SUPERIORITY AND SUBORDINATION IN U.S. – LATIN AMERICA RELATIONS: A DISCOURSE ANALYSIS OF PLAN COLOMBIA

By

Johnny Holloway

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Chair:

Clarence Lusane, Ph.D

Carolyn Gallaher, Ph.D.

John M. Richardson Jr., Ph.D.

Dean of the School of International Service

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DEDICATION

This dissertation is dedicated to my wife Marjan, the greatest person I have ever known and ever hope to know.

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ABSTRACT

Conceptions of Latin inferiority and concurrent American superiority have been foundational elements of U.S. – Latin American relations throughout its more than 175 year history. Clearly articulated in the Monroe Doctrine, these taken for granted, interrelated themes figured prominently in a consistent U.S. foreign policy of direct and indirect interventions in the 19th and 20th centuries designed to ensure American dominance within the hemisphere. This dissertation focuses on drug policy as one means of evaluating U.S. foreign policy in the 21st century. Specifically, it takes as its object of investigation the American component of Plan Colombia in 2000 and (re)situates the discourse constituting this federal legislation in the wider social and historical context of U.S. foreign policy toward Colombia and Latin America generally. Rather than unproblematically searching for the reasons why this intervention occurred, this dissertation instead questions how this intervention was possible. Focusing on texts produced by the most powerful actors, transmitted most effectively, and interpreted by the most recipients, a multimethod approach is employed drawing on historical material and on data from two important institutions – government and the media. Via analytical tools and methods from drawn poststructuralism, critical discourse analysis, sociolinguistics, and critical media studies, this dissertation examines Plan Colombia relevant congressional hearings and newspaper coverage to evaluate whether historical representations of American superiority/Latin inferiority conditioned the terms of the debate surrounding this contemporary legislation. It argues that representations of Latinos as incapable of self-control and effective governance, of Latin

America as a breeding ground for regional instability, and of the "natural" hemispheric leadership and authority of the U.S. combined to create the logical, "common sense" supporting a billion dollar, militarized aid program for Colombia. This reading of the data is supported by the failure of an identified competing discourse (informed by representations of U.S. culpability and weakness) to frame the logical necessity of a large scale domestic medical intervention to address the American drug problem. In broad terms, these findings underline the utility of social constructionist oriented analyses in the study of international politics and U.S. foreign policy that identify specific societal puzzles and challenge the existing accounts and frameworks that constitute them. More narrowly, the findings of this dissertation highlight the continuing significance of historical conceptions of American superiority/Latin subordination in the context of contemporary U.S. drug policy and overall relations with Latin America. Because it effectively shapes the very conditions of its possibility, the formulation of United States drug policy cannot be adequately explained without fundamentally addressing this core binary opposition. The dissertation concludes with a brief consideration of the utility of this analytical framework for evaluating analogous U.S. drug policy interventions directed towards Latin America.

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CHAPTER 1

INTRODUCTION: LOCATING HISTORICAL NOTIONS OF LATIN INFERIORITY IN MODERN AMERICAN DRUG POLICY

For nearly two centuries, U.S. policy has invariably intended to serve the interests of the United States – interests variously related to our nation's security, to our domestic politics, or to our economic development... Although these three interests are central to any explanation of United States policy toward Latin America, there is a more full explanation. Underlying these three interests is a pervasive belief that Latin Americans constitute *an inferior branch of the human species*... A belief in Latin American inferiority is the essential core of the United States policy toward Latin America because it determines the precise steps the United States takes to protect its interests in the region. (Schoultz 1998, xv, emphasis added)

That all countries have interests and that they all actively work to secure them is no revolutionary concept. Indeed, affirming that a desire for security or economic development is implicated in a given state's foreign policy does not say very much. Instead, what is significant is how that state *constructs* its interests in line with the core beliefs of its leadership and citizenry. "National interests ... are social constructions that emerge out of a ubiquitous and unavoidable process of representation... through which meaning is created" (Weldes 1999, 15). As Schoultz argues in the excerpt above, United States interests in Latin America historically have been articulated in distinct terms predicated on the fundamental belief in Anglo-Saxon superiority. Predating the American Revolution and continuing into the present day, the "truth" of a superior American Self and an inferior Latino Other is an integral element of American policies in the Western Hemisphere. The racial and religious prejudices held by seminal leaders like Thomas Jefferson and John Quincy Adams, embodied in their embrace of the "black legend" (a portrait of a papist, servile, cruel, and bigoted people), figured significantly in American policymaking toward Spain, and, subsequently toward its regional colonies (cf., Hunt 1987; Johnson 1980). From the time of their independence in the beginning of the 19th century, the Latin American

republics were openly greeted with doubt and derision as United States emissaries and policymakers argued that they lacked the ability to sustain legitimate democratic governance (Schoultz 1998). Constructions of Latinos (as infantile, unstable, savage, weak, etc) figured prominently in the United States military interventions in Mexico, the Caribbean, Central and South America, and Asia² that were carried out in the 19th and 20th centuries (Hunt 1987; Pérez 2008). The influence of such thinking on past American policies is not unexpected within a legal, political, and cultural framework based on Anglo-Saxon supremacy and "American Exceptionalism." What is noteworthy, however, is its apparent persistence into the present day. Perhaps most notably in the area of drug policy, Latin American states continue to receive much different political, military, and economic treatment from the United States compared to other countries (Stokes 2004). This inconsistency is strikingly illustrated in United States policy towards Colombia.

At the beginning of the 20th century, the relationship between Colombia and the United States was marked by both direct and indirect American intervention. In 1903, in exchange for a guaranteed trans-isthmus canal route, the United States conspired with separatists to forcibly break (what would become) Panama away from Colombia (Crandall 2002). Immediate American diplomatic recognition of an independent Panama, along with the force of the United States Navy, prevented Colombia from making any move toward restoring its lost province. Nearly 20

¹ For example, an American emissary to Venezuela in 1813 described the people as "timid, indolent, ignorant, superstitious, and incapable of enterprise or exertion. From the present moral and intellectual habits of all classes, I fear they have not arrived at that point of human dignity which fits man for the enjoyment of free and rational government" (Scott quoted in Schoultz 1998, 7).

² I refer here to the Philippines in the context of the Spanish-American War (1898).

³ For example, America leverages a great deal of financial and diplomatic pressure so that Colombia's military literally attacks cocaine production in that nation but does not demand that the same tactics be plied by the government of the Netherlands – the global supplier of MDMA ("Ecstasy") (Vaicius and Isaacson 2003; Bureau for International Narcotics and Law Enforcement Affairs 2003).

years would pass before the United States would seek to make amends by paying an indemnity (Schoultz 1998). Over the course of the 20th century, American interests in Colombia evolved, from securing trade in the 1920s and 1930s, to fighting fascism during World War II, to defeating communist expansion in the region during the Cold War (Simons 2004). With the decline and demise of the Soviet Union and the concomitant marginalization of Cuba, the United States began to focus its considerable diplomatic and economic resources on the new national emergency – cocaine production in the Andean region of South America. By the mid 1990s, United States efforts at fighting this drug production centered predominantly on Colombia (Crandall 2008). Much like its beginning, the end of the 20th century again witnessed a major American intervention in that country.

My dissertation considers the centerpiece of this modern intervention – the American orchestrated strategy of Plan Colombia – and uses it as a research site to consider the impact of notions of Latin inferiority on United States drug policy. In 1998, President Andres Pastrana unveiled and advocated for his *Marshall Plan for Colombia (Plan Marshall para Colombia)*, a multibillion dollar, multilateral blueprint designed to end the decades long civil conflict in Colombia by focusing primarily on economic development and social reform (Fukumi 2008). However, it was the fundamentally revised *Plan Colombia: Plan for Peace, Prosperity and the Strengthening of the State* (authored in Washington⁴) – with its focus on the Colombian military

⁴ Murillo and Rey Avirama (2004) argue that the original focus of President Pastrana's plan – increasing rural economic development, reforming local and national government institutions, and ensuring basic human rights (and *not* the eradication of cocaine) as the linchpin for lasting peace and security – did not survive contact with policymakers in the Clinton Administration intent on fighting drugs. "His proposed \$7 billion reconstruction program emerged with a commitment from Washington to the tune of \$1.3 billion in aid, more than 70 percent of which would be directed toward military and security measures designed to fight the 'drug war'" (127, emphasis in original). Livingstone (2004) concurs with this assessment of two, largely separate, plans with the American focus on drugs winning out. Crandall (2002) also agrees, arguing that Plan Colombia from the beginning "was basically a Washington creation" and that "many U.S. officials readily admitted that it was essentially devised by the United States" (149).

eradicating coca production and combating drug trafficking – that became a central element of the United States' drug control strategy for the new millennium. Beginning in July 1999, prominent U.S. government and military officials orchestrated a robust public relations drive that characterized the violence in Colombia as an imminent national security threat and pushed for a new strategy (combined with a massive aid increase) to deal with it. Plan Colombia was unveiled two months later (Crandall 2002; LeoGrande and Sharpe 2000; Rohter 1999). After a high profile lobbying campaign, the Clinton administration announced in January 2000 its intentions to create a two year, \$1.6 billion aid package to finance Plan Colombia (Crandall 2002). This proposal was submitted to Congress in February as part of the administration's annual budget request and

contained over \$954 million in supplemental FY2000 funding and over \$318 million for FY2001 spending. (This was in addition to about \$150 million allocated and planned for existing programs in each fiscal year.) The proposal's centerpiece was the "Push into Southern Colombia" program, which was intended to enable the Colombian government to extend CN [counter narcotics] activities throughout southern Colombia. There, coca cultivation was expanding rapidly throughout areas where the Colombian guerrillas have operated. The core of the Southern Colombia program included training and equipping two new army CN battalions, and purchasing Blackhawk and Huey helicopters to transport them (Serafino 2001, 6, emphasis in original).

Consisting primarily of military oriented aid and dictating a specific armed forces campaign targeting guerrilla-held territory, the Plan Colombia legislation marked a major escalation in United States involvement in the internal affairs of the Colombian state (Livingstone 2009; Tickner 2007). Underscoring the broad bipartisan support in Congress for this intervention, the different bills comprising this aid package passed through the House and the Senate with negligible opposition and became law in July. With a pen stroke, Colombia became the largest recipient of American aid in the world after Israel and Egypt (Crandall 2002; Serafino 2001). Set against the backdrop of rapidly increasing violence between leftist guerrillas and right wing paramilitaries aligned with the government of Colombia, an internally displaced population numbering in the hundreds of thousands, and a deepening economic recession, Plan Colombia

injected America's single-minded drive to eliminate domestic drug consumption⁵ into a complex, unpredictable foreign conflict with deep historical and ideological roots (Murillo and Rey Avirama 2004). Given this set of circumstances, it is logical to ask why this particular strategy was adopted. In the next section, I review a sample of texts (drawn from different literatures) that pursue this question.

Why Plan Colombia?

Analyses of Plan Colombia (individual or as an element of a broader study) that address the decision to intervene, the form of this intervention, and/or its outcomes figure in works spanning a number of different disciplines. I identify some of them here under the general auspices of US Foreign Policy Analysis, Security Studies, Drug Trafficking and Drug Control Policy, and Human Rights. Within the realm of U.S. foreign policy analysis, Crandall (2002, 2008) largely credits the post-Cold War policy shift away from the existential threat of communism to a focus on intermestic issues. He argues that American actions in Colombia were a result of the intermestic nature of the drug trade where perceived domestic ills fuelled an interventionist foreign policy designed to serve the national interest of ending drug use. Citing a convergence of destabilizing factors (e.g., the drug trade, government corruption, increasing violence, illegal armies, economic recession), DeShazo et al. (2007) identify Colombia at the end of the 20th century as a rapidly failing state. At that juncture, they credit the introduction of the \$1.3 billion aid package as the watershed moment in U.S. – Colombia relations. Ultimately, they conclude that American intervention in the form of Plan Colombia was a foreign policy success

⁵ Tokatlian (1990) writes that the drug trade in its early stages was only a tangential issue within United States – Colombia relations. However, by the mid 1980s, it completely dominated every aspect of American policymaking regarding Colombia. See also, Crandall (2002).

that pulled Colombia "back from the brink" and sowed the seeds for advances in human rights, security, governance, and economic development. Marcy (2010) also concludes that United States intervention was a necessary response by the Clinton administration faced with a Colombia sliding into the "abyss" of increasing economic decline, lawlessness, and internecine violence. However, the author criticizes the military orientation of Plan Colombia. Marcy cites it as one more example of the narrowly focused, Cold War oriented long term militarized drug war that has consistently failed because it overlooks the domestic economic and security needs of the states of the region. Taking an even more critical approach, Stokes (2008) characterizes Plan Colombia as the logical outgrowth of the U.S. Cold War era counter insurgency (CI) agenda cloaked in the modern day rhetorical mantle of humanitarian intervention. As evidence of the falsity of its humanitarian based claims, he cites the weak oversight controls (e.g., weak or absent human rights provisions, the reliance on Colombia to vet its own military personnel, the use of private contractors not subject to congressional oversight, an unconditional presidential waiver) built into the legislation and the strategy's focus on the FARC rebels and not the government-aligned paramilitary groups who were clearly understood to be the primary agents of the Colombian drug trade.

Writing from the perspective of security studies, Franke & Reed (2005) examine the U.S. strategy designed to address the emerging security challenge of drug trafficking emanating from Colombia. They specifically focus on the merits of Plan Colombia as an element of that strategy. However, while the authors provide extensive background information as the context to question whether Plan Colombia is an appropriate and effective policy to address this challenge, they fail to provide any actual conclusions. In his study of a ten year period of U.S. support for the Colombian military, Ramsey (2009) highlights the obvious and imminent security threat posed

by the Colombian state on the brink of failure at the end of the 1990s. Given the ill-equipped and ill-trained Colombian military, the weakness of the Colombian government, and the single minded nature of the FARC guerrillas and narcotraffickers, he evaluates the components included within the Plan Colombia legislation designed to address this threat. Ramsey concludes that the militarized strategy born out of Plan Colombia gave the Colombian state essential breathing room and enabled the Colombian armed forces to dramatically turn around the security situation. Employing the revolution in military affairs (RMA) as a conceptual vehicle to explain change, Rochlin (2007) characterizes Colombia in 2000 as an inept, failed state plagued by "supersubversive" groups (i.e., guerrillas, paramilitaries) whose deteriorating condition rightfully alarmed the Clinton administration. In his analysis, the author points to a series of societal ruptures in Colombia throughout the 20th century that served as precipitators of a modern RMA in the form of Plan Colombia. Rochlin argues that this strategy created in Washington was designed to secure the United States' economic and security interests in Colombia and the region as a whole. In his comparative analysis of the Mérida Initiative and Plan Colombia, Bailey (2011) also emphasizes that the latter was devised essentially to advance an American agenda. He argues that the United States' militarized focus on the FARC guerrillas and coca production consistently overrode Colombian concerns with human rights, justice reform, and social development.

Writing within the literature on drug trafficking and drug control policy, Mejía (2010) employs game theory to establish a model of the war against illegal drugs in producer states to analyze why Plan Colombia strategies have proved ineffective in reducing the quantity of drugs reaching consumer countries. Using this model to map the strategic interplay between the disparate actors (e.g., governments, traffickers) involved and to identify their responses to

changes in policy, Mejía concludes that the generally inefficient and costly nature of current drug war policies are explained by specific factors including the ability of drug producers and traffickers to readily adapt to Plan Colombia's particular policies, the inelastic demand for drugs, the ineffectiveness of U.S. and Colombian resources devoted to reducing illegal drug production, and the priority placed on eliminating the supply of (and not the demand for) illegal drugs. Guizado (2005) posits that particular changes in the Colombian drug trade (e.g., fragmentation of the market, trafficker alliances with the formal business sector, increasing demand from Europe, taxation by illegal armed groups) that led to increasing instability in Colombia are at the core of current U.S. policy. The author maintains that the focus on aerial fumigation of the coca crops in insurgent territory in the south of the country—as outlined in the U.S. designed Plan Colombia strategy – reflects America's overriding interest in reducing the drug supply and weakening the FARC "narco-guerrillas." Drawing on the Industrial Military Complex concept, Guizado concludes by warning that America's increasing reliance on militarized policy solutions like Plan Colombia and the subsequent Andean Region Initiative (ARI) runs the risk of institutionalizing an International Drug Complex (IDC) that will only intensify coca production and insecurity in Colombia and the region. In a broad based, historically informed analysis of the effectiveness of the modern global system of drug control policies, Buxton (2006) attributes its consistent failures to the high level of United States ideological and institutional control. She argues that every country is compelled to adhere to the American model of drug criminalization and supply eradication regardless of its particular domestic context or national priorities. The author identifies Plan Colombia as symptomatic of America's militarized prohibitionist strategy that actually exacerbates the harms it is designed to eliminate. For example, Buxton maintains that the plan's focus on security sector reform in Colombia – at the expense of alternative

development programs – helps ensure that high levels of poverty and unemployment continue to incentivize increasing coca production in rural areas. Fukumi (2008) does not posit a monolithic, American dominated global system of drug control. Instead, the author identifies distinct United States policies (emphasizing repressive law enforcement) and European Union policies (emphasizing development) and seeks to explain why these two entities adopt different approaches to their common goal of reducing drug production in (and trafficking from) the Andean region. In the context of Plan Colombia, Fukumi concludes that its militarized form and its overriding focus on serving American policy interests (combined with the plan's disregard for economic development and the lack of consultation with local governments, NGOs, and EU members with regard to its design) effectively precluded EU participation. Ultimately, a multilateral project organized around securing Colombian peace and stability was transformed into a bilateral aid program designed to attack coca production.

In the context of human rights, Restrepo-Ruiz & Martinez (2009) highlight the plight of the growing number of internally displaced persons (IDPs) in Colombia. They argue that IDPs are an unintended byproduct of American policies that consistently seek to resolve conflict through military (rather than political) means. Specifically, the authors maintain that the Plan Colombia strategy – with its focus on strengthening the Colombian military and police, and the forced eradication of coca production – is central to the worsening civilian security crisis embodied in the millions who have been forcibly displaced. The injection of American military equipment, weapons, and advisors into an already violent environment increases internal displacement as civilians flee from the growing crossfire between government forces, insurgents, and paramilitaries. Moreover, the destruction of legitimate food crops and the widespread poisoning of people and livestock caused by aerial fumigations designed to eradicate coca plants

drives more and more Colombians out of their homes and into internal exile. The authors conclude with a call for a rights based approach to the conflict in Colombia to replace the failed American militarized strategy embodied in Plan Colombia. Calloway & Matthews (2008) study the impact of U.S. foreign aid on the human rights condition in recipient states. They employ a multivariate analysis to examine the relationship between U.S. economic & military aid and human rights in Latin America and find that (irrespective of rhetoric, intent, or purpose) this aid consistently has negative effects on security rights in the region. Using Plan Colombia as a case study to further elaborate on their findings, the authors conclude that its policies substantially worsened the human security environment in Colombia resulting in short term increases in murders, disappearances, kidnappings, and forced displacements and in long term insecurity brought about through state repression. Despite the plentiful human rights rhetoric employed in its formulation, Calloway & Matthews find that all human rights issues were ultimately sublimated to the U.S. focus on reducing drug cultivation and trafficking. In an analysis of U.S. – Colombia relations, Tickner (2007) argues that American policies are structured by a realist informed, state centered ideological framework that differentiates between issues of "high" politics" (e.g., security) and "low" politics (e.g. human rights). From this perspective, drug trafficking is understood as an externally based, national security threat. As such, coercive diplomacy is the preeminent mechanism for compelling cooperation from drug producing states like Colombia – whose human rights concerns are of secondary importance. Consequently, the author concludes that Plan Colombia was developed to enforce U.S. policies by equipping and directing the Colombian military in a specific campaign to eliminate coca production in guerrilla held territory in southern Colombia. In turn, the Colombian state's "improved" violations record (achieved by outsourcing its historical pattern of systematic violence against the civilian

population to its paramilitary allies) served as a fig leaf to cover human rights concerns associated with funding its military.

A Different Approach

The subset of works detailed above (representing several academic fields of study) are extremely illustrative of the complexities associated with Plan Colombia. Via a variety of methods, each of the different authors' analyses provide useful (and often complementary) ways to better understand the development, implementation, and/or results of this U.S. policy action (without necessarily agreeing on its utility). However, these works also share a specific limitation that impacts the scope of their analyses – they generally take for granted the inherent logic of an American intervention in Colombia. As a rule, the possibility of this specific intervention (or any type of intervention) is not open to question. To be clear, this is not a question of the perceived moral rightness or wrongness of Plan Colombia. Instead, regardless of whether the particular author is supportive, neutral, or disparaging of the Plan Colombia strategy, the "common sense" undergirding American interference in the internal affairs of this particular sovereign peer is never fundamentally challenged. On the whole, these texts function under a framework in which attempted American control is unproblematically assumed as the natural and inevitable result of a predetermined U.S. foreign policy operating within an objective social reality (i.e., "the international system of states") where motives and meanings are mostly transparent. In this manner, explaining "why" the United States intervened in Colombia in the way it did in 2000 is necessarily relegated to a process of identifying and invoking the particular conditions (e.g., prohibitionist oriented drug control policies, the threat posed by impending Colombian state failure, path dependence resulting from the United States' long term counter

insurgency (CI) strategy, America's preference for resolving conflict via military means) as evidence that this specific outcome was predictable (Doty 1993). Within this framework, the subjects of analysis (e.g., United States, Colombia, Latin America) are presented as fully realized with preexisting identities and interests. They pursue rational and self-interested objectives (e.g., the national interest) in accordance with the "rules of the game" and their individual abilities afforded by their relative position within its hierarchy (Weldes et al. 1999). Consequently, any effort to understand the influence of conceptions of United States superiority and concordant Latin American inferiority in the case of Plan Colombia from this perspective is necessarily limited. Whether overlooked, accepted, or decried, such conceptions of identity are simply elements of the commonsense recognition of "this is the way the world works."

This dissertation takes a different approach by employing a social constructionist framework that allows for a broader, more encompassing examination of the notions of superiority/subordination in the context of Plan Colombia and American drug policy more generally. This begins with the foundational shift away from the question of *why* this intervention occurred to the question of *how* this intervention *was possible*. Why-questions are limited in that they <u>presuppose</u> the identities of actors and a background of social meanings thus taking for granted the possibility of particular policies and practices. Conversely, how-questions examine how meanings are produced and attached to different actors in ways that allow for some possibilities while ruling out others (Doty 1996a).

The difference between why- and how-questions is important in judging a successful explanation. This difference can be illustrated with a brief example. One could pose the question "Why did the United States invade Panama?" Some possible explanations might point to the U.S. desire to stop the drug trafficking of Noriega, Bush's desire to overcome his "wimp" image, or the U.S. desire to overcome the Vietnam "syndrome." All of these explanations are incomplete in that they take as unproblematic the possibility that the invasion could take place. One could point to U.S. military capabilities as an explanation for the how-possible question. Still, this is incomplete in that the U.S. does not imagine invading every country to which it is militarily superior and with which it has a serious grievance. The possibility of practices presupposes the ability of an agent to imagine

certain courses of action. Certain background meanings, kinds of social actors and relationships, must already be in place (Doty 1993, 298, emphasis in original).

Accordingly, analyses that pose how or how-possible questions are inherently more critical because more of the facets of policy making are made problematic. "When we pose a howpossible question, we can still ask why, but must in addition inquire into the practices that enable social actors to act, to frame policy as they do, and to wield the capabilities they do" (Ibid, 299, emphasis added). This why-question/how-question distinction underscores the constructionist view "that social and political life comprises a set of practices in which things are constituted in the process of dealing with them" (Campbell 1998, 5, emphasis added). Briefly put, from this perspective the United State's identity (for example) is not fixed. Neither are United States interests objectively determined. Instead, as an "imagined community," its identity is never complete. It is always in flux, constantly producing and reproducing itself via "the ritualized performances and formalized practices that operate in its name or in the service of its ideals" (e.g., foreign policy) (Ibid, 130). Similarly, its national interests emerge out of an intersubjective process of discursive practices. The particular representations of states, of relations among the states, and of the international system utilized by policymakers in this process are derived from (and also limited by) a large assortment of preexisting cultural and linguistic resources⁷ (Weldes 1999).

At its core, a constructionist view emphasizes the contingent nature of knowledge, and thus the social world (Jørgensen and Phillips 2002). Inherent in this how-question oriented approach is the idea that Plan Colombia was not inevitable. Granted, "particular actions had to be

 $^{^6}$ The epistemological and ontological foundations of the how-question will be addressed in detail in Chapter 2.

⁷ Weldes (1999) conceptualizes this collection of linguistic and cultural resources as the "security imaginary."

performed in particular ways in order to bring these structural elements together in *precisely* the way that they were in fact brought together, but these actions were not themselves predetermined" (Jackson 2006a, 37, emphasis in original). For example, eleven separate amendments to the Plan Colombia legislation were proposed in the House and the Senate designed to restrict, repurpose, reduce, or completely eliminate the funds designated for the aid package. However, all eleven amendments were ultimately rejected (Serafino 2001; Vacius and Isacson 2000). Likewise, several prominent publications (e.g. New York Times, Boston Globe, Chicago Tribune) with national standing published editorials expressing their fundamental opposition to Plan Colombia (Vacius and Isacson 2000). Nevertheless, the legislation comprising the aid package was still signed into law. Concurrent with the recognition of the contingent disposition of knowledge within a constructionist framework is the recognition of its historical and cultural specificity (Jørgensen and Phillips 2002). This has important implications for research objectives and methodology. While the central concern of conventional scholarship is to build universal theories – largely via procedures of falsification – in order to explain and predict policy outcomes (Jackson 2008; Neack, Hey, and Haney 1995), constructionist approaches are necessarily problem-driven and perspectival. As such, the empirical accounts these approaches produce "have to be evaluated as particular interpretations of the research objects they have constructed, and not as confirming or refuting instances of a separately constituted empirical theory" (Howarth 2000, 130).

With these points in mind, this dissertation considers the role of traditional American conceptions of Latin inferiority in the formulation of contemporary United States policy by posing the following questions. How was it determined that United States intervention in Colombia was necessary or permissible? More to the point, in the context of a longstanding

historical relationship between two regional republics, how were American and Colombian attributes, abilities, interests, and concerns constructed within the discourse on Plan Colombia to make possible the United States' active and dramatic interference in the internal affairs of a hemispheric neighbor and ostensible sovereign peer? And, of the myriad different ways to potentially intervene, how did Plan Colombia's military oriented approach come to present itself as the most reasonable path to success? Specifically, how were American and Colombian attributes, abilities, interests, and concerns constructed within the discourse on Plan Colombia such that a militarized option was embraced as a logical and common sense solution while other options (e.g. a billion dollar economic aid package for Colombia, universal domestic drug treatment) were rejected as too radical or impractical? To address these how/how-possible questions, I employ a discourse analytical methodology that draws on the work of critical/poststructuralist theorists of foreign policy and international relations including Campbell (1998), Doty (1996a, 1993), Epstein (2008), Jackson (2006a), and Weldes (1999). I also draw upon the considerable literature on historical U.S. – Latin America relations – focusing on the work of Kenworthy (1995), Pike (1992), and Schoultz (1998) – to establish the necessary long term context for analysis. Using specific, clearly defined methods consistent with its discourse analytical methodology and constructionist research framework, this study examines in detail the text of Plan Colombia related congressional hearings and newspaper coverage over a three month period – from February 1 through the end of April 2000.

While recognizing that there are many different factors that constitute the policymaking process, I argue that policymakers <u>in this instance</u> drew upon – and were constrained by – specific conceptions of Latinos and Latin America and of the United States. This particular repertoire of linguistic and cultural resources influenced both the decision to intervene and the

nature of the intervention itself. Specifically, the discursive construction of Colombia (and to a lesser extent, the region) in line with historical tropes or rhetorical commonplaces of Latin Americans (e.g., child-like, incapable, out of control, requiring tutelage) created a specific meaning – a crisis – for ongoing events while concurrently legitimizing Plan Colombia and proscribing other, non-military, options. On the strength of these representations, this became the dominant discourse⁸ on Plan Colombia – effectively winning this specific policy debate and marginalizing the opposition with the successful passage of the legislation. In sum, these representations functioned to create the *sufficient* conditions⁹ for America's intervention in the specific form of Plan Colombia. Without them, the decision of whether or not to intervene – and of what form that intervention should take – would have been predicated on different reasoning that in turn would produce different policy outcomes. By highlighting the continuing influence of historical conceptions of Latin inferiority/American superiority in contemporary policymaking in this specific research site, the dissertation offers a pathway to broader understanding of United States drug policy in Latin America and drug policy more generally.

The remainder of the dissertation is organized as follows. Methodology and research design are addressed in Chapter 2. Emphasizing its status as a research paradigm, I outline the philosophical assumptions of the constructionist framework embodied in a discourse analytical methodology. The "idealism" critique is examined as are its foundational social theories. I delineate the concepts developed by discourse scholars to describe the different processes

⁸ A discourse is dominant, according to Epstein (2008), when its "statements are experienced as 'obvious,' 'true,' and even 'necessary'" and "its frames of thought and action become entrenched as the only possible ones. Thus routinized, these frames become modalities of social regulation" (10, emphasis in original). It is important to note (as will be discussed in detail in Chapter 2) that dominance does not equal absolute control or permanence. So, while my focus is the identification and analysis of the dominant discourse on Plan Colombia, this is in no way a denial of the existence of other, competing discourses in this domain within the United States, Latin America, and elsewhere. See, for example, Livingstone (2004, 2009), Murillo & Rey Avirama (2004), and Simons (2004).

⁹ Sufficient, but not necessary. See, Jackson (2006a, 42-43)

operating within the perspective's theoretical social framework. This section concludes with a list of the specific benefits a language based approach brings to this study of Plan Colombia and a summary of the specific standards of evaluation it employs to justify its knowledge claims. Explication of the research design begins with the choice of Plan Colombia as the research site. Reflecting specific practical and theoretical considerations, I detail the four central factors (geographic relevance, institutional scale, intermesticity, methodological alignment) for its selection. I next outline my multimethod or multiperspectival approach and distinguish it from the more conventional notion of triangulation. Drawing upon the contextualized knowledge generated by the historical analyses in Chapters 4 and 5 (and with a focus on the texts "produced by the most powerful actors, transmitted through the most effective channels, and interpreted by the most recipients" (Phillips and Hardy 2002, 75)), this study examines the congressional hearings and newspaper coverage related to Plan Colombia from February 1, 2000 through April 30, 2000 via a specific set of interpretive methods.

The next two chapters function as what Jackson (2006b) terms a **rhetorical topography**¹⁰ – a clear demarcation of the cultural resources (most specifically the tropes and commonplaces) utilized by the actors in the specific historical situation under investigation. To be clear, this is not a simple catalogue of statements. "What is important here is not the presence or absence of a particular commonplace among the arguments used by partisans of one or another course of action, but the *pattern of commonplaces* that is characteristic of those arguments" (272, emphasis added). In Chapter 3, I consider the historical context of American beliefs regarding the inferiority of the peoples of Latin America. Consistent with the discourse

¹⁰ "A rhetorical topography serves as an interpretive tool, and is produced through an encounter between the theoretical concerns of the analyst and the textual record of debates and discussions relevant to some specific issue" (Jackson 2006b, 273).

analytical methodology outlined in Chapter 2, I employ a genealogical approach 11 that problematizes these beliefs by underscoring the contingent and contested nature of their construction over time (Howarth 2000). Drawing from the literatures of American diplomatic history, foreign policy, and U.S. – Latin America relations, I trace these beliefs via text and image from the colonial era, through the expansionary period of the 19th century, to the height of the Cold War in the 20th century, and demonstrate the different ways in which representations of American superiority and Hispanic subordination figured in the articulation of United States policy actions in the region. Moreover, I catalog these representations and identify the dominant historical tropes or rhetorical commonplaces (e.g., the child, America as natural leader) employed by U.S. policymakers for use in my analyses of congressional hearings and newspaper coverage in Chapter 5 and Chapter 6, respectively. Plan Colombia was the culmination of decades of American policy efforts directed towards ending the Colombian drug trade. In Chapter 4, I complement the genealogy of American conceptions of Latin inferiority with a detailed chronology (1970 – 1999) of contemporary United States – Colombia relations. While initially a tangential concern, I explore the circumstances in which the issue of drugs came to dominate every aspect of this relationship by the middle of the 1980s. Subsequently, I detail the conditions in Colombia leading to its precarious security situation at the end of the 1990s and outline the creation and implementation of the American engineered solution – Plan Colombia. By examining the political, cultural, and economic impact of drugs over this period, I am able to map out the production and deployment of both traditional tropes and new representations (e.g.,

¹¹ Developed by Michel Foucault, a genealogical approach "investigates the unpredictable events that form entities, and stresses the eruption of clashing political forces in key historical conjunctures as the driving element of history. Moreover, while traditional historians adopt a 'suprahistorical' point of view, taking history as an objective process separate from the historian's gaze, genealogy is committed to a thoroughgoing 'perspectivism' in which events are perceived from the particular point of view of a 'situated' researcher" (Howarth 2000, 71, emphasis in original).

narco-guerrilla, narco-terrorist, narco-democracy) for use in the analyses in the next two chapters.

In Chapter 5, the collected congressional hearings addressing Plan Colombia are examined via the analytical concept ¹² of positioning. For this analysis, I adopt Doty's (1993) extremely detailed framework of positioning, described as a Discursive Practices Approach. In Chapter 6, I examine the coverage of Plan Colombia in five major American newspapers. To carry out the analysis, I employ a complementary set of analytical tools drawn from the literatures of critical discourse analysis, critical cultural studies, sociolinguistics, and critical media studies. In Chapter 7, I summarize the findings of my analyses and place them within the larger historical context of U.S. – Latin America relations and American drug policy. I consider the implications of these results for future research by reflecting briefly on a subsequent militarized American drug policy intervention in Latin America – the Mérida Initiative (also known as Plan Mexico).

¹² Independent from the notion of mechanically applied categories, analytical concepts are sensitizing tools that "can suggest what to look for and help us to interpret what we see" (Wood and Kroger 2000, 99). To be clear, these concepts should not be viewed as predetermined, exclusive categories but as tools for informing analysis.

CHAPTER 2

METHODOLOGY AND RESEARCH DESIGN: DISCOURSE ANALYSIS AND A MULTIMETHOD APROACH

Discourse analytical approaches take as their starting point the claim of structuralist and poststructuralist linguistic philosophy, that our access to reality *is always through language*. (Jørgensen and Phillips 2002, 8, emphasis added)

Qualitative research is inherently multimethod in focus. However, the use of multiple methods, or triangulation, reflects an attempt to secure an in-depth understanding of the phenomenon in question. Objective reality can never be captured. We can know a thing only through its representations. Triangulation is not a tool or strategy of validation, but an alternative to validation. The combination of multiple methodological practices, empirical materials, perspectives, and observers in a single study is best understood, then, as a strategy that add rigor, breadth, complexity, richness, and depth to any inquiry. (Denzin and Lincoln 2000, 5)

This chapter is organized in two parts. **Part one** focuses on methodology. I begin with a brief overview of discourse analysis that emphasizes its status as a research paradigm and not simply a collection of methods. Next, I address the central philosophical assumptions of discourse analysis by juxtaposing its epistemological and ontological commitments with those of positivism and discussing their methodological implications. As "idealism" is a common critique of constructionist approaches, I then consider the relationship between ideas and material reality within this perspective. This is followed by an explication of those elements of structuralist and poststructuralist linguistic theory which constitute the basis of the social theories that sustain discourse analysis. After a brief summary, I deploy the concepts developed by discourse scholars to help describe the different processes (including the making of meaning, individual and collective identity formation, and the mechanisms for social continuity and change) operating within the perspective's theoretical social framework. However, its specific orientations toward the production of social knowledge dictate that traditional standards of evaluation (i.e., validity and reliability) cannot be blithely applied. To this end, I list in detail the specific standards of

evaluation that discourse analysis employs to justify its knowledge claims (i.e., warranting). I finish this section by specifically outlining the value that a discourse approach brings to this study of Plan Colombia and U.S. drug policy generally. Part two of the chapter addresses the dissertation's research design. I first speak to the choice of Plan Colombia as the primary research site. Reflecting specific practical and theoretical considerations, I detail the four central factors (geographic relevance, institutional scale, intermesticity, methodological alignment) for its selection. After underscoring the problem-driven nature of my research design, I describe the utility of its multimethod or multiperspectival approach while clearly differentiating it from the more conventional notion of triangulation. Within this framework, the debate surrounding Plan Colombia is conceptualized as an order of discourse – a social space where two or more discourses each struggle to control the same domain by fixing particular meanings. I conclude the chapter by delineating the data identification and collection process. With a focus on "important" texts, I draw my discursive data for this study of Plan Colombia from two prominent platforms of discursive formation – the government and the mass media – with a separate interpretive method of analysis used for each data source.

<u>Part One – A Discourse Analytical Methodology</u>

Any discussion of discourse analysis logically requires consideration of what is meant by discourse. The term is used in many different ways in the social sciences and definitions vary.

Nevertheless, "in many cases, underlying the word 'discourse' is the general idea that language is structured according to different patterns that people's utterances follow when they take part in different domains of social life, familiar examples being 'medical discourse' and 'political discourse'" (Jørgensen and Phillips 2002, 1, emphasis in original). While this definition is a

useful first step, ultimately, the meaning of discourse – and, therefore, discourse analysis – is dependent upon the research context and the theoretical system employed so it incumbent upon the researcher to specify them (Howarth 2000; Wodak 2008). This necessary methodological clarity, however, is not always present in scholarly work. For example, Jackson (2008) argues that in the social sciences (including the study of international politics), philosophical concepts are largely avoided while *methods* are often conflated with *methodology* despite the crucial distinction between the two. Instead, "because of the dominance of classically objective methodology, our putative 'methodological' discussions in IR have largely been method discussions: how best to achieve 'progress' in accurately representing the world in our accounts, how to select cases so as to most efficiently test hypotheses, and so forth" (131, emphasis in original). To clarify, whereas methods are techniques for collecting and analyzing small portions of data, methodology is a concern with the overall structure and practice of scientific inquiry (Ibid). To this point, it is important to note that discourse analysis as employed in this dissertation is not simply a method for examining language use that can be used with any theoretical framework. It is better understood as a research paradigm or program ¹³ consisting of specific philosophical, theoretical and methodological commitments that dictate the type of methods of analysis selected and the manner in which they can be employed (Howarth 2005; Milliken 1999).

Philosophy & Methodology

¹³ While there is some variation among the social constructionist approaches to discourse scholarship (see, for example, Torfing 2005), Milliken (1999) argues for its general paradigmatic status. "Like other research programmes, [sic] its adherents attend to, cite and follow up on the work of knowledge producers socially acknowledged as important for the research programme. As part of a shared 'argumentation format' demarcating the programme, scholars in this area also acknowledge and build their research upon a set of theoretical commitments that organize discourse studies and implicitly restrict appropriate contexts of justification/discovery" (228, emphasis in original).

To elaborate on these specific philosophical commitments, it is useful to first provide a familiar but differing set of philosophical assumptions as a point of comparison. To wit, (neo)positivist approaches to politics presuppose "an external world with a more or less determinate essential character" (Jackson 2008, 136). The social world is understood as objective - free standing, fully formed, and separate from human experience and knowledge. Consequently, from this perspective "the goal of social science is to explain phenomena and events in objective universal terms" (Howarth 2000, 126). Drawing on methodologies from the physical sciences, researchers seek to uncover the causal relationships at work in the world in order to make accurate predictions of (and possibly prevent) future events (Taylor 2001b). This search for universal laws is largely carried out through procedures of falsification – "the testing of hypothetical conjectures about the world against that world, and seeing which conjectures survive the process" – in the drive to come closer and closer to revealing the foundational knowledge that explains the one, true world (Jackson 2008, 135). "The whole or final truth about the world may not be attainable, but successive researchers attempt to approach it, testing hypotheses and taking a fallibilistic approach in which previous findings are treated as provisional and open to further testing" (Taylor 2001b, 11). Knowledge derived in this manner is understood as both universal (i.e., holding across time and space) – and as such, readily generalizable to other contexts – and value free in that the researcher serves merely as a neutral conduit for the revealed truth (Jackson 2008; Taylor 2001b).

By contrast, discourse analysis (with its constructionist orientation) maintains a commitment to an (overlapping) anti-foundationalist epistemology and an anti-essentialist ontology (Torfing 2005). Discourse analysis is anti-foundationalist in that it rejects the possibility of a single, universal truth transcending human action. In other words, no account of

the social world can escape the influence of the pre-existing beliefs, values, and interests of the observer (Taylor 2001b) Instead, knowledge – as a product of human interchange – is understood as "historically and culturally specific and *contingent*: our worldviews and our identities could have been different, and they can change over time" (Jørgensen and Phillips 2002, 5, emphasis in original). Accordingly, knowledge derived through discourse analytic research is assumed to be partial, situated (in the specific contexts outlined), and relative (to the researcher's views and values) (Taylor 2001b). As a result, according to Torfing (2005, 13-14), truth "is always local and flexible." This also speaks to the anti-essentialism of discourse analysis in that multiple truths reflect multiple social realities (Taylor 2001b). Since knowledge is contingent, there is no transcendental center that dictates the essential interests and preferences of social actors or the essential functions of social systems (Howarth and Stavrakakis 2000; Torfing 2005). These epistemological and ontological commitments prescribe a methodological approach for analyzing the social world that is fundamentally different from conventional thinking.

Traditional qualitative approaches often assume a social world and then seek to understand the meanings of this world for participants. Discourse analysis, on the other hand, tries to explore how the socially produced ideas and objects that populate the world were created in the first place and how they are maintained and held in place over time. Whereas other qualitative methodologies work to understand or interpret social reality as it exists, discourse analysis endeavors to uncover the way in which it is produced. This is the most important contribution of discourse analysis: it examines how language constructs phenomena, not how it reflects and reveals it. In other words, discourse analysis views discourse as constitutive of the social world – not a route to it – and assumes that the world *cannot be known* separately from discourse (Phillips and Hardy 2002, 6, emphasis added).

From this perspective, there is no inherent distinction between the world and knowledge of the world – that is, between things (objects of investigation) and thoughts (representations of those objects) (Jackson 2008). Social reality is not seen as a fixed entity whose "true," essential meaning can be understood through revelatory examination but is instead actually constructed and mediated via language. A distinction is made between trying to discover "truth" and trying to understand how "truth" is formed (Wetherell and Potter 1992). But, if the world cannot be

known separately from discourse, does this deny material reality? Does nothing then exist separate from human thoughts and ideas?

Ideas and Reality

A discourse analytical methodology does not deny the existence of a material world or suggest that everything is ideas – "the position here is not that the world (things) is simply a function of what the researcher thinks about it (thoughts)" (Jackson 2008, 133). Instead, sidestepping the materialist/idealist divide altogether, it maintains that discursive and material practices are interconnected and coconstituted (Epstein 2008). Put another way, real things exist, but their meanings are constituted within discourse. "Hence, a particular piece of land can be constructed as habitat for an endangered species by a group of biologists, a recreational facility by the urban population, fertile farm land by the local farmers, or a business opportunity by urban developers" (Torfing 2005, 18). To be clear, it is not that language (like a magician pulling a rabbit out of hat) literally creates physical matter where there was none. This hypothetical piece of land exists outside of human experience but what it is (its identity) is contingent on the specific contextualized meaning constituted by a discourse. In this sense, a discourse is "a cohesive ensemble of ideas, concepts, and categorizations about a specific object that frame that object in a certain way and, therefore, delimit the possibilities for action in relation to it" (Epstein 2008, 2). So, to continue with Torfing's example of a particular piece of land, applying for building permits, clear cutting trees and poisoning wildlife, and posting For Sale signs are just some of the (both linguistic and material) social practices that would constitute it as an business opportunity (and not as fertile farmland or as a recreational area). In an illustration of an event in

the Caribbean in 1983, Doty (1996a) further underscores this relational understanding of the material and the discursive:

So, for example, when U.S. troops march into Grenada, this is certainly "real," though the march of troops across a geographic space is in itself singularly uninteresting and socially irrelevant outside of the representations that produce meaning. It is only when "American" is attached to the troops and "Grenada" to the geographic space that meaning is created. What the physical behavior *is*, though, is still far from certain until discursive practices constitute it as an "invasion," a "show of force," a "training exercise," a "rescue," and so on. What is "really" going on in such a situation is inextricably linked to the discourse within which it is located (5, emphasis in original). ¹⁴

This idea that the discursive and the material are "tightly bound up and mutually constitutive" (Epstein 2008, 5) and that "physical reality is totally superimposed by the social" (Jørgensen and Phillips 2002, 35), is based on a particular view of language. Traditional approaches view language as referential. From that perspective, language is understood as "transparent in that it reflects perceptions, motivations, and belief systems" and "merely gives names to the meanings already possessed by actors" (Doty 1993, 301). That is, words merely correspond to the essential meanings of objects already existing in the objective world. Conversely, discourse scholars maintain that language is *constitutive*. "With language, we create representations of reality that are never mere reflections of a pre-existing reality but contribute to constructing reality" (Jørgensen and Phillips 2002, 9). Consequently, discourse analysis requires a shift from distinguishing between talk and action to the recognition that talk *is* action. Words (like all semiosis 15) are not only *about* things, they also *do* things (Wood and Kroger 2000). ¹⁶ For this

¹⁴ For a similar argument and examples see also, Wendt (1999, 176-178).

¹⁵ "Semiosis includes all forms of meaning making – visual images, body language, as well as language" (Fairclough 2001a, 122).

¹⁶ "For example, speech act theory focuses on the fact that by saying something we are also doing something. When someone utters a statement such as 'I promise' or 'I name this ship the Queen Mary', and meets their requisite 'felicity conditions' – in other words, they do intend to keep their promises or are authorized to name ships – they are also performing an act" (Howarth 2000, 6, emphasis in original).

shift towards a constitutive understanding of language, and thus, the contingency of the social domain, discourse analysis draws from structuralist and post-structuralist linguistic theories.

Language as an Open and Unstable System

Drawing on the work of structuralist Ferdinand de Saussure, discourse scholars view language *as a system* where ideas are expressed via signs that are comprised of a sound-image (signifier) and a concept (signified) (Howarth 2000). Challenging traditional notions of language, "Saussure's analysis of *signification* had shown that the relationship between the word and the object, or the *signifier* and the *signified*, far from being 'innate' or 'automatic' is purely arbitrary, since different languages each feature their own sign for the same object" (Epstein 2008, 7, emphasis in original). This logic underscores the contingency of meaning in that words cannot *objectively* represent anything. They are intrinsically empty in that the

world does not dictate the words with which it should be described, and, for example, the sign 'dog' is not a natural consequence of a physical phenomenon. The form of the sign is different in different languages (for example, 'chien' and 'Hund'), and the content of the sign also changes on being applied in a new situation (when, for example, saying to a person, 'you're such a dog') (Jørgensen and Phillips 2002, 10, emphasis in original).

Consequently, language – in addition to being constitutive – is conceived as both *relational* and *differential*. That is, signs (words) only have meaning when they are set into relations with other, different signs within a discourse. "For instance, 'mother' derives its meaning not by virtue of its reference to a type of object, but because it is differentiated from 'father', 'grandmother', 'daughter' and other related terms" (Howarth 2000, 20, emphasis in original). However, while discourse scholars adopt these conceptualizations from structuralism, they reject its deterministic view in favor of poststructuralism's view of language as an *open, unstable* system. Specifically, they question Saussure's conception of the closed structure of a language system. To extrapolate from Saussure's assumption that all signs are secured into fixed, consistent relationships with

each other, Jørgensen & Phillips (2002) use the metaphor of a fishing net (with each sign as a knot in the net) to explicate his view of language as an unchangeable and totalizing structure. "When the net is stretched out, the knot is fixed in position by it distance from the other knots in the net, just as the sign is defined by its distance from other signs" (11). However, poststructuralist scholars hold that this "fishing net" notion of language as one general system of meaning is untenable because it cannot account for structural change. Instead, they maintain that language should be seen as open and unstable because "while a sign gets its meaning from its relationships with other signs in a particular context, every sign can break with that context and function differently in new situations. If I shout out the word 'Fire!', it has different meanings relative to the context in which it is uttered" (Howarth 2000, 39, emphasis in original). Therefore, structure (far from being fixed) is always provisional as it is built, replicated, and transformed via discursive practices. "In specific speech acts (and writing), people draw on the structure – otherwise speech would not be meaningful – but they may also challenge the structure by introducing alternative ideas for how to fix the meaning of signs" (Jørgensen and Phillips 2002, 11-12). Due to this perpetual state of contingent possibility, poststructuralists do not view language as one universal system of meaning per Saussure. Rather, the structure of language is understood as a series of differential systems of signification (i.e., discourses) where meanings change from discourse to discourse (Jørgensen and Phillips 2002; Milliken 1999). In this sense, "language use is a social phenomenon: it is through conventions, negotiations, and conflicts in social contexts that structures of meaning are fixed and challenged" (Jørgensen and Phillips 2002, 25, emphasis added).

To summarize the points made so far, discourse analysis rests on assumptions that humanity's sole access to reality is through language and that all knowledge about reality is

necessarily partial, situated, and contingent. While real things like whales, mountains, and the moon exist outside of human experience, they only achieve specific meaning *as* whales, *as* mountains, and *as* the moon via language. Rather than merely reference or reflect it, language – understood as an array of open ended, unstable systems of signifying differences (discourses) – actually constructs the social world by ascribing meaning (identities) to the different subjects and objects within it. Because their meaning relies upon a socially constructed set of rules and significant differences, <u>all objects</u> are understood as objects of discourse. This discursive construction underscores the provisional nature of the social world. For example, Torfing's (2005) aforementioned particular piece of land was characterized for demonstrative purposes as a "business opportunity." Yet, it *could have been* "farmland," or a "recreational area," or something else entirely – depending upon the discursive practices constituting it. But, if meaning is so contingent, how does something ever actually mean anything? How precisely do language practices work? Who gets to make the final decision on what things truly mean?

Theoretical Concepts

Arguing for the ultimately contingent character of the social world may, at first glance, seem to be a losing proposition. While some things do change, so many more things – the state, war, capitalism, children, taxes, etc, etc – seem to endure unaltered. Discourse theorists counter this critique with two clarifying points about contingent meaning. First, contingency does not equal chaos. Just because fundamentally things could always have been different doesn't portend that change is necessarily constant or simple. Second, meanings can and must be fixed for any identity or social formation to be possible. They just can't be fixed permanently, only *partially* (Howarth and Stavrakakis 2000; Jørgensen and Phillips 2002). As addressed above, this is the

inevitable result of language's open and unstable structure. However, the impossibility of fixing specific meanings does not stop humans from constantly striving to do it. According to Jørgensen & Phillips (2002):

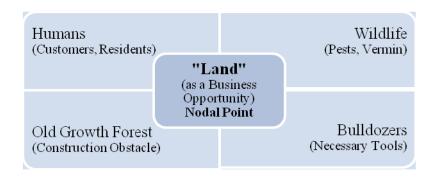
The creation of meaning as a social process is about the fixation of meaning, as if a Saussurian structure existed. We constantly strive to fix the meaning of signs by placing them in particular relations to other signs; returning to the metaphor, we try to stretch out the fishing-net so that the meaning of each sign is locked into a specific relationship to the others. The project is ultimately impossible because every concrete fixation of the sign's meaning is *contingent*; it is possible but not necessary (25, emphasis in original).

It is through the processes that underlie this Sisyphean struggle to seal off the perpetually open and unstable system of signs that specific meanings are fixed, reproduced, and changed in the social domain. To better explain these processes, discourse scholars have developed specific theoretical concepts.

Articulation refers to the general practice of establishing chains of connotation among a given set of signs to fix their identity. "In this way, different terms and ideas come to connote or to 'summon' one another, to be welded into associative chains that make up an identifiable, if not logically consistent, whole" (Weldes 1999, 98, emphasis in original). A discourse is an articulatory practice in that it strives to fix meaning within a specific sphere (e.g., the discourse of medicine) separated from the general *field of discursivity* (i.e., the universe of all possible meanings about everything) (Howarth 2000). Partial fixation of meaning in a discourse is made possible via *nodal points*. "A nodal point is a privileged sign around which the other signs are ordered; the other signs acquire their meaning from their relationship to the nodal point" (Jørgensen and Phillips 2002, 26). Consider once again Torfing's (2005) example of a piece of land. In that context, the hypothetical "urban development" discourse can be seen as the effort to articulate a specific set of related meanings ordered around the nodal point of "land" – specifically represented as a business opportunity. In this discursive reality therefore, the identities of humans as "customers" or "residents," wild animals and insects as "pests," acres of

overgrown trees, weeds, and wild flowers as "obstacles to construction," etc, crystallize around

Table 1. Articulating "Land" as a Business Opportunity



the notion of this parcel of earth as an exploitable commodity. [See Table 1]

So, in practice, a particular discourse (operating as if complete closure was possible) seeks to stretch out and seal off the Saussurian fishing net. It tries to fix the specific meaning of each sign in its relations to other signs by *excluding all other possible meanings*. "It is an attempt to stop the sliding of signs in relation to one another and hence to create a unified system of meaning" (Jørgensen and Phillips 2002, 27).

However, as already discussed at length, the ultimate contingency of meaning makes this impossible. "Moreover, as discourses are relational entities whose identities depend on their differentiation from other discourses, they are themselves dependent and vulnerable to those meanings that are necessarily excluded in discursive articulation" (Howarth 2000, 103). More specifically, the articulation of the "urban development" discourse outlined above requires the exclusion of incompatible meanings (e.g., old growth forest as a symbol of national heritage, wildlife as integral elements of the ecosystem) *to be* the urban development discourse – and not something else. And yet, the <u>alternate possibilities</u> represented by those same excluded, incompatible meanings pose a permanent barrier to its efforts to fix meaning. "Hence, there is always room for *struggles* over what the structure should look like, what discourses should

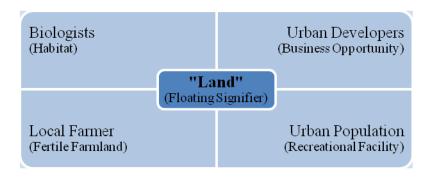
prevail, and how meaning should be ascribed to signs" (Jørgensen and Phillips 2002, 29, emphasis in original).

The four discourses (i.e., biologist, urban population, local farmer, & urban developer) proposed in Torfing's example struggling to fix the meanings associated with the "particular piece of land" constitute the *order of discourse* (or social ordering) of that specific domain (Fairclough 2001b; Jørgensen and Phillips 2002). The concept of the order of discourse – "a limited range of discourses that struggle in the same terrain" – provides the necessary intermediate analytical category to separate a specific discourse from the general field of discursivity (i.e., the universe of all possible meanings) (Jørgensen and Phillips 2002, 27). A particular privileged identity of "land" (respectively – habitat; recreational facility; fertile farmland; business opportunity) serves as the nodal point that regulates the internal structure of each of these four discourses. However, "land" also acts as a key site of contestation or *floating signifier* (Epstein 2008) in the ongoing struggle *between* the different discourses to fix meaning. [See Table 2]

¹⁷ For instance, an order of discourse of medicine could contain both open heart surgery and acupuncture (as potentially competing (i.e., Western versus Eastern) systems of meaning within medical practice) while excluding, say, barbecue grills and high performance tires.

 $^{^{18}}$ Instead of floating signifier, Hansen and Sørensen (2005) use the term *organizing metaphor* for this concept.

Table 2. "Land" as a Floating Signifier



From the perspective of discourse analysis, this ongoing struggle (like all such struggles) is inherently *political* in that its (temporary) outcome will be *hegemony*. Politics, in this sense, is not "about conscious decisions taken by some central decision makers on the basis of rational calculation, but rather about an endless series of de facto decisions, which result from a myriad of decentred [sic] actions undertaken by political agents aiming to forge a hegemonic discourse" (Torfing 2005, 15). For instance, should the urban development discourse's articulations – of the four discourses that comprise this particular hypothetical order of discourse – win out and become the dominant meanings, this will shape the social in one way that suppresses all others (Howarth 2000; Jørgensen and Phillips 2002). Hegemonic or dominant discourses fix meanings by naturalizing, by creating a "common sense" that circumscribes all action in that sphere (Epstein 2008; Torfing 2005). When discourses are so firmly established that they appear factual, unchangeable and their inherent contingency is forgotten, they are no longer political but are *objective*.

Objectivity is the historical outcome of political processes and struggles; it is *sedimented* discourse. The boundary between objectivity and the political, or between what seems natural and what is contested, is thus a fluid and historical boundary, and earlier sedimented discourses can, at any time, enter the play of politics and be problematised [sic] in new articulations (Jørgensen and Phillips 2002, 36, emphasis in original).

That some discourses become sedimented, that some meanings become partially fixed, is a function of *power*. Power, in this context, does not refer to a tangible resource that pre-existing actors use to dominate others. "Rather, it is a kind of power that produces meanings, subject identities, their interrelationships, and a range of imaginable conduct" (Doty 1996a, 5).

Discourses, therefore, can be understood as sets of socially and historically constructed rules that create knowledge by effectively designating what <u>is</u> and what <u>is not</u> (Carabine 2001).

Consequently, the "construction of discourses always involves both inclusion and exclusion of identity and this means that discourse and power are intrinsically linked with each other" (Torfing 2005, 23). In this way, power is both *enabling* in that it creates the social order in which humans live and *constraining* in that it creates that same particular social order by excluding all alternative possibilities (Jørgensen and Phillips 2002).

Social Stability and Social Change

As should be clear at this point, the continuous struggle to fix meaning in the social world is a central principle of discourse analysis and understanding the processes by which meaning is fixed and/or changes is a central goal. Discourse analysis sees human (individual and group) action as the motor the drives this struggle but this view is based on a particular understanding of the constitution of social actors. From this perspective, actors are not wholly formed, autonomous (individual or groups of individual) agents with pre-given interests that form social structures. Neither are they collective entities whose identities and interests are solely determined by existing (economic and material) structures (Howarth and Stavrakakis 2000; Jørgensen and Phillips 2002). Instead, actors are understood as subjects constituted and relationally positioned with other objects within discourse. Consequently, the interests and identities of actors are

partially determined by the *subject positions* carved out by specific discourses (Epstein 2008). By way of illustration, consider how

at a medical consultation the positions of 'doctor' and 'patient' are specified. Corresponding to these positions, there are certain expectations about how to act, what to say and what not to say. For instance, the doctor has the authority to say what is wrong with the patient; the patient can only guess. If the doctor does not believe that the patient is sick, and the patient insists on it, then the patient has exceeded the boundary for what is allowed in the patient position and is branded a hypochondriac (Jørgensen and Phillips 2002, 41, emphasis in original).

The process by which actors identify themselves and their place in the social order via subject positions is called *interpellation* (Weldes 1999). In other words, by participating in the medical consultation and implicitly accepting its particular logics, customs, and rules, these two actors have subscribed to or recognized themselves in (i.e., interpellated) the specific identities (subject positions) of "doctor" and "patient" created by this discourse along with the attendant interests, privileges, and obligations of those identities. In this way, identity is always acquired via representation and is relationally organized. In this case, the subject "doctor" is determined both by the cluster of specific signifiers (e.g., "medical school graduate," "professional practice," "designated office," "authority on disease," etc) that constitute it and the presence and positioning of the contrasting subject "patient" (or "not-doctor") (Jørgensen and Phillips 2002). This is not, however, the likely sum of these two actors because a single agent can be produced in a multitude of ways. "A particular social actor may regard herself as 'black', 'working class', 'Christian' or a 'woman', or a particular combination of these identities, depending on the availability of these subject positions, a point around which these different subject positions can be articulated and the existence of sustaining practices" (Howarth 2000, 108, emphasis in original). Consequently, the subject is always *fragmented* – a bundle of different identities that generally appear completely natural, coherent, and stable until they are not (Jørgensen and Phillips 2002). To this point, the notion of subject positions in discourse analysis speaks to the different ways agents are constituted as actors but political subjectivity speaks to the ways in

which *they act* in terms of the choices they make. For example, the hypothetical subject of Howarth's example above chose to identify with "black" and not "Negro" or "African-American" or some other available position. In this way, the "actions of subjects emerge because of the contingency of those discursive structures through which a subject obtains its identity" (Howarth and Stavrakakis 2000, 13).

Discourse analysis extends the same principles to the process of collective identity. Meaning is fixed by eliminating alternative possibilities. "People are constituted as groups through a process by which some possibilities of identification are put forward as relevant while others are ignored" (Jørgensen and Phillips 2002, 44). Moreover, group identity stems not from some internal essence but from differences from (and relations to) other identified groups. In this sense, the boundaries of "Us" are circumscribed by the articulation of a "Them." For example, Howarth (2005) relates how, in the 1970s, the discourse of South Africa's Black Consciousness Movement (BCM) tried to form a new social order in South Africa by collapsing all of the different groups variably oppressed by apartheid into one universal identity of "blacks" – defined in opposition to white racism's monolithic oppression. "They did this by articulating and reiterating a discourse of Black Consciousness that valorized black identity and culture, while negating white racism in its various guises" (324). Discourse scholars conceptualize the dissolution of the particular identities of subjects within a discourse by the formation of a purely negative, threatening external identity as the *logic of equivalence* (Howarth and Stavrakakis 2000). By contrast, the apartheid era government of South Africa sought to maintain and reinforce the ethnic and racial divisions of the country by privileging certain non-white groups (e.g., Indians, "coloreds") with (limited) rights, privileges, and resources that were denied to the balance of the population (Howarth 2000; Howarth and Stavrakakis 2000). This is

conceptualized as the *logic of difference* – an effort to disperse polar oppositions (in this case, the black/white divide) by articulating a multiplicity of different identities (i.e., subject positions) and their attendant interests (Clohesy 2005). These two logics are not mutually exclusive but are instead complexly interrelated. For example, the BCM's efforts to foster a "black" identity painted over existing social inequities between nonwhites while the different groups that the South African government articulated resulted in resources and political space that helped some nonwhites to work against the apartheid system (Howarth and Stavrakakis 2000).

These two examples underscore how *social antagonisms* resulting from mutually exclusive identities are central to discourse analysis' theory of social formation (Jørgensen and Phillips 2002). At certain points in time, some discourses become so sedimented that the meanings and identities they articulate take on the status of facts and "common sense" until a situation emerges that these discourses cannot address. This *dislocation* reveals the contingent nature of meaning – rupturing the "normal" order and inducing a crisis as the subject is no long able to fully attain her identity (Howarth and Stavrakakis 2000; Stavrakakis 2005). As an example, Jørgensen & Phillips (2002) consider the relationship between the discourses of socialism and nationalism in the period just prior to World War I:

Although a subject has different identities, these do not have to relate antagonistically to one another... one can be a 'worker' and a 'Scot' at the same time. But, if the worker identity excludes obligations to the country in war, for instance, or if the national identity summons people to kill those whom they consider to be fellow workers in other countries, then the relationship between the two identities becomes antagonistic. The two identities make contrasting demands in relation to the same actions within a common terrain, and inevitably one blocks the other. The individual discourses, which constitute each of the identities, are part of each other's field of discursivity, and, when an antagonism occurs, everything the discourse has excluded threatens to undermine the discourse's existence and fixity of meaning (47-48, emphasis in original).

Dislocations shatter existing social structures and identities and result in antagonisms – colliding discourses seeking to establish their particular social order. Subject positions (e.g., worker, Scot) become political subjectivities in the wake of these structural failures as the actor *is forced to*

identify with one of the competing political projects (and its immanent discursive structure) in order to repair the tear in the social order (Howarth and Stavrakakis 2000). In this sense, the subject is not determined by the structure. She decides ultimately which identity to interpellate. Neither, however, does the subject constitute the structure. The decision she ultimately makes is necessarily conditioned by the possibilities immanent in the existing order of discourse (in this case, socialism versus nationalism) (Howarth 2000). As addressed above, these struggles may be resolved via hegemonic intervention – a dominant discourse that successfully removes ambiguity and restores objectivity through the sedimentation of particular meanings. It is at that point that the now stabilized political subjectivities become the subject positions that construct actors with particular interests and characteristics (Hansen and Sørensen 2005; Howarth 2000). To continue with their example from above, Jørgensen & Phillips (2002) maintain that ultimately "in the First World War the reason why soldiers could be recruited among the 'workers' was that the already established worker identity was suppressed through a hegemonic intervention in favour [sic] of a national identity" (48, emphasis in original).

It can be readily inferred that not all discourses are equally powerful or capable at any given time. Only those discourses that "manage to provide a credible principle upon which to read past, present, and future events, and capture people's hearts and minds, become hegemonic" (Torfing 2005, 15). In the face of dislocation, *myths* form the core of every discourse competing for hegemony. "In other words, when a society comes face to face with the collapse of its hegemonic political order... then this structural dislocation has to be administered through the formation of a new myth if social coherence is to be restored" (Celik 2005, 194-195). As previously discussed, discourse analysis rests on the assumption of a perpetually open society – the fishing net can never be stretched out, sealed off, and locked in place – but humans

continuously operate *as if* society and all things social were fixed, stable, and real. In that vein, a myth is a specific floating signifier (i.e., a point of contestation among discourses) that represents a *totality*.

With words like 'the people' or 'the country' we seek to demarcate a totality by ascribing it an objective content. But the totality remains an imaginary entity. If, for instance, a Labour politician in a British electoral campaign announces that 'we will do the best for the country', and a Conservative politician says the same thing, then it is most probably very different images of the country, and very different plans, they have in mind (Jørgensen and Phillips 2002, 39, emphasis in original).

With their specific frameworks of meaning, myths provide a space to incorporate different social demands and to neutralize dislocations. Myths that succeed in this become *imaginaries* (Howarth 2005). Specifically, an imaginary is conceived as "the structuring principle underlying a set meanings and social relations and constituting them into an organized set of understandings and social identities that are productive of worlds" (Muppidi 1999, 124). In this sense, Howarth & Stavrakakis (2000) cite the Enlightenment, the Christian Millennium, and positivism's specific representation of progress as examples of social imaginaries. ¹⁹ This conceptual distinction permits analysis of hegemonic formation as a process (as myths beat out their competitors to become imaginaries and imaginaries devolve into a contest of myths) and not simply a condition (Norval 2000). However, it must stated again that the inherent contingency of the social world as understood by discourse analysis does not mean that change is necessarily constant or easily accomplished. Jørgensen & Phillips (2002) emphasize that while meanings are never totally fixed, they are also never wholly fluid. "The social is always partly structured in particular ways; discourses have, so to speak, a weightiness and an inertia in which we are more or less caught up, and there is at all times a vast area of objectivity which it is hard to think beyond" (38).

¹⁹ Weldes' (1999) elucidation of the "security imaginary" is another, more general example of the concept.

To recapitulate, discourse analysis holds that all social practice takes place against a backdrop of historically contextualized discourses in a hegemonic struggle to naturalize meanings within a specific domain by excluding (logic of equivalence) or co-opting (logic of difference) all other possible meanings. Discourses are understood as complete systems of differential meanings internally organized around key signifiers or nodal points (e.g. "land") that in turn serve as points of contestation between the particular discourses (e.g., urban development, local farmer, etc) in an order of discourse. Individual and collective identity is the product of both the different subject positions (e.g., mother, wife, feminist, Catholic, Bolivian) created by discourses and the agent's subjective decision to interpellate them (or not). When hegemonic discourses are dislocated by events they cannot address or encompass, newly mutually exclusive identities result in social antagonisms. To restore social order, hegemonic interventions rely on myths and imaginaries. Finally, while everything social is theoretically contingent, existing discursive structures do strongly condition the possibilities for social change. All told, the philosophical, methodological, and theoretical commitments that underlie discourse analysis clearly separate it from traditional approaches to the study of politics. With this understood, what is the entry point for empirical analysis?

Access to Discourse

The empirical data generated for the study of discourse is derived from texts – a loose term that encompasses a broad range of semiotic forms including written documents, spoken words, interviews, pictures, symbols, survey data, and observed and unobserved social practices (Hansen and Sørensen 2005; Howarth 2005; Stillar 1998). Discourses are located and performed

in a variety of texts, yet they exist beyond the individual texts that constitute them (Phillips and Hardy 2002).

From this perspective, a 'text' is a text, and a 'discourse' a discourse, as both terms refer to two different realities. The first is textual. The second, wider term, is multitextual: it is *intertextual*. From this discursive standpoint, what is a text? First, the text is the basic unit of a *textual class*: it is a *discursive unit*. Second, a text is the *material manifestation* of a discourse. Unlike its individual components, a discourse is a concrete but not a material entity. As an *entirety of texts*, a discourse is not material, like its components, the texts. It is concrete however, since it is an historical and social reality (Chalaby 1996, 688, emphasis in original).

The notion of intertextuality – that is, the manner in which texts "always refer back to other texts which themselves refer to still other texts" (Doty 1993, 302) – highlights how individual texts are by themselves meaningless. They are made meaningful only via their interrelation with other texts, the different discourses on which they draw, and the manner of their construction, distribution, and consumption. Discourse analysis therefore focuses on tracing the constitutive effects of discourse through the structured and methodical examination of texts (Phillips and Hardy 2002). Moreover, discourses, like texts, possess no independent meaning. Instead, they are made meaningful by virtue of their location in and relation to their broader historical and social context (Reisigl and Wodak 2001). Therefore, the study of discourse can be envisioned as three dimensional as texts are connected to discourses, that are placed in historical and social context, and serve as reference points for the specific actors, relationships, and procedures that distinguish the particular issue under examination (Phillips and Hardy 2002). Consider a practical example:

To understand from a discourse analytic perspective why a particular person is a refugee, we need to explore how discourses such as asylum, immigration, humanitarianism, and sovereignty, among others, serve to make sense of the concept of a refugee. To learn how such discourses have evolved over time, we study texts such as cartoons, newspaper articles, and international conventions. We must also examine the social context – wars, natural disaster, court decisions, international agreements, the government of the day, political events in other countries – to see how they are brought into play in particular discursive events. This interplay between text, discourse, and context help us understand not only how an individual comes to be a refugee, but also how the broader "reality" of refugee policy and refugee determination procedures is constructed and experienced (Ibid, 4-5, emphasis in original).

This line of reasoning helps to illustrate the general analytical entry point for the practical study of discourse. Nevertheless, it must be emphasized that there is no single, fixed procedure in which discourse analysis is carried out. Instead, the manner of investigation and the specific methods employed vary as researchers' selections are designed primarily to address the particular problems inherent to their chosen research site (Howarth 2000). As long as they are employed in a manner consistent with constructionist philosophical and methodological tenets, the researcher is able to draw upon a wide range of theories and methods derived from both discourse analytical and non-discourse analytical approaches (Jørgensen and Phillips 2002). However, it is important to note that its procedures for justifying knowledge claims (or warranting) are also fundamentally different (Wood and Kroger 2000).

