Intelligence, Policy, and the War in Iraq

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A DYSFUNCTIONAL RELATIONSHIP

The most serious problem with U.S. intelligence today is that its relationship with the policymaking process is broken and badly needs repair. In the wake of the Iraq war, it has become clear that official intelligence analysis was not relied on in making even the most significant national security decisions, that intelligence was misused publicly to justify decisions already made, that damaging ill will developed between policymakers and intelligence officers, and that the intelligence community's own work was politicized. As the national intelligence officer responsible for the Middle East from 2000 to 2005, I witnessed all of these disturbing developments.

Public discussion of prewar intelligence on Iraq has focused on the errors made in assessing Saddam Hussein's unconventional weapons programs. A commission chaired by Judge Laurence Silberman and former Senator Charles Robb usefully documented the intelligence community's mistakes in a solid and comprehensive report released in March 2005. Corrections were indeed in order, and the intelligence community has begun to make them.

At the same time, an acrimonious and highly partisan debate broke out over whether the Bush administration manipulated and misused intelligence in making its case for war. The administration

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defended itself by pointing out that it was not alone in its view that Saddam had weapons of mass destruction (WMD) and active weapons programs, however mistaken that view may have been.

In this regard, the Bush administration was quite right: its perception of Saddam's weapons capacities was shared by the Clinton administration, congressional Democrats, and most other Western governments and intelligence services. But in making this defense, the White House also inadvertently pointed out the real problem: intelligence on Iraqi weapons programs did not drive its decision to go to war. A view broadly held in the United States and even more so overseas was that deterrence of Iraq was working, that Saddam was being kept "in his box," and that the best way to deal with the weapons problem was through an aggressive inspections program to supplement the sanctions already in place. That the administration arrived at so different a policy solution indicates that its decision to topple Saddam was driven by other factors—namely, the desire to shake up the sclerotic power structures of the Middle East and hasten the spread of more liberal politics and economics in the region.

If the entire body of official intelligence analysis on Iraq had a policy implication, it was to avoid war—or, if war was going to be launched, to prepare for a messy aftermath. What is most remarkable about prewar U.S. intelligence on Iraq is not that it got things wrong and thereby misled policymakers; it is that it played so small a role in one of the most important U.S. policy decisions in recent decades.

A MODEL UPENDED
The proper relationship between intelligence gathering and policymaking sharply separates the two functions. The intelligence community collects information, evaluates its credibility, and combines it with other information to help make sense of situations abroad that could affect U.S. interests. Intelligence officers decide which topics should get their limited collection and analytic resources according to both their own judgments and the concerns of policymakers. Policymakers thus influence which topics intelligence agencies address but not the conclusions that they reach. The intelligence community, meanwhile, limits its judgments to what is happening or what
might happen overseas, avoiding policy judgments about what the United States should do in response.

In practice, this distinction is often blurred, especially because analytic projections may have policy implications even if they are not explicitly stated. But the distinction is still important. National security abounds with problems that are clearer than the solutions to them; the case of Iraq is hardly a unique example of how similar perceptions of a threat can lead people to recommend very different policy responses. Accordingly, it is critical that the intelligence community not advocate policy, especially not openly. If it does, it loses the most important basis for its credibility and its claims to objectivity. When intelligence analysts critique one another's work, they use the phrase "policy prescriptive" as a pejorative, and rightly so.

The Bush administration's use of intelligence on Iraq did not just blur this distinction; it turned the entire model upside down. The
administration used intelligence not to inform decision-making, but to justify a decision already made. It went to war without requesting—and evidently without being influenced by—any strategic-level intelligence assessments on any aspect of Iraq. (The military made extensive use of intelligence in its war planning, although much of it was of a more tactical nature.) Congress, not the administration, asked for the now-infamous October 2002 National Intelligence Estimate (NIE) on Iraq’s unconventional weapons programs, although few members of Congress actually read it. (According to several congressional aides responsible for safeguarding the classified material, no more than six senators and only a handful of House members got beyond the five-page executive summary.) As the national intelligence officer for the Middle East, I was in charge of coordinating all of the intelligence community’s assessments regarding Iraq; the first request I received from any administration policymaker for any such assessment was not until a year into the war.

