

From: Chen, Edgar (SMO)
To: Sweeney, Laura (SMO); Holtyn, Lisa (CRM); Dinan, James (ODAG); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM)
CC: Trusty, James (CRM); Schmalter, Tracy (SMO); Weich, Ron (SMO); Agrast, Mark D. (SMO); Burton, Faith (SMO)
Sent: 7/18/2011 12:50:01 PM
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

Looping OLA front office on FF issue as well.

From: Sweeney, Laura (SMO)
Sent: Monday, July 18, 2011 12:41 PM
To: Holtyn, Lisa (CRM); Dinan, James (ODAG); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM)
Cc: Trusty, James (CRM); Chen, Edgar (SMO); Schmalter, Tracy (SMO)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**
Unrelated

Lisa - **DP**
DP **Unrelated**
Unrelated

Adding Tracy S. from my office as well.

From: Holtyn, Lisa (CRM)
Sent: Monday, July 18, 2011 12:23 PM
To: Dinan, James (ODAG); Sweeney, Laura (SMO); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM)
Cc: Trusty, James (CRM); Chen, Edgar (SMO)
Subject: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**
Unrelated
Importance: High

All,

NSS has just sent us the latest version of the Roll out communications documents incorporating interagency edits and some new "look out" QAs that they've developed. Notably, they are requesting that DOJ provide an answer to the following question on Operation Fast and Furious, as well as a **Unrelated**
Unrelated

How would you advise that we respond to the first proposed question on Op Fast and Furious? FYI, there are numerous references throughout the strategy (see attached pdf file) to weapons and firearms trafficking, such as (but not limited to) the following action items:

· Fully integrate financial, weapons, and TOC-related corruption investigations into comprehensive organizational attack activities and operations.

· Sever the illicit flow across U.S. borders of people, weapons, currency, and other illicit finance through investigations and prosecutions of key TOC leadership, as well as through the targeting of TOC networks' enabling means and infrastructure.

Unrelated

Please note that NSS has requested our input by COB tomorrow on this, as strategy roll out is set for July 25th.

Thanks,

Lisa

"LOOK OUT" QAs

DP

Unrelated

From: Gatjanis, Gregory T. [mailto: [REDACTED] DHS]
Sent: Monday, July 18, 2011 10:41 AM
To: Gatjanis, Gregory T.; Andres, Greg; [REDACTED] DHS
[REDACTED] DHS; 'John Bargeron [REDACTED] DHS'; 'Gary
Barnabo [REDACTED] DHS'; [REDACTED] DHS; 'Jason Beal
[REDACTED] DHS'; 'Michael Benedict [REDACTED] DHS';
'Benson, Rodney G.'; 'Brandolino, John M'; [REDACTED] DHS
[REDACTED] DHS; 'Al Broadbent [REDACTED] DHS'; [REDACTED] DHS
[REDACTED] DHS'; Burns, GK; 'Mat Burrows
[REDACTED] DHS'; Chen, Edgar (SMO) (JMD); 'Christine Cline
[REDACTED] DHS'; Coon, Greg S. (FBI); Cuzzolino, Daniel V.; 'Brooke
Darby [REDACTED] DHS'; Dempsey, Rod; Dinan, James (ODAG) (JMD);
'Ebdorn [REDACTED] DHS'; 'Ebeinhart [REDACTED] DHS'; Egan,
Brian J.; 'Flamer, Stephen'; 'Marc Fungard [REDACTED] DHS';
Gallagher, Shawn P.; [REDACTED] DHS; 'Marc Gorelick
[REDACTED] DHS'; [REDACTED] DHS; 'Mark Hannah
[REDACTED] DHS'; [REDACTED] DHS; 'Peter Harrell
[REDACTED] DHS'; 'Suzanne Hayden [REDACTED] DHS';
Ho-Gonzalez, William; 'Caryn Hollis [REDACTED] DHS'; Holtyn,
Lisa; 'Jbuchanan [REDACTED] DHS'; 'Keyvanshad, Sepideh
(HR/FSP/FSS)'; [REDACTED] DHS; Kline, Andrew
J.; [REDACTED] DHS
[REDACTED] DHS; 'George Lee
[REDACTED] DHS'; 'Ernie Libertore [REDACTED] DHS';
[REDACTED] DHS; 'David Luna [REDACTED] DHS'; 'Lylerc
[REDACTED] DHS'; 'Antonio Marquez [REDACTED] DHS';
[REDACTED] DHS; Metz, Thomas R. (FBI); Miller, Michael C.
(FBI); 'David Nelson [REDACTED] DHS'; Newman, Kimberly A.; 'Henry
Nowak [REDACTED] DHS'; [REDACTED] DHS; 'Ohr,
Bruce; Ott, Thomas; Peters, Gary (DHS); 'Elizabeth Phu
[REDACTED] DHS'; 'John Picarelli [REDACTED] DHS';
'Doug Poole [REDACTED] DHS'; 'Patt Prugh
[REDACTED] DHS'; Raabe, Wayne; Raphael, Maria S.; 'Eric Ratner
[REDACTED] DHS'; [REDACTED] DHS; Reynolds, Frederick; 'Karen
Riggs [REDACTED] DHS'; [REDACTED] DHS; 'Sarah
Runge [REDACTED] DHS'; Tony Ryan
[REDACTED] DHS; Samuel, Linda; Schmidt, Patrick; 'Tom
Schrettner [REDACTED] DHS'; Servidio, Joseph; Shasky,
Jennifer; 'Barbara Silberstein [REDACTED] DHS'; 'Orlando
Silva [REDACTED] DHS'; 'David Sobusna [REDACTED] DHS';
[REDACTED] DHS; 'Charlie Steele [REDACTED] DHS';
[REDACTED] DHS; 'Rory Syzuki [REDACTED] DHS';
'Craig Tessin [REDACTED] DHS'; Torg, Cynthia; 'Michael
Walther [REDACTED] DHS'; 'Marilyn Wankel
[REDACTED] DHS'; 'Sarah Wappett-Kendall [REDACTED] DHS';
'Michael Ward [REDACTED] DHS'; [REDACTED] DHS;
[REDACTED] DHS; 'J Werbel [REDACTED] DHS'; White, Troy
T.; 'Austin Wiehe [REDACTED] DHS'; 'Janey Wright
[REDACTED] DHS'
Cc: [REDACTED] DHS; Cuzzolino, Daniel V.; White, Troy T.; Egan, Brian
J.; Servidio, Joseph
Subject: RE: TOC Roll Out Communications Docs AND FACT SHEET

