

(b)(6)

DOD-OGC

From:

(b)(6) [REDACTED] IV OSD POLICY

Sent:

Thursday, June 03, 2010 2:41 PM

To:

(b)(6)

Cc:

Subject:

FW: MFA BRIEFING ON OPERATIONAL AND LEGAL ASPECTS OF GAZA FLOTILLA  
INCIDENT [REDACTED]

Classification: CONFIDENTIAL

FYI

b(1); 1.4(b), (d)

CCR FLOTILLA DOD OGC 000002

b((1); 1.4(b), (d)

CCR FLOTILLA DOD OGC 000003

b((1) ; 14(5)(d))

\*\*\*\*\* START OF SECTION 3 \*\*\*\*\*

CCR FLOTILLA DOD OGC 000004

b((1), 1.4(3), (d))

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 03 Jun 2020

(b)(6)

DoD-OGC

From: (b)(6) CIV-OSD POLICY  
Sent: Tuesday, June 08, 2010 12:24 PM  
To: (b)(6)  
Cc: Allen, Charles, Mr, DoD-OGC; (b)(6)  
GC  
Subject: RE: Mr. Johnson's Prep for this Afternoon's Meeting on the Gaza Incident b(1),  
b(1), b(5) (S//REL USA/AUS/GBR) (S) + 1.4(d)

1.4(d)

Classification: SECRET

(b)(5), (b)(6)

(b)(6)

Special Advisor on the Middle East

OSD - Middle East Policy

(b)(6)

(b)(6) DoD-OGC

From: (b)(6) DoD-OGC  
Sent: Tuesday, June 08, 2010 12:21 PM  
To: (b)(6) CIV OSD POLICY  
Cc: Allen, Charles, Mr. DoD-OGC; (b)(6)  
Subject: Mr. Johnson's Prep for this Afternoon's Meeting on the Gaza Incident b(1), b(5)  
-S//REL TO USA, AUS AND GBR

~~SECRET//REL TO USA, AUS AND GBR~~

(b)(6)

(b)(5), b(1); 1.4(b), (d), b(6)

(b)(6)

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 08 Jun 2020

From: (b)(6) DoD-OGC  
Sent: Tuesday, June 08, 2010 12:21 PM  
To: (b)(6) bSD POLICY  
Cc: Allen, Charles, Mr, DoD-OGC, (b)(6)  
Subject: Mr. Johnson's Prep for this Afternoon's Meeting on the Gaza Incident b(1), b(5), 1.4(d)  
(b)(6) 9//REL TO USA, AUS and GBR

SECRET//REL TO USA, AUS and GBR

b(1), b(5), 5(b)  
1.4(d)

DERIVED FROM: Multiple Sources  
DECLASSIFY ON: 08 Jun 2020

DERIVED FROM: Multiple Sources

DECLASSIFY ON: 08 Jun 2020

CCR FLOTILLA DOD OGC 000008

~~SECRET//NOFORN~~ CCR FLOTILLA DOD OGC 000009

b(1), b(5)

1.4(b), (d)

~~SECRET//NOFORN~~

CCR FLOTILLA DOD OGC 000010  
~~SECRET//NOFORN~~

b(1), b(5)

1.4(s), (d)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~ CCR FLOTILLA DOD OGC 000011

b(1), b(5)

1.4(b),(d)

~~SECRET//NOFORN~~

CCR FLOTILLA DOD OGC 000012

~~SECRET//NOFORN~~

b(1), b(5)

1.4(b), (d)

~~SECRET//NOFORN~~

~~SECRET~~ CCR FLOTILLA DOD OGC 000013

INFO MEMO

DepSec Action \_\_\_\_\_

FOR: SECRETARY OF DEFENSE

FROM: Michèle A. Flournoy, Under Secretary of Defense (Policy)

SUBJECT: b(5) [redacted]

b(1), b(5)

1. 4(3), (d)

~~SECRET~~

\*USPOOL541-10\*

**SECRET**

CCR FLOTILLA DOD OGC 000014

b(1), b(5)  
1, 4 (5), (d)

**SECRET**

~~SECRET~~POLICY COORDINATION SHEET

Subject: June 3, 2010 Principals Committee Meeting on Gaza Blockade (S)  
Control Number: USP006591-10

