



EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503

March 10, 2020

Daniel McGrath
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Sent via email: daniel.mcgrath@americanoversight.org

RE: *American Oversight v. Office of Management and Budget, et. al.*, No. 19-cv-3213 (D.D.C.)

Dear Mr. McGrath:

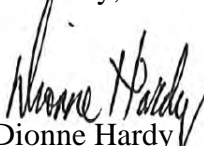
This is an interim response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of the above-referenced matter. Specifically, the Office of Management and Budget (OMB) received American Oversight's FOIA requests on September 24, 2019 and assigned them the tracking numbers 2019-477, 2019-478 and 2019-479.

As indicated in the parties' joint status report of February 10, 2020, OMB is making its second production to American Oversight. Pursuant to that report, OMB has completed its review of 300 potentially responsive documents for this production and identified 87 responsive documents. Of the 87 responsive documents, OMB is releasing in full or part 64 documents, totaling 169 pages. These documents include redactions made pursuant to FOIA Exemption 5 and 6, 5 U.S.C. § 552(b)(5),(b)(6). OMB is withholding in full 23 documents, pursuant to Exemption 5 as described above. For example, the documents being withheld in full include deliberative draft proposals, draft budget reports, and attorney-client communications.

Additionally, OMB identified five responsive attachments to emails in this month's review set that are not counted in the responsive documents described above and are copies of publicly available legislative text totaling 5,160 pages. OMB has set these records aside from the production due to the added difficulty of reproducing and transmitting these large-sized records. The names of each of the attachments appear in the production on the emails that transmitted them.

Because your request is in litigation, your administrative appellate rights are now moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8267 or Grace.X.Zhou@usdoj.gov.

Sincerely,


Dionne Hardy
FOIA Officer

Enclosure

[EXTERNAL] Fwd: POLITICO Playbook: 2 mysteries of the Trump White House

From: Wesley Denton <Ex 6 - (5 U.S.C. Sec >
To: "Denton, Wesley M. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Date: Fri, 17 May 2019 06:09:14 -0400

Begin forwarded message:

From: Anna Palmer Jake Sherman Daniel Lippman <politicoplaybook@politico.com>
Date: May 17, 2019 at 6:00 AM
To: Wesleydenton <Ex 6 - (5 U.S.C. Sec >
Subject: POLITICO Playbook: 2 mysteries of the Trump White House

May 17, 2019

[View in browser](#)



BY ANNA PALMER JAKE SHERMAN AND DANIEL LIPPMAN

Presented by

Listen to today's Audio Briefing

DRIVING THE DAY

TWO WHITE HOUSE MYSTERIES ...

MYSTERY NO. 1: THERE WAS A LOT OF GRIPING ON CAPITOL HILL that when the president announced his immigration plan, Republicans did not have any paper whatsoever to explain what he was proposing. Months of work by **JARED KUSHNER**, and there was no fact sheet to accompany the much-ballyhooed announcement.

JUST AFTER 8 P.M., the White House sent out fact sheets to Capitol Hill chiefs of staff -- [bullet points](#) and a [PowerPoint-y thing](#) seen here for the first time -- which attempt to explain the outlines of what the president is proposing on immigration. It will be interesting to see how many members issue letters or statements of support for the plan now that there's an explanation of it. **BTW:** The White House explicitly asked some members' offices for letters of support.

Here's Senate Majority Leader **MITCH MCCONNELL** with a strikingly non-committal statement on the Jared Plan (h/t WaPo's Seung Min Kim): "We are a nation of immigrants and we must preserve that rich part of who we are. But we are a nation of laws. There is a crisis at our southern border and I hope Democrats get serious soon about working with us to secure our borders and restore the rule of law to our nation, which includes reforming out-of-date legal authorities. I look forward to reviewing the president's proposal."

NOT SPOTTED: Anything resembling support from McConnell, the only Republican with any power on Capitol Hill.

AN HONEST QUESTION: Why put something like this out if you're going to have next to no support -- even from your own party? Why not save yourself the embarrassment? Even if this is a campaign play, Democrats will be able to say, "Republicans didn't even support that plan!"

-- "**COOL RECEPTION**": [NYT's Annie Karni: "Trump's Immigration Plan Gets a Rose Garden Rollout and a Cool Reception"](#) ... [WaPo: "Trump's plan to overhaul legal immigration draws cool reception"](#)

MYSTERY NO. 2: ANY GOP TAKERS FOR THE INFRASTRUCTURE MEETING? We keep hearing that Republicans might go to President **DONALD TRUMP'S** White House infrastructure meeting next week with House Speaker **NANCY PELOSI** and Senate Minority Leader **CHUCK SCHUMER**. So far, no GOP'er has

committed. If Republicans go, it's likely to be less productive -- to the extent it's going to be productive at all. But what's it say if Republicans want nothing to do with this process -- especially if they'll be necessary to get something done?

SWING AND A MISS -- IRISH TIMES' SUZANNE LYNCH: "Donald Trump trip to Ireland in doubt amid venue disagreement": "The Trump administration had been considering a visit to Ireland between the president's trips to Britain and France in June. But disagreement has emerged over protocol issues.

"While the Taoiseach's preference is to meet Mr. Trump in Co Clare, Irish officials are reluctant to meet the U.S. president in his golf course in Doonbeg. Instead, the Government has pressed for a meeting in another location, preferably Dromoland Castle, located 50km away.

"One White House source told The Irish Times on Thursday that the president was now favouring a visit to Scotland rather than Ireland during his European trip. But sources in Dublin on Thursday said they believed the Irish visit would still go ahead. ... The unique nature of a potential visit - a U.S. president visiting his own private property in Ireland - has thrown up complex issues around protocol, and whether it constitutes a private or official visit." [Irish Times](#)

BUCKLE UP ... WSJ: "Global Stocks Dip as Trade Hopes Falter," by Will Horner: "Global stocks skidded on Friday, ending a recent rally after comments from Chinese officials suggested an uncertain course ahead for trade talks with the U.S.

"In Europe, the pan-continental Stoxx Europe 600 fell 0.4% in the opening minutes, putting it on course to cap a three-session run of gains. London's FTSE 100 fell 0.1%, less than its counterparts in Frankfurt and Paris, as stocks were supported by a weaker British pound, which has fallen against the dollar all week amid growing Brexit uncertainty. The British currency and the country's blue-chip

index often move in opposite directions.

"Chinese indexes led Asian markets lower, with the Shanghai Composite falling 1.9% and Hong Kong's Hang Seng falling 1.1%. Japan's Nikkei bucked the trend with a rise of 0.9%. On Wall Street, futures pointed to opening drops for both the S&P 500 and the Dow Jones Industrial Average of 0.3%. The S&P 500 rose 0.9% Thursday, while the Dow climbed 0.8% as robust earnings helped offset economic growth concerns." [WSJ](#)

Good Friday morning. Here's one thing in Washington that's working right now: **THE NATIONALS** are winners of two in a row for the first time in a month. They'll play the Cubs this weekend in a three-game set beginning tonight at 7:05 p.m.

CUBS FAN MANU RAJU, for CNN: ["Administration's uneven handling of Iran intelligence leaves some in Congress fuming"](#)

A message from Salesforce:

"If companies in Silicon Valley want to regain the trust of consumers, a good place to start would be supporting a national privacy law." - Marc Benioff, Co-CEO
><https://www.politico.com/agenda/story/2018/06/19/silicon-valley-national-privacy-law-000679><

INSIDE THE IRAN DEBATE ... "Trump Tells Pentagon Chief He Does Not Want War With Iran," by NYT's Mark Landler, Maggie Haberman and Eric Schmitt: "President Trump has sought to put the brakes on a brewing confrontation with Iran in recent days, telling the acting defense secretary, Patrick Shanahan, that he does not want to go to war with Iran, administration officials said, while his senior diplomats began searching for ways to defuse the tensions.

"Mr. Trump's statement, during a Wednesday morning meeting in the Situation Room, sent a message to his hawkish aides that he does not want the intensifying American pressure campaign against the Iranians to explode into open conflict."

-- BOLTON IN TROUBLE? -- "Mr. Bolton, several of the officials said, has quietly voiced frustration with the president, viewing him as unwilling to push for changes in a region that he has long seen as a quagmire. ... Mr. Bolton's independence has rankled the acting chief of staff, Mick Mulvaney, and has even prompted rumors that his job might be in jeopardy — something the White House denies.

"But Mr. Trump has poked fun at Mr. Bolton's reputation for hawkishness, joking in meetings with him. 'If it was up to John, we'd be in four wars now,' one of the senior officials recalled Mr. Trump as saying." [NYT](#)

-- COLLATERAL DAMAGE ... ELIANA JOHNSON: ["Trump administration pressure on Iran strains Bolton-Pompeo relationship"](#)

THE LATEST ON DISASTER AID -- SARAH FERRIS and JOHN BRESNAHAN: "Dems agree to billions in humanitarian aid for southern border": "Democratic leaders have agreed to fund a portion of the White House's emergency funding request to address the surge of migrants at the southern border, according to multiple sources.

"Top Democrats indicated to Republicans late Thursday afternoon that they are willing to include some of the White House's \$4.5 billion proposal — specifically for humanitarian assistance — in a long-stalled disaster relief package. Democrats are willing to devote more money to the Office of Refugee and Resettlement, which has been in charge of thousands of unaccompanied minors who have crossed the border this year.

"But they rejected the White House's more contentious requests,

such as more money for detention beds or the Immigration and Customs Enforcement agency." [POLITICO](#)

THE INVESTIGATIONS ... "Judge orders public release of what Michael Flynn said in call to Russian ambassador," by WaPo's Carol Leonnig and Roz Helderman: "A federal judge on Thursday ordered that prosecutors make public a transcript of a phone call that former national security adviser Michael Flynn tried hard to hide with a lie: his conversation with a Russian ambassador in late 2016.

"**U.S. District Judge Emmet G. Sullivan** in Washington ordered the government also to provide a public transcript of a November 2017 voice mail involving Flynn. In that sensitive call, President Trump's attorney left a message for Flynn's attorney reminding him of the president's fondness for Flynn at a time when Flynn was considering cooperating with federal investigators.

"**The transcripts, which the judge ordered be posted** on a court website by May 31, would reveal conversations at the center of two major avenues of special counsel Robert S. Mueller III's investigation into Russian interference in the 2016 election. So far they have been disclosed to the public only in fragments in court filings and the Mueller report." [WaPo](#)



2020 WATCH -- SANDERS SINKING ... FOX NEWS POLL: Biden 35% (+4), Sanders 17 (-6), Warren 9 (+5), Buttigieg 6 (+5), Harris 5 (-3). [Fox News](#)

THE JUICE ...

-- **DAVID PLANNER** is leaving the House Financial Services

Committee, where he was director of coalitions and member services, for the White House leg affairs team. He'll be special assistant to the president for legislative affairs. Planner was Rep. Steve Scalise's body man and worked on the floor for Scalise (R-La.), the House minority whip. He started his career on the Hill for former Speaker John Boehner.

TRUMP'S FRIDAY -- The president will leave Trump Tower at 9:10 a.m. en route to Washington. He will arrive at the White House at 11:15 a.m. via the South Lawn. Trump will leave the White House at 1:30 p.m. en route to the Marriott Wardman Park Hotel. He will deliver remarks at the National Association of Realtors legislative meeting and trade expo at 2 p.m. Afterward, he will return to the White House.

POLITICO LAUNCHES NEW GLOBAL PODCAST: Trade. Technology. The environment. The globe is beset by profound challenges that know no political bounds. But are our world leaders up to the task of solving them? POLITICO's newest podcast, "Global Translations" presented by Citi and launching on June 6, will go beyond the headlines, uncovering what's really at stake with the most pressing issues of our time, the political roadblocks for solving them and the ideas that might just propel us forward. [Subscribe](#) to receive the first episode at launch.

 PLAYBOOK READS



PHOTO DU JOUR: Gene Simmons tries to hear a question from a reporter as he and his wife Shannon Tweed watch President Donald Trump depart the White House on Marine One on

FROM 30,000 FEET ... NYT's GLENN THRUSH and NICK FANDOS: "Frustrated House Democrats Pin Their Hopes on Mueller": "They had a plan: dramatize the special counsel's damning but dense report on national television in their committees, animating his prose with vivid testimony from witnesses who would discuss Mr. Mueller's findings on Russia's election interference and Mr. Trump's possible obstruction of justice. But so far Mr. Trump and his allies have successfully parried every one of their moves." [NYT](#)

-- TO WIT: "Mueller Testimony to Congress Stalled by Executive-Privilege Claim," by WSJ's Sadie Gurman, Dustin Volz and Aruna Viswanatha: "The House Judiciary Committee and Mr. Mueller's team have been in negotiations for days about the contours of the special counsel's eagerly-awaited testimony about his 448-page report on Russian interference in the 2016 election and episodes in which President Trump allegedly sought to influence the investigation. ...

"Legal questions on how Mr. Trump's assertion of executive privilege would affect Mr. Mueller's testimony are central to the continuing negotiations, said the people familiar with the matter. The privilege claim could prevent him from discussing details involving Mr. Trump and his advisers beyond what is in the redacted report, the people added. The Justice Department's Office of Legal Counsel is weighing the questions and is expected to provide guidance, officials said." [WSJ](#)

HMM ... KYLE CHENEY: ["Prosecutors: Person 'connected to' Congress tried to influence Flynn's cooperation with Mueller"](#)

SORRY, RUDY! -- "Ukraine Prosecutor Says No Evidence of Wrongdoing by Bidens," by Bloomberg's Daryna Krasnolutska, Kateryna Choursina and Stephanie Baker: "Ukraine's prosecutor general said in an interview that he had no evidence of wrongdoing by U.S. Democratic presidential candidate Joe Biden or his son, despite a

swirl of allegations by President Donald Trump's lawyer.

"The controversy stems from diplomatic actions by Biden while his son, Hunter Biden, sat on the board of Burisma Group, one of the country's biggest private gas companies. As vice president, Biden pursued an anti-corruption policy in Ukraine in 2016 that included a call for the resignation of the country's top prosecutor who had previously investigated Burisma." [Bloomberg](#)



THE ARCHITECT IN CHIEF ... "Trump wants his border barrier to be painted black with spikes. He has other ideas, too," by WaPo's Nick Miroff and Josh Dawsey: "The barrier that President Trump wants to build along the Mexico border will be a steel bollard fence, not a concrete wall as he long promised, and the president is fine with that. He has a few other things he would like to change, though.

"The bollards, or 'slats,' as he prefers to call them, should be painted 'flat black,' a dark hue that would absorb heat in the summer, making the metal too hot for climbers to scale, Trump has recently told White House aides, Homeland Security officials and military engineers.

"And the tips of the bollards should be pointed, not round, the president insists, describing in graphic terms the potential injuries that border crossers might receive. Trump has said the wall's current blueprints include too many gates — placed at periodic intervals to allow vehicles and people through — and he wants the openings to be smaller." [WaPo](#)

HARD TIMES FOR TRUMP INC. ... CNN'S ANNA BAHNEY and MAEGAN VAZQUEZ: "President Donald Trump reported income of

at least \$434 million in 2018, according to his annual financial disclosure released Thursday by the White House. That includes \$40.8 million in revenue from his Trump International Hotel in Washington, D.C. ... [H]is Mar-a-Lago resort in Florida generated \$22.7 million, a slight drop from the \$25.1 million he disclosed for 2017. Overall, Trump's income appears to have gone down from last year, when he reported making at least \$450 million." [CNN](#) ... [The disclosure](#)

SO MUCH FOR THAT ... AP: ["Arrests at Venezuelan Embassy might signal end of standoff"](#)

WHAT BRIAN KEMP IS READING -- ["Abrams settles IRS debt as she preps for another run for office,"](#) by the AJC's Greg Bluestein: "The Democrat said through a spokesman Thursday that she retired the roughly \$54,000 she owed to the IRS, as well as other credit card and student loan debt she reported during last year's election run."

VALLEY TALK ... FACEBOOK'S RECRUITING WOES: "More than half a dozen recruiters who left Facebook in recent months told CNBC that the tech company experienced a significant decrease in job offer acceptance rates after the March 2018 Cambridge Analytica scandal, in which a data firm improperly accessed the data of 87 million Facebook users and used it to target ads for Donald Trump in the 2016 presidential election." [CNBC](#)

MEDIAWATCH -- CHELSEA MANNING has been sent back to prison after defying a grand jury subpoena. Per [ABC](#): "Manning's latest confinement will persist until she complies with the subpoena or until the grand jury expires, U.S. Judge Anthony Trenga said in court on Thursday. Unlike her first confinement, after 30 days, Manning will be subject to a daily fine of \$500. After 60 days, Manning will face a fine of \$1,000 per day."

-- **TV TODAY:** Fox News airs its interview with A.G. **BILL BARR**, who sat down with "America's Newsroom" anchor Bill Hemmer in El Salvador. Fox has already put out some quotes, including Barr saying

this about his inquiry into the origins of the Russia probe: "[S]ome of the explanations I've gotten don't hang together." [Fox News](#)

There is only one episode of Game of Thrones left, and it's still anyone's game. POLITICO's Westeros Playbook is the must-read guide to what's happening in the realm. [Sign up](#) to receive a detailed breakdown every Monday for the duration of the final season.

PLAYBOOKERS

SPOTTED: Speaker Nancy Pelosi leaving Acqua Al 2 on Thursday evening. [Pic](#)

SUNDAY SO FAR ...

- FOX** **"Fox News Sunday":** Sen Amy Klobuchar (D-Minn.) ... Panel: Ben Domenech, Julie Pace, Katie Pavlich and Mo Elleithee. Power Player: Robert Caro (live from Claremont, N.H. ahead of a town hall with Mayor Pete Buttigieg at 7 p.m.)
- CNN** **"State of the Union":** Sen. Mitt Romney (R-Utah) ... Montana Gov. Steve Bullock ... Panel: Rep. Pramila Jayapal (D-Wash.), Rick Santorum, Bakari Sellers and Mia Love
- CBS** **"Face the Nation":** Rep. Adam Schiff (D-Calif.) ... Sen. Kirsten Gillibrand (D-N.Y.). Political panel: Peter Baker, Kristen Soltis Anderson, Jamelle Bouie and Ed Wong
- ABC** **"This Week":** David Petraeus. Panel: Jonathan Karl, Chris Christie, Heidi Heitkamp and Yvette Simpson

NB **"Meet the Press"**: Panel: Rich Lowry, Janet Napolitano, Heidi
C Przybyla and Eugene Robinson

CN **CNN's "Inside Politics"**: Maggie Haberman, Jonathan Martin,
N Seung Min Kim and Jeff Zeleny

TRANSITIONS -- Jim Nicholson has been elected vice-chair of the Board of Visitors at West Point. ... **Eric Fingerhut**, a former congressman from Ohio, will be the president and CEO of the Jewish Federations of North America. He most recently was president and CEO of Hillel International. [The Forward](#) ...

... **Dawn Sweeney** is retiring at the end of the year from the National Restaurant Association, where she has been president and CEO. ... **Yochi Dreazen**, most recently a VP at Marathon Strategies and a former senior editor at Vox and a WSJ alum, is joining the Raben Group as a principal in its communications practice.

2020 ... Max Steele is joining Sen. Amy Klobuchar's (D-Minn.) presidential campaign as director of rapid response. He most recently led Sen. Bob Casey's (D-Pa.) communications team during his 2018 reelection.

WELCOME TO THE WORLD -- OBAMA ALUMNI: Liz Bourgeois, a communications director at Facebook and an alum of Instagram and the DNC, and **Michael Bourgeois**, who is starting as a director at SoFi later this month and is an Obama CEA alum, welcomed Margaret "Margot" Octavia Bourgeois. [Instapic](#)

BIRTHWEEK (was yesterday): Polish President Andrzej Duda turned 47 ... **(was Wednesday)**: Billy Brawner of Brawner Communications (hat tip: wife Greta)

BIRTHDAY OF THE DAY: Michael Shear, WH correspondent for the NYT whose [book](#) "Border Wars: Inside Trump's Assault on Immigration" with Julie Hirschfeld Davis comes out in October, is 51.

How he got his start in journalism: "I began my journalism career in room C-53 at Homestead High School, around the corner from Apple's headquarters in Cupertino, as news editor for The Epitaph. My first story, covering a school board hearing, got me an 'F' and was never published because I decided to testify at the hearing and then quoted myself." [Playbook Plus Q&A](#)

BIRTHDAYS: NBC News' Kelly O'Donnell ... Jim Lyons ... Mike Smith, DCCC national finance director ... Rick Wiley ... Kathleen Sullivan ... Olivia Petersen, global corporate comms director at Whole Foods and an NBC alum (h/t Neil Grace) ... POLITICO's Maura Kelly, Robin Turner, Mike Farrell, Brittany Desch and Thao Sparling ... Rhode Island Gov. Gina Raimondo is 48 ... former Sen. Ben Nelson (D-Neb.) is 78 ... BP America's Wynn Radford is 4-0 (h/ts wife Julie and Sarah Huckabee Sanders) ... Margarita Diaz ... MacKenzie Smith ... Cheryl Bruner (h/t Jon Haber) ... Sarah Sonies ... Camille Joseph ... Chuck Raasch, Washington correspondent for the St. Louis Post-Dispatch ... Jenna Lowenstein ... writer Rebecca Nelson ... Megan Heckerman ... Jeremy Lin ... former Rep. George Miller (D-Calif.) is 74 ... Jeet Guram, senior advisor to CMS Administrator Verma (h/t Ninio Fetalvo) ... Andy Post, comms director for DOT ...

... **Reid Epstein**, who is beginning soon at the NYT ... Peter Wallsten, WaPo's senior politics editor ... RNC's Adi Sathi ... Randy Schriver, assistant secretary of defense for Indo-Pacific security affairs, is 52 ... SKDK alum Rachel Palermo ... Eric Sapirstein ... Paul Blank ... Blake Zeff ... Akela Lacy ... Jordan Dunn ... Phillip Stutts, CEO of Go BIG Media, is 45 ... Derrick Robinson ... Kristin Hedger ... Jim Kiley is 42 (h/t Talley Sergent) ... Shannon Buckingham, VP for comms at the Center on Budget and Policy Priorities ... Robert Petito is 28 ... Deirdre Murphy Ramsey of Precision Strategies (h/t Jeff Solnet) ... Martin McGuinness is 48 ... Derek Flowers ... Robin and Abigail Pogrebin ... Kirk Oberfeld ... Ralph Neas is 73 ... Tim Del Monico ... Leslie Riddle (h/ts Teresa Vilmain) ... Jim Nantz is 6-0 ... Craig Ferguson is 57 (h/ts AP)

A message from Salesforce:

Your privacy protections should not depend on your ZIP code, which is why Salesforce is advocating for a federal privacy law to give the same data transparency, control, and accountability to all Americans.

<https://www.politico.com/agenda/story/2018/06/19/silicon-valley-national-privacy-law-000679>

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[@JakeSherman](#)

Daniel Lippman [@dlippman](#)

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Please click [here](#) and follow the steps to unsubscribe.

RE: Pentagon to send \$250M in weapons to Ukraine

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 20 Jun 2019 14:50:52 -0400

Mike,

Topic did not come up, but Elaine shared a one-pager, which Edna scanned and just sent.

Mark

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, June 20, 2019 2:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Elaine - hope the meeting went well. Did this topic come up?

Mike

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Elaine –

The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks,
Mike

<https://www.washingtonexaminer.com/policy/defense-national-security/pentagon-to-send-250m-in-weapons-to-ukraine>

Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)

| June 19, 2019 01:17 PM

The Department of Defense plans to send \$250 million in military equipment to Ukraine to assist in building up the country's military capabilities as it continues to counter Russian-backed forces in its eastern provinces.

The aid package will include sniper rifles, grenade launchers, and counter-artillery radars for the Ukrainian Navy, special operations forces, and land troops. Electronic warfare detection equipment, night vision technology, and military medical equipment will also be included. This additional equipment brings total U.S. security assistance to Ukraine to \$1.5 billion since 2014, according to the Pentagon.

"I think the provision of security assistance to Ukraine is vitally important. I think it has had an impact both psychologically as well as militarily on the professionalization and the capacity of the Ukrainian forces," Kurt Volker, the U.S. special representative for Ukraine, told the Senate Foreign Relations Committee at a Tuesday hearing.

"I think it's also important that Ukraine reciprocate with foreign military purchases from us as well, and I know that they intend to do so."

The assistance comes at a pivotal moment for Ukraine's newly minted president, Volodymyr Zelensky, a popular comedian who won a landslide victory in April. Zelensky has made ending the Russian-backed insurrection in Ukraine's eastern Donbas region his top political priority. The conflict remains in an uneasy stalemate following international attempts to broker a ceasefire. Tensions spiked in November when Russian forces captured and detained 24 sailors following an attack on three Ukrainian vessels.

"We must become Icelanders in football, Israelis in defending our native land, Japanese in technology," Zelensky said during his swearing-in speech in May.

"Our first task is to achieve a ceasefire in Donbas."

Volker told senators the United States should continue to add maritime and air defense capabilities to the Ukrainian arsenal as Russia continues to pose a threat in the Black Sea.

"I think it's important that NATO stand up to make clear that all of us have an interest in the freedom of navigation, the open access, the economic development of the region, and the security of the region," he said.

The U.S. created the European Deterrence Initiative in 2014 in response to Russia's annexation of Ukraine's Crimea territory. Congress authorized the sale of lethal aid to Ukraine that year, but the Obama administration did not sign off on the provision due to concerns that offensive weapons could escalate tensions. U.S. support was limited to non-lethal aid until President Trump reversed the policy in 2017, though his administration proposed a 10% cut to the fund in this year's budget proposal.

Rick Berger, a former Senate Budget Committee staffer who studies defense budgets for the American Enterprise Institute, told the *Washington Examiner* there is broad bipartisan support for continuing aid to Ukraine. He expects Congress will increase Ukrainian military support, saying there is minimal concern regarding escalation on Capitol Hill.

"These aid packages are very well tailored to the things that, by and large, the Ukrainian military actually needs," Berger said. "Congress cares about Ukraine in a bipartisan fashion, and I wouldn't be surprised if [aid] goes up again in this year's" National Defense Authorization Act.

The fate of next year's defense budget remains unclear, however, as congressional leaders wrangle over the federal budget as a whole.

FW: Request for Ukraine Info from DOD

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">
To: Joe Pipan <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Lilac, Kristina E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec >
Date: Thu, 20 Jun 2019 09:28:44 -0400

Attachments
: SFRC testimony for SR Volker Ukraine June 2019 draft.docx (20.22 kB)

FYI

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 9:15 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; O'Kane, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ladyga, Jon W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Falk Curtin, Edna T. EOP/OMB <Edna_F._Curtin@omb.eop <Ex >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Request for Ukraine Info from DOD

Thanks Mark <Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process >

<Ex 5 DP- (5 U.S.C. Sec >

<Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process >

+ IAD for awareness
PB21

SEC. [9013]9009. For the "Ukraine Security Assistance Initiative", [250,000,000]250,000,000 is hereby appropriated, to remain available until September 30, [2019]2021: *Provided*, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal assistance; logistics support, supplies

and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or articles provided to the Government of Ukraine from the inventory of the United States: [Provided further, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92; 129 Stat. 1068);]Provided further, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: Provided further, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: Provided further, That amounts...it's OCO.

Joshua S. Glazer [Ex 6 - (5)] / Cell: [Ex 6 - (5)]

From: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec)] >
Sent: Thursday, June 20, 2019 9:03 AM
To: Falk Curtin, Edna T. EOP/OMB [Ex 6 - (5 U.S.C. Sec)] >; Glazer, Josh S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Cc: Nassif, Rob J. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; O'Kane, Matt J. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Cahill, Steve E. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Ladyga, Jon W. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Metzger, William L. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: FW: Request for Ukraine Info from DOD

FYI

From: Duffey, Michael P. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Sent: Wednesday, June 19, 2019 8:02 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Cc: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec)] >
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Thx

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) [Ex 6 - (5 U.S.C. Sec 552(b)(6))] > wrote:

Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] > wrote:

Elaine –

The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks,
Mike

<https://www.washingtonexaminer.com/policy/defense-national-security/pentagon-to-send-250m-in-weapons-to-ukraine>

Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)

| June 19, 2019 01:17 PM

The Department of Defense plans to send \$250 million in military equipment to Ukraine to assist in building up the country's military capabilities as it continues to counter Russian-backed forces in its eastern provinces.

The aid package will include sniper rifles, grenade launchers, and counter-artillery radars for the Ukrainian Navy, special operations forces, and land troops. Electronic warfare detection equipment, night vision technology, and military medical equipment will also be included. This additional equipment brings total U.S. security assistance to Ukraine to \$1.5 billion since 2014, according to the Pentagon.

"I think the provision of security assistance to Ukraine is vitally important. I think it has had an impact both psychologically as well as militarily on the professionalization and the capacity of the Ukrainian forces," Kurt Volker, the U.S. special representative for Ukraine, told the Senate Foreign Relations Committee at a Tuesday hearing.

"I think it's also important that Ukraine reciprocate with foreign military purchases from us as well, and I know that they intend to do so."

The assistance comes at a pivotal moment for Ukraine's newly minted president, Volodymyr Zelensky, a popular comedian who won a landslide victory in April. Zelensky has made ending the Russian-backed insurrection in Ukraine's eastern Donbas region his top political priority. The conflict remains in an uneasy stalemate following international attempts to broker a ceasefire. Tensions spiked in November when Russian forces captured and detained 24 sailors following an attack on three Ukrainian vessels.

"We must become Icelanders in football, Israelis in defending our native land, Japanese in technology," Zelensky said during his swearing-in speech in May.

"Our first task is to achieve a ceasefire in Donbas."

Volker told senators the United States should continue to add maritime and air defense capabilities to the Ukrainian arsenal as Russia continues to pose a threat in the Black Sea.

"I think it's important that NATO stand up to make clear that all of us have an interest in the freedom of navigation, the open access, the economic development of the region, and the security of the region," he said.

The U.S. created the European Deterrence Initiative in 2014 in response to Russia's annexation of Ukraine's Crimea territory. Congress authorized the sale of lethal aid to Ukraine that year, but the Obama administration did not sign off on the provision due to concerns that offensive weapons could escalate tensions. U.S. support was limited to non-lethal aid until President Trump reversed the policy in 2017, though his administration proposed a 10% cut to the fund in this year's budget proposal.

Rick Berger, a former Senate Budget Committee staffer who studies defense budgets for the American Enterprise Institute, told the *Washington Examiner* there is broad bipartisan support for continuing aid to Ukraine. He expects Congress will increase Ukrainian military support, saying there is minimal concern regarding escalation on Capitol Hill.

"These aid packages are very well tailored to the things that, by and large, the Ukrainian military actually needs," Berger said. "Congress cares about Ukraine in a bipartisan fashion, and I wouldn't be surprised if [aid] goes up again in this year's" National Defense Authorization Act.

The fate of next year's defense budget remains unclear, however, as congressional leaders wrangle over the federal budget as a whole.

FW: Pentagon to send \$250M in weapons to Ukraine

From: "Sandy, Mark S. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Date: Thu, 20 Jun 2019 14:51:33 -0400

Attachments
: USAI One pager_20June2019.docx (20.77 kB)

Word file attached

From: McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, June 20, 2019 2:45 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Pentagon to send \$250M in weapons to Ukraine

It did not, but I handed Mark an info paper. Also attached here.

EM

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, June 20, 2019 2:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Elaine - hope the meeting went well. Did this topic come up?

Mike

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

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by [Russ Read](#)
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The fate of next year's defense budget remains unclear, however, as congressional leaders wrangle over the federal budget as a whole.

RE: Request for Ukraine Info from DOD

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
"Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Cahill, Steve E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Ladyga, Jon W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Metzger, William L. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Metzger, William L. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 20 Jun 2019 11:22:19 -0400

Josh,

Thanks, this is perfect, but would you please print since for some reason the orientation isn't working correctly with my printer.

Mark

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, June 20, 2019 10:33 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Ladyga, Jon W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Request for Ukraine Info from DOD

Mark, the attached charts shows DOD's counter-Russia programs including USAI. To be clear, from FY 2016 through FY 2018 USAI was available to provide "lethal weapons of a defensive nature". Congress dropped "defense nature" in the FY19 DOD Approps Act. Similarly, we dropped "defense nature" in the PB20.

The chart uses Appropriated amounts (except where noted). The Authorized amounts tend to be a bit higher. Do you need to see those?

FY20 draft legislation continues support for USAI.

- HAC: \$250m w/\$50m lethal only
- HASC: \$250m/na
- SASC: \$300m w/\$100m for lethal only

Joshua S. Glazer <Ex 6 - (5 U.S.C. Sec 552(b)(6))> / Cell <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, June 20, 2019 9:45 AM
To: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ladyga, Jon W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) Ex [REDACTED]) >
Subject: RE: Request for Ukraine Info from DOD

Josh,

Thanks, would you please send me a multi-year funding table since USAI's inception, including the enacted levels through FY 19, PB 20, and an of which line for lethal assistance.

Mark

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 9:15 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; O'Kane, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ladyga, Jon W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Request for Ukraine Info from DOD

Thanks Mark. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5))
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Joshua S. Glazer - (202) 395-4830 / Cell: (202) 881-7699

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RE: Ukraine

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Fri, 21 Jun 2019 11:46:30 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5))

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Friday, June 21, 2019 11:46 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Ukraine

Mark -Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Mike

Sent from my iPhone

RE: When does Mike need this information: Ukraine

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Fri, 21 Jun 2019 10:43:37 -0400

Just let Mike know that you'll provide more information next week <Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process [REDACTED]>

Thanks,
Mark

From: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Friday, June 21, 2019 10:37 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: When does Mike need this information: Ukraine

Mark,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process [REDACTED]

Ex 5 DP- [REDACTED]

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Ukraine

Thanks Josh.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process [REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: Ukraine

Mike,
DOD provides equipment to Ukraine via the Ukraine Security Assistance Initiative (USAI). The terms of USAI for FY19 allow us to restock items that have been purchased but not delivered, or that we delivered and Ukraine returned to us. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

FY19 DOD Appropriations Act sec 9013.

...
Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further,* That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:

Joshua S. Glazer <Ex 6 - (5 > / Cell <Ex 6 - (5 >

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Ukraine

+ Josh, who is the lead examiner

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 3:02 PM
To: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: Ukraine

Thanks Edna.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

From: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Sent: Thursday, June 20, 2019 2:49 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: Ukraine

Hello,

Mark received a "hard" copy of Ukraine paper from Elaine at his meeting with her today. I've attached a scanned copy of that paper.

Josh,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Edna

FW: Flagging Provisions of Potential Interest/Sensitivity -- HASC Reported NDAA H.R. 2500

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "Saad, Fouad P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Mon, 24 Jun 2019 13:49:57 -0400

Attachments
: BILLS-116HR2500-RCP116-19.pdf (2.91 MB); CRPT-116hrpt120.pdf (1.54 MB)

Let me know if you have any concerns about the ones that fall in our world.

From: Leon, Bryan P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, June 24, 2019 1:48 PM
To: DL OMB NSD <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; DL OMB NSP IAD <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; DL OMB PPM Personnel Team <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Saunders, Ruth D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Hazelgren, Mark H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Leetmaa, Susan E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Bell, Jennifer Wagner W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Stein, Nora H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Hickey, Mike J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Gamache, Christopher D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Glass, Jacob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Grossman, Andrea L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fine, Leah R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Crutchfield, Craig C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Burnett, Ben D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Hagan, Michael B. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cassell, Mary I. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Patel, Jagir D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Hanson, Jennifer L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Brewer, Julie A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Sciannameo, Maria EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Garufi, Marc A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Farquharson, Christine E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Faezi-Marian, Farnoosh EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Connolly, David C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Lallemand, Chad A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Nelson, Kimberly P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Skidmore, Ben J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Donatelli, Angela M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Newman, Kim A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Berger, Joseph J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Daumit, Alexander (Jim) J. III EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cramer, Drew W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Brant, Alex M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McDonald, Christine A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Krauss, Lori A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Vallina, Cyndi A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Robinson, Donovan O. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Turner, Austin F. EOP/OMB

Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Miller, Kimberly A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Clark, Michael C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Blum, Mathew C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Wong, Raymond J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Wade, James A. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Shawcross, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; August, Lisa L. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Hu, Grace EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Schory, Daniel K. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Mok, Emily A. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Pei, Yi EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Black, Samuel J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Morgen, Hunter M. EOP/WHO <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Seehra, Jasmeet K. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Theroux, Rich P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Dorjets, Vlad EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Jones, Danielle Y. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Moncada, Kirsten J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Hill, Jonathan W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Joyce, Shannon M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Young, Rita I. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Cc: Vaeth, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Burnim, John D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Rodgers, Marshall J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Thomas, Will III EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Barringer, Jody M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McIntyre, Kyle L. EOP/OMB <Ex 6 - (5 U.S.C. Sec >

Subject: Flagging Provisions of Potential Interest/Sensitivity -- HASC Reported NDAA H.R. 2500

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 The bill text of and committee report on H.R. 2500 is attached so you may review the text and committee's explanation. We bucket the provisions by branch below so that you may more easily identify potential provisions of interest.


Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

No response to this email is required, but if you believe that any of the provisions flagged below (or any others that you otherwise identify in the bill) warrant mention in a SAP, please contact Bryan León by 3PM Tuesday, June 25. NSD will have a separate process for the SAP and will get further guidance. Thanks.

Defense Investments Branch Provisions


Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Defense Operations Personnel & Support Branch Provisions

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



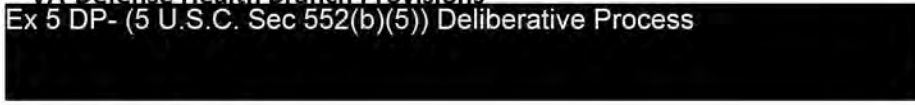
Intelligence Branch Provisions

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



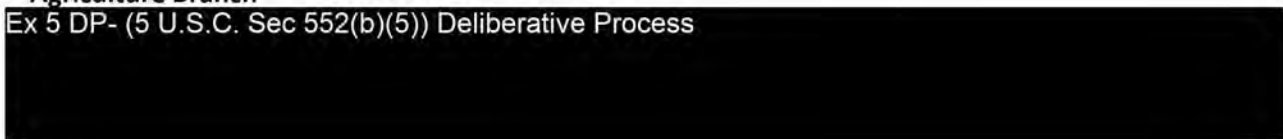
VA-Defense Health Branch Provisions

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



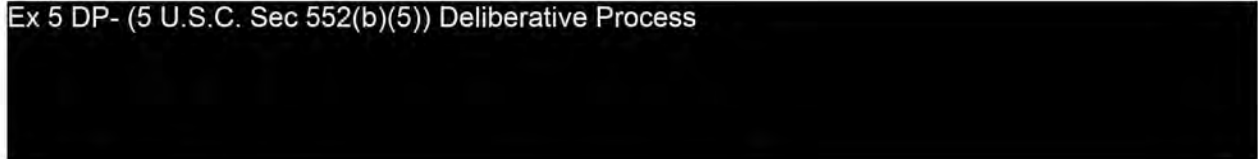
Agriculture Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



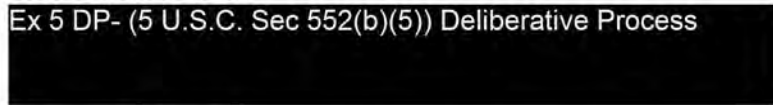
BRD

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Commerce Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



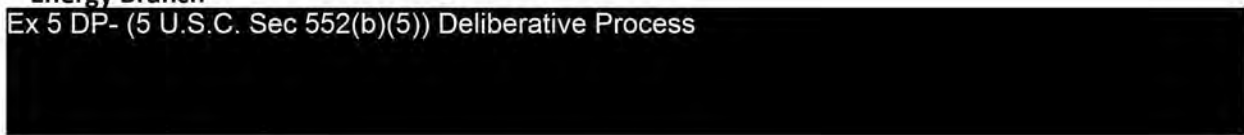
Education Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Energy Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Environment Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Homeland Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Health Division

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



IAD

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Income Maintenance Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Interior Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

OFPP

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

OIRA

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

PPM

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Science and Space Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Transportation Branch

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

FW: Ukraine info next week

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

To: "Ryan, Erika H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: "Saad, Fouad P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Date: Tue, 25 Jun 2019 15:46:41 -0400

Attachments: PB20 USAI request.pdf (272.41 kB); FY19 USAI Enacted Approps.pdf (605.96 kB);
FY19 USAI Enacted Authorization.pdf (87.2 kB); DOD Russia-Ukraine
Dashboard_20190625.pdf (97.77 kB)

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Sent: Tuesday, June 25, 2019 2:11 PM

To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> Saad,

Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fairweather, Rob S. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6))>; O'Kane, Matt J. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Subject: RE: Ukraine info next week

Mike,

The attached PDF 'dashboard' file provides a history of DOD funding for Russia and Ukraine-related activities (i.e., EDI and USAI). I also attached the PB20 request for USAI, the FY19 enacted Appropriations language for USAI, and my assessment of the current (as of FY19) Authorizing language for USAI.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Josh

Joshua S. Glazer - <Ex 6 - (5 U.S.C. Sec 552(b)(6))> / BB: <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Sent: June 25, 2019 12:53

To: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Saad,

Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Subject: RE: Ukraine info next week

Josh – thanks for the background. Look forward to receiving the track changes version of the legislation and the historical funding table.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

Ex 6 - (5 U.S.C. [REDACTED])

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, June 24, 2019 1:07 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Ukraine info next week

Mike
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process and hope to send the product to you in a few hours, assuming State responds quickly.

Joshua S. Glazer - Ex 6 - (5 [REDACTED]) / Ex 6 - (5 [REDACTED])

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: June 24, 2019 12:45
To: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Ukraine info next week

Josh – just checking in on progress on this paper. Do expect to be able to have an update this afternoon I can review? Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5)

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Friday, June 21, 2019 1:10 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: Ukraine info next week

Mike,
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Josh

Joshua S. Glazer <Ex 6 - (5) / BBEx 6 - (5 U.S.C. Sec >

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Mike, we will get back to you Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Joshua S. Glazer <Ex 6 - (5) / CellEx 6 - (5 U.S.C. Sec >

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: Ukraine

Thanks Josh.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs

Office of Management and Budget
The White House

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: Ukraine

Mike,

DOD provides equipment to Ukraine via the Ukraine Security Assistance Initiative (USAI). The terms of USAI for FY19 allow us to restock items that have been purchased but not delivered, or that we delivered and Ukraine returned to us. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

FY19 DOD Appropriations Act sec 9013.

...
Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further,* That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:

Joshua S. Glazer Ex 6 - (5 Cell: Ex 6 - (5

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Ukraine

+ Josh, who is the lead examiner

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Thursday, June 20, 2019 3:02 PM
To: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: Ukraine

Thanks Edna.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

From: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Thursday, June 20, 2019 2:49 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Ukraine

Hello,

Mark received a "hard" copy of Ukraine paper from Elaine at his meeting with her today. I've attached a scanned copy of that paper.

Josh,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Edna

the Secretary of Defense shall provide quarterly reports to the congressional defense committees regarding support provided under this section.

SEC. 9007. None of the funds appropriated or otherwise made available by this or any other Act shall be obligated or expended by the United States Government for a purpose as follows:

- (1) To establish any military installation or base for the purpose of providing for the permanent stationing of United States Armed Forces in Iraq.
- (2) To exercise United States control over any oil resource of Iraq.

OVERSEAS CONTINGENCY OPERATIONS



GENERAL PROVISIONS—THIS TITLE

(division G of Public Law 103-277, 112 Stat. 2081-822, 8 U.S.C. 1251 note) and regulations prescribed thereto, including regulations under part 208 of title 8, Code of Federal Regulations, and part 95 of title 22, Code of Federal Regulations.

(3) Sections 1002 and 1003 of the Department of Defense, Emergency Supplemental Appropriations to Address Hurricanes in the Gulf of Mexico, and Pandemic Influenza Act, 2006 (Public Law 109-148).

SEC. 9009. None of the funds provided for the "Afghanistan Security Forces Fund" (ASFF) may be obligated prior to the approval of a financial and activity plan by the Afghanistan Resources Oversight Council (AROC) of the Department of Defense: *Provided*, That the AROC must approve the requirement and acquisition plan for any service requirements in excess of \$50,000,000 annually and any non-standard equipment requirements in excess of \$100,000,000 using ASFF: *Provided further*, That the Department of Defense must certify to the congressional defense committees that the AROC has convened and approved a process for ensuring compliance with the requirements in the preceding proviso and accompanying report language for the ASFF.]

SEC. 9010 9008. Funds made available in this title to the Department of Defense for operation and maintenance may be used to purchase items having an investment unit cost of not more than \$250,000: *Provided*, That, upon determination by the Secretary of Defense that such action is necessary to meet the operational requirements of a Commander of a Combatant Command engaged in contingency operations overseas, such funds may be used to purchase items having an investment item unit cost of not more than \$500,000.

SEC. 9011. Up to \$500,000,000 of funds appropriated by this Act for the Defense Security Cooperation Agency in "Operation and Maintenance, Defense-Wide" may be used to provide assistance to the Government of Jordan to support the armed forces of Jordan and to enhance security along its borders.]

SEC. 9012. None of the funds made available by this Act under the heading "Counter-ISIS Train and Equip Fund" may be used to procure or transfer man-portable air defense systems.]

SEC. 9013 9009. For the "Ukraine Security Assistance Initiative", [\$250,000,000] \$250,000,000 is hereby appropriated, to remain available until September 30, [2019] 2021: *Provided*, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; **lethal assistance**; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or articles provided to the Government of Ukraine from the inventory of the United States: [*Provided further*, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92, 129 Stat. 1068).] *Provided further*, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: *Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: *Provided further*, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended: *Provided further*, That such amount shall be

available only if the President designates such amount for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii).

SEC. 9014. Funds appropriated in this title shall be available for replacement of funds for items provided to the Government of Ukraine from the inventory of the United States to the extent specifically provided for in section 9013 of this Act.]

SEC. 9015. None of the funds made available by this Act under section 9013 may be used to procure or transfer man-portable air defense systems.]

SEC. 9016 9010. Equipment procured using funds provided in prior Acts under the heading "Counterterrorism Partnerships Fund" for the program authorized by section 1209 of the Carl Levin and Howard P. "Buck" McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113-291), and not yet transferred to authorized recipients may be transferred to foreign security forces, irregular forces, groups, or individuals, authorized to receive assistance using amounts provided under the heading "Counter-ISIS Train and Equip Fund" in this Act: *Provided*, That such equipment may be transferred [15 days following] upon written notification to the congressional defense committees.

SEC. 9017. (a) None of the funds appropriated or otherwise made available by this Act under the heading "Operation and Maintenance, Defense-Wide" for payments under section 1233 of Public Law 110-181 for reimbursement to the Government of Pakistan may be made available unless the Secretary of Defense, in coordination with the Secretary of State, certifies to the congressional defense committees that the Government of Pakistan is—

- (1) cooperating with the United States in counterterrorism efforts against the Haqqani Network, the Quetta Shura Taliban, Lashkar e-Tayyiba, Jaish-e-Mohammed, Al Qaeda, and other domestic and foreign terrorist organizations, including taking steps to end support for such groups and prevent them from basing and operating in Pakistan and carrying out cross border attacks into neighboring countries;
- (2) not supporting terrorist activities against United States or coalition forces in Afghanistan, and Pakistan's military and intelligence agencies are not intervening extra-judicially into political and judicial processes in Pakistan;
- (3) dismantling improvised explosive device (IED) networks and interdicting precursor chemicals used in the manufacture of IEDs;
- (4) preventing the proliferation of nuclear-related material and expertise;
- (5) implementing policies to protect judicial independence and due process of law;
- (6) issuing visas in a timely manner for United States visitors engaged in counterterrorism efforts and assistance programs in Pakistan; and
- (7) providing humanitarian organizations access to detainees, internally displaced persons, and other Pakistani civilians affected by the conflict.

(b) The Secretary of Defense, in coordination with the Secretary of State, may waive the restriction in subsection (a) on a case-by-case basis by certifying in writing to the congressional defense committees that it is in the national security interest to do so: *Provided*, That if the Secretary of Defense, in coordination with the Secretary of State, exercises such waiver authority, the Secretaries shall report to the congressional defense committees on both the justification for the waiver and on the requirements of this section that the Government of Pakistan was not able to meet: *Provided further*, That such report may be submitted in classified form if necessary.]

(INCLUDING TRANSFER OF FUNDS)

SEC. 9018. In addition to amounts otherwise made available in this Act, \$500,000,000 is hereby appropriated to the Department of Defense and made available for transfer only to the operation and maintenance, military personnel, and procurement accounts, to improve the intelligence, surveillance, and reconnaissance capabilities of the Department of Defense: *Provided*, That the transfer authority provided in this section is in addition to any other transfer authority provided elsewhere in this Act: *Provided further*, That not later than 30 days prior to exercising the transfer authority provided in this section, the Secretary of Defense shall submit a report to the congressional defense committees on the proposed uses of these funds: *Provided further*, That the funds provided in this section may not be transferred to any program, project, or activity specifically limited or denied by this Act: *Provided further*, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985: *Provided further*, That the authority to provide funding under this section shall terminate on September 30, 2019.]

SEC. 9019. None of the funds made available by this Act may be used with respect to Syria in contravention of the War Powers Resolution (50 U.S.C. 1541 et seq.), including for the introduction of United States armed or military forces into hostilities in Syria, into situations in Syria where imminent involvement in hostilities is clearly indicated by the circumstances, or into Syrian territory, airspace, or waters while equipped for combat, in contravention of the congressional consultation and reporting requirements of sections 3 and 4 of that law (50 U.S.C. 1542 and 1543).]

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(3) To establish any military installation or base for the purpose of providing for the permanent stationing of United States Armed Forces in Afghanistan.

SEC. 9008. None of the funds made available in this Act may be used in contravention of the following laws enacted or regulations promulgated to implement the United Nations Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (done at New York on December 10, 1984):

(1) Section 2340A of title 18, United States Code.

(2) Section 2242 of the Foreign Affairs Reform and Restructuring Act of 1998 (division G of Public Law 105–277; 112 Stat. 2681–822; 8 U.S.C. 1231 note) and regulations prescribed thereto, including regulations under part 208 of title 8, Code of Federal Regulations, and part 95 of title 22, Code of Federal Regulations.

(3) Sections 1002 and 1003 of the Department of Defense, Emergency Supplemental Appropriations to Address Hurricanes in the Gulf of Mexico, and Pandemic Influenza Act, 2006 (Public Law 109–148).

SEC. 9009. None of the funds provided for the “Afghanistan Security Forces Fund” (ASFF) may be obligated prior to the approval of a financial and activity plan by the Afghanistan Resources Oversight Council (AROC) of the Department of Defense: *Provided*, That the AROC must approve the requirement and acquisition plan for any service requirements in excess of \$50,000,000 annually and any non-standard equipment requirements in excess of \$100,000,000 using ASFF: *Provided further*, That the Department of Defense must certify to the congressional defense committees that the AROC has convened and approved a process for ensuring compliance with the requirements in the preceding proviso and accompanying report language for the ASFF.

SEC. 9010. Funds made available in this title to the Department of Defense for operation and maintenance may be used to purchase items having an investment unit cost of not more than \$250,000: *Provided*, That, upon determination by the Secretary of Defense that such action is necessary to meet the operational requirements of a Commander of a Combatant Command engaged in contingency operations overseas, such funds may be used to purchase items having an investment item unit cost of not more than \$500,000.

SEC. 9011. Up to \$500,000,000 of funds appropriated by this Act for the Defense Security Cooperation Agency in “Operation and Maintenance, Defense-Wide” may be used to provide assistance to the Government of Jordan to support the armed forces of Jordan and to enhance security along its borders.

SEC. 9012. None of the funds made available by this Act under the heading “Counter-ISIS Train and Equip Fund” may be used to procure or transfer man-portable air defense systems.

SEC. 9013. For the “Ukraine Security Assistance Initiative”, \$250,000,000 is hereby appropriated, to remain available until September 30, 2019: *Provided*, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; **lethal assistance**; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or articles provided to the Government of Ukraine from the inventory of the United States: *Provided further*, That of the amounts made available in

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this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114–92; 129 Stat. 1068): *Provided further*, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: *Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: *Provided further*, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

~~SEC. 9014. Funds appropriated in this title shall be available for replacement of funds for items provided to the Government of Ukraine from the inventory of the United States to the extent specifically provided for in section 9013 of this Act.~~

SEC. 9015. None of the funds made available by this Act under section 9013 may be used to procure or transfer man-portable air defense systems.

SEC. 9016. Equipment procured using funds provided in prior Acts under the heading “Counterterrorism Partnerships Fund” for the program authorized by section 1209 of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291), and not yet transferred to authorized recipients may be transferred to foreign security forces, irregular forces, groups, or individuals, authorized to receive assistance using amounts provided under the heading “Counter-ISIS Train and Equip Fund” in this Act: *Provided*, That such equipment may be transferred 15 days following written notification to the congressional defense committees.

SEC. 9017. (a) None of the funds appropriated or otherwise made available by this Act under the heading “Operation and Maintenance, Defense-Wide” for payments under section 1233 of Public Law 110–181 for reimbursement to the Government of Pakistan may be made available unless the Secretary of Defense, in coordination with the Secretary of State, certifies to the congressional defense committees that the Government of Pakistan is—

(1) cooperating with the United States in counterterrorism efforts against the Haqqani Network, the Quetta Shura Taliban, Lashkar e-Tayyiba, Jaish-e-Mohammed, Al Qaeda, and other domestic and foreign terrorist organizations, including taking steps to end support for such groups and prevent them from basing and operating in Pakistan and carrying out cross border attacks into neighboring countries;

(2) not supporting terrorist activities against United States or coalition forces in Afghanistan, and Pakistan’s military and intelligence agencies are not intervening extra-judicially into political and judicial processes in Pakistan;

2019-04-01

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FY2019 DoD Auth PL 115-232 -- HR 5515

132 STAT. 2049

SEC. 1246. MODIFICATION AND EXTENSION OF UKRAINE SECURITY ASSISTANCE INITIATIVE.

(a) **AUTHORITY TO PROVIDE ASSISTANCE.** — Amounts available for a fiscal year under subsection (f) shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide appropriate security assistance and intelligence support, including training, equipment, and logistics support, supplies and services, to military and other security forces of the Government of Ukraine for the purposes as follows:

(1) To enhance the capabilities of the military and other security forces of the Government of Ukraine to defend against further aggression.

(2) To assist Ukraine in developing the combat capability to defend its sovereignty and territorial integrity.

(3) To support the Government of Ukraine in defending itself against actions by Russia and Russian-backed separatists that violate the ceasefire agreements of September 4, 2014, and February 11, 2015.

(b) **APPROPRIATE SECURITY ASSISTANCE AND INTELLIGENCE SUPPORT.** — For purposes of subsection (a), appropriate security assistance and intelligence support includes the following:

(1) Real time or near real time actionable intelligence, including by lease of such capabilities from United States commercial entities.

(2) **Lethal assistance** such as anti-armor weapon systems, mortars, crew-served weapons and ammunition, grenade launchers and ammunition, and small arms and ammunition.

(3) Counter-artillery radars, including medium-range and long-range counter-artillery radars that can detect and locate long-range artillery.

(4) Unmanned aerial tactical surveillance systems.

(5) Cyber capabilities.

(6) Counter-electronic warfare capabilities such as secure communications equipment and other electronic protection systems.

(7) Other electronic warfare capabilities.

(8) Training for critical combat operations such as planning, command and control, small unit tactics, counter-artillery tactics, logistics, countering improvised explosive devices, battlefield first aid, post-combat treatment, and medical evacuation.

(9) Equipment and technical assistance to the State Border Guard Service of Ukraine for the purpose of developing a comprehensive border surveillance network for Ukraine.

(10) Training for staff officers and senior leadership of the military.

(11) Air defense and coastal defense radars.

(12) Naval mine and counter-mine capabilities.

(13) Littoral-zone and coastal defense vessels

(14) Training required to maintain and employ systems and capabilities described in paragraphs (1) through (13)

(15) Treatment of wounded Ukrainian soldiers in the United States in medical treatment facilities through the Secretarial Designee Program, including transportation, lodging, meals, and other appropriate non-medical support in connection with such treatment, and education and training for Ukrainian healthcare specialists such that they can provide continuing care and rehabilitation services for wounded Ukrainian soldiers.

(c) **AVAILABILITY OF FUNDS.** —

(1) **ASSISTANCE FOR UKRAINE.** — Not more than 50 percent of the funds available for fiscal year 2019 pursuant to subsection (f)(4) may be used for purposes of subsection (a) until the certification described in paragraph (2) is made.

(2) **CERTIFICATION.** — (A) **IN GENERAL.** — The certification described in this paragraph is a certification by the Secretary of Defense, in coordination with the Secretary of State, that the Government of Ukraine has taken substantial actions to make defense institutional reforms, in such areas as described in subparagraph (B), for purposes of decreasing corruption, increasing accountability, and sustaining improvements of combat capability enabled by assistance under subsection (a).

(B) **AREAS DESCRIBED.** — The areas described in this subparagraph are —

(i) strengthening civilian control of the military;

(ii) enhanced cooperation and coordination with Verkhovna Rada efforts to exercise oversight of the Ministry of Defense and military forces;

(iii) increased transparency and accountability in defense procurement;

(iv) improvement in transparency, accountability, sustainment, and inventory management in the defense industrial sector; and

(v) protection of proprietary or sensitive technologies as such technologies relate to foreign military sales or transfers.

(C) **ASSESSMENT.** – The certification shall include an assessment of the substantial actions taken to make such defense institutional reforms and the areas in which additional action is needed and a description of the methodology used to evaluate whether Ukraine has made progress in defense institutional reforms relative to previously established goals and objectives.

(3) **OTHER PURPOSES.** – If in fiscal year 2019 funds are not available for purposes of subsection (a) by reason of the lack of a certification described in paragraph (2), such funds may be used in that fiscal year for the purposes as follows:

(A) Assistance or support to national-level security forces of other Partnership for Peace nations that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(B) Exercises and training support of national-level security forces of Partnership for Peace nations or the Government of Ukraine that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(4) **NOTICE TO CONGRESS.** – Not later than 15 days before providing assistance or support under paragraph (3), the Secretary of Defense shall submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a notification containing the following:

(A) The recipient foreign country.

(B) A detailed description of the assistance or support to be provided, including—
 (i) the objectives of such assistance or support;
 (ii) the budget for such assistance or support; and
 (iii) the expected or estimated timeline for delivery of such assistance or support.

(C) Such other matters as the Secretary considers appropriate.

(5) **LETHAL ASSISTANCE.** – Of the funds available for fiscal year 2019 pursuant to subsection (f)(4), \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of subsection (b).

(d) **UNITED STATES INVENTORY AND OTHER SOURCES.** –

(1) **IN GENERAL.** – In addition to any assistance provided pursuant to subsection (a), the Secretary of Defense is authorized, with the concurrence of the Secretary of State, to make available to the Government of Ukraine weapons and other defense articles, from the United States inventory and other sources, and defense services, in such quantity as the Secretary of Defense determines to be appropriate to achieve the purposes specified in subsection (a).

(2) **REPLACEMENT.** – Amounts for the replacement of any items provided to the Government of Ukraine pursuant to paragraph (1) shall be derived from the amount available pursuant to subsection (a) or amounts authorized to be appropriated for the Department of Defense for overseas contingency operations for weapons procurement.

(e) **CONSTRUCTION OF AUTHORIZATION.** – Nothing in this section shall be construed to constitute a specific statutory authorization for the introduction of United States Armed Forces into hostilities or into situations wherein hostilities are clearly indicated by the circumstances.

(f) **FUNDING.** – From amounts authorized to be appropriated for the fiscal year concerned for the Department of Defense for overseas contingency operations, up to the following shall be available for purposes of subsection (a):

(1) For fiscal year 2016, \$300,000,000.

(2) For fiscal year 2017, \$350,000,000.

(3) For fiscal year 2018, \$350,000,000.

(4) For fiscal year 2018, \$250,000,000.

(h) **TERMINATION OF AUTHORITY.** – Assistance may not be provided under the authority in this section after December 31, 2021.

(g) **CONSTRUCTION WITH OTHER AUTHORITY.** – The authority to provide assistance and support pursuant to subsection (a), and the authority to provide assistance and support under subsection

(c), is in addition to authority to provide assistance and support under title 10, United States Code, the Foreign Assistance Act of 1961, the Arms Export Control Act, or any other provision of law.

(h) EXTENSION OF REPORTS ON MILITARY ASSISTANCE TO UKRAINE. — Section 1275(e) of the Carl Levin and Howard P. “Buck” McKeon National Defense Authorization Act for Fiscal Year 2015 (Public Law 113–291; 128 Stat. 3592) is amended by striking “January 31, 2017” and inserting “December 31, 2021”.

DOD Russia-Related Funding
(Discretionary BA, \$ in Millions)

European Deterrence Initiative (EDI)		FY15		FY16		FY17		FY18		FY19		FY20		Total	
Category	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	
Increased presence	440	423	471	471	1,050	1,050	1,733	1,732.7	1,875	1,875	2,051		7,620	5,552	
Exercises & Training	75	41	108	108	163	163	218	217.7	291	291	609		1,464	821	
Infrastructure	250	197	89	89	217	217	338	337.8	827	827	524		2,245	1,668	
Pre-positioning	125	136	58	58	1,904	1,904	2,222	2,221.8	3,190	3,190	2,353		9,851	7,509	
Partnership Capacity	35	14	63	63	86	86	117	117.3	352	352	374		1,027	631	
Other	0	175	0	0	0	0							0	175	
Total	925	985	789	789	3,420	3,420	4,627	4,627	6,534	6,534	5,911	0	22,207	16,356	
<i>Aggregate</i>	925	985	1,714	1,774	5,134	5,194	9,762	9,822	16,296	16,356	22,207	16,356			
Assurance	925	810	789	606	788										
Deterrence	0	0	0	183	2,632										
Other	0	175	0	0	0										
Total	925	985	789	789	3,420	0	4,627	4,627	6,534	6,534	5,911	0	22,207	16,356	

Ukraine Security Assistance Initiative (USAI)		FY15		FY16		FY17		FY18		FY19		FY20		Request	Enacted
USAI	0	0	0	250	0	150	150	150	200	250	250	250	600	800	
<i>lethal carve-out</i>				50 ¹						50					
<i>Cumulative</i>				250	0	400	150	550	350	800	600	800			
Official ERI Number	925	985	789	789	3,420	3,570	4,777	4,777	6,534	6,534	5,911	0	22,357	16,656	

The **European Deterrence Initiative (EDI)**, which the Administration announced at the NATO summit in Warsaw in June 2014, provides the Department of Defense (DOD) with funds to reassure allies of our ongoing commitment to defend a free Europe as well as to re-establish a credible military deterrent to Russian malign influence in the region. EDI was called the European Reassurance Initiative (ERI) until 2017. EDI has 5 specific lines of effort:

- increase U.S. presence through continuous rotations of combat forces, with a focus on Eastern Europe;
- preposition additional combat equipment, mostly heavy armored forces;
- improve U.S. infrastructure for resiliency and to accelerate deployment during a crisis;
- increase training and multilateral exercises with NATO and non-NATO allies; and
- help allied countries strengthen their own defensive capabilities.

The **Ukraine Security Assistance Initiative (USAI)**, which the Administration did not request until FY 2018, but Congress authorized and appropriated in prior years, provides a dedicated source of funds for the Department of Defense (DOD) to provide specific types of assistance to Ukraine. DOD can spend USAI only "in coordination with the Secretary of State" and may provide: training; equipment; lethal weapons; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine. Authorizing language limits the assistance to helping Ukraine defend itself against direct and irregular Russian intervention.

1: NDAA only; NDAA subsequently allowed all aid for lethal weapons

RE: By 5pm Tuesday: FMF CN

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
:
"Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec >, "Ryan, Erika H.
To: EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Lilac, Kristina E. EOP/OMB"
<Ex 6 - (5 U.S.C. Sec >, "Saad, Fouad P. EOP/OMB"
<Ex 6 - (5 U.S.C. Sec >
Date: Wed, 26 Jun 2019 10:34:20 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Fairweather, Rob S. EOP/OMB
Sent: Wednesday, June 26, 2019 10:31 AM
To: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ryan, Erika H. EOP/OMB
<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec >;
Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: By 5pm Tuesday: FMF CN

You need to respond to Erika's earlier email to Mike with this information.

From: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, June 26, 2019 10:21 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ryan, Erika H. EOP/OMB
<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >;
Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: RE: By 5pm Tuesday: FMF CN

Just an FYI to remind that Ukraine is a hard earmark in law for FY 2019 (section 7046(a)(2)) of \$445.7 million from Title II and IV. The Statement of Managers table on Ukraine also specifies \$115 million of FMF for Ukraine. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, June 26, 2019 9:26 AM
To: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB
<Ex 6 - (5 U.S.C. Sec >; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: By 5pm Tuesday: FMF CN

Thanks. Ex 5 DP- (5 U.S.C. Sec 552(b)(5))
Deliberative Process

From: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, June 26, 2019 9:24 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: By 5pm Tuesday: FMF CN

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, 202-Ex 6 - (5

From: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, June 26, 2019 9:17 AM
To: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: By 5pm Tuesday: FMF CN

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, June 26, 2019 9:00 AM
To: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: By 5pm Tuesday: FMF CN

+ Fouad and Rob

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Best,

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, 2019 Ex 6 - (5

From: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Sent: Tuesday, June 25, 2019 5:15 PM
To: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: By 5pm Tuesday: FMF CN

Thanks for this. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Monday, June 24, 2019 10:06 AM
To: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: By 5pm Tuesday: FMF CN

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, Ex 6 - (5

From: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Sent: Sunday, June 23, 2019 9:05 PM
To: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lopez, Kimberly A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: By 5pm Tuesday: FMF CN

Erika and Kim,

Can you please let me know if you have any concerns with the attached FMF CNs Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

I would appreciate if you could review by 5pm Tuesday, but please let me know if you need more time.