Warranting in Discourse Analysis

As discussed above, conventional (e.g., (neo)positivist) analyses in political science are based on the assumption of the world existing independent from all knowledge of it (Jackson 2008). The analyst is an objective observer – distanced from the object of study both physically and cognitively – strictly adhering to unambiguous, codified procedures to generate claims about the world (Yanow 2006). Falsification is the prescribed manner to establish the true nature of things. The primary tool of falsification is hypothesis testing, where conjectures are framed so they might be refuted by some set of accumulated data. Those conjectures are then used to produce observable implications that can be measured against the actual state of the world whether past, present, or future (Jackson 2008). From this perspective, the results of all research are necessarily evaluated by two key criteria – *reliability* (i.e., the degree of stability/repeatability across practitioners, measures, and time) and *validity* (i.e., the degree of correspondence with the

real world or "truth") (Taylor 2001a; Wood and Kroger 2000). By employing hypothesis testing to eliminate falsehoods and evaluating their findings in terms of their reliability and validity, scholars continuously strive to improve their map of the world and identify the causal laws that regulate it. In this manner, even "if we are not likely to have a complete or final picture of the world at any time in the foreseeable future, the practice of falsification ensures that at the very least we will continue improving that picture instead of simply substituting one set of assumptions for another one in a faddish manner" (Jackson 2008, 135). Knowledge, in this sense, is derived through a process of discovery – clearing away the impediments to a clear view of reality (Yanow 2006).

"Reliability and validity presume there is an objective world to be known, and, therefore, the replicability and accuracy of one's observations need to be, and can be, assessed" (Tracy 1995, 209). However, from the perspective of discourse analysis, knowledge is not "out there," waiting to be discovered. Knowledge is instead the product of specific collective social interactions where contending "truths" compete for dominance (Jørgensen and Phillips 2002). Consequently, research claims cannot be taken to be objective but are rather situated and contextualized (Tracy 1995). The conventional conception of reliability becomes useless with the understanding that the shifting, diversified nature of meanings makes different interpretations of findings both natural and inevitable. Moreover, the analyst as an detached observer is an impossibility as she is always implicated in the shaping of the very social reality she is examining (Yanow 2006). Likewise, validity in this sense is not relevant when "the world" is understood to be a highly contextualized, contingent social construction. Absent the ideal of a fixed, objective reality, there can be "no basis for selecting one account over another on the grounds that one is a truer or more valid version of the world" (Wood and Kroger 2000, 166). In

sum, given its constructionist epistemological and ontological positions, reliability and validity (as conventionally construed) cannot serve to warrant discourse analytic research. Nevertheless, this does not mean that anything goes. The results of discourse scholarship still have to meet specific standards to "count as qualified academic research" (Jørgensen and Phillips 2002, 171). It is just that different tools for evaluation must be employed.

Rather than using reliability and validity, Wood & Kroger (2000) argue that claims derived via discourse analysis should be judged on the basis of being both *trustworthy* and *sound*²⁰:

In a general way, we mean that trustworthy claims are those that can be depended upon not only as a useful way of understanding the discourse at hand, but also as a possible basis for understanding other discourse, for further work, and so on (because they are derived from accountable procedures, are systematic, etc), whereas sound claims are solid, credible, and convincing (because they are logical, based on evidence, etc) (167).

They maintain that the requirements for trustworthiness and for soundness can be differentiated "in terms of process versus product (or what is done vs. what is accomplished)" (Ibid, 168).

Trustworthiness, in this context, is similar to conventional reliability with its focus on rigor (Taylor 2001a). "It offers a way to talk about the many steps that researchers take throughout the research process to ensure their efforts are self-consciously deliberate, transparent, and ethical – that they are, so to speak, enacting a classically 'scientific attitude' of *systematicity* while simultaneously allowing the potential *revisability* of their research results" (Schwartz-Shea 2006, 101, emphasis in original). **Orderliness** and **documentation** are the two main criterion for assessing trustworthiness. Orderly research is presented in an explicit and well organized

²⁰ Schwartz-Shea (2006) argues that due to the predominant understanding that methodological positivism must be employed for research to be "scientific," discourse scholars are confronted with a dilemma when selecting evaluatory tools. They have "either to reclaim and redefine recognized, methodologically positivist terms in order to communicate with researchers across the board... or to invent new terms that better fit research conducted within an interpretive gestalt" (97). I concur with Wood & Kroger (2000), that employing tools (i.e., trustworthiness & soundness) that are distinctly and fundamentally different from reliability and validity maintains both methodological integrity and analytical transparency.

manner. Documentation involves the clear cut explication of *all* elements of the research project including data collection and the process of analysis (Wood and Kroger 2000). This is the researcher's "audit trail" made ready for peer review (Schwartz-Shea 2006). Moreover, to the extent possible, the reader should be given access to the empirical data so that she may evaluate the claims made utilizing the same analytic framework outlined (Jørgensen and Phillips 2002). The fulfillment of these criteria (the documentation of procedures, the display of arguments, and the provision of data) both underscores the accountability of the researcher and contributes to the reader's trust that the analysis was assiduously carried out (Wood and Kroger 2000). Ultimately, as Schwartz-Shea (2006) argues, "if the results of a study are judged trustworthy, they can be implemented or built upon" (103).

Demonstration, according to Wood & Kroger (2000), is the central criterion for evaluating the soundness of a particular piece of analytical work.

It is crucial to show the argument through presenting the steps involved in the analysis of excerpts rather than simply telling the reader about the argument and pointing to an excerpt as an illustration... In providing an opportunity to check the analysis (effectively redoing and refining it), it serves both to ensure the soundness of claims and to display their soundness. This does not involve reproducing the whole analysis, but it does mean demonstrating the sequences of analysis that capture the logic of the argument (170).

In this way, demonstration allows the reader to answer the all important question — "Does the researcher do what she says she does?" (Jørgensen and Phillips 2002, 174). Another important assessment criterion is **coherence**. The results of discourse research should not be a bundle of disparate segments of analysis. Instead, a coherent study will consist of a set of clearly formulated interrelated analytic claims that come together to advance a reasoned argument (Tracy 1995; Wood and Kroger 2000). Moreover, a coherent study will account for the presence of those elements of the analysis out of line with its narrative, increasing the likelihood of readers accepting the analysis (Jørgensen and Phillips 2002). A further criterion for soundness is **plausibility** (Phillips and Hardy 2002). Plausible research is both praiseworthy (in the sense that

it presents new and meaningful interpretations of social phenomena) and credible (in the sense that its claims resonate within the larger body of existing work in the field) (Howarth 2000; Wood and Kroger 2000). Finally, whereas the plausibility of work is related to its fit with existing research, the **fruitfulness** of work is a function of its implications for future research (Wood and Kroger 2000). Tracy (1995) argues that fruitful work will "suggest productive ways to reframe old issues, create links between previously unrelated issues, and raise new questions that are interesting and merit attention" (210). In sum, the results of discourse research should be evaluated in terms of being trustworthy (via orderliness & documentation along with the provision of data) and in terms of being sound (via demonstration, coherence, plausibility, and fruitfulness). However, this must be done always with the understanding that such evaluations are never solely tied to any single criterion and are never divorced from independent scholarly judgment (Wood and Kroger 2000). It must be also be emphasized that the employment of these tools in this dissertation does not then require the reader to personally adopt them (along with their underlying ontological and epistemological assumptions). She must simply understand how they are supposed to function in order to evaluate the research in question. As Jackson (2008) argues, the "general point – that even someone who rejects our values should be able to appreciate the results that we produce by systematically applying those values to the study of empirical reality – remains valid regardless of the specific differences of value-orientations involved" (148). But what specifically makes discourse analysis the approach best suited for this dissertation?

Discourse Analysis and Plan Colombia

A discourse analytic approach adds value to the study of U.S. drug policy in general – and to my examination of Plan Colombia specifically – in a number of interrelated ways.

Because "it seeks to identify specific empirical, analytical, or societal puzzles," discourse analysis is **problem driven** (Torfing 2005, 22). Unlike traditional approaches, its goal is not to confirm any one general theory of politics or to establish a system of covering laws (Jackson 2006a). Its epistemological and ontological commitments forestall the possibility of universal truths in favor of contextualized, historicized knowledge production and the contingency of social phenomena. A key aim of discourse analysis is to illuminate carefully problematized objects of investigation – like Plan Colombia – by seeking their description, understanding, and interpretation in order to draw out larger indications for the study of similar issues in the future (Howarth 2005; Torfing 2005).

Already alluded to in Chapter 1, discourse analysis holds an edge over traditional (e.g., behaviorist, rational choice) approaches in that it poses different types of research questions (Torfing 2005). For example, in a conventional study that seeks to explain why the United States' relationship with Colombia has become "narcotized", Crandall (2002) argues that American actions in regards to that country are a result of the intermestic nature of the drug trade where perceived domestic ills fuel an interventionist foreign policy designed to serve the national interest of ending drug use. Consequently, through a variety of means (e.g. decertification, undermining/bypassing the civilian leadership of Colombia, Plan Colombia), the United States exercises its considerable power in the effort to achieve this goal. This type of analysis operates from a basic *presupposition* of interaction between fixed, predetermined subjects and objects (in this case, America, Colombia, the national interest) whose motives and meanings are mostly

transparent and objective. Conversely, via a constructionist discourse approach, this dissertation's investigation of Plan Colombia <u>problematizes</u> these subjects and objects by questioning *how* the specific outcomes *were possible*. In this manner, the "naturalness" of the social world is rejected and the "black boxes" of this interaction (e.g., United States, Colombia, the international system) are opened to examination.

With its focus on social antagonisms, discourse analysis puts the struggle for power at center stage. As discussed above, power in this sense is understood not a tool of domination but rather a byproduct of discourses. "Power is conceived in terms of the political acts of *inclusion* and *exclusion* that shape social meanings and identities and condition the construction of social antagonisms and political frontiers" (Torfing 2005, 23, emphasis added). In other words, the discursive spaces (i.e. the categories, concepts, and other elements of meaning) placed within (and forced out) of a given discourse compel adherence to a specific "reality" and circumscribe what is possible (e.g. natural, unremarkable) and what is not possible (e.g. deviant, illogical) within it. While generally overlooked by why questions, how or how-possible questions highlight this way that power works to form particular modes of political subjectivity within a boundary of imaginable conduct (Doty 1996a). For the purposes of this dissertation, this means trying to understand how the dominant Plan Colombia discourse fixed particular meanings and identities to establish both the playing field and the rules of the game that generated a militarized United States intervention (and not something else).

Also in this context of the productive nature of power, discourse analysis' highly developed theories of social formation (including the constitution of individual and group identity) are extremely useful tools for studying how political alliances, social groups, political communities, etc, **are both formed and held together**. Understanding how political actors were

interpellated into specific individual and collective identities in the context of Plan Colombia is a major focus of this dissertation. Torfing (2005) maintains that discourse analysis offers a three step approach to facilitate such analyses. First, dislocations (like the ostensible drug emergency originating in Colombia) generally set the stage for these formations with particular nodal points – encompassing common experiences of negation, frustration, and hope for the future – functioning as a catalyst. Second, since communities often cohere around particular identities, vocabularies, and narratives, examination of these is essential to apprehend how the boundaries of communities are drawn and what is embraced and what is rejected in the process. Third, the collection of meanings that the community is formed around generally proffers a totalizing vision of a true and complete identity. Consequently, myths and social imaginaries are important conceptual tools for analysis.

The importance that discourse analysis places on both **change** *and* **continuity** makes it a valuable approach for studying the specific research site of Plan Colombia within the larger historical contexts of American drug policies and Colombia and general United States – Latin American relations. From this perspective, history is not regarded as some gradually unfolding teleological certainty. Rather, history is conceptualized as periods of objectivity (i.e., sedimented discourses) punctuated by dislocations that call into question the legitimacy of structures and spur hegemonic struggles to restore order (Jørgensen and Phillips 2002; Torfing 2005). It is important to note, that while "in principle, meanings are always in flux ... this does not mean that they are not fixed through power arrangements institutionalized in various ways at various historical junctures, such that it is possible to theorize about replicable patterns of social conduct over time" (Hopf 2004, 32-33). Moreover, as Torfing (2005) argues, most dislocations do not spark revolutionary wars but rather local struggles that only scratch the surface of the hegemonic

system. As a result, every discursive formation struggling to suture over those rifts will continue to be evaluated via the rules (e.g., ideas, norms, beliefs, etc) of the *established* order. In this sense, a discourse approach can consider the impact of Plan Colombia as a dislocating event on the one hand and the mechanisms employed by the dominant United States drug policy discourse to maintain its control over the production of meaning on the other.

Finally, and most fundamentally, the emphasis that discourse analysis places on language use permits the incorporation of elements of policymaking into the analysis not possible via traditional approaches (Doty 1996b). For example, Milliken (1996) uses this approach to turn the established realist notions of national prestige and reputation as objective conditions upside down. By analyzing the public and private statements of American policy makers during the Vietnam conflict, she demonstrates how prestige and reputation (as the basis of the United States' credibility) are largely the objects of metaphor (e.g., commerce, personal honor, position) and thus socially constructed. By exploring the ways constructions of "the Self" and "the Enemy" are employed in wartime, Carpentier (2008) analyzes how the Bush administration used the media to articulate and re-articulate its hegemonic vision of the legitimacy and necessity of the 2003 Iraq War. In their narrative analysis of a 1990 congressional hearing on Cambodia, Beer & Boynton (1996) reveal how United States senators used specific storylines ("policy stories") to discursively form a particular social reality and its corresponding political logics. Jackson (2007) examines texts produced between 2001 and 2007 by public officials, think tanks, journalists, and scholars to deconstruct the concept of "Islamic Terrorism" as a prominent feature of contemporary discourses on terrorism. In the same vein as these studies, this dissertation focuses on historical conceptions of Latin American inferiority (as the product of particular historical social struggles to sediment meanings) in order to better

understand its role in the constitution of Plan Colombia and contemporary United States drug policy.

Part Two - Research Design

Choosing a Research Site

"Research projects in discourse analysis," according to Fairclough (1992), "are most sensibly defined first in terms of questions about particular forms of social practice, and their relations to social structure" (226). In line with this thinking, this study is not an exercise in theory testing but rather is problem driven. In this dissertation, I focus on the discursive practices surrounding a major piece of American drug legislation, Plan Colombia. Phillips & Hardy (2002) maintain that the choice of research sites in discursive studies should be based on theoretical considerations as well as practical concerns. They pose five questions for researchers considering site selection:

Does the research site have particular characteristics that make it likely to produce interesting results? Are research sites sufficiently similar or different along theoretical dimensions for comparative analysis? Is the research site likely to produce "transparent" findings? Has a good source of discursive data presented itself? Has a crisis occurred that will reveal insight into discursive activity? (71, emphasis in original)

Keeping these questions in mind, I have chosen to concentrate on this specific site within the spectrum of all possible cases of United States drug policy for four main reasons. One, Plan Colombia's particular geographic orientation makes it a logical choice for an examination of notions of Latin American inferiority in the context of U.S. drug policy. Two, it marks a major milestone in the history of American drug prohibition. Plan Colombia signaled a major escalation in United States drug control policies (Crandall 2002; Vaicius and Isaacson 2003). Three, this research site highlights the intermestic nature of the drug issue. It was a clear a reflection of domestic concerns interacting with foreign policy objectives (Crandall 2008). Four,

Plan Colombia was formulated as a response to a perceived national crisis where the "natural" identities of subjects and objects were called into question and ostensibly objective knowledge subjected to challenge. As such, I expect the number of texts relevant to my analysis to dramatically increase as a reflection of the ostensible emergency environment.²¹

Determining Manner of Analysis

As addressed above, the philosophical presuppositions of discourse analysis construe social science as an irreducibly limited and perspectival undertaking (Jackson 2008).

Consequently, in my examination of Plan Colombia, I utilize a multimethod approach or what Jørgensen and Philips (2002) characterize as a *multiperspectival framework*.

Rather than drawing on different discourse analytical approaches, it is often more common for discourse analysts to use a single discourse analytical approach and to supplement it with non-discourse analytical theories about the specific social phenomenon under study... By combining different approaches – whether they may be different discourse analytical approaches or different analytical and non-discourse analytical approaches – to form a multiperspectival framework, research can cast light on a phenomenon from different angles and thus take more account of the complexity of the phenomenon (153-154).

A multiperspectival framework should not be confused with the conventional positivist conception of "triangulation" where information from different sources or angles is expected to help the researcher zero in on the one, correct approach to apprehending reality (Wood and Kroger 2000). In the interpretive context, triangulation (or a multimethod approach) is not employed as a means of eliminating complexity but rather *in recognition of it*. Confusion related to the conflation of terminology in this instance can be avoided. Instead of triangulation, a

²¹ Consistent with Phillips & Hardy, Doty (1996a) argues that rhetoric is intensified during times of crisis, provoking "discussion, debate, directives, and other forms of discourse that provide a source of 'data' from which to examine the representational practices that attempt to reaffirm or reconstruct identities" (13, emphasis in original). Likewise, Fairclough (1992) recommends "moments of crisis" because they "make visible aspects of practices which might normally be naturalized, and therefore difficult to notice" (230). Campbell (1998) takes this argument even further, maintaining that "crisis mode" is actually the norm as the state continually engages in discourses of danger to secure its identity (i.e. we are *Us* because we are threatened by *Them*) (48-51).

multiperspectival framework is better understood as an effort at what Richardson (2000, 934) calls *crystallization* – a reference to the "infinite variety of shapes, substances, transmutations, multidimensionalities, and angles of approach" immanent in the production of knowledge. A focus on crystallization is consistent with the critical aims of discourse scholarship as "different perspectives demonstrate that the social world can be understood and constructed in various ways, thus pointing out that things could be different and opening up for the possibility for social change" (Jørgensen and Phillips 2002, 155).

The multiperspectival framework employed for this dissertation centers on the debate surrounding Plan Colombia – conceptualized as an order of discourse. As described above, an order of discourse represents a social space where two or more discourses partly encompass the same terrain, the meanings of which they struggle to hegemonize (Fairclough 1998; Jørgensen and Phillips 2002). "By concentrating on different, competing discourses within the same domain, it is possible to investigate where a particular discourse is dominant, where there is a struggle between different discourses, and which common-sense assumptions are shared by all prevailing discourses" (Jørgensen and Phillips 2002, 142). As already discussed at length, an analysis of the different discourses within a specified order of discourse can never be divorced from the historical and cultural context in which those discourses are located. To this end, the comprehensive examinations in Chapter 3 and Chapter 4 of American conceptions of superiority in the history of U.S. – Latin America relations and contemporary U.S. – Colombia relations (along with the assembled catalogue of specific tropes or rhetorical commonplaces identified) serve as the rhetorical topography (Jackson 2006b) that provides the necessary context for my analyses.

Data Collection

The scope and nature of the data collection process is similarly circumscribed in accords with a discourse approach. This dissertation examines data derived from the period from February 1, 2000 through April 30, 2000. This particular time period for data collection resulted from a combination of theoretical and practical considerations. Wood and Kroger (2000) argue that given the highly labor intensive and time consuming nature of discourse analysis, sample size is relatively limited. "The endpoint is not that one stops finding anything new with further cases, but that the analysis of the cases considered to date has been thorough. The researcher must judge whether there are sufficient data to make an (interesting) argument and to warrant or justify that argument" (80-81). The debate about increased funding for Colombia began in earnest in the fall of 1999. The American component of Plan Colombia was introduced as part of the Clinton administration's annual budget request in February 2000 and by the end of April, the spending package had been debated in both the House and the Senate and covered widely by the media (Serafino 2001; Vacius and Isacson 2000). As such, I was able to draw a sample size of discursive data from the stated time period sufficient to make interesting and warrantable arguments.

To focus data collection efforts, Phillips & Hardy (2002) argue that discourse analysts should seek to incorporate "important" texts. They maintain that important texts are generally those that are produced by the most powerful actors, most widely distributed and received through the most effective channels, associated with changes in practices, and/or generated in reaction to a specific event. Keeping with this proposition, I draw my discursive data for this study of Plan Colombia from two prominent platforms of discursive formation – the government (in the form of congressional hearings) and the mass media (in the form of newspaper coverage).

Over this three month period in 2000, I identified via physical and electronic database research twenty congressional hearings (ten in the Senate and ten in the House of Representatives) relevant to the Plan Colombia legislation then working its way through Congress. The newspaper corpus – the Washington Post, the New York Times, the Miami Herald, the Chicago Tribune, and the Los Angeles Times – was established via four criteria²² – geography, population density, daily publication, and circulation rate. Once identified, I conducted a detailed search of each newspaper for coverage during the three month period relevant to the Plan Colombia legislation. The search resulted in a combined total of 133 separate articles for analysis. In line with my multiperspectival framework, I use a separate interpretive method of analysis for each data source. In Chapter 5, for the examination of the congressional hearings, I utilize the analytical concept of positioning. In Chapter 6, the newspaper coverage is examined via a multidisciplinary composite model of media analysis. Each approach is consistent with the underlying assumptions of constructionism and is described in extensive detail in their respective chapters as part of the necessary step by step explication of each analysis.

²² The geographical focus was designed to secure a general representation of the coverage across the entire country (the Northeast, Mid-Atlantic, Midwest, South, and West, respectively). Population density reflected the expectation that metropolitan areas would have more people and thus more newspaper readers. Requiring daily publication would produce the periodicals that reach the most people, the most often, with the most regularity. Circulation rate was likewise a logical criterion in this regard.

CHAPTER 3

U.S. – LATIN AMERICA RELATIONS: HISTORICAL PATTERNS OF SUPERIORITY AND SUBORDINATION

A history of the present does not try to capture *the* meaning of the past, nor does it try to get *a* complete picture of the past as a bounded epoch, with underlying laws and teleology. Neither is a history of the present an instances of presentism – where the present is read back into the past – or an instance of finalism, that mode of analysis whereby the analyst maintains that a kernel of the present located in the past has inexorably progressed such that it now defines our condition. Rather, a history of the present exhibits an unequivocally contemporary orientation. Beginning with an incitement from the present – an acute manifestation of a ritual of power – this mode of analysis seeks to trace how such rituals of power arose, took shape, gained importance, and effected politics. In short, this mode of analysis asks how certain terms and concepts have historically functioned within discourse. (Campbell 1998, 5-6, emphasis in original)

Genealogy – A History of the Present

As part of the rhetorical topography (Jackson 2006b) underlying my analysis of Plan Colombia, in Chapter 3 I consider the historical context of American attitudes and assumptions regarding it neighbors to the south as evidenced in text and image. In keeping with the methodological tenets of discourse analysis discussed in Chapter 2, I seek to contextualize America's Plan Colombia legislation in 2000 with a genealogical account of United States relations with Latin America operating as a specific "history of the present." As Campbell argues in the excerpt above, such an approach is rooted in a decidedly non-teleological view of history. Rather, it orients the researcher towards its contingent and perspectival nature by problematizing the various social processes that constituted its particular "truths" while precluding other possibilities (see also Howarth 2000; Jackson 2006a). Predating the American Revolution and continuing into the present day, the "truth" of a superior American *Self* and an inferior Latino *Other* is an integral element of United States policies in the Western Hemisphere (Johnson 1990; Pike 1992; Schoultz 1998). Yet, these policies cannot be seen simply as the rational and self-interested actions of a preexisting and fully realized nation. Instead, a genealogical approach

highlights how the functions of United States foreign policy constitute part of a continuous process of identity formation where negative characterizations of Latinos work to identify "America" by circumscribing **them** in order to define **us**. However, this process – so central to American relations with Latin America – was at work long before the formation of the United States.

The Black Legend²³

The origins of American views on Latin America lie in cultural and religious prejudices leveled against Spain by the English beginning in earnest in the 16th century. A summary of charges – that would come to be characterized in the 20th century as the Black Legend – held that the Spanish were responsible for widespread religious persecution (embodied in the Spanish Inquisition), had conducted a genocidal imperial campaign in their conquest of the Americas and were particularly brutal in their ensuing exploitation of the indigenous populations there (Johnson 1990). These views of Spanish infamy, not surprisingly, found great purchase among the English settlers in America and were consistently reinforced throughout the colonial era by the widely available works of British authors like Richard Hakluyt and Thomas Gage (Hunt 1987; Johnson 1990).

Even after independence from Britain, these beliefs did not waver as "North American negative perceptions of Spaniards and Spanish institutions, kept alive for two centuries by Black

²³ The Black Legend is a twentieth century term coined by "a conservative Spanish Crown official, Julián Juderías" in his 1914 book *La leyenda negra y la verdad histórica* (The Black Legend and Historical Truth), to decry the negative depictions of Spain and Spaniards in the anti-Spanish literature that began in the sixteenth century (Keen 1969, 705-706). However, that the validity of the claims embodied in this literature has been disputed is irrelevant to the purposes of this text. What is pertinent is that these claims were widely accepted and taken as fact by the English speaking populace of the Americas and woven into the tapestry of international and intercultural relations in the Western Hemisphere. It should also be noted that the "Black" in Black Legend is synonymous with diabolical or evil and should not be mistaken for a reference to skin color or race.

Legend literature, were sharpened during several decades of uneasy relations between Washington and Madrid" (Johnson 1990, 50). From the time of the Revolutionary War²⁴ through the second decade of the 19th century, these beliefs were implicated in American accusations of Spanish weapons sales to Indian tribes, struggles over navigation rights to the Mississippi river and commercial access to New Orleans, competing territorial claims, and multiple border incidents including the ostensibly unauthorized invasion of Florida by the forces of Andrew Jackson (Johnson 1990).

When the Iberian colonies in the Americas began to rebel in 1808, the Black Legend viewpoint was also implicated in the vacillating United States response. Acute disdain for Spain coupled with public outrage over its reported savage conduct in fighting the insurgencies engendered sympathy for the Latin America rebels but resulted in no direct support. "The United States favored Latin American independence but would not recognize the fledgling revolutionary governments, nor would the private American businessmen who sold to them (such as John Jacob Astor) assume unnecessary risks" (Langley 1989, 37). While Spain was decidedly wicked from the view of the United States, it was the Iberian heritage of the revolutionaries that made their republican bona fides and their ability to govern any future states suspect in the minds of the American elite. Thomas Jefferson, writing in 1813, predicted that the rebels would be victorious but was despondent about the prospects of that outcome noting that history had "no example of a priest-ridden people maintaining a free civil government" (quoted in Smith 2005, 9). In 1816, Congressman John Randolph of Virginia echoed this view when he declared "you cannot make liberty out of Spanish matter" (quoted in Hunt 1987, 59). John Quincy Adams, as

²⁴ Despite joining its war against the British, Johnson (1990) argues that Spain was an ally *of France* in that conflict, and – in light of its initial refusal to recognize the new republic – was perceived as markedly unfriendly by the fledgling United States.

secretary of state from 1817 to 1825 and president from 1825 to 1829, was a central figure in the formation of United States relations with the emerging Latin republics and a major architect of the principles embodied in the Monroe Doctrine that would greatly shape the future of Latin America. When writing in 1821 of the new republics, central to his assessment (and thus arguably America's expectations) of their future promise was their Black Legend birthright.

They have not the first elements of good or free government. Arbitrary power, military and ecclesiastical, was stamped upon their education, upon their habits, and upon their institutions. Civil dissension was infused into all their seminal principles. War and mutual destruction was in every member of their organization, moral, political, and physical. I have little expectation of any beneficial result to this country from any future connection with them, political or commercial. We should derive no improvement to our own institutions by any communion with theirs. (quoted in Schoultz 1987, 122-123)

From their birth, the countries of Latin America were tarred by their blood and cultural ties to the Iberian Peninsula. Their inhabitants, suffering guilt by association for many of Spain's perceived crimes and vices, were consequently stereotyped as "superstitious, obstinate, lazy, cowardly, vain, pretentious, dishonest, unclean, impractical, and corrupt" (Hunt 1987, 59). Necessary, but not sufficient, Spanish blood was not the sole criterion for this calculated opprobrium.

The Color Line

By 1830, the die was cast and the existence of the new Latin republics was firmly recognized. Also decidedly part of the landscape by 1830 (after fermenting for the balance of the 18th century) was racial consciousness in the United States. The majority of Americans had come to believe in the primacy of a distinct Anglo-Saxon race – to which they belonged – whose very blood was the driving force behind its continuous military, political, and economic triumphs (Horsman 1998). Sitting atop a perceived racial hierarchy with the darkest (and least fit) at its base and the lightest (and most able) at its apex, the United States of the 19th century was

obsessed with the color line and reacted severely when it was not observed – "the darker the complexion of the people in question, the sharper was the attack" (Hunt 1987, 59).

Prevailing prejudices against racial crossing ill-prepared Anglo-Americans for the universal profligacy of interracial sex in Latin America, where the Iberians' casual attitude toward race mixing had made miscegenation the very basis of Spanish American and Brazilian society. Nowhere else in the Western world had interracial mixing taken place on such a scale. After three centuries of mixed marriages, concubinage, simple promiscuity, and outright violence against Indian and black women, miscegenation was everywhere visible (Johnson 1990, 70).

American policymakers looking south had already had their racial fears stoked by the successful slave rebellion in Haiti in 1804. Reports of mindless violence and destruction of property in the aftermath of that revolution predisposed the United States to view the political strife and economic stagnation of the newly formed Latin countries as the inevitable result of their racial impurity (Pike 1992). Moreover, within the United States, "the expansion of slavery and the decline of the Indian drew upon and contributed to a racist ideology justifying subordination, dispossession, or even elimination of nonwhite peoples" (Hietala 1998, 134). From this perspective, their intermixing with African slaves and the indigenous populations of their countries imbued Latins with the savagery and inhumanity already deemed intrinsic to those races (Hunt 1987).

The state of nature

We, meaning most Americans most of the time, like to see ourselves as prime exemplars of all that it means to be civilized. Always up to date and scientific, we successfully pursue linear progress, measured most readily by material accomplishments but always accompanied by moral, spiritual, and cultural advancement. In contrast, Latin Americans, as we are wont to see them, remain static; they are trapped in a *primitive state of nature*, the victims of rather than the masters of nature. Attainment of full human potential always eludes them, for that potential is only realizable in proportion to the degree to which people manage to conquer nature, both within and without. (Pike 1992, xiii, emphasis added)

That their racial composition (i.e., a mixture of Spanish, Native American and/or African blood) essentially marked them as subhuman is at the core of United States' representations of

Latinos and thus Latin America. Pike (1992) expounds on these representations in his articulation of the "state of nature" concept in the excerpt above. He argues that beginning with the earliest Anglo-Saxon colonization of America, the settlers equated the natural with anarchy, savagery, and the loss of control and viewed it as a thing to be feared, dominated, and ultimately eliminated. Consequently, those who lived in harmony with (or otherwise seemed attuned to) it were immediately suspect. "Since their earliest arrival in the New World, Americans tended to equate wilderness and Indians, seeing the latter as the personification of the former; and from this equation derived the race-war aspects of America's frontier expansion" (4). From this perspective, Pike argues, the mark of civilization was the ability to contain and control nature, not only the wildness of the external world embodied in untamed forests and unexplored ranges but also the wildness inherent in human nature and rampant personal desires. This was something white men could do but of which the Native American was simply incapable. This conventional wisdom concerning the red man is perfectly captured in this excerpt from General George Custer's memoirs in 1874,

Nature intended him for the savage state; every instinct, every impulse of his soul inclines him to it. The white race might fall into a barbarous state, and afterwards, subjected to the influence of civilization, be reclaimed and prosper. Not so the Indian. He cannot be himself and be civilized; he fades away and dies... He can hunt, roam, and camp when and wheresoever he pleases, provided always that in so doing he does not run contrary to the requirements of civilization in its advancing tread (quoted in Carlson and Colburn 1972, 23).

Ultimately, it was the natives' inability to leave the nomadic life and build farms, roads, towns, etc – and to adopt the firm moral strictures of Protestant Christianity to govern their personal behavior – that marked them as less than human and not deserving of the territories they inhabited (Pike 1992).

Identified even more closely with the state of nature than the Indian and completely repressed within the United States, enslaved blacks offered even greater evidence of the superiority of Anglo-Saxons and the importance of maintaining racial purity. "According to the

prevailing wisdom, blacks were emotionally unstable, superstitious, capricious, overly assertive, improvident, sensual, and criminally inclined. They were also deficient in the skills associated with the arts and sciences and were generally incapable of elevation and improvement" (Johnson 1990, 66). These feelings were shared even among those who did not support slavery. The forces of slavery and the forces of abolitionism in the United States – fiercely opposed in principle – both had powerful voices among the elite and strong advocates in government by the third decade of the 19th century. Nevertheless, the common wisdom in both the North and the South held that blacks were members of an inferior race (Williams 2003). The regional differences lay primarily in the preferred choice for the ultimate fate of the black population of the United States – the continuation and expansion of slavery or some sort of exodus of blacks from white America (Schoultz 1998).

It was with these views of the red and black races, and the knowledge of widespread miscegenation in the new republics, that the United States began to seriously engage Latin America.

The history of the Latin American republics was viewed as a sorrowful chronicle of disorder and endless instability, of a mixed-race population incapacitated by centuries under the yoke of Spanish colonial rule. It was a history from which the Americans inferred certain truths, namely, that Latin Americans were a people without the aptitude and lacking the attributes necessary for successful self-government (Pérez 2008, 39).

²⁵ Many in the Northern states feared that freed slaves would migrate en masse northward and become a source of instability. Slavery advocates played upon these fears by painting lurid portraits of legions of dark skinned people – prone to disease, mental defect, and criminality – swarming into Northern cities by the millions (Schoultz 1998).

²⁶ There were Radical Republican politicians (like Thaddeus Stevens and Charles Sumner) opposed to racial hierarchy and who advocated for genuine racial integration in the United States (Monroe and Tap 2005; Williams 2003). Nevertheless, it is still important to note, as Williams (2003) argues, that support for an abstract principle of equality – even by some of its most prominent citizens – did not translate into a societal embrace of actual practice. She maintains that "the disjunction between the celebrated American abstract ideal of individualism and actual understanding and expectations was apparent from the beginning of the nation" with race "the prevailing idiom for discussing both citizenship and the relative merits of a given people" (29).

As American settlers moved into the (then) Mexican territory of Texas in the 1820s and 1830s, the "folklore about 'niggers' and 'redskins' that many of them had brought from their homes along the Southern frontier predisposed them to a low regard for another dark-skinned people, the Mexicans, who stood in their way" (Hunt 1987, 60, emphasis in original). From the American perspective, that Mexico should lose Texas (at first to the Texans in 1836 and then) to the United States in 1845 and then the entire southwest in 1848 came as no surprise. It was simply a logical outcome. "Latinos left themselves unimproved, in a state of nature. And, in consequence of their moral, cultural, and possibly racial debasement, they also left the land they claimed in an unimproved state of nature, thereby virtually inviting civilized men to seize and improve it" (Pike 1992, 99, emphasis added). For the expansionists in the United States coveting the southwest territories, it was the essential savagery of the Mexican people (e.g., "colored mongrel race"; "imbecile and indolent race"; "ignorant, prejudiced, and perfectly faithless"; "aboriginal Indians") that voided their territorial claims and decided their fate (Hunt 1987, 60). These discursive representations of Latinos as savage (at worst) or simply inferior (at best) worked not only to define Latin America but also to define and position the United States in relation to the rest of the hemisphere. America, as a white Anglo-Saxon nation was inherently superior to any and all of the Latin republics filled with a mix of degenerate Creoles, swarthy mulattoes and mestizos, and near bestial Africans and Indians. From the perspective of Americans, their "earthly fortunes confirmed that they were the elect" (Johnson 1990, 45). In contrast to the near anarchy that reigned to the south, America's rule of law, bustling economy, and peaceful transitions of power demonstrated its virile prowess at conquering nature. This ability marked the United States as not only civilized but as the inevitable and natural leader of the hemisphere.

Destined to Lead

God has not been preparing the English-speaking and Teutonic peoples for a thousand years for nothing but vain and idle self-contemplation and self-admiration. No! He has made us the master organizers of the world to establish a system where chaos reigns. He has given us the spirit of progress to overwhelm the forces of reaction throughout the earth. He has made us adepts in government that we may administer government among savage and senile people. Were it not for such a force as this the world relapse into barbarism and night. And of all our race He marked the American people as His chosen nation to finally lead in the regeneration of the world. This is the divine mission of America, and it holds for us all the profit, all the glory, all the happiness possible to man. We are the trustees of the world's progress, guardians of the righteous peace. (Beveridge 1900, 711)

Long before journalist John O'Sullivan coined the phrase "Manifest Destiny" in 1845, American elites had recognized the exceptional nature of the United States and its divinely ordained future as a transcontinental power. Writing in the Federalist Papers, Alexander Hamilton envisioned a hemispheric America capable of dictating terms to the Old World (Kenworthy 1995, 25). Both Thomas Jefferson and John Quincy Adams embraced the vision of a northern continental United States made up of one nation with a uniform culture and political philosophy (McDougall 1997). Both also conceived of that nation extending to some or all of the territory of Latin America (Kenworthy 1995; McDougall 1997). It was never a question of if this would happen but simply when. John Quincy Adams' statement in an 1819 cabinet meeting emphasizes this inevitable "truth." "From the time when we became an independent people it was as much a law of nature that this should become our pretension as that the Mississippi should flow into the sea" (quoted in Kenworthy 1995, 24). The Monroe Doctrine served as a global announcement that the New World would be regulated by a new form of government – republicanism. Absent interference from the Old World, this system – its superiority exemplified by the nation whose rapid progress was unrivalled in "the history of world" and whose population independently transformed "a wilderness" into a thriving power – would certainly be adopted by all the countries to the south (Holden and Zolov 2000, 13-14). While the United States lacked the capacity to enforce the doctrine at the time of its declaration, its authors and

advocates clearly believed that that strength would come in short order. These were the architects of the hegemonic tradition of American policy towards Latin America that continues to hold sway in modern times (Schoultz 1998).

Viewed in historical context, Manifest Destiny – holding "that Anglo-Saxons were a superior race, that Protestant Christianity held the keys to heaven, that only republican forms of political organization were free, and that the future, even the predestined future, could be hurried along by human hands" – was the exercise (and the mass marketing) of the long standing American teleology embodied in Monroe's document (Johnson 1990, 45). Its power having advanced significantly by the mid 1840s, the United States was then able to "hurry along" the inevitable. Marching under the banner of Manifest Destiny, President James Polk's administration annexed Texas and wrested away half of Mexico's territory after provoking that neighboring *republic* into war and crushing it militarily (Langley 1989). Pay 1848, the United States controlled the American southwest and had effectively become a continental power. And in "their country's phenomenal expansion, Americans saw the hand of God rewarding them for their proved success in taming wilderness and its barbaric inhabitants" (Pike 1992, 100).

Nevertheless, in spite of all their gains, the war with Mexico dealt a crippling blow to the expansionists' dreams of a transcontinental United States extending into the southern hemisphere. In the midst of the conflict, the All Mexico Movement was born. Invoking the messianic power of American liberty, its members (including notables like Walt Whitman)

²⁷ Langley (1989) argues that O'Sullivan's original vision of Manifest Destiny was a peaceful territorial expansion, where the populations of the neighboring states and territories of the continent would recognize the virtues of "republican liberty" and *voluntarily* join the United States so to enjoy those benefits. However, he was later convinced of the merits of the more "muscular" and involuntary form of the doctrine. For the Latin and indigenous populations incorporated into the United States following the war, the introduction of republican liberty brought them no virtues. Instead, they faced widespread discrimination and suffered greatly from extrajudicial violence in the form of lynching and similar means of summary execution for petty crimes, real or imagined (Pike 1992).

advocated the complete occupation of Mexico in order to reform and regenerate that suffering and incompetent nation (McDougall 1997). However, during the Congressional debates in 1847 concerning the resolution of the war (i.e., what territory the victorious United States would ultimately appropriate) an unfortunate fact dominated the discussion – Mexico was full of Mexicans (Schoultz 1998). American perceptions of that population as "part Negro, part Indian, filthy and greasy in appearance" quickly coined a catch-all phrase for Mexicans – greasers (Pike 1992, 100). To annex all (and not just the sparsely settled north) of Mexico would mean incorporating into America the same half-breed, misanthropic, and backwards people that had earned such derision in the run up to the war. Argued one Florida member in opposition, "shall we by an act of Congress, convert the black, white, red, mongrel, miserable population of Mexico – the Mexicans, Indians, Mulattoes, Mestizas [sic], Chinos, Zambos, Quinteros – into free and enlightened American citizens, entitled to all the privileges we enjoy?" (quoted in Schoultz 1998, 36). While strongly divided over the issue of slavery and the legitimacy of the war with Mexico, the need to keep the United States' bloodline pure was a sentiment the overwhelming majority of Congress shared. Observance of the color line soundly overcame the expansionist credo and the movement to annex all of Mexico quickly dissolved with the ratification of the Treaty of Guadalupe Hidalgo (Langley 1989; Schoultz 1998).

This tension – between America's belief in its ordained civilizing mission and its natural hemispheric leadership on the one hand and its belief in Latin inferiority and the dangers of racial pollution on the other – was again present in the circumstances surrounding the United States' next major conflict in Latin America. "Contemplating events on their southern doorstep in the closing years of the nineteenth century, Americans saw alien disorder; savage Spanish colonial rule in Cuba and Puerto Rico, lawless frontier lands in Central America. There were two

ways to respond: go in and clean these countries up, or stay out for fear of being contaminated" (Black 1988, 11). The United States had long been convinced of its essential right to Cuba. John Quincy Adams had opined in 1823 that the island was a natural appendage of North America "of transcendent importance" and once freed would naturally gravitate towards the United States (Holden and Zolov 2000, 8-9). However, other than intermittent offers to purchase the island (all rebuffed by Spain) and sporadic rumblings by expansionists for annexation, the United States over the succeeding decades was largely content with continued Spanish rule (Schoultz 1998). By 1895, when Cuban rebels once again took up arms against Spain, American sentiment had dramatically changed.

To defeat this uprising, the Spanish instituted policies of extreme repression. Villagers were forcibly removed to concentration camps and tens of thousands died from hunger and disease (McDougall 1997). By 1896, American support for Cuban independence was widespread, largely fed by yellow journalism and the Cuban exile community (Schoultz 1998). The Black Legend was rediscovered and reissued for a new generation as the modern penny press' headlines trumpeted to millions of readers sensationalized stories of Spanish atrocities against daring republican minded revolutionaries (Black 1988). "In their struggle against Spanish rule, the rebels assumed mythically heroic proportions as valiant warriors for freedom hurling themselves against an archaic political and economic system that, Americans believed, had brutalized the island for four centuries" (Langley 1989, 98). Acceding to claims that a trifecta of factors (Cuban lobbyists, yellow journalists, and jingoistic politicians) inflamed public opinion and precipitated the United States' war against Spain in 1898, Schoultz (1998) posits an additional reason. He argues that the McKinley administration feared for "the fate of U.S. strategic and economic interests under an *independent* Cuban government" (135, emphasis

added). While the Spanish had to go, the Cubans could not be trusted to govern themselves (Pérez 2008).

Nevertheless, in the run-up to the war and during its prosecution, the Spaniards (true to Black Legend form) were the perceived villains and the Cuban people were defenseless victims as demonstrated in the following series of political cartoons published during this period. In Figure 1²⁸, Spain's behavior in



Figure 1. 1898

Cuba is tied directly to its imperial past as

the name of the architect of the modern counterinsurgency, General Weyler, is added to the historical roster of the conquistadors who mercilessly subjugated Latin America by faggot and

sword. Cuba is represented as a supine, emaciated female corpse. Cuba is once again a defenseless female in Figure 2²⁹, this time vibrant and voluptuous and kneeling adoringly at the feet of a virile United States fending off a predatory Spain. This repeated feminine characterization of Cuba was no

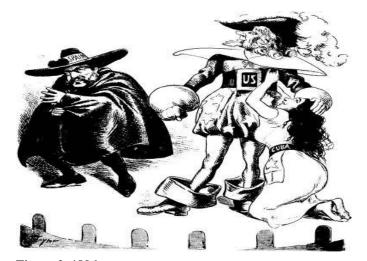


Figure 2. 1896

²⁸ "Spain's 'Sense of Justice.'" From *New York World* (1898), reprinted in Johnson (1980, 85).

²⁹ "The Cuban Melodrama." From Puck (1896), reprinted in Johnson (1980, 81).

coincidence. "Above all, American middle-class men esteemed the so-called manly qualities, as opposed to the feminine weakness and emotionalism and childish fecklessness and fantasizing. Qualities that Americans admired, they consistently failed to find among Latin Americans" (Pike 1992, 48). Historically seen as inherently passionate,

feeble, unpredictable, and lacking in

intellect and foresight, the female – like

the Indian and the African – had always

been understood as close to nature and



Figure 3. 1898

thus in need of masculine control and protection (Ibid). Not surprisingly, this imagery of Latin America as a seductive and/or desperate woman in need of succor was quite popular among the expansionist ranks (Hunt 1987). A bestial Spain ("the brute") is indicted in Figure 3³⁰ not only for the murder of those aboard the exploded USS Maine but also for mutilating the bodies of American soldiers fallen in battle.

However, just as in the old military maxim that no plan survives contact with the enemy, America's increased familiarity with the Cubans (and Puerto Ricans and Filipinos) during combat and after the war's end resulted in very different appraisals of the Spanish and their erstwhile victims. Expecting noble warriors gallantly fighting Spanish oppression, American troops arrived in Cuba in 1898 and instead found dark skinned irregulars (both officers and enlisted) fighting from the jungle. "Before long U.S. officers were casually ridiculing the fighting spirit of their putative allies and praising the bravery of the Spanish enemy" (Langley

³⁰ "The Spanish Brute Adds Mutilation to Murder." From *Judge* (1898), reprinted in Hunt (1987, 65).

1989, 101). Those officer's revised beliefs were quickly reflected in American newspapers as the images presented of Cubans changed from

light skinned and noble to dark skinned and savage (Johnson 1980). This is clearly illustrated in Figure 4³¹, a contemporaneous political cartoon. Here ostensibly wounded Cuban fighters (markedly swarthy and simian in appearance) – money (not patriotism) being their true motivation – are



Figure 4. 1899

"miraculously" healed and throw away

their crutches as soon as they receive a veteran's pension from the United States. Not surprisingly, the Cuban contribution to the victory over Spain was never acknowledged by the United States (Schoultz 1998).³²

The American forces, many of whom were veterans of the Civil War and the military campaigns against the Indians in the plains states, brought the historical color line along with flag to the Caribbean and the Philippines. In the latter case this was especially virulent given that the Filipinos had the temerity to resist American annexation by force of arms. To the occupying forces, the Filipinos were "niggers," "gugus," "black devils," "Apaches," and "Comanches"

³¹ "This Style of Plaster Will Cure All Their Wounds." From *Detroit Journal* (1899), reprinted in Johnson (1980, 165).

³² Consider that even the name of the conflict – the Spanish-American War – rejects the status of the Cubans and Filipinos as legitimate combatants and completely denies their role in the ultimate victory over Spain.

(Krenn 2006, 48; Weston 1998, 303). Faced with such a "savage" enemy, the United States forces had no qualms relying on torture and concentration camps to crush the insurgency (Brands 1992). By the time the insurgency was stamped out, hundreds of

(Ninkovich 2001).

In a reprise of the wrangling in

Congress that followed the war with

Mexico, victory over Spain in 1898 set off

a titanic battle between the (now titled)

thousands of Filipinos had been killed



Figure 5. 1898

imperialism and anti-imperialism blocs. And once again, as in that previous struggle, both sides

shared a view of the peoples in question as less than human. As demonstrated in the following cartoons published in 1898 and 1899, the image of the alluring, defenseless and (generally) white senorita was replaced by the image of the savage, the child, or the savage child. Figure 5³⁴ constitutes a warning to America's

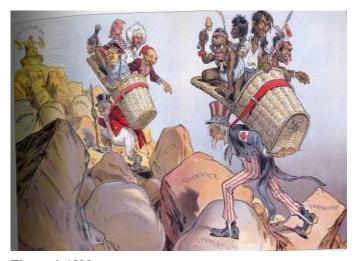


Figure 6. 1899

³³ This racial denigration was readily apparent to the members of the black regiments sent to fight the Filipinos. Many American blacks, both civilians in the United States and troops in the Philippines, felt a sense of solidarity with the rebels and a small number of black soldiers deserted to fight for the other side (Weston 1998).

³⁴ "How Some Apprehensive People Picture Uncle Same After War." From *Detroit News* (1898), reprinted in Black (1997, 15).

pretension to empire as it depicts Uncle Sam's forthcoming struggle with his new infant charges. This echoed a key accusation of the anti-imperialism forces. Should America incorporate and make citizens of these debased and infantile peoples, it would suffer the contaminating effects of their primitive cultures (Pike 1992, 169). The supporters of imperialism (in line with Rudyard Kipling's *The White Man's Burden*) countered that the United States was duty bound to spread liberty and that by its greatness it would lift up these lesser peoples from squalor and ignorance (Hunt 1987). This is the inspiration behind Figure 6³⁵, where Uncle Sam (following in the footsteps of imperial Britain) doggedly carries the savage Philippines, Cuba, Puerto Rico, and Hawaii past the jagged peaks of barbarism, superstition, oppression, vice, and cannibalism (!), on the long climb towards distant civilization. Ultimately, the pro-imperialism forces proved victorious with Cuba, Puerto Rico, and the Philippines becoming literal or de facto American possessions (Langley 1989, 101).

However, their individual reactions to this fate varied. Figure 7³⁶, depicting a class on good governance taught by Uncle Sam, reflects this. Those possessions ("pupils") who do as they are told (e.g., Puerto Rico and Hawaii) are portrayed well while those who disobey (e.g., the Philippines) are seen as disheveled and truculent or violent. Nevertheless, regardless of their individual behavior, *all* of the new possessions are represented as subject to America's tutelage. Writing on the historical use of the child metaphor for colonized peoples, Perez (2008) argues that this

³⁵ "The White Man's Burden." From *Judge* (1898).

³⁶ "Uncle Sam's New Class in the Art of Self-Government." From *Harper's Weekly*, reprinted in Hunt (1987, 84).

...imagery served to validate power as a matter of binding reciprocity: authority, properly exercised by adults, and obedience, commonly expected of children. To depict colonized people as children was to evoke metaphor as a moral, a way to insinuate normative plausibility into the logic by which power was exercised and experienced. The norms of conduct expected of adulthood and behavior associated with childhood – no less than the conventions that defined the private interaction and public practice between parents and children, including matters of duty and responsibility; issues of care, conduct, and control; and questions of obedience and deference – constituted discursive spaces into which to inscribe the plausibility of colonial hierarchies (105).

The terms of the victory over Spain made the United States an imperial power and also cemented American views about Latin America. Ultimately, fear of contamination made the outright



Figure 7. 1898

incorporation of additional territory and their populations into the United States unthinkable and thus impossible (Schoultz 1998). However, this did nothing to stifle American efforts towards regional hegemony in the 20th century which were carried out through a combination of economic and military means (Livingstone 2009).

Roosevelt Corollary to the Good Neighbor Policy

American perceptions of Latin states as infantile – and as such unreliable, defenseless, and in need of direct supervision – were heavily implicated in the long series of direct and indirect United States interventions in Latin America in the 20th century. Cuba's "independence" in 1902 came only with assurances of continued American control built into its constitution. In addition to the right to intervene militarily at will, the United States was given power over Cuba's treaty-making and foreign borrowing decisions as well as rights to military bases. "The Platt amendment effectively made Cuba a protectorate of the United States, a state that was

independent in name but less than sovereign in foreign policy and in domestic affairs" (Ninkovich 2001, 98). In the discursive spaces created by the child metaphor, "disciplining offspring is an act of love, not power" (Kenworthy 1995, 31). As such, United States actions towards Cuba (like the military interventions in 1906 and 1912) were not seen as the exercise of American control but rather the dutiful dispensation of parental authority (Pérez 2008). Despite some cosmetic changes³⁷, the pattern of American control over (and concurrent interventions in) the island remained essentially the same until the late 1950s.

Piqued by Colombia's refusal to accept American terms on a trans-isthmus canal, in 1903 the Roosevelt administration showed up the "jackrabbits," "greedy little anthropoids," and "Dagoes³⁸ in Bogota" by orchestrating – complete with American naval support – the secession of that country's northernmost province. The new state of Panama received official American diplomatic recognition less than two hours after announcing its independence and with United

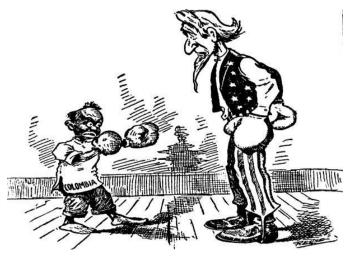


Figure 8. 1904

States recognition came an immediate canal agreement (Ninkovich 2001, 108-110). President Roosevelt justified this intervention in part by arguing that Colombia had proven itself incapable of controlling its territory and therefore America's actions served the interests of

³⁷ The Platt Amendment was abrogated by treaty in 1934 but the United States retained numerous other means to intervene in Cuba (Ninkovich 2001; Pérez 2008).

³⁸ According to Schoultz (1998), "'Dago,' a corruption of the Spanish 'Diego,' was originally used in the mid-19th century as a derogatory reference to Mexican men in the U.S. Southwest" (177).

civilization (Schoultz 1998). Figure 8³⁹ illustrates how Colombia's protests of this violation of its sovereignty were dismissed with ridicule.

Latinos were perceived as too close to nature, too uncivilized, and consequently could not be trusted to make the right decisions in important matters by themselves. The Roosevelt Corollary to the Monroe Doctrine (put forth in 1904) enshrined the principle of direct American intervention in the affairs of Latin



Figure 9. 1904

American states deemed to have fallen off

the path of civilization. The United States would act as regional policeman, in the words of Roosevelt, to "show those Dagos that they will have to behave decently" (quoted in Livingstone 2009, 15). Internal instability and runaway foreign debt that courted European involvement would not be tolerated. This sentiment is demonstrated in Figure 9⁴⁰, where the USS "Debt Collector" and Teddy Roosevelt's Big Stick patrol the Caribbean to ensure stability.

Along with military means, American suzerainty was exercised through economic mechanisms. "One of the most common and ingenious forms of control devised by the US in the first two decades of the twentieth century was the imposition of customs receiverships over small Caribbean republics" (Ninkovich 2001, 118). When a foreign debt crisis erupted in the Dominican Republic in 1904, the United States had no faith in that country's leadership. Noted

³⁹ "Uncle Sam: 'If you are determined to finish me up, sail in; this suspense is something awful." From *St. Paul Pioneer Press* (1904), reprinted in Johnson (1980, 181).

⁴⁰ From New York Herald (1904).

one American diplomat, "In times of stress they practically revert to more primitive ways of thinking and acting. In a word they are like children" (quoted in Schoultz 1998, 188).

Succumbing to American pressure, the Dominican Republic signed away its customs rights in 1905. When a subsequent administration in 1916 refused to relinquish control over its customs, treasury, and military, American forces seized control and occupied the country for eight years (Livingstone 2009). Ostensibly a means to prevent European intervention to collect debts, control over customs translated into American dominance of the country's economy (Ninkovich 2001). The implementation of these policies, argues Schoultz (1998), set the stage for President Taft's Dollar Diplomacy and established the common wisdom still governing modern American perceptions of Latin America – only the guidance of the United States prevents the region from devolving into economic chaos.

Between 1903 and 1934, under the aegis of the Roosevelt Corollary to the Monroe Doctrine and Dollar Diplomacy, the United States engaged in military interventions and/or occupations in Cuba (1906-1909; 1912; 1917-1922), the Dominican Republic (1904; 1914; 1916-1924), Guatemala (1920), Haiti (1915-1934), Honduras (1907; 1911; 1912; 1919; 1924; 1925), Mexico (1913; 1914; 1916-1917; 1918-1919), Nicaragua (1909-1910; 1912-1925; 1926-1933), and Panama (1903-1914; 1921; 1925) (Livingstone 2009). Discursive constructions of these states as home to truculent children or bestial savages were consistently implicated in these policy decisions. For example, the need for the continued occupation of Haiti after securing control of the country's customs in 1915 was justified by American military officials because that country's residents, no matter their outward appearance, were "savage under the skin" and could "revert in a few minutes to the mental state of a savage in the heart of Africa" (Schoultz

1998, 254). In the case of the Dominican occupation, the successes of the armed resistance to American rule were not credited to the actual Dominican guerrilla fighters but were instead chalked up to the certain belief that white men (ostensibly Germans) were really calling the shots (Pike 1992). The policy of Dollar Diplomacy, ostensibly a means to ensure financial order in struggling Caribbean states (and thus regional stability), was in reality United States diplomatic efforts made in support of private American investment. "Every case began with U.S. government intervention, after which government officials brokered a financial arrangement between the intervened Latin American government and the U.S. private sector" (Schoultz 1998, 209). Said Taft's Assistant Secretary of State of the policy in 1916, its object was "to create a material prosperity which should wean the Central Americans from *their usual preoccupation of revolution*" (Holden and Zolov 2000, 118, emphasis added).

By the mid 1930s, the economic contraction forced by the Great Depression set limits on available funds to deploy American troops and on the patience of the American public for interventions abroad. Starting with the Hoover administration in 1929, the face of American policy toward Latin America began to change as the Roosevelt Corollary was formally disavowed (Ninkovich 2001). By 1936, under the auspices of Franklin Delano Roosevelt's Good Neighbor Policy, the United States had signed declarations renouncing its right to intervene in the states of the region, abrogated the Platt Amendment, set limits on its actions in Panama, and ended its long running occupations of Haiti and Nicaragua (Livingstone 2009). "There was however, relatively little change in the underlying belief in the inferiority of Latin American peoples, a condition that was usually attributed to a combination of climatic, racial,

⁴¹ Moreover, the color line was again transported with the flag as the military occupation leadership enforced strict Jim Crow racial segregation rules in the country and reintroduced a system of corvee labor where civilians were forced to build roads without payment (McPherson 2006).

and cultural handicaps" (Ninkovich 2001, 143). The pull of the White Man's Burden and it civilizing mission remained. Moreover, better public relations notwithstanding, American efforts at regional hegemony did not diminish. Instead, less overt mechanisms of control were employed. For example, concurrent with the end of the Platt Amendment in 1934, an agreement struck under the aegis of the Reciprocal Trade Agreements Act effectively cemented American control over Cuba's future economic development in exchange for lower tariffs on Cuba's primary product exports (e.g., sugar). Comparable agreements were made with other states in the region with a net effect of furthering "the dominant U.S. role in Latin American markets" (Schoultz 1998, 305). Rather than engage in direct military intervention, with all its accompanying bad press, the United States came to increasingly rely on indigenous authoritarian leaders (e.g. Somoza in Nicaragua, Trujillo in the Dominican Republic) to quell domestic unrest, protect American investments, and to ensure regional stability (Livingstone 2009).

World War II and the Cold War

In the years immediately prior to America's entrance into World War II, the United States, fearing Nazi adventurism, began to establish strong ties with the militaries of all Latin American states by establishing American military advisory groups and opening its military academies to students from throughout the region. After the war, these links would prove a ready means of transplanting America's Cold War ideology to those same militaries (Schoultz 1998). During the war, Latin America, with its supply of vital raw materials (e.g. oil, tin, copper), was of vital strategic importance to the United States (Livingstone 2009). What was not in high demand to support the war effort was the services of the Latin Americans themselves.

It is true that the United States was willing to feign military partnership in order to obtain Latin America's raw materials and military bases, as well as its cooperation in the suppression of fifth-column movements – but always with the tacit understanding, as one 1940 memo noted, that "our

objective does *not* comprise expectations on our part of being able to use Latin American forces as effective allies in war" (Schoultz 1998, 314, emphasis in original).

This perception of the essential uselessness of Latinos in regards to the war effort was summed up by the conclusions of the National Security Council in 1950 that no country in the region, save Brazil, was able "to make any contribution to Western Hemisphere defense" (Ibid). By the end of the war, the familiar disparaging stereotypes of Latin Americans that had been played down in the Good Neighbor era reemerged once again in the public sphere and popular media (Pike 1992).

The Cold War saw a return to active United States intervention in the region. While fear of communist expansion had replaced concerns about reactionary European power, the guiding principles of American regional hegemony and Latin American subordination remained.

Although the Latin republics sought economic developmental assistance from the United States akin to the Marshall Plan, aid on that scale was reserved for the modern, civilized states of Europe (Langley 1989). Instead, Latin America received in 1947 a regional defense treaty (the Rio Pact) and in a 1948 a regional intergovernmental organization (the Organization of American States) that were both designed to promote an anti-communist agenda in – and foster American control of – the hemisphere (McPherson 2006, 23). The promotion of democracy, conversely, was never genuinely considered for Latin America states because – as children – they were not deemed capable of arriving at that system of government. Writing in *Foreign Affairs* in 1950, a member of the State Department's Policy Planning opined that Latin Americans were too wild, too child-like in nature and so lacked the requisite temperament for democracy.

Democratic government is the outward and visible sign of this inward and spiritual grace. The overthrow of dictators, as we have so often seen, may result only in the chaos that leads to renewed dictatorship. By getting rid of its dictator a nation gains nothing but the opportunity which it may not be prepared to exploit. Self-government has an inward as well as an outward sense, and the inward comes first. The enjoyment of freedom, among peoples as among

individuals, *demands an acquired capacity for responsible behavior*. This capacity is the mark of *maturity*, which in mortal men is the final product of slow growth *from helpless and irresponsible infancy* (Halle, 568, emphasis added).

That same year, George Kennan, the architect of America's strategy to contain Soviet expansion, toured Latin America. In the trip report subsequently filed, he concurred that the peoples of the region could not be trusted with a republican system of government (Holden and Zolov 2000). "It is better to have a strong regime in power than a liberal government if it is indulgent and penetrated by Communists" (quoted in McPherson 2006, 24). Not surprisingly, Washington was content to support any compliant government in the region with the proper anti-communist credentials. Moreover, if any government appeared to deviate in any way from rigid anti-communism, its behavior was deemed a legitimate justification for American intervention.

When President Arbenz of Guatemala initiated a program of moderate agrarian reform, the Eisenhower administration perceived it as a threat to America's regional leadership and prestige. Via a concerted diplomatic, economic, and clandestine military strategy, Arbenz was driven from power in 1954 (Grow 2008). From the seeds of this intervention grew a bloody civil war that would last for 36 years and kill hundreds of thousands of Guatemalans (Livingstone 2009). In Cuba, after the overthrow of the dictator Batista in 1959, Washington's initial cautious optimism was replaced with shock and anger by Fidel Castro's fiery denunciations of America's historical suzerainty over the island and his plans to radically restructure Cuban society (Langley 1989). Long wrapped in the mythos of its selfless sacrifice to liberate Cuba from Spain, policymakers saw Castro's attack on America's civilizing mission as the basest ingratitude and a sure sign of irrationality (Brenner and Castro 2009). This, combined with Castro's leftist policies, spurred calls in the United States to intervene to protect the Cubans from themselves.

Having won freedom for Cuba, the Americans – as bestowers of Cuban freedom – thus claimed the moral authority to unilaterally defend that freedom. The logical conclusion of North American claims was that Cubans could not be permitted to squander the freedom that the United States – at such great cost – had obtained for them in 1898 (Pérez 2008, 225)

Intervention ultimately came in the form of the 1961 "Bay of Pigs" operation which failed disastrously to depose Castro. However, while its dramatic failure was widely viewed as an embarrassment among the American media, few questioned the *propriety* of the military invasion of Cuba (Black 1988).

The Kennedy administration's response to the success of the Cuban revolution was a dramatic restructuring of military and economic aid to the region. The orientation of military support shifted from hemispheric defense to a focus on internal security and the need "to fight Castro-type guerrilla insurgencies" (Schoultz 1998, 357). On the onstensible economic front, the Alliance for Progress was created to provide a stable model of development and social welfare to compete with Castro's revolutionary brand (Black 1988). The Alliance was much more than a program for development, however. "From the beginning, the Alliance for Progress was a two-pronged strategy: it sought to undercut support for the Left through economic development, while using military methods to suppress guerillas and other 'subversives.' The reforms petered

out, but the military side of the Alliance endured" (Livingstone 2009, 40, emphasis in original). As part of the bureaucratic framework for the Alliance, the Agency for International Development (AID) was created to administer the American assistance programs. But "by 1966 AID's police assistance bureau, the Office of

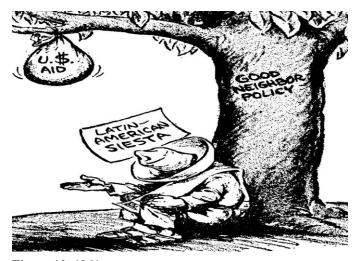


Figure 10. 1961

Public Safety, was spending 38 percent of

the entire economic assistance budget for Latin America to conduct counterinsurgency training

in every country except Cuba" (Schoultz 1998, 359-360, emphasis added). Between 1964 and 1968, over 20,000 armed forces personnel

from Latin America received training at the School of the Americas and other American military schools (Livingstone 2009, 40). While the military to military relationships flourished, political support for the Alliance for Progress declined precipitously. Irritated at the perceived failure of the region to avail itself of

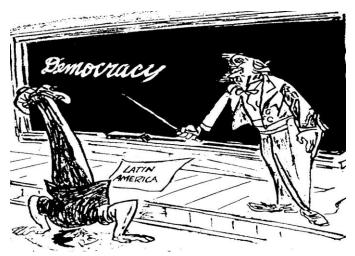


Figure 11. 1963

American capital and guidance, by 1963

the "old attitudes about the slothfulness and incompetence of Latin American politicians were resurrected" (Black 1988, 114). As illustrated in Figures 10⁴² and 11⁴³, the ability of the United States to guide and teach during this period was never at issue. The problem lay with Latin America's inherent deficiencies.

To stop a perceived drift towards the political Left in Brazil, the Johnson administration coordinated with that country's military to overthrow its democratically elected government in 1964 (Livingstone 2009). With strong public support, the United States invaded the Dominican Republic with 20,000 troops to prevent the reinstatement of its democratically elected president and demonstrate that it would not accept "another Cuba" in the region (Black 1988, 120). The Nixon administration worked diligently to prevent the 1970 presidential election of socialist

⁴² "A Little More Effort, Señor." From *Philadelphia Inquirer* (1961), reprinted in Johnson (1980, 67).

⁴³ "The Class Will Please Come to Order – Somebody?" From *New York Times* (1963), reprinted in Johnson (1980, 69).

Salvador Allende in Chile. The Central Intelligence Agency invested one million dollars in a covert propaganda campaign to discredit the candidate while secretly channeling hundreds of thousands of dollars from United States corporations operating in Chile to Allende's opposition (Livingstone 2009). When that failed, the United States began a systematic effort to destabilize the country's economy while coordinating with the elements of the Chilean military that would overthrow and murder Allende in 1973 (Grow 2008). National Security Advisor Henry Kissinger's now infamous remarks in a White House meeting at the time voiced once again the predominant belief that Latin Americans had to be protected from themselves. "I don't see why we need to stand by and watch a country go Communist due to the irresponsibility of its own people" (quoted in Schoultz 1998, 361).

Under his administration, President Carter was responsible for decisively integrating the push for human rights into American foreign policy but continued the practice of "uncritically accepting the hegemonic tradition of U.S. policy" (Ibid, 363). By the end of his term in office, the United States was sending millions of dollars in aid and military advisors to prop up the right wing regime in El Salvador and funding efforts to destabilize the new leftist Sandinista government in Nicaragua (Cottam 1992; McPherson 2006). During the Reagan years, interest in human rights was jettisoned in favor of a strict Cold War ideology that viewed instability in Latin America – most notably the Caribbean region – as a test of America's global power and commitment by the Soviet bloc (Dominguez 1999). This commitment was demonstrated by the invasion of Grenada and overthrow of its left leaning government in 1983 (Grow 2008). In a televised national address in 1984, President Reagan clearly outlined the nature of the perceived threat and the vehicle of its delivery.

Central America is a region of great importance to the United States. And it is so close – San Salvador is closer to Houston, Texas, than Houston is to Washington, D.C. Central America *is* America; it's at our doorstep. And it has become the stage for a bold attempt by the Soviet Union,

Cuba, and Nicaragua to install communism by force throughout the hemisphere... What we see in El Salvador is an attempt to destabilize the entire region and eventually move chaos and anarchy toward the American border (Quoted in Holden and Zolov 2000, 295, emphasis added).

As in previous historical interactions, Latin America was viewed as both a natural extension of the United States – "at our doorstep" – and a potential source of infection (in this case, from communism) that endangered Americans. To stave off the threat of "chaos and anarchy" spreading to the United States, the Reagan administration financed the Contra insurgency inside Nicaragua, mined the country's harbors, and orchestrated a devastating international economic embargo against it (Livingstone 2009). Millions in military aid and advisors were channeled to El Salvador to support that government's fight against its leftist insurgency. Its open collusion with death squads and widespread use of torture had little impact on levels of financial assistance (McPherson 2006). Not simply a matter of national security, the Reagan administration publically claimed that America's task was "to transform the crisis in Central America into an opportunity... and to use this to help our neighbors not only secure their freedom from aggression and violence, but also set in place the policies, processes, and institutions that will make them both prosperous and free" (Holden and Zolov 2000, 293-294). The states of Latin America required proper tutelage and could not be trusted to handle important matters on their own. Not surprisingly, indigenous local and regional efforts to resolve the conflicts in El Salvador and Nicaragua – at variance with American ideas and ideals – were "systematically opposed and undercut" by Washington (Dominguez 1999, 44).

The Drug War and Economic Integration

Although first promulgated under the Reagan administration⁴⁴, the Bush presidency made the newest contagion emanating from Latin America – the "drug threat" – the centerpiece of its post Cold War regional strategy (Lehman 2006; Youngers and Rosin 2005). As ruler of Panama, Manuel Noriega's support of United States policy in Central America and the Caribbean during the Cold War was considered so important "that by the mid-1980s CIA and Pentagon officials regarded him as an indispensable and crucial ally" (Grow 2008, 162). As a valued asset, his deep and blatant connections to the drug industry were overlooked by Washington during this period (Coerver and Hall 1999). However, by the end of the Reagan administration the increasing publicity surrounding Noriega's drug trafficking and his defiantly brutal methods of governance had transformed him from an important ally to "an embarrassing political liability" for the United States (Grow 2008, 168). After his capture during the American invasion of Panama⁴⁵ in 1989 (officially condemned by the OAS), he stood trial in Miami for drug trafficking and was sentenced to 30 years in federal prison (Grow 2008; Livingstone 2009; McPherson 2006). The process of "certification" (where the United States annually evaluated the drug control efforts of individual Latin American states), initiated under the Reagan administration, continued under Bush. "Governments that failed to meet these certification standards faced sanctions that included a cutoff of most forms of U.S. aid and trade benefits and, within multilateral lending institutions, an automatic 'no' vote by the influential U.S. representative on loan requests from the offending nation" (Isaacson 2005, 22). Seeing Latin America (and not domestic

⁴⁴ In 1986, under National Security Decision Directive (NSDD) 221, President Reagan declared drugs and the drug trade a threat to United States national security (Loveman 2006). However, aside from "Operation Blast Furnace" (a joint exercise that saw American armed forces deployed in Bolivia in an attempt to capture traffickers), the administration did not greatly expand its anti-drug activities in the region (Isaacson 2005; Lehman 2006).

