



# PROFILES OF PERPETRATORS OF TERRORISM- UNITED STATES (PPT-US)

**Last Update: January 30, 2012**

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## OVERVIEW

The objective of this project is to create and manage a comprehensive dataset of groups and movements that have used terrorist tactics within the United States – at some point between 1970 and 2007 – to achieve political, religious, social or economic goals. These data will be integrated into the Terrorist and Extremist Violence in the United States (TEVUS) database in the near future as part of the larger Integrating U.S. Security Databases (IUSSD) project.

START obtained data on terrorist groups and other groups involved in extremist movements in March 2008 from the Terrorism Knowledge Base (TKB), a project managed by the Memorial Institute for the Prevention of Terrorism (MIPT). However, after vetting MIPT's profiles, concerns about the reliability and validity of these data soon mounted as many of the profiles proved to lack verifiable sources. Attempts to reconcile MIPT's group-level data with START's Global Terrorism Database (GTD) also unearthed several gaps and inconsistencies: for instance, compared with the GTD, the TKB contained 80 fewer extremist groups that have attacked in the United States (including Puerto Rico) since 1970. In addition, there were no clear inclusion criteria for which actors appeared within the MIPT database. As such, START made the decision to launch a new data collection effort, focused only on groups that had been active in the United States.

## ACRONYMS

Profiles of Perpetrators of Terrorism

PPT

Global Terrorism Database

GTD

## INCLUSION CRITERIA

A group or movement is included in the PPT-US if it is identified in the Global Terrorism Database as having launched at least one terrorist attack against targets within the United States homeland. PPT-US only includes groups that have at least one incident for which there is no reservation, in the eyes of GTD analysts, that the incident in question is truly terrorism (as opposed to non-terrorist violence or crime) *and* for which there is high confidence that the accused group is in fact responsible for the attack.

## DEFINITION OF TERRORISM

The GTD defines terrorism as “the threatened or actual use of illegal force and violence by a non-state actor to attain a political, economic, religious, or social goal through fear, coercion or intimidation.”

This definition is operationalized using the following criteria.

Mandatory Criteria:

1. ***The incident must be intentional*** – the result of a conscious calculation on the part of a perpetrator.
2. ***The incident must entail some level of violence or threat of violence*** -including property violence, as well as violence against people.
3. ***The perpetrators of the incidents must be sub-national actors.*** This database does not include acts of state terrorism.

In addition, *at least two* of the following three criteria must be present:

***Criterion 1: The act must be aimed at attaining a political, economic, religious, or social goal.*** In terms of economic goals, the exclusive pursuit of profit does not satisfy this criterion. It must involve the pursuit of more profound, systemic economic change.

***Criterion 2: There must be evidence of an intention to coerce, intimidate, or convey some other message to a larger audience (or audiences) than the immediate victims.*** It is the act taken as a totality that is considered, irrespective if every individual involved in carrying out the act was aware of this intention. As long as any of the planners or decision-

makers behind the attack intended to coerce, intimidate or publicize, the intentionality criterion is met.

**Criterion 3: The action must be outside the context of legitimate warfare activities.** That is, the act must be outside the parameters permitted by international humanitarian law (particularly the prohibition against deliberately targeting civilians or non-combatants).

## **CONFIDENCE CRITERIA**

1 = Source(s) for this variable are known to possess inherent bias or consistent errors in reporting, but also has a record of providing some accurate information.

2 = The base confidence value. Information informing this coding is from highly credible source(s); source(s) have general reputation for unbiased coverage, thorough corroboration and factual accuracy. No specific knowledge about the validity of this particular information.

3 = Very high confidence in the validity and reliability of the information informing the coding of this variable.

## **NOTE**

Each variable has a corresponding information source. Citing the information source(s) for each variable allows users of the data to reference original source material so that they can determine whether they agree with how each variable is coded, providing users the opportunity to have higher levels of confidence regarding how they use and interpret the data.