Thanks,
Kristina

Kristina Lilac

Office of Management and Budget, International Affairs Division

unclass: Ex 6 - (5 U.S.C.) SIPR: Ex 6 - (5 U.S.C. Sec. 202) Ex 6 -

RE: Apportionment

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: "Salvi, David A. EOP/OMB (Intern)" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, Joe Pipan <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Lilac, Kristina E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>

Date: Tue, 02 Jul 2019 10:19:37 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Fairweather, Rob S. EOP/OMB

Sent: Tuesday, July 2, 2019 10:18 AM

To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: Salvi, David A. EOP/OMB (Intern) <Ex 6 - (5 U.S.C. Sec [REDACTED])>; 'Joe Pipan'

<Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>

Subject: RE: Apportionment

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Sent: Tuesday, July 2, 2019 10:02 AM

To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: Salvi, David A. EOP/OMB (Intern) <Ex 6 - (5 U.S.C. Sec [REDACTED])>

Subject: RE: Apportionment

Thanks. Rob Blair had to push my meeting with him back from 10 to 10:30

Is there anything you would like me to raise with him?

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

Ex 6 - (5 U.S.C. Sec 552(b)(6))

From: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Tuesday, July 2, 2019 10:02 AM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Salvi, David A. EOP/OMB (Intern) <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Apportionment

OK

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Tuesday, July 2, 2019 9:39 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Salvi, David A. EOP/OMB (Intern) <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Apportionment

Rob – can we resched the Apportionment Huddle for 3 pm?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

RE: Foreign Assistance Spreadsheet

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Rice, Keri A. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: "Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Ryan, Erika H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Date: Wed, 03 Jul 2019 10:50:27 -0400
Attachments : Tab - Final FY 2018 653(a) Allocation Tables by Account.pdf (177.15 kB); Copy of FY 2018 653(a) All Spigots Final print.xlsx (82.19 kB)

It is hard to do all that in one table (we would need three axis). Attached is the 653(a) from last September that gives multiple years of funding for each country by account. Also attached is a table that gives country data by account but only for FY 2018. Hopefully these tables fulfill your needs.

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 3, 2019 9:38 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Rice, Keri A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Foreign Assistance Spreadsheet

Rob/Keri – do we have anything that captures the funding direction by country and account for FY19 or earlier SFOPS bills in a spreadsheet format?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

FW: Discussion Items with Russ Vought

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB [REDACTED]"
[REDACTED] >, "Glazer, Josh S. EOP/OMB"
[REDACTED] >

Date: Wed, 03 Jul 2019 10:36:19 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process


From: Fairweather, Rob S. EOP/OMB [REDACTED] >
Sent: Wednesday, July 3, 2019 10:34 AM
To: Duffey, Michael P. EOP/OMB [REDACTED] >
Cc: Pipan, Joseph G. EOP/OMB [REDACTED]; Ryan, Erika H. EOP/OMB [REDACTED]; Lilac, Kristina E. EOP/OMB [REDACTED]; Sandy, Mark S. EOP/OMB [REDACTED] >
Subject: FW: Discussion Items with Russ Vought

Below in red are some staff suggested edits and additions.

From: Duffey, Michael P. EOP/OMB [REDACTED] >
Sent: Wednesday, July 3, 2019 10:02 AM
To: Sandy, Mark S. EOP/OMB [REDACTED]; Fairweather, Rob S. EOP/OMB [REDACTED] >
Subject: Discussion Items with Russ Vought

Mark/Rob – working to get on Russ’ calendar this afternoon for an update. Below are the topics I am tracking for discussion. Anything to add or adjust? Thanks.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



RE: Discussion Items with Russ Vought

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Lilac, Kristina E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Ryan, Erika H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Date: Wed, 03 Jul 2019 10:21:53 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 3, 2019 10:18 AM
To: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Discussion Items with Russ Vought

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Wednesday, July 3, 2019 10:07 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Discussion Items with Russ Vought

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget

NEOB 10006, Ex 6 - (5 U.S.C. Sec [REDACTED])

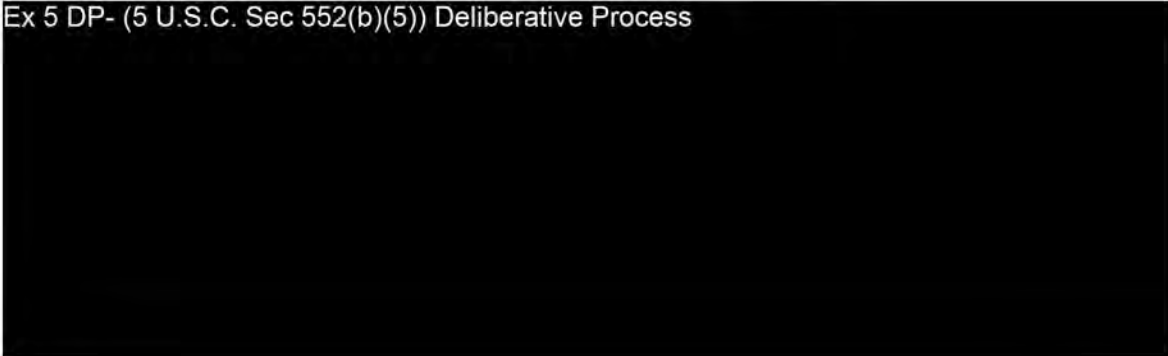
From: Fairweather, Rob S. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 3, 2019 10:05 AM
To: Pipan, Joseph G. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Ryan, Erika H. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: FW: Discussion Items with Russ Vought

Anything else that Mike should discuss with Russ?

From: Duffey, Michael P. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 3, 2019 10:02 AM
To: Sandy, Mark S. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Fairweather, Rob S. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Discussion Items with Russ Vought

Mark/Rob – working to get on Russ’ calendar this afternoon for an update. Below are the topics I am tracking for discussion. Anything to add or adjust? Thanks.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



RE: Ukraine

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Lilac, Kristina E. EOP/OMB" Ex 6 - (5 U.S.C. Sec [REDACTED]) >

Cc: "Pipan, Joseph G. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Date: Wed, 03 Jul 2019 13:11:24 -0400

OK

From: Lilac, Kristina E. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) >

Sent: Wednesday, July 3, 2019 1:02 PM

To: Fairweather, Rob S. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Cc: Pipan, Joseph G. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Ukraine

Just following up to this, it turns out that Ukraine was one of those allocations that didn't require notification since it was equivalent to the Budget level, so Ukraine's FY 2019 IMET has already been released.

From: Fairweather, Rob S. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Sent: Wednesday, July 3, 2019 10:24 AM

To: Lilac, Kristina E. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) >

Cc: Pipan, Joseph G. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Ukraine

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Lilac, Kristina E. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) >

Sent: Wednesday, July 3, 2019 10:21 AM

To: Fairweather, Rob S. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Cc: Pipan, Joseph G. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Ukraine

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Fairweather, Rob S. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Sent: Wednesday, July 3, 2019 9:58 AM

To: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: FW: Ukraine

Yours for response: Ex 5 DP- (5 U.S.C. Sec [REDACTED])

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 3, 2019 9:41 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Ukraine

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. [REDACTED])

RE: Status of Ukraine CN for bilateral FY2019 FMF

From: "Fairweather, Rob S. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
To: "Ryan, Erika H. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
"Saad, Fouad P. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >, "Pipan, Joseph G. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >, "Lilac, Kristina E. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Date: Wed, 03 Jul 2019 13:12:33 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Ryan, Erika H. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Sent: Wednesday, July 3, 2019 1:03 PM
To: Fairweather, Rob S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Cc: Saad, Fouad P. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Pipan, Joseph G. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Lilac, Kristina E. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: FW: Status of Ukraine CN for bilateral FY2019 FMF

Is this response ok?

///

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, 202 [Ex 6 - (5 U.S.C. Sec 552(b)(6))]

From: Vindman, Alexander S. EOP/NSC [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Sent: Wednesday, July 3, 2019 12:58 PM
To: DL NSC Defense [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Ryan, Erika H. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Glazer, Josh S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: FW: Status of Ukraine CN for bilateral FY2019 FMF

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia

National Security Council

Desk: Ex 6 - (5

From: Tissue, Phillip C <Ex 6 - (5 U.S.C. >

Sent: Wednesday, July 3, 2019 12:47 PM

To: Vindman, Alexander S. EOP/NSC <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Cc: Roraff, Brian R <Ex 6 - (5 U.S.C. >; EUR-Ukraine Desk-DL <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >;

Bewley, Katherine <Ex 6 - (5 U.S.C. Sec >

Subject: Status of Ukraine CN for bilateral FY2019 FMF

Alex,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP-
(5 U.S.C.)

Phil Tissue

Bureau of European and Eurasian Affairs

Ukraine Desk Officer for Political Affairs

Ex 6 - (5 U.S.C.)

(202) Ex 6 - (5

Ukraine

\$115,000,000 (FY 2019 FMF)

FMF will enhance the Ukrainian Armed Forces' capabilities to defend against further aggressive Russian actions, assist in developing combat capabilities to defend its sovereignty and territorial integrity, and defend against threats from Russia and Russian-led separatists. FMF funds will enhance Ukraine's ability to resist further Russian aggression by providing advisors, training, and equipment to support NATO interoperability, defense modernization, and military professionalization. Funds will support building Ukraine's long-term capacity to provide for its own defense by building an institutional training capability, combat training center, and credible defensive capability. FMF-funded training center support will enable Ukraine to field and sustain its forces by providing equipment, such as English language labs, medical equipment, the multiple integrated laser engagement system (MILES), an instrumentation system, an IED simulator, virtual target training systems, and urban operations simulation equipment and sustainment. FMF funds may also fund small-scale construction related to training center development. Funds may also support equipment and training, including ammunition and weapons of a lethal defensive nature, to build special operations and conventional forces capabilities. Funding seeks to improve anti-armor, anti-personnel, and counter-sniper capabilities against Russian-led separatists by modernizing Ukraine's small arms weapons inventory with more precise and capable weapons, including sniper rifles and rocket-propelled grenade launchers. Combat casualty care training for recipients of lethal assistance may also be funded. Funds may support institutional and defense reform advisors and mobile training teams to enhance military professionalization, build cyber and information technology capabilities, and continue necessary defense reforms. FMF funding may support command and control

equipment, sensors, communication equipment, electronic warfare, and related equipment to increase situational awareness. Funds may support the procurement, upgrade, and sustainment of counter-fire radars, as well as spare parts and training aids that will enable Ukraine to identify and respond to artillery and mortar threats and protect its forward-deployed forces. FMF funds may support naval and maritime capabilities in support of the Ukrainian Navy's Strategy by providing maritime domain awareness, secure communications, and associated spare parts and training. Funds may also support the transfer and refurbishment of equipment through the Excess Defense Articles (EDA) program. FMF funds may support the development of Ukrainian airfields to support territorial defense and training exercises by providing airfield equipment, including communication, weather, and physical security upgrades. FMF funds may sustain previously provided equipment such as training aids, NVDs, radars, vehicles, and tactical communications. FMF funds will also support the sustainment of equipment previously provided to Ukraine under the Ukraine Security Assistance Initiative. Equipment provided by DoD programs that may be sustained by FMF funding may total approximately \$5,000,000.

Official

UNCLASSIFIED

FW: Ukraine

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Lilac, Kristina E. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=85e99b3db6884e38b75a3641f9f8f6d7-li">

Cc: Joe Pipan <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Date: Wed, 03 Jul 2019 09:58:12 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Sent: Wednesday, July 3, 2019 9:41 AM

To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Subject: Ukraine

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

FW: FYI -- PASSED FY19 NDAA Senate Floor Amendments

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Fri, 05 Jul 2019 14:02:41 -0400

Attachments
S1790-Passed in the Senate.pdf (2.98 MB); Tab C Senate NDAA Manager's Package.pdf (3.1 MB); Tab B List of Senate FY20 NDAA Amendments_v2.xlsx (59.91 kB)

Mike, forwarding per your request

-----Original Message-----

From: Leon, Bryan P. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 3, 2019 3:30 PM
To: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Goldstein, Jeff D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Evans, Gillian A. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Vaeth, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: FYI -- PASSED FY19 NDAA Senate Floor Amendments

LRD shares with you DOD's list of Senate floor amendments that were added to the NDAA, as well, the text of the manager's package and the Senate passed text.

We are sharing just with managers and NSD/EO for now so as not to confuse ongoing work on the House SAP and because Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process LRD will provide more information and guidance next week on development of a Senate NDAA SAP.

Bryan

RE: Ukraine FMF Hold

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "Ryan, Erika H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Lilac, Kristina E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Saad, Fouad P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Mon, 08 Jul 2019 12:40:59 -0400

Ex 5
DP (5)

From: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, July 8, 2019 12:35 PM
To: Lilac, Kristina E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: FW: Ukraine FMF Hold

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, 202 Ex 6 - (5 U.S.C. Sec 552(b)(6))

From: Vindman, Alexander S. EOP/NSC <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, July 8, 2019 12:34 PM
To: Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Ukraine FMF Hold

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia
National Security Council
Desk: Ex 6 - (5 U.S.C. Sec 552(b)(6))
Secure: Ex 6 - (5 U.S.C. Sec 552(b)(6))
S: Ex 6 - (5 U.S.C. Sec 552(b)(6))
TS: Ex 6 - (5 U.S.C. Sec 552(b)(6))

FW: BDR 19-28, Addendum 1 -- Implications of a Continuing Resolution (CR) for FY 2020

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
"Cahill, Steve E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Evans, Gillian A. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Ladyga, Jon W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Metzger, William L. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To:
Date: Tue, 09 Jul 2019 11:25:57 -0400
Attachments 2019 CR Exercise Master.xls (149.5 kB); FY19 CR Authorizations FINAL 2.docx (25.74 kB)

FYI


From: Vaeth, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Tuesday, July 9, 2019 10:49 AM
To: Abrams, Andrew D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Bloniarz, Kate A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Bomberger, Melissa B. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Branson, Michael D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Brown, Dustin S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cassell, Mary I. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Colyar, Kelly T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Connolly, David C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cromer, Tyler O. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Crow, Rose C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Crutchfield, Craig C. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Curtis, Tyler T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Daphnis, Kristy L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Enger, Michelle A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Garufi, Marc A. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Gingold, Janelle R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Goldstein, Jeff D. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Hanson, Jennifer L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Hickey, Mike J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Jun, Hee K. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Kinneen, Kelly A. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; LaPlaca, Dan EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Lee, Jessica K. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Lucas, Adrienne E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McDonald, Christine A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Miller, Kimberly A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Newman, Kim A. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; O'Brien, Erin L. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; O'Kane, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Ostermiller, Jared L. EOP/OMB [redacted] >; Pasquantino, John C. EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Pipan, Joseph G. EOP/OMB [redacted] >;
Reilly, Tom M. EOP/OMB [redacted] >; Rowe, David J. EOP/OMB
Ex 6 - (5 U.S.C. Sec [redacted] >; Saad, Fouad P. EOP/OMB [redacted] >; Sandy, Mark
S. EOP/OMB [redacted] >; Saunders, Ruth D. EOP/OMB
[redacted] >; Shaughnessy, Dianne M. EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Shawcross, Paul J. EOP/OMB
Ex 6 - (5 U.S.C. Sec [redacted] >; Sills, Sara R. EOP/OMB [redacted] >; Turner, Austin
F. EOP/OMB [redacted] >; Walsh, Heather V. EOP/OMB
[redacted] >; Wenger, Phil R. EOP/OMB [redacted] >;
Wright, Sophia M. EOP/OMB [redacted] >
Cc: Leon, Bryan P. EOP/OMB [redacted] >; Ventura, Alexandra EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Menard, Barbara A. EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Messenger, Thad T. EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Baker, Paul W. EOP/OMB [redacted] >;
Edwards, Jeanette M. EOP/OMB [redacted] >; Myers, Kimberley L. EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Tessier, Emma K. EOP/OMB [redacted] >;
Waite, Brett T. EOP/OMB [redacted] >; Thomas, Judy F. EOP/OMB
Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Driskill, Lisa C. EOP/OMB [redacted] >;
Mahoney, Claire A. EOP/OMB [redacted] >; Mullins, Robin McLaughry M.
EOP/OMB [redacted] >; McKiver, Charlie E. EOP/OMB
[redacted] >

Subject: FW: BDR 19-28, Addendum 1 -- Implications of a Continuing Resolution (CR) for FY 2020

Hello all. [redacted] Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

If you have any questions on this, please don't hesitate to contact me or an LRD branch chief to discuss. Thank you in advance for your work on this. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process -- Matt

From: Chase, James B. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Sent: Thursday, June 27, 2019 10:01 AM

To: DL DL OMB EOP OMB Ex 6 - (5 U.S.C.) >

Subject: BDR 19-28, Addendum 1 -- Implications of a Continuing Resolution (CR) for FY 2020

To view this BDR, go to the Budget Community BDR (OMB) website at:
Ex 6 - (5 U.S.C. Sec 552(b)(6))

PLEASE DO NOT SHARE THIS BDR OR ITS RESULTS WITH AGENCIES.

**EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503**

June 27, 2019

BUDGET DATA REQUEST NO. 19-28, Addendum 1

MEMORANDUM PROGRAM ASSOCIATE DIRECTORS

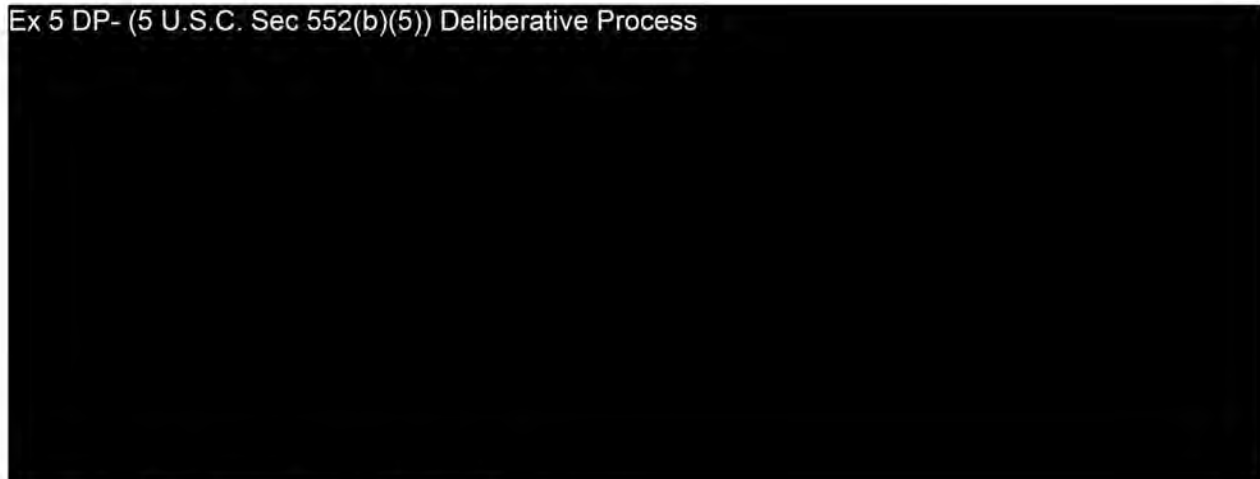
FOR: PROGRAM DEPUTY ASSOCIATE DIRECTORS

FROM: Kelly Kinneen
Assistant Director for Budget

SUBJECT: Implications of a Continuing Resolution (CR) for FY 2020

Due Dates:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Affected Offices: All OMB Offices

Distribution: Do NOT share this BDR Addendum or its results outside of OMB.

Contacts:

For questions on:	Office	Staff
Scope of submissions, overall process, and MAX Collect	BRB	Kimberley Myers, Ex 6 - (5) Emma Tessier, Ex 6 - (5) Brett Waite, Ex 6 - (5)
CR concepts and execution	BCB	Judy Thomas, Ex 6 - (5) Lisa Driskill, Ex 6 - (5) Claire Mahoney, Ex 6 - (5)
Appropriations language	OGC	Charlie McKiver, Ex 6 - (5)
CR Scoring	BRB/BCB	Robin Mullins, Ex 6 - (5) Claire Mahoney, Ex 6 - (5)

Key Links:

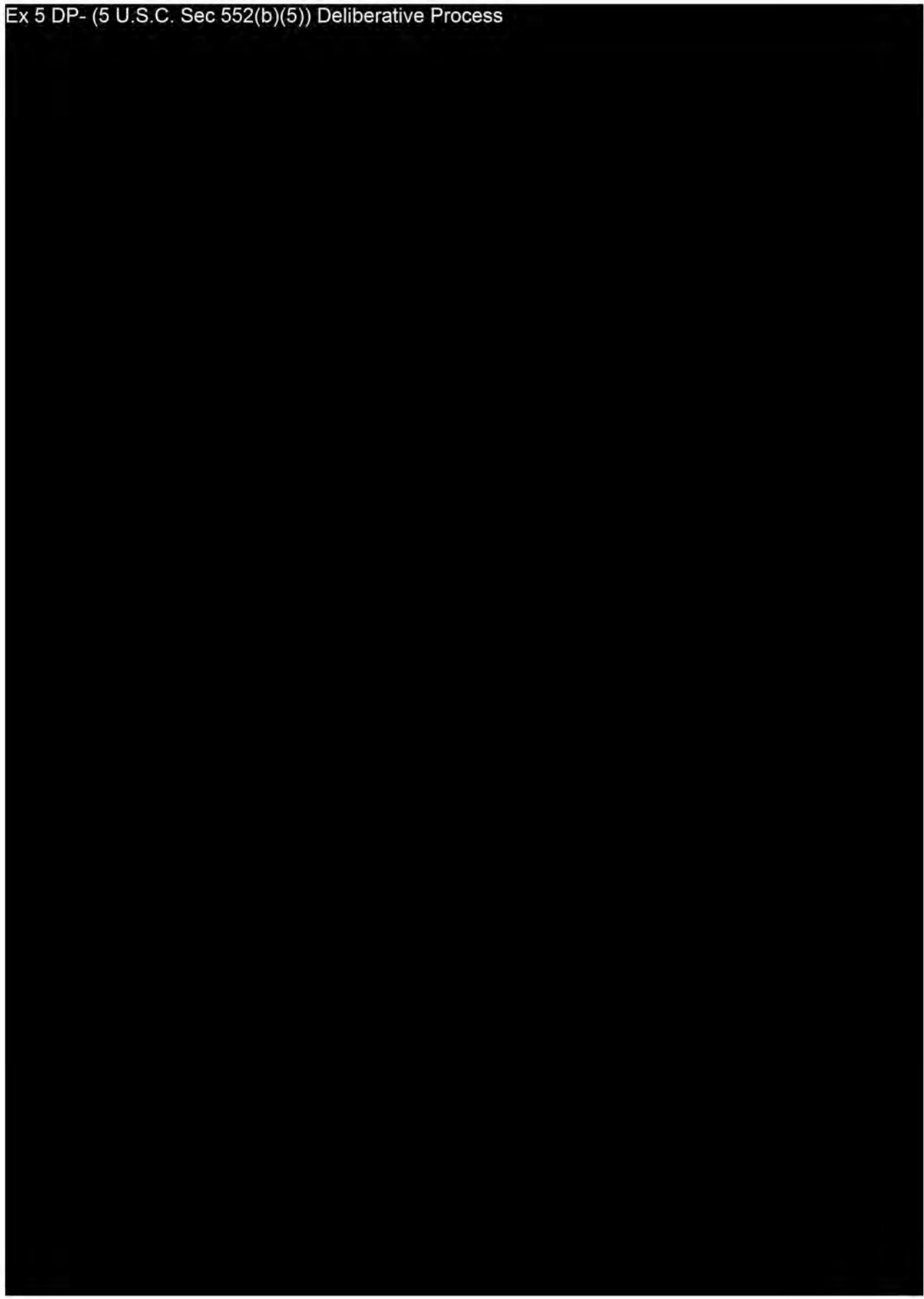
Instructions and guidance:
Ex 6 - (5 U.S.C. Sec 552(b)(6))

MAX Collect: Ex 6 - (5 U.S.C. Sec 552(b)(6))

Collaboration Meeting Sign-up page: Ex 6 - (5 U.S.C. Sec 552(b)(6))

Purpose: This BDR addendum provides RMO-specific instructions for reviewing agency CR anomaly proposals.


Action Required: Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



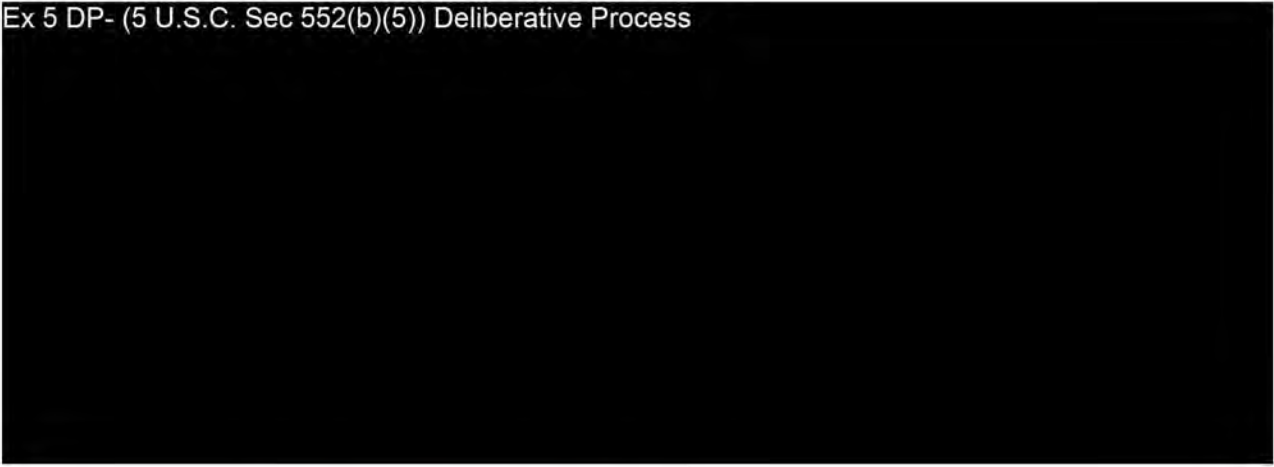
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



[Attachment A: CR Checklist for RMOs \(PDF\)](#)

James Chase
Budget Review Branch


Ex 6 - (5
[Redacted]

Authorization Issues

Note: The following list is provided for your information. In the event that authorizing legislation is not enacted in a timely manner, these items will allow either for the continuation of programs that will be funded in the continuing resolution (CR) or for other legislative fixes.


Agriculture/Rural Development:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



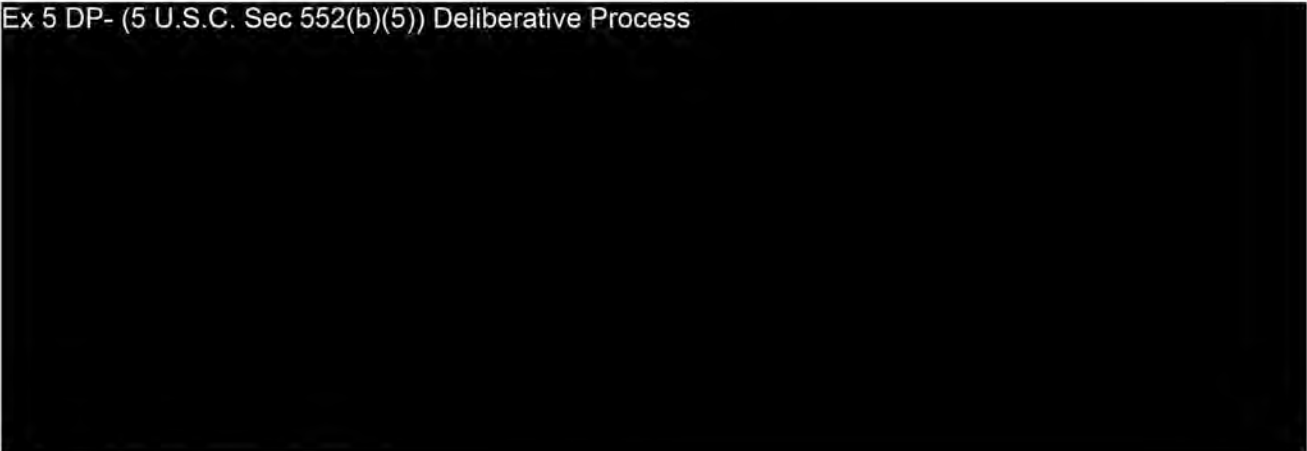
Commerce/Justice/Science:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



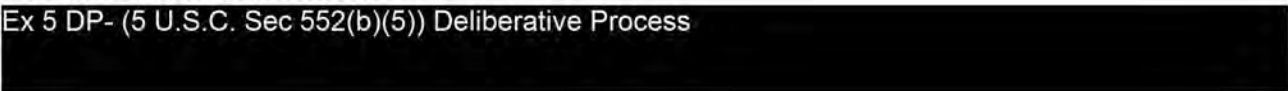
Homeland Security:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Interior/Environment:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




[APG]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Labor/HHS/Education:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Military Construction/VA:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



[APG]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Transportation/HUD:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[APG]

FW: Request for Ukraine Info from DOD

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 18 Jul 2019 17:13:59 -0400
Attachments: SFRC testimony for SR Volker Ukraine June 2019 draft.docx (20.22 kB)

FYI regarding chain below

From: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, June 20, 2019 9:15 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; O'Kane, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Ladyga, Jon W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Saad, Fouad P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Ryan, Erika H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Request for Ukraine Info from DOD

Thanks Mark <Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process>
<Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process>
<Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process>

+ IAD for awareness
PB21

SEC. [9013]9009. For the "Ukraine Security Assistance Initiative", [\$250,000,000]\$250,000,000 is hereby appropriated, to remain available until September 30, [2019]2021: *Provided*, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal assistance; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or articles provided

to the Government of Ukraine from the inventory of the United States: *Provided further*, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92; 129 Stat. 1068); *Provided further*, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: *Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: *Provided further*, That amounts...it's OCO.

Joshua S. Glazer <Ex 6 - (5 U.S.C. Sec [REDACTED]) / Cell: Ex 6 - (5 U.S.C. Sec [REDACTED])>

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Thursday, June 20, 2019 9:03 AM
To: Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Nassif, Rob J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; O'Kane, Matt J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Cahill, Steve E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Ladyga, Jon W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Metzger, William L. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: FW: Request for Ukraine Info from DOD

FYI

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Wednesday, June 19, 2019 8:02 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Thx

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Elaine —

The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks,
Mike

><https://www.washingtonexaminer.com/policy/defense-national-security/pentagon-to-send-250m-in-weapons-to-ukraine><

Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)

| June 19, 2019 01:17 PM

The Department of Defense plans to send \$250 million in military equipment to Ukraine to assist in building up the country's military capabilities as it continues to counter Russian-backed forces in its eastern provinces.

The aid package will include sniper rifles, grenade launchers, and counter-artillery radars for the Ukrainian Navy, special operations forces, and land troops. Electronic warfare detection equipment, night vision technology, and military medical equipment will also be included. This additional equipment brings total U.S. security assistance to Ukraine to \$1.5 billion since 2014, according to the Pentagon.

"I think the provision of security assistance to Ukraine is vitally important. I think it has had an impact both psychologically as well as militarily on the professionalization and the capacity of the Ukrainian forces," Kurt Volker, the U.S. special representative for Ukraine, told the Senate Foreign Relations Committee at a Tuesday hearing.

"I think it's also important that Ukraine reciprocate with foreign military purchases from us as well, and I know that they intend to do so."

The assistance comes at a pivotal moment for Ukraine's newly minted president, Volodymyr Zelensky, a popular comedian who won a landslide victory in April. Zelensky has made ending the Russian-backed insurrection in Ukraine's eastern Donbas region his top political priority. The conflict remains in an uneasy stalemate following international attempts to broker a ceasefire. Tensions spiked in November when Russian forces captured and detained 24 sailors following an attack on three Ukrainian vessels.

"We must become Icelanders in football, Israelis in defending our native land, Japanese in technology," Zelensky said during his swearing-in speech in May.

"Our first task is to achieve a ceasefire in Donbas."

Volker told senators the United States should continue to add maritime and air defense capabilities to the Ukrainian arsenal as Russia continues to pose a threat in the Black Sea.

"I think it's important that NATO stand up to make clear that all of us have an interest in the freedom of navigation, the open access, the economic development of the region, and the security of the region," he said.

The U.S. created the European Deterrence Initiative in 2014 in response to Russia's annexation of Ukraine's Crimea territory. Congress authorized the sale of lethal aid to Ukraine that year, but the Obama administration did not sign off on the provision due to concerns that offensive weapons could escalate tensions. U.S. support was limited to non-lethal aid until President Trump reversed the policy in 2017, though his administration proposed a 10% cut to the fund in this year's budget proposal.

Rick Berger, a former Senate Budget Committee staffer who studies defense budgets for the American Enterprise Institute, told the *Washington Examiner* there is broad bipartisan support for continuing aid to Ukraine. He expects Congress will increase Ukrainian military support, saying there is minimal concern regarding escalation on Capitol Hill.

"These aid packages are very well tailored to the things that, by and large, the Ukrainian military actually needs," Berger said. "Congress cares about Ukraine in a bipartisan fashion, and I wouldn't be surprised if [aid] goes up again in this year's" National Defense Authorization Act.

The fate of next year's defense budget remains unclear, however, as congressional leaders wrangle over the federal budget as a whole.

Senate Foreign Relations Committee

Subcommittee on Europe and Regional Security Cooperation

Hearing

“Five Years After the Revolution of Dignity: Ukraine's Progress/Russia's Malign Activities”

June 18, 2019

Special Representative for Ukraine Negotiations Kurt Volker

Thank you Chairman Johnson, Ranking Member Shaheen, and members of the Committee for calling today’s hearing. I am happy to have the opportunity to talk about the state of negotiations with Russia to end the fighting in eastern Ukraine and take an important step toward restoring Ukraine’s territorial integrity. I had the honor of being in Ukraine last month for the inauguration of President Zelenskyy, part of a U.S. presidential delegation that was led by the Secretary of Energy Rick Perry, and included the United States Ambassador to the European Union, Gordon Sondland. Senator Ron Johnson joined us in Kyiv for the inauguration, reflecting his staunch support for Ukraine.

The United States’ support for Ukraine’s sovereignty and territorial integrity is unwavering. Russia’s aggression and efforts to undermine Ukraine continue, but Ukraine is stronger, more united, more cohesive, and more resilient than ever before, and with our support, those trends will continue.

We are deeply concerned about the ongoing five-year old conflict in eastern Ukraine. Unfortunately, the fighting continues unabated, and Ukrainian soldiers are still being killed nearly every week. The conflict is a humanitarian tragedy for the residents of the Donbas, with around 13,000 people killed, 40,000 injured, millions displaced, and untold damage to civilian infrastructure. The arbitrary separation created by Russia’s invasion and installation of their artificial political proxies has caused needless suffering, divided families and communities, and damaged vital health and social infrastructure, businesses, and supply lines. In short, Russia has created one of the worst humanitarian crises in Europe since the wars in the Balkans in the 1990s. This suffering is a direct result of Russia’s aggression and will only end when Russia withdraws its military and security forces from Ukraine and implements the Minsk agreements – which remain the best vehicle for achieving peace through the reintegration of the currently Russia-controlled areas in the east.

Russia, however, remains the primary obstacle to implementing the Minsk agreements. Ukraine has done what it can to implement the agreements. Ukraine passed legislation that would provide amnesty for people who committed crimes as part of the conflict. It has passed legislation that would provide for so-called “special status.” In December 2014, Ukraine

attempted to hold local elections in the Donbas consistent with Ukrainian election laws, as called for by the Minsk agreements, only to be blocked by Russia. It has held elections throughout the rest of Ukraine and would do so in the Donbas as well if the Government of Ukraine were able to access these Russia-controlled areas.

Unfortunately, Russia appears to have made a deliberate choice to maintain the status quo. Russia continues to prop up its puppet regimes, the so-called “People’s Republics” of Donetsk and Luhansk that have no place under the Minsk agreements or Ukraine’s constitutional order. Russia continues to lead and support the fighting, and has yet to implement a ceasefire or withdraw its forces from eastern Ukraine. Russia’s highly provocative recent decision to provide expedited Russian citizenship to Ukrainians in the Donbas created another serious obstacle to the implementation of the Minsk agreements and the reintegration of the Russia-controlled territories in the east. There is a lot that Russia has to do to stop its ongoing aggression against Ukraine so that we can get on with the other aspects of full implementation of Minsk. It’s very much what we want to do, but Russia remains intransigent.

In the meantime, the people living on both sides of the frontlines but especially in the Russia-controlled areas of the Donbas need as much support and assistance as can be delivered by the Ukrainian government and by the international community. Many things need to be done – including assisting with mine clearance in areas where the Ukrainian government actually has control, improving the safety of boundary crossings between the Russia-controlled areas and the rest of Ukraine, facilitating the delivery of pensions to those needing assistance, making sure that vital services such as gas, water, and electricity are connected and continuing. These are all areas where, with the support of international humanitarian organizations, I believe more can be done. We continue our close cooperation with the Ukrainian government, our European Allies, and international organizations to address the humanitarian suffering.

Of course, the best step that could be taken to end this artificial conflict would be for Russia to get out of eastern Ukraine. In addition to our own bilateral efforts, we support the French and German efforts in the Normandy Quartet and the work of the OSCE in the Trilateral Contact Group, and we coordinate closely to ensure our bilateral efforts and negotiations complement these efforts. Unfortunately, Russia has been stalling and uninterested in progress for the past 18 months.

The election of President Zelenskyy creates a good opportunity to re-energize efforts to end the five-year old conflict in the Donbas. President Zelenskyy has repeatedly reiterated his commitment to peace and to the Minsk agreements, to seek to ease the suffering of the people in the Donbas, and has expressed an openness to creative approaches to break the deadlock. During this critical period, it is vital that the United States continue to support Ukraine and work closely with the new president on his diplomatic initiatives.

We have encouraged the Russians through a variety of channels to take advantage of this opportunity. I would like to meet with my Russian counterparts in the near future, but I do not know what form that will take at the moment. I am willing to meet with them to discuss a way forward, if Russia is serious about making progress. I told the Russians that a good first step would be for Russia to release the Ukrainian sailors and vessels it seized during its unjustified

attack near the Kerch Strait, which would be in keeping with the recent provisional order of the International Tribunal for the Law of the Sea.

While we are open to supporting initial confidence-building steps, we are also focused on the central elements of Minsk implementation, starting with the ceasefire, withdrawal of foreign forces, the disarming of the illegal armed groups, and creating a situation of security in the Donbas so that additional political steps that are also part of Minsk can be taken. These include amnesty for people who've committed crimes as part of the conflict, implementing a so-called special status for the region under Ukraine's constitution, and holding local elections, resulting in the peaceful reintegration of this territory with the rest of Ukraine.

We hope that Russia will finally choose peace and work with us to end the fighting. In the meantime, it is important to continue to strengthen Ukraine and increase its resilience to better withstand Russian aggression and to support ongoing reforms to integrate Ukraine more closely with the West. We will continue to support the work of the OSCE Special Monitoring Mission, which serves as the world's "eyes and ears" for the conflict in eastern Ukraine and now includes approximately 800 monitors and 420 local staff operating under extremely challenging political and security conditions. We are working with Ukraine on its reform agenda and creating an open, competitive economy that creates opportunity for its people. A democratic, free, and prosperous Ukraine creates a stark contrast with those living in a second-rate police state in the Russia-controlled Donbas.

RE: Ukraine Funding Plan

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Mon, 22 Jul 2019 19:29:15 -0400

Thanks, let's discuss in the morning.

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, July 22, 2019 6:48 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: FW: Ukraine Funding Plan

Mark,

Anne called me to say that while this document does not include specific timing of obligations, this is DOD's general spend plan of activities that were included in their two CN's.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Paul

From: McAndrew, Anne J SES OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, July 22, 2019 6:31 PM
To: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Ukraine Funding Plan

Attached is a list of planned USAI procurement, which was submitted to Congress in March (Tranche 1) and Mary (Tranche 2).

Hope this is helpful!
Anne

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, July 22, 2019 4:54 PM

To: McAndrew, Anne J SES OSD OUSD C (US) Ex 6 - (5 U.S.C. Sec 552(b)(6))

Subject: Ukraine Funding Plan

Anne,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Anything you can provide tonight would be especially helpful.

Thanks!

Paul

Paul Denaro

National Security Division

Office of Management and Budget

Ex 6 - (5

Unclas: Ex 6 - (5 U.S.C. Sec

SIPR: Ex 6 - (5 U.S.C. Sec

JWICS: Ex 6 - (5 U.S.C. Sec

552(b)(6))

RE: Draft

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Wed, 24 Jul 2019 19:36:21 -0400

Heather,
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Mark

Mark R. Paoletta
General Counsel
Office of Management & Budget
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
U.S.C. Sec [REDACTED]

From: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Wednesday, July 24, 2019 6:51 PM
To: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: FW: Draft

Mark,

Below is my draft response to NRD. Are you ok with this?

Thanks,
Heather

////

Mark,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:57 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

+ Katie who will help with the mechanics of inserting this footnote

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:39 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

Heather and Charlie,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Tuesday, July 23, 2019 12:07 PM
To: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(5)) Deliberative Process] >
Cc: Denaro, Paul J. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(5)) Deliberative Process] >; Glazer, Josh S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: Re: Draft

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]

On Jul 23, 2019, at 11:57 AM, Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(5)) Deliberative Process] > wrote:

Heather,

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Monday, July 22, 2019 7:04 PM
To: Walsh, Heather V. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: Draft

Draft email for Russ to send to DOD leadership:

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]

RE: Draft Email

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: "Fuller, Jake E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Date: Wed, 24 Jul 2019 17:00:22 -0400

Mike,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Thanks,
Mark

From: Duffey, Michael P. EOP/OMB
Sent: Wednesday, July 24, 2019 3:29 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Draft Email

Mark Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec [REDACTED])
[REDACTED]

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 24, 2019 9:03 AM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Cc: Fuller, Jake E. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec [REDACTED] Ex [REDACTED] >

Subject: RE: Draft Email

Mike, I just called but missed you and Jake, so let me know a good time to connect. I'm scheduled to get a new iPhone this morning, but I should be back in my office by 9:30.

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec [REDACTED] Ex [REDACTED] >

Sent: Tuesday, July 23, 2019 8:19 PM

To: Duffey, Michael P. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec 552(b) Ex [REDACTED] >

Subject: Re: Draft Email

Mike,

[REDACTED] Ex 6 - (5 U.S.C. Sec 552(b)(6)) I'll be in the office by 9:00.

Mark

Sent from my iPhone

On Jul 23, 2019, at 6:55 PM, Duffey, Michael P. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Mark – what time are you in tomorrow?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
[REDACTED] Ex 6 - (5 U.S.C. Sec 552(b)(6))

From: Sandy, Mark S. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec [REDACTED] >

Sent: Tuesday, July 23, 2019 5:25 PM

To: Duffey, Michael P. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Cc: Denaro, Paul J. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec [REDACTED] >; Glazer, Josh S. EOP/OMB [REDACTED] Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: Draft Email

Mike,

[REDACTED] Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[REDACTED] Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

I'm back from the award

ceremonies and available to discuss before 6:00 p.m. today or tomorrow morning. Ex 5 DP-
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

*Thanks,
Mark*

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Re: Apportionment Footnote

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 25 Jul 2019 12:16:42 -0400

Yes no problem

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

On Jul 25, 2019, at 11:29 AM, Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])> wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5))
Deliberative Process

Begin forwarded message:

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Date: July 25, 2019 at 11:18:31 AM EDT
To: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: Apportionment Footnote

Heather,

DOD has asked if they could see the footnote in advance of the apportionment. Any objections to my sharing with my contact in Comptroller, who will then share with DOD OGC?

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:50 AM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB

Sent: Thursday, July 25, 2019 9:47 AM

To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >

Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >

Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

On Jul 25, 2019, at 9:44 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB

Sent: Thursday, July 25, 2019 9:37 AM

To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >

Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >

Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

On Jul 25, 2019, at 9:29 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec > wrote:

Heather, thanks very much. Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5))

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB

Sent: Wednesday, July 24, 2019 7:41 PM

To: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>

Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Subject: RE: Draft

Mark/Paul,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:57 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

+ Katie who will help with the mechanics of inserting this footnote

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:39 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

Heather and Charlie,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Tuesday, July 23, 2019 12:07 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

On Jul 23, 2019, at 11:57 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec > wrote:

Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB

Sent: Monday, July 22, 2019 7:04 PM

To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: Draft

Draft email for Russ to send to DOD leadership:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

FW: Ukraine Prep Memo

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 25 Jul 2019 11:12:22 -0400
Attachments: Ukraine DSG 2019-07-26_v02_CLEAN.docx (24.4 kB)

Let's discuss.

Mark R. Paoletta
General Counsel
Office of Management & Budget
Ex 6 - (5 U.S.C. Sec 552(b)(6)) (office)
Ex 6 - (5 U.S.C. Sec 552(b)(6)) (cell)

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Thursday, July 25, 2019 11:09 AM
To: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: FW: Ukraine Prep Memo

Mark – can I swing by this afternoon on the Ukraine topic? <Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process>

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Ukraine Prep Memo

Mike,

With huge thanks to Josh and Katie Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

We will be standing by to answer any questions that you have and are happy to schedule time to discuss if you would like.

Thanks,
Paul

RE: Draft

From: "Sandy, Mark S. EOP/OMB" [Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "Walsh, Heather V. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
"Glazer, Josh S. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Broomell, Katie W. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "McKiver, Charlie E. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Denaro, Paul J. EOP/OMB" [Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Denaro, Paul J. EOP/OMB" [Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Date: Thu, 25 Jul 2019 09:49:59 -0400

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Here's the revised version:

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[Ex 5 AC - (5 U.S.C. Sec 552(b)(5)) Attorney Client

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 9:47 AM
To: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Glazer, Josh S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB [Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Re: Draft

[Ex 5 DP- (5 U.S.C. Sec [REDACTED])

On Jul 25, 2019, at 9:44 AM, Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[Ex 5 AC - (5 U.S.C. Sec [REDACTED])

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 9:37 AM
To: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Glazer, Josh S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB

<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB
<Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

On Jul 25, 2019, at 9:29 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec > wrote:

Heather, thanks very much. Mike just confirmed this morning that he would like to send both the email and the apportionment.

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Wednesday, July 24, 2019 7:41 PM
To: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

Mark/Paul,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 AC - (5 U.S.C. Sec 552(b)(5))
Attorney Client

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Below is the footnote text that I recommend:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 AC - (5 U.S.C. Sec 552(b)(5))
Attorney Client

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >

Sent: Wednesday, July 24, 2019 3:57 PM

To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Draft

+ Katie who will help with the mechanics of inserting this footnote

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >

Sent: Wednesday, July 24, 2019 3:39 PM

To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Draft

Heather and Charlie,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB

Sent: Tuesday, July 23, 2019 12:07 PM

To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec >

Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

On Jul 23, 2019, at 11:57 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec > wrote:

Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB

Sent: Monday, July 22, 2019 7:04 PM

To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: Draft

Draft email for Russ to send to DOD leadership:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

FW: Apportionment Footnote

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Broomell, Katie W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 25 Jul 2019 13:36:08 -0400

FYI, I've shared accordingly.

Thanks for your work with BRD on the additional edits.

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 12:45 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: Re: Apportionment Footnote

No objection.

On Jul 25, 2019, at 11:18 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])> wrote:

Heather,

DOD has asked if they could see the footnote in advance of the apportionment. Any objections to my sharing with my contact in Comptroller, who will then share with DOD OGC?

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:50 AM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 9:47 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Re: Draft

Yes you could add that.

On Jul 25, 2019, at 9:44 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 9:37 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

On Jul 25, 2019, at 9:29 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Wednesday, July 24, 2019 7:41 PM
To: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Draft

Mark/Paul,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:57 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

+ Katie who will help with the mechanics of inserting this footnote

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:39 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

Heather and Charlie,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Tuesday, July 23, 2019 12:07 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5))
Deliberative Process

On Jul 23, 2019, at 11:57 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Monday, July 22, 2019 7:04 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Draft

Draft email for Russ to send to DOD leadership:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

RE: Apportionment Footnote

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Date: Thu, 25 Jul 2019 13:34:57 -0400

Thanks, I copied you since I presume DOD OGC will reach out to you with any legal questions / concerns.

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 12:45 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Re: Apportionment Footnote

No objection.

On Jul 25, 2019, at 11:18 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Heather,

DOD has asked if they could see the footnote in advance of the apportionment. Any objections to my sharing with my contact in Comptroller, who will then share with DOD OGC?

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:50 AM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: RE: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 9:47 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec [REDACTED])

On Jul 25, 2019, at 9:44 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB
Sent: Thursday, July 25, 2019 9:37 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Re: Draft

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

On Jul 25, 2019, at 9:29 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB

Sent: Wednesday, July 24, 2019 7:41 PM

To: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Sandy, Mark S. EOP/OMB
<Ex 6 - (5 U.S.C. Sec [REDACTED])>

Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB
<Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB
<Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Subject: RE: Draft

Mark/Paul,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:57 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

+ Katie who will help with the mechanics of inserting this footnote

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Wednesday, July 24, 2019 3:39 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft

Heather and Charlie,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Tuesday, July 23, 2019 12:07 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Re: Draft

It looks good to me - thanks.

On Jul 23, 2019, at 11:57 AM, Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Monday, July 22, 2019 7:04 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Draft

Draft email for Russ to send to DOD leadership:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Draft Apportionment Footnote

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Denaro, Paul J. EOP/OMB" Ex 6 - (5 U.S.C. Sec [REDACTED]), "Broomell, Katie W. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6)) [REDACTED] "Glazer, Josh S. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6)) [REDACTED]

Date: Thu, 25 Jul 2019 13:37:11 -0400

Current draft shared:


Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

RE: Follow-up

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Broomell, Katie W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 25 Jul 2019 09:52:23 -0400

Mike, here's the OGC-approved, revised footnote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

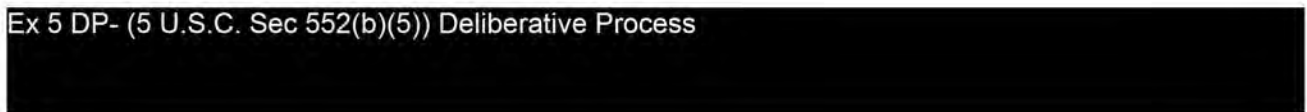


Please copy me on the email to DOD.

Thanks,
Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:20 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Follow-up

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House


Ex 6 - (5 U.S.C. Sec 552(b)(6))

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, July 25, 2019 9:19 AM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Follow-up

Mike.

Yes, OGC sent it last night:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:00 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Follow-up

Mark – did GC send the footnote? Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

RE: Apportionment Footnote

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >, "Broomell, Katie W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Date: Thu, 25 Jul 2019 18:52:24 -0400

Mike,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec [REDACTED]) I just confirmed with Elaine that OMB is now transmitting. Kudos to Katie, who stayed late with me to ensure this goes out today, and to the broader team Ex 5

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 6:41 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: Apportionment Footnote

Mark Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec [REDACTED])

RE: Ukraine Prep Memo

From : "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: "Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Broomell, Katie W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Fuller, Jake E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Date: Thu, 25 Jul 2019 11:07:54 -0400

Ex 5 DP- (5 U.S.C. Sec [REDACTED])

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 11:06 AM
To: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: RE: Ukraine Prep Memo

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. [REDACTED])

From: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: Ukraine Prep Memo

Mike,

With huge thanks to Josh and Katie, **Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process**

We will be standing by to answer any questions that you have and are happy to schedule time to discuss if you would like.

Thanks,
Paul

RE: Follow-up


From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Broomell, Katie W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Thu, 25 Jul 2019 11:02:44 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 10:58 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Follow-up

With new edits:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

Ex 6 - (5 U.S.C. Sec 552(b)(6))

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, July 25, 2019 10:52 AM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Follow-up


Mike, minor suggested edits below.

Thanks,
Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 10:27 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Follow-up

Mark – how is the edited e-mail below?

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. [REDACTED])

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Follow-up

Mike, here's the OGC-approved, revised footnote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Please copy me on the email to DOD.

Thanks,
Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:20 AM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Follow-up

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. [REDACTED])

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, July 25, 2019 9:19 AM
To: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Denaro, Paul J. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Broomell, Katie W. EOP/OMB

Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Subject: RE: Follow-up

Mike.

Yes, OGC sent it last night:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Mark

From: Duffey, Michael P. EOP/OMB

Sent: Thursday, July 25, 2019 9:00 AM

To: Sandy, Mark S. EOP/OMB Ex 6 - (5 U.S.C. Sec >

Subject: Follow-up

Mark – did GC send the footnote? Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

FW: Draft Apportionment Footnote

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Falk Curtin, Edna T. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))]" <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Cc: "Denaro, Paul J. EOP/OMB" <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Date: Mon, 29 Jul 2019 13:28:37 -0400

FYI from Friday

From: McCusker, Elaine A HON OSD OUSD C (US) [mailto:[Ex 6 - (5 U.S.C. Sec 552(b)(6))]]
Sent: Thursday, July 25, 2019 6:51 PM
To: Sandy, Mark S. EOP/OMB <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Subject: RE: Draft Apportionment Footnote

I am just breaking free now and [Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]

EM

From: Sandy, Mark S. EOP/OMB <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Sent: Thursday, July 25, 2019 4:43 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Subject: RE: Draft Apportionment Footnote

Elaine,

I understand our respective OGC's connected this afternoon, and I need to complete the apportionment this afternoon, so please let me know if you want to discuss before I transmit soon.

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 1:13 PM
To: 'McCusker, Elaine A HON OSD OUSD C (US)' <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Cc: Walsh, Heather V. EOP/OMB <[Ex 6 - (5 U.S.C. Sec 552(b)(6))]>
Subject: Draft Apportionment Footnote

Elaine,

Please share with your OGC and advise of any concerns today. x 5 DP- (5 U.S.C. Sec 552(b)

Thanks,
Mark

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

FW: Ukraine Foreign Assistance

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Falk Curtin, Edna T. EOP/OMB (Ex 6 - (5 U.S.C. Sec 552(b)(6)))" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Denaro, Paul J. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Mon, 29 Jul 2019 13:27:17 -0400

FYI from Friday

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 11:04 AM
To: David.Norquist@sd.mil; McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; eric.chewning@sd.mil
Cc: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Ukraine Foreign Assistance

David/Elaine/Eric:

Based on guidance I have received and in light of the Administration's plan to review assistance to Ukraine, including the Ukraine Security Assistance Initiative, please hold off on any additional DoD obligations of these funds, pending direction from that process. I understand that DOD will continue its planning and casework during this period and that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction.

We intend to formalize the pause with an apportionment footnote to be provided later today.

Given the sensitive nature of the request, I appreciate your keeping that information closely held to those who need to know to execute the direction. Please let me know if you have any questions.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

FW: Friday DC

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "Saad, Fouad P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Mon, 29 Jul 2019 13:14:01 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative

From: Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Monday, July 29, 2019 1:13 PM
To: Pipan, Joseph G. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Falk Curtin, Edna T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Glazer, Josh S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Broomell, Katie W. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> v>
Cc: Fuller, Jake E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Friday DC

Team – Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Jake – can you schedule some time tomorrow, preferably in the morning?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5

Re: Tomorrow

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Duffey, Michael P. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6))

Date: Mon, 29 Jul 2019 20:46:50 -0400

How about after the Ukraine meeting?

Sent from my iPhone

On Jul 29, 2019, at 6:28 PM, Duffey, Michael P. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) wrote:

Rob – can you and I connect on a topic first thing tomorrow? What time is best for you?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Ex 6 - (5 U.S.C. Sec 552(b)(6))

Re: Pls send the Ukraine language

From: "Paoletta, Mark R. EOP/OMB" Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "Walsh, Heather V. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: "McKiver, Charlie E. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Date: Mon, 29 Jul 2019 14:37:08 -0400

Heather,
Please call to discuss.
Or we can talk right after Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Mark

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

> On Jul 29, 2019, at 2:28 PM, Walsh, Heather V. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

>

> Here is the FY 2019 DOD language:

>

> SEC. 9013. For the "Ukraine Security Assistance Initiative", \$250,000,000 is hereby appropriated, to remain available until September 30, 2019: Provided, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal assistance; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or articles provided to the Government of Ukraine from the inventory of the United States: Provided further, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92; 129 Stat. 1068): Provided further, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: Provided further, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: Provided further, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

>

> -----Original Message-----

> From: Paoletta, Mark R. EOP/OMB Ex 6 - (5 U.S.C. Sec [REDACTED]) >

> Sent: Monday, July 29, 2019 2:12 PM

> To: McKiver, Charlie E. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

> Cc: Walsh, Heather V. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

- > Subject: Pls send the Ukraine language
- >
- >
- >
- > Mark Paoletta
- > General Counsel
- > Office of Management & Budget (OMB)
- > Ex 6 - (5 [REDACTED]) (office)
- > Ex 6 - (5 [REDACTED]) (cell)
- > Ex 6 - (5 U.S.C. Sec 552(b)(6))
- >
- > Sent from my iPhone

Fwd: Pls send the Ukraine language

From: Ex 6 - (5 U.S.C. Sec [REDACTED])
To: "Menashi, Steven J. EOP/WHO" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Mon, 29 Jul 2019 19:35:01 -0400

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

Begin forwarded message:

From: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Date: July 29, 2019 at 2:28:03 PM EDT
To: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Pls send the Ukraine language

Here is the FY 2019 DOD language:

SEC. 9013. For the "Ukraine Security Assistance Initiative", \$250,000,000 is hereby appropriated, to remain available until September 30, 2019: Provided, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal assistance; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or articles provided to the Government of Ukraine from the inventory of the United States: Provided further, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92; 129 Stat. 1068): Provided further, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: Provided further, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: Provided further, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

-----Original Message-----

From: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Monday, July 29, 2019 2:12 PM
To: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

Subject: Pls send the Ukraine language

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

RE: USAI

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "McCusker, Elaine A HON OSD OUSD C (US)" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Tue, 30 Jul 2019 15:02:22 -0400

Thanks, that's helpful.

From: McCusker, Elaine A HON OSD OUSD C (US) [mailto:Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Sent: Tuesday, July 30, 2019 2:06 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: USAI

Mark

I got what I think I am going to get <Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative > See SIPR.

EM

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Tuesday, July 30, 2019 1:51 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: USAI

Elaine,

When do you anticipate receiving a USAI spend plan from DSCA?

Thanks,
Mark

From: McCusker, Elaine A HON OSD OUSD C (US) [mailto:Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Sent: Thursday, July 25, 2019 6:51 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: RE: Draft Apportionment Footnote

I am just breaking free now and got some feedback from our GC. I think we are good.

EM

From: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, July 25, 2019 4:43 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: Draft Apportionment Footnote

Elaine,

I understand our respective OGC's connected this afternoon, and I need to complete the apportionment this afternoon, so please let me know if you want to discuss before I transmit soon.

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 1:13 PM
To: 'McCusker, Elaine A HON OSD OUSD C (US)' <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: Draft Apportionment Footnote

Elaine,

Please share with your OGC and advise of any concerns today. <Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process >
<Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) >

Thanks,
Mark

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

USAI Information on SIPR

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB [REDACTED]"
[REDACTED] >, "Glazer, Josh S. EOP/OMB"
[REDACTED] >, "Broomell, Katie W. EOP/OMB"
[REDACTED] >

Date: Tue, 30 Jul 2019 15:17:23 -0400

Re: Ukraine Funds

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Spittell, Jack H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Date: Wed, 31 Jul 2019 05:51:18 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process Ex 5 AC - (5 U.S.C. Sec 552(b)(5)) Attorney

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

On Jul 30, 2019, at 6:17 PM, Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process Ex 5 AC - (5 U.S.C. Sec 552(b)(5)) Attorney

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

On Jul 30, 2019, at 5:36 PM, McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Mark and Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process Ex 5 AC - (5 U.S.C. Sec 552(b)(5)) Attorney

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Thanks,
Charlie

<USAI Approps and Auth as of FY 2019.docx>

Re: NSD Memo on Ukraine

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
To: "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Spittell, Jack H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Wed, 31 Jul 2019 20:00:01 -0400

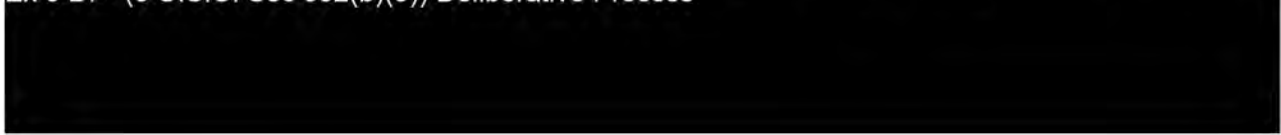
Yes, we can discuss tomorrow.

