

United States Department of State

Washington, D.C. 20520

January 31, 2017

Case No: F-2010-04163

Ms. Katherine Gallagher Center for Constitutional Rights 666 Broadway, 6th Floor New York, NY 10012

Dear Ms. Gallagher,

I refer you to our letter dated December 16, 2016, regarding the release of certain Department of State records under the under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552.

Upon further review, the Department has identified certain additional information that may be released in 15 documents that were previously withheld either in full or in part. The documents containing the additional information released are enclosed.

All non-exempt material that was reasonably segregable from the exempt material was released. Where we have made excisions, the applicable exemptions are marked on the document. An enclosure provides information on FOIA exemptions and other grounds for withholding material.

We will keep you advised as your case progresses. If you have any questions, your attorney may contact Assistant U.S. Attorney Jean-David Barnea at (212) 637-2679 or at Jean-David.Barnea@usdoj.gov.

Sincerely,

Eric F. Stein, Director

Office of Information Programs and Services

Swal C. Wellmar For

Enclosures: As stated

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
 - 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505

- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
 - (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

NR Material not responsive to a FOIA request excised with the agreement of the requester

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18750327 Date: 01/31/2017

RELEASED IN PART B3 OTHER, B5, B6

•		1 /1/-
Law, Rosemary C		NYY
From: Sent: To: Cc: Subject:	Sindle, James M Wednesday, June 02, 2010 3:35 PM Connelly, Maura; NEA-IPA-DL; Knopf, Payton L; Sachar, Alon (NEA/IPA) Baumert, Kevin A; Maggi, Robert W; Maxwell, Raymond D; EUR-SE-DAR-DL; Frank G; Burgess, Richard J; Sievers, Marc J; Grubb, Jason B; Levin, Jan DoD Contacting Gaza Flotilla Ships	Schlereth,
Importance:	High	
OPS), DOD DID NOT/NO	ow email from DoD's National Military Command Center (their volume of deliver the maritime warning to U.S. vessels on Friday, May . Furthermore, DoD does not believe that they have equities :	30 before
Jim Sindle		B6
From: NJOIC POLICY Jo Sent: Wednesday, June To:	CS J-5 JCS J-3	B3 OTHER
Cc:	NJOIC POLICY JCS J-5 JCS J-3;	
Subject: Contacting	Gaza, Flotilla Ships	B3 OTHER B6
tasker to contact US (They don't know wha us.)	our phonecon with the Battle Capt a few minutes ago. BLUF: Ro ships participating in the Gaza Flotilla be directed to State t they are talking about here because we never got this bounce	e Dept. ed back to
flagged/owned vessel	kend, NJOIC attempted to comply with J5 instruction to contac s participating in the Gaza Flotilla to forward the NSS appro verignty and shipping to Gaza, despite the lack of Joint Staf	ved message
- NGA does not	have the capability to contact US Ships outside of US territories roadcast a general notice to all mariners.	orial
waters. They could b	Toducase a general notice to all mariners.	B5
	ficulty verifying Challenger I and II identity and ownership had no success in contacting the parent company (in Delaware	
- EUCOM was co Enforcement issue - conduct-ship-to-ship - NJOIC conclu	ntacted, and EUCOM Chief of Staff determined that this was an not a DoD lane - and that even so, EUCOM had no assets availal communications. ded, based on Open Source Internet sites reporting on the Freehips involved were well aware of the purpose and risks involved.	ble [,] to e Gaza
approaching Israeili		
	NJOIC recommends against DoD being responsible for contact was still involved with the Free Gaza movement.	ith B

V/R, NJOIC Policy Desk - Pentagon UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18750327 Date: 01/31/2017

B6

National loint Operations Intelligence Center (NJOIC)

RELEASED IN PART B3 DOD-PII,B6,B5

From: Sent: To: Cc: Subject:	Friday, May 28, 2010 1:14 AM Carouso, James A; Allison, Alicia P; Ste Langan, William B; FW: Israel Navy on Free Gaza	B3 DOD-PII B6
In case anyone is int sailing to the Levant		ing the "Free Gaza" ships that may or may not be
	•	
Cc: Goldberger, Tho	J; Sievers, Marc J; Levin, Jan; Grubb, Jason B	; Burnett, David R; Adams, Julie D; Greene, Elisa;];
Subject: RE: Israel	Navy on Free Gaza	. В
Thanks.		·
R/		B3 DOD-PII B6
	<u>y 2</u> 7, 2010 5:15 PM Sievers, Marc J; Levin, Jan; Grubb, Jason B	B ; Burnett, David R; Adams, Julie D; Greene, Elisa;
Subject: RE: Israel	Navy on Free Gaza	•
ships. Although the	y are flying American flags, we have not been <u>a</u>	find out the actual port of registration of these two able to confirm if they are actually U.S. registered
boats, or have raise Wes	d the U.S. flag over foreign registered vessels	
From: Sent: Thursday, Marc 1:	ay 27, 2010 10:12 AM Relsser, Wesley J; Levin, Jan; Grubb, Jason B	B3 DOD-F
		Charles Daris, Senior Reviewer

Cc: Goldberger, Thomas H; Holmstrom, To- Richter, Kim B; Mendel, Teresa S; Briganti,	dd C; Parker, Andrew C; Burnett, David R; Adams, Julie D; Greene, Elisa; James D;
Subject: RE: Israel Navy on Free Gaza	
US Flagged. The Israel Navy is formally req	v from a AMCIT, Ann Wright, participating that indicates the two vessels are uesting, and I understand the Israeli MFA has requested as well, that the USG d to provide a response to ASAP to Israel Navy leadership on USG intentions cepting US Flagged yachts. Thank you.
R/	B3 DOD-PII

U.S. Department of State Case No. F-2010-04163 Doc No. C05376270 Date: 01/31/2017

Break the Israeli siege of Gaza or attack at sea, detention camps and deportation

BY **ANN WRIGHT** | MAY 26, 2010

- Print
- Write to editor
- Support rabble
- Corrections
- SHARE 🗗

By the time you read this, we will be on the high seas of the Mediterranean (we hope the seas will not be too high).

Our two U.S. flagged Free Gaza boats, will join two other passenger ships, a 600 passenger ship from Turkey sponsored by the Turkish humanitarian organization, Insani Yardim Vakfi (IHH) and a 50 passenger ship from Athens sponsored by the European Campaign Against the Siege and the Greek/Swedish Ships to Gaza campaign, to sail to the shores of Gaza to break the Israeli naval blockade of the 1.5 million citizens in Gaza.