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## 1. LAST MODIFIED

(MOD\_DATE)

*Numeric Date Variable*

## 2. GROUP CASE IDENTIFIER

(INGROUP)

*Numeric Variable*

## 3. NAME OF GROUP

(ORGNAME)

*Text Variable*

## 4. ALIASES

(ALIAS)

*Text Variable*

### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 5. ATTACK HISTORY

*Numeric Variable*

This variable indicates the dates of the group's first and last known terrorist attacks. Dates and attacks will be obtained from the GTD. All cases associated with a group should be considered (including incidents classified as "doubt terrorism proper" and incidents in which a group is only suspected of responsibility). For groups with cells in the US both the date of their last terrorist attack in the US and their last attack more generally should be reported.

### **Dates of first known attacks**

**A1.** Date\_first attack: Month  
(GATK\_FIRST\_MONTH)

**A2.** Date\_first attack: Day  
(GATK\_FIRST\_DAY)

**A3.** Date\_first attack: Year  
(GATK\_FIRST\_YEAR)

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

**Dates of last known attacks**

**B1.** Date\_last attack: Month  
(GATK\_LAST\_MONTH)

**B2.** Date\_last attack: Day  
(GATK\_LAST\_DAY)

**B3.** Date\_last attack: Year  
(GATK\_LAST\_YEAR)

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

**Dates of first known attacks against the United States**

**C1.** Date\_first attack: Month  
(USATK\_FIRST\_MONTH)

**C2.** Date\_first attack: Day  
(USATK\_FIRST\_DAY)

**C3.** Date\_first attack: Year  
(USATK\_FIRST\_YEAR)

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

**Dates of last known attacks against the United States**

**D1.** Date\_last attack: Month  
(USATK\_LAST\_MONTH)

**D2.** Date\_last attack: Day  
(USATK\_LAST\_DAY)

**D3.** Date\_last attack: Year  
(USATK\_LAST\_YEAR)

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

## 6. LOCATION

### *Categorical Variable*

This variable details the location of terrorist attacks and the group's headquarters/base of operation (country-level for non-US countries; state-level for the United States). A group's headquarters is defined as the place where attacks are planned and members are trained. Information about the location of the group's headquarters is drawn from source material only and is not inferred from geographic patterns of attacks.

Up to five countries can be recorded for locations of the group's of terrorist attacks and locations of the group's headquarters. If more than five countries are applicable for either of these variables, the first four countries are coded in order of relevance (e.g. frequency of attacks) and the fifth variable is coded as 999=Multinational

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

### **LOCATION OF GENERAL TERRORIST ATTATCKS**

(LOC\_ATK\_COUNTRY)

**Country codes (from GTD)**

- 4= Afghanistan
- 5= Albania
- 6= Algeria
- 7= Andorra
- 8= Angola



10= Antigua and Barbuda  
11= Argentina  
12= Armenia  
14= Australia  
15= Austria  
16= Azerbaijan  
17= Bahamas  
18= Bahrain  
19= Bangladesh  
20= Barbados  
21= Belgium  
22= Belize  
23= Benin  
24= Bermuda  
25= Bhutan  
26= Bolivia  
28= Bosnia-Herzegovina  
29= Botswana  
30= Brazil  
31= Brunei  
32= Bulgaria  
33= Burkina Faso  
34= Burundi  
35= Belarus  
36= Cambodia  
37= Cameroon  
38= Canada  
40= Cayman Islands  
41= Central African Republic  
42= Chad  
43= Chile  
44= China  
45= Colombia  
46= Comoros  
47= Congo  
49= Costa Rica  
50= Croatia  
51= Cuba  
53= Cyprus  
54= Czech Republic  
55= Denmark  
56= Djibouti

57= Dominica  
58= Dominican Republic  
59= Ecuador  
60= Egypt  
61= El Salvador  
62= Equatorial Guinea  
63= Eritrea  
64= Estonia  
65= Ethiopia  
66= Falkland Islands  
67= Fiji  
68= Finland  
69= France  
70= French Guiana  
71= French Polynesia  
72= Gabon  
73= Gambia  
74= Georgia  
75= Germany  
76= Ghana  
77= Gibraltar  
78= Greece  
79= Greenland  
80= Grenada  
81= Guadeloupe  
83= Guatemala  
84= Guinea  
85= Guinea-Bissau  
86= Guyana  
87= Haiti  
88= Honduras  
89= Hong Kong  
90= Hungary  
91= Iceland  
92= India  
93= Indonesia  
94= Iran  
95= Iraq  
96= Ireland  
97= Israel  
98= Italy  
99= Ivory Coast

