

From: Holtyn, Lisa (CRM)
To: Sweeney, Laura (SMO); Dinan, James (ODAG); Chen, Edgar (SMO); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM); Weich, Ron (SMO)
CC: Trusty, James (CRM); Schmalder, Tracy (SMO); Weich, Ron (SMO); Agrast, Mark D. (SMO); Burton, Faith (SMO)
Sent: 7/19/2011 11:41:46 AM
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

DP how would the following work as a response to NSS' proposed question?

DP

From: Sweeney, Laura (SMO) [mailto: **DHS**]
Sent: Tuesday, July 19, 2011 9:00 AM
To: Dinan, James (ODAG) (JMD); Chen, Edgar (SMO) (JMD); Holtyn, Lisa; Andres, Greg; Weinstein, Jason; Ohr, Bruce
Cc: Trusty, James; Schmalder, Tracy (SMO) (JMD); Weich, Ron (SMO) (JMD); Agrast, Mark D. (SMO) (JMD); Burton, Faith (SMO) (JMD)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

Unrelated

DP

DP

DP

Unrelated

From: Dinan, James (ODAG)
Sent: Tuesday, July 19, 2011 8:46 AM
To: Chen, Edgar (SMO); Sweeney, Laura (SMO); Holtyn, Lisa (CRM); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM)
Cc: Trusty, James (CRM); Schmalzer, Tracy (SMO); Weich, Ron (SMO); Agrast, Mark D. (SMO); Burton, Faith (SMO)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

Unrelated

DP

From: Chen, Edgar (SMO)
Sent: Monday, July 18, 2011 12:50 PM
To: Sweeney, Laura (SMO); Holtyn, Lisa (CRM); Dinan, James (ODAG); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM)
Cc: Trusty, James (CRM); Schmalzer, Tracy (SMO); Weich, Ron (SMO);

Agrast, Mark D. (SMO); Burton, Faith (SMO)

Subject: RE: TOC Strategy QAs on Operation Fast and Furious,

Unrelated

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); Schmalzer, 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

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:];
Sent: Monday, July 18, 2011 10:41 AM

To: Gatjanis, Gregory T.; Andres, Greg;
('John Bargeron'; 'Gary Barnabo'; 'Jason Beal'; 'Michael Benedict'; 'Brandolino, John M'; 'Al Broadbent'; Burns, GK; 'Mat Burrows Chen, Edgar (SMO) (JMD); 'Christine Cline'; Coon, Greg S. (FBI); Cuzzolino, Daniel V.; 'Brooke Darby (Dempsey, Rod; Dinan, James (ODAG) (JMD); 'Ebdorn'; 'Ebeinhart'; Egan, Brian J.; Flamer, Stephen; 'Marc Fungard'; Gallagher, Shawn P.; 'Marc Gorelick'; 'Mark Hannah Hannah, Tracy (DHS); 'Peter Harrell'; 'Suzanne Hayden'; Ho-Gonzalez, William; 'Caryn Hollis'; Holtyn, Lisa; 'Jbuchanan'; 'Keyvanshad, Sepideh (HR/FSP/FSS)'; Kline, Andrew J.; 'George Lee'; 'Ernie Libertore'; 'David Luna'; 'LyLerc'; 'Antonio Marquez'; Metz, Thomas R. (FBI); Miller, Michael C. (FBI); 'David Nelson'; Newman, Kimberly A.; 'Henry Nowak'; Ohr, Bruce; Ott, Thomas; 'Elizabeth Phu'; 'John Picarelli'; 'Doug Poole'; 'Patt Prugh'; Raabe, Wayne; Raphael, Maria S.; 'Eric Ratner'; Reynolds, Frederick; 'Karen Riggs'; 'Sarah Runge'; Tony Ryan; Samuel, Linda; Schmidt, Patrick; 'Tom Schrettner'; Servidio, Joseph; Shasky, Jennifer; 'Barbara Silberstein'; 'Orlando Silva'; 'David Sobyra'; 'Charlie Steele'; 'Rory Suzuki'; 'Craig Tessin'; Torg, Cynthia; 'Michael Walther'; 'Marilyn Wankel'; 'Sarah Wappett-Kendall'; 'Michael Ward'; 'J Werbel'; White, Troy T.; 'Austin Wiehe'; 'Janey Wright'; 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 John Bargeron DHS Gary
Barnabo DHS Baum, Richard J.; 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 Mark
Hannah 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
DHS Kline, Andrew J.; DHS
DHS
DHS ; George Lee DHS Ernie
Libertore DHS
DHS David Luna DHS ; Lylerc
DHS Antonio Marquez DHS
DHS Tom Metz DHS Michael
Miller DHS ; David Nelson DHS
Newman, Kimberly A.; Henry Nowak DHS
DHS Bruce Ohr DHS Tom Ott
DHS ; 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 DHS
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 Sobvral 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 ; 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 John Bargeron **DHS** Gary Barnabo **DHS**; **DHS** Jason Beal **DHS**; **DHS** Michael Benedict **DHS** Benson, Rodney G.; Brandolino, John M; **DHS** Al Broadbent **DHS**; Donna Bucella **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.; Gatjanis, Gregory T.; Marc Gorelick **DHS** Mark Hannah **DHS** Peter Harrell **DHS** Suzanne Hayden **DHS**; Bill Ho-Gonzalez **DHS** Caryn Hollis **DHS** Lisa Holtyn **DHS** Jbuchanan Keyvanshad, Sepideh (HR/FSP/FSS); Kumar Kibble **DHS** Kline, Andrew J.; **DHS** **DHS** George Lee (**DHS** Ernie Libertore **DHS** David Luna **DHS** Antonio Marquez **DHS**; Tom Metz **DHS**; Michael Miller **DHS** John Murphy **DHS** David Nelson **DHS**; Newman, Kimberly A.; Henry Nowak **DHS** Bruce Ohr **DHS** Tom Ott **DHS**; Elizabeth Phu **DHS** John Picarelli **DHS** Doug Poole **DHS** Patt Prugh **DHS** Wayne Raabe **DHS** Raphael, Maria S.; ERIC RAUBER **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** 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; 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