All -

Attached are the latest versions of the roll out documents. These include both the tracked version consolidating all interagency edits we

received, as well as the clean version that attempts to reconcile all edits. Also Treasury prepared a separate Fact Sheet on the EO annex targets. Please check your SIPR for that document. If you do not receive it on SIPR, please contact Sandra Garcia at Treasury at

DHS

Please provide your final edits or clearance to these documents (including Treasury's annex target Fact Sheet) by COB tomorrow, Tuesday, July 19. Our plan is to send out final roll out package by Wednesday to help you prepare your principals and media offices.

Thanks

Greg

From: Gatjanis, Gregory T.

Sent: Friday, July 08, 2011 6:44 PM

To: Greg Andres

DHS

DHS

DHS; Gary Barnabo **DHS**; John Bargeron **DHS**; Jason Beal **DHS**; Michael Benedict **DHS**; Benson, Rodney G.; Brandolino, John M.; **DHS**; Al Broadbent **DHS**; **DHS**; Burns, GK; Mat Burrows **DHS**; Christine Cline **DHS**; Greg Coon **DHS**; Cuzzolino, Daniel V.; Brooke Darby (**DHS**); Dempsey, Rod; Jim Dinan **DHS**; Ebdorn **DHS**; Ebeinhart **DHS**; Egan, Brian J.; Stephen Flamer **DHS**; Marc Fungard **DHS**; Gallagher, Shawn P.; **DHS**; Gatjanis, Gregory T.; Marc Gorelick **DHS**; **DHS**; Mark Hannah **DHS**; **DHS**; Peter Harrell **DHS**; Suzanne Hayden **DHS**; Bill Ho-Gonzalez **DHS**; Caryn Hollis **DHS**; Lisa Holtyn **DHS**; Jbuchanan **DHS**; Keyvanshad, Sepideh (HR/FSP/FSS); **DHS**; Kline, Andrew J.; **DHS**; **DHS**; George Lee **DHS**; Ernie Libertore **DHS**; **DHS**; David Luna **DHS**; Lylerc **DHS**; Antonio Marquez **DHS**; Tom Metz **DHS**; Michael Miller **DHS**; David Nelson **DHS**; Newman, Kimberly A.; Henry Nowak **DHS**; Bruce Ohr **DHS**; Tom Ott **DHS**; Gary Peters **DHS**; Elizabeth Phu **DHS**; John Picarelli **DHS**; Doug Poole **DHS**; Patt Prugh **DHS**; Wayne Raabe **DHS**; Raphael, Maria S.; Eric Ratner **DHS**; Fredrick Reynolds **DHS**; Karen Riggs **DHS**; Sarah Runge **DHS**; Tony Ryan **DHS**; Linda Samuel **DHS**; Schmidt, Patrick; Tom Schrettner **DHS**; Servidio, Joseph; Jennifer Shasky **DHS**; Barbara Silberstein **DHS**; Orlando Silva (**DHS**); David Sobyra **DHS**; Charlie Steele **DHS**; **DHS**; Rory Syzuki **DHS**; Craig Tessin **DHS**; Cynthia Torg **DHS**; Michael Walther

DHS

Marilyn Wankel

DHS

Sarah Wappett-Kendall

DHS

Michael Ward

DHS

J Werbel

DHS

White, Troy T.; Austin Wiehe

DHS

; Janey Wright

DHS

Cc: DHS; Cuzzolino, Daniel V.; White, Troy T.; Egan, Brian J.; Servidio, Joseph

Subject: TOC Roll Out Communications Docs AND FACT SHEET

All -

Resending to include the attached draft fact sheet.. I apologize for not having this ready in time to include with the documents sent earlier today. As with the other documents, please provide Department-level comments by COB Wednesday, July 13. Have a good weekend.