100= Jamaica  
101= Japan  
102= Jordan  
103= Kazakhstan  
104= Kenya  
106= Kuwait  
107= Kyrgyzstan  
108= Laos  
109= Latvia  
110= Lebanon  
111= Lesotho  
112= Liberia  
113= Libya  
115= Lithuania  
116= Luxembourg  
117= Macau  
118= Macedonia  
119= Madagascar  
120= Malawi  
121= Malaysia  
122= Maldives  
123= Mali  
124= Malta  
125= Man, Isle of  
127= Martinique  
128= Mauritania  
129= Mauritius  
130= Mexico  
132= Moldova  
134= Mongolia  
136= Morocco  
137= Mozambique  
138= Myanmar  
139= Namibia  
141= Nepal  
142= Netherlands  
143= New Caledonia  
144= New Zealand  
145= Nicaragua  
146= Niger  
147= Nigeria  
149= North Korea

151= Norway  
152= Oman  
153= Pakistan  
155= West Bank and Gaza Strip  
156= Panama  
157= Papua New Guinea  
158= Paraguay  
159= Peru  
160= Philippines  
161= Poland  
162= Portugal  
163= Puerto Rico  
164= Qatar  
166= Romania  
167= Russia  
168= Rwanda  
173= Saudi Arabia  
174= Senegal  
175= Serbia-Montenegro  
176= Seychelles  
177= Sierra Leone  
178= Singapore  
179= Slovak Republic  
180= Slovenia  
181= Solomon Islands  
182= Somalia  
183= South Africa  
184= South Korea  
185= Spain  
186= Sri Lanka  
189= St. Kitts and Nevis  
195= Sudan  
196= Suriname  
197= Swaziland  
198= Sweden  
199= Switzerland  
200= Syria  
201= Taiwan  
202= Tajikistan  
203= Tanzania  
204= Togo  
205= Thailand

207= Trinidad and Tobago  
208= Tunisia  
209= Turkey  
213= Uganda  
214= Ukraine  
215= United Arab Emirates  
216= Great Britain  
217= United States  
218= Uruguay  
219= Uzbekistan  
220= Vanuatu  
221= Vatican City  
222= Venezuela  
223= Vietnam  
225= Virgin Islands (US)  
226= Wallis and Futuna  
227= Samoa (West Samoa)  
228= Yemen  
229= Congo  
230= Zambia  
231= Zimbabwe  
233= Northern Island  
235= Yugoslavia  
236= Czechoslovakia  
238= Corsica  
296= Kurdish  
311= Roma  
321= Arab  
334= Asia  
338= African  
347= Timor-Leste  
349= Western Sahara  
351= Commonwealth of Independent States  
359= Soviet Union  
362= West German (FRG)  
376= Korea  
377= North Yemen  
381= Jewish  
383= Peru/US  
403= Rhodesia  
406= South Yemen  
422= International

428= South Vietnam  
449= Hindu  
499= East Germany (GDR)  
512= European  
520= Sinhalese  
423= Tuareg  
529= Middle Eastern  
532= New Hebrides  
999= Multinational  
1003= Kosovo

### **LOCATION OF HEADQUARTERS**

(LOC\_HQ\_COUNTRY)

**See *Location of General Terrorist Attacks* for country code values**

### **LOCATION OF US BASED ATTACKS**

(LOC\_USATK\_STATE)

1= Alabama  
2= Alaska  
3= Arizona  
4= Arkansas  
5= California  
6= Colorado  
7= Connecticut  
8= Delaware  
9= District of Columbia  
10= Florida  
11= Georgia  
12= Guam  
13= Hawaii  
14= Idaho  
15= Illinois  
16= Indiana  
17= Iowa  
18= Kansas  
19= Kentucky  
20= Louisiana  
21= Maine  
22= Maryland