⁴⁵ Ostensibly designed to rid Panama of a dictator brutalizing his people, the American invasion resulted in thousands of civilian deaths (Livingstone 2009).

consumption) as the cause of America's drug woes, the Bush administration initiated the Andean Strategy – a highly militarized program designed to attack drug production on the ground in the source countries of Colombia, Peru, and Bolivia. Levels of military assistance to those states increased dramatically (Isaacson 2005; Loveman 2006). On the economic front, the "Washington consensus" (emphasizing deregulation, privatization, and exportation), was prescribed by the United States as the proper solution to Latin America's financial woes (McPherson 2006, 112).

The push for regional economic integration continued under the Clinton administration with the advent of the North American Free Trade Agreement (NAFTA) comprising Canada, Mexico, and the United States that went into effect in 1994 (Bulmer-Thomas and Page 1999). With Mexico generally perceived as "a low-wage, socially troubled, environmentally polluted country that exports illegal aliens to the United States" (Lewis and Ebrahim 1993, 829), the proposed high level integration with this Latin republic initiated a national argument within the United States. While couched in the language of labor standards, environmental damage, job growth or loss, etc, central to this debate – reminiscent of those held after the wars with Mexico and Spain in the 19th century – were the historical representations of American superiority and Latin subordination. The positions of both sides were clearly represented in the November 9, 1993 debate on NAFTA between Vice President Al Gore (in support) and former presidential candidate Ross Perot (in opposition) televised on Cable News Network (CNN) (Rosenbaum 1993; Skonieczny 2001). As in the previous debates centering on increasing connection with Latin America, both sides agreed on the central premise of Mexico's essential inferiority⁴⁶ and the concurrent exceptional nature of the United States. And, once again, advocates argued that

⁴⁶ For example, at one point during the televised debate, Perot exhibited a photo showing a Mexican resident making a shack out of cardboard to visually represent the economic conditions of that country. Gore did not take issue with this representation of Mexico and its workers, instead only asking Perot how *he* proposed to help Mexico and its workers without out the aid of NAFTA (1993).

America's exceptional nature would rehabilitate and renew Mexico while opponents maintained that Mexico would infect the United States and ruin that same exceptionalism (Lotz 1997; Skonieczny 2001). In the same year NAFTA went into effect, the Clinton administration sent troops ostensibly to restore the deposed Aristide government in Haiti. However, Aristide had actually been deposed and exiled in 1991 and neither the Bush nor the Clinton regimes were interested in becoming involved (Coerver and Hall 1999). It was only when an exodus of Haitians refugees descending on Florida caused a domestic furor that Washington decided to act (Livingstone 2009). Consistent with historical patterns, instability in Latin America was expected but when it threatened American interests it would not be tolerated.⁴⁷

Conclusion – Patterns in the United States' Vision of Latin America

To summarize, this chapter has explored via a genealogical approach the production and deployment throughout the 19th and 20th centuries of particular meanings attached to Latins, Latin America, and the United States and the implication of these representations in the formulation of American policy towards the region. I have advanced Pike's (1992) "state of nature" thesis as a mechanism to address the foundations of American perceptions of Latin American inferiority. As discussed above, civilization (that is, escaping the state of nature) necessitates both control over one's external environment and one's internal passions. Latin Americans, due to the social and cultural baggage associated with mixed Iberian, African, and indigenous parentage, have been consistently characterized over the period reviewed as unable to do either. The United States, conversely, is held up as the paragon of external and internal

⁴⁷ While the restoration of democracy in Haiti was a stated aim, according to Coerver and Hall (1999), "Clinton stressed the importance of the Haitian situation to U.S. domestic affairs, emphasizing the intervention as a way to stop the flow of Haitian refugees to the United States" (193).

development. This distinction – primitive/civilized – served as a core logic or guiding opposition (Doty 1993) that functioned discursively to establish the terms of American policies towards the region. To be clear, I am <u>not</u> stating that this solely determined particular historical outcomes. Rather, this logic provided different United States policymakers at different historical junctures with particular logics and "truths," creating specific subject positions that both enabled and circumscribed the range of possible policy actions. In this manner, for example, the backwardness of the Mexican people in the 19th century (in their failure to properly realize the



Figure 12. 1915

potential of their abundant resources)
served to some to justify annexation after
the Mexican-American War while others
cited that same backwardness as the
central reason to not bring them into the
Union (Hunt 1987; Schoultz 1998). So,
while Latin subordination and United
States superiority (the commonsensical
extension of the primitive/civilized binary

opposition) have been consistently articulated over the period examined, the implications of these representations have always been the subject of contestation. Nevertheless, it still possible to identify particular patterns in the use of these representations and their corresponding logics.

One prominent image of Latinos already discussed above is *the child*. Until the racial climate in the United States modified somewhat in the 1930s, the image most typically employed was the black child (Ibid). As demonstrated in figures 12⁴⁸ and 13⁴⁹, the physical, intellectual,

⁴⁸ "I'm In for Something Now." From St. Joseph News-Press (1915), reprinted in Johnson (1980, 205).

and cultural attributes stereotypically assigned to American blacks – dark skin, big lips, bare feet, unkempt hair, savage nature, minstrel show slang English, love of watermelon, etc – were transplanted onto the denizens of the Latin republics. "In brief, a black face and a foreign dialect symbolically transformed Latin America into a stereotype that paralleled the condition of, and evoked from prejudiced White North

American society the same responses as

Blacks in the United States at a time when



Figure 13. 1927

New Good Neighbor Policy



Figure 14. 1947

the prevailing ethic was 'keep them in their place" (Ibid, 158, emphasis in original).

Nevertheless, while the blatant allusions to blackness ended with the cultural shift away from overt racism (at least in print) with the arrival of the Good Neighbor policy, the image of the infantilized Latin (as demonstrated in Figures 14⁵⁰, 15⁵¹, and 16⁵²) did not. If, as

⁴⁹ "To the Rescue!" From *Rochester Democrat and Chronicle* (1927), reprinted in Johnson.(1980, 207)

⁵⁰ "The New Good Neighbor Policy." From Washington Post (1947), reprinted in Johnson (1980, 293).

Weston (1998, 195) argues, the "peoples of the tropics were to [Theodore] Roosevelt like



Figure 15. 1960

children," then the words of later
policymakers like Jeanne Kirkpatrick and
George H. W. Bush indicate a similar
mindset. Writing in 1981 on the civil war
in El Salvador (a country she had never
visited), Kirkpatrick ascribed the vicious
nature of that conflict to a political and
social culture stuck in perpetual
adolescence (valuing "machismo")
(Schoultz 1987). During a press

conference in 1989, President Bush (piqued at an announcement by the leader of Nicaragua at

odds with American interests) took pains to repeatedly refer to President Daniel Ortega as a "little man" (after earlier calling him "that unwanted animal at a garden party") (Schoultz 1998, xi).

If the United States, as in

Campbell's (1998) aforementioned

argument, is defined more by absence than

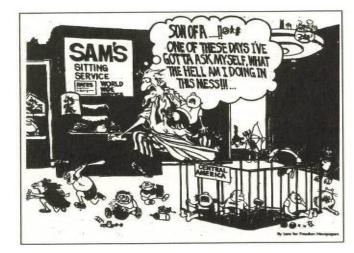


Figure 16. 1981

by presence, what identity for America do these childlike images of Latin Americans convey?

⁵¹ "Spare the Rod and Spoil the Child." From *Charleston News and Courier* (1960), reprinted in Pérez (2008, 242).

⁵² "Sam's Sitting Service." From *Orange County Register* (1981), reprinted in Kenworthy (1995, 33).

Consider again figures 12 – 16. The ubiquitous Uncle Sam is the American representative in the majority of these illustrations and "with the Latin children Uncle Sam acts the tutor, disciplinarian, babysitter, or referee" (Kenworthy 1995, 30). Either visually present or implied, the always mature Uncle Sam sets rules, provides guidance, makes the hard decisions, metes out punishment, and protects the household from intruders. In other words, the United States is the parent to the Latin American child. Understood as infantile, the Latin America countries cannot be trusted to act responsibly and are thus denied agency. The United States, on the other hand, is understood not only to have the ability to maintain order and further progress but also to have the responsibility to do so (Weston 1998).

This underscores another central element - *America as the natural leader of the hemisphere*. While the basis of Latin inferiority lies in its continual miscegenation, the basis for

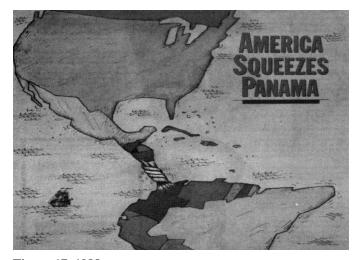


Figure 17. 1988

America's preeminence lies in its

(ostensibly) pure Anglo-Saxon biological
and cultural heritage (Pike 1992). This
heritage permits the United States to
readily escape the state of nature and is the
central explanation of America's
perception of its role in the western world
as a civilizing force. "The United States is

the vanguard region of a hemisphere that, *following its leadership*, is the vanguard region of the world" (Kenworthy 1995, 18, emphasis added). Consider figures 17⁵³ and 18⁵⁴, where

⁵³ "America Squeezes Panama." From Washington Post (1988), reprinted in Black (1988, xx).

⁵⁴ "Room for All, If They're Careful." From *New York Herald* (1904), reprinted in Johnson (1980, 45).

America's superiority and hegemony over the lesser peoples of the region (and to a certain extent of the world) is represented through such visual tropes as gigantic size, massive strength and

personification. From the advent of the Roosevelt Corollary to the Monroe

Doctrine in 1905 through the present, the

United States, in loco parentis, has deemed itself the sole legitimate arbiter of events in the western hemisphere. "In effect, the corollary established that quarrelsome

power, global reach, and geographic



Figure 18. 1904

Caribbean countries would no longer be allowed to pursue internecine wars that interfered with their progress – and that invited European powers to fish in troubled waters in ways that might altogether threaten U.S. security and economic interests" (Pike 1992, 172). Regardless of the apparent concern – reactionary European powers, communism, drugs, economic decline – the United States is understood as the natural and highest authority in the region.

Despite being composed of a strikingly diverse group of countries with disparate histories, cultures, peoples, languages, customs, etc, the United States has often viewed Latin America *as a single entity*. "Public officials who would be most unlikely openly to suggest a single policy for a region as diverse as western Europe repeatedly have created the impression that the United States has a single policy for the vast and varied Latin American area, based at different times on the Monroe Doctrine, the Big Stick, the Good Neighbor, or the Alliance for Progress, to mention only four of the better known 'cornerstones'" (Johnson 1980, 30, emphasis

in original). As demonstrated in figures 19⁵⁵ through 20⁵⁶, the Latin states were frequently represented in an undifferentiated manner. When visually personified, the figures of Latin

America in these images are typically small, childlike figures (contrasting with the usually giant sized Uncle Sam or similar symbol of the United States) that are virtually identical no matter their individual national provenance. Black skin and watermelons are replaced by ubiquitous sombreros and mustachios as



Figure 19. 1903

visual cues for Latin identity. When symbolically represented in these images, all of Latin



Figure 20. 1901

America is lumped into a single figure or symbol. The certainty of 19th century policymakers like Thomas Jefferson and John Quincy Adams about the essential inferiority of all Latinos stemmed from this presupposition of sameness (Schoultz 1998). In 1982, President Reagan echoed this identical presupposition when, at the

conclusion of a tour of Latin America states, he exclaimed to reporters "you'd be surprised, yes, because, you know, they're all individual countries" (quoted in McPherson 2006, 89). The net

⁵⁵ "Five Battleships Ordered, - a Few More Supports for the Nest." From *Philadelphia Inquirer* (1903), reprinted in Johnson (1980, 43).

⁵⁶ "The Great Balancing Act at Buffalo." From *Harper's Weekly* (1901), reprinted in Johnson (1980, 35).

effect of this undifferentiated construction of Latin America was to deny the states of the region a truly individual identity and orchestrate a schema where a few universal cultural traits and attributes summarize essentially the southern half of the western hemisphere.

One such commonly perceived trait is instability or irrationality, stemming from the belief in the Latin's essential "fiery" nature. *Latin America: Our Volatile Neighbors* – examining "the controversial and divisive questions surrounding our southern neighbors, who sometimes seem mysterious and even threatening to us" (Trager 1987, 1) – is one contemporary scholarly example of this familiar presupposition of an incendiary and unpredictable Latin America. Likewise, the thesis in *Underdevelopment is a State of Mind: The Latin American Case* (Harrison 1985, 2000) is that a <u>Latin American</u> culture (e.g., backward looking, apathetic, shiftless) is the central cause of regional underdevelopment and volatility. This notion of Latin weakness and dependency is implicated in all of the images above.

A corollary to this monolithic view of Latin America by the United States is a perception of an instinctive hemispheric (the Americas) unity around a specific set of (North American) values. From exporting democracy and promoting capitalism to protecting human rights and fighting drug trafficking, presidents from Roosevelt through Clinton have promulgated American policy interests as the proper and natural code of conduct for *all* the states of the region (Kenworthy 1995). Deviation from this code of conduct indicated a break with civilization and obligated United States intervention in the hemisphere because *the Americas* (the region as a whole) belong to *Americans* (the United States) (Ibid). The people of Latin America may live there but the territory – along with its abundant resources – is not truly perceived as their own. Moreover, with their unseemly attributes, at best they hold little value, at worst they are a threat. As a result, United States

policymakers focus upon the territory rather than its inhabitants... [T]hey say, "If Central America were to fall..." not, in contrast, "If Central Americans were to fall..." They talk about "our backyard," not "our neighbors". They say, "if we cannot defend ourselves *there*, we cannot expect to prevail *elsewhere*." "There" and "elsewhere," like "backyard," "doorstep," and "neighborhood," are places, territory. Policymakers do not say, "If we cannot maintain the allegiance of Central Americans, we cannot expect to maintain the allegiance of our allies elsewhere" (Schoultz 1987, 297, emphasis in original).

This notion of its relative **proximity** to the borders of the United States – understood as in its (back or front) "yard" or on its "doorstep" – cuts two ways as Figures 21⁵⁷, 22⁵⁸, and 23⁵⁹ illustrate. On the one hand, the region is understood as a natural, commonsensical extension of the United States and thus, its proper domain (Kenworthy 1995). On the other hand, the perpetual immediacy of Latin America serves as a continuous source of anxiety that some *contagion* (e.g., economic instability, communism, drugs) emanating from the region will infect

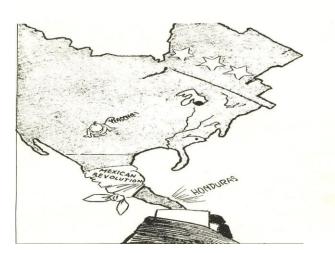


Figure 21. 1924

the United States (Black 1988). From
Wilson and Mexico, through Reagan and
El Salvador to Clinton and Colombia,
proximity has been a constant theme in
United States interventions in Latin
America (Crandall 2002; Holden and
Zolov 2000; Langley 1989).

⁵⁷ "Another Little Touch of Sore Throat." From *Louisville Times* (1924), reprinted in Johnson (1980, 61).

⁵⁸ "There Seems to Be a Southern Gentleman in the Melon Patch." From *St. Paul Pioneer Press* (1901), reprinted in Johnson (1980, 193).

⁵⁹ "Weakening Link" From *New York Journal* (1954), reprinted in Black (1988, xvi).

For the purposes of my examination of the discourse surrounding Plan Colombia from February through April 2000, I look to these specific historical commonplaces of the child, monlothism, proximity, and America regional suzerainty identified in speech, text, and image – alongside the more general representations associated with Latin America's affinity with "the natural" (e.g. savagery, femininity, instability, etc) – to inform my analysis of the collected

data in Chapter 5 and Chapter 6.

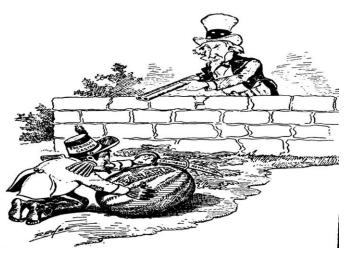


Figure 22. 1901

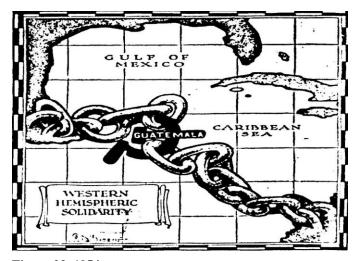


Figure 23. 1954

CHAPTER 4

PLAN COLOMBIA: HISTORICAL ANALYSIS OF U.S. DRUG POLICY AND COLOMBIA (1970 – 1999)

An American Vision of Regional Drug Control

As discussed in the last chapter, the United States has long viewed Latin America (given its proximity) as a source of dangers that threaten its security and sanctity. Discursively constructed as a "breeding ground" or a "nesting place," whether it be the Bolshevik virus in the 1920s, the Castro cancer in the 1960s, or the Managua malignancy in the 1980s, the region has consistently been characterized as a Typhoid Mary (Kenworthy 1995). Drug trafficking is simply another iteration in the history of perceived plagues understood by America to originate in the states to its south and cited by its policymakers as a warrant for intervention. Cocaine from South America first achieved national notoriety within the United States at the turn of 20th century when its use was linked to immigrants and blacks in the South (Reinarman 2000). Reports that the drug drove blacks to crime – including emboldening black men to rape white women – were widely circulated to support the enactment of the first federal anti-drug law, the Harrison Act, in 1914 (Musto 1999). In 1937, similar claims linking marijuana use among Mexican-Americans, Latin migrant workers, and blacks to violent crime sprees aided passage of federal legislation outlawing that substance (Duster 1970; Jensen and Gerber 1998). The United States, from the 1930s onwards, pressured governments in the Caribbean and Central and South America to draw on their own already scarce funds to adopt and enforce American-style prohibitionist policies (Walker 1989). From its outset in the first decades of the 20th century, the central tenets of United States drug policy toward Latin America were clear in the minds of its policymakers.

One, the ultimate responsibility for America's drug problems lay firmly *outside* of United States and two, drugs should be eliminated at their source – regardless of the political, economic, or social costs to producer or transit states (Musto 1987; Walker 1996).

Mexico, as one case in point, has long felt the impact of American pressure and punishment in this context. Directly bordering the United States, its policies were especially scrutinized by Washington which regularly exerted its influence to keep them consistent with America's goals (Ryan 1998). Deviation would not be tolerated. For example, after Mexican officials declined to allow United States reconnaissance flights over suspected drug fields in 1969, the Nixon administration responded with *Operation Intercept* to punish this recalcitrance by effectively shutting down the border and crippling Mexico's economy.

Automobiles and trucks crossing the border were delayed up to six hours in 100-degree temperatures. Travelers who seemed suspicious – or who dared complain – often were strip searched. Thousands of Mexican workers lost their jobs in the United States because of the customs delays at the border. Ultimately more than 5 million citizens of the United States and Mexico were caught up in that nightmarish dragnet before it finally ended (Carpenter 2003, 13).

Overwhelmed, Mexico quickly acceded to Washington's demands and *Operation Intercept* was immediately transformed into *Operation Cooperation* which supplied United States advisors, training, aircraft, weapons, and money for the purposes of crop eradication inside of Mexico (Walker 1989). While the urgency of America's drug policies fluctuated over time in line with changing actors and events, this pattern of influence and intervention to ensure that Latin states comply with United States' policies has largely been consistent. It against this backdrop that United States drug policies towards Colombia emerged and evolved over time (Loveman 2006; Ramirez Lemus, Stanton, and Walsh 2005)

Moving beyond the last chapter's broader genealogical analysis of historical United

States relations with Latin America, Chapter 4 narrows the focus to the more immediate context

of contemporary American drug policy in Colombia and addresses the central research site of the

dissertation – Plan Colombia. The chapter is organized in two parts. I first provide an overview of the contemporary history of illicit drugs in the context of United States – Colombia relations. From the 1970s through the 1990s, the drug issue moved from a peripheral concern to become the one all-encompassing element of this relationship. As it is shown below, at the core of this hierarchical association is a disconnect between the harsh reality of Colombia – massive human dislocation and political instability brought about by an ever evolving series of drug fueled intrastate conflicts between the government and myriad combatants with shifting goals and loyalties – and the unyielding, unequivocal American demand for an end to all drug exports to the United States no matter the consequences to the Colombian people. Secondly, I detail the more immediate circumstances in both Colombia and the United States in 1999 that prompted the drafting of Plan Colombia. I illustrate the process by which it was formulated and provide a brief summary of its major goals. Its introduction into the federal legislative process in January 2000, its route through Congress, and the terms and conditions of its ultimate passage are described.

A Modern History of the Drug Trade: Contemporary U.S. – Colombia Relations

The 1970s – A Blip on the Radar Gets Noticed

Starting from low levels of cultivation for export to the United States at the beginning of the 1960s, by 1970 marijuana was a firmly established cash crop comprising a significant source of foreign currency for the Colombian economy (Melo 1998). However, in spite of a 1973 bilateral agreement to channel antidrug aid and the stationing of a small contingent of Drug Enforcement Agency (DEA) agents at the embassy in Bogota, narcotics was not deemed a

central issue by the United States in its relations with Colombia for the majority of that decade (Crandall 2002). Likewise, the Colombian government during this period, focused on the ongoing low level leftist insurgency⁶⁰ in the countryside, did not perceive the burgeoning marijuana trade as a potential domestic threat. Tokatlian (1988) argues that Colombian policy at this time "was dominated by a certain socio-economic rationale, marked by a strong vein of pragmatism" where the government was more interested in facilitating the flow of the millions of dollars of profits back into the economy than in cracking down on the cultivation and export of the drug itself (139). This attitude dramatically changed in the face of the massive influx of Colombian grown marijuana into the United States and the beginnings of the cocaine trade and "by 1978 drug trafficking had emerged as a crucial topic in U.S.-Colombian interaction" (Tokatlian 1990, 59).

The central focus of American drug policy toward marijuana at this time was supply reduction (Jensen and Gerber 1998). Responding to pressure from the Carter administration, the Colombian government under President Turbay (1978-1982) directly engaged its military in antidrug operations, sprayed the herbicide Paraquat over areas of suspected marijuana production, and entered into an extradition treaty with the United States in 1979 (Palacios 2006; Livingstone 2004). For its cooperation with the antidrug effort, Colombia received approximately 30 million dollars in additional aid from the United States between 1979 and 1981 (Tokatlian 1988). The centerpiece of Colombian action during this period was Operacion Fulminante, a massive two-year effort by the military to crack down on marijuana production

⁶⁰ Since the 1960s, left wing revolutionary groups, the largest being the Fuerzas Armadas Revolucionarias de Colombia (Revolutionary Armed Forces of Colombia) or FARC, had conducted guerrilla operations against the central government (Murillo and Rey Avirama 2004; Simons 2004).

⁶¹ The extradition treaty was ratified by the Colombian government in 1980 and by the United States government in 1981 (Tokatlian 1990).

and trafficking on the Guajira Peninsula, the hub of Atlantic Coast production (Sharpe 1988; Tokatlian 1990). While thousands of tons of marijuana were seized and numerous arrests were made by the time it concluded in 1980, this did not signal the demise of the drug industry. Instead,

the end result of the Turbay administration's escalation was that, in addition to moving marijuana cultivation to other areas of the country, the drug traffickers focused more on cocaine production, making it more mobile and utilizing small-scale processing labs that were harder to detect and destroy. Moreover, rampant corruption and ineptitude within the military prompted the Colombian government to shift central antidrug authority to the National Police (Crandall 2002, 27).

The aftermath of the Guajira operation played out in a pattern that would be repeated over and over again over the next three decades. Any seizure by the Colombian military or National Police would simply push the cultivation of cocaine into more remote sections of the country and any crops destroyed would be replanted as soon as the security forces moved on (Simons 2004). Moreover, this crackdown served up a number of additional unintended and unforeseen consequences for the both Colombia and the United States. First, it worked to place the onus of America's perceived drug problems on Colombia "since by cooperating in U.S. antidrug efforts, the Colombian government was conceding that the drug issue had a large supply component" (Crandall 2002, 28). This meshed neatly with the perceptions in Washington that drugs were an external threat where foreign supply fueled domestic consumption (Tokatlian 1988). Second, this offensive fostered the end of the marijuana era and the beginning of the large scale trafficking of cocaine into the United States that would come to dominate the relationship between the two countries throughout the 1980s and 1990s. Much easier and exponentially more

⁶² Tokatlian (1988) argues that this understanding of drug use as a consequence solely of "external factors and variables" formed the foundation of American thinking on this issue and fostered a specific drug war vocabulary for United States policymakers. He cites as an example, "the term *drug trafficking*, which suggests the external dimension of the issue: i.e., that the core of the problem is the *traffic in* and transport of drugs, rather than their consumption" (134, emphasis in original). Moreover, according to Crandall (2002), from that time forward there "has been surprisingly little debate in either Washington or Bogota as to whether supply reduction should be a fundamental component of the war on drugs" (28).

profitable to smuggle than large, bulky bundles of marijuana, the drug cartels had already begun exporting cocaine via their existing smuggling routes by the middle of the 1970s (Melo 1998). 63 Rather than crush the drug trade as intended, the crackdown demanded by the United States actually accelerated the ongoing transition to the higher yield, lower risk commodity of cocaine – the profits of which would dramatically empower the country's two major drug cartels located in Medellin and Cali (Ibid). Finally, the ratification of the extradition treaty by the Turbay administration both signaled Bogotá's basic acceptance of Washington's specific drug war philosophy and established the precedent for continuing American intervention into the internal affairs of the Colombian state:

The underlying implications [of the treaty] were that tough law enforcement was the best alternative to eliminate drug supply, that the U.S. government had no confidence at all in the Colombian judicial system, and that the U.S. official diagnosis on drugs was the correct one. It also provided the U.S. administration with an instrument (a "stick") to determine unilaterally Colombian collaboration on drugs (Tokatlian 1990, 95, emphasis in original).

While the extradition policy would be discontinued and reinstated multiple times over the next eighteen years by Turbay's successors, its enactment effectively signaled the end of Colombia's autonomy over its drug policies (Crandall 2002).

The 1980s – Narcotization, Narco-Guerillas, and the Start of Militarization

The issue of illegal drugs, according to Jensen and Gerber (1998), did not constitute a major issue in the minds of the general American public in the early 1980s. It did, however, figure prominently in the rhetoric of the Reagan administration which began to play up the drug

⁶³ While Colombians began planting coca leaves in the mid 1970s, the vast majority of coca growers (until the 1990s) were in Peru and Bolivia, respectively. The Colombian cartels at the time specialized in processing this raw coca and exporting the finished product, cocaine, to the United States and Europe (Simons 2004).

threat to the United States and publically linked communist countries⁶⁴ with international drug trafficking. (Scott and Marshall 1998). From its onset, the Betancur government (1982-1986) faced tremendous pressure from Washington to cooperate with American drug control efforts, most notably by extraditing Colombian cartel figures to the United States to stand trial (Melo 1998). Ideologically opposed⁶⁵ to this tactic, the Betancur government rejected repeated requests for extradition in late 1983 – an action which led to mounting tension between the two countries. The American reaction ranged from diplomatic letters of protest to "punitive measures undertaken by U.S. Customs against legal Colombian exports and Colombian tourists" (Tokatlian 1990, 118). A far cry from Washington's simplistic Cold War homilies, the situation on the ground in Colombia was complicated and decidedly precarious. As the Betancur administration tried to deescalate the decades-long conflict with the country's multiple insurgent groups, ⁶⁶ it struggled to govern a country increasingly beset by the power of the drug cartels.

The traffickers were creating a complex network of companies with growing influence in the financial sector, sports clubs, mass communications media, the arts, and the cooperative sector. Penetration of the export sector gave the traffickers an even greater influence in the Colombian economy, just as drug money increasing fuelled corruption in the justice, police, and political structures of the country (Simons 2004, 62).

⁶⁴ Contrary to this public rhetoric, and with Washington's tacit approval, the true major players in the drug trade were often America's Cold War allies and instruments like the Contras in Nicaragua and Manuel Noriega in Panama (See, for example, Scott and Marshall 1998; Walker 1989).

⁶⁵ Livingstone (2004) maintains that Betancur "was keen to follow an autonomous foreign policy and keep his distance from the hardline Reagan administration. He took Colombia into the non-aligned movement and played a leading role in the Contadora peace process in Central America" (58). This disinclination towards extradition was in line with the administration's nationalist philosophy which argued that the drug problem was driven by unchecked demand in consumer countries like the United States (cf., Murillo and Rey Avirama 2004).

⁶⁶ Stepping back from the domestic repression of the Turbay years, the new government declared an amnesty and freed many of the political prisoners arrested by the previous administration. "This was the beginning of the period Betancur named the 'political opening.' Here was a window through which demilitarization of political life and a serious discussion of problems – political exclusion, lack of education, service, and infrastructure, violent dispossession and government neglect in the countryside, unemployment as well as shrinking industrial manufacturing jobs in the cities – could be glimpsed" (Hylton 2006, 70, emphasis in original).

Moreover, at this time the leaders of the drug trade began allying themselves with the large scale ranchers and other members of the landed elite – forming death squads to fight the leftist guerrillas that extorted them and to intimidate and murder members of the labor groups and indigenous organizations whose political activities threatened their holdings (Hylton 2006; Palacios 2006; Simons 2004). These death squads were the forerunners of the right-wing paramilitary groups that – financed by drug revenues and aligned with elements of the military and the government – would be at the center of much of the violence in Colombia during the 1990s (Murillo and Rey Avirama 2004).

To fight this growing influence, the Colombia government opted to strengthen its *internal* efforts of control by cracking down on domestic production, increasing interdiction efforts; and strengthening controls over its borders (Melo 1998; Tokatlian 1988). In 1984, the Medellin cartel responded to the seizure and destruction of their largest cocaine processing laboratory by assassinating the Colombian Minister of Justice, Rodrigo Lara. They also killed the head of the police narcotics unit the following year (Hylton 2006; Simons 2004). Immediately responding to the Lara murder, the Betancur government reversed course and started extraditing wanted Colombians to the United States to stand trial (Melo 1998). This policy reversal touched off a seven year period of open warfare between the Medellin cartel (the "Extraditables") and the Colombian government and other public figures critical of the drug trade.

During the 1980s and early 1990s, close to 500 policemen were killed by drug traffickers; between 1984 and 1990 a minister of justice, the director of the newspaper El Espectador, a supreme court justice, a leader of the UP⁶⁸, a governor of the department of Antoquia, an attorney general, and

⁶⁷ Medillin cartel leaders, including Pablo Escobar, formed Muerte a Secuestradores ("Death to Kidnappers") or MAS to eliminate "subversives" in 1981. At first a regional actor, MAS efforts quickly expanded across the country. (Hylton 2006).

⁶⁸ The Unión Patriótica or UP was the political party formed in 1984 by the oldest and largest insurgent group Fuerzas Armadas Revolucionarias de Colombia (Revolutionary Armed Forces of Colombia) or FARC, in order to engage in mainstream politics and to take advantage of the cease fire with the government declared that year (Murillo and Rey Avirama 2004, , 62; Tokatlian 1990, , 110).

the leading Liberal Party presidential candidate in 1990 were all assassinated by the cartels (Crandall 2002, 78).

Reeling from cartel violence, a major economic decline, and the failure of ceasefire agreements⁶⁹ with the insurgent groups to deliver lasting peace, by 1985 the Betancur administration had completely abandoned its initial attempts at charting an independent path and fully embraced the American vision of the "war on drugs" (i.e., source country eradication, militarization, and extradition) and Colombia's subordinate place within it (Tokatlian 1990). The relations between the two states became utterly "narcotized" from that point forward with everything and anything in question boiling down to the subject of drugs. "If Colombia wanted good relations or support from the United States on a certain issue, it was clear to all that it first had to be perceived by Washington as cooperating in the war on drugs" (Crandall 2002, 30).

The emergence of crack cocaine in the United States in the mid 1980s brought even more pressure to bear on Colombia to curtail the flow of drugs. In 1984, the United States ambassador to Colombia – introducing the term "narco-guerrilla" – announced that the drug cartels and the left-wing FARC revolutionaries were closely coordinating their efforts inside the country and beyond its borders (Morales 1989). This ostensible "FARC-NARC" (Americas Watch Committee 1989) connection in Colombia was part of a broader discursive strategy in Washington to tie revolutionary communism to terrorism and the drug trade (Scott and Marshall 1998). For example in 1986, President Reagan publically argued that the "link between the governments of such Soviet allies as Cuba and Nicaragua and international narcotics trafficking

⁶⁹ Fearing the prospect of political and economic (especially agrarian) reforms, the peace process was actively undermined by the Colombian military and police leadership and the Liberal party elite who actively collaborated with the drug cartels. On the other side, the FARC and other insurgent groups used the opportunity to expand their political influence but refused to fully embrace the process and forgo the armed struggle (Hylton 2006; Murillo and Rey Avirama 2004).

⁷⁰ The fact that this connection was discredited at the time (and many times subsequently) had no effect on its continued use by officials from successive American administrations (Americas Watch Committee 1989; Crandall 2002; Morales 1989).

and terrorism is becoming increasingly clear. These twin evils – narcotics trafficking and terrorism – represent the most insidious and dangerous threat to the hemisphere today" (Boyd 1986, 9).⁷¹ The mass media seized on these representations of Latin based danger ("narcoterrorism") and the very public deaths of a few celebrity athletes and began a feeding frenzy that captured the American public's imagination and produced a climate in Congress that clamored for strong, military supported action against the drug trade (Elwood 1994; Reinarman and Levine 1997).⁷²

In April 1986, National Security Decision Directive (NSDD) 221 declared drug production and trafficking a national security threat and emphasized the need for source country control (Crandall 2002). Likewise, the 1986 Anti-Drug Abuse Act characterized drugs as a threat to national and regional security (Belenko 2000). Operation Blast Furnace (1986), a joint American-Bolivian military operation that targeted Bolivian traffickers, was followed by Operation Snowcap (1987, 1989) which expanded operations to include Peru and Colombia (Ibid). In 1988, Congress certified the military's increasing antidrug role by designating the Pentagon "the 'single lead agency' for detecting and monitoring illegal drugs transiting to the United States by air or sea" (Isaacson 2005, 28, emphasis in original). The Anti-Drug Acts of 1986 and 1988 formalized and refined the process known as "certification" that would come to

⁷¹ "The term 'narcoterrorism' also soon became an essential adjunct to the doctrine of national security developed by right-wing Latin America military forces to rationalize their repressive domestic activities and seizures of power" (Scott and Marshall 1998, 24, emphasis in original).

⁷² My delineation of this "drug scare" (Reinarman 2000) is not an effort to deny the existence of a drug problem during this period. Instead, I am trying to demonstrate how an outsized, overblown, and hysterical perception of that problem worked in conjunction with certain ideological and structural constraints to formulate a specifically militarized response.

⁷³ For a detailed review of Operation Blast Furnace, see Fishel (1991).

⁷⁴ The linking of foreign aid to a given nation's anti-drug efforts was first codified in the Foreign Assistance Act of 1961 (Crandall 2002). However, the Anti-Drug Act "provisions represent a major policy reversal of roles previously played by the Congress and the president in the decision to deny assistance to certain drug-

symbolize the asymmetric nature of the drug war relationship between the United States and Colombia. Tying continuing foreign assistance directly to a state's drug prohibition performance, Joyce (1998) argues that certification provides Washington with a heavy stick:

Countries regarded by the USA as major drug producing or transit countries are examined for their efficiency in drug control during the previous year. If their efforts are judged to have been unsatisfactory, the offending countries are "decertified." This may render them ineligible for US aid and invoke a US boycott on loans from multilateral institutions such as the International Monetary Fund (IMF) and the Inter-American Development Bank (IADB) (200, emphasis in original).

During the Barco administration's tenure (1986-1990), American sentiment towards Colombia swung back and forth on a pendulum from outrage to anxious support. The 1987 decision of the Colombian Supreme Court declaring the extradition treaty unconstitutional⁷⁵ prompted anger and economic retaliation from the United States while the assassination of Liberal party presidential candidate Luis Galan in August 1989 by the Medellin cartel shocked the new Bush administration and resulted in a dramatic increase in counternarcotics aid (Crandall 2002; Tokatlian 1988). Galan's murder revived extradition, authorized now via executive order, and brought about a large scale crackdown by the Colombian government but this only stoked the violence. In addition to continuing to assassinate government officials and public figures, the cartel carried out a yearlong bombing campaign that not only attacked numerous urban targets but also destroyed an Avianca airliner en route from Bogota to Cali and demolished the headquarters of the national security police (DAS), producing massive casualties (Kline 1999; Livingstone 2004). At the same time that the Medellin cartel was terrorizing the urban

producing or drug-transiting countries. Under previous legislation, the president took the initiative in determining whether or not a country would be eligible for foreign assistance. Under the new law, Congress now takes the initiative in making the determination as to which categories of countries will not receive aid, while the role of the president has been reduced to either enforcing the terms of, or seeking exceptions to, this congressional determination" (Perl 1988, 24).

⁷⁵ It has been argued that this decision was strongly influenced (via the ongoing murder of judges, death threats, bribery, etc.) by the Medellin cartel (Livingstone 2004; Simons 2004).

population and battling the government to stop extradition, the cartel-funded paramilitary armies were engaged in a lethal campaign (with direct and indirect support from the Colombian military) in the countryside. They targeted anyone deemed sympathetic to the FARC and other leftist insurgent groups: teachers, labor unionists, advocates for campesinos and agrarian reform and especially members of the UP – which they murdered by the thousands (Kline 1999; Palacios 2006; Simons 2004).

The United States' fundamental response to the complex, drug fueled mix of instability, violence, political inaction, military corruption, and economic inequality in Colombia was to increase *military* aid. As the perceived Soviet threat quickly receded towards the end of the decade, the ostensible danger to the United States from drug trafficking – described in dire, apocalyptic terms – became the preeminent national security issue. For example, in a Washington Post Op-Ed following the assassination of Luis Galan, a congressman likened Colombia to a wobbly tile in a set of Latin American dominoes.

Through a well-timed brutal assault unleashed on Colombian officials in the streets, the drug traffickers again remind us that they will stop at nothing to maintain their empires of doom... Our national security and future as a stable government are at stake... If Colombia falls, the other, smaller, less stable nations in this region would become targets. It is conceivable that we could one day find ourselves an island of democracy in a sea of narco-politico rule, a prospect as bad as being surrounded by communist regimes... If there is nothing to stop the drug lords ... then tomorrow they could rule the world (Rangel 1989, A23).

In a United States Senate report issued in 1989, a former head of the military's Southern Command (SOUTHCOM) emphasized the increasing danger of this new threat. "The American people must understand much better than they ever have in the past how our safety and that of our children is threatened by *Latin drug conspiracies* which are dramatically more successful at subversion in the United States than any that are centered in Moscow" (quoted in Cottam 1994, 162, emphasis added). To be certain that Americans understood the specific origins of "our most serious problem today," that same year George Bush singled out Colombia, Bolivia, and Peru –

"where the crack and cocaine bought on America's streets is grown and processed" – in his first presidential address to the nation (Bush 1989, 1136, 1138). The Bush administration's five year, \$2.2 billion Andean Initiative in 1989 underscored both America's newly preeminent focus on the "drug war" in the Andes (and away from the quickly fading Cold War in Central America) and the stark belief that only by forceful action carried out by (and in) source countries could the drug problem be eradicated (Crandall 2002).⁷⁶

The 1990s – Narcodemocracy, Decertification, and Increasing Intervention

In its drive to attack the drug trade, Washington (under the auspices of its Andean strategy) pressured the states in the region to engage their armed forces in anti-drug operations in ways that would never be tolerated in the United States. "With U.S. training, equipment, and diplomatic backing, Latin American militaries on counterdrug missions began to mount roadblocks, perform internal surveillance (including wiretaps), execute searches and seizures, force down suspicious aircraft, eradicate crops (or support police eradication), patrol rivers, and, in some cases, arrest and interrogate civilians" (Isaacson 2005, 23). To further support this agenda, the Bush administration modified the rules of engagement for American military advisors to allow armed United States personnel to accompany host country units on patrols (Carpenter 2003). This push to militarize, however, came at a particularly poor time for the Colombia government engaged in a national strategy of de-escalating violence and resolving longstanding internal conflicts.

⁷⁶ From fiscal year 1990 to fiscal year 1994 (of the counter-narcotics money allocated for the Andean countries in the Initiative), Colombia received approximately \$630 million dollars of which 68% was military related (e.g., military equipment, advisors) (Crandall 2002).

⁷⁷ By strong contrast, the Andean nations' preference was for economic solutions. According to Isaacson (2005), in 1990 the ambassadors from all three Andean states asked Washington to forgo the military aid and instead provide their exports greater access to United States markets.

From its onset, the Gaviria administration (1990-1994) advanced major government initiatives designed to restore the balance of law and order in Colombia by addressing the multiple (i.e., guerrilla, paramilitary, and cartel) sources of violence plaguing the country (Kline 1999). Foremost, in 1990-1991, a popularly elected ⁷⁸ Constituent Assembly – made up in large part by representatives of heretofore marginalized social groups (e.g., indigenous peoples, demobilized insurgents⁷⁹, trade unionists) – met to revise the nation's constitution (Palacios 2006). To address the concerns of the Extraditables, a structured amnesty was offered by the government that reflected a clear distinction made between ending the violence of narcoterrorism and eliminating drug trafficking. "The Gaviria government, with the blessings of public opinion, offered drug traffickers the option of 'submitting to justice' – voluntarily surrendering and making a full confession in exchange for a substantial reduction in sentence" (Palacios 2006, 254, emphasis in original). For the leaders 80 of the Medellin cartel, this meant the end of the threat of extradition – provided they complied fully with the terms of the surrender agreement. For the Gaviria administration, it meant both an end to the cartel's violence against the state and ostensibly breathing room to improve its law enforcement and judicial systems' capabilities to combat the drug trade (Melo 1998).

On the insurgent front, the formation of the Assembly was intended "to entice the guerrilla groups to lay down their arms and participate in this opportunity to construct a 'new

⁷⁸ While ostensibly a democratic process, the election of the Constituent Assembly was approved via a national referendum with only 26% of the population showing up – "one of the lowest voter turnouts in Colombian history" (Palacios 2006, 247).

⁷⁹ Representatives from the disbanded guerrilla group M-19 managed to win the second highest number of seat in the Assembly (Livingstone 2004).

⁸⁰ While some of the Medellin leaders had earlier agreed to the government's terms and surrendered, Pablo Escobar (unwilling to simply take the government's promise on faith) waited until the revision of the constitution was complete in 1991, and extradition was legally prohibited, before turning himself in to the authorities (Melo 1998).

Colombia'" (Crandall 2002, 71, emphasis in orginal). In addition to eliminating extradition, the new constitution reformed the scope and powers of the government and enshrined many new rights for the Colombian people. A single term limit was placed upon the executive ⁸¹ and the emergency decree powers of the office were severely curtailed. The powers of the Congress were strengthened and the duties of individual members formalized. The electoral rights of the people were expanded with the implementation of direct election of governors, recall votes, national referenda, opposition rights, and the requirement of a plurality (not a simple majority) of votes to win the presidency (Kline 1999). However, even as the new constitution created hope for a genuine resolution to the country's multiple violent social conflicts, the government's initiatives ultimately failed to successfully end cartel violence or to bring about a negotiated settlement with the major guerrilla groups.

While the introduction of the amnesty policy (with its accompanying prohibition of extradition) may have brought about the conclusion of the long era of cartel attacks, it soon became apparent that its "secondary operational stages were carried out with remarkable negligence and irresponsibility" (Melo 1998, 74). For example, under the terms negotiated for his surrender, Pablo Escobar was permitted such a wide latitude ⁸² in his imprisonment that it quickly became a public embarrassment (Kline 1999). When Bogotá ultimately attempted to regain control by moving Escobar to a secure military base, he and fourteen associates easily escaped (Simons 2004). After almost 17 months on the run with a multimillion dollar price on his head, Escobar was finally located and shot dead by security forces in Medellin on December

⁸¹ The constitution would be amended in 2005 to allow presidents to be directly reelected (Palacios 2006).

⁸² For example, during his approximately thirteen months of imprisonment, Escobar "would frequently leave the prison to watch football games and had access to a bank of telephone lines and an arsenal of firearms" (Livingstone 2004, 60).

2, 1993 (Crandall 2002; Simons 2004). While Washington was pleased with the final dissolution of the Medellin cartel, it resulted in no appreciable dent in the American drug supply. Moreover, the Clinton administration quickly grew disaffected with Gaviria's apparent toleration of the Cali cartel during his last year in office and his public discussion of drug legalization in Colombia as a legitimate, long term solution to narcotrafficking (Crandall 2002; Melo 1998). Both congressional legislators and executive branch officials (like the head of the Drug Enforcement Agency (DEA) at the time) began to openly describe Colombia as an impending or actual *narco-democracy* – "that is, a system actually influenced and controlled by drug traffickers (Farah 1993, A14). ⁸³ For the remainder of the decade, Colombia would be regularly characterized in the North American press in this same manner (Scott 2003).

While the new constitution addressed some of the concerns of the guerrillas and the Gaviria administration successfully negotiated the disarmament and demobilization⁸⁴ of the smaller, second generation insurgent groups, the effort to end the decades long conflict with the largest (and oldest) organizations – the FARC and ELN – was not successful (Crandall 2002). Instead of enticing these groups to engage in the Constituent Assembly, the government – with a markedly inconsistent strategy that combined military assaults on rebel targets with peace overtures – could not even secure a stable cease-fire as a foundation for peace talks (Kline 1999). Talks between the government and the insurgents (under the umbrella group CGSB⁸⁵) did take place in Mexico and Venezuela from 1991 to 1992 but always set against a destabilizing backdrop of military offensives, paramilitary attacks, and guerrilla bombings, assassinations, and

⁸³ See also, for example, Kerry (1994).

⁸⁴ Gaviria even invited the 1990 presidential candidate of the demobilized insurgent group M-19 into his cabinet as Minister of Health (Crandall 2002, 71).

⁸⁵ An acronym for the Simón Bolivar Guerrilla Coordination Group (Palacios 2006).

kidnappings. They ultimately collapsed amidst mutual recriminations (Kline 1999; Palacios 2006). While the government subsequently resumed full scale military action against the insurgencies, the end of the Gaviria administration saw the guerrillas stronger than ever (Hylton 2006). 86

In its first term, the Clinton administration sought to exploit the post-Cold War peace dividend with declining levels of aid to Latin America and the Caribbean (Isaacson 2005). Changes came to drug control policy but they were inconsistent. For example, Drugs dropped drugs from third to 29th (out of a total of 29) on the National Security Council's list of national priorities (Farah 1996). After internal review, the Andean Strategy was deemed largely ineffective and anti-drug aid to those countries was cut by more than half for the projected 1993 budget. Also, the staff of the Office of National Drug Control Strategy (ONDCP) was cut by more than eighty percent (Crandall 2002). Nevertheless, the rhetoric about the importance of source country eradication persisted and Clinton's "overall drug-fighting budget continued the upward spending trend of his predecessors" (Carpenter 2003, 58). Ultimately, any apparent deviation from longstanding drug control doctrine ended with the Republican victory in the 1994 midterm Congressional elections. Unwilling to concede the drug issue to the political opposition, the Clinton administration quickly ramped up its operations, most notably its interdiction and eradication efforts in the source countries of Latin America (Bouley Jr. 2001). By the beginning of 1996, with the appointment of General McCaffrey – a former SOUTHCOM commander – to head the ONDCP, Washington had clearly signaled its focus on a military oriented anti-drug strategy (Friesendorf 2007)

⁸⁶ For example, while "in 1978, the FARC had 17 fronts in peripheral regions, by 1994 it had 105 fronts and operated in 60 per cent of Colombia's 1071 municipalities" (Hylton 2006, 89).

While initially pleased with the departure of the increasingly uncooperative Gaviria government, the incoming Samper administration (1994-1998) was tainted in the eyes of American officials even before that president was seated in office (Farah 1996). Audio evidence of multimillion dollar financial links between his campaign and the Cali cartel surfaced immediately after the presidential vote. This started a two year long political scandal – complete with criminal proceedings⁸⁷ – that served to delegitimize the government in the eyes of the Colombian people. Perhaps more significantly, it effectively poisoned the relationship between the Samper administration and Washington – especially within the newly elected United States Congress (Livingstone 2004; Palacios 2006). From that point, the

U.S. war on drugs increasingly became a war against Ernesto Samper. The transfer of the congressional majority from the Democrats to the Republicans in 1994 meant that Congress would press a hard line on the drug issue. Thus, compared to his predecessor, Cesar Gaviria, ... Samper would have to deal with a Republican Congress – and by extension with a brand of U.S. policy that was much more inclined to take a hard stand against any suspected lapses in fighting the war on drugs (Crandall 2002, 108-109).

Convinced of his corruption, agitation among the new Republican majority in Congress (along with long standing doubts in the State Department about the new president's reliability⁸⁸) combined to put tremendous pressure on Samper to adhere to every American demand put to the Colombian government. His lack of legitimacy left him no room maneuver (Crandall 2008). At Washington's insistence, the head of the national police was replaced (Melo 1998). This new figure, General Serrano, although technically a subordinate of the president, quickly became the

⁸⁷ After being cleared in the initial investigation, Samper was again charged in 1995 (where the process stalled) and then in 1996 after both his party's treasurer and his former presidential campaign manager (then defense minister) turned state's evidence against him. Despite their testimonies and other evidence, he was absolved of all wrongdoing in a vote by the lower house of Congress on June 12, 1996. Since the lower house was packed with members also suspected of ties with the Cali cartel, this outcome did nothing to improve his standing with the United States who declared the vote a sham (Crandall 2002; Livingstone 2004).

⁸⁸ Because of the favorable position he had publicly held towards drug legalization in the late 1970s and early 1980s, Crandall (2002) contends that many in the United States government were already of the view that Samper was ideologically "soft" on drugs.

major beneficiary of American goodwill and financial support while Samper was increasingly isolated (Crandall 2002).⁸⁹

From 1994 to 1997, the Samper administration started programs of aerial fumigation (Operations Splendor and Condor) in the southern coca growing regions, dismantled the Cali cartel and imprisoned its leadership, pushed a drug asset forfeiture law through the Colombian Congress, and successfully amended the constitution to revive extradition for drug traffickers (Crandall 2002; Simons 2004; Hylton 2006). In essence, the Colombian government did almost everything the United States demanded of it on the drug front. Nevertheless, despite these accomplishments, Colombia was characterized as a "narco-democracy" in a Senate Foreign Relations Committee report and threatened with decertification in 1995 and formally decertified⁹⁰ in both 1996 and 1997 (Crandall 2002; Friesendorf 2007; USA Today 1995). While his administration had done more to implement America's drug policy agenda than any other in its contemporary history, it "had become obvious that the USA was opposed to Samper himself" (Melo 1998, 77). 91 To this point, Crandall (2002) argues that because Samper was deemed so politically weak, the United States had no compunction about continuously pushing the goal post down the field. For example, the publicly stated 1995 requirement to dismantle the Cali cartel to avoid decertification in 1996, once accomplished, was promptly dismissed as insufficient and Colombia was decertified anyway.

⁸⁹ "U.S. policy – which was essentially U.S. counternarcotics policy – gradually developed a bifurcated nature whereby the United States would support and cooperate with the 'good guys' such as General Serrano and Chief Prosecutor Alfonso Valdivieso, while attacking the 'bad guys' such as Samper and his Interior Minister, Horacia Serpa" (Crandall 2002, 106, emphasis in original).

⁹⁰ Ironically, due to the vague language of the law, the decertifications in 1996 and 1997 also ended up suspending anti-drug funding for several months (Crandall 2002).

⁹¹ The Clinton administration even took the unprecedented step in 1996 of cancelling Samper's visa, effectively banning him from the United States (Farah 1996).

Despite its marked success in advancing its policy interests in Colombia, the actions of the United States had unintended consequences for both countries. The informal American policy of isolating Samper, along with the formal mechanisms of the two annual decertifications, diverted resources and political support from the Colombian army to the more trusted (by Washington) National Police (Crandall 2002). However, this only decreased the already low levels of ability and morale of the military and helped to create a power vacuum in the rural areas of the country which was quickly filled by the expanding insurgent groups (primarily the FARC) and the burgeoning paramilitary forces (Crandall 2008). Battles between these two adversaries over territory and control over coca growing regions plus their independent attacks against the civilian population resulted in a huge spike in violence and massive internal displacement as tens of thousands fled their homes to escape the fighting (Hylton 2006; Simons 2004). Negotiations to end the fighting went nowhere as a weakened Samper could not muster the political capital to overcome the objections of his own military leadership while the insurgents would not enter into serious talks with a discredited president (Livingstone 2004). For Washington, its policy victory was equally hollow. The culmination of the long demanded decapitation of the Cali cartel did not result in the implosion of the drug industry anticipated by the United States (Friesendorf 2007). Instead, the drug trade "atomized," breaking up into a large number of smaller groups whose organizations were heavily decentralized to avoid detection and arrest. Meanwhile, the flow of drugs to the Europe and the United States continued unabated (LeoGrande and Sharpe 2000).

Recognizing some of the failures associated with isolating and thus weakening the Colombian state, the Clinton administration sought to soften its highly aggressive stance before the next president came into office in Bogotá. Colombia was certified as cooperating in the war on drugs for 1998 and its counternarcotics efforts were publically praised (Crandall 2002;

Simons 2004). That same year, Conservative Party candidate Andres Pastrana was elected president by a wide margin running on a platform that promised peace talks⁹² with the insurgent groups (LeoGrande and Sharpe 2000). By defeating the Liberal party candidate (former interior minister Horacio Serpa), and thus eliminating the specter of a Samper administration redux, Pastrana jumpstarted normalized relations with the United States. A Harvard graduate and fluent English speaker, he had always been America's preferred candidate and the already warming relationship was quickly cemented with the new president's general agreement "to implement and support the basic tenets of U.S. drug policy" (Crandall 2002, 145). 93 Pastrana was invited to the White House just prior to his inauguration in August and again two months later, becoming the first Colombian president in 23 years to make an official visit to Washington (Livingstone 2004). To underscore its commitment to strengthening relations, the Clinton administration swallowed the most controversial aspect of Pastrana's peace initiative – the government's three month term territorial concession to the FARC of a demilitarized zone (the despeje) equal in size to Switzerland⁹⁴ – and even engaged in secret, direct negotiations with the insurgent group in December 1998⁹⁵ (Crandall 2002; Hylton 2006).

However, actors and events conspired to undermine the peace process and the overall level of stability of the country. As in previous attempts at talks, the central obstacle to the

⁹² Just weeks after the vote, the President-elect met in a secret location with the leader of the FARC where an agreement to enter into formal negotiations was reached (Simons 2004).

⁹³ According to Crandall (2002), "Pastrana well understood the message from Washington: he must cooperate with the United States on drugs or he would become another Ernesto Samper" (146).

⁹⁴ "By giving the FARC a sanctuary, the government wanted to reduce pressure on the rebels and thus induce them to negotiate some form of power-sharing" (Friesendorf 2007, 127). However, since only the FARC had ever actually governed this territory, Hylton (2006) argues that this "concession" was really just a basic acknowledgement of the existing facts on the ground.

⁹⁵ This two day meeting, between a State Department representative and a high ranking FARC leader, took place in Costa Rica (Crandall 2002). Given that the FARC had been on the State Department's Foreign Terrorist Organization list since 1997, this meeting was inherently controversial (Kraul 2008).

process was the inability of both the government and the FARC to agree to terms for a ceasefire. Consequently, all negotiations took place against a backdrop of continuing violence that repeatedly undermined the talks. Moreover, each side would not or could not meet the necessary terms to truly move the process forward (Murillo and Rey Avirama 2004). The Pastrana administration suffered from internal institutional discord, consistently demonstrated military weakness, and faltering American support. It suffered a major blow in May 1998, when Colombia's defense minister, along with fourteen generals and 200 other military officers, tendered their resignations in protest of the government's concession of the despeje to the FARC (Simons 2004). Integral to this frustration was the consistent demonstration of the Colombian military's weakness and inability to fight the guerrillas. While ostensibly given a 90 day time limit, the deadline for the end of the demilitarized zone was repeatedly extended – with nothing for the government to show for it – simply because the Colombian military was incapable of retaking this area by force of arms (Crandall 2002). In a further show of weakness, the military was unable or unwilling to actively fight and dismantle the burgeoning paramilitary groups 96 that attacked the FARC and also massacred hundreds of civilians (deemed "collaborators") across the country (Hylton 2006). Moreover, the initial, tempered endorsement by the United States of the peace initiative ended in February 1999 when three American human rights activists working with the indigenous U'wa people were abducted and murdered by elements of the FARC.⁹⁷

⁹⁶ Extremely cognizant of Colombia's recent history (where many hundreds of demobilized guerrillas from the FARC and other insurgent groups were murdered by right wing death squads), the FARC insisted that the government had to dismantle the paramilitaries before they would make any major concessions on the road to a final peace agreement (Simons 2004). While a legitimate concern, Simons (Ibid) argues that the FARC also foresaw potential short term benefits if this demand was met because any action taken against the paramilitaries would force the already stretched thin Colombian military to deploy troops away from guerrilla territory.

⁹⁷ After initially denying involvement, the FARC leadership ultimately admitted that some of its members had committed these crimes. However, they refused to turn those accused over to the United States or Colombian governments, insisting that they would be punished via an internal process (Crandall 2002).

Washington's limited role in the peace process ended as all contact with the FARC was immediately cut off (Friesendorf 2007; Livingstone 2004). Instead, the United States began to push Pastrana to take a harder line against the guerrillas (Murillo and Rey Avirama 2004).

For their part, the FARC to many observers seemed to be more interested in taking advantage of the trappings of peace talks while not actually delivering on anything (LeoGrande and Sharpe 2000). Understandably paranoid about security, the *despeje* had been the FARC's central, nonnegotiable condition for signing onto the Pastrana peace agenda (Simons 2004). However, it became quickly apparent that the demilitarized zone was not being utilized as a secure region to pursue peace but as a staging area "to cultivate coca and train troops, two things that were expressly forbidden when the deal was negotiated" (Crandall 2002, 73). In addition to this financial and military buildup, the group regularly broke off and resumed talks with the Colombian government while consistently engaged in military action designed to strengthen its bargaining position (Simons 2004). As it had through much of latter 1990s, the FARC continued its pattern of successful attacks against military installations and police stations, killing or capturing scores of soldiers and police (Murillo and Rey Avirama 2004). Heretofore primarily a rural threat, the FARC launched a major offensive in July, 1999 that targeted "more than 20 towns throughout the country, bombing bridges, banks, army bases and oil installations, blocking roads and assaulting police barracks" (Simons 2004, 203-204). By the end of the summer of 1999, both the Pastrana administration and the FARC – reacting to the mounting American pressure to crackdown on the insurgents on the one hand and the prospect of increasing American military involvement in Colombia on the other – became increasingly belligerent in word and deed (Murillo and Rey Avirama 2004; Simons 2004).

<u>Plan Colombia – One author, Two plans</u>

Crandall (2002) contends that by the summer of 1999 the combination of FARC military successes, a dramatic growth in coca cultivation, and the ever increasing signs of instability fostered an mounting sense in the United States that Colombia posed a serious national security risk. As a reflection of this concern, more "high-level U.S. diplomats, congressional delegations, CIA officials, and military officers visited Colombia in 1999 than at any other time in recent history" (Human Rights Watch Staff 1999, 122). Consequently, the Clinton administration set the stage for a dramatic escalation in aid to Colombia with a memo "leaked" in July by the drug czar, General McCaffrey, calling for a \$1 billion increase in support (LeoGrande and Sharpe 2000). 98

Key to the policy shift was the contention, forwarded by the U.S. Southern Command (SOUTHCOM), which oversaw U.S. military activities and assistance in South America, that guerrillas were "narco-traffickers" and legitimate targets of the drug war. The contention was supported by influential voices in the State Department, Congress, and the policy world. In the words of Gen. Charles Wilhelm, SOUTHCOM commander, "I think the connection between the insurgents and the narco-traffickers has been very clearly demonstrated" (Human Rights Watch Staff 1999, 122, emphasis in original).

As early as 1996, McCaffrey, in his capacity as head of the ONDCP, had begun framing the civil conflict in Colombia in terms more amenable to a militarized U.S. drug policy by characterizing the FARC as "a narco-guerilla force" (Schemo and Golden 1998). This narco-guerrilla representation by McCaffrey continued over the following two years and was echoed regularly by other policymakers in Washington as well (*Buffalo News* 1997; Farah 1997). By 1999, the narco-guerrilla trope effectively dominated the discourse on Colombia and United States drug policy (Ramirez Lemus, Stanton, and Walsh 2005). Visits to Colombia by McCaffrey and other top officials over the weeks subsequent to the release of the memo were accompanied by

⁹⁸ According to Crandall (2002), there was ongoing internal dispute in the Clinton administration about how to address the "drug emergency" emanating from Colombia, with the hawks ultimately coming out on top. Because McCaffrey had the ear of the president, he had the political support necessary to push for the massive increase in American aid and military assistance.

numerous public statements stressing the urgent need for a new strategy underpinned by a massive increase in military aid (Crandall 2002).

Coincidentally, the Colombian president had already outlined a broad new strategy⁹⁹– *Plan Marshall para Colombia* (Marshall Plan for Colombia) – in 1998 but it bore no resemblance to the militarized anti-drug plan proposed by the United States (Vacius and Isacson 2000). Instead, Pastrana's blueprint

was a development strategy for the areas most affected by the conflict and most marginalized in terms of basic human necessities. Modeled after the ... Marshall Plan..., it addressed the many conditions behind the drug trade and the internal armed conflict, such as economic inequality, lack of opportunities for progress, especially for Colombian youth, and an unequal distribution of land. It also addressed questions relating to the collapse and general lack of institutional legitimacy and the minimal capacity to govern on the part of the local and national authorities. It raised issues such as respect for human rights and the creation of truly participatory democracy as necessary steps in eradicating the fundamental seeds of the conflict (Murillo and Rey Avirama 2004, 127).

Candidate Pastrana had campaigned largely on a peace platform and the recognition of the impossibility of a military solution to Colombia's fundamental problems was at the core of his strategy unveiled in 1998 (Fukumi 2008). However, his peace plan did not survive contact with the Clinton administration which was not interested in funding a development program (Livingstone 2004; Vacius and Isacson 2000). Instead, pressure from the United States and from his own military leadership "pushed Pastrana towards a strategy of escalating the counterinsurgency war" (LeoGrande and Sharpe 2000, 6). Although written extensively (if not exclusively) in Washington 100, Pastrana presented *Plan Colombia: Plan for Peace, Prosperity*

⁹⁹ A complete copy of this Spanish language document – *Plan Marshall para Colombia* – is available online via the Center for International Policy's website (http://ciponline.org/colombia/index.htm).

¹⁰⁰ According to LeoGrande & Sharpe (2000), "U.S. and Colombian officials cooperated closely on the design of 'Plan Colombia'" (6, emphasis in original). Livingstone (2004) states flatly that it was "written by U.S. officials" (125). Crandall (2002) calls the plan a "Washington creation" that numerous American officials concede was concocted by the United States and points out that a Spanish language version did not exist until months after its release (149-150). It is also important to note that this new strategy "was only minimally circulated in Colombia, received spotty media coverage, and was never discussed in the Colombian Congress" (Ramirez Lemus, Stanton, and Walsh 2005, 107-108).

and the Strengthening of the State¹⁰¹ as his own strategy on September 18, 1999 (Livingstone 2004; Rohter 1999). In this iteration, the drug trade (and not the fundamental inequality and underdevelopment in the countryside) was identified as the principal source of Colombia's problems and the focus shifted from peace to the strengthening of the state and military (Livingstone 2004; Vacius and Isacson 2000). It was determined that the United States would fund the military components of this \$7.5 billion strategy while Colombia and other international donors would finance the remainder¹⁰² (Simons 2004).

After a strong public relations campaign carried out by President Pastrana¹⁰³ and members of the United States government through the end of 1999, the Clinton administration submitted a \$1.6 billion funding request for the American component of Plan Colombia to Congress on January 11, 2000 (Crandall 2002). The proposal

contained over \$954 million in supplemental FY2000 funding and over \$318 million for FY2001 spending. (This was in addition to about \$150 million allocated and planned for existing programs in each fiscal year.) The proposal's centerpiece was the "Push into Southern Colombia" program, which was intended to enable the Colombian government to extend CN [counter narcotics] activities throughout southern Colombia... The core of the Southern Colombia program included training and equipping two new army CN battalions, and purchasing Blackhawk and Huey helicopters to transport them (Serafino 2001, 6, emphasis in original).

This strategy specifically targeted the coca growing regions in the south (e.g., Putumayo, Caquetá) under the control of the FARC (Hylton 2006; Rabasa and Chalk 2001). Attacking their

¹⁰¹ The full text of this plan can be found on the Center for International Policy's website (http://ciponline.org/colombia/plancolombia.htm).

¹⁰² As outlined, the plan required a total of \$7.5 billion with Colombia committed to providing \$4 billion and the balance coming from the international community (Simons 2004). However, Colombia's ability to fund its share effectively ended when it fell into a major economic recession in 1999 and was forced to borrow money from the International Monetary Fund. Moreover, the other major (non-U.S.) anticipated donors (i.e., the European Union and Japan) were extremely reluctant to finance what appeared to be an American war plan and only provided a small percentage of the originally estimated funds. Consequently, only the *military* aspects of the plan were fully funded (Livingstone 2004; Ramirez Lemus, Stanton, and Walsh 2005).

¹⁰³ Not surprisingly, given the significantly different policy preferences of the donor audiences Pastrana was actively courting, while "Plan Colombia was presented in the United States as a key component of a counternarcotics strategy, it was presented in Europe as a means of furthering the peace negotiations and economic reconstruction" (Rabasa and Chalk 2001, 64).

ostensible major source of revenue, the newly formed Colombian army battalions would ostensibly move in to secure this territory for successful aerial fumigation of the illicit crops (LeoGrande and Sharpe 2000). With its funding focus on the Colombian armed forces, and not the Colombian National Policy as in years past, this strategy clearly indicated the American preference for a military based solution. (Ramirez Lemus, Stanton, and Walsh 2005).

The House Appropriations Committee took up the request in March 9 2000 and the measure passed a full vote of the House of Representatives on March 30 after the efforts of a few members to severely curtail or eliminate the funding via amendments were easily defeated (Crandall 2002; Serafino 2001). The legislation moved to the Senate in May where funds for military aid were slightly decreased (and human rights funding correspondingly increased) compared to the House version (Crandall 2002). Most notably, the Senate bill required the State Department to certify that the Colombian government had met a series of specific human rights conditions 104 (i.e., the "Leahy amendment") or military aid would be suspended. However, the bill granted the president a waiver to override these conditions if deemed necessary (Serafino 2001). The addition of these conditions in no way signaled the Senate's displeasure with the bill itself. While there had been determined opposition to the bill by some Democrats in the House, Crandall (2002) maintains that "the full Senate was strongly behind a version similar to the original Clinton proposal" (152, emphasis added). The final version of the bill passed the full Senate almost unanimously (Ibid). The conference report was passed by both chambers of Congress at the end June and the president signed the bill into law on July 13, 2000 (Rabasa and

¹⁰⁴ The conditions included the requirement that military personnel accused of human rights abuses be tried in civilian courts and the demonstrated cessation of any collusion between the armed forces and the paramilitary groups (Crandall 2002).

¹⁰⁵ The real debate in the Senate centered on whether Colombia should receive older Huey or the newer (and much more expensive) Blackhawk helicopters (Crandall 2002; Serafino 2001).

Chalk 2001; Serafino 2001). Coming very close to the terms outlined in the original funding request, the Plan Colombia legislation (combined with the funds already approved for 2000) provided approximately \$1.3 billion to Colombia¹⁰⁶ over two years – making that country the third largest recipient of American aid after Israel and Egypt (Murillo and Rey Avirama 2004; Serafino 2001).

Conclusion: Patterns in the Modern History of U.S. – Colombia Relations

As part of the effort to map the rhetorical topography of Plan Colombia, the chronological review in Chapter 4 has sought to illustrate the particular ways in which the historical representations derived from the core (U.S. superiority/Latin inferiority) opposition identified in the last chapter were articulated and re-articulated within the context of contemporary American relations with Colombia and the drug trade. Only a blip on the radar in the early 1970s, by the middle of the next decade this relationship was completely "narcotized" with the Colombian state effectively held hostage by United States militarized, source country drug eradication strategies irrespective of the political, social, and economic damage inflicted as a result. Colombia's challenging and evolving domestic problems (e.g., limited government authority and legitimacy, underdeveloped or absent democratic institutions, increasing rates of interpersonal and intergroup violence, high levels of socio-economic inequality) identified over the approximately three decades reviewed called out for nuanced, complicated, and time consuming solutions. Instead, the shades of gray inherent to Colombian social reality were subordinated to the clear black and white of the perceived drug threat to the United States constructed via particular interrelated tropes and commonplaces.

¹⁰⁶ The legislation also provided roughly \$130 million in regional aid to Bolivia and Ecuador, respectively (Serafino 2001).

Consistent with historical patterns, drugs were regularly identified as a **foreign** based danger. Likewise, Colombia's inherent instability and proximity to the United States (like the rest of Latin America) marked it as a continual source of infection or a **breeding ground**. In the 1980s under the aegis of the Cold War, the drug threat was characterized by the Reagan administration as part of a larger Soviet strategy to export its revolution across Latin America, undermining democracy and endangering vital American assets like the Panama Canal (Kenworthy 1995; Livingstone 2009). Identified as communist bloc proxies, narco-guerrillas and **narco-terrorists** functioned in this capacity to destabilize both Colombia and the region with violence and corruption and to subvert the youth of America with narcotics (Americas Watch Committee 1989; Collet 1988; Marcy 2010; Morales 1989). The discursive dimensions evolved with the end of the Cold War as representations of hyper-violent Latin "drug lords" and prospects of the United States alone in a "sea of narco-political rule" (Rangel 1989) effectively displaced the menace of communism with a different kind of subversion – **narco-democracy**. Inherent in this particular commonplace (along with the notion of a failed state) is the historical presupposition of Latin inferiority embodied in such traits as corruption, weakness, permissiveness, and ineptitude. As the "leading 'narco-democracy" in the region, a contemporaneous Washington Post editorial argued that no "country has been criticized more severely and more aptly for succumbing to the drug trade than Colombia" (1995, A20, emphasis in original).

This perceived failure by the Colombian state (and other states in the region) to address "the leading hemispheric threat to democracy" (Ibid) underscored the necessity of continuing American leadership to instill discipline and self-control. In this effort, the threat of decertification served as a key stick to ensure strict adherence to American policy while the promise of increased levels of aid served as the primary carrot (Marcy 2010). United States policymakers in the 1990s – reflecting the recognition of the country's long democratic tradition on one hand and the perceived blatant corruption of elements of its government on the other – rearticulated the traditional representations of the **good** (i.e., cooperative) Latin and the **bad** (i.e., resistant, unruly) Latin in their deliberations regarding Colombia. For example, General Serrano (head of the CNP), as one of the "good guys," was publically lauded and his agency showered with funding. Conversely, President Samper, as one of the "bad guys" was publically castigated and politically isolated at every possible juncture (Crandall 2002; Stokes 2004).