Official intelligence on Iraqi weapons programs was flawed, but even with its flaws, it was not what led to the war. On the issue that mattered most, the intelligence community judged that Iraq probably was several years away from developing a nuclear weapon. The October 2002 NIE also judged that Saddam was unlikely to use WMD against the United States unless his regime was placed in mortal danger.

Before the war, on its own initiative, the intelligence community considered the principal challenges that any postinvasion authority in Iraq would be likely to face. It presented a picture of a political culture that would not provide fertile ground for democracy and foretold a long, difficult, and turbulent transition. It projected that a Marshall Plan-type effort would be required to restore the Iraqi economy, despite Iraq’s abundant oil resources. It forecast that in a deeply divided Iraqi society, with Sunnis resentful over the loss of their dominant position and Shiites seeking power commensurate with their majority status, there was a significant chance that the groups would engage in violent conflict unless an occupying power prevented it. And it anticipated that a foreign occupying force would itself be the target of resentment and attacks—including by guerrilla warfare—unless it established security and put Iraq on the road to prosperity in the first few weeks or months after the fall of Saddam.

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In addition, the intelligence community offered its assessment of the likely regional repercussions of ousting Saddam. It argued that any value Iraq might have as a democratic exemplar would be minimal and would depend on the stability of a new Iraqi government and the extent to which democracy in Iraq was seen as developing from within rather than being imposed by an outside power. More likely, war and occupation would boost political Islam and increase sympathy for terrorists’ objectives—and Iraq would become a magnet for extremists from elsewhere in the Middle East.

STANDARD DEVIATIONS

The Bush administration deviated from the professional standard not only in using policy to drive intelligence, but also in aggressively using intelligence to win public support for its decision to go to war. This meant selectively adducing data—“cherry-picking”—rather than using the intelligence community’s own analytic judgments. In fact, key portions of the administration’s case explicitly rejected those judgments. In an August 2002 speech, for example, Vice President Dick Cheney observed that “intelligence is an uncertain business” and noted how intelligence analysts had underestimated how close Iraq had been to developing a nuclear weapon before the 1991 Persian Gulf War. His conclusion—at odds with that of the intelligence community—was that “many of us are convinced that Saddam will acquire nuclear weapons fairly soon.”

In the upside-down relationship between intelligence and policy that prevailed in the case of Iraq, the administration selected pieces of raw intelligence to use in its public case for war, leaving the intelligence community to register varying degrees of private protest when such use started to go beyond what analysts deemed credible or reasonable. The best-known example was the assertion by President George W. Bush in his 2003 State of the Union address that Iraq was purchasing uranium ore in Africa. U.S. intelligence analysts had questioned the credibility of the report making this claim, had kept it out of their own unclassified products, and had advised the White House not to use it publicly. But the administration put the claim into the speech anyway, referring to it as information from
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British sources in order to make the point without explicitly vouching for the intelligence.

The reexamination of prewar public statements is a necessary part of understanding the process that led to the Iraq war. But a narrow focus on rhetorical details tends to overlook more fundamental problems in the intelligence-policy relationship. Any time policymakers, rather than intelligence agencies, take the lead in selecting which bits of raw intelligence to present, there is—regardless of the issue—a bias. The resulting public statements ostensibly reflect intelligence, but they do not reflect intelligence analysis, which is an essential part of determining what the pieces of raw reporting mean. The policymaker acts with an eye not to what is indicative of a larger pattern or underlying truth, but to what supports his case.

Another problem is that on Iraq, the intelligence community was pulled over the line into policy advocacy—not so much by what it said as by its conspicuous role in the administration’s public case for war. This was especially true when the intelligence community was made highly visible (with the director of central intelligence literally in the camera frame) in an intelligence-laden presentation by Secretary of State Colin Powell to the UN Security Council a month before the war began. It was also true in the fall of 2002, when, at the administration’s behest, the intelligence community published a white paper on Iraq’s WMD programs—but without including any of the community’s judgments about the likelihood of those weapons’ being used.

But the greatest discrepancy between the administration’s public statements and the intelligence community’s judgments concerned not WMD (there was indeed a broad consensus that such programs existed), but the relationship between Saddam and al Qaeda. The enormous attention devoted to this subject did not reflect any judgment by intelligence officials that there was or was likely to be anything like the “alliance” the administration said existed. The reason the connection got so much attention was that the administration wanted to hitch the Iraq expedition to the “war on terror” and the threat the American public feared most, thereby capitalizing on the country’s militant post-9/11 mood.