23= Massachusetts  
24= Michigan  
25= Minnesota  
26= Mississippi  
27= Missouri  
28= Montana  
29= Nebraska  
30= Nevada  
31= New Hampshire  
32= New Jersey  
33= New Mexico  
34= New York  
35= North Carolina  
36= North Dakota  
37= Ohio  
38= Oklahoma  
39= Oregon  
41= Pennsylvania  
42= Puerto Rico  
43= Rhode Island  
44= South Carolina  
45= South Dakota  
46= Tennessee  
47= Texas  
48= Utah  
49= Vermont  
50= Virginia  
51= Washington  
52= West Virginia  
53= Wisconsin  
54= Wyoming  
-99= Unknown

### **LOCATION OF US BASED HEADQUARTERS**

(LOC\_USHQ\_STATE)

**See state-level codes**

## **7. GROUP HISTORY**

(HIS)

*Text Variable*

This variable details the operational history of the group.

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

## 8. DATE FORMED

(DFORM)

*Numeric Date Variable*

**Note:** If no information is available regarding when the group initially formed, code as -99. Do not substitute the date of a group's first attack for date formed unless there is explicit information noting that the group's formation coincided with its first attack.

**A1.** Date\_first attack: Month  
(DFORM\_MONTH)

**A2.** Date\_first attack: Day  
(DFORM\_DAY)

**A3.** Date\_first attack: Year  
(DFORM\_YEAR)

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

## 9. FOUNDING PHILOSOPHY

(PHIL)

*Text Variable*

This variable describes the group's mission, its raison d'être and its epistemological concerns.

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence



## 10. NOTABLE EVENTS

(NOTABLE)

*Text Variable*

This variable details major events (e.g., death of a leader) that significantly affected the organization. This variable has a high bar for inclusion and is not intended to be exhaustive.

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 11. DOMINANT IDEOLOGY

(DOM\_I)

*Categorical Variable*

This variable captures the group's raison d'être – that is, it should capture the group's most important goal (e.g. While the Aryan Nations maintained a strong religious conviction to the Christian Identity movement, their raison d'être was to promote a racially homogenous white society). Unlike the sub-ideology variable, DOM\_I is meant to be mutually exclusive.

-99= Uncertainty/conflicting information exists in available data

1= Extreme Right Wing (including all racist ideologies)

2= Extreme Left Wing

3= Religious

4= Ethno-nationalist/Separatist

5= Single Issue

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 12. SUB-IDEOLOGY

This variable describes the ideology of the group, which is defined as a comprehensive framework of beliefs that influence behavior. Each ideology also has a sub-type, which details the more specific ideological underpinnings of the group.

## ***Ethno-Nationalist/Separatist***

(I\_ETHNO)

*Categorical Variable*

These are regionally concentrated groups with a history of organized political autonomy with their own state, traditional ruler, or regional government, who are committed to gaining or regaining political independence through any means and who have supported political movements for autonomy at some time since 1945 (e.g., ETA & PIRA).

1= "Yes"

0= "No" or "Absence of information"

-99= Uncertainty/conflicting information exists in available data

### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## ***Religious***

(I\_REL)

*Categorical Variable*

Religious groups seek to smite the purported enemies of God and other evildoers, impose strict religious tenets or laws on society (fundamentalists), forcibly insert religion into the political sphere (i.e., those who seek to politicize religion, such as Christian Reconstructionists and Islamists), and/or bring about Armageddon (apocalyptic millenarian cults). There are five main varieties of religious terrorism: (1) Islamist terrorism; (2) Jewish fundamentalist terrorism, primarily inside Israel; (3) Christian terrorism, which can be further subdivided into fundamentalist terrorism of an Orthodox (mainly Russia), Catholic, or Protestant stamp (which, in the US, is especially aimed at stopping the provision of abortions) and terrorism inspired by apocalyptic Christian identity doctrine; (4) Hindu fundamentalist/ nationalist terrorism; and (5) terrorism carried out by apocalyptic religious cults.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Buddhist (Ultranationalist, Apocalyptic)

