

~~SECRET//ORCON/NOFORN~~

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

Bruce OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, OHR provided the following information:

b6 -5
b7C -5

(U)

~~(S//OC/NF)~~ OHR met [redacted] in 2007, sometime before a January 2008 conference they both attended. OHR remembers he was at a conference when [redacted] and their first interaction took place prior to that event. As the Chief of DOJ's Organized Crime and Racketeering Section at the time, OHR met [redacted] in London at [redacted] [redacted] was an expert on Russia, specifically Russian organized crime, and was concerned the west was not taking the Russian threat seriously. Russian oligarchs are brilliant yet cold-blooded and do not act like adults as they kill people for nothing. Over the years OHR and [redacted] had a few more meetings before OHR left [redacted] and joined or founded Orbis. [redacted]

b1 -1
b3 -1
b6 -2, 3
b7C -2, 3
b7D -1
b7E -2, 3, 4

OHR and [redacted] would see each other once a year in London or the U.S. [redacted] had paid clients, yet provided OHR with the same short intel reports from a [redacted] OHR introduced [redacted]

(U)

~~(S//OC/NF)~~ OHR believes that [redacted]

b3 -1
b7D -1
b7E -2, 4

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20411231
SECRET//ORCON/NOFORN~~

Investigation on 11/22/2016 at Washington, District Of Columbia, United States (In Person)
File # [redacted] Date drafted 11/22/2016
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET//ORCON//NOFORN~~

b3 -1
b7E -1

(U) [Redacted]

Continuation of FD-302 of ~~(S//OC/NF)~~ Interview of Bruce Ohr, On 11/22/2016, Page 2 of 3

b1 -1
b7A -1
b6 -2, 3
b7C -2, 3
b7E -4

(U) ~~(S//OC/NF)~~ OHR believes Russian oligarchs will provide information to the FBI because in Russia everyone talks to the police. Following the 2014 Ukrainian invasion OHR met [Redacted] OHR recalled the three talked about engaging with prospective oligarchs, and that meeting led to a meeting between the FBI, [Redacted]

(S) [Redacted]
(U//FOUO) [Redacted]

b7D -1, 2
b7E -4

(U) ~~(S//OC/NF)~~ In late July 2016, possibly Saturday, July 30, 2016, [Redacted] called OHR and asked to meet for breakfast as he/she was in Washington, D.C. and had some serious stuff to talk about. [Redacted] planned to also tell SA [Redacted] about the information he/she had collected. OHR met [Redacted] for breakfast where OHR was told that Carter Page had met with high level officials in Russia. Page met with Sechin and one other person. The media had already documented Page's trip to Moscow at that time. The FSB had Trump over a barrel [Redacted]

b1 -1
b3 -1
b6 -1, 2, 3
b7A -1
b7C -1, 2, 3
b7D -1, 2
b7E -2, 3, 4

(S) [Redacted] reported to [Redacted] In addition, [Redacted] was furious at [Redacted] and was making a case against him. [Redacted] were almost ready to talk to the U.S. about the money [Redacted] stole. [Redacted] claimed he had already given some of this reporting to SA [Redacted] and planned to give the rest to him. At that time, [Redacted] had provided [Redacted] with two reports regarding these topics while Glen Simpson had four. OHR provided copies of notes he took during and after the meeting with [Redacted] which are enclosed as attachments.