Title/Organization	Name	Date
ASD (ISA)	Alexander S. Vershbow	
PDASD (ISA)	Joseph McMillan	
DASD (ME)	Colin Kahl	
PlrDlt (ME)	Brig Gen Mike Holmes	
Director, ME	Patrick Antonietti	

~~SECRET~~

(b)(6)

DoD OGC

From: Johnson, Jeh Charles, Hon, DoD OGC  
Sent: Tuesday, June 08, 2010 5:25 AM  
To: Allen, Charles, Mr, DoD OGC; Taylor, Robert, Mr, DoD OGC; (b)(6), bOL, DoD OGC;  
(b)(6), (b)(6), DoD OGC; (b)(6), DoD OGC; (b)(6), DoD  
Subject: OSC: (b)(6) DoD OGC  
Attachments: (b)(5), 5(1) 1.4(d)  
(b)(5), 5(1) 1.4(d)

FYI

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(b)(6)

Sent: Mon Jun 07 22:38:46 2010  
Subject: (b)(5), 5(1) 1.4(d)

b(1), b(5)

1.4(d)

CCR FLOTILLA DOD OGC 000017

b(1);b(5);b(6)  
1,4(d)

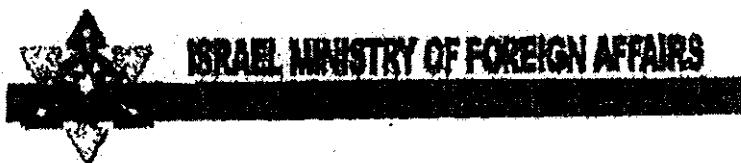
CCR FLOTILLA DOD OGC 000018

b(1), b(5)

i, 4(b), (d)

CCR FLOTILLA DOD OGC 000019

b(1), b(5)  
1, 4(b), (d)



SHARE PRINT

## Agreed documents on movement and access from and to Gaza

15 Nov 2005

On November 15, 2005, negotiators from Israel and the Palestinian Authority achieved an agreement on movement and access from and to Gaza.

The negotiations were facilitated by US Secretary of State Condoleezza Rice, European Union High Representative for the Common Foreign and Security Policy Javier Solana and the International community's envoy for the Israeli disengagement from Gaza, James Wolfensohn.

The details of the agreement are contained in two documents - Agreement on Movement and Access, and Agreed Principles for Rafah Crossing.

### Agreement on Movement and Access

To promote peaceful economic development and improve the humanitarian situation on the ground, the following agreement has been reached. It represents the commitments of the Government of Israel (GoI) and the Palestinian Authority (PA). Its implementation and further elaboration will be assisted by the Quartet Special Envoy for Disengagement and his staff and/or the United States Security Coordinator (USSC) and his staff.

#### Rafah

The parties have agreed to the attached statement of principles. Rafah will be opened as soon as it is ready to operate at an international standard in accordance with the specifications of this agreement and as soon as the 3rd party is on site, with a target date of November 25.

#### Crossing Points

The parties have agreed that:

The passages will operate continuously. On an urgent basis, Israel will permit the export of all agricultural products from Gaza during this 2005 harvest season.

The new and additional scanner will be installed and fully operational by December 31. At that time, the number of export trucks per day to be processed through Kerem will reach 150, and 400 by end-2006. A common management system will be adopted by both parties.

In addition to the number of trucks above, Israel will permit export of agricultural produce from Gaza and will facilitate its speedy exit and onward movement so that quality and freshness can be maintained. Israel will ensure the continued opportunity to export.

To enhance operation, the parties agree that:

- When a new generation of x-ray equipment able to scan trailers as well as containers becomes available it will be used. Once it arrives in the country, testing will also be carried out with the assistance of the Quartet Special Envoy.
- The USSC will ensure continuing consultation, with unresolved implementation issues to be discussed as needed with the parties.
- The PA will ensure that the passages will be protected on the Palestinian side of the border and will train and upgrade the management of all crossings to ensure efficiency and effectiveness. The PA will establish, without delay, a unified system of border management.
- The management system that has been developed for Karmi should, with suitable local variations, be adapted to the passages at Erez and Kerem Shalom. Israel also undertakes to put in place similar arrangements as appropriate that will make West Bank passages fully operational as soon as possible. A bilateral committee, with participation as needed of the Quartet Special Envoy and/or the USSC, will develop operational procedures for those passages.