(I\_REL\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Christian/Catholic

(I\_REL\_2)

*Categorical Variable*

Includes: The Christian variable includes: Catholic Traditionalist, Christian Identity, Christian Reconstruction, Eastern Orthodox, Protestant, and Evangelical.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Cult

(I\_REL\_3)

*Categorical Variable*

Includes the following types: Buddhist; Christian; Hindu; Islamic; Jewish; Pagan; UFO. The following characteristics should help you distinguish a cult from other forms of groups: a cult displays unquestioning commitment to its leader; questioning, doubt and dissent are discouraged; mind-altering practices (e.g. meditation) are used in excess; the leadership dictates how members should think, act and feel; a cult is elitist; a cult has a polarized us-versus-them mentality; the leader is not accountable to authorities; the cult teaches that the ends justify the means it deems necessary; the leader induces feelings of shame in order to control members; the cult is pre-occupied with bringing in new

members and making money; and members are encouraged or required to only socialize with other members.<sup>1</sup>

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Hindu

(I\_REL\_4)

*Categorical Variable*

Includes Hindu nationalist and fundamentalist

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Islamic (Shia)

(I\_REL\_5)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

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<sup>1</sup> See Lalich, Janja, and Michael Langone. "Characteristics Associated with Cultic Groups." International Cultic Studies Association. [http://www.csj.org/infoserv\\_cult101/checklis.htm](http://www.csj.org/infoserv_cult101/checklis.htm) (accessed February 2, 2010).

Islamic (Sunni)  
(I\_REL\_6)  
*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Jewish & Jewish Orthodox  
(I\_REL\_7)  
*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Sikh (Fundamentalist)  
(I\_REL\_8)  
*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Pagan/Polytheist (Odinist, etc)  
(I\_REL\_9)  
*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Occult (including Satanist)

(I\_REL\_10)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

***Racist***

(I\_RACE)

*Categorical Variable*

Racist groups are characterized by their belief that race is the primary determinant of human traits and that racial differences produce an inherent superiority of a particular race.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anti-Semitic

(I\_RACE\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

Xenophobic/Nativist/Anti-Immigrant

(I\_RACE\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

Racial Supremacist/Racial Separatist

(I\_RACE\_3)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

***Extreme Left-wing***

(I\_LEFT)

*Categorical Variable*

Extreme left-wing groups want to bring about change through violent revolution rather than through established political processes. In addition, this category includes secular left-wing groups that rely heavily on terrorism to overthrow the capitalist system and either establish "a dictatorship of the proletariat" (Marxist-Leninists) or, much more rarely, a decentralized, non-hierarchical sociopolitical system (anarchists).

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Communist/Socialist

(I\_LEFT\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anarchists

(I\_LEFT\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Marxist/Leninist

(I\_LEFT\_3)

*Categorical Variable*



1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Maoist

(I\_LEFT\_4)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Black Nationalist (US, Europe)

(I\_LEFT\_5)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

New Left

(I\_LEFT\_6)

*Categorical Variable*

The “New Left” movement is synonymous with the so-called Hippie movement and college campus protests of the 1960s and 1970s. Rather than focusing on issues of social class and labor unionization, the New Left focuses on a broader range of reforms.

1= “Yes”

0= “No” or “No indication based on available data”

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

***Extreme Right-wing***

(I\_RIGHT)

*Categorical Variable*

The extreme far-right is composed of groups that believe that one’s personal and/or national “way of life” is under attack and is either already lost or that the threat is imminent (for some the threat is from a specific ethnic, racial, or religious group), and believe in the need to be prepared for an attack either by participating in paramilitary preparations and training or survivalism. Groups may also be fiercely nationalistic (as opposed to universal and international in orientation), anti-global, suspicious of centralized federal authority, reverent of individual liberty, and believe in conspiracy theories that involve grave threat to national sovereignty and/or personal liberty.