(U) ~~(S//OC/NF)~~ OHR knew Glen Simpson hired [Redacted] to dig up Trump's connections to Russia. OHR's wife is a Russian translator and was hired to conduct open source research. Even though she did not know the goal of the project, she was able to surmise the purpose as the individuals she was researching were close to Trump. OHR knew that Glen Simpson was hired by a lawyer who does opposition research. OHR knew [Redacted] reporting on Trump's ties to Russia were going to the Clinton Campaign, Jon Winer at the U.S. State Department and the FBI. OHR was aware that Simpson was passing [Redacted] information to many individuals or entities and at times [Redacted] would attend meetings with Simpson.

b7E -4

(U) ~~(S//OC/NF)~~ OHR met [Redacted] in Washington, D.C. in late September, possibly close to the time when the Yahoo news article was published on September 23, 2016. During that meeting, [Redacted] advised the Alfa server in the US is a link to the Trump campaign and Sergei Millian's Russian/American organization in the U.S. used the Alfa server two weeks

b7E - 4

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON/NOFORN~~

(U) [redacted]
Continuation of FD-302 of ~~(S//OC/NF)~~ Interview of Bruce Ohr , On 11/22/2016 , Page 3 of 3

b3 -1
b7E -1

prior [redacted] (S)
[redacted] was desperate that Donald Trump not get elected and was passionate about him not being the U.S. President. OHR believes [redacted] wanted to blunt or foil the Kremlin's plans. Simpson and [redacted] could have met with Yahoo or Michael Isikoff jointly, but OHR does not know if they did. OHR provided copies of notes he took after the meeting with [redacted] which are enclosed as attachments.

b1 -1
b3 -1
b6 -1, 3
b7C -1, 3
b7E -4

(U) ~~(S//OC/NF)~~ OHR never believed [redacted] was making up information or shading it. He/she would say this is what [redacted] are telling me. There are always Russian conspiracy theories that come from the Kremlin. One time OHR heard a theory from [redacted]
[redacted]
[redacted] OHR honestly believes [redacted] reported what he heard from [redacted] but that doesn't make that story true.

b7D -1, 2
b7E -3, 4

(U) ~~(S//OC/NF)~~ Jon Winer possibly knew [redacted]
OHR met Winer in 1999 or 2000 when Winer was the U.S. Deputy Assistant Secretary of State for International Law Enforcement. Winer was very interested in Russian Organized Crime and enthusiastic about the subject, yet at times difficult to deal with. OHR knew Glen Simpson and others were talking to Victoria Nuland at the U.S. State Department.

b6 -1
b7C -1
b7E -4

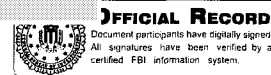
(U) ~~(S//OC/NF)~~ OHR does not know how [redacted] handles or communicates [redacted]
[redacted] OHR does not know the identity of [redacted]
[redacted]

b7D -1, 2
b7E -4

(U) ~~(S//OC/NF)~~ OHR provided the following contact information for [redacted]

b6 -4
b7C -4
b7D -1
b7E -4

~~SECRET//ORCON/NOFORN~~



b6 -2
b7C -2

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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Bruce OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, OHR provided the following information:

b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ OHR has never [redacted] On one occasion, OHR met with [redacted]

b6 -1
b7C -1
b7D -2
b7E -4

[redacted]

(S)

b1 -1
b3 -1
b6 -1
b7C -1
b7E -4

(U) ~~(S//OC/NF)~~ OHR has never been present during meetings between [redacted] and Jon Winer. OHR is only aware that [redacted] and Winer have met as [redacted] advises OHR that the meetings occur.

(U) ~~(S//OC/NF)~~ Glen Simpson directed [redacted] to speak to the press as that was what Simpson was paying [redacted] to do. OHR does not know if [redacted] going to Mother Jones was Simpson's idea or not.

b7E -4

(U) ~~(S//OC/NF)~~ Glen Simpson hired OHR's wife to conduct research for his firm. OHR will voluntarily provide his wife's research to the FBI. OHR provided the interviewing Agent with a report on Paul Manafort. The report titled, "Manafort Chronology", was scanned and is a digital attachment to this document.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20411231
SECRET//ORCON/NOFORN~~

Investigation on 12/05/2016 at Washington, District Of Columbia, United States (In Person)

File [redacted] Date drafted 12/12/2016
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

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(U)



b3 -1
b7E -1

Continuation of FD-302 of ~~(S//OC/NF)~~ Interview of Bruce Ohr, On 12/05/2016, Page 2 of 2

