

Between Collaboration and Disobedience: The Behavior of the Guantánamo Detainees and its Consequences

Supplementary Material

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Contents:

1. Online Appendix (below) including a set of detailed variable descriptions (Table OA1) and a correlation matrix (Table OA2)
2. The attribute dataset (csv-format)
3. The network matrix of incriminations; first column: sender; first row: receiver (csv-format)
4. An annotated stata do-file that allows to replicate the tables and figures presented in the paper (txt-format)

Notes:

To guarantee the anonymity of the individuals involved, the uploaded versions of the attribute dataset and the network matrix do not contain the names of the Guantánamo detainees and internment serial numbers (ISNs) are replaced with random numbers. The attribute dataset and the network matrix can be matched using these random numbers (“random”). Moreover, only the simplified version of terrorist affiliation is contained. A full version of the dataset that also includes the ISNs may be made available for scientific purposes on a request basis. Please contact the author for further information.

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Online Appendix

Table OA1. List of attribute variables

Nº	Name	Abbrev.	Description
1	Internment Serial Number	isn	Each detainee at Guantánamo has a unique internment serial number.
2	Name	name	The name of the detainee (aliases are ignored).
3	Country of birth	sbcountry	The country of birth of the detainee.
			1=AF (Afghanistan) 20=IZ (Iraq) 39=SW (Sweden)
			2=AG (Algeria) 21=JO (Jordan) 40=SY (Syria)
			3=AJ (Azerbaijan) 22=KE (Kenya) 41=TI (Tajikistan)
			4=AS (Australia) 23=KU (Kuwait) 42=TS (Tunisia)
			5=BA (Bahrain) 24=KZ (Kazakhstan) 43=TK/TU (Turkey)
			6=BE (Belgium) 25=LY (Libya) 44=TX (Turkmenistan)
			7=BG (Bangladesh) 26=MO (Morocco) 45=TZ (Tanzania)
			8=BK (Bosnia & Herzegovina) 27=MR (Mauritania) 46=UAE (United Arab Emirates)
			9=CA (Canada) 28=MV (Maldives) 47=UG (Uganda)
			10=CD (Chad) 29=MY (Malaysia) 48=ZU (Uzbekistan)
			11=CH (China) 30=NG (Niger) 49=YM (Yemen)
			12=DE (Denmark) 31=GZ/WB/WE (Palestine) 50=ZA (Zambia)
			13=EG (Egypt) 32=PK (Pakistan) 51=LE (Lebanon)
			14=ET (Ethiopia) 33=QA (Qatar) 52=GM (Germany)
			15=FR (France) 34=RS/RU (Russia) 53=DJ (Djibouti)
			16=GB (Great Britain) 35=SA (Saudi Arabia) 54=DU (Dubai)
			17=ID (Indonesia) 36=SO (Somalia) 55=GA (Gambia)
			18=IR (Iran) 37=SP (Spain) 56=GG (Georgia)
			19=IT (Italy) 38=SU (Sudan) 57=MX (Mexico)
			58=TH (Thailand)
4	Nationality	snat	The nationality of the detainee. Same coding as for country of birth.
5	Year of birth	byear	The year of birth of the detainee.
6	Capture year	cyear	The year the detainee was captured by US or other forces.
7	Transfer year	tyear	The year the detainee was transferred to Guantánamo.
8	DAB year	ryear	The year from which the Detainee Assessment Brief dates.

9	Health status	health	<p>The health status of the detainee.</p> <p>1=poor 2=medium 3=overall good with stable chronic medical problems (often denotes a latent tuberculosis infection) 4=overall good 5=good</p>	Used to create "Bad health":	<p>1=yes</p> <p>0=no</p>
10	Release recommendation	recom	<p>The type of release recommendation.</p> <p>9=transfer out of DoD control (TRO) 0=release 1=release or transfer to the control of another government (TR) 2=transfer to the control of another government 3=transfer to the control of another government with conditions (TWC) 4=transfer to the control of another government for continued detention (TRCD) 5=continued detention under DoD control but possible transfer out of DoD control if continued detention and access to detainee and/or exploited intelligence is guaranteed 6=continued detention under DoD Control (CD)</p>	Binary version:	<p>1=release</p> <p>0=stay at Guantánamo</p>
11	Threat risk	risk	<p>The assessed future threat risk.</p> <p>0=no 1=low/moderate 2=medium 3=high</p>		
12	Risk from detention perspective	drisk	<p>The assessed risk from the detention perspective.</p> <p>0=no/ "has been cooperative" 1=low/ moderate/ "has been generally cooperative" 2=medium 3=high/ "has been non-compliant"</p>		
13	Intelligence value	intel	<p>The assessed intelligence value.</p> <p>0=no 1=low/moderate 2=medium 3=high</p>		
14	EC status	ecstat	<p>The Enemy Combatant status. The US Deputy Secretary of Defense defines an EC as "Any person that US or</p>		

allied forces could properly detain under the laws and customs of war. For purposes of the war on terror, an enemy combatant includes, but is not necessarily limited to, a member or agent of Al Qaeda, Taliban, or another international terrorist organization against which United States is engaged in an armed conflict.” (cited in Schmitt & Pejic 2007: 343)

