

From: Chen, Edgar (SMO)
To: Holtyn, Lisa (CRM); Sweeney, Laura (SMO); Dinan, James (ODAG); 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 2:54:17 PM
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

OLA believes this answer is fine for these purposes.

From: Holtyn, Lisa (CRM)
Sent: Tuesday, July 19, 2011 11:42 AM
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)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

Unrelated

DP

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

DP

From: Sweeney, Laura (SMO) [mailto:Laura.Sweeney2@usdoj.gov]
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

Below please find

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

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; [REDACTED] DHS; [REDACTED] DHS; 'Gary
Barnabo ([REDACTED] DHS); [REDACTED] DHS; [REDACTED] DHS; Jason Beal
[REDACTED] DHS; Michael Benedict [REDACTED] DHS;
'Benson, Rodney G.'; 'Brandolino, John M.'; [REDACTED] DHS; [REDACTED] DHS;
[REDACTED] DHS); 'Al Broadbent ([REDACTED] DHS); [REDACTED] DHS;
B [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);
'Ebdco [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);
Hu-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; [REDACTED] DHS; 'George Lee
[REDACTED] DHS; 'Ernie Libertore [REDACTED] DHS;
[REDACTED] DHS); 'David Luna [REDACTED] DHS; 'Lylerc
[REDACTED] DHS; [REDACTED] DHS; [REDACTED] DHS;
io Marquez [REDACTED] DHS; Metz, Thomas R. (FBI); MILLER, MICHAEL C.
(FBI); [REDACTED] DHS; Newman, Kimberly A.; 'Henry
Nowak [REDACTED] DHS; [REDACTED] DHS; Ohr,
Bruce; Ott, Thomas; [REDACTED] DHS); 'Elizabeth Phu
[REDACTED] DHS; [REDACTED] DHS; 'John Picarelli [REDACTED] DHS;
'Doug Poole [REDACTED] DHS; [REDACTED] DHS; [REDACTED] DHS;
[REDACTED] DHS; [REDACTED] DHS; [REDACTED] DHS; [REDACTED] DHS;
L, Maria S.; 'Eric Ratner
[REDACTED] DHS; Reynolds, Frederick; 'Karen
Riggs ([REDACTED] DHS); [REDACTED] DHS); 'Sarah
Runge ([REDACTED] DHS); 'Tolry Ryan
([REDACTED] DHS); Samuel, Linda; Schmidt, Patrick; 'Tom
Schrettner [REDACTED] DHS; Servidio, Joseph; Shasky,
Jennifer; 'Barbara Silberstein [REDACTED] DHS; 'Orlando
Silva ([REDACTED] DHS); [REDACTED] DHS; David Spivak
([REDACTED] DHS); 'Charlie Steele [REDACTED] DHS;
'M [REDACTED] DHS; 'Rory Syzuki [REDACTED] DHS;
'Craig Tessin [REDACTED] DHS); 'Rory Syzuki, Michael
Walther [REDACTED] DHS; Marilyn Wankel
[REDACTED] DHS; 'Sarah Wappett-Kendall [REDACTED] DHS;
'Michael Ward [REDACTED] DHS; [REDACTED] DHS; White, Troy
T.; 'Austin Wiehe ([REDACTED] DHS); 'Janey Wright
[REDACTED] DHS;
Cc: [REDACTED] DHS; Cuzzolino, Daniel V.; White, Troy T.; Egan, Brian

DHS

DHS

Elizabeth

Phu [redacted]; John Picarelli [redacted];

Doug Podle [redacted]; Patt Prugh [redacted];

Wayne Raabe [redacted]; Raphael, Maria S.; Eric Ratner

DHS

Fredrick Reynolds

DHS

karen Riggs
Benjamin Rohrbaugh
Sarah Runge

DHS

Tomv. Ryan [redacted]; Linda [redacted]

DHS

DHS

Schmidt, Patrick; Tom Schrettner

DHS

; Servidio, Joseph; Jennifer Shasky
Barbara Silbermanstein

DHS

DHS

Silva
David Sobvra [redacted]; Char

DHS

DHS

Romy Suzuki

DHS

DHS

Craig Tessin [redacted]

DHS

DHS

DHS

Michael Walther
Mankel

DHS

Sarah Wabnitz Kendall [redacted]

DHS

DHS

J Werbel

DHS

DHS

Troy

DHS

[redacted]; Janey Wright [redacted]

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

DHS