

From: Burton, Faith (SMO)
To: Reich, Steven (ODAG); Ramirez, Monica (ODAG)
CC: Colborn, Paul P (SMO); Weich, Ron (SMO); Axelrod, Matthew (ODAG); Schmalder, Tracy (SMO)
Sent: 7/18/2011 12:55:05 PM
Subject: FW: TOC Strategy QAs on Operation Fast and Furious, Victor Bout and Whitey Bulger

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); Schmalder, Tracy (SMO); Weich, Ron (SMO); Agrast, Mark D. (SMO); Burton, Faith (SMO)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, Victor Bout and Whitey Bulger

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); Schmalder, Tracy (SMO)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, Victor Bout and Whitey Bulger

Lisa – OPA has already cleared guidance on FF, which I will send shortly.

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, Victor Bout and Whitey Bulger
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.

Unrelated

Unrelated

(See below highlighted text, which I’ve extracted from the doc entitled “TOC RolloutPointsThemesQuestions.”)

How would you advise that we respond to the first proposed question on Op Fast and Furious? FYI,

DP

DP

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**; John Bargeron [REDACTED] **DHS**;
'Gary Barnabo ([REDACTED] **DHS**); Jason Beal ([REDACTED] **DHS**); 'Michael Benedict
[REDACTED] **DHS**; Benson, Rodney G.; Brandolino, John M.; [REDACTED] **DHS**; 'Al Broadbent
[REDACTED] **DHS**; Burns, GK; 'Mat Burrows [REDACTED] **DHS**; Chen, Edgar
(SMO) (JMD); 'Christine Cime [REDACTED] **DHS**; 'Coun, Greg S. (FBI); Cuzzolino, Daniel V.; 'Brooke Darby
[REDACTED] **DHS**; Dempsey, Rod; Dinan, James (ODAG) (JMD); 'Ebdorn [REDACTED] **DHS**; Ebeinhart
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**; (DHS); 'Peter Harrell [REDACTED] **DHS**; 'Suzanne Hayden ([REDACTED] **DHS**);
Ho-Gonzalez, William; 'Carvn Hollis [REDACTED] **DHS**; 'Holtyn, Lisa; 'Buchanan [REDACTED] **DHS**); 'Keyvanshad,
Senideh (HR/FSP/ESS); [REDACTED] **DHS**; 'Kline, Andrew J.; [REDACTED] **DHS**; 'usan Lane
[REDACTED] **DHS**; 'George Lee ([REDACTED] **DHS**); 'Ernie Libertore
[REDACTED] **DHS**; (DHS); 'David Luna ([REDACTED] **DHS**); 'Lylerc [REDACTED] **DHS**;
'Antonio Marquez [REDACTED] **DHS**; [REDACTED] **DHS**; 'Metz, Thomas R. (FBI); 'Mimer, Michael C.
(FBI); 'David Nelson [REDACTED] **DHS**; Newman, Kimberly A.; 'Henry Nowak ([REDACTED] **DHS**);
[REDACTED] **DHS**; Ohr, Bruce; Ott, Thomas; [REDACTED] **DHS**; (DHS); 'Elizabeth Ph [REDACTED] **DHS**); 'John Picarelli
[REDACTED] **DHS**; 'Doug Poole [REDACTED] **DHS**; 'Patt Prugh [REDACTED] **DHS**; Raabe, Wayne;
[REDACTED] **DHS**; 'Kapraer, Maria S.; 'Eric Kathe [REDACTED] **DHS**; 'ynolds, Frederick; 'Karen Riggs
[REDACTED] **DHS**; [REDACTED] **DHS**; (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
Sobyra [REDACTED] **DHS**; 'Charlie Steele [REDACTED] **DHS**; [REDACTED] **DHS**; 'Rory Syzuki
[REDACTED] **DHS**; 'Craig Tessi [REDACTED] **DHS**; Torg, Cynthia; 'Michael Waitner
[REDACTED] **DHS**; 'Marilyn Wankel [REDACTED] **DHS**; 'Sarah Wappett-Kendall [REDACTED] **DHS**;
'Michael Ward ([REDACTED] **DHS**); 'J Werbel [REDACTED] **DHS**; 'White, Troy T.;
'Austin Wiehe ([REDACTED] **DHS**); 'Janey Wright (WrightJF@state.gov)
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 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

From: Gatjanis, Gregory T.

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

To: Greg Andre (DHS); John Bargeron (DHS); Gary Barnabo (DHS); Jason Bea (DHS); Michael Benedict (DHS); Benson, Rodney G.; Brandolino, John M.; Al Broadbent (DHS); Christine Cline (DHS); Burns, GK; Mat Burrows (DHS); Darby (DHS); G Coon (DHS); Cuzzolino, Daniel V.; Brooke 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 (DHS); Keyvanshad, Sepideh (HR/FSP/FSS); Kline, Andrew J.; (DHS); George Lee (DHS); Arnie Libertore (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); Elizabeth Phu (DHS); John Picarell (DHS); Doug Poole (DHS); Matt Prugh (DHS); Wayne Raabe (DHS); Raphael, Maria S.; Eric Ratner (DHS); Fredrick Reynolds (DHS); Karen Riggs (DHS); Benjamin Rompaun (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); Cory Syzuki (DHS); Craig Tessin (DHS); Cynthia Torg (DHS); Michael Walther (DHS); Marilyn Wankel (DHS); Sarah Wannett-Kene (DHS); Michael Ward (DHS); J Werbel (DHS); White, Troy T.; Austin Wiehe (DHS); Janey Wright (DHS)

Cc: 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

John Barger

DHS

); Gary Barnab

DHS

; Jason Be

DHS

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

Edorn

DHS

Ebeinhart

DHS

Egan, Brian J.; Stephen Flamer

DHS

Marc Fungard

DHS

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

DHS

DHS

Mark Hannah

DHS

Peter Harrell

DHS

Luzanne 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

DHS

George Lee (

DHS

); Ernie Libertore

David Luna

DHS

); Lylerc

DHS

Antonio Marquez

DHS

; Tom Metz

DHS

Michael Miller

DHS

John Murphy

DHS

; David

Ne

DHS

Newman, Kimberly A.; Henry Nowak

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 Rafter

DHS

DHS

Fredrick Reynolds

DHS

Karen Riggs

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 Sobyra

DHS

Charlie Steele

DHS

Rory Syzuki

DHS

Craig Tessin

DHS

Cynthia Torg

DHS

; Michael Walthé

DHS

Marilyn Wankel

DHS

Sarah Wappett-Kendall

DHS

Michael Ward

(

DHS

J Werbel

DHS

White, Troy T.; Austin Wiehe

(

DHS

Janey Wright

DHS

Cc: 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