

From: Reich, Steven (ODAG)
To: Schmaler, Tracy (SMO); Ramirez, Monica (ODAG); Axelrod, Matthew (ODAG)
Sent: 7/18/2011 5:23:12 PM
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**

Done. Spoke to Dinan.

From: Schmaler, Tracy (SMO)
Sent: Monday, July 18, 2011 3:32 PM
To: Reich, Steven (ODAG); Ramirez, Monica (ODAG); Axelrod, Matthew (ODAG)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**
Unrelated

Can someone make sure CRM knows that? Dinan, maybe, since he;s on the underlying email about this? WH has asked for a blog post now

From: Reich, Steven (ODAG)
Sent: Monday, July 18, 2011 1:17 PM
To: Burton, Faith (SMO); Ramirez, Monica (ODAG)
Cc: Colborn, Paul P (SMO); Weich, Ron (SMO); Axelrod, Matthew (ODAG); Schmaler, Tracy (SMO)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious, **Unrelated**
Unrelated

DP

From: Burton, Faith (SMO)
Sent: Monday, July 18, 2011 12:55 PM
To: Reich, Steven (ODAG); Ramirez, Monica (ODAG)
Cc: Colborn, Paul P (SMO); Weich, Ron (SMO); Axelrod, Matthew (ODAG); Schmaler, Tracy (SMO)
Subject: FW: 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); Schmaler, 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); Schmalzer, Tracy (SMO)
Subject: RE: TOC Strategy QAs on Operation Fast and Furious,

Unrelated

Unrelated

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, as well as

Unrelated

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?

DP

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:]
Sent: Monday, July 18, 2011 10:41 AM
To: Gatjanis, Gregory T.; Andres, Greg; John Bargeron; Gary Barnaso; Jason Beal

DHS
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[Redacted] 'Michael Benedict [Redacted] DHS
 [Redacted] 'Brandolino, John M'; [Redacted] DHS
 [Redacted] 'Al Broadbent [Redacted] DHS
 [Redacted] ; Burns, GK; 'Mat Burrows
 [Redacted] Chen, Edgar (SMO) (JMD); 'Christine Cline
 [Redacted] : Coon, Greg S. (FBI); Cuzzolino, Daniel V.; 'Brooke
 Darby [Redacted] DHS
 'Ebdor [Redacted] DHS
 'Ebeinhart [Redacted] DHS
 ; Egan,
 Brian J.; 'Flamer, Stephen; 'Marc Fungard [Redacted] DHS
 Gallagher, Shawn P.; [Redacted] DHS
 'Marc Gorelick
 [Redacted] 'Mark Hannah
 [Redacted] DHS
 [Redacted] 'Suzanne Hayden [Redacted] DHS
 Ho-Gonzalez, William; 'Caryn Hollis [Redacted] DHS
 Holtyn,
 Lisa; 'Jbuchana [Redacted] DHS
 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
 ; '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
 'hr,
 Bruce; Ott, Thomas; [Redacted] DHS
 'Elizabeth Phu
 [Redacted] DHS
 'John Picarelli [Redacted] DHS
 [Redacted] DHS
 'Doug Poole [Redacted] DHS
 ; 'Patt Prugh
 [Redacted] DHS
 'Raabe, Wayne; Raphael, Maria S.; 'Eric Ratner
 [Redacted] DHS
 ; Reynolds, Frederick; 'Karen
 Riggs [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
 [Redacted] DHS
 'Charlie Steele [Redacted] DHS
 [Redacted] DHS
 'Rory Suzuki [Redacted] DHS
 [Redacted] DHS
 'Craig Tessin [Redacted] DHS
 Torg, Cynthia; 'Michael
 Walther [Redacted] DHS
 ; 'Marilyn Wankel
 [Redacted] DHS
 'Sarah Wappett-Kendall [Redacted] DHS
 [Redacted] DHS
 'Michael Ward [Redacted] DHS
 [Redacted] DHS
 'J Werbel [Redacted] DHS
 White, Troy
 ; 'Austin Wiebe [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 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 Andres

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

cc: [REDACTED] 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

Jason Beal

DHS

Michael Benedict

DHS

enson,

Rodney G.; Brandolino, John M;

DHS

Al

Broadbent

DHS

Burns, GK; Mat Burrows

DHS

Christine

Cline

DHS

Greg Coon

DHS

; Cuzzolino,

Daniel V.; Brooke Darby

DHS

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

DHS

Keyvanshad, Sepideh (HR/FSP/FSS);

DHS

; Kline, Andrew J.;

DHS

DHS

DHS

Ernie

DHS

George Lee

DHS

Libertore

DHS

DHS

Lylerc

DHS

David Luna

DHS

Lylerc

DHS

Antonio Marquez

DHS

DHS

Tom Metz

DHS

Michael

Miller

DHS

John Murphy

DHS

David Nelson

DHS

Newman,

Kimberly A.; Henry Nowak

DHS

DHS

Bruce Orr

DHS

Tom Ott

;);

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

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

Craig Tessin

DHS

Rory Syzuki

Cynthia Torq

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: 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