#### Link between Gaza and the West Bank

Israel will allow the passage of convoys to facilitate the movements of goods and persons. Specifically:

- Establish bus convoys by December 15.
- Establish truck convoys by January 15.
- Work out detailed implementation arrangements in a bilateral committee of the GoI and PA with participation as needed from the Quartet team and the USSC.

It is understood that security is a prime and continuing concern for Israel and that appropriate arrangements to ensure security will be adopted.

#### Movement within the West Bank

Consistent with Israel's security needs, to facilitate movement of people and goods within the West Bank and to minimize disruption to Palestinian lives, the ongoing work between Israel and the U.S. to establish an agreed list of obstacles to movement and develop a plan to reduce them to the maximum extent possible will be accelerated so that the work can be completed by December 31.

#### Gaza Seaport

Construction of a seaport can commence. The GoI will undertake to assure donors that it will not interfere with operation of the port. The parties will establish a U.S.-led tripartite committee to develop security and other relevant arrangements for the port prior to its opening. The 3rd party model to be used at Rafah will provide the basis for this work.

#### Airport

The parties agree on the importance of the airport. Discussions will continue on the issues of security arrangements, construction, and operation.

## Agreed Principles for Rafah Crossing

To be supplemented prior to opening by agreements on security, customs and 3rd party implementation procedures

### General

Rafah will be operated by the Palestinian Authority on its side, and Egypt on its side, according to International standards, in accordance with Palestinian law and subject to the terms of this agreement.

Rafah will be opened as soon as it is ready to operate at an International standard in accordance with the specifications of this agreement and as soon as the 3rd party is on site, with a target date of November 25.

Use of the Rafah crossing will be restricted to Palestinian ID card holders and others by exception in agreed categories with prior notification to the GoI and approval of senior PA leadership.

The PA will notify the GoI 48 hours in advance of the crossing of a person in the excepted categories-diplomats, foreign investors, foreign representatives of recognized International organizations and humanitarian cases.

The GoI will respond within 24 hours with any objections and will include the reasons for the objections;

The PA will notify the GoI of their decision within 24 hours and will include the reasons for their decision;

The 3rd party will ensure the proper procedures are followed and will advise both sides of any information in its possession pertaining to the people applying to cross under these exceptions.

These procedures will remain in place for a period of 12 months, unless the 3rd party delivers a negative evaluation of the PA running the Rafah crossing. This evaluation will be done in close coordination with both sides and will give due consideration to the opinion of both sides.

Rafah will also be used for export of goods to Egypt.

Objective criteria for the inspection of cars will be established by consensus. The criteria are as follows:

Search equipment will be installed, including

- Black lights
- Power tools and a compressor for the tools
- Technology to be agreed, possibly including sonic imagery, gamma detection (full vehicle or hand held), and/or millimetre wave imagery
- Mirrors and bore scope equipment to search hard to reach places

Personnel will be trained to search vehicles and on the use of this equipment by the 3rd party to international standards.

Cameras will be installed to monitor the search process.

The 3rd party will evaluate the capacity of the PA to inspect cars according to these criteria and to international standards. Once the PA develops the capacity to inspect cars to the satisfaction of the 3rd party, cars will be allowed to pass through Rafah. Until that time, cars will pass through on an exceptional basis, subject to specifications agreed in the security protocol.

Rafah will be the only crossing point between the Gaza Strip and Egypt (with the exception of Kerem Shalom for the agreed period).

The PA will establish clear operating procedures.

Until Rafah is operational, the PA will open Rafah crossing on an ad hoc basis for religious pilgrims, medical patients, and others, in coordination with General Gidit's office on the Israeli side.

Israel will provide the PA with all information needed to update the Palestinian population registry, including all information on Palestinian ID card holders who are currently outside the country.

A liaison office, led by the 3rd party, will receive real-time video and data feed of the activities at Rafah and will meet regularly to review implementation of this agreement, resolve any disputes arising from this agreement, and perform other tasks specified in this agreement.

#### Security

The PA will act to prevent the movement of weapons and explosives at the Rafah crossing.

