From: Weich, Ron (SMO)
To: Chen, Edgar (SMO)
CC: Burton, Faith (SMO)

Sent: 7/19/2011 11:45:21 AM

Subject: FW: TOC Strategy QAs on Operation Fast and Furious,

Unrelated

Edgar – I think this proposed answer is fine for current purposes.

From: Holtyn, Lisa (CRM)

Sent: Tuesday, July 19, 2011 11:42 AM

To: Sweeney, Laura (SMO); Dinan, James (ODAG); Chen, Edgar (SMO); Andres, Greg (CRM); Weinstein, Jason (CRM); Ohr, Bruce (CRM); Weich, Ron (SMO)

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

Re-working the cleared TPs, how would the following work as a response to NSS' proposed question?



From: Sweeney, Laura (SMO) [mailto:

DHS

Sent: Tuesday, July 19, 2011 9:00 AM^L

To: Dinan, James (ODAG) (JMD); Chen, Edgar (SMO) (JMD); Holtyn, Lisa; Andres, Greg; Weinstein, Jason; Ohr, Bruce

Cc: Trusty, James; Schmaler, Tracy (SMO) (JMD); Weich, Ron (SMO) (JMD); Agrast, Mark D. (SMO) (JMD); Burton, Faith (SMO) (JMD)

Subject: RE: TOC Strategy QAs on Operation Fast and Furious,

Unrelated

Below please find the cleared TPs that the department has been using on this issue.

DP

Unrelated

From: Dinan, James (ODAG)

Sent: Tuesday, July 19, 2011 8:46 AM

To: Chen, Edgar (SMO); Sweeney, Laura (SMO); Holtyn, Lisa (CRM); 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

Do we have some cleared language that we can work with on FF to frame out an answer to the look-out question below, and afterwards send to Steve Reich for review?

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 Cc: Trusty, James (CRM); Chen, Edgar (SMO); Schmaler, Tracy (SI		; Ohr, Bruce (CRM)							
Subject: RE: TOC Strategy QAs on Operation Fast and Furious,	Unrelated								
Lisa – OPA has already cleared guidance on FF, which I will se	end 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 (Cc: Trusty, James (CRM); Chen, Edgar (SMO) Subject: TOC Strategy QAs on Operation Fast and Furious, Importance: High	(CRM); Weinstein, Jason (C Unrelated	CRM); Ohr, Bruce (CRM)							
All,									
NSS has just sent us the latest version of the Roll out commur developed. Notably, they are requesting that DOJ provide an			,	they've					
	Unrelate	ed .							
How would you advise that we respond to the first prop	osed question on Op DP	Fast and Furious? FYI,	DP						
	DP								
	Unrelate	d							
Please note that NSS has requested our input by COB tomor	<u>row</u> on this, as strategy i	roll out is set for July 25 th .							
Thanks, Lisa									
"LOOK OUT" QAs									