Sent from my iPhone

On Jul 31, 2019, at 6:01 PM, McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Mark and Heather,

NSD has drafted the attached memo for Russ on the Ukraine funds. Ex 5 DP- (5 U.S.C. Sec 552(b)(5))
Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Thanks,
Charlie

<Ukraine PC 2019-08-0x_DRAFT_v01kwb for CM.docx>

Fwd: Ukraine Funds

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Wed, 31 Jul 2019 05:49:37 -0400

Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
Mark

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

Begin forwarded message:

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Date: July 30, 2019 at 6:17:58 PM EDT
To: "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Spittell, Jack H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: Re: Ukraine Funds

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

On Jul 30, 2019, at 5:36 PM, McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Mark and Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process
[REDACTED]

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 AC - (5 U.S.C. Sec 552(b)(5))

Thanks,
Charlie

<USAI Approps and Auth as of FY 2019.docx>

FW: Blair

From: "Fairweather, Rob S. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
To: "Saad, Fouad P. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))], "Pipan, Joseph G. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Date: Wed, 31 Jul 2019 11:09:04 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Duffey, Michael P. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Sent: Wednesday, July 31, 2019 11:00 AM
To: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))], Fairweather, Rob S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Subject: Blair

Mark/Rob – I meet with Rob Blair at 12:30. Is there anything on your radar that I should raise with him?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
[Ex 6 - (5 U.S.C. Sec 552(b)(6))]

Re: Ukraine Funds

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Spittell, Jack H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Date: Wed, 31 Jul 2019 12:22:41 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sent from my iPhone

On Jul 31, 2019, at 12:21 PM, McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 31, 2019 12:19 PM
To: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: RE: Ukraine Funds

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 31, 2019 12:15 PM
To: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Cc: Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: RE: Ukraine Funds

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 31, 2019 12:08 PM

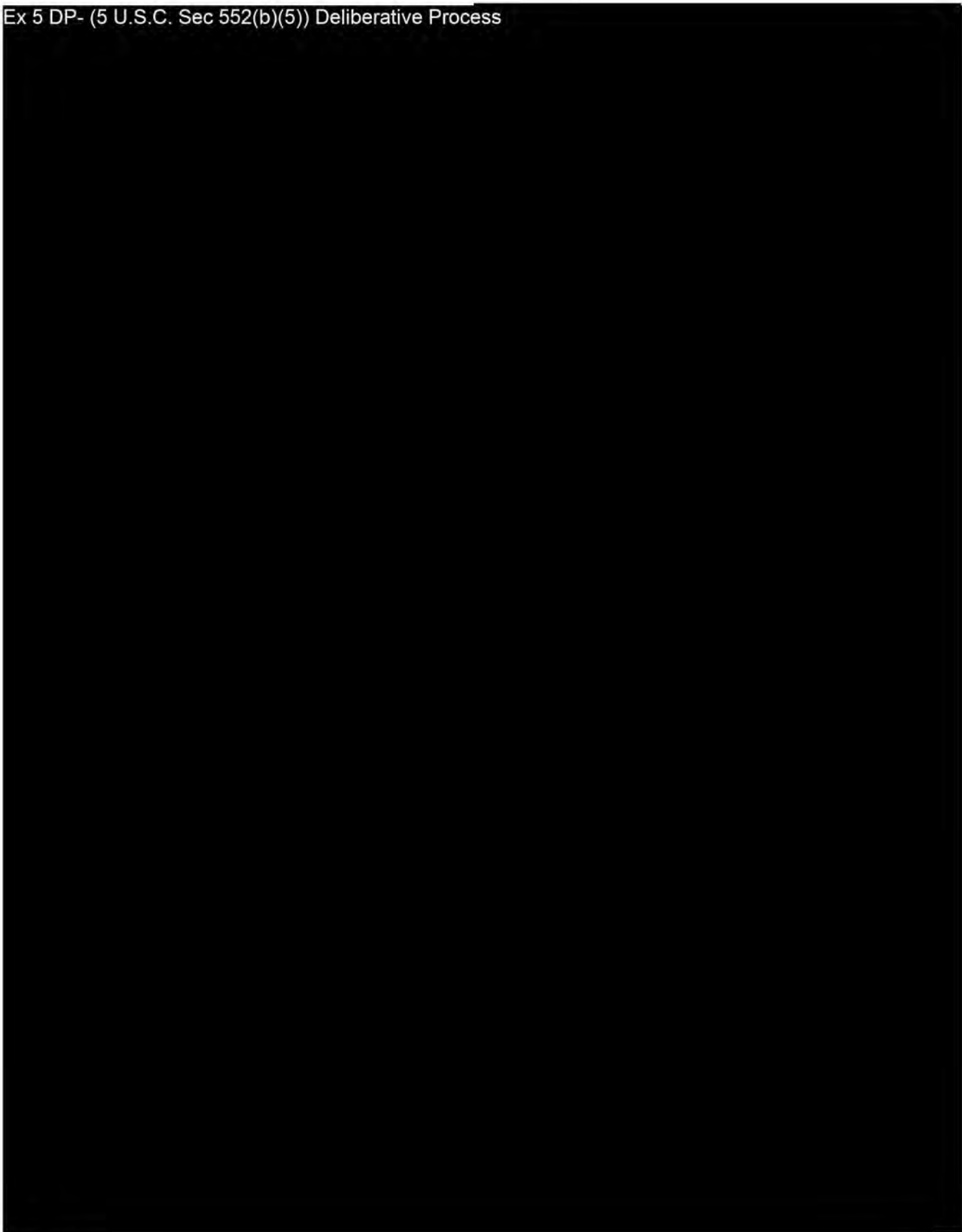
To: McKiver, Charlie E. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Paoletta, Mark R. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Cc: Spittell, Jack H. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: RE: Ukraine Funds

Thanks Charlie. Would like to discuss more. [Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]
[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]
[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]

From: McKiver, Charlie E. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Sent: Wednesday, July 31, 2019 10:40 AM
To: Paoletta, Mark R. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Cc: Walsh, Heather V. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >; Spittell, Jack H. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >
Subject: RE: Ukraine Funds

Mark,

[Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process] [Ex 5 AC - (5 U.S.C. Sec 552(b)(5)) Attorney Client]



Thanks,

Charlie

From: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 31, 2019 5:51 AM
To: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: Re: Ukraine Funds

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])

Sent from my iPhone

On Jul 30, 2019, at 6:17 PM, Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)
Ex 6 - (5 U.S.C. Sec [REDACTED])


Sent from my iPhone

On Jul 30, 2019, at 5:36 PM, McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:

Mark and Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) DeliberativEx 5 AC - (5 U.S.C. Sec 552(b)(5)) Attorney Client



Thanks,
Charlie

<USAI Approps and Auth as of FY 2019.docx>

FW: Ukraine Funds

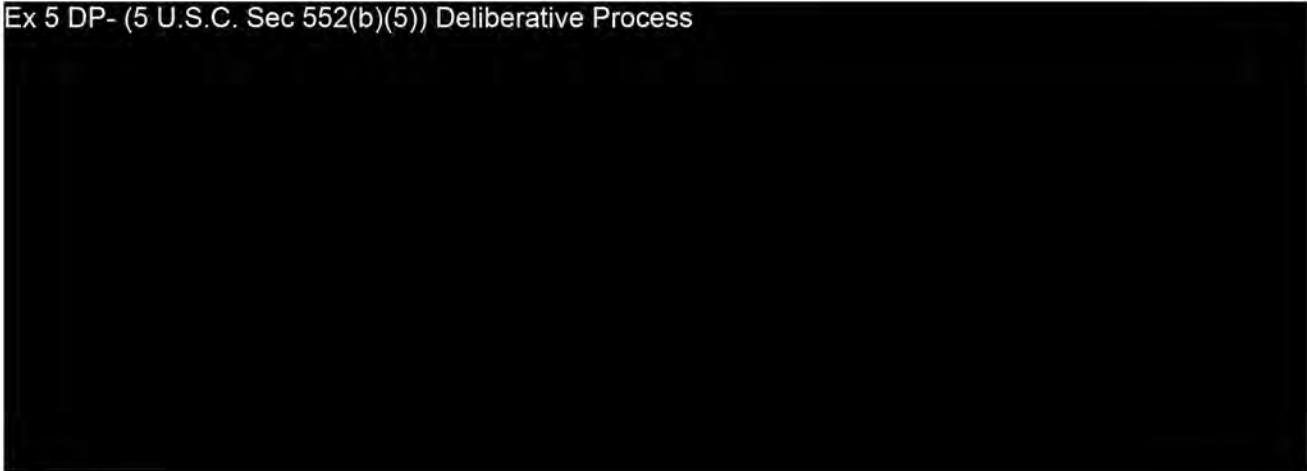
From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Bigley, Mark C. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Wed, 31 Jul 2019 14:55:19 -0400
Attachments: USAI Approps and Auth as of FY 2019.docx (25.58 kB)

Mark R. Paoletta
General Counsel
Office of Management & Budget
Ex 6 - (5 (office)
Ex 6 - (5 (cell)

From: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Sent: Tuesday, July 30, 2019 5:36 PM
To: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: Ukraine Funds

Mark and Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Thanks,
Charlie

USAI

Appropriations

FY2019 DOD Approps PL 115-245 -- HR 6157 xxx STAT. xxx

9013. For the "Ukraine Security Assistance Initiative", ~~\$200,000,000~~ \$250,000,000 is hereby appropriated, to remain available until September 30, ~~2018~~ 2019: Provided, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal ~~weapons of a defensive nature~~ assistance; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or ~~defensive~~ articles provided to the Government of Ukraine from the inventory of the United States: Provided further, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114-92; 129 Stat. 1068): *Provided further,* That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: *Provided further,* That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further,* That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: *Provided further,* That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

Authorization

FY2020 DoD Auth PL xxx-xxx – HR/S xxxx xxx STAT. xxxx

SEC. xxx. **MODIFICATION AND EXTENSION OF UKRAINE SECURITY ASSISTANCE INITIATIVE.**

(a) **AUTHORITY TO PROVIDE ASSISTANCE.**— Amounts available for a fiscal year under subsection (f) shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide appropriate security assistance and intelligence support, including training, equipment, and logistics support, supplies and services, to military and other security forces of the Government of Ukraine for the purposes as follows:

(1) To enhance the capabilities of the military and other security forces of the Government of Ukraine to defend against further aggression.

(2) To assist Ukraine in developing the combat capability to defend its sovereignty and territorial integrity.

(3) To support the Government of Ukraine in defending itself against actions by Russia and Russian-backed separatists that violate the ceasefire agreements of September 4, 2014, and February 11, 2015.

(b) **APPROPRIATE SECURITY ASSISTANCE AND INTELLIGENCE SUPPORT.**— For purposes of subsection (a), appropriate security assistance and intelligence support includes the following:

(1) Real time or near real time actionable intelligence, including by lease of such capabilities from United States commercial entities.

(2) Lethal assistance such as anti-armor weapon systems, mortars, crew-served weapons and ammunition, grenade launchers and ammunition, and small arms and ammunition.

(3) Counter-artillery radars, including medium-range and long-range counter-artillery radars that can detect and locate long-range artillery.

(4) Unmanned aerial tactical surveillance systems.

(5) Cyber capabilities.

(6) Counter-electronic warfare capabilities such as secure communications equipment and other electronic protection systems.

(7) Other electronic warfare capabilities.

(8) Training for critical combat operations such as planning, command and control, small unit tactics, counter-artillery tactics, logistics, countering improvised explosive devices, battlefield first aid, post-combat treatment, and medical evacuation.

(9) Equipment and technical assistance to the State Border Guard Service of Ukraine for the purpose of developing a comprehensive border surveillance network for Ukraine.

(10) Training for staff officers and senior leadership of the military.

(11) Air defense and coastal defense radars.

(12) Naval mine and counter-mine capabilities.

(13) Littoral-zone and coastal defense vessels.

(14) Training required to maintain and employ systems and capabilities described in paragraphs (1) through (13).

(15) Treatment of wounded Ukrainian soldiers in the United States in medical treatment facilities through the Secretarial Designee Program, including transportation, lodging, meals, and other appropriate non-medical support in connection with such treatment, and education and training for Ukrainian healthcare specialists such that they can provide continuing care and rehabilitation services for wounded Ukrainian soldiers.

(c) **AVAILABILITY OF FUNDS.**—

(1) **ASSISTANCE FOR UKRAINE.**— Not more than 50 percent of the funds available for fiscal year 2019 pursuant to subsection (f)(4) may be used for purposes of subsection (a) until the certification described in paragraph (2) is made.

(2) **CERTIFICATION.**— (A) **IN GENERAL.**— The certification described in this paragraph is a certification by the Secretary of Defense, in coordination with the Secretary of State, that the Government of Ukraine has taken substantial actions to make defense institutional reforms, in such areas as described in subparagraph (B),

for purposes of decreasing corruption, increasing accountability, and sustaining improvements of combat capability enabled by assistance under subsection (a).

(B) AREAS DESCRIBED.—The areas described in this subparagraph are—

- (i) strengthening civilian control of the military;
- (ii) enhanced cooperation and coordination with Verkhovna Rada efforts to exercise oversight of the Ministry of Defense and military forces;
- (iii) increased transparency and accountability in defense procurement;
- (iv) improvement in transparency, accountability, sustainment, and inventory management in the defense industrial sector; and
- (v) protection of proprietary or sensitive technologies as such technologies relate to foreign military sales or transfers.

(C) ASSESSMENT.—The certification shall include an assessment of the substantial actions taken to make such defense institutional reforms and the areas in which additional action is needed and a description of the methodology used to evaluate whether Ukraine has made progress in defense institutional reforms relative to previously established goals and objective.

(3) OTHER PURPOSES.—If in fiscal year 2019 funds are not available for purposes of subsection (a) by reason of the lack of a certification described in paragraph (2), such funds may be used in that fiscal year for the purposes as follows:

(A) Assistance or support to national-level security forces of other Partnership for Peace nations that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(B) Exercises and training support of national-level security forces of Partnership for Peace nations or the Government of Ukraine that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(4) NOTICE TO CONGRESS.—Not later than 15 days before providing assistance or support under paragraph (3), the Secretary of Defense shall submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a notification containing the following:

(5) LETHAL ASSISTANCE.—Of the funds available for fiscal year 2019 pursuant to subsection (f)(4), \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of subsection (b).

(A) The recipient foreign country.

(B) A detailed description of the assistance or support to be provided, including—

- (i) the objectives of such assistance or support;
- (ii) the budget for such assistance or support; and
- (iii) the expected or estimated timeline for delivery of such assistance or support.

(C) Such other matters as the Secretary considers appropriate.

(d) UNITED STATES INVENTORY AND OTHER SOURCES.—

(1) IN GENERAL.—In addition to any assistance provided pursuant to subsection (a), the Secretary of Defense is authorized, with the concurrence of the Secretary of State, to make available to the Government of Ukraine weapons and other defense articles, from the United States inventory and other sources, and defense services, in such quantity as the Secretary of Defense determines to be appropriate to achieve the purposes specified in subsection (a).

(2) REPLACEMENT.—Amounts for the replacement of any items provided to the Government of Ukraine pursuant to paragraph (1) shall be derived from the amount available pursuant to subsection (a) or amounts authorized to be appropriated for the Department of Defense for overseas contingency operations for weapons procurement.

(e) CONSTRUCTION OF AUTHORIZATION.—Nothing in this section shall be construed to constitute a specific statutory authorization for the introduction of United States Armed Forces into hostilities or into situations wherein hostilities are clearly indicated by the circumstances.

(f) FUNDING.—From amounts authorized to be appropriated for the fiscal year concerned for the Department of Defense for overseas contingency operations, up to the following shall be available for purposes of subsection (a):

(1) For fiscal year 2016, \$300,000,000.

(2) For fiscal year 2017, \$350,000,000.

(3) For fiscal year 2018, \$350,000,000.

(4) For fiscal year 2019, \$250,000,000.

(g) CONSTRUCTION WITH OTHER AUTHORITY.—The authority to provide assistance and support pursuant to subsection (a), and the authority to provide assistance and support under subsection (c), is in addition to authority to provide assistance and support under title 10, United States Code, the Foreign Assistance Act of 1961, the Arms Export Control Act, or any other provision of law.

(h) TERMINATION OF AUTHORITY.—Assistance may not be provided under the authority in this section after December 31, 2020.

FW: NSD Rescissions: Updates due COB Tomorrow

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Glazer, Josh S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Broomell, Katie W. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: "Cahill, Steve E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Evans, Gillian A. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>, "Metzger, William L. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Date: Wed, 31 Jul 2019 16:20:34 -0400

Edna, Josh, and Katie,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Thanks,
Mark

From: Kinneen, Kelly A. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 31, 2019 3:58 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Vought, Russell T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Kan, Derek T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB <Charlotte.E.McKiver@omb.eop> <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Shaughnessy, Dianne M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; West, Max W. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Hill, Amanda M. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Subject: NSD Rescissions: Updates due COB Tomorrow

Mike and Mark --

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Kelly

RE: Blair

From: "Sandy, Mark S. EOP/OMB" [Ex 6 - (5 U.S.C. Sec [REDACTED])]
To: "Duffey, Michael P. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))]; "Fairweather, Rob S. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Date: Wed, 31 Jul 2019 12:22:47 -0400

Mike,

I was in the SCIF so I'm just seeing this. [Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process]
[Ex 5 DP- (5 [REDACTED])]

Thanks,
Mark

From: Duffey, Michael P. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Sent: Wednesday, July 31, 2019 11:00 AM
To: Sandy, Mark S. EOP/OMB [Ex 6 - (5 U.S.C. Sec [REDACTED])]; Fairweather, Rob S. EOP/OMB [Ex 6 - (5 U.S.C. Sec 552(b)(6))]
Subject: Blair

Mark/Rob – I meet with Rob Blair at 12:30. Is there anything on your radar that I should raise with him?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
[Ex 6 - (5 U.S.C. [REDACTED])]

Re: Ukraine Approps issue

From: Ex 6 - (5 U.S.C. Sec 552(b)(6))
To: "Menashi, Steven J. EOP/WHO" Ex 6 - (5 U.S.C. Sec 552(b)(6))
Date: Wed, 31 Jul 2019 12:08:35 -0400

Yes, can we meet in my office, heather will join us.

Sent from my iPhone

> On Jul 31, 2019, at 11:47 AM, Menashi, Steven J. EOP/WHO <Ex 6 - (5 U.S.C. Sec 552(b)(6))> wrote:
>
> Yes. How about 3:00?
>
>
> -----Original Message-----
> From: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
> Sent: Wednesday, July 31, 2019 11:35 AM
> To: Menashi, Steven J. EOP/WHO <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
> Subject: Ukraine Approps issue
>
> Can you meet today?
>
> Sent from my iPhone

Re: NSD Memo on Ukraine

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
To: "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: "Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Spittell, Jack H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Date: Thu, 01 Aug 2019 15:31:48 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Sent from my iPhone

On Aug 1, 2019, at 3:14 PM, McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Mark and Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

[REDACTED]

Thanks,
Charlie


From: Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Sent: Thursday, August 1, 2019 12:49 PM
To: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: RE: NSD Memo on Ukraine

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Let's chat with Heather at the 130 Ex 5 DP- (5 U.S.C. [REDACTED])
Ex 5 DP- (5 U.S.C. [REDACTED])

From: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Wednesday, July 31, 2019 6:01 PM
To: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED]) >
Subject: NSD Memo on Ukraine

Mark and Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Thanks,
Charlie

<Ukraine PC 2019-08-0x_DRAFT_v01kwb for CM-ogc draft.docx>

Ukraine PC 2019-08-0x_DRAFT_v01kwb for CM-ogc draft mp hw edits mp edits2

From: "Paoletta, Mark R. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >

To: "Walsh, Heather V. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >, "McKiver, Charlie E. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >, "Spittell, Jack H. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >, "Morgan, Hallee K. EOP/OMB" [Ex 6 - (5 U.S.C. Sec 552(b)(6))] >

Date: Thu, 01 Aug 2019 16:49:36 -0400

Attachments Ukraine PC 2019-08-0x_DRAFT_v01kwb for CM-ogc draft mp hw edits mp edits2.docx (32.58 kB)

One minor edit, pls submit.

Ukraine PC 2019-08-0x_DRAFT_v01kwb for CM-ogc draft mp edits

From: "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
"Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Spittell, Jack H. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Morgan, Hallee K. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>

To:

Date: Thu, 01 Aug 2019 16:19:58 -0400

Attachments
: Ukraine PC 2019-08-0x_DRAFT_v01kwb for CM-ogc draft mp edits.docx (31.99 kB)

My edits.

FW: Ukraine Excerpts & Information

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "Bigley, Mark C. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>

Date: Thu, 01 Aug 2019 11:44:18 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Attachments:

Pls print asap

Mark R. Paoletta
General Counsel
Office of Management & Budget
Ex 6 - (5 [REDACTED]) (office)
Ex 6 - (5 [REDACTED]) (cell)

From: Spittell, Jack H. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>

Sent: Thursday, August 1, 2019 11:22 AM

To: Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>


Subject: Ukraine Excerpts & Information

Mark & Heather,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Thanks,
Jack

Jack Spittell
Assistant General Counsel
Office of General Counsel

P: Ex 6 - (5


E: Ex 6 - (5 U.S.C. Sec

RE: NSD Rescissions: Updates due COB Tomorrow

From: "Sandy, Mark S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
To: "Kinneen, Kelly A. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Cc: "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6))>, "Falk Curtin, Edna T. EOP/OMB" <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Date: Thu, 01 Aug 2019 09:58:54 -0400

Kelly,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process




Thanks,
Mark

From: Kinneen, Kelly A. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>
Sent: Wednesday, July 31, 2019 3:58 PM
To: Sandy, Mark S. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Cc: Vought, Russell T. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Kan, Derek T. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; Shaughnessy, Dianne M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>; West, Max W. EOP/OMB <Ex 6 - (5 U.S.C. Sec [REDACTED])>; Hill, Amanda M. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6))>
Subject: NSD Rescissions: Updates due COB Tomorrow

Mike and Mark --

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process



Kelly

RE: State Obligation Pattern Chart

From: "Fairweather, Rob S. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
To: "McKiver, Charlie E. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
"Walsh, Heather V. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Duffey, Michael P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Paoletta, Mark R. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Rice, Keri A. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Saad, Fouad P. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >, "Pipan, Joseph G. EOP/OMB" <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Date: Fri, 02 Aug 2019 11:49:08 -0400
Attachments DA ESF AEECA - unobligated balances data - FY 2019 - 20190731.xlsx (10.65 MB);
: Copy of INCLE Obligations Analysis.xlsx (7.85 MB)

Attached are the charts updated through June of this year. Ex 5 DP- (5 U.S.C. Sec 552(b)(5))

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Ex 5 DP- (5 U.S.C. Sec 552(b)(5))

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

From: McKiver, Charlie E. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Sent: Friday, August 2, 2019 11:02 AM
To: Fairweather, Rob S. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Cc: Walsh, Heather V. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Duffey, Michael P. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >; Paoletta, Mark R. EOP/OMB <Ex 6 - (5 U.S.C. Sec 552(b)(6)) >
Subject: State Obligation Pattern Chart

Good morning, Rob,

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Deliberative Process

Please feel free to give me a call or e-mail me if you have any questions or concerns. Thanks,
Charlie



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

June 10, 2020

Daniel McGrath
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Sent via email: daniel.mcgrath@americanoversight.org

RE: *American Oversight v. Office of Management and Budget, et. al.*, No. 19-cv-3213 (D.D.C.)

Dear Mr. McGrath:

This is an interim response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of the above-referenced matter. Specifically, the Office of Management and Budget (OMB) received American Oversight's FOIA requests on September 24, 2019 and assigned them the tracking numbers 2019-477, 2019-478 and 2019-479.

As indicated in the parties' joint status report of February 10, 2020, OMB is making its third production to American Oversight. Pursuant to that report, OMB has completed its review of 300 potentially responsive documents for this production and identified a total of 72 responsive documents, consisting of 158 pages. Of the 72 responsive documents, OMB is releasing in full or part 62 documents, totaling 123 pages. These documents include redactions made pursuant to FOIA Exemptions 3, 5 and 6, 5 U.S.C. § 552(b)(3), (b)(5),(b)(6). As for the remaining 10 documents, consisting of 35 pages, OMB is withholding these documents in full pursuant to Exemption 5. The documents being withheld in full include deliberative draft proposals, attorney-client communications, and presidential communications.

Because your request is in litigation, your administrative appellate rights are now moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8267 or Grace.X.Zhou@usdoj.gov.

Sincerely,


Dionne Hardy
FOIA Officer

Enclosure

FW: Review by 3pm today: Ukraine paper for Russ' book

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Fairweather, Rob S. EOP/OMB" <(b) (6)>
Date: Fri, 02 Aug 2019 16:34:26 -0400
Attachments: Ukraine Funding 2019-08-02 v4.docx (21.55 kB)

Rob, do you anticipate having edits today? I want to manage Mike's expectations, and ideally, we could get something to him, even if it doesn't get into Russ's book.

Thanks,
Mark

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Friday, August 2, 2019 1:09 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB <(b) (6)>; Bain, Ally P. EOP/OMB <(b) (6)>; McKiver, Charlie E. EOP/OMB <(b) (6)> Spittell, Jack H. EOP/OMB <(b) (6)>
Subject: Review by 3pm today: Ukraine paper for Russ' book

Rob and Joe,

Here is the final draft of the paper as reviewed, (b) (5)

[REDACTED]

To meet Mike's goal to get this into Russ' book tonight, would you complete your review by 3pm, so we can get it to Mike for his review before he sends it to OMB's front office.

Josh Glazer is NSD's lead for this issue and can provide assistance getting the paper to Mike.

Thanks,
Edna

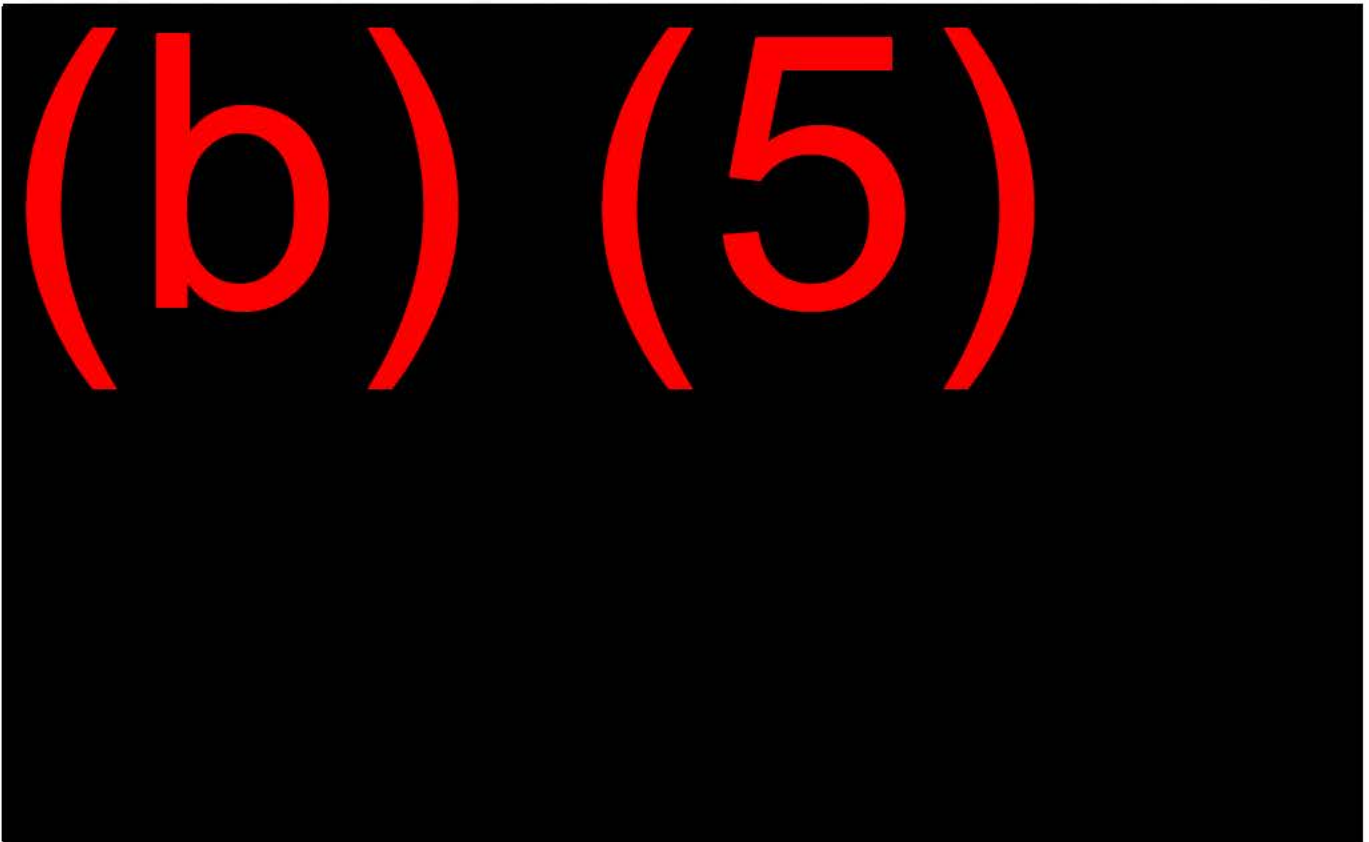
Re: "Talking Points" on these accounts

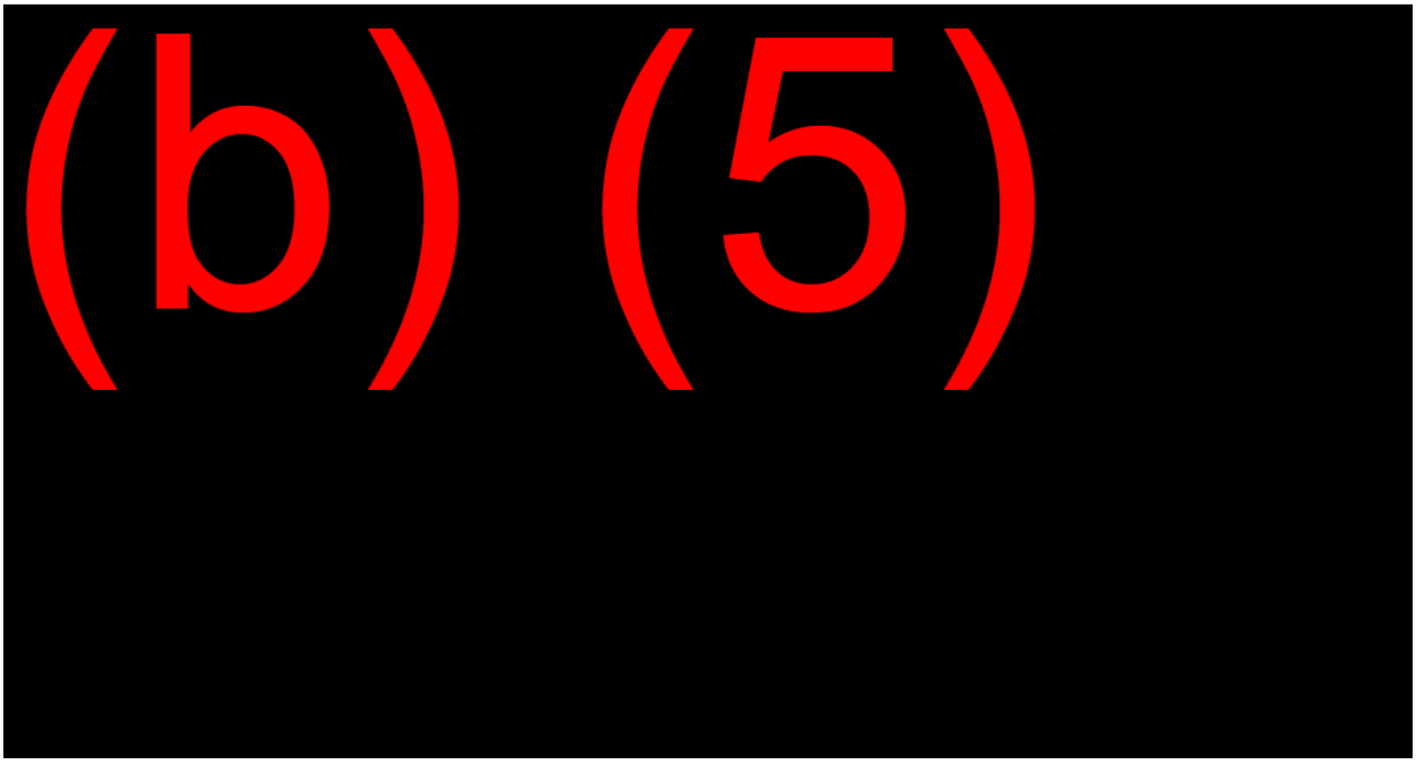
From: "Denton, Wesley M. EOP/OMB" <(b) (6)>
:
To: "Semmel, Rachel K. EOP/OMB" <(b) (6)>
"Vought, Russell T. EOP/OMB" <(b) (6)> "Kan, Derek T.
EOP/OMB" <(b) (6)> "Yaworske, Jason A. EOP/OMB"
Cc: <(b) (6)> "Duffey, Michael P. EOP/OMB"
<(b) (6)> "Paoletta, Mark R. EOP/OMB"
<(b) (6)> "Frazier, Ashley N. EOP/OMB"
<(b) (6)>
Date: Fri, 02 Aug 2019 19:58:06 -0400

Looks good to me

Sent from my iPhone

On Aug 2, 2019, at 6:35 PM, Semmel, Rachel K. EOP/OMB <(b) (6)> wrote:





Rachel Semmel

Associate Director of Communications

The White House, Office of Management and Budget

(b) (6) work

(b) (6) cell (Cannot receive text)

RE: Agenda for Tomorrow's Meeting

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
"Nassif, Rob J. EOP/OMB" <robert_j_nassif@omb.eop.gov>, "Roberts, Beth H. EOP/OMB" <(b) (6)>, "Bain, Ally P. EOP/OMB" <(b) (6)>
To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Goldstein, Jeff D. EOP/OMB" <(b) (6)>, "O'Kane, Matt J. EOP/OMB" <(b) (6)>
Date: Mon, 05 Aug 2019 17:42:26 -0400

We'll provide notes afterwards for those unable to attend since I want this to be in-person only.

From: Nassif, Rob J. EOP/OMB <(b) (6)>
Sent: Monday, August 5, 2019 5:40 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)>, Roberts, Beth H. EOP/OMB <(b) (6)>, Bain, Ally P. EOP/OMB <(b) (6)>; Falk Curtin, Edna T. EOP/OMB <(b) (6)>, Goldstein, Jeff D. EOP/OMB <(b) (6)>; O'Kane, Matt J. EOP/OMB <(b) (6)>
Subject: RE: Agenda for Tomorrow's Meeting

Do we have a call in number? I'll have 1 person teleworking

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Monday, August 5, 2019 5:35 PM
To: Roberts, Beth H. EOP/OMB <(b) (6)>, Bain, Ally P. EOP/OMB <(b) (6)>; Falk Curtin, Edna T. EOP/OMB <(b) (6)>, Goldstein, Jeff D. EOP/OMB <(b) (6)>; Nassif, Rob J. EOP/OMB <(b) (6)>, O'Kane, Matt J. EOP/OMB <(b) (6)>
Subject: Agenda for Tomorrow's Meeting

Any comments on my draft agenda below? I'm only tracking two new staff/detailees since the awards breakfast introductions, correct?

Edna, let me know in the morning if the FEVS team would like to be on the agenda.

Thanks,
Mark

(b) (5)

(b) (5)

FW: Apportionment Footnote - May we send this forward for your approval?

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB (b) (6) [REDACTED]" <(b) (6) [REDACTED]>

Date: Tue, 06 Aug 2019 15:07:10 -0400

Please send me the Excel file after you've confirmed the signature.

Thanks again for the quick work,
Mark

From: Duffey, Michael P. EOP/OMB <(b) (6) [REDACTED]>
Sent: Tuesday, August 6, 2019 2:23 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6) [REDACTED]>
Cc: Fuller, Jake E. EOP/OMB <(b) (6) [REDACTED]>; Sandy, Mark S. EOP/OMB <(b) (6) [REDACTED]>; Glazer, Josh S. EOP/OMB <(b) (6) [REDACTED]>; Broomell, Katie W. EOP/OMB <(b) (6) [REDACTED]>; Bain, Ally P. EOP/OMB <(b) (6) [REDACTED]>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Approved. Thank you!

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6) [REDACTED]

From: Falk Curtin, Edna T. EOP/OMB <(b) (6) [REDACTED]>
Sent: Tuesday, August 6, 2019 2:00 PM
To: Duffey, Michael P. EOP/OMB <(b) (6) [REDACTED]>
Cc: Fuller, Jake E. EOP/OMB <(b) (6) [REDACTED]>; Sandy, Mark S. EOP/OMB <(b) (6) [REDACTED]>; Glazer, Josh S. EOP/OMB <(b) (6) [REDACTED]>; Broomell, Katie W. EOP/OMB <(b) (6) [REDACTED]>; Bain, Ally P. EOP/OMB <(b) (6) [REDACTED]>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Mike,

(b) (5)

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:24 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB <(b) (6)>; Bain, Ally P. EOP/OMB <(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Edna – thank you.

(b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:14 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB <(b) (6)>; Bain, Ally P. EOP/OMB <(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Mike,

I just sent you the apportionment in the MAX system.

Please let me know if you have questions.

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:05 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB <(b) (6)>; Bain, Ally P. EOP/OMB <(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Edna -- (b) (5) . Please submit in the system. Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 9:23 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB <(b) (6)>; Bain, Ally P. EOP/OMB <(b) (6)>
Subject: Apportionment Footnote - May we send this forward for your approval?
Importance: High

Mike,

(b) (5)
[Redacted]

[Redacted]

Thanks,
Edna

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: August 6, 2019 at 5:39:09 AM EDT
To: "elaine.a.mccusker" <(b) (6)> <(b) (6)>
Cc: "anne.j.mcandrew" <(b) (6)> <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)>
Subject: Footnote

Elaine - I intend to extend the footnote on Ukraine assistance funding for an additional week through next Monday. (b) (5)

Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

FW: Footnote

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB (b) (6) <(b) (6)>

Date: Tue, 06 Aug 2019 11:13:06 -0400

FYI, I'll forward whatever responses I receive.

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 9:49 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)> Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote

Good catch (b) (5). Who is it best to speak with regarding the execution?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Tuesday, August 6, 2019 9:02 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: Re: Footnote

Mike

Who did you talk to yesterday to confirm (b) (5)

EM

> On Aug 6, 2019, at 5:39 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:
>
> Elaine - I intend to extend the footnote on Ukraine assistance funding for an additional week through next

Monday. (b) (5)

>

> Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:

>

> Amounts apportioned, but not yet obligated as of the date of this reappropriation, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

RE: Footnote

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>

Date: Tue, 06 Aug 2019 08:53:04 -0400

I don't know if there are any other apportionments in the system for this account, so let's discuss when you arrive.

Also, before anyone transmits, please confirm that MAX generates Mike's signature, not mine.

Thanks,
Mark

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 8:10 AM

To: Sandy, Mark S. EOP/OMB <(b) (6)>

Subject: Re: Footnote

Ok. Thanks. (b) (5)

On Aug 6, 2019, at 7:20 AM, Sandy, Mark S. EOP/OMB <(b) (6)> wrote:

FYI, we'll need to prepare and send forward this morning.

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: August 6, 2019 at 5:39:09 AM EDT

To: "elaine.a.mccusker (b) (6)" <(b) (6)>

Cc: "(b) (6)" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)>

Subject: Footnote

Elaine - I intend to extend the footnote on Ukraine assistance funding for an additional week through next Monday. (b) (5)

Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

RE: Your feedback requested by 2pm today - Ukraine security assistance memo

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Walsh, Heather V. EOP/OMB" <(b) (6)> "McKiver, Charlie E. EOP/OMB" <(b) (6)> "Morgan, Hallee K. EOP/OMB" <(b) (6)>
Cc: "Spittell, Jack H. EOP/OMB" <(b) (6)>
Date: Wed, 07 Aug 2019 15:29:19 -0400

(b) (5)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Walsh, Heather V. EOP/OMB <(b) (6)>
Sent: Wednesday, August 7, 2019 3:09 PM
To: McKiver, Charlie E. EOP/OMB <(b) (6)> Paoletta, Mark R. EOP/OMB <(b) (6)> Morgan, Hallee K. EOP/OMB <(b) (6)>
Cc: Spittell, Jack H. EOP/OMB <(b) (6)>
Subject: RE: Your feedback requested by 2pm today - Ukraine security assistance memo

(b) (5)

From: McKiver, Charlie E. EOP/OMB <(b) (6)>
Sent: Wednesday, August 7, 2019 2:05 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)> Morgan, Hallee K. EOP/OMB <(b) (6)>
Cc: Spittell, Jack H. EOP/OMB <(b) (6)>
Subject: FW: Your feedback requested by 2pm today - Ukraine security assistance memo
Importance: High

Mark and Heather,

(b) (5)

(b) (5)
[Redacted]

Thanks,
Charlie

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Wednesday, August 7, 2019 1:05 PM
To: McKiver, Charlie E. EOP/OMB <(b) (6)> Spittell, Jack H. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: Your feedback requested by 2pm today - Ukraine security assistance memo
Importance: High

Hello,

(b) (5)

If you have any questions, please let me know.

Thanks,
Edna
(b) (6)

FW: Ukraine Memo Sync

Where: EEOB 239 or Call, Dial-In: (b) (6) Code: (b) (6)

When: Wed Aug 07 15:30:00 2019 (America/New_York)

Until: Wed Aug 07 16:00:00 2019 (America/New_York)

Organiser: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

Required: "Falk Curtin, Edna T. EOP/OMB (b) (6)

Attendee: <(b) (6)

Edna, let's call from my office.

-----Original Appointment-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Wednesday, August 7, 2019 1:18 PM

To: Duffey, Michael P. EOP/OMB; Sandy, Mark S. EOP/OMB; Fairweather, Rob S. EOP/OMB

Subject: Ukraine Memo Sync

When: Wednesday, August 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: EEOB 239 or Call, Dial-In: (b) (6) Code: (b) (6)

Participant Dial-In: (b) (6)

Participant Code: (b) (6)

FW: Ukraine Funds

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Wed, 07 Aug 2019 11:05:23 -0400
Attachments: USAI Approps and Auth as of FY 2019.docx (25.58 kB)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: McKiver, Charlie E. EOP/OMB <(b) (6)>
Sent: Tuesday, July 30, 2019 5:36 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)>
Cc: Spittell, Jack H. EOP/OMB <(b) (6)>
Subject: Ukraine Funds

Mark and Heather,

(b) (5)

Thanks,
Charlie

USAI

Appropriations

FY2019 DOD Approps PL 115-245 -- HR 6157 xxx STAT. xxx

9013. For the "Ukraine Security Assistance Initiative", ~~\$200,000,000~~ \$250,000,000 is hereby appropriated, to remain available until September 30, ~~2018~~ 2019: Provided, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal ~~weapons of a defensive nature~~ assistance; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or ~~defensive~~ articles provided to the Government of Ukraine from the inventory of the United States: *Provided further, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114- 92; 129 Stat. 1068):* *Provided further, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation:* *Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States:* *Provided further, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:* *Provided further, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.*

Authorization

FY2020 DoD Auth PL xxx-xxx – HR/S xxxxx xxx STAT. xxxxx

SEC. xxx. **MODIFICATION AND EXTENSION OF UKRAINE SECURITY ASSISTANCE INITIATIVE.**

(a) **AUTHORITY TO PROVIDE ASSISTANCE.**—Amounts available for a fiscal year under subsection (f) shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide appropriate security assistance and intelligence support, including training, equipment, and logistics support, supplies and services, to military and other security forces of the Government of Ukraine for the purposes as follows:

(1) To enhance the capabilities of the military and other security forces of the Government of Ukraine to defend against further aggression.

(2) To assist Ukraine in developing the combat capability to defend its sovereignty and territorial integrity.

(3) To support the Government of Ukraine in defending itself against actions by Russia and Russian-backed separatists that violate the ceasefire agreements of September 4, 2014, and February 11, 2015.

(b) **APPROPRIATE SECURITY ASSISTANCE AND INTELLIGENCE SUPPORT.**— For purposes of subsection (a), appropriate security assistance and intelligence support includes the following:

(1) Real time or near real time actionable intelligence, including by lease of such capabilities from United States commercial entities.

(2) Lethal assistance such as anti-armor weapon systems, mortars, crew-served weapons and ammunition, grenade launchers and ammunition, and small arms and ammunition.

(3) Counter-artillery radars, including medium-range and long-range counter-artillery radars that can detect and locate long-range artillery.

(4) Unmanned aerial tactical surveillance systems.

(5) Cyber capabilities.

(6) Counter-electronic warfare capabilities such as secure communications equipment and other electronic protection systems.

(7) Other electronic warfare capabilities.

(8) Training for critical combat operations such as planning, command and control, small unit tactics, counter-artillery tactics, logistics, countering improvised explosive devices, battlefield first aid, post-combat treatment, and medical evacuation.

(9) Equipment and technical assistance to the State Border Guard Service of Ukraine for the purpose of developing a comprehensive border surveillance network for Ukraine.

(10) Training for staff officers and senior leadership of the military.

(11) Air defense and coastal defense radars.

(12) Naval mine and counter-mine capabilities.

(13) Littoral-zone and coastal defense vessels.

(14) Training required to maintain and employ systems and capabilities described in paragraphs (1) through (13).

(15) Treatment of wounded Ukrainian soldiers in the United States in medical treatment facilities through the Secretarial Designee Program, including transportation, lodging, meals, and other appropriate non-medical support in connection with such treatment, and education and training for Ukrainian healthcare specialists such that they can provide continuing care and rehabilitation services for wounded Ukrainian soldiers.

(c) **AVAILABILITY OF FUNDS.**—

(1) **ASSISTANCE FOR UKRAINE.**—Not more than 50 percent of the funds available for fiscal year 2019 pursuant to subsection (f)(4) may be used for purposes of subsection (a) until the certification described in paragraph (2) is made.

(2) **CERTIFICATION.**— (A) **IN GENERAL.**—The certification described in this paragraph is a certification by the Secretary of Defense, in coordination with the Secretary of State, that the Government of Ukraine has taken substantial actions to make defense institutional reforms, in such areas as described in subparagraph (B),

for purposes of decreasing corruption, increasing accountability, and sustaining improvements of combat capability enabled by assistance under subsection (a).

(B) AREAS DESCRIBED.—The areas described in this subparagraph are—

- (i) strengthening civilian control of the military;
- (ii) enhanced cooperation and coordination with Verkhovna Rada efforts to exercise oversight of the Ministry of Defense and military forces;
- (iii) increased transparency and accountability in defense procurement;
- (iv) improvement in transparency, accountability, sustainment, and inventory management in the defense industrial sector; and
- (v) protection of proprietary or sensitive technologies as such technologies relate to foreign military sales or transfers.

(C) ASSESSMENT.—The certification shall include an assessment of the substantial actions taken to make such defense institutional reforms and the areas in which additional action is needed and a description of the methodology used to evaluate whether Ukraine has made progress in defense institutional reforms relative to previously established goals and objective.

(3) OTHER PURPOSES.—If in fiscal year 2019 funds are not available for purposes of subsection (a) by reason of the lack of a certification described in paragraph (2), such funds may be used in that fiscal year for the purposes as follows:

(A) Assistance or support to national-level security forces of other Partnership for Peace nations that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(B) Exercises and training support of national-level security forces of Partnership for Peace nations or the Government of Ukraine that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(4) NOTICE TO CONGRESS.—Not later than 15 days before providing assistance or support under paragraph (3), the Secretary of Defense shall submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a notification containing the following:

(5) LETHAL ASSISTANCE.—Of the funds available for fiscal year 2019 pursuant to subsection (f)(4), \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of subsection (b).

(A) The recipient foreign country.

(B) A detailed description of the assistance or support to be provided, including—

- (i) the objectives of such assistance or support;
- (ii) the budget for such assistance or support; and
- (iii) the expected or estimated timeline for delivery of such assistance or support.

(C) Such other matters as the Secretary considers appropriate.

(d) UNITED STATES INVENTORY AND OTHER SOURCES.—

(1) IN GENERAL.—In addition to any assistance provided pursuant to subsection (a), the Secretary of Defense is authorized, with the concurrence of the Secretary of State, to make available to the Government of Ukraine weapons and other defense articles, from the United States inventory and other sources, and defense services, in such quantity as the Secretary of Defense determines to be appropriate to achieve the purposes specified in subsection (a).

(2) REPLACEMENT.—Amounts for the replacement of any items provided to the Government of Ukraine pursuant to paragraph (1) shall be derived from the amount available pursuant to subsection (a) or amounts authorized to be appropriated for the Department of Defense for overseas contingency operations for weapons procurement.

(e) CONSTRUCTION OF AUTHORIZATION.—Nothing in this section shall be construed to constitute a specific statutory authorization for the introduction of United States Armed Forces into hostilities or into situations wherein hostilities are clearly indicated by the circumstances.

(f) FUNDING.—From amounts authorized to be appropriated for the fiscal year concerned for the Department of Defense for overseas contingency operations, up to the following shall be available for purposes of subsection (a):

(1) For fiscal year 2016, \$300,000,000.

(2) For fiscal year 2017, \$350,000,000.

(3) For fiscal year 2018, \$350,000,000.

(4) For fiscal year 2019, \$250,000,000.

(g) CONSTRUCTION WITH OTHER AUTHORITY.—The authority to provide assistance and support pursuant to subsection (a), and the authority to provide assistance and support under subsection (c), is in addition to authority to provide assistance and support under title 10, United States Code, the Foreign Assistance Act of 1961, the Arms Export Control Act, or any other provision of law.

(h) TERMINATION OF AUTHORITY.—Assistance may not be provided under the authority in this section after December 31, 2020.

RE: Ukraine Memo

From: "Sandy, Mark S. EOP/OMB" <(b) (6)>

To: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>

Date: Wed, 07 Aug 2019 14:26:13 -0400

Yes, Edna and I will call in then.

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Wednesday, August 7, 2019 12:18 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB
<(b) (6)>
Cc: Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: Ukraine Memo

Mark/Rob – can we plan to sync on the Ukraine memo this afternoon? We can do it by phone or in person. I have a 3:30 but I think we move it.

Thanks.

Sincerely,
Mike

Mike Duffey
Program Associate Director for National Security Programs
Office of Management & Budget
The White House

Meeting Forward Notification: Ukraine Memo Sync

Where: EEOB 239 or Call, Dial-In: (b) (6) Code: (b) (6)

When: Wed Aug 07 15:30:00 2019 (America/New_York)

Until: Wed Aug 07 16:00:00 2019 (America/New_York)

Organiser: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

Required Attendee: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Your meeting was forwarded

[Sandy, Mark S. EOP/OMB](#) has forwarded your meeting request to additional recipients.

Meeting

Ukraine Memo Sync

Meeting Time

Wednesday, 07 August 2019 15:30-16:00.

Recipients

[Falk Curtin, Edna T. EOP/OMB](#)

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server

FW: Ukraine

From: "Sandy, Mark S. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Falk Curtin, Edna T. EOP/OMB (b) (6)" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=327e88a8d55a48b3ba0f17c6500b1f6b-fa">
Cc: "Bain, Ally P. EOP/OMB (b) (6)" <(b) (6)>
Date: Fri, 09 Aug 2019 08:47:44 -0400

FYI

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Friday, August 9, 2019 8:46 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>
Subject: RE: Ukraine

Thank you Elaine. Do you have some time to sync by phone around 12 or later?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Thursday, August 8, 2019 2:48 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)>; Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>
Subject: Ukraine

Mike, Mark

(b) (5)

Wr,
Elaine



FW: Synch

From: "Sandy, Mark S. EOP/OMB" <(b) (6)>

To: "Balch, Michelle B. EOP/OMB" <(b) (6)>

Date: Fri, 09 Aug 2019 15:17:09 -0400

-----Original Message-----

From: Balch, Michelle B. EOP/OMB <(b) (6)>
Sent: Friday, August 9, 2019 12:04 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Synch

Mark,

I sent a calendar invite for 4:30 PM on Ukraine and included a calendar invite - if you needed a separate touch base with Mike, his first availability is now, 12-12:30 or 5:30 PM.

Just let me know and I'll set it up!

Sincerely,
Michelle Balch Kelley

Confidential Assistant | OIRA
Office of Management and Budget | EOP
O: (b) (6) | M: (b) (6)

-----Original Message-----

From: Sandy, Mark S. EOP/OMB
Sent: Friday, August 9, 2019 11:52 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: FW: Synch

Mike,

Let me know if you'd like me to join, and if so, whether there will be a conference number.

Thanks,
Mark

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Friday, August 9, 2019 9:26 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)> Keegan, Jennifer E CTR OSD OUSD C (US) <(b) (6)>
Subject: Synch

1630?

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Friday, August 9, 2019 8:46 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>
Subject: RE: Ukraine

Thank you Elaine. Do you have some time to sync by phone around 12 or later?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs Office of Management and Budget The White House
(b) (6)

Fwd: USAI Funds

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Mon, 12 Aug 2019 19:07:44 -0400

Mark Paoletta
General Counsel
OMB

(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: August 12, 2019 at 6:54:21 PM EDT
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >
Cc: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6) "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Subject: USAI Funds

Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed \$61 million of funds in connection with the Ukraine Security Assistance Initiative. (b) (5)

(b) (5) Please provide us by Thursday (Aug 15th) with an estimated time frame for each contract or grant, specifically including the expected date of obligation for each of those contracts/grants. (b) (5)

(b) (5)

Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

Ukraine TPs

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Mon, 12 Aug 2019 14:02:55 -0400

Attachments: Ukraine TPs.docx (12.07 kB)

Pls review asap

(b) (5)

[Redacted text block containing multiple lines of blacked-out content]

Document2

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Mon, 12 Aug 2019 14:32:45 -0400

Attachments: Document2.docx (13.5 kB)

U.S. Security Assistance to Ukraine

(b) (5) [Redacted text block]

[Redacted text line]

[Redacted text block]

[Redacted text line]

[Redacted text block]

[Redacted text block]

[Redacted text block]

(b) (5)

RE: Ukraine TPs

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Mon, 12 Aug 2019 14:09:19 -0400

Ok, thanks

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Walsh, Heather V. EOP/OMB <(b) (6)>
Sent: Monday, August 12, 2019 2:08 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: Re: Ukraine TPs

(b) (5)

Sent from my iPhone

On Aug 12, 2019, at 2:02 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Pls review asap

<Ukraine TPs.docx>

RE: Ukraine info to Mike by 1:30pm

From: "Fairweather, Rob S. EOP/OMB" <(b) (6)>
To: "Glazer, Josh S. EOP/OMB" <(b) (6)>, "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Ryan, Erika H. EOP/OMB" <(b) (6)>, "Lilac, Kristina E. EOP/OMB" <(b) (6)>, "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Bain, Ally P. EOP/OMB" <(b) (6)>
Cc: "Saad, Fouad P. EOP/OMB" <(b) (6)>, "Pipan, Joseph G. EOP/OMB" <(b) (6)>, "Broomell, Katie W. EOP/OMB" <(b) (6)>
Date: Mon, 12 Aug 2019 13:12:12 -0400

Looks okay to me.

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Monday, August 12, 2019 12:45 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)>; Lilac, Kristina E. EOP/OMB <(b) (6)>; Falk Curtin, Edna T. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)>
Subject: RE: Ukraine info to Mike by 1:30pm

BCs/DADs: (b) (5)
[Redacted]
[Redacted]
[Redacted]

U.S. Security Assistance to Ukraine

(b) (5)
[Redacted]

(b) (5)

Joshua S. Glazer - (b) (6) / BB: (b) (6)

From: Glazer, Josh S. EOP/OMB
Sent: Monday, August 12, 2019 11:53 AM
To: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)>; Lilac, Kristina E. EOP/OMB <(b) (6)>; Falk Curtin, Edna T. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)>
Subject: Ukraine info to Mike by 1:30pm
Importance: High

Mark and Rob,
As I just shared with Erika and Kristina, Mike called a few minutes ago as asked if we could pull together * by 1:30pm today *(b) (5)

[Redacted]

[Redacted]

That being said, he asked for something by 1:30 today.

(b) (5)

Joshua S. Glazer - (b) (6) / BB: (b) (6)

FW: USAI

From: "Sandy, Mark S. EOP/OMB" <"o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Metzger, William L. EOP/OMB" <(b) (6)>
Date: Mon, 12 Aug 2019 11:04:22 -0400

Per your interest

-----Original Message-----

From: Sandy, Mark S. EOP/OMB
Sent: Monday, August 12, 2019 8:46 AM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)> <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> >; Broomell, Katie W. EOP/OMB <(b) (6)> >; Bain, Ally P. EOP/OMB <(b) (6)> >
Subject: FW: USAI

FYI regarding email chain below; OMB internal use only

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Sunday, August 11, 2019 4:49 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)> >
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> > Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6)> >; Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)> > Paoletta, Mark R. EOP/OMB <(b) (6)> >
Subject: Re: USAI

Ok, thanks

Sent from my iPhone

> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) <elaine.a.mccusker.civ@mail.mil> wrote:

>
> Mike

> Hey. I think we kinda answered this. (b) (5)

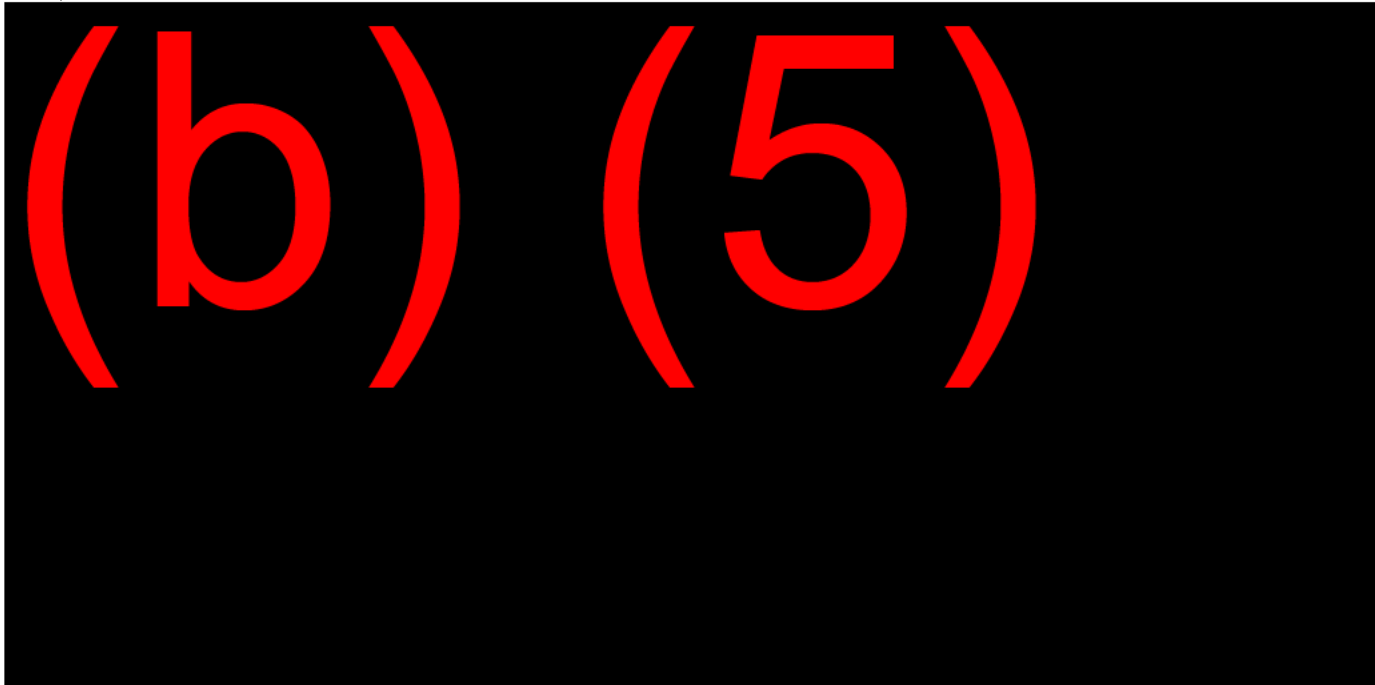
>
> EM

>> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

>> Elaine - (b) (5)

>>

>> Sincerely,
>> Mike
>> _____
>> Mike Duffey
>> Associate Director for National Security Programs
>> Office of Management and Budget
>> The White House
>>
>> -----Original Message-----
>> From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
>> Sent: Saturday, August 10, 2019 11:47 AM
>> To: Duffey, Michael P. EOP/OMB (b) (6); Sandy, Mark S. EOP/OMB
>> (b) (6)
>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Ncy, Paul C Jr HON
>> OSD OGC (USA) (b) (6); Paoletta, Mark R. EOP/OMB (b) (6)
>> Subject: RE: USAI
>>
>> Mike.
>>
>> See responses from the experts below.
>>
>> EM
>>
>>
>> -----Original Message-----
>> From: Duffey, Michael P. EOP/OMB (b) (6)
>> Sent: Saturday, August 10, 2019 9:49 AM
>> To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); Sandy, Mark S.
>> EOP/OMB (b) (6)
>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Ncy, Paul C Jr HON
>> OSD OGC (USA) (b) (6); Paoletta, Mark R. EOP/OMB (b) (6)
>> Subject: RE: USAI
>>
>> Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
>>



(b) (5)

>> I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.
>>
>> Thank you!
>>
>> FROM THE DOCUMENT:

(b) (5)

>>
>> Sincerely,
>> Mike
>> _____
>>
>>

>> -----Original Message-----

>> From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
>> Sent: Friday, August 9, 2019 5:32 PM
>> To: Duffcy, Michael P. EOP/OMB <(b) (6)>; Sandy, Mark S. EOP/OMB
>> (b) (6)
>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Ney, Paul C Jr HON
>> OSD OGC (USA) <(b) (6)>
>> Subject: USAI

>>
>> Mike, Mark
>>
>> Attached info on the USAI execution. Number 5 has the general info on the steps - (b) (5)

(b) (5)

>> EM
>>

FW: USAI

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB (b) (6)" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=327e88a8d55a48b3ba0f17c6500b1f6b-fa">, "Glazer, Josh S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=23fc6c9b69bf4788a3febd59b8b09fa4-gl">, "Broomell, Katie W. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7e5858ecc69845bf8d9f5667e42fa1fe-wh">, "Bain, Ally P. EOP/OMB (Alyssa_P_Bain@omb.eop.gov)" <(b) (6)>

Date: Mon, 12 Aug 2019 08:47:08 -0400

Attachments
: USAI Execution Info 8 AUG 19.docx (17.99 kB)

FYI regarding attachment; OMB internal use only

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <elaine.a.mccusker.civ@mail.mil>
Sent: Friday, August 9, 2019 5:32 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <Mark_S_Sandy@omb.eop.gov>
Cc: Dilworth, Monique L. SES OSD OUSD C (USA) <monique.l.dilworth.civ@mail.mil>; Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Subject: USAI

Mike, Mark

Attached info on the USAI execution. Number 5 has the general info on the steps - (b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

(b) (5)

(b) (5)

RE: Apportionment

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Mon, 12 Aug 2019 17:50:59 -0400

Can we call you in 5, (b) (5)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Vought, Russell T. EOP/OMB <(b) (6)>
Sent: Monday, August 12, 2019 5:14 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> ; Kan, Derek T. EOP/OMB <(b) (6)>
Subject: Re: Apportionment

(b) (5)

Sent from my iPhone

> On Aug 12, 2019, at 5:05 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

(b) (5)

> Mark R. Paoletta
> General Counsel
> Office of Management & Budget
> (b) (6) (office)
> (b) (6) (cell)
>
>
> -----Original Message-----

> From: Duffey, Michael P. EOP/OMB <(b) (6)>
> Sent: Monday, August 12, 2019 4:35 PM
> To: Paoletta, Mark R. EOP/OMB <(b) (6)>
> Subject: FW: Apportionment

> FYSA

> Sincerely,
> Mike

> _____
> Mike Duffey
> Associate Director for National Security Programs
> Office of Management and Budget
> The White House
> (b) (6)

> -----Original Message-----

> From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
> Sent: Monday, August 12, 2019 4:32 PM
> To: Duffey, Michael P. EOP/OMB <(b) (6)>
> Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)> Castle, William S SES OSD OGC (US)
> (b) (6); Castle, Edwin S SES OSD OGC (US) (b) (6)
> Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Sandy, Mark S. EOP/OMB
> (b) (6)
> Subject: Apportionment

> Mike

(b) (5)

> Thanks,
> EM

(b) (5)

Re: Apportionment

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Mon, 12 Aug 2019 17:20:12 -0400

Yep, (b) (5)

Mark Paoletta
General Counsel
OMB
(b) (6)

Sent from my iPhone

On Aug 12, 2019, at 5:13 PM, Vought, Russell T. EOP/OMB (b) (6) > wrote:

(b) (5)

Sent from my iPhone

On Aug 12, 2019, at 5:05 PM, Paoletta, Mark R. EOP/OMB (b) (6) wrote:

Alternative language.

(b) (5)

Mark R. Paoletta

General Counsel

Office of Management & Budget

(b) (6) (office)

(b) (6) (cell)

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Monday, August 12, 2019 4:35 PM

To: Paoletta, Mark R. EOP/OMB <(b) (6)>

Subject: FW: Apportionment

FYSA

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>

Sent: Monday, August 12, 2019 4:32 PM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)> Castle, William S SES OSD OGC (US) <(b) (6)>; Castle, Edwin S SES OSD OGC (US) <(b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)>

Subject: Apportionment

Mike

(b) (5)

Thanks,

EM

(b) (5)

UKRAINE TPs - DRAFT DELIBERATIVE

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Mon, 12 Aug 2019 14:47:28 -0400
Attachments: UKRAINE TPs - DRAFT DELIBERATIVE.docx (13.93 kB)

Russ,
Here is backgrounder. Let's discuss before call.
Mark

DRAFT DELIBERATIVE

U.S. Security Assistance to Ukraine

(b) (5)
[Redacted text block]

[Redacted text line]

[Redacted text block]

[Redacted text line]

[Redacted text line]

[Redacted text block]

(b) (5)

text

From "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Mon, 12 Aug 2019 18:48:40 -0400

(b) (5)
[Redacted] Ukraine Security Assistance Initiative. (b) (5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

pls review asap , (b) (5)

From "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Mon, 12 Aug 2019 18:42:38 -0400

(b) (5)
[Redacted]
Ukraine Security Assistance Initiative. (b) (5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

Accepted: Conference Call with DoD (Ukraine)

Where: Michael Duffey's Office (EEOB 239)

When: Thu Aug 15 16:45:00 2019 (America/New_York)

Until: Thu Aug 15 17:30:00 2019 (America/New_York)

Organiser:

Required Attendee:

Optional Attendee:

RE: No staff on Ukraine call

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Glazer, Josh S. EOP/OMB" (b) (6)
Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>
Date: Thu, 15 Aug 2019 12:18:06 -0400

Thanks, please confirm with John S. this is the call he was working.

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 12:14 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Subject: RE: No staff on Ukraine call

Policy.

ASD Katie Wheelbarger's, Acting ASD for International Security Affairs and reports to DUSD Trachtenberg

Joshua S. Glazer - (b) (6) / Cell: (b) (6)

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 12:13 PM
To: Glazer, Josh S. EOP/OMB (b) (6)
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Subject: RE: No staff on Ukraine call

Thanks for the update; who is the DOD call with, Comptroller or Policy?

From: Glazer, Josh S. EOP/OMB (b) (6) >
Sent: Thursday, August 15, 2019 12:05 PM
To: Saldivar, John A. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: No staff on Ukraine call

John,

FYI during a prebrief this morning, Mike decided to make the 5pm call w/DOD a one-on-one, so staff won't need to dial in.

Joshua S. Glazer - (b) (6) / Cell: (b) (6)

RE: No staff on Ukraine call

From: "Sandy, Mark S. EOP/OMB" <(b) (6)>
To: "Glazer, Josh S. EOP/OMB" <(b) (6)>, "Saldivar, John A. EOP/OMB" <(b) (6)>
Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Balch, Michelle B. EOP/OMB" <(b) (6)>
Date: Thu, 15 Aug 2019 13:44:44 -0400

Thanks for the clarity, and just to confirm, the call with Elaine is at 4:45, correct?

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 12:41 PM
To: Saldivar, John A. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: RE: No staff on Ukraine call

John, my bad, that 5pm call is with Elaine. The call that Mike and I discussed earlier is with ASD Wheelbarger in Policy. The Policy call will be 1:1 but staff will be on the Comptroller call. Sorry!

Joshua S. Glazer - (b) (6) / Cell: (b) (6)

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, August 15, 2019 12:05 PM
To: Saldivar, John A. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: No staff on Ukraine call

John,
FYI during a prebrief this morning, Mike decided to make the 5pm call w/DOD a one-on-one, so staff won't need to dial in.

Joshua S. Glazer - (b) (6) / Cell: (b) (6)

RE: Ukraine obligation reports

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Glazer, Josh S. EOP/OMB" <(b) (6)>, "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>

Date: Fri, 16 Aug 2019 08:38:34 -0400

Josh, thanks for the read-out. I gave Edna a quick back-brief last night after the call, and I'll forward information Elaine sent this morning.

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 5:48 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Subject: Ukraine obligation reports

Mark,

As we discussed earlier, Mike and I had a productive pre-brief call this morning. I covered the following topics:



Joshua S. Glazer - (b) (6) / Cell: (b) (6)

Fwd: USAI

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Walsh, Heather V. EOP/OMB" <(b) (6)> "McKiver,
Charlie E. EOP/OMB" <(b) (6)>
Date: Fri, 16 Aug 2019 16:35:12 -0400
Attachments
: USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB)

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: August 16, 2019 at 1:11:36 PM EDT
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Subject: FW: USAI

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Friday, August 16, 2019 8:09 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Dilworth, Monique L SES OSD OUSD C
(USA) <(b) (6)>
Subject: USAI

Mike

As discussed, attached info on the process/timeline for USAI execution. Please keep close hold and advise of any questions. Thanks!