Four cargo ships from Ireland, Greece, Algeria and Turkey, will carry a total of 10,000 tons or 2 million pounds of construction materials for the housing of 50,000 made homeless during the 22 day Israeli attack on Gaza that killed 1440 Palestinians and wounded 5,000.

Many of us would like to see our boat renamed "The Audacity of Hope" as that is what we want to see from the Obama administration-- courage to challenge the Israell government on the siege of Gaza. It would be a really brave, bold move as every U.S. presidential administration since the formation of the State of Israeli in 1948 has blindly given free-rein to Israel in whatever actions it wishes to undertake no matter if the actions are a violation of international law. The carte blanche given to Israel by the United States has been dangerous for Israel's national security as well as for the national security of the United States.

Probable reaction of Israeli Navy Ships-Bow shots, ramming or boarding

In less than 48 hours, the Israeli Navy will probably fire U.S. made ammunition and rockets in international waters over the bows of two U.S. flagged boats and one Greek boat with U.S. citizens aboard as well as citizens from 13 other countries and over the bows of the Turkish 600 passenger ship.

Ironically, on one passenger ship will be Joe Meaders, a U.S. citizen who is a survivor of the Israeli air and naval attack on a United States Navy ship, the USS Liberty, in 1967 killed 34 U.S. sailors and wounded 173. The Israeli government has never acknowledged, much less apologized for, the deaths of these sailors, nor the destruction of the USS Liberty.

According to Israeli media (http://www.jpost.com/Israel/Article.aspx?id=176491), the Israeli military is preparing for our arrival off the shores of Gaza. The Israeli navy has been practicing its plan for preventing us from docking in Gaza, a plan that probably includes demanding by radio that the ships change course away from Gaza, firing weapons in front of the ships, ramming the ships and sending well-armed boarding parties onto the ships.

Israelis prepare a detention camp

As our 8 ship flotilla prepares to depart Greece and Turkey to break the Israeli naval blockade of Gaza, the Israeli military is preparing a detention camp for the flotilla's 700 delegates from 20 countries who are passengers on four of the ships.

Those passengers include Hedy Epstein, an 85 year old holocaust survivor, Parliamentarians from Germany and Ireland, two former diplomats from the United States, a retired U.S. Army Colonel, authors, journalists, activists, businesspersons and clergy.

Additionally, the military has identified a warehouse in the Ashelod area, just over Gaza's northern border that will be used to detain the 700 passengers on the 8 ships.

Taking a page from the New York City police who put over 1500 persons into a filthy, unclean warehouse on a pier in New York City during the 2004 Republican convention, the Israeli government no doubt will make the surroundings as difficult as possible for us.

The Israeli government has extensive experience in warehousing dissent, as over 10,000 Palestinians are in Israeli jails and prisons, including juveniles who are arrested regularly in nighttime raids in villages of the West Bank.

20 passengers on the May, 2009 Free Gaza boat trying to break the siege were imprisoned for 10 days before they were deported from Israel. They included Nobel Peace Laureate Mairead Maguire and former U.S. Congresswoman Cynthia McKinney.

Wish us luck as we challenge the Israeli, Egyptian, European Union and United State's unlawful siege and collective punishment of 1.5 million Palestinians in Gaza!

What will you do to help break the siege of Gaza?

About the Author:

Ann Wright is a 29 year US Army/Army Reserves veteran who retired as a Colonel and a former US diplomat who resigned in March, 2003 in opposition to the war on Iraq. She served in Nicaragua, Grenada, Somalia, Uzbekistan, Kyrgyzstan, Sierra Leone, Micronesia and Mongolia. Wright made three trips to Gaza in 2009 and helped organize the Gaza Freedom March that in December, 2009 brought 1350 persons from 44 countries to Cairo, Egypt in an attempt to break the siege of Gaza. She is the co-author of the book "Dissent: Voices of Conscience." (www.voicesofconscience.com)

B3 DOD-PII

From: Reisser, Wesley J

Sent: Thursday, May 27, 2010 3:11 PM

To: Parker, Andrew C; Sievers, Marc J; Levin, Jan; Burnett, David R; Adams, Julie D; Greene, Elisa; Richter, Kim B;

Mendel, Teresa S;

Cc: Goldberger, Thomas H; Holmstrom, Todd C

Subject: FW: Israel Navy on Free Gaza

These are the boats that Athens is aware of. Note that they do not include Challenger 1 & 2, which they are trying to track down and reportedly are flying American flags. No confirmation on the actual port of registry yet for those two boats.

From: Frowick, George H

Sent: Thursday, May 27, 2010 7:25 AM

To: Goodman, Ilan A; Taylor, Victoria J; Reisser, Wesley J; Baily, Jess L; Riley, Robert J; Scarlatelli, Adam W

Cc: Holmstrom, Todd C; Goldberger, Thomas H; McCarthy, Deborah A; Cockrell, John D; Malik, Paul; McKeever, Matthew

X; Davison, Kees C; 'OPALKA, SCOTT J' Subject: RE: Israel Navy on Free Gaza

We are trying to get through to Piraeus harbor authorities. IN the meantime, our Consular Section received a few days ago a fax of the crewlists for the ships that purport to be in the flotilla leaving Greece. None is U.S.flagged or crewed, but none is named Challenger I or Challenger II.

The names/nationalities of the ships we have are:

- 1. (unreadable) Ocean/Marshall Islands Capt. Dane, Crewed by Filipinos and two Ukrainians
- 2. <u>Novorossysk Star/Malta, Capt Israeli, crewed by Bulgarians, Israelis, Russians, Romanians, a Moroccan and a Filipino</u>
- 3: Kyklades/Panama Capt. Greek, crew Ukrainian, Egyptian, Sri Lanka, Ghana, etc.
- 4. (Resire?) Kallayan/Marshall Islands. Capt and crew are Turkish.
- 5. Ocean Star/Malta Capt. and crew Ukrainian
- 6. Shenandoah Highway/Panama Capt. Bulgarian, crew Bulgarian and Filipino

SBU

This email is UNCLASSIFIED.