~~SECRET//ORCON/NOFORN~~



~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2016

b6 -2
b7C -2

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b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ OHR had breakfast at Peet's Coffee, 11th and E St. NW, Washington, D.C. with Glenn Simpson at 10:00 A.M. on December 10, 2016. During breakfast Simpson provided OHR with an 8GB Verbatim USB micro digital media drive (thumb drive). OHR does not know what is on the thumb drive but believes it is in regards to the work [redacted] was hired to do for Simpson. The thumb drive was entered into evidence at WFO as original evidence [redacted] and a working copy CD-ROM was produced for investigative use. An evidence FD-302 was generated and serialized to this file.

b7E -4, 5

(U) ~~(S//OC/NF)~~ OHR took notes after the meeting with Simpson to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

(U) ~~(S//OC/NF)~~ Simpson identified Michael Cohen, a lawyer in Brooklyn, NY as having many Russian clients in the Brighton Beach, NY area. Cohen is the go-between Russia and the Trump Campaign and replaced Paul Manafort and Carter Page. Cohen's wife's last name is Shusterman [redacted] [redacted] Cohen may have attended a meeting in Prague, possibly in September, regarding the Trump Campaign and the Russians.

b6 -1
b7C -1

~~Reason: 1.4 (b)
Derived From: FBI
NSISC-20090615
Declassify On: 20411231~~

~~SECRET//ORCON/NOFORN~~

Investigation on 12/12/2016 at Washington, District Of Columbia, United States (In Person)

File # [redacted] Date drafted 12/14/2016
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET//ORCON/NOFORN~~

(U) [Redacted]

b3 -1
b7E -1

Continuation of FD-302 of ~~(S//OC/NF)~~ Interview of Bruce Ohr, On 12/12/2016, Page 2 of 3

(U) ~~(S//OC/NF)~~ According to Simpson, much of his collection about the Trump campaign ties to Russia comes from [Redacted]

b6 -3
b7C -3

(U) [Redacted] Simpson does not know his name.

~~(S//OC/NF)~~ A former Trump campaign official, possibly Rick Wilson, was talking about some of the Trump ties to Russia and the Trump Campaign tried to sue him for violating his non-disclosure agreement.

(U) ~~(S//OC/NF)~~ A Russian senator and mobster named Torshin may be involved in running the Central Bank of Russia. Torshin's name comes up in in Law Enforcement Organized Crime circles as he is well known in a famous Spanish case that shows direct linkages between Russian Organized Crime, Torshin and the Russian Government. Torshin may have funneled Russian money to the National Rifle Association (NRA) to use in support of Trump. An NRA lawyer, [Redacted] found out about the money pipeline and was very upset, but the election was over by the time she learned of it. Simpson stated there are pictures or Torshin with Trump. Simpson provided OHR with an article on the NRA and Torsion. The article is an attachment to this document.

b6 -1
b7C -1

(U) ~~(S//OC/NF)~~ Some of Simpson's staff believe the NRA spent an abnormally large amount of money during the election, possibly indicating Russian involvement, but others in his company disagree.

(U) ~~(S//OC/NF)~~ The New York Times story from October 3, 2016, that downplayed the connection between Alfa Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spam. [Redacted]

[Redacted]

(U)

b1 -1
b3 -1
b6 -1,3
b7A -1
b7C -1,3
b7E -2,3

(U) ~~(S//OC/NF)~~ Simpson received a bizarre tip on December 9 that the [Redacted]

[Redacted] Simpson is not sure whether to believe this.

~~(S//OC/NF)~~ Simpson still thinks Sergei Millian is a key figure connecting Trump to Russia. Looking at Millian led Simpson's company to Cohen. Simpson would be surprised if Millian was still in the U.S. Simpson believes Millian is an SVR officer, however he is deducing this from Millian's alias, not because he was told Millian was SVR. Millian may have overseen many financial transfers from Russia to assist the Trump campaign.