The PA will establish baggage limits for each passenger as part of the procedures. Limits will be the same as currently applied by the GoI; very frequent travellers (suitcase policy) to be agreed.

Travellers, including returning residents, may use the crossing point to bring in personal effects as defined in Rule 1(e) to Heading 7 of the Annex to the prevailing Customs Tariff. Any other personal belongings or other goods shall be cleared at the Kerem Shalom crossing point.

The PA will provide the 3rd party a list of names of the workers at Rafah crossing which will be shared with the Israeli. The PA will take the Israeli concerns into account.

Security services from Israel, PA, the U.S., and Egypt will continue to coordinate on security issues and will participate in the security working group.

On a case by case basis, the PA will consider information on persons of concern provided by the GoI. The PA will consult with the GoI and the 3rd party prior to the PA making a decision to prohibit travel or not. During this consultation, which will not take more than six hours, the person in question will not be permitted to cross.

#### Customs

GoI and PA will continue to apply the Paris Protocol of 29 April 1994.

Rafah will be operated according to international standards and rules and the Paris Protocol.

GoI and PA agree on widest possible co-operation and information sharing.

GoI and PA will co-operate on training issues.

GoI and PA customs will hold regular meetings to which the GoE will be invited as appropriate.

#### Kerem Shalom

PA customs officials will clear incoming cargo at Kerem Shalom under the supervision of Israeli customs agents.

Both sides will discuss operating procedures at a later stage.

Operations at Kerem Shalom will provide training and capacity building to PA customs staff.

The 3rd party will review the PA's customs capacity in 12 months and make a recommendation to both sides for a joint decision regarding future arrangements. In the event of a disagreement, the U.S., in consultation with the GoI, the PA, and the 3rd party, will resolve the issue expeditiously.

#### Third party

The 3rd party will have the authority to ensure that the PA complies with all applicable rules and regulations concerning the Rafah crossing point and the terms of this agreement. In case of non-compliance the 3rd party has the authority to order the re-examination and reassessment of any passenger, luggage, vehicle or goods. While the request is being processed, the person, luggage, vehicle or cargo in question will not be allowed to leave the premises of the Rafah crossing point.

The 3rd party will assist the PA to build capacity - training, equipment and technical assistance - on border management and customs.

Details of the 3rd party's role are specified in the attached memorandum of understanding.

The 3rd party will be the European Union.