Finally, as the security conditions in Colombia began to seriously deteriorate towards the end of the decade, officials in the Clinton administration redeployed the narco-guerrilla commonplace in midst of the debate to radically increase military aid (Farah 1999). In this iteration, the FARC-NARC connection worked discursively to delegitimize the insurgents in Colombia by representing them as violent criminals motivated solely by money while at the same positioning their domestic activities as a central element of the international drug threat targeting the United States (Friesendorf 2007; Stokes 2004). To inform my analysis of the collected data in Chapter 5 and Chapter 6, I add the particular narco-guerrilla, narco-terrorist, and narco-democracy tropes and the contemporary patterns of representations (e.g., proximity) identified here to the list of historical commonplaces assembled in the last chapter.

CHAPTER 5

PLAN COLOMBIA: ANALYSIS OF CONGRESSIONAL HEARINGS

Thinking in terms of representational practices calls our attention to an economy of abstract binary oppositions that we routinely draw upon and that frame our thinking. Developed/underdeveloped, "first world"/"third world," core/periphery, metropolis/satellite, advanced industrialized/less developed, modern/traditional, and real states/quasi states are just a few that readily come to mind. While there is nothing natural, inevitable, or arguably even useful about these divisions, they remain widely circulated and accepted as legitimate ways to categorize regions and peoples of the world. Thinking in terms of representational practices highlights the arbitrary, constructed, and political nature of these and many other oppositions through which we have come to "know" the world and its inhabitants and that have enabled and justified certain practices and policies. (Doty 1996a, 2-3, emphasis in original)

So while in the immediate sense the grammar of any language is neutral, in that you can use it to produce discourse supporting every possible subject positioning and ideological stance, at another level it is highly partial: it construes the world from the standpoint of a given moment in history, and in ways that are geared to survival under those particular historical conditions. (Halliday and Webster 2003, 284-285)

We go over and we bomb these other countries Libya and all these places because they are making weapons of mass destruction that might some day hurt Americans; they may some day be used on our friends. At the same time we are turning our heads and our backs on what is really going on and that is this poison that is being created in Colombia and other countries in our hemisphere which is coming in and poisoning our kids and destroying their future. (Shaw 2000, 1525-1526)

I sense that we are fighting a couple of battles down there. One is we've seen this huge tide of nationalism, which you certainly saw in your Panama Canal negotiations, where they probably would have been willing to negotiate, but basically popular will is rising up. Then, when we go to get another base, we can't find anybody that will allow our military base in all of Central and South America, so we negotiate working out with multiple use of airports and off islands and all kinds of stuff. Clearly a meeting with President Chavez, it is not the kind of—you don't detect a really anti-American tone, even by him, about whom many people have concern; but more of how they want to do their own thing, they want to have pride. It is almost like they feel one way to assert that is kind of, once of a while, to do something to spite us. At the same time, they're really very strong supporters of the United States. They understand our importance in this zone and they kind of think that, so how they relate to us has become a huge problem. (U.S. House 2000, 197-198, emphasis added)

The last two chapters functioned to map out the rhetorical topography of Plan Colombia and provide the necessary context for analysis. As discussed in Chapter 3, the literature on the United States' historical relations with Latin America amply demonstrates the consistent use of a particular lens for constructing policies towards that region. In speech, text, and image, the Latin states were characterized as unstable and inferior. Conversely (and simultaneously), the United States was identified as innately superior to those countries. I argued that these representations (e.g., the child, proximity), spanning countless different texts and withstanding the test of time,

constituted a *dominant discourse*¹⁰⁷ (Doty 1993; Epstein 2008) that shaped American views of Latin America and its peoples. Consequently, a specific "common sense" dictated America's hegemony over the region – on paper beginning with the Monroe Doctrine and in practice during the latter 19th century and through the balance of the 20th century. The subsequent chronology of U.S. – Colombia relations from 1970 to 1999 in Chapter 4 supplemented this broader view of historical patterns with a tighter focus on the contemporary representations of Colombia (and the region) in the context of the drug trade. I demonstrated the ways in which the "classical" commonplaces of Latin inferiority were articulated and deployed in the Cold War setting and also how they were re-articulated and re-deployed in novel ways (e.g., narco-guerrilla, narco-democracy) to adjust to evolving post-Cold War perceptions. In sum, the (both general and specific) patterns identified in this topographical outlay demonstrate a core binary opposition (Latin inferiority/United States superiority) that circumscribed the particular range of imaginable possibilities available to American policymakers.

In Chapter 5, I examine empirically the discursive practices that worked to construct and define Colombia (and other related subjects) during the legislative formulation of the Plan Colombia aid package in the effort to understand if and how this core opposition remains a component of contemporary United States drug control policy. Specifically, I analyze the language in use during the identified House and Senate hearings for the designated three month period in 2000. For this I employ the specific analytical concept¹⁰⁸ of positioning. In general

¹⁰⁷ "If the same kinds of subjects, objects, and relations are found to exist in different texts, this is indicative of a particular logic at work. We can think of texts that illustrate the same kind of logic as constituting a controlling or dominant discourse... If differences are constructed according to the same logic in a variety of texts, we can reasonably suggest that there is a dominant discourse" (Doty 1993, 308-309).

¹⁰⁸ Independent from the notion of mechanically applied categories, analytical concepts are sensitizing tools that "can suggest what to look for and help us to interpret what we see" (Wood and Kroger 2000, 99). To be clear, these concepts should not be viewed as predetermined, exclusive categories but as tools for informing analysis.

terms, positioning can be understood as "the constitution of speakers and hearers in particular ways through discursive practices, practices that are at the same time resources through which speakers and hearers can negotiate new positions" (Wood and Kroger 2000, 100). For example, Laffey & Weldes (2004) maintain that the dominant American discourse of the Cold War created particular subjects called "the United States" and "the Soviet Union" and positioned them in opposition to one another. For my analysis, I adopt Doty's (1993) extremely detailed model of positioning, described as a Discursive Practices Approach. ¹⁰⁹ Ultimately, I argue that while times (and as largely reflected in the language used in open hearings) have changed, the representations employed within this discourse on Plan Colombia bear striking resemblance to historical understandings of Latin America. Chapter 5 is organized as follows. I first describe in detail the analytical concept of positioning and specific methodology underlying Doty's Discursive Practices Approach. Next, I outline the specific steps that make up the analysis of the congressional hearings. I then review the results of the analysis and detail the findings in terms of the historical context of United States – Latin America relations.

Positioning

To analyze the data derived from the corpus of congressional hearings, I employ the analytical concept of positioning. Specifically, I adopt Doty's (1993) Discursive Practices Approach. Within this approach, positioning is conceptualized as a function of three textual mechanisms: presupposition, predication, and subject positioning. These mechanisms are illustrated in Table 3. Although treated as separate for the purposes of analysis, Doty maintains

¹⁰⁹ For more on the theoretical concepts related to positioning and its application to foreign policy analysis and the study of international relations, see also Doty (1996a), Harré & Moghaddam (2003), Milliken & Sylvan (1996), and Slocum & Van Langenhove (2003).

that these mechanisms work together and simultaneously.

Table 3. Three Textual Mechanisms

Presupposition	Predication	Subject Positioning
Background knowledge taken to be true	Linkage of specific qualities to specific subjects	Relationship between subjects & between subjects & objects
Creates specific reality where certain things are "known"; necessary for statements to "make sense"	Assigns a quality, attribute, or property to person or thing (e.g. a country)	E.g. opposition, identity, similarity, complementarity

Any statement made brings with it certain **presuppositions** or background knowledge taken to be true. Consequently, "[w]hen one uses language, one is implying something about the existence of subjects, objects, and their relation to one another" (Doty 1993, 306). 110

Predication entails the connection of specific qualities to subjects via the use of predicates along with modifying adverbs and adjectives (e.g. prone to violence, tribal, on a noble mission). The subject is "characterized as *being* something, *having* something, or *doing* something" (Epstein 2008, 168, emphasis in original). Finally, **subject positioning** refers to the establishment - via presupposition and predication - of various kinds of relationships (e.g. opposition, identity, similarity) between subjects and between subjects and objects. "What defines a particular kind of subject is, in large part, the relationships that subject is positioned in relative to other kinds of subjects" (Doty 1993, 306). In total, Doty argues that "[t]aken together, these textual

¹¹⁰ See also Wendt's (1999, 175) discussion of presupposition.

mechanisms ... produce a 'world' by providing positions for various kinds of subjects and endowing them with particular attributes" (306-307, emphasis in original).

Although broadly organized using Doty's discursive practices approach, the overall process of my analysis is essentially inductive as my structure is guided by the data within the corpus I have identified. At the foreground are the commonplaces, tropes, metaphors, and other rhetorical elements (e.g., the child, state of nature, instability, narco-democracy) I delineated in Chapter 3 and Chapter 4. To identify the focus and proper areas of analysis of each text, they were given what Wood & Kroger (2000) characterize as an initial reading (i.e. a detailed examination) to help organize the data for formal analysis. They argue that this step is essential to avoid a predetermined view of what elements of the data are important and thus the proper focus of analysis. "There are so many aspects to discourse that even when you think you know what you want to look at, you must be prepared to change your mind when you hear or see the data" (87). In addition to the initial reading, I relied on my earlier work with a subset of this same data (Holloway 2008) for insights into the construction of subject identities within the entire data set. The examination of the complete data set began with predicate analysis. Before proceeding, an important point must be noted. The description that follows is presented in a generally linear fashion for the sake of coherence and consistency. However, the actual practice of my analysis is very much a recursive process. This type of analytical process can likened to an instructor's method for grading essay assignments. Rather than simply going through the stack of papers and grading everything uniformly, she will "read a few answers, develop a rough key (here a set of interpretations), read a few more, refine the key, read a few more, adjust the key further, go back to the beginning and read all of the answers again, and so on" (Wood and Kroger 2000, 97).

Predicate Analysis

As detailed in Chapter 3, I searched all congressional hearings held from the beginning of February through the end of April 2000 that referenced Colombia, Latin America, and/or United States drug policy. After eliminating unrelated cases, I identified a total of twenty Congressional hearings (10 in the Senate and 10 in the House) related to Plan Colombia and/or the much publicized (then) ongoing crisis in Colombia. These documents were saved in PDF format in preparation for predicate analysis. This type of investigation specifically

focuses on the language practices of predication – the verbs, adverbs and adjectives that attach to nouns. Predications of a noun construct the thing(s) named as a particular sort of thing, with particular features and capacities. Among the objects so constituted may be subjects, defined through being assigned capacities for and modes of acting and interacting (Milliken 1999, 232).

During my preliminary work assessing Plan Colombia (Holloway 2008), I identified four recurring subjects within the subset of the hearings examined – **United States**, **Colombia**, **Colombians**¹¹², and **FARC**. ¹¹³ For both organizational purposes and in the effort to ensure transparency, an initial coding sheet for each of the full set of twenty hearings was prepared using a Microsoft Excel spreadsheet. Its specific format is illustrated in Table 4.

Table 4. Initial Coding Sheet Format

Colombia	Colombians	United States	FARC
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In keeping with the tenets of Doty's (1993) Discursive Practices Approach, all twenty hearings were analyzed for predication (i.e. predicates & practices assigned) with a focus on these

¹¹¹ See, for example, Crandall (2002) and LeoGrande & Sharpe (2000).

¹¹² The categorical distinction between Colombia (the state and its administrators) and Colombians (the people) was made based on the language practices at work identified in the texts.

¹¹³ Guided by my research focus, historical context, and the research method adopted, I read through each hearing looking for the predominant subjects consistently constituted through the discursive practices at work in the texts (e.g., United States "52,000 dead" or Colombia "nothing like Vietnam"). This process is explained in greater detail below.

subjects and coded accordingly. During those readings and re-readings, I identified an additional three subjects – **Paramilitaries**, **Region**, **World** – recurring within the texts. As a result, all of the individual coding sheets were revised and expanded. [See Table 5.]

Table 5. Revised Coding Sheet Format

mbians United States	FARC Paramilitaries	Region	World
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Ultimately, predicate analysis was carried out in line with these seven subjects on the complete set of congressional hearings. These initial results were coded by individual hearing. The complete coding sheets for all twenty hearings are located in Appendix A. Table 6, a *very* brief excerpt from the March 23, 2000 hearing before the House Armed Services Committee, illustrates the organizational structure of each coding sheet and provides examples of the types of predicates and practices assigned to each subject within this discourse. ¹¹⁴

Table 6. Excerpt from 3/23/2000 House Armed Services Committee Hearing

Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Colombia's civil conflict that has raged for decades and killed over 30000 people. (H 3/23, 1278)	Colombians do not take this very seriously (H 3/23, 1298)	the correct solution to assist the Colombian government in reestablishing sovereignty over their southern areas (H 3/23, 1277)	the distinction between drug traffickers and guerrillas simply does not exist (H 3/23, 1278)	dramatic increase in human rights violations attributed to both the paramilitaries and insurgents (H 3/23, 1341)	drug trafficking and the other corrupting activities it breeds are weakening the fabric of democracy in other nations in the region. (H 3/23, 1284)	The amount of drugs available to the United States and to the rest of the world is going to increase. (H 3/23, 1286)

¹¹⁴ Each entry is identified by chamber (H or S), date of hearing, and specific page number.

While this excerpt is far too limited to provide warrantable results, its small size makes it useful for illustrating how a predicate analysis would proceed. The "nature" of each subject can be directly read or readily inferred from each entry. *Colombia* is constructed as a place of long-term instability, violence, and death, a situation to which the *Colombian people* remain apathetic. The *FARC* guerrillas are drug criminals and the right-wing *Paramilitaries* are war criminals. Both the *Region* and the *World* are characterized as vulnerable and at risk from the increasing Colombian drug traffic. Implicitly, the *United States* is identified as powerful and capable, an agent that can readily handle situations where the Colombian government has proven itself powerless. While these subject representations – and the hazy outline of the discursive "world" they create (e.g., a strong America confronting a Colombian drug threat fueled by instability, weakness, apathy, greed, and violence that endangers both the region and the world) – are suggestive, they remain decidedly <u>untrustworthy</u> absent a complete analysis of the entire set of hearings. As Milliken (1999) argues, since

discourses are social systems of signification, it will not do (as sometimes appears to be the case) to base a discursive analysis only on one text, even some 'key' document (e.g. NSC-68, the Caribbean Basin Report). A single text cannot be claimed to support empirically arguments about discourse as a social background, used regularly by different individuals and groups. Instead, if the analysis is to be about social signification, a discourse analysis should be based upon a set of texts by different people presumed (according to the research focus) to be authorized speakers/writers of a dominant discourse or to think and act within alternative discourses (1999, 233, emphasis in original).

However, even when coded by hearing, the sheer volume of individual entries for all of the subjects identified made systematic interpretation of the discursive practices at work within these texts extremely challenging. The data needed to be made more manageable.

Consequently, the process of coding for predication was further refined. A new, individual coding sheet was created for each identified subject (e.g., Colombia, Colombians, United States). From each of the original hearing coding sheets, all of the entries for a *single subject* (e.g., Colombia) were re-read and analyzed. These entries were then placed within the

new coding sheet into thematic categories inductively derived from the additional analysis of the entries. To ensure the reader's complete comprehension, I will describe this process step by step.

I started with the coding sheet of the February 15, 2000 hearing in the House of Representatives and the subject Colombia. 115 Starting from the top of the column, I evaluated each entry, copied it, and then categorized it within the new coding sheet based on its evaluation and also on the evaluations of subsequent entries. In the process of these evaluations, I looked for "evidence of a coherence among them" (Doty 1993, 310) or a family resemblance that would indicate patterns of predication within the discourse. For example, the first few entries ("in crisis," "Latin America's oldest democracy") cohered around a theme of governance so a tentative¹¹⁶ category Governance was employed. Subsequent types of entries ("supplies 80 percent of the world's cocaine," "matters both economically and strategically") prompted the employment of two additional categories – Drug Threat and U.S. Interest. When all of the Colombia entries were coded from the February 15, 2000 hearings, I repeated the process for the remaining House hearings and then all the Senate hearings, in turn. Over the course of the analysis, I determined that the category Governance could not be sustained based on my reading of the data. Rather, what emerged from the texts were two divergent constructions of Colombia cohering around a theme of governance. The predominant series of features and capacities attached to the subject (e.g., "governance almost impossible," "beleaguered Andean nation," "armed forces have long history of human rights violations," "net importer of food") instantiated

Methodologically speaking, I could have started with any hearing coding sheet and any subject. Wood & Kroger (2000) argue that "because analysis involves recycling and iteration, there is no necessity to begin analysis at the beginning of the data set... or to focus the analysis on any particular level" (96). Nevertheless, I started with the first hearing (chronologically) in the House and with the first subject (when viewed from left to right on each hearing coding sheet) primarily to stay organized and to minimize the chance of overlooking and thus omitting data.

¹¹⁶ I say tentative because each category was initially adopted based on interpretations of the data with the knowledge that they could very likely change over the course of the coding/analysis process.

a Colombia without leadership and in chaos – a geo-political black hole. However, a secondary series of representations (e.g., "heroic efforts of the government," "police high integrity high courage force," "pretty decent democratic government," "responsible democratic government") constructed a Colombian state that was striving, dedicated, and deserving of support.

Consequently, Governance was replaced with two new categories – Out of Control and Worthy. The final configuration of the Colombia coding sheet was organized around four distinct subject identities. Table 7 is a brief excerpt from this coding sheet.

Table 7. Excerpt of Colombia Coding Sheet

Out of Control	Worthy	Drug Threat	U.S. Interest
in crisis	Latin America's oldest democracy	supplies 80 percent of the world's cocaine	matters both economically and strategically
no doubt there is a crisis	heroic efforts of the government	accounts for 75 percent of heroin on US streets	20 percent of US daily supply of oil imports
35 year civil war has killed 30,000 people and displaced over a million	have come up with a conceptual document	supplies 80 percent of the world's cocaine	a major national security concern
governance almost impossible	police high integrity high courage force	producing more than 400 tons of deadly cocaine annually	America's backyard
unlikely civil war can be changed by \$1.6 billion	pretty decent democratic government	cocaine production gone up 140 percent in less than 4 years	national security regional threat

I then moved to the next subject, "Colombians," and repeated the same procedures, looking for patterns in the predicates and practices assigned to this subject and moving back and forth between the data and the inductively derived categories as I worked through each of the original hearing coding sheets. In the end, coding sheets for all seven subjects were completed following this process. The complete coding sheets are located in Appendix B. Ultimately, twenty seven themes were identified and used to organize the predicates and practices discursively assigned to the seven subjects within the texts of the twenty Congressional hearings. Table 8 shows all seven

subjects with their respective themes organized in terms of their prevalence within the analyzed texts.

Table 8. Subjects and Respective Themes Identified within Hearings

Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Out of Control	Victim	Regional Overseer	Powerful	Savage	Threatened	Threatened
Worthy	Feckless	Victim	Criminal	Criminal	Unstable	
Drug Threat	Feudal	Capable	Savage	Powerful	Strategic Importance	
US Interest	Amenable	Culpable	Regional Threat			
		Self- Interested	Marxist			
_		Besieged				
		Noble				

It is important to note that while they are separated here for the purposes of analysis and illustration, no one subject in a given discourse can be viewed in isolation. "Instead, in implicit or explicit parallels and contrasts, other things (other subjects) will also be labeled and given meaningful attributes by their predicates. A set of predicate constructs defines *a space of objects* differentiated from, while being related to, one another" (Milliken 1999, 232, emphasis in original). In other words, each subject constituted in this discourse on Plan Colombia can only be understood as they relate to all the others. It is the predicates and practices that are assigned to each subject that are key to apprehending this relationship.

Colombia/Colombians

As stated above, the practices and predicates attached to the subject of Colombia within these hearings cohered around four themes – Out of Control, Worthy, Drug Threat, and U.S.

Interest – that worked to create a specific (and relatively uncomplicated) identity for that subject.

Understood as both the nexus of America's illegal drug threat ("the center of mass of illegal drugs" (H 2/15, 37), "the biggest trafficker of heroin and cocaine to our country" (H 3/29, 1482), "Eighty percent of the cocaine is grown in Colombia" (S 2/24, 8) and as an important element of its national interest ("America's backyard" (H 2/15, 24), "Vietnam was half the world away. Colombia is as close as Denver" (H 3/23, 1285), "fifth largest economy in Latin America" (H 2/15, 165)), Colombia is presented as a dramatic challenge to the safety and security of the United States. Moreover, no independent, indigenous solution to this problem will present itself inasmuch as Colombia is a country where "today's democratic leaders are tomorrow's drug barons" (H 2/29, 43) and that "has enormous problems of poverty, corruption, and the lack of control of its own territory" (H 3/29, 1529). However, while Colombia cannot be trusted to autonomously resolve this challenge, there is a sufficient degree of correspondence in the history of its political institutions ("hemisphere's oldest functioning democracy" (S 2/22, 21)) and in the thinking of its current political leadership ("partner that shares our determination to put the drug traffickers out of business" (H 3/29, 1545)) to suggest that bold action taken by the United States would be a worthwhile endeavor.

This pattern continues with the construction of the Colombian people (Victim, Feckless, Feudal, and Amenable). Long suffering victims and enduring widespread hardship ("peaceful people involved in savage violence" (H 2/29, 51)), the condition of the people is understood as a reflection of the chronic instability of the country. However, while ostensibly innocent of malice ("only 4 percent of the people support the FARC" (H 3/29, 1531)), two other aggregated characteristics, interconnected, provide further evidence for why an indigenous solution to the crisis will not be forthcoming. Divided into a feudal system of elites and peasants, Colombian society lacks the means of the modern state to genuinely mobilize the people for shared duty and

sacrifice. Consequently, many (especially those of means) cannot be relied upon to act in the interests of their own country ("the ruling elite in Colombia, their sons do not serve in combat" (H 3/29, 1504)). And yet, ultimately, the people are viewed as amenable to an external solution ("the package ...has the support of the Colombian people" (H 2/16, 37)).

The pattern that emerges from the attributes and abilities designated to Colombia and its (non-guerrilla) people seems at first glance inconsistent. On the one hand, the nation is a walking disaster – plagued by violence, corruption, volatility, backwardness, and the inability to get things done – that strongly threatens the security of the United States. On the other hand, it possesses attributes (e.g., a history of democracy, cooperation with the United States, bravery, sacrifice, resources, and geographical proximity) that are deemed positive and impel commitment to its future. I argue that the dichotomous subject – both a source of fear and a sign of hope – created by this discourse is not new but well represented in the historical context of United States relations with Latin America. This subject is **the child**. Hunt (1987) argues that this image of the infantilized Latin was the ideological rationalization for America's necessary "tutelage and stern discipline" in the region (62). A Colombia that cannot do for itself is consistent with Schoultz' (1998) position that the essence of United States policy that justifies continual intervention has been the fundamental certainty that Latin peoples are inherently inferior.

FARC/Paramilitaries

But what if the child will not suffer proper discipline and guidance? What are the consequences for the United States of a Colombia left to its own devices? In this context, the FARC (Powerful, Criminal, Savage, Regional Threat, Marxist) and (to a lesser extent) the

Paramilitaries (Savage, Criminal, Powerful), represent the inherently flawed nature of the Colombians on the one hand and the ongoing security threat Colombia poses on the other.

Understood as rejecting the proper norms and conduct of civilization, the FARC ("responsible for massacres, executions, torture" (2/25, 321) "insurgents in the jungle" (2/24, 11); "savage nature" (H 2/15, 85)) and the Paramilitaries ("trying to win through savagery" (H 2/15, 66); "the primary agents of violence and

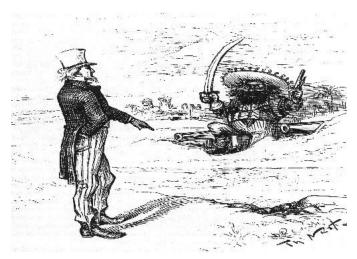


Figure 24. 1886

disorder" (H 3/29, 1513); "feudal armies" (2/25, 329)) as instantiated in this discourse embody (to borrow from Pike (1992)) the historical perception of Latin Americans' affinity with the



Figure 25. 1903

natural. Without appropriate oversight, as illustrated in figures 24¹¹⁷, 25¹¹⁸, and 26¹¹⁹ a reversion to wildness and savagery is understood as the inevitable result. It was this same perception of innate instability that dissuaded Washington from actively supporting the Latin republics in their rebellions against Spain and that also

^{117 &}quot;It's 'Cutting." From Harper's Weekly (1886), reprinted in Johnson (1980, 213).

¹¹⁸ "Held Up the Wrong Man." From *Harper's Weekly* (1903), reprinted in Johnson (1980, 221).

^{119 &}quot;Sandino Comes to Chicago." From Los Angeles Times (1928), reprinted in Johnson (1980, 233).

convinced Washington of the necessity to actively intervene in (and sometimes occupy) the Latin republics in the 19th and 20th centuries (Livingstone 2009; Ninkovich 2001; Van Tassel 1997).

Figures 27¹²⁰ and 28¹²¹ further illustrate the United States' historical image of the feral Latin American – typified in the disheveled, wild-eyed, heavily bearded bandit or revolutionary – and also its historical fear of that feral Latin American being left to his own devices. These same fears are evoked in the predications ("40



Figure 26. 1928



Figure 27. 1960

years in the bush and have little understanding of the 21st century" (S 2/22, 107); "have walked from ideology to banditry" (H 2/15, 61) "Marxist guerillas" (S 2/22, 1)) employed in this Plan Colombia discourse.

Moreover, note in these five illustrations how a particular attribute – the untamed beard – functions discursively

to underscore the savagery and disorder inherent to Latin Americans and thus, the logical

¹²⁰ "I got my job through the New York Times." From *National Review* (1960), reprinted in Black (1988, 105).

¹²¹ "He mentioned a cousin in Orange County... but I never knew about any brothers in Nicaragua." From *Boston Globe* (1985), reprinted in Kenworthy (1995, 42).

necessity of subjecting them to Washington's controls. Symbolic of his failure of personal selfcontrol (i.e., escaping the state of nature),

a subject beyond the pale in the eyes of the United States. To this point, Weldes (1999) argues that in the tense period leading to the Bay of Pigs and the Cuban Missile Crisis, the Kennedy administration and the American media consistently and continually seized upon the style of facial

hair worn by the Cuban revolutionaries as

emphasis added).



Figure 28. 1985

evidence of their inherent deviance, untrustworthiness, and barbarism. "When Castro's beardedness was invoked, that is, it simultaneously carried with it (among other things) the connotation that Castro was irresponsible, uncivilized, and *a danger to the United States*" (98,

In this vein, consider the following posed by Republican Representative Bob Barr to high ranking officials of the Clinton administration¹²² during the February 15, 2000 hearing in the House of Representatives entitled *The Crisis in Colombia: What are we facing?*

If I could ask Mr. Macklin to put up two pictures, if you could put them both up, maybe hold the other one. We talk about negotiating with terrorists, and it's sort of a theoretical discussion that we've had. My view is you negotiate with terrorists and you lose, and I think that's the experience of people that have tried that. These two pictures are Jorge Briceno Suarez, alias Mono Jojoy, chief military officer of the FARC, and No. 2 is Henri Castillanos, alias Remanya, Eastern Bloc commandante for FARC. Would any of the four of you like to sit down with these gentlemen and

¹²² The witnesses in attendance were the commanding general (CINC) of the United States Southern Command (SouthCom) and ranking officials from the Drug Enforcement Agency (DEA), the Department of Defense (DoD), and the State Department.

think you would be successful in negotiating with them? [There is a pause. The witnesses remain silent.] I didn't think so.

By employing these particular images of the guerrilla leadership shown in Figure 29¹²³,

Representative Barr invokes the

representations of the bearded Latin
revolutionary (demonstrably shared by the
witnesses addressed) – as treacherous,
primitive, and out of control – to
underscore the obvious futility of
bargaining with the FARC. With a
negotiated solution impossible, a military
option becomes the only logical choice. In



Figure 29. 2000

the Plan Colombia discourse, the FARC and the Paramilitaries represent the inherent danger of allowing Latin America to operate autonomously. With Colombia understood as the child, these armed subgroups represent the consequences of letting that child run wild.

It is (primarily) the FARC – the child left unchecked – that is identified as the agent for the threat posed to the security of the United States. A formidable adversary ("force is between 17,000 and 30,000 and growing every single day" (H 2/15, 22); "insurgents have surface to air missiles" (H 3/23, 1291); "probably the best in South America today" (S 2/24, 31-32)), the group remains, nevertheless, only a vehicle or carrier. In this Plan Colombia discourse the threat itself is identified (in often vivid, apocalyptic terms) as narcotics. However, (as illustrated by Figure 30¹²⁴) while the identity of the threat is different from the previous historical iterations of

¹²³ Video footage of this entire exchange – including the image shown here – is available from C-Span (http://www.c-spanvideo.org/program/155423-1).

¹²⁴ "Why Not Get The Breeding Ground?" From *Chicago Tribune* (1965), reprinted in Black (1988, 119).

perceived national security emergencies emanating from Latin America (e.g., reactionary European powers, Bolshevikism, Nazism, Communism), the configuration of the threat remains

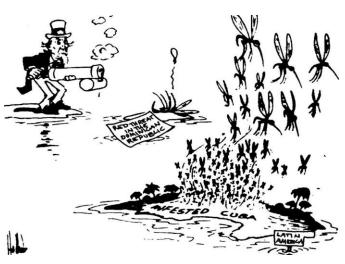


Figure 30. 1965

essentially the same. Traditionally, the perceived danger has never been invading armies of Latin Americans conquering the United States but Latin America as the staging ground, breeding ground, or incubation area for the external threat (Kenworthy 1995; Ninkovich 2001; Schoultz 1998). Consequently, it is the FARC's capacity to spread instability *in*

Colombia ("40 percent of Colombia's territory is controlled" (H 2/15, 16); "acting with outrageous impunity" (H 2/15, 75); "conducting nationwide offenses nationwide attacks" (H 2/29, 9); "we may have a narcoguerilla government running Colombia" (H 3/29, 1529)) and throughout the region ("killing Americans, Venezuelans, and Colombians throughout the hemisphere" (H 2/15, 67); "projecting out beyond the borders of Colombia and may be creating dissension and discord in other nations" (H 3/23, 1311); "localized threat to Panamanian sovereignty and citizens in the border region" (H 3/23, 1346); "expanding beyond Colombia's borders" (H 2/15, 15)) that is at issue.

Region/World

The subjects of this discourse constituting the area beyond Colombia's borders – Region (Threatened, Strategic Importance, Unstable) and to a lesser extent World (Threatened) – are

constructed along similar lines to Colombia. The region is understood as endangered ("this is a regional and hemispheric problem" (H 2/15, 162); "entire region is at risk" (H 2/16, 18); "we don't want our 34 democratic allies in the hemisphere to go under and become narco states" (H 2/29, 39)) by the chaos emanating from Colombia. The planet as a whole is also at risk ("most of the world's coca is now grown in Colombia" (H 3/23, 1335); "war on drugs... is being fought and must be fought throughout the world" (S 2/24, 45)). Moreover, the region instantiated here is of vital national interest to the United States ("vitally important Panama Canal located just 150 miles north" (H 2/15, 15); "15 to 18 percent of our imported oil needs each month are met from Venezuela" (H 3/23, 1293)). Finally, like Colombia, the region is deemed innately unsound ("rising tide of nationalism" (H 2/15, 80); "bribery at all levels of officialdom in Mexico and to a lesser extent the Caribbean ensure that drugs reach their target" (S 2/2, 6); "Ecuador for example is on the brink of chaos. The jury is out on Venezuela. The legitimacy of Peru's upcoming elections is open to question." (H 2/16, 3)). As constructed, the region (along with, to a certain extent, the world) is understood as both an asset of – and a liability to – the United States. While its specific attributes (e.g., Panama's canal, Venezuela's oil) may be physically located outside of the borders of the United States, the region – as America's "backyard" (Van Tassel 1997) – and its resources are understood to be the property of Washington. And yet, there is no apparent local responsible party to shepherd these resources. Not only can the nations to the south not be trusted to safeguard them, the instability endemic to the region actively puts those resources, and thus the security of the United States, at risk. In terms of agency, neither the region nor the world constituted in this discourse are capable of acting independently to effect change.

United States

In contrast to the other subjects instantiated via this discourse, the United States possesses a complex, multi-faceted identity (Regional Overseer, Victim, Capable, Culpable, Self-Interested, Besieged, Noble). The United States is powerfully constructed as a victim of the drug trade ("children dying all over this country" (H 2/15, 33); "when our kids drop dead of an overdose the heroin came out of Colombia" (H 2/29, 9); "thousands of lives lost and costing our country billions of dollars annually" (H 3/23, 1334); "we have worked hard to stop genocide in other countries... we now must stop this senseless slaughter of a generation of Americans" (H 3/29, 1513); "drug trafficking and abuse cause the enormous social health and financial damage to our communities" (S 2/24, 13)) with its security under siege ("facing one of the greatest challenges to its security" (H 2/15, 1); "we are in perhaps the fight of our lives in terms of the challenge with narcotics" (H 3/23, 1310); "we face an insidious national security threat" (H 2/15, 15)). Solely in the context of these particular predications, it is an ostensible peer of Colombia. However, unlike Colombia, the United States produced by this discourse is not paralyzed and made helpless by the damage ("52,000 dead a year" (H 2/15, 37)) and danger ("influx of illegal drugs is our greatest central challenge" (H 2/15, 15)) that impacts it. Instead, the predicates and practices assigned to America create a subject imbued with awareness, ability, and agency. This subject recognizes its interests ("primary concern is the enormous increase of the flow of drugs" (H 2/15, 16); "helping Colombia is in our fundamental national interest" (H 3/29, 1530)) and possesses the unique capability to decisively achieve them where others cannot ("we have achieved successes in Peru and Bolivia" (H 2/15, 36); "with our help Colombia can succeed" (H 3/23, 1345)). An outgrowth of its innate perception and ability to accomplish – and the stated or inferred absence of indigenous capacity – the United States created in this Plan Colombia

discourse is the recognized regional leader ("has a great responsibility in addressing crisis" (H 2/15, 16); "about to potentially lose Colombia" (H 2/15, 146); "people expect us to lead and we should" (H 2/15, 138); "we need a regional strategy" (S 2/24, 2)) bearing the ultimate responsibility for matters that threaten the stability of the hemisphere. Moreover, while possessing national interests, the motives for American actions are also understood as noble and altruistic (e.g., "we could not come up with a strategy and impose it upon Colombia" (H 2/29, 10-1); "need to respect Colombian systems" (H 2/15, 138)). Finally, the United States is also understood as worthy of some blame ("we export the chemicals, we export the weapons, we export the dollars" (H 2/15, 28); "problem is US demand" (H 2/29, 32)) in the context of the perceived crisis.

Overall, the predicates and practices assigned to the United States in this Plan Colombia discourse present a complex, sometimes contradictory, subject imbued with agency and ability. Nevertheless, the discursive representations of America cohere into a recognizable pattern.

Despite being burdened by a heavy cost in blood and treasure because of Colombia, the United States stands in marked contrast to that other subject. It neither surrenders its decency and duty nor its ability to get things done regardless of the direst circumstances. It duly and ably protects not only its own interests but also the interests of the region (and the world) – which are assumed to be the same. This United States is consistent with the subject constructed via the larger historical narrative of American exceptionalism (Hunt 1987). Kenworthy (1995) summarizes this narrative of exceptionalism through the four points of what he characterizes as the America/Américas myth.

^{1.} The Western Hemisphere is the geographical *tabula rasa* on which God (Providence, History) demonstrates civilization's advance through agents understood to be the descendants of Europeans.

- 2. The content of this advance is freedom and progress: forms of association favoring self-determination of peoples and the liberty of individuals, which are linked to advances in material well being.
- 3. The United States of America is where this project first began and where it still excels. The United States is the vanguard of a hemisphere that, following its leadership, is the vanguard region of the world.
- 4. Such an advance in civilization provokes enmity from an old world that clings to ways that are the antithesis of the new ways described in (2). The new world may be endangered by the old. (18, emphasis in original)

The notion of *vanguard* that Kenworthy introduces in the context of the America/Américas myth neatly captures the complexity of the America subject identified in the congressional hearings analyzed in this text. An intricate blend of unique capability, moral obligation, civilizing mission, self-sacrifice, global symbol, and divine intervention, this concept goes beyond mere leadership. As vanguard, America holds a special value that distinguishes it from the other countries of the Américas and which also distinguishes the Américas from the rest of the world. "The United States is of the hemisphere and for the hemisphere but not just another hemispheric nation. The same holds true... for the hemisphere in relation to the planet" (Ibid, 19).

Presupposition

A given discourse is meaningless without context, without an underlying logic to its essential elements. Basic background knowledge must already exist for ideas and concepts presented to make sense and fit not only within a specific discourse (e.g. Plan Colombia) but also the broader discourses (e.g., U.S - Latin America relations, world politics, national security) of which that specific discourse is a part. This begs the question, what presuppositions are necessary for the cluster of attributes and abilities assigned to each of the subjects identified in these hearings on Plan Colombia to make sense? One core "truth" required for coherence in this discourse is *the inherent superiority* of America to Colombia and the (southern region of the) western hemisphere. On the face, both countries are suffering horrible consequences (with

"52,000 dead a year" and its children specific targets of Andean cocaine, America ostensibly much more than Colombia) resulting from the ongoing war on drugs. And yet, while Colombia sits on the brink of disaster, the United States does not. The Colombian leadership discursive constructing may be deserving of American support but it is also dependent on that support – the necessary money, knowledge, technology, even ideology, commensurate to the task. Colombia cannot do for itself. It suffers armed insurgents and militants because it cannot control its territory or its peoples' passions that engender widespread violence and corruption. Nor can the region independently be trusted to act appropriately. It too is a source of value (resources) and danger (instability) that cannot do for itself. By contrast, America needs no outside help, no guidance, no lessons on how or when to act. The United States is the recognized authority and necessary actor to effect change ("we have a decent plan to allow Colombians to establish control" (H 2/29, 27); "we created the first Colombian counter-narcotics battalions" (S 2/22, 72); "with our help Colombia can succeed" (H 3/23, 1345)). Absent the underlying logic of American superiority, the practices and predicates assigned to the subjects in this discourse become unintelligible. As a matter of methodology, discourse theorists view the structuring of discourses generally as a series of binary oppositions that form a relation of power where one element of the binary is favored over the other (Milliken 1999; Doty 1996a). Unpacking this idea of a superior United States reveals a series of complementary and overlapping oppositions – primitive/modern, reason/passion, parent/child – distinguishing America from Colombia and the rest of the region. These oppositions served as the key operative principles 125 that framed the structure and logic of this discourse on Plan Colombia.

¹²⁵ "The principle according to which things are given meaning and simultaneously positioned vis-a-vis other things" (Doty 1993, 312).

The distinction between primitive and modern – that is, the absence or presence of civilization – underwrites the perceived gap in economic and political development. A country that is "a net importer of food" (H 2/15, 38) and is the "third largest recipient of assistance" (H 2/15, 59), Colombia's backwardness is the antithesis of a United States that can spend billions of dollars a year fighting its war on drugs and still employ "highly skilled professionals" (S 2/25, 292) to protect the region. Colombia is a feudal society of peasants and elites that lacks the "institutional infrastructure that we see in countries that have more well developed systems" (H 3/8, 28) while the United States' modern democratic capitalist arrangement "works better than anything else anybody in the world has tried in our lifetimes" (H 3/15, 27). Colombia is a country "with trackless jungles and rivers for highways" (H 2/15, 61) that is "mired in an intractable and longstanding civil war" (H 3/23, 1279) where armed groups "murder and kill civilians largely because of their political beliefs" (H 2/15, 16). By contrast, not only does the United States govern itself, it can manage events across the entire region. "We now have democracies throughout the whole hemisphere except for one and we have militaries that by and large behave themselves. And I think a lot of that credit is due to the United State military over time" (H 3/23, 1307).

Consistent with this binary of primitive/modern is another opposition – reason/passion. As Pike (1992) argues, the historical criticism of Latin Americans' inability or unwillingness to tame nature was not limited to perceptions of their control of the physical world. Control over the natural also required disciplining human nature and, in terms of governing their passions, Latinos were found wanting. The distinction between reason and passion is central to this discourse on Plan Colombia. Clearly, the absence of reason is essential to the articulations of the FARC ("cannot be negotiated with" (H 2/15, 132); "narcoguerrillas that enforce the state of

lawlessness there" (H 3/29, 1522); "insurgents in the jungle" (S 2/24, 11)) and the Paramilitaries ("some of the most brutal people imaginable" (H 2/15, 66); "primary agents of violence and disorder" (H 3/29, 1513); "feudal armies" (S 2/25, 329)). However, it is not only the outlaw, armed groups that are understood to lack emotional control. Many of the practices ascribed to Colombia's institutions and citizens ("armed forces have a long history of human rights violations" (H 2/15, 29); "judicial system is woefully weak (H 2/15, 201); "most violent country in the hemisphere" (H 3/29, 1489); "today's democratic leaders are tomorrow's drug barons" (H 2/29, 43); "elite do not have the will" (H 2/29, 6)) are fueled by the basest human tendencies – hate, fear, greed, apathy, etc – that defy the norms and ethics required for civilization (and thus the control of nature). Conversely, the United States instantiated via this discourse is in (inner) control. Arguably, based on suffering billions of dollars in losses and thousands of children dead annually from Colombian cocaine ("\$100 billion per year, 15,000 young American lives each year" (H 3/29, 1509)), the United States could justifiably declare war and start carpet bombing the Andes. And yet, despite its horrific ongoing suffering, America refrains from savage reprisal. Its response is firm ("we need to show some force" (H 2/15, 148) but measured ("need to respect Colombian systems" (H 2/15, 138) and not altogether uncritical ("our money fuels crime and has a corrosive impact" (H 2/15, 36). In keeping with its civilized status, reason – not passion – governs the actions of the United States even under the most threatening circumstances.

Despite developmental shortcomings and a perceived tendency towards the irrational, Colombia and its citizens (and by extension, the region) are not necessarily a lost cause. A mature, responsible party could still educate, help, and guide them to the correct path. Alluded to earlier in the text, the inherent tension in this discourse between "parent" and "child" is in sync with the primitive/modern and reason/passion oppositions. The United States instantiated in this

Plan Colombia discourse is the dutiful parent expected to provide aid ("goal is to see Colombia supported" (S 2/22, 2)) but at the same time expecting to be obeyed ("they know what the U.S. expects from them" (S 3/21, 14). The necessity of American tutelage – and the concurrent impossibility of a purely indigenous solution – is understood as an elementary fact ("with our help Colombia can succeed" (H 3/23, 1345); "we can start treating the cause in Colombia" (H 2/15, 27); "with our strong support... Colombia can be successful" (H 3/29, 1513); "we have developed what we call a counter-narcotics campaign plan which is a regional plan" (\$ 2/24, 34); "we created the first of the Colombian counter-narcotics battalions" (H 3/23, 1283); "given the right resources and proper training the Colombian military can be effective" (S 2/24, 36-37)). Colombia – as child – is evaluated primarily in terms of obedience. When it obeys and follows instructions, it is good and praiseworthy ("your president has courageously declared the war on narco-traffickers" (2/24, 47); "Colombia has been heroic in its efforts" (S 2/8, 53); "President Pastrana has taken bold action" (H 3/29, 1530)). When it deviates from American tutelage and refuses or otherwise fails to adhere to directions ("until 1 year ago there was a President Samper in Colombia whose least interest was in cooperating" (S 2/24, 24); "government has not gotten its act together" (S 2/22, 99); "appease the guerrillas and narcotraffickers" (H 2/15, 83)), it is scolded for misbehaving. As a general rule, Colombia is graded favorably when it is perceived to most closely correspond with the United States' model of political culture ("Colombia is an open democratic system" (H 3/23, 1308)), ideology ("partner that shares our determination to put the drug traffickers out of business" (H 3/29, 1545)) and instruction ("we rarely find a leader so willing to do what we want" (S 2/25, 318)). However, when Colombia and/or the region engage in disruptive behavior ("rising tide of nationalism" (H 2/15, 80)), are resistant to American direction ("deny us extradition" (H 2/15, 85)), or otherwise fail to live up to Washington's

expectations ("Colombia is the third largest recipient of our foreign aid and no net reduction in coca production" (H 3/29, 1534)), the grade is poor. This notion (historically illustrated in Figure 31¹²⁶) of Latin Americans as Uncle Sam's pupils is implicated in the institutionalized practice of certification (discussed in Chapters 3 and

4) where Washington delivers annual "report cards" to the states of the region evaluating their respective levels of compliance with America's drug policy directives. Those with passing marks are praised and rewarded. Those who fail are scolded and punished (Crandall 2008;

Livingstone 2004).

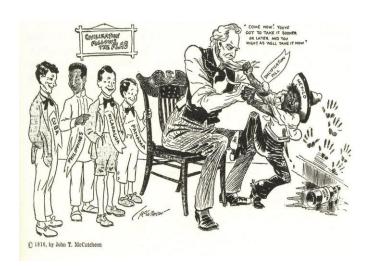


Figure 31. 1916

Subject Position

As explained above, a given subject's relative position within a discourse circumscribes its specific range of possible social actions, both real and imagined (Harré and Moghaddam 2003). As can readily be inferred from the process of analysis up to this point, the assignations of attributes and abilities for each subject in this Plan Colombia discourse – framed by its underlying logics – worked to define them while simultaneously positioning them within a clear hierarchical relationship. This hierarchical arrangement is revealed in the relative degree of complexity of the identified subjects. The position of a given subject in a particular discourse is explicitly understood in relation to its recognized innate characteristics and ability, and thus its

¹²⁶ "It's for His Own Good." From *Chicago Tribune* (1916), reprinted in Johnson (1980, 149).

degree of agency, compared to the other subjects (Doty 1996a). The United States instantiated here – a planning, thinking, acting subject – naturally stands at the apex of this arrangement. For example, Colombia cannot even maintain the most elementary necessities of the modern state ("Colombian Navy lacked gas" (H 4/12, 81)) while the region as a whole is as unstable as the sea ("democracy ebbs and flows on about a 20 year cycle" (H 3/23, 1352)). By contrast, the United States has the power to adeptly "shape the international security environment" (H 3/23, 1359). It is America's ability – along with Latin America's inability – to *independently, appropriately, and effectively* plan and act to address the crisis that positions it as superior within this Plan Colombia discourse.

Correspondingly, Colombia and the region as a whole, lacking agency, are positioned as subordinate. In other words, Latin America's inability to autonomously effect positive change ensures its inferior status by foreclosing on *the possibility* of it being considered a genuine partner in America's drug war. Consequently, the Latin republics are largely relegated to the status of inanimate objects. Whether likened to chessboard pawns ("if we lose it, we are in deep trouble" (H 2/15, 139); "about to potentially lose Colombia" (H 2/15, 146); "don't want our 34 democratic allies in the hemisphere to go under" (H 2/29, 39)), a private candy machine ("20 percent of US daily supply of oil imports" (H 2/15, 15); "wealthy in natural resources" (H 2/15, 37); "15 to 18 percent of our imported oil needs from Venezuela" (H 3/23, 1293)) or an invasion staging ground ("Colombia is as close as Denver" (H 3/23, 1285); "specter of a consolidated narcostate only 3 hours from Miami" (H 3/29, 1509); "Colombia is in our backyard" (H 3/23, 1310)), Colombia and the other states of the region are represented not as sovereign peers but as objects governed by the whims, needs, and fears of the United States.

Moreover, a "recurring metaphor for the international relations of the region is a family in which the United States appears as brother while using the voice of father" (Kenworthy 1995, 30). Constantly evaluated in terms of filial obedience, the Latin republics served as children within that historical image of the "family" of the Americas (as embodied in Figures 35 and 36). Kenworthy argues that this "metaphor strengthens the sense of a common project... while accounting for the existence of the vanguard nation within the vanguard region, inasmuch as families are not run democratically" (Ibid, 31, emphasis added). Consistent with that traditional hierarchy, this Plan Colombia discourse also creates different subject positions that delineate and evaluate Latin Americans as wards of the United States. When Latin nations, institutions, and citizens follow American guidance and adhere to the civilizational norms and values (e.g., stability, democracy) it promulgates, they are deemed reasonable and worthy of consideration ("Ecuadorians have been very good... an island of calm between Peru and Colombia" (H 2/29, 46); "Colombia is not Central America. Colombia is an open democratic system" (H 3/23, 1308)). This is the good child. In this subject position, Latinos are not independently capable but their efforts to correspond with American ideals demonstrate potential for improvement if given the proper assistance ("with our strong support Colombia can be successful" (H 3/29, 1513)).

When these states, institutions, citizens deviate from acceptable behavior ("President Samper tainted by narcotrafficking dollars" (H 3/23, 1287)) or call into question the essential propriety of American regional leadership ("rising tide of nationalism" (H 2/15, 80)), they are sources of disappointment and disillusionment that test the patience and understanding of the United States. Consider Congressman Mark Souder's pique and confusion regarding the perceived contrary behavior of Latin Americans:

[Y]ou don't detect a really anti-American tone ... but more of how they want to do their own thing, they want to have pride. It is almost like they feel one way to assert that is kind of, once of a while, to do something to spite us. At the same time, they're really very strong supporters of the

United States. They understand our importance in this zone and they kind of think that, so how they relate to us has become a huge problem (U.S. House 2000, 197-198).

This is the wayward child. An embarrassment to the family, this child must be disciplined until it corrects its mistakes and its actions are back in line with American directives ("finally they have come around" (H 2/15, 147)). This disciplining is not considered power politics but is rather considered a dutiful parent's act of *affection* (Kenworthy

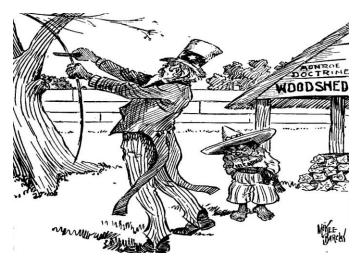


Figure 32. 1910

1995). As Figure 32¹²⁷ illustrates, to spare the rod is to spoil the child. In this vein, Washington's deliberate isolation of President Samper during his tenure as leader of Colombia in the mid 1990s can be readily inferred as an institutional "timeout" (see, for example, Crandall 2002).

The armed groups, the FARC and the Paramilitaries, represent the Latin as the savage child. As constituted in this Plan Colombia discourse ("ferociously well armed and savage" (S 2/22, 97); "win through savagery" (H 2/15, 66)), their embrace of the natural and complete rejection of civilization marks these groups as the justification for America's continuing doubts about Latin America and its people. While the United States has been certain of its suzerainty over *the territory* of Latin America since its birth, it has been equally certain of the inherent inferiority of *the peoples* of Latin America (Hunt 1987; Ninkovich 2001). Their mixed blood and skewed cultural values made for low odds of genuine human development (Pike 1992). Along these lines, the outlaw groups instantiated here are not truly human. Eschewing the basic tenets

^{127 &}quot;Cutting a Switch for a Bad Boy." From *Baltimore Sun* (1965), reprinted in Johnson (1980, 141).

of civilization ("beheaded the chief of police and killed four children" (H 3/29, 1493); "cannot be negotiated with" (H 2/15, 132)), they are likened to dangerous beasts complete with "deadly venom" (H 2/15, 31) and "tentacles" (H 2/15, 30). The FARC and the Paramilitaries serve as an ongoing remainder of the dangers of an unsupervised Latin America.

And yet, the region is supervised, by Uncle Sam. This begs the question of how this Plan Colombia discourse can accommodate both the continued existence of these groups and the superlative power and capability of vanguard America to lead, regulate, exemplify, etc. Kenworthy (1995) argues that the United States has traditionally explained the continued persistence of "bad" Latins amongst the "good" Latins in terms of external influences. In other words, the true source of the infection, virus, or cancer in the region lay elsewhere. For example, armed resistance to the American occupation of the Dominican Republic in 1916 could not be an indigenous project. In Washington's eyes it had to be the work of Imperial Germany (Pike 1992). Likewise, the meddling hand of the Soviets – not the efforts of the Nicaraguans themselves – was the logical explanation for the overthrow of the Somoza regime in 1979 (Grow 2008). Consistent with this pattern, the discursive constructions in these congressional hearings of the FARC ("trained by the Cubans" (H 3/29, 1529); "marxist guerillas" (S 2/22, 1); "totalitarian Marxists" (S 2/22, 109)) and the Paramilitaries ("narcoterrorists on the right" (H 3/29, H1484); "terrorist groups" (H 2/15, 37)) linked them to ideologies and tactics closely identified with established, external dangers.

Conclusion

The representational practices invoked in this discourse on Plan Colombia worked to create a specific social reality – a regime of truth – that legitimated certain actors while denying

others, that suggested some actions while foreclosing on others, that made certain ideas rational and commonsensical while pushing others beyond the pale. With this particular regime of truth delineated, it is now possible to consider the central research questions posed by this dissertation. First, how was it determined that a large scale intervention in the internal affairs of Colombia by the United States was a necessary and legitimate course of action? On paper, these states were peers, just two of the many, ostensibly equal, republics in the New World. With its bona fides as "the oldest democracy in Latin America" (H 3/29, 1512) and possessing a "first class civilian and military leadership team" (S 2/22, 73), shouldn't Colombia be left to handle its own internal affairs? In the context of his America/Americás myth conception outlined above, Kenworthy (1995) argues that the United States is considered the vanguard nation of the vanguard hemisphere. However, he also highlights the central contradictions of this tenet. "If the 'new world' is so special, ... why must one nation monitor, tutor, and discipline the others?" (19). Moreover, if advancing "the self-determination of peoples" (Ibid) – i.e., sovereignty – is a central element of the vanguard's mission, how can such interference be justified? Ultimately, Kenworthy maintains that the United States must act in this capacity because it is understood that Latins cannot be trusted to resist the influence of external forces (the "old world") or to overcome their own natural inclination to deviate from the appropriate (i.e., American prescribed) path. The discursive practices at work within these congressional hearings on Plan Colombia support this reading of American exceptionalism and concurrent Latin inferiority.

America's inherent uncertainty of Latins is central to the construction of Colombia ("very turbulent and violent history" (H 3/23, 1294); "enormous problems of poverty, corruption, lack of control" (H 3/29, 1529)) and the region as whole ("the wave of democracy in Latin America may be cresting" (H 2/16, 3); "doubts about the depth and durability of democracy in the region"

(H 3/23, 1344); "leaders could assume authoritarian powers with popular support" (S 2/2, 9)) in this Plan Colombia discourse. While their efforts at institutional correspondence with American ideals (e.g., democracy, free market capitalism) make them worthy of support, that is not enough to overcome Washington's longstanding fears that the Latin states will fail when left to their own devices. One State Department official in the 1980s neatly summed up the logic underlying this anxiety. "What screws up Latin America is the Latin Americans. And they'll always screw it up, because they're screwed up" (quoted in Schoultz 1987, 127, emphasis in original). In short, Latins are – uniformly – unreliable. The drugs emanating from Colombia are framed as a central threat to the United States' national security ("a clear and present threat to the well-being of American society" (H 3/29, 1506)), and a danger to the security of the region ("entire region is at risk" (H 2/16, 18)). Latins, as constructed and positioned within this discourse, could not reasonably be depended upon to address the problem. Correspondingly, intervention by the United States becomes logical, appropriate, and *necessary*. Another way to look at this question of the propriety of American action in Colombia is to envision a discourse where the two countries were constructed and positioned as equals. How would this impact the range of permissible actions by the United States? Arguably, intervention would become very improbable while doing nothing and relying on Colombia to resolve the issue becomes a rational option.

The predicates and practices assigned to the United States, Colombia, and the region in these congressional hearings created a particular social imaginary. As discussed in Chapter 2, an imaginary is the principle that structures a particular collection of meanings and relations and forms them into an system of social understandings and identities (Muppidi 1999). In the discursive "world" instantiated by this specific imaginary, a massive crisis threatened hemispheric security. This crisis situation demanded action; doing nothing was not an option.

Moreover, this Plan Colombia discourse constructed Colombia and the other Latin republics as inherently incapable of addressing this complex emergency. Positioned as regional leader with both unique capability and responsibility, American intervention became the commonsense prescription for this problem. But, what kind of intervention? This leads to the second research question concerning the nature of this intervention. How did Plan Colombia's military oriented approach come to present itself as the most reasonable path to success? Indeed, during the legislative process, efforts were made by a handful of individual lawmakers in the House – citing America's culpability in the drug problem (e.g., "problem is US demand" (H 2/29, 32)) and the overwhelming superiority of a medical approach (e.g., "23 times more effective than eradication" (H 2/15, 29)) – to strip the package of its \$1.3 billion funding and shift those monies to domestic treatment programs. However, all such efforts were overwhelmingly defeated (Crandall 2002; Serafino 2001). Moreover, in the Senate, only *the size* of the aid package was ever at issue, never its military oriented composition (Crandall 2002).

The dominant discourse on Plan Colombia, as evidenced by the congressional hearings analyzed here, created a space for certain interpretive possibilities for addressing the drug crisis. This space did not allow for genuine consideration of the utility of domestic treatment or deep reflection on American culpability in its internal drug woes. Instead, the construction and positioning of the subjects involved worked to articulate and sediment particular meanings such that a predominantly militarized effort became the logical, commonsense approach. The predicates attached to the United States instantiated a subject under horrible threat ("we face an insidious national security threat" (H 2/15, 15)) and suffering tremendous losses at the hands of a *foreign* enemy ("thousands of families are destroyed because of Colombian drugs" (H 3/29, 1523)). This America is being invaded ("drugs and death spilling onto our shores" (H 2/15, 13);

"threat that reaches across borders for its victims" (S 2/2, 13)). Moreover, American "property" beyond its physical borders is also under threat ("vitally important Panama Canal located just 150 miles north" (H 2/15, 15)) and the survival of the entire region is in question ("don't want our 34 democratic allies in the hemisphere to go under and become narco states" (H 2/29, 39)). Ongoing, devastating, wide ranging, and potentially catastrophic, this crisis is framed to support strong, decisive action to protect Americans at home and American resources abroad (e.g., Panama Canal, Venezuelan oil) from a foreign aggressor.

As the identified primary agent of this crisis, the discursive constructions of the FARC at work in these congressional hearings also structured the composition of America's response. The ostensible leftist ideology ("totalitarian Marxists" (S 2/22, 109)) of the group marked it as inherently suspect. The source of much of America's angst, anxiety, and anger concerning Latin America for decades, this Marxist identity positions the FARC as a type of adversary that must not tolerated. Furthermore, its direct and indirect behavior in the United States ("killing our children" (H 2/29, 30)), in Colombia ("they castrated the men" (H 3/29, 1529)), and the region ("killing throughout the hemisphere" (H 2/15, 67)), instantiates a wild, savage subject far removed from the norms of civilization ("40 years in the bush" (\$2/22, 107)). Consequently, the value of honest talk is lost on the FARC ("cannot be negotiated with" (H 2/15, 132)). All this group respects is power ("they understand one thing" (S 2/24, 9); "only deal with them from a position of strength" (H 2/15, 198)). Finally, it is the power ascribed to the FARC relative to the governments of the region ("more machine guns than the infantry battalions" (H 2/15, 37); "conducting nationwide offenses" (H 2/29, 9); "violate the borders of Panama with absolute impunity" (H 3/23, 1293) that positions this subject as an obstacle that can only be overcome by force.

This raises the question of who should do the fighting. Since representations of the depth of the crisis, the strength of the FARC, and the weakness and/or unreliability of Colombia and the other states of the region created a discursive space that obligated both a forceful response and American action, could the introduction of a large contingent of the United States military into Colombia and/or the region have been possible? I argue no, for two reasons. First, this dominant discourse on Plan Colombia lays the ultimate responsibility for America's national and regional security crisis squarely at the feet of Latin America. With Colombia as "ground zero" (H 3/29, 1530) and "the center of gravity" (S 2/22, 27) of this crisis and other states "content to ignore local drug production" (S 3/21, 2), this is a problem created and fostered by Latins. The United States should not risk its own "lifeblood down there" (H 3/29, 1529) and suffer "the grave consequences" (H 2/15, 16) of introducing American troops into Colombia. Colombians should and can bear the brunt of this fight – as "a partner who shares our concerns" (S 2/25, 288) and "with our strong support and the financial assistance contained in this bill, Colombia can be successful" (H 3/29, 1513). Second, the introduction of American troops is not within the range of interpretive possibilities circumscribed by this discourse because it runs counter to the construction of the United States and its superior position relative to the other states of the region. This use of force would not merely highlight the weakness and instability of Latins. It would constitute an admission that the vanguard – the country "morally obligated and responsible to ensure the general welfare" (S 3/21, 2), "best equipped at helping nations strengthen democratic institutions and practices" (S 4/13, 206), and "expected to lead" (H 2/15, 138) – had *failed*. In her study of its post-colonial relations with the Philippines in the 1950s, Doty (1993, 1996a) argues that the United States faced a similar dilemma when confronted there with the activities of an indigenous, communist oriented guerrilla group, the Huks. On the one

hand, the government of the Philippines could not be trusted to properly address the problem alone and the failure of a former possession would call into question the legitimacy of the American model of political development and "the value of Western democratic systems" (1996a, 84). Consequently, inaction was not option. On the other hand, direct military intervention by the United States would "call into question the 'sovereignty' and 'independence' of the Philippines" (1993, 315, emphasis in original) and provide evidence for Soviet claims of America's imperial agenda. Ultimately, a middle path, a program of counterinsurgency, was taken. Similarly in the case of Colombia in 2000, the impossibility of both doing nothing ("we cannot simply put our head in the sand" (H 3/29, 1487)) and an armed invasion ("need to respect Colombian systems" (H 2/15, 138)) framed the middle path of Plan Colombia – a massive infusion of military aid to be used *by* the Colombians but *under the guidance* of the United States – as the proper and logical choice.

CHAPTER 6

PLAN COLOMBIA: ANALYSIS OF NEWSPAPER COVERAGE

For many people the mass media are a crucial source of the beliefs and values from which they develop their pictures of their social worlds. People turn to their newspaper or the evening broadcast news to learn about the events, issues, and stories that are unfolding in their immediate social world and beyond. They turn to the news to gain an understanding of not only events but also people, *especially those belonging to groups with whom they rarely interact*. (Henry and Tator 2002, 5, emphasis added).

The ability to supply large audiences with information about the world beyond their direct experience is a considerable if unintentional source of power, helping to make the media an important part of the terrain in which other social actors and institutions, including government, pursue their purposes. The news media affect political life not only by consciously championing political causes in the editorial pages or elsewhere. They also exert political influence – however unwittingly – by virtue of their news gathering routines, their access to mass audiences, their capacity to act as a channel for other political actors, and their ability *to ignore, select, and interpret policy-relevant events*. (Hackett 1991, 12-13, emphasis added).

The news media select events for reporting according to a complex set of criteria of newsworthiness; so news is not simply that which happens, but that which can be regarded and presented as newsworthy. These criteria, which are probably more or less unconscious in editorial practice, are referred to by students of the media as 'news values'; and they are said to perform a 'gate keeping' role, filtering and restricting news input. The more newsworthiness criteria an event satisfied, the more likely it is to be reported. (Fowler 1991, 13, emphasis in original)

Continuing to evaluate Plan Colombia in light of the historical representations of Latin Americans that formed the dominant United States discourse on the region, I round out my multiperspectival methodological approach in chapter 6 by shifting from the domain of government to the domain of media. Two key factors support such a media focus. First, in the broad context of discourse, the media play a significant gatekeeper role. Such attributes as their widespread dissemination and extensive reach, authority to designate legitimate acts and actors, and capacity to structure the flow of and access to information readily empower the media to influence knowledge, values and beliefs, identities, and social relations – in local, regional, and global terms (Fairclough 1995; Hackett 1991). Second, in the specific context of this dissertation, the mass media (as the series of political cartoons, caricatures, and illustrations included in the previous chapters starkly attest) have long been an important agent in the articulation of those particular representations of inferiority that constituted the predominant American

understandings of Latins and Latin America – especially in times of crisis. As illustrated above, from the time of the Spanish-American War through the end of the Cold War, the media's images and other discursive constructions of Latins (e.g., helpless female, merciless savage, truculent child, bearded revolutionary) have consistently shaped American perceptions and subsequent policy decisions. Consequently, an examination of media coverage should offer additional insights into the discursive construction of Plan Colombia.

In this chapter, I examine the discursive practices that worked to construct and define Colombia (and other related subjects) in the media coverage of the Plan Colombia aid package in the effort to understand if and how these historical understandings of Latin America remain a component of contemporary United States policy. Bell (1995) maintains that the mass media both mirror and shape the formation and expression of the cultural, political, and social. From the news media domain, I specifically focus on newspaper reporting. In terms of agenda-setting power, newspapers continue to be the chief source of public affairs information for both policymakers and the most politically aware members of society. Moreover, as a source for detailed current events information widely available to a mass audience, the daily newspaper has very few competitors (Hackett 1991). Finally, given that the print media strongly reflect the social mainstream(s), newspapers represent a key data source for a study (like this one) "interested in dominant discourses, rather than dissident or idiosyncratic voices" (Mautner 2008, 32).

But, how can the analyst infer particular patterns of representation from a series of fact based news reports? After all, isn't professional journalism defined by its dutiful adherence to a specific ethical code and a set of institutional practices designed to ensure value-free, balanced reporting. Indeed, objectivity is arguably the foremost professional norm of modern American

journalism (Hackett and Zhao 1998; Schudson 2001). And yet, consider that news reports, in terms of language and structure, are not "reports" at all. "Instead, they are conceived of as 'stories', a term used by journalists themselves" (Teo 2000, 35, emphasis in original). Moreover, journalists write these stories "with structure, order, viewpoint, and values" (Bell 1995, 26) derived from such domains as established newsroom procedures, editorial demands, peer review, and common cultural wisdom (Hall et al. 2000). Consequently, Hackett & Zhao (1998) – drawing on the work of Foucault – argue that the news media's overriding emphasis on "impartiality" should be understood as a discursive regime in that it directly shapes the production and distribution of knowledge. They classify it as a *regime of objectivity*. "As a way of producing that-which-can-be-regarded-as-valid accounts of the world, journalism's objectivity regime is entrenched in news workers occupation routines and norms, the economic and other organizational imperatives of news media, and in broader cultural understandings and relations of social power" (7). In this sense, the examination of "news" about Plan Colombia can offer insights into the patterns of representation present during the period in question.

Using the criteria outlined in chapter 2, five newspapers (the *Washington Post*, the *New York Times*, the *Miami Herald*, the *Chicago Tribune*, and the *Los Angeles Times*)¹²⁸ were selected to serve as the aggregate data source for the three month period in 2000. To carry out the analysis, I draw on studies of media analysis from the literatures of critical discourse analysis (e.g., Fairclough 1995; van Dijk 1991, 1998), critical cultural studies (Hall 2000; e.g., Hall et al. 2000), sociolinguistics (e.g., Bell 1991, 1995), and critical media studies (e.g., Hackett 1991; Hackett and Zhao 1998) and employ analytical tools consistent with the philosophical and methodological tenets outlined in chapter 2. Ultimately, I contend that the broad pattern of

¹²⁸ Hereafter, the newspapers are abbreviated as WP, NYT, MH, CT, and LAT, respectively.

representations within this media discourse on Plan Colombia draw upon and effectively reproduce the historical understandings of the inferior Latin Other well documented in the literature of United States – Latin America relations. Chapter 6 is organized as follows. First, I outline the components of the newspaper coverage (headlines and leads) assessed, their analytical significance, and the respective methods employed to assess them. Next, I provide a step by step explanation of the process of each analysis in turn. Finally, I review the results of the analysis and detail the findings in terms of the historical record of United States – Latin America relations.

Newspaper components – headlines & leads

What is the scholarly value of examining headlines and leads of newspaper articles? The immediately obvious function of the headline and lead paragraph (theoretically) is to serve as an abstract of the entire story. They provide a condensed summary of the information contained in the article that accompanies it (Bell 1991; Henry and Tator 2002). Consequently, simply "by scanning through the headline and the lead, readers can easily and immediately catch the main points of the news" (Flowerdew, Li, and Tran 2002, 331). However, there are additional important discursive functions that are not readily apparent. With their specific structure and placement, headlines serve as *advertisements* for their stories (and thus their publications) designed to grab the reader's attention. Extremely conspicuous by design, they feature large, bold type, are prominently placed, and sometimes spread across several columns (van Dijk 1991). Likewise, larger type or spacing is often used to set leads off from the remainder of major news stories (Bell 1991). These attributes serve to attract the attention not only the of the immediate reader, but also passers-by (e.g. adjacent passengers on a train), granting the headline

a potentially much larger audience than those who actually read the article (Develotte and Rechniewski 2001; van Dijk 1991). Moreover, headlines regularly feature flashy rhetorical devices (e.g., alliteration, pseudo-direct quotes, punning, emotive language) designed to stand out and stick in readers' minds (Bell 1991; Develotte and Rechniewski 2001). Operating within a format with severely limited space, every word must be carefully selected and structured for maximum effect. As a result, headlines and leads tend to reflect the *underlying values and beliefs* of the newspaper as an institution (Teo 2000). This is due to the collaborative nature of news production where many different hands shape the overall process (Bell 1991; Harrigan and Dunlap 2004). Bell (1991) stresses that while journalists write the lead and body of stories, headlines are written by the paper's copy editors – who may also revise or rewrite the leads. Headlines therefore provide a mechanism for individual newspapers to put their specific house brand "on what is otherwise a mass-produced product" – the news (186).

The daily press typically is organized around the principle of the "inverted triangle" with the most newsworthy information placed at the top and the least important at the bottom (Teo 2000). Headlines and leads in this context serve to highlight only the most vital aspects of the story. Yet, the interpretation of what is important (and therefore included) and what is not (and therefore omitted) is mediated by the ideological structure of *the institution* as it articulates specific meanings for events and actors (Hall et al. 2000). For example, a minor element of a story may be elevated to headline status, marginalizing the central topic (van Dijk 1995a). The structure (e.g., letter size, font choice) and placement (e.g., the top versus the bottom of the page, the A section versus the D section) of newspaper headlines establishes a clear hierarchy of importance on information. In this way, the succession of headlines printed in a given newspaper can be seen to circumscribe its specific institutional worldview (Develotte and Rechniewski

2001; van Dijk 1998). In turn, the decisions that are the product of that institutional worldview inevitably impact *the reader's interpretation of the news event*. Generally, the first words to catch the eye, the "information expressed in the headline is strategically used by the reader during the process of understanding in order to construct the overall meaning, or the main topics, of the rest of the text before the text itself is even read. Indeed, often readers do not read more than the headline of a news report" (van Dijk 1991, 50, emphasis added). Consequently, the lexical choices (e.g., discursively constructing a particular group of people as "a mob" as opposed to "demonstrators") made by a newspaper works to construct a "preferred model" of the subject matter that shapes perceptions (van Dijk 1995b). Likewise, since the story lead functions discursively as a "directional summary, a lens through which the point of the story is focused and its news value magnified" (Bell 1991, 183, emphasis in orginal), its particular composition invariably shapes the reader's perception of events. Through repetition (i.e., similarly structured headlines repeating within a single issue and across successive issues of a paper), the reader is conditioned towards certain expectations and to make specific connections and interpretations (Develotte and Rechniewski 2001). Given that the headline typically is what readers remember most about a story, this influences how the reader will use that information provided in the future (van Dijk 1991, 2000). In sum, headlines "provide the semantic framework for readers' interpretation of the news story, and search and retrieval of old information. Thus, headlines can take up a central and revealing role in the production and reproduction of discriminatory ideologies in the press" (Flowerdew, Li, and Tran 2002, 331). For the specific repertoire of tools for my examination of newspaper headlines and story leads during this three month period, I draw on Develotte & Rechniewski's (2001) study on national representations in newspaper headlines and Flowerdew, Li, & Tran's (2002) study on discriminatory news discourse.