From: Goodman, Ilan A

Sent: Thursday, May 27, 2010 1:19 AM

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dditionally, Embassy Tel Aviv would greatly appred rrying AmCits. I believe CA has already reached o		assy Athens c	an help detern	nine which of t	he ships are
t is definitely worth pursuing more factual informa	ation as to v	which vessels	are actually do	oing what. I su	Ispect they ar
ot US flagged vessels, and might not even be Gree	k flagged (n	nay just be Gr	eek owned, bu	it who knows)	
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hanks,		•		_	
an	·				
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BU .			•		:
his email is UNCLASSIFIED.					
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rom: Goodman, Ilan A Sent: Wednesday, May 26, 2010 1:35 PM So: Taylor, Victoria J; Reisser, Wesley J; Baily, Jess So: Holmstrom, Todd C; Goldberger, Thomas H; Mo Subject: RE: Israel Navy on Free Gaza	s L; Riley, Ro cCarthy, De	obert J; Scarla borah A; Frov	itelli, Adam W rick, George H	Cockrell, John	n D
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UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05376270 Date: 01/31/2017

B5

rom: Taylor, Victoria J	
Sent: Wednesday, May 26, 2010 12:08 PM	
Co: Reisser, Wesley J; Baily, Jess L; Riley, Robert J; Scarlatelli, Adam W; Goodman, Ilan A	
Subject: RE: Israel Navy on Free Gaza	
, abject (c. 12.de novy on red out	
Hi Wesley, I'm adding in Greece Desk officers Adam and Ilan.	
·π	
/ictoria J. Taylor	
Furkey Desk and Regional Economic Affairs	
Office of Southern European Affairs (EUR/SE)	•
Phone: 202-647-6934	
Fax: 202-647-5087	
<u>FaylorVJ@state.gov</u>	
•	
SBU	
This email is UNCLASSIFIED.	
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From: Reisser, Wesley J	
Sent: Wednesday, May 26, 2010 12:07 PM	
To: Baily, Jess L; Riley, Robert J; Taylor, Victoria J	
Cc: Holmstrom, Todd C; Goldberger, Thomas H Subject: FW: Israel Navy on Free Gaza	
Subject: Fay, Islael Mayy on Free Gaza	•
Can EUR help us confirm with the Greeks if two of the boats mentioned by our DATT in Tel Av	viv are legitimately
American flagged vessels or are they registered as Greek ships?	•
From:	B3 DOD-PII
Sent: Wednesday, May 26, 2010 11:06 AM	50 505 1 11
To: Sievers, Marc J; Levin, Jan; Burnett, David R; Baron, Desiree A; Parket	er, Andrew C; Greene, Elisa;
Cc: Reisser, Wesley J; Goldberger, Thomas H	
Subject: RE: Israel Navy on Free Gaza	
Correction from Israel Navy –	
Vessels departed Greece and are currently on the way to Cyprus.	
<u>V/R.</u>	
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From:	
Sent: Wednesday, May 26, 2010 5:51 PM	e Flisa
To: Sievers, Marc J; Levin, Jan; Burnett, David R; Baron, Desiree A; Parker, Andrew C; Green	;c, c.130,
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	sley J; Goldberger, Ti rael Navy on Free Ga		
		o vessels –Challenger I and Challenger II the now flying American Flags. They have ask	
		but appreciate any insight folks may have	
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	<u> </u>	<u> </u>	B3 DOD-PII
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chter, Kim B; lavid R; Baron, ewis, Glenn K; anring, Nicholagle, Karen L; K eftherios E; Tahristina (Istantosenstock, Mat ubject: Israel 68U) Courtesy The Israel Navy	Lopatkiewicz, Viktoria Desiree A; Adams, Ji Beran, Sarah; Green as J; Tyson, Paul H; I Geen, Daniel G; Howa aylor, Victoria J; Riley bul); Abeyta, Susan K thew S Navy on Free Gaza Embassy Tel Aviv, a r y has expressed to me	Goldberger, Thomas H; Holmstrom, Todd G; Bernier-Toth, Michelle; Mendel, Teresa S; ulie D; Parker, Andrew C; Greene, Elisa; Ze Yaters, John R; Rogan, Thomas G; Towry, E grass, Sara D; Kaplan, Dean; Walker, Carol Maggi, Robert W;	Sievers, Marc J; Levin, Jan; Burnett, roubavely, Sandra S; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
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ichter, Kim B; I avid R; Baron, ewis, Glenn K; lanring, Nichola gle, Karen L; K leftherios E; Ta hristina (Istant osenstock, Mat ubject: Israel SBU) Courtesy The Israel Navy ave been direc shdod, process e noted, that G	Lopatkiewicz, Viktoria Desiree A; Adams, Ji Beran, Sarah; Green as J; Tyson, Paul H; I Geen, Daniel G; Howa aylor, Victoria J; Riley bul); Abeyta, Susan K thew S Navy on Free Gaza Embassy Tel Aviv, a r y has expressed to m ted by the GOI to pres s the individuals to be GOI has made it clear	Goldberger, Thomas H; Holmstrom, Todd (c); Bernier-Toth, Michelle; Mendel, Teresa S; ulie D; Parker, Andrew C; Greene, Elisa; Ze Vaters, John R; Rogan, Thomas G; Towry, E grass, Sara D; Kaplan, Dean; Walker, Carol Maggi, Robert W;	Sievers, Marc J; Levin, Jan; Burnett, roubavely, Sandra S; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
ichter, Kim B; I avid R; Baron, ewis, Glenn K; lanring, Nichola gle, Karen L; K leftherios E; Ta hristina (Istant osenstock, Mat ubject: Israel SBU) Courtesy The Israel Navy ave been direc shdod, process e noted, that G	Lopatkiewicz, Viktoria Desiree A; Adams, J Beran, Sarah; Green as J; Tyson, Paul H; I keen, Daniel G; Howa aylor, Victoria J; Riley bul); Abeyta, Susan K athew S Navy on Free Gaza Embassy Tel Aviv, a r ay has expressed to ma ated by the GOI to press the individuals to be as the individuals to be	Goldberger, Thomas H; Holmstrom, Todd (c); Bernier-Toth, Michelle; Mendel, Teresa S; ulie D; Parker, Andrew C; Greene, Elisa; Ze Vaters, John R; Rogan, Thomas G; Towry, Egrass, Sara D; Kaplan, Dean; Walker, Carol Maggi, Robert W; Falls and, Jeremiah "Jerry"; Parra, Yolanda A; Dilvi, Robert J; Dayton, Win (Istanbul); Marsh, E. (Istanbul); Gisvold, Lisa C (Istanbul); Parker that they intend to respond to this situation of the vessels from arriving in Gaza. The endeported and deliver any legitimate humos	Sievers, Marc J; Levin, Jan; Burnett, roubavely, Sandra S;; Debra J; Hanania, Vera V; Weinfeld, Nili I; ee B; Finver, Frank J;; Fric G; Reed, Julia G; Davison, Kees C; worth, Alison E; Osman, Amany A; Netos, Denise M; Baily, Jess L; Tomlinson, eer, Andrew C; Silliman, Douglas A; et his: In as peaceful as possible; however they ir intention is to ensure the ships arrive in anitarian aide to Gaza via land. It should ful response, those participating are

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05376270 Date: 01/31/2017

Wesley J. Reisser, Ph.D.