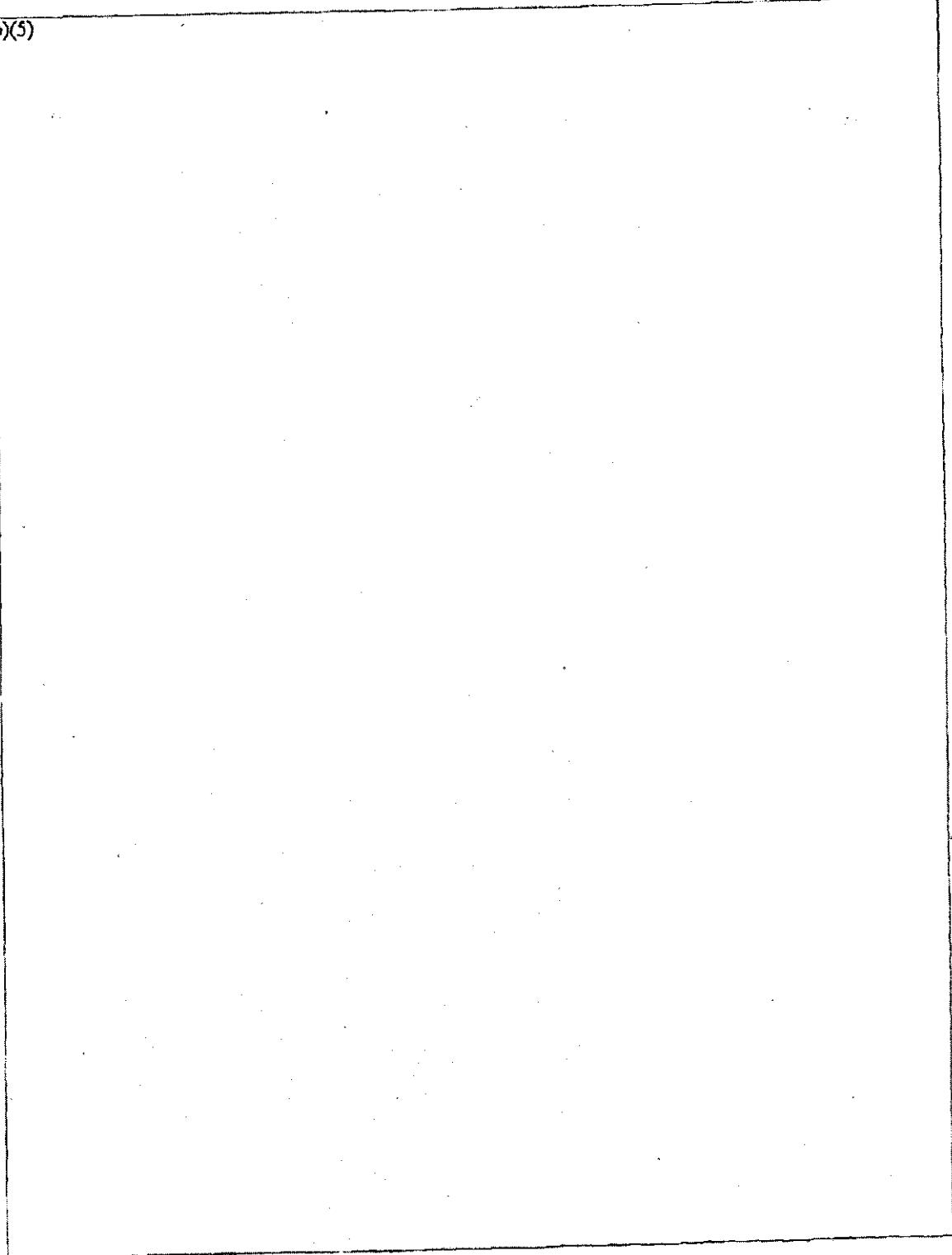
CCR FLOTILLA DOD OGC 000025

**Options Paper for an Investigation of the Flotilla Incident**

(b)(5)