The issue of possible ties between Saddam and al Qaeda was especially prone to the selective use of raw intelligence to make a public case for war. In the shadowy world of international terrorism, almost
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anyone can be “linked” to almost anyone else if enough effort is made to find evidence of casual contacts, the mentioning of names in the same breath, or indications of common travels or experiences. Even the most minimal and circumstantial data can be adduced as evidence of a “relationship,” ignoring the important question of whether a given regime actually supports a given terrorist group and the fact that relationships can be competitive or distrustful rather than cooperative.

The intelligence community never offered any analysis that supported the notion of an alliance between Saddam and al Qaeda. Yet it was drawn into a public effort to support that notion. To be fair, Secretary Powell’s presentation at the UN never explicitly asserted that there was a cooperative relationship between Saddam and al Qaeda. But the presentation was clearly meant to create the impression that one existed. To the extent that the intelligence community was a party to such efforts, it crossed the line into policy advocacy—and did so in a way that fostered public misconceptions contrary to the intelligence community’s own judgments.

VARIETIES OF POLITICIZATION

In its report on prewar intelligence concerning Iraqi WMD, the Senate Select Committee on Intelligence said it found no evidence that analysts had altered or shaped their judgments in response to political pressure. The Silberman–Robb commission reached the same conclusion, although it conceded that analysts worked in an “environment” affected by “intense” policymaker interest. But the method of investigation used by the panels—essentially, asking analysts whether their arms had been twisted—would have caught only the crudest attempts at politicization. Such attempts are rare and, when they do occur (as with former Undersecretary of State John Bolton’s attempts to get the intelligence community to sign on to his judgments about Cuba and Syria), are almost always unsuccessful. Moreover, it is unlikely that analysts would ever acknowledge that their own judgments have been politicized, since that would be far more damning than admitting more mundane types of analytic error.

The actual politicization of intelligence occurs subtly and can take many forms. Context is all-important. Well before March 2003,
intelligence analysts and their managers knew that the United States was heading for war with Iraq. It was clear that the Bush administration would frown on or ignore analysis that called into question a decision to go to war and welcome analysis that supported such a decision. Intelligence analysts—for whom attention, especially favorable attention, from policymakers is a measure of success—felt a strong wind consistently blowing in one direction. The desire to bend with such a wind is natural and strong, even if unconscious.

On the issue of Iraqi WMD, dozens of analysts throughout the intelligence community were making many judgments on many different issues based on fragmentary and ambiguous evidence. The differences between sound intelligence analysis (bearing in mind the gaps in information) and the flawed analysis that actually was produced had to do mainly with matters of caveat, nuance, and word choice. The opportunities for bias were numerous. It may not be possible to point to one key instance of such bending or to measure the cumulative effect of such pressure. But the effect was probably significant.

A clearer form of politicization is the inconsistent review of analysis: reports that conform to policy preferences have an easier time making it through the gauntlet of coordination and approval than ones that do not. (Every piece of intelligence analysis reflects not only the judgments of the analysts most directly involved in writing it, but also the concurrence of those who cover related topics and the review, editing, and remanding of it by several levels of supervisors, from branch chiefs to senior executives.) The Silverman–Robb commission noted such inconsistencies in the Iraq case but chalked it up to bad management. The commission failed to address exactly why managers were inconsistent: they wanted to avoid the unpleasantness of laying unwelcome analysis on a policymaker’s desk.

Another form of politicization with a similar cause is the sugar-coating of what otherwise would be an unpalatable message. Even the mostly prescient analysis about the problems likely to be encountered in postwar Iraq included some observations that served as sugar,
added in the hope that policymakers would not throw the report directly into the burn bag, but damaging the clarity of the analysis in the process.

