



# CLASH OF ORDERS

**Intelligence, Nationalism, and  
the Struggle for Sovereignty**

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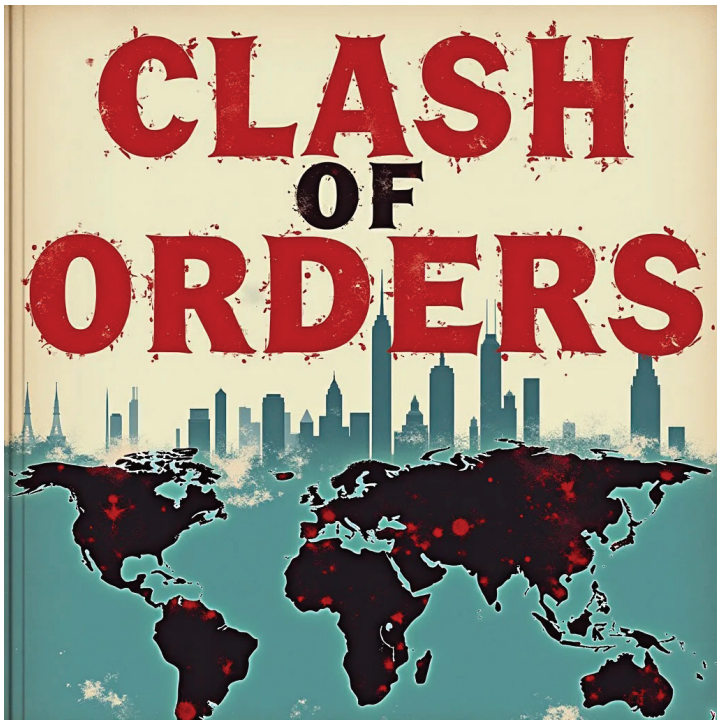


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## Preface

The early 21st century presents a complex mosaic of competing political, economic, and strategic models. Rapid technological change, demographic shifts, transnational crime, and great-power competition have amplified both the reach of state influence and the fragility of open societies. This booklet expands on the previous brief to provide deeper context, historical examples, and practical recommendations for policymakers, journalists, and citizens. Its aim is analytical and constructive: to illuminate what intelligence and law enforcement can legitimately and effectively do, the limits and risks of covert action,

and how democracies can defend themselves while preserving rule of law and civil liberties.

## Chapter 1 — Defining the Contest: Global Order vs. National Sovereignty

### The Competing Visions

- Globalist/integrationist model: emphasizes multilateral institutions, cross-border regulation, global commons management (climate, health), and transnational supply chains that produce shared norms and coordinated responses.
- Nationalist/sovereigntist model: emphasizes territorial control, border integrity, economic independence or selective integration (protection of industries), and political accountability primarily to domestic constituencies.

### Drivers of the Clash

- Economic: deindustrialization in some regions, perceived loss of jobs to global competition, and resentment toward elites seen as benefiting from globalization.
- Cultural: migration, identity politics, and contestation over national narratives.
- Security: transnational threats (terrorism, cyber operations, pandemics) that require cooperation but also create opportunities for actors to exploit differences.

## Political Consequences

- Resurgent populist parties, restrictive trade measures, and calls to reassert national control over tech platforms, data flows, and immigration.
- Policy trade-offs: integration can yield efficiencies and shared burden-sharing; sovereignty claims can reduce adaptability and heighten friction between states.

## Analytical Caution

- The “one world order” framing is often rhetorically powerful but analytically imprecise. Multiple, sometimes competing networks — corporate, financial, political, and institutional — shape outcomes rather than an omnipotent, centralized cabal.

## Chapter 2 — What Intelligence Agencies Do — And Don't

### Core Functions

- Collection: HUMINT (human sources), SIGINT (signals), IMINT (imagery), open-source intelligence (OSINT).
- Analysis: turning data into assessments for decision-makers.
- Counterintelligence: protecting against foreign espionage and insider threats.
- Covert action: a narrow category in some countries, legally regulated, intended to influence

political outcomes or protect national interests when authorized.

- Liaison and intelligence-sharing with partners.

### Constraints and Oversight

- Democracies have legal frameworks: congressional/parliamentary oversight, inspector generals, courts for surveillance warrants, and public reporting requirements in many jurisdictions.
- Abuse history: well-documented abuses in the 20th century led to reforms (e.g., Church Committee in the U.S.), highlighting the need for transparency and checks.

### Misconceptions and Myths

- Intelligence is not omniscient: collection gaps, deceptive adversaries, analysis biases, and political pressures affect outputs.
- “All-powerful” narratives disregard institutional limits, resource constraints, and legal boundaries.