(U) ~~(S//OC/NF)~~ Simpson asked [Redacted] to speak to the Mother Jones reporter as it was Simpson's Hail Mary attempt.

b7E - 4

~~SECRET//ORCON/NOFORN~~

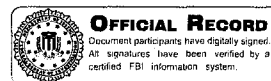
~~SECRET//ORCON/NOFORN~~b3 -1
b7E -1

(U) Continuation of FD-302 of ~~(S//OC/NF)~~ Interview of Bruce Ohr, On 12/12/2016, Page 3 of 3

(U) ~~(S//OC/NF)~~ OHR asked Simpson if he was concerned about his personal safety. Simpson responded that he learned from his Russian investigative reporting what they were capable of but there was no way for him to know if they were coming after him. Simpson mentioned that someone called and asked him to find out where all of the Alfa Bank stories were coming from. Simpson did not state this was a threat from the Russians, but that was the impression made upon OHR based upon the timing of the comment and using that story as a response to OHR's question.

~~SECRET//ORCON/NOFORN~~

FBI(18cv2107)-8



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/27/2016

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b3 -5
b7C -5

(U)

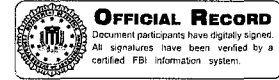
~~(S//OC/NF)~~ On December 20, 2016, at 11:00 A.M. OHR provided writer with an 8GB SanDisk Cruzer Glide USB micro digital data storage drive (thumb drive). Glen Simpson at Fusion GPS hired OHR's wife, Nellie Ohr, to conduct research for his firm. OHR voluntarily provided his wife's research to the FBI. OHR provided the interviewing Agent with the thumb drive and indicated it contained the totality of the work Nellie Ohr conducted for Simpson, but the Fusion GPS header was stripped. Nellie Ohr is a Russian linguist/analyst and a former Russian History professor. The thumb drive was entered into evidence.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20411231
SECRET//ORCON/NOFORN~~

Investigation on 12/20/2016 at Washington, District Of Columbia, United States (In Person)
File # [redacted] Date drafted 12/20/2016
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

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Date of entry 01/31/2017

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(U) ~~(S//OC/NF)~~ Bruce OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agent and Intelligence Analyst and the nature of the interview, OHR provided the following information:

b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ On January 20, 2017, OHR received an e-mail from Glen Simpson asking OHR to contact Simpson. OHR subsequently contacted Simpson telephonically. During the telephonic conversation, Simpson told OHR that one of [redacted] has been identified and will likely be publicly named by the media within the next couple of days. [redacted]

[Large redacted block]

[redacted] When OHR asked for more information regarding [redacted] and the nature of the threat, Simpson replied he would contact Steele for more information and then re-contact OHR.

b6 -1, 4
b7C -1, 4
b7D -1, 2
b3 -1

(U) ~~(S//OC/NF)~~ In the early hours of January 21, 2017, OHR received a text message from Steele which OHR did not notice until later in the morning. Around 8:00 am on the same day, OHR received call from Steele. During this conversation Steele relayed his concerns regarding the safety of [redacted]

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20421231~~

~~SECRET//ORCON/NOFORN~~

Investigation on 01/23/2017 at Washington, District Of Columbia, United States (In Person)

File # [redacted]

Date drafted 01/25/2017

by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET//ORCON/NOFORN~~

b3 -1
b7E -1

(U) ~~(S//OC/NF)~~ Interview of Bruce Ohr 23

Continuation of FD-302 of January 2017 On 01/23/2017 Page 2 of 2
[redacted] was released in the media. Steele stated if [redacted] "may need help quickly."

b3 -1
b6 -1, 4
b7C -1, 4
b7D -1, 2
b7E -2, 3

[redacted]

(U) ~~(S//OC/NF)~~

[redacted]

