

**From:** Sweeney, Laura (SMO)  
**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)  
**Sent:** 7/18/2011 12:40:30 PM  
**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. I can pull together one on the "new U.S. effort" though **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 a QA for Victor Bout. **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**

Secondly, Laura - does the Department already have any recent QAs

available on Bout and Bulger? If so, can you please provide them?  
If not, [DP] - just let me know.

Please note that NSS has requested our input by COB tomorrow on this, as strategy roll out is set for July 25th.

Thanks,

Lisa

DP

From: Gatjanis, Gregory T. [mailto:[DHS]]  
Sent: Monday, July 18, 2011 10:41 AM  
To: Gatjanis, Gregory T.; Andres, Greg; [DHS]  
[DHS]; 'John Bargeron ([DHS]); 'Gary  
Barnabo ([DHS]); 'Jason Beal  
[DHS]; 'Michael Benedict [DHS];  
'Benson, Rodney G.'; 'Brandolino, John M'; [DHS]  
[DHS]; 'Al Broadbent [DHS]; [DHS]

DHS; Burns, GK; 'Mat Burrows  
DHS; Chen, Edgar (SMO) (JMD); 'Christine Cline  
DHS; Coon, Greg S. (FBI); Cuzzolino, Daniel V.; 'Brooke  
Darby; DHS; Dempsey, Rod; Dinan, James (ODAG) (JMD);  
'Ebdorn; DHS; 'Ebeinhart; DHS; Egan,  
Brian J.; Flamer, Stephen; 'Marc Fungard; DHS  
Gallagher, Shawn P.; DHS; 'Marc Gorelick  
DHS; DHS; 'Mark Hannah  
DHS; DHS; 'Peter Harrell  
DHS; 'Suzanne Hayden; DHS;  
Ho-Gonzalez, William; 'Caryn Hollis; DHS; Holtyn,  
Lisa; 'Jbuchanan; DHS; 'Keyvanshad, Sepideh  
(HR/FSP/FSS); DHS; Kline, Andrew  
J.; DHS;  
DHS; 'George Lee  
DHS; 'Ernie Libertore; DHS;  
DHS; DHS; 'David Luna; DHS; 'Lyrerc  
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; 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; DHS; DHS); 'Sarah  
Runge; DHS; 'Tony Ryan  
DHS; Schmidt, Patrick; 'Tom  
Schrettner; DHS; Servidio, Joseph; Shasky,  
Jennifer; 'Barbara Silberstein; DHS;  
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;  
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 Bargeron [DHS]; Gary Barnabo [DHS]; Michael Benedict [DHS]; Jason Beal [DHS]; Benson, Rodney G.; Brandolino, John M.; [DHS]; Al Broadbent [DHS]; Mat Burrows [DHS]; Christine Burns, GK; 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.; [DHS]; 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]; Susan Lane [DHS]; George Lee [DHS]; Ernie 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 Picarelli [DHS]; Doug Poole [DHS]; Patt Prugh [DHS]; Wayne Raabe [DHS]; Raphael, Maria S.; Eric Ratner [DHS]; Fredrick Reynolds [DHS]; Karen Riggs [DHS]; Benjamin Rohrbaugh [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]; Charlene Steere [DHS]; Rory Syzuki [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]; 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 Andreas

[REDACTED] DHS [REDACTED] DHS Gary  
[REDACTED] DHS John Bargeron [REDACTED] DHS [REDACTED] DHS Barnabo [REDACTED] DHS [REDACTED] DHS Jason Beal  
[REDACTED] DHS Michael Benedict [REDACTED] DHS Benson,  
Rodney G.; [REDACTED] DHS [REDACTED] AL  
Broadbent [REDACTED] DHS  
Burns, GK; Mat Burrows [REDACTED] DHS [REDACTED] 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.; 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, Sepiden (HR/FSP/FSS); [REDACTED] DHS  
( [REDACTED] DHS Kline, Andrew J.; [REDACTED] DHS  
[REDACTED] DHS [REDACTED] DHS [REDACTED] DHS  
[REDACTED] DHS George Lee ( [REDACTED] DHS; Ernie  
Libertore [REDACTED] DHS Bruce Lichtman  
[REDACTED] DHS David Luna [REDACTED] DHS Lylerc  
[REDACTED] DHS Antonio Marquez [REDACTED] DHS  
[REDACTED] DHS Tom Metz [REDACTED] DHS Michael  
Miller [REDACTED] DHS John Murphy  
[REDACTED] DHS David Nelson [REDACTED] DHS; Newman,  
Kimberly A.; Henry Nowak [REDACTED] DHS;  
[REDACTED] DHS Bruce Ohr [REDACTED] DHS Tom Ott  
[REDACTED] DHS ); [REDACTED] DHS Elizabeth  
Phu [REDACTED] DHS John Picarelli [REDACTED] DHS  
Doug Poole [REDACTED] DHS Patt Prugh [REDACTED] DHS  
Wayne Raabe [REDACTED] DHS; Raphael, Maria S.; Eric Ratner  
[REDACTED] DHS Fredrick Reynolds  
[REDACTED] DHS Karen Riggs  
[REDACTED] DHS Benjamin Rohrbaugh  
[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 Sobyrai [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; [REDACTED] DHS J Werbel  
[REDACTED] DHS Troy T.; Austin Wiehe  
[REDACTED] DHS; Janey Wright [REDACTED] DHS  
Cc: [REDACTED] 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. [redacted]

DP

**DP**

[redacted] 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**