### Practical Realities

- Intelligence often supports law enforcement operations, diplomatic initiatives, and military planning. Its tools are vital against terrorism, cyber intrusions, proliferation, and organized crime, but must be integrated with legal processes.

## Chapter 3 — Foreign Influence and the

# “Enemy Within”

## Typology of Influence

- Overt: diplomacy, speeches, public broadcasting, economic statecraft.
- Covert: clandestine funding, proxy groups, disinformation, cyber-enabled influence campaigns.

## Mechanisms that Create Vulnerability

- Polarized media ecosystems and filter bubbles.
- Erosion of trust in institutions: if citizens distrust police, courts, or media, they are more susceptible to alternative narratives.
- Economic insecurity and social fragmentation: make populations more receptive to simplistic explanations and scapegoating.

## Detection and Attribution

- Attribution is difficult: technical forensic traces (e.g., malware code similarity) can point to state actors; intelligence can reveal funding lines and coordination; open-source research can expose networks of inauthentic accounts.
- False-flag risks: unverified claims can inflame public opinion. Responsible public officials and journalists must foreground evidence and uncertainty.

## Policy Responses

- Resilience building: civic education, media literacy,



public service media and support for investigative journalism.

- Lawful countermeasures: targeted sanctions, expulsion of malicious diplomats when warranted, criminal prosecutions for covert funding.
- Transparency requirements: disclosure of foreign funding for political advocacy, especially during elections.

### Protecting Civil Liberties

- Distinguish between protected political speech and covert foreign-directed manipulation. Overbroad restrictions risk chilling legitimate dissent and strengthening narratives of persecution.

## Chapter 4 — Intelligence Cooperation: Friends, Competitors, and Complications

### Forms of Cooperation

- Intelligence sharing: bilateral/multilateral exchanges of threat information (terrorism, cyber threats).
- Joint operations: combined interdictions, arrests, or special operations.
- Capacity building: training and equipment to partner services for stability and rule-of-law reasons.

### Benefits and Trade-offs

- Multilateral cooperation multiplies capabilities



against shared threats (e.g., disrupting terrorist networks).

- Risks: partner services may have different human-rights records; information shared can be misused; domestic politics can constrain sharing.

### Legal and Ethical Guardrails

- Agreements should set limits on use of information, require compliance with domestic law, and include oversight mechanisms.
- Parliamentary or Congressional scrutiny of intelligence-sharing arrangements builds legitimacy.

### Managing Public Perceptions

- Public understanding of liaison relationships is limited; transparency where possible about objectives and safeguards helps maintain trust.
- Example: Five Eyes and other networks
- Long-standing alliances (U.S., UK, Canada, Australia, New Zealand) reveal benefits of deep cooperation but also show how leaks or political tensions can create controversies.

## Chapter 5 — The Middle East as Theater: Syria and Regional Dynamics

### Syria: How the Conflict Evolved

- 2011 protests escalated into civil war amid sectarian divides, authoritarian repression, and regional

rivalries.

- External actors: Russia and Iran supported the Assad government with air power, advisors, and proxy forces; Turkey, Gulf states, and Western partners backed various opposition elements; extremist groups like ISIS exploited chaos.
- Humanitarian fallout: hundreds of thousands killed, millions displaced, and extensive infrastructure destruction.

### Lessons from Syria for Intervention and Influence

- Complexity: multiple non-state actors and external patrons make outcomes highly uncertain.
- Military success does not equal political legitimacy: battlefield gains must be matched by political settlement and reconstruction plans.
- Proxy dynamics: external state support for local militias often produces long-term dependence and complicates stabilization.

### What “Overthrow” Looks Like in Modern Contexts

- Regime change can occur by negotiated transition, internal collapse, or external military action — each with distinct consequences.
- External attempts to force regime change often produce prolonged conflict and humanitarian crises (Iraq 2003; Libya 2011).

### Policy Implications

- Prioritize diplomatic engagement and regional mechanisms for conflict resolution.
- Use targeted measures (sanctions on key actors, support for credible local governance) with clear benchmarks and exit strategies.
- Improve planning for stabilization, reconciliation, and post-conflict governance if force is contemplated.

### Wider Regional Dynamics

- Iranian influence, Sunni Gulf rivalries, Turkish ambitions, and Israeli security concerns create overlapping contests.
- Great-power competition (Russia, U.S., increasingly China) complicates unified approaches.

## Chapter 6 — Transnational Crime and Cartels: Intelligence and Law Enforcement Tools

### Nature of Contemporary Cartels and Criminal Networks

- Diversified portfolios: drug trafficking, human trafficking, extortion, cybercrime, money laundering.
- Use of violence to control territory and corrupt state actors to protect operations.