Newspapers – Analytical Models

As part of a larger cross-cultural media study of the nuclear testing crisis in Franco-Australian relations in 1995, Develotte & Rechniewski (2001) examine how each nation was discursively represented in the headlines of prominent French and Australian newspapers in the weeks following the announcement of the plan to recommence detonations in the Pacific Ocean. They draw on Moscovici's (1973, 1984) conception of social representations as information systems comprised of unproblematic and mutually accepted conventions, images, ideas, etc, through which people interpret and react to events. In this sense, representations "establish an order', they make the unfamiliar, familiar, enabling the new and the unknown to be included in a pre-established category; and they enable communication to take place, communication based on a shared code" (Develotte and Rechniewski 2001, section 3, emphasis in original). Extending Moscovici's concept, the authors coin the term *national representation*. They use this expression "to refer to the knowledge systems that encapsulate knowledge about other nations and nationalities. The term can apply both to representations of one's own nation, people and country, and to representations of other nations" (section 3). Develotte & Rechniewski argue that newspaper headlines are a useful medium for identifying national representations. Since it provides no explanation, the headline depends on the reader to immediately recognize the domain, events, references, etc, present in order to apprehend the article content. Therefore the

advantage of analysing [sic] headlines is that they refer to and encapsulate this 'knowledge', ... they rely on widely disseminated cultural knowledge in order to be understood. They thus constitute a kind of 'shorthand', a simplification and condensation of ideas. They play, moreover, both a passive and an active role: they depend on and mobilise [sic] this knowledge but also in turn help to disseminate and reinforce it, they create new associations and networks of meaning. They also seek to exploit representations for pragmatic effect (section 3, emphasis in original).

Given the important historical context of specific representations of Colombia (and Latin America nations generally) within the United States addressed in earlier chapters, this concept is particularly well suited for this dissertation. In their study, Develotte & Rechniewski identify

three key linguistic features/functions of headlines – **designation**, **appraisal**, and **presupposition** (outlined in Table 9).

Table 9. Linguistic Functions of Headlines

Designation	Appraisal	Presupposition
Nominalization Generalization Personification	Predication via adjectives, verbs, & adverbs	Background knowledge as unproblematic truth

The core of the newspaper headline is generally "the main action and its actor" (Bell 1991, 189). Designation or nominalization of the actor(s) in a headline, according to Develotte & Rechniewski, allows for both understated and more obvious vilification or praise (e.g., "les kangaroos" in lieu of "the Australian government"). Two further elements of designation are the processes of generalization and personification. They maintain that the use of catch-all actor labels (e.g. "the French," "French decision") constructs the actions of a relative few as the responsibility of the entire group. The entire group, in turn, is typically personified with the traits properly attributed to the few becoming the defining and perennial characteristics of the nation. "A further result of such a procedure may be to associate all members of a nationality with traits of character or actions attributed to the objectified national community, and thus to justify general retaliation" (section 4). Appraisal refers to the particular forms of predication employed in the headline. Develotte & Rechniewski argue that it is important to identify the specific adjectives, verbs, and adverbs assigned to agents (e.g., "heavy-handed," "defiant") that convey the perspective of the writer. Finally, the authors argue that headlines typically reveal the use of presupposition, where background knowledge is presented as self-evident and uncomplicated. "The power of all forms of implicature and presupposition derives from the fact that they remove what is presupposed or implied from direct contestation" (section 4). For example, in a headline from their corpus, *Why the French don't care*, French apathy is put forth as an unproblematic certainty with only the particular reason for that indifference open to question. A focus on presuppositions, Develotte & Rechniewski contend, will expose what is likely to go unquestioned – the collection of national representations circulating in a society.

In their study of discrimination towards mainland Chinese in the Hong Kong media, Flowerdew, Lin & Tran (2002) examine the discursive practices of an elite English language newspaper – the *South China Morning Post* (SCMP) – in its reporting on a major immigration news event, the 1999-2000 right of abode controversy. Drawing from a diverse range of scholars of discriminatory discourse (e.g., Fowler 1991; van Dijk 1991; Wodak et al. 1999; Bar-Tal 1989; Teo 2000), they formulate a composite taxonomy of the different models of discriminatory strategies proposed by these authors. This in turn forms the basis of their analysis of SCMP article headlines and leads. Their taxonomy consists of four general categories of discriminatory macro strategies – **negative other presentation**, **scare tactics**, **blaming the victim**, and **delegitimation** (outlined in Table 10) – each comprised of related and/or overlapping micro strategies.

Table 10. Discriminatory Macro Strategies

Negative Other Presentation Scare Tactics		Blaming the Victim	Delegitimation	
Highlight negative characteristics of "them"	Exaggerated figures & statistics; threat focus	Scapegoating; justification based on out-group offenses	Disempowerment; outcasting; problematization	

Flowerdew, Lin & Tran organize several complementary micro-strategies – a focus on negative social or cultural differences, deviance or threats ascribed to Them, a focus on the positive

attributes of Us and the negative attributes of Them, and the assignation of negative traits via predication – under the rubric of *negative other presentation*. Examples from their study include the use of negatively connoted metaphors (e.g., "a flood," "an exodus") in SCMP headlines and leads to characterize immigrants. They maintain that the "spread of negative attributes will gradually result in the formation of stereotypes in the readers' attitudes towards the 'other' group" (328, emphasis in original). The use of inflated figures and statistics in headlines and leads to create panic and the exaggeration of threat to public order fall under the category of scare tactics. They cite SCMP headlines like Extra \$300m may be needed for migrants and Influx may send jobless rate spiraling to 25% as clear examples. Flowerdew, Lin & Tran argue that the "use of scare tactics in the media discourse can stir up panicky emotions among the general public and thus foment a collective hostile attitude" (328). The general category of blaming the victim consists of micro-strategies that utilize scapegoating (e.g., shifting blame/responsibility) and justification based on the perceived ongoing transgressions of the out-group and the legitimacy of past acts and attitudes of the in-group. Finally, minimization and disempowerment, outcasting (e.g., identifying the out-group as violators of pivotal social norms), and problematization are the micro-strategies that comprise the category of *delegitimation*. Finally, while the macro strategies categories are presented separately here for analytical purposes, it is important to note that different strategies can be at work simultaneously within the same headline and/or lead.

Analysis – Headlines & Leads

As addressed in Chapter 2, an electronic database search of all of the five newspapers for the period February 1 through April 30, 200 was carried out focusing specifically on hard news articles. For the purposes of methodological consistency, only those articles (on the front and internal pages) which directly addressed the Plan Colombia legislation then working its way through Congress and/or contextually relevant events (e.g., Colombia's civil war, Latin American drug trade, etc) were included. Relevant information presented without recognizable headlines, along with the news summary pages (i.e., excerpts referencing the complete headlines and articles printed further back in the paper), were excluded from consideration. From the five publications, a total of 133 separate articles ¹²⁹ were identified resulting in a final, combined total of 266 headlines and leads for analysis. Every article was saved in full electronically and organized by individual newspaper and date. For both organizational purposes and in the effort to ensure transparency, a coding sheet was prepared for each newspaper outlining headline, lead, date, and location using Microsoft Excel software. The complete coding sheets for all five newspapers are located in Appendix C. A brief excerpt from one coding sheet is provided in Table 11 to illustrate the format.

Table 11. Brief Excerpt from Chicago Tribune Coding Sheet

CHICAGO TRIBUNE					
Headline	Lead	Date	Location		
TO SOME, AID TO	It was an extraordinary gesture intended to create	2/18/2000	Page 1		
COLOMBIA A	momentum for peace, but the government decision to				
RISKY	cede an area the size of Switzerland to Marxist rebels in				
MANEUVER FOR	the coca-growing region of southern Colombia seems to				
U.S	have backfired.				

Following an initial reading (Wood and Kroger 2000), the article headlines and leads were examined considering the three linguistics features (designation, appraisal, & presupposition) identified by Develotte & Rechniewski (2001) and the four macro-strategies (negative other presentation, scare tactics, blaming the victim, & delegitimation) derived from Flowerdew, Lin & Tran's (2002) composite taxonomy. To both clarify and underscore my analysis, I have

¹²⁹ CT-12, LAT-24, MH-43, NYT-26, & WP-28, respectively.

boldfaced the relevant elements of the headlines and leads that follow.

Designation, Appraisal, & Presupposition

As expected, the <u>designation</u> of actors figured prominently in the headlines printed in the five newspapers comprising the corpus. Also as expected given the subject matter, Colombia (or variant) was the agent identified in the majority of headlines. Unlike Develotte & Rechniewski's findings, however, the use of openly demeaning terms (e.g., lexical replacement) as a means of naming was not found. The most frequent aspect of designation observed was *generalization*. However, this aspect was found to be nearly exclusive to the identification of Colombia in headlines. Mirroring Develotte & Rechniewski's findings, the nationality adjective "Colombia" or "Colombian" was overwhelmingly used as a type of synecdoche with the whole nation representing the actions of a few (e.g., government representatives, insurgents, paramilitaries). The following are some typical examples of this process of generalization identified in the headlines.

- *Colombia Political Violence Kills* 27 (LAT 021900)
- Colombia Aid Package Gets House Approval (LAT 033100)
- COLOMBIA AID PUSHED (MH 032400)
- COLOMBIA ANTI-DRUG EFFORT FALTERS (MH 042900)
- Colombia Anti-Drug Aid Tangled Up in Senate (NYT 040500)
- Drugs, Politics and Family Ties Figure in Colombia Extradition Case (NYT 041300)
- U.S. Reports Major Rise In Colombian Drug Output (WP 021500)
- U.S. Colonel To Plead Guilty In Colombia Drug Probe (WP 040400)

In this manner, Colombia as a whole is the Other inextricably linked with drugs, violence, instability, and dependency – both reflecting and reproducing the commonplace representations of the country and its people circulating among the paper's targeted audience. To a lesser extent, this generalization is extended to the region as well, with headlines like \$1.7 BILLION OKD FOR LATIN DRUG FIGHT (MH 033100) and Andes in Tumult, Shaken by Political Tremors

(NYT 042300) identifying a particular locus of danger and volatility. By contrast, the literal handful of instances of generalization of the United States (e.g., *COLOMBIANS SEEKING U.S. HAVEN FROM WAR* (MH 021300)) in the corpus of headlines are neutral or positive.

In addition to generalization, personification is another aspect of designation employed in these headlines – specifically in relation to Colombia. Stripped of all its nuance, complexity, and context in this process of objectification, Colombia is reduced and reified to something recognizable and understandable (e.g., Colombia Agrees to Turn Over Territory to Another Rebel Group (NYT 042600); Colombia Refuses to Extradite Rebel (WP 021200); Colombians Agree to Rebel Haven (WP 021800)). When a nation is named and personified, according to Moscovici (1984), its motives and actions are often then characterized in pop psychology terms. To this point, I found headlines suggesting different pathologies like anxiety (e.g., U.S. Drug Czar Reassures Colombia on Aid (NYT 022500)) and mendacity (e.g., DRUG CZAR URGES COLOMBIAN OPENNESS (MH 022400)) ascribed to the entity "Colombia." It is in this manner, according to Develotte & Rechniewski (2001), that the motivations and processes which might "explain actions at an individual level are thus attributed to countries, to provide explanations of geopolitical phenomena" (section 4). Conversely, the United States – personified in only two instances in the entire corpus – is characterized exclusively in positive terms of action or ability (U.S. Reports Major Rise In Colombian Drug Output (WP 021500); International Raids Nab 2,331 Suspects; U.S. Coordinates Drug Operations (WP 033000)). While generalization is the norm for representations of Colombia, it is precisely the opposite in the case of the United States. Rather than a reified "U.S.," individual or institutional American agents are identified within the headlines of all five papers with a only a small number of exceptions. These are typical examples.

- White House Certifies Colombia, Mexico Anti-Drug Efforts (LAT 020500)
- MCCAFFREY WARNS ANTI-DRUG BATTALION OF `GREAT DANGER' (MH 022500)
- *GOP Plans Funding Boost for Military, Drug War* (WP 030800)
- U.S. Officials Cite Trend in Colombia; Lack of Air Support Hindering Drug War (WP 031300)
- Senate Fight Snags Aid Bill For Kosovo And Colombia (NYT 032200)
- HOUSE OKS MILITARY, ANTI-DRUG MONEY, REJECTS CURB ON KOSOVO FUNDING (CT 033100)
- *Lott Assures Colombian President on \$1.6 Billion to Fight Drugs* (NYT 041300)
- SENATOR CHIDES ADMINISTRATION ON HANDLING OF AID TO COLOMBIA (MH 041400)

The consistent naming in these headlines of the multitude of individual and institutional actors engaged in American foreign and domestic policy draws upon and reproduces particular social representations of the United States. It is a sophisticated, multifaceted, dynamic (yet stable) entity that effectively governs via rules, laws, and procedures. It has both agents and agency. Specific reasons and intentions can be seen or readily inferred from the decisions and actions (almost invariably neutral or positive) attributed to its agents. In the rare instance of reported villainous behavior by one of those agents, the act is not classified as "American" or even institutional (e.g., "American military") in nature but rather pointedly ascribed to a precise offender (e.g., *U.S. Colonel To Plead Guilty In Colombia Drug Probe* (WP 04/04/2000)). By contrast, the (apparently indiscriminate and unfathomable) violence and instability that characterize Colombia and Latin America as a whole are presented as integral attributes of the nation and the region. The few instances of specified actors only reinforce this particular knowledge system as Colombia's authorized agents underscore its dependency (e.g., COLOMBIAN OFFICIAL SEEKS HELP FOR AID PLAN (MH 032500); U.S. FUNDS TO FIGHT DRUGS ARE NEEDED NOW, COLOMBIAN LEADER SAYS (MH 041200)) and deviance (e.g., Colombian Military Aiding Death Squads, Report Says (LAT 022400); COLOMBIA MILITARY CRITICIZED OVER ESCAPES (MH 031800)). Meanwhile, its

unauthorized agents highlight its impotence (e.g., COLOMBIA: REBELS KILL POLICE

CHIEF (NYT 040800); COLOMBIA REBEL BOMBINGS CAUSE WIDESPREAD

BLACKOUT (MH 032200); Colombia Sets Negotiations With a Second Rebel Group; Army

Forces to Pull out of Guerrilla Stronghold (WP 042800)).

Unlike Develotte & Rechniewski's findings, <u>appraisal</u> (i.e., the use of particular verbs, adjectives, and adverbs) as a function of national representations does not figure prominently in this corpus of headlines. There are only a few examples (like *U.S. Drug Czar Reassures Colombia on Aid* (NYT 022500) and *DRUG CZAR URGES COLOMBIAN OPENNESS* (MH 022400)) that directly work to demean Colombia. The instances of its use focus primarily on Colombia's subnational agents and serve primarily to identify them as particular types of subjects.

- PARAMILITARY LEADER ADMITS **RUTHLESS ACTS** BUT COLOMBIAN SAYS HIS GOAL IS HELPING PEOPLE (CT 021800)
- Colombia Political Violence Kills 27; Latin America: **Slayings** by rebel, paramilitary groups come as government prepares to begin talks with second **leftist** organization (LAT 021900)
- A Chilling Crime Network Rears Its Head in Colombia; Latin America: Tactics used by the powerful group La Terraza recall the days of the Medellin cartel (LAT 031600)
- COLOMBIAN REBELS MASSACRE POLICE 21 IN REMOTE GARRISON HACKED, BURNED (MH 032800)

The lexical choices in these headlines construct subnational subjects – adhering to deviant or disavowed ideologies and engaging in brutal, malevolent acts – that are indirectly, but inextricably, linked to the country and the region as a whole by virtue of their designation.

<u>Presupposition</u>, the "discursive 'sleight of hand" that slips in a presumption as a hard fact" (Develotte and Rechniewski 2001, section 4, emphasis in original), does figure prominently in the headlines of the corpus. They are, in fact, essential for these headlines to be understood at all (Keenan 2000). The identification of implicature starts from a central question – what must

the reader "know" in order for the information presented in these headlines to make sense? Most centrally, readers of these headlines must understand four specific things about Colombia and the region. First, the source of the crisis that plagues America is *foreign*. The drugs that necessitate a "drug war" originate in Colombia and Latin America.

- Colombia Aid Package Gets House Approval; Congress: Clinton plan would give \$1.7 billion to fight drug trafficking (LAT 033100)
- COLOMBIA'S WAR ON DRUGS GOES AIRBORNE (MH 021100)
- A Web of Drugs and Strife in Colombia; Cocaine War [a special report] (NYT 042100)
- *Colombia Anti-Drug Plan Draws Hill Fire* (WP 021600)
- HOUSE APPROVES AID FOR **COLOMBIAN** DRUG FIGHT (MH 033030)
- Colombia Anti-Drug Aid Tangled Up in Senate (NYT 040500)
- CLINTON IRKED BY DELAY OF ANTI-DRUG SPENDING FOR COLOMBIA (MH 040500)
- \$1.7 BILLION OKD FOR LATIN DRUG FIGHT \$12.7 BILLION AID PACKAGE HEADS FOR RESISTANCE IN SENATE (MH 033100)

Second, Colombia (along with the rest of the region) is *out of control*. Latin America is typified by violence and instability and cannot manage even that most basic function of civilized states – governance.

- U.S. DRUG SUSPECT FLEES COLOMBIAN PRISON IN A MATTRESS (CT 030200)
- VENEZUELA FARC REBELS RELEASE SPANIARD, VENEZUELANS (MH 041700)
- Colombians Agree to Rebel Haven (WP 021800)
- REBEL THREAT IN COLOMBIA: PAY TRIBUTE OR BE KIDNAPPED (CT 042700)
- COLOMBIANS SEEKING U.S. HAVEN FROM WAR (MH 021300)
- Colombians Flee Into Panama as War Fears Rise (NYT 042200)
- Colombia Sets Negotiations With a Second Rebel Group; Army Forces to Pull Out Of Guerrilla Stronghold (WP 042600)
- Andes in Tumult, Shaken by Political Tremors (NYT 042300)

Third, the specific agents of this violence and instability – identified as irrational (e.g., *DESPITE MOVE INTO POLITICS, COLOMBIAN REBEL CHIEF TALKS OF WAR* (MH 043000);

Battling in Colombia but Touring Together in Europe (NYT 022800)), murderous (e.g.,

Apparent Rebel Blast Kills 2 in Colombia (LAT 031500)), powerful (e.g., *COLOMBIA:*REBELS KILL POLICE CHIEF (NYT 040800)), and primitive (e.g., *AMERICAN ONLINE*

TUTORS COLOMBIAN REBELS IN WORKINGS OF CAPITALISM (MH 030500)) – are savages. Beyond the pale in terms of civilization, they constitute a dangerous threat. Fourth, and finally, Colombia and the region are *incapable of independent action*. They are dependent on the largesse and ability of the United States to address their crises.

- U.S. FUNDS TO FIGHT DRUGS ARE NEEDED NOW, COLOMBIAN LEADER SAYS (MH 041200)
- U.S. ANTIDRUG PLAN TO AID COLOMBIA FACES SKEPTICISM; PENTAGON IS RELUCTANT Some Fear \$1.3 Billion Effort Will Draw American Troops Into 40-Year Civil War (NYT 020600)
- \$1.7 BILLION OKD FOR LATIN DRUG FIGHT \$12.7 BILLION AID PACKAGE HEADS FOR RESISTANCE IN SENATE (MH 033100)
- Colombia Anti-Drug Plan Draws **Hill** Fire (WP 021600)
- COLOMBIAN OFFICIAL SEEKS HELP FOR AID PLAN (MH 032500)
- Colombia Defense Chief in U.S. Lobbying for Aid (LAT 031600)
- CLINTON IRKED BY DELAY OF ANTI-DRUG SPENDING FOR COLOMBIA (MH 040500)

These four factors underscore the "truth" of the essential inferiority of Latins. The logical corollary to Latin inferiority is of course American superiority. The fact that the United States is the natural leader of the region is the other central presupposition required to comprehend these headlines. It is not just that the United States (directly or via its agents) is inherently capable (e.g., Navy Adding Muscle to Drug War; Crime: High- tech gear and firepower are increasingly being put to sea to help the Coast Guard stop the flow of narcotics from Latin America (LAT 032800)) where Colombia (along with the rest of Latin America) is largely impotent. In its capacity as hemispheric leader, it is only logical that America reviews and evaluates the performance of its subordinates – the other states of the region (e.g., U.S. Reports Major Rise In Colombian Drug Output (WP 021500); White House Certifies Colombia, Mexico Anti-Drug Efforts (LAT 020500); U.S. Officials Cite Trend in Colombia; Lack of Air Support Hindering Drug War (WP 031300)). The imperative nature of American financial assistance is readily inferred in the numerous headlines cited above but a leader is not only responsible for supplying

material aid. The superior also provides the subordinate with guidance (e.g., MCCAFFREY WARNS ANTI-DRUG BATTALION OF 'GREAT DANGER' (MH 022500); DRUG CZAR URGES COLOMBIAN OPENNESS (MH 022400)) and emotional support (e.g., Lott Assures Colombian President on \$1.6 Billion to Fight Drugs (NYT 041300); U.S. Drug Czar Reassures Colombia on Aid (NYT 022500)). Moreover, the United States is understood as leader because without its firm hand the region cannot (e.g., PANAMA SEES RISE IN DRUG FLIGHTS CLOSING OF U.S. BASE OPENS DOOR TO TRAFFICKERS (CT 043000); COLOMBIA ANTI-DRUG EFFORT FALTERS U.S. BUDGET TROUBLE TAKES TOLL (MH 042900)) or cannot be trusted to (Cultivating New Allies in Cocaine War; U.S.-Backed Program Urges Colombians to Replace Coca With Legitimate Crops (WP 041600)) act appropriately. In sum, the functions of designation, appraisal, and presupposition arrayed in these headlines reflect and reproduce representations of Colombia and the other states of Latin America as a largely undifferentiated source of danger, instability, violence, and deviance while simultaneously representing (directly or via logical inference) the United States as multifaceted, capable, stable and the intuitive leader of the region.

Negative Other Presentation, Scare Tactics & Delegitimation

I now turn to Flower, Li & Tran's (2002) composite taxonomy of discourse strategies to extend my analysis beyond the article headlines to also include the article leads. In their findings on the discursive practices of the Hong Kong print media, the use of metaphors played a significant role in the process of negative other presentation. In the context of the Plan Colombia related coverage analyzed here, *metaphors* also played a significant role. Metaphors, essentially a means of "understanding and experiencing one kind of thing in terms of another" (Lakoff and

Johnson 1980, 5), are discursive tools used to present complex or foreign concepts in terms that can be easily understood by the general public. "In media discourse the use of metaphors is an important part of making problematic political and moral concepts...readily accessible for evaluation" (Santa Ana 1999, 196). Unsurprisingly, the most prominent metaphor utilized in the headlines and leads of these five newspapers is war.

- Pullout From Panama Hampering Drug **War**; Colombia: Smugglers taking advantage of base closures, official says. U.S. hoping for buildup of new airfields (LAT 020500)
- Drug War Funding Faces Delay; Hastert Agrees With Senate Holdup of Colombia, Kosovo Aid (WP 032700)
- HOUSE APPROVES AID FOR COLOMBIAN DRUG FIGHT (MH 033000)

Out of the total number of headlines and leads, war or a variant (fight, battling, struggle, operation, combat, military, attack) was used <u>51</u> times to characterize the issue of drugs. This is significant because wars "involve clearly-defined sides; the war metaphor thus promises a clear narrative of aggressors and victims, winners and losers, soldiers and insurgents" (Steuter and Wills 2010, 154). The use of the war trope marks drugs as a particular type of menace to America – a national security threat. With its ubiquity along with its unproblematic presentation (i.e., it is never bracketed in quotation marks) in these headlines and leads, the war metaphor functions discursively to circumscribe a nuance free, commonsense binary reality of Self imperiled by Other. Carpentier (2008) maintains that antagonistic "discourses on the enemy (and on the self) tend to become hegemonic very quickly, defining the horizon of our thought and excluding other discourses" (30). The nature and source of this "enemy" is represented via a set of complementary tropes. The most prominent of these is what van Dijk (1988) terms the "aquatic disaster" metaphor.

• Counter-narcotics surveillance flights--a key element of U.S. efforts to curb **the flow of** cocaine and heroin from South America-- ceased last year, when the base was turned over to Panama along with other Panama Canal operations (CT 043000) [Lead]

- Colombia and Mexico again won President Clinton's certification Wednesday as fully cooperating partners in the war on drugs, despite government figures showing that **the flow** of illicit narcotics from the two countries has reached new heights (LAT 030200) [Lead]
- Navy Adding Muscle to Drug War; Crime: High- tech gear and firepower are increasingly being put to sea to help the Coast Guard stop the flow of narcotics from Latin America (LAT 032800)
- Operation Aimed at Drugs for U.S. Is Cited as Model; Caribbean Basin: Dozens of nations join effort to cut off flow of narcotics from Colombia, netting 5 tons of cocaine and 2,331 suspects, DEA says (LAT 033000)
- Drug enforcement officials Wednesday unveiled the results of what they called the biggest international effort ever to stem the tidal wave of Colombian drugs flowing through the Caribbean to U.S. shores. (LAT 033000) [Lead]
- President Clinton's long-delayed plan to combat drug trafficking in Colombia cleared its first major hurdle Thursday as the House approved providing \$1.7 billion to help the beleaguered South American country dry up a major source of cocaine and heroin. (LAT 033100) [Lead]
- Arresting a record 2,331 suspected narcotics traffickers, law enforcement agencies from the United States and other Western Hemisphere nations have completed a massive bust they hope will at least temporarily restrict the flow of illegal narcotics from the Caribbean to Central and South America, officials announced yesterday. (WP 033000) [Lead]
- This remote area in southwest **Colombia** is the testing ground for a U.S.-backed plan to persuade small farmers to grow legitimate crops instead of coca, the raw material for **U.S.-bound cocaine**, and to spray the traffickers' large coca plantations with herbicides to cut off **the destructive flow**. (WP 041600) [Lead]

Via this discursive mechanism, the complex subject of the drug trade is immediately reduced to a few simple "truths." Drugs are a menace of overwhelming proportions that threatens America. America is the victim. This menace comes from outside; it is <u>foreign</u>. The origin and (active and passive) agents of this menace are indisputably Latin. The United States must act. The aquatic disaster trope meshes neatly with the logic of the war metaphor. You cannot negotiate or come to terms with a tidal wave. Nor does the exigent circumstances of a flood allow time for critical reflection on causes or ultimate responsibility. The proper, rational response is to mass resources and cut the problem off at the source. In his analyses of the social representations of Hispanics in the United States, Santa Ana (1999, 2002), identifies the widespread use in the media of the aquatic disaster metaphor – and to a lesser extent the war metaphor – to construct another

celebrated Latin threat to the American way of life – immigration. He argues that this particular mechanism for socially constructing Latin immigrants contains three important presuppositions.

First, by way of the IMMIGRATION AS DANGEROUS WATERS metaphor, aggregates of human beings are reduced to or remade into an *undifferentiated* quantity that *is not human*. Second, as this mass moves from one contained space to another, some sort of kinetic energy is released. The contained space referred to is California, the United States, Los Angeles, or other polities... Third, such movements are inherently powerful, and if not controlled, *they are dangerous* (2002, 76, emphasis added).

Similarly (by conceptualizing the issue of drugs as one undifferentiated, threatening mass), the aquatic disaster metaphor in the Plan Colombia related headlines and leads creates a specific logic of equivalence and resulting social antagonism. The varied and unique countries and cultures of Latin America are all lumped together into a monolithic category – "drug source/enemy" – and set in opposition to the United States. This image of a natural disaster emanating from the south explicitly connotes Latins as out of control (i.e., in a state of nature) and the necessity of America to act. In addition to the water and invasion tropes, Santa Ana also finds the widespread use of animalizations (Reisigl and Wodak 2001) (e.g. prey, quarry, lure, etc) in the media that work to further underscore the Self/Other distinction between "real" Americans and immigrants by dehumanizing Latins. He identifies a clear association in American public discourse – "Immigrants correspond to citizens as animals correspond to humans" (1999, 203) – that undergirds this cultural frame. In a similar fashion, animal metaphors also figure in the headlines and leads from the newspaper corpus under review here.

- A Chilling Crime Network **Rears Its Head** in Colombia; Latin America: Tactics used by the powerful group La Terraza recall the days of the Medellin cartel (LAT 031600)
- The Valley Forge will not be **on the prowl** for the Soviets or the armed forces of Third World nations considered by the United States as potential adversaries.

 Rather, **its quarry** will be one of the most elusive on the high seas: the "go-fast" boats of drug smuggling cartels in the eastern Pacific and the Caribbean. (LAT 032800) [Lead]
- White House drug policy director Barry McCaffrey visited **rebel-infested** southern Colombia on Thursday and warned that a U.S.-trained and equipped military unit faces ``great danger'' as it mounts operations to take control of the lawless region. (MH 022500) [Lead]

• Drug War **Ensnares** an Army Colonel Who Fought It (NYT 041600)

The use of these various metaphors in the headlines and leads addressing Plan Colombia specifically, and the international drug trade more generally, draws upon and reinforces a long standing representation of the United States as a victim of (and not a participant in) the <u>Latin</u> drug trade and that frames the issue as a matter of national security. Completely obfuscated through these specific articulations is the possibility that the United States – with its insatiable demand for narcotics – could constitute a threat to the security *of Latin America* (Hesselroth 2003).

Predication (i.e., "linguistically assigning qualities to persons, animals, objects, events, actions and social phenomena" (Reisigl and Wodak 2001, 54)), also played a prominent role in the process of negatively presenting the Latin Other in these headlines and leads. One significant quality typically assigned to Latins to mark them as separate and inferior was <u>ideological</u> radicalism.

- At least 17 people died Friday in attacks by **leftist** and **right-wing** gunmen in Colombia, including a 6-year-old boy killed by a car bomb detonated by suspected **Marxist** rebels. (WP 020500) [Lead]
- Suspected **right-wing** paramilitary gunmen executed 21 unarmed residents of a small town near the Venezuelan border Thursday, officials said. (MH 040700) [Lead]
- It was an extraordinary gesture intended to create momentum for peace, but the government decision to cede an area the size of Switzerland to *Marxist* rebels in the coca-growing region of southern Colombia seems to have backfired. (CT 021800) [Lead]
- Fighters of the **leftist** National Liberation Army kidnapped 23 motorists and hampered road and river traffic in central and northern Colombia. (NYT 040500) [Lead]

Within the total of all headlines and leads, such allusions to political extremism were utilized <u>48</u> times. These predications draw upon and reproduce the continuing belief within the United States that political pluralism is incompatible with a "traditional Hispanic culture" that is "anti-democratic, anti-social, anti-progress, anti-entrepreneurial, and, at least among the elite, anti-

work" (Harrison 2000, 165). Unable to govern their internal passions, and thus conquer nature and achieve civilization, Latins have long been seen to vacillate between the extremes of communism and fascism (Pike 1992). Within this frame, only the American political model is understood as valid (e.g., *REBELS SEEK LEGITIMACY*, *LAUNCH POLITICAL PARTY* (CT 043000)).

Another general pattern found within the headlines and leads analyzed was the assignations of general attributes of social disorder like corruption,

- Colombian Military Aiding Death Squads, Report Says (LAT 022400)
- Units of the Colombian Army continue to work closely with right-wing paramilitary forces that are involved in killings of civilians and threats against government human rights investigators, according to a report made public today. (NYT 042400) [Lead]
- The White House drug policy director on Wednesday played down a blistering report that links a handful of U.S.-trained army officers in Colombia to death squads, saying that the real menace to human rights in that country is its narcotics trade. (MH 042400) [Lead]

criminality,

- In a brazen threat to Colombia's wealthy elite, leftist rebels have announced they will begin kidnapping millionaires and corporate executives who refuse to pay tribute to the guerrillas. (CT 042700) [Lead]
- A Chilling Crime Network Rears Its Head in Colombia; Latin America: Tactics used by the powerful group La Terraza recall the days of the Medellin cartel (LAT 031600)
- A U.S. counter-drug program in Colombia faces a sudden and unexpected budget crisis that is giving coca farmers a chance to expand their crops nearly unimpeded. (MH 042900) [Lead]

and general anarchy.

- Rioting that broke out after an inmate's body was found stuffed in a prison sewer pipe led to 26 deaths before the unrest ended Friday, the worst violence in Colombia's notorious prison system. (CT 042900) [Lead]
- The Colombian government, **appearing to bow** to a campaign of hijackings, kidnappings and sabotage, said yesterday that it would **grant safe haven** to the country's second-largest rebel group to kick-start peace talks. (WP 021800) [Lead]
- Storming a provincial jail, guerrillas of the National Liberation Army and the People's Liberation Army detonated a powerful car bomb that ripped a hole in the prison wall, allowing 74 prisoners to escape, officials said. (LAT 040300) [Lead]

In some instances, as demonstrated in these different delayed¹³⁰ leads, the writers manage to include just about every negative characterization of violence, corruption, criminality, and instability possible within the first few sentences of the article.

- In Colombia, a country of fallen heroes, Victor Tafur's case normally might not have caused more than a flutter. Sure, he is the son of an assassinated anti-drug crusader, and he is still recovering from injuries he sustained in a near-fatal plane crash while working on an anti-narcotics project. But Colombia is a nation where former guerrillas now in Congress are routinely accused of ties to drug cartels, where a daring police pilot was charged with embezzling anti-narcotics funds and where more than a dozen politicians have gone to jail for accepting drug money. The difference is that Tafur was in the United States when Colombian police found checks written by him in the account of a company linked to the largest shipment of cocaine ever confiscated in Colombia. Now, for the first time, Colombian authorities are asking that a suspect in a drug case be extradited to their country from the U.S (LAT 042200) [Lead]
- Sen. Piedad Cordoba knew she was a target. As chairwoman of the Senate Human Rights Committee in this country where politicians are regularly kidnapped or assassinated, she had alienated guerrillas, right-wing private armies and even members of the government. Still, Colombians were shocked when she and her bodyguard were surrounded by 15 armed people in uniforms of national investigative police at a clinic in the fashionable El Poblado district of this violent city. With so many powerful enemies, who had pulled off the audacious midday kidnapping? (LAT 031600) [Lead]
- On March 6, 1992, Victor Manuel Tafur-Dominguez heard gunfire outside his home in Cali, Colombia, and dashed out in time to see his father, a former senator who had helped draft a treaty allowing for the extradition of drug dealers, slump mortally wounded to the pavement by his car. During the ambulance ride to the hospital, the young man later told friends and family members, he felt his father's final shivers. Now, eight years later, Mr. Tafur-Dominguez, a student at Pace University Law School here, is accused of financing a multimillion-dollar shipment of cocaine seized at a Colombian port. The Drug Enforcement Administration, which arrested him on March 4, said he would be the first Colombian extradited home under the treaty that his father, Donald Rodrigo Tafur, helped write and, people in Colombia believe, died for. (NYT 041300) [Lead]
- When Rosemberg Pabon was elected mayor of this city three years ago, one of his goals was to stay alive. He had reason to fear. Once one of Colombia's most prominent leftist guerrillas, Pabon led the daring takeover of the Dominican Embassy in Bogota in 1980, taking the U.S. ambassador and half of Colombia's diplomatic corps hostage. He also briefly seized Yumbo in 1984. After turning to politics, he found it was his turn to be a target. Wherever he went, four bodyguards clustered around him. He traveled in an armored car. "My life has been threatened more while I've been mayor than when I was in the mountains," Pabon said. "I have to sleep with one eye open." (MH 040900) [Lead]

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¹³⁰ The direct or breaking news lead "sets readers up for a fast-moving report of what happened" while the delayed lead "promises a more leisurely examination of the situation" (Harrigan and Dunlap 2004, , 208).

According to van Dijk (1998, 2000), the *positive* presentation of Self in media coverage of ethnic affairs is an integral complementary strategy to the negative presentation of Others. This strategy figures prominently in the headlines and leads analyzed where the United States (generally via its agents) is invariably presented in affirmative terms. Latin America is the "Wild West" (LAT 031200). Typified by political extremism and impotence, it is locked in the state of nature ((Pike 1992). By contrast, the United States is civilized. Its identity readily incorporates both disagreement (e.g., Drug War Funding Faces Delay; Hastert Agrees With Senate Holdup of Colombia, Kosovo Aid (WP 032700)) and decision making ability (e.g., House Keeps Colombia Aid Plan Intact (LAT 033000)). The United States carries out analyses (CT 022300), issues estimates (WP 021500), and conducts procedures of certification (LAT 030200) that (can and should) evaluate the conduct of Latin American countries. By contrast, the only studies released by Latin states detail how they are torturing and murdering their people less often than in the past (e.g., Colombia Military, in Report, Says Its Rights Abuses Are Down (NYT 032100)). Colombia - a beleaguered (LAT 033100), battered (NYT 042300) and violent nation (LAT 031600) - is weak and dependent. It must constantly seek help (MH 032500), lobby for aid (LAT 031600), win assurances (NYT 041300). The United States, by comparison, is inherently powerful and self-reliant. It has military muscles (LAT 032800) to flex and a seemingly endless fortune to spend (e.g., \$1.7 BILLION OKD FOR LATIN DRUG FIGHT \$12.7 BILLION AID PACKAGE HEADS FOR RESISTANCE IN SENATE (MH 033100)). While Colombia cannot even police itself, the United States coordinates hemispheric drug operations that capture thousands of suspects (WP 033000). Whatever apparent deficiency or defect the Latin countries possess, the United States instantiated in these leads and headlines can handle it. The Colombian military is weak and ineffective? America has the proficiency to train and equip (NYT 041300) it to win.

Colombia cannot stop farmers from growing coca? The United States has a plan (WP 041600) to make it happen. Latin America cannot stop the flow of drugs? America has the high-tech gear and firepower (LAT 032800) to control the high seas. Moreover, the instances of apparent mistakes made by the United States cited in the headlines and leads are invariably revealed to be its failure to recognize the inherent deficiencies (complicity, weakness, incompetence, apathy) of Colombia and the region.

- **Pullout From Panama** Hampering Drug War; Colombia: Smugglers taking advantage of base closures, official says. U.S. hoping for buildup of new airfields (LAT 020500)
- Buzzards are the only things taking off and landing these days on Howard Air Force Base's deserted runway. Counter-narcotics surveillance flights--a key element of U.S. efforts to curb the flow of cocaine and heroin from South America--ceased last year, when the base was turned over to Panama along with other Panama Canal operations. (CT 043000) [Lead]
- The area planted with coca in Colombia is likely to increase this year, partly because of the delay in U.S. financial support for President Andres Pastrana's Plan Colombia, a U.S. official said. (WP 042700) [Lead]

The discursive strategy of <u>scare tactics</u>, according to Flower, Li & Tran ((2002), centers around the use of "quasi-objective" figures and statistics and exaggerated threats to public order and political stability in news presentations. This pattern was also identified in the Plan Colombia related headlines and leads analyzed.

- U.S. Reports Major Rise In Colombian Drug Output (WP 021500)
- A CIA analysis made public Tuesday says that the cultivation of the opium poppy rose 23 percent in Colombia last year and that Colombian heroin increasingly joined cocaine in reaching U.S. streets. (CT 022300) [Lead]
- Government officials told Congress on Tuesday that coca production in Colombia is **up** sharply, and the Clinton administration's efforts to deal with the problem drew fire from both Republicans and Democrats at a congressional hearing. (LAT 02100) [Lead]
- Colombian President Andres Pastrana, appealing for swift congressional approval of a twoyear, \$1.3 billion emergency counterdrug package, said Tuesday that delays will only perpetuate **skyrocketing** coca production in his country. (MH 041200) [Lead]
- OPIUM CROP ROSE 23% LAST YEAR, CIA TELL U.S. SENATE (CT 021500)
- A U.S. counter-drug program in Colombia faces a sudden and unexpected budget crisis that is giving coca farmers a chance to **expand their crops nearly unimpeded**. (MH 042900) [Lead]
- The Clinton administration launched a campaign yesterday for swift congressional approval of its massive aid package for Colombia, issuing new estimates that cultivation of coca, the

- raw material of cocaine, has **increased 140 percent** there over the past five years. Actual cocaine production was estimated to be **up by 126 percent** over the same period. (WP 021500) [Lead]
- A key element of the drug war in Colombia is faltering because **U.S. surveillance flights** over major cocaine-producing regions have **declined by two-thirds** over the past year, according to administration officials. (WP 031300) [Lead]
- Colombian authorities arrested 49 suspected members of the country's largest heroin ring today, including the cousin of slain drug kingpin Pablo Escobar. Police officials said the suspects had been using a network of human "mules" to transport 110 pounds of the narcotic a month to the United States and Europe. (WP 041300) [Lead]

We see here a coherence around the general theme of a mounting drug threat to the United States emanating from Latin America. Notice that each instance contains an indicator of movement or growth (e.g., up, expanding). van Dijk (2000) refers to this rhetorical device as a *number game*, where figures are used in news reports "to suggest precision and objectivity, and hence credibility" (46). In their study of the print media's use of government drug statistics, Orcutt & Turner (1993) identified a general institutional practice of emphasizing dramatic numbers and alarming trends without providing background information. Devoid of any context (e.g., a "23% increase" from what?), the figures and predictive trends outlined above work to incite "panic and anxiety among the general public" (Flowerdew, Li, and Tran 2002, 335). The use of hyperbole and melodramatic narratives in these headlines and leads also work to construct a discourse of danger and vulnerability.

- When they come looking for him at the shopping mall, federal drug agent Bernie Minarik slips out a back way. When his wife drops him off at work, she takes a roundabout route back home in case she's being followed. But when he discovered a highway flare that Mexican drug traffickers had planted in the gas tank of his car in an attempt to blow him to bits, Minarik nearly called it quits. Minarik has been a Drug Enforcement Administration agent in Arizona's border country for eight years, and he didn't take the job expecting it to be danger-free. But he didn't count on the violence seeping into his home life, on his kid going to school scared, on his wife biting her lip as she watches him fasten his bulletproof vest every morning. (LAT 031200) [Lead]
- Arresting a record 2,331 suspected narcotics traffickers, law enforcement agencies from the United States and other Western Hemisphere nations have completed a massive bust they hope will at least temporarily restrict the flow of illegal narcotics from the Caribbean to Central and South America, officials announced yesterday. (WP 033000) [Lead]

• War on Drugs Taking Toll on Border Agents; The Southwest reverts to the Wild West as federal officers encounter increasing violence from Mexican traffickers. One county in Arizona feels the heat (LAT 031200)

Blackledge (2006) argues that "discourse may become increasingly powerful and authoritative as it is restated and transformed in increasingly authoritative contexts" (65). In the context of the Plan Colombia related news articles analyzed here, the continuous reporting and restating of sweeping government predictions, alarming official statistics, and frightening personalized anecdotes cultivates an atmosphere of fear, distrust, and anxiety inextricably associated with the peoples of Latin America.

Finally, the strategy of <u>delegitimation</u> offers additional insights into the representations of Latins within this Plan Colombia discourse. Key elements of delegitimation, according to Flowerdew, Li & Tran (2002) include "outcasting" along with "discrediting and disempowering" (330). Outcast groups are characterized as violators of fundamental social norms (Bar-Tal 2000). In this sense, the constant and consistent characterizations of criminality (e.g., COLOMBIA: MOTORISTS KIDNAPPED (NYT 04050)), corruption (e.g., Colombian Military Aiding Death Squads, Report Says (LAT 022400)), and violence (e.g., COLOMBIA REPORTER'S BODY FOUND IN UNMARKED GRAVE (MH 031500)) across all of the newspapers' headlines and leads detailed and discussed at great length above mark Colombians specifically, and Latins generally, as outcasts. They are discredited, and thus disempowered, through constant representations of their primitiveness. With a population of peasants (NYT 042100; LAT 021900; NYT 042200), Colombia is presented as a feudal society. The Colombia instantiated in these headlines and leads is a lawless (MH022500) land of equatorial wilderness (NYT 042100), remote areas (WP 041600; NYT 042300), mountains (MH 030500), jungle bases (NYT 022500), and jungle towns (MH 032800). It is home to death squads (LAT 022400) and infested (MH

022500) by savage (MH 042800), bearded (WP 041000) narco-guerrillas (WP 020600) incapable of independently comprehending abstract concepts like democracy (MH 020800) and capitalism (CT 030500). The following delayed lead encapsulates this general theme of a primordial and savage land.

• Nearly half the world's supply of cocaine originates within 150 miles of this isolated Colombian military outpost on the Putumayo River. So when Lt. German Arenas and his anti-drug troops recently set out by boat, they knew that finding a target would be the easy part. Four hours later, his squadron of young marines stopped and marched into the equatorial wilderness, guns at the ready. By nightfall, they had found three crude cocaine-processing laboratories in the jungle, more than 6,000 seedlings of a new, more potent variety of coca plant, a half-dozen large fields brimming with ripening coca bushes and four hapless peasants. But after they destroyed as much as they could, arrested the peasants and headed back downriver, the soldiers left behind at least 200 more labs hidden in the dense, trackless jungle and thousands more acres of coca plants, visible from the air everywhere across southern Colombia. (NYT 042100) [Lead]

With a steady stream of atavistic imagery and fraught with overtones of menace and foreboding, this lead from the New York Times reads like a passage from Conrad's *Heart of Darkness*. More precisely, it fits neatly into the larger historical pattern of American perceptions of political, social, and economic retardation immanent in Latin American culture (Pike 1992; Schoultz 1998). Its discursive structure is representative of the general lexical choices employed in this corpus of headlines and leads that characterize Latins as unable to control nature – whether their own or what lay around them – branding them as primitive, savage and alien to "American" culture, values, and beliefs.

All told, the four general categories of discriminatory macro strategies (negative other presentation, scare tactics, blaming the victim, and delegitimation) employed in this corpus of Plan Colombia related headlines and leads delineate the terms of a specific social antagonism as they summon and reproduce specific representations of the United States, Colombia, and the region. In the context of this "drug emergency," the infinite differences of hundreds of millions

of people are transformed by clearly articulated chains of equivalence (e.g., disorder, corruption, impotence) that link together the identities of Colombia and the other states of Latin America. In turn, this aggregated Latin subject is positioned in opposition to the United States, where its negative attributes serve to interpellate a completely inverse American (e.g., leader, virtuous, resolute) subject identity.

Conclusion

Returning now to the dissertation's two central questions, what can this media analysis tell us about the conditions of possibility that made massive American intervention in Colombia — in the form of an enormous military aid package — the logical, commonsense decision? From the time of its origins, the United States in the formulation of its foreign policy has always looked at Latin America through a particular lens, assigning its peoples qualities (e.g., infantilism, indolence, barbarism, superstition, volatility, etc) commensurate with its perceived Iberian, African, and indigenous bloodlines (DeConde 1992; Pike 1992). In travelogues, history texts, works of fiction, and especially in news reporting, this commonplace "knowledge" of the region and its peoples has always been reflected and reproduced in the American media (Carlson and Colburn 1972; Pike 1992; Schoultz 1998). And, while overtly racist language and imagery is no longer used in contemporary news media, this analysis of newspaper headlines and leads related to Plan Colombia suggests that the historical pattern of representations of Latin as inferior and subordinate continues to operate through the use of metaphors and other discursive devices.

The pattern of specific representations (both explicit and implied) of the United States,

Colombia, and Latin America identified here reveals the terms of a particular social imaginary.

An imaginary, you will recall, is the structuring principle that underlies a set of meanings and

social relations and constitutes them into an systemized set of social understandings and identities which construct a "world" (Muppidi 1999). Within the imaginary instantiated by these headlines and leads, each subject is assigned an identity with specific roles and responsibilities – deviation from which is <u>incomprehensible</u>. We can effectively test this argument by simply rewriting a few headlines in a manner inconsistent with the essential logics of this social imaginary.

- Drug War Ensnares an Army Colonel Who Fought It (original NYT 041600)
- American Military Corrupted by Drug Money (revision)
- War on Drugs Taking Toll on Border Agents; The Southwest reverts to the Wild West as federal officers encounter increasing violence from Mexican traffickers. One county in Arizona feels the heat (original LAT 031200)
- United States Exports Death and Destruction; Latin America becomes the new Killing Fields as insatiable American demand for drugs and an endless flood of U.S. weapons fuels increasing violence and instability (revision)

The sheer impossibility of the revised headlines presented here being printed in any mainstream¹³¹ media format is immediately obvious. They could never be printed because they defy the sedimented knowledge or "common sense" at work in the discursive world created by this social imaginary. Yes, there can (possibly) be *individual* American malfeasance ("a few bad apples") in this particular grid of intelligibility but American *institutions* cannot be corrupted. And, even in those rare instances of identified individual American corruption, the transgressor's actions are seen primarily as the result of Latin America's contaminating influence. Conversely, Latin institutions are understood as inherently corruptible, if not intrinsically corrupt. These particular representations can be readily inferred from the annual process of certification which "requires the President of the United States to submit to Congress an annual determination of the

¹³¹ By contrast, the decidedly non-mainstream media source, StoptheDrugWar.org, maintains a regular weekly column highlighting the corruption endemic in the United States' local, state, and federal agencies and institutions tasked with drug prohibition (see, for example, Smith 2011).

counter-narcotic cooperation of major narcotic-producing and narcotic-transiting countries" but brings with it no concomitant obligation to a public determination of *America's* complicity (as both a major narcotic-using and narcotic-producing country) in the drug trade (Hesselroth 2003, 3).

In this discursive reality, the United States could never be a source of regional disorder. As the acknowledged hemispheric policeman (e.g., International Raids Nab 2,331 Suspects; U.S. Coordinates Drug Operations (WP 033000)), it is the linchpin of regional security. It is Latin countries that are the typical and consistent sources of turmoil and danger in the region (e.g., Andes in Tumult, Shaken by Political Tremors (NYT 042300)). These logics are consistent with van Dijk's (1991, 1998, 2000) findings that, in media discourse, an emphasis is placed on the presentation of Our good actions and Their bad actions, while attention to the reverse is decidedly minimized. In the discursive world instantiated via these headlines and leads, the issue of drugs is clearly constituted as an external national security crisis that endangers the United States. We "know" it is external because the America represented here is not a conceivable place of drug lords or narco-guerillas. Instead, as van Dijk (2000) notes, in media reports "drug barons are always Latin men in South America, never the white men who are in the drugs business within the US itself' (39). Moreover, drugs are an avowedly foreign-based scourge. Grown in "jungles" (MH 032800) and "equatorial wilderness" (NYT 042100), far from civilization, drugs are "Colombian" (WP 021600) or "Latin" (MH 033100). That is the source of the threat. We "know" it is a matter of *national security* (and not, for instance, public health) because of the ubiquity and seamless incorporation of the war metaphor throughout the entire corpus of headlines and leads. As Shimko (1995) argues,

Perhaps more than anything else people associate war with insecurity, violence, and the use of military force to achieve certain objectives. In war, problems are usually viewed as having military dimensions and military solutions. This being the case, we might hypothesize that when a situation

that is not a war is framed as a war, there is the possibility that it may come to be viewed as having a military component. Thus, framing an issue as a war, I would suggest, may increase the likelihood that people will look for a forceful or military approach. (79, emphasis added)

It is clear from these newspaper headlines and leads that drugs are something to be warred against, fought, combated, battled, attacked. We "know" it is a *crisis* because it is already overwhelming (e.g., "tidal wave" (LAT 033000)) and only growing larger (e.g., "up by 126 percent" (WP 021500)).

Of the subjects identified in these Plan Colombia related reports, who is equipped to address such a devastating threat? Via the attributes and abilities (or deficiencies) allocated within this social imaginary, it is patently understood that Latin America cannot be trusted to deal with this crisis on its own. Colombia, typifying all Latin countries, is a primitive society with a weak government, corrupt and inept military, and a long cultural tradition of violence and criminality. As a rule, when the government of Colombia acts it is to "demilitarize" (MH 042500), "agree" (NYT 042600), "cede" (CT 021800), "bow" (WP 021800), "appeal" (MH 041200), "withdraw" (LAT 042500), "win assurances" (NYT 041300), "seek help" (MH 032500), or "pull out" (WP 042600). Logic dictates that such a weak, vacillating, and unreliable entity cannot rationally be depended upon to unilaterally address such a crisis. The United States, possessing among its many virtues ability, wealth, integrity, and wisdom, is positioned as the logical, natural, and *necessary* actor to intercede. Both the violent, anarchic nature of Colombia (and the region) and the inherent savagery of the identified prime agents ("narcoguerillas") of the crisis reasonably dictate that this intercession be overwhelmingly military in nature.

CHAPTER 7

CONCLUSION: THE IMPLICATIONS OF LATIN "INFERIORITY" IN ANALYSES OF

CONTEMPORARY U.S. DRUG POLICY

Organizational Summary and Review of Findings

This dissertation explored the salience of the traditional conceptions of Latin inferiority and U.S. superiority as a mechanism for a broader understanding of contemporary American drug policy. By examining how specific meanings were produced and attached to different social subjects over the identified three month period in 2000, this dissertation sought to identify the patterns of discursive practices that made Plan Colombia (i.e., a militarized intervention by the United States in the internal affairs of a neighboring sovereign republic) possible while effectively precluding other outcomes. After identifying Plan Colombia's selection criteria (geographic relevance, institutional scale, intermesticity, methodological alignment), I laid out a design of research centered around the Plan Colombia debate – conceptualized as an order of discourse – employing a social constructionist analytical framework. A genealogy of historical United States relations with Latin America and a detailed chronology of contemporary American drug policy and Colombia functioned as the necessary rhetorical topography for my investigation. With a focus on important actors, congressional hearings and newspaper coverage - representing the government and the media spheres, respectively – were selected as the sources of the data for analysis. Further in keeping with this dissertation's multiperspectival approach, each data set was examined via different analytical tools (positioning for the congressional hearing data and a compilation of media strategies for the newspaper data). In accordance with the warranting commitments required for discourse scholarship to be considered qualified

academic research, the analyses were carried out in a transparent and orderly fashion. Moreover, the documents and tables provided (both within the text and within the dissertation's appendices) contain the complete data sets used – allowing for the ready evaluation of the research claims made. Likewise, the detailed explication of the methods employed and the clear demonstration of the sequence of steps involved in each provides the straightforward means to check these analyses by effectively redoing them. As a result, the plausibility and persuasiveness of my particular reading of the data can be readily assessed in an "oranges to oranges" fashion.

The research findings drawn from my analyses of congressional hearings (Chapter 5) and newspaper coverage (Chapter 6) relevant to Plan Colombia demonstrate a consistent, intertextual pattern of representations within this particular order of discourse. This dominant or hegemonic discourse worked to effectively structure the terms of intelligibility surrounding this issue and thus shaped the conditions of its possibility. Immanent in these representations were specific historical commonplaces (e.g., the child, American superiority, bearded, narco-guerrilla) – along with the more general tropes of Latin inferiority (e.g., venality, savagery) – identified in the rhetorical topography charted in Chapter 3 and Chapter 4. I maintain that predictions of Colombia's imminent collapse in 1999 functioned as a dislocation or social crisis that called into question America's ideological framework. Arguably, the failure of any state in the Western Hemisphere would disrupt its traditional narrative by calling into question the United States' established identity as "vanguard" (i.e., regional leader, social/economic exemplar, and security guarantor) (Kenworthy 1995). The failure of Colombia, an ostensible fellow republic that had received American support and tutelage for decades, could potentially destroy it. In this manner, Plan Colombia can be seen as an attempt to repair this dislocation via a hegemonic project

designed to articulate or fix meanings in a manner that reaffirmed and reinforced traditional notions of an American Self by delineating particular notions of a Latin Other.

As discussed in Chapter 2, hegemony or dominance in this sense requires the presentation of a coherent, nearly unimpeachable system of meanings that actively represses any competing discourse(s) (Carpentier 2008). Essential to the dominant discourse identified here was the articulation of particular logics of equivalence and logics of difference in the congressional hearings and newspaper coverage that served to both construct the terms of the situation (i.e., a national security crisis) and to shape the terms of the response to the situation (i.e., a militarized aid package). You will recall that a logic of equivalence "functions by splitting a system of differences and instituting a political frontier between two opposed camps" (Howarth and Stavrakakis 2000, 11). In the dominant Plan Colombia discourse, this logic functioned to reproduce and reaffirm a unified United States identity by articulating a single homologous Latin identity arrayed in opposition. Tied together via specific chains of equivalence (e.g., drug producer/distributor, impotent, unstable, corrupt, indifferent, backward, subordinate, resourcerich, ward), this composite subject position (typified by Colombia) served as the object of pure negation (Other) upon which the corresponding representations (e.g., drug victim, powerful, controlled, honorable, motivated, modern, superior, resource-entitled, guardian) of the United States (Self) were based. In this context, drugs were framed as an external security threat to (and not, for example, a longstanding, internal vice of) the United States. Furthermore, the articulation of negative attributes assigned to the threat's point of origin (Colombia Latin America) – along with the articulation of positive American attributes – effectively dictated the disposition of the response to this threat. Within this dominant frame, a United States funded, equipped, and directed militarized intervention in Colombia/Latin America became the logical,

commonsensical, and *imperative* solution. However, while the representations of Latin (Other) flaws and American (Self) virtues were essential elements to both define the situation and prescribe the appropriate solution, they were not solely adequate.

To completely write off Colombia (and the rest of Latin America) would be an acknowledgment of American impotence in its own "backyard" and the end of its vanguard status in the eyes of the world. Moreover, absent proxies in Colombia/the region, the only option to "fight" the drug war remaining would be the direct introduction of the armed forces of the United States – another clear indicator of American failure in its civilizing mission. Some means of keeping the baby while still throwing out the bath water was required. Therefore, concurrent with its logic of equivalence, this dominant Plan Colombia discourse employed a specific logic of difference. To review, a logic of difference functions by "breaking existing chains of equivalence and incorporating the 'disarticulated' elements into the expanding formation' (Howarth 2000, 107, emphasis in original). In this case, that meant discursively separating the "bad" (i.e., inherently irredeemable) Latin from the "good" (i.e., inherently flawed but redeemable) Latin. Accordingly, the FARC is identified and positioned within this discourse as the primary, active agent responsible for the national security threat facing the United States. This subject is constructed via particularly demonizing representations that draw from historical discourses (e.g., savage, treacherous, primitive), Cold War discourses (e.g., Marxist, narcoguerilla) and contemporary discourses of danger (e.g., narco-terrorist). To be clear, the government and regular citizens of Colombia (along with the rest of Latin America) remained generally complicit in this menace to the United States by virtue of their failure to end it. However, as the data demonstrates, this failure is largely understood within this dominant discourse as the logical result of their essential *inferiority* vis a vis the United States. It is also

mitigated by their avowed adherence to the "proper" political and economic models (i.e., democracy and neoliberal capitalism) and recognition of the "natural" regional order (i.e., American hegemony). In this manner, the Colombian government (for example) can be constructed as "compliant ally" – and correspondingly positioned as separate from/superior to the FARC – while at the same time Colombia generally can be tied by chains of equivalence to the composite, antagonistic Latin identity.

In sum, I maintain that this dominant discourse functioned as a hegemonic project (organized around a core binary opposition of American superiority and concurrent Latin inferiority) to both define and effectively suture over the "crisis in Colombia" dislocation. By successfully naturalizing its specific articulations (and suppressing alternatives), this project established a hegemonic formation (or social order) rooted in – and circumscribing the boundaries of – a common social imaginary or "field of intelligibility" (Howarth and Stavrakakis 2000). The success of this dominant Plan Colombia discourse is readily apparent – the legislation itself passed through Congress with overwhelming majorities and signed into law with very little alteration from its original composition. The depth of *its power* (that is, its ability to produce "meanings, subject identities, their interrelationships, and a range of imaginable conduct" (Doty 1993, 299)) is revealed in the congressional and newspaper research findings in terms of the abject failure of competing projects to rearticulate meanings and therefore reframe the terms of the debate.

For example, during the period the legislation was debated in the U.S. House of Representatives, a handful of members sought to radically alter the composition of the bill by introducing amendments to (among other steps) re-allocate the more than \$1 billion proposed for Plan Colombia to domestic drug treatment programs (Crandall 2002; Serafino 2001). In this

effort, "the United States" – in particular – served as a floating signifier or point of contestation (in the Plan Colombia order of discourse) between the militarized intervention model frame and what I will loosely characterize as the "medical model" frame. Within the logics of its push for a massive, *medicalized* intervention *inside America* to address the drug issue, this medical model discourse necessarily constructed the United States via a series of representations (e.g., drug trade culpability, individual and collective failure, flawed national character) that challenged America's historical individual and regional superiority. In the end, as evidenced in the hearing data analyzed and demonstrated by the bill's decisive victory, a near unanimity of members rejected this attempted rearticulation and identified with (interpellated) the America subject – and corresponding Latin subjects – constructed and positioned by the dominant discourse.

The findings from the analysis of newspaper headlines and leads are also strongly suggestive of its power. To be clear, I am not referring to "the kind of power that works through social agents, a power that social actors possess and use. Rather, it is a kind of power that is productive of meanings, subject identities, their interrelationships, and a range of imaginable conduct" (Doty 1993, 299). While a challenge (however meager) to its logics and systems of representations did arise in the government sphere, the specific articulations of meanings constructed by the dominant Plan Colombia discourse were presented as self evident, natural, and essentially undisputed in the media realm. Throughout the three month period reviewed, its system of representations (organized around the central opposition of American superiority/Latin inferiority) remained consistent as both journalists and their readers interpellated the specific subject identities presented. The few published instances of doubts regarding Plan Colombia in the identified corpus of headlines and leads did not question the logic of American exceptionalism but rather (drawing upon the historical tropes embodied in the dominant

discourse) expressed fears of its potential contamination via increased contact with Latin America. In both the government and media context, this successful articulation of the "traditional" conception of America served as a nodal point for the Plan Colombia discourse to underpin and organize its particular hegemonic formation. Ultimately, conditioned by the terms of its particular "grid of intelligibility" (Milliken 1999), this formation instantiated a crisis in Colombia that required a militarized United States intervention.

In broad terms, these findings (as a complement to the growing body of work of critical/poststructuralist scholars (e.g., Doty 1996a; Campbell 1998; Epstein 2008; Milliken and Sylvan 1996; Weldes 1999)), underline the continuing utility of social constructionist oriented analyses in the study of international politics and U.S. foreign policy. Eschewing the drive to develop universal laws that underwrites positivist research, a social constructionist research program identifies specific societal puzzles and challenges the existing accounts and frameworks that constitute them. Rejecting existing structures or interests as the logical entry to analysis, it constitutes new objects of inquiry by problematizing or denaturalizing the conditions that gave rise to them (Howarth 2005; Torfing 2005). As an approach that makes more of the elements of policymaking uncertain, it provides an avenue toward more comprehensive analyses (Doty 1993). For example, in a study of contemporary American policy toward Colombia (and Latin America more generally), Stokes (2005) seeks to explain why the United States continues to fund the Colombian military despite the horrific cost in human life resulting from its support of abusive Latin American militaries during the Cold War. He rejects the discontinuity thesis (rooted in academia, the press, and the policy community) that characterizes American policy objectives as shifting from an anticommunist counter insurgency focus after the dissolution of the Soviet Union to an anti-drug and anti-terrorist orientation. Instead, through an examination of its policy actions during and after the Cold War, Stokes maintains that the United States – in order to defend its economic and security interests in Latin America – prosecuted (and continues to prosecute) a strategy of state terrorism in Colombia. A social constructionist approach, shifting its gaze from why this happened to how it was possible, would not necessarily argue against this reading or discount its usefulness. Instead, it would propose that there is more transpiring than meets the eye. By deconstructing, for instance, the ostensibly fixed subjects located within his research site, this approach could add to the plausibility and persuasiveness of Stokes findings by not only explaining America's actions in terms of its interests but also in what ways those interests were produced and continue to be reproduced.

More specifically, these findings highlight the continuing significance of historical conceptions of American superiority in the context of contemporary U.S. drug policy and relations with Latin America. It also underscores the notable absence of this critical analytical frame in the majority of scholarly works on the subject. For instance, in an assessment of the underlying framework of Plan Colombia, Oehme (2010) narrows Washington's possible options regarding Colombia in 2000 to three choices – intervene to solve the crisis, do nothing and watch it worsen, or rely on indigenous regional efforts and lose influence in the hemisphere. He maintains that "Washington policymakers wisely chose the first route" (227). In this manner, the implications of identity construction (that is, of an exceptional America) are completely overlooked. Instead, his evaluation of the Plan Colombia strategy centers strictly around its effectiveness "in pursuing courses of action that have the highest cost-effectiveness and the most favorable cost-benefit ratios" (232).

Clearly, the "truth" of the essential superiority of the United States – most commonly articulated as "American Exceptionalism" – continues to function today *as a central and*

unproblematic organizing element of its identity in the dominant political narrative. For example, consider the multitude of different ways in which public officials regularly pay homage to the exceptionalism ideal in text and speech (e.g., "Only in America..."). 132 It is simply a taken for granted element of United States politics that candidates for high office must kneel at this altar in order to be deemed worthy by the electorate. Likewise, any apparent deviation from the fundamental gospel of superiority by their political opponents can be seized upon in order to call into question their legitimacy as "real Americans" in the eyes of the voters (Memoli 2012). 133 With only its "rightness" or "wrongness" typically subject to debate, the contingent and arbitrary nature of American Exceptionalism remains effectively sedimented and obscured. Nevertheless, the continual production and reproduction of this social "fact" generates real and significant consequences in myriad different ways because the United States cannot be exceptional in a vacuum. It cannot "be" anything at all. As "the imagined community par excellence," America's identity "can only be secured by the effective and continual ideological demarcation of those who are 'false' to the defining ideals" (Campbell 1998, 91, emphasis in original). In other words, there can be no "America" without some sort of "not America." In the specific context of formulating hemispheric drug control strategies (the subject of this dissertation), such a superlative American Self – linked as it is to "an extroverted, missionary, and ultimately global U.S. foreign policy" (Weldes 1999, 101) – cannot exist without the presence of a corresponding inferior <u>Latin</u> Other. Because this core binary opposition effectively shapes the very conditions of its possibility, the formulation of United States drug policy cannot be adequately explained

 $^{^{132}}$ For some interesting permutations of this phenomenon, see Burns (2009) and Weatherford & Barrett (2010).

¹³³ In this vein, consider the specific articulation of "apology" employed as part of the Republican discursive strategy in the 2012 U.S. presidential contest (Friedman 2012; Lindsay 2012).

without taking into account the continuing "pervasive belief that Latin Americans constitute an inferior branch of the human species" (Schoultz 1998, xv).

Directions for Future Research

Wood and Kroger (2000) maintain that the fruitfulness of work is a function of its implications for future. As such, fruitful work will "suggest productive ways to reframe old issues, create links between previously unrelated issues, and raise new questions that are interesting and merit attention" (Tracy 1995, 210). Since this dissertation considered the Plan Colombia legislation during its formulation in 2000, the examination of those discourses (re)constituting it during the designated period of its implementation $(2001 - 2005)^{134}$ would be a logical future direction of study. It is important to note in this context, however, that the 9/11 terrorist attacks (occurring just over a year after this legislation was signed into law) marked a significant shift in the Plan Colombia order of discourse. Under the Clinton administration, all military aid (including those financed by Plan Colombia funds) to Colombia was ostensibly only permitted to support that country's counter-drug – and specifically *not* its counterinsurgency – operations (Rabasa and Chalk 2001; Ramirez Lemus, Stanton, and Walsh 2005). For example, the United States military at this time was proscribed under executive order from disseminating non-drug related intelligence to its Colombian counterparts (Ramirez Lemus, Stanton, and Walsh 2005). 135 Already under internal review at the start of the Bush administration, this policy

¹³⁴ While still widely referred to as Plan Colombia, starting in 2002 the aid program to Colombia was subsumed into the Andean Counterdrug Initiative (ACI) which also provided counterdrug funding and training to its neighbors (Ramirez Lemus, Stanton, and Walsh 2005).

¹³⁵ Nevertheless, this policy was widely understood as a distinction without a difference. Pizarro & Gaitán (2006) maintain that in "influential U.S. military and academic circles the Colombian conflict began to be defined as an 'ambiguous war' because of links between the guerrillas and narco-traffickers, providing the analytical rationale for displacing the counternarcotics war with a counterinsurgency war" (58, emphasis in original). Livingstone

distinction was officially discarded immediately after the events of September 11, 2001 (Isaacson 2005; Loveman 2006). According to Isaacson (2005),

Executive and legislative officials immediately began drawing parallels between Colombia's armed groups – particularly the FARC – and Al Qaeda. "There's no difficulty in identifying [Osama bin Laden] as a terrorist, and getting everybody to rally against him," said Secretary of State Colin Powell in October 2001. "Now, there are other organizations that probably meet a similar standard. The FARC in Colombia comes to mind..." Added CIA Director George Tenet the following February, "The terrorist threat also goes beyond Islamic extremists and the Muslim world. The Revolutionary Armed Forces of Colombia poses a serious threat to the U.S. interests in Latin America because it associates us with the government it is fighting against" (50).

Accordingly, via these chains of equivalence and with new and novel articulations (e.g., drugs as "weapons of mass destruction" (Loveman 2006)) and rearticulations (e.g., the FARC as narcoterrorists (Crandall 2008; Isaacson 2005)), the War on Drugs (WOD) discourse is neatly merged with/subsumed into the new War on Terror (WOT) discourse. An examination (that also derived its data from the government and media realms) of the intertextual ¹³⁶ (Jørgensen and Phillips 2002) practices after 9/11 involved in suturing over this new WOT dislocation as it related to Colombia would offer a point of comparison to test the plausibility and persuasiveness of the claims made in the current study.

Moreover, in the years subsequent to its implementation there has been a prominent narrative in official and academic circles that frames America's militarized intervention (under the rubric of Plan Colombia) as a dramatic "foreign policy success story" – that kept Colombia from state failure (Charles 2008; DeShazo et al. 2007, 54; Oehme 2010; Villiers Negroponte 2009). ¹³⁷ Isacson (2005) argues that this perception of success in Colombia has significant implication for broader United States policy.

(2009) goes further, arguing that from the start, the true aim of Plan Colombia "appeared to be defeating the guerrillas rather than ending the drug trade" (118).