Desk Officer - NEA/IPA

Office of Israel & Palestinian Affairs

Phone (202) 647-2647

Fax (202) 736-4461

This message is <u>UNCLASSIFIED/SBU</u> according to the definitions provided by E.O. 12958.



RELEASE IN PART B5

United States Department of State

Washington, D.C. 20520

B5

B5

NR

September 17, 2010

SENSITIVE BUT UNCLASSIFIED

INFORMATION MEMO FOR ASSISTANT SECRETARY POSNER

'DRL/MLGA - through DAS Thomas Melia

SUBJECT -Update on Goldstone and Flotilla Issues in the UN

The Sw	iss: U/S Burns wi	ill meet the Swiss Sta	te Secretary Ma	aurer next wee
NY to reiter	rate U.S. opposition	on to Swiss convocat	ion. Ambassad	or Held has
aid the Swiss	will hold an Octo	ober meeting unless E	Burns objects.	· · · · · ·
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Humar	1 Rights Council	action on the Goldsto	one/Flotilla issu	es will begin
eptember 27	:		•	<u>.</u>
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SENSITIVE BUT UNCLASSIFIED		•
		NR
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The HRC flotilla fact-finding mission between September 27 and 29. Turkey experon of International Law. Mission Geneva met we learned that the report will not include recommendate a resolution. In New York, Geneva Turkish government to limit the scope of the follow-up mechanisms. Turkey is not please	ects that it will find Israel in violation with the members of the FFM and mmendations. We expect Turkey to va and Ankara, we will urge the e resolution and not call for new UN	B5
	The U.S. statement on September 27	
will highlight the UNSYG process.		NR
		INEX

SENSITIVE BUT UNCLASSIFIED

Drafted: DRL/MLGA: SJohnston-Gardner, 7-2286

Approved: DAS Melia

DRL/MLGA: JCassidy OK

DRL/NESCA: JLieberman OK

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05904854 Date: 01/31/2017

CLASSIFICATION: UNKNOWN

Page 1 of 2

RELEASE IN PART **B5**, NR

From:

Posner, Michael H

Sent:

Wednesday, July 13, 2011 5:03 PM

To:

Busby, Scott W

Cc:

Lieberman, Jessica D (DRL)

Subject:

FW: Revised S Letter to Sen Leahy-Leahy Implementation for Israel

Attachments:

H20101007=003.tif; Leahy Implementation for Israel Letter 7 1 11 .docx

Lets discuss when you get a moment

From: Short, Julie A

Sent: Wednesday, July 13, 2011 1:53 PM

To: Posner, Michael H

Subject: FW: Revised S Letter to Sen Leahy-Leahy Implementation for Israel

From: Short, Julie A

Sent: Friday, July 01, 2011 6:42 PM

To: Posner, Michael H Cc: Graze, Deborah E

Subject: FW: Revised S Letter to Sen Leahy-Leahy Implementation for Israel

Attached is an updated letter in response to Senator Leahy's formal letter (also attached).

Mike,

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Printed By: Weetman, Susan C

Page 1 of 2

NR

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Rieser to you and r	not in the formal lette	er to the Secretary, is an e	entirely separate issu	e not which we will
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CLASSIFICATION: UNKNOWN

Page 2 of 2

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ect:	Short, Julie A Thursday, June 16, 2011 8:15 PM Posner, Michael H List of To Dos Friday	F	ELEASE IN FULL
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o Call Tim Rieser (I	ulie to facilitate call)		· · · · · · · · · · · · · · · · · · ·
	ver, as we view this as purely a Cons	cular A ffaire iceus ans	we are not meeting
Dogan)	er, as we view this as purery a Cons	sulai Allalis issue alle	CA did illeet with Mit.

