

Ohr, Bruce (ODAG)

From: Ohr, Bruce (ODAG)
Sent: Wednesday, February 1, 2017 5:45 PM
To: Strzok, Peter P. (CD) (FBI)
Subject: RE: Last email

You should have the JWICS document now as well. Thanks!

From: Strzok, Peter P. (CD) (FBI) b6 -1, b7C -1, b7E -1 per FBI
Sent: Wednesday, February 01, 2017 4:14 PM
To: Ohr, Bruce (ODAG) (JMD) <Bruce.G.Ohr@usdoj.gov>
Subject: RE: Last email

Thanks Bruce. Got your prior two emails with attachments and just sent you an email on JWICS. Thanks again

From: Ohr, Bruce (ODAG) [<mailto:Bruce.G.Ohr@usdoj.gov>]
Sent: Wednesday, February 01, 2017 1:45 PM
To: Strzok, Peter P. (CD) (FBI) b6 -1, b7C -1, b7E -1 per FBI
Subject: Last email

Pete –

I don't have your email address for JWICS. Could you send an email to my JWICS address, so I can send you the last document? My JWICS email is (b)(6). Thanks!

- Bruce

Ohr, Bruce (ODAG)

From: Ohr, Bruce (ODAG)
Sent: Wednesday, February 1, 2017 5:45 PM
To: Strzok, Peter P. (CD) (FBI)
Subject: FW: (b)(5), (b)(7)(E) per FinCEN

Here's the password.

From: Holtyn, Lisa (OCDETF)
Sent: Wednesday, February 01, 2017 5:10 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Subject: FW: (b)(5), (b)(7)(E) per FinCEN

From: Holtyn, Lisa (OCDETF)
Sent: Wednesday, February 01, 2017 2:11 PM
To: Padden, Thomas (OCDETF) (b)(6); Kimball, Sharon (OCDETF)
(b)(6); Rothstein, Julius (OCDETF) (b)(6); Aronica, Jill (OCDETF)
(b)(6); Basilici, Steven P. (OCDETF) (b)(6); Gibbs, Karen (OCDETF)
(b)(6); Klun, Curt A. (OCDETF) (b)(6); Kelly, Thomas (OCDETF)
(b)(6); Milligan, Darric L. (b)(6); Johnson, Lela (OCDETF)
(b)(6); Basilici, Steven P. (OCDETF) (b)(6)
Subject: FW: (b)(5), (b)(7)(E) per FinCEN

From: FinCEN Products (b)(6) per FinCEN
Sent: Monday, January 30, 2017 7:48 AM
Subject: RE: (b)(5), (b)(7)(E) per FinCEN

Password: (b)(7)(E) per FinCEN

From: FinCEN Products
Sent: Monday, January 30, 2017 7:47 AM
Subject: (b)(5), (b)(7)(E) per FinCEN

Colleagues,

(b)(5), (b)(7)(E) per FinCEN

Password will follow in a separate email.

Please direct any inquiries regarding this product to (b)(6) per FinCEN

Thank you,

FinCEN Production Management Office

Ohr, Bruce (ODAG)

From: Ohr, Bruce (ODAG)
Sent: Wednesday, February 1, 2017 5:45 PM
To: Strzok, Peter P. (CD) (FBI)
Subject: FW: (b)(5), (b)(7)(E) per FinCEN
Attachments: (b)(3) [31 U.S.C. 5319], (b)(5), (b)(7)(E) per FinCEN

(b)(5), (b)(7)(E) per FinCEN

From: Holtyn, Lisa (OCDETF)
Sent: Wednesday, February 01, 2017 5:10 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Subject: FW: (b)(5), (b)(7)(E) per FinCEN

Meant to include you on this earlier. I'll send the password separately.

From: Holtyn, Lisa (OCDETF)
Sent: Wednesday, February 01, 2017 2:11 PM
To: Padden, Thomas (OCDETF) (b)(6); Kimball, Sharon (OCDETF)
(b)(6); Rothstein, Julius (OCDETF) (b)(6); Aronica, Jill (OCDETF)
(b)(6); Basilici, Steven P. (OCDETF) (b)(6); Gibbs, Karen (OCDETF)
(b)(6); Klun, Curt A. (OCDETF) (b)(6); Kelly, Thomas (OCDETF)
(b)(6); Milligan, Darric L. (b)(6); Johnson, Lela (OCDETF)
(b)(6)
Subject: FW: (b)(5), (b)(7)(E) per FinCEN

(b)(5), (b)(7)(E) per FinCEN

I'll send the password separately.

