

**From:** Dinan, James (ODAG)  
**To:** Chen, Edgar (SMO); Sweeney, Laura (SMO); Holtyn, Lisa (CRM); 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)  
**Sent:** 7/19/2011 8:46:12 AM  
**Subject:** RE: 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); 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**

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, **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] ]  
Sent: Monday, July 18, 2011 10:41 AM  
To: Gatjanis, Gregory T.; Andres, Greg; [REDACTED] ; 'John Bargeron [REDACTED]'; 'Gary Barnabo [REDACTED]'; [REDACTED] 'Jason Beal [REDACTED]'; [REDACTED] 'Michael Benedict [REDACTED]'; 'Benson, Rodney G.'; 'Brandolino, John M'; [REDACTED] 'Al Broadbent [REDACTED]'; [REDACTED] ; Burns, GK; 'Mat Burrows [REDACTED]'; Chen, Edgar (SMO) (JMD); 'Christine Cline [REDACTED]'; Coon, Greg S. (FBI); Cuzzolino, Daniel V.; 'Brooke Darby [REDACTED]'; Dempsey, Rod; Dinan, James (ODAG) (JMD); 'Ebdorn [REDACTED]'; 'Ebeinhart [REDACTED]'; Egan, Brian J.; Flamer, Stephen; 'Marc Fungard [REDACTED]'; Gallagher, Shawn P.; [REDACTED] 'Marc Gorelick [REDACTED]'; [REDACTED] ; [REDACTED] ; 'Mark Hannah [REDACTED]'; [REDACTED] ; 'Suzanne Hayden [REDACTED]'; 'Carvn Hollis [REDACTED]'; Holtyn, Lisa; 'Jbuchanan [REDACTED]'; 'Keyvanshad, Sepideh (HR/FSP/FSS)'; [REDACTED] ; [REDACTED] ; Kline, Andrew J.; [REDACTED] ; [REDACTED] ; 'George Lee [REDACTED]'; [REDACTED] ; 'Ernie Libertore [REDACTED]'; [REDACTED] ; 'David Luna [REDACTED]'; [REDACTED] ; 'Antonio Marquez [REDACTED]'; [REDACTED] ; Metz, Thomas R. (FBI); Miller, Michael C. (FBI); 'David Nelson [REDACTED]'; Newman, Kimberly A.; 'Henry Nowak [REDACTED]'; [REDACTED] ; Ohr, Bruce; Ott, Thomas; [REDACTED] (DHS); 'Elizabeth Phu [REDACTED]'; [REDACTED] ; 'John Picarelli [REDACTED]'; 'Doug Poole [REDACTED]'; [REDACTED] ; Raabe, Wayne; Raphael, Maria S.; 'Eric Ratner [REDACTED]'; [REDACTED] ; Reynolds, Frederick; 'Karen Riggs [REDACTED]'; [REDACTED] ; Rohrbaugh, Benjamin (DHS); 'Sarah Runge [REDACTED]'; Tony Ryan [REDACTED]'; Samuel, Linda; Schmidt, Patrick; 'Tom Schrettner [REDACTED]'; [REDACTED] ; Servidio, Joseph; Shasky, Jennifer; 'Barbara Silberstein [REDACTED]'; [REDACTED] ; 'Orlando Silva [REDACTED]'; [REDACTED] ; 'David Sobyra [REDACTED]'; [REDACTED] ; 'Charlie Steele [REDACTED]'; [REDACTED] ; 'Rory Syzuki [REDACTED]'; 'Craig Tessin [REDACTED]'; [REDACTED] ; Torg, Cynthia; 'Michael Walther [REDACTED]'; [REDACTED] ; 'Marilyn Wankel [REDACTED]';