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05904967 Date: 01/31/2017

Schedule tomorrow

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Sent: Thursday, June 03, 2010 12:07 PM Jacobson, Linda FW: Conference Call: Deceased confirmed as Amcit FW: Conference Call: Deceased confirmed as Amcit FW: Conference Call: Deceased confirmed as Amcit FRELEASE IN PART B5, B6 I just saw this myself. Maura is on the line from NEA. From: Yares, John T. < John T. Yares@nss.eop.gov> Fo: McDonough, Denis R. < Denis R. McDonough@nss.eop.gov>; Feltman, Jeffrey D; Rhodes, Benjamin J. Rendes@nss.eop.gov>; Carlin, John < jcarlin@icfbi.gov>; Iisa.monaco@usdoi.gov Iisa.monaco@usdoi.gov>; Sherwood-Randall, Elizabeth D. Sherwood-Randall@nss.eop.gov>; Brink, Bridget A. < Bridget A. Brink@nss.eop.gov>; Ross, Dennis B. < Dennis B. Ross@nss.eop.gov>; Kumar, Prem G. Rerem G. Kumar@nss.eop.gov>; Vietor, Tommy < Thomas F. Vietor@who.eop.gov> Alhassani, Mehdi K. < Mehdi K. Alhassani@nss.eop.gov>; DL-NSC-WHSR < DL-NSC-WHSR@nsc.eop.gov> Sent: Thu Jun 03 11:17:06 2010 Subject: Conference Call: Deceased confirmed as Amcit BRIDGE NUMBER: CONFERER PASSCODE: AUDIO CONFERENCE INFORMATION CONFIRMATION NUMBER: CONFERENCE LEADER: DENIS MCDONOUGH , NSC , CONFERENCE REQUESTOR: JOHN YARES , NSC , START DATE/TIME: Thursday, June 03, 2010 11:30 AM	Law, Rosemar	Goldberger, Thomas H	
Te: Jacobson, Linda FW: Conference Call: Deceased confirmed as Amoit RELEASE IN PART B5, B6 I just saw this myself. Maura is on the line from NEA. From: Yares, John T. < John T. Yares@nss.eop.gov> To: McDonough, Denis R. < Denis R. McDonough@nss.eop.gov>; Feltman, Jeffrey D; Rhodes, Benjamin J. Renjamin J. Rhodes@nss.eop.gov>; Crowley, Philip J; Sullivan, Jacob J; Donoghue, Joan E; Hammer, Michael A. KNichael A. Hammer@nss.eop.gov>; Crowley, Philip J; Sullivan, Jacob J; Donoghue, Joan E; Hammer, Michael A. KNichael A. Hammer@nss.eop.gov>; Servin, John < (zeinfinien). Bio. 20: jisa.monaco@usdoi.gov); Rosela B. Perem G. Kumar@nss.eop.gov>; Vetor, Tommy < Thomas F. Vietor@who.eop.gov> Cisa.monaco@usdoi.gov>; Netor, Tommy < Thomas F. Vietor@who.eop.gov> Cis. Hammer, Michael A. < Plichael A. Hammer@nss.eop.gov>; DI-NSC-WHSR < DI-NSC-WHSR@nss.eop.gov>; Rink, Britis McDonous & Cisa.moner. Servinien & McDonous & McDo	From: Sent:	Thursday, June 03, 2010 12:07 PM	
I just saw this myself. Maura is on the line from NEA. From: Yares, John T. <u>John T. Yares@nss.eop.gov</u> > From: McDonough, Denis R. <u>Qenis R. McDonough@nss.eop.gov</u> >; Feltman, Jeffrey D; Rhodes, Benjamin J. Regnamin J. Rhodes@nss.eop.gov>; Carlin, John sepa.gov >; Feltman, Jeffrey D; Rhodes, Benjamin J. Regnamin J. Rhodes@nss.eop.gov>; Carlin, John sepa.gov >; Cowell, John sepa.gov >; Cowell, John sepa.gov >; Soss, Denois B. sepa.gov >; Sepa.gov>; Ross, Denois B. sepa.gov >; Sepa.gov>; Ross, Denois B. sepa.gov >; Sepa.gov>; Ross, Denis B. sepa.gov >; Sepa.gov>; Ross, Denis B. sepa.gov >; DL-NSC-WHSR@nsc.eop.gov>; Separit: Thu Jun of 31:11:706 2010 Subject: Conference Call: Deceased confirmed as Amolt BRIDGE NUMBER: CONFERENCE REQUESTOR: JOHN YARES, NSC, START DATE/TIME: Thursday, June 03, 2010 11:30 AM STOP DATE/TIME: Thursday, June 03, 2010 11:30 AM STOP DATE/TIME: Thursday, June 03, 2010 12:30 PM NUMBER OF PARTICIPANTS: 30 NOTE: Below are a few items to keep in mind to help your conference go smoothly. *6 - Mute/UnMute: Individuals can use this code to mute or unmute their end of the conference if they don't have it capability available on the phone they called in from (i.e. cellular or home phone). Muting your end of the call when it catually talking, helps cut down on background noise and improve the overall quality of the call. Participants should they are ready to talk. A list of other conference commands is available upon request. From: McDonough, Denis R. Sent: Thursday, June 03, 2010 11:12 AM Total Sentence of the proper sepa.gov is the proposed Ran	To:	Jacobson, Linda	DEL EASE IN DART
From: Yares, John T. From: McDonough, Denis R. John T. Yares@nss.eop.gov; Feltman, Jeffrey D; Rhodes, Benjamin J. Sep. McDonough@nss.eop.gov; Feltman, Jeffrey D; Rhodes, Benjamin J. Sep. McDonough@nss.eop.gov; Carlin, John John Ajcarlin@ic.fbi.gov; Jisa.monaco@usdol.gov Hink, McIchael A. Hammer@nss.eop.gov Yetor, Tommy Thtps://doi.org/Inik, Bink@nss.eop.gov; Carlin, John Icarlin@ic.fbi.gov; Jisa.monaco@usdol.gov Hink, Shridget A. Brink@nss.eop.gov Yetor, Tommy Thomas F. Vietor@who.eop.gov Che Hammer, Michael A. McMary Think, Brink@nss.eop.gov Che Hammer, Michael A. Mary Think, Brink@nss.eop.gov Sent: Thu Jun 03 11:17:06 2010 Subject: Conference Call: Deceased confirmed as Amcit BRIDGE NUMBER: CONFERENCE LEADER: DENIS MCDONOUGH , NSC , START DATE/TIME: Thursday, June 03, 2010 11:30 AM STOP DATE/TIME: Thursday, June 03, 2010 11:30 AM STOP DATE/TIME: Thursday, June 03, 2010 12:30 PM NOTE: Below are a few items to keep in mind to help your conference go smoothly. *6 — Mute/UnMute. Individuals can use this code to mute or unmute their end of the conference if they don't have at capability available on the phone they called in from (i.e. cellular or home phone). Muting your end of the call when it capability available on the phone they called in from (i.e. cellular or home phone). Muting your end of the call when it capability available on the phone they called in from (i.e. cellular or home phone). Muting your end of the call when it capability available on the phone they called	Subject:	FW: Conference Call: Deceased confirmed as Amolt	
To: McDonough, Denis R. Denough@nss.eop.gov">Denough@nss.eop.gov ; Prowley, Philip J; Sullivan, Jacob J; Donoghue, Joan E; Hammer, Michael A. Michael A. Hammer@nss.eop.gov ; Carlin, John			

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05136105 Date: 01/31/2017

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05136105 Date: 01/31/2017
Cc: Hammer, Michael A.; Dt-NSC-WHSR; Alhassani, Mehdi K. Subject: Deceased confirmed as Amcit
WHSR WILL SEND AROUND CALL IN #s SHORTLY.
FACTS THAT WE HAVE:
A 19-year-old Amcit was among those killed in the flotilla incident. His name is Furkan Dogan, DOB 10/20/1991.
He was born in America to a Turkish father who was studying for his MBA in New York. The family moved back to Turkey when the child was 2 and has lived there since, where the father is a professor.
We learned of this when the father told Turkish press that he went to Istanbul airport last night to meet his son and the Turkish authorities informed him that his son was among the dead.
The Turkish press indicates that he was shot once in the chest and four times in the head, making identification difficult. The father has now identified the body as that of his son to the U.S. consular official on the scene.
We have had inquiries from the press but we are not able to anything until the family signs a privacy waiver. Our consul in Ankara is now in touch with the family.
We understand from the Embassy that the family had been calling the U.S. Embassy a few times a day for the last couple of days in an effort to get information about their son.
THANKS -
Denis.