¹³⁶ See Chapter 2 for a further elaboration of the concept of intertextuality.

¹³⁷ Villiers Negroponte (2009, 8) expressly credits it for the "Colombian Turn-Around" while the title of DeShazo, Primiani, and McLean's (2007) work, *Back from the Brink*, requires no further elaboration.

Colombia... is not only the region's largest recipient of U.S funds and attention. It is also setting the context for how the United States *understands the region*, as well as the way in which the concepts of drug war, counterinsurgency, and antiterrorism are converging to define the broad framework for U.S. policy. In particular, the case of Colombia illustrates how the U.S response to the September 11 attacks served *to reinforce the already strong tendency to view the region largely in terms of security threats* and *to emphasize military initiatives* over broader approaches to regional security (44, emphasis added).

To address this point, a cross country comparison of Plan Colombia with a militarized United States aid package to another ostensibly failing Latin country identified as a security threat would not only offer the means to confirm or refute the claims in the current study but would also offer the chance to test the generalizability of those claims beyond Colombia. Stake (2000) refers to this type of project – where a number of cases are studied "in order to investigate a phenomenon, population, or general condition" (437) – as a collective case study. Based on my preliminary research, the 2008 Mérida Initiative would be one logical choice for such a companion research site. (Abbot 2011). Set against the immediate backdrop of the extremely vociferous 2007 immigration debate in the United States as well as the larger context of historical Mexican – American relations, the Mérida Initiative is an ideal site to further investigate the impact of the patterns of historical representations identified here on the formulation of contemporary United States drug policy. Moreover, the particular discursive practices at work in the constitution of the circumstances relating to this legislation – indeed often characterized as "Plan Mexico" (Carlsen 2007) – appear to closely correspond with those of Plan Colombia.

As initially proposed in October 2007, the funding request from the State Department in support of the Mérida Initiative called for \$1.4 billion in aid over a three year period with the bulk of the funds designated for Mexico, with the rest divided among Haiti, the Dominican

Republic, and the Central American states (Villiers Negroponte 2009). A long series of negotiated revisions followed, resulting in limited human rights conditions attached to a small percentage of the total allocated funds. Ultimately, the Merida Initiative to Combat Illicit Narcotics and Reduce Organized Crime Authorization Act of 2008 was approved with bipartisan support in the House of Representatives and the Senate. It was signed into law on June 30, 2008 with very few changes made to the terms of the original proposal (Abbot 2011; Villiers Negroponte 2009)

Just as in Colombia at the end of the 20th century, Mexico, beginning in late 2006, was repeatedly characterized in American policy and media circles as teetering on the edge of collapse from drug fueled violence. According to Abbot (2011), the "growth and dramatic character of violence in Mexico led some U.S. officials and observers to question the strength of the Mexican state. Although vehemently denied by [Mexican] President Calderón, many U.S. journalists were reporting that Mexico was reaching the threshold of a failing state"(2). In this vein, the issue of proximity also appears to be significant. Colombia – although characterized as in America's "backyard" in the representations of danger that marked it a security threat – is, after all, on a separate continent. Mexico, by contrast, is fully contiguous with the United States and as such its immediacy would suggest an even larger role in representations of Latin fueled American insecurity. Further in tandem with Colombia, Mexico (in response to the increasing civil disorder) opted to shift its antidrug strategy away from a focus on law enforcement and to directly engage its Mexican military to fight drug trafficking and increase public security – a policy resulting in widespread human rights abuses (Human Rights Watch 2009). Again like Plan Colombia, the Mérida Initiative – the result of private consultations between the Calderon

¹³⁸ For example, in fiscal year 2008, \$400 million was authorized for Mexico, \$60 million for Central America, and \$5 million for Haiti and the Dominican Republic (Villiers Negroponte 2009, 2).

and George W. Bush administrations – was produced largely in secret (Abbot 2011; Carlsen 2009). Moreover, while officially presented in October 2007 as a Mexican plan, evidence suggests that it was actually penned in Washington (González Torres 2010). Finally, as the role of both historical and contemporary images in the discursive construction of Latins and Latin America has been an important element of this dissertation, the deployment of such images in the media and government domains would constitute a central focus in any analysis of the Mérida Initiative.

<u>APPENDIX A – CONGRESSIONAL HEARING CODING SHEETS</u>

House Committee on Government Reform February 15, 2000 Crisis in Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
in crisis (1,1)	narco-based war raging and the good guys, our friends and neighbors, are losing (1/27)	facing one of the greatest challenges to its security (1,1)	narco-terrorist threat (1,1)	murder and kill civilians largely because of their political beliefs (1/16)	facing one of the greatest challenges to its security (1,1)		
Latin America's oldest democracy (1,1)	people who have sacrificed so much (1/30)	torrent and glut of deadly narcotics pouring across our borders (1,13)	largest group of drug trafficking guerillas (1/13)	known involvement in the drug trade (1/29)	vitally important Panama Canal located just 150 miles north (1/15)		
supplies 80 percent of the world's cocaine (1,13)		drugs and death spilling onto our shores (1/13)	17,000 Marxist narcoterrorist guerillas (1/15)	terrorist groups (1/37)	Peru, Ecuador, Venezuela are at risk as well (1/21)		
accounts for 75 percent of heroin on US streets (1,13)		influx of illegal drugs is our greatest central challenge (1/15)	controls nearly 40 percent of the countryside (1/15)	have tremendous wealth (1/37)	narco-guerillas increasing control (1/30)		
matters both economically and strategically (1/15)		we face an insidious national security threat (1/15)	expanding beyond Colombia's borders (1/15)	47 percent of displacement created; 78 percent of rights violations (1/65)	tentacles of FARC loom over all (1/30)		
20 percent of US daily supply of oil imports (1/15)		has a great responsibility in addressing crisis (1/16)	40 percent of Colombia's territory is controlled (1/16)	some of the most brutal people imaginable (1/66)	Panama Canal questionable whether it can be defended (1/33)		
no doubt there is a crisis (1/16)		has tremendous demands (1/16)	well funded by the drug cartel; \$100 million a month (1/22)	these are criminals (1/66)	problem is regional (1/38)		
supplies 80 percent of the world's cocaine (1/16)		primary concern is enormous increase of the flow of drugs (1/16)	force is between 17,000 and 30,000 and growing every single day (1/22)	trying to win through savagery (1/66)	rising tide of nationalism (1/80)		

	House Comm	ittee on Government Ref	orm February 15, 2000	Crisis in Colombia		
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
35 year civil war killed		must consider the	appeasement is not	deeply dependent on	huge tide of	
30,000 people and		grave consequences of	going to work (1/22)	narcotrafficking	nationalism;	
displaced over a million		introduction of US		(1/163)	assert pride by	
(1/16)		personnel (1/16)			spiting us (1/197-	
					8)	
governance almost		long standing	can't trust those guys	do not depend on		
impossible (1/16)		skepticism about	(1/22)	government support		
		intervention (1/16)		(1/163)		
unlikely civil war can be		must justify military	have to deal with	very little attention		
changed by \$1.6 billion		action in terms of	them from a position	paid (1/165)		
(1/16)		national security	of strength (1/22)			
will draw us further into		primary interest is to	\$1 million to \$2	part of the problem		
the internal political		stop cocaine and	million a day from	(1/201)		
situation (1/17)		heroin (1/17)	trafficking (1/27)			
a major national security		war in Colombia is	threatens nation's			
concern (1/24)		our war (1/21)	survival (1/27)			
producing more than		people dying in the	best armed, best			
400 tons of deadly		US a result of the	trained, best equipped			
cocaine annually (1/26)		flood of drugs and we	guerrillas in the world			
		haven't been doing	(1/27)			
		anything about it				
		(1/21)				
America's backyard		if we don't do	venom increasing its			
(1/24)		something we may	deadly toll on our			
		have to be involved	young people (1/31)			
		(1/23)				
beleaguerd Andean		slow to react to the	more machine guns			
nation (1/26)		threat to our Nation's	than the infantry			
		security (1/26)	battalions (1/37)			
national security		now that we have	assassinating mayors			
regional threat (1/27)		admitted the serious	intimidating			
		problem exists we can	journalists corrupting			
		start treating the cause	officials (1/37)			
		in Colombia (1/27)				

Colombian (1/27) The courageous (Colombians (1/27)) The courageous (Colombians (1/27)) The we export the chemicals, we export the weapons, we export the weapons, we export the dollars (1/28) The courageous (1/28) The we export the dollars (1/28) The we have a deep moral obligation to help our brothers and sisters in the south fight (1/28) The south fight (1/28) The colombians (1/27) The we have a deep moral obligation to help our brothers and sisters in the south fight (1/28) The south fight (1/28) The colombians (1/27) The we have a deep moral obligation to help our brothers and sisters in the south fight (1/28) The colombians (1/28) The colombians (1/27) The we have a deep moral obligation to help our brothers and sisters in the south fight (1/28) The colombians (1/29) The colombians (1/27) The colombians (1/28) The colombians (1/28) The colombians (1/28) The colombians (1/29) The colombians (1/27) The colombians (1/28) The colombians (1/28) The colombians (1/29) The colombians (1/28) The colombians (1/27) The colombians (1/28) The colombians (1/27) The colombians (1/28) The colombians (1/29) The colombians (1/28) The c
Colombians (1/27) chemicals, we export the weapons, we export the weapons, we export the dollars (1/28) narco-based war raging and the good guys, our friends and neighbors, are losing (1/27) negotiation undermined by rising narcotics trade (1/28) armed forces have long history of human rights violations (1/29) chemicals, we export the dollars (1/28) we have a deep moral obligation to help our the teeth targeting our aircraft (1/39) thousands armed to thousands armed to the teeth targeting our aircraft (1/39) the south fight (1/28) have walked from ideology to banditry (1/61) armed forces have long ethical to escalate the war to prevent yiolations (1/29) Americans from from cartels (64)
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negotiation undermined by rising narcotics trade (1/28) (1/29) (1/61) (1/61) armed forces have long history of human rights violations (1/29) Americans from demonstrated failure of militarized efforts (1/61) (1/61) (1/61) (1/61) (1/61) (1/61)
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armed forces have long history of human rights violations (1/29) ethical to escalate the growing rapidly and getting resources Americans from from cartels (64)
history of human rights violations (1/29) war to prevent getting resources from cartels (64)
violations (1/29) Americans from from cartels (64)
1. :
buying cocaine?
(1/29)
beautiful country mired study of cocaine trying to win through
in crisis after crisis found treatment 23 savagery (1/66)
(1/30) times more effective
than eradication
(1/29)
heroic efforts of the hemispheric stability killing Americans
government (1/31) very important to Venezuelans and
interests (1/30) Colombians
throughout the
hemisphere (1/67)
second biggest supplier our colleague acting with
of oil by-products (1/33) Presiden Fujimori outrageous impunity
(1/32) (1/75)
the problem (1/36) children dying all over drug thugs (1/78)
this country (1/33)
cocaine production gone in 1997 15,973 lost savage nature (1/85)
up 140 percent in less their lives to drug
than 4 years (1/36) related causes (1/35)
the nexus, the center of have an overall drug protect cocaine labs
mass of illegal drugs strategy (1/35) in south (1/103)
(1/37)

	House Com	mittee on Government Ref	orm February 15, 2000	Crisis in Colombia		
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
decades of endemic violence (1/37)		our money fuels crime and has a corrosive impact (1/36)	have rhetoric (1/124)			
wealthy in natural resources oil, gas, flowers, coffee beans (1/37)		we have acheived successes in Peru Bolivia (1/36)	cannot be negotiated with (1/132)			
in economic crisis (1/38)		52,000 dead a year (1/37)	stronger and better financed than ever (1/150)			
net importer of food (1/38)		stand with democratic partners (1/37)	no evidence is seriously interested in a solution (1/152)			
have come up with a conceptual document (1/39)		we cannot substitute US thinking for their own approach (1/38)	not close to taking power (1/162)			
police high integrity high courage force (1/39)		we are not going to save Colombia; Colombians are (1/40)	heavily involved in narcotics; they're narcotraffickers (1/163)			
huge national security health educational threat (1/41)		50,000 and 15,900 direct deaths ravages of drugs on our streets (1/60)	only deal with them form a position of strength (1/198)			
third largest recepient of assistance (1/59)		policy of interfering in civil war (1/64)				
giant country with trackless jungles and rivers for highways (1/61)		pressure Pastrana (1/72)				
pretty decent democratic government (1/62)		don't want a narco- state right on our doorsteps (1/82)				
dispute that is 40 years old (1/64)		no. 1 objective is reduction of cocaine and heroin destroying American people 1/83)				

	House Com	mittee on Government Ref	orm February 15	5, 2000 Crisis in Colombia		
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
responsible democratic		principal				
government (1/65)		responsibility ought to				
		be to reduce				
		consumption of drugs				
		(1/83)				
have a huge drug abuse		US cannot substitute				
problem (1/68)		our own calculus				
		(1/84)				
is not El Salvador isn't		forced to rely upon				
Vietnam (1/75)		GOC (1/86)				
no shortage of courage		we vet every person				
political will (1/75)		that receives USG				
		training (1/106)				
lost whole elite		need to respect				
counterinsurgency		Colombian systems				
battalion (1/75)		(138)				
President is now clean		if we lose it, we are in				
(1/79)		deep trouble (139)				
on the brink of disaster		about to potentially				
(1/83)		lose Colombia (1/146)				
efforts to appease		can only do what the				
guerrillas (1/83)		Colombian				
		Government is ready				
		to accept finally they				
		have come around				
		(1/147)				
deny us extradition		we need to show some				
(1/85)		force (1/148)				
always been world's No.		must fight demand				
1 producer of cocaine		while attacking drugs				
(1/103)		at source (1/152)				
military is very		we have to see				
backward (1/139)		adjustment by				
		Pastrana (1/164)				
enormous bravery of the		confronting a crisis in				
people (1/150)		our own backyard				
		(1/167)				

House Committee on Government Reform February 15, 2000 Crisis in Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
always been violent		people expect us to						
(1/150)		lead and we should						
		(1/138)						
government lost		we have never						
confidence of the people		experienced anything						
(1/150)		domestically like the						
		deadly poison pouring						
		out of Colombia						
		(1/202)						
government squandered		deluge of drugs on our						
its negotiating advantage		streets killing our						
(1/151)		young people (1/202)						
can confront the narco-								
guerilla threat (1/162)								
Congress disgracefully								
weak (1/164)								
fifth largest economy in								
Latin America (1/165)								
they're not fighting								
narcotics for us but for								
them (1/138)								
judicial system is								
woefully weak (1/201)								

Но	use Committee on Internat	tional Relations Febru	ary 16, 2	000 President's F	Y 2001 International Affairs Bu	dget Request
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
drug crisis that grips Colombia3	We had worked with him as he developed Plan Colombia and I have been very pleased with the way that the package has been put together because it has the support of the Colombian people and it deals with all these aspects37	supportive of Plan Colombia20			But we must not ignore the rest of the region. Funding to support Mexico's elections should be a priority. We are concerned that the wave of democracy in Latin America may be cresting. How our nation directs or withholds resources can make a difference. Ecuador for example is on the brink of chaos. The jury is out on Venezuela. The legitimacy of Peru's upcoming elections is open to question3	So there is really a sense that this is not just a problem for Colombia not even just a problem for the Western Hemisphere because of the way narcotraffickers are now also moving into Europe37
key democracy6		Are we monitoring the peace process?36			Paraguay remains fragile. Property issues in Nicaragua continue to fester. And after closing our bases in Panama the Administration has done very little to try to get them reopened. We must address escalating drug trafficking and drug corruption in Haiti. We are not doing enough to discourage violence and have not provided promised resources to level the playing field for Haiti's upcoming elections an important election and the hour is late3	
important in its region and at a pivotal point in its democratic growth7		our efforts in Peru and Bolivia were highly successful 37			that entire regions is at risk18	

Но	use Committee on Interna	tional Relations Febru	ary 16, 2	000 President's F	Y 2001 International Affairs Bu	dget Request
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
drug war is		we are talking			I also am very concerned	
about out of		about aid that helps			about the fact that we have	
control18		America and if we			been celebrating Latin	
		talk about the drug			American democracy but each	
		issue as we have			of the countries in one way or	
		been on Colombia			another has a variety of threats	
		we want to make			to that because of the	
		sure that our			economic situations within	
		children are			them46	
		protected41				
police cannot						
protect itself						
as it goes into						
the southern						
region-37						

House Committee on Appropriations February 29, 2000 Presidents FY 2000 Emergency Supplemental Request for Assistant to Plan Colombia and Related Counternarcotics Program United States **FARC Paramilitaries** World Colombia Colombians Region drug problems in Caracas problem is of own judicial authorities elite do not have conducting overwhelmed by chaos the will (H 2/29, making (H 2/29, 2) nationwide Rio and Lima are awful (H (H 2/29, 4)offenses 2/29, 28)6) nationwide attacks (H 2/29, peaceful people pushing with direct in the midst of a rapidly is going to fight argument for support is we evolving emergency 3/8) involved in savage confrontation with (H 2/29, 52)don't want our 34 violence (H 2/29, FARC (H 2/29, 4) democratic allies in the 51) hemisphere to go under and become narco states (H 2/29, 39) Ecuadorians have been very it is a nightmare (H 2/29, fleeing their when our kids drop 9) homes (H 2/29, dead of an overdose good; an island of calm the heroin came out of between Peru and Colombia 52) Colombia (H 2/29, 9) (H 2/29, 46)we could not come up unique place empty, desolate land (H with a strategy and 2/29, 33)impose it upon Colombia (H 2/29, 10-1) high school grads national interest to exempt from combat (H reduce production of 2/29, 36)cocaine heroin in Latin America (H 2/29, 27) that is where the heroin we have a decent plan that is killing our to allow Colombians to children is coming from establish control (H (H 2/29, 43)2/29, 27) today's democratic this is what is killing leaders tomorrow's drug our children (H 2/29, barons (H 2/29, 43) problem is US demand giant roadless area with jungle (H 2/29, 47) (H 2/29, 32)in an emergency (H our purpose is counterdrug only (H 2/29, 52)2/29, 66)

House Committee on Appropriations February 29, 2000 Presidents FY 2000 Emergency Supplemental Request for Assistant to Plan Colombia and Related Counternarcotics Program							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
institutions under pressure, economy staring to unwind, net importer of food (H 2/29, 52)							

House Committee on International Relations March 8, 2000 Country Reports on Human Rights						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
I want to call particular attention to the close collaboration of the Colombian military with paramilitary groups that are responsible for massacres and widespread human rights violations against the civilian population7			Government security forces paramilitary groups guerrillas and narcotics traffickers all continued to commit numerous serious abuses including extra judicial killings and torture12	Government security forces paramilitary groups guerrillas and narcotics traffickers all continued to commit numerous serious abuses including extra judicial killings and torture12		
Based on the State Department report on Colombia it is clear that a massive influx of weapons will do nothing to quell the Colombian government's thirst for violence7				But in the meantime we continue to document one paramilitary massacre after another in Colombia65		
Government security forces paramilitary groups guerrillas and narcotics traffickers all continued to commit numerous serious abuses including extra judicial killings and torture12				On the 29th of February paramilitary members entered a community finding that all the inhabitants had been wise enough and had fled and proceeded to burn the village to the ground. What's telling is that the paramilitary presence had been denounced repeatedly to the Colombian authorities and the paramilitaries camped out for a full month about two miles from the Colombian army detachment Heroes of Saraguro Battalion65		
And I think it's important to understand too that they in many cases are new to Colombia because historically Colombian governments have not invested in the more rural areas25						

House Com	mittee on Inter	national R	Relations March 8, 2000 (Country Reports on Human Rights		
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
is there is a problem with						
democracy in Colombia and it's not						
elections. They have elections						
regularly. It's that they simply do						
not have the kind of legal						
infrastructure and institutional						
infrastructure that we see in						
countries that have more well						
developed systems of checks and						
balances judicial independence the						
rule of law and that's what they need						
to build28						

Ho	use Committee	e on International Relations March 15, 2000 - President Clinton's FY 2001	2001 Foreign Assistance Budget Request				
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
		We wait for an enormous problem to be on our hands and then we rush to					
		pump in money to try to solve it money that while certainly we need to do					
		something with Colombia the question in Colombia's case it will be over \$1					
		billion. That is far beyond the \$600 some odd million that exists for the rest					
		of the hemisphere26					
		I think people are beginning to realize that our system-our economic system					
		and our political system which are multi-party liberal democratic and a free					
		market-that our system works better than anything else anybody in the world					
		has tried in our lifetimes27					

House Commit	tee on Armed Serv	ices March 23, 2000 - FY	2001 National Defens	se Authorization Act	t - U.S. Policy toward	Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
To date the	That poll said	Proponents of this	However in some	I am also alarmed	In recent months I	If we do not do
Department has been	that only two	proposal believe it is the	parts of Colombia	by the reported	have become	anything now
able to avoid	percent of the	correct solution to assist	the distinction	dramatic increase	increasingly	what we can
becoming entangled	population of	the Colombian	between drug	in human rights	concerned about	contemplate is
in Colombia's civil	Colombia	government in	traffickers and	violations	Colombia's	that the 25
conflict that has	approved in any	reestablishing	guerrillas simply	attributed to both	neighbors. The	percent increase
raged for decades	way of the	sovereignty over their	does not exist	the paramilitaries	adverse social	in coca
and killed over	activities of the	southern areas of the	1278	and insurgents	economic and	cultivation is
30000 people.	insurgent groups	country where narcotic		1341	political positions	going to
However the	the FARC the	and guerilla activities			spawned wholly or	continue. The
administration's	National	are found1277			in part by drug	amount of
latest proposal will	Liberation Army				trafficking and the	drugs available
significantly	(ELN) and the				other corrupting	to the United
increase United	relationship that				activities it breeds	States and to
States military	they have forged				are weakening the	the rest of the
involvement in	with the narco-				fabric of	world is going
Colombia and may	traffickers1301				democracy in other	to increase
as a practical matter					nations in the	1286
increase the number					region. For this	
of United States					reason while I	
military personnel					endorse a	
on the ground					Colombia-centric	
1278					approach to the	
					drug problem I	
					caution against a	
					Colombia-	
					exclusive	
					approach1284	

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
Colombia's	But again as I	However critics believe	The ability of the	paramilitary	If we just look at	Most of the			
increased drug	said if you go	that the plan is not well	traffickers and	leader Carlos	the nation of	world's coca is			
production is fueling	and spend any	thought out and	their support is	Castano has	Venezuela and	now grown in			
the vast criminal	time in	involves the risk of	going to increase	publicly admitted	give at least	Colombia and			
enterprises of drug	Colombia it's no	deepening United States	their ability to	taxing the drug	passing attention to	over eighty			
traffickers guerrillas	fun being in	Military involvement in	corrupt and	trade. As a result	the fact that that is	percent of the			
and paramilitary	their elite class.	the largely civil internal	undermine	these groups are	our primary source	cocaine			
groups within and	It's not like they	conflict that has plagued	societies	well funded and	of imported oil.	consumed in			
outside Colombia's	don't have their	Colombia for decades-	Colombia's society	well armed1365	Somewhere	the US is			
borders1278	worries1302	1277	other societies		between about 15	manufactured			
			including possibly		to 18 percent of	in Colombia			
			the United States		our imported oil	1335			
			will only increase-		needs each month				
			-1286		are met from				
					Venezuela1293				

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
Colombia is mired	I tell you that we	the toll that illegal drug	We've received	The State	We look at the	President	
in an intractable and	were out there	use takes upon our	numerous reports	Department and	torment in Ecuador	Pastrana has	
longstanding civil	red baiting and	Country thousands of	that the insurgents	several human	right now-another	asked for	
war1279	saying any kind	Americans killed every	have surface-to-air	rights	long-time partner.	international	
	of insurgent	year whole communities	missiles. We've	organizations	And of course	support to	
	back then was	damaged and destroyed	heard everything	agree that the vast	Ecuador took a	address an	
	declared a	over \$100 billion worth	from U.S. Redeye	majority of	three hour vacation	internal	
	communist and	of damages to our	missiles on up to	terrorist killings	from democracy	problem that	
	now any kind of	economy incarceration	SAM-16s from	in Colombia (over	during January. I	has	
	insurgent is	costs treatment	Eastern Europe.	70%) are at the	don't mean that to	international	
	declared drug	productivity losses and	We have yet to	hands of the	sound-I'm not	dimensions-	
	traffickers. And	so on1280	confirm any of	paramilitaries	taking that lightly.	1342	
	I would attest to		these reports but	1384	That was a very		
	you that there		we can certainly		tension filled		
	have been some		not discount the		evening. And since		
	legitimate		notion that they		that time the		
	insurgents		may in fact have		FARC have even		
	because		these weapons		made		
	Secretary		right now1291		representations that		
	Sheridan you've				they did in fact		
	indicated and				play some role in		
	you gave a little				the disquiet that		
	brief description				was developed in		
	of how the elite-				Quito among the		
	and you didn't				indigenous		
	talk to much				people1293		
	about the						
	peasants-but you						
	do have a						
	disparity in						
	wealth						
	throughout those						
	countries of						
	those that have						
	and those that						
	don't have						
	1306						

House Commit	tee on Armed Serv	rices March 23, 2000 - FY	2001 National Defens	se Authorization Act	- U.S. Policy toward	l Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
The human rights		But if you look at the	ties between the		All of these	
situation in		southernmost portion of	FARC and the		countries sir-and I	
Colombia is		Colombia on the border	drug trade is that it		haven't discussed	
complicated.		of Ecuador we have	is complicated it is		Peru and Panama-	
Colombia is a very		seen over the last	decentralized.		the need to	
very violent country.		several years an	some parts of		confront the	
Over 20000 people		explosion in cocaine	Colombia we think		spreading stain of	
get murdered there a		production capacity.	the FARC simply		contamination that	
year. They get		That cocaine unchecked	derive revenue		comes from the	
murdered on all		right now in southern	almost in the form		drug industry	
sides for all reasons.		Colombia is headed to	of taxes. They		simply deducts	
Political killings are		the United States. It	control an area.		resources that	
actually a small		ends up on our streets. It	You pay a certain		could be applied	
fraction of the total		ends up destroying our	amount of money		by their	
number of killings		families our	for planes to go in		governments to	
and homicides in		communities. And that's	and out. You pay a		social programs all	
Colombia every		what this package is all	certain amount of a		of which would	
year1281		about1280	tax on cultivation		strengthen the	
			there. And in that		democracy and the	
			sense they're		emerging	
			involvement may		economies of those	
			be more indirect.		and in the free-	
			other parts of		market economies	
			Colombia		of those nations all	
			particularly in the		of which play I	
			south an increasing		think powerfully in	
			body of evidence		the future	
			suggests that		prosperity of this	
			they're far more		country1294	
			directly involved			
			in controlling			
			production and			
			controlling the first			
			several steps of the			
			cocaine production			
			process1292			

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
The political killings		Let me again note that	the insurgents		but I recall one		
in Colombia which		Plan Colombia was	from Colombia		person telling me		
aren't in any way		developed over the last	principally the		very specifically		
attributed to the		number of months by	FARC violate the		and it was in the		
security forces at		the Colombians and by	borders of Panama		form of a		
one time in the early		us on an interagency	with absolute		stereotype and he		
1990s over 50		basis the U.S. Agency	impunity1293		said we basically		
percent of those		for International			have three factions		
were in some way		Development (USAID)			in this country and		
attributed to security		people the judicial			it kind of applies to		
forces. Last year		people the State			all the Latin		
according to the		Department the military			American		
State Department		with Colombian			countries at least		
Human Rights		counterparts1282			the ones that are		
Report that number					small and the ones		
is down to less than					that we're involved		
2 percent. So the					and that is we have		
Colombian military					the government		
has made dramatic					and we have the		
progress in its					military. And		
current conduct					there's a third		
1281					faction the United		
					States. Where the		
					United States sides		
					with whether it's		
					with a government		
					or with a military		
					has a big impact in		
					terms of where		
					things go1307		

House Committ	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
The Colombian		During 1999 WE we	By the best		During the past				
Congress is now		created a first of the	information I've		twenty years we				
studying the		Colombian counter-	been able to get a		have seen the				
implementing		narcotics battalions.	freshly recruited		hemisphere shed				
legislation that the		This 931-member unit	member of the		its robes of				
Colombian military		is composed of	FARC can make as		military				
provided. If WE get		professional soldiers all	much as \$550 a		dictatorships and				
speedy action by the		of whom have been	month. So that's		communist				
Colombian military		vetted to eliminate	double what a		governments and				
by the Colombian		human rights abuses.	young professional		attire itself with				
Congress rather WE		The battalion has been	soldier in the		cloth cut from the				
hope to start soon a		trained by members of	Colombian armed		bolts of democracy				
training program and		the U.S. Southern	forces would make		rule of law and				
help the Colombian		Special Forces Group	another indicator		human rights				
judicial military		and is designed to	of the amount of		1344				
authorities bring		interact with and	wealth that the						
about the reform that		provide security for	drug trade						
we're currently		elements of the	generates1295						
waiting on the		Colombian National							
legislation for		Police conducting							
1282		counter-drug							
		operations1283							

House Commit	tee on Armed Serv	rices March 23, 2000 - FY	2001 National Defens	se Authorization Act	- U.S. Policy toward	l Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
re-assert control		To seize the initiative in	FARC is a large		Recent events in	
over the narcotics-		a struggle which	band of murderous		several countries	
rich departments of		according to the director	thugs who have		raise doubts about	
Southern Colombia-		of the Office of	virtually no		the depth and	
1284		National Drug Control	legitimacy in		durability of	
		Policy claims the lives	Colombia. They		democracy in the	
		of as many as 52000 of	regularly attack		region as well as	
		our citizens each year	democratic		the future growth	
		1285	institutions. they		of free market	
			had a whole		economies1344	
			campaign			
			nationwide to			
			assassinate local			
			government			
			officials candidates			
			for mayor			
			candidates for			
			governor. They			
			assassinated scores			
			because they don't			
			want a			
			democratically			
			elected			
			government at any			
			level in Colombia.			
			the FARC are			
			illegitimate.			
			They're involved			
			in drug trafficking.			
			They have no			
			public support in			
			Colombia. Why?			
			Because they			
			kidnap they			
			murder they			
			ransom and they			
			are without			
			ideology1308			

House Committ		ices March 23, 2000 - FY	2001 National Defens		- U.S. Policy toward	l Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Vietnam was half		If we do not do	The most recent		Spillover from	
the world away.		anything now what we	indicators that I		violence in	
Colombia is as close		can contemplate is that	have seen are that		Colombia threatens	
as Denver1285		the 25 percent increase	the FARC are		Panama1346	
		in coca cultivation is	actually projecting			
		going to continue. The	out beyond the			
		amount of drugs	borders of			
		available to the United	Colombia and may			
		States and to the rest of	be creating			
		the world is going to	dissention and			
		increase1286	discord in other			
			nations1311			
Colombia's a worthy		We have an opportunity	I am also alarmed		Historical analysis	
cause. It's the second		now with the President	by the reported		reveals that in	
most populous		of Colombia which we	dramatic increase		terms of	
nation in all of South		have not had before. We	in human rights		governance this is	
America. Next to the		have not had a President	violations		a tidal region.	
United States it is		in Colombia in recent	attributed to both		Democracy ebbs	
the oldest		history that we could	the paramilitaries		and flows on about	
democracy in our		work with. President	and insurgents		a 20-year cycle	
hemisphere. It is		Samper if you will all	1341		1352	
centrally located on		recall was tainted by				
the Andean ridge a		narcotrafficking dollars				
region of strategic		in winning his				
importance to the		presidency. And we				
United States1285		were unable to work				
		with him. You have to				
		go back another				
		presidency to Guaveria				
		before him before we				
		had someone we could				
		work with1287				

House Commit	tee on Armed Serv	rices March 23, 2000 - FY	2001 National Defens	e Authorization Act	- U.S. Policy toward	Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
The value of their		I frequently think we	Colombian		Colombia and its	
dollar in terms of		don't do enough for our	insurgents		Andean Ridge	
drug trafficking in		neighbors in the south	constitute a		neighbors fully	
the United States is		1293	localized threat to		appreciate the	
estimated to be as			Panamanian		regional problems	
much as \$110 billion			sovereignty and		that are caused by	
a year for all drug			citizens in the		the illegal drug	
trafficking in			border region-1346		industry and have	
Colombia. Just					demonstrated the	
within Colombia not					willingness to	
even the money the					pursue solutions at	
traffickers control					the regional level	
outside the country					1354	
is estimated to be as						
high as \$10 or more						
billion within the						
Colombian						
economy. This kind						
of dollar availability						
is something that's						
going to risk the						
undermining of						
Colombian society						
1286						
despite the very		And I think that what				
turbulent and violent		we need to do Mr.				
history of Colombia		Chairman is to address				
it's economy has		the problem of				
always done very		consumption that we				
well. Like they had a		have in our country.				
six to seven percent		Because if we didn't				
annual growth rate		have this consumption				
throughout all of		there wouldn't be a				
these last couple of		growth of the poppy				
decades of extreme		fields and the cocaine				
violence and unrest		and heroin trafficking				
-1294		into this country1295				

House Commit	tee on Armed Serv	vices March 23, 2000 - FY	2001 National Defens	se Authorization Act	- U.S. Policy toward	Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
I continue to think		This is about drug				
that the Colombians		production cocaine				
do not take this very		production drugs that				
seriously1298		are coming to the				
		United States that end				
		up on our streets				
		destroying our families				
		and our communities. If				
		there were not drug				
		production in Colombia				
		we wouldn't all be				
		sitting here. So I don't				
		view this as a foreign				
		aid bill I don't view this				
		as bailing out the				
		Colombian elite class I				
		view this as in our				
		national interest to				
		destroy drug production				
		of cocaine that				
		otherwise would be on				
		our streets-1301				

House Committ	tee on Armed Serv	vices March 23, 2000 - FY 2	2001 National Defens	se Authorization Act	- U.S. Policy toward	d Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
the Colombian		I think our relationship				
Congress budgeted		with Latin American				
\$1.6 billion for their		countries in the last				
banking system to		century has not always				
make up for what		been a positive one. I				
had been embezzled.		think there's a history of				
That's almost the		human rights abuses				
same amount of		continued frustration				
money. And if they		with our American				
hadn't been		appetite for drugs I				
embezzling money		think has been				
they'd been a little		frustrating1303				
tougher on their own		_				
people for enforcing						
the law they would						
have had an						
additional \$1.6						
billion1299						

House Committ	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
Colombia is not		And 80 percent of our						
Central America.		people in jails are using						
Colombia does not		drugs. So we really do						
have a military		have a very serious						
dictatorship or some		problem. And I believe						
kind of despotic		that there has to be a						
repressive regime.		multiple approach not						
Colombia is a		only in our backyards						
democracy forty		but also throughout						
years of		1305						
uninterrupted								
presidential								
elections. If you								
want more social								
development you								
want more education								
you want more roads								
developed go to the								
ballot box and you								
can vote. Colombia								
is an open								
democratic system								
1308								

House Commit	tee on Armed Serv	rices March 23, 2000 - FY	2001 National Defens	e Authorization Act	- U.S. Policy toward	Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
And that's why I get		I think the U.S. military				
sensitive even to the		has had a very positive				
discussion of a civil		effect throughout this				
conflict. A civil		region over the last 20				
conflict almost		or 30 years not a				
implies you are two		negative effect. We now				
sides. There is not in		have democracies				
Colombia. There is		throughout the whole				
one band of outlaws		hemisphere except for				
and there is a civil		one and we have				
society in		militaries that by and				
Colombia1308		large behave				
		themselves. And I think				
		a lot of that credit is due				
		to the United State				
		military over time				
		1307				
Colombia is in our		We cannot afford to				
back yard1310		ignore this kind of				
		problem for two				
		reasons: One national				
		security obviously and				
		the fact that we don't				
		want an anarchy				
		established in				
		Colombia; second				
		because we are in				
		perhaps the fight of our				
		lives in terms of the				
		challenge with narcotics				
		and we cannot afford to				
		turn our back on that				
		issue and that problem				
		1310				

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
We are here		There is far-this is much				
precisely because		easier to sell to my				
drug production in		constituents in Indiana.				
Colombia is out of		They understand the				
control1319		vital national security				
		they understand these				
		drugs find themselves				
		on every street corner of				
		America. They can				
		touch it. They can feel				
		it. It's kids. It's young				
		adults. But everyone				
		knows someone who				
		has been affected some				
		way or another by				
		drugs1313				
Colombia's civil		As you are aware drug				
conflict that has		abuse is an undeniable				
raged for decades		threat to our national				
and killed over		security that is				
35000 people1327		measured in thousands				
		of lives lost and costing				
		our country billions of				
		dollars annually1334				
Colombia has		The United States the				
become the center of		nation with the greatest				
the cocaine trade		cocaine demand1335				
1335						
Served by first class		fueled in part by our				
civilian and military		country's demand for				
leaders1345		cocaine1342				
Colombia is key to		With our help Colombia				
the region's		can succeed1345				
stability1352						

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
The Colombian		I am convinced that if					
Government is		we shape international					
unable to exert		security environment					
effective control		skillfully we will					
over thousands of		respond to fewer crises					
square miles of its		and the uncertain future					
own territory1364		for which we are					
		preparing will be far					
		less uncertain1359					
tainted Samper		The situation in					
administration1364		Colombia poses a					
		considerable number of					
		direct threats to U.S.					
		national security					
		interests as well not the					
		least of which are the					
		thousands of Americans					
		killed by drugs and					
		drug-related violence					
		each year the losses to					
		our economy from					
		drug-related accidents					
		and inefficiency in the					
		workplace and the					
		social and human costs					
		of abuse and addiction					
		1364					
At this moment		We have all seen how					
Colombia is partner		these drugs have					
who shares our		poisoned entire					
counter narcotics		American communities					
concerns and		shattering families and					
possesses the will to		destroying lives1365					
execute needed							
reforms and							
operations1369							
		1	T				

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
There is \$1.6 billion	the innocent	the flow of drugs into	vicious guerilla	narcoterrorists on			
for Colombia who is	people of	the U.S. poses a direct	band of people that	the rightH1484			
the biggest trafficker	Colombia1487	threat to our children.	this past weekend				
of heroin and		One in every two	killed 26				
cocaine to our		American school kids	policemen in				
country-H1482		will try illegal drugs	Colombia in one				
		before graduating high	city in Bahia del				
		school unless we	Puerto. They				
		reverse the trends. We	beheaded the chief				
		also know that the	of police and killed				
		potency of Colombia's	four children				
		cocaine today and	between the ages				
		heroin today is rising	of 3 and 7 to say				
		making it even more	nothing of their				
		likely that today's	mothers and other				
		curious kids under peer	innocent victims				
		pressure in school	1493				
		seeking to try					
		something cool or					
		something new could					
		get hooked more easily					
		and become tomorrow's					
		addicts1486					

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
the amount of drugs	ruling elite in	Illegal drug use costs	face of a terrorist	paramilitaries		
coming from	Colombia their	U.S. society a	insurrection	committed 19		
Colombia is rising	sons do not	staggering \$110 billion	against a	separate		
dramatically.	serve in combat.	a year right now and	democratic	massacres leaving		
Colombia now	Because if one is	results in more than	government1493	143 people dead		
produces 60 percent	a high school	14000 American deaths		and hundreds		
of the world's	graduate one is	each year. I am going to		more displaced		
cocaine crop an	exempted from	say that again: 14000		from their homes.		
astounding 90	having to serve	American deaths each		And just last		
percent of which	in combat in the	year; primarily our		month Mr.		
makes its way here	Colombian	youth. That is		Speaker		
to the United States-	armed forces	unbelievable. I cannot		paramilitaries		
-1486	1504	seriously believe that		linked to the		
		any Member is going to		Colombian army		
		pull out the flag of		danced and drank		
		surrender and say we		as they tortured as		
		are quitting on the war		they beheaded at		
		on drugs with those		least 28 villagers		
		kinds of statistics1486		in northern		
				Colombia1487		
Democratically	Heroes like	We cannot simply put	narcoguerrillas that	drug lords1509		
elected government-	Colombia's	our head in the sand and	enforce the state of			
-1486	antidrug leader	pretend that the	lawlessness there			
	General Jose	emergence of a narco-	1522			
	Serrano1509	State in our own back				
		yard would not				
		adversely impact our				
		national security1487				

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
the political situation	only 4 percent of	the serious and growing	the FARC and the	the primary			
in Colombia has	the people	threat that one of our	revolutionaries are	agents of violence			
spiraled out of	support the	close southern	right now	and disorder in			
control1487	FARC1531	neighbors is being	controlling about a	this region1513			
		overrun by the drug	third of the country				
		traffickers who have sat	protecting the drug				
		their sights on	lords and getting				
		unfettered access to the	money in return				
		impressionable youth of	for that to allow				
		America1487	their operations to				
			continue1528				
the sincere efforts of	patriotic	American demand is at	the FARC	well known to be			
a friendly	Colombians who	the root of the drug	guerillas who are	involved in the			
Democratically-	are sacrificing	problem more than	and I hope my	drug trade and			
elected government-	their lives	Columbian supply	colleagues will get	responsible for			
-1487	because of our	1493	this are getting as	over 70% of			
	abuse1532		much as \$100	human rights			
			million a month	violations. The			
			from the drug	paramilitaries			
			cartel. That is a	continues to			
			billion dollars a	thwart and attack			
			year1529	government			
				investigators			
				reformist			
				politicians and			
				human rights			
				monitors1513			

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
This bill will	wealthier	what does this matter to	The FARC	The rebels in				
provide \$1.3 billion	Colombians are	the average American	guerillas who have	Colombia and the				
to a military with	leaving that	who does not	been trained by the	paramilitaries				
one of the worst	country in	necessarily know where	Cubans who are	already control an				
human rights'	droves.	Colombia falls on the	Marxist oriented	area the size of				
records in that	Apparently they	map of the world? I will	they may very well	my home State of				
hemisphere the	are more than	tell Members what it	take over that	Illinois1534				
Colombian military	willing to fight	matters it matters about	country. We may					
over which neither	to the last drop	our kids our kids who	have a					
the Colombian	of American	are tempted by the	narcoguerilla					
government nor the	blood1536	scourge of drugs. We	government					
United States Armed		are dealing with our	running Colombia.					
Forces have much		children and our	There will be no					
control1487		grandchildren and their	impediment to the					
		future1493	heroin and the					
			cocaine coming					
			out of that country					
			into the United					
			States-1529					

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
The Colombian	The people of	Illicit drugs pose a clear	After 36 hours	we know that the					
military has strong	Colombia have	and present threat to the	after the	paramilitaries in					
ties to paramilitaries	suffered so	well-being of American	Colombian	Colombia are					
which commit	many years	society as well as our	National Police ran	involved in the					
unspeakable	because of drugs	entire hemisphere. In	out of ammunition	drug traffic and					
atrocities1487	and because of	1999 drugs killed 52000	they came in and	that they are the					
	the civil war	Americans	they hacked them	ones who are					
	whatever they	approximately and	to death 26 people	responsible for 70					
	are calling it	caused more than \$10	with machetes;	percent of the					
	down there and	billion in damage to our	they castrated the	human rights					
	so we want to	country. The number of	men; they chopped	abuses and					
	help them	drug arrests and	off the heads of the	civilian murders					
	1539	percentage of teens	mayor and the	in that country?					
		using drugs has steadily	head of the	1534					
		risen since President	Colombian						
		Clinton took office in	National Police						
		1993. The streets of	there; they put						
		America are literally	them on spikes in						
		awash in drugs1506	the middle of the						
			town as a warning						
			to anybody that						
			gets in the way of						
			the FARC						
			guerillas down						
			there1529						

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
murderous	We have not	Illegal drugs have been	The rebels in	The rebels in					
Colombian military	seen the elites of	costing our society	Colombia and the	Colombia and the					
with a list of human	Colombia stand	more than \$100 billion	paramilitaries	paramilitaries					
rights' violations a	up to the	per year costing also	already control an	already control an					
mile long1487	occasion and	15000 young American	area the size of my	area the size of					
	meet the needs	lives each year1509	home State of	my home State of					
	of the poor		Illinois1534	Illinois1534					
	people in that								
	country. The								
	disparity in								
	income and the								
	poverty level								
	there is so								
	oppressive yet								
	the elites are								
	running off to								
	Florida1540								

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
the most violent	the Colombian	The specter of a	Horrific acts of	Horrific acts of			
country in the	people who have	consolidated narcostate	violence are	violence are			
hemisphere1489	the most to lose	only 3 hours by plane	visited on	visited on			
	seem to be doing	from Miami has made it	Colombians by	Colombians by			
	less. In the past	patently clear that our	insurgent and	insurgent and			
	month or so they	Nation's vital security	paramilitary	paramilitary			
	have changed	interests are at stake	groups1544	groups1544			
	their constitution	1509					
	so that people						
	who have a high						
	school diploma						
	are no longer						
	eligible for the						
	draft. They have						
	changed their						
	laws to decrease						
	the amount of						
	money they are						
	spending on						
	defense. One						
	cannot help but						
	be left with the						
	feeling that the						
	Colombians are						
	expecting the						
	United States of						
	America brave						
	young						
	Americans to						
	fight their war						
	for them1543						

House Commit	tee on Armed Ser	vices March 23, 2000 - FY	2001 National Defens	se Authorization Act	- U.S. Policy toward	d Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
more than any other		how many more				
country in the world		hundreds or thousands				
Colombia supplies		of our kids are going to				
the heroin and the		get hooked on drugs or				
cocaine that has		die from overdoses or				
infested our families		get shot up in a raid or a				
and our		drug bust that went bad				
neighborhoods		before we eliminate this				
across America		terrible terrible				
1490		problem? It is essential				
		to the future of this				
		Nation that we				
		eliminate the scourge				
		that is illegal drugs and				
		the trafficking of illegal				
		drugs in the United				
		States. We need to wipe				
		out the source of these				
		terrible drugs and we				
		need to eliminate those				
		killing fields where the				
		drugs are grown1510				
the democratically-		much of the turmoil in				
elected government		Colombia is our fault				
of Colombia is		1513				
serious today about						
fighting the war on						
drugs1506						

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
the President of		illegal drugs are killing							
Colombia is a brave		our kids at an alarming							
and courageous		rate. Every year we lose							
man1508		52000 young lives to							
		drugs nearly equal to							
		the number of							
		Americans killed in							
		Vietnam over ten years.							
		That means every day							
		143 of our young people							
		will die from drug-							
		related causes. In the							
		time it takes us to							
		debate this bill 12 or							
		more children will							
		perish due to drug							
		addiction. According to							
		the U.S. Drug Czar one							
		of every two Americans							
		kids will try illegal							
		drugs by the time they							
		reach the 12th grade.							
		Many will become							
		habitual users leading to							
		a life of crime or worse							
		a miserable lonely							
		death1513							

House Committ	ee on Armed Serv	vices March 23, 2000 - FY	2001 National Defens	se Authorization Act	- U.S. Policy toward	l Colombia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
our allies in		With our strong support				
Colombia who are		and the financial				
all on the front lines		assistance contained in				
in the war against		this bill Colombia can				
illegal drugs1509		be successful in slowing				
		the flow of drugs from				
		their country to our				
		school and				
		communities. Failing to				
		provide this important				
		aid now may result in				
		the loss of Colombia to				
		the drug cartels leaving				
		them free to turn the				
		once prosperous and				
		democratic nation into a				
		large narcotics nursery				
		laboratory and				
		distribution center.				
		Without this help we				
		will leave generations				
		of Americans				
		vulnerable to the				
		hopelessness of drug				
		addiction1513				
Eighty percent of the		We have worked hard to				
cocaine 75 percent		stop genocide in other				
of the heroin		countries Mr. Chairman				
consumed in our		we now must stop this				
Nation comes from		senseless slaughter of a				
Colombia1509		generation of				
		Americans. If we love				
		our children we must				
		ensure that Colombia				
		receives the help it				
		needs1513				

House Committ	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
Colombian drug-		the supplemental that					
fueled crisis1509		we are considering					
		today is about our					
		children and whether					
		we want our children to					
		grow up in a society					
		free from the scourge of					
		drugs1522					
this Colombia		Thousands of families					
situation is a civil		are destroyed because					
war1509		of what Colombian					
		drugs and others but					
		mainly Colombian					
		drugs are doing in this					
		country1523					
Colombia's brutal		ally of the Colombian					
military-1510		government1526					
Colombia is the		We all know people					
oldest democracy in		who are addicted we					
Latin America and is		know families and					
clearly under siege		children that have been					
1512		devastated by the drugs					
		from Colombia1526					
ongoing cooperation		I would rather have my					
between elements of		son or my daughters if I					
the Colombian		knew they were going					
military and the		to get the mumps or the					
paramilitary		measles I would rather					
organizations1513		prevent them from					
		getting the mumps or					
		the measles in the first					
		place as I would like to					
		stop our children from					
		getting drugs1527					

House Commit	House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
abusive military		There has been among						
regime1513		12- to 17-year olds and						
		I want my colleagues to						
		hear this number now						
		from 1992 to 1998 an						
		increase in drug use						
		heroin use specific						
		heroin use among 12- to						
		17-year olds of 875						
		percent an absolutely						
		astounding number						
		1528						
Colombia is a		I am saying to my						
hemispheric		colleagues today we can						
neighbor-1513		either deal with the						
		problem today as the						
		President has now seen						
		fit to do and give them						
		this \$1.3 billion or we						
		can wait around another						
		4 or 5 years until the						
		matter gets so bad that						
		we have to send our						
		lifeblood down there to						
		fight these guerillas. I						
		think it is better to do it						
		now. It is the prudent						
		thing to do1529						

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
Of these amounts		Helping Colombia is in					
90% of the cocaine		our fundamental					
and 75% of the		national interest. The					
heroin originate in		scourge of drugs is					
Colombia1513		tearing at the fabric of					
		our society and					
		Colombia is ground					
		zero in the fight against					
		drugs: More than 80%					
		of the cocaine and much					
		of the heroin that arrives					
		on our shores comes					
		from or through					
		Colombia1530					
There is an		The reason we have not					
explosion of coca		put in all these dollars					
cultivation taking		into Colombia over the					
place in southern		years is because we had					
Colombia1521		a legitimate human					
		rights objection to how					
		their military was being					
		handled and because					
		drug money had gotten					
		into the previous					
		government of					
		Colombia1531					
Colombia is the		what we can do in terms					
source of 90 percent		of aiding Colombia to					
of the cocaine that		fight our war against					
comes into this		drugs to save our					
country. Colombia is		children's lives-1533					
the source of 65							
percent of the heroin							
that reaches our							
neighborhoods our							
schools and our							
children1522							

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
flow of coca leaves		cocaine and heroin						
to the United States		travels from Colombia						
-1524		to this country but it is						
		also true that those are						
		not the only drugs that						
		are causing problems						
		for us here in America.						
		There are domestically						
		generated drugs like						
		methamphetamines						
		1533						
Colombia is the		We are about to go to						
oldest democracy in		war in the jungles of						
South America		Colombia1553						
1525								

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Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
We go over and we		Can you define an				
bomb these other		interest that can be more				
countries Libya and		vital to all of us than the				
all these places		drugs and the effects				
because they are		they have upon our				
making weapons of		children?1553				
mass destruction that						
might some day hurt						
Americans; they						
may some day be						
used on our friends.						
At the same time we						
are turning our						
heads and our backs						
on what is really						
going on and that is						
this poison that is						
being created in						
Colombia and other						
countries in our						
hemisphere which is						
coming in and						
poisoning our kids						
and destroying their						
future1525-26						
heroin is produced		If we are going to				
in Colombia. In fact		eradicate the crops we				
in the eastern half of		have got to teach the				
the United States		camposinos how to				
almost the entire		grow something as an				
heroin supply		alternative1555				
coming into this						
country is from						
Colombia1528						

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
It is a country that					G		
has enormous							
problems of poverty							
corruption lack of							
control of its own							
territory. Forty							
percent of Colombia							
is under the control							
of the rebels1529							
Colombia's							
President Pastrana							
has taken bold							
action1530							
it is the longest							
standing democracy							
under siege1531							
We have a stable							
democracy that even							
goes through							
transition of power							
-1532							
According to a							
February report by							
Human Rights							
Watch half of							
Colombia's 18							
brigade level army							
units are linked to							
paramilitary activity.							
Military support for							
paramilitary activity							
remains national in							
scope and includes							
the areas where							
Colombian units are							
receiving or will							
receive U.S. military							
aid1532							
alu1332							

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
the Colombian								
military is involved								
and key financial								
government officials								
must be involved or								
the drug trade would								
not be able to								
flourish1532								
Colombia has had a								
40-year civil war an								
ongoing drug								
problem and an								
army and a police								
force that have not								
worked together								
1534								
Colombia is already								
the third largest								
recipient of our								
foreign aid in the								
whole world and								
there has been no net								
reduction in coca								
production in								
Colombia or cocaine								
availability in the								
United States1534								
A military with the								
worst record of								
human rights abuses								
in this hemisphere								
1534								

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
the Colombian								
military has been								
known to cooperate								
with drug								
traffickers.								
Colombian military								
officers also provide								
support to rightwing								
paramilitary								
organizations that								
traffic in illegal								
drugs and carry out								
extrajudicial killings								
and other gross								
violations of human								
rights1535								
a corrupt military in								
Colombia to deal								
with drug								
interdiction? A								
military that is part								
and parcel of the								
drug problem itself								
because they have								
been involved with								
drug dealing and								
selling and shipment								
over and over again								
in addition to being								
involved with some								
of the worst human								
rights abuses that								
have taken place in								
that country1536								

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Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
Colombia is a							
beautiful country. It							
is one of the most							
diverse countries in							
the world. It is one							
of the oldest							
democracies in Latin							
America. It is now							
plagued; it is torn							
apart1542							
One of the most							
dangerous places on							
earth1542							
Colombia our							
troubled Andean							
neighbor1544							
A partner that shares							
our determination to							
put the drug							
traffickers out of							
business1545							
The military in							
Colombia has had an							
abysmal human							
rights record. It has							
been appalling. Until							
recently the majority							
of human rights							
abuses better than 50							
percent were							
perpetrated against							
the civilian							
population by the							
Colombian military							
-1545							

House Committee on Armed Services March 23, 2000 - FY 2001 National Defense Authorization Act - U.S. Policy toward Colombia									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
Colombia is now the									
source of 80 percent									
of the cocaine and									
75 percent of the									
heroin coming into									
the United States									
both significant									
increases the \$600									
million spent									
notwithstanding.									
That is what \$600									
million in Colombia									
has done1552									

House Committee on Appropriations April 6, 2000 Foreign Operations, Export Financing Programs Appropriation for 2001 Security Assistance									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
While Plan Colombia does not include major security assistance funds, I want to take this opportunity to thank you for supporting this strategy that will complement President Pastrana's courageous steps to address the complex and daunting problems in Colombia. 8		First is Plan Colombia and our urgent and clear stake in supporting Colombian Pastrana's efforts to battle the scourge of cocaine. 7			Our Latin American and Caribbean neighbors have made historic strides in building democracy over the past 2 decades, but this amity continues to be threatened by economic disparities that erode support for democracy and undermine capabilities to combat grave threats. 8				
The big mystery is, where does the, does the money come from in Colombia? 60		How detrimental would that be to the overall Plan Colombia to wait until the regular 2001 appropriation bill passes with it included in there? Is this going to seriously erode the political environment of Colombia to the point where President Pastrana might have political problems if indeed we don't respond so he can then go to the other nations who are participating? 48							

House Committee on Appropriations April 6, 2000 Foreign Operations, Export Financing Programs Appropriation for 2001 Security Assistance								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
In the case of Colombia, the circumstance is clouded by the fact that there is an enormous drug problem that has direct implications for U.S. interests and for the American people, and that is a major proportion of our own direct involvement. But the program is much broader than that. It is a prodemocracy transition program that I think could spell the difference between success and failure for the oldest democratic society in the Western hemisphere orI am sorry-in South America. 65-66		U.S. contribution is one; Colombia is contribution two. Are there any other countries making such a commitment to this plan? 59						
		But I can tell you, gentlemen, that there is considerable doubt among Members who voted to go forward with this program as to the advisability of our involvement in Plan Colombia.						
		I wish the President and General McCaffrey would go on nationwide TV and, if this is a drug war, make the case to the American people that this is a war. Tell us what our expectations are in Colombia. Tell us realistically what the truth is and what we can expect this investment to be in terms of years and dollars. 65						

House Committee on App	House Committee on Appropriations April 6, 2000 Foreign Operations, Export Financing Programs Appropriation for 2001 Security Assistance								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
		We have tried to stress in							
		particular a focus with							
		substantial resources on							
		democracies or potential							
		democracies in transition. That							
		has included Indonesia, Ukraine,							
		Nigeria and Colombia. They also							
		are all countries that have the							
		potential for either succeeding or							
		failing in brave, potential,							
		democratic efforts. 65							
		Plan Colombia is a mile wide							
		and an inch deep, and there are a							
		lot of questions. 67							

House Subcommittee on Criminal Justice, Drug Policy, and Human Resources April 12, 2000 - the Emerging Drug Threat from Haiti									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
Colombian drug lords		The United States drug czar now estimates			The United States and				
have once again shifted		that there are over 52000 drug-related deaths			our hemisphere are				
a large portion of their		in this country every year. The social cost of			facing some of the				
operations and they		illegal drugs-some of the lower figures are			greatest challenges				
have chosen Haiti as a		\$110 billion a year and I have seen that figure			ever to our security				
site of those		with everything taken into consideration			interests. Just look at				
operations2		almost double. More importantly over half of			the turmoil in				
		our Nation's young people will try illegal			Colombia4				
		drugs before they finish high school2							
coordination with the									
Colombian Air Force									
35									
most of the drugs									
transiting through Haiti									
coming to the United									
States originate in									
northern Colombia?									
80									
good Colombian									
police80									
we have greater									
cooperation with									
Colombia85									

Senate Se	Senate Select Committee on Intelligence February 2, 2000 - Current & Projected National Security Threats to the US										
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World					
There is some good		Mr. Chairman let	Drugs fund insurgent		Despite antinarcotics	The problem we					
news in Colombia.		me now turn to	groups warring		successes notably in	face has become					
Under President		another threat that	against the Columbian		Bolivia and Peru illicit	considerably more					
Pastrana's leadership		reaches across	government6		drugs from Latin	global in scope					
Bogota is beginning to		borders for its			America constitute the	and can be					
improve on its 1999		victims: narcotics-			primary drug threat to	summed up like					
counterdrug efforts. In		-13			the United States6	this: narcotics					
November Pastrana						production is					
approved the first						likely to rise					
extradition of a						dramatically in the					
Colombian drug						next few years and					
trafficker to the United						worldwide					
States since passage of						trafficking					
a 1997 law13						involves more					
						diverse and					
						sophisticated					
75 : :11.1		G:	1 0.1		D.11 1 1 C	groups13					
Terrorism will be a		Give us your	more and more of that		Bribery at all levels of						
serious threat to		assessment. Are	country seems to have		officialdom in Mexico						
Americans especially		we winning? Are	been taken over in a		and to a lesser extent						
in most Middle Eastern		we losing? Are we	de facto sense at least		the Caribbean ensure						
countries North Africa		holding our own?-	by the guerrilla movements50		that drugs reach their						
parts of Sub-Saharan		-30	movements50		target6						
Africa Turkey Greece the Balkans Peru and											
Colombia24											
Colombia24											

Senate Sel	Senate Select Committee on Intelligence February 2, 2000 - Current & Projected National Security Threats to the US									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World				
the government itself		But it is a constant	The rebels the		A decade into the					
tends to be more		and indeed a	insurgents have used		democracy and market					
cooperative in terms of		growing problem.	the demilitarized		revolution the vast					
extraditions and other		As you know our	zones		majority of Latin					
kinds of activity50		assessments of the	disproportionately to		Americans have					
		amount of cocaine	their advantage in the		experienced little or no					
		produced in South	field of military		improvement in living					
		America have	activity and so they		conditions. Recent					
		risen recently. So I	continue to be a		economic troubles have					
		would agree with	challenge for		fueled unemployment					
		your assessment	Colombian security		crime and poverty					
		that this is a	forces50		undermining the					
		growing threat to			commitment of many					
		our well-being. It's			Latin Americans to					
		not one that we			free-market economic					
		can say we are			liberalization. While					
		winning the war			Latin Americans are					
		against52			committed in principle					
					to democracy many					
					question how					
					successful democracy					
					has been in their own					
					countries because of					
					slow progress in					
					alleviating wide social					
					inequities and in					
					curbing corruption9					

Senate Select Committee on Intelligence February 2, 2000 - Current & Projected National Security Threats to the US										
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World				
I think that the					Another concern is that					
government of					legitimately elected					
Colombia and					leaders could assume					
specifically their					authoritarian powers					
security force is					with popular support.					
enormously challenged					Peruvian President					
in dealing with the					Fujimori provided a					
insurgent threat in rural					model with his					
Colombia which of					"selfcoup" in 1992 and					
course is fueled by					Venezuela under					
narcotics and other					President Chavez bears					
criminal activity.					careful watching. In					
They're trying hard and					none of the other major					
have made some					countries of Latin					
improvements but are					America-Argentina					
still challenged by					Brazil Chile Colombia					
mobility and flexibility					and Mexico-is					
and command-and-					democracy threatened					
control and					in the short or medium					
intelligence shortfalls					term9					
against a difficult										
adversary50										
The Colombian Army										
while it appears able to										
protect large cities and										
the urban environment										
is not able to control										
the countryside where										
the insurgents operate-										
-50										

Senate Select Committee on Intelligence February 2, 2000 - Current & Projected National Security Threats to the US									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
So I think I would say									
that while they are									
certainly not winning									
they're trying very hard									
to hold their own in a									
very difficult situation									
even as the President									
tries to put together a									
political process that									
will reach some type of									
peace agreement in the									
future with the									
insurgents51									

Senate Committee on Foreign Relations February 8, 2000 - 2000 Foreign Policy Overview and President's FY 2001 Foreign Affairs Budget									
		Request							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
Our democratic allies in Colombia		we have an urgent and obvious stake in			this is a				
who are fighting the narcotraffickers		aiding Colombian President Pastrana and his			regional				
6		plan to rescue his country and thereby help			issue-54				
		rescue ours from the scourge of cocaine9							
key countries of Colombia12		threat from Colombia to us in terms of drug							
		production is huge. This is one of those							
		foreign policy problems that has a huge							
		domestic impact43							
Whit regard to the problems in		this is an American problem. We always talk							
Colombia everything seems to be		about the linkage between domestic and							
interwoven the narcotraffickers and		foreign policy. There is no clearer example							
corruption and the paramilitaries52		than this. This is one that I think is							
		explicable to the American people because							
		this is how we are protecting our children							
X1		55							
I have great respect for President									
Pastrana. I think he is a remarkable									
leader53 Colombia has been heroic in its						1			
efforts53									
more than half of the world's coca									
production. Maybe as much as 80									
percent of it Mr. Chairman are coming									
out of Colombia now that Bolivia and									
Peru are being shut down53									
the government in Bogota does not									
have control over large portions of its									
country54									
total production in Colombia has									
increased at an explosive rate85									
mercused at an expressive rate 05	1		1	1	l .	1			

Senate Commit	ttee on Foreign Relations F	ebruary 10, 2000 - US Agency for Inte	rnational	Development		
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
The administration has identified-	Some of them are just	And in Colombia we are working				
the Secretary of State in a visit here	not going to be able to	with President Pastrana to eliminate				
a couple of days ago identified four	stay where they are.	the production of narcotics and to				
countries Nigeria Colombia	Some of them were sort	foster a secure and responsive				
Indonesia and the Ukraine for	of like day workers	governmental structure (2/10, 150				
special attention in the fiscal year	anyway. They are not					
2000 2001 budget relationship aid	really committed to that					
program. And as the chairman said	part of the land but they					
earlier these four countries I would	are there for the money					
worry about Swiss bank accounts-	they can make (2/10, 173					
Colombia Indonesia Nigeria and						
Ukraine (2/10, 167						
Colombia I think is a country of		Building on the success of this				
emphasis for the obvious reason of		approach the Administration is				
the drugs-coca and poppy grown		initiating comprehensive support in				
there and the freedom with which it		FY2000 for President Pastrana's				
finds its way into the United States		"Plan Colombia." As an integral				
(2/10, 168		component of the USG support				
		USAID will help Colombia provide				
		people with viable alternatives to				
		illicit drug production and strengthen				
		the country's democracy by assisting				
		the people displaced by violence and				
		improving human rights and rule of				
		law. (2/10, 155-156				

Senate Ca	nucus on Intern	national Narcotics Contro	l February 22, 2000 - US A	Assistance Options for	the Andes	
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
high murder rate and endemic violence (2/22, 1)		principal target of drugs in Colombia (2/22, 1)	marxist guerillas aligned with drug pushers; drug thugs (2/22, 1)	nothing more than bandit formations (2/22, 22)	economic, social, security problems particularly intense (2/22, 60)	
300,000 acres of coca under cultivation in the jungles and mountains (2/22, 21)		goal is to see Colombia supported (2/22, 2)	transformed into Mafia- like organizations (2/22, 21)	actively engaged in drug trafficking (2/22, 101)	trafficking weakening the fabric of democracy (2/22, 74)	
hemisphere's oldest functioning democracy (2/22, 21)		should guard against being pulled into guerrilla war (2/22, 19)	act with relative impunity (2/22, 21)			
the center of gravity (2/22, 27)		at a critical juncture (2/22, 21)	ferociously well armed and savage forces fueld by drug money and production (2/22, 97)			
Colombian cocaine and heroin cause of much of the crime, violence, health problems, welfare problems in US (2/22, 27)		52,000 [killed] \$100 billion in damages (2/22, 21)	not democrats, marxists connected to drug industry (2/22, 98)			
world's greatest expansion in narcotics cultivation (2/22, 46)		we created the first Colombian counter- narcotics battalions (2/22, 72)	actively engaged in drug trafficking (2/22, 101)			
most threatened nation (2/22, 73)		we will build two additional counter- narcotics battalions and a brigade headquarters (2/22, 73)	40 years in the bush and have little understanding of the 21st century (2/22, 107)			
first class civilian and military leadership team (2/22, 73)		give us an unusual opportunity for them to defend themselves (2/22, 98)	totalitarian Marxists who want to destroy Colombian democracy (2/22, 109)			

Senate Ca	Senate Caucus on International Narcotics Control February 22, 2000 - US Assistance Options for the Andes								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
turning the corner (2/22,									
74)									
a Colombian problem									
(2/22, 92)									
incapable of defeating the									
guerrillas (2/22, 97)									
if it gets its act together									
(2/22, 97)									
nation of good people									
(2/22, 99)									
government has not gotten									
its act togehter (2/22, 99)									
they don't have capacity to									
absorb this (2/22, 103)									

Senate Co	ommittee on Appro	opriations February 24	, 2000 - Joint Hearing of	n Supplemental Req	uest for Plan Colomb	oia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
While the CNP	But I am	drug lords guerrillas	Who are we kidding?	We cannot ignore	there is no	The war on
deserves credit for	worried that	and the	Our strategy will have	the increase in	substitute for	drugs is not a
arresting kingpins and	some people	paramilitaries are all	to change to succeed.	paramilitary	aggressive political	war in
shutting down	down there may	profiting and part of	We cannot pretend the	involvement in	leadership in	Colombia. It
trafficking routes coca	give lip service	the same problem.	Revolutionary Armed	the drug trade.	Colombia Peru	is a war that is
growth and cocaine	but then when	Our narco-security	Forces of Colombia	These are the	Bolivia and	being fought
production as we	pushed to	strategy must reflect	(FARC) and the	same extremists	Ecuador (2/24, 2	and must be
know have exploded.	actually do	that fact (2/24, 2	National Liberation	with close ties to		fought
The more the	something are		Army (ELN) are not	Colombian		throughout
Administration spends	unwilling to do		tied to traffickers	military which we		the world.
in Colombia the more	it. And that is		(2/24, 2	plan to train (2/24,		(2/24, 45
coca is grown (2/24, 2	what worries			3.		
	me-29					
If the Colombian	Colombia law	containing one	Everyone runs. And	Paramilitary	We have invited	Colombia is a
government meets the	prohibits	country only shifts	you cannot	groups also have	leaders from	matter of
test and demonstrates	sending high	the problem	countenance running	clear ties to	Bolivia Ecuador	serious
political will the	school graduates	elsewhere. We need	and face these cartels	important	and Peru to address	concern not
Administration should	or above into	a regional strategy	and narcoterrorists.	narcotics	their national	only for the
acknowledge that we	combat (2/24,	(2/24, 2	They understand one	traffickers and	needs. I do not	United States
are prepared to do	30		thing (2/24, 8	paramilitary	view this as a	but also for
whatever it takes to				leaders have even	choice between	the
support a serious				publicly admitted	support for	international
effort that goes after				their participation	Colombia or her	community
the entire problem				in the drug trade.	neighbors. Each	(2/24, 64
traffickers guerrillas				(2/24, 17	has important	
and paramilitaries					interest. All have a	
(2/24, 3					common stake in	
					success. (2/24, 3	

Senate Co	ommittee on Appro	opriations February 24	, 2000 - Joint Hearing or	n Supplemental Req	uest for Plan Colombi	ia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
There is no dispute	nearly 40	while it seems the	The cartels are more	the paramilitaries	When there is an	
that the 40-year civil	million law-	most obvious it	sophisticated than	are deeply	effort made to	
war and the violence	abiding and	seems the least	they have ever been	involved in the	curtail the supply	
and the corruption	peace-loving	observed the	before. Our	drug trade. (2/24,	coming out of a	
associated with the	citizens of	American public	intelligence intercepts	26	country like	
drug trade has	Colombia (2/24,	must be told the truth	are down because they		Colombia it is like	
inflicted a terrible toll	45	about what lies	utilize highly		pushing air in a	
on that country (2/24,		ahead (2/24, 2	encrypted computer		balloon. It goes to	
5.			systems. They have		Peru or to	
			the most updated		Venezuela or to	
			military equipment.		Ecuador or to some	
			And they are on a		other country	
			march. (2/24, 8		(2/24, 8.	
This is an institution	Successive	As a result many	insurgents in the	the paramilitaries	our partners in	
that has a sordid	generations of	now argue that we-	jungle (2/24, 11	have increased	Latin America in	
record of human	Colombian	we must carefully		their strength	our common fight	
rights violations	children are	concentrate only on		increased their	against the scourge	
corruption and even	growing up in a	the Colombian drug		position and	of illegal drugs	
involvement in drug	country where	war and avoid any		increased their	(2/24, 11	
trafficking. Today	profits from	involvement or		control and		
while the Army's	illegal drugs	support of efforts		operation of the		
direct involvement in	fuel daily	which target the		trade (2/24, 26		
human rights	violence weaken	paramilitaries or				
violations has fallen	government	guerrillas. Hence we				
sharply-I give them	institutions and	must not step up				
credit for that-there is	finance terrorist	military training				
abundant evidence	activities that	support or presence				
that some in the Army	threaten human	of U.S. troops (2/24,				
regularly conspire	rights and the	2				
with paramilitary	future of our					
death squads who like	democracy					
the guerrillas are also	(2/24, 45					
involved in drug						
trafficking. (2/24, 5						

