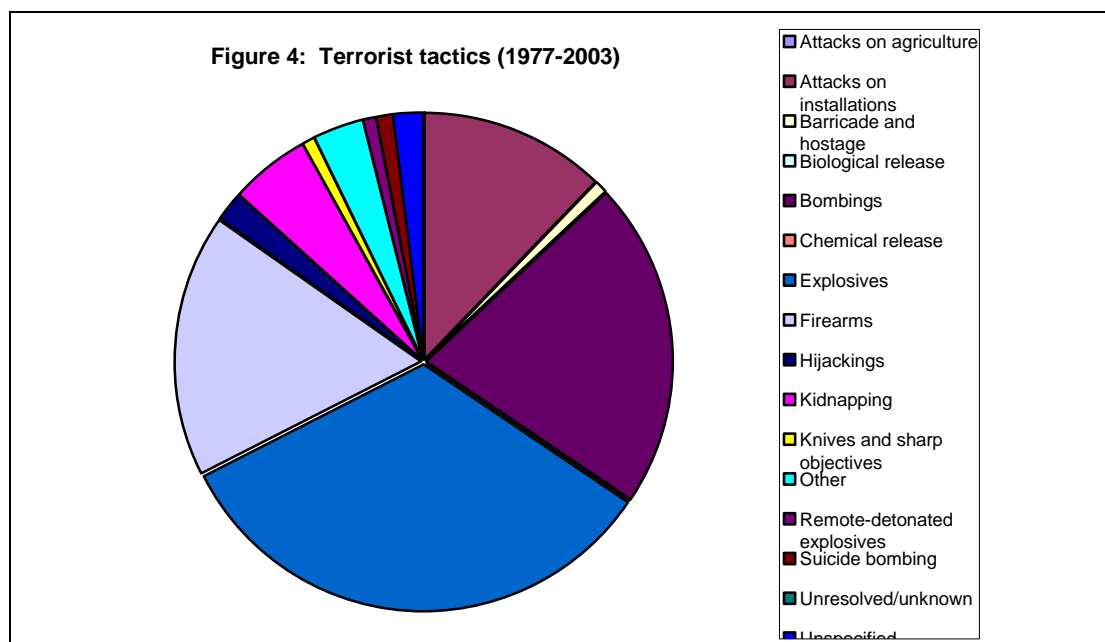
<sup>7</sup> This concept is taken from Hoffman, 2001:428

#### 4. Catastrophic Terrorism?

The immensity and unexpected nature of the attacks on September 11<sup>th</sup>, the anthrax letters (of which the perpetrator remains unknown) or the indications for the manufacturing of a ‘dirty bomb’ by José Padilla, clearly have raised the attention to and concerns about the use of chemical, nuclear, biological or radiological weapons (CBRN-weapons) by terrorists.

Yet, those fears for the use of weapons of mass destruction would have been more appropriate during the eighties. Now it is widely known that several nation states supported terrorists as part of their foreign policies. Furthermore, according to Bruce Hoffman, there has always been an inclination amongst policymakers and experts alike, to exaggerate the attention and resources in preventing ‘high-end terrorist trends’. For less than a 100 cases out of more than the 9000 terrorist incidents included in the RAND Chronology (1968-present), there were indications of terrorists plotting the use of CBRN-weapons, and in even fewer cases those attacks were actually carried out.<sup>8</sup>

Figure 4 demonstrates the diverse terrorist tactics for the period between 1977 and 2003. It appears that attacks involving bombs (3194) and explosives (4932) were the most preferred tactics. In other words, terrorists keep relying on the classic weaponry. Put together, they account for 8126 incidents of international terrorism, whereas the number of biological attacks (13) and chemical incidents (6) represent an insignificant minority.<sup>9</sup>