B6

Law, Rosemary C		M32_
From: Sent: To:	Shapiro, Daniel B. Tuesday, June 01, 2010 7:44 PM Gordon, Philip H; Feltman, Jeffrey D; Cunningham, James J; Gaza Flotilla Monitoring Group; Kaidanow, Tina S; Baily,	Jess L; Marsh, Denise M;
Cc: Subject:	Sherwood-Randall, Elizabeth D.; Brink, Bridget A.; Silliman, Hale, David M; Connelly, Maura; Sullivan, Jacob J RELE RE: MFA on cabinet meeting	, Douglas A; Ross, Dennis B. EASED IN PART B5, B6
+ Dennis Ross		
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Elizabeth D.; Brink Cc: Hale, David M; Subject: RE: MFA or Need to square this hours. "All but 55	Kaidanow, Tina S; Baily, Jess L; Marsh, Denise M;	niel B. Bé being released within 72 e us in crisis tomorrow.
This email is UNCLA	ASSIFIED	
	frey D e 01, 2010 7:14 PM H; Cunningham, James B; Jeffrey, James F; Siever Kaidanow, Tina S; Baily, Jess L; Marsh, Denise M; J; 'bbrink ; Silliman, Douglas A Connelly, Maura	
	just called with the following:	B6
Of those, 118 w 50 are being ex- 120 others will Israel is "hop! 11 a.m. Wednesday I Three Lebanese 55 of various of	total detainees from the Gaza flotilla. will be deported via Jordan. kpelled via the airport, having signed a consent be sent out via the airport "shortly." ing to make the deadline" for releasing Turks, wi Turkish security council meeting. are being deported directly via Ras Naqoura. mationalities are wounded. The wounded are being	ith the deadline being the

UNCLASSIFIED

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18750307 Date: 01/31/2017

with these 55. Israelis may want to bring court cases against these, which argues against a quick release. But these are in the hands of the Attorney General.

B6

Jeffrey Feltman Assistant Secretary Bureau of Near Eastern Affairs Department of State 202-647-7209

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Original Message From: Gordon, Philip H Sent: Tuesday, June 01, 2010 4:35 PM To: Cunningham, James B; Jeffrey, James F; Sievers, Marc J; Gaza Flotilla Monitoring Group; Kaidanow, Tina S; Baily, Jess L; Marsh, Denise M; 'Elizabeth_DSherwood- Randall ; 'bbrink ; Silliman, Douglas A
Cc: Hale, David M; Connelly, Maura Subject: RE: MFA on cabinet meeting
very clear today that they wanted all of the passengers out, unconditionally.B&f all not permitted to leave many others would refuse to leave. Important to get commitment on getting all out or big trouble ahead.
This email is UNCLASSIFIED
Original Message From: Cunningham, James B Sent: Tuesday, June 01, 2010 4:28 PM To: Jeffrey, James F; Sievers, Marc J; Gaza Flotilla Monitoring Group; Gordon, Philip H; Kaidanow, Tina S; Baily, Jess L; Marsh, Denise M; 'Elizabeth_DSherwood- Randall@nsc.eop.gov'; 'bbrink@nsc.eop.gov'; Silliman, Douglas A Cc: Hale, David M; Connelly, Maura Subject: Re: MFA on cabinet meeting
Mfa readout might not square with what to find a way to get most of the turkish out soon, and all in the near future. said is tasked to get the deportations working. We'll follow to see if they can make it work. He said decision was to get the Turks back. Sent from my BlackBerry
From: Jeffrey, James F To: Sievers, Marc J; Gaza Flotilla Monitoring Group; Gordon, Philip H; Kaidanow, Tina S; Baily, Jess L; Marsh, Denise M; 'elizabeth d. sherwood-randall B6 <elizabeth_dsherwood-randall 'bbrink="" 01="" 2010="" 23:20:42="" ;="" a="" b;="" cabinet="" cc:="" connelly,="" cunningham,="" david="" douglas="" hale,="" james="" jun="" m;="" maura="" meeting<="" mfa="" on="" re:="" sent:="" silliman,="" subject:="" td="" tue=""></elizabeth_dsherwood-randall>
This is going to be a disaster that Israelis will bring upon themselves. 'Lynching' video and what we know about IHH could help restore some balance but with this decision Israelis are going to deflect the entire story back on them.
}-it is politically and PD-wise insane. These people as 'all wounded" will

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18750307 Date: 01/31/2017

be seen as double victims and international pressure will eventually secure their release but only after rels with Turkey totally trashed and Israel back in the chopping block. This is so sad. Jim J

---- Original Message -----

From: Sievers, Marc J

To: Gaza Flotilla Monitoring Group

Cc: Cunningham, James B; Hale, David M; Connelly, Maura

Sent: Tue Jun 01 23:08:22 2010 Subject: MFA on cabinet meeting

called me to update on deportation authorB6y. Cabinet decided it has authority to expedite departure of all detainees not suspected of attacking Israeli military personnel. This apparently covers all those in detention in Beer Sheva. They will still be asked to sign release form, but oral request to leave Israel will be accepted.

Cabinet decided, however, to support police request to detain for possible investigation and perhaps prosecution those who are suspected of attacking Israeli military. He said this means basically all the wounded currently in hospitals and a small number of those in Beer Sheva will be held at least for a few more days while Attorney General decides how to proceed, it's not clear yet whether they will put any of them on trial. I noted this would scuttle understanding reached with Turks about evacuating Turkish wounded. He said that was correct.

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18751328 Date: 01/31/2017

RELEASE IN PART B5

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From: Cleveland, Sarah H

Tuesday, June 08, 2010 12:27 PM Sent:

Schwartz, Jonathan B To: Subject:

FW: Israel -Flotilla and beyond

Importance:

High

Jon - per the Samantha Power conversation, FYI.

From: Posner, Michael H

Sent: Tuesday, June 08, 2010 12:05 PM To: 'Power, Samantha J.'; Feltman, Jeffrey D

Cc: 'Busby, Scott W.'; Graze, Deborah E; Koh, Harold Hongju

Subject: FW: Israel -Flotilla and beyond

Importance: High

Samantha and Jeff

B5

UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18751328 Date: 01/31/2017

Please let me know if there is anything further I can do to advance this option in internal USG discussions.

Subject: B5 Dear Jake	From: Sent: To: Cc:	Donoghue, Joan E Wednesday, June 02, 2010 9:53 PM Sullivan, Jacob J Thessin, James H; Townley, Stephen G; Pomper, Stephen E; Cleveland, Sarah H; Schwa Jonathan B; Jacobson, Linda; Guarin, Marc F; Koh, Harold Hongju	artz,
	Subject:		
	Dear Jake		-
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UNCLASSIFIED (U.S. Department of State	Case No. F-2010-04163	Doc No. C05135988	Date: 01/31/2017
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Regards,		,		
Joan				
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UNCLASSIFIED U.S.	Department of State Case I	No. F-2010-04163	Doc No. C05135987	Date: 01/31/2017	
	RELEASED IN PART B	5		,	
Law, Rosemary C	•				•
From: Sent: To: Cc: Subject:	Donoghue, Joan E Thursday, June 03, 2010 11 Sullivan, Jacob J Jacobson, Linda; Townley, S Investigation options				
Jake,					
Some additional thought Joan	s, as discussed this morning.				B5
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UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05135610 Date: 01/31/2017

RELEASED IN PART B5

Law, Ro	semary	C
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From:

Dolan, JoAnn

Sent:

Wednesday, June 02, 2010 10:51 AM

To:

Baumert, Kevin A; Sullivan, David B; Townley, Stephen G; Pomper, Stephen E

Cc:

Jacobson, Linda; Harris, Robert K

Subject:

FW: US flagged vessels

Can you keep Linda and me looped in on anything flotilla related?