DP

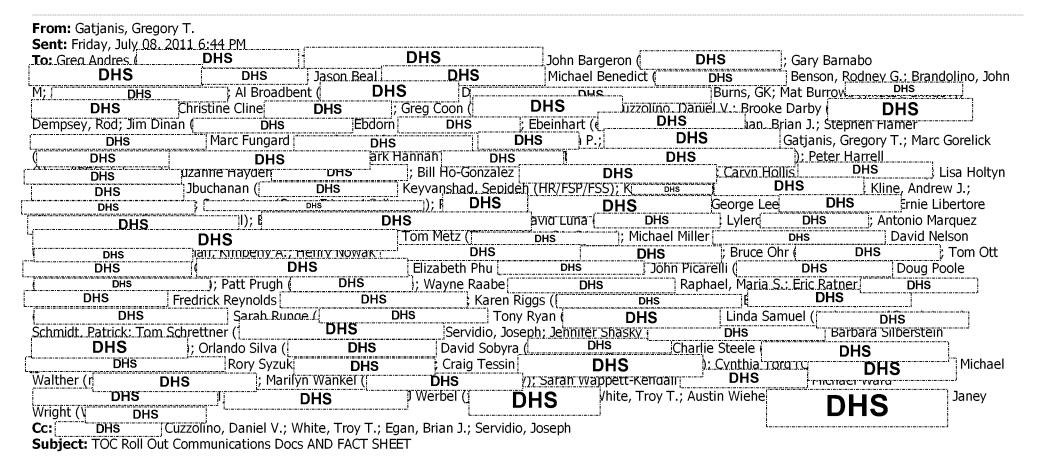
Unrelated

						I							
From: Ga	atjanis, Gre	gory T. [m	nailto Greg	jory T. G	atjanis								
Cambo Ma	عداديا أعنساميس	10 2011 1	0.41			!							
To: Gatja	nis, Gregor	y T.; Andr	es, Greg; 'T		DHS		, 'John	Bargeron (DHS	; 'Ga	iry Barnabo _j; 'Benson, Rodr is. GK: 'Mat Burn DHS		
	DHS)';[DHS	'Jason Bea	I (DHS	<u>-</u>	'Michael Benedi	ct (DHS	îj; 'Benson, Rodr	ney G.'; 'Bran	dolino,
John M';	***************************************	DHS)'; 'Al <u>E</u>	Broadbent (~-				DHS	b	Buri	ns. GK: 'Mat Burn	aws (Di	HS ;)';
Chen, Edg	g <mark>ar (</mark> SMO) (ירטיי; (כטואכ); כחיי	ristine cline (DHS	; coon	<u> : Greq 5. (</u>	FBI); C	uzzolino, Daniel	V.; Brooke	Darby (DHS	; Dempse	у, коа;- [;]
	DHS		Gallagher, Sh	awn P.;	DHS	_i .	าๆสเ	rc Gorelick (DHS	;	DHS	'; 'N	1ark
Hannah (DHS	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	DHS	DHS); Peter	Harrell (DHS		'Suzanne Hay	den (DHS	; Ho-Gonzale	z, William; 'C	aryn Hollis
(DHS	; Holtyn	i, Lisa; 'Jbucha	nan	DHS	; Keyva	insnad,	, sepideh (HR/FS	SP/FSS)'; 'Ḥ		DHS	ļK	Jine,
Andrew J.	.;	DHS] [DHS)'[DI	HS		i; Marc Fungard DHS [; Ho-Gonzale DHS ['George Lee (Antonio T DHS [zerbettr Tro (pe, Wayne; Rapna DHS	DHS	; 'Ernie
Libertore	(DHS	3	Lichtman,	Bruce (DHS)	, 'David L	una	DHS	; 'Lylerc	DHS	Antonio T	⁄larquez	3
	DHS		<u> </u>	DHS	letz, T	homas R.	(FBI);	Miller, Michael C	. (FBI); 'Da	via iveison	DHS	ˈˈˈ; Newman	ı, Kimberly
A.; Henry	/ Nowak		DHS	:	DHS		<u>ır, Bru</u> c	ce; Ott, Thomas:		DHS);	וצמטפעור דווט ק	DHS	;
'John Pica	relli ''''	DHS	'D	oug Poole	DH	S	<u> </u>	'Patt Prugh (DHS	; Raab	e, Wayne; Rapna	iei, Maria S.;	Eric
Ratner	DHS	7.7	DHS	i'; Reynolo	ds, Frederick;	'Karen Ri	ggs	DHS	5	F	DHS	'Sarah R	unge
	DHS		Tony Ryan [DHS	j.	Samuel, L	inda ; S	Schmidt, Patrick;	'Tom Schre	ttner (DHS THE DHS	1;	Servidio,
Josepn; -s	naskvi le <u>n</u> i	niter::::Bark	nara Silbersteii	DI	HS .]'; 'Orlan	do Silva	a (DHS		, 'Davi <u>d Sob</u>	yra (ni		Charlie
Steele	D	HS	l'; [DHS		'Rory Syzı	ıki (F	DHS	; Craig	Tessin	DHS	די; ד	org,
Cynthia: '	Michael Wa	alther (DHS	; ·	Marilyn Wank	œl (, E)HS ;	∵∵Sarah Wa	ppett-kenda	II (DHS	Hich	ael Ward
	DHS		;	DHS	; 'J Werb	≓ <u> </u>	HS	¦; wnite, ነ	Γroy Τ.; 'Au	stin Wiehe 🖺	DHS II (DHS DH;	<u>C</u>	'Janey
vvrigit	Dh	1S	į								יחט	O	
Cc:	DHS	Cuzzolin	iö; Daniel V.; V	Vhite, Troy T.	; Egan, Brian	J.; Servid	io, Jose	eph		i			J
Subjects	RF: TOC R	oll Out Co	mmunications	Docs AND FA	CT SHFFT								

