

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

**Office of Special Measures/Enforcement Division
Financial Crimes Enforcement Network
(202) 354-**(b)(6)****

(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-
(b)(6) per FinCEN