1= “Yes”

0= “No” or “No indication based on available data”

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anti-Semitic

(I\_RIGHT\_1)

*Categorical Variable*

1= “Yes”

0= “No” or “No indication based on available data”

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Fascist/Neo-Fascist (really a mixture of right- and left-wing ideological elements)

(I\_RIGHT\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Gun Rights

(I\_RIGHT\_3)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Tax Protest

(I\_RIGHT\_4)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence

3= High confidence

***Single Issue***

(I\_SI)

*Categorical Variable*

Groups relying heavily on terrorism that obsessively focuses on very specific or narrowly-defined causes of various sorts. This category includes groups from all sides of the political spectrum.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anti-Abortion

(I\_SI\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anti-Catholic

(I\_SI\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence  
3= High confidence

Anti-Communist  
(I\_SI\_3)  
*Categorical Variable*

1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

Anti-Ecology/Pro-Development  
(I\_SI\_4)  
*Categorical Variable*

1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

Anti-Homosexual/Anti-Sexual Deviance/Anti-Prostitution  
(I\_SI\_5)  
*Categorical Variable*

1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

Anti-Nuclear  
(I\_SI\_6)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anti-Racist

(I\_SI\_7)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Anti-Religious

(I\_SI\_8)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Gun Rights

(I\_SI\_9)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Xenophobic/Nativist/Anti-Immigrant

(I\_SI\_10)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Tax Protest

(I\_SI\_11)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Anti-Castro

(I\_SI\_12)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence

3= High confidence

Ecological/Anti-Technology/Primitivist/Animal Liberation

(I\_SI\_13)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

"Pacifist"/Anti-War

(I\_SI\_14)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 13. MAJOR GOALS

This variable details the group's overall objective in committing terrorism and/or participating in other activities.

### *Political*

Protest government policies/laws

(G\_POL\_1)

*Categorical Variable*

Government policies/laws include, but are not limited to, the following: executive orders of the President; legislation passed by Congress; local/state/federal law enforcement policies; and laws passed by local/state/federal/supreme courts.



1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Protest government ruling party

(G\_POL\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Seek regime type

(G\_POL\_3)

*Categorical Variable*

For instance, autocratic to democratic; secular to religious; capitalist to socialist, etc.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Territorial goals

(G\_POL\_4)

*Categorical Variable*

Territorial goals consist of, but are not limited to: irredentist aims (any movement or aspiration to recover territory that, for ethnic or linguistic reasons, is believed to have been wrongly alienated); secessionist aims (withdrawal of a group from the authority of the state); reclaiming ancestral borders; and expanding abstract borders to include more members of a group's identity-based community (e.g. expanding global Caliphate).

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Influence election

(G\_POL\_5)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Other

(G\_POL\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## ***Social***

### Protest social discrimination/social justice issues

(G\_SOC\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Protest public & private institutions

(G\_SOC\_2)

*Categorical Variable*

Public institutions are controlled by the state. For instance, prisons, public schools/universities/research centers, and government run programs. Private institutions are controlled by non-state entities. For instance, private abortion clinics, private companies (i.e., General Electric) and private schools.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Other

(G\_SOC\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## ***Economic***

### Protest economic discrimination

(G\_ECO\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Protest government/corporate economic policies

(G\_ECO\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Other

(G\_ECO\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## ***Religious***

### Protest religious discrimination

(G\_REL\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Protest religious institutions

(G\_REL\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Killing infidels/Non-believers

(G\_REL\_3)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### Other

(G\_REL\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 14. OTHER ACTIVITIES

This variable details the group's non-terrorist activities, such as the group's involvement in political and social events, fundraising schemes and other legal activities.

### *Political*

Verbal opposition through indirect or direct means (excluding communication that exclusively relates to taking responsibility for a terrorist attack)

(OA\_POL\_1)

*Categorical Variable*

For instance, public letters, petitions, posters, publications, agitation, etc.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Involved in political demonstrations

(OA\_POL\_2)

*Categorical Variable*

Involvement in political demonstrations covers instances in which the group organizes their own protests and instances when members participate in demonstrations organized by other groups.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Symbolic resistance

(OA\_POL\_3)

*Categorical Variable*

For instance, burning draft cards; burning the American flag; not bowing to the king.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Level of participation in politics and existing political institutions

(OA\_POL\_4)

*Ordinal level Variable*

In cases when a group is involved in more than one of these activities, select the highest level of involvement.