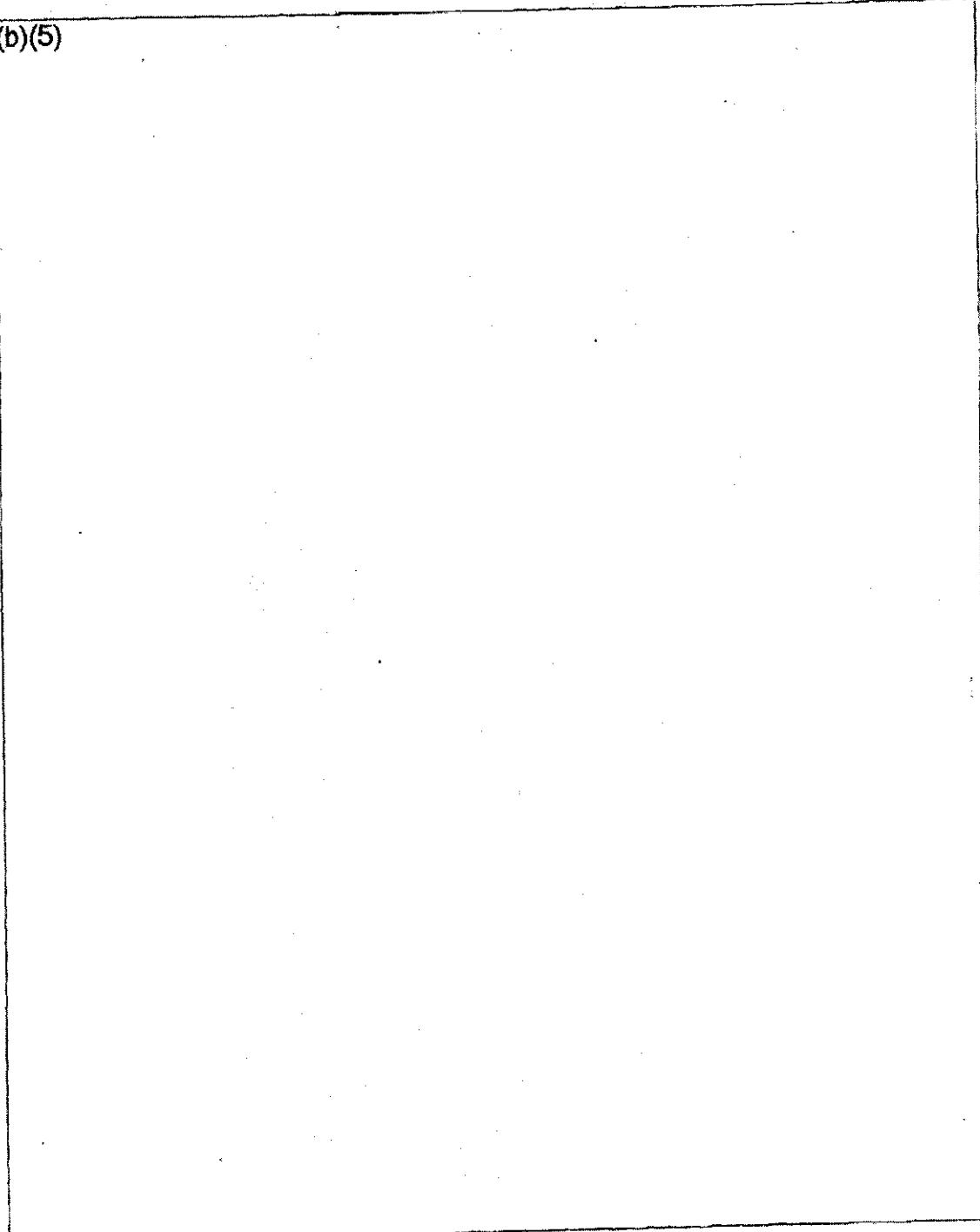
CCR FLOTILLA DOD OGC 000026

b)(5)