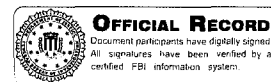
b3 -1
b6 -1, 3
b7C -1, 3
b7D -1, 2
b7E -2, 3

(U) ~~(S//OC/NF)~~ Steele also told OHR that he spoke with a staff member of Senator John McCain's office sometime prior to October 2016. Steele had this conversation at the request of [redacted] Since October 2016, Steele had not spoken to anyone regarding the Trump dossier.

b6 -1
b7C -1

(U) ~~(S//OC/NF)~~ OHR took notes during the contact with Simpson and Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

~~SECRET//ORCON/NOFORN~~



~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/27/2017

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(U) ~~(S//OC/NF)~~ Bruce OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ On January 24, 2017, OHR received a WhatsApp notification from Christopher Steele. On January 25, 2017, Steele contacted and spoke with OHR via WhatsApp. [redacted]

[Large redacted block]

b3 -1
b6 -1, 4
b7C -1, 4
b7D -1, 2
b7E -3

(U) ~~(S//OC/NF)~~ OHR took notes during the contact with Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20421231~~

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Investigation on 01/25/2017 at Washington, District Of Columbia, United States (In Person)

File # [redacted] Date drafted 01/25/2017
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1



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Date of entry 01/27/2017

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b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ On January 27, 2017, OHR received a WhatsApp notification from Christopher Steele indicating [redacted] and Steele would like to keep the line of communication open with OHR for future contact. OHR replied in the affirmative.

b6 -4
b7C -4
b7D -2

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20421231~~

~~SECRET//ORCON/NOFORN~~

Investigation on 01/27/2017 at Washington, District Of Columbia, United States (In Person)

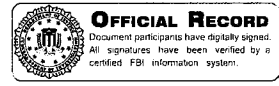
File # [redacted] Date drafted 01/27/2017
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

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FD-302 (Rev. 5-8-10)

- 1 of 2 -



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/08/2017

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(U) ~~(S//OC/NF)~~ Bruce OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ OHR stated he had been contacted by Christopher Steele, via WhatsApp, on January 31, 2017. On January 30, 2017, the Trump Administration fired Acting Attorney General Sally Q. Yates and Steele had contacted OHR to determine if OHR anticipated being fired as well and, if so, who in the Department of Justice could he continue to reach out to. OHR added that he had previously explained to Steele at some point, his contact with the U.S. Government would have to involve the FBI. Interviewing agents asked OHR to ask Steele if he would be comfortable getting the name of an FBI agent.

(S) ~~(S//OC/NF)~~ OHR advised Kathleen Kavalec, Deputy Assistant Secretary, Bureau of European and Eurasian Affairs, U.S. Department of State would be meeting [redacted] representatives in order to discuss potential Russian influence in their upcoming Presidential elections. OHR reminded the interviewing agents Kavalec did speak with Steele several times prior to the 2016 US Presidential election and believed Steele's reporting to have generated from mainly [redacted]

b1 -1 Per DOS
b6 -4
b7C -4
b7D -2

(U) ~~(S//OC/NF)~~ OHR also advised [redacted] an attorney representing [redacted] explained his client felt [redacted] were recently complicated by the FBI, who he [redacted]

b1 -1
b3 -1
b6 -1, 3
b7C -1, 3
b7A -1

Reason: 1.4 (b)
Derived From: FBI
NSISC-20090615
Declassify On: 20421231

~~SECRET//ORCON/NOFORN~~

Investigation on 02/06/2017 at Washington, District Of Columbia, United States (In Person)

File # [redacted] Date drafted 02/08/2017
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

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b3 -1
b7E -1

(U) [Redacted]

~~(S//OC/NF)~~ Interview of Bruce Ohr 06

Continuation of FD-302 of February 2017 On 02/06/2017 2 of 2
felt viewed him as a criminal. [Redacted] informed OHR that [Redacted] would

