



## JTF-GTMO DETAINEE RECOMMENDATION AND THREAT MATRIX

### JTF-GTMO Recommendation Matrix


JTF-GTMO RECOMMENDATION	RISK LEVEL	INTEL VALUE	DETENTION THREAT	MEDICAL RISK
<b>Continued Detention (CD)</b> 	HIGH	HIGH	HIGH	N/A
	HIGH	MEDIUM	MEDIUM	
	MEDIUM	HIGH	LOW	
	HIGH	LOW		
	LOW	HIGH		
<b>Transfer out of DoD Control (TRO)</b>				
<b>Transfer out of DoD Control (TRO)</b> 	MEDIUM*	MEDIUM*	HIGH	Imminent death †
	MEDIUM	LOW	MEDIUM LOW	
<b>Release (REL)</b>				
<b>Release (REL)</b> 	LOW	MEDIUM	HIGH	N/A
	LOW	LOW	MEDIUM LOW	

\*Medium Risk / Medium Intel supports a recommendation for Transfer, but is sufficient for a recommendation for Continued Detention


†Medical prognosis indicating death within 6-12 months may be justification for humanitarian transfer

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## JTF-GTMO Threat Matrix – 2008

 **High Risk:** The observations, information, and analysis available about this detainee indicate he is **likely** to pose a threat. He may have one or more of the following characteristics:

- He had some level of advanced terrorist training or possesses both unique skills and the intent to support future terrorist action.
- He was assessed or confirmed as a committed member of al-Qaida or other terrorist organization and is a likely operative for future hostilities or supportive functions.
- He may have been a mid to high-level leader in the Taliban or other group that directly supported al-Qaida.
- He had definite links to known senior al-Qaida, and may have been a key member in a terrorist network.
- He participated in hostile acts, or directly planned, supported, or facilitated terrorism, and has the capability to continue to do so; or has exhibited direct hostility to the US or its allies since incarceration and has demonstrated that he cannot be trusted.
- He is young (more susceptible to recruitment and lacking valid alternate opportunities in the future), has received terrorist training, and it is assessed that he would rejoin or provided extremist organizations with continued support or services should he be released.
- He has been uncooperative indicating continuing support for extremism (normally requires additional indicator)

 **Medium Risk:** The observations, information, and analysis available about this detainee indicate he **may** pose a threat. He may have one or more of the following characteristics:

- He had some level of combatant or terrorist training.
- He possesses some special skills, education, or other capability to conduct or support terrorism and is a candidate for future terrorist involvement.
- He has shown the intent or willingness to participate in or support terrorism or other hostilities.
- He had associations with known terrorist organizations or supporters and may be a member or supporter himself.
- He is assessed to be a member of a terrorist organization; however, he does not appear to be a senior leader.
- He has demonstrated commitment to the jihad through his statements, associations, or activities.
- He is, or may be, susceptible to recruitment for terrorist actions, organizations, or their support infrastructure.
- He participated in hostile action against the U.S. or allies.
- He has exhibited direct hostility to the US or its allies, and has demonstrated that he cannot be trusted.
- He may have been cooperative, but his veracity is questioned.

 **Low Risk:** The observations, information, and analysis available about this detainee indicate he is **unlikely** to pose a threat. He may have one or more of the following characteristics:

- He had little or no terrorist sponsored or related training.
- He does not appear to have special skills, education, or other capability to conduct or support terrorism and does not appear to be a candidate for future terrorist recruitment.
- He does not appear to have the intent to organize, coordinate, participate or support acts against the US, its interests, or allies.
- He had few, if any, associations with terrorists, terrorist groups, or terrorist support networks.
- He does not appear to have participated in or directly supported terrorist acts or other hostilities.
- He does not appear to have been a key member in a terrorist network.
- He does not appear to have demonstrated a commitment to jihad.
- He does not demonstrate any substantial capacity for violence.
- He has appeared to be generally truthful and consistent in his statements.

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