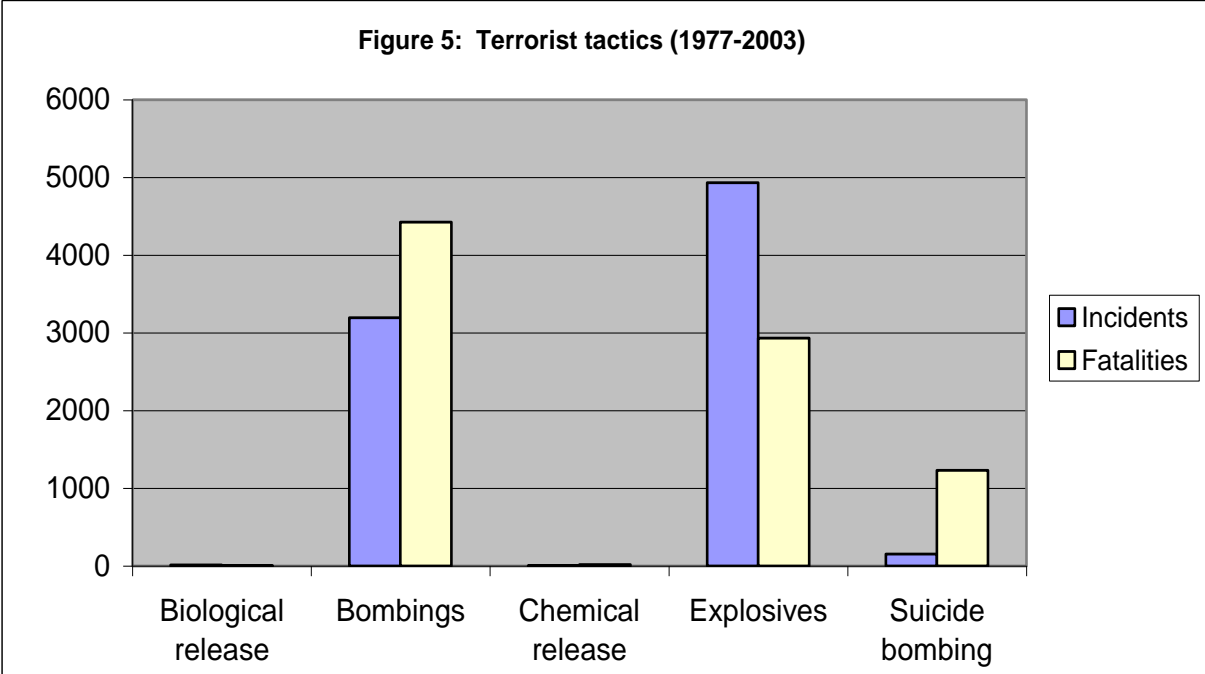


However, this does not mean that the fear for CBRN-weapons is illegitimate. Again, we are dealing with incidents that are low on the probability scale, though they carry the potential of large damaging effects. Policymakers and experts must be aware of the dangers of those tactics. When taking the empirical data into account however, one sees the need to place the matter in a more appropriate perspective. Figure 5 displays the numbers of the most common tactics used for international terrorism and their according number of victims between 1997

<sup>8</sup> Hoffman, 2001:423-424

<sup>9</sup> <http://beta.tkb.dfi-intl.com:8080/TKB/Home.jsp>

and 2003, this against the figures of chemical and biological attacks. Bomb attacks (4426), attacks with conventional explosives (2932) and suicide bombs (397) together counted for 7755 victims. Thus far, chemical (16) and biological attacks (5) are responsible for much fewer victims.





## 5. Concluding Remarks

1. Based on the figures as given by the State Department, the years 2002 and 2003 have the **lowest terror records for the past 32 years**. According to parallel figures of the RAND Corporation, the number of attacks in 2002-2003 fall to the –relatively low– level of 1977-1980. We may conclude that the present international climate, which places international terrorism at the centre of the political agenda, is based on **inaccurate assumptions**.
2. The American government calls upon these figures to declare the War Against Terrorism a success. The decline in the number of attacks surely is, among other factors, a result of international cooperation since September 11<sup>th</sup>. The figures, however, point to a structural decline in the number of terrorist attacks over the medium long period. The explanation, suggested by the US government, is unsatisfactory, for it was only in the last two years and a half that international cooperation was stepped up. In addition, one can argue that a decline in the number of attacks due to intense international cooperation has been neutralised at least partly by the ongoing war in Iraq, as it has given a new impulse to the recruitment of Islamist terrorists. To sum up, when looking at the degree of terrorism during 1977-2003, we conclude that **terrorism as a political instrument has diminished gradually but in a sustained manner. Without the war in Iraq, the number of attacks would more than likely be at an even lower level**.
3. Dramatic coverage on the possible deployment of weapons of mass destruction by terrorist groups is understandable, but should be countered by wariness. We should be reminded that this fear is not a new phenomenon. Because of the decrease in the number of states actually supporting terrorism, the probability of the effective use of weapons of mass destruction by terrorist groups is lower than before. Worst-case scenarios on the number of victims and the potential use of CBRN weapons have hereto benefited from a disproportionate amount of attention, at the academic and governmental level, as well as in the media. With most of the attention going to these high-end terrorist threats, one should not lose sight of the fact that **the terrorists of today mainly use the very same weaponry and tactics of their predecessors**, namely bombs and other explosives.
4. Over the medium long term, i.e. during the last thirty years, we noted a slight increase in the annual number of casualties. This ‘trend’ is highly disputable since its increase is due to very specific spectaculars. Still, examined in this manner, **the upward ‘trend’ does not have such a significance as to speak of a dramatic increase in the number of victims**.
5. More generally we have pointed to a **wide gap between rhetoric and reality**. It leads us to conclude that we all are greatly mistaken in the analysis of the phenomenon of terrorism. A pervasive short term perspective is preventing us from a critical assessment on the **root causes** of terrorism. Only a minimum of consensus on the root causes of contemporary international terrorism can bring us closer to enduring and effective counterterrorist strategies. It would be the best tribute we could pay to all the victims of international terrorism.

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