Lisa

From: FinCEN Products (b)(6) per FinCEN
Sent: Monday, January 30, 2017 7:47 AM
Subject: [Not Virus Scanned] [Not Virus Scanned] (b)(5), (b)(7)(E) per FinCEN

This message has not been virus scanned because it contains encrypted or otherwise protected data. Please ensure you know who the message is coming from and that it is virus scanned by your desktop antivirus software.

This message has not been virus scanned because it contains encrypted or otherwise protected data. Please ensure you know who the message is coming from and that it is virus scanned by your desktop antivirus software.

Colleagues,

(b)(5), (b)(7)(E) per FinCEN

(b)(5), (b)(7)(E) per FinCEN

Password will follow in a separate email.

Please direct any inquiries regarding this product to **(b)(6) per FinCEN**

Thank you,

FinCEN Production Management Office

Ohr, Bruce (ODAG)

From: Ohr, Bruce (ODAG)
Sent: Wednesday, February 1, 2017 1:03 PM
To: Strzok, Peter P. (CD) (FBI)
Subject: FW: (b)(5), (b)(7)(E) per FinCEN
Attachments: (b)(3) [31 U.S.C. 5319], (b)(7)(D) per FinCEN

Pete –

Here is the second unclassified document.

- Bruce

From: (b)(6) per FinCEN, FinCEN Employee
Sent: Thursday, January 05, 2017 7:39 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Subject: RE: (b)(5), (b)(7)(E) per FinCEN

(b)(3) [31 U.S.C. 5319], (b)(5), (b)(6), (b)(7)(D) per FinCEN

From: Ohr, Bruce (ODAG) [<mailto:Bruce.G.Ohr@usdoj.gov>]
Sent: Thursday, January 05, 2017 5:46 PM
To: (b)(6) per FinCEN, FinCEN Employee
Cc: (b)(6) per FinCEN, FinCEN Employees
Subject: RE: (b)(5), (b)(7)(E) per FinCEN

(b)(6) per
FinCEN

Thank you very much! My apologies for the delay in getting back to you. (b)(5) per FinCEN

- Bruce

From: (b)(6) per FinCEN, FinCEN Employee
Sent: Wednesday, January 04, 2017 5:28 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Cc: (b)(6) per FinCEN, FinCEN Employees
Subject: (b)(5), (b)(7)(E) per FinCEN

Bruce,

(b)(5), (b)(7)(E) per FinCEN

(b)(5), (b)(7)(E) per FinCEN

Please let me know if you have any additional questions or thoughts.

Best,

**(b)(6) per
FinCEN**

(b)(6) per FinCEN

[REDACTED]
Office of Special Measures/Enforcement Division
Financial Crimes Enforcement Network
(202) 354-**[REDACTED]**

(b)(6) per FinCEN

Ohr, Bruce (ODAG)

From: Ohr, Bruce (ODAG)
Sent: Wednesday, February 1, 2017 1:02 PM
To: Strzok, Peter P. (CD) (FBI)
Subject: FW: (b)(5), (b)(7)(E) per FinCEN
Attachments: (b)(5), (b)(7)(E) per FinCEN

Pete –

As we discussed. I will forward the classified document as well, as well as one more unclassified document.

- Bruce

From: (b)(6) per FinCEN, FinCEN Employee
Sent: Wednesday, January 04, 2017 5:28 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Cc: (b)(6) per FinCEN, FinCEN Employees
Subject: (b)(5), (b)(7)(E) per FinCEN

Bruce,

(b)(5), (b)(7)(E) per FinCEN

Please let me know if you have any additional questions or thoughts.

Best,

(b)(6) per
FinCEN

(b)(6) per FinCEN

Office of Special Measures/Enforcement Division
Financial Crimes Enforcement Network

(202) 354-
[REDACTED]

(b)(6) per FinCEN

Ohr, Bruce (ODAG)

From: Ohr, Bruce (ODAG)
Sent: Tuesday, November 29, 2016 6:32 PM
To: Page, Lisa C. (OGC) (FBI)
Cc: Strzok, Peter P. (CD) (FBI)
Subject: Re: Meeting with Bruce Swartz

Got it. I'll find a few dates/times for the week after and shoot them to you.