Wr,

EM



Ukraine Security Assistance Initiative (USAI)

1



Overview

(b) (5)

- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b) (5)
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.
- Contract types, (b) (5)
- Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b) (5)

2

OMB4020V190GCOversight_00001582
6



FY 2019 USAI Cases

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
QG-B-URA	(b)(3)	19-Aug-19	(b)(5)		21-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
QG-B-UAB A01	(b)(3)	19-Aug-19	(b)(5)		26-30-Aug-19
		19-Aug-19			10-13-Sep-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
QG-B-UAD A01	(b)(3)	19-Aug-19	(b)(5)		26-23-Aug-19
		19-Aug-19			26-23-Aug-19
QG-B-UB1	(b)(3)	19-Aug-19	(b)(5)		21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
QG-B-UBA	(b)(3)	19-Aug-19	(b)(5)		20-26-Sep-19
		19-Aug-19			13-20-Sep-19
TOTAL REQUIREMENT					

3

OMB4020V190GCOversight_00001582

AG v. OMB 19-000425

MULTI-OMB-19-1187, 19-1191, 19-1196-D-000064

Re: Ukraine

From: (b) (6) paoletta (b) (6)
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Sat, 17 Aug 2019 19:46:09 -0400

(b) (5)

Sent from my iPhone

> On Aug 17, 2019, at 3:50 PM, Vought, Russell T. EOP/OMB <(b) (6)> wrote:
> (b) (5)
> Sent from my iPhone
>> On Aug 17, 2019, at 1:57 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:
>> (b) (5)
>> Sent from my iPhone
>>> On Aug 17, 2019, at 1:35 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:
>>> (b) (5)
>>> Sent from my iPhone

Re: USAI Contracting Info_16Aug 19 0800.pptx

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Cc: "Walsh, Heather V. EOP/OMB" <(b) (6)> "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Sun, 18 Aug 2019 20:11:21 -0400

Charlie,
(b) (5)
Mark

Sent from my iPhone

> On Aug 18, 2019, at 7:36 PM, McKiver, Charlie E. EOP/OMB <(b) (6)> wrote:

>
> Mark,

> (b) (5)
> [Redacted]

>
> Thanks,
> Charlie

>> On Aug 18, 2019, at 6:14 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

>> Heather/Charlie,
>> Pls review the attached chart. (b) (5)
>> [Redacted]

>> Pls let me know.

>> Thanks.

>> Mark

>> Mark R. Paoletta
>> General Counsel
>> Office of Management & Budget
>> (b) (6) (office)
>> (b) (6) (cell)

>>
>> -----Original Message-----
>> From: Duffey, Michael P. EOP/OMB <(b) (6)>
>> Sent: Sunday, August 18, 2019 6:04 PM
>> To: Paoletta, Mark R. EOP/OMB <(b) (6)>
>> Subject: USAI Contracting Info_16Aug 19 0800.pptx
>>
>>
>>
>> <USAI Contracting Info_16Aug 19 0800.pptx>
>>
>>
>> Sent from my iPhone

Re: Ukraine

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Sun, 18 Aug 2019 10:17:56 -0400

(b) (5)

Sent from my iPhone

> On Aug 18, 2019, at 8:16 AM, Vought, Russell T. EOP/OMB <Russell.T.Vought@omb.eop.gov> wrote:

>

> (b) (5)

>

> Sent from my iPad

>

>> On Aug 17, 2019, at 1:57 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

>>

>> (b) (5)

>>

>> Sent from my iPhone

>>

>>> On Aug 17, 2019, at 1:35 PM, Duffey, Michael P. EOP/OMB <Michael.P.Duffey@omb.eop.gov> wrote:

>>>

>>> (b) (5)

>>>

>>> Sent from my iPhone

FW: USAI Contracting Info_16Aug 19 0800.pptx

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Walsh, Heather V. EOP/OMB" <(b) (6)> "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Sun, 18 Aug 2019 18:14:20 -0400
Attachments: USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB); ATT00001.txt (23 bytes)

Heather/Charlie,
Pls review the attached chart. (b) (5)

Pls let me know.

Thanks.
Mark

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Sunday, August 18, 2019 6:04 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: USAI Contracting Info_16Aug 19 0800.pptx



Ukraine Security Assistance Initiative (USAI)

1



Overview

(b) (5)

- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b) (5)
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.
- Contract types, (b) (5)
- Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b) (5)

2

OMB4020V190GCOversight_00003709
8



FY 2019 USAI Cases

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
QG-B-URA	(b)(3)	19-Aug-19	(b)(5)		21-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
QG-B-UAB A01	(b)(3)	19-Aug-19	(b)(5)		26-30-Aug-19
		19-Aug-19			10-13-Sep-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
QG-B-UAD A01	(b)(3)	19-Aug-19	(b)(5)		26-23-Aug-19
		19-Aug-19			26-23-Aug-19
QG-B-UB1	(b)(3)	19-Aug-19	(b)(5)		21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
QG-B-UBA	(b)(3)	19-Aug-19	(b)(5)		13-20-Sep-19
		19-Aug-19			20-26-Sep-19
TOTAL REQUIREMENT					

3

OMB4020V190GCOversight_00003709

AG v. OMB 19-000433

MULTI-OMB-19-1187, 19-1191, 19-1196-D-000072

Fwd: Any news?

From: (b) (6).paoletta (b) (6)
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Mon, 19 Aug 2019 18:58:53 -0400

Mike,
(b) (5)

Let me know.
Mark
Sent from my iPhone

Begin forwarded message:

From: "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Date: August 19, 2019 at 6:53:45 PM EDT
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Walsh, Heather V. EOP/OMB" (b) (6)
Subject: Re: Any news?

Mark,

Please see draft e-mail below:

(b) (5)

Thanks,
Mark"

On Aug 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Charlie,

(b) (5)

Thanks.
Mark

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, August 19, 2019 6:01 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: FW: Any news?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Monday, August 19, 2019 5:55 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Any news?

Mike

Copy. To be clear, in this case, (b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, August 19, 2019 5:16 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: RE: Any news?

Saw that. Thanks for the reminder. We have no interest in delaying any action up until just before the obligation event occurs and want those processes to proceed.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Monday, August 19, 2019 12:51 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Any news?

Mike

Reminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate.

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, August 19, 2019 12:21 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: RE: Any news?

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Subject: Re: Any news?

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RE: Footnote

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Tue, 20 Aug 2019 15:32:59 -0400

(b) (5)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 20, 2019 3:28 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)>
Subject: Footnote

Mark/Heather - OK to send this?

Elaine – it is our intent to add the following footnote to the Ukraine apportionment this afternoon to take effect immediately.

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

(b) (5)

Thank you.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

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Fwd: Any news?

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Tue, 20 Aug 2019 14:10:38 -0400

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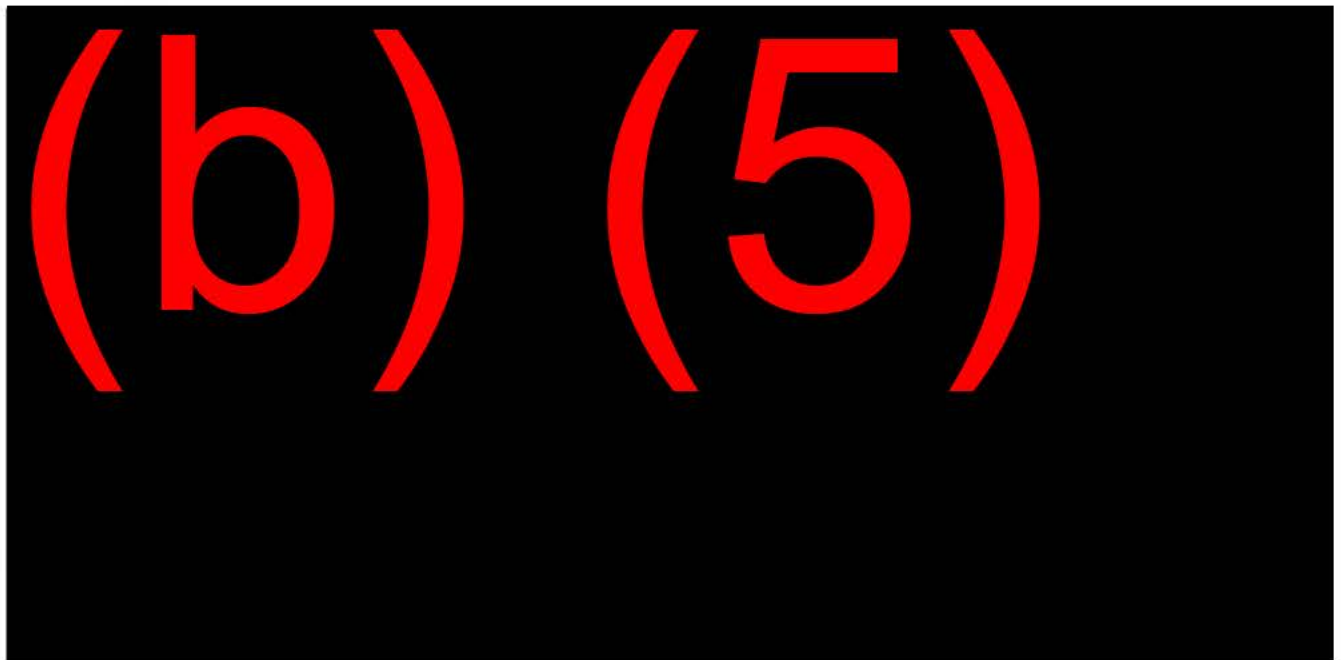
From: (b) (6).paoletta (b) (6)
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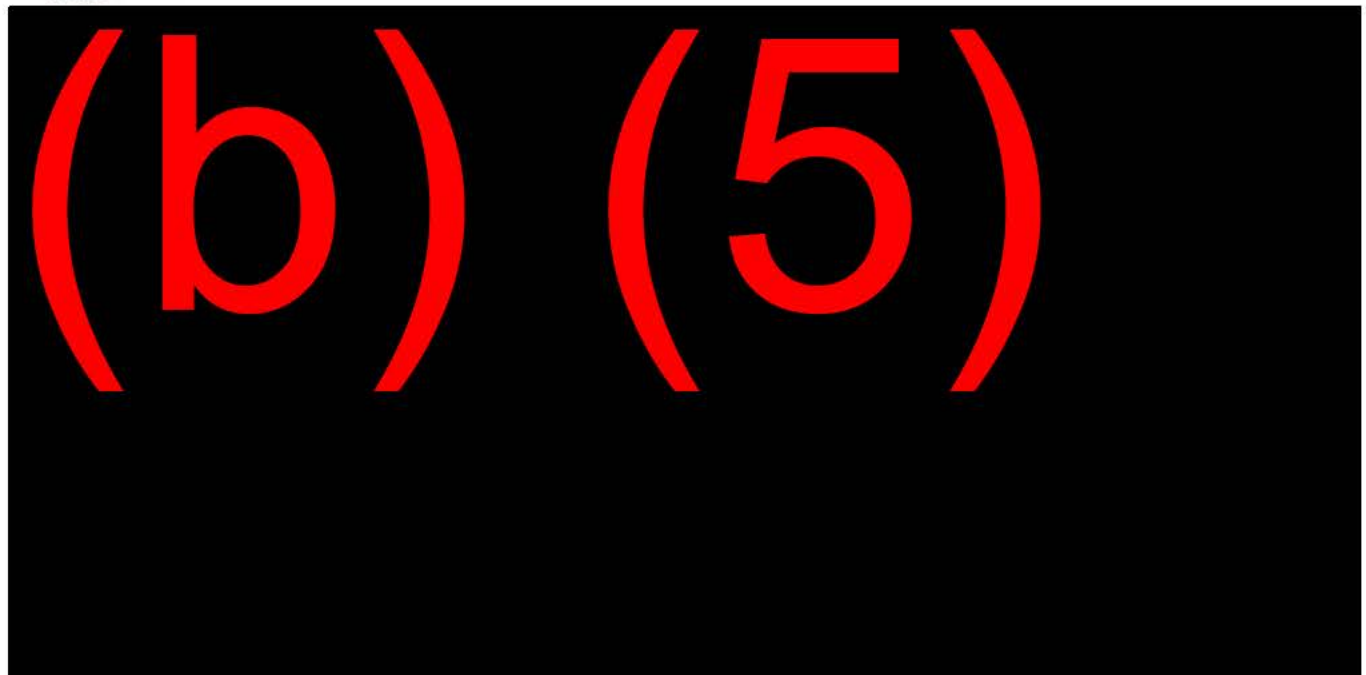
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To: "McCusker, Elaine A HON OSD OUSD C (USA)"
(b) (6)
Subject: Re: Any news?

Sounds like Ukraine was not discussed.

Sent from my iPhone

On Aug 17, 2019, at 11:39 AM, McCusker, Elaine A HON OSD OUSD C (USA)

(b) (6) wrote:

Not yet.

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Saturday, August 17, 2019 at 9:55:49 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"

(b) (6)

Subject: RE: Any news?

No – still trying to get a read out. (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Saturday, August 17, 2019 8:00 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Any news?

On the meeting?

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Thursday, August 15, 2019 at 7:59:54 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
(b) (6)
Subject: Re: Slide

That works. Thx

Sent from my iPhone

> On zombic luAug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C
(USA) (b) (6) wrote:
>
> Mike
>
> Hey, I got tied up so didn't get the data to you we discussed. First thing tomorrow
ok?
>
> EM



Ukraine Security Assistance Initiative (USAI) Second Case Notice

1

OMB4020V190GCOversight_00003494
3

AMERICAN
OVERSIGHT
AO v. OMB 19-000463

MULTI-OMB-19-1187, 19-1191, 19-1196-D-000102



Overview



- (b) (5) [Redacted]
- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b) (5) [Redacted]
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.

2

OMB4020V190GCOversight_00003494
3



FY 2019 USAI Cases

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
(b)(3)	(b)(3)	21-Aug-19	(b)(5)		24-28-Aug-19
		21-Aug-19			24-28-Aug-19
		21-Aug-19			24-28-Aug-19
		21-Aug-19			25-28-Aug-19
		21-Aug-19			24-28-Aug-19
Sub Total				\$ 5,117,621	
TOTAL REQUIREMENT				\$ 5,117,621	

3

OMB4020V190GCOversight_00003494

Re: Footnote

From: (b) (6).paoletta (b) (6)
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Tue, 20 Aug 2019 19:02:15 -0400

(b) (5)

Sent from my iPhone

On Aug 20, 2019, at 6:48 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Yes

Sent from my iPhone

On Aug 20, 2019, at 6:39 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Is the footnote in place?

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Tuesday, August 20, 2019 6:18 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Paoletta, Mark R. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)> McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)> Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6)>; Castle, William S SES OSD OGC (US) <(b) (6)> Castle, Edwin S SES OSD OGC (US) <(b) (6)>
Subject: RE: Footnote

Mike

Seems like we continue to talk (email) past each other a bit. We should probably have a call.

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 20, 2019 3:42 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Paoletta, Mark R. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB (b) (6) Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Subject: Footnote

Elaine – it is our intent to add the following footnote to the Ukraine apportionment this afternoon to take effect immediately.

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

(b) (5)
[Redacted text block]

Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

Fwd: Ukraine Security Assistance Initiative (USAI)

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Walsh, Heather V. EOP/OMB" <(b) (6)> "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Date: Fri, 23 Aug 2019 16:28:21 -0400

Need to discuss. (b) (5)

Sent from my iPhone

Begin forwarded message:

From: "Castle, Edwin S SES OSD OGC (US)" <(b) (6)>
Date: August 22, 2019 at 10:25:16 AM EDT
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Ney, Paul C Jr HON OSD OGC (USA)" <(b) (6)> "Castle, William S SES OSD OGC (US)" <(b) (6)>
Subject: Ukraine Security Assistance Initiative (USAI)

Sir/Mark,

Elaine McCusker asked that I contact you and underscore her ongoing discussions with Mike Duffy concerning DoD's obligation of funding for the USAI.

(b) (6)

[Redacted]

[Redacted]

[Redacted]

Thanks again for your assistance with this.

v/r, Scott

Re: Ukraine

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Cc: "Vought, Russell T. EOP/OMB" <(b) (6)>

Date: Sun, 25 Aug 2019 16:25:47 -0400

(b) (5)

Sent from my iPhone

> On Aug 25, 2019, at 2:58 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

>

> (b) (5)

>

>

> (b) (5)

>

>

>

> (b) (5)

>

> Mike

>

> Sent from my iPhone

RE: Ukraine Security Assistance Initiative (USAI)

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
:
To: "Castle, Edwin S SES OSD OGC (US)" <(b) (6)>
"Ney, Paul C Jr HON OSD OGC (USA)" <(b) (6)> "Castle, William S SES
OSD OGC (US)" (b) (6), "Duffey, Michael P. EOP/OMB"
Cc: <(b) (6)> "McCusker, Elaine A HON OSD OUSD C (USA)"
<elaine.a.mccusker.civ@mail.mil>, "McKiver, Charlie E. EOP/OMB"
<(b) (6)> "Walsh, Heather V. EOP/OMB"
<(b) (6)>
Date: Mon, 26 Aug 2019 15:56:20 -0400

Hi Scott,

(b) (5)

(b) (5)

Please let me know if you have any questions.

Thanks.

Mark

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Castle, Edwin S SES OSD OGC (US) (b) (6)
Sent: Thursday, August 22, 2019 10:25 AM
To: Paoletta, Mark R. EOP/OMB (b) (6)
Cc: Ney, Paul C Jr HON OSD OGC (USA) (b) (6); Castle, William S SES OSD OGC (US) (b) (6)
Subject: Ukraine Security Assistance Initiative (USAI)

Sir/Mark,

Elaine McCusker asked that I contact you and underscore her ongoing discussions with Mike Duffy concerning DoD's obligation of funding for the USAI.

(b) (5)

Thanks again for your assistance with this.

v/r, Scott

Re: ACTION - USAI footnote extension - O&M DW Apportionment

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Cc: "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 19:36:33 -0400

(b) (5)

Sent from my iPhone

On Aug 26, 2019, at 7:33 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 26, 2019, at 6:56 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Mark/Charlie - (b) (5)

Thanks.

Sent from my iPhone

On Aug 26, 2019, at 3:14 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Please see below from my team.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: [apportionment](#) (b) (6)
Sent: Monday, August 26, 2019 1:21 PM

To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: ACTION - USAI footnote extension - O&M DW Apportionment

Katie Broomell has uploaded apportionment requests for you to approve. Click on the link to go to the apportionment system: (b) (6)

Apportionment file name(s):

- 97-0100 2019 O&M DW.xlsx

Comments from Katie Broomell:

Mike,

(b) (5)
[Redacted]

Thanks,

Katie

(b) (6)

Comments from Katie Broomell:

(b) (5)
[Redacted]

Thanks, Katie (b) (6)

Draft email on DoD footnote - cm mp 2

From: "Paolletta, Mark R. EOP/OMB" <(b) (6)>
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Cc: "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 14:06:20 -0400
Attachments: Draft email on DoD footnote - cm mp 2.docx (15.44 kB)

Mike,
Here is revised email. (b) (5) .. Please review.
Mark

(b) (5)

Draft email on DoD footnote - cm mp 2

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>

Date: Mon, 26 Aug 2019 13:46:08 -0400

Attachments: Draft email on DoD footnote - cm mp 2.docx (15.28 kB)

Charlie,

Just back to you. (b) (5)
[Redacted]
[Redacted]

(b) (5)

Draft email on DoD footnote - cm mp 2 2

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "McKiver, Charlie E. EOP/OMB" <(b) (6)> "Duffey,
Michael P. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 15:02:32 -0400
Attachments Draft email on DoD footnote - cm mp 2 2.docx (14.23 kB)
:

Mike and Charlie,

This is a clean version. (b) (5)

Mark

(b) (5)

Draft email on DoD footnote

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

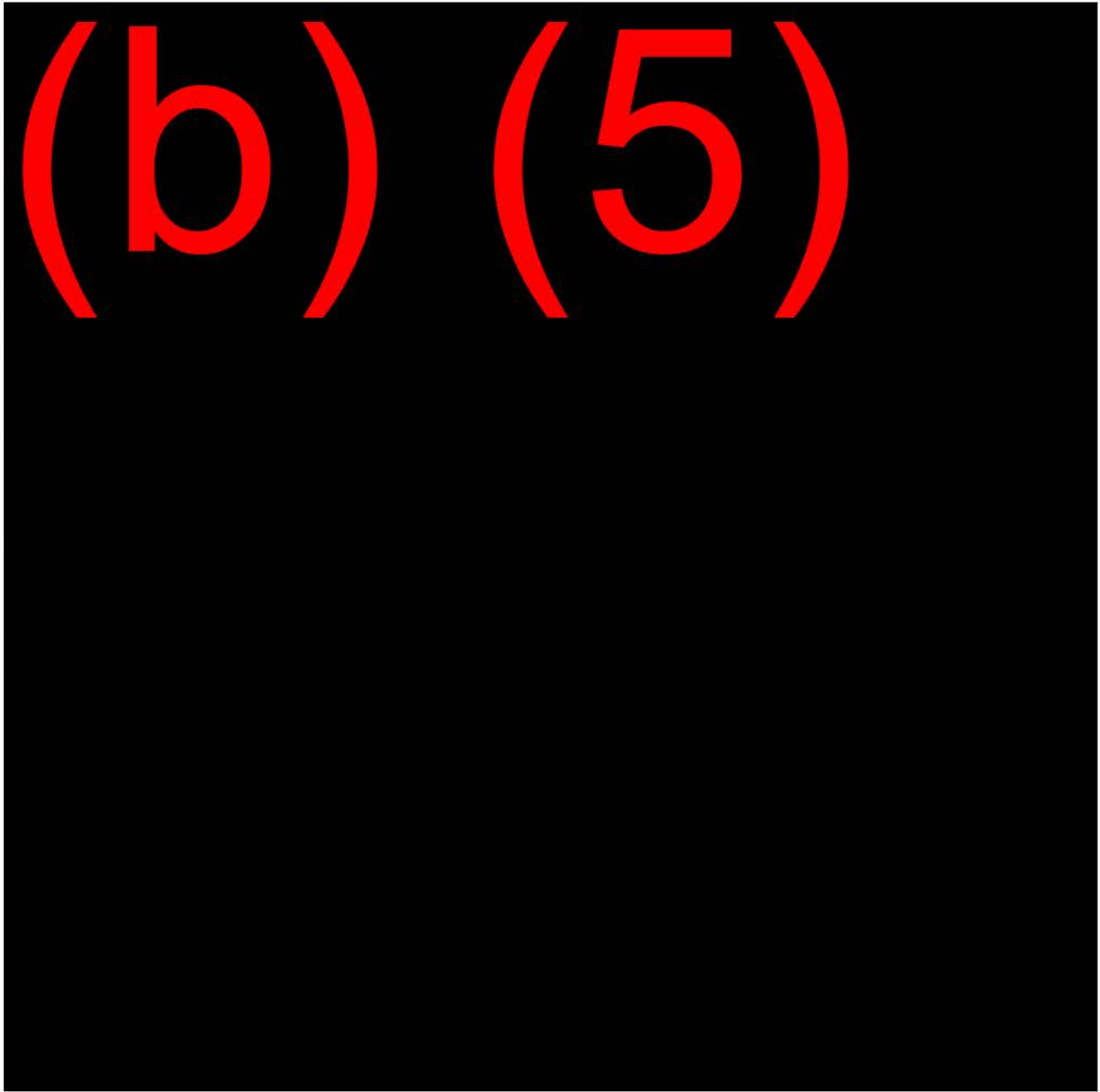
To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>

Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Mon, 26 Aug 2019 11:35:31 -0400

Attachments: Draft email on DoD footnote.docx (13.34 kB)

Pls review, (b) (5)



(b) (5)

Re: USAI

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>

Date: Mon, 26 Aug 2019 08:58:09 -0400

Thanks Charlie, no rush

Sent from my iPhone

On Aug 26, 2019, at 8:12 AM, McKiver, Charlie E. EOP/OMB <(b) (6)> wrote:

Mark,

Happy to discuss. (b) (5)

Thanks,
Charlie

On Aug 26, 2019, at 7:17 AM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Charlie,

Let's discuss this morning. (b) (5)

Mark
Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: August 26, 2019 at 6:35:54 AM EDT

To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Subject: Fwd: USAI

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>

Date: August 26, 2019 at 6:29:15 AM EDT

To: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Subject: RE: USAI

(b) (5)

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Monday, August 26, 2019 5:47 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Subject: Re: USAI

I am not tracking that. Is that something you are expecting from OMB?

Sent from my iPhone

On Aug 26, 2019, at 5:38 AM, McCusker, Elaine A HON OSD OUSD C (USA)

(b) (6) wrote:

(b) (5)

EM

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Monday, August 26, 2019 at 5:07:11 AM

To: "McCusker, Elaine A HON OSD OUSD C (USA)"

(b) (6)

Subject: USAI

Elaine -

We will be extending the footnote right away this morning. If you are free early, I can provide the readout (b) (5).

Mike

Sent from my iPhone

one edit bolded - pls review ASAP

From "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>

Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Mon, 26 Aug 2019 15:47:36 -0400

Have called and emailed you. Pls review.

(b) (5)

[REDACTED]

Mark R. Paoletta
General Counsel
Office of Management & Budget

(b) (6) (office)

(b) (6) (cell)



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

July 10, 2020

Daniel McGrath
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Sent via email: daniel.mcgrath@americanoversight.org

RE: *American Oversight v. Office of Management and Budget, et. al.*, No. 19-cv-3213 (D.D.C.)

Dear Mr. McGrath:

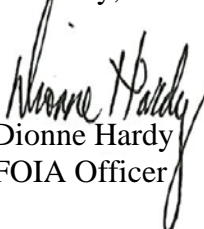
This is an interim response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of the above-referenced matter. Specifically, the Office of Management and Budget (OMB) received American Oversight's FOIA requests on September 24, 2019 and assigned them the tracking numbers 2019-477, 2019-478 and 2019-479.

As indicated in the parties' joint status report of February 10, 2020, OMB is making its fourth production to American Oversight. Pursuant to that report, OMB has completed its review of 393 potentially responsive documents for this production and identified a total of 72 responsive documents, consisting of 177 pages. Of the 72 responsive documents, OMB is releasing in full or part 55 documents, totaling 152 pages. These documents include redactions made pursuant to FOIA Exemptions 5 and 6, 5 U.S.C. §§ 552(b)(5) and b)(6). As for the remaining 17 documents, consisting of 25 pages, OMB is withholding these documents in full pursuant to Exemption 5. The documents being withheld in full include deliberative draft proposals, attorney-client communications, and presidential communications.

This interim production completes OMB's review of potentially responsive documents on the unclassified system with the exception of any potentially responsive documents that may result from OMB's custodial inquiry. Any potentially responsive documents identified by the custodial search will be processed, and the non-exemption portions produced, by August 10, 2020.

Because your request is in litigation, your administrative appellate rights are now moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8267 or Grace.X.Zhou@usdoj.gov.

Sincerely,


Dionne Hardy
FOIA Officer

Enclosure

Draft email on DoD footnote - cm mp

From: "Paoletta, Mark R. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>, "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 13:01:07 -0400
Attachments
: Draft email on DoD footnote - cm mp.docx (13.88 kB)

Draft email on DoD footnote

From: "Paoletta, Mark R. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "McKiver, Charlie E. EOP/OMB" <ch(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 11:35:31 -0400
Attachments
: Draft email on DoD footnote.docx (13.34 kB)

Pls review (b) (5)

Fwd: USAI

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Cc: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 07:17:31 -0400

Charlie,
Let's discuss this morning. (b) (5)

Mark
Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: August 26, 2019 at 6:35:54 AM EDT
To: "Paoletta, Mark R. EOP/OMB" (b) (6)
Subject: Fwd: USAI

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Date: August 26, 2019 at 6:29:15 AM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: RE: USAI

(b) (5)

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, August 26, 2019 5:47 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Subject: Re: USAI

I am not tracking that. Is that something you are expecting from OMB?

Sent from my iPhone

On Aug 26, 2019, at 5:38 AM, McCusker, Elaine A HON OSD OUSD C (USA)

<(b) (6)> wrote:

(b) (5) ?

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Monday, August 26, 2019 at 5:07:11 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
<(b) (6)>
Subject: USAI

Elaine -

We will be extending the footnote right away this morning. If you are free early, I can provide the readout (b) (5).

Mike

Sent from my iPhone

FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

From : "Paoletta, Mark R. EOP/OMB" <(b) (6)>
"Castle, Edwin S SES OSD OGC (US)" (b) (6) "Ney, Paul C Jr HON
To: OSD OGC (USA)" <(b) (6)>, "McCusker, Elaine A HON OSD OUSD C
(USA)" (b) (6) >
Cc: "Duffey, Michael P. EOP/OMB" (b) (6) "McKiver, Charlie E.
EOP/OMB" (b) (6)
Date: Thu, 29 Aug 2019 14:26:46 -0400

I would like to have a call with all of us on the line (b) (5)

Does 3:30 work?

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, August 29, 2019 1:22 PM
To: Paoletta, Mark R. EOP/OMB (b) (6)
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

From Elaine

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Thursday, August 29, 2019 1:20 PM

To: Duffey, Michael P. EOP/OMB (b) (6) >

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

(b) (5)

Trying to give you a quick call on (b) (5).

EM

From: McCusker, Elaine A HON OSD OUSD C (USA)

Sent: Thursday, August 29, 2019 12:24 PM

To: Duffey, Michael P. EOP/OMB (b) (6) >

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

(b) (5)

(b) (5)

(b) (5)

EM

From: Duffey, Michael P. EOP/OMB (b) (6) >

Sent: Thursday, August 29, 2019 10:52 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine (b) (5)

(b) (5)

(b) (5)

(b) (5)

I am unavailable from 1100-1200, but can talk over the lunch hour.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Thursday, August 29, 2019 7:48 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

Hey, good morning. (b) (5)

EM

>><https://www.politico.com/story/2019/08/28/trump-ukraine-military-aid-russia-1689531><<

draft - pls review

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "McKiver, Charlie E. EOP/OMB" (b) (6) >

Date: Thu, 29 Aug 2019 14:55:19 -0400

Scott,

(b) (5)
[Redacted]

[Redacted]

[Redacted]

[Redacted]

Mark R. Paoletta

General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

Re: Agreed TPs

From: (b) (6).paoletta (b) (6)
To: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Thu, 29 Aug 2019 23:32:39 -0400

(b) (5)

Sent from my iPhone

On Aug 29, 2019, at 10:06 PM, Duffey, Michael P. EOP/OMB (b) (6) wrote:

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Date: August 29, 2019 at 6:49:47 PM EDT
To: "Duffey, Michael P. EOP/OMB" (b) (6)
Subject: RE: Agreed TPs

Mike

(b) (5)

Just got out of another long session on (b) (5). Will try to reach you in a bit.

EM

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, August 29, 2019 6:14 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: FW: Agreed TPs

Elaine — (b) (5)

Hoping we can still catch up on (b) (5) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Paoletta, Mark R. EOP/OMB (b) (6) >
Sent: Thursday, August 29, 2019 3:57 PM
To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6); Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB (b) (6); McKiver, Charlie E. EOP/OMB (b) (6) >
Subject: Agreed TPs

Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark

- (b) (5) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) office)
(b) (6) cell)

FW: Ukraine Funds

From: "Paoletta, Mark R. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Klukowski, Kenneth A. EOP/OMB" (b) (6) >
Date: Thu, 29 Aug 2019 12:07:31 -0400
Attachments: USAI Approps and Auth as of FY 2019.docx (25.58 kB)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Paoletta, Mark R. EOP/OMB
Sent: Wednesday, August 7, 2019 11:05 AM
To: Walsh, Heather V. EOP/OMB (b) (6)
Subject: FW: Ukraine Funds

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: McKiver, Charlie E. EOP/OMB <(b) (6) >
Sent: Tuesday, July 30, 2019 5:36 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6) >; Walsh, Heather V. EOP/OMB (b) (6) >
Cc: Spittell, Jack H. EOP/OMB <(b) (6) >
Subject: Ukraine Funds

Mark and Heather,

(b) (5)

(b) (5)

Thanks,
Charlie

USAI

Appropriations

FY2019 DOD Approps PL 115-245 -- HR 6157 xxx STAT. xxx

9013. For the "Ukraine Security Assistance Initiative", ~~\$200,000,000~~ \$250,000,000 is hereby appropriated, to remain available until September 30, ~~2018~~ 2019: Provided, That such funds shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide assistance, including training; equipment; lethal ~~weapons of a defensive nature~~ assistance; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or ~~defensive~~ articles provided to the Government of Ukraine from the inventory of the United States: Provided further, That of the amounts made available in this section, \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of section 1250(b) of the National Defense Authorization Act for Fiscal Year 2016 (Public Law 114- 92; 129 Stat. 1068): *Provided further*, That the Secretary of Defense shall, not less than 15 days prior to obligating funds provided under this heading, notify the congressional defense committees in writing of the details of any such obligation: *Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees: *Provided further*, That amounts made available by this section are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

[AD]

[APG] of [ANP]

Authorization

FY2020 DoD Auth PL xxx-xxx – HR/S xxxx xxx STAT. xxxx

SEC. xxx. **MODIFICATION AND EXTENSION OF UKRAINE SECURITY ASSISTANCE INITIATIVE.**

(a) **AUTHORITY TO PROVIDE ASSISTANCE.**— Amounts available for a fiscal year under subsection (f) shall be available to the Secretary of Defense, in coordination with the Secretary of State, to provide appropriate security assistance and intelligence support, including training, equipment, and logistics support, supplies and services, to military and other security forces of the Government of Ukraine for the purposes as follows:

(1) To enhance the capabilities of the military and other security forces of the Government of Ukraine to defend against further aggression.

(2) To assist Ukraine in developing the combat capability to defend its sovereignty and territorial integrity.

(3) To support the Government of Ukraine in defending itself against actions by Russia and Russian-backed separatists that violate the ceasefire agreements of September 4, 2014, and February 11, 2015.

(b) **APPROPRIATE SECURITY ASSISTANCE AND INTELLIGENCE SUPPORT.**— For purposes of subsection (a), appropriate security assistance and intelligence support includes the following:

(1) Real time or near real time actionable intelligence, including by lease of such capabilities from United States commercial entities.

(2) Lethal assistance such as anti-armor weapon systems, mortars, crew-served weapons and ammunition, grenade launchers and ammunition, and small arms and ammunition.

(3) Counter-artillery radars, including medium-range and long-range counter-artillery radars that can detect and locate long-range artillery.

(4) Unmanned aerial tactical surveillance systems.

(5) Cyber capabilities.

(6) Counter-electronic warfare capabilities such as secure communications equipment and other electronic protection systems.

(7) Other electronic warfare capabilities.

(8) Training for critical combat operations such as planning, command and control, small unit tactics, counter-artillery tactics, logistics, countering improvised explosive devices, battlefield first aid, post-combat treatment, and medical evacuation.

(9) Equipment and technical assistance to the State Border Guard Service of Ukraine for the purpose of developing a comprehensive border surveillance network for Ukraine.

(10) Training for staff officers and senior leadership of the military.

(11) Air defense and coastal defense radars.

(12) Naval mine and counter-mine capabilities.

(13) Littoral-zone and coastal defense vessels.

(14) Training required to maintain and employ systems and capabilities described in paragraphs (1) through (13).

(15) Treatment of wounded Ukrainian soldiers in the United States in medical treatment facilities through the Secretarial Designee Program, including transportation, lodging, meals, and other appropriate non-medical support in connection with such treatment, and education and training for Ukrainian healthcare specialists such that they can provide continuing care and rehabilitation services for wounded Ukrainian soldiers.

(c) **AVAILABILITY OF FUNDS.**—

(1) **ASSISTANCE FOR UKRAINE.**— Not more than 50 percent of the funds available for fiscal year 2019 pursuant to subsection (f)(4) may be used for purposes of subsection (a) until the certification described in paragraph (2) is made.

(2) **CERTIFICATION.**— (A) **IN GENERAL.**— The certification described in this paragraph is a certification by the Secretary of Defense, in coordination with the Secretary of State, that the Government of Ukraine has taken substantial actions to make defense institutional reforms, in such areas as described in subparagraph (B),

[AD]

[APG] of [ANP]

for purposes of decreasing corruption, increasing accountability, and sustaining improvements of combat capability enabled by assistance under subsection (a).

(B) AREAS DESCRIBED.—The areas described in this subparagraph are—

- (i) strengthening civilian control of the military;
- (ii) enhanced cooperation and coordination with Verkhovna Rada efforts to exercise oversight of the Ministry of Defense and military forces;
- (iii) increased transparency and accountability in defense procurement;
- (iv) improvement in transparency, accountability, sustainment, and inventory management in the defense industrial sector; and
- (v) protection of proprietary or sensitive technologies as such technologies relate to foreign military sales or transfers.

(C) ASSESSMENT.—The certification shall include an assessment of the substantial actions taken to make such defense institutional reforms and the areas in which additional action is needed and a description of the methodology used to evaluate whether Ukraine has made progress in defense institutional reforms relative to previously established goals and objective.

(3) OTHER PURPOSES.—If in fiscal year 2019 funds are not available for purposes of subsection (a) by reason of the lack of a certification described in paragraph (2), such funds may be used in that fiscal year for the purposes as follows:

(A) Assistance or support to national-level security forces of other Partnership for Peace nations that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(B) Exercises and training support of national-level security forces of Partnership for Peace nations or the Government of Ukraine that the Secretary of Defense determines to be appropriate to assist in preserving their sovereignty and territorial integrity against Russian aggression.

(4) NOTICE TO CONGRESS.—Not later than 15 days before providing assistance or support under paragraph (3), the Secretary of Defense shall submit to the congressional defense committees, the Committee on Foreign Relations of the Senate, and the Committee on Foreign Affairs of the House of Representatives a notification containing the following:

(5) LETHAL ASSISTANCE.—Of the funds available for fiscal year 2019 pursuant to subsection (f)(4), \$50,000,000 shall be available only for lethal assistance described in paragraphs (2) and (3) of subsection (b).

(A) The recipient foreign country.

(B) A detailed description of the assistance or support to be provided, including—

- (i) the objectives of such assistance or support;
- (ii) the budget for such assistance or support; and
- (iii) the expected or estimated timeline for delivery of such assistance or support.

(C) Such other matters as the Secretary considers appropriate.

(d) UNITED STATES INVENTORY AND OTHER SOURCES.—

(1) IN GENERAL.—In addition to any assistance provided pursuant to subsection (a), the Secretary of Defense is authorized, with the concurrence of the Secretary of State, to make available to the Government of Ukraine weapons and other defense articles, from the United States inventory and other sources, and defense services, in such quantity as the Secretary of Defense determines to be appropriate to achieve the purposes specified in subsection (a).

(2) REPLACEMENT.—Amounts for the replacement of any items provided to the Government of Ukraine pursuant to paragraph (1) shall be derived from the amount available pursuant to subsection (a) or amounts authorized to be appropriated for the Department of Defense for overseas contingency operations for weapons procurement.

(e) CONSTRUCTION OF AUTHORIZATION.—Nothing in this section shall be construed to constitute a specific statutory authorization for the introduction of United States Armed Forces into hostilities or into situations wherein hostilities are clearly indicated by the circumstances.

(f) FUNDING.—From amounts authorized to be appropriated for the fiscal year concerned for the Department of Defense for overseas contingency operations, up to the following shall be available for purposes of subsection (a):

(1) For fiscal year 2016, \$300,000,000.

(2) For fiscal year 2017, \$350,000,000.

(3) For fiscal year 2018, \$350,000,000.

(4) For fiscal year 2019, \$250,000,000.

(g) CONSTRUCTION WITH OTHER AUTHORITY.—The authority to provide assistance and support pursuant to subsection (a), and the authority to provide assistance and support under subsection (c), is in addition to authority to provide assistance and support under title 10, United States Code, the Foreign Assistance Act of 1961, the Arms Export Control Act, or any other provision of law.

(h) TERMINATION OF AUTHORITY.—Assistance may not be provided under the authority in this section after December 31, 2020.

draft

From "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "McKiver, Charlie E. EOP/OMB" <(b) (6)>

Date: Thu, 29 Aug 2019 15:26:51 -0400

Scott,

(b) (5)



Please let me know if you have any questions. Thanks,

Mark R. Paoletta
General Counsel
Office of Management & Budget

(b) (6)

(b) (6)

Re: (b) (5) [REDACTED] **Tomorrow - 2pm**

From: (b) (6).paoletta (b) (6) [REDACTED]

To: "Conant, Ann M. EOP/OMB" (b) (6) [REDACTED]

Date: Fri, 30 Aug 2019 08:43:39 -0400

Did you get final confirmation for meeting at 2 pm

Sent from my iPhone

> On Aug 29, 2019, at 6:54 PM, Conant, Ann M. EOP/OMB <Ann.M.Conant@omb.eop.gov> wrote:

>

> (b) (5) [REDACTED] I'm waiting for final confirmation

>

> Sent from my iPhone

RE: update RE: 97-0100 O&M DW apportionment

From "Sandy, Mark S. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Broomell, Katie W. EOP/OMB" <(b) (6)>

Cc: "Falk Curtin, Edna T. EOP/OMB (b) (6)"
(b) (6)

Date: Tue, 03 Sep 2019 16:34:19 -0400

Katie, thanks for confirming receipt.

From: Broomell, Katie W. EOP/OMB (b) (6)
Sent: Tuesday, September 3, 2019 11:31 AM
To: Sandy, Mark S. EOP/OMB (b) (6) >
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6) >; Robinson, Wandlyn D. EOP/OMB (b) (6) >; Sandy, Mark S. EOP/OMB (b) (6) >; Metzger, William L. EOP/OMB <(b) (6)>
Subject: FW: update RE: 97-0100 O&M DW apportionment

Mark, as discussed, DOD confirmed receipt of the USAI apportionment and updated footnote.

Also, please see OSD Comptroller's comment below regarding risk. (b) (5)

(b) (5)

(b) (5)

Thanks,
Katie

From: Relyea, William J SES OSD OUSD C (USA) (b) (6) >
Sent: Tuesday, September 3, 2019 9:29 AM
To: Broomell, Katie W. EOP/OMB (b) (6) >
Cc: Falk Curtin, Edna T. EOP/OMB (b) (6) >; Bricker, Julie R SES OSD OUSD C (USA) <(b) (6)>; Versace, Michael C CIV OSD OUSD C (USA) (b) (6) >
Subject: RE: update RE: 97-0100 O&M DW apportionment

Katie,

We have received the apportionment and have issued the FAD with the updated footnote. Given the extension there is a high right of DSCA not being able to execute these funds.

v/r
Bill

From: Broomell, Katie W. EOP/OMB (b) (6)
Sent: Tuesday, September 3, 2019 9:25 AM
To: Relyea, William J SES OSD OUSD C (USA) (b) (6) >
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Subject: RE: update RE: 97-0100 O&M DW apportionment

Bill, can you confirm receipt?

Thanks,
Katie

From: Broomell, Katie W. EOP/OMB
Sent: Saturday, August 31, 2019 10:11 AM
To: Relyea, William J SES OSD OUSD C (USA) (b) (6) >
Cc: Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6); Nassif, Rob J. EOP/OMB (b) (6); Robinson, Wandlyn D. EOP/OMB (b) (6) >; Scher, Adam (b) (6) >; Sandy, Mark S. EOP/OMB (b) (6); 'William L. EOP/OMB Metzger (b) (6)' (b) (6)
Subject: update RE: 97-0100 O&M DW apportionment

Bill,

DOD should be in receipt of the attached apportionment via the apportionment system.

Thanks,
Katie

(b) (6)

From: Broomell, Katie W. EOP/OMB
Sent: Tuesday, August 27, 2019 4:55 PM
To: Relyea, William J SES OSD OUSD C (USA) (b) (6)
Cc: Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6); Nassif, Rob J. EOP/OMB <(b) (6)>; Robinson, Wandlyn D. EOP/OMB <(b) (6)>; Scher, Adam (b) (6) >
Subject: 97-0100 O&M DW apportionment

Bill,

DOD should be in receipt of the attached apportionment via the apportionment system. Note the updated USAI footnote.

Thanks,

Katie

(b) (6)

This week

From: "Paoletta, Mark R. EOP/OMB" (b) (6) >

To: "Vought, Russell T. EOP/OMB" (b) (6)

Date: Tue, 03 Sep 2019 12:15:47 -0400

Russ,

(b) (5) Do you think Ukraine will come up?

I am back Thursday but available anytime for call during the week so please don't hesitate to call.

Mark

Sent from my iPhone

FW: update RE: 97-0100 O&M DW apportionment

From: "Sandy, Mark S. EOP/OMB" <(b) (6)>
To: "Duffey, Michael P. EOP/OMB" (b) (6) >
Cc: "Broomell, Katie W. EOP/OMB" (b) (6) >, "Falk Curtin, Edna T. EOP/OMB" (b) (6) >, "Scher, Adam" (b) (6)
Date: Tue, 03 Sep 2019 09:21:11 -0400
Attachments: 97-0100 2019 O&M DW 21.xlsx (187.46 kB)

Mike,

Katie is following up on her Saturday transmittal email below to confirm DOD receipt, in response to Elaine's question.

Mark

From: Broomell, Katie W. EOP/OMB (b) (6)
Sent: Saturday, August 31, 2019 10:11 AM
To: Relyea, William J SES OSD OUSD C (USA) <(b) (6)>
Cc: Glazer, Josh S. EOP/OMB <(b) (6)>; Falk Curtin, Edna T. EOP/OMB <(b) (6)>; Nassif, Rob J. EOP/OMB (b) (6); Robinson, Wandlyn D. EOP/OMB (b) (6); Scher, Adam (b) (6); Sandy, Mark S. EOP/OMB (b) (6); Metzger, William L. EOP/OMB <(b) (6)>
Subject: update RE: 97-0100 O&M DW apportionment

Bill,

DOD should be in receipt of the attached apportionment via the apportionment system.

Thanks,

Katie

(b) (6)

From: Broomell, Katie W. EOP/OMB
Sent: Tuesday, August 27, 2019 4:55 PM
To: Relyea, William J SES OSD OUSD C (USA) (b) (6)
Cc: Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6); Nassif, Rob J. EOP/OMB (b) (6) >; Robinson, Wandlyn D. EOP/OMB (b) (6); Scher, Adam (b) (6)
Subject: 97-0100 O&M DW apportionment

Bill,

DOD should be in receipt of the attached apportionment via the apportionment system. Note the updated USAI footnote.

Thanks,
Katie

(b) (6)

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

- A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 5, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3** (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- B4** Per the April 2019 SF-133

- B5** (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

- A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3** (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- B4** Per the April 2019 SF-133

- B5** (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

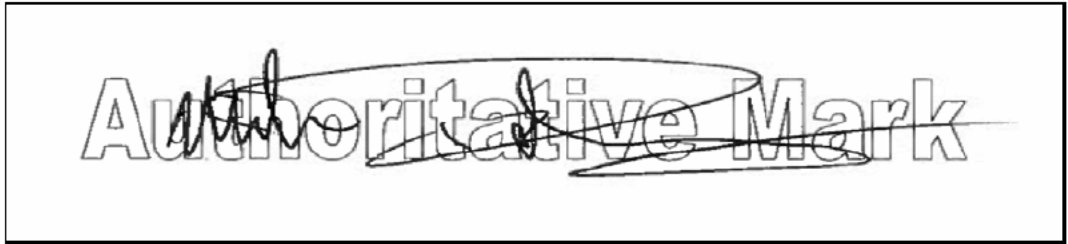
Footnotes for Budgetary Resources

- B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3** (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- B4** Per the April 2019 SF-133

- B5** (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

OMB Approved this apportionment request using
the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-31 09:19 AM
File Name: 97-0100 2019 O&M DW 21.xlsx
Sent By: Katie Broomell
Sent On: 2019-08-31 10:07 AM

TAF(s) Included: 97-0100 \2019

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines		Cat B #
							Appor	SF 133	
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-08-15 Latest SF 133: Jun, 2019									
	1021	Unob Bal: Recov of prior year unpaid obligations		30					
	1021	Unob Bal: Recov of prior year unpaid obligations		30					
	1100	BA: Disc: Appropriation	44,336,976	44,336,976					
	1100	BA: Disc: Appropriation	44,336,976	44,336,976					
	1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280					
	1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280					
	1121	BA: Disc: Approps transferred from other accounts	199,559						
	1121	BA: Disc: Approps transferred from other accounts	199,559						
	1700	BA: Disc: Spending auth: Collected	441,783	672,277					
	1700	BA: Disc: Spending auth: Collected	441,783	672,277					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069					
	1910/1920	Total Budgetary Resources	45,645,965	45,527,912					
	1910/1920	Total Budgetary Resources	45,645,965	45,527,912					
	6001	Category A -- 1st quarter			13,267,414				
	6001	Category A -- 1st quarter			13,267,414				
	6002	Category A -- 2nd quarter			14,946,468				
	6002	Category A -- 2nd quarter			14,946,468				
	6003	Category A -- 3rd quarter			12,001,003				
	6003	Category A -- 3rd quarter			12,001,003				
	6004	Category A -- 4th quarter			2,131,080				
	6004	Category A -- 4th quarter			2,131,080				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				28,031,854			
	2001	Direct obs incurred: Category A (by quarter)				28,031,854			
	2002	Direct obs incurred: Category B (by project)				2,666,384			012-92
	2002	Direct obs incurred: Category B (by project)				2,666,384			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92

2102	Reimbursable obs incurred: Category B (by project)			708,127			012-92
2###/6###	Total Apportioned Amounts \ Obligations		45,645,965	31,862,442			
2###/6###	Total Apportioned Amounts \ Obligations		45,645,965	31,862,442			
2201	Unob Bal: Apportioned: Avail in the current period					9,511,525	
2201	Unob Bal: Apportioned: Avail in the current period					9,511,525	
2202	Unob Bal: Apportioned: Avail in subsequent periods					3,034,814	
2202	Unob Bal: Apportioned: Avail in subsequent periods					3,034,814	
2203	Unob Bal: Apportioned: Anticipated					1,115,069	
2203	Unob Bal: Apportioned: Anticipated					1,115,069	
2403	Unob Bal: Unapportioned: Other					4,061	
2403	Unob Bal: Unapportioned: Other					4,061	
2500/6190	Total Budgetary Resources				45,645,965	45,527,912	
2500/6190	Total Budgetary Resources				45,645,965	45,527,912	
End of file							

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631	50 USC 1910 (a)	Appropriation T	8,000,000	2018-12-19	2018-12-07	97- -0100- 19-000	95- -0401- 19-000	To this account
19227512	PL 115-245, Title	Appropriation T	8,029,300	2019-01-04	2018-12-31	97- -0100- 19-000	97- -0810- X-000	To this account
19896688	PL 115-245, secti	Appropriation T	1,500,000	2019-03-22	2019-03-21	21- -2035-1921-000	97- -0100- 19-000	From this account
18894024	PL 115-245, Title	Appropriation T	1,693,442,000	2018-12-04	2018-11-20	97- -0100-1920-000	97- -0100- 19-000	From this account
19052240	PL 115-232, secti	Appropriation T	10,000,000	2018-12-13	2018-12-11	75- -0944- 19-000	97- -0100- 19-000	From this account
19896690	PL 115-245, secti	Appropriation T	5,000,000	2019-03-22	2019-03-21	97- -0300-1921-000	97- -0100- 19-000	From this account
19213427	PL 115-245, HR 6	Appropriation T	150,000	2019-01-03	2018-12-31	17- -1108- 19-000	97- -0100- 19-000	From this account
19213427	PL 115-245, HR 6	Appropriation T	1,279,500	2019-01-03	2018-12-31	17- -1405- 19-000	97- -0100- 19-000	From this account
19896689	PL 115-245, secti	Appropriation T	10,000,000	2019-03-22	2019-03-21	17- -1810-1921-000	97- -0100- 19-000	From this account
19213473	PL 115-245, HR 6	Appropriation T	627,500	2019-01-03	2018-12-31	57- -3700- 19-000	97- -0100- 19-000	From this account
19213473	PL 115-245, HR 6	Appropriation T	742,000	2019-01-03	2018-12-31	57- -3850- 19-000	97- -0100- 19-000	From this account
19213470	PL 115-245, HR 6	Appropriation T	707,500	2019-01-03	2018-12-31	21- -2070- 19-000	97- -0100- 19-000	From this account
19213470	PL 115-245, HR 6	Appropriation T	505,000	2019-01-03	2018-12-31	21- -2060- 19-000	97- -0100- 19-000	From this account
19768067	PL 115-245, Title	Appropriation T	32,028,000	2019-03-13	2019-03-08	97- -0100- 19-000	97- -0105- 19-000	To this account
19679691	PL 115-245, Title	Appropriation T	8,549,000	2019-02-28	2019-02-27	97- -0100- 19-000	97- -0105- 19-000	To this account
19896684	PL 115-245, secti	Appropriation T	54,500,000	2019-03-26	2019-03-21	17- -1804- 19-000	97- -0100- 19-000	From this account
19896684	PL 115-245, secti	Appropriation T	5,900,000	2019-03-26	2019-03-21	17- -1106- 19-000	97- -0100- 19-000	From this account
19896687	PL 115-245, secti	Appropriation T	1,990,000	2019-03-26	2019-03-21	57- -3400- 19-000	97- -0100- 19-000	From this account
19896685	PL 115-245, secti	Appropriation T	46,454,000	2019-03-26	2019-03-21	21- -2020- 19-000	97- -0100- 19-000	From this account
20014596	PL 115-245, secti	Appropriation T	147,000	2019-04-04	2019-04-04	17- -1108- 19-000	97- -0100- 19-000	From this account
20014596	PL 115-245, secti	Appropriation T	366,000	2019-04-04	2019-04-04	17- -1405- 19-000	97- -0100- 19-000	From this account
20014597	PL 115-245, secti	Appropriation T	2,671,000	2019-04-04	2019-04-04	57- -3850- 19-000	97- -0100- 19-000	From this account
20014597	PL 115-245, secti	Appropriation T	1,443,000	2019-04-04	2019-04-04	57- -3700- 19-000	97- -0100- 19-000	From this account
20014594	PL 115-245, secti	Appropriation T	1,862,000	2019-04-04	2019-04-04	21- -2070- 19-000	97- -0100- 19-000	From this account

20014594	PL 115-245, secti	Appropriation	600,000	2019-04-04	2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account
20990798	PL 115-245 132	Appropriation	23,090,000	2019-07-17	2019-07-16	21- -2035-1921-000	97- -0100- 19-000	From this account
20990799	PL 115-245 132	Appropriation	3,125,000	2019-07-17	2019-07-16	17- -1109-1921-000	97- -0100- 19-000	From this account
20990801	PL 115-245 132	Appropriation	90,796,000	2019-07-17	2019-07-16	97- -0300-1921-000	97- -0100- 19-000	From this account
20990799	PL 115-245 132	Appropriation	5,200,000	2019-07-17	2019-07-16	17- -1506-1921-000	97- -0100- 19-000	From this account
20990796	PL 115-245 132	Appropriation	6,240,000	2019-07-17	2019-07-16	17- -1804- 19-000	97- -0100- 19-000	From this account
20990795	PL 115-245 132	Appropriation	7,900,000	2019-07-17	2019-07-16	21- -2020- 19-000	97- -0100- 19-000	From this account
20990799	PL 115-245 132	Appropriation	14,003,000	2019-07-17	2019-07-16	17- -1810-1921-000	97- -0100- 19-000	From this account
20990797	PL 115-245 132	Appropriation	13,780,000	2019-07-17	2019-07-16	57- -3400- 19-000	97- -0100- 19-000	From this account
20990800	PL 115-245 132	Appropriation	15,200,000	2019-07-17	2019-07-16	57- -3080-1921-000	97- -0100- 19-000	From this account
20990800	PL 115-245 132	Appropriation	36,400,000	2019-07-17	2019-07-16	57- -3010-1921-000	97- -0100- 19-000	From this account
21111208	PL 115-245 132	Appropriation	290,000	2019-08-09	2019-08-08	57- -3700- 19-000	97- -0100- 19-000	From this account
21111206	PL 115-245 132	Appropriation	4,350,000	2019-08-09	2019-08-08	57- -3080-1921-000	97- -0100- 19-000	From this account
21111206	PL 115-245 132	Appropriation	7,900,000	2019-08-09	2019-08-08	57- -3010-1921-000	97- -0100- 19-000	From this account

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

<u>Agy/Bur/Acct/TAFS</u>	<u>STAR Ref No</u>	<u>Legal Cite</u>	<u>Amount</u>	<u>Date Posted</u>	<u>Date Effective</u>
Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100) Treas Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /19					
	18600931	132 STAT 2985	44,336,976,000	2018-11-02	2018-10-28

End of file

Fwd: Extension of footnote

From: "Paoletta, Mark R. EOP/OMB" (b) (6) >
To: "Vought, Russell T. EOP/OMB" (b) (6) >
Date: Wed, 04 Sep 2019 19:01:54 -0400

FYSA

Sent from my iPhone

Begin forwarded message:

From: (b) (6) .Paoletta@ (b) (6) >
Date: September 4, 2019 at 4:49:07 PM MDT
To: Michael Duffey (b) (6) >
Cc: Heather Walsh (b) (6) >
Subject: Extension of footnote

Mike,

I can't seem to forward my last email on extending the footnote in Ukraine funds, (b) (5)

Please let me know if you have any questions.

Mark

Sent from my iPhone

Re: Quick Sync

From: (b) (6).paoletta (b) (6)
To: "Duffey, Michael P. EOP/OMB" (b) (6)
Cc: "Scher, Adam" (b) (6), "Balch, Michelle B. EOP/OMB" (b) (6)
Date: Wed, 04 Sep 2019 17:26:16 -0400

I have not heard anything, been out of cell range but am back in range now and can talk

Sent from my iPhone

On Sep 4, 2019, at 7:56 AM, Duffey, Michael P. EOP/OMB (b) (6) > wrote:

Mark – I hope you are enjoying your break (b) (6) - do you have a minute to sync by phone this morning? (b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

Re: Extension of footnote

From: "Paoletta, Mark R. EOP/OMB" (b) (6) >

To: "Duffey, Michael P. EOP/OMB" (b) (6) >

Cc: "Walsh, Heather V. EOP/OMB" (b) (6)

Date: Fri, 06 Sep 2019 21:01:24 -0400

Mike,
Apologies for the delay (b) (5)

Please let me know if you have any questions.
Mark

Sent from my iPhone

> On Sep 4, 2019, at 6:49 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

>

> Mike,

>

> I can't seem to forward my last email on extending the footnote in Ukraine funds. (b) (5)

> Please let me know if you have any questions.

>

> Mark

>

> Sent from my iPhone

RE: Should I ask Mike? USAI

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB" (b) (6)

Date: Fri, 06 Sep 2019 19:46:14 -0400

However, (b) (5)

From: Sandy, Mark S. EOP/OMB

Sent: Friday, September 6, 2019 7:35 PM

To: Falk Curtin, Edna T. EOP/OMB <(b) (6) >

Subject: RE: Should I ask Mike? USAI

Mike will be reaching out to you for another extension. He told me he'll email you.

From: Falk Curtin, Edna T. EOP/OMB <(b) (6) >

Sent: Friday, September 6, 2019 5:48 PM

To: Sandy, Mark S. EOP/OMB (b) (6)

Subject: Should I ask Mike? USAI

Mark,

(b) (5)

(b) (5)

(b) (5)

Thanks,

Edna

Begin forwarded message:

From: "Relyea, William J SES OSD OUSD C (USA)" (b) (6) >

Date: September 6, 2019 at 5:18:26 PM EDT

To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6) > "Broomell, Katie W. EOP/OMB" (b) (6) >

Cc: "Bricker, Julie R SES OSD OUSD C (USA)" (b) (6) >, "Versace, Michael C CIV OSD OUSD C (USA)" (b) (6) >, "Buteau-Pierre, Barbara CIV OSD OUSD C (USA)" <(b) (6) >

Subject: USAI

Edna/Katie,

The hold last through tonight - might we expect to see another extension to the hold? At this time of the year we have people working weekends to execute fund and its likely they will move forward unless we tell them otherwise.

Appreciate your insight.

v/r

Bill

RE: USAI

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Sat, 07 Sep 2019 09:44:47 -0400

Heather, thoughts?

(b) (5)
[Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Saturday, September 7, 2019 6:58 AM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>; Walsh, Heather V. EOP/OMB <(b) (6)>
Subject: Fwd: USAI

Thoughts on this response?

(b) (5)
[Redacted]

(b) (5)

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >
Date: September 7, 2019 at 6:44:30 AM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: Re: USAI

Did you see the summary and timeline update I sent on Thursday? (b) (5)

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6) >
Date: Friday, September 6, 2019 at 10:26:11 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >
Subject: RE: USAI

(b) (5) you are free to proceed with all processes up to but not including obligation, as we have authorized in all of our footnotes to date.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

-----Original Message-----

From: Duffey, Michael P. EOP/OMB (b) (6) >
Sent: Friday, September 6, 2019 9:35 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: Re: USAI

(b) (5) I just received the updated foot note to extend through Tuesday.

Sent from my iPhone

> On Sep 6, 2019, at 9:33 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) wrote:

- >
- > Are we free to execute as of midnight tonight?
- >
- > EM

RE: Ukraine

From "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">

To: "Duffey, Michael P. EOP/OMB" <(b) (6)>, "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Sat, 07 Sep 2019 10:32:30 -0400

Mike, (b) (5) mark

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) office
(b) (6) cell

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Friday, September 6, 2019 2:49 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>; Walsh, Heather V. EOP/OMB <(b) (6)>
Subject: FW: Ukraine

(b) (5)

[REDACTED]

[REDACTED]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Thursday, September 5, 2019 9:54 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Ukraine

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.

(b) (5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

EM

-----Original Message-----

From: Duffey, Michael P. EOP/OMB (b) (6) >

Sent: Thursday, September 5, 2019 1:36 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Subject: Ukraine

Elaine - no movement on Ukraine. Footnote forthcoming to continue hold through Friday.

Thanks.

Sent from my iPhone

Re: draft

From: (b) (6).paoletta(b) (6)

To: "Duffey, Michael P. EOP/OMB" (b) (6)

Date: Sat, 07 Sep 2019 15:50:55 -0400

(b) (5) It can go later today or tomorrow. Happy to discuss, (b) (6) but can talk anytime.

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 7, 2019, at 2:10 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Sep 7, 2019, at 12:48 PM, Paoletta, Mark R. EOP/OMB (b) (6) > wrote:

I just jumped on a call, pls review and make edits (b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)



Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) office)
(b) (6) (cell)

RE: USAI Status and Update Plan

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Braid, James C. EOP/OMB" <(b) (6)>, "Scher, Adam" <(b) (6)>
Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Woollacott, Bryn E. EOP/OMB" <(b) (6)>
Date: Mon, 09 Sep 2019 12:24:11 -0400

Either time works for me.

-----Original Message-----

From: Braid, James C. EOP/OMB <(b) (6)>
Sent: Monday, September 9, 2019 12:01 PM
To: Scher, Adam <(b) (6)>; Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>; Woollacott, Bryn E. EOP/OMB <(b) (6)>
Subject: RE: USAI Status and Update Plan

2pm or 4:30pm is fine on my end.

-----Original Message-----

From: Scher, Adam <(b) (6)>
Sent: Monday, September 9, 2019 11:57 AM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>; Braid, James C. EOP/OMB <(b) (6)>; Woollacott, Bryn E. EOP/OMB <(b) (6)>
Subject: RE: USAI Status and Update Plan

Team - unfortunately Mike's DC has some immediate due-outs and he is unable to get on the call scheduled for 1205.

Is 2pm available or after the NSD Synch meeting this afternoon (4:30pm) acceptable?

We apologize for any inconvenience.

Adam

Respectfully,

Adam Scher
Office of the Associate Director for National Security Programs
Office of Management and Budget
EEOB Room 239

Unclass: (b) (6)
SIPR: (b) (6)
JWICS: (b) (6)

Office: (b) (6)
Government Cell: (b) (6)

-----Original Message-----

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Monday, September 9, 2019 9:06 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: Scher, Adam <(b) (6)>; Falk Curtin, Edna T. EOP/OMB
(b) (6); Braid, James C. EOP/OMB (b) (6)
Subject: RE: USAI Status and Update Plan

Yes, thanks

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, September 9, 2019 9:04 AM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: Scher, Adam <(b) (6)>; Falk Curtin, Edna T. EOP/OMB
(b) (6); Braid, James C. EOP/OMB (b) (6)
Subject: RE: USAI Status and Update Plan

Mark - does 12 pm work for you?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(202) 456-5888

-----Original Message-----

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Monday, September 9, 2019 8:45 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: Scher, Adam (b) (6); Falk Curtin, Edna T. EOP/OMB
(b) (6)
Subject: FW: USAI Status and Update Plan

Mike, per our discussion on Friday (b) (5)

Thanks,
Mark

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: Sandy, Mark S. EOP/OMB <(b) (6)>; McAndrew, Anne J SES OSD OUSD C (US)
(b) (6); Dilworth, Monique L. SES OSD OUSD C (USA)

(b) (6)
Subject: USAI Status and Update Plan

Good morning.

(b) (5)

Wr,
Elaine

Fwd: ATTACHED--draft (b) (5)

From: "Paoletta, Mark R. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Mon, 09 Sep 2019 19:15:29 -0400
Attachments: (b) (5).docx (20.12 kB); (b) (5)
: (b) (5).docx (19.09 kB)

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Klukowski, Kenneth A. EOP/OMB" (b) (6) >
Date: September 9, 2019 at 7:09:46 PM EDT
To: "Paoletta, Mark R. EOP/OMB" (b) (6)
Subject: ATTACHED--draft (b) (5)
(b) (5)

(b) (5)

Kenneth A. Klukowski
Special Counsel
Office of Management & Budget
Office (b) (6)

FW: USAI Status and Update Plan

From: "Sandy, Mark S. EOP/OMB" <m(b) (6) >
To: "Falk Curtin, Edna T. EOP/OMB" (b) (6) ;
"Glazer, Josh S. EOP/OMB" (b) (6) >
Cc: "Broomell, Katie W. EOP/OMB" (b) (6) >
Date: Mon, 09 Sep 2019 08:42:00 -0400
Attachments : USAI Award Matrix_6 September_2019_working copy v2.xlsx (20.66 kB)

FYI

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Cc: Sandy, Mark S. EOP/OMB <(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) <(b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: USAI Status and Update Plan

Good morning.

