



**U.S. Department of Justice**  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

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Telephone: (202) 514-3642

May 13, 2019

William F. Marshall  
Judicial Watch

Re: DOJ-2018-001549 (DAG)  
18-cv-01854 (D.D.C.)  
TAZ:BPF

Dear William Marshall:

This is a fourth interim response to your FOIA request dated and received in this Office on May 29, 2018, in which you requested records from the Office of the Deputy Attorney General (ODAG) relating to Fusion GPS, Nellie Ohr, and/or Christopher Steele, dating since January 2016. This response is made on behalf of ODAG.

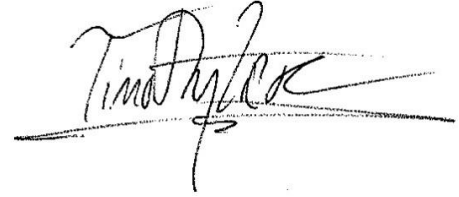
On December 19, 2018, April 15, 2019, and May 1, 2019, we provided you with interim responses to your request. We have now completed processing an additional two pages containing records responsive to your request, and I have determined that they are appropriate for release without excision.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2012 & Supp. V 2017). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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If you have any questions regarding this response, please contact Michael Gerardi of the Department's Civil Division, Federal Programs Branch, at 202-616-0680.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy Ziese", written over a horizontal line.

Timothy Ziese  
Senior Reviewing Attorney  
for  
Vanessa R. Brinkmann  
Senior Counsel

Enclosures

**Kavalec, Kathleen A**

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**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

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**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

Tom, 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/>

Kathy Kavalec  
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