From: Chen, Edgar (SMO)

Holtyn, Lisa (CRM); Sweeney, Laura (SMO); Dinan, James (ODAG); Andres, Greg (CRM); To:

Weinstein, Jason (CRM); Ohr, Bruce (CRM); Weich, Ron (SMO)

CC: Trusty, James (CRM); Schmaler, Tracy (SMO); Weich, Ron (SMO); Agrast, Mark D. (SMO); Burton,

Faith (SMO)

7/19/2011 2:54:17 PM Sent:

RE: TOC Strategy QAs on Operation Fast and Furious, Subject: 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); Schmaler, Tracy (SMO); Weich, Ron (SMO);

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

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

Unrelated

how would the following work as a response

proposed question?



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; Schmaler, 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,

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Below please	find	DP
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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); Schmaler, Tracy (SMO); Weich, Ron (SMO);
Agrast, Mark D. (SMO); Burton, Faith (SMO)

Unrelated

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); Schmaler, Tracy (SMO); Weich, Ron (SMO);

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

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

Unrelated

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); Schmaler, Tracy (SMO)

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

Unrelated

DP Lisa 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

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

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:

- \cdot 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,

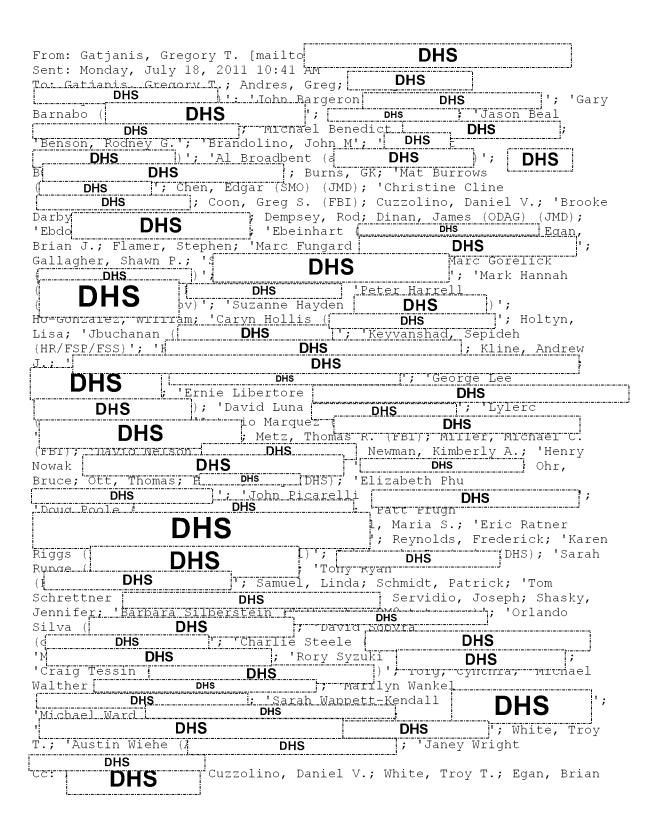
Lisa

"LOOK OUT" QAs

DP

Unrelated

Unrelated



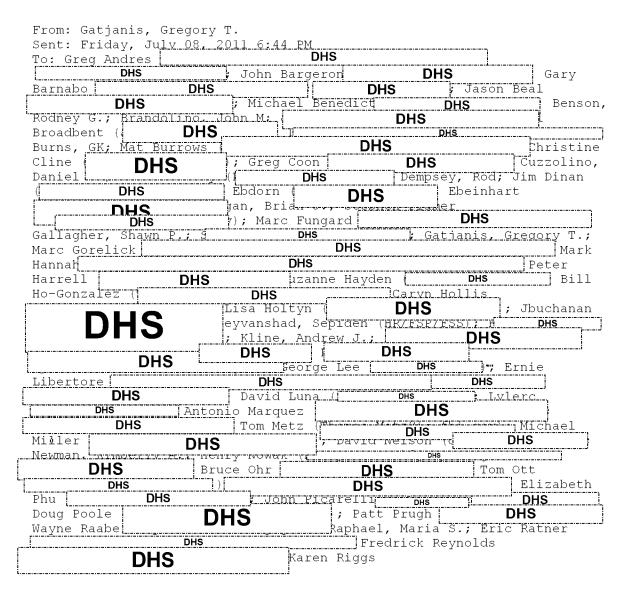
A11 -

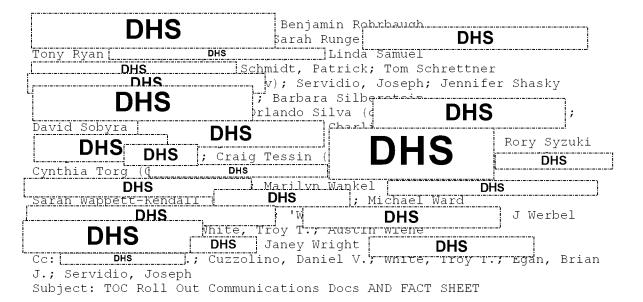
Attached are the latest versions of the roll out documents. These include both the tracked version consolidating all interagency edits we received, as well as the clean version that attempts to reconcile all edits. Also Treasury prepared a separate Fact Sheet on the EO annex targets. Please check your SIPR for that document. If you do not receive it on SIPR, please contact Sandra Garcia at Treasury at Sandra.Garcia@treasury.gov

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

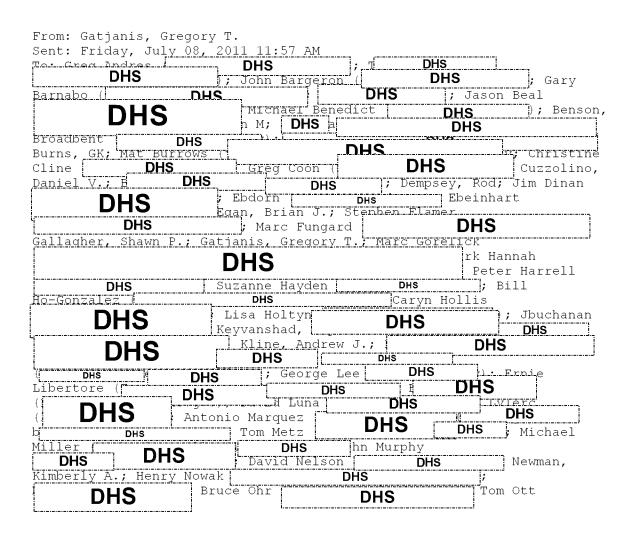


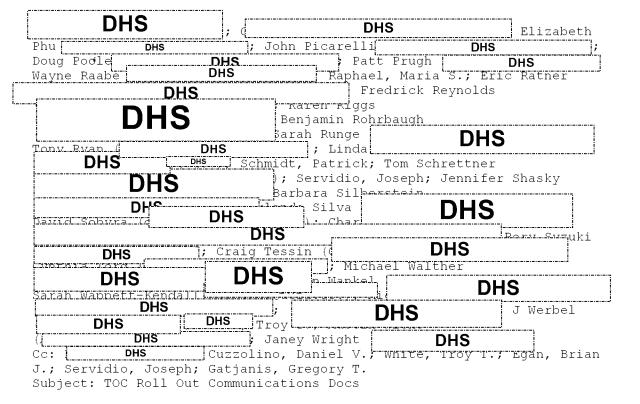


All -

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





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