(b) (5)
(b) (5)

Wr,
Elaine

Re: revised (b) (5) re Ukraine

From: (b) (6).paoletta (b) (6)

To: "Klukowski, Kenneth A. EOP/OMB" (b) (6)

Date: Tue, 10 Sep 2019 21:52:48 -0400

Did you send a copy to heather and Hallee

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 10, 2019, at 5:17 PM, Klukowski, Kenneth A. EOP/OMB <(b) (6)> wrote:

Please find attached the edited versions of (b) (5)
(b) (5) Thank you.

Kenneth A. Klukowski
Special Counsel
Office of Management & Budget
Office (b) (6)

<(b) (5).docx>

<(b) (5).docx>

Fwd: Ukraine funds

From: "Paoletta, Mark R. EOP/OMB" (b) (6)
To: "Vought, Russell T. EOP/OMB" (b) (6), "Duffey, Michael P. EOP/OMB" (b) (6) >
Date: Wed, 11 Sep 2019 16:57:41 -0400

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: (b) (6) Paoletta (b) (6) >
Date: September 11, 2019 at 4:53:49 PM EDT
To: John Eisenberg (b) (6) >, Michael Ellis (b) (6) >, Patrick Philbin (b) (6) >
Subject: Ukraine funds

Can we talk today? Our footnote runs out tomorrow at midnight. (b) (5)

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

RE: USAI Status and Update Plan

From: "Sandy, Mark S. EOP/OMB" (b) (6)

To: "Duffey, Michael P. EOP/OMB" (b) (6)

Date: Wed, 11 Sep 2019 10:08:14 -0400

Mike,

Would you please send me (b) (5)

Thanks,
Mark

-----Original Message-----

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Tuesday, September 10, 2019 7:51 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB (b) (6); McAndrew, Anne J SES OSD OUSD C (US)
(b) (6); Dilworth, Monique L SES OSD OUSD C (USA)
<(b) (6)>; Paoletta, Mark R. EOP/OMB <(b) (6)>; Ney, Paul C
Jr HON OSD OGC (USA) (b) (6)
Subject: RE: USAI Status and Update Plan

Elaine,

Since we began this discussion on the Ukraine funds, OMB has been clear in its footnotes that DoD is authorized and funds are available to continue all processes up until an obligation event and (b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b) (5)
[Redacted]

[Redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB (b) (6); McAndrew, Anne J SES OSD OUSD C (US)
(b) (6) Dilworth, Monique L SES OSD OUSD C (USA)
(b) (6)
Subject: USAI Status and Update Plan

Good morning.

(b) (5)
(b) (5)
[Redacted]

Wf,
Elaine

FW: USAI in CR

From: "Sandy, Mark S. EOP/OMB" <(b) (6)>
To: "Evans, Gillian A. EOP/OMB" (b) (6)
Date: Wed, 11 Sep 2019 10:21:02 -0400
Attachment s: CR1_xml 2019.9.10.2021.pdf (79.94 kB); COMPARE--CR1_xml 2019.9.10.2021 vs FY20CR_01_xml 2019.9.10.1405.docx (27.71 kB)

FYI

From: Falk Curtin, Edna T. EOP/OMB (b) (6) >
Sent: Wednesday, September 11, 2019 10:13 AM
To: Sandy, Mark S. EOP/OMB (b) (6) >
Cc: Broomell, Katie W. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>; Robinson, Wandlyn D. EOP/OMB <(b) (6)>
Subject: USAI in CR
Importance: High

FYI

From: Ryan, Erika H. EOP/OMB <(b) (6)>
Sent: Wednesday, September 11, 2019 10:09 AM
To: Falk Curtin, Edna T. EOP/OMB (b) (6) >; Glazer, Josh S. EOP/OMB (b) (6)
Cc: Saad, Fouad P. EOP/OMB (b) (6) >; Lilac, Kristina E. EOP/OMB <(b) (6)>; Lopez, Kimberly A. EOP/OMB <(b) (6)>
Subject: FW: QUICK RESPONSE REQUESTED: House Draft CR (by 11am Today)
Importance: High

I hope you guys saw this, but if you haven't check out section 120b. It rescinds unobligated USAI balances and extends the period of available for another fiscal year, makes the balances immediately available for obligation, takes away our authority to reappropriation, and stipulates that the amounts must be allotted within 60 days after the date of enactment.

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, (b) (6)

From: Fairweather, Rob S. EOP/OMB (b) (6) >
Sent: Wednesday, September 11, 2019 9:19 AM
To: DL OMB NSP IAD <(b) (6)>
Subject: FW: QUICK RESPONSE REQUESTED: House Draft CR (by 11am Today)
Importance: High

Please review. This seems to include numerous items related to our programs.

From: Shaughnessy, Dianne M. EOP/OMB <(b) (6)>
Sent: Wednesday, September 11, 2019 9:14 AM
To: DL OMB BRD RMO Plus Ones (b) (6); DL OMB BRD RMO DADs BCs <(b) (6)>
Cc: DL OMB BRD Team CR (b) (6); Yaworske, Jason A. EOP/OMB (b) (6); Braid, James C. EOP/OMB <(b) (6)> Biedermann, Madison A. EOP/OMB (b) (6)>
Subject: QUICK RESPONSE REQUESTED: House Draft CR (by 11am Today)
Importance: High

All:

Attached please find a draft of the House CR. (b) (5)

By 11 am this morning, (b) (5)

Thank you,
Dianne

.....
(Original Signature of Member)

116TH CONGRESS
1ST SESSION

H. J. RES. _____

Making continuing appropriations for fiscal year 2020, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mrs. LOWEY introduced the following joint resolution; which was referred to
the Committee on _____

JOINT RESOLUTION

Making continuing appropriations for fiscal year 2020, and
for other purposes.

1 *Resolved by the Senate and House of Representatives*
2 *of the United States of America in Congress assembled,*
3 That the following sums are hereby appropriated, out of
4 any money in the Treasury not otherwise appropriated,
5 and out of applicable corporate or other revenues, receipts,
6 and funds, for the several departments, agencies, corpora-
7 tions, and other organizational units of Government for
8 fiscal year 2020, and for other purposes, namely:

1 SEC. 101. Such amounts as may be necessary, at a
2 rate for operations as provided in the applicable appro-
3 priations Acts for fiscal year 2019 and under the authority
4 and conditions provided in such Acts, for continuing
5 projects or activities (including the costs of direct loans
6 and loan guarantees) that are not otherwise specifically
7 provided for in this joint resolution, that were conducted
8 in fiscal year 2019, and for which appropriations, funds,
9 or other authority were made available in the following
10 appropriations Acts:

11 (1) The Agriculture, Rural Development, Food
12 and Drug Administration, and Related Agencies Ap-
13 propriations Act, 2019 (division B of Public Law
14 116–6), except that the language under the heading
15 “Rural Utilities Service—Rural Water and Waste
16 Disposal Program Account” in title III shall be ap-
17 plied by inserting “the cost of direct loans,” before
18 “loan guarantees” at the beginning of the second
19 sentence in the matter preceding the first proviso.

20 (2) The Commerce, Justice, Science, and Re-
21 lated Agencies Appropriations Act, 2019 (division C
22 of Public Law 116–6), except section 523(b)(6).

23 (3) The Department of Defense Appropriations
24 Act, 2019 (division A of Public Law 115–245).

1 (4) The Energy and Water Development and
2 Related Agencies Appropriations Act, 2019 (division
3 A of Public Law 115–244), except section 505.

4 (5) The Financial Services and General Govern-
5 ment Appropriations Act, 2019 (division D of Public
6 Law 116–6).

7 (6) The Department of Homeland Security Ap-
8 propriations Act, 2019 (division A of Public Law
9 116–6) as amended, and title I of division H of Pub-
10 lic Law 116–6.

11 (7) The Department of the Interior, Environ-
12 ment, and Related Agencies Appropriations Act,
13 2019 (division E of Public Law 116–6).

14 (8) The Departments of Labor, Health and
15 Human Services, and Education, and Related Agen-
16 cies Appropriations Act, 2019 (division B of Public
17 Law 115–245).

18 (9) The Legislative Branch Appropriations Act,
19 2019 (division B of Public Law 115–244).

20 (10) The Military Construction, Veterans Af-
21 fairs, and Related Agencies Appropriations Act,
22 2019 (division C of Public Law 115–244).

23 (11) The Department of State, Foreign Oper-
24 ations, and Related Programs Appropriations Act,

1 2019 (division F of Public Law 116–6), except sec-
2 tion 7058(d).

3 (12) The Transportation, Housing and Urban
4 Development, and Related Agencies Appropriations
5 Act, 2019 (division G of Public Law 116–6).

6 SEC. 102. (a) No appropriation or funds made avail-
7 able or authority granted pursuant to section 101 for the
8 Department of Defense shall be used for:

9 (1) the new production of items not funded for
10 production in fiscal year 2019 or prior years;

11 (2) the increase in production rates above those
12 sustained with fiscal year 2019 funds; or

13 (3) the initiation, resumption, or continuation
14 of any project, activity, operation, or organization
15 (defined as any project, subproject, activity, budget
16 activity, program element, and subprogram within a
17 program element, and for any investment items de-
18 fined as a P–1 line item in a budget activity within
19 an appropriation account and an R–1 line item that
20 includes a program element and subprogram element
21 within an appropriation account) for which appro-
22 priations, funds, or other authority were not avail-
23 able during fiscal year 2019.

24 (b) No appropriation or funds made available or au-
25 thority granted pursuant to section 101 for the Depart-

1 ment of Defense shall be used to initiate multi-year pro-
2 curements utilizing advance procurement funding for eco-
3 nomic order quantity procurement unless specifically ap-
4 propriated later.

5 SEC. 103. Appropriations made by section 101 shall
6 be available to the extent and in the manner that would
7 be provided by the pertinent appropriations Act.

8 SEC. 104. Except as otherwise provided in section
9 102, no appropriation or funds made available or author-
10 ity granted pursuant to section 101 shall be used to ini-
11 tiate or resume any project or activity for which appro-
12 priations, funds, or other authority were not available dur-
13 ing fiscal year 2019.

14 SEC. 105. Appropriations made and authority grant-
15 ed pursuant to this joint resolution shall cover all obliga-
16 tions or expenditures incurred for any project or activity
17 during the period for which funds or authority for such
18 project or activity are available under this joint resolution.

19 SEC. 106. Unless otherwise provided for in this joint
20 resolution or in the applicable appropriations Act for fiscal
21 year 2020, appropriations and funds made available and
22 authority granted pursuant to this joint resolution shall
23 be available until whichever of the following first occurs:

1 (1) The enactment into law of an appropriation
2 for any project or activity provided for in this joint
3 resolution.

4 (2) The enactment into law of the applicable
5 appropriations Act for fiscal year 2020 without any
6 provision for such project or activity.

7 (3) [_____].

8 SEC. 107. Expenditures made pursuant to this joint
9 resolution shall be charged to the applicable appropriation,
10 fund, or authorization whenever a bill in which such appli-
11 cable appropriation, fund, or authorization is contained is
12 enacted into law.

13 SEC. 108. Appropriations made and funds made
14 available by or authority granted pursuant to this joint
15 resolution may be used without regard to the time limita-
16 tions for submission and approval of apportionments set
17 forth in section 1513 of title 31, United States Code, but
18 nothing in this joint resolution, except for sections 120
19 and 138 of this joint resolution may be construed to waive
20 any other provision of law governing the apportionment
21 of funds.

22 SEC. 109. Notwithstanding any other provision of
23 this joint resolution, except section 106, for those pro-
24 grams that would otherwise have high initial rates of oper-
25 ation or complete distribution of appropriations at the be-

1 ginning of fiscal year 2020 because of distributions of
2 funding to States, foreign countries, grantees, or others,
3 such high initial rates of operation or complete distribu-
4 tion shall not be made, and no grants shall be awarded
5 for such programs funded by this joint resolution that
6 would impinge on final funding prerogatives.

7 SEC. 110. This joint resolution shall be implemented
8 so that only the most limited funding action of that per-
9 mitted in the joint resolution shall be taken in order to
10 provide for continuation of projects and activities.

11 SEC. 111. (a) For entitlements and other mandatory
12 payments whose budget authority was provided in appro-
13 priations Acts for fiscal year 2019, and for activities under
14 the Food and Nutrition Act of 2008, activities shall be
15 continued at the rate to maintain program levels under
16 current law, under the authority and conditions provided
17 in the applicable appropriations Act for fiscal year 2019,
18 to be continued through the date specified in section
19 106(3).

20 (b) Notwithstanding section 106, obligations for man-
21 datory payments due on or about the first day of any
22 month that begins after October 2019 but not later than
23 30 days after the date specified in section 106(3) may con-
24 tinue to be made, and funds shall be available for such
25 payments.

1 SEC. 112. Amounts made available under section 101
2 for civilian personnel compensation and benefits in each
3 department and agency may be apportioned up to the rate
4 for operations necessary to avoid furloughs within such de-
5 partment or agency, consistent with the applicable appro-
6 priations Act for fiscal year 2019, except that such author-
7 ity provided under this section shall not be used until after
8 the department or agency has taken all necessary actions
9 to reduce or defer non-personnel-related administrative ex-
10 penses.

11 SEC. 113. Funds appropriated by this joint resolution
12 may be obligated and expended notwithstanding section 10
13 of Public Law 91-672 (22 U.S.C. 2412), section 15 of
14 the State Department Basic Authorities Act of 1956 (22
15 U.S.C. 2680), section 313 of the Foreign Relations Au-
16 thorization Act, Fiscal Years 1994 and 1995 (22 U.S.C.
17 6212), and section 504(a)(1) of the National Security Act
18 of 1947 (50 U.S.C. 3094(a)(1)).

19 SEC. 114. (a) Each amount incorporated by reference
20 in this joint resolution that was previously designated by
21 the Congress for Overseas Contingency Operations/Global
22 War on Terrorism pursuant to section 251(b)(2)(A)(ii) of
23 the Balanced Budget and Emergency Deficit Control Act
24 of 1985 or as being for disaster relief pursuant to section
25 251(b)(2)(D) of such Act is designated by the Congress

1 for Overseas Contingency Operations/Global War on Ter-
2 rorism or as an emergency requirement pursuant to sec-
3 tion 251(b)(2)(A) of such Act or as being for disaster re-
4 lief pursuant to section 251(b)(2)(D) of such Act, respec-
5 tively.

6 (b) Section 5 of Public Law 116–6 shall apply to
7 amounts designated in subsection (a) and sections 120
8 and 138 of this joint resolution for Overseas Contingency
9 Operations/Global War on Terrorism.

10 SEC. 115. (a) Rescissions or cancellations of discre-
11 tionary budget authority that continue pursuant to section
12 101 in Treasury Appropriations Fund Symbols (TAFS)—

13 (1) to which other appropriations are not pro-
14 vided by this joint resolution, but for which there is
15 a current applicable TAFS that does receive an ap-
16 propriation in this joint resolution; or

17 (2) which are no-year TAFS and receive other
18 appropriations in this joint resolution

19 may be continued instead by reducing the rate for oper-
20 ations otherwise provided by section 101 for such current
21 applicable TAFS, as long as doing so does not impinge
22 on the final funding prerogatives of the Congress.

23 (b) Rescissions or cancellations described in sub-
24 section (a) shall continue in an amount equal to the lesser
25 of—

1 (1) the amount specified for rescission or can-
2 cellation in the applicable appropriations Act ref-
3 erenced in section 101 of this joint resolution; or

4 (2) the amount of balances available, as of Oc-
5 tober 1, 2019, from the funds specified for rescission
6 or cancellation in the applicable appropriations Act
7 referenced in section 101 of this joint resolution.

8 (c) No later than October 21, 2019, the Director of
9 the Office of Management and Budget shall provide to the
10 Committees on Appropriations of the House of Represent-
11 atives and the Senate a comprehensive list of the rescis-
12 sions or cancellations that will continue pursuant to sec-
13 tion 101: *Provided*, That the information in such com-
14 prehensive list shall be periodically updated to reflect any
15 subsequent changes in the amount of balances available,
16 as of October 1, 2019, from the funds specified for rescis-
17 sion or cancellation in the applicable appropriations Act
18 referenced in section 101, and such updates shall be trans-
19 mitted to the Committees on Appropriations of the House
20 of Representatives and the Senate upon request.

21 SEC. 116. Amounts made available by section 101 for
22 “Department of Agriculture—Food and Nutrition Serv-
23 ice—Child Nutrition Programs” to carry out section
24 749(g) of the Agriculture, Rural Development, Food and
25 Drug Administration, and Related Agencies Appropria-

1 tions Act, 2010 (Public Law 111–80) may be apportioned
2 up to the rate for operations necessary to ensure that the
3 program can be fully operational by May 2020.

4 SEC. 117. Amounts made available by section 101 for
5 “International Trade Commission—Salaries and Ex-
6 penses” may be apportioned up to the rate for operations
7 necessary to carry out responsibilities under the American
8 Manufacturing Competitiveness Act of 2016 (Public Law
9 114–159).

10 SEC. 118. Amounts made available by section 101 to
11 the Department of Commerce for “Bureau of the Cen-
12 sus—Periodic Censuses and Programs” may be appor-
13 tioned up to the rate for operations necessary to maintain
14 the schedule and deliver the required data according to
15 the statutory deadlines in the 2020 Decennial Census Pro-
16 gram.

17 SEC. 119. Notwithstanding section 2208(1)(3) of title
18 10, United States Code, during the period covered by this
19 joint resolution, any advanced billing for background in-
20 vestigation services and related services purchased from
21 activities financed using Defense Working Capital Funds
22 shall be excluded from the calculation of cumulative ad-
23 vance billings under section 2208(1)(3) of such title. In
24 the preceding sentence, the term “advance billing” has the
25 meaning given the term in section 2208(1)(4) of such title.

1 SEC. 120. (a) The remaining unobligated balances of
2 funds as of September 30, 2019, from amounts provided
3 by section 9013 of division A of Public Law 115–255 are
4 hereby rescinded: *Provided*, That such amounts that were
5 previously designated by the Congress as being for Over-
6 seas Contingency Operations/Global War on Terrorism
7 pursuant to section 251(b)(2)(A)(ii) of the Balanced
8 Budget and Emergency Deficit Control Act of 1985 are
9 designated by the Congress as being for Overseas Contin-
10 gency Operations/Global War on Terrorism pursuant to
11 that section of that Act.

12 (b) In addition to the amount otherwise provided by
13 section 101 for the “Ukraine Security Assistance Initia-
14 tive”, there is appropriated on September 30, 2019, for
15 an additional amount for fiscal year 2019, an amount
16 equal to the unobligated balances rescinded pursuant to
17 subsection (a) of this section: *Provided*, That amounts
18 made available pursuant to this subsection shall remain
19 available until September 30, 2020, and shall be available
20 for the same purposes and under the same authorities for
21 which they were originally provided in Public Law 115–
22 255: *Provided further*, That, notwithstanding any other
23 provision of law, such amounts shall be immediately ap-
24 portioned as available for immediate obligation for the en-
25 tirety of the period described in the first proviso of this

1 subsection, and may not be subsequently reapportioned as
2 unavailable for obligation at any point before fiscal year
3 2021: *Provided further*, That such amounts shall be imme-
4 diately available and allotted within 60 days after the date
5 of enactment of this joint resolution: *Provided further*,
6 That such amount is designated by the Congress as being
7 for Overseas Contingency Operations/Global War on Ter-
8 rorism pursuant to section 251(b)(2)(A)(ii) of the Bal-
9 anced Budget and Emergency Deficit Control Act of 1985.

10 (c) This section shall become effective immediately
11 upon enactment of this joint resolution.

12 (d) If this joint resolution is enacted after September
13 30, 2019, or if the designation in subsection 114(b) occurs
14 after September 30, 2019, this section shall be applied as
15 if it were in effect on September 30, 2019.

16 SEC. 121. (a) In accordance with section 3(d)(1) of
17 Public Law 106–392, funds made available by section 505
18 of division A of Public Law 115–244 shall be treated as
19 nonreimbursable and as having been repaid and returned
20 to the general fund of the Treasury as costs assigned to
21 power for repayment under section 5 of the Colorado River
22 Storage Project Act. No funds shall be transferred directly
23 from “Department of Energy—Power Marketing Admin-
24 istration—Colorado River Basins Power Marketing Fund,

1 Western Area Power Administration” to the general fund
2 of the Treasury in fiscal year 2019.

3 (b) This section shall become effective immediately
4 upon enactment of this joint resolution.

5 SEC. 122. During the period covered by this joint res-
6 olution, title I of Public Law 108–361 (the Califed Bay-
7 Delta Authorization Act) (118 Stat. 1681) shall be applied
8 by substituting “2020” for “2019” each place it appears.

9 SEC. 123. Notwithstanding section 101, title I of divi-
10 sion D of Public Law 116–6 shall be applied by adding
11 the following new heading and appropriation language
12 under the heading “Department of the Treasury—Depart-
13 mental Offices”:

14 “COMMITTEE ON FOREIGN INVESTMENT IN
15 THE UNITED STATES FUND

16 “For necessary expenses of the Committee on For-
17 eign Investment in the United States, \$15,000,000, to re-
18 main available until expended: *Provided*, That the chair-
19 person of the Committee may transfer funds such amounts
20 to any department or agency represented on the Com-
21 mittee (including the Department of the Treasury) subject
22 to advance notification to the Committees on Appropria-
23 tions of the House of Representatives and the Senate: *Pro-*
24 *vided further*, That amounts so transferred shall remain
25 available until expended for expenses of implementing sec-

1 tion 721 of the Defense Production Act of 1950, as
2 amended (50 U.S.C. 4565), and shall be available in addi-
3 tion to any other funds available to any department or
4 agency: *Provided further*, That fees authorized by section
5 721(p) of such Act shall be credited to this appropriation
6 as offsetting collections: *Provided further*, That the total
7 amount appropriated pursuant to this section from the
8 general fund shall be reduced as such offsetting collections
9 are received during fiscal year 2020, so as to result in
10 a total appropriation from the general fund estimated at
11 not more than \$5,000,000.”.

12 SEC. 124. Notwithstanding any other provision of
13 this joint resolution, except section 106, the District of
14 Columbia may expend local funds made available under
15 the heading “District of Columbia—District of Columbia
16 Funds” for such programs and activities under the Dis-
17 trict of Columbia Appropriations Act, 2019 (title IV of
18 division D of Public Law 116–6) at the rate set forth in
19 the Fiscal Year 2020 Local Budget Act of 2019 (D.C. Act
20 23–78), as modified as of the date of enactment of this
21 joint resolution.

22 SEC. 125. In addition to amounts provided by section
23 101, amounts are provided to the Office of Personnel
24 Management for “Salaries and Expenses” at a rate for
25 operations of \$48,000,000, for an additional amount for

1 administrative expenses: *Provided*, That of such amounts,
2 \$29,760,000 shall be transferred from the appropriate
3 trust funds of the Office without regard to any other pro-
4 vision of law: *Provided further*, That such amounts may
5 be apportioned up to the rate for operations necessary to
6 maintain agency operations.

7 SEC. 126. Notwithstanding section 101, the matter
8 preceding the first proviso under the heading “Small Busi-
9 ness Administration—Business Loans Program Account”
10 in title V of division D of Public Law 116–6 shall be ap-
11 plied as if the following were inserted before the colon:
12 “, and for the cost of guaranteed loans as authorized by
13 section 7(a) of the Small Business Act (Public Law 83–
14 163), \$99,000,000, to remain available until expended”:
15 *Provided*, That amounts made available under such head-
16 ing by this joint resolution may be apportioned up to the
17 rate for operations necessary to accommodate increased
18 demand for commitments for general business loans au-
19 thorized under section 7(a) of the Small Business Act (15
20 U.S.C. 636(a)).

21 SEC. 127. Notwithstanding section 101, amounts are
22 provided for “Small Business Administration—Disaster
23 Loans Program Account” at a rate for operations of
24 \$177,136,000: *Provided*, That amounts made available
25 under such heading by this joint resolution may be appor-

1 tioned up to the rate for operations necessary to accommo-
2 date increased demand for commitments for disaster ad-
3 ministrative expenses authorized under section 20(a) of
4 the Small Business Act (15 U.S.C. 631): *Provided further*,
5 That the language under such heading in title V of divi-
6 sion D of Public Law 116–6 shall be applied by—

7 (1) substituting “\$1,600,000” for
8 “\$1,000,000”;

9 (2) substituting “\$8,400,000” for
10 “\$9,000,000”; and

11 (3) inserting the following before the period: “;
12 and of which \$167,136,000 is for direct administra-
13 tive expenses of loan making and servicing to carry
14 out the direct loan program, which may be trans-
15 ferred to and merged with the appropriations for
16 Salaries and Expenses: *Provided*, That, of the funds
17 provided under this heading, \$150,888,000 shall be
18 for major disasters declared pursuant to the Robert
19 T. Stafford Disaster Relief and Emergency Assist-
20 ance Act (42 U.S.C. 5122(2)): *Provided further*,
21 That the amount for major disasters under this
22 heading is designated by Congress as being for dis-
23 aster relief pursuant to section 251(b)(2)(D) of the
24 Balanced Budget and Emergency Deficit Control
25 Act of 1985 (Public Law 99–177)”.

1 SEC. 128. Amounts made available by section 101 to
2 the Department of Homeland Security for “United States
3 Secret Service—Operations and Support” may be appor-
4 tioned up to the rate for operations necessary to support
5 hiring and operations required for protective activities as-
6 sociated with the 2020 presidential election campaign.

7 SEC. 129. Amounts made available by section 101 to
8 the Department of Homeland Security for “Federal Emer-
9 gency Management Agency—Disaster Relief Fund” may
10 be apportioned up to the rate for operations necessary to
11 carry out response and recovery activities under the Rob-
12 ert T. Stafford Disaster Relief and Emergency Assistance
13 Act (42 U.S.C. 5121 et seq.).

14 SEC. 130. (a) Sections 1309(a) and 1319 of the Na-
15 tional Flood Insurance Act of 1968 (42 U.S.C. 4016(a)
16 and 4026) shall be applied by substituting the date speci-
17 fied in section 106(3) of this joint resolution for “Sep-
18 tember 30, 2019”.

19 (b) If this joint resolution is enacted after September
20 30, 2019, this section shall be applied as if it were in effect
21 on September 30, 2019.

22 SEC. 131. Amounts made available by section 101 to
23 the Department of Homeland Security for “Office of the
24 Secretary and Executive Management—Operations and
25 Support”, “Management Directorate—Operations and

1 Support”, and “Intelligence, Analysis, and Operations Co-
2 ordination—Operations and Support” may be apportioned
3 up to the rate for operations necessary to carry out activi-
4 ties previously funded by the Working Capital Fund of
5 the Department of Homeland Security, consistent with the
6 fiscal year 2020 President’s Budget.

7 SEC. 132. (a) In addition to amounts provided by sec-
8 tion 101, amounts are provided to the “Department of
9 Health and Human Services—Indian Health Service—In-
10 dian Health Services” at a rate for operations of
11 \$18,397,500, for an additional amount for costs of staff-
12 ing and operating facilities that were opened, renovated,
13 or expanded in fiscal years 2019 and 2020, and such
14 amounts may be apportioned up to the rate for operations
15 necessary to staff and operate such facilities.

16 (b) In addition to amounts provided by section 101,
17 amounts are provided for “Department of Health and
18 Human Services—Indian Health Service—Indian Health
19 Facilities” at a rate for operations of \$631,000, for an
20 additional amount for costs of staffing and operating fa-
21 cilities that were opened, renovated, or expanded in fiscal
22 years 2019 and 2020, and such amounts may be appor-
23 tioned up to the rate for operations necessary to staff and
24 operate such facilities.

1 SEC. 133. Amounts made available by section 101 to
2 the Department of Health and Human Services for “Cen-
3 ters for Disease Control and Prevention—Public Health
4 Preparedness and Response” and “Office of the Sec-
5 retary—Public Health and Social Services Emergency
6 Fund” may be obligated in the account and budget struc-
7 ture, and under the authorities and conditions, set forth
8 in H.R. 2740, as passed by the U.S. House of Representa-
9 tives on June 19, 2019.

10 SEC. 134. During the period covered by this joint res-
11 olution, up to \$20,000,000 of the unobligated amounts in
12 the Infectious Diseases Rapid Response Reserve Fund es-
13 tablished by section 231 of division B of Public Law 115–
14 245 may be made available for “Department of Health
15 and Human Services—Centers for Disease Control and
16 Prevention—CDC–Wide Activities and Program Support”
17 to respond to the Ebola outbreak in Africa without regard
18 to the limitations in the third proviso in such section 231:
19 *Provided*, That the Director of the Centers for Disease
20 Control and Prevention may transfer such amounts to any
21 of the appropriations accounts under the heading “Centers
22 for Disease Control and Prevention” for Ebola response
23 activities: *Provided further*, That such transfer authority
24 shall be in addition to any other transfer authority pro-
25 vided to the Department of Health and Human Services.

1 SEC. 135. Section 114(f) of the Higher Education
2 Act of 1965 (20 U.S.C. 1011c(f)) shall be applied by sub-
3 stituting the date specified in section 106(3) of this joint
4 resolution for “September 30, 2019”.

5 SEC. 136. Section 7 of the Export-Import Bank Act
6 of 1945 (12 U.S.C. 635f) shall be applied by substituting
7 the date specified in section 106(3) of this joint resolution
8 for “September 30, 2019”.

9 SEC. 137. Section 209 of the International Religious
10 Freedom Act of 1998 (22 U.S.C. 6436) shall be applied
11 by substituting the date specified in section 106(3) of this
12 joint resolution for “September 30, 2019”.

13 SEC. 138. (a) The remaining unobligated balances of
14 funds that will otherwise expire on September 30, 2019,
15 in the following accounts that were reapportioned by the
16 Office of Management and Budget as unavailable for obli-
17 gation as of 11:59 p.m. Eastern Daylight Time on Satur-
18 day, August 3, 2019, in the reapportionment letter ref-
19 erenced in the August 9, 2019 reapportionment of the
20 same funds, are hereby rescinded: *Provided*, That no
21 amounts may be rescinded pursuant to this subsection
22 that were previously designated by the Congress for Over-
23 seas Contingency Operations/Global War on Terrorism
24 pursuant to section 251(b)(2)(A)(ii) of the Balanced
25 Budget and Emergency Deficit Control Act of 1985:

1 (1) “Department of State—Contributions to
2 International Organizations”;

3 (2) “Department of State—International Nar-
4 cotics Control and Law Enforcement”;

5 (3) “International Assistance Programs—De-
6 velopment Assistance”;

7 (4) “International Assistance Programs—As-
8 sistance for Europe, Eurasia and Central Asia”;

9 (5) “International Assistance Programs—
10 Peacekeeping Operations”;

11 (6) “International Assistance Programs—Eco-
12 nomic Support Fund”;

13 (7) “International Assistance Programs—For-
14 eign Military Financing Program”; and

15 (8) “International Assistance Programs—Inter-
16 national Organizations and Programs”.

17 (b) The remaining unobligated balances of funds ap-
18 propriated by title VIII of prior Acts making appropria-
19 tions for the Department of State, foreign operations, and
20 related programs that will otherwise expire on September
21 30, 2019, in the following accounts that were reappor-
22 tioned by the Office of Management and Budget as un-
23 available for obligation as of 11:59 p.m. Eastern Daylight
24 Time on Saturday, August 3, 2019, in the reapportion-
25 ment letter referenced in the August 9, 2019 reapportion-

1 ment of the same funds, are hereby rescinded: *Provided*,
2 That the amounts rescinded pursuant to this subsection
3 that were previously designated by the Congress as being
4 for Overseas Contingency Operations/Global War on Ter-
5 rorism pursuant to section 251(b)(2)(A)(ii) of the Bal-
6 anced Budget and Emergency Deficit Control Act of 1985
7 are designated by the Congress as being for Overseas Con-
8 tingency Operations/Global War on Terrorism pursuant to
9 that section of that Act:

10 (1) “Department of State—International Nar-
11 cotics Control and Law Enforcement”;

12 (2) “International Assistance Programs—
13 Peacekeeping Operations”;

14 (3) “International Assistance Programs—Eco-
15 nomic Support Fund”; and

16 (4) “International Assistance Programs—For-
17 eign Military Financing Program”.

18 (c) In addition to the amounts otherwise provided by
19 section 101 for fiscal year 2020, there is hereby appro-
20 priated, effective as of September 30, 2019, to each of
21 the accounts listed in subsection (a), an additional amount
22 for fiscal year 2019 equal to the unobligated balances re-
23 scinded from each respective account pursuant to sub-
24 section (a): *Provided*, That such amounts shall remain
25 available until September 30, 2020, for the same purposes

1 and under the same authorities for which the amounts re-
2 scinded pursuant to subsection (a) were originally pro-
3 vided: *Provided further*, That, notwithstanding any other
4 provision of law, such amounts shall be immediately ap-
5 portioned as available for immediate obligation for the en-
6 tirety of the period described in the preceding proviso, and
7 may not be subsequently reapportioned as unavailable for
8 obligation at any point before fiscal year 2021: *Provided*
9 *further*, That such funds shall be obligated not less than
10 90 days prior to the expiration of the period of availability.

11 (d) In addition to the amounts otherwise provided by
12 section 101 for fiscal year 2020, there is hereby appro-
13 priated, effective as of September 30, 2019, to each of
14 the accounts listed in subsection (b), an additional amount
15 for fiscal year 2019 equal to the unobligated balances re-
16 scinded from each respective account pursuant to sub-
17 section (b): *Provided*, That such amounts shall remain
18 available until September 30, 2020, for the same purposes
19 and under the same authorities for which the amounts re-
20 scinded pursuant to subsection (b) were originally pro-
21 vided: *Provided further*, That, notwithstanding any other
22 provision of law, such amounts shall be immediately ap-
23 portioned as available for immediate obligation for the en-
24 tirety of the period described in the preceding proviso, and
25 may not be subsequently reapportioned as unavailable for

1 obligation at any point before fiscal year 2021: *Provided*
2 *further*, That such amounts are designated by the Con-
3 gress for Overseas Contingency Operations/Global War on
4 Terrorism pursuant to section 251(b)(2)(A)(ii) of the Bal-
5 anced Budget and Emergency Deficit Control Act of 1985:
6 *Provided further*, That such funds shall be obligated not
7 less than 90 days prior to the expiration of the period of
8 availability.

9 (e) This section shall become effective immediately
10 upon enactment of this joint resolution.

11 (f) If this joint resolution is enacted after September
12 30, 2019, or if the designation in subsection 114(b) occurs
13 after September 30, 2019, this section shall be applied as
14 if it were in effect on September 30, 2019.

15 SEC. 139. Title I of division L of Public Law 115–
16 141 and title I of division G of Public Law 116–6 shall
17 be amended in the first provisos in each Act under the
18 headings “Department of Transportation—Federal Tran-
19 sit Administration—Capital Investment Grants” by strik-
20 ing “obligated” and inserting “allocated”.

21 SEC. 140. Section 9503(e)(4) of the Internal Revenue
22 Code of 1986 shall not apply during the period covered
23 by this joint resolution.

24 SEC. 141. Amounts made available by section 101 to
25 the Department of Housing and Urban Development for

1 “Housing Programs—Housing for the Elderly” may be
2 apportioned up to the rate for operations necessary to
3 maintain project rental assistance for the elderly under
4 section 202(c)(2) of the Housing Act of 1959 (12 U.S.C.
5 1701q(c)(2)), including making amendments to contracts
6 for such assistance and renewing expiring contracts for
7 such assistance for up to a 1-year term.

8 This joint resolution may be cited as the “Continuing
9 Appropriations Act, 2020”.

.....
(Original Signature of Member)

TH CONGRESS 1ST SESSION

H. J. RES. 11

Making continuing appropriations for fiscal year 2020, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mrs. LOWEY introduced the following joint resolution; which was referred to the Committee on llllllllllllllllll

JOINT RESOLUTION

Making continuing appropriations for fiscal year 2020, and for other purposes.

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled, That the following sums are hereby appropriated, out of any money in the Treasury not otherwise appropriated, and out of applicable corporate or other revenues, receipts, and funds, for the several departments, agencies, corporations, and other organizational units of Government for fiscal year 2020, and for other purposes, namely:

SEC. 101. Such amounts as may be necessary, at a rate for operations as provided in the applicable appropriations Acts for fiscal year 2019 and under the authority and conditions provided in such Acts, for continuing projects or activities (including the costs of direct loans and loan guarantees) that are not otherwise specifically provided for in this joint resolution, that were conducted in fiscal year 2019, and for which appropriations, funds, or other authority were made available in the following appropriations Acts:

(1) The Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2019 (division B of Public Law 116-6), except that the language under the heading ``Rural Utilities Service-Rural Water and Waste Disposal Program Account'' in title III shall be applied by inserting ``the cost of direct loans,'' before ``loan guarantees'' at the beginning of the second sentence in the matter preceding the first proviso.

(2) The Commerce, Justice, Science, and Related Agencies Appropriations Act, 2019 (division C of Public Law 116-6), except section 523(b)(6).

(3) The Department of Defense Appropriations Act, 2019 (division A of Public Law 115-245).

(4) The Energy and Water Development and Related Agencies Appropriations Act, 2019 (division A of Public Law 115-244), except section 505.

(5) The Financial Services and General Government Appropriations Act, 2019 (division D of Public Law 116-6).

(6) The Department of Homeland Security Appropriations Act, 2019 (division A of Public Law 116-6) as amended, and title I of division H of Public Law 116-6.

(7) The Department of the Interior, Environment, and Related Agencies Appropriations Act, 2019 (division E of Public Law 116-6).

(8) The Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations Act, 2019 (division B of Public Law 115-245).

(9) The Legislative Branch Appropriations Act, 2019 (division B of Public Law 115-244).

(10) The Military Construction, Veterans Affairs, and Related Agencies Appropriations Act, 2019 (division C of Public Law 115-244).

(11) The Department of State, Foreign Operations, and Related Programs Appropriations Act, 2019 (division F of Public Law 116-6), except section 7058(d).

(12) The Transportation, Housing and Urban Development, and Related Agencies Appropriations Act, 2019 (division G of Public Law 116-6). SEC.

102. (a) No appropriation or funds made available or authority granted pursuant to section 101 for the Department of Defense shall be used for: (1) the new production of items not funded for production in fiscal year 2019 or prior years;

(2) the increase in production rates above those sustained with fiscal year 2019 funds; or

(3) the initiation, resumption, or continuation of any project, activity, operation, or organization (defined as any project, subproject, activity, budget activity, program element, and subprogram within a program element, and for any investment items defined as a P-1 line item in a budget activity within an appropriation account and an R-1 line item that includes a program element and subprogram element within an appropriation account) for which appropriations, funds, or other authority were not available during fiscal year 2019.

(b) No appropriation or funds made available or authority granted pursuant to section 101 for the Department of Defense shall be used to initiate multi-year procurements utilizing advance procurement funding for economic order quantity procurement unless specifically appropriated later.

SEC. 103. Appropriations made by section 101 shall be available to the extent and in the manner that would be provided by the pertinent appropriations Act.

SEC. 104. Except as otherwise provided in section 102, no appropriation or funds made available or authority granted pursuant to section 101 shall be used to initiate or resume any project or activity for which appropriations, funds, or other authority were not available during fiscal year 2019.

SEC. 105. Appropriations made and authority granted pursuant to this joint resolution shall cover all obligations or expenditures incurred for any project or activity during the period for which funds or authority for such project or activity are available under this joint resolution.

SEC. 106. Unless otherwise provided for in this joint resolution or in the applicable appropriations Act for fiscal year 2020, appropriations and funds made available and authority granted pursuant to this joint

resolution shall be available until whichever of the following first occurs:

(1) The enactment into law of an appropriation for any project or activity provided for in this joint resolution.

(2) The enactment into law of the applicable appropriations Act for fiscal year 2020 without any provision for such project or activity.

(3) øllllllll;.

SEC. 107. Expenditures made pursuant to this joint resolution shall be charged to the applicable appropriation, fund, or authorization whenever a bill in which such applicable appropriation, fund, or authorization is contained is enacted into law.

SEC. 108. Appropriations made and funds made available by or authority granted pursuant to this joint resolution may be used without regard to the time limitations for submission and approval of apportionments set forth in section 1513 of title 31, United States Code, but nothing in this joint resolution, except for sections 120 and 138 of this joint resolution may be construed to waive any other provision of law governing the apportionment of funds.

SEC. 109. Notwithstanding any other provision of this joint resolution, except section 106, for those programs that would otherwise have high initial rates of operation or complete distribution of appropriations at the beginning of fiscal year 2020 because of distributions of funding to States, foreign countries, grantees, or others, such high initial rates of operation or complete distribution shall not be made, and no grants shall be awarded for such programs funded by this joint resolution that would impinge on final funding prerogatives.

SEC. 110. This joint resolution shall be implemented so that only the most limited funding action of that permitted in the joint resolution shall be taken in order to provide for continuation of projects and activities.

SEC. 111. (a) For entitlements and other mandatory payments whose budget authority was provided in appropriations Acts for fiscal year 2019, and for activities under the Food and Nutrition Act of 2008, activities shall be continued at the rate to maintain program levels under current law, under the authority and conditions provided in the applicable appropriations Act for fiscal year 2019, to be continued through the date specified in section 106(3).

(b) Notwithstanding section 106, obligations for mandatory payments due on or about the first day of any month that begins after October 2019 but not later than 30 days after the date specified in section 106(3) may continue to be made, and funds shall be available for such payments.

SEC. 112. Amounts made available under section 101 for civilian personnel compensation and benefits in each department and agency may be apportioned up to the rate for operations necessary to avoid furloughs within such department or agency, consistent with the applicable appropriations Act for fiscal year 2019, except that such authority provided under this section shall not be used until after the department or agency has taken all necessary actions to reduce or defer non-personnel-related administrative expenses.

SEC. 113. Funds appropriated by this joint resolution may be obligated and expended notwithstanding section 10 of Public Law 91-672 (22 U.S.C. 2412), section 15 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2680), section 313 of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (22 U.S.C. 6212), and section 504(a)(1) of the National Security Act of 1947 (50 U.S.C. 3094(a)(1)).

SEC. 114. (a) Each amount incorporated by reference in this joint resolution that was previously designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985 or as being for disaster relief pursuant to section 251(b)(2)(D) of such Act is designated by the Congress for Overseas Contingency Operations/Global War on Terrorism or as an emergency requirement pursuant to section 251(b)(2)(A) of such Act or as being for disaster relief pursuant to section 251(b)(2)(D) of such Act, respectively. (b) Section 5 of Public Law 116-6 shall apply to amounts designated in subsection (a) and sections 120 and 138 of this joint resolution for Overseas Contingency Operations/Global War on Terrorism.

SEC. 115. (a) Rescissions or cancellations of discretionary budget authority that continue pursuant to section 101 in Treasury Appropriations Fund Symbols (TAFS)—

(1) to which other appropriations are not provided by this joint resolution, but for which there is a current applicable TAFS that does receive an appropriation in this joint resolution; or

(2) which are no-year TAFS and receive other appropriations in this joint resolution may be continued instead by reducing the rate for operations otherwise provided by section 101 for such current applicable TAFS, as long as doing so does not impinge on the final funding prerogatives of the Congress.

(b) Rescissions or cancellations described in subsection (a) shall continue in an amount equal to the lesser of—

(1) the amount specified for rescission or cancellation in the applicable appropriations Act referenced in section 101 of this joint resolution; or

(2) the amount of balances available, as of October 1, 2019, from the funds specified for rescission or cancellation in the applicable appropriations Act referenced in section 101 of this joint resolution.

(c) No later than October 21, 2019, the Director of the Office of Management and Budget shall provide to the Committees on Appropriations of the House of Representatives and the Senate a comprehensive list of the rescissions or cancellations that will continue pursuant to section 101: Provided, That the information in such comprehensive list shall be periodically updated to reflect any subsequent changes in the amount of balances available, as of October 1, 2019, from the funds specified for rescission or cancellation in the applicable appropriations Act referenced in section 101, and such updates shall be transmitted to the Committees on Appropriations of the House of Representatives and the Senate upon request.

SEC. 116. Amounts made available by section 101 for ``Department of Agriculture—Food and Nutrition Service—Child Nutrition Programs'' to

carry out section 749(g) of the Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2010 (Public Law 111-80) may be apportioned up to the rate for operations necessary to ensure that the program can be fully operational by May 2020.

SEC. 117. Amounts made available by section 101 for ``International Trade Commission-Salaries and Expenses'' may be apportioned up to the rate for operations necessary to carry out responsibilities under the American Manufacturing Competitiveness Act of 2016 (Public Law 114-159).

SEC. 118. Amounts made available by section 101 to the Department of Commerce for ``Bureau of the Census-Periodic Censuses and Programs'' may be apportioned up to the rate for operations necessary to maintain the schedule and deliver the required data according to the statutory deadlines in the 2020 Decennial Census Program.

SEC. 119.

Notwithstanding section 2208(1)(3) of title 10, United States Code, during the period covered by this joint resolution, any advanced billing for background investigation services and related services purchased from activities financed using Defense Working Capital Funds shall be excluded from the calculation of cumulative advance billings under section 2208(1)(3) of such title. In the preceding sentence, the term ``advance billing'' has the meaning given the term in section 2208(1)(4) of such title.

SEC. 120. (a) The remaining unobligated balances of funds as of September 30, 2019, from amounts provided by section 9013 of division A of Public Law 115-255 are hereby rescinded: Provided, That such amounts that were previously designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985 are designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to that section of that Act.

(b) In addition to the amount otherwise provided by section 101 for the ``Ukraine Security Assistance Initiative'', there is appropriated on September 30, 2019, for an additional amount for fiscal year 2019, an amount equal to the unobligated balances rescinded pursuant to subsection (a) of this section: Provided, That amounts made available pursuant to this subsection shall remain available until September 30, 2020, and shall be available for the same purposes and under the same authorities for which they were originally provided in Public Law 115-255: Provided further, That, notwithstanding any other provision of law, such amounts shall be immediately apportioned as available for immediate obligation for the entirety of the period described in the first proviso of this subsection, and may not be subsequently reapportioned as unavailable for obligation at any point before fiscal year 2021: Provided further, That such amounts shall be immediately available and allotted within 60 days after the date of enactment of this joint resolution: Provided further, That such amount is designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to

section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

(c) This section shall become effective immediately upon enactment of this joint resolution.

(d) If this joint resolution is enacted after September 30, 2019, or if the designation in subsection 114(b) occurs after September 30, 2019, this section shall be applied as if it were in effect on September 30, 2019.

SEC. 121. (a) In accordance with section 3(d)(1) of Public Law 106-392, funds made available by section 505 of division A of Public Law 115-244 shall be treated as nonreimbursable and as having been repaid and returned to the general fund of the Treasury as costs assigned to power for repayment under section 5 of the Colorado River Storage Project Act. No funds shall be transferred directly from ``Department of Energy-Power Marketing Administration-Colorado River Basins Power Marketing Fund, Western Area Power Administration'' to the general fund of the Treasury in fiscal year 2019.

(b) This section shall become effective immediately upon enactment of this joint resolution.

SEC. 122. During the period covered by this joint resolution, title I of Public Law 108-361 (the Calfed Bay- Delta Authorization Act) (118 Stat. 1681) shall be applied by substituting ``2020'' for ``2019'' each place it appears.

SEC. 123. Notwithstanding section 101, title I of division D of Public Law 116-6 shall be applied by adding the following new heading and appropriation language under the heading ``Department of the Treasury- Departmental Offices'':

``COMMITTEE ON FOREIGN INVESTMENT IN THE UNITED STATES FUND

``For necessary expenses of the Committee on Foreign Investment in the United States, \$15,000,000, to remain available until expended: Provided, That the chairperson of the Committee may transfer funds such amounts to any department or agency represented on the Committee (including the Department of the Treasury) subject to advance notification to the Committees on Appropriations of the House of Representatives and the Senate: Provided further, That amounts so transferred shall remain available until expended for expenses of implementing section 721 of the Defense Production Act of 1950, as amended (50 U.S.C. 4565), and shall be available in addition to any other funds available to any department or agency: Provided further, That fees authorized by section 721(p) of such Act shall be credited to this appropriation as offsetting collections: Provided further, That the total amount appropriated pursuant to this section from the general fund shall be reduced as such offsetting collections are received during fiscal year 2020, so as to result in a total appropriation from the general fund estimated at not more than \$5,000,000.''.

SEC. 124. Notwithstanding any other provision of this joint resolution, except section 106, the District of Columbia may expend local funds made available under the heading ``District of Columbia-District of Columbia Funds'' for such programs and activities under the District of Columbia

Appropriations Act, 2019 (title IV of division D of Public Law 116-6) at the rate set forth in the Fiscal Year 2020 Local Budget Act of 2019 (D.C. Act 23-78), as modified as of the date of enactment of this joint resolution.

SEC. 125. In addition to amounts provided by section 101, amounts are provided to the Office of Personnel Management for ``Salaries and Expenses'' at a rate for operations of \$48,000,000, for an additional amount for administrative expenses: Provided, That of such amounts, \$29,760,000 shall be transferred from the appropriate trust funds of the Office without regard to any other provision of law: Provided further, That such amounts may be apportioned up to the rate for operations necessary to maintain agency operations.

SEC. 126. Notwithstanding section 101, the matter preceding the first proviso under the heading ``Small Business Administration-Business Loans Program Account'' in title V of division D of Public Law 116-6 shall be applied as if the following were inserted before the colon: ``, and for the cost of guaranteed loans as authorized by section 7(a) of the Small Business Act (Public Law 83- 163), \$99,000,000, to remain available until expended'': Provided, That amounts made available under such heading by this joint resolution may be apportioned up to the rate for operations necessary to accommodate increased demand for commitments for general business loans authorized under section 7(a) of the Small Business Act (15 U.S.C. 636(a)).

SEC. 127. Notwithstanding section 101, amounts are provided for ``Small Business Administration-Disaster Loans Program Account'' at a rate for operations of \$177,136,000: Provided, That amounts made available under such heading by this joint resolution may be apportioned up to the rate for operations necessary to accommodate increased demand for commitments for disaster administrative expenses authorized under section 20(a) of the Small Business Act (15 U.S.C. 631): Provided further, That the language under such heading in title V of division D of Public Law 116-6 shall be applied by-

- (1) substituting ``\$1,600,000'' for ``\$1,000,000'';
- (2) substituting ``\$8,400,000'' for ``\$9,000,000''; and
- (3) inserting the following before the period: ``; and of which \$167,136,000 is for direct administrative expenses of loan making and servicing to carry out the direct loan program, which may be transferred to and merged with the appropriations for Salaries and Expenses: Provided, That, of the funds provided under this heading, \$150,888,000 shall be for major disasters declared pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5122(2)): Provided further, That the amount for major disasters under this heading is designated by Congress as being for disaster relief pursuant to section 251(b) (2) (D) of the Balanced Budget and Emergency Deficit Control Act of 1985 (Public Law 99-177)''.

SEC. 128. Amounts made available by section 101 to the Department of Homeland Security for ``United States Secret Service-Operations and Support'' may be apportioned up to the rate for operations necessary to support hiring and operations required for protective activities associated with the 2020 presidential election campaign.

SEC. 129. Amounts made available by section 101 to the Department of Homeland Security for ``Federal Emergency Management Agency-Disaster Relief Fund`` may be apportioned up to the rate for operations necessary to carry out response and recovery activities under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.).

SEC. 130. (a) Sections 1309(a) and 1319 of the National Flood Insurance Act of 1968 (42 U.S.C. 4016(a) and 4026) shall be applied by substituting the date specified in section 106(3) of this joint resolution for ``September 30, 2019``.

(b) If this joint resolution is enacted after September 30, 2019, this section shall be applied as if it were in effect on September 30, 2019.

SEC. 131. Amounts made available by section 101 to the Department of Homeland Security for ``Office of the Secretary and Executive Management-Operations and Support``, ``Management Directorate-Operations and Support``, and ``Intelligence, Analysis, and Operations Co-ordination-Operations and Support`` may be apportioned up to the rate for operations necessary to carry out activities previously funded by the Working Capital Fund of the Department of Homeland Security, consistent with the fiscal year 2020 President's Budget.

SEC. 132. (a) In addition to amounts provided by section 101, amounts are provided to the ``Department of Health and Human Services-Indian Health Service-Indian Health Services`` at a rate for operations of \$18,397,500, for an additional amount for costs of staffing and operating facilities that were opened, renovated, or expanded in fiscal years 2019 and 2020, and such amounts may be apportioned up to the rate for operations necessary to staff and operate such facilities.

(b) In addition to amounts provided by section 101, amounts are provided for ``Department of Health and Human Services-Indian Health Service-Indian Health Facilities`` at a rate for operations of \$631,000, for an additional amount for costs of staffing and operating facilities that were opened, renovated, or expanded in fiscal years 2019 and 2020, and such amounts may be apportioned up to the rate for operations necessary to staff and operate such facilities.

SEC. 133. Amounts made available by section 101 to the Department of Health and Human Services for ``Centers for Disease Control and Prevention-Public Health Preparedness and Response`` and ``Office of the Secretary-Public Health and Social Services Emergency Fund`` may be obligated in the account and budget structure, and under the authorities and conditions, set forth in H.R. 2740, as passed by the U.S. House of Representatives on June 19, 2019

SEC. 134. During the period covered by this joint resolution, up to \$20,000,000 of the unobligated amounts in the Infectious Diseases Rapid Response Reserve Fund established by section 231 of division B of Public Law 115- 245 may be made available for ``Department of Health and Human Services-Centers for Disease Control and Prevention-CDC-Wide Activities and Program Support`` to respond to the Ebola outbreak in Africa without regard to the limitations in the third proviso in such section 231:

Provided, That the Director of the Centers for Disease Control and Prevention may transfer such amounts to any of the appropriations accounts under the heading ``Centers for Disease Control and Prevention`` for Ebola response activities: Provided further, That such transfer authority shall be in addition to any other transfer authority provided to the Department of Health and Human Services.

SEC. 135. Section 114(f) of the Higher Education Act of 1965 (20 U.S.C. 1011c(f)) shall be applied by substituting the date specified in section 106(3) of this joint resolution for ``September 30, 2019``.

SEC. 136. Section 7 of the Export-Import Bank Act of 1945 (12 U.S.C. 635f) shall be applied by substituting the date specified in section 106(3) of this joint resolution for ``September 30, 2019``.

SEC. 137. Section 209 of the International Religious Freedom Act of 1998 (22 U.S.C. 6436) shall be applied by substituting the date specified in section 106(3) of this joint resolution for ``September 30, 2019``.

SEC. 138. (a) The remaining unobligated balances of funds that will otherwise expire on September 30, 2019, in the following accounts that were reappropriated by the Office of Management and Budget as unavailable for obligation as of 11:59 p.m. Eastern Daylight Time on Saturday, August 3, 2019, in the reappropriation letter referenced in the August 9, 2019 reappropriation of the same funds, are hereby rescinded: Provided, That no amounts may be rescinded pursuant to this subsection that were previously designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985:

- (1) ``Department of State—Contributions to International Organizations``;
- (2) ``Department of State—International Narcotics Control and Law Enforcement``;
- (3) ``International Assistance Programs—Development Assistance``;
- (4) ``International Assistance Programs—Assistance for Europe, Eurasia and Central Asia``;
- (5) ``International Assistance Programs—Peacekeeping Operations``;
- (6) ``International Assistance Programs—Economic Support Fund``;
- (7) ``International Assistance Programs—Foreign Military Financing Program``; and
- (8) ``International Assistance Programs—International Organizations and Programs``.

(b) The remaining unobligated balances of funds appropriated by title VIII of prior Acts making appropriations for the Department of State, foreign operations, and related programs that will otherwise expire on September 30, 2019, in the following accounts that were reappropriated by the Office of Management and Budget as unavailable for obligation as of 11:59 p.m. Eastern Daylight Time on Saturday, August 3, 2019, in the reappropriation letter referenced in the August 9, 2019 reappropriation of the same funds, are hereby rescinded: Provided, That the amounts rescinded pursuant to this subsection that were previously designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii)

of the Balanced Budget and Emergency Deficit Control Act of 1985 are designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to that section of that Act:

- (1) ``Department of State-International Narcotics Control and Law Enforcement``;
- (2) ``International Assistance Programs- Peacekeeping Operations``;
- (3) ``International Assistance Programs-Economic Support Fund``; and
- (4) ``International Assistance Programs-Foreign Military Financing Program``.

(c) In addition to the amounts otherwise provided by section 101 for fiscal year 2020, there is hereby appropriated, effective as of September 30, 2019, to each of the accounts listed in subsection (a), an additional amount for fiscal year 2019 equal to the unobligated balances rescinded from each respective account pursuant to subsection (a): Provided, That such amounts shall remain available until September 30, 2020, for the same purposes and under the same authorities for which the amounts rescinded pursuant to subsection (a) were originally provided: Provided further, That, notwithstanding any other provision of law, such amounts shall be immediately apportioned as available for immediate obligation for the entirety of the period described in the preceding proviso, and may not be subsequently reapportioned as unavailable for obligation at any point before fiscal year 2021: Provided further, That such funds shall be obligated not less than 90 days prior to the expiration of the period of availability.

(d) In addition to the amounts otherwise provided by section 101 for fiscal year 2020, there is hereby appropriated, effective as of September 30, 2019, to each of the accounts listed in subsection (b), an additional amount for fiscal year 2019 equal to the unobligated balances rescinded from each respective account pursuant to subsection (b): Provided, That such amounts shall remain available until September 30, 2020, for the same purposes and under the same authorities for which the amounts rescinded pursuant to subsection (b) were originally provided: Provided further, That, notwithstanding any other provision of law, such amounts shall be immediately apportioned as available for immediate obligation for the entirety of the period described in the preceding proviso, and may not be subsequently reapportioned as unavailable for

obligation at any point before fiscal year 2021: Provided further, That such amounts are designated by the Congress for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985: Provided further, That such funds shall be obligated not less than 90 days prior to the expiration of the period of availability.

(e) This section shall become effective immediately upon enactment of this joint resolution.

(f) If this joint resolution is enacted after September 30, 2019, or if the designation in subsection 114(b) occurs after September 30, 2019, this section shall be applied as if it were in effect on September 30, 2019.

SEC. 139. Title I of division L of Public Law 115- 141 and title I of division G of Public Law 116-6 shall be amended in the first provisos in each Act under the headings ``Department of Transportation-Federal Transit Administration-Capital Investment Grants'' by striking ``obligated'' and inserting ``allocated''.

SEC. 140. Section 9503(e)(4) of the Internal Revenue Code of 1986 shall not apply during the period covered by this joint resolution.

SEC. 141. Amounts made available by section 101 to the Department of Housing and Urban Development for ``Housing Programs-Housing for the Elderly'' may be apportioned up to the rate for operations necessary to maintain project rental assistance for the elderly under section 202(c)(2) of the Housing Act of 1959 (12 U.S.C. 1701q(c)(2)), including making amendments to contracts for such assistance and renewing expiring contracts for such assistance for up to a 1-year term. This joint resolution may be cited as the ``Continuing Appropriations Act, 2020''.

Re: This morning

From: "Paoletta, Mark R. EOP/OMB" (b) (6) >
To: "Conant, Ann M. EOP/OMB" (b) (6) >
"Walsh, Heather V. EOP/OMB" (b) (6) >, "Yaworske, Jason A. EOP/OMB" (b) (6) >
Cc: "Balch, Michelle B. EOP/OMB" (b) (6) >
Date: Thu, 12 Sep 2019 08:47:09 -0400

Yes

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 12, 2019, at 8:41 AM, Conant, Ann M. EOP/OMB (b) (6) wrote:

Good morning!

Can you all meet with Russ at 9:30 re. CR/Ukraine?

RE: QUICK REVIEW: Ukraine Talking Points

From: "Fairweather, Rob S. EOP/OMB" (b) (6)

To: "Glazer, Josh S. EOP/OMB" (b) (6) >, "Woollacott, Bryn E. EOP/OMB" <(b) (6)>

"Duffey, Michael P. EOP/OMB" (b) (6), "Sandy, Mark S. EOP/OMB" (b) (6), "Broomell, Katie W. EOP/OMB" (b) (6), "Falk Curtin, Edna T. EOP/OMB" (b) (6), "Ryan, Erika H. EOP/OMB" (b) (6), "Saad, Fouad P. EOP/OMB" (b) (6), "Pipan, Joseph G. EOP/OMB" (b) (6) >, "Lilac, Kristina E. EOP/OMB" (b) (6)

Cc: (b) (6)

Date: Thu, 12 Sep 2019 11:03:22 -0400

Attachments Ukraine Funding TPs.docx (13.28 kB); Comprehensive State-DOD Funding Table.pdf (484.39 kB); ERI-USAI Funding Table.pdf (120.21 kB)

+ Joe and Kristina

From: Glazer, Josh S. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 10:58 AM
To: Woollacott, Bryn E. EOP/OMB (b) (6) >
Cc: Duffey, Michael P. EOP/OMB (b) (6); Sandy, Mark S. EOP/OMB (b) (6); Fairweather, Rob S. EOP/OMB (b) (6); Broomell, Katie W. EOP/OMB (b) (6); Falk Curtin, Edna T. EOP/OMB (b) (6); Ryan, Erika H. EOP/OMB (b) (6); Saad, Fouad P. EOP/OMB (b) (6)
Subject: FW: QUICK REVIEW: Ukraine Talking Points

Bryn,
The attached information should provide the background that Mike needs.

Joshua S. Glazer - (b) (6) / Cell: (b) (6)

From: Woollacott, Bryn E. EOP/OMB (b) (6) >
Sent: Thursday, September 12, 2019 9:48 AM

To: Broomell, Katie W. EOP/OMB (b) (6) >; Glazer, Josh S. EOP/OMB (b) (6)
Cc: Duffey, Michael P. EOP/OMB (b) (6) >
Subject: QUICK REVIEW: Ukraine Talking Points
Importance: High

Katie and Josh,

(b) (5)

Appreciate your assistance to get a quick turn on this, thank you!

Best,

Bryn Woollacott

Special Assistant | National Security Programs

Office of Management and Budget | EOP

Unclass: (b) (6)

O: (b) (6) | C: (b) (6)

Comprehensive State-DOD Funding Table

		FY 2014 Previously Planned	Post-Crisis Assistance During CY 2014	Post-Crisis Assistance During CY 2015	FY 2016	FY 2017	FY 2018	FY 2019	POST-CRISIS TOTAL
Totals	GRAND UKRAINE TOTAL (\$ in thousands) including econ, health, security, and other assistance	125,380	270,037	471,917	717,945	668,266	714,801	436,000	3,404,346
	<i>Of which security assistance</i>	18,455	149,729	193,542	349,930	262,858	386,547	436,000	1,797,061
	<i>Of which State</i>	8,439	58,509	69,782	98,232	112,100	147,743	162,900	657,705
	<i>Of Which DOD</i>	10,016	91,220	123,759	251,698	150,758	238,804	273,100	1,139,355
State	Foreign Military Financing (FMF)		23,904	47,000	85,000	99,000	105,000	115,000	474,904
	Global Security Contingency Fund (GSCF)**				4,680				4,680
	International Military Education & Training (IMET)	1,929		1,889	2,809	2,150	2,743	2,900	14,420
	International Narcotics Control & Law Enforcement (INCLE)	4,100	31,450	10,700	411		30,000	30,000	106,661
	Nonproliferation, Antiterrorism, Demining, and Related Programs (NADR) - Conventional Weapons Destruction (CWD)	1,440		2,095	2,000	6,000	6,000	15,000	32,535
	NADR - Export Control & Related Border Security Assistance (EXBS)	970	3,154	2,098	1,670	4,950	4,000		16,842
	INCLE - State/INL & J/TIP				1,662				1,662
	NADR/CWD Global Funds			5,000					5,000
	NADR/EXBS Global Funds			1,000					1,000
DOD*	DoD Chemical, Biological, Radiological & Nuclear (CBRN) Preparedness Program (CP2)				1,085				1,085
	DoD Combating Terrorism Fellowship Program (CTFP)	14		20	50				85
	DoD Cooperative Threat Reduction (CTR)	10,001	39,220	27,739					76,960
	DoD Emergency & Extraordinary Expenses (EEE)		3,000						3,000
	DoD European Reassurance Initiative (ERI)			74,500					74,500
	DoD Ministry of Defense Advisors Program				564	758	804		2,125
	DoD Presidential Drawdown		25,000	21,500					46,500
	DoD Section 333						38,000	23,100	61,100
	DoD Ukraine Security Assistance Initiative (USAI)				231,280	150,000	200,000	250,000	831,280
	DoD USAI Contribution to Global Security Contingency Fund (GSCF)		19,000		18,720				37,720
Other	Department of Labor - Coal Mine Safety			1,120					1,120
	Other Security Assistance		5,000						5,000

* DOD data provided by the Department of State and have not been verified by DOD

ERI-USAI Funding Table

U.S. Ukraine and Select Russia-Related Funding (Discretionary BA, \$ in Millions)

DOD														
<i>European Deterrence Initiative (EDI)</i>														
Category	FY15		FY16		FY17		FY18		FY19		FY20		Total	
	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted
Increased presence	440	423	471	471	1,050	1,050	1,733	1,732.7	1,875	1,875	2,051		7,620	5,552
Exercises & Training	75	41	108	108	163	163	218	217.7	291	291	609		1,464	821
Infrastructure	250	197	89	89	217	217	338	337.8	827	827	524		2,245	1,668
Pre-positioning	125	136	58	58	1,904	1,904	2,222	2,221.8	3,190	3,190	2,353		9,851	7,509
Partnership Capacity	35	14	63	63	86	86	117	117.3	152	102	102		555	381
Other	0	175	0	0	0	0							0	175
Total	925	985	789	789	3,420	3,420	4,627	4,627	6,334	6,284	5,639	0	21,735	16,106
<i>Aggregate</i>	<i>925</i>	<i>985</i>	<i>1,714</i>	<i>1,774</i>	<i>5,134</i>	<i>5,194</i>	<i>9,762</i>	<i>9,822</i>	<i>16,096</i>	<i>16,106</i>	<i>21,735</i>	<i>16,106</i>		

<i>Ukraine Security Assistance Initiative (USAI)</i>														
USAI	FY15		FY16		FY17		FY18		FY19		FY20		Request	Enacted
USAI	0	0	0	250	0	150	150	150	200	250	250		600	800
<i>lethal carve-out</i>				50 ¹						50				
<i>Cumulative</i>				250	0	400	150	550	350	800	600	800		
Total	925	985	789	1,039	3,420	3,570	4,777	4,777.3	6,534	6,534	5,889		22,335	16,906

The **European Deterrence Initiative (EDI)**, which the Administration announced at the NATO summit in Warsaw in June 2014, provides the Department of Defense (DOD) with funds to reassure allies of our ongoing commitment to defend a free Europe as well as to re-establish a credible military deterrent to Russian malign influence in the region. EDI was called the European Reassurance Initiative (ERI) until 2017. EDI has 5 specific lines of effort:

- increase U.S. presence through continuous rotations of combat forces, with a focus on Eastern Europe;
- preposition additional combat equipment, mostly heavy armored forces;
- improve U.S. infrastructure for resiliency and to accelerate deployment during a crisis;
- increase training and multilateral exercises with NATO and non-NATO allies; and

The **Ukraine Security Assistance Initiative (USAI)**, which the Administration did not request until FY 2018, but Congress authorized and appropriated in prior years, provides a dedicated source of funds for the Department of Defense (DOD) to provide specific types of assistance to Ukraine. DOD can spend USAI only "in coordination with the Secretary of State" and may provide: training; equipment; lethal weapons of a defensive nature; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine. Authorizing language limits the assistance to helping Ukraine defend itself against direct and irregular Russian intervention.