Senate Co	ommittee on Appr	opriations February 24	, 2000 - Joint Hearing o	n Supplemental Req	uest for Plan Colomb	ia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
And I am concerned		If we proceed the	leftist rebels (2/24, 11	paramilitaries are	In recent months I	
about the stability of		public deserves to	·	directly involved	have become	
Colombia (2/24, 8		know that we cannot		in the narcotics	increasingly	
, .		succeed overnight.		trafficking	concerned about	
		In fact I believe we		enterprise. I think	Colombia's	
		will be well past this		we can deduce	neighbors. The	
		election year before		that from their	adverse social	
		we can expect any		own admission.	economic and	
		results whatsoever.		They have openly	political conditions	
		Not only should we		acknowledged	spawned wholly or	
		avoid a half-hearted		their	in part by drug	
		effort in Colombia		involvements and	trafficking and the	
		we should avoid a		their links with	other corrupting	
		halfbaked strategy in		drug traffickers-	activities it breeds	
		the region. The		26	are weakening the	
		emphasis on			fabric of	
		Colombia must not			democracies in	
		overshadow			other nations in the	
		requirements in			region (2/24, 22	
		Bolivia Ecuador and				
		Peru. Without a				
		regional strategy an				
		attack on production				
		in one country will				
		only push the				
		problem over to				
		another country				
		(2/24, 3				

Senate Co	mmittee on Appro	opriations February 24	, 2000 - Joint Hearing or	n Supplemental Req	uest for Plan Colomb	ia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
30 to 40 percent of the		what is happening on	Estimates of guerrilla	Narcotics money	This is by every	
land mass of		the borders of this	income from narcotics	funds the	measurement a	
Colombia is today		country the	trafficking and other	guerrillas funds	regional problem.	
controlled by		Southwest border is	illicit activities such	the paramilitaries	As such I think we	
narcoterrorists; how		the spread of the	as kidnapping and	and fuels the	must pursue	
1500 citizens are held		corruption from the	extortion are	violence that is	regional solutions	
as hostages; 250		Southwest through	unreliable but clearly	tearing at the fiber	(2/24, 23	
military 250 soldiers		the border into the	exceed \$100 million a	of Colombia		
8		United States. With	year and could be far	(2/24, 34		
		customs agents with	greater. Of this we			
		local public officials	estimate some 30-40			
		the money for bribes	percent comes directly			
		is so enormous and I	from the drug trade			
		happen to believe	(2/24, 17			
		that it is within our				
		national interest to				
		be helpful. It is not				
		within our national				
		interest to see the				
		drug cartels and the				
		narco-terrorists				
		penetrate this				
		country. And believe				
		me they will and				
		they are trying now.				
		(2/24, 8				

Senate Co	ommittee on Appr	opriations February 24	, 2000 - Joint Hearing o	n Supplemental Req	uest for Plan Colombi	ia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Eighty percent of the		we either sit back	We know that fully	continuing ties	It does not work if	
cocaine is grown in		and let this march	one half of the FARC	between the	the countries	
Colombia (2/24, 8		take place because	fronts derive their	military and	themselves are not	
		we are worried that	principal financial	paramilitary	prepared to gear up	
		there is not a 100	support from their	groups and	and do the job	
		percent guarantee of	links with	specifically ties	(2/24, 23	
		success or we are	narcotraffickers (2/24,	that go right		
		willing to play a role	27	through the whole		
		to back an ally that		structure of the		
		wants to be helpful;		army (2/24, 64		
		and the victims are				
		right here on our side				
		of the border-8				

Senate Co	Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
we have to provide the		I'm not sure we're	The FARC guerrillas		There is a regional			
kind of aid to an ally		doing enough here at	get \$100 to \$600		strategy. to fight			
who has been a		home to reduce the	million a year. I am		this on a regional			
stalwart ally of this		demand for drugs. In	told that those		basis. increase			
country to a president		particular we need to	insurgents do not have		cooperation. make			
who is doing his		ensure that everyone	a restriction on not		sure that all the left			
utmost to prevent		who wants help to	having people who		hands and all the			
human rights abuses;		escape drug	have got higher		right hands know			
to change a pattern of		addiction can get	degrees in their midst		what is going on			
corruption; and to		into a treatment	that they are probably		and are working			
stand tall in a situation		program and help	the best equipped the		together to try to			
in which it is very		educate our youth to	best trained even to		deal with this			
difficult to stand tall		stay free of drugs.	their modernization in		problem; and that			
(2/24, 8		Otherwise our efforts	terms of		our assistance gets			
		in Latin America run	communications and		targeted first where			
		the risk of simply	command and control		the problem is			
		raising the price	they are probably the		worst but next is			
		addicts pay for drugs	best in South America		second order of			
		(2/24, 11	today (2/24, 31-32		priority to where it			
					might go. the			
					Andean Region			
					unfortunately has			
					the climate the			
					disparities in			
					economic status			
					and all the other			
					things you know			
					that make it a			
					convenient and			
					very productive			
					area for this kind of			
					activity. So we			
					have to work it on			
					a regional basis			
					(2/24, 33			

Senate Co	ommittee on Appr	opriations February 24	, 2000 - Joint Hearing or	n Supplemental Req	uest for Plan Colomb	ia
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
a country torn by		The importance of	Between 40 and 50		To poison the	
decades of fighting		fighting the scourge	percent and I would		young people of	
(2/24, 11		of illegal drugs as we	not say the guerrillas		America of the	
		have just heard from	control it. I would say		Americas. North	
		you is an issue on	that the government		America Central	
		which we can all	does not control it. It		America South	
		agree. The cost is of	is contested territory		America. But	
		on an annual basis	(2/24, 32		especially in the	
		52000 dead and			consumer	
		\$110 billion each			countries-57	
		year due to the				
		health costs				
		accidental costs lost				
		time and so on. If my				
		historical				
		recollection is				
		correct these are the				
		numbers respectively				
		that we lost in				
		Vietnam and Korea				
		(2/24, 12				
Colombia itself will		After the terrible	Narcotics money			
bear most of the cost		relations with the	funds the guerrillas			
to implement Plan		Samper	funds the			
Colombia (2/24, 11		Administration	paramilitaries and			
		President Pastrana's	fuels the violence that			
		tenure offers the	is tearing at the fiber			
		United States and the	of Colombia (2/24, 34			
		rest of the				
		international				
		community a golden				
		opportunity to work				
		with Colombia in				
		confronting these				
		threats. (2/24, 13				

Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
Colombia is currently		This problem	the FARC now					
enduring a critical		directly affects the	controls an area					
societal national		United States as drug	within Colombia the					
security and economic		trafficking and abuse	size of Switzerland					
series of problems that		cause the enormous	(2/24, 37					
stem in great part		social health and						
from the drug trade		financial damage to						
and the internal		our communities						
conflict which is		(2/24, 13						
financed by that trade.								
This situation has								
limited the								
government of								
Colombia's								
sovereignty in large								
parts of the country.								
These areas have been								
becoming the prime								
coca and opium poppy								
producing zones								
(2/24, 13								
Over 80 percent of the		Our challenge is as a	The FARC has often					
world's supply of		neighbor and as a	claimed that it					
cocaine is grown		partner. And it is to	supports eradication					
processed or		identify the ways in	efforts while at the					
transported through		which the U.S.	same time earning					
Colombia. The U.S.		Government can	millions from drugs					
Drug Enforcement		assist Colombia in	(2/24, 38					
Agency estimates that		resolving these						
up to 75 percent of the		problems (2/24, 15						
heroin consumed on								
the East Coast of the								
United States comes								
from Colombia								
although Colombia								
produces less than 3								
percent of the world's								
heroin (2/24, 13								

Senate Co	Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia								
Colombia	Colombians	Colombians United States FARC Paramilitaries Regio							
The plan itself was		We are not content	The FARC has						
formulated drafted		to allow cultivation	consistently						
and approved in		and production of	demonstrated their						
Colombia by		narcotics to simply	unwillingness to						
President Pastrana and		be displaced from	cooperate with the						
his team. Without its		one Andean country	Government of						
Colombian origins		to another (2/24, 18	Colombia against the						
and its Colombian			narcotraffickers. More						
stamp it would not			than half of the FARC						
have the support and			fronts receive support						
commitment of			from and provide						
Colombia behind it.			protection to Drug						
Colombian ownership			Trafficking						
and vigorous			Organizations						
Colombia			(DTOs). Drug money						
implementation are			provides a major						
essential to the future			portion of the FARC's						
success of the Plan			war chest and is the						
(2/24, 13			FARC's primary						
			source for sustaining						
			forces conducting						
			combat operations and						
			purchasing weapons						
			(2/24, 38						
Complicity by		The counter-drug							
elements of		struggle provides the							
Colombia's security		underpinning for							
forces with the right		most of our military							
wing militia groups		engagement							
called paramilitaries		activities in the							
remains a serious		Andean region (2/24,							
problem. (2/24, 15		21							

Senate Co	Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World				
Pastrana believes and		We have developed								
the U.S. Government		what we call a								
agrees that ending the		counter-narcotics								
civil conflict and		campaign plan which								
eliminating all of that		is a regional plan.								
conflict's harmful side		Phase one which is								
effects is central to		about 2 years in								
solving Colombia's		length we call the								
multi-faceted		regionalization and								
problems (2/24, 15		stabilization phase.								
		During that phase we								
		would work not just								
		with Colombia but								
		with the other								
		nations in the								
		Andean region to								
		help them to develop								
		the capabilities that								
		they would need to								
		successfully contend								
		with the drug threat.								
		Phase two we call								
		the decisive								
		operations phase.								
		That is when the								
		nations and the								
		region working in a								
		coordinated way								
		would strive to drive								
		a wedge between the								
		various operating								
		modes of a narco								
		trafficking industry.								
		Be it cultivation be it								
		production or be it								
		transport. (2/24, 34								
		[part 1]								

Senate Co	Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia									
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World				
At this moment		Then in phase three								
Colombia is a partner		we would go to what								
which shares our		we call a								
counternarcotics		sustainment phase								
concerns and		which would								
possesses the will to		emphasize								
execute the needed		intelligence								
reforms and		collection and								
operations (2/24, 15		sharing where the								
		security forces of the								
		region both military								
		and police would								
		demonstrate the								
		ability to adapt to the								
		changing patterns of								
		activity that the								
		narco trafficking								
		industry has								
		demonstrated it is								
		capable of doing								
		(2/24, 34 [part 2]								
Action now could		I must first								
return Colombia to its		emphasize that we								
rightful historical		recognize clearly the								
place as one of the		limits of our								
hemisphere's strongest		involvement in								
democracies (2/24, 16		Colombia. Our roles								
·		are limited to								
		providing training								
		technical advice and								
		equipment support to								
		Colombia's security								
		forces exclusively								
		for counterdrug								
		operations. (2/24, 36								

Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
Colombia's national					-			
sovereignty is								
increasingly								
threatened by well-								
armed and ruthless								
guerrillas								
paramilitaries and the								
narcotrafficking								
interests to which they								
are inextricably								
linked. Although the								
Government is not								
directly at risk these								
threats are slowly								
eroding the authority								
of the central								
government and								
depriving it of the								
ability to govern in								
outlying areas. It is in								
these lawless areas								
where the guerrilla								
groups paramilitaries								
and narcotics								
traffickers flourish								
that the narcotics								
industry is finding								
refuge. As a result								
large swathes of								
Colombia are in								
danger of being narco-								
districts-17								

Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
There has been an							
explosive growth in							
the coca crop in							
Putumayo in southern							
Colombia and to a							
lesser extent in Norte							
de Santander in the							
northeast. Putumayo							
is an area that remains							
beyond the reach of							
the government's coca							
eradication operations.							
Strong guerrilla							
presence and weak							
state authority have							
contributed to the							
lawless situation in							
the Putumayo (2/24,							
18							
Colombia has the							
fourth largest							
population of							
displaced persons in							
the world (2/24, 20							
you and I know that							
until 1 year ago there							
was a president by the							
name of Samper in							
Colombia whose least							
interest was in							
cooperating and							
taking that personal							
responsibility or the							
national responsibility							
to work on drugs							
(2/24, 24							

Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
the reason why we are								
now up with a very								
large request is both								
the character of the								
problem in Colombia								
after many years of								
the Samper								
Administration a								
guerrilla movement								
and now a								
paramilitary								
movement that are								
deriving enormous								
benefits and so they								
are seeking to spread								
this as widely as								
possible (2/24, 24								
The record shows the								
military justice system								
invariably drops								
charges or fails to								
prosecute serious								
cases of abuses. I								
know there are a few								
officers who have lost								
their positions but that								
falls far short of								
appropriate legal								
action (2/24, 25								
General Tapias has								
developed a 6-year								
strategy which								
supports Plan								
Colombia (2/24, 26								

Senate Co	Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
there are not									
institutional linkages									
between the Armed									
Forces of Colombia									
and the paramilitaries.									
Having said that I									
cannot rule out local									
collusion (2/24, 29									
Sir it is not a Vietnam									
again. I spent 1965									
1966 1969 and 1970									
in Vietnam and I think									
I will know it when I									
see it happening									
again. When I go to									
Colombia I do not feel									
a quagmire sucking at									
my boots (2/24, 32									
Colombia has a									
horrible problem									
(2/24, 33									
Narcotics money									
funds the guerrillas									
funds the									
paramilitaries and									
fuels the violence that									
is tearing at the fiber									
of Colombia (2/24, 34									

Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
given the right							
resources and proper							
training the							
Colombian military							
can be effective							
against the							
narcotraffickers which							
increasingly have							
symbiotic links to the							
Revolutionary Armed							
Forces of Colombia							
(FARC) National							
Liberation Army							
(ELN) and							
paramilitary							
organizations-36-37.							
Coca production in							
Colombia has doubled							
in the past decade and							
recent estimates have							
indicated that							
production may be							
increasing at even							
higher rates due to the							
increased productivity							
of new crops and a							
lack of eradication							
capability (2/24, 39							
We are asking the							
United States to help							
provide us with tools							
to do the job of							
fighting drugs not to							
intervene under							
internal conflict (2/24,							
43							

Senate Co	Senate Committee on Appropriations February 24, 2000 - Joint Hearing on Supplemental Request for Plan Colombia							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
In spite of the gravity								
of our problems we								
are very optimistic.								
We see the problems								
clearly and have the								
will to find and								
implement necessary								
solutions (2/24, 44								
President Pastrana has								
repeatedly made it								
clear that Colombia is								
not seeking and will								
not accept any direct								
U.S. military								
intervention in our								
internal conflict (2/24,								
44								
Your president has								
courageously declared								
the war on narco-								
traffickers and								
certainly we all								
applaud that (2/24, 47								
Mr. Ambassador as a								
friend and you are a								
good friend personally								
and to our country								
(2/24, 50								

Senate Committee on Fore	ign Relations F	Sebruary 25, 2000 - Proposed	l Emergency AntiDru	g Assistance to Colon	ıbia	
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Colombia biggest supplier of illicit drugs to US (5/283)		drug abuse costs Nation over \$100 billion a year (5/283)	linked up with drug production (5/285)	linked up with drug production (5/285)		
source of 80% of cocaine coming in (5/283)		drug abuse caused immense hardship on millions of Americans (5/284)	protect cocaine labs (5/298)	feudal armies (5/329)		
drug production fuels lawlessness and corruption (5/285)		a neighbor (5/288)	some directly involved in trafficking (5/298)			
farmers cut down rain forest, a world resource (5/286)		thousands of Americans killed every year (5/292)	part and parcel of the drug trade (5/311)			
Government prepared to deal with problem; never happened before in region (5/286)		we have highly skilled professionals down there (5/292)	responsible for massacres, executions, torture (5/321)			
plan is a Colombian plan (5/286)		other problems are significant but our focus is on the drug side (5/308)	criminal terrorists, drug protecting gangs (5/329)			
is a partner who shares our concerns (5/288)		all individuals we train are vetted (5/311)				
military forces have cleaned up their act (5/293)		we know exactly what our role is (5/312)				
problems took them 40 years to get into (5/293)		we are up against traffickers for as long as demand in US (5/313)				
leading source of heroin in US (5/297)		overwhelmingly interests are antidrug (5/316)				
world's No 1 producer of cocaine (5/297)		has unique opportunity (5/321)				
1/3 of country under control of insurgents (5/306)						
CNP abilitiy almost unsurpassed in the world (5/307)						
fragile nature (5/308)						

Senate Committee on Fore	Senate Committee on Foreign Relations February 25, 2000 - Proposed Emergency AntiDrug Assistance to Colombia								
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World			
poor country (5/308)									
last bastion of coca production in Andean									
region (5/310)									
their corruption and trafficking									
sympathies (5/311)									
nothing like Vietnam (5/316)									
nature of the Colombian people to do									
things in the right way (5/316-7)									
many prefer paramilitaries over guerrillas									
(5/317)									
many previous leaders frightened (5/318)									
[Pastrana] we rarely find a leader so									
willing to do what we want (5/318)									
very close to the US closer than Vietnam									
(5/318)									
directly affects the interests of the US in									
terms of peace, democracy, human rights,									
trade, protection of investments, and									
most importantly drugs (5/318)									
democracy in danger (5/321)									
many levels of violence at work (5/321)									
security forces major source of violence;									
linked to massacres, executions, torture									
(5/322)									
serious problems of justice and impunity									
(5/330-1)									

Senate Caucus o	Senate Caucus on International Narcotics Control March 21, 2000 - A Review of the President's Annual Certification Process						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World	
So I have been hearing	It would be better for the	Most drugs consumed	Marxist			these drugs got there	
these speeches since the	United States and for all	in this country are	group of			because some drug thug	
1980s 1970s. I have been	nations of the world if	produced overseas and	drug			is pushing them and in	
reading and following the	other markets for	smuggled here. Those	traffickers			most cases the fields and	
testimony in these	cocaine and illegal drugs	drugs actually kill	66			the labs for making the	
hearings and Mexico and	are not created. It is not	thousands of				drugs are overseas2	
Colombia have promised	going to help us if the	Americans and					
to do better and better but	Colombians begin to	endanger many more					
it hasn't gotten any better-	focus on other countries	every year1					
-9	around the world and						
	create additional						
	markets. They will just						
	be stronger. And those						
	nations many of whom						
	are our allies are going						
	to be damaged by this						
	and it is just not good for						
	anybody65						

Senate Caucus on International Narcotics Control March 21, 2000 - A Review of the President's Annual Certification Process						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Colombia as we know		We have a moral	Marxist drug			It was also clear that
has had a huge increase in		obligation and	traffickers			many of the producing
the last year I believe		responsibility to ensure	and			and transiting countries
nearly double the increase		the general welfare and	protectors			for those drugs did not
in exporting and		of course that general	and			much care either.
production of cocaine to		welfare involves the	kidnappers			Corruption and
the United States. How		lives of our young	66			intimidation of local
can that be considered		people and the safety of				officials accounted for
progress?9		our schools and streets-				much of the
		-2				indifference. But in
						many cases local
						authorities were content
						to ignore local drug
						production. Doing this
						required ignoring or not
						enforcing local laws
						international agreements
						and bilateral agreements
						with our country. That
						was then and still is not
						acceptable2
We are not going to be		Prior to the March 1				
able to blame our drug		deadline for				
problem on Colombia10		certification we see				
		countries introducing				
		legislation passing laws				
		eradicating drug crops				
		and capturing elusive				
		drug kingpins. The				
		timing is no				
		coincidence. These				
		countries know that				
		their actions will have				
		an impact on their				
		certification decision.				
		They also know what				
		the U.S. expects from				
		them14				

Senate Caucus or	n International Narcotics	Control March 21, 2000 -	A Review of th	ne President's Anr	nual Certi	fication Process
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Some people that I		We have conducted				
respect have told me the		major operations inside				
Colombian police by and		the United States that				
large have been		have wiped out				
courageous and some of		Colombian and				
the best support we have		Mexican-controlled				
gotten in the war against		cells operating here in				
drugs is from the		this country18				
Colombian police						
department-46						
to echo your statements		If I have a criticism of				
about the Colombian		the war on drugs I think				
National Police. Under		it is that we are looking				
the leadership of General		for causes outside				
Serrano that organization		ourselves67				
has paid a tremendously						
high price. They have						
faced the problems down						
there- assassinations						
bribes intimidation that						
sort of stuff-they have						
faced it with the utmost						
courage and the majority						
of the men and women of						
that organization are						
nothing short of heroic						
46						
Colombia has a						
responsibility to defeat						
the insurgents and it is						
astounding to me that						
they have granted a safe						
harbor within the nation						
of Colombia the size of						
Vermont46						
second oldest democracy						
in the Western						
Hemisphere66						

Senate Caucus on International Narcotics Control March 21, 2000 - A Review of the President's Annual Certification Process						
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
and Colombia have						
promised to do better and						
better but it hasn't gotten						
any better9						

Senate Committee on Foreign Relations March 23, 2000 - Business Meeting to Mark Up the Technical Assistance, Trade Promotion, & Anti-								
	Corruption Act for FY 2001							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
Colombia has a military it has a		The point is I would			The challenges to governments in			
police force both that is		make the case to my			our own hemisphere are in many			
overwhelmed but also portions of		colleagues that the			ways greater today than ever			
which have been corrupt and		certification process			before and while we are fortunate			
engaged in activities that are-now		which precluded us from			that all but one of the nations in			
I happen to by the way support		dealing with Colombia			this hemisphere have			
the aid package to Colombia		for a period of 4 or 5 or 6			democratically elected			
And yet they are a corrupt		years in fact contributed			governments we cannot ignore the			
operation themselves		to the very quagmire that			fact that many of them are			
theoretically459-460		exists today because we			grappling with serious economic			
		were precluded dealing			social and political challenges that			
		from it463			are putting enormous pressures on			
					their institutions. And we are			
					seeing that today in Ecuador			
					Venezuela Colombia not to			
					mention in Bolivia Peru and there			
					is a long list467			
In the case of Colombia I know								
as part of a program here down in								
the Yanos area of Colombia in								
the flat areas there are just								
thousands and thousands of miles								
of rivers which are a great source								
where the drug trafficking								
moves. The ability to patrol those								
rivers is awesome literally								
thousands of miles of navigable								
waters. I know that part of the								
plan or program to provide								
assistance includes I think some								
of these vessels for that particular								
effort476								

Sen	ate Committee on App	propriations April 6, 2000 - H.R. 4871/	S. 2900			
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World
Poor Colombia is in an emergency237	They are wonderful people. They have a million internal refugees. A half-million have fled the country237	Illegal drugs kill 52000 Americans a year238				
They have lost control of 40 percent of the land area of their nation. They are now the dominant producer of the cocaine and heroin that come into the United States. Ninety percent of the cocaine in America originated in or transited through Colombia and some 70 percent of the heroin seizures in the United States last year237		An estimated 90 percent of the cocaine that enters the United States originates in or passes through Colombia. Up to six metric tons of heroin is produced annually in Colombia and much of this total is shipped to the United States. Colombian heroin comprises 65 percent of the heroin seized today in the United States243				
Colombian democratic partner238						
If unchecked the rapid expansion of coca crops and cocaine production in Colombia threatens to increase significantly the global supply of cocaine over the next several years243						
democratically elected government of Colombian243						
No single solution can cure all of Colombia's difficulties243						

Senate	Senate Committee on Appropriations April 13, 2000 - H.R. 4811 and 5526/S. 2522							
Colombia	Colombians	United States	FARC	Paramilitaries	Region	World		
More than four-fifths of the cocaine	Only Colombians	request includes funds to help the						
flooding our Nation either comes	can devise a solution	people of Colombia reclaim their						
from Colombia or passes through it	for Colombia's ills	country from drug criminals204						
and most of Colombia's heroin	207							
production also ends up here204								
I met with Colombian President		investments in promoting democracy in						
Pastrana and some of you may also		key countries such as Colombia. No						
have had that opportunity. I find him		country is better equipped than ours at						
a courageous leader with a bold plan		helping nations to strengthen						
for lifting his country up204		democratic institutions and practices						
		206						

<u>APPENDIX B – CONGRESSIONAL HEARINGS: INDIVIDUAL SUBJECT CODING SHEETS</u>

	COLO	MBIA	
Out of control	Worthy	Drug Threat	US Value/Interest
in crisis (H 2/15, 1)	Latin America's oldest democracy (H 2/15, 1)	supplies 80 percent of the world's cocaine (H 2/15, 13)	matters both economically and stategically (H 2/15, 15)
no doubt there is a crisis (H 2/15, 16)	heroic efforts of the government (H 2/15, 31)	accounts for 75 percent of heroin on US streets (H 2/15, 13)	20 percent of US daily supply of oil imports (H 2/15, 15)
35 year civil war killed 30,000 people and displaced over a million (H 2/15, 16)	have come up with a conceptual document (H 2/15, 39)	supplies 80 percent of the world's cocaine (H 2/15, 16)	a major national security concern (H 2/15, 24)
governance almost impossible (H 2/15, 16)	police high integrity high courage force (H 2/15, 39)	producing more than 400 tons of deadly cocaine annually (H 2/15, 26)	America's backyard (H 2/15, 24)
unlikely civil war can be changed by \$1.6 billion (H 2/15, 16)	pretty decent democratic government (H 2/15, 62)	cocaine production gone up 140 percent in less than 4 years (H 2/15, 36)	national security regional threat (H 2/15, 27)
will draw us further into the internal political situation (H 2/15, 17)	responsible democratic government (H 2/15, 65)	the nexus, the center of mass of illegal drugs (H 2/15, 37)	narco-based war raging and the good guys, our friends and neighbors, are losing (H 2/15, 27)
beleaguered Andean nation (H 2/15, 26)	is not El Salvador isn't Vietnam (H 2/15, 75)	always been world #1 producer cocaine hydrochloride (H 2/15, 103)	second biggest supplier of oil by- products (H 2/15, 33)
narco-based war raging and the good guys, our friends and neighbors, are losing (H 2/15, 27)	no shortage of courage political will (H 2/15, 75)	that is where the heroin that is killing our children is coming from (H 2/29, 43)	wealthy in natural resources oil, gas, flowers, coffee beans (H 2/15, 37)
negotiation undermined by rising narcotics trade (H 2/15, 28)	President is now clean (H 2/15, 79)	Colombia's increased drug production is fueling the vast criminal enterprises of drug traffickers guerrillas and paramilitary groups within and outside Colombia's borders. (H 3/23, 1278	fifth largest economy in Latin America (H 2/15, 165)
armed forces have long history of human rights violations (H 2/15, 29)	can confront the narco- guerilla threat (H 2/15, 162)	We are here precisely because drug production in Colombia is out of control. (H 3/23, 1319	key democracy (H 2/16, 6
beautiful country mired in crisis after crisis (H 2/15, 30)	they're not fighting narcotics for us but for them (H 2/15, 138)	Colombia has become the center of the cocaine trade (H 3/23, 1335	important in its region and at a pivotal point in its democratic growth(H 2/16, 7

COLOMBIA							
Out of control	Worthy	Drug Threat	US Value/Interest				
Colombia is the problem (H 2/15, 36)	the Colombian military has made dramatic progress in its current conduct. (H 3/23, 1281	Colombia is the biggest trafficker of heroin and cocaine to our country (H 3/29, H1482	Vietnam was half the world away. Colombia is as close as Denver (H 3/23, 1285				
decades of endemic violence (H 2/15, 37)	Colombia's a worthy cause. the oldest democracy in our hemisphere. (H 3/23, 1285	the amount of drugs from Colombia is rising dramatically. Now produces 60 percent of the world's cocaine crop an astounding 90 percent of which makes its way here to the United States (H 3/29, 1486	Colombia's a worthy cause. It's the second most populous nation in all of South Americathe oldest democracy in our hemisphere. It is centrally located on the Andean ridge a region of strategic importance to the United States (H 3/23, 1285				
in economic crisis (H 2/15, 38)	despite the very turbulent and violent history of Colombia it's economy has always done very well. (H 3/23, 1294	more than any other country in the world Colombia supplies the heroin and the cocaine that has infested our families and our neighborhoods across America (H 3/29, 1490	Colombia is in our back yard (H 3/23, 1310				
net importer of food (H 2/15, 38)	Colombia is not Central America. Colombia is an open democratic system. (H 3/23, 1308	Eighty percent of the cocaine 75 percent of the heroin consumed in our Nation comes from Colombia. (H 3/29, 1509	Colombia is key to the region's stability (H 3/23, 1352				
huge national security health educational threat (H 2/15, 41)	There is not [a civil conflict] in Colombia. There is one band of outlaws and there is a civil society in Colombia. (H 3/23, 1308	Colombian drug fueled crisis (H 3/29, 1509	At this moment Colombia is partner who shares our counter narcotics concerns (H 3/23, 1369				
third largest recepient of assistance (H 2/15, 59)	Served by first class civilian and military leaders (H 3/23, 1345	Of these amounts 90% of the cocaine and 75% of the heroin originate in Colombia (H 3/29, 1513	The specter of a consolidated narcostate only 3 hours by plane from Miami has made it patently clear that our Nation's vital security interests are at stake (H 3/29, 1509				
giant country with trackless jungles and rivers for highways (H 2/15, 61)	Colombia possesses the will to execute needed reforms and operations (H 3/23, 1369	There is an explosion of coca cultivation taking place in southern Colombia (H 3/29, 1521	Colombia is a hemispheric neighbor (H 3/29, 1513				

	COLO	COLOMBIA						
Out of control	Worthy	Drug Threat	US Value/Interest					
dispute that is 40 years old (H 2/15, 64)	Democratically elected government (H 3/29, 1486	Colombia is the source of 90 percent of the cocaine that comes into this country. Colombia is the source of 65 percent of the heroin that reaches our neighborhoods our schools and our children. (H 3/29, 1522	Colombia is third largest recipient of our foreign aid and no net reduction in coca production or cocaine availability in the US (H 3/29, 1534					
have a huge drug abuse problem (H 2/15, 68)	the President of Colombia is a brave and courageous man. (H 3/29, 1508	flow of coca leaves to the United States. (H 3/29, 1524	Colombia our troubled Andean neighbor (H 3/29, 1544					
lost whole elite counterinsurgency battalion (H 2/15, 75)	our allies in Colombia who are all on the front lines in the war against illegal drugs (H 3/29, 1509	poison created in Colombia and other countries in our hemisphere is coming in and poisoning our kids and destroying their future. (H 3/29, 1525 (H 3/29, 26	Our democratic allies in Colombia who are fighting the narcotraffickers (2/8, 6					
President is now clean (H 2/15, 79)	the sincere efforts of a friendly Democratically elected government (H 3/29, 1487	heroin is produced in Colombia. In fact in the eastern half of the United States almost the entire heroin supply coming into this country is from Colombia (H 3/29, 1528	key countries of Colombia (2/8, 12					
on the brink of disaster (H 2/15, 83)	the democratically (H 3/29, elected government of Colombia is serious today about fighting the war on drugs (H 3/29, 1506	Colombia is now the source cocaine and heroin coming into the US. That is what \$600 million in Colombia has done (H 3/29, 1552	Colombia is a partner which shares our counternarcotics concerns (2/24, 15					
appease the guerrillas and the narcotraffickers (H 2/15, 83)	A partner that shares our determination to put the drug traffickers out of business (H 3/29, 1545	Colombian drug lords have shifted their operations and chosen Haiti (H 4/12, 2	very close to the US closer than Vietnam (2/25, 318)					
deny granting us extradition (H 2/15, 85)	Colombia is the oldest democracy in Latin America and is clearly under siege (H 3/29, 1512	most of the drugs transiting through Haiti to the US originate in Colombia (H 4/12, 80	directly affects the interests of the US in terms of peace, democracy, hr, trade, protection of investments, and most importantly drugs (2/25, 318)					

COLOMBIA							
Out of control	Worthy	Drug Threat	US Value/Interest				
military is very backward (H 2/15, 139)	Colombia is the oldest democracy in South America (H 3/29, 1525	more than half of the world's coca production. Maybe as much as 80 percent of it are coming out of Colombia (2/8, 53					
always been violent (H 2/15, 150)	Colombia's President Pastrana has taken bold action (H 3/29, 1530	total production in Colombia has increased at an explosive rate (2/8, 85					
government lost confidence of the people (H 2/15, 150)	it is the longest standing democracy under siege (H 3/29, 1531	Colombia is a country of emphasis for the drugs-coca and poppy grown there and the freedom with which it finds its way into the United States (2/10, 168					
government squandered its negotiating advantage (H 2/15, 151)	a stable democracy that even goes through transition of power. (H 3/29, 1532	300,000 acres of coca under cultivation in the jungles and mountains (2/22, 21)					
Congress disgracefully weak (H 2/15, 164)	President Pastrana's courageous steps to address the complex and daunting problems in Colombia. (H 4/6, 8)	the center of gravity a massive U.S. threat posed by cocaine and heroin production (2/22, 27)					
judicial system is woefully weak (H 2/15, 201)	the program [Plan Colombia] is a prodemocracy transition program that could spell the difference between success and failure for the oldest democratic society in South America. (H 4/6,65-66	Colombian cocaine and heroin cause of much of the crime, violence, health problems, welfare problems in US (2/22, 27)					
drug crisis that grips Colombia (H 2/16, 3	coordination with the Colombian Air Force (H 4/12, 35	world's greatest expansion in narcotics cultivation (2/22, 46)					
drug war is about out of control(H 2/16, 18	good Colombian police (H 4/12, 80	coca growth and cocaine production as we know have exploded. The more the Administration spends in Colombia the more coca is grown (2/24, 2					

COLOMBIA						
Out of control	Worthy	Drug Threat	US Value/Interest			
police cannot protect itself as it goes into the southern region(H 2/16, 37 judicial authorities overwhelmed by chaos (H 2/29, 4)	we have greater cooperation with Colombia (H 4/12, 85 Under President Pastrana's leadership Bogota is beginning to improve on its 1999 counterdrug efforts. (2/2, 13	Eighty percent of the cocaine is grown in Colombia (2/24, 8 up to 75 percent of the heroin consumed on the East Coast of the United States comes from Colombia although Colombia produces less than 3 percent of the world's heroin (2/24, 13				
in the midst of a rapidly evolving emergency 3/8)	the government itself tends to be more cooperative in terms of extraditions and other kinds of activity (2/2, 50	There has been an explosive growth in the coca crop in Putumayo in southern Colombia and to a lesser extent in Norte de Santander in the northeast. (2/24, 18				
it is a nightmare (H 2/29, 9)	while they are certainly not winning they're trying very hard to hold their own in a very difficult situation (2/2, 51	Coca production in Colombia has doubled in the past decade and recent estimates have indicated that production may be increasing at even higher rates due to the increased productivity of new crops and a lack of eradication capability (2/24, 39				
unique place empty, desolate land (H 2/29, 33)	I have great respect for President Pastrana. I think he is a remarkable leader (2/8, 53	Colombia biggest supplier of illicit drugs to US (2/25, 283)				
high school grads exempt from combat (H 2/29, 36)	Colombia has been heroic in its efforts (2/8, 53	source of 80% of cocaine coming in (2/25, 283)				
todays democratic leaders tomorrow's drug barons (H 2/29, 43)	hemisphere's oldest functioning democracy (2/22, 21)	leading source of heroin in US (2/25, 297)				
giant roadless area with jungle (H 2/29, 47)	first class civilian and military leadership team (2/22, 73)	world's No 1 producer of cocaine (2/25, 297)				
in an emergency (H 2/29, 52)	turning the corner (2/22, 74)	last bastion of coca production in Andean region (2/25, 310)				

COLOMBIA				
Out of control	Worthy	Drug Threat	US Value/Interest	
fleeing their homes, institutions under pressure, economy starting to unwind, net importer of food (H 2/29, 52)	has been a stalwart ally of this country a president who is doing his utmost to prevent human rights abuses; to change a pattern of corruption; and to stand tall (2/24, 8	Colombia has had a huge increase in the last year nearly double the increase in exporting and production of cocaine to the United States. (3/21, 10)		
close collaboration of the Colombian military with paramilitary groups responsible for massacres and widespread human rights violations against the civilian population (H 3/8, 7	Colombia itself will bear most of the cost to implement Plan Colombia (2/24, 11	It would be better for the United States and for all nations of the world if other markets for cocaine and illegal drugs are not created. It is not going to help us if the Colombians begin to focus on other countries around the world and create additional markets. They will just be stronger. (3/21, 65		
a massive influx of weapons will do nothing to quell the Colombian government's thirst for violence (H 3/8, 7	The plan itself was formulated drafted and approved in Colombia by President Pastrana and his team. (2/24, 13	They are now the dominant producer of the cocaine and heroin that come into the United States. Ninety percent of the cocaine in America originated in or transited through Colombia and some 70 percent of the heroin seizures in the United States last year (4/6, 237		
Government security forces continued to commit numerous serious abuses including extra judicial killings and torture (H 3/8, 12	Colombia possesses the will to execute the needed reforms and operations (2/24, 15)	the rapid expansion of coca crops and cocaine production in Colombia threatens to increase significantly the global supply of cocaine (4/6, 243		
historically Colombian governments have not invested in the more rural areas. (H 3/8, 25	Action now could return Colombia to its rightful historical place as one of the hemisphere's strongest democracies (2/24, 16	More than four-fifths of the cocaine flooding our Nation either comes from Colombia or passes through it and most of Colombia's heroin production also ends up here (4/13, 204)		

COLOMBIA				
Out of control	Worthy	Drug Threat	US Value/Interest	
do not have the kind of legal infrastructure and institutional infrastructure that we see in countries that have more well developed systems of checks and balances judicial independence the rule of law (H 3/8, 28	General Tapias has developed a 6-year strategy which supports Plan Colombia (2/24, 26			
To date the Department has been able to avoid becoming entangled in Colombia's civil conflict that has raged for decades and killed over 30000 people. (H 3/23, 1278	it is not a Vietnam again. When I go to Colombia I do not feel a quagmire sucking at my boots (2/24, 32			
Colombia is mired in an intractable and longstanding civil war (H 3/23, 1279	given the right resources and proper training the Colombian military can be effective against the narcotraffickers (2/24, 36-37)			
Colombia is a very very violent country. Over 20000 people get murdered there a year. (H 3/23, 1281	We are asking the United States to help provide us with tools to do the job of fighting drugs not to intervene under internal conflict (2/24, 43			
If WE get speedy action by the Colombian military by the Colombian Congress rather WE hope to start soon a training program and help the Colombian judicial military authorities bring about the reform that WE'RE currently waiting on the legislation for. (H 3/23, 1282 [emphasis added]	In spite of the gravity of our problems we are very optimistic. We see the problems clearly and have the will to find and implement necessary solutions (2/24, 44			
reassert control over the narcotics-rich departments of Southern Colombia (H 3/23, 1284	President Pastrana has repeatedly made it clear that Colombia is not seeking and will not accept any direct U.S. military intervention in our internal conflict (2/24, 44			

COLOMBIA				
Out of control	Worthy	Drug Threat	US Value/Interest	
The money the traffickers control is estimated to be as high as \$10 or more billion within the Colombian economy. This is something that's going to risk the undermining of Colombian society. (H 3/23, 1286	Your president has courageously declared the war on narco-traffickers and certainly we all applaud that (2/24, 47			
President Samper if you will all recall was tainted by narcotrafficking dollars in winning his presidency. And we were unable to work with him. (H 3/23, 1287	Mr. Ambassador as a friend and you are a good friend personally and to our country (2/24, 50			
the Colombian Congress budgeted \$1.6 billion for their banking system to make up for what had been embezzled. (H 3/23, 1299	Government prepared to deal with problem; never happened before in region (2/25, 286)			
Colombia's civil conflict that has raged for decades and killed over 35000 people (H 3/23, 1327	plan is a Colombian plan (2/25, 286)			
The Colombian Government is unable to exert effective control over thousands of square miles of its own territory (H 3/23, 1364	is a partner who shares our concerns (2/25, 288)			
tainted Samper administration (H 3/23, 1364	military forces have cleaned up their act (2/25, 293)			
the political situation in Colombia has spiraled out of control (H 3/29, 1487	CNP ability almost unsurpassed in the world (2/25, 307)			
military with one of the worst human rights' records in hemisphere; not controllable by government nor US military (H 3/29, 1487	nothing like Vietnam (2/25, 316)			
The Colombian military has strong ties to paramilitaries which commit unspeakable atrocities (H 3/29, 1487	nature of the Colombian people to do things in the right way (2/25, 316-7)			
murderous Colombian military with a list of human rights' violations a mile long (H 3/29, 1487	[Pastrana] we rarely find a leader so willing to do what we want (2/25, 318)			

COLOMBIA				
Out of control	Worthy	Drug Threat	US Value/Interest	
most violent country in the hemisphere (H 3/29, 1489	the Colombian National Police. the majority of the men and women of that organization are nothing short of heroic (3/21, 46			
this Colombia situation is a civil war (H 3/29, 1509	the Colombian police have been courageous and some of the best support we have gotten in the war against drugs is from the Colombian police department-46			
Colombia's brutal military (H 3/29, 1510	second oldest democracy in the Western Hemisphere (3/21, 66			
Colombia is the oldest democracy in Latin America and is clearly under siege (H 3/29, 1512	Colombian democratic partner (4/6, 238			
ongoing cooperation between elements of the Colombian military and the paramilitary organizations (H 3/29, 1513	democratically elected government of Colombian (4/6, 243			
abusive military regime (H 3/29, 1513	Colombian President Pastrana a courageous leader with a bold plan for lifting his country up (4/13, 204			
country has enormous problems of poverty corruption lack of control of its own territory. Forty percent is under control of the rebels (H 3/29, 1529				
it is the longest standing democracy under siege (H 3/29, 1531				
brutal antidemocratic corrupt military works hand in hand with paramilitary groups deeply implicated in drug trade. Military support for paramilitary remains national in scope (H 3/29, 1532				

COLOMBIA			
Out of control	Worthy	Drug Threat	US Value/Interest
Colombian military, key government	-		
officials must be involved or the drug trade			
would not be able to flourish (H 3/29, 1532			
Colombian civil society has raised serious			
questions about the U.S. aid proposal. (H			
3/29, 1532)			
Colombia has had a 40 year civil war an			
ongoing drug problem and an army and a			
police force that have not worked together			
(H 3/29, 1534			
Colombia is third largest recipient of our			
foreign aid and no net reduction in coca			
production or cocaine availability in the			
US (H 3/29, 1534			
A military with the worst record of human			
rights abuses in this hemisphere (H 3/29,			
1534			
the Colombian military has been known to			
cooperate with drug traffickers. Colombian			
military officers also provide support to			
rightwing paramilitary organizations that			
traffic in illegal drugs and carry out			
extrajudicial killings and other gross			
violations of human rights (H 3/29, 1535			
a corrupt military in Colombia to deal with drug interdiction? A military that is part			
and parcel of the drug problem itself			
because they have been involved with drug			
dealing and selling and shipment over and			
over again in addition to being involved			
with some of the worst human rights			
abuses that have taken place in that			
country (H 3/29, 1536			
Country (11 3/29, 1330			

COLOMBIA			
Out of control	Worthy	Drug Threat	US Value/Interest
Colombia is a beautiful country. It is one			
of the most diverse countries in the world.			
It is one of the oldest democracies in Latin			
America. It is now plagued; it is torn apart			
(H 3/29, 1542			
One of the most dangerous places on earth			
(H 3/29, 1542			
The military has had an abysmal human			
rights record. (H 3/29, 1545			
President Pastrana's courageous steps to			
address the complex and daunting			
problems in Colombia. (H 4/6, 8)			
The big mystery is, where does the money			
come from in Colombia? (H 4/6, 60)			
Colombian Navy lacked gas to pursue the			
many fast boats carrying drugs to Haiti. (H			
4/12, 81)			
Terrorism will be a serious threat to			
Americans especially in Colombia (2/2,			
24			
the government of Colombia and			
specifically their security force is			
enormously challenged in dealing with the			
insurgent threat in rural Colombia (2/2, 50			
The Colombian Army while it appears able			
to protect large cities and the urban			
environment is not able to control the			
countryside where the insurgents operate			
(2/2, 50			
With regard to the problems in Colombia			
everything seems to be interwoven the			
narcotraffickers and corruption and the			
paramilitaries. (2/8, 52			
the government in Bogota does not have			
control over large portions of its country			
(2/8, 54	1		

COLOMBIA			
Out of control	Worthy	Drug Threat	US Value/Interest
the conflict in Colombia has forced			
thousands of civilians from their homes.			
(2/10, 172			
high murder rate and endemic violence			
(2/22, 1)			
most threatened nation (2/22, 73)			
a Colombian problem (2/22, 92)			
incapable of defeating the guerrillas (2/22, 97)			
if it gets its act together (2/22, 97)			
government has not gotten its act together (2/22, 99)			
they don't have capacity to absorb this			
(2/22, 103)			
If the Colombian government meets the			
test and demonstrates political will the			
Administration should acknowledge that			
we are prepared to do whatever it takes			
(2/24, 3			
40-year civil war and violence and			
corruption associated with the drug trade			
has inflicted a terrible toll on that country (2/24, 5.			
This is an institution that has a sordid			
record of human rights violations			
corruption and even involvement in drug			
trafficking. (2/24, 5			
And I am concerned about the stability of			
Colombia (2/24, 8			
30 to 40 percent of the land mass of			
Colombia is today controlled by narcoterrorists. (2/24, 8)			
a country torn by decades of fighting (2/24,			
11			
11			

COLOMBIA			
Out of control	Worthy	Drug Threat	US Value/Interest
Colombia is currently enduring a critical			
societal national security and economic			
series of problems. This has limited the			
government's sovereignty in large parts of			
the country. (2/24, 13			
Complicity by Colombia's security forces			
with the called paramilitaries remains a			
serious problem. (2/24, 15			
Pastrana believes and the U.S. Government			
agrees that ending the civil conflict is			
central to solving Colombia's multi-faceted			
problems (2/24, 15			
Colombia's national sovereignty is			
increasingly threatened by well-armed and			
ruthless guerrillas paramilitaries and the			
narcotrafficking interests (2/24, 17)			
Putumayo is an area that remains beyond			
the reach of the government's coca			
eradication operations. Strong guerrilla			
presence and weak state authority have			
contributed to the lawless situation in the			
Putumayo (2/24, 18			
Colombia has the fourth largest population			
of displaced persons in the world (2/24, 20			
until 1 year ago there was a president			
Samper in Colombia whose least interest			
was in cooperating and taking that personal			
responsibility or the national responsibility			
to work on drugs (2/24, 24			
the reason is both the character of the			
problem in Colombia after many years of			
the Samper Administration a guerrilla			
movement and now a paramilitary			
movement that are deriving enormous			
benefits (2/24, 24			

COLOMBIA			
Out of control	Worthy	Drug Threat	US Value/Interest
The military justice system invariably			
drops charges or fails to prosecute serious			
cases of abuses. (2/24, 25			
there are not institutional linkages between			
the Armed Forces of Colombia and the			
paramilitaries. Having said that I cannot			
rule out local collusion (2/24, 29			
Colombia has a horrible problem (2/24, 33			
Narcotics money funds the guerrillas funds			
the paramilitaries and fuels the violence			
that is tearing at the fiber of Colombia			
(2/24, 34 continuing ties between the military and			
paramilitary groups and specifically ties			
that go right through the whole structure of			
the army (2/24, 64			
drug production fuels lawlessness and			
corruption (2/25, 285)			
farmers cut down rain forest, a world			
resource (2/25, 286)			
problems took them 40 years to get into			
(2/25, 293)			
1/3 of country under control of insurgents			
(2/25, 306)			
fragile nature (2/25, 308)			
poor country (2/25, 308)			
their corruption and trafficking sympathies			
(2/25, 311)			
many previous leaders frightened (2/25,			
318)			
democracy in danger (2/25, 321)			
many levels of violence at work (2/25,			
321)			
security forces major source of violence;			
linked to massacres, executions, torture			
(2/25, 322)			

COLOMBIA			
Out of control	Worthy	Drug Threat	US Value/Interest
serious problems of justice and impunity			
(2/25, 330-1)			
I have been hearing these speeches since			
the 1980s 1970s. Mexico and Colombia			
have promised to do better and better but it			
hasn't gotten any better (3/21, 9			
Colombia has a responsibility to defeat the			
insurgents and it is astounding to me that			
they have granted a safe harbor within the			
nation of Colombia the size of Vermont			
(3/21, 46 and Colombia have promised to do better			
and Colombia have profitised to do better and better but it hasn't gotten any better			
(3/21, 9			
Colombia has a military it has a police			
force both that is overwhelmed but also			
portions of which have been corrupt and			
engaged in activities that are- they are a			
corrupt operation themselves theoretically			
(3/23, 459-460			
in the Yanos area of Colombia in the flat			
areas there are just thousands and			
thousands of miles of rivers which are a			
great source where the drug trafficking			
moves. (3/23, 476			
Poor Colombia is in an emergency (4/6,			
237			
They have lost control of 40 percent of the			
land area of their nation. (4/6, 237			
They have a million internal refugees. A			
half-million have fled the country. (4/6, 237			
No single solution can cure all of			
Colombia's difficulties (4/6, 243			
Colombia's difficulties (4/0, 243			

COLOMBIANS				
Feckless	Amenable	Victims	Feudal	
elite do not have the will (H 2/29, 6)	the packagehas the support of the Colombian people (H 2/16, 37	narco-based war raging and the good guys, our friends and neighbors, are losing (H 2/15, 27)	elite do not have the will (H 2/29, 6)	
Colombians do not take this very seriously (H 3/23, 1298	Only Colombians can devise a solution for Colombia's ills (4/13, 207	people who have sacrificed so much (H 2/15, 30)	in Colombian it's no fun being in their elite class. It's not like they don't have their worries (H 3/23, 1302	
ruling elite in Colombia their sons do not serve in combat. (H 3/29, 1504		enormous bravery of the people (H 2/15, 150)	Secretary Sheridan you've indicated and you gave a little brief description of how the elite - and you didn't talk too much about the peasants - but you do have a disparity in wealth throughout those countries of those that have and those that don't have. (H 3/23, 1306	
wealthier Colombians are leaving that country in droves. Apparently they are more than willing to fight to the last drop of American blood. (H 3/29, 1536		peaceful people involved in savage violence (H 2/29, 51)	ruling elite in Colombia their sons do not serve in combat. (H 3/29, 1504	
We have not seen the elites of Colombia stand up to the occasion and meet the needs of the poor people in that country. The disparity in income and the poverty level there is so oppressive yet the elites are running off to Florida. (H 3/29, 1540 the Colombian people who have the most to lose seem to be doing lessthe Colombians are expecting the United States of America brave young Americans to fight their war for them (H 3/29, 1543		only two percent of the population of Colombia approved of the activities of the insurgent groups and the relationship that they have forged with the narco-traffickers (H 3/23, 1301) only 4 percent of the people support the FARC (H 3/29, 1531)	We have not seen the elites of Colombia stand up to the occasion and meet the needs of the poor people in that country. The disparity in income and the poverty level there is so oppressive yet the elites are running off to Florida. (H 3/29, 1540	

COLOMBIANS				
Feckless	Amenable	Victims	Feudal	
Some of them are just not going to be		patriotic Colombians who are sacrificing		
able to stay where they are. Some of		their lives because of our abuse (H 3/29,		
them were sort of like day workers		1532		
anyway. They are not really committed				
to that part of the land but they are there				
for the money they can make (2/10, 173				
some people down there may give lip		millions of Colombians have taken to the		
service but then when pushed to actually		streets demanding an end to the violence.		
do something are unwilling to do it.		(H 3/29, 1532)		
(2/24, 29)				
Colombians do not support fumigation		The people of Colombia have suffered so		
and crop eradication. (H 3/29, 1532		many years because of drugs and because		
		of the civil war whatever they are calling		
		it down there and so we want to help		
		them. (H 3/29, 1539		
Colombia law prohibits sending high		Successive generations of Colombian		
school graduates or above into combat		children are growing up in a country		
(2/24, 30		where profits from illegal drugs fuel		
		daily violence weaken government		
		institutions and finance terrorist activities		
		that threaten human rights and the future		
0 111		of our democracy (2/24, 45		
many prefer paramilitaries over		nearly 40 million law-abiding and peace-		
guerrillas (2/25, 317)		loving citizens of Colombia (2/24, 45		
		They are wonderful people. They have a		
		million internal refugees. A half-million		
		have fled the country. (4/6, 237		
		the innocent people of Colombia. (H		
		3/29, 1487		

	UNITED STATES								
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble			
facing one of the greatest challenges to its security (H 2/15, 1)	people dying in the US a result of the flood of drugs and we haven't been doing anything about it (H 2/15, 21)	have an overall drug strategy (H 2/15, 35)	has a great responsibility in addressing crisis (H 2/15, 16)	primary concern is enormous increase of the flow of drugs (H 2/15, 16)	slow to react to the threat to our Nation's security (H 2/15, 26)	we cannot substitute US thinking for their own approach (H 2/15, 38)			
torrent and glut of deadly narcotics pouring across our borders (H 2/15, 13)	children dying all over this country (H 2/15, 33)	we have acheived successes in Peru Bolivia (H 2/15, 36)	war in Colombia is our war (H 2/15, 21)	must consider the grave consequences of introduction of US personnel (H 2/15, 16)	we export the chemicals, we export the weapons, we export the dollars (H 2/15, 28)	we are not going to save Colombia; Colombians are (H 2/15, 40)			
drugs and death spilling onto our shores (H 2/15, 13)	in 1997 15,973 lost their lives to drug related causes (H 2/15, 35)	we vet every person that receives USG training (H 2/15, 106)	if we don't do something we may have to be involved (H 2/15, 23)	long standing skepticism about intervention (H 2/15, 16)	study of cocaine found treatment 23 times more effective than eradication (H 2/15, 29)	need to respect Colombian systems (H 2/15, 138)			
influx of illegal drugs is our greatest central challenge (H 2/15, 15)	52,000 dead a year (H 2/15, 37)	must fight demand while attacking drugs at source (H 2/15, 152)	now that we have admitted the serious problem exists we can start treating the cause in Colombia (H 2/15, 27)	must justify military action in terms of national security (H 2/15, 16)	ethical to escalate the war to prevent Americans from buying cocaine? (H 2/15, 29)	can only do what the Colombian Government is ready to accept finally they have come around (H 2/15, 147)			
we face an insidious national security threat (H 2/15, 15)	50,000 and 15,900 direct deaths ravages of drugs on our streets (H 2/15, 60)	Colombia can confront the current narco-guerrilla threat, if it has the support of the United States (H 2/15, 162	we have a deep moral obligation to help our brothers and sisters in the south fight (H 2/15, 28)	primary interest is to stop cocaine and heroin (H 2/15, 17)	demonstrated failure of militarized efforts (H 2/15, 29)	we could not come up with a strategy and impose it upon Colombia (H 2/29, 10-1)			

			UNITED STATE	ES		
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble
has tremendous demands limiting the production and transport of these dangerous drugs into the United States.(H 2/15, 16)	we have never experienced anything domestically like the deadly poison pouring out of Colombia (H 2/15, 202)	our efforts in Peru and Bolivia were highly successful(H 2/16, 37)	hemispheric stability very important to interests (H 2/15, 30)	no. 1 objective is reduction of cocaine and heroin destroying the region and the American people H 2/15, 82-83)	our money fuels crime and has a corrosive impact (H 2/15, 36)	If we are going to eradicate the crops we have got to teach the camposinos how to grow something as an alternative (H 3/29, 1555
if we lose it, we are in deep trouble (H 2/15, 139)	deluge of drugs on our streets killing our young people (H 2/15, 202)	pushing with direct confrontation with FARC (H 2/29, 4)	our colleague President Fujimori (H 2/15, 32)	we are talking about aid that helps America and if we talk about the drug issue as we have been on Colombia we want to make sure that our children are protected(H 2/16, 41	policy of interfering in another country's civil war (H 2/15, 64)	goal is to see Colombia supported (2/22, 2)
we are in perhaps the fight of our lives in terms of the challenge with narcotics and we cannot afford to turn our back on that issue and that problem (H 3/23, 1310	when our kids drop dead of an overdose the heroin came out of Colombia (H 2/29, 9)	we have a decent plan to allow Colombians to establish control (H 2/29, 27)	we have acheived successes in Peru Bolivia (H 2/15, 36)	national interest to reduce production of cocaine heroin in Latin America (H 2/29, 27)	principal responsibility ought to be to reduce consumption of drugs (H 2/15, 83)	Our challenge is as a neighbor and as a partner. And it is to identify the ways in which the U.S. Government can assist Colombia in resolving these problems (2/24, 15

			UNITED STATE	S		
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
			Overseer			
the flow of drugs into the U.S. poses a direct threat to our children We also know that the potency of Colombia's cocaine today and heroin today is rising making it even more likely that today's curious kidscould get hooked more easily (H 3/29, 1486	this is what is killing our children (H 2/29, 30)	our system-our economic system and our political system which are multi-party liberal democratic and a free market-that our system works better than anything else anybody in the world has tried in our lifetimes. (H 3/15, 27	stand with democratic partners (H 2/15, 37)	our purpose is counterdrug only (H 2/29, 66)	US cannot substitute our own calculus (H 2/15, 84)	we recognize clearly the limits of our involvement in Colombia. Our roles are limited to providing training technical advice and equipment support to Colombia's security forces exclusively for counterdrug operations. (2/24, 36
We cannot simply put our head in the sand and pretend that the emergence of a narco-state in our own back yard would not adversely impact our national security (H 3/29, 1487	toll that illegal drug use takes upon our Country thousands of Americans killed every year whole communities damaged and destroyed over \$100 billion worth of damages to our economy (H 3/23, 1280	if we shape international security environment skillfully we will respond to fewer crises and the uncertain future for which we are preparing will be far less uncertain (H 3/23, 1359	pressure Pastrana (H 2/15, 72)	Proponents of this proposal believe it is the correct solution to assist the Colombian government in reestablishing sovereignty over their southern areas of the country where narcotic and guerilla activities are found. (H 3/23, 1277	forced to rely upon GOC (H 2/15, 86)	request includes funds to help the people of Colombia reclaim their country from drug criminals (4/13, 204

			UNITED STATE	ZS .		
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble
Illicit drugs pose a clear and present threat to the well-being of American society as well as our entire hemisphere. (H 3/29, 1506	cocaine unchecked right now in southern Colombia is headed to the United States It ends up destroying our families our communities. And that's what this package is all about. (H 3/23, 1280	Plan Colombia was developed over the last number of months by the Colombians and by us on an interagency basis the U.S. Agency for International Development (USAID) people the judicial people the State Department the military with Colombian counterparts. (H 3/23, 1282	don't want a narco- state right on our doorsteps (H 2/15, 82)	However critics believe that the plan is not well thought out and involves the risk of deepening United States Military involvement in the largely civil internal conflict that has plagued Colombia for decades (H 3/23, 1277	problem is of own making (H 2/29, 2)	
Without this help we will leave generations of Americans vulnerable to the hopelessness of drug addiction (H 3/29, 1513	in a struggle which according to the director of the Office of National Drug Control Policy claims the lives of as many as 52000 of our citizens each year (H 3/23, 1285	During 1999 we created the first of the Colombian counter-narcotics battalions. (H 3/23, 1283	if we lose it, we are in deep trouble (H 2/15, 139)	The specter of a consolidated narcostate only 3 hours by plane from Miami has made it patently clear that our Nation's vital security interests are at stake (H 3/29, 1509	problem is US demand (H 2/29, 32)	

	UNITED STATES								
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble			
we can either deal with the problem today or we can wait around another 4 or 5 years until the matter gets so bad that we have to send our lifeblood down there to fight these guerillas. (H 3/29, 1529	This is about drug production cocaine production drugs that are coming to the United States that end up on our streets destroying our families and our communities. (H 3/23, 1301	With our help Colombia can succeed (H 3/23, 1345	about to potentially lose Colombia (H 2/15, 146)	Helping Colombia is in our fundamental national interest. The scourge of drugs is tearing at the fabric of our society and Colombia is ground zero in the fight against drugs: (H 3/29, 1530	We wait for an enormous problem to be on our hands and then we rush to pump in money to try to solve it (H 3/15, 26				
let me now turn to another threat that reaches across borders for its victims: narcotics (2/2, 13	these drugs find themselves on every street corner of America It's kids. It's young adults. But everyone knows someone who has been affected some way or another by drugs (H 3/23, 1313	With our strong support and the financial assistance contained in this bill Colombia can be successful in slowing the flow of drugs from their country to our school and communities. Failing to provide this important aid now may result in the loss of Colombia to the drug cartels (H 3/29, 1513	we need to show some force (H 2/15, 148)	Can you define an interest that can be more vital to all of us than the drugs and the effects they have upon our children? (H 3/29, 1553	I frequently think we don't do enough for our neighbors in the south (H 3/23, 1293				

			UNITED STATE	CS		
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
			Overseer			
this is a growing threat to our well-being. It's not one that we can say we are winning the war against (2/2, 52	thousands of lives lost and costing our country billions of dollars annually. (H 3/23, 1334	The reason we have not put in all these dollars into Colombia over the years is because we had a legitimate human rights objection to how their military was being handled and because drug money had gotten into the previous government of Colombia (H 3/29, 1531	we have to see adjustment by Pastrana (H 2/15, 164)	First is Plan Colombia and our urgent and clear stake in supporting Colombian Pastrana's efforts to battle the scourge of cocaine. (H 4/6, 7)	if we didn't have this consumption there wouldn't be a growth of the poppy fields and the cocaine and heroin trafficking into this country (H 3/23, 1295	
threat from Colombia to us in terms of drug production is huge. This is one of those foreign policy problems that has a huge domestic impact (2/8, 43	thousands of Americans killed by drugs and drug related violence each year (H 3/23, 1364	We are about to go to war in the jungles of Colombia. (H 3/29, 1553	confronting a crisis in our own backyard (H 2/15, 167)	there is considerable doubt among Members who voted to go forward with this program as to the advisability of our involvement in Plan Colombia. (H 4/6, 65)	our relationship with Latin American countries in the last century has not always been a positive one. (H 3/23, 1303	

			UNITED STATE	ZS .		
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble
this is an American problem. We always talk about the linkage between domestic and foreign policy. There is no clearer example than this. This is one that I think is explicable to the American people because this is how we are protecting our children. (2/8, 55	We have all seen how these drugs have poisoned entire American communities shattering families and destroying lives (H 3/23, 1365	U.S. contribution is one; Colombia is contribution two. Are there any other countries making such a commitment to this plan? (H 4/6, 59	people expect us to lead and we should (H 2/15, 138)	I wish the President and General McCaffrey would go on nationwide TV and, if this is a drug war, make the case to the American people that this is a war. Tell us what our expectations are in Colombia. Tell us realistically what the truth is and what we can expect this investment to be in terms of years and dollars. (H 4/6, 65)	And 80 percent of our people in jails are using drugs. So we really do have a very serious problem. (H 3/23, 1305	
principal target of drugs in Colombia (2/22, 1)	it matters about our kids our kids who are tempted by the scourge of drugs. We are dealing with our children and our grandchildren and their future. (H 3/29, 1493	Give us your assessment. Are we winning? Are we losing? Are we holding our own? (2/2, 50	our efforts in Peru and Bolivia were highly successful(H 2/16, 37	Plan Colombia is a mile wide and an inch deep, and there are a lot of questions. (H 4/6, 67)	The United States the nation with the greatest cocaine demand (H 3/23, 1335	

	UNITED STATES								
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble			
at a critical juncture (2/22, 21)	Illegal drug use costs U.S. society a staggering \$110 billion a year right now and results in more than 14000 American deaths each year primarily our youth. (H 3/29, 1486	USAID will help Colombia provide people with viable alternatives to illicit drug production and strengthen the country's democracy (S 2/10, 155-156)	supportive of Plan Colombia(H 2/16, 20	we have an urgent and obvious stake in aiding Colombian President Pastrana and his plan to rescue his country and thereby help rescue ours from the scourge of cocaine (2/8, 9	fueled in part by our country's demand for cocaine (H 3/23, 1342				
these drugs got there because some drug thug is pushing them and in most cases the fields and the labs for making the drugs are overseas (S 3/21, 2)	the drug traffickers who have sat their sights on unfettered access to the impressionable youth of America (H 3/29, 1487	we created the first Colombian counter-narcotics battalions (S 2/22, 72)	Are we monitoring the peace process?(H 2/16, 36	should guard against being pulled into guerrilla war (S 2/22, 19)	American demand is at the root of the drug problem more than Columbian supply (H 3/29, 1493				

			UNITED STATE	ES		
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
			Overseer		_	
It was also clear	In 1999 drugs	we will build two	we have a decent	give us an unusual	much of the turmoil	
that many of the	killed 52000	additional counter-	plan to allow	opportunity for them	in Colombia is our	
producing and	Americans	narcotics battalions	Colombians to	to defend themselves	fault. (H 3/29, 1513	
transiting	approximately and	and a brigade	establish control (H	(S 2/22, 98)		
countries for	caused more than	headquarters	2/29, 27)			
those drugs did	\$10 billion in	(2/22, 73)				
not much care	damage to our					
either But in	country The					
many cases local	streets of America					
authorities were	are literally awash					
content to ignore	in drugs (H 3/29,					
local drug	1506					
production.						
Doing this						
required ignoring						
or not enforcing						
local laws						
international						
agreements and						
bilateral						
agreements with						
our country. (S						
3/21, 2)						

	UNITED STATES								
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble			
	Illegal drugs have been costing our society more than \$100 billion per year costing also 15000 young American lives each year (H 3/29, 1509	drug lords guerrillas and the paramilitaries are all profiting and part of the same problem. Our narco-security strategy must reflect that fact (S 2/24, 2)	Plan Colombia was developed over the last number of months by the Colombians and by us on an interagency basis the U.S. Agency for International Development (USAID) people the judicial people the State Department the military with Colombian counterparts. (H 3/23, 1282	As a result many now argue that we-we must carefully concentrate only on the Colombian drug war and avoid any involvement or support of efforts which target the paramilitaries or guerrillas. Hence we must not step up military training support or presence of U.S. troops (2/24, 2	There are domestically generated drugs like methamphetamines (H 3/29, 1533				
	how many more hundreds or thousands of our kids are going to get hooked on drugs or die from overdoses or get shot up in a raid or a drug bust that went bad before we eliminate this terrible terrible problem? (H 3/29, 1510)	while it seems the most obvious it seems the least observed the American public must be told the truth about what lies ahead (2/24, 2	During 1999 we created the first of the Colombian counter-narcotics battalions. (H 3/23, 1283	It is not within our national interest to see the drug cartels and the narcoterrorists penetrate this country. And believe me they will and they are trying now. (2/24, 8	I'm not sure we're doing enough here at home to reduce the demand for drugs. (2/24, 11				

	UNITED STATES									
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble				
	illegal drugs are killing our kids at an alarming rate. Every year we lose 52000 young lives to drugs nearly equal to the number of Americans killed in Vietnam over ten years. (H 3/29, 1513	If we proceed the public deserves to know that we cannot succeed overnight. (2/24, 3	If we do not do anything now what we can contemplate is that the 25 percent increase in coca cultivation is going to continue. The amount of drugs available to the United States and to the rest of the world is going to increase. (H 3/23, 1286	other problems are significant but our focus is on the drug side (2/25, 308)	we are up against traffickers for as long as demand in US (2/25, 313)					
	We have worked hard to stop genocide in other countries we now must stop this senseless slaughter of a generation of Americans. If we love our children we must ensure that Colombia receives the help it needs. (H 3/29, 1513	we either sit back and let this march take place because we are worried that there is not a 100 percent guarantee of success or we are willing to play a role to back an ally that wants to be helpful; and the victims are right here on our side of the border (S 2/24, 8)	We have an opportunity now with the President of Colombia which we have not had before. We have not had a President in Colombia in recent history that we could work with. (H 3/23, 1287	overwhelmingly interests are antidrug (2/25, 316)	We are not going to be able to blame our drug problem on Colombia (3/21, 10					

UNITED STATES								
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble		
			Overseer					
	the supplemental	We have	We now have		If I have a criticism			
	that we are	developed what we	democracies		of the war on drugs I			
	considering today	call a counter-	throughout the		think it is that we are			
	is about our	narcotics campaign	whole hemisphere		looking for causes			
	children and	plan which is a	except for one and		outside ourselves			
	whether we want	regional plan.	we have militaries		(3/21, 67			
	our children to	(2/24, 34)	that by and large					
	grow up in a		behave themselves.					
	society free from		And I think a lot of					
	the scourge of		that credit is due to					
	drugs. (H 3/29,		the United State					
	1522		military over time					
			(H 3/23, 1307					
	Thousands of	we have highly	With our help		the certification			
	families are	skilled	Colombia can		process which			
	destroyed because	professionals down	succeed (H 3/23,		precluded us from			
	of what Colombian	there (S 2/25, 292)	1345		dealing with			
	drugs and others				Colombia for			
	but mainly				years in fact			
	Colombian drugs				contributed to the			
	are doing in this				very quagmire that			
	country (H 3/29,				exists today (3/23,			
	1523				463			
	We all know	all individuals we	We cannot simply					
	people who are	train are vetted	put our head in the					
	addicted we know	(2/25, 311)	sand and pretend					
	families and		that the emergence					
	children that have		of a narco-state in					
	been devastated by		our own back yard					
	the drugs from		would not					
	Colombia. (H 3/29,		adversely impact					
	1526		our national					
			security (H 3/29,					
			1487					

			UNITED STATE	ES		
Besieged	Victim	Capable	Regional Overseer	Self-Interested	Culpable	Noble
	my son or my daughters if I knew they were going to get the mumps or the measles I would rather prevent them from getting the mumps or the measles in the first place as I would like to stop our children from getting drugs (H 3/29, 1527	we know exactly what our role is (2/25, 312)	the serious and growing threat that one of our close southern neighbors is being overrun by the drug traffickers (H 3/29, 1487			
	There has been among 12 to 17 year oldsan increase in drug use heroin use specific heroin use of 875 percent (H 3/29, 1528	has unique opportunity (2/25, 321)	The specter of a consolidated narcostate only 3 hours by plane from Miami has made it patently clear that our Nation's vital security interests are at stake (H 3/29, 1509			

	UNITED STATES					
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
			Overseer			
	More than 80% of	We have	It is essential to the			
	the cocaine and	conducted major	future of this			
	much of the heroin	operations inside	Nation that we			
	that arrives on our	the United States	eliminate the			
	shores comes from	that have wiped	scourge that is			
	or through	out Colombian and	illegal drugs and			
	Colombia (H 3/29,	Mexican-	the trafficking of			
	1530	controlled cells	illegal drugs in the			
		operating here in	United States. We			
		this country (3/21,	need to wipe out			
		18	the source of these			
		[cells? terrorist	terrible drugs and			
		implication]	we need to			
			eliminate those			
			killing fields where			
			the drugs are grown			
	what we can do in		(H 3/29, 1510			
		investments in	With our strong			
	terms of aiding Colombia to fight	promoting democracy in key	support and the financial assistance			
	our war against	countries such as	contained in this			
	drugs to save our	ColombiaNo	bill Colombia can			
	children's lives (H	country is better	be successful in			
	3/29, 1533	equipped than ours	slowing the flow of			
	3/27, 1333	at helping nations	drugs from their			
		to strengthen	country to our			
		democratic	school and			
		institutions and	communities.			
		practices (S 4/13,	Failing to provide			
		206)	this important aid			
			now may result in			
			the loss of			
			Colombia to the			
			drug cartels (H			
			3/29, 1513			