0=not an EC/ no longer an EC

1=remains an EC

9=cannot recertify the detainee’s enemy combatant status with the currently available information

15	Hunger strike	vtf	The number of reported times someone has been on hunger strike (i.e., Voluntary Total Fast, VTF). Is used to create a binary hunger strike variable (1=yes).
16	Reports of Disciplinary Infraction (RDI)	rdi	The number of Reports of Disciplinary Infraction. No official definition available.
17	Assaults	assault	The number of reported assaults against JTF-GTMO personnel.
18	Areas of potential exploitation (APE)	ape	The number of reported potential areas of exploitation. If sub-categories are given, the number of subcategories are counted.
19	Capture country	sccountry	The country where a detainee was captured. Same coding as for country of birth.
20	Previous areas of potential exploitation (pre-APE)	preape	The number of areas of potential exploitation at the time the detainee was transferred to Guantánamo.
21	Terrorist organization affiliation	affiliation	Affiliation with the following organizations. (0=no affiliation). AB Al Birr; also called LAB (Lajnat Al Birr) and LBI (Lajnat Al-Birr Al-Islami) AIAI al-Ittihad al-Islami AQ Al-Qaeda AW Al Wafa ACM Anti-Coalition Militia CIC Council of Islamic Courts EAAQ East Africa Al-Qaeda EIJ Egyptian Islamic Jihad ETIM East Turkistan Islamic Movement GIA Algerian Armed Islamic Group GSPC Salafist Group for Preaching and Combat (Tier 1 terrorist group) HIG Hezn-e-Islami HIF Al Haramayn Islamic Foundation HUJI Harakat Ul Jihad Al Islami HUM Harkat-Ul-Mujahadeen IIRO International Islamic Relief Organization IMT Islamic Movement of Tajikistan IMU Islamic Movement of Uzbekistan

IPK Islamic Party of Kenya
 JEM Jaish-E-Mohammed
 JT Jama'at Tablighi
 KJRC Kuwaiti Joint Relief Committee
 LIFG Libyan Islamic Fighting Group
 LT Lashkar-E-Tayyiba
 MB Muslim Brotherhood
 MIFG Moroccan Islamic Fighting Group, Harakat al-Moukatila Salifia al-Maghrib until 1995; also called GICM
 NAEN North African Extremist Network
 TB Taliban
 TCG Tunisian Combatant Group
 UOM Union of Mujahideen

Simplified version:

0=no affiliation

1=AQ

2=TB

3=AQ & TB

4=Other Organizations

NB: Category 2 of the simplified version contains detainees who are assessed to be affiliated with the TB and other organizations as well. In the version that is used in the regression models, category 3 is merged with category 1.

22	Closeness to UBL	ublb _g	The closeness to Usama Bin Laden. 0=no or distant affiliation with UBL 1=fought in UBLs 55 th Brigade/ swore “bayat” (allegiance) to UBL/ familial ties with UBL bodyguard or higher 2=UBL bodyguard or higher
23	Reason for transfer to GTMO	rft	The reasons for the transfer to Guantánamo. 0=no recorded reason 1= to provide information 2=to face prosecution for terrorist activities against the US 8=because of his (possible) affiliation with TB and/or AQ; possession of a grenade; etc. 9=because of membership in AQ <i>and</i> to provide information

Note: The dataset was created using information contained in the 765 detainee assessment briefs available on Wikileaks (2011).

Table OA2. Correlation matrix for selected variables

	Release Recom- mendation	Out- degree	In- degree	DAB- year	Transfer year	Risk	Intel- ligence	Bad health	Age	Deten- tion risk	Hunger strike	RDI	Assault	Pre- APE	APE
Release recommendation	1*														
Outdegree	-.143*	..													
Indegree	-.493*	.312*	..												
DAB year	-.554*	.186*	.602*	..											
Transfer year	-.096*	.172*	.102*	.110*	..										
Threat risk	-.700*	.153*	.452*	.675*	.149*	..									
Intelligence	-.671*	.241*	.527*	.700*	.222*	.806*	..								
Bad health	.089*	.044	-.019	.019	-.000	-.021	.044	..							
Age	-.005	.036	-.016	-.017	.202*	.007	.120*	.124*	..						
Detention risk	-.393*	.046	.333*	.559*	.007	.643*	.542*	.140*	-.083	..					
Hunger strike	.056	.061	.015	-.031	-.070	-.013	-.044	.109*	-.090*	.127*	..				
RDI	-.191*	-.004	.211*	.279*	-.113*	.211*	.037	.068	-.071	.504*	-.013	..			
Assault	-.130*	-.002	.108	.170*	-.096	.126*	-.013	.087	.006	.373*	.045	.846*	..		
Pre-APE	-.002	-.025	-.003	.044	.020	.058	.018	-.010	-.031	.040	.000	-.087	-.057	..	
APE	-.473*	.177*	.436*	.625*	.123*	.618*	.689*	.090*	.111*	.384*	-.110*	.101	.045	.084	..

Note: * p<.05