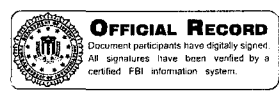
like to 'clean things up' and felt the circumstances surrounding the 2016 US Presidential election had become 'too emotional.' OHR stated, as he understood it, [Redacted] was informed of what was required during the FBI interview.

b3 -1
b6 -1, 3, 4
b7C -1, 3, 4
b7A -1
b7D -1
b7E -2, 3

(U) ~~(S//OC/NF)~~ [Redacted]

[Large Redacted Area]

~~SECRET//ORCON/NOFORN~~



~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/15/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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(U) ~~(S//OC/NF)~~ Bruce OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 935 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

b6 -5
b7C -5

(U) ~~(S//OC/NF)~~ OHR stated he had been contacted by Christopher Steele, via WhatsApp and OHR responded via FaceTime on 02/11/2017.

(U) ~~(S//OC/NF)~~ Steele advised OHR that [redacted]
[redacted]
[redacted] OHR added [redacted]
[redacted]

b6 -1, 4
b7C -1, 4
b7D -2

(U) ~~(S//OC/NF)~~ Steele's company is continuing to work for both [redacted] another attorney for [redacted]. However, OHR explained Steele is beginning to worry about his business and was preparing a [redacted] to broker a business relationship with the FBI. Steele advised OHR, 'You may see me re-emerge in a couple of weeks.'

b6 -1, 3, 4
b7C -1, 3, 4
b7A -1

(U) ~~(S//OC/NF)~~ OHR responded he had yet to ask Steele if he would like to be provided with an FBI contact.

b7E -2, 3

(U) ~~(S//OC/NF)~~ OHR also advised [redacted] was doing fine, but were still a bit "freaked out." However, it seemed to Steele that things were calming down and he was pleased about a recent CNN article that stated U.S.

~~Reason: 1.4(b)
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~~SECRET//ORCON/NOFORN~~

Investigation on 02/14/2017 at Washington, District Of Columbia, United States (In Person)

File # [redacted] Date drafted 02/15/2017
by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

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~~SECRET//ORCON/NOFORN~~

b3 -1
b7E -1



(U)

~~(S//OC/NF)~~ Interview of Bruce Ohr 14

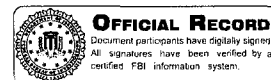
Continuation of FD-302 of

February 2017

On 02/14/2017 Page 2 of 2

~~Government investigations had confirmed some of the reporting in his~~
dossier.

~~SECRET//ORCON/NOFORN~~



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/10/2017

(U) ~~(S//OC/NF)~~ On 5/8/2017, SA [redacted] and SSA [redacted] interviewed BRUCE OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

b6 -2, -5
b7C -2, -5

(U) ~~(S//OC/NF)~~ OHR and STEELE communicated via text message in WhatsApp and arranged a call for 5/3/2017 at 8:00 AM. STEELE told OHR that business was good.

(U) ~~(S//OC/NF)~~ STEELE had been worried about Director Comey's upcoming testimony to congress, especially his response to questions that would be raised by Representative Grassley. STEELE was specifically concerned about anything Director Comey would say [redacted] STEELE was happy with Director Comey's response.

b3 -1
b6 -4
b7C -4
b7D -2

(U) ~~(S//OC/NF)~~ In a previous conversation, STEELE had expressed concern for [redacted]

(U) ~~(S//OC/NF)~~ STEELE informed OHR that the disclosure laws in the UK were more narrow than in the United States and therefore limited his ability to testify before Congress. STEELE cited specifically that he was restricted from [redacted]

(U) ~~(S//OC/NF)~~ [redacted] and had been on the staff of the [redacted] At the time of the interview, [redacted] was working with the [redacted]

b6 -1, 4
b7C -1, 4
b7D -2

~~Reason: 1.4 (b)
Derived From: National
Security Information SCG
Declassify On: 20271231~~

~~SECRET//ORCON//NOFORN~~

Investigation on 05/08/2017 at Washington, District Of Columbia, United States (In Person)