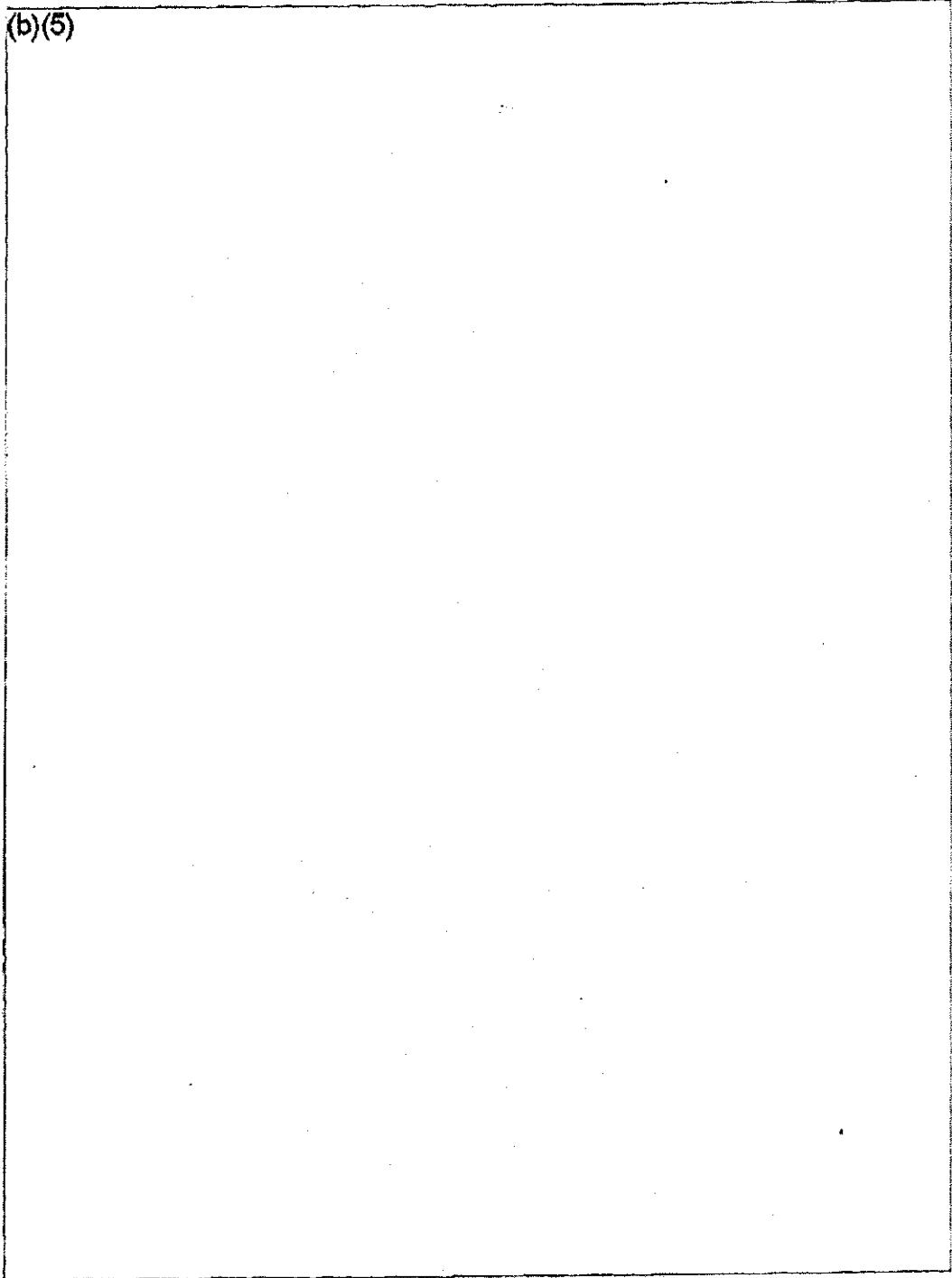
CCR FLOTILLA DOD OGC 000027

(b)(5)



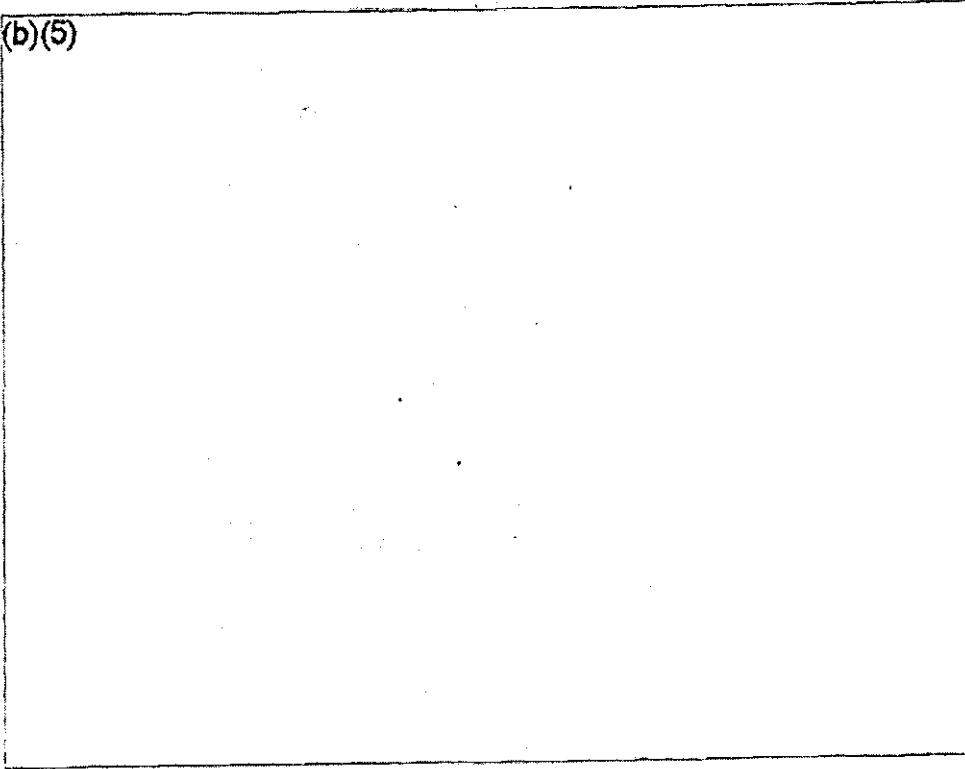
CCR FLOTILLA DOD OGC 000028

(b)(5)



CCR FLOTILLA DOD OGC 000029

(b)(5)