From: Schwartz, Jonathan B

Sent: Wednesday, June 02, 2010 9:41 AM

To: Hale, David M; Rubinstein, Daniel H; 'dshapiro@nsc.eop.gov'; Cunningham, James B; Sachar, Alon (NEA/IPA);

Sievers, Marc J; Waters, John R Cc: Dolan, JoAnn; Jacobson, Linda Subject: Fw: US flagged vessels

L's info, per Coast Guard, is that one of the second wave vessels is US registered/flagged.

From: Baumert, Kevin A
To: Thessin, James H

Cc: Townley, Stephen G; Schwartz, Jonathan B; Harris, Robert K; Sullivan, David J; Pomper, Stephen E; Guarin; Marc F

Sent: Wed Jun 02 09:34:35 2010 Subject: RE: US flagged vessels

Update -- USCG confirms that its database shows that the vessel is validly registered in Delaware.

B5

From: Baumert, Kevin A

Sent: Wednesday, June 02, 2010 12:08 AM

To: Thessin, James H

Cc: Townley, Stephen G; Schwartz, Jonathan B; Harris, Robert K; Sullivan, David J; Pomper, Stephen E; Guarin) Marc F

Subject: US flagged vessels

Jim – in case this comes up tomorrow, here is the situation as I understand it regarding the apparently US flagged vessels.

In terms of the facts -

- There are two vessels Challenger I and Challenger II that have been involved in this incident and are believed to be U.S. flagged vessels. Challenger I is believed to have been part of the flotilla that was intercepted on Monday by the IDF, although there were no violent confrontations with this vessel. Challenger II is believed to have had mechanical difficulties and may be intended to breach the blockade in the coming days (estimates range from Wed to Saturday).
- We are not certain that the vessels are properly registered in the United States. Greek port authority documentation showed both vessels as having Delaware registration numbers. Coast Guard is still checking whether those registrations are still valid; we should know tomorrow. IDF reported at various times that these vessels were actually flying Greek and St. Vincent flags (after earlier suggesting we take action because they were U.S. flagged). This also raises some doubt as to their nationality.

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UNCLASS	SIFIED U.S. D	Department of State	e Case No.	F-2010-041	63 Doc No.	C05135610	Date: 01/	31/2017
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		ort docs). Cargo - hu						
	•	t apparently do not to						
ide	ntification/tra	cking gear, which ma	kes locating	them more dif	ficult.		1	
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		erway on Friday-Satu uences of unlawful ac						
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Thanks,							1	
Kevin			_				ا ا.	

RELEASED IN PART B5

From: Sent: To: Cc: Subject:	Lieberman, Jessic	010 12:31 PM	ck, Kathleen M;	Graze, Deborah	, Kristen R (DRL); E
From: Johnston-Gardner, Sar Sent: Friday, July 30, 2010 1: To: Posner, Michael H	1:56 AM			· · · · · ·	
Cc: Stanfield, Emily; Sicade, L Fitzpatrick, Kathleen M Subject: L Note to S on Flotil	•		ney, Kristen R (DRL); Lieberma	n, Jessica D (DRL);
Hi A/S Posner,			,		
L has shared their note to S w My cha	vith us. It covers legal anges are in bold and			re reading on bl	ackberry. I also
any further comments?		Co	uld you take a	look and let me	know if you have
Thank you, Sarah	,	•		. • .	
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UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C05905338 Date: 01/31/2017



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Sarah Johnston-Gardner
Foreign Affairs Officer
Bureau of Democracy, Human Rights and Labor (DRL)
Office of Multilateral and Global Affairs (MLGA)
202-647-2286

From: Gorove, Katherine M

Sent: Thursday, July 29, 2010 4:43 PM

To: Johnston-Gardner, Sarah R (DRL); Nossel, Suzanne F; Banos, Mariano H; Honigstein, Michael D

Subject: flotilla Note, for comments

This is a note we have prepared for Harold Koh to send to S, possibly tomorrow. Harold has not reviewed yet, but I'd be interested in any comments you may have. Before noon tomorrow, please. Thanks so much, Kate

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MRN:		13 TEL AVIV 451
Date/DTG:		Jul 18, 2013 / 181703Z JUL 13
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aptions:		EG, LE, JO SENSITIVE, NOFORN
subject:		Scenesetter for July 23-24 Interagency
		Visit on Israel FMF and Regional Developments
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Released By:

Info:

Action Post:

NONE

Dissemination Rule:

DIS_MIT, PASS_BUCZACKI, DIS_PMIT

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·	RELEASED IN PART B5
aw Rosemery C	
rom: Sent: Co: Co: Subject:	Grosh, Lisa J. Thursday, June 10, 2010 8:46 PM Donoghue, Joan E; Schwartz, Jonathan B; Jacobson, Linda Kovar, Jeffrey D; Feldman, Mark E; Carlson, Hugh A FW: Flotilla International Standrds for Investigation
oan/Jonathan:	
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s know if you have any questi	ions or want us to p	robe further.	Lisa	•			∫ Let ∷	
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om: Feldman, Mark E . ent: Thursday, June 10, 2010	1 5·22 PM		•				: !	
o: Carlson, Hugh A	J J.LL III		•					
c: Grosh, Lisa J.				•		·	!	
ubject: RE: Flotilla/MST	•							
nanks, Hugh. Lisa – please se	e Hugh's initial rese	earch on the fl	otilla issue. Mark	٠			•	
om: Carlson, Hugh A							· · · · · · ·	
ent: Thursday, June 10, 2010 b: Feldman, Mark E	0 5:02 PM	•						
ibject: Flotilla/MST		•		•			•	•
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Mark,		•					•	
some additional background	d to the flotilla issue	e: A 19-vear-o	old American citizen	n was among t	he nine pe	 erspns k	í)leď	
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UNCLASSIFIED U.S. Department of State Case No. F-2010-04163 Doc No. C18750904 Date: 01/31/2017 [RELEASED IN PART B5]

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Law, Rosemary C

From:

Sindle, James M

Sent:

Wednesday, June 02, 2010 8:41 PM

To: Cc: Connelly, Maura NEA-IPA-DL

Subject:

FW: U.S. flagged vessels in the second wave of the GAZA Flotilla

Below is L/OES's legal views regarding how we might deal with Challenger II. Highlighted portion describes the option we're currently looking at.