File # [redacted] Date drafted 05/08/2017

by [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET//ORCON/NOFORN~~

b3 -1
b7E -1

(U) [redacted] ~~(S//OC/NF)~~ Interview of Bruce Ohr 8 May 05/08
Continuation of FD-302 of 2017, On /2017, Page 2 of 2

(U) ~~(S//OC/NF)~~ GLENN SIMPSON of FUSION-GPS and [redacted] would be visiting STEELE soon and were in the process of "lawyering up" (NFI).

b6 -1
b7C -1

(U) ~~(S//OC/NF)~~ JONATHAN WINER was bringing over a letter separately (NFI).

(U) ~~(S//OC/NF)~~ STEELE was interested in working with the FBI and had additional information if the FBI was interested.

~~SECRET//ORCON/NOFORN~~

FD-302 (Rev. 5-8-10)

- 1 of 1 -



~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/12/2017

(U) ~~(S//OC/NF)~~ On 5/12/2017, SA [redacted] and SSA [redacted] interviewed BRUCE OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

b6 -2, -5
b7C -2, -5

(U) ~~(S//OC/NF)~~ STEELE sent OHR a text message in WhatsApp some time around Tuesday and they set up a call via WhatsApp for Wednesday 2:00 PM EST.

(U) ~~(S//OC/NF)~~ Over the course of their telephone call, STEELE informed OHR that he had received a letter from the Senate Intelligence Committee (SIC). The letter requested answers to the following questions:

1. Had STEELE provided information to the US Government?
2. What was the scope of STEELE's investigation?
3. Did STEELE have any additional information to provide?

(U) ~~(S//OC/NF)~~ STEELE mentioned that SIC was considering sending staffers to the UK.

(U) ~~(S//OC/NF)~~ [redacted] requested that OHR ask STEELE if he would be willing to have a conversation with FBI agents in the UK. OHR agreed to pass along the message.

b6 -2
b7C -2

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20271231~~

~~SECRET//ORCON/NOFORN~~

Investigation on 05/12/2017 at Washington, District Of Columbia, United States (In Person)

File # [redacted] Date drafted 05/12/2017

b [redacted]

b3 -1
b6 -2
b7C -2
b7E -1



~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/16/2017

b6 -2, -5
b7C -2, -5

(U) ~~(S//OC/NF)~~ On 5/15/2017, SA [redacted] and SSA [redacted] interviewed BRUCE OHR, [redacted] currently the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

(U) ~~(S//OC/NF)~~ CHRISTOPHER STEELE sent OHR a text message in WhatsApp on or around Friday, 5/12/2017. The two set up a call via WhatsApp for Saturday at 9:00 AM EST.

(U) ~~(S//OC/NF)~~ Per FBI's previous request, OHR asked STEELE if he would be willing to meet with FBI agents. STEELE responded that the answer was an immediate yes but that he would need to check with [redacted]. [redacted] OHR was clear that this would be nothing more than a conversation with the FBI and STEELE said that would be alright.

b6 -1
b7C -1

(U) ~~(S//OC/NF)~~ STEELE informed OHR that he had information regarding a conversation between [redacted]

(U) ~~(S//OC/NF)~~ STEELE contacted OHR via Whatsapp at 9:45 AM on Monday, 5/15/2017. STEELE said that [redacted] were both ok with him talking to the FBI.

b6 -1, 2
b7C -1, 2

(U) ~~(S//OC/NF)~~ SSA [redacted] told OHR that he would communicate with headquarters regarding FBI agents meeting with STEELE and let him know when he received a response.

~~Reason: 1.4(b)
Derived From: National Security Information SCG
Declassify On: 20271231~~

~~SECRET//ORCON/NOFORN~~

Investigation on 05/15/2017 at Washington, District Of Columbia, United States (In Person)

b3 -1
b6 -2
b7C -2
b7E -1

File # [redacted] Date drafted 05/15/2017

by [redacted]