

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)
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(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.

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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