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 FO annex targets. Please check your SIPR for that document. If you do not receive it on SIPR, please contact Sandra Garcia at Treasury at **DHS**

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 Grea



AII -

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

	atjanis, Grego		. ==						ſ 							
	day, July الم	.3/21/25-25-25-2	A	DHS						D	HS					
_ To: .Lirea	Andres (10		ì				John Ba	rgeron		_); Gary E				
	1U	1S		Jason Beal		DHS		i, i iiciiaei	Delleuic	٠ ^ـ ـ [บทอ		n, Ro <u>dne</u> y			<u>, J</u> ohn
M; J	DHS		; Al Broadben	<u>t i</u>	DHS	<u></u> <u></u>	DHS		DHS	}		K; Mat Buri				
L	DHS	Chris	; Al Broadben tine Cline	DHS	<u>irec</u>	Coon (·-·i·-·-	DHS	Luzzo		miel V.; Brod			DHS	;	
Dempsey	الط IIII الله Kou; الله Kou	ian i	DHS	·	<u>j</u>	סחט	<u>; </u>	beinhart ((•	DHS		, Brian J.; S				
ļ	DHS		Marc Fungard	D	HS	10		DHS		_ Grego	ory T.; Marc	Gorelick.		HS		
	DHS		; Mark Hann <u>ah i</u>	DHS	<u>il</u>	DHS	j	DHS			r Harrell (
	DHS DHS	,	-Gonzalez (llis (Lisa Holtyn	[OHS	Jbu	<u>ichana</u>	
	DHS	<u>Kev</u>	anshad. 🖣	DHS	<u>) </u>		DH	S		⊹Kline, A	indrew J.; 🗟		DHS		DH	S
(Sus	DHS	<u> </u>		DHS			eorge Le	e (D	HS j); Ernie l	ibertore (f		DHS); [DHS
<u> </u>	DHS		; David Li	ına (li	DHS	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	erc (to	<u>nio Mar</u> q	uez (וט	15		<u>.</u>	
<u> </u>	DHS		om Metz (פווט	į	ипо	Ĺ.,	D	HS	J	ohn Murphy	Ĺ	DHS		_!	Nelson
<u>D</u>	HS DHS	DHS	Kimberly A.: H			Di	HS !!	2	DHS	DHS	Bruce	Ohr (ij Tom	Ott
ļ	DHS		Peters				<u> </u>	·····	DHS) ,		DHS		Doug F	<u>oole</u>	
	DHS		Patt Prugh	DHS		DH			, 	JOV); Ka	phael, Maria		atner	DHS	;	
[DHS	redri	ck Reynolds (DI	IS			<u>d</u>				DHS	<u>.</u>			
	DHS		Sarah Runge	: (DHS			Ryar		S	<u>ii</u>	Samuel (HS		
Schmidt,	Patrick; Tom	Schrett	ner (orlando Silva	DHS		servia	rò, Jose,	h: Jennife	r Shasky	.I,	DHS	į.	Barbara S	Silberstei	n	
(L	DHS	<u></u>	rlando Silva	DHS		David S	Sobyra 👢	D	HS	l Cha	rlie Steele		DHS			
ľ	DHS		i RON SVZIIKI:	DHS		····ˈ¡Craig T	essin		DHS		; Cynthia DH	Torg (DHS	S	; Mic	chael
Walther	D.1.0	HS	; Marilyr	ı Wankel		DHS		Sarah W	appett-Ke	endall (🛊	DH	S	maer war	·a		
	DHS		; William.We	chsler@osd.i	mil'; J W	erbel	DH	\$	White, T	roy T.; 🛭	ustin Wiene	· · · · · · · · · · · · · · · · · · ·	DHS); Jane	ey .
Wright (DHS		'			L		j				·				
Cc:	DHS	uzzon	no, Daniel V.; Wl	nite, Troy T.;	: Egan, E	Brian J.; S	ervidio, .	Joseph; G	atjanis, G	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 <u>collective views and priorities of the Administration</u> – 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