Jim

From: Baumert, Kevin A

Sent: Wednesday, June 02, 2010 8:24 PM To: Sindle, James M; Maggi, Robert W

Cc: PM-Counter-Piracy-DL; Countryman, Thomas; Maxwell, Raymond D; Johns, Terry M; O'Brien, Gregory J (OES);

Frederick, Jeffrey D; Kirshner, Amy Coletta; Polizzotto, Susan; 'Frederick, J.Kenney@uscg.mil'; Darr, Charles

Subject: RE: U.S. flagged vessels in the second wave of the GAZA Flotilla

Pasted below are some factual/legal bullets, which L/FO provided informally to the 7th floor....some of which respond to questions posed in the email string below. Also, I'm copying USCG colleagues, since some of the legal angles are in their lane (and they are of course invited to correct or amplify, as appropriate).

Thanks, Kevin

Factual Issues

- There are two vessels Challenger I and Challenger II that have been involved in this incident and are confirmed as U.S. flagged yachts (Delaware registered). Challenger I is believed to have been part of the flotilla that was intercepted on Monday by the IDF, although there were no violent confrontations with this vessel.
- Although the facts are uncertain, Challenger II is believed to be currently in the Cypriot port of Limassol, with the likely intent of breaching the blockade in the coming days. Cypriot authorities have stated that they are not allowing ships to depart for the blockade.
- It appears there are 12-20 persons on each vessel; Challenger II does not appear to have any AMCITs on board. As a pleasure craft, it is not equipped with identification/tracking gear, which makes it harder to track its location.

Legal issues and possible courses of action

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From: Sin Sent: We	dnesda	mes M 1 y, June 02, 2 1	010 12:12	PM	•				
To: Baume	ert. Ke	vin A: Maggi.	Robert W		Marramall Davis	d D. ICaa	le Karda DDMI	. Johns Torne M. O'P	-lon
Gregory 1	ounter- (OES):	Piracy-DL; Co ::Frederick, Je	untryman Iffrev D: K	, Tnomas; i îrshner. Am	ny Coletta; Poli	zotto. Susa	K, KEVIII KUML N	; Johns, Terry M; O'B	nen,
Subject:	RE: U.	S. flagged ves	sels in the	e second w	ave of the GAZ	A Flotilla	•		
Kovia		•							
Kevin,									
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Thanks,

tim Sindle	
Pol-Mil Officer	
Office of Israel and Palestinian Affairs	
U.S. Department of State	
the Art of the Art of the IRAC Community	
Unclassified: SindleJM@state.gov	
Classified: SindleJM@state.sgov.gov	
202-647-4386 (office)	
From: Baumert, Kevin A	
Sent: Wednesday, June 02, 2010 11:59 AM	
To: Maggi, Robert W	
Cc: PM-Counter-Piracy-DL; Countryman, Thomas; Sindle, James M; Maxwell, Raymond D; 'Cook, Kevin RDML'; Johns, Terry M; O'Brien, Gregory J (OES); Frederick, Jeffrey D; Kirshner, Amy Coletta Subject: RE: U.S. flagged vessels in the second wave of the GAZA Flotilla	
Bubjecti NE, 0.3. hogged resocia in the second Nets of E	
Turk – to try to get a better sense of legally available options, I have a call set up with USCG legal folks at 1430.	В
Thanks, Kevin	
From: Maggl, Robert W	
Sent: Wednesday, June 02, 2010 11:49 AM	
To: Baumert, Kevin A	
Cc: PM-Counter-Piracy-DL; Countryman, Thomas; Sindle, James M; Maxwell, Raymond D; Cook, Kevin RDML; Johns,	
Terry M; O'Brien, Gregory J (OES); Frederick, Jeffrey D; Kirshner, Amy Coletta	
Subject: FW: U.S. flagged vessels in the second wave of the GAZA Flotilla	
Kevin, thanks!	
Best	
turk	
turk .	
From: Baumert, Kevin A	
Sent: Wednesday, June 02, 2010 9:36 AM	
To: Sindle, James M; Polizzotto, Susan; Warner, Trent (OES-OPA); Johns, Terry M; O'Brien, Gregory J (OES); Frederick,	
Jeffrey D	
Subject: RE: US flagged vessels	
•	
Just to keep this group on the same page, Susan has confirmed that the relevant USCG's database shows that the vessel	
is validly registered in Delaware.	В
From: Baumert, Kevin A	
Font: Wednerday, June 02, 2010 12:08 AM	

To: Thessin, James H

Cc: Townley, Stephen G; Schwartz, Jonathan B; Harris, Robert K; Sullivan, David J; Pomper, Stephen E; Guarin, Marc F

Subject: US flagged vessels

In te	rms of the facts –
	There are two vessels – Challenger I and Challenger II – that have been involved in this incident and are believed to be U.S. flagged vessels. Challenger I is believed to have been part of the flotilla that was intercepted on Monday by the IDF, although there were no violent confrontations with this vessel. Challenger II is believed have had mechanical difficulties and may be intended to breach the blockade in the coming days (estimates range from Wed to Saturday).
-	We are not certain that the vessels are properly registered in the United States. Greek port authority documentation showed both vessels as having Delaware registration numbers. Coast Guard is still checking whether those registrations are still valid; we should know tomorrow. IDF reported at various times that the vessels were actually flying Greek and St. Vincent flags (after earlier suggesting we take action because they were U.S. flagged). This also raises some doubt as to their nationality.
	It appears there are 12-20 persons on each vessel; Challenger II does not appear to include any AMCITs (against based on Greek port docs). Cargo - humanitarian or otherwise – is not known. The two vessels are pleasure craft (yachts) that apparently do not tend to make international voyages. They are not equipped with identification/tracking gear, which makes locating them more difficult.
	Efforts were underway on Friday-Saturday to notify the vessel/owners and pass them a warning regarding potential consequences of unlawful activity. Unclear whether the vessels or owners have been reached ye
·	efforts to reach Challenger II may have been aborted because it dropped out of the original flotilla). We are seeking an update on the facts.
	efforts to reach Challenger II may have been aborted because it dropped out of the original flotilla). We are
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	efforts to reach Challenger II may have been aborted because it dropped out of the original flotilla). We are

Thanks,

Kevin