1: NDAA only; NDAA subsequently allowed all aid for lethal weapons

FW: Ukraine TPs

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB (b) (6)" <(b) (6)>, "Broomell, Katie W. EOP/OMB" <(b) (6)>, "Glazer, Josh S. EOP/OMB" <(b) (6)>

Date: Thu, 12 Sep 2019 13:00:36 -0400

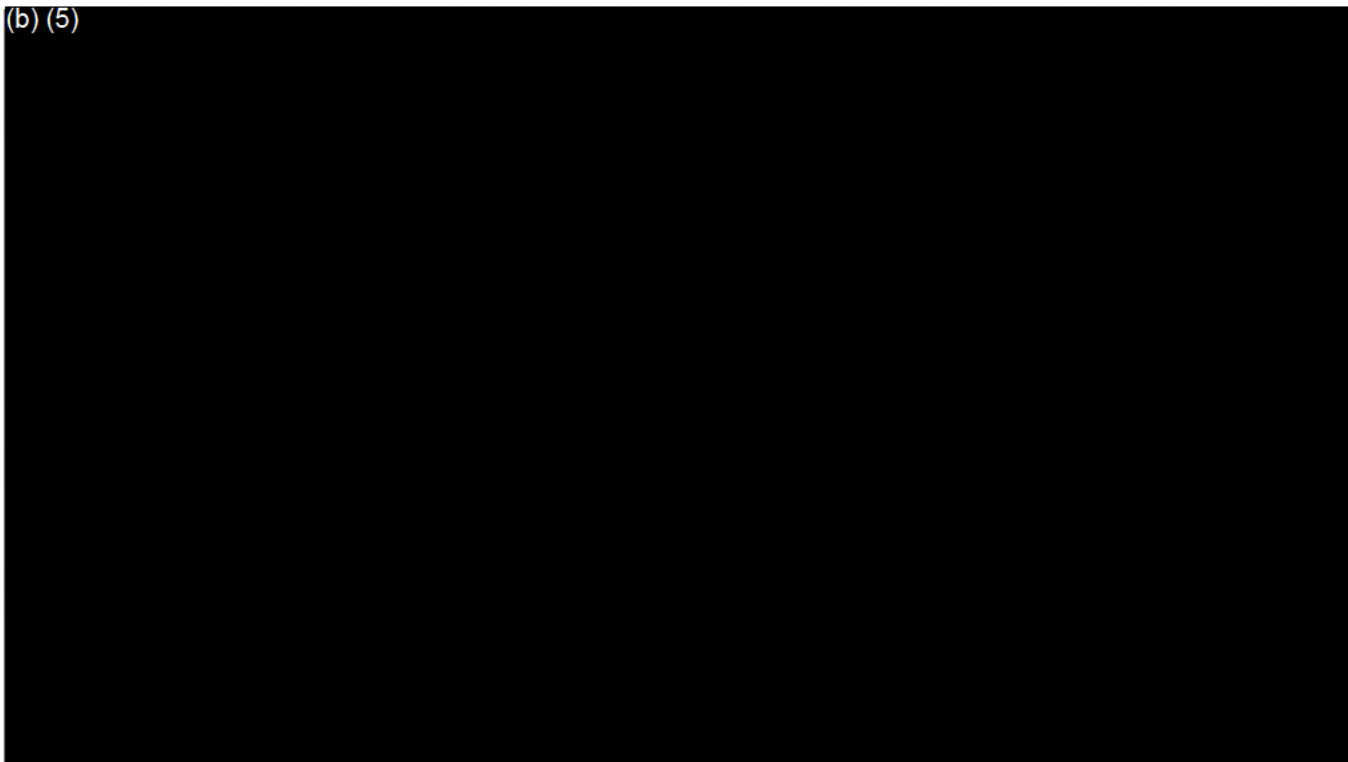
Attachments: Ukraine Funding TPs FINAL FINAL.docx (13.87 kB)

FYI that Mike shared with DOD

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 12:47 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB (b) (6)
Subject: Ukraine TPs

Elaine – (b) (5)

(b) (5)



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

RE: Ukraine

From "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Lilac, Kristina E. EOP/OMB" (b) (6)

Cc: "Pipan, Joseph G. EOP/OMB" (b) (6)

Date: Thu, 12 Sep 2019 09:28:14 -0400

(b) (5)

From: Lilac, Kristina E. EOP/OMB (b) (6) >
Sent: Thursday, September 12, 2019 9:25 AM
To: Fairweather, Rob S. EOP/OMB (b) (6)
Cc: Pipan, Joseph G. EOP/OMB (b) (6)
Subject: Re: Ukraine

Minus Mike. (b) (5)

Sent from my iPhone

On Sep 12, 2019, at 9:23 AM, Fairweather, Rob S. EOP/OMB (b) (6) wrote:

Thanks. (b) (5)

From: Duffey, Michael P. EOP/OMB (b) (6) <>
Sent: Thursday, September 12, 2019 8:11 AM
To: Fairweather, Rob S. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6)
Subject: Ukraine

We can approve the Ukraine FMF CN for release.

Sincerely,
Mike

Mike Duffey

Re: This morning

From: "Paoletta, Mark R. EOP/OMB" (b) (6) >
To: "Conant, Ann M. EOP/OMB" (b) (6) >
"Walsh, Heather V. EOP/OMB" (b) (6) >, "Yaworske, Jason A. EOP/OMB" (b) (6) >
Cc: "Balch, Michelle B. EOP/OMB" (b) (6) >
Date: Thu, 12 Sep 2019 08:47:09 -0400

Yes

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 12, 2019, at 8:41 AM, Conant, Ann M. EOP/OMB (b) (6) wrote:

Good morning!

Can you all meet with Russ at 9:30 re. CR/Ukraine?

RE: QUICK REVIEW: Ukraine Talking Points

From: "Fairweather, Rob S. EOP/OMB" (b) (6)

To: "Glazer, Josh S. EOP/OMB" (b) (6) >, "Woollacott, Bryn E. EOP/OMB" <(b) (6)>

"Duffey, Michael P. EOP/OMB" (b) (6), "Sandy, Mark S. EOP/OMB" (b) (6), "Broomell, Katie W. EOP/OMB" (b) (6), "Falk Curtin, Edna T. EOP/OMB" (b) (6), "Ryan, Erika H. EOP/OMB" (b) (6), "Saad, Fouad P. EOP/OMB" (b) (6), "Pipan, Joseph G. EOP/OMB" (b) (6) >, "Lilac, Kristina E. EOP/OMB" (b) (6)

Cc:

Date: Thu, 12 Sep 2019 11:03:22 -0400

Attachments Ukraine Funding TPs.docx (13.28 kB); Comprehensive State-DOD Funding Table.pdf (484.39 kB); ERI-USAI Funding Table.pdf (120.21 kB)

+ Joe and Kristina

From: Glazer, Josh S. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 10:58 AM
To: Woollacott, Bryn E. EOP/OMB (b) (6) >
Cc: Duffey, Michael P. EOP/OMB (b) (6); Sandy, Mark S. EOP/OMB (b) (6); Fairweather, Rob S. EOP/OMB (b) (6); Broomell, Katie W. EOP/OMB (b) (6); Falk Curtin, Edna T. EOP/OMB (b) (6); Ryan, Erika H. EOP/OMB (b) (6); Saad, Fouad P. EOP/OMB (b) (6)
Subject: FW: QUICK REVIEW: Ukraine Talking Points

Bryn,
The attached information should provide the background that Mike needs.

Joshua S. Glazer - (b) (6) / Cell: (b) (6)

From: Woollacott, Bryn E. EOP/OMB (b) (6) >
Sent: Thursday, September 12, 2019 9:48 AM

To: Broomell, Katie W. EOP/OMB (b) (6) >; Glazer, Josh S. EOP/OMB (b) (6)
Cc: Duffey, Michael P. EOP/OMB (b) (6) >
Subject: QUICK REVIEW: Ukraine Talking Points
Importance: High

Katie and Josh,

(b) (5)

Appreciate your assistance to get a quick turn on this, thank you!

Best,

Bryn Woollacott
Special Assistant | National Security Programs
Office of Management and Budget | EOP
Unclass: (b) (6)
O: (b) (6) | C: (b) (6)

Comprehensive State-DOD Funding Table

		FY 2014 Previously Planned	Post-Crisis Assistance During CY 2014	Post-Crisis Assistance During CY 2015	FY 2016	FY 2017	FY 2018	FY 2019	POST-CRISIS TOTAL
Totals	GRAND UKRAINE TOTAL (\$ in thousands) including econ, health, security, and other assistance	125,380	270,037	471,917	717,945	668,266	714,801	436,000	3,404,346
	<i>Of which security assistance</i>	18,455	149,729	193,542	349,930	262,858	386,547	436,000	1,797,061
	<i>Of which State</i>	8,439	58,509	69,782	98,232	112,100	147,743	162,900	657,705
	<i>Of Which DOD</i>	10,016	91,220	123,759	251,698	150,758	238,804	273,100	1,139,355
State	Foreign Military Financing (FMF)		23,904	47,000	85,000	99,000	105,000	115,000	474,904
	Global Security Contingency Fund (GSCF)**				4,680				4,680
	International Military Education & Training (IMET)	1,929		1,889	2,809	2,150	2,743	2,900	14,420
	International Narcotics Control & Law Enforcement (INCLE)	4,100	31,450	10,700	411		30,000	30,000	106,661
	Nonproliferation, Antiterrorism, Demining, and Related Programs (NADR) - Conventional Weapons Destruction (CWD)	1,440		2,095	2,000	6,000	6,000	15,000	32,535
	NADR - Export Control & Related Border Security Assistance (EXBS)	970	3,154	2,098	1,670	4,950	4,000		16,842
	INCLE - State/INL & J/TIP				1,662				1,662
	NADR/CWD Global Funds			5,000					5,000
	NADR/EXBS Global Funds			1,000					1,000
DOD*	DoD Chemical, Biological, Radiological & Nuclear (CBRN) Preparedness Program (CP2)				1,085				1,085
	DoD Combating Terrorism Fellowship Program (CTFP)	14		20	50				85
	DoD Cooperative Threat Reduction (CTR)	10,001	39,220	27,739					76,960
	DoD Emergency & Extraordinary Expenses (EEE)		3,000						3,000
	DoD European Reassurance Initiative (ERI)			74,500					74,500
	DoD Ministry of Defense Advisors Program				564	758	804		2,125
	DoD Presidential Drawdown		25,000	21,500					46,500
	DoD Section 333						38,000	23,100	61,100
	DoD Ukraine Security Assistance Initiative (USAI)				231,280	150,000	200,000	250,000	831,280
	DoD USAI Contribution to Global Security Contingency Fund (GSCF)		19,000		18,720				37,720
Other	Department of Labor - Coal Mine Safety			1,120					1,120
	Other Security Assistance		5,000						5,000

* DOD data provided by the Department of State and have not been verified by DOD

ERI-USAI Funding Table

U.S. Ukraine and Select Russia-Related Funding (Discretionary BA, \$ in Millions)

DOD														
European Deterrence Initiative (EDI)														
Category	FY15		FY16		FY17		FY18		FY19		FY20		Total	
	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted	Request	Enacted
Increased presence	440	423	471	471	1,050	1,050	1,733	1,732.7	1,875	1,875	2,051		7,620	5,552
Exercises & Training	75	41	108	108	163	163	218	217.7	291	291	609		1,464	821
Infrastructure	250	197	89	89	217	217	338	337.8	827	827	524		2,245	1,668
Pre-positioning	125	136	58	58	1,904	1,904	2,222	2,221.8	3,190	3,190	2,353		9,851	7,509
Partnership Capacity	35	14	63	63	86	86	117	117.3	152	102	102		555	381
Other	0	175	0	0	0	0							0	175
Total	925	985	789	789	3,420	3,420	4,627	4,627	6,334	6,284	5,639	0	21,735	16,106
<i>Aggregate</i>	<i>925</i>	<i>985</i>	<i>1,714</i>	<i>1,774</i>	<i>5,134</i>	<i>5,194</i>	<i>9,762</i>	<i>9,822</i>	<i>16,096</i>	<i>16,106</i>	<i>21,735</i>	<i>16,106</i>		

Ukraine Security Assistance Initiative (USAI)														
USAI	FY15		FY16		FY17		FY18		FY19		FY20		Request	Enacted
USAI	0	0	0	250	0	150	150	150	200	250	250		600	800
<i>lethal carve-out</i>				50 ¹						50				
<i>Cumulative</i>				250	0	400	150	550	350	800	600	800		
Total	925	985	789	1,039	3,420	3,570	4,777	4,777.3	6,534	6,534	5,889		22,335	16,906

The **European Deterrence Initiative (EDI)**, which the Administration announced at the NATO summit in Warsaw in June 2014, provides the Department of Defense (DOD) with funds to reassure allies of our ongoing commitment to defend a free Europe as well as to re-establish a credible military deterrent to Russian malign influence in the region. EDI was called the European Reassurance Initiative (ERI) until 2017. EDI has 5 specific lines of effort:

- increase U.S. presence through continuous rotations of combat forces, with a focus on Eastern Europe;
- preposition additional combat equipment, mostly heavy armored forces;
- improve U.S. infrastructure for resiliency and to accelerate deployment during a crisis;
- increase training and multilateral exercises with NATO and non-NATO allies; and

The **Ukraine Security Assistance Initiative (USAI)**, which the Administration did not request until FY 2018, but Congress authorized and appropriated in prior years, provides a dedicated source of funds for the Department of Defense (DOD) to provide specific types of assistance to Ukraine. DOD can spend USAI only "in coordination with the Secretary of State" and may provide: training; equipment; lethal weapons of a defensive nature; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine. Authorizing language limits the assistance to helping Ukraine defend itself against direct and irregular Russian intervention.

1: NDAA only; NDAA subsequently allowed all aid for lethal weapons

FW: Ukraine TPs

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB (b) (6)" <(b) (6)>, "Broomell, Katie W. EOP/OMB" <(b) (6)>, "Glazer, Josh S. EOP/OMB" <(b) (6)>

Date: Thu, 12 Sep 2019 13:00:36 -0400

Attachments: Ukraine Funding TPs FINAL FINAL.docx (13.87 kB)

FYI that Mike shared with DOD

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 12:47 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB (b) (6)
Subject: Ukraine TPs

Elaine – (b) (5)

(b) (5)



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

RE: Ukraine

From "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Lilac, Kristina E. EOP/OMB" (b) (6)

Cc: "Pipan, Joseph G. EOP/OMB" (b) (6)

Date: Thu, 12 Sep 2019 09:28:14 -0400

(b) (5)

From: Lilac, Kristina E. EOP/OMB (b) (6) >
Sent: Thursday, September 12, 2019 9:25 AM
To: Fairweather, Rob S. EOP/OMB (b) (6)
Cc: Pipan, Joseph G. EOP/OMB (b) (6)
Subject: Re: Ukraine

Minus Mike. (b) (5)

Sent from my iPhone

On Sep 12, 2019, at 9:23 AM, Fairweather, Rob S. EOP/OMB (b) (6) wrote:

Thanks. (b) (5)

From: Duffey, Michael P. EOP/OMB (b) (6) <>
Sent: Thursday, September 12, 2019 8:11 AM
To: Fairweather, Rob S. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6)
Subject: Ukraine

We can approve the Ukraine FMF CN for release.

Sincerely,
Mike

Mike Duffey

Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

Re: do you have a chance to call before 830

From: (b) (6).paoletta (b) (6)
To: "Semmel, Rachel K. EOP/OMB" (b) (6)
Date: Thu, 12 Sep 2019 08:39:48 -0400

Sorry, was on a call and missed this

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 12, 2019, at 8:05 AM, Semmel, Rachel K. EOP/OMB <(b) (6)> wrote:

On Ukraine?

(b) (5)

(b) (6)

Rachel Semmel

Associate Director of Communications
The White House, Office of Management and Budget

(b) (6) work

(b) (6) cell (Cannot receive text)

RE: Ukraine

From: "Fairweather, Rob S. EOP/OMB" (b) (6)
To: "Duffey, Michael P. EOP/OMB" (b) (6), "Pipan, Joseph G. EOP/OMB" (b) (6), "Lilac, Kristina E. EOP/OMB" (b) (6)
Date: Thu, 12 Sep 2019 09:56:11 -0400

(b) (5)

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 9:44 AM
To: Fairweather, Rob S. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6); Lilac, Kristina E. EOP/OMB (b) (6)
Subject: RE: Ukraine

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Fairweather, Rob S. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 9:39 AM
To: Duffey, Michael P. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6); Lilac, Kristina E. EOP/OMB (b) (6)
Subject: RE: Ukraine

(b) (5)

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, September 12, 2019 8:11 AM
To: Fairweather, Rob S. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6)
Subject: Ukraine

We can approve the Ukraine FMF CN for release.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

FW: Ukraine

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB (b) (6)"
(b) (6) >

Date: Fri, 13 Sep 2019 18:48:32 -0400

FYI on recent and past exchanges

From: Braid, James C. EOP/OMB (b) (6) >
Sent: Friday, September 13, 2019 5:09 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: FW: Ukraine

From: Bortnick, David (b) (6) >
Sent: Thursday, September 12, 2019 10:59 AM
To: Braid, James C. EOP/OMB (b) (6) >
Cc: Leggieri, Rebecca (b) (6) >
Subject: RE: Ukraine

Thanks. Does this includes all of the FY19 Ukraine funds i.e. both the DOD bill (USAI) and SFOPS (FMF, ESF etc)?

From: Braid, James C. EOP/OMB (b) (6) >
Sent: Thursday, September 12, 2019 10:50 AM
To: Bortnick, David <(b) (6)>
Cc: Leggieri, Rebecca <(b) (6)>
Subject: Re: Ukraine

Confirmed

Sent from my iPhone

On Sep 12, 2019, at 10:46 AM, Bortnick, David <(b) (6)> wrote:

Senators Graham and Durbin just said in the middle of markup that the white house may have released these funds.

Can you confirm this?

From: Braid, James C. EOP/OMB (b) (6) <v>
Sent: Friday, September 06, 2019 11:37 AM
To: Leggieri, Rebecca (b) (6) >
Cc: Bortnick, David (b) (6) >
Subject: Re: Ukraine

There would be no need for DOD to ask—if the review is complete with a favorable determination then they'll get a suitable apportionment for the funds. The president's senior national security team is who's conducting the review.

James

Sent from my iPhone

On Sep 6, 2019, at 10:56 AM, Leggieri, Rebecca (b) (6) > wrote:

Thanks for the quick reply.
Two more questions - does DOD need to ask for another reappportionment?
And
Who is conducting the review?

On Sep 6, 2019, at 10:49 AM, Braid, James C. EOP/OMB <(b) (6) > wrote:

Hey Rebecca,

Yes I can confirm that the funds are still under review. There is no fixed time period for the review—if the review ends, the funds can be made swiftly available through the provision of a different apportionment. We're keenly aware of the interest of folks on the hill on this and it's a daily topic of discussion. Checking in on the PAD conversation but it may be a couple days before he's available.

James

On Sep 6, 2019, at 10:27 AM, Leggieri, Rebecca <(b) (6) > wrote:

Hi James,
Ran into Mark Shandy yesterday and he said he would pass on my request to talk to the PAD. Any luck in getting the phone number?

On another note, can you confirm if there is a still a hold on the USAI funds? And, is there a time period for the hold, such as until the end of the fiscal year or is the hold reviewed on a weekly or daily basis?
Appreciate an answer today.
Thank you,

Rebecca Leggieri

On Sep 3, 2019, at 2:58 PM, Bortnick, David <(b) (6)> wrote:

James,

Do you have a good email and phone number for Mike Duffey? Becky may reach out to him on this.

Thanks,
David

From: Braid, James C. EOP/OMB (b) (6)
Sent: Friday, August 30, 2019 12:11 PM
To: Bortnick, David (b) (6) >
Cc: Leggieri, Rebecca (b) (6)
Subject: RE: Ukraine

Hey David,

Mike Duffey is the PAD over at NSD.

I'll check into the USAI funding.

James

From: Bortnick, David (b) (6) >
Sent: Friday, August 30, 2019 11:47 AM
To: Braid, James C. EOP/OMB <(b) (6)>
Cc: Leggieri, Rebecca <(b) (6)>
Subject: Re: Ukraine

Thanks, James.

Could you also find out whether NSD has apportioned all of the FY19 USAI funding provided in the defense bill?

I'm adding my clerk, Becky Leggieri, to this email so she has your contact info.

By the way, who is the national security PAD these days? I haven't been keeping up.

Thanks,
David

On Aug 29, 2019, at 1:27 PM, Braid, James C. EOP/OMB
(b) (6) > wrote:

Hey David,

Just got some information on this front. I expect the review to be complete in the near-term, but I don't know what's going to happen to the money after the review.

The President has been consulting with his national security leadership team to determine the best use of Ukraine security assistance funds to achieve US national security interests. Agencies are authorized and encouraged to execute all processes to prepare for the obligation of those funds, but must wait to obligate them until the policy review process is complete and the President had made a final determination. Agencies are under no restrictions from preparing to obligate those funds, and agencies still have adequate time to obligate those funds prior to the end of the fiscal year. All Ukraine security assistance funds are available for obligation through the end of the Fiscal Year in late September. No action has been taken by OMB that would jeopardize the obligation of these funds before the end of the fiscal year.

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office: (b) (6) | Cell: (b) (6)

From: Bortnick, David (b) (6)
Sent: Thursday, August 29, 2019 4:24 PM
To: Braid, James C. EOP/OMB <(b) (6)>
Subject: Re: Ukraine

James,

Did you ever hear back on this?

<https://www.politico.com/story/2019/08/28/trump-ukraine-military-aid-russia-1689531>

On Aug 22, 2019, at 5:47 AM, Braid, James C. EOP/OMB (b) (6) > wrote:

Hey David,

Likewise. Let me check in with IAD and get back up with you.

James

On Aug 21, 2019, at 9:24 PM, Bortnick, David

<(b) (6)> wrote:

Hi James,

Good to meet you over email. I worked for OMB for the better part of a decade, including OMB/LA for a time.

I handle Ukraine funding for HACD. We've heard some rumblings that the \$250m that congress appropriated in FY19 for Ukraine in the defense bill, which was subsequently notified and cleared by the committees a while ago, may be hung up somewhere. From what I understand, much of this funding hasn't been obligated yet and will expire if not done so in the next week or so.

Any light you could shed in this issue would be helpful. As you may know, we have a number of members who are very supportive of Ukraine.

Thanks,

David

Email to Hill Staff

From: "Sandy, Mark S. EOP/OMB" (b) (6) >
To: "Braid, James C. EOP/OMB" (b) (6)
Date: Fri, 13 Sep 2019 15:42:02 -0400

James,

Per our conversation, would you please forward me the email to Hill staff regarding Ukraine?

Thanks,
Mark

Fwd: Ukraine military \$\$

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
To: "Semmel, Rachel K. EOP/OMB" <(b) (6)>
Cc: "Vought, Russell T. EOP/OMB" <(b) (6)>
Date: Fri, 20 Sep 2019 20:18:44 -0400

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Donlon, Jessica L. EOP/OMB" <(b) (6)>
Date: September 20, 2019 at 8:15:17 PM EDT
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Subject: Ukraine military \$\$

Mark, See below. (b) (5)

Begin forwarded message:

From: "Groves, Steven A. EOP/WHO" <(b) (6)>
Date: September 20, 2019 at 7:14:27 PM EDT
To: "Donlon, Jessica L. EOP/OMB" <(b) (6)>
Cc: "Gidley, Hogan H. EOP/WHO" <(b) (6)>
Subject: Fwd: [EXTERNAL] Ukraine military \$\$

Hey Jessica,

(b) (5) Thanks.

Steve

Sent from my iPhone

Begin forwarded message:

From: "Demirjian, Karoun" <(b) (6)@washpost.com>
Date: September 20, 2019 at 7:06:49 PM EDT
To: "Groves, Steven A. EOP/WHO" <(b) (6)>, (b) (6)
(b) (6) .gidley (b) (6)
Subject: [EXTERNAL] Ukraine military \$\$

Hi Steven and Hogan, sorry to ping you late on a Friday (but I'm guessing you're having no more of an almost-weekend than we are). I'm reaching out to ask what the White House's reason was for holding up the Ukraine military assistance through the summer, up until last week, and why OMB managed that process instead of the Pentagon and State Department. Hill people don't seem to be aware of, or able to articulate, the specific reason.

Thanks!
Karoun

Karoun Demirjian
(b) (6)@washpost.com
(b) (6)
@karoun

Re: Ukraine military \$\$

From: (b) (6) paoletta (b) (6)
To: "Donlon, Jessica L. EOP/OMB" (b) (6)
Date: Fri, 20 Sep 2019 20:46:03 -0400

Yes, thanks Jess.

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 20, 2019, at 8:15 PM, Donlon, Jessica L. EOP/OMB (b) (6) > wrote:

Mark, See below. (b) (5)

Begin forwarded message:

From: "Groves, Steven A. EOP/WHO" <(b) (6)>
Date: September 20, 2019 at 7:14:27 PM EDT
To: "Donlon, Jessica L. EOP/OMB" (b) (6)
Cc: "Gidley, Hogan H. EOP/WHO" (b) (6)
Subject: Fwd: [EXTERNAL] Ukraine military \$\$

Hey Jessica,

(b) (5) Thanks.

Steve

Sent from my iPhone

Begin forwarded message:

From: "Demirjian, Karoun" <(b) (6)@washpost.com>
Date: September 20, 2019 at 7:06:49 PM EDT
To: "Groves, Steven A. EOP/WHO" (b) (6), (b) (6), gidley (b) (6), (b) (6) >
Subject: [EXTERNAL] Ukraine military \$\$

Hi Steven and Hogan, sorry to ping you late on a Friday (but I'm guessing you're having no more of an almost-weekend than we are). I'm reaching out to ask what the White House's reason was

for holding up the Ukraine military assistance through the summer, up until last week, and why OMB managed that process instead of the Pentagon and State Department. Hill people don't seem to be aware of, or able to articulate, the specific reason.

Thanks!
Karoun

Karoun Demirjian
(b) (6) [@washpost.com](mailto:(b) (6)@washpost.com)
(b) (6)
@karoun

Fwd: [EXTERNAL] Ukraine military \$\$

From: (b) (6).paoletta (b) (6)
To: "Semmel, Rachel K. EOP/OMB" (b) (6)
Date: Sat, 21 Sep 2019 09:03:48 -0400

What is status? (b) (5)

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Groves, Steven A. EOP/WHO" (b) (6)
Date: September 21, 2019 at 8:12:53 AM EDT
To: "Donlon, Jessica L. EOP/OMB" (b) (6) >, "Paoletta, Mark R. EOP/OMB" (b) (6) >
Cc: "Gidley, Hogan H. EOP/WHO" (b) (6) >
Subject: Re: [EXTERNAL] Ukraine military \$\$

Adding Mark (I couldn't find Mike in the system). Mark — (b) (5) Many thanks.

Sent from my iPhone

On Sep 20, 2019, at 8:12 PM, Donlon, Jessica L. EOP/OMB (b) (6) > wrote:

(b) (5)

On Sep 20, 2019, at 7:14 PM, Groves, Steven A. EOP/WHO (b) (6) wrote:

Hey Jessica,

(b) (5) Thanks.

Steve

Sent from my iPhone

Begin forwarded message:

From: "Demirjian, Karoun" (b) (6) <(b) (6)@washpost.com>
Date: September 20, 2019 at 7:06:49 PM EDT
To: "Groves, Steven A. EOP/WHO" <(b) (6)>, (b) (6) <(b) (6)@gidley.com>, (b) (6)
(b) (6) <(b) (6)>
Subject: [EXTERNAL] Ukraine military \$\$

Hi Steven and Hogan, sorry to ping you late on a Friday (but I'm guessing you're having no more of an almost-weekend than we are). I'm reaching out to ask what the White House's reason was for holding up the Ukraine military assistance through the summer, up until last week, and why OMB managed that process instead of the Pentagon and State Department. Hill people don't seem to be aware of, or able to articulate, the specific reason.

Thanks!
Karoun

Karoun Demirjian
(b) (6) @washpost.com
(b) (6)
@karoun

FW: Ukraine Security Assistance Initiative (USAI)

From: "Paoletta, Mark R. EOP/OMB" (b) (6) >
To: "Paoletta, Mark R. EOP/OMB" (b) (6) >
Date: Mon, 23 Sep 2019 16:30:09 -0400

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Paoletta, Mark R. EOP/OMB
Sent: Monday, August 26, 2019 3:56 PM
To: 'Castle, Edwin S SES OSD OGC (US)' (b) (6)
Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>; Castle, William S SES OSD OGC (US) <(b) (6)>; Duffey, Michael P. EOP/OMB <(b) (6)>; 'McCusker, Elaine A HON OSD OUSD C (USA)' <(b) (6)>; McKiver, Charlie E. EOP/OMB <(b) (6)>; Walsh, Heather V. EOP/OMB <(b) (6)>
Subject: RE: Ukraine Security Assistance Initiative (USAI)

Hi Scott,

(b) (5)

[Redacted]

[Redacted]

(b) (5)

Please let me know if you have any questions.

Thanks.

Mark

Mark R. Paoletta
General Counsel
Office of Management & Budget

(b) (6) (office)

(b) (6) (cell)

-----Original Message-----

From: Castle, Edwin S SES OSD OGC (US) (b) (6)

Sent: Thursday, August 22, 2019 10:25 AM

To: Paoletta, Mark R. EOP/OMB <(b) (6)>

Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>; Castle, William S SES OSD OGC (US)

(b) (6)

Subject: Ukraine Security Assistance Initiative (USAI)

Sir/Mark,

Elaine McCusker asked that I contact you and underscore her ongoing discussions with Mike Duffy concerning DoD's obligation of funding for the USAI.

(b) (5)

Thanks again for your assistance with this.

v/r, Scott

FW: Draft

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" (b) (6)

Date: Tue, 24 Sep 2019 18:24:02 -0400

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Walsh, Heather V. EOP/OMB (b) (6) >
Sent: Wednesday, July 24, 2019 7:45 PM
To: Paoletta, Mark R. EOP/OMB (b) (6)
Subject: FW: Draft

FYI

From: Walsh, Heather V. EOP/OMB
Sent: Wednesday, July 24, 2019 7:41 PM
To: Denaro, Paul J. EOP/OMB <(b) (6)>; Sandy, Mark S. EOP/OMB (b) (6)
Cc: Glazer, Josh S. EOP/OMB (b) (6); Broomell, Katie W. EOP/OMB <(b) (6)>; McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: RE: Draft

Mark/Paul,

(b) (5)
[Redacted]

[Redacted]

(b) (5)

From: Denaro, Paul J. EOP/OMB <(b) (6)>
Sent: Wednesday, July 24, 2019 3:57 PM
To: Sandy, Mark S. EOP/OMB (b) (6); Walsh, Heather V. EOP/OMB
<(b) (6)>; McKiver, Charlie E. EOP/OMB
<(b) (6)>
Cc: Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB
<(b) (6)>
Subject: RE: Draft

+ Katie who will help with the mechanics of inserting this footnote

From: Sandy, Mark S. EOP/OMB (b) (6)
Sent: Wednesday, July 24, 2019 3:39 PM
To: Walsh, Heather V. EOP/OMB <(b) (6)>; McKiver, Charlie E. EOP/OMB
(b) (6)>
Cc: Denaro, Paul J. EOP/OMB (b) (6); Glazer, Josh S. EOP/OMB
(b) (6)
Subject: RE: Draft

Heather and Charlie,

(b) (5)

Thanks,
Mark

From: Walsh, Heather V. EOP/OMB
Sent: Tuesday, July 23, 2019 12:07 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: Denaro, Paul J. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: Re: Draft

It looks good to me - thanks.

On Jul 23, 2019, at 11:57 AM, Sandy, Mark S. EOP/OMB <(b) (6)> wrote:

Heather,

(b) (5)

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Monday, July 22, 2019 7:04 PM
To: Walsh, Heather V. EOP/OMB <(b) (6)>
Subject: Draft

Draft email (b) (5)

Fwd: Pentagon to send \$250M in weapons to Ukraine

From: (b) (6) paoletta (b) (6)
To: "Lytle, Mark D. EOP/WHO" (b) (6) >, "Purpura, Michael M. EOP/WHO" (b) (6) >
Date: Tue, 24 Sep 2019 19:53:30 -0400

Per my conversation with Mark.

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <M (b) (6)>
Date: September 24, 2019 at 7:42:24 PM EDT
To: "Paoletta, Mark R. EOP/OMB" (b) (6) >
Subject: FW: Pentagon to send \$250M in weapons to Ukraine

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Thursday, June 20, 2019 2:51 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Pentagon to send \$250M in weapons to Ukraine

Mike,

Topic did not come up, but Elaine shared a one-pager, which Edna scanned and just sent.

Mark

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, June 20, 2019 2:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Elaine - hope the meeting went well. Did this topic come up?

Mike

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) <(b) (6)> wrote:

Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Elaine –

The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks,
Mike

<https://www.washingtonexaminer.com/policy/defense-national-security/pentagon-to-send-250m-in-weapons-to-ukraine>

Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)
| June 19, 2019 01:17 PM

The Department of Defense plans to send \$250 million in military equipment to Ukraine to assist in building up the country's military capabilities as it continues to counter Russian-backed forces in its eastern provinces.

The aid package will include sniper rifles, grenade launchers, and counter-artillery radars for the Ukrainian Navy, special operations forces, and land troops. Electronic warfare detection equipment, night vision technology, and military medical equipment will also be included. This additional equipment brings total U.S. security assistance to Ukraine to \$1.5 billion since 2014, according to the Pentagon.

"I think the provision of security assistance to Ukraine is vitally important. I think it has had an impact both psychologically as well as militarily on the professionalization and the capacity of the Ukrainian forces," Kurt Volker, the U.S. special representative for Ukraine, told the Senate Foreign Relations Committee at a Tuesday hearing.

"I think it's also important that Ukraine reciprocate with foreign military purchases from us as well, and I know that they intend to do so."

The assistance comes at a pivotal moment for Ukraine's newly minted president, Volodymyr Zelensky, a popular comedian who won a landslide victory in April. Zelensky has made ending the Russian-backed insurrection in Ukraine's eastern Donbas region his top political priority. The conflict remains in an uneasy stalemate following international attempts to broker a ceasefire. Tensions spiked in November when Russian forces captured and detained 24 sailors following an attack on three Ukrainian vessels.

"We must become Icelanders in football, Israelis in defending our native land, Japanese in technology," Zelensky said during his swearing-in speech in May.

"Our first task is to achieve a ceasefire in Donbas."

Volker told senators the United States should continue to add maritime and air defense capabilities to the Ukrainian arsenal as Russia continues to pose a threat in the Black Sea.

"I think it's important that NATO stand up to make clear that all of us have an interest in the freedom of navigation, the open access, the economic development of the region, and the security of the region," he said.

The U.S. created the European Deterrence Initiative in 2014 in response to Russia's annexation of Ukraine's Crimea territory. Congress authorized the sale of lethal aid to Ukraine that year, but the Obama administration did not sign off on the provision due to concerns that offensive weapons could escalate tensions. U.S. support was limited to non-lethal aid until President Trump reversed the policy in 2017, though his administration proposed a 10% cut to the fund in this year's budget proposal.

Rick Berger, a former Senate Budget Committee staffer who studies defense budgets for the American Enterprise Institute, told the *Washington Examiner* there is broad bipartisan support for continuing aid to Ukraine. He expects Congress will increase Ukrainian military support, saying there is minimal concern regarding escalation on Capitol Hill.

"These aid packages are very well tailored to the things that, by and large, the Ukrainian military actually needs," Berger said. "Congress cares about Ukraine in a bipartisan fashion, and I wouldn't be surprised if [aid] goes up again in this year's" National Defense Authorization Act.

The fate of next year's defense budget remains unclear, however, as congressional leaders wrangle over the federal budget as a whole.

Re: draft quote

From: (b) (6).paoletta@omb.eop.gov

To: "Semmel, Rachel K. EOP/OMB" <(b) (6)>

Date: Wed, 25 Sep 2019 17:57:06 -0400

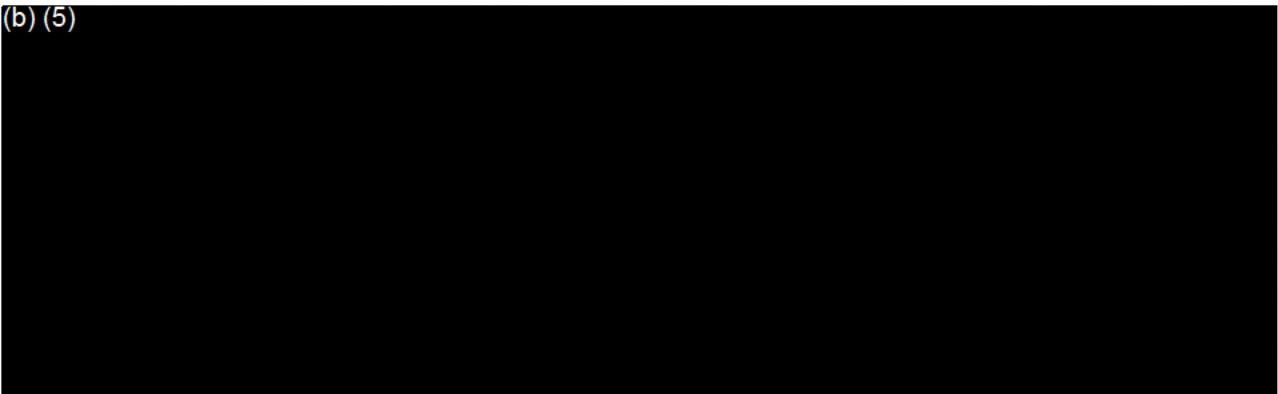
Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 25, 2019, at 5:29 PM, Semmel, Rachel K. EOP/OMB (b) (6) > wrote:

(b) (5) . Edits to the below?

(b) (5)



(b) (5)











(b) (5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Paul Krawzak (b) (6) >

Sent: Wednesday, September 25, 2019 4:19 PM

To: Semmel, Rachel K. EOP/OMB (b) (6) >

Subject: [EXTERNAL] Question on apportionment approvals

Hi Rachel, some questions are being raised about why an OMB political appointee signed the reapportionment letters for State Department

and USAID this summer rather than a career employee, as has been the usual past practice.

I'm wondering if you can tell me why this change from past practice was made?

Specifically, these letters were signed by Michael P. Duffy, associate director for national security programs. As far as I can tell, Circular A-11 does not specify that apportionment letters must be signed by career officials. Nevertheless, based on conversations with past

OMB employees, these letters have been signed by career officials rather than political appointees in the past.

Thank you.

Best,

Paul

--

Paul M. Krawzak
Senior Budget Reporter
CQ Roll Call

Phone: (b) (6)

Email: (b) (6)

Fwd: Pentagon to send \$250M in weapons to Ukraine

From: (b) (6).paoletta (b) (6)
To: "Donlon, Jessica L. EOP/OMB" (b) (6)
Date: Wed, 25 Sep 2019 09:57:57 -0400

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: September 24, 2019 at 7:55:24 PM EDT
To: "Vought, Russell T. EOP/OMB" (b) (6) >
Subject: Fwd: Pentagon to send \$250M in weapons to Ukraine

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: September 24, 2019 at 7:42:24 PM EDT
To: "Paoletta, Mark R. EOP/OMB" (b) (6) >
Subject: FW: Pentagon to send \$250M in weapons to Ukraine

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs

Office of Management and Budget
The White House

(b) (6)

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Thursday, June 20, 2019 2:51 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: Pentagon to send \$250M in weapons to Ukraine

Mike,

Topic did not come up, but Elaine shared a one-pager, which Edna scanned and just sent.

Mark

From: Duffey, Michael P. EOP/OMB (b) (6) >
Sent: Thursday, June 20, 2019 2:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Cc: Sandy, Mark S. EOP/OMB (b) (6) >
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Elaine - hope the meeting went well. Did this topic come up?

Mike

Sent from my iPhone

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EM

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Thanks,
Mike

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by [Russ Read](#)

| June 19, 2019 01:17 PM

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The U.S. created the European Deterrence Initiative in 2014 in response to Russia's annexation of Ukraine's Crimea territory. Congress authorized the sale of lethal aid to Ukraine that year, but the Obama administration did not sign off on the provision due to concerns that offensive weapons could escalate tensions. U.S. support was limited to non-lethal aid until President Trump reversed the policy in 2017, though his administration proposed a 10% cut to the fund in this year's budget proposal.

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The fate of next year's defense budget remains unclear, however, as congressional leaders wrangle over the federal budget as a whole.

FW: Media outreach guidance?

From: "Sandy, Mark S. EOP/OMB" (b) (6) >
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>, "Woollacott, Bryn E. EOP/OMB" (b) (6) >, "Scher, Adam" (b) (6) >
Date: Fri, 27 Sep 2019 19:06:10 -0400

FYI

From: Marston, Michelle C. EOP/OMB (b) (6)
Sent: Friday, September 27, 2019 6:35 PM
To: Semmel, Rachel K. EOP/OMB (b) (6) >; Sandy, Mark S. EOP/OMB (b) (6) >
Cc: Ryan, Erika H. EOP/OMB (b) (6) >; Lilac, Kristina E. EOP/OMB (b) (6) >; Broomell, Katie W. EOP/OMB (b) (6) >; Denaro, Paul J. EOP/OMB (b) (6) >; Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6) >; Fairweather, Rob S. EOP/OMB (b) (6) >; Kan, Derek T. EOP/OMB <(b) (6)>; Paoletta, Mark R. EOP/OMB (b) (6) >
Subject: RE: Media outreach guidance?

Thank you, Rachel. And, thank you, Mark.

Michelle Marston Williams
Chief of Staff
Office of Management and Budget
(b) (6)
O: (b) (6)
C: (b) (6)

From: Semmel, Rachel K. EOP/OMB (b) (6)
Sent: Friday, September 27, 2019 6:32 PM
To: Sandy, Mark S. EOP/OMB (b) (6) >
Cc: Ryan, Erika H. EOP/OMB (b) (6) >; Lilac, Kristina E. EOP/OMB (b) (6) >; Broomell, Katie W. EOP/OMB (b) (6) >; Denaro, Paul J. EOP/OMB (b) (6) >; Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6) >; Fairweather, Rob S. EOP/OMB (b) (6) >; Kan, Derek T. EOP/OMB (b) (6) >; Paoletta, Mark R. EOP/OMB (b) (6) >; Marston, Michelle C. EOP/OMB

(b) (6)

Subject: Re: Media outreach guidance?

Yes, please send all media inquiries to me. My email is best. Thank you!

(b) (6)

Phone: (b) (6)

Rachel Semmel

On Sep 27, 2019, at 6:25 PM, Sandy, Mark S. EOP/OMB (b) (6) > wrote:

Rachel,

Per the email below, I presume the guidance is to refer all media inquiries to OMB Communications. What email or number should staff provide if asked?

Thanks,
Mark

Mark Sandy
Deputy Associate Director for National Security
Office of Management and Budget
Phone: (b) (6)
Email: (b) (6)

-----Original Message-----

From: Glazer, Josh S. EOP/OMB (b) (6) >
Sent: Friday, September 27, 2019 6:13 PM
To: Sandy, Mark S. EOP/OMB <(b) (6)>; Falk Curtin, Edna T. EOP/OMB (b) (6) >
Cc: Ryan, Erika H. EOP/OMB (b) (6) >; Lilac, Kristina E. EOP/OMB (b) (6) >; Broomell, Katie W. EOP/OMB (b) (6) >; Denaro, Paul J. EOP/OMB (b) (6) >
Subject: Media outreach guidance?

Mark, I just got cold called by a major U.S. media outlet re Ukraine. (b) (5)

Josh

Sent from my iPhone

FW: WSJ Call

From: "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>, "Scher, Adam" <(b) (6)>, "Woollacott, Bryn E. EOP/OMB" <(b) (6)>
Date: Mon, 30 Sep 2019 09:05:53 -0400

FYI

From: Hill, Amanda M. EOP/OMB (b) (6)
Sent: Sunday, September 29, 2019 9:23 PM
To: Semmel, Rachel K. EOP/OMB (b) (6) >
Cc: Fairweather, Rob S. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6) >
Subject: WSJ Call

Hi Rachel,

I wanted to bring to your attention that I received a call tonight on my personal cellphone from Andy Dueheren at the WSJ wanting more information on our process around Ukraine Aid. (b) (5)

Thanks,
Amanda

Amanda Hill
International Affairs Division
Office of Management and Budget
(b) (6)
Snet (b) (6)

Re: As requested O&M, Defense-wide apportionment with updated footnote

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Duffey, Michael P. EOP/OMB" (b) (6) >
Cc: "Walsh, Heather V. EOP/OMB" <(b) (6) >
Date: Thu, 05 Sep 2019 09:33:47 -0400

(b) (5)

Sent from my iPhone

On Sep 5, 2019, at 7:16 AM, Duffey, Michael P. EOP/OMB <(b) (6) > wrote:

Mark – see below comments from my team. Just confirming no impact to your position on the footnote. Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: [apportionment@](#)(b) (6)
Sent: Thursday, September 5, 2019 9:10 AM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Subject: As requested O&M, Defense-wide apportionment with updated footnote

Edna Curtin has uploaded apportionment requests for you to approve. Click on the link to go to the apportionment system: (b) (6)

Apportionment file name(s):

- 97-0100 2019 OM DW 22.xlsx

Comments from Edna Curtin:

Received request: 9/4/2019, 7:22pm

Mike,

You requested that the Ukraine Security Assistance Initiative (USAI) footnote be extended through Friday. This apportionment extends the footnote through Friday, allowing DOD to obligate funds beginning on Saturday, September 7, 2019.

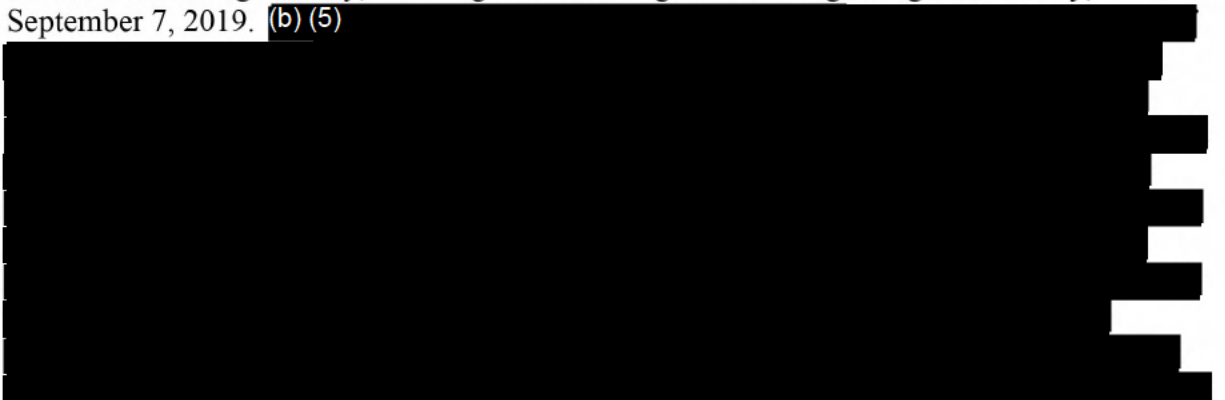
(b) (5)



Please let me know if you have questions,
Edna

Comments from Edna Curtin:

Received request: 9/4/2019, 7:22pm Mike, You requested that the Ukraine Security Assistance Initiative (USAI) footnote be extended through Friday. This apportionment extends the footnote through Friday, allowing DOD to obligate funds beginning on Saturday, September 7, 2019. (b) (5)



Please let me know if you have
questions,Edna

FW: draft

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Tue, 10 Sep 2019 16:13:14 -0400

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: McKiver, Charlie E. EOP/OMB (b) (6) >
Sent: Monday, September 9, 2019 1:00 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: RE: draft

Please see below (b) (5)

(b) (5)

[Redacted]

[Redacted]

[Redacted]

- (b) (5) [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

[redacted]

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Saturday, September 7, 2019 6:27 PM
To: McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: Re: draft

(b) (5) [redacted]

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

On Sep 7, 2019, at 5:42 PM, McKiver, Charlie E. EOP/OMB <(b) (6)> wrote:

This looks good. (b) (5) [redacted]

On Sep 7, 2019, at 5:32 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Hi Charlie,
(b) (5) [redacted]

Thanks.

Mark

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: September 7, 2019 at 2:10:42 PM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: Re: draft

(b) (5)

Sent from my iPhone

On Sep 7, 2019, at 12:48 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

I just jumped on a call, pls review and make edits (b) (5)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

- (b) (5) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) [Redacted] (office)
(b) (6) [Redacted] (cell)

1) (b) (5) [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

[Redacted]
[Redacted]
[Redacted]

1) (b) (5) [Redacted text block]

[Redacted text block]

RE: Ukraine Money State

From: "Fairweather, Rob S. EOP/OMB" <(b) (6)>
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>, "Pipan, Joseph G. EOP/OMB" <(b) (6)>, "Saad, Fouad P. EOP/OMB" <(b) (6)>, "Lilac, Kristina E. EOP/OMB" <(b) (6)>
Cc: "Woollacott, Bryn E. EOP/OMB" <(b) (6)>, "Scher, Adam" <(b) (6)>
Date: Thu, 12 Sep 2019 12:20:41 -0400

Yes, it was in the Explanatory Statement that accompanied the FY 2019 enacted appropriations bill.

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 12:05 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)>; Pipan, Joseph G. EOP/OMB <(b) (6)>; Saad, Fouad P. EOP/OMB <(b) (6)>; Lilac, Kristina E. EOP/OMB <(b) (6)>
Cc: Woollacott, Bryn E. EOP/OMB <(b) (6)>; Scher, Adam <(b) (6)>
Subject: Ukraine Money State

IAD – is the \$115M in FMF funding public?

(b) (5)

Recommendations?

Bryn – can you close the loop with John Michael from NSC Comms?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

August 10, 2020

Daniel McGrath
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Sent via email: daniel.mcgrath@americanoversight.org

RE: *American Oversight v. Office of Management and Budget, et. al.*, No. 19-cv-3213 (D.D.C.)


Dear Mr. McGrath:

This is an interim response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of the above-referenced matter. Specifically, the Office of Management and Budget (OMB) received American Oversight's FOIA requests on September 24, 2019 and assigned them the tracking numbers 2019-477, 2019-478 and 2019-479.

As indicated in the parties' joint status report of February 10, 2020, OMB is making its fifth production to American Oversight. Pursuant to that report, OMB has completed its custodial inquiry in order to identify potentially responsive records not yet collected and reviewed for the previous productions. Through this inquiry, OMB identified a total of three responsive records, consisting of four pages. OMB is releasing each of these records in full. Additionally, OMB identified one two-page record which was inadvertently omitted from its previous production, and was instead counted among the records withheld in full in that production. OMB is now producing this record in part with redactions made pursuant to FOIA Exemptions 5 and 6, 5 U.S.C. § 552(b)(5),(b)(6).

Because your request is in litigation, your administrative appellate rights are now moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8267 or Grace.X.Zhou@usdoj.gov.

Sincerely,


Dionne Hardy
FOIA Officer

Enclosure



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

John J. Sullivan
Deputy Secretary
U.S. Department of State
2201 C St NW
Washington, DC 20520

Bonnie Glick
Deputy Administrator
U.S. Agency for International Development
1001 Pennsylvania Ave NW
Washington, DC 20004

Dear Mr. Sullivan and Miss Glick:

Pursuant to the authority delegated to me by the Acting Director of OMB to carry out OMB's apportionment authority under 31 U.S.C. 1512, this letter constitutes a reapportionment of all previously approved apportionments of the below-mentioned Treasury Appropriation Fund Symbols (TAFS). All previously apportioned unobligated resources in the TAFS shall be unavailable for obligation until three business days after the Office of Management and Budget receives an accounting from your agencies of the current outstanding unobligated resources in the TAFS. This apportionment does not apply to unobligated resources available for obligation for salaries and expenses and upward adjustments for outstanding financial obligations in the relevant TAFS. The following TAFS are so reapportioned:

Department of State/United States Agency for International Development

- Contributions to International Organizations (019-1126 2019/2019)
- Contributions for International Peacekeeping Activities (019-1124 2018/2019)
- Contributions for International Peacekeeping Activities (019-1124 2019/2019)
- International Narcotics Control and Law Enforcement (011-1022 2018/2019)
- Development Assistance (072-1021 2018/2019)
- Development Assistance (19-72-1021 2018/2019)
- Assistance for Europe, Eurasia and Central Asia (072-0306 2018/2019)
- Assistance for Europe, Eurasia and Central Asia (19-72-0306 2018/2019)
- Peacekeeping Operations (011-1032 2018/2019)
- Peacekeeping Operations (011-1032 2019/2019)
- Economic Support Fund (072-1037 2018/2019)
- Economic Support Fund (19-72-1037 2018/2019)
- Foreign Military Financing Program (011-1082 2018/2019)
- International Organizations and Programs (019-1005 2019/2019)
- Global Health (072-19-1031 2018/2019)

This apportionment action is effective as of 11:59 p.m. Eastern Daylight Time on Saturday, August 3, 2019, and supersedes all apportionment actions for fiscal year 2019 for the abovementioned TAFS.

Michael P. Duffey
Associate Director for National Security Programs
The White House Office of Management & Budget



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

August 9, 2019

John J. Sullivan
Deputy Secretary
U.S. Department of State
2201 C St NW
Washington, DC 20520

Bonnie Glick
Deputy Administrator
U.S. Agency for International Development
1001 Pennsylvania Ave NW
Washington, DC 20004


Dear Mr. Sullivan and Ms. Glick:

Pursuant to the authority delegated to me by the Acting Director of OMB to carry out OMB's apportionment authority under 31 U.S.C. 1512, this letter constitutes a reapportionment of the August 3, 2019 apportionment of the below-mentioned Treasury Appropriation Fund Symbols (TAFS). The balances in the TAFS included in this letter that are unobligated as of the date of this reapportionment shall be obligated at a daily rate calculated to obligate remaining funds by September 30th. The Department should seek OMB concurrence on the calculation of the daily rate. Additionally, if the Department believes that a higher apportionment level for an account is necessary for programmatic reasons, the Department may seek a reapportionment from OMB.

This apportionment does not apply to unobligated resources available for obligation for salaries and expenses and upward adjustments for outstanding financial obligations in the relevant TAFS, as well as reimbursable work pursuant to interagency agreements. The following TAFS are so reapportioned:

Department of State/United States Agency for International Development

- Contributions to International Organizations (019-1126 2019/2019)
- Contributions for International Peacekeeping Activities (019-1124 2018/2019)
- Contributions for International Peacekeeping Activities (019-1124 2019/2019)
- International Narcotics Control and Law Enforcement (011-1022 2018/2019)
- Development Assistance (072-1021 2018/2019)
- Development Assistance (19-72-1021 2018/2019)
- Assistance for Europe, Eurasia and Central Asia (072-0306 2018/2019)
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- Peacekeeping Operations (011-1032 2018/2019)
- Peacekeeping Operations (011-1032 2019/2019)
- Economic Support Fund (072-1037 2018/2019)
- Economic Support Fund (19-72-1037 2018/2019)
- Foreign Military Financing Program (011-1082 2018/2019)
- International Organizations and Programs (019-1005 2019/2019)
- Global Health (072-19-1031 2018/2019)


Michael P. Duffey
Associate Director for National Security Programs
The White House Office of Management & Budget



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

John J. Sullivan
Deputy Secretary
U.S. Department of State
2201 C St NW
Washington, DC 20520

Bonnie Glick
Deputy Administrator
U.S. Agency for International Development
1001 Pennsylvania Ave NW
Washington, DC 20004

Dear Mr. Sullivan and Ms. Glick:

Pursuant to the authority delegated to me by the Acting Director of OMB to carry out OMB's apportionment authority under 31 U.S.C. 1512, this letter constitutes a reapportionment of the previously approved apportionments of the below-mentioned Treasury Appropriation Fund Symbols (TAFS), which will become effective as of September 1, 2019. Through August 31, 2019, the daily rate required by the letter apportionment signed on August 9, 2019 shall remain in effect for all TAFS except for the Global Health account.

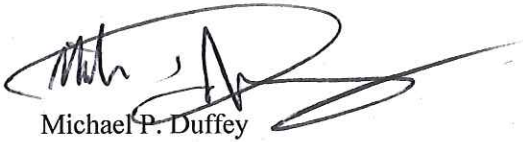
One-quarter of the balances in the TAFS included in this letter that are unobligated as of September 1, 2019, and were not available for obligation under the August 9 letter as of such date, shall become available for obligation on a cumulative basis on each of the Sundays between September 1st and September 22nd of 2019. However, this apportionment action shall not apply to \$250,000,000 that is available for priority programs (i.e., Iraq stabilization, W-GDP, and religious and ethnic minorities) which is entirely available for obligation as of the date of this letter apportionment. All of the footnotes and conditions placed on the apportionments for the TAFS listed below that were approved before the date of this reapportionment (including categories of apportionments) remain in effect. The Department should seek OMB concurrence on the calculation of the amounts made available under this apportionment action. Additionally, if the Department believes that a higher apportionment level for an account is necessary for programmatic reasons, the Department may seek a reapportionment from OMB.

This apportionment does not apply to unobligated resources available for obligation for salaries and expenses and upward adjustments for outstanding financial obligations in the relevant TAFS, or to any reimbursable work done pursuant to interagency agreements. The following TAFS are so reapportioned:

Department of State/United States Agency for International Development

- Contributions to International Organizations (019-1126 2019/2019)
- Contributions for International Peacekeeping Activities (019-1124 2018/2019)
- Contributions for International Peacekeeping Activities (019-1124 2019/2019)
- International Narcotics Control and Law Enforcement (011-1022 2018/2019)
- Development Assistance (072-1021 2018/2019)
- Development Assistance (19-72-1021 2018/2019)
- Assistance for Europe, Eurasia and Central Asia (072-0306 2018/2019)
- Assistance for Europe, Eurasia and Central Asia (19-72-0306 2018/2019)
- Peacekeeping Operations (011-1032 2018/2019)
- Peacekeeping Operations (011-1032 2019/2019)

- Economic Support Fund (072-1037 2018/2019)
- Economic Support Fund (19-72-1037 2018/2019)
- Foreign Military Financing Program (011-1082 2018/2019)
- International Organizations and Programs (019-1005 2019/2019)



Michael P. Duffey
Associate Director for National Security Programs
The White House Office of Management & Budget

Re: [EXTERNAL] Ukraine military \$\$

From "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Groves, Steven A. EOP/WHO" (b)(6)
"Donlon, Jessica L. EOP/OMB" (b)(6), "Gidley, Hogan H. EOP/WHO" (b)(6), "Semmel, Rachel K. EOP/OMB" (b)(6)
Cc: (b)(6), "Duffey, Michael P. EOP/OMB" (b)(6)
Date: Sat, 21 Sep 2019 10:12:20 -0400

Ok, thanks

Mark Paoletta
General Counsel
Office of Management & Budget
(b)(6)

Sent from my iPhone

On Sep 21, 2019, at 10:08 AM, Groves, Steven A. EOP/WHO (b)(6) wrote:

Thanks, Mark. (b)(5)

Sent from my iPhone

On Sep 21, 2019, at 10:05 AM, Paoletta, Mark R. EOP/OMB (b)(6) wrote:

Steve,
I spoke w Rachel (cc'd here) and she should be reaching out to you. Also cc'ing mike Duffey. Happy to talk if you need additional info.
Mark

Mark Paoletta
General Counsel
Office of Management & Budget
(b)(6)

Sent from my iPhone

On Sep 21, 2019, at 8:12 AM, Groves, Steven A. EOP/WHO <(b)(6)> wrote:

Adding Mark (I couldn't find Mike in the system). Mark — Any guidance on this? Many thanks.

Sent from my iPhone

On Sep 20, 2019, at 8:12 PM, Donlon, Jessica L. EOP/OMB (b)(6) wrote:

Mark Paoletta.

Also, Mike Duffy is the political at the head of that RMO.

On Sep 20, 2019, at 7:14 PM, Groves, Steven A. EOP/WHO <(b)(6)> wrote:

Hey Jessica,

(b)(5) Thanks.

Steve

Sent from my iPhone

Begin forwarded message:

From: "Demirjian, Karoun" <Karoun.Demirjian@washpost.com>
Date: September 20, 2019 at 7:06:49 PM EDT
To: "Groves, Steven A. EOP/WHO" <(b)(6)>, (b)(6).gidley@who.(b)(6)" <(b)(6)>
Subject: [EXTERNAL] Ukraine military \$\$

Hi Steven and Hogan, sorry to ping you late on a Friday (but I'm guessing you're having no more of an almost-weekend than we are). I'm reaching out to ask what the White House's reason was for holding up the Ukraine military assistance through the summer, up until last week, and why OMB managed that process instead of the Pentagon and State Department. Hill people don't seem to be aware of, or able to articulate, the specific reason.

Thanks!
Karoun

Karoun Demirjian
(b)(6) @washpost.com
(b)(6)
@karoun



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

January 22, 2021

Daniel McGrath
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Sent via email: daniel.mcgrath@americanoversight.org

RE: *American Oversight v. Office of Management and Budget, et. al.*, No. 19-cv-3213 (D.D.C.)


Dear Mr. McGrath:

This is OMB's supplemental response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of the above-referenced matter. Specifically, the Office of Management and Budget (OMB) received American Oversight's FOIA requests on September 24, 2019 and assigned them the tracking numbers 2019-477, 2019-478 and 2019-479.

After reviewing withholdings in this case in the process of producing a draft *Vaughn* index, OMB is making this supplemental production to American Oversight. OMB identified a total of 66 records that contain information previously withheld in whole or in part which have been determined to be appropriate for additional release, either in whole or in part. These documents include redactions made pursuant to FOIA Exemptions 3, 5 and 6, 5 U.S.C. § 552(b)(3), (b)(5), (b)(6).

Because your request is in litigation, your administrative appellate rights are now moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8267 or Grace.X.Zhou@usdoj.gov.

Sincerely,


Dionne Hardy
FOIA Officer

Exemption 3

Exemption 3, 5 U.S.C. 552(b)(3), permits the Government to withhold information that is “specifically exempted from disclosure by statute.” 10 U.S.C. § 130c authorizes the withholding of “sensitive information of foreign governments.” DoD withheld pursuant to Exemption 3 specific, sensitive information about the military equipment that Ukraine needed to fulfill its national security needs, the specification of the equipment, and their associated costs. At the request of DoD, OMB also withheld the same types of information subject to Exemption 3 in its productions. This information is based upon extensive cooperation between the United States and Ukraine regarding what military aid best supports the national security interests of both nations on their mutual allies. Given the obvious sensitivities of the information, which could reveal both Ukraine’s capabilities and potential vulnerabilities, the Ukrainian government has informed the Department of Defense that Ukraine does not publicize such information and requested, in writing, that such information not be produced under the FOIA. The Department has agreed to comply with that request, and has appropriately withheld such information pursuant to 10 U.S.C. § 130c.

Exemption 1

FOIA exemption (b)(1) provides that FOIA does not require the production of records that are: “(A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order.” 5 U.S.C. § 552(b)(1).