### Tools and Tactics for Disruption

- Intelligence-led policing: following financial trails, HUMINT, infiltration, and surveillance to identify leadership and logistics.

- International cooperation: joint investigations, extraditions, asset forfeiture, sanctions.
- Interdiction and prosecution: coordinated law enforcement actions to arrest and bring cases before courts.
- Capacity building: strengthening judicial independence, anti-corruption measures, and border management in partner countries.

### Limits of Kinetic Approaches

- Targeted strikes or raids can remove leaders but often create power vacuums; surviving networks adapt.
- Long-term reduction of criminal markets requires tackling demand, governance failures, and economic alternatives.

### Ethical and Legal Frameworks

- Operations must comply with domestic and international law; human rights protections are essential to preserve legitimacy.

### Case Examples

- Effective interdictions often combine financial disruption, dismantling of facilitation networks (legal and illegal), and cooperation with local authorities.

## Chapter 7 — The Risk of False Flags, Disinformation, and Escalation

## False Flags: Historical Context

- Past operations and misattributions show the importance of cautious analysis. Accusations should be evidence-based.

## Disinformation Ecosystems

- State actors and non-state groups exploit social media, deepfakes, and echo chambers to manufacture plausible falsehoods and amplify grievances.
- Amplification by domestic actors, including partisan media, increases reach.

## Detection and Response

- Technical tools: network analysis, bot detection, provenance tracking.
- Institutional tools: independent fact-checking, rapid response teams within government communications (with transparency safeguards).
- Societal tools: media literacy campaigns, support for local journalism, and educational initiatives.

## Avoiding Escalation

- Public messaging must avoid hyperbolic or unverified claims that further polarize.
- Lawful countermeasures should be proportionate and targeted; broad censorship risks eroding civil liberties and playing into disinformation narratives.

## Building Trust in Investigations

- Independent inquiries, forensic transparency, and open-source verification help rebut false narratives and restore confidence.

## Chapter 8 — Principles for Responsible Action and Civic Resilience

### Foundational Principles

- Rule of Law: all state actions must be grounded in clear legal authority with independent judicial review.
- Proportionality: measures to combat threats must be proportionate to the risk and subject to periodic reassessment.
- Accountability: oversight bodies, transparent reporting, and whistleblower protections ensure abuses can be exposed and corrected.

### Strengthening Resilient Institutions

- Media plurality and protections for investigative journalism.
- Independent judiciaries and anti-corruption bodies to reduce leverage of criminal and malign foreign actors.
- Electoral integrity measures: transparent funding, secure voting systems, and independent electoral commissions.

### Civic Measures

- Education in critical thinking and digital hygiene.

- Community initiatives to rebuild social capital and reduce polarizing narratives.

## International and Diplomatic Approaches

- Coordinated sanctions and legal approaches against malign actors.
- Multilateral platforms to address transnational challenges while respecting sovereignty.
- Crisis planning and post-conflict reconstruction
- Pre-positioned frameworks for stabilization following interventions, emphasizing governance, rule of law, and reconstruction.
- Measures to mitigate refugee flows and stabilize neighboring states.

## Conclusion — Navigating a Fractured Landscape

The coming decades are likely to feature intensified competition across political, economic, and informational domains. Intelligence services and law enforcement remain essential tools for defending national life and countering illicit networks, but their work must be embedded in democratic norms. Overstating the coherence of a “one world order” risks misdirecting attention from concrete threats — foreign influence, espionage, organized crime, and malign foreign interference — that require methodical, lawful, and cooperative responses. Citizens and leaders alike should press for stronger



institutions, better public information ecosystems, and accountable security services to navigate a complex era without sacrificing core democratic principles.

## Appendix — Research, Methodology, and Further Reading

- Research approach: open-source reporting, declassified documents, academic studies, and investigative journalism provide the empirical basis of the analysis. Attribution in active operations often relies on classified information — where available, public reporting from reputable outlets and official disclosures are prioritized.

Suggested Reading:

- On intelligence history and oversight: Christopher Andrew; Tim Weiner, *Legacy of Ashes*; U.S. Church Committee reports
- On Syria and the Middle East: Joshua Landis; Aron Lund; UN and humanitarian reporting on Syria
- On influence operations and disinformation: RAND Corporation reports; Oxford Internet Institute publications; academic studies on social media manipulation
- On transnational crime: UN Office on Drugs and Crime (UNODC) reports; Financial Action Task Force (FATF) analyses
- Research ethics: allegations of covert activity and

“purges” require careful corroboration. Responsible investigative practice demands multiple independent sources and documentary evidence where.

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