			UNITED STATE	ES		
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
			Overseer			
	there are over		ally of the			
	52000 drug-related		Colombian			
	deaths in this		government (H			
	country every year.		3/29, 1526			
	The social cost of					
	illegal drugs-some					
	of the lower					
	figures are \$110					
	billion a year					
	More importantly					
	over half of our					
	Nation's young					
	people will try					
	illegal drugs before					
	they finish high					
	school. (H 4/12, 2					
	52,000 [killed]		Is this going to			
	\$100 billion in		seriously erode the			
	damages (2/22,		political			
	21)		environment of			
			Colombia to the			
			point where			
			President Pastrana			
			might have political			
			problems if indeed			
			we don't respond?			
			(H 4/6, 48)			

	UNITED STATES					
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
_			Overseer			
	The cost is of on		We have tried to			
	an annual basis		stress in particular			
	52000 dead and		a focus with			
	\$110 billion each		substantial			
	year due to the		resources on			
	health costs		democracies or			
	accidental costs		potential			
	lost time and so		democracies in			
	on these are the		transition. That has			
	numbers		included Indonesia,			
	respectively that		Ukraine, Nigeria			
	we lost in Vietnam		and Colombia.			
	and Korea (2/24,		They also are all			
	12)		countries that have			
	,		the potential for			
			either succeeding			
			or failing in brave,			
			potential,			
			democratic efforts.			
			(H 4/6, 65)			
	drug trafficking		And in Colombia			
	and abuse cause		we are working			
	the enormous		with President			
	social health and		Pastrana to			
	financial damage		eliminate the			
	to our communities		production of			
	(2/24, 13		narcotics and to			
			foster a secure and			
			responsive			
			governmental			
			structure (2/10, 150			

			UNITED STATE	ES .				
Besieged	Besieged Victim Capable Regional Self-Interested Culpable Noble							
		_	Overseer		_			
	drug abuse costs		USAID will help					
	Nation over \$100		Colombia provide					
	billion a year		people with viable					
	(2/25, 283)		alternatives to illicit					
			drug production					
			and strengthen the					
			country's					
			democracy (S					
			2/10, 155-156)					
	drug abuse caused		we created the first					
	immense hardship		Colombian					
	on millions of		counter-narcotics					
	Americans (2/25,		battalions (S 2/22,					
	284)		72)					
	thousands of		we will build two					
	Americans killed		additional counter-					
	every year (2/25,		narcotics battalions					
	292)		and a brigade					
			headquarters (2/22,					
			73)					
	Most drugs		containing one					
	consumed in this		country only shifts					
	country are		the problem					
	produced overseas		elsewhere. We					
	and smuggled		need a regional					
	here. Those drugs		strategy (2/24, 2					
	actually kill							
	thousands of							
	Americans and							
	endanger many							
	more every year							
	(3/21, 1							

			UNITED STATE	S		
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
		_	Overseer			
	Illegal drugs kill		we should avoid a			
	52000 Americans a		half baked strategy			
	year (4/6, 238		in the region. The			
			emphasis on			
			Colombia must not			
			overshadow			
			requirements in			
			Bolivia Ecuador			
			and Peru. Without a			
			regional strategy an			
			attack on			
			production in one			
			country will only			
			push the problem			
			over to another			
			country (2/24, 3			
	90 percent of the		President Pastrana's			
	cocaine that enters		tenure offers the			
	the United States		United States and			
	originates in or		the rest of the			
	passes through		international			
	Colombia. Up to		community a			
	six metric tons of		golden opportunity			
	heroin is produced		to work with			
	annually in		Colombia in			
	Colombia and		confronting these			
	much of this total		threats. (2/24, 13			
	is shipped to the					
	United States. (4/6,					
	243)					

			UNITED STATE	ES	_	_
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
S		•	Overseer		1	
			We are not content			
			to allow cultivation			
			and production of			
			narcotics to simply			
			be displaced from			
			one Andean			
			country to another			
			(2/24, 18			
			The counter-drug			
			struggle provides			
			the underpinning			
			for most of our			
			military			
			engagement			
			activities in the			
			Andean region			
			(2/24, 21			
			We have developed			
			what we call a			
			counter-narcotics			
			campaign plan			
			which is a regional			
			plan. (2/24, 34)			
			a neighbor (2/25,			
			288)			

	UNITED STATES					
Besieged	Victim	Capable	Regional	Self-Interested	Culpable	Noble
			Overseer			
			We have a moral			
			obligation and			
			responsibility to			
			ensure the general			
			welfare and of			
			course that general			
			welfare involves			
			the lives of our			
			young people and			
			the safety of our			
			schools and streets			
			(S 3/21, 2)			
			These countries			
			know that their			
			actions will have an			
			impact on their			
			certification			
			decision. They also			
			know what the U.S.			
			expects from them.			
			(3/21, 14			
			investments in			
			promoting			
			democracy in key			
			countries such as			
			ColombiaNo			
			country is better			
			equipped than ours			
			at helping nations			
			to strengthen			
			democratic			
			institutions and			
			practices (4/13, 206			

FARC							
Regional Threat	Powerful	Criminal	Marxist	Savage			
narco-terrorist threat (H 2/15, 1)	largest group of drug trafficking guerillas (H 2/15, 13)	well funded by the drug cartel; \$100 million a month (H 2/15, 22)	17,000 Marxist narco-terrorist guerillas (H 2/15, 15)	appeasement is not going to work (H 2/15, 22)			
expanding beyond Colombia's borders (H 2/15, 15)	17,000 Marxist narco-terrorist guerillas (H 2/15, 15)	drug thugs (H 2/15, 78)	The FARC guerillas who have been trained by the Cubans who are Marxist oriented (H 3/29, 1529	have to deal with them from a position of strength (H 2/15, 22)			
threatens nation's survival (H 2/15, 27)	controls nearly 40 percent of the countryside (H 2/15, 15)	protect cocaine labs in south (H 2/15, 103)	marxist guerillas (2/22, 1)	can't trust those guys (H 2/15, 22)			
assassinating mayors intimidating journalists corrupting officials (H 2/15, 37)	40 percent of Colombia's territory is controlled (H 2/15, 16)	The guerrillas are not close to taking power in Colombia. In fact, if it were not for the great wealth accumulated from their criminal activities, the guerrillas would not be the threat that they are today. (H 2/15, 162)	not democrats, marxists (2/22, 98)	venom increasing its deadly toll on our young people (H 2/15, 31)			
killing Americans Venezuelans and Colombians throughout the hemisphere (H 2/15, 67)	They have planes and helicopters (H 2/15, 22)	heavily involved in narcotics; they're narcotraffickers (H 2/15, 163)	totalitarian Marxists who want to destroy Colombian democracy (2/22, 109)	have walked from ideology to banditry (H 2/15, 61)			
The ability of the traffickersis going to increase their ability to corrupt and undermine societies Colombia's society other societies including possibly the United States will only increase (H 3/23, 1286	force is between 17,000 and 30,000 and growing every single day (H 2/15, 22)	However in some parts of Colombia the distinction between drug traffickers and guerrillas simply does not exist (H 3/23, 1278	leftist rebels (2/24, 11	trying to win through savagery (H 2/15, 66)			

		FARC		
Regional Threat	Powerful	Criminal	Marxist	Savage
the insurgents from Colombia principally the FARC violate the borders of Panama with absolute impunity. (H 3/23, 1293	\$1 million to \$2 million a day from trafficking (H 2/15, 27)	the ties between the FARC and the drug trade is that it is complicated it is decentralized. some parts of Colombia we think the FARC simply derive revenue almost in the form of taxes other parts of Colombia particularly in the south an increasing body of evidence suggests that they're far more directly involved (H 3/23, 1292	Marxist group of drug traffickers (3/21, 66	savage nature (H 2/15, 85)
the FARC are actually projecting out beyond the borders of Colombia and may be creating dissention and discord in other nations. (H 3/23, 1311	best armed, best trained, best equipped guerrillas in the world (H 2/15, 27)	the FARC protecting the drug lords and getting money in return for that to allow their operations to continue (H 3/29, 1528	Marxist drug traffickers and protectors and kidnappers (3/21, 66	if you peel away FARC rhetoric (H 2/15, 124)
Colombian insurgents constitute a localized threat to Panamanian sovereignty and citizens in the border region (H 3/23, 1346	more machine guns than the infantry battalions (H 2/15, 37)	the FARC guerillas who are getting as much as \$100 million a month from the drug cartel. That is a billion dollars a year (H 3/29, 1529		cannot be negotiated with (H 2/15, 132)
We may have a narcoguerilla government running Colombia. There will be no impediment to the heroin and the cocaine coming out of that country into the United States (H 3/29, 1529	have tremendous wealth (H 2/15, 37)	Drugs fund insurgent groups warring against the Columbian government (2/2, 6		no evidence is seriously interested in a solution (H 2/15, 152)
	thousands armed to the teeth targeting our aircraft (H 2/15, 39)	marxist guerillas aligned with drug pushers; drug thugs (2/22, 1)		only deal with them form a position of strength (H 2/15, 198)

	FARC						
Regional Threat	Powerful	Criminal	Marxist	Savage			
	growing rapidly and getting resources from cartels (64)	transformed into Mafia-like organizations (2/22, 21)		Government security forces paramilitary groups guerrillas and narcotics traffickers all continued to commit numerous serious abuses including extra judicial killings and torture (H 3/8, 12			
	acting with outrageous impunity (H 2/15, 75)	connected to drug industry (2/22, 98)		FARC is a large band of murderous thugs who have virtually no legitimacy in Colombia. They regularly attack democratic institutions they are without ideology (H 3/23, 1308			
	stronger and better financed than ever (H 2/15, 150)	actively engaged in drug trafficking (2/22, 101)		I am also alarmed by the reported dramatic increase in human rights violations attributed to both the paramilitaries and insurgents (H 3/23, 1341			
	conducting nationwide offenses nationwide attacks (H 2/29, 9)	We cannot pretend the Revolutionary Armed Forces of Colombia (FARC) and the National Liberation Army (ELN) are not tied to traffickers (2/24, 2		vicious guerilla band of people that this past weekend killed 26 policemen in Colombia in one city in Bahia del Puerto. They beheaded the chief of police and killed four children (H 3/29, 1493			
	is going to fight (H 2/29, 52)	Estimates of guerrilla income from narcotics trafficking and other illicit activities such as kidnapping and extortion are unreliable but clearly exceed \$100 million a year (2/24, 17		face of a terrorist insurrection against a democratic government. (H 3/29, 1493			

		FARC		
Regional Threat	Powerful	Criminal	Marxist	Savage
	the insurgents have surface to air missiles. We've heard everything from U.S. Redeye missiles on up to SAMs from Eastern Europe. (H 3/23, 1291	We know that fully one half of the FARC fronts derive their principal financial support from their links with narcotraffickers (2/24, 27		narcoguerrillas that enforce the state of lawlessness there (H 3/29, 1522
	a freshly recruited member of the FARC can make as much as \$550 a monthdouble what a young professional soldier in the Colombian armed forces would make (H 3/23, 1295	Narcotics money funds the guerrillas (2/24, 34		they hacked them to death 26 people with machetes; they castrated the men; they chopped off the heads of the mayor and the head of the Colombian National Police there; they put them on spikes in the middle of the town as a warning to anybody that gets in the way of
	the FARC and the revolutionaries are right now controlling about a third of the country(H 3/29, 1528 The rebels in Colombia and the paramilitaries already control an area the size of my home State of Illinois (H 3/29, 1534	The FARC has often claimed that it supports eradication efforts while at the same time earning millions from drugs (2/24, 38 The FARC has consistently demonstrated their unwillingness to cooperate with the Government of Colombia against the narcotraffickers (2/24, 38		the FARC (H 3/29, 1529 Horrific acts of violence are visited on Colombians by insurgent and paramilitary groups (H 3/29, 1544 ferociously well armed and savage forces fueled by drug money and production (2/22, 97)
	more and more of that country seems to have been taken over in a de facto sense at least by the guerrilla movements (2/2, 50	More than half of the FARC fronts receive support from and provide protection to Drug Trafficking Organizations (DTOs). Drug money provides a major portion of the FARC's war chest and is the FARC's primary source for sustaining forces conducting combat operations and purchasing weapons (2/24, 38		40 years in the bush and have little understanding of the 21st century (2/22, 107)

		FARC		
Regional Threat	Powerful	Criminal	Marxist	Savage
	The rebels the insurgents have used the demilitarized zones disproportionately to their advantage in the field of military activity and so they continue to be a challenge for Colombian security forces (2/2, 50	linked up with drug production (2/25, 285)		Everyone runs. And you cannot countenance running and face these cartels and narcoterrorists. They understand one thing (2/24, 9
	act with relative impunity (2/22, 21)	protect cocaine labs (2/25, 298)		insurgents in the jungle (2/24, 11
	The cartels are more sophisticated than they have ever been beforeThey have the most updated military equipment. And they are on a march. (2/24, 8	some directly involved in trafficking (2/25, 298)		responsible for massacres, executions, torture (2/25, 321)
	The FARC guerrillas get \$100 to \$600 million a yearthey are probably the best equipped the best trained even to their modernization in terms of communications and command and control they are probably the best in South America today (2/24, 31-32	part and parcel of the drug trade (2/25, 311)		
	Between 40 and 50 percent and I would not say the guerrillas control it. I would say that the government does not control it. It is contested territory (2/24, 32	criminal terrorists, drug protecting gangs (2/25, 329)		
	the FARC now controls an area within Colombia the size of Switzerland (2/24, 37			

PARAMILITARIES				
Savage	Criminal	Powerful		
murder and kill civilians largely because of their political beliefs (H 2/15, 16)	known involvement in the drug trade (H 2/15, 29)	have tremendous wealth (H 2/15, 37)		
terrorist groups (H 2/15, 37)	these are criminals (H 2/15, 66)	do not depend on government support (H 2/15, 163)		
47 percent of displacement created; 78 percent of rights violations (H 2/15, 65)	deeply dependent on narcotrafficking (H 2/15, 163)	very little attention paid (H 2/15, 165)		
some of the most brutal people imaginable (H 2/15, 66)	drug lords (H 3/29, 1509	What's telling is that the paramilitary presence had been denounced repeatedly to the Colombian authorities and the paramilitaries camped out for a full month about two miles from the Colombian army detachment Heroes of Saraguro Battalion (H 3/8, 65)		
trying to win through savagery (H 2/15, 66)	well known to be involved in the drug trade and responsible for over 70% of human rights violations. The paramilitaries continues to thwart and attack government investigators reformist politicians and human rights monitors (H 3/29, 1513	paramilitary leader Carlos Castano has publicly admitted taxing the drug trade. As a result these groups are well funded and well armed (H 3/23, 1365		
part of the problem (H 2/15, 201)	nothing more than bandit formations (2/22, 22)	The rebels in Colombia and the paramilitaries already control an area the size of my home State of Illinois (H 3/29, 1534		
Government security forces paramilitary groups guerrillas and narcotics traffickers all continued to commit numerous serious abuses including extra judicial killings and torture (H 3/8, 12	actively engaged in drug trafficking (2/22, 101)			
But in the meantime we continue to document one paramilitary massacre after another in Colombia. (H 3/8, 65	We cannot ignore the increase in paramilitary involvement in the drug trade. These are the same extremists with close ties to Colombian military which we plan to train (2/24, 3.			
I am also alarmed by the reported dramatic increase in human rights violations attributed to both the paramilitaries and insurgents (H 3/23, 1341	Paramilitary groups also have clear ties to important narcotics traffickers and paramilitary leaders have even publicly admitted their participation in the drug trade. (2/24, 17			

PARAMILITARIES			
Savage	Criminal	Powerful	
The State Department and several human rights organizations agree that the vast majority of terrorist killings in Colombia (over 70%) are at the hands of the paramilitaries. (H 3/23, 1384	the paramilitaries are deeply involved in the drug trade. (2/24, 26		
narcoterrorists on the right (H 3/29, H1484	the paramilitaries have increased their strength increased their position and increased their control and operation of the trade (2/24, 26		
paramilitaries committed 19 separate massacres leaving 143 people dead and hundreds more displaced from their homes. And just last month Mr. Speaker paramilitaries linked to the Colombian army danced and drank as they tortured as they beheaded at least 28 villagers in northern Colombia. (H 3/29, 1487	paramilitaries are directly involved in the narcotics trafficking enterprise. I think we can deduce that from their own admission. They have openly acknowledged their involvements and their links with drug traffickers-26		
the primary agents of violence and disorder in this region (H 3/29, 1513	Narcotics money funds the guerrillas funds the paramilitaries and fuels the violence that is tearing at the fiber of Colombia (2/24, 34		
well known to be involved in the drug trade and responsible for over 70% of human rights violations. The paramilitaries continues to thwart and attack government investigators reformist politicians and human rights monitors (H 3/29, 1513	linked up with drug production (2/25, 285)		
we know that the paramilitaries in Colombia are involved in the drug traffic and that they are the ones who are responsible for 70 percent of the human rights abuses and civilian murders in that country (H 3/29, 1534			
Horrific acts of violence are visited on Colombians by insurgent and paramilitary groups (H 3/29, 1544 feudal armies (2/25, 329)			

REGION				
Threatened	Strategic Importance	Unstable		
facing one of the greatest challenges to its security (H 2/15, 1)	vitally important Panama Canal located just 150 miles north (H 2/15, 15)	rising tide of nationalism (H 2/15, 80)		
Peru, Ecuador, Venezuela are at risk as well (H 2/15, 21)	Panama Canal questionable whether it can be defended (H 2/15, 33)	huge tide of nationalism; assert pride by spiting us (H 2/15, 197-8)		
narco-guerillas increasing control (H 2/15, 30)	If we just look at the nation of Venezuela and give at least passing attention to the fact that that is our primary source of imported oil. Somewhere between about 15 to 18 percent of our imported oil needs each month are met from Venezuela. (H 3/23, 1293	the wave of democracy in Latin America may be cresting. How our nation directs or withholds resources can make a difference. Ecuador for example is on the brink of chaos. The jury is out on Venezuela. The legitimacy of Peru's upcoming elections is open to question. (H 2/16, 3 (part 1)		
tentacles of FARC loom over all (H 2/15, 30)	All of these countries need to confront the spreading stain of contamination that comes from the drug industry simply deducts resources that could be applied by their governments to social programswhich would strengthen the democracy and the emerging economies of those and in the free market economies of those nations all of which play I think powerfully in the future prosperity of this country. (H 3/23, 1294	Paraguay remains fragile. Property issues in Nicaragua continue to fester. And after closing our bases in Panama the Administration has done very little to try to get them reopened. We must address escalating drug trafficking and drug corruption in Haiti. We are not doing enough to discourage violence and have not provided promised resources to level the playing field for Haiti's upcoming elections an important election and the hour is late(H 2/16, 3 (part 2)		
problem is regional (H 2/15, 38)	The United States and our hemisphere are facing some of the greatest challenges ever to our security interests. Just look at the turmoil in Colombia (H 4/12, 4	I also am very concerned about the fact that we have been celebrating Latin American democracy but each of the countries in one way or another has a variety of threats to that because of the economic situations within them(H 2/16, 46)		
This is a regional and hemispheric problem. (H 2/15, 162)	Despite antinarcotics successes notably in Bolivia and Peru illicit drugs from Latin America constitute the primary drug threat to the United States (2/2, 6	It does not work if the countries themselves are not prepared to gear up and do the job (2/24, 23		
that entire regions is at risk(H 2/16, 18		drug problems in Caracas Rio and Lima are awful (H 2/29, 28)		
there is no substitute for aggressive political leadership in Colombia Peru Bolivia and Ecuador (2/24, 2		Ecuadorians have been very good; an island of calm between Peru and Colombia (H 2/29, 46)		

REGION				
Threatened	Strategic Importance	Unstable		
We have invited leaders from Bolivia		we basically have three factions in this country and		
Ecuador and Peru to address their national		it kind of applies to all the Latin American countries		
needs. I do not view this as a choice		we have the government and we have the		
between support for Colombia or her		military. And there's a third faction the United		
neighbors. Each has important interest.		States. Where the United States sides with whether		
All have a common stake in success.		it's with a government or with a military has a big		
(2/24, 3		impact in terms of where things go (H 3/23, 1307		
our partners in Latin America in our		During the past twenty years we have seen the		
common fight against the scourge of		hemisphere shed its robes of military dictatorships		
illegal drugs (2/24, 11		and communist governments and attire itself with		
		cloth cut from the bolts of democracy rule of law		
		and human rights (H 3/23, 1344		
argument for support is we don't want our		Recent events in several countries raise doubts		
34 democratic allies in the hemisphere to		about the depth and durability of democracy in the		
go under and become narco states (H		region as well as the future growth of free market		
2/29, 39)		economies . (H 3/23, 1344		
The adverse social economic and political		Historical analysis reveals that in terms of		
positions spawned wholly or in part by		governance this is a tidal region. Democracy ebbs		
drug trafficking and the other corrupting		and flows on about a 20 (H 3/23, year cycle. (H		
activities it breeds are weakening the		3/23, 1352		
fabric of democracy in other nations in				
the region. (H 3/23, 1284)				
Ecuador took a three hour vacation from		Our Latin American and Caribbean neighbors have		
democracy during January since that		made historic strides in building democracy over the		
time the FARC have even made		past 2 decades, but this amity continues to be		
representations that they did in fact play		threatened by economic disparities that erode		
some role in the disquiet that was		support for democracy and undermine capabilities		
developed in Quito among the indigenous		to combat grave threats. (H 4/6, 8)		
people. (H 3/23, 1293				
Spillover from violence in Colombia		Bribery at all levels of officialdom in Mexico and to		
threatens Panama (H 3/23, 1346		a lesser extent the Caribbean ensure that drugs reach		
		their target (2/2, 6		

REGION				
Threatened	Strategic Importance	Unstable		
Colombia and its Andean Ridge neighbors fully appreciate the regional problems that are caused by the illegal drug industry and have demonstrated the willingness to pursue solutions at the regional level (H 3/23, 1354		A decade into the democracy and market revolution the vast majority of Latin Americans have experienced little or no improvement in living conditions. Recent economic troubles have fueled unemployment crime and poverty undermining the commitment of many Latin Americans to free-market economic liberalization. (2/2, 9		
this is a regional issue (2/8, 54)		Another concern is that legitimately elected leaders could assume authoritarian powers with popular support. (2/2, 9		
trafficking weakening the fabric of democracy (2/22, 74)		economic, social, security problems particularly intense (2/22, 60)		
When there is an effort made to curtail the supply coming out of a country like Colombia it is like pushing air in a balloon. It goes to Peru or to Venezuela or to Ecuador or to some other country (2/24, 8.		the Andean Region unfortunately has the climate the disparities in economic status and all the other things you know that make it a convenient and very productive area for this kind of activity. So we have to work it on a regional basis (2/24, 33		
I have become increasingly concerned about Colombia's neighbors. The adverse social economic and political conditions spawned wholly or in part by drug trafficking and the other corrupting activities it breeds are weakening the fabric of democracies in other nations in the region (2/24, 22		The challenges to governments in our own hemisphere are in many ways greater today than ever before many of them are grappling with serious economic social and political challenges that are putting enormous pressures on their institutions. (3/23, 467		
This is by every measurement a regional problem. As such I think we must pursue regional solutions (2/24, 23 To poison the young people of America of the Americas. North America Central America South America. But especially in				

WORLD

Threatened

this is not just a problem for Colombia not even just a problem for the Western Hemisphere because of the way narcotraffickers are now also moving into Europe.(H 2/16, 37

If we do not do anything now... The amount of drugs available to the United States and to the rest of the world is going to increase. (H 3/23, 1286 Most of the world's coca is now grown in Colombia and over eighty percent of the cocaine consumed in the US is manufactured in Colombia (H 3/23, 1335

President Pastrana has asked for international support to address an internal problem that has international dimensions (H 3/23, 1342

The problem we face has become considerably more global in scope and can be summed up like this: narcotics production is likely to rise dramatically in the next few years and worldwide trafficking involves more diverse and sophisticated groups (2/2, 13

The war on drugs is not a war in Colombia. It is a war that is being fought and must be fought throughout the world. (2/24, 45

Colombia is a matter of serious concern not only for the United States but also for the international community (2/24, 64

<u>APPENDIX C – NEWSPAPER (HEADLINES AND LEADS) CODING SHEETS</u>

	CHICAGO TRIBUNE				
Headline	Lead	Date	Location		
TO SOME, AID TO COLOMBIA A RISKY MANEUVER FOR U.S	It was an extraordinary gesture intended to create momentum for peace, but the government decision to cede an area the size of Switzerland to Marxist rebels in the coca-growing region of southern Colombia seems to have backfired.	February 18, 2000	Page 1		
PARAMILITARY LEADER ADMITS RUTHLESS ACTS BUT COLOMBIAN SAYS HIS GOAL IS HELPING PEOPLE	Ramon Isaza, a small, handsome, dark-skinned man with a crown of curly black hair, greets a visitor to his second-floor patio wearing black Top-Siders, black jean shorts, and a black-and-white T-shirt. As the sounds of Colombian music float in from the living room, his wife, Estermila, walks around in a red-checkered dress with cups of coffee for him and his guests. Everyone around Isaza, 59, addresses him with the title of Don as a sign of respect. An admirer tells a visitor how Doradal, a village of 3,000 people in the mountains of northern Colombia, loves Isaza. On a recent breezy afternoon, Isaza retraced his life story. He talked about growing up in abject poverty, about marrying because he needed a cook, about whiling away the time singing and playing the guitar. Before too long, he began talking about the men he has killed. "I told my men to hold him," he says, remembering a messenger for the late drug kingpin Pablo Escobar. "I killed him and we tossed his body into the river." Isaza speaks without a tinge of remorse.	February 18, 2000	Page 10		
OPIUM CROP ROSE 23% LAST YEAR, CIA TELLS U.S. SENATE	A CIA analysis made public Tuesday says that the cultivation of the opium poppy rose 23 percent in Colombia last year and that Colombian heroin increasingly joined cocaine in reaching U.S. streets.	February 23, 2000	Page 8		
U.S. DRUG SUSPECT FLEES COLOMBIAN PRISON IN A MATTRESS	An American suspect escaped Wednesday from a maximum-security prison in Bogota by asking for a new mattress and then having himself ferried out of the facility wrapped in the old one.	March 2, 2000	Page 7		
COLOMBIAN REBEL CHIEF MEETS WITH AOL EXEC SOCIALISTS' DIALOGUE WITH CAPITALISM CONTINUES	Leftist guerrillas continued a running dialogue on the workings of international capitalism Fridaythis time with the chairman emeritus of America Online.	March 5, 2000	Page 9		
HOUSE OKS MILITARY, ANTI-DRUG MONEY, REJECTS CURB ON KOSOVO FUNDING	The House on Thursday approved a \$13 billion measure for the Pentagon, Colombia and recovery from Hurricane Floyd after refusing to threaten European allies with a pullout of U.S. peacekeepers from Kosovo.	March 31, 2000	Page 22		

CHICAGO TRIBUNE			
Headline	Lead	Date	Location
ARMY'S ANTI-DRUG ENVOY IN	An Army officer who once commanded the military's anti-drug operation	April 18,	Page 17
COLOMBIA GUILTY IN LAUNDERING	in Colombia pleaded guilty Monday to a federal charge, admitting he	2000	
	knew his wife was laundering drug money but failed to turn her in.		
REBEL THREAT IN COLOMBIA: PAY	In a brazen threat to Colombia's wealthy elite, leftist rebels have	April 27,	Page 18
TRIBUTE OR BE KIDNAPPED	announced they will begin kidnapping millionaires and corporate	2000	
	executives who refuse to pay tribute to the guerrillas.		
26 INMATES KILLED DURING PRISON	Rioting that broke out after an inmate's body was found stuffed in a	April 29,	Page 4
RIOT IN COLOMBIA	prison sewer pipe led to 26 deaths before the unrest ended Friday, the	2000	
	worst violence in Colombia's notorious prison system.		
REBELS SEEK LEGITIMACY, LAUNCH	In a quest for legitimacy that could mark a new phase in peace efforts,	April 30,	Page 9
POLITICAL PARTY	4,000 fighters and the entire leadership of Colombia's most powerful	2000	
	rebel army massed here Saturday for the launch of a new political party.		
PANAMA SEES RISE IN DRUG FLIGHTS	Buzzards are the only things taking off and landing these days on	April 30,	Page 17
CLOSING OF U.S. BASE OPENS DOOR TO	Howard Air Force Base's deserted runway.	2000	
TRAFFICKERS	Counter-narcotics surveillance flightsa key element of U.S. efforts to		
	curb the flow of cocaine and heroin from South America ceased last		
	year, when the base was turned over to Panama along with other Panama		
	Canal operations.		

LOS ANGELES TIMES				
Headline	Lead	Date	Location	
Pullout From Panama Hampering Drug War; Colombia: Smugglers taking advantage of base closures, official says. U.S. hoping for buildup of new airfields	The closure of U.S. military bases in Panama last year has opened a "window of opportunity" in western Colombia for drug smugglers, this country's defense minister told a small group of foreign reporters Friday.	February 5, 2000	Page A8	
Drug Czar, Congress Tangle on Colombia	Government officials told Congress on Tuesday that coca production in Colombia is up sharply, and the Clinton administration's efforts to deal with the problem drew fire from both Republicans and Democrats at a congressional hearing.	February 16, 2000	Page 4	
Colombia Political Violence Kills 27; Latin America: Slayings by rebel, paramilitary groups come as government prepares to begin talks with second leftist organization.	At least 27 people died in the latest outbreak of political violence across Colombia, including 20 peasants who were shot and hacked to death by members of a right-wing paramilitary death squad, authorities said Friday.	February 19, 2000	Page 7B	
Colombian Military Aiding Death Squads, Report Says;	Military officers have continued to work directly with right-wing death squads despite government efforts to purge the armed forces of human rights violators, according to a report released Wednesday by Human Rights Watch/Americas.	February 24, 2000	Pag 4	
5 Bomb Blasts in Colombia Injure 2;	Five bombs packed with up to 2.2 pounds of dynamite exploded almost simultaneously Thursday night outside banks and a supermarket across Bogota, injuring two passersby and causing widespread damage, police said.	February 25, 2000	Page 13	
White House Certifies Colombia, Mexico Anti-Drug Efforts	Colombia and Mexico again won President Clinton's certification Wednesday as fully cooperating partners in the war on drugs, despite government figures showing that the flow of illicit narcotics from the two countries has reached new heights.	March 2, 2000	Page 6	
War on Drugs Taking Toll on Border Agents; The Southwest reverts to the Wild West as federal officers encounter increasing violence from Mexican traffickers. One county in Arizona feels the heat.	When they come looking for him at the shopping mall, federal drug agent Bernie Minarik slips out a back way. When his wife drops him off at work, she takes a roundabout route back home in case she's being followed. But when he discovered a highway flare that Mexican drug traffickers had planted in the gas tank of his car in an attempt to blow him to bits, Minarik nearly called it quits. Minarik has been a Drug Enforcement Administration agent in Arizona's border country for eight years, and he didn't take the job expecting it to be danger-free. But he didn't count on the violence seeping into his home life, on his kid going to school scared, on his wife biting her lip as she watches him fasten his bulletproof vest every morning.	March 12, 2000	Page 1	

LOS ANGELES TIMES				
Headline	Lead	Date	Location	
Cut in Spy Flights Hurts U.S. Drug Fight; Crime: Without radar planes, the military is unable to detect the low-flying aircraft of Colombian smugglers.	A key element of the drug war in Colombia is faltering because U.S. surveillance flights over major cocaine-producing regions have declined by two-thirds over the past year, according to administration officials.	March 13, 2000	Page 11	
Apparent Rebel Blast Kills 2 in Colombia	At least two civilians died and 14 others were badly injured Tuesday when Marxist rebels tried to fire three homemade missiles from a truck into an army barracks here, authorities said.	March 15, 2000	Page 11B	
A Chilling Crime Network Rears Its Head in Colombia; Latin America: Tactics used by the powerful group La Terraza recall the days of the Medellin cartel.	Sen. Piedad Cordoba knew she was a target. As chairwoman of the Senate Human Rights Committee in this country where politicians are regularly kidnapped or assassinated, she had alienated guerrillas, right-wing private armies and even members of the government. Still, Colombians were shocked when she and her bodyguard were surrounded by 15 armed people in uniforms of national investigative police at a clinic in the fashionable El Poblado district of this violent city. With so many powerful enemies, who had pulled off the audacious midday kidnapping?	March 16, 2000	Page 1	
Colombia Defense Chief in U.S. Lobbying for Aid; Drugs: Dispute over who deserves blame for deaths and kidnappings is key, as critics of anti-narcotics pact try to tie human rights conditions to \$1.3- billion package.	Trying to pacify U.S. critics of Washington's proposed anti- narcotics aid package to Colombia, Defense Minister Luis Fernando Ramirez traveled to Los Angeles on Wednesday to argue that Marxist guerrillas are responsible for most human rights abuses in his violent nation.	March 16, 2000	Page 12	
California and the West; Navy Adding Muscle to Drug War; Crime: High- tech gear and firepower are increasingly being put to sea to help the Coast Guard stop the flow of narcotics from Latin America.	Under gray skies and light rain, the guided missile cruiser Valley Forge, built to do hull-to-hull combat with the Soviet navy, set sail Monday for six months in hostile waters. The Valley Forge will not be on the prowl for the Soviets or the armed forces of Third World nations considered by the United States as potential adversaries. Rather, its quarry will be one of the most elusive on the high seas: the "go-fast" boats of drug smuggling cartels in the eastern Pacific and the Caribbean.	March 28, 2000	Page 3	
Operation Aimed at Drugs for U.S. Is Cited as Model; Caribbean Basin: Dozens of nations join effort to cut off flow of narcotics from Colombia, netting 5 tons of cocaine and 2,331 suspects, DEA says.	Drug enforcement officials Wednesday unveiled the results of what they called the biggest international effort ever to stem the tidal wave of Colombian drugs flowing through the Caribbean to U.S. shores.	March 30, 2000	Page 4	
House Keeps Colombia Aid Plan Intact	The House refused Wednesday to slash a planned \$1.7 billion for battling drug lords in Colombia and edged toward approving a \$13- billion bill that would also finance U.S. peacekeepers in Kosovo and aid victims of natural disasters at home.	March 30, 2000	Page 24	

	LOS ANGELES TIMES		
Headline	Lead	Date	Location
Colombia Aid Package Gets House Approval; Congress: Clinton plan would give \$1.7 billion to fight drug trafficking; Democrats divided. Fate in Senate is unclear as Lott says bill is too pork-laden.	President Clinton's long-delayed plan to combat drug trafficking in Colombia cleared its first major hurdle Thursday as the House approved providing \$1.7 billion to help the beleaguered South American country dry up a major source of cocaine and heroin.	March 31, 2000	Page 22
World IN BRIEF / COLOMBIA; Rebels Attack Jail, Freeing 74 Inmates	Storming a provincial jail, guerrillas of the National Liberation Army and the People's Liberation Army detonated a powerful car bomb that ripped a hole in the prison wall, allowing 74 prisoners to escape, officials said.	April 3, 2000	Page 4
21 Colombia Villagers Killed, Officials Say	Suspected paramilitary gunmen executed 21 unarmed residents of a small town in an oil- and cocaine-producing region near the Venezuelan border Thursday, officials said.	April 7, 2000	Page 5
Major Heroin Ring Busted, Colombia Says	Anti-narcotics police dismantled a major heroin smuggling ring Wednesday in a predawn sweep that spanned four cities and led to the capture of 46 alleged drug traffickers, law enforcement authorities said.	April 13, 2000	Page 4
Nation IN BRIEF / NEW YORK; Anti-Drug Colonel Pleads Guilty	An Army colonel who once commanded the military's anti-drug operation in Colombia pleaded guilty to a federal charge in New York City, admitting that he knew his wife was laundering drug money but failed to turn her in.	April 18, 2000	Page 18
World Perspective; DRUGS; In Extradition Case, Colombia Says Turnabout Is Fair Play	In Colombia, a country of fallen heroes, Victor Tafur's case normally might not have caused more than a flutter. Sure, he is the son of an assassinated anti-drug crusader, and he is still recovering from injuries he sustained in a near-fatal plane crash while working on an anti-narcotics project. But Colombia is a nation where former guerrillas now in Congress are routinely accused of ties to drug cartels, where a daring police pilot was charged with embezzling anti-narcotics funds and where more than a dozen politicians have gone to jail for accepting drug money. The difference is that Tafur was in the United States when Colombian police found checks written by him in the account of a company linked to the largest shipment of cocaine ever confiscated in Colombia. Now, for the first time, Colombian authorities are asking that a suspect in a drug case be extradited to their country from the U.S.	April 22, 2000	Page 2
World IN BRIEF / COLOMBIA; Plan for a 2nd Rebel Zone Announced	President Andres Pastrana announced a preliminary agreement with Colombia's second-largest rebel armythe leftist National Liberation Army, or ELNto withdraw government troops from a northern region as a condition for opening peace talks.	April 25, 2000	Page 6

LOS ANGELES TIMES			
Headline	Lead	Date	Location
Colombia Prison Riot Leaves 26 Dead	Rioting that broke out after an inmate's mutilated body was found stuffed in a prison sewer pipe led to 26 deaths before the unrest ended Friday, the worst bloodletting in Colombia's violent prison system.	April 29, 2000	Page 11
World IN BRIEF / COLOMBIA; Guerrillas Launch New Political Party	In a quest for legitimacy that could mark a new phase in peace efforts, 4,000 members of Colombia's most powerful rebel army massed at San Vicente del Caguan to launch a new political party.	April 30, 2000	Page 10

MIAMI HERALD			
Headline	Lead	Date	Location
COLOMBIA REBELS, OFFICIALS START SWEDEN, NORWAY TOUR	Government and rebel negotiators flew to Sweden and Norway this week for a look at how Scandinavian societies balance economic competition with social justice.	February 3, 2000	9A
REBELS, OFFICIALS START SWEDEN, NORWAY TOUR	They read like postcards from an educational study trip to Europe. `Today, Sunday, we began work at 10 a.m. and we expanded our knowledge of how the Swedish parliament functions," one said. `Tomorrow, we'll begin work at 8 a.m." But the messages being sent home to Colombia come not from university students or professors, but rather from hardened guerrilla commanders who are being exposed to the workings of Scandinavian democracy in the hope that some of what they witness will rub off on them.	February 8, 2000	1A
COLOMBIA'S WAR ON DRUGS GOES AIRBORNE	Taking a cue from neighboring Peru, Colombia says it will force down - or shoot down - more aircraft suspected of carrying narcotics.	February 11, 2000	12A
COLOMBIANS SEEKING U.S. HAVEN FROM WAR	More than 1,000 people crowded into West Miami City Hall on Saturday in an attempt to get the Clinton administration to allow Colombians in the United States on temporary visas - and even those here illegally - to remain and not be forced to return to the civil-war torn nation.	February 13, 2000	3B
COLOMBIAN REBEL SLAMS U.S. INTENTIONS AID `VIETNAMIZING' CIVIL WAR, HE SAYS	The new \$1.3 billion the Clinton administration has promised the Colombian government is a down payment on the ``Vietnamization" of the civil war, says a spokesman for the National Liberation Army, one of the two Colombian guerrilla factions	February 15, 2000	7A
COLOMBIA SECOND REBEL ZONE AGREED ON IN NORTH	The government and the country's second-largest rebel group have agreed to create a ``coexistence zone" in the north to facilitate Colombia's peace process, Interior Minister Nestor Martinez announced Friday.	February 19, 2000	14A
DRUG CZAR URGES COLOMBIAN OPENNESS	The White House drug policy director on Wednesday played down a blistering report that links a handful of U.Strained army officers in Colombia to death squads, saying that the real menace to human rights in that country is its narcotics trade.	February 24,2000	6A
MCCAFFREY WARNS ANTI-DRUG BATTALION OF `GREAT DANGER'	White House drug policy director Barry McCaffrey visited rebel-infested southern Colombia on Thursday and warned that a U.Strained and equipped military unit faces `great danger" as it mounts operations to take control of the lawless region.	February 25, 2000	7A
COLOMBIA PRISONERS SIGN NONAGGRESSION PACT	More than 4,000 inmates at Modelo Prison, the country's most important, signed a nonaggression pact Tuesday, giving up their weapons and agreeing to live in peace in Colombian prisons.	March 1, 2000	9A

MIAMI HERALD			
Headline	Lead	Date	Location
PARAMILITARY CHIEF HOPEFUL	The secretive chief of Colombia's brutal right-wing paramilitary army let his face	March 3,	8A
ABOUT COLOMBIAN PEACE	be shown in a rare television interview in which he offered an upbeat assessment	2000	
TALKS	of peace talks, admitted relying on money from the drug trade and acknowledged		
	a personal distaste for killing people.		
AMERICAN ONLINE TUTORS	Leftist guerrillas continued a running dialogue on the workings of international	March 5,	7A
COLOMBIAN REBELS IN	capitalism Friday - this time with the chairman emeritus of America Online.	2000	
WORKINGS OF CAPITALISM			
COLOMBIA NATIONAL CYCLING	Army troops and police combed the mountains south of Bogota on Saturday after	March 5,	9A
HERO SEIZED BY KIDNAPPERS	suspected leftist rebels kidnapped a national cycling hero - the second to be	2000	
	abducted this year.		
CYCLIST FREED ONE DAY AFTER	Former cycling champion Luis "Lucho" Herrera was freed Sunday by kidnappers	March 6,	10A
BEING KIDNAPPED	who had captured him at gunpoint on his farm a day earlier, police said.	2000	
COLOMBIA 2 REBEL FIGHTERS	Two leftist guerrillas died in a clash with army troops trying to remove a rebel	March 8,	6A
KILLED IN CLASH AT	roadblock on the main Medellin-Bogota highway, military spokesmen said	2000	
ROADBLOCK	Tuesday.		
JOURNALIST FLEES COLOMBIA	A prominent journalist and peace activist, Francisco Santos of El Tiempo	March 12,	11A
AFTER THREATS	newspaper, has fled the country because of death threats, relatives and co-	2000	
	workers said Saturday.		
COLOMBIA 11 MEN SHOT TO	Right-wing paramilitary groups killed 11 men suspected of being leftist	March 13,	10A
DEATH	sympathizers, authorities said Sunday.	2000	
HOPES HIGH AS COLOMBIAN	An unusual 25-day tour of Europe last month by government negotiators and	March 14,	6A
PEACE EFFORTS MOVE FAST	leftist insurgents has produced a new atmosphere of trust that could speed up	2000	
JOINT EUROPE TOUR RAISED	talks designed to end Colombia's 35-year civil war.		
TRUST			
COLOMBIA REPORTER'S BODY	A body buried in an unmarked grave in northwest Antioquia state has been	March 15,	11A
FOUND IN UNMARKED GRAVE	identified as missing journalist Maria Elena Salinas Gallego, officials confirmed	2000	
	Tuesday.		
COLOMBIA MILITARY CRITICIZED	The military has allowed a stream of officers and soldiers linked to human rights	March 18,	6A
OVER ESCAPES	crimes to flee army bases where they were detained, letting them avoid criminal	2000	
	trials, the nation's top prosecutor says.		
COLOMBIA REBELS PLEDGE	Right-wing Colombian guerrillas said Sunday that they were withdrawing from a	March 20,	6A
PULLBACK TO HELP OUT PEACE	small area along the country's northern coast to help facilitate government peace	2000	
TALKS	talks with leftist rebels.		
COLOMBIA REBEL BOMBINGS	Sabotage bombings by leftist rebels caused a blackout Tuesday in most of Bogota	March 22,	7A
CAUSE WIDESPREAD BLACKOUT	and large portions of central and northeastern Colombia, officials said.	2000	

MIAMI HERALD			
Headline	Lead	Date	Location
COLOMBIA AID PUSHED	Former national security advisor Brent Scowcroft, Florida Sen. Bob Graham and	March 24,	3A
GRAHAM, OTHERS STRESS	a group of Latin America policy experts and former officials called on Congress	2000	
URGENCY OF OVERCOMING	Thursday to urgently pass a massive aid package for Colombia, while their report		
POLITICAL IMPASSE	acknowledged limitations in the assistance plan.		
COLOMBIA REBEL LEADER	Police on Thursday arrested a man they identified as the guerrilla commander	March 24,	16A
ARRESTED IN DEATH OF	responsible for the kidnap-slayings of three Americans.	2000	
AMERICANS			
COLOMBIAN OFFICIAL SEEKS	Colombian Foreign Trade Minister Martha Lucia Ramirez urged the Miami	March 25,	3C
HELP FOR AID PLAN	business community Friday to throw its backing behind an emergency aid	2000	
	package languishing in Washington and step up investments during this critical		
	moment for the South American country.		
COLOMBIAN REBELS MASSACRE	In a savage attack, guerrillas overran a jungle town in northwest Colombia over	March 28,	11A
POLICE 21 IN REMOTE GARRISON	the weekend and killed 21 police officers stationed there, hacking many with	2000	
HACKED, BURNED	machetes and burning their corpses, authorities said Monday.		
HOUSE APPROVES AID FOR	The House refused Wednesday to slash a planned \$1.7 billion for battling drug	March 30,	10A
COLOMBIAN DRUG FIGHT	lords in Colombia and edged toward approving a \$9 billion bill that would also	2000	
	finance U.S. peacekeepers in Kosovo and aid victims of natural disasters at home.		
\$1.7 BILLION OKD FOR LATIN	After two days of debate, the House on Thursday approved a \$12.7 billion	March 31,	1A
DRUG FIGHT \$12.7 BILLION AID	emergency spending bill whose centerpiece commits the United States to train	2000	
PACKAGE HEADS FOR	and equip Colombia's security forces to combat drug traffickers in a country		
RESISTANCE IN SENATE	where the narcotics trade and guerrilla insurgency have blurred.		
COLOMBIA TRUCK BOMB KILLS 4,	A powerful truck bomb exploded in a tourist town west of the capital on	March 31,	6A
INJURES AT LEAST 14	Thursday, killing four people and injuring at least 14 others, officials said.	2000	
CLINTON IRKED BY DELAY OF	The Clinton administration blasted a plan by Senate leaders to delay a \$12.7	April 5,	5A
ANTI-DRUG SPENDING FOR	billion emergency spending bill that includes money for combating drugs in	2000	
COLOMBIA	Colombia, peacekeeping in Kosovo and cleaning up after Hurricane Floyd.		
COLOMBIA SUSPECTED	Suspected right-wing paramilitary gunmen executed 21 unarmed residents of a	April 7,	6A
RIGHTISTS KILL 21 IN SMALL	small town near the Venezuelan border Thursday, officials said.	2000	
TOWN			

MIAMI HERALD			
Headline	Lead	Date	Location
FROM REBEL TO MAYOR: EX- FIGHTER RUNS DEMOCRACY IN	When Rosemberg Pabon was elected mayor of this city three years ago, one of his goals was to stay alive.	April 9, 2000	1A
COLOMBIA	He had reason to fear. Once one of Colombia's most prominent leftist guerrillas, Pabon led the daring takeover of the Dominican Embassy in Bogota in 1980, taking the U.S. ambassador and half of Colombia's diplomatic corps hostage. He also briefly seized Yumbo in 1984. After turning to politics, he found it was his turn to be a target. Wherever he went, four bodyguards clustered around him. He traveled in an armored car. "My life has been threatened more while I've been mayor than when I was in the mountains," Pabon said. "I have to sleep with one eye open."		
COLOMBIA GUERRILLAS CAPTURE TOP POLICE OFFICIAL	Leftist guerrillas captured a top Colombian police official and three officers after their helicopter was shot down, police said.	April 9, 2000	13A
U.S. FUNDS TO FIGHT DRUGS ARE NEEDED NOW, COLOMBIAN LEADER SAYS	Colombian President Andres Pastrana, appealing for swift congressional approval of a two-year, \$1.3 billion emergency counterdrug package, said Tuesday that delays will only perpetuate skyrocketing coca production in his country.	April 12, 2000	10A
COLOMBIA REBEL GROUP ANNOUNCES EASTER WEEK CEASE-FIRE	Leftist guerrillas of the National Liberation Army announced a Holy Week cease- fire Wednesday and said they plan to release the crew of an airplane they hijacked a year ago.	April 13, 2000	7A
SENATOR CHIDES ADMINISTRATION ON HANDLING OF AID TO COLOMBIA	A senior Democratic senator accused the Clinton administration on Thursday of slighting Congress while seeking its support for a \$1.3 billion emergency aid package for Colombia and said he would do nothing to get the request approved.	April 14, 2000	11A
VENEZUELA FARC REBELS RELEASE SPANIARD, VENEZUELANS	Revolutionary Armed Forces of Colombia (FARC) rebels have released a Spaniard and five Venezuelans they abducted a year ago, the intelligence agency said Sunday.	April 17, 2000	10A
COLOMBIA ELN REBELS MAY GET DEMILITARIZED ZONE	The National Liberation Army (ELN) announced Monday a pact with the government to create a demilitarized zone in Bolivar and Antioquia departments where bilateral peace talks would be held.	April 25, 2000	5A
PASTRANA MAY DEMILITARIZE REGION COLOMBIAN ENCLAVE RICH IN GOLD	President Andres Pastrana said Tuesday he may soon demilitarize a small, gold-rich region of central Colombia to facilitate peace talks with the National Liberation Army, a weak but vexatious leftist insurgency.	April 26, 2000	3A
NARCOTICS CASE ANGERS COLOMBIANS U.S. ANTI-DRUG OFFICIAL SNARED IN RACKET FACES 18-MONTH TERM	Some prominent Colombians are outraged that a U.S. Army colonel who helped his wife hide drug-trafficking profits last year while he headed U.S. counter-drug operations in Colombia may get only a slap on the wrist - an 18-month jail term or less.	April 27, 2000	3A
COLOMBIA ANTI-DRUG EFFORT FALTERS U.S. BUDGET TROUBLE TAKES TOLL	A U.S. counter-drug program in Colombia faces a sudden and unexpected budget crisis that is giving coca farmers a chance to expand their crops nearly unimpeded.	April 29, 2000	3A

MIAMI HERALD			
Headline	Lead	Date	Location
COLOMBIA 26 PRISONERS ARE KILLED IN PENITENTIARY RIOT	Rioting that broke out after an inmate's mutilated body was found stuffed in a prison sewer pipe led to 26 deaths before the unrest ended Friday, the worst	April 29, 2000	12A
	bloodletting in Colombia's violent prison system.		
DESPITE MOVE INTO POLITICS, COLOMBIAN REBEL CHIEF TALKS OF WAR	Even as Colombia's largest guerrilla force unveiled its new political wing Saturday, its military chief was quoted as ordering stepped-up attacks and kidnappings in preparation for a fall offensive.	April 30, 2000	16A

	NEW YORK TIMES			
Headline	Lead	Date	Location	
U.S. ANTIDRUG PLAN TO AID COLOMBIA FACES SKEPTICISM; PENTAGON IS RELUCTANT Some Fear \$1.3 Billion Effort Will Draw American Troops Into 40-Year Civil War	The Clinton administration's \$1.3 billion plan to help Colombia fight drug trafficking and leftist insurgents is facing skepticism from military and lawenforcement officials concerned that the United States could be dragged into a long and costly struggle that may ultimately have little impact on the drug trade.	February 6, 2000	1	
Colombian Army Still Aiding Paramilitary Forces, Report Says	Units of the Colombian Army continue to work closely with right-wing paramilitary forces that are involved in killings of civilians and threats against government human rights investigators, according to a report made public today.	February 24, 2000	A5	
U.S. Drug Czar Reassures Colombia on Aid	The White House's top official on drug policy capped a three-day visit here today by touring a jungle base from which a new Colombian Armed Forces unit hopes to attack Marxist guerrillas involved in the cocaine trade. Aside from that excursion, however, most of his time here was devoted to maneuvering through the thickets of Colombian and American politics.	February 25, 2000	A8	
Battling in Colombia but Touring Together in Europe	Officially, peace talks between the Colombian government and the largest rebel group are stalled, with no date set for them to resume. Yet just the other day, the government's chief negotiator boasted that "we have advanced further this month than in 40 years of conflict."	February 28. 2000	A4	
Colombia And Copters And Clash Over Choice	For most of the last three years, Clinton administration officials battled tirelessly with Republicans in Congress over what might be the right helicopters for Colombia's fight against illegal drugs. When the Republicans sought six top-of-the-line helicopters for the Colombian police, administration officials insisted that a rebuilt version of the old Vietnam-era workhorse, the UH-1H Huey, would do fine. They said that buying the more expensive aircraft, which cost roughly five times as much, would throw the State Department's drug-enforcement budget out of whack. Then, in late December, White House officials confirmed a change of heart. Going beyond their aides' most ambitious recommendation, officials said, senior officials proposed immediately buying 30 of the helicopters they had once rejected, the Sikorsky UH-60L Blackhawk, at a cost of almost \$400 million. It was Christmas not only for the much-criticized Colombian military, which is to receive the aircraft, but also for United Technologies Corporation, the Connecticut-based conglomerate that makes the Blackhawk and has been struggling with declining orders from the Pentagon.	March 6, 2000	A6	

NEW YORK TIMES			
Headline	Lead	Date	Location
Colombian Military, in Report, Says Its Rights Abuses Are Down	Colombia's minister of defense said today that human rights violations by the country's armed forces had declined significantly, despite reports by the State Department and human rights groups that the problem is growing.	March 21, 2000	A11
Senate Fight Snags Aid Bill For Kosovo And Colombia	A \$9 billion spending bill to help Colombia combat drug traffickers and to pay for American military operations in Kosovo is imperiled because of stiff opposition from Senator Trent Lott, Republican of Mississippi, the majority leader, and fiscal conservatives in the House and Senate.	March 22, 2000	A5
House Passes Bill to Help Colombia Fight Drug Trade	After two days of debate, the House today approved a \$12.7 billion emergency spending bill whose centerpiece commits the United States to train and equip Colombia's security forces to combat drug traffickers in a country where the narcotics trade and guerrilla insurgency have blurred.	March 31, 2000	A11
U.S. Colonel Is Accused of Delay In Reporting Crimes by His Wife	A United States Army colonel who once led the government's antidrug campaign in Colombia was linked yesterday for the first time to an international drug-smuggling case in which his wife has pleaded guilty.	April 4, 2000	B4
Colombia Anti-Drug Aid Tangled Up in Senate	Senate Republicans have indicated that they will delay consideration of drug- fighting aid to Colombia, money for Kosovo peacekeeping operations and help for victims of recent weather disasters, and President Clinton said today that he was disappointed.	April 5, 2000	A4
COLOMBIA: MOTORISTS KIDNAPPED	Fighters of the leftist National Liberation Army kidnapped 23 motorists and hampered road and river traffic in central and northern Colombia.	April 5, 2000	A8
COLOMBIA: REBELS KILL POLICE CHIEF	A regional police intelligence chief and two other officers died when Marxist rebels shot down their helicopter over a combat zone in Valle del Cauca Province, in southwest Colombia.	April 8, 2000	A6
Lott Assures Colombian President on \$1.6 Billion to Fight Drugs	President Andres Pastrana of Colombia won assurances today from the Senate majority leader that Congress would approve \$1.6 billion in aid to help train and equip Colombian security forces to fight the drug war, but not until late spring or early summer.	April 13, 2000	A16

NEW YORK TIMES			
Headline	Lead	Date	Location
Drugs, Politics and Family Ties Figure in	On March 6, 1992, Victor Manuel Tafur-Dominguez heard gunfire outside his	April 13,	B1
Colombia Extradition Case	home in Cali, Colombia, and dashed out in time to see his father, a former	2000	
	senator who had helped draft a treaty allowing for the extradition of drug		
	dealers, slump mortally wounded to the pavement by his car. During the		
	ambulance ride to the hospital, the young man later told friends and family		
	members, he felt his father's final shivers.		
	Now, eight years later, Mr. Tafur-Dominguez, a student at Pace University		
	Law School here, is accused of financing a multimillion-dollar shipment of		
	cocaine seized at a Colombian port. The Drug Enforcement Administration,		
	which arrested him on March 4, said he would be the first Colombian		
	extradited home under the treaty that his father, Donald Rodrigo Tafur, helped		
	write and, people in Colombia believe, died for.		
COLOMBIA: LIMITED TRUCE	The second-largest leftist guerrilla group, the Army of National Liberation,	April 14,	A8
	has announced a limited 10-day Easter truce and said it would release the	2000	
	four-member crew of an Avianca Airlines flight hijacked a year ago		
Delay Granted In Extradition Of Colombian	The son of a murdered Colombian senator will have to wait another month to	April 14,	B5
	find out whether he will be the first Colombian drug-trafficking suspect	2000	
	extradited from the United States under a treaty his father helped to write.		
	Federal prosecutors sought and were granted a 30-day extension in the case.		
COLOMBIA: RIGHTS RECORD	The United Nations human rights chief, Mary Robinson, said the situation in	April 15,	A4
CONDEMNED	Colombia had deteriorated greatly in the past year, with killings, including	2000	
	massacres, and kidnappings on the rise.		

NEW YORK TIMES			
Headline	Lead	Date	Location
Drug War Ensnares an Army Colonel Who Fought It	When Army investigators arrived at the American Embassy in Bogota last spring to interrogate Laurie Ann Hiett, they were faced with a delicate task. Mrs. Hiett was not only the wife of the military officer who oversaw the Army's entire antidrug campaign in Colombia, but also the major suspect in a heroin-smuggling case in which drugs were being sent via diplomatic mail from Colombia to Manhattan and Queens. According to an affidavit from one investigator, Mrs. Hiett grew more and more agitated as the interview, inside a quiet room in the embassy, continued, particularly when her questioners confronted her with evidence that she routinely bought cocaine in La Zona Rosa, Bogota's notorious drug bazaar. And toward the end of the questioning, court documents say, Mrs. Hiett rose without warning and left the room for the one place the investigators dared not follow: a nearby office that belonged to her husband, Col. James C. Hiett. No one can say for sure what happened there, but even before Mrs. Hiett pleaded guilty to drug trafficking earlier this year, civilian authorities were convinced that Colonel Hiett, formerly in charge of all United States military operations in Colombia, was aware of his wife's illegal dealings. Although the Army conducted its own investigation and cleared the colonel, Raymond W. Kelly, commissioner of the United States Customs Service, has said that his own agents have long suspected that Colonel Hiett "had knowledge of his wife's actions and may have even had some complicity."	April 16, 2000	36
Colonel Says He Used Cash From Wife's Drug Smuggling	A United States Army officer who once oversaw the government's antidrug wars in Colombia admitted yesterday that he had paid his household bills with thousands of dollars he knew his wife had received from smuggling heroin from Bogota to Manhattan and Queens.	April 18, 2000	B2
COLOMBIA: TOP REBEL SEIZED	The police have announced the arrest of a leftist guerrilla leader who they say directed the kidnapping of 160 middle-class churchgoers in Cali nearly a year ago.	April 19, 2000	A6

	NEW YORK TIMES		
Headline	Lead	Date	Location
A Web of Drugs and Strife in Colombia; Cocaine War [a special report]	Nearly half the world's supply of cocaine originates within 150 miles of this isolated Colombian military outpost on the Putumayo River. So when Lt. German Arenas and his anti-drug troops recently set out by boat, they knew that finding a target would be the easy part. Four hours later, his squadron of young marines stopped and marched into the equatorial wilderness, guns at the ready. By nightfall, they had found three crude cocaine-processing laboratories in the jungle, more than 6,000 seedlings of a new, more potent variety of coca plant, a half-dozen large fields brimming with ripening coca bushes and four hapless peasants. But after they destroyed as much as they could, arrested the peasants and headed back downriver, the soldiers left behind at least 200 more labs hidden in the dense, trackless jungle and thousands more acres of coca plants, visible from the air everywhere across southern Colombia.	April 21, 2000	A1
Colombians Flee Into Panama as War Fears Rise	Bertilda Castro Tejada and her family are living in this small Panamanian village where time and trouble are all they have. The place may be dreary, but, unlike the home they left in Colombia, it is not deadly. At least not yet. They fled to Panama from their home in Jurado, Colombia, soon after leftist guerrillas overran the police station and military barracks there in December. After enduring an 18-hour siege, they feared that they would not survive the inevitable: right-wing paramilitary death squads that were sure to arrive, dispensing vengeance on those who had helped the guerrillas. "There are no police in Jurado," Mrs. Castro said, sitting outside a friend's cramped home, where she and her family live for now. "The guerrillas are in the mountains. When the paramilitaries come they beat up the peasants, asking, 'Where are the guerrillas?' We are defenseless. They do whatever they want with you because a town without law is not worth anything."	April 22, 2000	A3
Andes in Tumult, Shaken by Political Tremors	Guerrillas and the cocaine trade batter Colombia. A strongman rides roughshod over a discredited Congress and courts in Venezuela. Ecuador reels from an economic crisis and a coup. Bolivia has just emerged from a state of siege. And Peru awaits an election between an autocrat accused of trying to steal the presidency and a political firebrand.	April 23, 2000	3
Colombia Agrees to Turn Over Territory to Another Rebel Group	Hoping to advance peace talks aimed at ending 35 years of fighting, the government of Colombia has agreed to withdraw its troops from a remote but strategically situated northern region and turn the area into a safe haven for the country's second-largest guerrilla group.	April 26, 2000	A5

NEW YORK TIMES			
Headline	Lead	Date	Location
COLOMBIA: PEACE AIDE QUITS	The government's top peace official resigned after rebels of the Revolutionary	April 27,	A6
	Armed Forces of Colombia threatened to step up a longstanding campaign of	2000	
	extortion and kidnapping against the rich.		

WASHINGTON POST				
Headline	Lead	Date	Location	
Colombian Rebels Visit Scandinavia	Six commanders of Colombia's main Marxist rebel force have quietly left the country, under police escort, to study economic development models in Scandinavia as part of a new plan to negotiate an end to their war against the state, authorities said.	February 3, 2000	A18	
At Least 17 Killed in Colombia Violence	At least 17 people died Friday in attacks by leftist and right-wing gunmen in Colombia, including a 6-year-old boy killed by a car bomb detonated by suspected Marxist rebels.	February 5, 2000	A14	
Q&A: Colombia's President; The Guerrillas 'Will Never Win'	Narco-guerrillas threaten Colombia's survival as the oldest democracy in South America.	February 6, 2000	B1	
Colombia Refuses to Extradite Rebel	President Andres Pastrana said he will not extradite to the United States a guerrilla commander accused of ordering the murders of three American activists last year.	February 12, 2000	A16	
U.S. Reports Major Rise In Colombian Drug Output	The Clinton administration launched a campaign yesterday for swift congressional approval of its massive aid package for Colombia, issuing new estimates that cultivation of coca, the raw material of cocaine, has increased 140 percent there over the past five years. Actual cocaine production was estimated to be up by 126 percent over the same period.	February 15, 2000	A1	
Colombia Anti-Drug Plan Draws Hill Fire	Members of Congress opened fire on the Clinton administration's \$1.6 billion antidrug plan for Colombia yesterday, with wide-ranging concerns that it is too little, too much, too late, too ambitious and not ambitious enough.	February 16, 2000	A18	
Colombians Agree to Rebel Haven	The Colombian government, appearing to bow to a campaign of hijackings, kidnappings and sabotage, said yesterday that it would grant safe haven to the country's second-largest rebel group to kick-start peace talks.	February 18, 2000	A18	
Colombian Army Tied To Abuses; Rights Group Faults Links With Militias	The Colombian army, which the Clinton administration proposes to supply with up to \$1 billion in training, equipment and other assistance over the next two years, maintains close operational ties to Colombian right-wing paramilitary groups responsible for extensive human rights abuses and escalating involvement in drug trafficking, according to a report released yesterday.	February 24, 2000	A1	
Colombia Aid Questioned	The administration's plan to boost anti-drug aid to Colombia met with skepticism among senators worried about getting caught in a South American version of Vietnam.	February 25, 2000	A5	
Drug Policy Director Ends Colombia Visit	White House drug control policy director Barry McCaffrey ended his two-day stay in Colombia by visiting the nerve-center of this country's drug war and wishing the U.Strained special anti-narcotics battalion good luck.	February 25, 2000	A18	
Colombia Aid Plan Draws Skeptics	Senators expressed skepticism about the Clinton administration's \$1.6 billion plan to help Colombia fight drug traffickers and leftist guerrillas, saying it could put American forces in danger.	February 26, 2000	A9	

	WASHINGTON POST			
Headline	Lead	Date	Location	
GOP Plans Funding Boost for Military, Drug War	House GOP leaders intend to press this week for approval of nearly \$9 billion of additional spending this year for anti-drug efforts in Colombia, military operations in Kosovo and dozens of other programs and initiatives that far exceed the funding sought by President Clinton.	March 8, 2000	A10	
Panel Approves \$9 Billion in Spending; House Committee Adds Supplement for Kosovo	With budget surpluses mounting, the House Appropriations Committee last night approved \$9 billion of additional spending this year for Colombian anti-drug efforts and military operations in Kosovo and jettisoned several controversial budget gimmicks that were used to get around spending limits.	March 10, 2000	A9	
U.S. Officials Cite Trend in Colombia; Lack of Air Support Hindering Drug War	A key element of the drug war in Colombia is faltering because U.S. surveillance flights over major cocaine-producing regions have declined by two-thirds over the past year, according to administration officials.	March 13, 2000	A1	
Colombian Military States Its Case; Rights Advances Cited in Report	Assailed for human rights violations by the State Department, independent rights groups and the United Nations, the Colombian military put out its own report today, declaring impressive improvements in human rights observance and evenhandedness in pursuing armed groups on the left and right.	March 16, 2000	A22	
Drug War Funding Faces Delay; Hastert Agrees With Senate Holdup of Colombia, Kosovo Aid	The Clinton administration's drive for emergency funds to combat Colombia drug traffickers and to cover military costs in Kosovo was apparently thwarted yesterday, after House Speaker J. Dennis Hastert (R-III.) said he agreed with Senate leaders that a final decision on such financing should be put off until later this year.	March 27, 2000	A4	
House Approves Additional \$4 Billion for Defense; Nearing Passage, \$12.6 Billion Emergency Spending Bill Has Funds for Colombia, Non- Emergencies	The House last night approved \$4 billion in extra money for the Pentagon as part of an emergency spending package that appears set for final approval today. Part of the overall \$12.6 billion bill would be used to finance the Clinton administration's efforts to shore up Colombia's beleaguered government and combat Latin American drug traffickers.	March 30, 2000	A6	
International Raids Nab 2,331 Suspects; U.S. Coordinates Drug Operations	Arresting a record 2,331 suspected narcotics traffickers, law enforcement agencies from the United States and other Western Hemisphere nations have completed a massive bust they hope will at least temporarily restrict the flow of illegal narcotics from the Caribbean to Central and South America, officials announced yesterday.	March 30, 2000	A7	
U.S. Colonel To Plead Guilty In Colombia Drug Probe; Officer Said to Help Wife Hide Money Laundering	The former commander of the U.S. Army's anti-drug operation in Colombiawhose wife pleaded guilty in January to smuggling drugs into the United States while he was stationed at the U.S. Embassy in Bogotahas agreed to plead guilty to failing to turn her in for money laundering, according to court documents filed yesterday.	April 4, 2000	A1	

WASHINGTON POST				
Headline	Lead	Date	Location	
For Rebels, It's Not a Drug War; Colombian Government Agrees Conflict Has Other Causes	For nearly 40 years, Colombians rarely saw the faces of the men who run the Revolutionary Armed Forces of Colombia, the country's most powerful guerrilla group. Today, they are hard to avoid. Manuel Marulanda, the rumpled, 69-year-old founder of the FARC, as it is known by its initials in Spanish, appears regularly in the Colombian media, meeting with government officials and business leaders here in the Switzerland-size demilitarized zone the government has turned over to the rebels as a venue for peace talks. Bearded, bespectacled Raul Reyes, another member of the seven-man FARC leadership, began a recent interview by inviting e-mail messages to his Hotmail account. Commander Joaquin Gomez promised to introduce foreign visitors to local peasants growing coca, the raw material of cocaine. Reyes, Gomez and other rebel leaders calmly discussed the finer points of peace and their objections to a proposed \$1.6 billion emergency U.S. aid package that could bring Washington deeper into Colombia's civil war. But there is a through-the-looking-glass quality to life inside the demilitarized zone. Outside, in the rest of Colombia, the guerrillas have stepped up a campaign of killing, kidnapping and extortion. According to the government, they "assassinated" 42 police officers and 39 soldiers in the first three months of this year. The FARC continues to reject a cease-fire. And it is making more money than ever from	April 10, 2000	Al	
Colombia Arrests 49 in Heroin Sweep	cocaine smuggled to the United States. Colombian authorities arrested 49 suspected members of the country's largest heroin ring today, including the cousin of slain drug kingpin Pablo Escobar. Police officials said the suspects had been using a network of human "mules" to transport 110 pounds of the narcotic a month to the United States and Europe.	April 13, 2000	A28	
Cultivating New Allies in Cocaine War; U.SBacked Program Urges Colombians to Replace Coca With Legitimate Crops	This remote area in southwest Colombia is the testing ground for a U.Sbacked plan to persuade small farmers to grow legitimate crops instead of coca, the raw material for U.Sbound cocaine, and to spray the traffickers' large coca plantations with herbicides to cut off the destructive flow.	April 16, 2000	A33	
Colombian Citizens Join Peace Process; Government, Guerrillas Stage Forums	Try as they might, the government officials and left-wing rebels could not get the labor unionists to be quiet and listen to proposals from the businessmen. "Please! Please show respect for the speaker," pleaded Ivan Rios, a leader of the country's largest guerrilla group, the Revolutionary Armed Forces of Colombia.	April 20, 2000	A30	
Colombia Sets Negotiations With a Second Rebel Group; Army Forces to Pull Out Of Guerrilla Stronghold	President Andres Pastrana has launched a new set of peace negotiations, this time with Colombia's second-largest guerrilla group, and vowed to pull the army out of parts of a central mountain range to foster the peace process and give the guerrillas free range	April 26, 2000	A28	

WASHINGTON POST				
Headline	Lead	Date	Location	
Colombia Fund Lag Decried	The area planted with coca in Colombia is likely to increase this year, partly because of the delay in U.S. financial support for President Andres Pastrana's Plan Colombia, a U.S. official said.	April 27, 2000	A6	
Colombia's Negotiator With Rebels Steps Down; Successor Will Press Talks With Two Guerrilla Groups	The government peace commissioner, who pioneered talks with Colombia's main Marxist rebel group, stepped down today just as President Andres Pastrana has launched a new set of parallel negotiations with the second-largest guerrilla group.	April 27, 2000	A21	
Rebels Launch Political Effort In Colombia; Thousands Attend Public Rally For New Clandestine Movement	Seeking to boost their campaign of land reform and social and economic equality, Colombia's largest rebel group kicked off a new political movement today.	April 30, 2000	A25	

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