-99= Uncertainty/conflicting information exists in available data

0= "No Involvement" or "Absence of information"

1= Low involvement (e.g. endorsement of/providing money to political actors)

2= Low-medium involvement (e.g. mobilize voters)

3= Medium-high involvement (e.g. run in political elections)

4= High involvement (e.g. formation of a political party apparatus)

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Other

(OA\_POL\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

***Criminal***

Participation in property crime (other than known terrorist attacks)

(OA\_CRIM\_1)

*Categorical Variable*

For instance, burglary, larceny, theft, motor vehicle theft, arson, shoplifting, etc.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

Participation in violent crime (other than known terrorist attacks)

(OA\_CRIM\_2)

*Categorical Variable*

For instance, murder, forcible rape, robbery, aggravated assault, and simple assault.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data



**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Participation in public order crime (other than known terrorist attacks)

(OA\_CRIM\_3)

*Categorical Variable*

For instance, prostitution, drugs, etc.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Participation in drug trafficking

(OA\_CRIM\_4)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Participation in financial crimes

(OA\_CRIM\_5)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Other

(OA\_CRIM\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

***Social***

Community activism

(OA\_SOC\_1)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Involvement in social services and institutions

(OA\_SOC\_2)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Proactively tried to indoctrinate members and supporters

(OA\_SOC\_3)

*Categorical Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

Other

(OA\_SOC\_OTH)

*Categorical & Text Variable*

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

## 15. SPLINTER/RELATED

(SPLINTER)

*Text Variable*

This variable describes the other terrorist groups affiliated with and/or collaborating with the group.

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

## 16. ALLIED GROUPS

(ALLIED)

*Text Variable*

This variable describes other terrorist groups that are friendly with the specified group.

### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 17. MAJOR ACTORS & MEMBERS

(MACTORS)

*Text Variable*

This variable includes names of key members. More specifically, key members are the individuals that take on leadership roles in the group and are involved in the group's decision-making structure.

### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 18. NUMBER OF MEMBERS

(ORGSIZE)

*Categorical Variable*

This variable details the number of members in the group at its peak. Members are defined as the people who consistently make resource contributions to the group (e.g., time, money, etc.). When there is only one source, use available data; take the most recently published source when there are conflicting sources; use the source with the most inflated numbers when all sources have similar publication dates.

0= 1-100

1= 101-1,000

2= 1001-10,000

3= 10,001 or more

-99=unknown (no information available)

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

## 19. ORGANIZATIONAL STRUCTURE

This variable details the structure of the group, which should account for the allocation of responsibilities for different functions within the group.

**Hierarchical**

(STRUC\_1)

*Categorical Variable*

Hierarchical structure organizations are those that have a well-defined vertical chain of command, control and responsibility. Data and intelligence flows up and down the organization channels. Hierarchical organizations feature greater specialization of functions in their subordinate cells such as support, operations and intelligence.

- 1= "Yes"
- 0= "No" or "No indication based on available data"
- 99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

**Network**

(STRUC\_2)

*Categorical Variable*

Networks tend to have a horizontal structure rather than vertical one; they are made up of nodes (individuals) which are linked through well defined relationships. Networks distribute the responsibility for operations and plan for redundancies of key functions. Groups within the network (referred to as cells) do not contact or coordinate with other cells except for coordination essential to a particular operation or function.

- 1= "Yes"

0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

**Umbrella**

(STRUC\_3)

*Categorical Variable*

An umbrella organization is an association of groups that work together formally to coordinate activities or pool resources. More specifically, one group, the umbrella organization, provides resources and often an identity to the smaller organizations.

1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

**Movement**

(STRUC\_4)

*Categorical Variable*

A movement is a broad social alliance of individuals who are connected through their shared interest in blocking or affecting change. Any type of disconnected leaderless resistance (e.g. ELF) should be coded under this variable.