Section 1.1(a) of Executive Order (E.O.) 13526 provides that information may be originally classified only if all of the following conditions are met: (1) an original classification authority is classifying the information; (2) the information is owned by, produced by or for, or is

under the control of the U.S. Government; (3) the information falls within one or more of the categories of information listed in Section 1.4 of E.O. 13526; and (4) the original classification authority determines that the unauthorized disclosure of the information reasonably could be expected to result in some level of damage to the national security, and the original classification authority is able to identify or describe the damage. As relevant here, Section 1.4(c) permits classification of information pertaining to, reflecting, or constituting “intelligence activities (including covert action), intelligence sources or methods, or cryptology.” Section 1.4(d) permits classification of information pertaining to “foreign relations or foreign activities of the United States.”

The responsive records in which DoD and OMB withheld information subject to Exemption b(1) were marked “SECRET//NOFORN” or “CONFIDENTIAL//NOFORN,” which means that the documents were originally classified at the SECRET or CONFIDENTIAL levels, with the caveat that they may only be released to United States agents and may not be released to non-United States entities, to include foreign governments, partners or agents.

The records include materials in preparation for high-level meetings at the National Security Council to relay DoD’s and OMB’s opinions and recommendations pertaining to the obligation of USAI funds on July 18, 23, and 26, 2019, or readouts of those meetings. Portions of these documents are currently and properly classified at the SECRET or CONFIDENTIAL levels pursuant to Section 1.4(a), (b), (c), (d), and (e) of E.O. 13526, because the information reflects military operations, foreign government information, intelligence sources, foreign relations or foreign activities of the United States, and scientific, technological, or economic matters relating to the national security. Thus, such information has been withheld under

exemption (b)(1). All of the material that DoD withheld under b(1) was also withheld under b(5) as both deliberative and presidential communication privileged.

For example, the withheld information details how U.S. support to Ukraine might impact global competition and future economic opportunities of the United States, as well as the ramifications of such support on the relative geo-political strengths and weaknesses of both partners and competitors of the United States.

Releasing this information could reasonably be expected to cause damage to national security. The release of assessments by the United States concerning the activities, interests, capabilities, and vulnerabilities of foreign governments can have significant implications, whether those foreign governments are considered allies, partners, adversaries, or competitors. Competitors or adversaries could use such assessments to shape their activities going forward, to the detriment of national security. The confidence of allies and partners is essential to continued cooperation on matters of mutual interest. A violation of this confidence could weaken, or severely damage, the relationship between the United States and a foreign ally or partner, thus degrading the Government's ability to pursue the United States' geopolitical, economic, and national security goals. Intelligence sources and methods include not only human assets, but also foreign liaison relationships. Intelligence sources and methods must be protected from disclosure in every situation where a certain intelligence capability, technique, or interest is unknown to those groups that could take countermeasures to nullify its effectiveness. Once an intelligence source or method (or the fact of its use in a certain situation) is discovered, its continued successful use may be seriously jeopardized and its value is therefore diminished, to the detriment of national security.

RE: Foreign Assistance

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Fairweather, Rob S. EOP/OMB" (b) (6) >, "Rice, Keri A. EOP/OMB" <(b) (6)>
Cc: "Saad, Fouad P. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" (b) (6) >
Date: Tue, 11 Jun 2019 17:46:43 -0400
Attachments: Foreign Assistance.xlsx (14.81 kB)

Attached is what I am looking for.

(b) (5)

Fouad – please let me know how large of a project you anticipate this to be.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Fairweather, Rob S. EOP/OMB <(b) (6)>
Sent: Tuesday, June 11, 2019 5:43 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Rice, Keri A. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)>
Subject: RE: Foreign Assistance

That would be a significant effort. I would defer to Fouad as to how long it would take.

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, June 11, 2019 5:33 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Rice, Keri A. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)>
Subject: RE: Foreign Assistance

(b) (5) [Redacted]

[Redacted]

[Redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6) [Redacted]

From: Fairweather, Rob S. EOP/OMB <(b) (6)>
Sent: Tuesday, June 11, 2019 5:21 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Rice, Keri A. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)>
Subject: RE: Foreign Assistance

(b) (5) [Redacted]

(b) (5) [Redacted]

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, June 11, 2019 4:44 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Rice, Keri A. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)>
Subject: RE: Foreign Assistance

(b) (5) [Redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Fairweather, Rob S. EOP/OMB <(b) (6)>
Sent: Tuesday, June 11, 2019 4:40 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Rice, Keri A. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)>
Subject: RE: Foreign Assistance

(b) (5)
[Redacted]

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, June 11, 2019 4:26 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Rice, Keri A. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)>
Subject: Foreign Assistance

Rob/Keri – (b) (5) [Redacted] Apologies
if you have sent this already.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

Go Time

From

"Duffey, Michael P. EOP/OMB" <(b) (6)>

:

"Vought, Russell T. EOP/OMB" <(b) (6)> "Denton, Wesley M.

EOP/OMB" <(b) (6)> "Frazier, Ashley N. EOP/OMB"

<(b) (6)> "Sandy, Mark S. EOP/OMB"

To: <(b) (6)> "Fairweather, Rob S. EOP/OMB"

<(b) (6)> "Fuller, Jake E. EOP/OMB"

<(b) (6)> "Conant, Ann M. EOP/OMB" <(b) (6)>

"Hill, Amanda M. EOP/OMB" <(b) (6)>

Date: Wed, 19 Jun 2019 23:45:38 -0400

Team - (b) (6) so it appears unlikely I will be in tomorrow or Friday.

Russ - I have requested info on the Ukraine funding and Elaine promised to provide in the morning.

I will be monitoring email.

Thanks.

Mike

Sent from my iPhone

RE: NSD Summary - FY 2020 SASC NDAA

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Ladyga, Jon W. EOP/OMB" <(b) (6)>

Cc: "Sandy, Mark S. EOP/OMB" <mark_s_sandy@omb.eop.gov>, "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Nassif, Rob J. EOP/OMB" <robert_j_nassif@omb.eop.gov>, "Goldstein, Jeff D. EOP/OMB" <jeffrey_d_goldstein@omb.eop.gov>, "Cruz-Glaudemans, David M. EOP/OMB" <david_m_glaudemans@omb.eop.gov>, "O'Kane, Matt J. EOP/OMB" <(b) (6)>, "Metzger, William L. EOP/OMB" <william_l_metzger@omb.eop.gov>, "Cahill, Steve E. EOP/OMB" <steven_e_cahill@omb.eop.gov>, "Leon, Bryan P. EOP/OMB" <bryan_p_leon@omb.eop.gov>, "Fuller, Jake E. EOP/OMB" <(b) (6)>, "Burnim, John D. EOP/OMB" <(b) (6)>

Date: Wed, 19 Jun 2019 17:28:35 -0400

Attachments: NSD Summary - FY 2020 SASC NDAA.docx (47.5 kB)

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Ladyga, Jon W. EOP/OMB <(b) (6)>
Sent: Tuesday, June 18, 2019 7:40 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)>, Falk Curtin, Edna T. EOP/OMB <(b) (6)>, Nassif, Rob J. EOP/OMB <(b) (6)>, Goldstein, Jeff D. EOP/OMB <(b) (6)>, Cruz-Glaudemans, David M. EOP/OMB <(b) (6)>, O'Kane, Matt J. EOP/OMB <(b) (6)>, Metzger, William L. EOP/OMB <(b) (6)>, Cahill, Steve E. EOP/OMB <(b) (6)>, Leon, Bryan P. EOP/OMB <(b) (6)>, Fuller, Jake E. EOP/OMB <(b) (6)>, Burnim, John D. EOP/OMB <(b) (6)>
Subject: RE: NSD Summary - FY 2020 SASC NDAA

Mike,

Apologies for the 2nd email, but please use this updated version (b) (5).

Thank you,
Jon

From: Ladyga, Jon W. EOP/OMB
Sent: Tuesday, June 18, 2019 5:29 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB
<(b) (6)> Nassif, Rob J. EOP/OMB <(b) (6)> Goldstein,
Jeff D. EOP/OMB <(b) (6)> Cruz-Glaudemans, David M. EOP/OMB
<(b) (6)> O'Kane, Matt J. EOP/OMB
<(b) (6)> Metzger, William L. EOP/OMB
<(b) (6)> Cahill, Steve E. EOP/OMB <(b) (6)>
Leon, Bryan P. EOP/OMB <(b) (6)> Fuller, Jake E. EOP/OMB
<(b) (6)> Burnim, John D. EOP/OMB <(b) (6)>
Subject: NSD Summary - FY 2020 SASC NDAA

Mike,

Please see the attached NSD Summary of the FY 2020 SASC-reported NDAA.

Once you've had an opportunity to review, (b) (5)

Thank you!
Jon

Jon Ladyga
OMB National Security Division
(b) (6)

Update

From : michael.(b) (6).duffy@omb(b) (6)

To: "Vought, Russell T. EOP/OMB" (b) (6) <(b) (6)>, "Denton, Wesley M. EOP/OMB" (b) (6) <(b) (6)>, "Frazier, Ashley N. EOP/OMB" (b) (6) <(b) (6)>, "Sandy, Mark S. EOP/OMB" (b) (6) <(b) (6)>, "Fairweather, Rob S. EOP/OMB" (b) (6) <(b) (6)>, "Fuller, Jake E. EOP/OMB" (b) (6) <(b) (6)>, "Conant, Ann M. EOP/OMB" <(b) (6)>, "Hill, Amanda M. EOP/OMB" <(b) (6)>, "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Date: Thu, 20 Jun 2019 09:03:16 -0400

Sent from my iPhone

> On Jun 19, 2019, at 11:45 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:
>
> (b) (6) so it appears unlikely I will
be in tomorrow or Friday.
>
> Russ - I have requested info on the Ukraine funding and Elaine promised to provide in the morning.
>
> I will be monitoring email.
>
> Thanks.
>
> Mike
>
> Sent from my iPhone

Ukraine Security Assistance Initiative

- The Ukraine Security Assistance Initiative (USAI) builds Ukraine’s capacity to better defend itself against Russian aggression. This support also develops a sustainable and effective Ukrainian capacity to generate and deploy appropriately manned, trained, and equipped force, while developing a sustainable defense sector and enhancing interoperability with NATO and Western forces.
 - The USAI program provides assistance, including training; equipment; lethal weapons of a defensive nature; logistics support, supplies and services; sustainment; and intelligence support to the military and national security forces of Ukraine, and for replacement of any weapons or defensive articles provided to the Government of Ukraine from the inventory of the United States.
- The FY 2019 USAI budget includes \$250 million to continue to build the defensive capacity of Ukraine’s forces, while also supporting ongoing training programs and operational needs across all domains. Since 2014, the United States has committed more than \$1.5 billion in security assistance to Ukraine.
- Congress appropriated \$250 million for USAI to remain available until September 30, 2019. Funds reside in the FY 2019 Operation and Maintenance, Defense-Wide appropriation, and are executed by the Defense Security Cooperation Agency, subject to a 15-day congressional notification.
- The Department notified the first \$125 million tranche of security assistance in March 2019, and the second \$125 million tranche in May 2019.
- The program consists of five lines of effort:
 - Defensive Lethal Equipment and Counter-Artillery Radars: Sniper rifles, rocket propelled grenade launchers, and counter-artillery radars to enhance the defensive capacity and survivability of Ukrainian forces.
 - Air Force: Equipment and training to improve the Ukrainian Air Force’s combat effectiveness.
 - Land and Special Operations Forces: Training and equipment, including electronic warfare, night-vision, secure communications, and tactical vehicles.
 - Navy and Naval Infantry: Training and equipment to enhance Ukraine’s maritime situational awareness and ability to conduct night-time and underwater operations.
 - Ministry of Defense: Equipment and training to improve communications and combat support functions such as logistics and transparent procurement.

RE: PCC Feedback

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Glazer, Josh S. EOP/OMB" <(b) (6)>
"Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Saad, Fouad P. EOP/OMB" <(b) (6)>
Cc: <(b) (6)> "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Denaro, Paul J. EOP/OMB" <(b) (6)> "Lopez, Kimberly A. EOP/OMB" <(b) (6)> "Fuller, Jake E. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB" <(b) (6)>

Date: Thu, 25 Jul 2019 10:41:59 -0400

Thanks Josh (b) (5)

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Wednesday, July 24, 2019 10:38 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Denaro, Paul J. EOP/OMB <(b) (6)> Lopez, Kimberly A. EOP/OMB <(b) (6)> Fuller, Jake E. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)>
Subject: RE: PCC Feedback

Mike: (b) (5)

Mike,

Yes, I attended for NSD and Kim attended for IAD. (b) (5)
[Redacted]

- [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

Joshua S. Glazer - (b) ((b) (6) / BB:(b) (6)(b) (6)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: July 24, 2019 8:52
To: Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: PCC Feedback

Josh – did you attend yesterday’s PCC? Can you provide feedback on the discussion?

Thanks.

Sincerely,
Mike

Mike Duffey
Program Associate Director for National Security Programs
Office of Management & Budget
The White House

RE: OMB OGC contact

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Denaro, Paul J. EOP/OMB" <(b) (6)>

Date: Thu, 25 Jul 2019 12:05:16 -0400

(b) (5) thanks

From: Denaro, Paul J. EOP/OMB
Sent: Thursday, July 25, 2019 11:12 AM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: RE: OMB OGC contact

Mark,

FYSA- (b) (5)

Paul

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Thursday, July 25, 2019 11:01 AM
To: Denaro, Paul J. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Subject: RE: OMB OGC contact

(b) (5)

(b) (5)

From: Denaro, Paul J. EOP/OMB
Sent: Thursday, July 25, 2019 10:47 AM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: FW: OMB OGC contact

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, July 25, 2019 10:42 AM
To: Wells-Morgan, Amy M. EOP/NSC <(b) (6)>
Cc: Laurer, Scott J. EOP/NSC <(b) (6)> Spittell, Jack H. EOP/OMB
<(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)>
Broomell, Katie W. EOP/OMB <(b) (6)> Denaro, Paul J. EOP/OMB
<(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)>
Subject: RE: OMB OGC contact

Amy,

You can reach out to Jack Spittell (cc'd) or his boss Heather Walsh (also cc'd). (b) (5)

+ Alex for awareness

Pls let me know if you have any additional questions.

Josh

Joshua S. Glazer - (b) ((b) (6) / BB:(b) (6)(b) (6)

From: Wells-Morgan, Amy M. EOP/NSC
Sent: Thursday, July 25, 2019 10:12 AM
To: Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Laurer, Scott J. EOP/NSC <(b) (6)>
Subject: OMB OGC contact

Hi Josh,

I was at the Ukraine PCC on Tuesday and (b) (5)

Thanks,
Amy

Amy Wells-Morgan
Deputy Legal Advisor
Legal Affairs
National Security Council

Unclass (b) (6)

Secure (b) (6)

SIPR: (b) (6)

JWICS: (b) (6)

RE: Ukraine Prep Memo

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Glazer, Josh S. EOP/OMB" <(b) (6)> "Denaro, Paul J. EOP/OMB" <(b) (6)>
Cc: "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Broomell, Katie W. EOP/OMB" <(b) (6)>, "Fuller, Jake E. EOP/OMB" <(b) (6)>
Date: Thu, 25 Jul 2019 11:04:27 -0400

That will be helpful. Thanks Josh.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, July 25, 2019 11:03 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Denaro, Paul J. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)> Fuller, Jake E. EOP/OMB <(b) (6)>
Subject: RE: Ukraine Prep Memo

Mike, I (b) (5)

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 10:46 AM
To: Denaro, Paul J. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)> Fuller, Jake E. EOP/OMB <(b) (6)>
Subject: RE: Ukraine Prep Memo

Thanks team. Just reminded of this e-mail. Will review now.

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Denaro, Paul J. EOP/OMB <(b) (6)>
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)> Fuller, Jake E. EOP/OMB <(b) (6)>
Subject: Ukraine Prep Memo

Mike,

With huge thanks to Josh and Katie, attached is a prep memo for the Ukraine meeting.

(b) (5)

Thanks,
Paul

RE: USAI- Likely Contingency Planning Questions If Policy Remains

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Denaro, Paul J. EOP/OMB" <(b) (6)>
Cc: "Sandy, Mark S. EOP/OMB" <(b) (6)> "Broomell, Katie W. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)> "Saad, Fouad P. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)>
Date: Fri, 26 Jul 2019 12:46:12 -0400

Thanks Paul. (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Denaro, Paul J. EOP/OMB <(b) (6)>
Sent: Friday, July 26, 2019 12:13 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)>
Subject: USAI- Likely Contingency Planning Questions If Policy Remains

Mike,

(b) (5)



Please let us know if you have any questions.

Thanks,
Paul

Re: Ukraine

From : russell.vought@omb (b) (6)
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Sat, 17 Aug 2019 15:50:39 -0400

(b) (5)

Sent from my iPhone

> On Aug 17, 2019, at 1:57 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

>

> (b) (5)

>

> Sent from my iPhone

>

>> On Aug 17, 2019, at 1:35 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

>>

>> (b) (5)

>>

>> Sent from my iPhone

Re: Ukraine

From : (b) (6) vought(b) (6)
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Sun, 18 Aug 2019 08:16:44 -0400

(b) (5)

Sent from my iPad

> On Aug 17, 2019, at 1:57 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:
>
> (b) (5)
>
> Sent from my iPhone
>
>> On Aug 17, 2019, at 1:35 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:
>>
>> (b) (5)
>>
>> Sent from my iPhone



Ukraine Security Assistance Initiative (USAI) Second Case Notice

1

OMB4020V190GCOversight_00003493

AMERICAN
OVERSIGHT
AO v. OMB 19-000662

MULTI-OMB-19-1187, 19-1191, 19-1196-G-000020



Overview

- The Naval Sea Systems Command (NAVSEA)/Naval Supply Systems Command (NAVSUP)/Naval Surface Warfare Center (NSWC Crane) contracting activities standard procurement action lead times have already expired and emergency procedures are in place to allow these procurements. There is no more flexibility beyond August 21, 2019 for the items listed, as the Government must reserve funds (commitments) in an accounting system to allow the initiation of contracting actions. Additionally, due to the late procurement activities of this program, the risk of unobligated funds has significantly increased as backlog of USAI procurements at NAVSEA's contracting activity are competing alongside Navy's end of year mission requirements.
- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. The Department will not have the visibility or control past this point without having the entities hold, meaning funds won't be processed. We would need written direction to hold past August 21, 2019 or the funds will start obligating.
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.

2



FY 2019 USAI Cases

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
(b)(3)	(b)(3)	21-Aug-19	(b)(5)		24-28-Aug-19
		21-Aug-19			24-28-Aug-19
		21-Aug-19			24-28-Aug-19
		21-Aug-19			25-28-Aug-19
		21-Aug-19			24-28-Aug-19
Sub Total				\$ 5,117,621	
TOTAL REQUIREMENT				\$ 5,117,621	

3

Huddle

Where: Russ' Office

When: Wed Aug 21 15:30:00 2019 (America/New_York)

Until: Wed Aug 21 16:00:00 2019 (America/New_York)

Organiser: "Vought, Russell T. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=d8bece2a202d48bf806820eeefd243e2-vo">

Required Attendee: "Blair, Robert" (b) (6)

Topic: Ukraine

Re: Ukraine

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Vought, Russell T. EOP/OMB" <(b) (6)>
Date: Sun, 25 Aug 2019 17:21:40 -0400

It says "until Aug 26th" and DOD has been interpreting that to mean they are authorized on the 26th

Sent from my iPhone

> On Aug 25, 2019, at 4:48 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:
>
> (b) (5)
> [REDACTED]
> [REDACTED] But they are not authorized to obligate.

>
>
> Sent from my iPhone
>
>> On Aug 25, 2019, at 2:58 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:
>>
>> My takeaway from Friday is that we would need another 2 days hold to regroup with POTUS following the G7 discussions.
>>
>> (b) (5)
>> [REDACTED]
>> [REDACTED]
>> [REDACTED]

>>
>> (b) (5)
>>
>> Mike
>>
>> Sent from my iPhone

Re: ACTION - USAI footnote extension - O&M DW Apportionment

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Date: Mon, 26 Aug 2019 20:06:41 -0400

(b) (5)

Sent from my iPhone

On Aug 26, 2019, at 7:36 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 26, 2019, at 7:33 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

(b) (5)

I don't understand their question.

Sent from my iPhone

On Aug 26, 2019, at 6:56 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Mark/Charlie - (b) (5)

Thanks.

Sent from my iPhone

On Aug 26, 2019, at 3:14 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Please see below from my team.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget

The White House

(b) (6)

From: (b) (6) <(b) (6)>
Sent: Monday, August 26, 2019 1:21 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: ACTION - USAI footnote extension - O&M DW Apportionment

Katie Broomell has uploaded apportionment requests for you to approve. Click on the link to go to the apportionment system: (b) (6)

Apportionment file name(s):

- 97-0100 2019 O&M DW.xlsx

Comments from Katie Broomell:

Mike,

(b) (5)

This apportionment extends the footnote through Friday, allowing DOD to obligate funds beginning on Saturday, August 31, 2019.

(b) (5)

(b) (5)

Thanks,
Katie
5-3383

Comments from Katie Broomell:

(b) (5)

This apportionment extends the footnote through Friday, allowing DOD to obligate funds beginning on Saturday, August 31, 2019. (b) (5)

(b) (5)

Thanks, Katie5-3383

Ukraine FMF

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Saad, Fouad P. EOP/OMB" <(b) (6)>
Cc: "Scher, Adam" <(b) (6)>
Date: Thu, 29 Aug 2019 12:38:38 -0400

Rob/team – do we know what the Ukraine FMF will pay for? Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Semmel, Rachel K. EOP/OMB" <(b) (6)> "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Kuhlman, Robert N. EOP/OMB" <(b) (6)> "Scher, Adam" <(b) (6)> "McKiver, Charlie E. EOP/OMB" <(b) (6)>
Date: Thu, 29 Aug 2019 12:17:38 -0400

Sent over. Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Semmel, Rachel K. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 12:17 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Kuhlman, Robert N. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)> McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 11:07 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)> McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Proposed TPs

(b) (5)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 10:43 AM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Cc: Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Ok

Headed into an 1100 meeting and will be offline until 12. Adam will be available during that time.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 10:41 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)>
Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

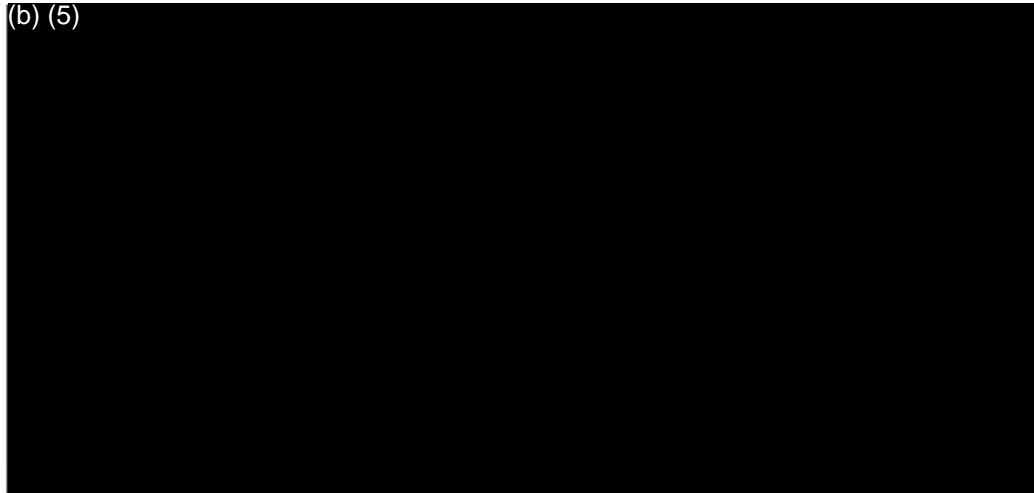
(b) (5)

Sent from my iPhone

On Aug 29, 2019, at 10:26 AM, Duffey, Michael P. EOP/OMB

<(b) (6)> wrote:

(b) (5)

A large rectangular area of the document is completely redacted with a solid black fill. The text "(b) (5)" is visible in the top-left corner of this redacted area.

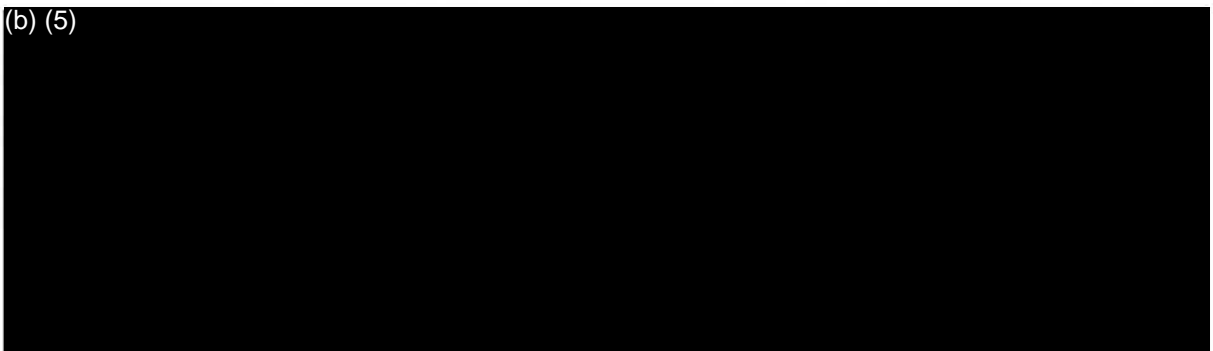
Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, August 29, 2019 10:22 AM
To: Semmel, Rachel K. EOP/OMB <(b) (6)>
Cc: Paoletta, Mark R. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

A few tweaks.

(b) (5)

A large rectangular area of the document is completely redacted with a solid black fill. The text "(b) (5)" is visible in the top-left corner of this redacted area.

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, August 29, 2019 10:07 AM
To: Semmel, Rachel K. EOP/OMB <(b) (6)>
Cc: Paoletta, Mark R. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

How about this?

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

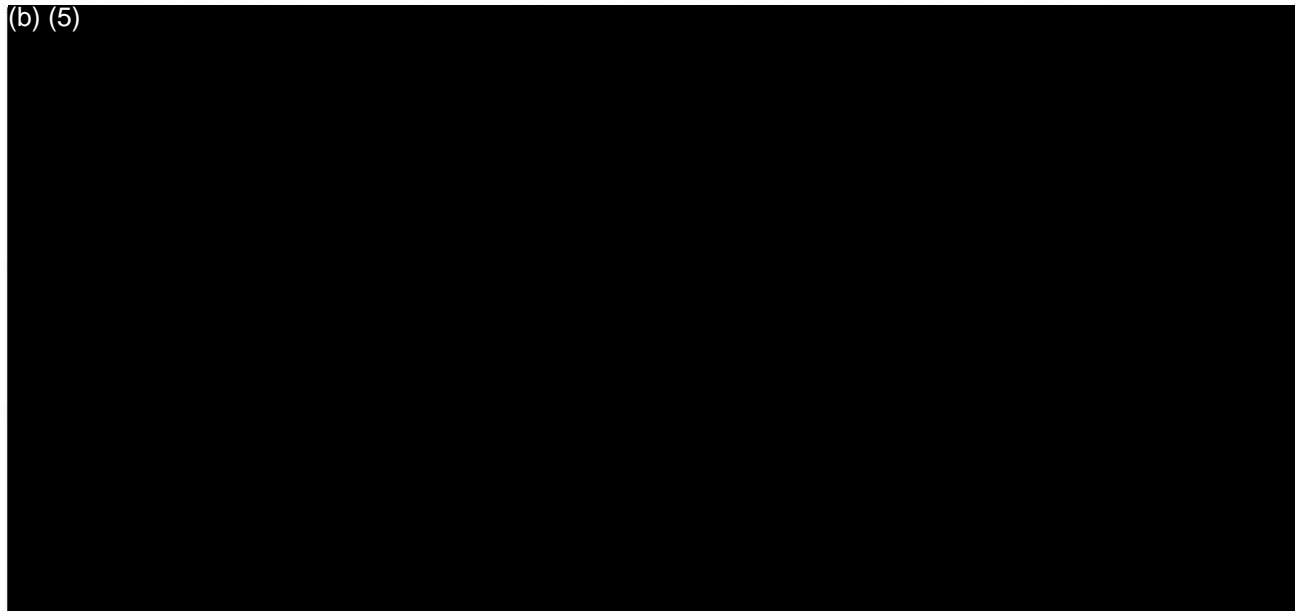
(b) (6)

From: Semmel, Rachel K. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 9:33 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Paoletta, Mark R. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB

<(b) (6)> Scher, Adam <(b) (6)>

Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

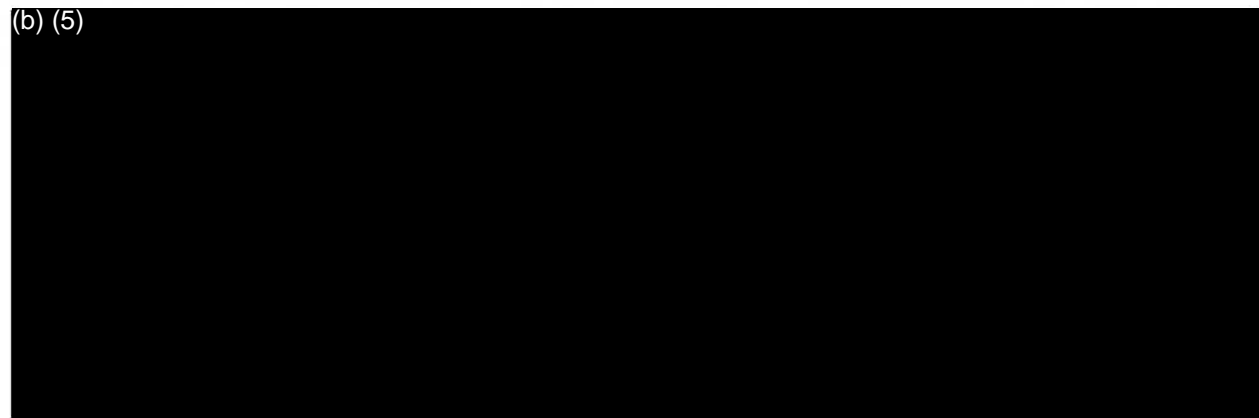


Rachel Semmel

On Aug 29, 2019, at 9:17 AM, Duffey, Michael P. EOP/OMB

(b) (6) > wrote:

(b) (5)



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Thursday, August 29, 2019 7:48 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

Hey, good morning. Do you guys have a statement or TPs on this?

EM

><https://www.politico.com/story/2019/08/28/trump-ukraine-military-aid-russia-1689531><

RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "McKiver, Charlie E. EOP/OMB" <(b) (6)> "Balch, Michelle B. EOP/OMB" <(b) (6)> "Scher, Adam" <(b) (6)>
Date: Thu, 29 Aug 2019 14:59:44 -0400

3:30 works for me.

Michelle – can you work with DoD Comp and GC to see if this time works?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 2:27 PM
To: 'Castle, Edwin S SES OSD OGC (US)' <(b) (6)> Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)> 'McCusker, Elaine A HON OSD OUSD C (USA)' <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

I would like to have a call with all of us on the line (b) (5)

Does 3:30 work?

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 1:22 PM

To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

From Elaine

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Thursday, August 29, 2019 1:20 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

(b) (5)
[Redacted]

Trying to give you a quick call (b) (5) now.

EM

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Thursday, August 29, 2019 12:24 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

(b) (5)
[Redacted]

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 10:52 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine - (b) (5)

(b) (5)

(b) (5)

I am unavailable from 1100-1200, but can talk over the lunch hour.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Thursday, August 29, 2019 7:48 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Mike

Hey, good morning. Do you guys have a statement or TPs on this?

EM

>><https://www.politico.com/story/2019/08/28/trump-ukraine-military-aid-russia-1689531><<

RE: Ukraine funds

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Eisenberg, John A. EOP/WHO" <(b) (6)> "Philbin, Patrick F. EOP/WHO" <(b) (6)>
Date: Thu, 29 Aug 2019 14:27:37 -0400

yes

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Eisenberg, John A. EOP/WHO <(b) (6)>
Sent: Thursday, August 29, 2019 2:27 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Philbin, Patrick F. EOP/WHO <(b) (6)>
Subject: RE: Ukraine funds

I could probably meet around 4. Does that work for you and Pat?

-----Original Message-----

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 2:26 PM
To: Eisenberg, John A. EOP/WHO <(b) (6)> Philbin, Patrick F. EOP/WHO <(b) (6)>
Subject: Re: Ukraine funds

Any time to connect? (b) (5)

Sent from my iPhone

> On Aug 29, 2019, at 9:23 AM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:
>
> I just left a message for John. Can we talk/meet this morning to discuss (b) (5)
> Mark
>
> Sent from my iPhone

TPs

From "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Braid, James C. EOP/OMB" <(b) (6)>

Date: Thu, 29 Aug 2019 13:14:09 -0400

(b) (5)



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: Ukraine funds

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Eisenberg, John A. EOP/WHO" <(b) (6)> "Philbin, Patrick F. EOP/WHO" <(b) (6)>
Date: Thu, 29 Aug 2019 10:43:06 -0400

I spoke to a staffer in NSC (when I called your desk line) who took my name, cell number and subject (Ukraine funds)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Eisenberg, John A. EOP/WHO <(b) (6)>
Sent: Thursday, August 29, 2019 9:39 AM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Philbin, Patrick F. EOP/WHO <(b) (6)>
Subject: RE: Ukraine funds

I don't have a message by the way. Where did you leave it?

-----Original Message-----

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 9:23 AM
To: Eisenberg, John A. EOP/WHO <(b) (6)> Philbin, Patrick F. EOP/WHO <(b) (6)>
Subject: Ukraine funds

I just left a message for John. Can we talk/meet this morning to discuss (b) (5)
Mark

Sent from my iPhone

RE: Notes from today's meeting

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Metzger, William L. EOP/OMB" <(b) (6)>
Cc: "Scher, Adam" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Balch, Michelle B. EOP/OMB" <(b) (6)>
Date: Tue, 03 Sep 2019 15:58:55 -0400

Will – please see my edits below. Thanks.

Mike Duffey

- Highlights from PADs/DADs

(b) (5)



(b) (5)

Will Metzger
OMB National Security Division
(b) (6)

RE: Follow-up

From: "Duffey, Michael P. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Kupperman, Charles" (b) (6)

Date: Tue, 03 Sep 2019 15:55:50 -0400

Ok thanks. (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Kupperman, Charles <(b) (6)>

Sent: Tuesday, September 3, 2019 2:58 PM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Subject: RE: Follow-up

(b) (5)

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Tuesday, September 3, 2019 1:34 PM

To: Kupperman, Charles <(b) (6)>

Subject: Follow-up

Charlie – (b) (5)

(b) (5)

. Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

RE: NSD Leadership Meeting/Staff Meeting Notes, September 3, 2019

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Metzger, William L. EOP/OMB" <(b) (6)>

Date: Wed, 04 Sep 2019 11:54:14 -0400

Thanks Will!

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Metzger, William L. EOP/OMB <(b) (6)>
Sent: Wednesday, September 4, 2019 11:53 AM
To: DL OMB NSD <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: NSD Leadership Meeting/Staff Meeting Notes, September 3, 2019

Below are the combined notes from this week's NSD Leadership Meeting and NSD Staff Meeting. Please do not distribute outside of NSD.

NSD Weekly Leadership and Staff Meetings, September 3, 2019, 10:00am and 2:45pm (Mike Duffey, Mark Sandy, Edna Falk Curtin, Katie Broomell, Rob Nassif, Jeff Goldstein, Matt O'Kane, Adam Scher, Steve Cahill, John Saldivar, and Will Metzger)

Mike Duffey

(b) (5)



(b) (5)

Adam Scher

(b) (5)

Mark Sandy

(b) (5)

Matt O'Kane

(b) (5)

Rob Nassif

(b) (5)

Jeff Goldstein

(b) (5)

Edna Falk Curtin

(b) (5)

(b) (5)

[Redacted]

Katie Broomell

(b) (5)

[Redacted]

Steve Cahill

(b) (5)

[Redacted]

John Saldivar

(b) (5)

[Redacted]

Will Metzger

(b) (5)

[Redacted]

FW: As requested O&M, Defense-wide apportionment with updated footnote

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Thu, 05 Sep 2019 09:16:46 -0400

Mark – (b) (5)
Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: (b) (6) <(b) (6)>
Sent: Thursday, September 5, 2019 9:10 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: As requested O&M, Defense-wide apportionment with updated footnote

Edna Curtin has uploaded apportionment requests for you to approve. Click on the link to go to the apportionment system: (b) (6)

Apportionment file name(s):

- 97-0100 2019 OM DW 22.xlsx

Comments from Edna Curtin:

(b) (5)

Mike,

(b) (5)

(b) (5)



Please let me know if you have questions,
Edna

Comments from Edna Curtin:

(b) (5)



Re: As requested O&M, Defense-wide apportionment with updated footnote

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Cc: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Thu, 05 Sep 2019 09:33:47 -0400

(b) (5)

Sent from my iPhone

On Sep 5, 2019, at 7:16 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Mark – (b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: (b) (6) <(b) (6)>
Sent: Thursday, September 5, 2019 9:10 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: As requested O&M, Defense-wide apportionment with updated footnote

Edna Curtin has uploaded apportionment requests for you to approve. Click on the link to go to the apportionment system: (b) (6)

Apportionment file name(s):

- 97-0100 2019 OM DW 22.xlsx

Comments from Edna Curtin:

(b) (5)

Mike,

(b) (5)
[Redacted text block]

Please let me know if you have questions,
Edna

Comments from Edna Curtin:

(b) (5)
[Redacted text block]

Re: Ukraine funds

From : mark [REDACTED] paoletta@omb.(b) (6)

To : "Eisenberg, John A. EOP/WHO" <(b) (6)> "Ellis, Michael J. EOP/WHO" <(b) (6)>

Date: Fri, 06 Sep 2019 15:13:22 -0400

(b) (5)

Sent from my iPhone

> On Sep 6, 2019, at 9:14 AM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

>

> Would like to speak re (b) (5) Mark

>

>

> Sent from my iPhone

RE: USAI

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Walsh, Heather V. EOP/OMB" <(b) (6)>

Date: Sat, 07 Sep 2019 09:44:47 -0400

Heather, thoughts?

(b) (5)
[Redacted]

[Redacted]

[Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Saturday, September 7, 2019 6:58 AM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)>
Subject: Fwd: USAI

Thoughts on this response?

(b) (5)
[Redacted]

(b) (5)

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Date: September 7, 2019 at 6:44:30 AM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: Re: USAI

Did you see the summary and timeline update I sent on Thursday? (b) (5)

EM

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Friday, September 6, 2019 at 10:26:11 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Subject: RE: USAI

Correction: you are free to proceed with all processes up to but not including obligation, as we have authorized in all of our footnotes to date.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Friday, September 6, 2019 9:35 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Subject: Re: USAI

(b) (5) I just received the updated foot note to extend through Tuesday.

Sent from my iPhone

> On Sep 6, 2019, at 9:33 PM, McCusker, Elaine A HON OSD OUSD C (USA)
<(b) (6)> wrote:

- >
- > Are we free to execute as of midnight tonight?
- >
- > EM

RE: Ukraine Money State

From: "Fairweather, Rob S. EOP/OMB" <(b) (6)>
:
"Duffey, Michael P. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Saad, Fouad P. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)>
To: <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)>
Cc: "Woollacott, Bryn E. EOP/OMB" <(b) (6)> "Scher, Adam" <(b) (6)>
Date: Thu, 12 Sep 2019 12:20:41 -0400

Yes, it was in the Explanatory Statement that accompanied the FY 2019 enacted appropriations bill.

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 12:05 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Cc: Woollacott, Bryn E. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)>
Subject: Ukraine Money State

IAD – is the \$115M in FMF funding public?

(b) (5)

Recommendations?

Bryn – can you close the loop with John Michael from NSC Comms?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: Ukraine

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)>
Date: Thu, 12 Sep 2019 09:44:23 -0400

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Fairweather, Rob S. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:39 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: Ukraine

(b) (5)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 8:11 AM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)>
Subject: Ukraine

We can approve the Ukraine FMF CN for release.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: Final Ukraine Talking Points

From

"Fairweather, Rob S. EOP/OMB" <(b) (6)>

:

"Morrison, Timothy A. EOP/NSC" <(b) (6)> "Woollacott, Bryn E. EOP/OMB" <(b) (6)> "Simmel, Rachel K. EOP/OMB"

<(b) (6)> "Kuhlman, Robert N. EOP/OMB"

<(b) (6)> "Yaworske, Jason A. EOP/OMB"

<(b) (6)> "Braid, James C. EOP/OMB"

<(b) (6)> "Telle, Adam R. EOP/WHO" <(b) (6)>

"Sugarman, AJ J. EOP/WHO" <(b) (6)> "Kennedy, Adam R.

EOP/WHO" <(b) (6)> "Scher, Adam"

To: <(b) (6)> "Martin, Michael E. EOP/NSC"

<(b) (6)> "Erath, John F. EOP/NSC" <(b) (6)>

"Wilson, John Mark M. EOP/NSC" <(b) (6)> "Vindman, Alexander S. EOP/NSC" <(b) (6)> "Glazer, Josh S. EOP/OMB"

<(b) (6)> "Glazer, Josh S. EOP/OMB"

<(b) (6)> "Falk Curtin, Edna T. EOP/OMB"

<(b) (6)> "Ellis, Michael J. EOP/WHO"

<(b) (6)> "Leary, Thomas F. EOP/NSC"

<(b) (6)>

Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Thu, 12 Sep 2019 11:42:26 -0400

(b) (5)

From: Morrison, Timothy A. EOP/NSC <(b) (6)>

Sent: Thursday, September 12, 2019 11:40 AM

To: Woollacott, Bryn E. EOP/OMB <(b) (6)> Semmel, Rachel K. EOP/OMB

<(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)>

Yaworske, Jason A. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB

<(b) (6)> Telle, Adam R. EOP/WHO <(b) (6)> Sugarman, AJ J. EOP/WHO <(b) (6)>

Kennedy, Adam R. EOP/WHO

<(b) (6)> Scher, Adam <(b) (6)> Martin, Michael E.

EOP/NSC <(b) (6)> Erath, John F. EOP/NSC <(b) (6)>

Wilson, John Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC

<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>

Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Ellis, Michael J. EOP/WHO
<(b) (6)> Leary, Thomas F. EOP/NSC <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Final Ukraine Talking Points

(b) (5)

1) (b) (5)

Thanks,

Tim Morrison
NSC-EUR

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 11:07 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6)> Semmel, Rachel K. EOP/OMB
<(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)>
Yaworske, Jason A. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB
<(b) (6)> Telle, Adam R. EOP/WHO <(b) (6)> Sugarman, AJ
J. EOP/WHO <(b) (6)> Kennedy, Adam R. EOP/WHO
<(b) (6)> Scher, Adam <(b) (6)> Martin, Michael E.
EOP/NSC <(b) (6)> Erath, John F. EOP/NSC <(b) (6)>
Wilson, John Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: Final Ukraine Talking Points

All,

Please see final talking points for Ukraine calls attached. Let us know if there are any edits or changes.
Thank you!

Best,

Bryn Woollacott
Special Assistant | National Security Programs
Office of Management and Budget | EOP

Unclass: (b) (6) [redacted]
O: (b) (6) [redacted] | C: (b) (6) [redacted]

RE: 8:30 Huddle

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Boney, Virginia M. EOP/WHO" <(b) (6)> "Semmel, Rachel K. EOP/OMB" <(b) (6)>

"Morrison, Timothy A. EOP/NSC" <(b) (6)> "Yaworske, Jason A. EOP/OMB" <(b) (6)> "Braid, James C. EOP/OMB" <(b) (6)>

Cc: "Kuhlman, Robert N. EOP/OMB" <(b) (6)> "Sugarman, AJ J. EOP/WHO" <(b) (6)> "Telle, Adam R. EOP/WHO" <(b) (6)> "Kennedy, Adam R. EOP/WHO" <(b) (6)> "Woollacott, Bryn E. EOP/OMB" <(b) (6)> "Scher, Adam" <(b) (6)>

Date: Thu, 12 Sep 2019 08:01:57 -0400

That would be great. Can you send me the line and I will send an invite?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Boney, Virginia M. EOP/WHO <(b) (6)>
Sent: Thursday, September 12, 2019 8:01 AM
To: Semmel, Rachel K. EOP/OMB <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> Morrison, Timothy A. EOP/NSC <(b) (6)> Yaworske, Jason A. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Sugarman, AJ J. EOP/WHO <(b) (6)> Telle, Adam R. EOP/WHO <(b) (6)> Kennedy, Adam R. EOP/WHO <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)> Scher, Adam <(b) (6)>
Subject: Re: 8:30 Huddle

Is there a conference call line? We can also use ours, if helpful?

Sent from my iPhone

On Sep 12, 2019, at 7:59 AM, Semmel, Rachel K. EOP/OMB <(b) (6)> wrote:

Great. Will be there. adding Adam from White House coms who will join or call in as well

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:56 AM
To: Semmel, Rachel K. EOP/OMB <(b) (6)> Morrison, Timothy A. EOP/NSC
<(b) (6)> Boney, Virginia M. EOP/WHO
<(b) (6)> Yaworske, Jason A. EOP/OMB <(b) (6)>
Braid, James C. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB
<(b) (6)> Sugarman, AJ J. EOP/WHO <(b) (6)>
Telle, Adam R. EOP/WHO <(b) (6)>
Cc: Woollacott, Bryn E. EOP/OMB <(b) (6)> Scher, Adam
<(b) (6)>
Subject: RE: 8:30 Huddle

Confirming availability of Room 238

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Semmel, Rachel K. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:54 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Morrison, Timothy A. EOP/NSC
<(b) (6)> Boney, Virginia M. EOP/WHO
<(b) (6)> Yaworske, Jason A. EOP/OMB <(b) (6)>
Braid, James C. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB
<(b) (6)> Sugarman, AJ J. EOP/WHO <(b) (6)>
Telle, Adam R. EOP/WHO <(b) (6)>
Cc: Woollacott, Bryn E. EOP/OMB <(b) (6)> Scher, Adam
<(b) (6)>
Subject: RE: 8:30 Huddle

Yes. Sending to them now

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:53 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6)> Boney, Virginia M. EOP/WHO
<(b) (6)> Yaworske, Jason A. EOP/OMB <(b) (6)>
Braid, James C. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB
<(b) (6)> Semmel, Rachel K. EOP/OMB
<(b) (6)> Sugarman, AJ J. EOP/WHO <(b) (6)>
Telle, Adam R. EOP/WHO <(b) (6)>
Cc: Woollacott, Bryn E. EOP/OMB <(b) (6)> Scher, Adam

<(b) (6)>

Subject: 8:30 Huddle

Team – can we huddle this morning to talk Ukraine messaging with release of the funds? I can offer a conference room and conference line at 8:30.

I do not have NSC or WH comms POCs, if someone could loop them in, and anyone else I missed.

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: Ukraine Next Steps

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Woollacott, Bryn E. EOP/OMB" <(b) (6)>
Cc: "Scher, Adam" <(b) (6)>
Date: Thu, 12 Sep 2019 08:51:44 -0400

Can you help me add that to my shared calendars? I tried this morning unsuccessfully.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 8:05 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Scher, Adam <(b) (6)>
Subject: Re: Ukraine Next Steps

There's a shared calendar for it - should be called (b) (6). I should be there in less than 10 minutes and will check first thing.

Sent from my iPhone

On Sep 12, 2019, at 7:58 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

No problem!

Do you know how I schedule the conference room?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:55 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Scher, Adam <(b) (6)>
Subject: Re: Ukraine Next Steps

Thank Mike, sorry about not being there to do it myself!

Sent from my iPhone

On Sep 12, 2019, at 7:54 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

I can setup on eop.gov. Thanks!

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:53 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Scher, Adam <(b) (6)>
Subject: Re: Ukraine Next Steps

Mike,

I'm on my way in now. I can only set up the conference line from my computer. Adam, if you're in the link to do the conference line is on the eop .gov main page. It took about 30 minutes for it to get set up yesterday.

Alternatively, one of the CAs told me that Mike should have his own line - I'm not sure what the number or code is for that.

-Bryn

Sent from my iPhone

On Sep 12, 2019, at 7:50 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Let's shoot for 8:30 in 238.

Bryn – can you set up a conf line?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Semmel, Rachel K. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:46 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Yaworske, Jason A.
EOP/OMB <(b) (6)> Braid, James C. EOP/OMB
<(b) (6)> Kuhlman, Robert N. EOP/OMB
<(b) (6)>
Cc: Scher, Adam <(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)>
Subject: RE: Ukraine Next Steps

Yes. Good on my end. Rob and I are free. Just tell us when/where!

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 7:16 AM
To: Yaworske, Jason A. EOP/OMB (b) (6) Braid, James C. EOP/OMB
<(b) (6)> Semmel, Rachel K. EOP/OMB
<(b) (6)> Kuhlman, Robert N. EOP/OMB
<(b) (6)>
Cc: Scher, Adam <(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)>
Subject: Ukraine Next Steps

(b) (5)

Any concerns/objections with pulling this group together this morning? Who do you recommend attend? A start:

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

Ukraine

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Yaworske, Jason A. EOP/OMB" <(b) (6)> "Semmel, Rachel K. EOP/OMB" <(b) (6)> "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: Thu, 12 Sep 2019 11:06:10 -0400

FYSA – the amendment was withdrawn

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Telle, Adam R. EOP/WHO <(b) (6)>
Sent: Thursday, September 12, 2019 11:05 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Boney, Virginia M. EOP/WHO <(b) (6)>
Subject: Re: (b) (6)

Ukraine amendment withdrawn. Thanks for your help.

On Sep 12, 2019, at 9:22 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Will be at my desk as needed.
(202) (b) (6)

RE: Approved Hold Lines Ukraine

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Wilson, John Mark M. EOP/NSC" <(b) (6)>
Cc: "Woollacott, Bryn E. EOP/OMB" <(b) (6)>
Date: Thu, 12 Sep 2019 12:36:05 -0400

Thanks John Mark.

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Wilson, John Mark M. EOP/NSC <(b) (6)>
Sent: Thursday, September 12, 2019 12:20 PM
To: Webster, Elizabeth W <(b) (6)> EUR-Press <(b) (6)> Gleason, Carla M Lt Col USAF OSD PA (USA) <(b) (6)>
Cc: DL NSC Press <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: Approved Hold Lines Ukraine
Importance: High

Hold Lines for Queries Approved at NSC. Will advise as we update with more specifics, (b) (5)

(b) (5)

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- (b) (5)
- (b) (5)
- (b) (5)
- (b) (5)

(b) (b) (5) [Redacted]
[Redacted]
[Redacted]
[Redacted]

[Redacted]
[Redacted]

John Mark Wilson
Office of Strategic Communications
National Security Council

(b) (6) [Redacted]
Office: (b) (6) [Redacted]
Cell: (b) (6) [Redacted]

RE: Ukraine/CCC

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Yaworske, Jason A. EOP/OMB" <(b) (6)>
"Sandy, Mark S. EOP/OMB" <(b) (6)> "Braid, James C. EOP/OMB" <(b) (6)> "Walsh, Heather V. EOP/OMB" <(b) (6)>
Cc: <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)>
Date: Mon, 16 Sep 2019 08:55:27 -0400

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Fairweather, Rob S. EOP/OMB <(b) (6)>
Sent: Sunday, September 15, 2019 8:10 PM
To: Yaworske, Jason A. EOP/OMB <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: Re: Ukraine/CCC

(b) (5)

Sent from my iPhone

On Sep 15, 2019, at 1:50 PM, Yaworske, Jason A. EOP/OMB <(b) (6)> wrote:

Mike, Rob, Mark, Heather, (b) (5)

Sent from my iPhone

Begin forwarded message:

From: "Yaworske, Jason A. EOP/OMB" <(b) (6)>
Date: September 15, 2019 at 1:43:47 PM EDT
To: "Hines, Shannon (Appropriations)" (b) (6) (b) (6)
Cc: "Chotvac, Anne Marie" <(b) (6)>
Subject: Re: Ukraine/CCC

Will do. At first glance Ukraine looks fine but I don't know implications of the CCC stipulation. Will check and get back to you on both counts.

Sent from my iPhone

On Sep 15, 2019, at 1:34 PM, Hines, Shannon (Appropriations)
(b) (6) (b) (6) wrote:

This is what the Dem's are floating back. Can I get feedback ASAP?

SEC. 122. (a) The remaining unobligated balances of funds as of September 30, 2019, from amounts provided by section 9013 of division A of Public Law 115–245 are hereby rescinded: Provided, That such amounts that were previously designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985 are designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to that section of that Act. (b) In addition to the amount otherwise provided by section 101 for the "Ukraine Security Assistance Initiative", there is appropriated on September 30, 2019, for an additional amount for fiscal year 2019, an amount equal to the unobligated balances rescinded pursuant to subsection (a) of this section: Provided, That amounts made available pursuant to this subsection shall remain available until September 30, 2020, and shall be available for the same purposes and under the same authorities for which they were originally provided in Public Law 115–245: Provided further, That such amount is designated by the Congress as being for Overseas Contingency Operations/Global War on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985. (c) This section shall become effective immediately upon enactment of this Act. (d) If this Act is enacted after September 30, 2019, or if the designation in subsection 114(b) occurs after September 30, 2019, this section shall be applied as if it were in effect on September 30, 2019.

SEC. XXX. Of the amounts provided by section XXX to the Department of Agriculture for "Corporations—Commodity Credit Corporation Fund", the amount of net realized loss as of the date of enactment, may be used, prior to the completion of the report described in section 2 of the Act of August 17, 1961 (15 U.S.C. 713a–11), to reimburse the Commodity Credit Corporation: Provided, That no funds, facilities, and authorities of the Commodity Credit Corporation to support trade mitigation payments or other similar payments due to market losses as a result of trade disputes.

Fwd: RE:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" (b) (6) (b) (6) "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: Mon, 30 Sep 2019 18:33:24 -0400

(b) (5)

Sent from my iPhone

Begin forwarded message:

From: "Glazer, Josh S. EOP/OMB" (b) (6) >
Date: September 30, 2019 at 5:25:46 PM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Cc: "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Falk Curtin, Edna T. EOP/OMB" (b) (6) >, "Hill, Amanda M. EOP/OMB" (b) (6) (b) (6) "Lilac, Kristina E. EOP/OMB" (b) (6) (b) (6) "Fairweather, Rob S. EOP/OMB" (b) (6) >, "Pipan, Joseph G. EOP/OMB" <(b) (6)>
Subject: RE:

Mike, FYI, (b) (5) Let us know if you need more info.

Joshua S. Glazer - (b) (6) / BB: (b) (6) (b) (6)

-----Original Message-----

From: Glazer, Josh S. EOP/OMB
Sent: Monday, September 30, 2019 5:16 PM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB (b) (6) >; Hill, Amanda M. EOP/OMB <(b) (6)>; Lilac, Kristina E. EOP/OMB (b) (6) (b) (6) Fairweather, Rob S. EOP/OMB (b) (6) >
Subject: RE:

Mike,

(b) (5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Joshua S. Glazer - (b) (6) / BB: (b) (6)

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, September 30, 2019 4:09 PM
To: Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB (b) (6); Falk Curtin, Edna T. EOP/OMB
<(b) (6)>
Subject: RE:

Thanks Josh. Are you confident that this is current? (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: Glazer, Josh S. EOP/OMB (b) (6) >
Sent: Monday, September 30, 2019 3:00 PM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Cc: Sandy, Mark S. EOP/OMB (b) (6); Falk Curtin, Edna T. EOP/OMB
(b) (6) >
Subject: RE:

Mike, (b) (5)

Joshua S. Glazer - (b) (6) / BB: (b) (6)

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, September 30, 2019 2:49 PM
To: Glazer, Josh S. EOP/OMB (b) (6) >
Subject:

Josh - can you resend me that memo we just discussed that outlines (b) (5) Thanks.

Sent from my iPhone

FW: Blair

From

"Fairweather, Rob S. EOP/OMB" (b) (6)

:

To:

"Saad, Fouad P. EOP/OMB" (b) (6) "Pipan, Joseph G.
EOP/OMB" (b) (6)

Date: Wed, 31 Jul 2019 11:09:04 -0400

(b) (5)

From: Duffey, Michael P. EOP/OMB (b) (6)

Sent: Wednesday, July 31, 2019 11:00 AM

To: Sandy, Mark S. EOP/OMB (b) (6) Fairweather, Rob S. EOP/OMB
(b) (6)

Subject: Blair

Mark/Rob – (b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

Re: Blanket Letter Apportionment - DRAFT - 08-02-2019
(eab).docx

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
"Kan, Derek T. EOP/OMB" <(b) (6)> "Kinneen, Kelly A. EOP/OMB"
Cc: <(b) (6)> "Denton, Wesley M. EOP/OMB"
<(b) (6)> "Paoletta, Mark R. EOP/OMB"
<(b) (6)>
Date: Sat, 03 Aug 2019 08:42:34 -0400

(b) (5)

Sent from my iPhone

On Aug 3, 2019, at 8:38 AM, Vought, Russell T. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 2, 2019, at 9:12 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Assistance for Europe, Eurasia, and Central Asia (AEECA)

Provide funds for programs in support of economic and democratic transitions in the former Soviet Union countries and Central & Eastern Europe

I can get the dollar figure for how much is in this account for Ukraine in the morning - I don't have it with me now.

Sent from my iPhone

On Aug 2, 2019, at 8:49 PM, Vought, Russell T. EOP/OMB <(b) (6)> wrote:

(b) (5)

Let's touch base in the morning before sending.

Sent from my iPhone

On Aug 2, 2019, at 8:43 PM, Kan, Derek T. EOP/OMB <(b) (6)> wrote:

See attached a draft letter on the apportionment.

<Blanket Letter Apportionment - DRAFT - 08-02-2019 (eab).docx>

Sent from my iPhone

RE: two options: Ukraine Funding Discussion Memo

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)> "Broomell, Katie W. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Fairweather, Rob S. EOP/OMB" <(b) (6)>

Cc: "Balch, Michelle B. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)> "Saad, Fouad P. EOP/OMB" <(b) (6)> "Bain, Ally P. EOP/OMB" <(b) (6)>

Date: Tue, 06 Aug 2019 16:36:25 -0400

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 4:29 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)>
Cc: Balch, Michelle B. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)>
Subject: two options: Ukraine Funding Discussion Memo

Mike,

(b) (5)

(b) (5)

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 3:21 PM
To: Glazer, Josh S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB
<(b) (6)> Broomell, Katie W. EOP/OMB
<(b) (6)> Pipan, Joseph G. EOP/OMB <Joseph(b) (6)>
Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB
<(b) (6)>
Cc: Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: Ukraine Funding Discussion Memo

Team – I (b) (5)

Michelle – can you set up a conference line at a time that works for all?

Thanks,
Mike

RE: Apportionment Footnote - May we send this forward for your approval?

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>
Cc: "Fuller, Jake E. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)> "Broomell, Katie W. EOP/OMB" <(b) (6)> "Bain, Ally P. EOP/OMB" <(b) (6)>
Date: Tue, 06 Aug 2019 14:22:43 -0400

Approved. Thank you!

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 2:00 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Broomell, Katie W. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Mike,

(b) (5) I've resubmitted the apportionment to you.

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:24 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB

<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Broomell, Katie W. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB
<(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Edna – thank you.

(b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:14 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Broomell, Katie W. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB
<(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Mike,

I just sent you the apportionment in the MAX system.

Please let me know if you have questions.

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:05 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Broomell, Katie W. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB
<(b) (6)>
Subject: RE: Apportionment Footnote - May we send this forward for your approval?

Edna – (b) (5) Please submit in the system. Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 9:23 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Fuller, Jake E. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Broomell, Katie W. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB
<(b) (6)>
Subject: Apportionment Footnote - May we send this forward for your approval?
Importance: High

Mike,

I've updated the Operation and Maintenance, Defense-wide (O&M, D-W) apportionment to reflect the version you shared with DOD below. The apportionment also includes funding transferred to this account for cybersecurity requirements (FY19-07PA). OMB approved the notification from Congress for this reprogramming in May.

(b) (5)

Thanks,
Edna

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: August 6, 2019 at 5:39:09 AM EDT
To: "(b) (6)" <(b) (6)>
Cc: "(b) (6)" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)>
Subject: Footnote

(b) (5)



RE: Agenda for Tomorrow's Meeting

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Roberts, Beth H. EOP/OMB" <(b) (6)>

Date: Tue, 06 Aug 2019 09:14:41 -0400

Beth, thanks for flagging this.

From: Roberts, Beth H. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 8:14 AM

To: Sandy, Mark S. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Goldstein, Jeff D. EOP/OMB <(b) (6)> Nassif, Rob J. EOP/OMB

<(b) (6)> O'Kane, Matt J. EOP/OMB <(b) (6)>

Subject: RE: Agenda for Tomorrow's Meeting

I'm not sure if you saw last night's piece in WAPO on Foreign Aid, (b) (5)

Foreign aid funds put on hold for review

By [Carol Morello](#) and

[Karoun Demirjian](#)

August 5 at 5:57 PM

The Trump administration has temporarily frozen and ordered a review of several key foreign aid funds that Congress has already approved, in a move that critics fear could lead to another attempted rollback of foreign aid.

The Office of Management and Budget sent a letter to the State Department and the U.S. Agency for International Development on Saturday, notifying them of the action, which took effect one minute before midnight that day.

The OMB asked the agencies for a balance sheet of foreign aid projects that have not yet been funded. Michael P. Duffey, the associate director for national security programs at OMB, wrote that no more money can be obligated from those funds until three

days after OMB receives the numbers, a process that could take days if not weeks.

The letter, viewed by The Washington Post, lists eight areas that cover a variety of assistance: international organizations; peacekeeping operations and activities; international narcotics control and law enforcement; development aid; assistance for Europe, Eurasia and Central Asia; economic support funding; foreign military financing programs; and global health programs.

An administration official said the funds targeted for review are above budgetary limits proposed by President Trump. They include big-ticket items like contributions to the United Nations and smaller items like solar panels in the Caribbean, schools in Uzbekistan and soccer programs in Central America.

Traditionally, a significant portion of foreign aid funding is obligated toward the end of a fiscal year, which runs through Sept. 30. But this year the pot is bigger, in part because the administration has cut aid to the Northern Triangle countries of Guatemala, Honduras and El Salvador, and for the Palestinians.

According to people familiar with the process, the named funds could be as little as \$2 billion and as much as \$4 billion.

The State Department and USAID declined to comment, referring questions to OMB.

“It is incumbent on all federal agencies to properly use funds provided by Congress,” said Rachel Semmel, the OMB spokeswoman. “In an effort to ensure accountability, OMB has requested the current status of several foreign assistance accounts to identify the amount of funding that is unobligated. On behalf of American taxpayers, OMB has an obligation to ensure their money is being used wisely.”

Trump has proposed steep cuts in foreign aid in all of his budget requests, but Congress has restored the funding.

Last year, OMB asked the State Department and USAID [to provide a similar balance sheet](#) of unobligated projects just six weeks before the end of the budget year. It said money for projects considered “unnecessary” — potentially as much as \$3 billion — could be returned to the Treasury, a process known as rescission

Secretary of State Mike Pompeo argued against the rescission championed by OMB Director Mick Mulvaney, and Congress pushed against what it viewed as a backdoor attempt to get around its spending authority, so [the administration dropped the proposal](#). The Government Accountability Office, in a decision last December, rebuked the idea of an attempted rescission so late in the budget year, saying there must be enough time for a “prudent obligation” that could take weeks or even months. This year, Pompeo was in Australia when the letter was sent and Congress was near the beginning of a recess.

No decisions have been made, and the information requested from the agencies is purely for the purpose of review. But the memory of the failed attempt to slash foreign aid last year has led some in the broader foreign aid community to be concerned that Mulvaney, who remains head of OMB and is the acting White House chief of staff, will try again.

“He’s tried again and again to take a sledgehammer to the most minuscule yet high impact part of the budget,” said Liz Schroyer, president of the U.S. Global Leadership Coalition, a network of businesses and organizations that advocate for international development. “He keeps losing, because Congress has seen in a bipartisan fashion these cuts are reckless, and these funds are in America’s security interest. I think we’ll see that again.”

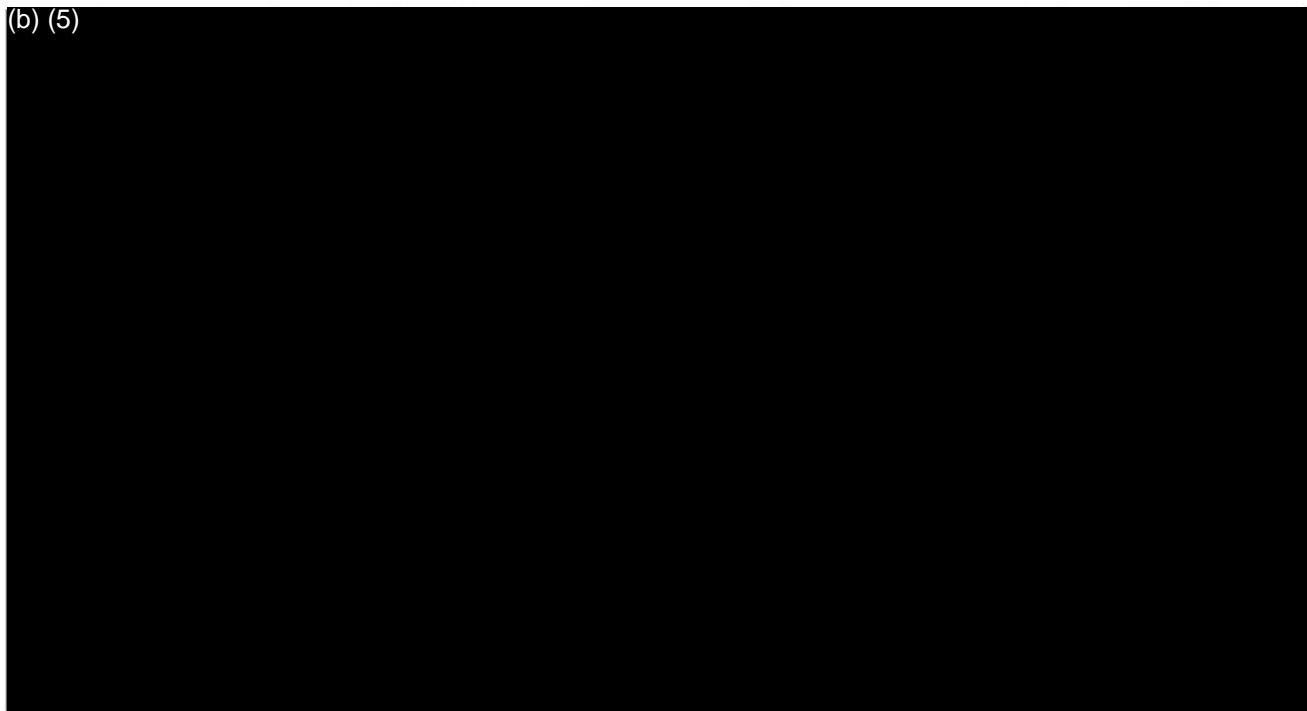
A senior Democratic aide said that it appears the administration is preparing to circumvent Congress with a rescission package and that it can expect a fight.