Bruce

On Nov 29, 2016, at 5:46 PM, Page, Lisa C. (OGC) (FBI) **b6 -1, b7C -1, b7E -1 per FBI** wrote:

Unfortunately, it is. Have a flight later that night. Sorry about that.

----- Original message -----

From: "Ohr, Bruce (ODAG)" <Bruce.G.Ohr@usdoj.gov>
Date: 11/29/2016 3:57 PM (GMT-05:00)
To: "Page, Lisa C. (OGC) (FBI)" **b6 -1, b7C -1, b7E -1 per FBI**, "Strzok, Peter P. (CD) (FBI)" **b6 -1, b7C -1, b7E -1 per FBI**
Subject: RE: Meeting with Bruce Swartz

Lisa –

No problem – is 6:30 (or later) that day too late? Otherwise we may be into the next week. I will ensure that the snacks are up to snuff. Thanks!

- Bruce

From: Page, Lisa C. (OGC) (FBI) **b6 -1, b7C -1, b7E -1 per FBI**
Sent: Tuesday, November 29, 2016 3:51 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>; Strzok, Peter P. (CD) (FBI) **b6 -1, b7C -1, b7E -1 per FBI**
Subject: RE: Meeting with Bruce Swartz

Unfortunately, Pete is briefing HPSCI from 5-6:30 on Monday. Just about any other time that day would work. And we're happy to come to you (especially because Bruce S. always has good snacks...) ;)

From: Ohr, Bruce (ODAG) [<mailto:Bruce.G.Ohr@usdoj.gov>]
Sent: Tuesday, November 29, 2016 3:47 PM
To: Strzok, Peter P. (CD) (FBI) **b6 -1, b7C -1, b7E -1 per FBI**; Page, Lisa C. (OGC) (FBI) **b6 -1, b7C -1, b7E -1 per FBI**
Subject: Meeting with Bruce Swartz

Lisa, Peter –

Thanks again for taking the time to chat today. As I mentioned, I would like to set up a short meeting for us with Bruce Swartz. Would next Monday at 5:30 p.m. work? Also, is there any chance you guys could come over to our building? Thanks!

- Bruce

(b)(6) per CRM (CRM)

Subject: Meeting w/ FBI - Bruce Ohr
Location: SCIF 2213

Start: Monday, December 5, 2016 5:30 PM
End: Monday, December 5, 2016 6:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: (b)(6) per CRM (CRM)
Required Attendees: Ohr, Bruce (ODAG)

Peter Strzok II
Deputy Assistant Director CD

b6 -1, b7C -1 per FBI

Swartz, Bruce

Subject: Canceled: Meeting w/ FBI - Bruce Ohr
Location: SCIF 2213

Start: Monday, December 5, 2016 5:30 PM
End: Monday, December 5, 2016 6:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Swartz, Bruce
Required Attendees: Ohr, Bruce (ODAG)

Importance: High

Peter Strzok II

Deputy Assistant Director CD

b6 -1, b7C -1 per FBI

Subject: Meet re [REDACTED] b7E -2 per FBI

Location: FBIHQ 4012

Start: Monday, November 21, 2016 4:30 PM

End: Monday, November 21, 2016 5:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Page, Lisa C. (OGC) (FBI)

Required Attendees: Strzok, Peter P. (CD) (FBI); [REDACTED] b6 -1, b7C -1 per FBI; (WF) (FBI); Ohr, Bruce (ODAG) (JMD); Moffa, Jonathan C. (CD) (FBI)

Document ID: 0.7.330.13945

From: STRZOK, PETER P. (CD) (FBI)

To: [REDACTED]
Ohr, Bruce G. </o=doj/ou=first
administrative group/cn=recipients/cn=bohr>

b6 -1 Per FBI
b7C -1
b7E -1

Cc:

Bcc:

Subject: --- UNCLASSIFIED//FOUO

Date: Wed Feb 01 2017 16:13:43 EST

Attachments:

Classification: UNCLASSIFIED//FOUO
=====

Commo check

Peter P. Strzok II
Chief, Counterespionage Section
Federal Bureau of Investigation

[REDACTED] (O)
[REDACTED] (C)
[REDACTED] (NSTS)

b6 -1 Per FBI
b7C -1
b7E -1

=====
Classification: UNCLASSIFIED//FOUO