[Redacted] 'Sarah Wappett-Kendall [Redacted] **DHS**  
'Michael Ward [Redacted] **DHS** ;  
' [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: 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**  
[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** Christine  
Cline [Redacted] **DHS** ; Greg Coon [Redacted] **DHS** Cuzzolino,  
Daniel V.; Brooke Darby [Redacted] **DHS** Dempsey, Rod; Jim Dinan  
[Redacted] **DHS** ; Ebdorn [Redacted] **DHS** Ebeinhart  
[Redacted] **DHS** ; Egan, Brian J.; Stephen Flamer  
[Redacted] **DHS** ; Marc Fungard [Redacted] **DHS** ;  
Gallagher, Shawn P.; [Redacted] **DHS** Gatjanis, Gregory T.;  
Marc Gorelick [Redacted] **DHS** ; [Redacted] **DHS** Mark  
Hannah [Redacted] **DHS** [Redacted] **DHS** Peter  
Harrell [Redacted] **DHS** Suzanne Hayden [Redacted] **DHS** Bill  
Ho-Gonzalez [Redacted] **DHS**  
[Redacted] **DHS** Jbuchanan  
[Redacted] **DHS** Keyvanshad, Sepideh (HR/FSP/FSS); [Redacted] **DHS**  
[Redacted] **DHS** ; Kline, Andrew J.; [Redacted] **DHS** ;  
[Redacted] **DHS** ; [Redacted] **DHS** ;  
[Redacted] **DHS** ; George Lee [Redacted] **DHS** Ernie  
Libertore [Redacted] **DHS**  
[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

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 Rungé

[DHS]

Tony Ryan [DHS]; Linda Samuel

[DHS]

[DHS] Schmidt, Patrick; Tom Schrettner

DHS

[DHS]; Servidio, Joseph; Jennifer Shasky

Barbara Silberstein

[DHS]

[DHS] Orlando Silva

[DHS]

David Sobyra [DHS]; Charlie Steele

[DHS]

Rory Syzuki

[DHS]

[DHS] Craig Tessin

[DHS]

Cynthia Torg [DHS]; Michael Walther

[DHS]

[DHS] Marilyn Wankel

[DHS]

Sarah Wappett-Kendall [DHS]; Michael Ward

[DHS]

J Werbel

[DHS]

[DHS]; White, Troy T.; Austin Wiehe

[DHS]

[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]; [DHS]

[DHS]

[DHS] John Bargeron

[DHS]

Gary

Barnabo [DHS]; Jason Beal

[DHS]

[DHS]; Michael Benedict

[DHS]

; Benson,

Rodney G.; Brandolino, John M.; Al

Broadbent [DHS]

Burns, GK; Mat Burrows [DHS]; Christine

Cline [DHS]; Greg Coon [DHS]; Cuzzolino,

Daniel V.; Brooke Darby [DHS]; Jim Dinan

DHS

[DHS]; Ebdorn [DHS]; Ebeinhart

Egan, Brian J.; Stephen Flamer

[DHS]

[DHS] Marc Fungard

[DHS]

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

[DHS]

[DHS]

Mark Hannah

[DHS]

[DHS]; Peter Harrell

[DHS]

[DHS] Suzanne Hayden [DHS]; Bill

Ho-Gonzalez [DHS]; Caryn Hollis

DHS

[DHS] Lisa Holtyn [DHS]; Jbuchanan

Keyvanshad, Sepideh (HR/FSP/FSS);

[DHS]

[DHS]; Kline, Andrew J.;

[DHS]

[DHS]

[DHS]

[DHS]

[DHS] George Lee

[DHS]

Ernie

Libertore [DHS];

DHS

[DHS] David Luna

[DHS]

[DHS] Lylerc

DHS Antonio Marquez DHS  
 DHS DHS Tom Metz DHS Michael  
 Miller DHS DHS John Murphy  
 DHS DHS David Nelson DHS Newman,  
 Kimberly A.; Henry Nowak DHS  
 DHS Bruce Ohr 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  
 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 Walther  
 DHS Marilyn Wankel DHS  
 Sarah Wappett-Kendall DHS Michael Ward  
 DHS DHS J Werbel  
 DHS; White, Troy T.; Austin Wiene  
 DHS Janey Wright DHS  
 Cc: DHS Buzzolino, 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**