But the principal way that the intelligence community's work on Iraq was politicized concerned the specific questions to which the community devoted its energies. As any competent pollster can attest, how a question is framed helps determine the answer. In the case of Iraq, there was also the matter of sheer quantity of output—not just what the intelligence community said, but how many times it said it. On any given subject, the intelligence community faces what is in effect a field of rocks, and it lacks the resources to turn over every one to see what threats to national security may lurk underneath. In an unpolicitized environment, intelligence officers decide which rocks to turn over based on past patterns and their own judgments. But when policymakers repeatedly urge the intelligence community to turn over only certain rocks, the process becomes biased. The community responds by concentrating its resources on those rocks, eventually producing a body of reporting and analysis that, thanks to quantity and emphasis, leaves the impression that what lies under those same rocks is a bigger part of the problem than it really is.

That is what happened when the Bush administration repeatedly called on the intelligence community to uncover more material that would contribute to the case for war. The Bush team approached the community again and again and pushed it to look harder at the supposed Saddam–al Qaeda relationship—calling on analysts not only to turn over additional Iraqi rocks, but also to turn over ones already examined and to scratch the dirt to see if there might be something there after all. The result was an intelligence output that—because the question being investigated was never put in context—obscured rather than enhanced understanding of al Qaeda's actual sources of strength and support.

This process represented a radical departure from the textbook model of the relationship between intelligence and policy, in which an intelligence service responds to policymaker interest in certain subjects (such as "security threats from Iraq" or "al Qaeda's supporters") and explores them in whatever direction the evidence leads. The process did not involve intelligence work designed to find dangers not yet
discovered or to inform decisions not yet made. Instead, it involved research to find evidence in support of a specific line of argument—that Saddam was cooperating with al Qaeda—which in turn was being used to justify a specific policy decision.

One possible consequence of such politicization is policymaker self-deception. A policymaker can easily forget that he is hearing so much about a particular angle in briefings because he and his fellow policymakers have urged the intelligence community to focus on it. A more certain consequence is the skewed application of the intelligence community's resources. Feeding the administration's voracious appetite for material on the Saddam–al Qaeda link consumed an enormous amount of time and attention at multiple levels, from rank-and-file counterterrorism analysts to the most senior intelligence officials. It is fair to ask how much other counterterrorism work was left undone as a result.

The issue became even more time-consuming as the conflict between intelligence officials and policymakers escalated into a battle, with the intelligence community struggling to maintain its objectivity even as policymakers pressed the Saddam–al Qaeda connection. The administration's rejection of the intelligence community's judgments became especially clear with the formation of a special Pentagon unit, the Policy Counterterrorism Evaluation Group. The unit, which reported to Undersecretary of Defense Douglas Feith, was dedicated to finding every possible link between Saddam and al Qaeda, and its briefings accused the intelligence community of faulty analysis for failing to see the supposed alliance.

For the most part, the intelligence community's own substantive judgments do not appear to have been compromised. (A possible important exception was the construing of an ambiguous, and ultimately recanted, statement from a detainee as indicating that Saddam's Iraq provided jihadists with chemical or biological training.) But although the charge of faulty analysis was never directly conveyed to the intelligence community itself, enough of the charges leaked out to create a public perception of rancor between the administration and the intelligence community, which in turn encouraged some administration supporters to charge intelligence officers (including me) with trying to sabotage the president's policies. This poisonous atmosphere reinforced
the disinclination within the intelligence community to challenge the
consensus view about Iraqi WMD programs; any such challenge would
have served merely to reaffirm the presumptions of the accusers.

PARTIAL REPAIRS

Although the Iraq war has provided a particularly stark illustration
of the problems in the intelligence-policy relationship, such problems
are not confined to this one issue or this specific administration.
Four decades ago, the misuse of intelligence about an ambiguous
encounter in the Gulf of Tonkin figured prominently in the Johnson
administration's justification for escalating the military effort in
Vietnam. Over a century ago, the possible misinterpretation of an
explosion on a U.S. warship in Havana harbor helped set off the chain
of events that led to a war of choice against Spain. The Iraq case needs
further examination and reflection on its own. But public discussion
of how to foster a better relationship between intelligence officials
and policymakers and how to ensure better use of intelligence on
future issues is also necessary.

Intelligence affects the nation's interests through its effect on policy.
No matter how much the process of intelligence gathering itself is fixed,
the changes will do no good if the role of intelligence in the policy-
making process is not also addressed. Unfortunately, there is no single
clear fix to the sort of problem that arose in the case of Iraq. The
current ill will may not be reparable, and the perception of the intelli-
gence community on the part of some policymakers—that Langley is
enemy territory—is unlikely to change. But a few steps, based on the
recognition that the intelligence-policy relationship is indeed broken,
could reduce the likelihood that such a breakdown will recur.