1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence

3= High confidence

**Other**

(STRUC\_OTH)

*Categorical & Text Variable*

1= “Yes” (If yes, then explain)

0= “No” or “No indication based on available data”

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 20. RECRUITMENT STRATEGIES

This variable describes the group’s recruitment strategy and focuses on the structure of the recruitment process. Recruitment is defined as the process by which a group attracts, screens and selects qualified people to join. Recruits are considered to be individuals who have gone beyond exposure to terrorist messages and have been both indoctrinated and incorporated into the organization.

**The net**

(REC\_1)

*Categorical Variable*

The whole target population is viewed as primed for recruitment. In a net recruitment approach every member will be engaged equitably.

1= “Yes”

0= “No” or “No indication based on available data”

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### **The funnel**

(REC\_2)

*Categorical Variable*

Under this strategy, potential recruits start at one end of the process and are transformed into dedicated group members once they emerge on the other end. This strategy uses an incremental or phased approach and requires the target population to experience a significant transformation in identity and motivations. This approach is characterized by milestones, such as group identity building exercises, and validation of commitment to group principles.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### **The infection**

(REC\_3)

*Categorical Variable*

Through this strategy an agent is inserted in the target population to rally potential recruits through direct, personal appeal.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

#### **Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

### **The seed crystal**

(REC\_4)

*Categorical Variable*

This approach is useful when a target population is too remote and inaccessible. Under this strategy recruiters will provide a context for self recruitment – that is, environmental manipulation will be applied in order to produce self-recruitment.



1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

**Self-recruitment**

(REC\_5)

*Categorical Variable*

Self-recruitment represents cases in which individuals proactively seek to membership without external influence.

1= "Yes"  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

**Other**

(REC\_OTH)

*Categorical & Text Variable*

1= "Yes" (If yes, then explain)  
0= "No" or "No indication based on available data"  
-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence  
2= Moderate confidence  
3= High confidence

## 21. MEDIUM of RECRUITMENT

This variable details the group's direct and/or indirect instruments of recruitment.

**Direct**

(MREC\_1)

*Categorical Variable*

Face-to-face interactions.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

**Indirect**

(MREC\_2)

*Categorical Variable*

Political pronouncements and exhortations through newspapers, radio, television and the Web.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

## 22. FINANCIAL SOURCES

This variable describes the means through which a group has ever acquired financial resources.

**State sponsorship**

(FINS\_1)

*Categorical Variable*

State sponsors of terrorism provide critical financial support to groups.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

**Illegal activities**

(FINS\_2)

*Categorical Variable*

These activities include, but are not limited to, illicit drug trade, counterfeiting, bank robberies, kidnapping and various criminal schemes.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

**Donations**

(FINS\_3)

*Categorical Variable*

Donations can come from charities and wealthy individuals. Donors must not be coerced nor under some false impression that their money is going to a legitimate cause (e.g. a charity that does not support illegal activities or hate language).

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

**Front companies**

(FINS\_4)

*Categorical Variable*

Legitimate businesses, which generate their own profits and can also be used as a front for money laundering. Ties to terrorism have been found amid the trade of livestock, fish, and leather. Businesses involved in agriculture and construction have also been found to support terrorism.

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

**Self-funded**

(FINS\_5)

*Categorical Variable*

The group relies on internal resources (e.g., member contributions)

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

1= Low confidence

2= Moderate confidence

3= High confidence

**Other**

(FINS\_OTH)

*Categorical & Text Variable*

1= "Yes" (If yes, then explain)

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

**23. DOES THE GROUP HAVE ONLY ONE MEMBER?**

(ONEMAN)

*Categorical Variable*

Is there only one member of this group?

1= "Yes"

0= "No" or "No indication based on available data"

-99= Unknown/conflicting information exists in available data

**Confidence indicator:**

- 1= Low confidence
- 2= Moderate confidence
- 3= High confidence

**24. NOTES**

(NOTE)

This variable indicates any additional notes the profile author thought might be pertinent to understanding the case.

**25. REFERENCES**

(REF)

This variable provides a list of citations and sources used to build the profile.

**26. NO SOURCES**

(NOSOURCES)

*Categorical Variable*

Are there no sources of information whatsoever for this group?

1= "Yes"

0= "No"