

Kavalec, Kathleen A

From: Kavalec, Kathleen A
Sent: Monday, November 21, 2016 1:03 PM
To: Ohr, Bruce (ODAG)
Subject: RE: Thanks and some links

Just re-looking at my notes from my convo with Chris Steele, I see that Chris said Kukes has some connection to Serge Millian, an émigré who is identified by FT as head of the Russian-American Chamber of Commerce. According to what Chris said to me in early October, Millian has apparently “disappeared,” i.e., left the U.S. and hasn’t been seen recently. I don’t know anything about Millian, but he is referenced in the FT story: <https://ig.ft.com/sites/trumps-russian-connections/>

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From: Ohr, Bruce (ODAG) [mailto:Bruce.G.Ohr@usdoj.gov]
Sent: Monday, November 21, 2016 12:35 PM
To: Kavalec, Kathleen A
Subject: RE: Thanks and some links

Kathy –

Thank you for taking the time to meet with us. I really hope we can get something going here.

This is very interesting – I may have heard about him from Tom Firestone as well, but I can’t recall for certain. We will take another look at this.

Thanks again, and I look forward to seeing everyone at the next meeting.

- Bruce

From: Kavalec, Kathleen A [mailto:KavalecKA@state.gov]
Sent: Monday, November 21, 2016 12:17 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Subject: Thanks and some links

Bruce,

Thanks so much for coming by. It was very helpful to hear about the work the OCDE TF is doing, and we look forward to staying in touch.

Regarding the person I mentioned, Simon Kukes, below are a couple of links to the story I mentioned. I met Simon Kukes around 2014. Tom Firestone brought him in. Kukes had left Russia because he said he was concerned he might be investigated – as I recall he said had gotten a summons to a court on some issue. Per Tom, Kukes was trying to decide whether to relocate to the U.S.; he was supposedly worried about his

Tommy Kates was trying to decide whether to relocate to the US, he was supposedly worried about his safety. I think maybe he was also looking at Israel. Not sure where he ended up. On this campaign donation story, I just wondered what, assuming this is true, the original source of the funding might have been. Best, Kathy

<http://www.motherjones.com/politics/2016/09/major-russian-oil-magnate-just-gave-donald-trumps-campaign-major-cash>

<http://www.opensecrets.org/news/2016/09/russian-born-oil-magnate-gives-big-to-trump-victory/>

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