



**U.S. Department of Justice**  
Office of Information Policy  
6th Floor  
441 G Street, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

October 17, 2019

William F. Marshall  
Judicial Watch  
Suite 800  
425 Third Street, SW  
Washington, DC 20024  
[bmarshall@judicialwatch.org](mailto:bmarshall@judicialwatch.org)

Re: DOJ-2018-007335 (DAG)  
1417872-000 (FBI)  
19-cv-01082 (D.D.C.)  
TAZ:BPF

Dear William Marshall:

This is a final response to your Freedom of Information Act (FOIA) request dated July 20, 2018, in which you requested records of communications between Office of Deputy Attorney General (ODAG) official Bruce Ohr and FBI official Peter Strzok, since January 2016. This is a joint response made on behalf of ODAG and the FBI.

Please be advised that searches have been conducted in ODAG and the FBI, and forty-two<sup>1</sup> pages containing records responsive to your request were located. I have determined that thirteen of these pages are appropriate for release with excisions made pursuant to Exemptions 3, 5, 6, 7(C), 7(D), and 7(E) of the FOIA, 5 U.S.C. § 552(b)(3), (b)(5), (b)(6), (b)(7)(C), (b)(7)(D), and (b)(7)(E), and copies are enclosed. Additionally, I have determined that thirty pages containing records responsive to your request should be withheld in full pursuant to Exemptions 1, 3, 5, 6, 7(C), 7(D), and 7(E).

Exemption 1 pertains to information that is properly classified in the interest of national security pursuant to Executive Order 13526. Exemption 3 pertains to information exempted from release by statute, in this instance pursuant to 31 U.S.C. § 5319 and 50 U.S.C. § 3024(i)(1). Exemption 5 pertains to certain inter- and intra-agency communications protected by the deliberative process privilege. Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of personal privacy. Exemption 7(C) pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. Exemption 7(D) pertains to records or information compiled for law enforcement purposes, the release of which would disclose the identity of a confidential source. Exemption 7(E) pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques and procedures or guidelines for law enforcement investigations or prosecutions.

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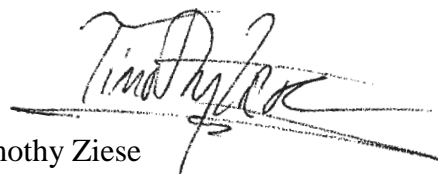
<sup>1</sup> On August 20, 2019, OIP issued a release to you in *Judicial Watch v. DOJ*, No. 18-cv-01854 (D.D.C.), titled "8-20 Interim Response Package." Please be advised that one additional page containing a responsive record may be located in that file at page 3.

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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) (2018). 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.

If you have any questions regarding this response, please contact Kristina Wolfe of the Department's Civil Division, Federal Programs Branch, at 202-353-4519.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy Ziese", with a long horizontal flourish extending to the right.

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

Enclosures

**Ohr, Bruce (ODAG)**

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**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!

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**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

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**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)**

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**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

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**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)**

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**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

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**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)**

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**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

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**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

[REDACTED]

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**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

[REDACTED]

[REDACTED]

- Bruce

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**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

[REDACTED]

(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



**Ohr, Bruce (ODAG)**

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**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

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**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

**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](mailto: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

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**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](mailto: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)

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**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**

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**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



**Page, Lisa C. (OGC) (FBI)**

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**Subject:** Meet re [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); [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)

b6 -1 Per FBI

[REDACTED] (C)

b7C -1

[REDACTED] (NSTS)

b7E -1

=====  
Classification: UNCLASSIFIED//FOUO