On this point, the United States should emulate the United Kingdom,
where discussion of this issue has been more forthright, by declaring
once and for all that its intelligence services should not be part of
public advocacy of policies still under debate. In the United Kingdom,
Prime Minister Tony Blair accepted a commission of inquiry's con-
clusions that intelligence and policy had been improperly conmingled
in such exercises as the publication of the "dodgy dossier," the British
counterpart to the United States' Iraqi WMD white paper, and that in
the future there should be a clear delineation between intelligence and policy. An American declaration should take the form of a congressional resolution and be seconded by a statement from the White House. Although it would not have legal force, such a statement would discourage future administrations from attempting to pull the intelligence community into policy advocacy. It would also give some leverage to intelligence officers in resisting any such future attempts.

A more effective way of identifying and exposing improprieties in the relationship is also needed. The CIA has a "politicization ombudsman," but his informally defined functions mostly involve serving as a sympathetic ear for analysts disturbed by evidence of politicization and then summarizing what he hears for senior agency officials. The intelligence oversight committees in Congress have an important role, but the heightened partisanship that has bedeviled so much other work on Capitol Hill has had an especially inhibiting effect in this area. A promised effort by the Senate Intelligence Committee to examine the Bush administration's use of intelligence on Iraq got stuck in the partisan mud. The House committee has not even attempted to address the subject.

The legislative branch is the appropriate place for monitoring the intelligence-policy relationship. But the oversight should be conducted by a nonpartisan office modeled on the Government Accountability Office (GAO) and the Congressional Budget Office (CBO). Such an office would have a staff, smaller than that of the GAO or the CBO, of officers experienced in intelligence and with the necessary clearances and access to examine questions about both the politicization of classified intelligence work and the public use of intelligence. As with the GAO, this office could conduct inquiries at the request of members of Congress. It would make its results public as much as possible, consistent with security requirements, and it would avoid duplicating the many other functions of intelligence oversight, which would remain the responsibility of the House and Senate intelligence committees.

Beyond these steps, there is the more difficult issue of what place the intelligence community should occupy within the executive branch. The reorganization that created the Office of the Director of National Intelligence (ODNI) is barely a year old, and yet another reorganization at this time would compound the disruption. But the flaws in the narrowly conceived and hastily considered reorganization legislation of December
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2004—such as ambiguities in the DNI’s authority—will make it necessary to reopen the issues it addressed. Any new legislation should also tackle something the 2004 legislation did not: the problem of having the leaders of the intelligence community, which is supposed to produce objective and unvarnished analysis, serve at the pleasure of the president.

The organizational issue is also difficult because of a dilemma that intelligence officers have long discussed and debated among themselves: that although distance from policymakers may be needed for objectivity, closeness is needed for influence. For most of the past quarter century, intelligence officials have striven for greater closeness, in a perpetual quest for policymakers’ ears. The lesson of the Iraq episode, however, is that the supposed dilemma has been incorrectly conceived. Closeness in this case did not buy influence, even on momentous issues of war and peace; it bought only the disadvantages of politicization.

The intelligence community should be repositioned to reflect the fact that influence and relevance flow not just from face time in the Oval Office, but also from credibility with Congress and, most of all, with the American public. The community needs to remain in the executive branch but be given greater independence and a greater ability to communicate with those other constituencies (fettered only by security considerations, rather than by policy agendas). An appropriate model is the Federal Reserve, which is structured as a quasi-autonomous body overseen by a board of governors with long fixed terms.

These measures would reduce both the politicization of the intelligence community’s own work and the public misuse of intelligence by policymakers. It would not directly affect how much attention policymakers give to intelligence, which they would continue to be entitled to ignore. But the greater likelihood of being called to public account for discrepancies between a case for a certain policy and an intelligence judgment would have the indirect effect of forcing policymakers to pay more attention to those judgments in the first place.

These changes alone will not fix the intelligence-policy relationship. But if Congress and the American people are serious about “fixing intelligence,” they should not just do what is easy and politically convenient. At stake are the soundness of U.S. foreign-policy making and the right of Americans to know the basis for decisions taken in the name of their security.