

From: Schmaler, Tracy (SMO)
To: Reich, Steven (ODAG); Ramirez, Monica (ODAG); Axelrod, Matthew (ODAG)
Sent: 7/18/2011 6:22:29 PM
Subject: RE: TOC Strategy QAs on Operation Fast and Furious **Unrelated**

Thanks.

From: Reich, Steven (ODAG)
Sent: Monday, July 18, 2011 5:23 PM
To: Schmaler, Tracy (SMO); Ramirez, Monica (ODAG); Axelrod, Matthew (ODAG)
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**

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**

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**

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, **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, 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?

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; [REDACTED] DHS; 'Jason Beal' [REDACTED] DHS; 'Michael Benedict' [REDACTED] DHS; 'Benson, Rodney G.'; 'Brandolino, John M'; [REDACTED] DHS; 'Al Broadbent' [REDACTED] DHS; [REDACTED] DHS; [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); 'Ebdorn' [REDACTED] DHS; 'Ebeinhart' [REDACTED] DHS; Egan, Brian J.; Flamer, Stephen; 'Marc Fungard' [REDACTED] DHS; Gallagher, Shawn P.; [REDACTED] DHS; 'Marc Gorelick' [REDACTED] DHS; 'Mark Hannah' [REDACTED] DHS; [REDACTED] DHS; (DHS); 'Peter Harrell' [REDACTED] DHS; 'Suzanne Hayden' [REDACTED] DHS; Ho-Gonzalez, William;

'Caryn Hollis (DHS); Holtyn, Lisa; 'Jbuchanan (DHS);
'Keyvanshad, Sepideh (HR/FSP/FSS)'; (DHS); Kline, Andrew J.;
(DHS); (DHS); (DHS);
(DHS); 'George Lee (DHS); 'Ernie Liberto
(DHS); (DHS); 'David Luna (DHS);
'Lylerc (DHS); 'Antonio Marquez (DHS);
(DHS); Metz, Thomas R. (FBI); Miller, Michael C. (FBI); 'David Nelson
(DHS); Newman, Kimberly A.; 'Henry Nowak (DHS);
(DHS); Ohr, Bruce; Ott, Thomas; (DHS) (DHS); 'Elizabeth Phu
(DHS); 'John Picarelli (DHS); 'Doug Poole
(DHS); 'Patt Prugh (DHS); Raabe, Wayne; Raphael, Maria
S.; 'Eric Ratner (DHS); Reynolds, Frederick; 'Karen
Riggs (DHS); Rohrbaugh, Benjamin (DHS); 'Sarah Runge
(DHS); 'Tony Ryan (DHS); Samuel, Linda; Schmidt,
Patrick; 'Tom Schrettner (DHS); Servidio, Joseph; Shasky, Jennifer;
'Barbara Silberstein (DHS); Orlando Silva (DHS);
'David Sobyra (DHS); 'Charlie Steele (DHS);
(DHS); 'Rory Syzuki (DHS); 'Craig Tessin
(DHS); Torg, Cynthia; '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
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 (DHS); John Bargerone (DHS); Gary Barnabo (DHS); Jason Beal (DHS); Michael Benedict (DHS); Benson, Rodney G.; Brandolino, John M.; Al Broadbent (DHS); (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.; Gatjanis, Gregory T.; Marc Gorelick (DHS); (DHS); Mark Hannah (DHS); (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
DHS George Lee DHS Ernie Libertore
DHS Lylerc DHS Antonio Marquez DHS ; David Luna
DHS Tom Metz DHS Michael Miller
DHS David Nelson DHS Newman, Kimberly A.; Henry Nowak
Tom Ott DHS Bruce Ohr DHS
DHS ; Elizabeth Phu
DHS ; John Picarelli DHS Doug Poole
DHS Patt Prugh DHS ; Wayne Raabe
DHS Raphael, Maria S.; Eric Ratner DHS ;
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 ;
DHS Rory Suzuki 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
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
Bargerone DHS Gary Barnabo DHS DHS
Jason Beal DHS Michael Benedict DHS Benson, Rodney G.;
Rrandolino, John M. DHS Al Broadbent DHS 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.;
Gatjanis, Gregory T.; Marc Gorelick DHS Mark
Hannah DHS ; Peter Harrell
DHS ; Suzanne Hayden DHS Bill Ho-Gonzalez DHS
DHS ; Caryn Hollis DHS Lisa Holtyn DHS
DHS Keyvanshad, Sepiden (HR/FSP/FSS); DHS
DHS ; Kline, Andrew J.; DHS DHS
DHS Ernie Libertore DHS DHS George Lee
DHS David Luna DHS Lylerc DHS Antonio
marquez DHS Michael Miller DHS John Murphy
DHS David Nelson DHS Newman, Kimberly A.; Henry Nowak
DHS Bruce Ohr DHS Tom
Ott DHS ; Gary Peters 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 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**);
DHS Rory Syzuki (**DHS**) Craig Tessin
DHS; Cynthia Torg (**DHS**) Michael Walther
DHS Marilyn Wankel (**DHS**) Sarah Wappett-Kendall
DHS Michael Ward (**DHS**)
Werbel 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