Greg

From: Gatjanis, Gregory T.

Sent: Friday, July 08, 2011 11:57 AM

To: Greg Andres

DHS

DHS

DHS

DHS

; John Bargeron

DHS

; Gary

Barnabo

DHS

DHS

; Michael Benedict

DHS

DHS

; Jason Beal

Rodney G.; Brandolino, John M;

DHS

DHS

; Al

Broadbent

DHS

DHS

DHS

DHS

Burns, GK; Mat Burrows

DHS

DHS

DHS

; Christine

Cline

DHS

Greg Coon

DHS

; Cuzzolino,

Daniel V.; Brooke Darby

DHS

DHS

; Dempsey, Rod; Jim Dinan

DHS

DHS

; Ebdorn

DHS

; Ebeinhart

DHS

DHS

; Egan, Brian J.; Stephen Flamer

DHS

DHS

; Marc Fungard

DHS

Gallagher, Shawn P.; Gatjanis, Gregory T.; Marc Gorelick

DHS

Mark Hannah

DHS

Peter Harrell

DHS

DHS

; Suzanne Hayden

DHS

; Bill

Ho-Gonzalez

DHS

Caryn Hollis

DHS

Lisa Holtyn

DHS

; Jbuchanan

Keyvanshad, Sepideh (HR/FSP/FSS);

DHS

DHS

DHS

; Kline, Andrew J.

DHS

DHS

DHS

; George Lee

DHS

DHS

; Ernie

Libertore

DHS

DHS

; David Luna

DHS

; Lylerc

DHS

DHS

; Antonio Marquez

DHS

DHS

DHS

DHS

; Tom Metz

DHS

; Michael

Miller

DHS

John Murphy

DHS

DHS

; David Nelson

DHS

; Newman,

Kimberly A.; Henry Nowak

DHS

DHS

DHS

; Bruce Ohr

DHS

; Tom Ott

DHS

DHS

; Gary Peters

DHS

; Elizabeth

Phu

DHS

DHS

; John Picarelli

DHS

Doug Poole

DHS

; Patt Prugh

DHS

Wayne Raabe

DHS

; Raphael, Maria S.; Eric Ratner

DHS

DHS

; Fredrick Reynolds

DHS

DHS

; Karen Riggs

DHS

DHS

; Sarah Runge

DHS

Tony Ryan

DHS

; Linda Samuel

DHS

DHS

; Schmidt, Patrick; Tom Schrettner

DHS

; Servidio, Joseph; Jennifer Shasky

[DHS]; Barbara Silberstein
[DHS] Orlando Silva [DHS]
David Sobyra [DHS]; Charlie Steele
[DHS] Rory Syzuki
[DHS] Craig Tessin [DHS]
Cynthia Torralba [DHS] Michael Walther
[DHS] Marilyn Wankel [DHS]
Sarah Wappett-Kendall [DHS] Michael Ward
[DHS] J Werbel
[DHS] White, Troy T.; Austin Wiehe
[DHS] Janey Wright [DHS]
Cc: [DHS] Cuzzolino, Daniel V.; White, Troy T.; Egan, Brian
J.; Servidio, Joseph; Gatjanis, Gregory T.
Subject: TOC Roll Out Communications Docs

All -

Attached is a draft communications document that once approved will be used for the roll out of the Transnational Organized Crime (TOC) Strategy. (We're still determining a date in July.) The document includes: (1) media themes; (2) Administration talking points; and (3) Q&As.

Please circulate these to your media/public affairs offices and component agencies. These points, themes, and QAs should be kept at a strategic level in an attempt to represent the collective views and priorities of the Administration - not the equities of specific department or agencies. Departments and agencies will develop their own agency-specific talking points and QAs. This document should put all D/As on the same page with respect to TOC threats (based on the assessment), the Administration's goals and priorities for the Strategy, and guidance on sensitive issues.

I ask that one Department representative consolidate comments from your component agencies into a single document and send it to me and Rich Baum NLT COB Wednesday, July 13.

Thank you very much everyone.

Greg

Greg Gatjanis | Director for Counternarcotics and Counterterrorism

National Security Council | The White House

DHS