~~SECRET~~

Allen, Charles, Mr, DoD-OGC

From: (b)(6) Jr CIV OSD GC  
Sent: Friday, May 28, 2010 3:38 PM  
To: (b)(6) DoD-OGC; Allen, Charles, Mr, DoD-OGC; (b)(6) Mr  
OSD GC  
Cc: (b)(6) DoD-OGC  
Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II.  
(UNCLASSIFIED) (S)

~~SECRET~~

(b)(5)

-----Original Message-----

From: (b)(6) DoD-OGC  
Sent: Friday, May 28, 2010 3:36 PM  
To: Allen, Charles, Mr, DoD-OGC; (b)(6)  
OSD GC  
Cc: (b)(6) DoD-OGC  
Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) (S)

~~SECRET~~

(b)(5)

-----Original Message-----

From: Allen, Charles, Mr, DoD-OGC  
Sent: Friday, May 28, 2010 3:24 PM  
To: (b)(6)  
Cc:  
Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) (S/NP)

psensor

(b)(5)

Chuck

Charles A. Allen  
Deputy General Counsel  
(International Affairs)

(b)(6)

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-----Original Message-----

From: (b)(6) Jr CIV OSD GC  
Sent: Friday, May 28, 2010 3:16 PM  
To: Allen, Charles, Mr, DoD-OGC; (b)(6) Mr OSD GC  
Cc: (b)(6)  
Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) (S/NP)

~~SECRET~~

~~SECRET~~

~~SECRET~~

Chuck,

(b)(5)

v/r (b)(6)

-----Original Message-----

From: Allen, Charles, Mr., DoD-OGC  
Sent: Friday, May 28, 2010 1:57 PM  
To: (b)(6)  
Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) ~~(S//NF)~~

~~SECRET~~

(b)(5),(b)(6)

Charles A. Allen  
Deputy General Counsel  
(International Affairs)

(b)(6)

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-----Original Message-----

From: (b)(6) CIV OSD POLICY  
Sent: Friday, May 28, 2010 9:00 AM

(b)(6)

Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) ~~(S//NF)~~

Classification: ~~SECRET//NOFORN~~

(b)(5),(b)(6)

-----Original Message-----

From: (b)(6) CIV, OSD-POLICY  
Sent: Friday, May 28, 2010 8:59 AM

(b)(6)

~~SECRET~~

~~SECRET~~

(b)(6)

Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger  
II. (UNCLASSIFIED) ~~(S//NF)~~

Classification: ~~SECRET//NOFORN~~

(b)(5)

Don Leathem  
Director, Transnational Threats  
Counter WMD Policy  
Pentagon, Room 5C746

(b)(6)

-----Original Message-----

From: (b)(6)  
Sent: Friday, May 28, 2010 8:26 AM

(b)(6)

Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger  
II. (UNCLASSIFIED) ~~(S//NF)~~

Classification: ~~SECRET//NOFORN~~

b)(3),(b)(6)

-----Original Message-----

From: Holmes, Mike BrigGen (USAF) OSD POLICY  
Sent: Friday, May 28, 2010 7:51 AM

(b)(6)

Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger  
II. (UNCLASSIFIED) ~~(S//NF)~~

Classification: ~~SECRET//NOFORN~~

b)(5),(b)(6)

Mike Holmes  
Brigadier General, USAF  
Principal Director

~~SECRET~~

~~SECRET~~

Office of the Secretary of Defense  
International Security Affairs  
Office of the Middle East  
(b)(6)

-----Original Message-----  
From: Smith, Jaffrey A BG JCS J5 [mailto:(b)(6)@jcs.mil.mil]  
Sent: Friday, May 28, 2010 7:20 AM

(b)(6)

Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED)

Classification: ~~SECRET//NOFORN~~

Colin,

(b)(6)

v/r  
Jeff

-----Original Message-----  
From: Burgess, Col Richard J. [mailto:Richard.Burgess@jcs.mil.mil]  
Sent: Friday, May 28, 2010 2:44 AM  
To: Ramirez, Joe E. BG; Smith, Jaffrey A BG JCS J5

(b)(6)

Subject: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II.  
(UNCLASSIFIED)

CLASSIFICATION: ~~SECRET//NOFORN~~

General Smith, General Ramirez,

(b)(5)

Thanks.

(b)(6)  
US Senior Defense Official, Defense and Air Attaché to Israel

~~SECRET~~