“Irrelevant of what the Trump administration may wish, Congress still has the power of the purse and we appropriated these funds because they are necessary to protect our interests and national security,” said the aide, who like others spoke on the condition of anonymity to discuss plans under consideration. “We are in touch with the State Department and are demanding answers. This scheme would set the precedent for this and all future administrations to ignore spending bills and eliminate spending obligations by jamming Congress with end-of-fiscal year rescission packages.”

https://www.washingtonpost.com/national-security/foreign-aid-funds-put-on-hold-for-review/2019/08/05/8a86e468-b7a4-11e9-bad6-609f75bfd97f_story.html

From: Sandy, Mark S. EOP/OMB <(b) (6)>
Sent: Monday, August 5, 2019 5:35 PM
To: Roberts, Beth H. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Goldstein, Jeff D. EOP/OMB <(b) (6)> Nassif, Rob J. EOP/OMB
<(b) (6)> O'Kane, Matt J. EOP/OMB <(b) (6)>
Subject: Agenda for Tomorrow's Meeting

(b) (5)



(b) (5)



FW: Ukraine Funds

From: "Paoletta, Mark R. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Wed, 07 Aug 2019 11:05:23 -0400
Attachments: USAI Approps and Auth as of FY 2019.docx (25.58 kB)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

From: McKiver, Charlie E. EOP/OMB <(b) (6)>
Sent: Tuesday, July 30, 2019 5:36 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Walsh, Heather V. EOP/OMB <(b) (6)>
Cc: Spittell, Jack H. EOP/OMB <(b) (6)>
Subject: Ukraine Funds

Mark and Heather,

(b) (5)



Thanks,
Charlie

Follow up

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

To: "Vought, Russell T. EOP/OMB" <(b) (6)>

Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Date: Sat, 10 Aug 2019 19:13:15 -0400

(b) (5)
[Redacted]

Mark Paoletta
General Counsel
OMB

(b) (6)

Sent from my iPhone

Re: Ukraine

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)>
Cc: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: Sun, 11 Aug 2019 18:14:58 -0400

(b)

Sent from my iPhone

On Aug 11, 2019, at 6:11 PM, Vought, Russell T. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 11, 2019, at 5:41 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 11, 2019, at 5:38 PM, Vought, Russell T. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 11, 2019, at 5:33 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

(b) (5)

Sent from my iPhone

On Aug 11, 2019, at 4:59 PM, Vought, Russell T. EOP/OMB <(b) (6)> wrote:

I'm free

Sent from my iPhone

On Aug 11, 2019, at 3:39 PM, Paoletta, Mark R. EOP/OMB <(b) (6)>:

To be clear, (b) (5) [REDACTED]

Mark Paoletta
General Counsel
OMB
(b) (6) [REDACTED]
Sent from my iPhone

On Aug 11, 2019, at 3:36 PM, Paoletta, Mark R. EOP/OMB <(b) (6) [REDACTED]>
wrote:

(b) (5) [REDACTED]

Mark Paoletta
General Counsel
OMB
(b) (6) [REDACTED]
Sent from my iPhone

Re: Follow up

From: (b) (6)
To: "Philbin, Patrick F. EOP/WHO" <(b) (6)>
Date: Sun, 11 Aug 2019 12:00:21 -0400

Pat,
Is this a good time to talk?
Mark

Mark Paoletta
General Counsel
OMB
(b) (6)
Sent from my iPhone

On Aug 10, 2019, at 8:39 PM, Philbin, Patrick F. EOP/WHO <(b) (6)> wrote:

Sorry, Mark, I just picked this up. I could talk now.

Sent from my iPhone

On Aug 10, 2019, at 4:40 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Regarding Ukraine funds

Mark Paoletta
General Counsel
OMB
(b) (6)
Sent from my iPhone

On Aug 10, 2019, at 4:31 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Can you talk this afternoon? Time sensitive.

Mark Paoletta
General Counsel
OMB
(b) (6)
Sent from my iPhone

RE: Ukraine

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Morrison, Timothy A. EOP/NSC" <(b) (6)>
Date: Tue, 13 Aug 2019 13:32:10 -0400

Tim - I am sorry to have missed you yesterday. Are you free in the next 90 minutes to connect?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: Morrison, Timothy A. EOP/NSC <(b) (6)>
Sent: Monday, August 12, 2019 4:44 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: Re: Ukraine

Just tried you through WHSR

Sent from my iPhone

> On Aug 12, 2019, at 9:23 PM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

>
> Yes. (b) (6)

>
> Sincerely,
> Mike

>
> Mike Duffey
> Associate Director for National Security Programs
> Office of Management and Budget
> The White House
> (202) (b) (6)

>
>
> -----Original Message-----

> From: Morrison, Timothy A. EOP/NSC <(b) (6)>
> Sent: Monday, August 12, 2019 1:46 PM
> To: Duffey, Michael P. EOP/OMB <(b) (6)>
> Subject: Re: Ukraine

>
> Mike, can you chat nonsecure (I'm in London)?

>
> Sent from my iPhone

RE: FOR YOUR REVIEW: Ukraine security assistance information

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Ryan, Erika H. EOP/OMB" (b) (6), "Glazer, Josh S. EOP/OMB" <(b) (6)>
Cc: "Sandy, Mark S. EOP/OMB" (b) (6), "Fairweather, Rob S. EOP/OMB" (b) (6), "Lilac, Kristina E. EOP/OMB" (b) (6), "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Bain, Ally P. EOP/OMB" <(b) (6)>, "Balch, Michelle B. EOP/OMB" (b) (6)
Date: Wed, 14 Aug 2019 14:59:26 -0400

Erika – this is great, thank you.

Could you connect with me with the right folks on NSC (b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Ryan, Erika H. EOP/OMB <(b) (6)>
Sent: Wednesday, August 14, 2019 10:35 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: RE: FOR YOUR REVIEW: Ukraine security assistance information

Mike,

Our assistance in Ukraine is focused on creating an independent, democratic, prosperous, and healthy Ukraine united around core European values. Our assistance targets corruption, mitigating the impacts of Russian aggression, strengthening governance, and promoting inclusive, sustainable market-driven economic growth. Some of the specific reforms we push are towards democratization, decentralization, privatization, as well as increased transparency and government accountability. Additionally, we often

sync our economic reform efforts with proposed IMF reforms. The failure to address corruption was a major point of contention with the previous President Poroshenko. To some extent, the most recent Presidential election was a referendum on Poroshenko's failure to reign in the corruption of the oligarchs and other cronies, resulting in a landslide win for the new President Zelensky. (b) (5)

Best,

Erika Hamalainen Ryan
Examiner, International Affairs Division
Office of Management and Budget
NEOB 10006, (b) (6)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 13, 2019 1:33 PM
To: Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: RE: FOR YOUR REVIEW: Ukraine security assistance information

Josh/team – (b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Monday, August 12, 2019 1:54 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Bain, Ally P. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)>
Subject: FW: FOR YOUR REVIEW: Ukraine security assistance information

Mike, we drafted the following response to your request to (b) (5) [REDACTED]

(b) (5) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Please let me know if you have any questions.
Josh

Joshua S. Glazer - (202) (b) (6) / BB: (202) (b) (6)

RE: MPD: End of the Day Updates 8.14.2019

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Balch, Michelle B. EOP/OMB" <(b) (6)>

Date: Wed, 14 Aug 2019 18:19:15 -0400

(b) (5) Thanks!

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Balch, Michelle B. EOP/OMB <(b) (6)>

Sent: Wednesday, August 14, 2019 6:18 PM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Subject: MPD: End of the Day Updates 8.14.2019

(b) (5)

[Redacted]

[Redacted]

[Redacted]

(b) (5)



Sincerely,
Michelle Balch Kelley

Confidential Assistant | OIRA
Office of Management and Budget | EOP
O: (b) (6) | M: (b) (6)

RE: Re Ukraine progress, Zelensky's Achievements – First 100 Days

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Glazer, Josh S. EOP/OMB" <(b) (6)>
Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>
<(b) (6)>
Date: Thu, 15 Aug 2019 09:09:55 -0400

Josh, thanks for reaching out and sharing with all of us.

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 9:04 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)> Balch, Michelle B. EOP/OMB <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)>
Subject: Re Ukraine progress, Zelensky's Achievements – First 100 Days

Mike,

(b) (5)
[Redacted]

Thanks Alex!

Joshua S. Glazer - (202) (b) (6) / Cell: (202) (b) (6)

From: Vindman, Alexander S. EOP/NSC <(b) (6)>
Sent: Wednesday, August 14, 2019 6:04 PM
To: Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: Zelensky's Achievements – First 100 Days

Score sheet for Ukraine... we're winning!

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia
National Security Council
Desk: (b) (6)

RE: Re Ukraine progress, Zelenskyy's Achievements – First 100 Days

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Glazer, Josh S. EOP/OMB" <(b) (6)>
"Sandy, Mark S. EOP/OMB" (b) (6), "Fairweather, Rob S. EOP/OMB" (b) (6), "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Ryan, Erika H. EOP/OMB" <(b) (6)>, "Lilac, Kristina E. EOP/OMB" <(b) (6)>, "Balch, Michelle B. EOP/OMB" <(b) (6)>, "Vindman, Alexander S. EOP/NSC" <(b) (6)>
Cc: <(b) (6)>, "Lilac, Kristina E. EOP/OMB" <(b) (6)>, "Balch, Michelle B. EOP/OMB" <(b) (6)>, "Vindman, Alexander S. EOP/NSC" <(b) (6)>
Date: Thu, 15 Aug 2019 18:50:46 -0400

Josh/Alex (b) (5) Thank you.

(b) (5)

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 9:04 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)>, Fairweather, Rob S. EOP/OMB <(b) (6)>, Falk Curtin, Edna T. EOP/OMB <(b) (6)>, Pipan, Joseph G. EOP/OMB <(b) (6)>, Saad, Fouad P. EOP/OMB <(b) (6)>, Ryan, Erika H. EOP/OMB <(b) (6)>, Lilac, Kristina E. EOP/OMB <(b) (6)>, Balch, Michelle B. EOP/OMB <(b) (6)>, Vindman, Alexander S. EOP/NSC <(b) (6)>
Subject: Re Ukraine progress, Zelenskyy's Achievements – First 100 Days

Mike,

(b) (5)
[Redacted]

Thanks Alex!

Joshua S. Glazer - (202) (b) (6) / Cell: (202) (b) (6)

From: Vindman, Alexander S. EOP/NSC <(b) (6)>
Sent: Wednesday, August 14, 2019 6:04 PM
To: Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: Zelenskyy's Achievements – First 100 Days

Score sheet for Ukraine... we're winning!

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia
National Security Council
Desk: (b) (6)

Re: National Security Meeting

From: "Vought, Russell T. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=d8bece2a202d48bf806820eeefd243e2-vo">

To: "Conant, Ann M. EOP/OMB" <(b) (6)>

Cc: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Kan, Derek T. EOP/OMB" <(b) (6)>, "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Date: Thu, 15 Aug 2019 16:50:43 -0400

(b) (5)

Sent from my iPhone

On Aug 15, 2019, at 4:36 PM, Conant, Ann M. EOP/OMB <(b) (6)> wrote:

(b) (5). James said he would flag for Mick.

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Thursday, August 15, 2019 4:30 PM

To: Vought, Russell T. EOP/OMB <(b) (6)> Kan, Derek T. EOP/OMB <(b) (6)> Paoletta, Mark R. EOP/OMB <(b) (6)>

Cc: Conant, Ann M. EOP/OMB <(b) (6)>

Subject: National Security Meeting

Ann got insight that the national security meeting tomorrow (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: Ukraine

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Conant, Ann M. EOP/OMB" <(b) (6)>
Cc: "Kan, Derek T. EOP/OMB" <(b) (6)> "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: Thu, 15 Aug 2019 15:10:58 -0400

Thanks Ann. (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Conant, Ann M. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 2:56 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Kan, Derek T. EOP/OMB <(b) (6)>
Subject: RE: Ukraine

+ Derek who also asked about this.

(b) (5)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, August 15, 2019 2:33 PM
To: Conant, Ann M. EOP/OMB <(b) (6)>
Subject: Ukraine

Ann (b) (5). Thanks
for checking!

Sincerely,
Mike

Mike Duffey
Program Associate Director for National Security Programs
Office of Management & Budget
The White House

RE: Talking Point

From: "Duffey, Michael P. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Woollacott, Bryn E. EOP/OMB" <(b) (6)>

Date: Thu, 12 Sep 2019 10:12:03 -0400

No. Maybe Tom Williams could help?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>

Sent: Thursday, September 12, 2019 10:11 AM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Subject: RE: Talking Point

Do you know who his Ukraine director is?

Best,
Bryn

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Thursday, September 12, 2019 9:59 AM

To: Woollacott, Bryn E. EOP/OMB <(b) (6)>

Subject: RE: Talking Point

(b) (5)

Let's send to both.

We should automate coordination with a database module.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:56 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Talking Point

Mike,

Did you want me to share this with Tim? And counsel?

Best,
Bryn

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:55 AM
To: Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)>
Subject: RE: Talking Point

Thanks Rachel.

(b) (5)

Bryn – can you share the interim version?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Semmel, Rachel K. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:54 AM
To: Kuhlman, Robert N. EOP/OMB <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)>
Subject: RE: Talking Point

Let us know what else you need from us, D (b) (6)

From: Kuhlman, Robert N. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:17 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)>

Cc: Semmel, Rachel K. EOP/OMB <(b) (6)>

Subject: Talking Point

(b) (5)

Rob Kuhlman

Press Secretary

The White House, Office of Management and Budget

Mobile: (b) (6) (Cannot receive text)

RE: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest >
Date: Thu, 25 Jul 2019 15:07:07 -0400

Be right down

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(6) Privacy

From: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 2:35 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: Re: Ukraine Prep Memo

Do you want to discuss

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
(b)(6) Privacy (office)
(b)(6) Privacy (cell)
(b)(6) Privacy Interest

Sent from my iPhone

On Jul 25, 2019, at 11:08 AM, Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest> wrote:

Mark – can I swing by this afternoon on the Ukraine topic? Attached is the read-ahead from my team.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(6) Privacy

From: Denaro, Paul J. EOP/OMB <(b)(6) Privacy Interest >
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest > Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest > Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest > Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest >; Fuller, Jake E. EOP/OMB <(b)(6) Privacy Interest >
Subject: Ukraine Prep Memo

Mike,

With huge thanks to Josh and Katie, attached is a prep memo for the Ukraine meeting.

We will be standing by to answer any questions that you have and are happy to schedule time to discuss if you would like.

Thanks,
Paul

<Ukraine DSG 2019-07-26_v02_CLEAN.docx>

RE: draft

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Date: Sun, 08 Sep 2019 09:57:17 -0400

Awesome. Thanks. Have not sent yet, and will call you early this afternoon. Headed into Deputies meeting now. Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Paoletta, Mark R. EOP/OMB <(b) (6)>

Sent: Sunday, September 8, 2019 5:50 AM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Subject: Fwd: draft

(b) (5)

Mark Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "McKiver, Charlie E. EOP/OMB" <(b) (6)>

Date: September 7, 2019 at 5:42:44 PM EDT

To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Subject: Re: draft

(b) (5)

On Sep 7, 2019, at 5:32 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

Hi Charlie,

(b) (5)

Thanks.

Mark

Mark Paoletta

General Counsel

Office of Management & Budget

(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Date: September 7, 2019 at 2:10:42 PM EDT

To: "Duffey, Michael P. EOP/OMB" <(b) (6)>

Subject: Re: draft

(b) (5)

Sent from my iPhone

On Sep 7, 2019, at 12:48 PM, Paoletta, Mark R. EOP/OMB <(b) (6)>

wrote:

I just jumped on a call, pls review and make edits but pls don't send until we connect.

Elaine,

(b) (5)

[Redacted content]

(b) (5)



Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) office)
(b) (6) (cell)

RE: Ukraine TPs

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Vindman, Alexander S. EOP/NSC" (b) (6), "Woollacott, Bryn E. EOP/OMB" (b) (6) >, "Morrison, Timothy A. EOP/NSC" (b) (6) >
Cc: "Erath, John F. EOP/NSC" (b) (6) v>, "Semmel, Rachel K. EOP/OMB" (b) (6) >, "Kuhlman, Robert N. EOP/OMB" (b) (6) >, "Wilson, John Mark M. EOP/NSC" (b) (6) >
Date: Thu, 12 Sep 2019 10:57:33 -0400

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Vindman, Alexander S. EOP/NSC <(b) (6)>
Sent: Thursday, September 12, 2019 10:56 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)> Morrison, Timothy A. EOP/NSC <(b) (6)>
Cc: Erath, John F. EOP/NSC <(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Wilson, John Mark M. EOP/NSC <(b) (6)>
Subject: RE: Ukraine TPs

Sir,

We did some research and determined that, the EU has provided more than 15 billion Euro in assistance since 2014, not including bilateral assistance, but most of the aid was/is not military or security assistance.

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia
National Security Council
Desk: (b) (6)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 10:54 AM
To: Woollacott, Bryn E. EOP/OMB <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)> Morrison, Timothy A. EOP/NSC <(b) (6)>
Cc: Erath, John F. EOP/NSC <(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Wilson, John Mark M. EOP/NSC <(b) (6)>
Subject: RE: Ukraine TPs

Thanks Bryn and (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 10:51 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)> Morrison, Timothy A. EOP/NSC <(b) (6)>
Cc: Erath, John F. EOP/NSC <(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Wilson, John Mark M. EOP/NSC <(b) (6)>
Subject: RE: Ukraine TPs

Mike,

Re-sending attachment.

Best,
Bryn

From: Woollacott, Bryn E. EOP/OMB
Sent: Thursday, September 12, 2019 10:50 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)> Morrison, Timothy A. EOP/NSC <(b) (6)>
Cc: Erath, John F. EOP/NSC <(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)>

Wilson, John Mark M. EOP/NSC <(b) (6)>

Subject: RE: Ukraine TPs

Mike,

(b) (5)

Looping in OMB and NSC press for review prior to the 11:00 deadline.

Best,
Bryn

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Thursday, September 12, 2019 10:47 AM

To: Vindman, Alexander S. EOP/NSC <(b) (6)> Morrison, Timothy A.
EOP/NSC <(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)>

Cc: Erath, John F. EOP/NSC <(b) (6)>

Subject: RE: Ukraine TPs

Sorry – (b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Duffey, Michael P. EOP/OMB

Sent: Thursday, September 12, 2019 10:46 AM

To: Vindman, Alexander S. EOP/NSC <(b) (6)> Morrison, Timothy A.
EOP/NSC <(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)>

Cc: Erath, John F. EOP/NSC <(b) (6)>

Subject: RE: Ukraine TPs

Bryn – can you sync up with NSC press and merge our efforts?

(b) (5)

NSC Leg has requested a document by 11, so we will have to go with what we have by then.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Vindman, Alexander S. EOP/NSC <(b) (6)>
Sent: Thursday, September 12, 2019 10:44 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)>
Cc: Erath, John F. EOP/NSC <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Ukraine TPs

(b) (5)

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia
National Security Council
Desk: (b) (6)

From: Morrison, Timothy A. EOP/NSC <(b) (6)>
Sent: Thursday, September 12, 2019 10:38 AM
To: Woollacott, Bryn E. EOP/OMB <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)>
Cc: Erath, John F. EOP/NSC <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: FW: Ukraine TPs

Are these for press or the Hill?

(b) (5)

Thanks,

Tim Morrison
NSC-EUR

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 10:17 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> Wang, Joe EOP/NSC

<(b) (6)> Wilde, Gavin B. EOP/NSC <(b) (6)>

Subject: Ukraine TPs

Tim,

Per the sync this morning, attached are draft talking points. If you have any edits or comments please let us know!

Best,

Bryn Woollacott

Special Assistant | National Security Programs

Office of Management and Budget | EOP

Unclass: (b) (6)

O: (b) (6) | C: (b) (6)

Ukraine Funding TPs FINAL FINAL

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
"Broomell, Katie W. EOP/OMB" <(b) (6)>, "Glazer, Josh S. EOP/OMB" <(b) (6)>, "Lilac, Kristina E. EOP/OMB" <(b) (6)>, "Fairweather, Rob S. EOP/OMB" <(b) (6)>, "Pipan, Joseph G. EOP/OMB" <(b) (6)>, "Saad, Fouad P. EOP/OMB" <(b) (6)>

To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Woollacott, Bryn E. EOP/OMB" <(b) (6)>, "Scher, Adam" <(b) (6)>

Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>, "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Woollacott, Bryn E. EOP/OMB" <(b) (6)>, "Scher, Adam" <(b) (6)>

Date: Thu, 12 Sep 2019 12:51:06 -0400

Attachments: Ukraine Funding TPs FINAL FINAL.docx (14.03 kB)

(b) (5)

Thanks.

Ukraine Memo

From : "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Balch, Michelle B. EOP/OMB" (b)(6) Privacy Interest
Date: Wed, 07 Aug 2019 12:18:09 -0400

Mark/Rob – can we plan to sync on the Ukraine memo this afternoon? We can do it by phone or in person. I have a 3:30 but I think we move it.

Thanks.

Sincerely,
Mike

Mike Duffey
Program Associate Director for National Security Programs
Office of Management & Budget
The White House

FW: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Thu, 25 Jul 2019 11:08:36 -0400
Attachments: Ukraine DSG 2019-07-26_v02_CLEAN.docx (24.4 kB)

Mark – can I swing by this afternoon on the Ukraine topic? Attached is the read-ahead from my team.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(6) Privacy

From: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest ; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest ; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest
Subject: Ukraine Prep Memo

Mike,

With huge thanks to Josh and Katie, attached is a prep memo for the Ukraine meeting.

We will be standing by to answer any questions that you have and are happy to schedule time to discuss if you would like.

Thanks,
Paul

RE: "Talking Points" on these accounts

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Semmel, Rachel K. EOP/OMB" <(b) (6)>
Cc: "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Mon, 05 Aug 2019 07:57:57 -0400
Attachments: Foreign Assistance Review Talking Points.docx (13.37 kB)

(b) (5)

Derek – what are your thoughts?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(202) 456-5888

From: Semmel, Rachel K. EOP/OMB <(b) (6)>
Sent: Monday, August 5, 2019 7:26 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Kan, Derek T. EOP/OMB <(b) (6)>
Subject: Re: "Talking Points" on these accounts

Great.

How about sending the ones you drafted? (b) (6)

(b) (5)

(b) (5)

(b) (5)

(b) (5)

Rachel Semmel

On Aug 5, 2019, at 6:49 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Ok great thanks

What phone number do you want me to share?

(b) (5)

Sent from my iPhone

On Aug 5, 2019, at 6:41 AM, Semmel, Rachel K. EOP/OMB <(b) (6)> wrote:

Of course!

Rachel Semmel

On Aug 5, 2019, at 6:05 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Rachel - can I provide your contact info to State and USAID so they can refer inquiries?

Sent from my iPhone

On Aug 4, 2019, at 10:21 PM, Kan, Derek T. EOP/OMB <(b) (6)> wrote:

(b) (5)

Thanks Mike and Rachel.

Sent from my iPhone

On Aug 4, 2019, at 9:55 PM, Vought, Russell T. EOP/OMB (b) (6) wrote:

(b) (5)

Sent from my iPhone

On Aug 4, 2019, at 9:45 PM, Semmel, Rachel K. EOP/OMB (b) (6) wrote:

(b) (5)

Rachel Semmel

On Aug 4, 2019, at 9:41 PM, Duffey, Michael P. EOP/OMB (b) (6) wrote:

State indicated that they are getting inquiries from outside groups, though they have not said who.

(b) (5)

Sent from my iPhone

On Aug 4, 2019, at 9:24 PM, Semmel, Rachel K. EOP/OMB (b) (6) wrote:

(b) (5)

(b) (5)

(b) (5)

(b) (5) [Redacted]

(b) (5) [Redacted]
[Redacted]

(b) (5) [Redacted]

Rachel Semmel

Associate Director of Communications

The White House, Office of Management and Budget

(b) (6) work

(b) (6) cell (Cannot receive text)

Ukraine Funding TPs FINAL FINAL

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
"Broomell, Katie W. EOP/OMB" (b) (6), "Glazer, Josh S. EOP/OMB" (b) (6) >, "Lilac, Kristina E. EOP/OMB" (b) (6) >, "Fairweather, Rob S. EOP/OMB" (b) (6) >, "Pipan, Joseph G. EOP/OMB" (b) (6) >, "Saad, Fouad P. EOP/OMB" (b) (6) >
To:
Cc: "Falk Curtin, Edna T. EOP/OMB" (b) (6) >, "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Woollacott, Bryn E. EOP/OMB" (b) (6) >, "Scher, Adam" <(b) (6)>
Date: Thu, 12 Sep 2019 12:51:06 -0400
Attachments: Ukraine Funding TPs FINAL FINAL.docx (14.03 kB)

Team – (b) (5)
[Redacted]
[Redacted]

Thanks.

RE: USAI Footnote

From: "Falk Curtin, Edna T. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=327e88a8d55a48b3ba0f17c6500b1f6b-fa">
To: "Broomell, Katie W. EOP/OMB" <(b) (6)>, "Glazer, Josh S. EOP/OMB" <(b) (6)>
Date: Tue, 10 Sep 2019 16:57:01 -0400
Attachments: FW: USAI Status and Update Plan (79.87 kB)

Elaine provided Mike (and Mark forwarded to us) the attached email from Elaine that contains a spreadsheet of what DOD is likely unable to obligate based on the footnote prohibition. I am including her points in my note to Mike.

From: Broomell, Katie W. EOP/OMB <(b) (6)>
Sent: Tuesday, September 10, 2019 4:54 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)>; Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: RE: USAI Footnote

(b) (5)
[Redacted]
[Redacted]

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Tuesday, September 10, 2019 4:48 PM
To: Glazer, Josh S. EOP/OMB <(b) (6)>; Broomell, Katie W. EOP/OMB <(b) (6)>
Subject: FW: USAI Footnote

The saga continues....

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, September 10, 2019 4:35 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Cc: Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: USAI Footnote

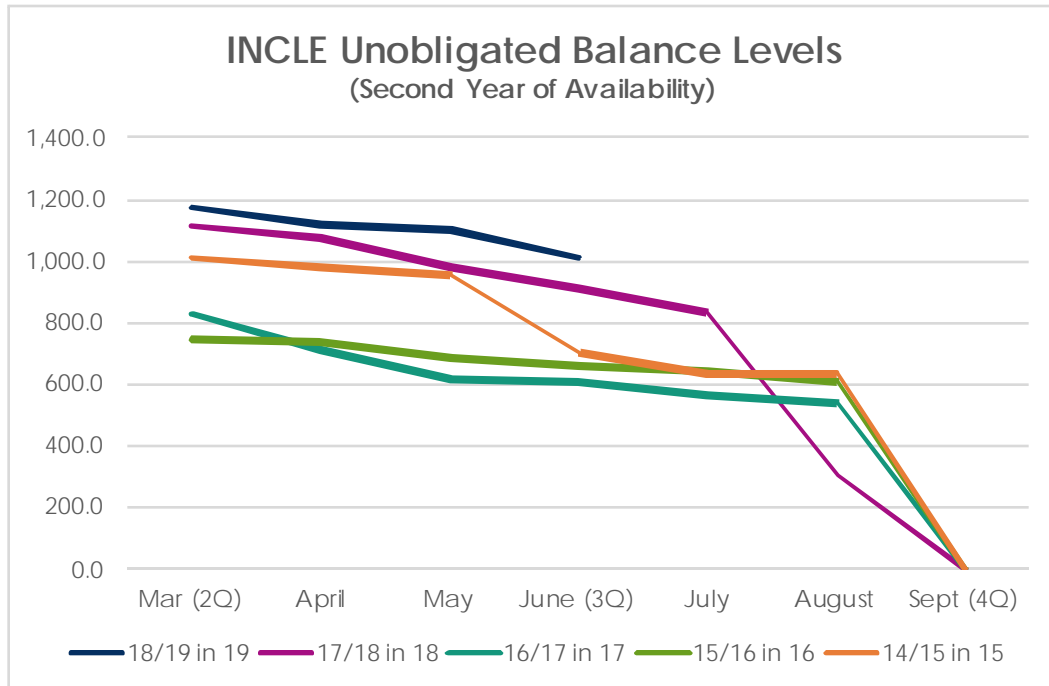
Edna - Can you prepare a footnote for to extend the unavailability of USAI funds for 2 additional days, making the funds available on Friday, September 13th?

Draft email on DoD footnote

From: "Duffey, Michael P. EOP/OMB" (b) (6)
To: "Paoletta, Mark R. EOP/OMB" (b) (6)
Date: Mon, 26 Aug 2019 12:18:40 -0400
Attachments: Draft email on DoD footnote.docx (14.1 kB)

Minor edits

International Narcotics Control and Law Enforcement (INCLE): Obligations Analysis



Percent Unobligated at End of August of 2nd Year				
	17/18	16/17	15/16	14/15
INCLE	24.5%	44.1%	47.2%	51.4%

Approps	
18/19	1,368.8
17/18	1,255.7
16/17	1,211.5
15/16	1,296.3
14/15	1,232.3

Percent Unobligated at End of June of 2nd Year				
	17/18	16/17	15/16	14/15
INCLE	72.3%	51.0%	50.9%	56.9%

	Mar (2Q)	April	May	June (3Q)	July	August	Sept (4Q)
18/19 in 19	1,171.7	1,120.0	1,101.1	1,009.4			
17/18 in 18	1,113.7	1,073.7	983.3	907.9	835.2	307.9	1.5
16/17 in 17	830.0	715.6	618.0	604.7	563.8	534.8	1.6
15/16 in 16	746.0	735.5	685.3	659.8	644.9	611.6	2.7
14/15 in 15	1,011.3	983.7	956.5	700.8	633.0	633.0	5.0

Obligation rate (month-over-month)

	Mar/Apr	Apr/May	May/June	June/July	July/Aug	Aug/Sept
18/19 in 19	51.8	18.9				
17/18 in 18	39.9	90.4	75.5	72.7	527.3	306.4
16/17 in 17	114.5	97.6	13.3	40.9	29.0	533.2
15/16 in 16	10.5	50.2	25.5	14.9	33.4	608.9
14/15 in 15	27.5	27.2	255.6	67.8	0.0	628.0

Percent Unobligated at End of August of 2nd Year

	17/18 funds (State est.)	16/17 funds	15/16 funds	14/15 funds	Three-year avg.	17/18 approp	Est. unoblig. end of Aug.
ESF	13.5%	13.5%	54.2%	34.9%	34.2%	4,673.1	1,597.9
DA	1.1%	12.5%	21.2%	18.2%	17.3%	2,995.5	517.6
AEECA	8.7%	17.8%	-	-		974.9	173.7

Percent Unobligated at End of Q3 (June) of 2nd Year

	17/18 funds	16/17 funds	15/16 funds	14/15 funds	Three-year avg.
ESF	51.1%	30.7%	61.9%	51.2%	47.9%
DA	48.2%	22.2%	28.7%	26.5%	25.8%
AEECA	57.0%	24.2%	-	-	

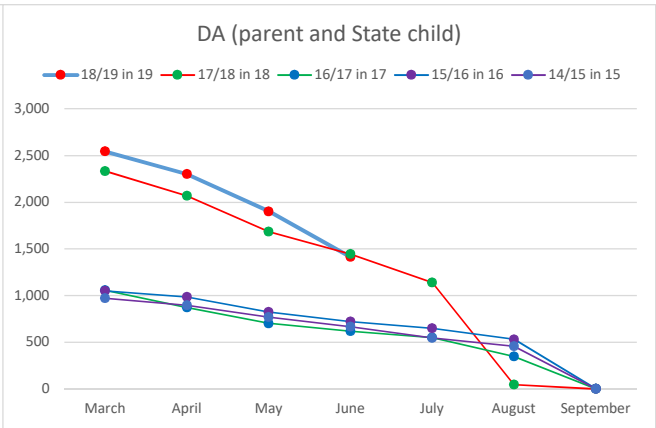
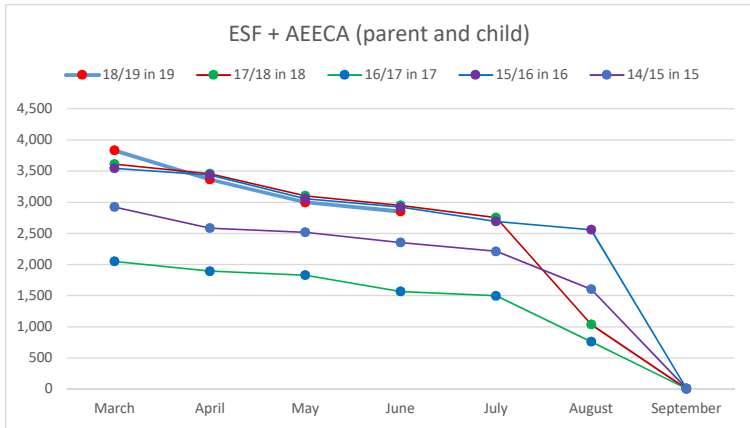
	Approp BA	Mar (2Q)	Apr	May	Jun (3Q)	Jul	Aug	Sep (4Q)	Obligation rate (month-over-month)					
									Mar/Apr	Apr/May	Jun/Jul	Jul/Aug		
ESF (parent only)														
18/19 in 19		3,051.6	2,621.5	2,303.6	2,222.2									
17/18 in 18	4,673.1	2,548.9	2,494.6	2,190.5	2,063.8	1,899.7	528.6	0.6						
16/17 in 17	4,309.3	1,519.2	1,375.9	1,325.4	1,109.6	1,074.3	392.7	0.0	-50	-216	-35	-682		
15/16 in 16	4,716.9	3,165.8	3,073.9	2,678.5	2,590.4	2,387.2	2,272.4	0.0	-395	-88	-203	-115		
14/15 in 15	4,589.2	2,638.0	2,285.8	2,194.1	2,021.0	1,888.2	1,291.3	0.2	-92	-173	-133	-597		
DA (parent only)														
18/19 in 19		2,542.9	2,301.5	1,900.1	1,411.1									
17/18 in 18	2,995.5	2,332.5	2,066.2	1,682.4	1,444.3	1,133.5	40.6	0.0						
16/17 in 17	2,781.0	1,056.5	871.3	701.5	616.7	547.9	346.9	0.2	-170	-85	-69	-201		
15/16 in 16	2,507.0	1,050.1	983.4	822.5	720.3	647.8	530.2	0.0	-161	-102	-72	-118		
14/15 in 15	2,507.0	970.4	894.7	767.9	665.4	546.4	456.2	0.9	-127	-102	-119	-90		
AEECA (parent only)														
18/19 in 19		501.5	482.7	450.9	393.9									
17/18 in 18	974.9	483.1	426.3	408.8	344.0	290.3	17.5	0.0						
16/17 in 17	984.7	222.4	195.7	177.0	157.3	149.9	108.1	0.2	-19	-20	-7	-42		

	Mar (2Q)	Apr	May	Jun (3Q)	Jul	Aug	Sep (4Q)
ESF (State/child only)							
18/19 in 19	116.5	102.4	117.0	139.88			
17/18 in 18	338.1	300.1	290.4	325.3	351.5	358.0	0.8
16/17 in 17	155.5	203.6	225.3	213.7	206.9	189.3	1.9
15/16 in 16	378.1	361.0	377.6	327.9	301.0	284.9	1.2
14/15 in 15	283.3	296.0	318.4	329.2	321.0	308.3	3.0
DA (State/child only)							
18/19 in 19	0.0	0.0	0.9	0.9			
17/18 in 18	0.0	0.1	0.1	0.1	5.1	4.8	0.0
16/17 in 17	0.0	0.0	0.0	0.0	0.0	0.0	0.0
15/16 in 16	0.1	0.1	0.1	0.1	0.1	0.0	0.0
14/15 in 15	0.0	0.0	0.0	0.0	0.0	0.5	0.0

AEECA (State/child only)

18/19 in 19	158.8	154.1	123.9	93.1				
17/18 in 18	239.5	234.0	211.3	211.4	207.9	129.7	0.5	
16/17 in 17	149.7	114.8	98.6	81.3	63.5	67.3	2.4	

	Approp BA	Obligation rate (month-over-month)							Obligation rate (month-over-month)				
		March	April	May	June	July	August	September	Mar/Apr	Apr/May	Jun/Jul	Jul/Aug	
ESF + AEECA (parent and child)													
18/19 in 19		3,828.4	3,360.8	2,995.5	2,849.1								
17/18 in 18	5,648.0	3,609.5	3,455.0	3,101.1	2,944.5	2,749.4	1,033.8	1.8	est	-354	-157	-195	-1,716
16/17 in 17	5,293.9	2,046.9	1,889.9	1,826.4	1,561.9	1,494.5	757.5	4.5		-64	-264	-67	-737
15/16 in 16	4,716.9	3,544.0	3,434.9	3,056.1	2,918.3	2,688.3	2,557.3	1.2		-379	-138	-230	-131
14/15 in 15	4,589.2	2,921.4	2,581.8	2,512.5	2,350.2	2,209.3	1,599.6	3.2		-69	-162	-141	-610
DA (parent and child)													
18/19 in 19		2,542.9	2,301.5	1,901.0	1,412.0								
17/18 in 18	2,995.5	2,332.5	2,066.3	1,682.5	1,444.4	1,138.6	45.4	0.0	est	-384	-238	-306	-1,093
16/17 in 17	2,781.0	1,056.5	871.3	701.5	616.7	547.9	346.9	0.2		-170	-85	-69	-201
15/16 in 16	2,507.0	1,050.1	983.5	822.6	720.3	647.9	530.2	0.0		-161	-102	-72	-118
14/15 in 15	2,507.0	970.4	894.7	767.9	665.4	546.4	456.7	0.9		-127	-102	-119	-90



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9	Cotton R-AR; Duckworth D-IL	280	6202	SENSE OF SENATE ON ENHANCED COOPERATION WITH PACIFIC ISLAND COUNTRIES TO ESTABLISH OPEN-SOURCE INTELLIGENCE FUSION CENTERS IN THE INDO-PACIFIC REGION	87-7
11	Menendez D-NJ	290	6204	REPEAL OF PROHIBITION ON TRANSFER OF ARTICLES ON THE UNITED STATES MUNITIONS LIST TO THE REPUBLIC OF CYPRUS	87-7
13	Reed D-RI	303	6216	UPDATED STRATEGY TO COUNTER THE THREAT OF MALIGN INFLUENCE BY THE RUSSIAN FEDERATION AND OTHER COUNTRIES	87-7
14	Perdue R-GA	309	6003	INCLUSION OF PROGRESS OF THE DEPARTMENT OF DEFENSE IN ACHIEVING AUDITABLE FINANCIAL STATEMENTS IN ANNUAL REPORTS ON THE FINANCIAL IMPROVEMENT AND AUDIT REMEDIATION PLAN	87-7
15	Cardin D-MD	310	5703	PRESERVATION OF RESOURCES OF THE ARMY MEDICAL RESEARCH AND MATERIEL COMMAND AND TREATMENT OF REALIGNMENT OF SUCH COMMAND	87-7
16	Cornyn R-TX; King I-ME; Tillis R-NC; Duckworth D-IL	314	5502	INFORMATION AND OPPORTUNITIES FOR REGISTRATION FOR VOTING AND ABSENTEE BALLOT REQUESTS FOR MEMBERS OF THE ARMED FORCES UNDERGOING DEPLOYMENT OVERSEAS	87-7
17	Enzi R-WY	316	8101	IMPLEMENTATION OF COMMON FINANCIAL REPORTING SYSTEM FOR NUCLEAR SECURITY ENTERPRISE	87-7
18	Boozman R-AR	318	5601	INCLUSION OF CERTAIN VETERANS ON TEMPORARY DISABILITY OR PERMANENT DISABLED RETIREMENT LISTS IN MILITARY ADAPTIVE SPORTS PROGRAMS	87-7

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20	Rosen D-NV	325	6010	REPORT ON NATIONAL GUARD AND UNITED STATES NORTHERN COMMAND CAPACITY TO MEET HOMELAND DEFENSE AND SECURITY INCIDENTS	87-7
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22	Hoeven R-ND	346	6601	ANNUAL REPORT ON DEVELOPMENT OF GROUND-BASED STRATEGIC DETERRENT WEAPON	87-7
23	Baldwin D-WI; Cornyn R-TX	348	6004	EXEMPTION FROM CALCULATION OF MONTHLY INCOME, FOR PURPOSES OF BANKRUPTCY LAWS, CERTAIN PAYMENTS FROM THE DEPARTMENT OF VETERANS AFFAIRS AND THE DEPARTMENT OF DEFENSE	87-7
25	Manchin D-WV; Duckworth D-IL	357	5602	REPORT ON EXTENSION TO MEMBERS OF THE RESERVE COMPONENTS OF THE ARMED FORCES OF SPECIAL AND INCENTIVE PAYS FOR MEMBERS OF THE ARMED FORCES NOT CURRENTLY PAYABLE TO MEMBERS OF THE RESERVE COMPONENTS	87-7
26	Cotton R-AR; Whitehouse D-RI; Isakson R-GA; Jones D-AL; Cornyn R-TX; Rosen D-NV	360	6206	EXPANSION OF AVAILABILITY OF FINANCIAL ASSETS OF IRAN TO VICTIMS OF TERRORISM	87-7
28	Cotton R-AR	361	6002	REPORTING REGARDING CANCELLED APPROPRIATIONS	87-7
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40	Collins R-ME; Klobuchar D-MN	381	5505	PARTICIPATION OF OTHER FEDERAL AGENCIES IN THE SKILLBRIDGE APPRENTICESHIP AND INTERNSHIP PROGRAM FOR MEMBERS OF THE ARMED FORCES	87-7
41	Warren D-MA; Tillis R-N.C.; Portman R-Ohio; Sinema D-Ariz.; Tester D-Mont.; Fischer R-Neb.	385	6007	TERMINATION OF LEASES OF PREMISES AND MOTOR VEHICLES OF SERVICEMEMBERS WHO INCUR CATASTROPHIC INJURY OR ILLNESS OR DIE WHILE IN MILITARY SERVICE	87-7
42	Johnson R-WI; Peters D-MI	391	6006	ELECTROMAGNETIC PULSES AND GEOMAGNETIC DISTURBANCES	87-7
49	Rounds R-SD	394	5506	PERSONNEL TEMPO OF THE ARMED FORCES AND THE UNITED STATES SPECIAL OPERATIONS COMMAND DURING PERIODS OF INAPPLICABILITY OF HIGH-DEPLOYMENT LIMITATIONS	87-7

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51	Peters D-MI	411	7801	PRIORITIZATION OF PROJECTS IN ANNUAL REPORT ON UNFUNDED REQUIREMENTS FOR LABORATORY MILITARY CONSTRUCTION PROJECTS	87-7
52	Gardner R-CO; Risch R-ID	421	6208	SENSE OF CONGRESS ON HONG KONG PORT VISITS	87-7
53	Gardner R-CO	424	6209	SENSE OF CONGRESS ON POLICY TOWARD HONG KONG	87-7
55	Hoeven R-ND; Daines R-Mont.; Enzi R-Wyo.; Tester D-Mont.	425	6602	SENSE OF SENATE ON SUPPORT FOR A ROBUST AND MODERN ICBM FORCE TO MAXIMIZE THE VALUE OF THE NUCLEAR TRIAD OF THE UNITED STATES	87-7
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65	Duckworth D-IL	451	5302	SENSE OF SENATE ON PRIORITIZING SURVIVABLE LOGISTICS FOR THE DEPARTMENT OF DEFENSE	87-7
66	Tester D-MT; Moran R-KS	456	5304	REQUIREMENT TO INCLUDE FOREIGN LANGUAGE PROFICIENCY IN READINESS REPORTING SYSTEMS OF DEPARTMENT OF DEFENSE	87-7
67	Cardin D-MD	457	5201	ENERGETICS PLAN	87-7
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257	Tillis R-NC	692	6213	NORTH ATLANTIC TREATY ORGANIZATION JOINT FORCES COMMAND	87-7
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514	Warner D-VA; Coryn R-TX; Sullivan R-AK	794 (TO 764)		SENSE OF SENATE ON DEFENSE COOPERATION WITH INDIA	87-7
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531	Paul R-KY	811 (TO 764)		UNITED STATES PROPORTIONAL FINANCIAL CONTRIBUTIONS TO THE UNITED NATIONS	87-7
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554	Sasse, R-NE	829 (TO 764)		PILOT PROGRAM ON EDUCATION SAVINGS ACCOUNTS FOR MILITARY DEPENDENT CHILDREN	87-7
558	Harris D-CA	830 (TO 764)		STUDY ON USE OF ROUTINE NEUROIMAGING MODALITIES IN DIAGNOSIS, TREATMENT, AND PREVENTION OF BRAIN INJURY DUE TO BLAST PRESSURE EXPOSURE DURING COMBAT AND TRAINING	87-7
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561	Murphy D-CT	836 (TO 764)		LIMITATIONS AND REQUIREMENTS IN CONNECTION WITH SEPARATIONS FOR MEMBERS OF THE ARMED FORCES WHO SUFFER FROM MENTAL HEALTH CONDITIONS IN CONNECTION WITH A SEX-RELATED, INTIMATE PARTNER VIOLENCE-RELATED, OR SPOUSAL-ABUSE OFFENSE	87-7
563	Ernst R-IA	838 (TO 764)		ANNUAL REPORTS ON FEDERAL PROJECTS THAT ARE OVER BUDGET AND BEHIND SCHEDULE	87-7
565	Baldwin D-WI; Moran R-KS	839 (TO 764)		CHIROPRACTIC HEALTH CARE SERVICES FROM THE DEPARTMENT OF DEFENSE FOR CERTAIN COVERED BENEFICIARIES	87-7
567	Wyden D-OR	840 (TO 764)		REPORT ON USE OF ENCRYPTION BY DEPARTMENT OF DEFENSE NATIONAL SECURITY SYSTEMS	87-7
568	Boozman R-AR	841 (TO 764)		DEVELOPMENT AND ACQUISITION STRATEGY TO PROCURE SECURE, LOW PROBABILITY OF DETECTION DATA LINK NETWORK CAPABILITY	87-7
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572	Brown D-OH; Portman R-OH	846 (TO 764)		USE OF TESTING FACILITIES TO RESEARCH AND DEVELOP HYPERSONIC TECHNOLOGY	87-7
573	Brown D-OH; Portman R-OH	847 (TO 764)		REPORT ON COSTS AND BENEFITS OF MAINTAINING A MINIMUM OF 12 PRIMARY AIRCRAFT AUTHORIZED FOR EACH TYPE OF SPECIALTY MISSION AIRCRAFT	87-7
574	Brown D-OH; Scott R-SC	848 (TO 764)		IMPORTANCE OF HISTORICALLY BLACK COLLEGES AND UNIVERSITIES AND MINORITY-SERVING INSTITUTIONS	87-7
575	Burr R-NC	850 (TO 764)		Indian Tribal Lands	87-7
576	Sullivan R-AK	851 (TO 764)		REPORT ON EXPANDING NAVAL VESSEL MAINTENANCE	87-7
578	Booker D-NJ	852 (TO 764)		AUTHORITY TO EXPAND ELIGIBILITY FOR THE MY CAREER ADVANCEMENT ACCOUNT PROGRAM TO CERTAIN MILITARY SPOUSES	87-7
579	Blumenthal D-CT; Manchin D-WV; Murphy D-CT	853 (TO 764)		INCREASED FUNDING FOR C-130H 8-BLADED PROPELLER UPGRADE	87-7
580	Sasse R-NE	854 (TO 764)		ASSESSMENT OF INITIATIVES OF THE DEPARTMENT OF DEFENSE AND THE PEOPLE'S REPUBLIC OF CHINA RELATING TO SCIENTIFIC AND TECHNICAL COOPERATION	87-7
582	Sasse R-NE; King I-ME; Gillibrand D-NY	855 (TO 764)		STUDY ON CYBEREXPLOITATION OF MEMBERS OF THE ARMED FORCES AND THEIR FAMILIES	87-7
584	Boozman R-AR	856 (TO 764)		CONTRACT CLOSE AIR SUPPORT TO MEET UNFILLED TRAINING REQUIREMENTS FOR JOINT TERMINAL ATTACK CONTROLLERS	87-7
585	Murphy D-CT	858 (TO 764)		RESTRICTION OF ACQUISITIONS PURSUANT TO SECTION 225.872-1 OF THE DEFENSE FEDERAL ACQUISITION REGULATION SUPPLEMENT	87-7
586	Cruz R-TX	859 (TO 764)		ADDITIONAL AMOUNT FOR FUTURE VERTICAL LIFT PROGRAM	87-7
587	Cruz R-TX	860 (TO 764)		LEVERAGING COMMERCIAL SATELLITE REMOTE SENSING	87-7

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590	Lankford R-OK	868 (TO 764)		Contraceptives	87-7
591	Daines R-MT	869 (TO 764)	5701	Tricare and contraceptives	87-7
592	Cotton R-AK; Whitehouse D-RI; Isakson R-GA; Jones D-AL; Cornyn R-TX; Rosen D-NV	870 (TO 764)	6206	EXPANSION OF AVAILABILITY OF FINANCIAL ASSETS OF IRAN TO VICTIMS OF TERRORISM	87-7
594	Barrasso R-WY	871 (TO 764)		REPORT ON INVENTORY OF STOCK AND SURPLUS CH-46 PARTS	87-7
595	Durbin D-IL; Cardin D-MD; Van Hollen D-MD; Kaine D-VA	873 (TO 764)		LIMITATION ON SECURITY ASSISTANCE TO CAMEROON	87-7
596	Schatz D-HI; Leahy R-VT; Durbin D-IL; Murray D-WA; Murphy D-CT; Baldwin D-WI	874 (TO 764)		Strikes border construction language	87-7
597	Toomey R-PA	876 (TO 764)		SENSE OF CONGRESS ON MUNITIONS SUPPLY CHAIN DIVERSITY	87-7
598	Sullivan R-AK	877 (TO 764)		REPORT ON EXPANDING NAVAL VESSEL MAINTENANCE	87-7
600	Lee R-UT; Feinstein D-CA; Cruz R-TX; Whitehouse D-RI; Collins R-ME; Warren D-MA	878 (TO 764)		PROHIBITION ON THE INDEFINITE DETENTION OF CITIZENS AND LAWFUL PERMANENT RESIDENTS	87-7
602	Portman R-OH	879 (TO 764)		Determination of effect of treaty obligations with respect to producing tritium	87-7
603	Rubio R-FL	880 (TO 764)		ENSURING SECURITY OF COMMERCIAL CLOUD SERVICES DEPLOYED IN CLASSIFIED ENVIRONMENTS	87-7
608	Toomey R-PA; Jones D-AL; Capito R-WV	881 (TO 764)		BLOCKING FENTANYL IMPORTS	87-7
611	Ernst R-IA	882 (TO 764)		Presidential Allowance Modernization	87-7

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615	Udall D-NM; Paul R-KY; Kaine D-VA; Durbin D-IL; Merkley D-OR; Lee R-UT	883 (TO 764)		PROHIBITION OF UNAUTHORIZED MILITARY OPERATIONS AGAINST IRAN	87-7
616	Rubio R-FL	884 (TO 764)		MICROELECTRONICS CYBERSECURITY CENTER	87-7
617	Moran R-KS	885 (TO 764)		ASSESSMENT OF HEALTH OF CERTAIN BIOLOGICAL DEPENDENTS IN CONNECTION WITH PERIODIC HEALTH ASSESSMENTS OF MEMBERS OF THE ARMED FORCES AND VETERANS	87-7
619	Warner D-VA	886 (TO 764)		INTEGRATED PERSONNEL AND PAY SYSTEM--ARMY	87-7
620	Lankford R-OK; Romney R-UT; Lee R-UT	887 (TO 764)		MODIFICATION OF PERIOD AFTER RETIREMENT FOR AUTHORITY OF DEPARTMENT OF DEFENSE TO APPOINT RETIRED MEMBERS OF THE ARMED FORCES TO POSITIONS WITHIN THE DEPARTMENT AFTER RETIREMENT	87-7
621	Cruz R-TX	888 (TO 764)		Restriction on Issuance of Iran Sanctions Waivers	87-7
623	Cruz R-TX	889 (TO 764)		Restriction on Issuance of Iran Sanctions Waivers	87-7
625	Lee R-UT	891 (TO 764)		An evaluation of the contributions made by partner countries within the Global Coalition to Defeat ISIS to the repatriation and prosecution of ISIS detainees	87-7
626	Booker D-NJ; Isakson R-GA	893 (TO 764)		TRANSFER AUTHORITY FOR EBOLA RESPONSE	87-7
627	Rubio R-FL	895 (TO 764)		COVERED INFRINGEMENT ACTIONS	87-7
629	Moran R-KS; Brown D-OH	897 (TO 764)		ASSESSMENT OF HEALTH OF CERTAIN BIOLOGICAL DEPENDENTS IN CONNECTION WITH PERIODIC HEALTH ASSESSMENTS OF MEMBERS OF THE ARMED FORCES AND VETERANS	87-7
631	Perdue R-GA	898 (TO 764)		FUNCTIONAL BADGE OR INSIGNIA UPON COMMISSION FOR CHAPLAINS	87-7
632	Moran R-KS	899 (TO 764)		STUDY ON FEASIBILITY OF INCLUDING ANALYTICAL MODEL OF WIND TURBINES INTO EXISTING CLEARINGHOUSE PROCESS	87-7

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634	Brown D-OH	903 (TO 764)		REPORT ON COSTS AND BENEFITS OF MAINTAINING A MINIMUM OF 12 PRIMARY AIRCRAFT AUTHORIZED FOR EACH TYPE OF SPECIALTY MISSION AIRCRAFT	87-7



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

April 23, 2021

Daniel McGrath
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Sent via email: daniel.mcgrath@americanoversight.org

RE: *American Oversight v. Office of Management and Budget, et. al.*, No. 19-cv-3213 (D.D.C.)

Dear Mr. McGrath:


The Office of Management and Budget (OMB) is making a supplemental release of records in the above-referenced matter as a result of a release in another case—*New York Times Co., et al. v. OMB*, No. 19-cv-3562 (D.D.C.)..

Each of the records being released here was previously withheld in full. The table below reflects the corresponding document numbers in each case.

<i>NY Times v. OMB</i>	<i>AO v. OMB</i>
Document 10	Doc Id 36343
Document 14	Doc Id 0588
Document 15	Doc Id 39373
Document 17	Doc Id 2999
Document 21	Classified records system record no. 1

With respect to Document No. 21, OMB notes that two redacted paragraphs reflect the Court's decision to uphold OMB's application of Exemption 5. The additional "Non-Responsive" description to these two paragraphs was added by OMB for context in the other case. Similarly, a third redaction was added by OMB to protect an email address on the classified network pursuant to Exemption 6.

Sincerely,


Dionne Hardy
FOIA Officer

Mike,

On Friday, July 26th there will be an interagency meeting to discuss the President's decision to halt assistance to Ukraine. Deputies will likely seek clarity on why the decision was made, if NSC will be hosting a PC, and whether the decision applies to all U.S. Government assistance or a subset. In addition, Deputies may discuss the legal questions associated with withholding one-year funds from the obligation for which the funds were appropriated.

Current Policy and Funding

Since Russia annexed Crimea and initiated the conflict in Ukraine's Donbass region in 2014, DOD has received \$800 million to provide security assistance to Ukraine (FY 2016 – FY 2019). The Administration's *Integrated Strategic Framework for Ukraine* includes several lines of effort that provide security and economic assistance to Ukraine (details classified). In accordance with the *Strategic Framework*, the FY 2019 and FY 2020 Budgets requested \$250 million each year for DOD's Ukraine Security Assistance Initiative (USAI). Congress appropriated the full Administration request in FY 2019 and is poised to do so for FY 2020.

Key NSD Questions

- Does the decision apply to all US government assistance or a subset, such as military and/or non-military assistance?
- Does the Administration have the legal authority to withhold one-year funds from the obligation for which the funds were appropriated? This question applies to USAI funding, which was appropriated for assistance to Ukraine.
- If the Administration must obligate USAI funds, can the President's intent be met by spending USAI funds on only certain activities?

Current Programs

DOD sent two Congressional Notifications to Congress (each for \$125 million) on its plan to spend the \$250 million available for USAI during FY 2019. These notifications satisfy the statutory requirement for DOD to notify Congress 15 days prior to obligating funds. See attached "FY2019 USAI Tranches." As of June 30, 2019, DOD had obligated only \$7 million of the \$250 million. OMB does not expect to receive an update on DOD's obligations prior to July 31.

Potential Legal Issue

DOD's USAI is a direct appropriation (i.e., \$250 million "is hereby appropriated..."), of which \$50 million is available only for certain lethal assistance. DOD may raise questions about whether withholding obligations for USAI would violate the Impoundment Control Act of 1974 (ICA).

Attachments:

FY2019 USAI Tranches

[APG]
of
[ANP]

FY19 Tranche 1 (\$125M) notified to Congress in March

- \$53.3M for Lethal Equipment and Counter-artillery radars
 - 2 AN/TPQ-37 counter-artillery radars
 - 122 sniper rifles and associated ammunition and equipment
 - 1,000 grenade launchers and associated rounds and equipment
- \$29M for maritime support
 - Rigid Hull Inflatable Boats
 - Dive gear, mine countermeasures, and harbor security
 - Secure communications
- \$24.7M for MoD
 - Secure communications and cyber support
 - Advisory support to develop acquisition and procurement system
- \$13M for Land Forces and Special Operations Forces
 - HMMWVs
 - Electronic Warfare Detection equipment
- \$5M for Air Force
 - Navigational and aircraft security and communication equipment

FY19 Tranche 2 (\$125M) notified to Congress in May – Notified after SecDef, in coordination with SecState, certified that “Ukraine has taken substantial actions to make defense institutional reforms”

- \$26.9M for Ukraine Armed Forces
 - Counter-UAV upgrades for counter-mortar radars
 - Electronic Warfare Detection equipment
- \$9.7M for Ukraine National Guard
 - Secure Communications
 - Electronic Warfare Detection equipment
- \$28.3M for Land Forces and Special Operations Forces
 - HMMWVs
 - Night Vision Devices
 - Demining and EOD Disposal equipment
 - Secure communications
 - Optics, secure storage containers for sensitive technology, medical equipment
- \$51.1M for MoD Command and Control
 - Secure communications
 - Cyber support
- \$9M for MoD
 - Medical equipment, including HMMWV ambulances
 - Military Police equipment

[APG]
of
[ANP]

- Strategic communications equipment

[APG]
of
[ANP]

Post-Crisis USG Assistance to Ukraine <i>INCLUDES FUNDING THAT HAS NOT YET BEEN PUBLICLY ANNOUNCED</i>	FY 2014 Previously Planned	Post-Crisis Assistance During CY 2014	Post-Crisis Assistance During CY 2015	FY 2016	FY 2017****	FY 2018	FY2019	POST-CRISIS TOTAL
GRAND TOTAL (\$ in thousands)	\$125,380	\$270,037	\$471,917	\$717,945	\$668,265	\$714,800	\$718,800	\$3,687,144
OF WHICH SECURITY ASSISTANCE =	\$18,454	\$149,728	\$193,541	\$349,931	\$262,858	\$386,547	\$436,000	\$1,797,059
SUBTOTAL - STATE/USAID BILATERAL & GLOBAL FUNDS	\$63,604	\$178,817	\$317,730	\$435,842	\$487,386	\$473,391	\$445,700	\$2,402,470
STATE/USAID BILATERAL FUNDS	\$63,604	\$140,824	\$218,770	\$377,551	\$454,315	\$431,817	\$445,700	\$2,132,581
Assistance for Europe, Eurasia, and Central Asia (AEECA)* <i>[not including subsidy cost of sovereign loan guarantee]</i>		\$2,633		\$245,041	\$305,000	\$250,000	\$250,000	\$1,052,674
				<i>[\$289,959]</i>				\$0
Diplomatic & Consular Programs (D&CP) - Public Diplomacy (.7)		\$3,000						\$3,000
Economic Support Fund (ESF)* <i>[not including subsidy costs of sovereign loan guarantees]</i>	\$35,650	\$76,682	\$127,464					\$239,796
		<i>[\$193,800]</i>	<i>[\$446,506]</i>					\$0
Foreign Military Financing (FMF)		\$23,904	\$47,000	\$85,000	\$99,000	\$105,000	\$115,000	\$474,904
Global Health Programs (GHP) - State	\$12,015		\$21,024	\$29,840	\$29,115	\$26,274	\$27,200	\$146,468
Global Health Programs (GHP) - USAID	\$7,500		\$6,500	\$6,100	\$8,100	\$7,800	\$5,800	\$41,600
Global Security Contingency Fund (GSCF)*				\$4,680				\$4,680
International Military Education & Training (IMET)	\$1,929		\$1,889	\$2,809	\$2,150	\$2,743	\$2,900	\$14,420
International Narcotics Control & Law Enforcement (INCLE)	\$4,100	\$31,450	\$10,700	\$411		\$30,000	\$30,000	\$106,661
Nonproliferation, Antiterrorism, Demining, and Related Programs (NADR) - Conventional Weapons Destruction (CWD)	\$1,440		\$2,095	\$2,000	\$6,000	\$6,000	\$15,000	\$32,535
NADR - Export Control & Related Border Security Assistance (EXBS)	\$970	\$3,154	\$2,098	\$1,670	\$4,950	\$4,000		\$16,842
STATE/USAID GLOBAL FUNDS	\$0	\$37,994	\$98,961	\$58,291	\$33,071	\$41,674		\$269,891
Complex Crises Fund (CCF)		\$10,000		\$793				\$10,793
Democracy Fund - State/DRL		\$1,640		\$500	\$24			\$2,164
Democracy Fund - State/USAID		\$7,341	\$200					\$7,541
Development Assistance (DA)		\$550	\$1,999	\$882				\$3,431
Economic Support Fund (ESF)				\$1,539				\$1,539
Food for Peace (FFP)			\$10,000	\$5,000	\$3,000	\$1,326		\$19,326
GHP-State Emergency Commodity Fund			\$10,444					\$10,444
International Disaster Assistance (IDA) - USAID/OFDA		\$6,651	\$25,607	\$16,989	\$9,064	\$6,720		\$66,031
INCLE - State/INL & J/TIP				\$1,662				\$1,662
Migration & Refugee Assistance (MRA) - State/PRM		\$5,675	\$35,900	\$27,300	\$15,400	\$29,900		\$114,175
NADR/CWD Global Funds			\$5,000					\$5,000
NADR/EXBS Global Funds			\$1,000					\$1,000
Peacekeeping Operations (PKO) - Global Peace Operations Initiative (GPOI)				\$135				\$135
Transition Initiatives (TI) - USAID/OTI		\$6,137	\$8,811	\$3,491	\$5,583	\$3,628		\$27,650
SUBTOTAL - OTHER USG AGENCY FUNDS	\$61,776	\$91,220	\$154,187	\$282,103	\$180,880	\$241,410		\$1,011,576
SUBTOTAL - DoD	\$10,016	\$86,220	\$123,879	\$251,748	\$152,182	\$240,079	\$273,100	\$1,137,224
DoD Chemical, Biological, Radiological & Nuclear (CBRN) Preparedness Program (CP2)				\$1,085				\$1,085
DoD Combating Terrorism Fellowship Program (CTFP)	\$14		\$20	\$50				\$84
DoD Cooperative Threat Reduction (CTR)	\$10,001	\$39,220	\$27,739					\$76,960
DoD International Counter-Drug Program (ICDP)			\$120	\$50	\$140			\$310
DoD Emergency & Extraordinary Expenses (EEE)		\$3,000						\$3,000
DoD European Reassurance Initiative (ERI)			\$74,500					\$74,500
DoD Ministry of Defense Advisors Program				\$564	\$758	\$804		\$2,126
DoD Overseas Humanitarian, Disaster & Civic Aid (OHDACA)					\$1,284	\$1,275		\$2,559
DoD Presidential Drawdown		\$25,000	\$21,500					\$46,500
DoD Section 333						\$38,000	\$23,100	\$61,100
DoD Ukraine Security Assistance Initiative (USAI)				\$231,280	\$150,000	\$200,000	\$250,000	\$831,280
DoD USAI Contribution to Global Security Contingency Fund (GSCF)		\$19,000		\$18,720				\$37,720
SUBTOTAL - DOE	\$48,905	\$0	\$26,521	\$27,032	\$24,651	\$0	\$0	\$127,109
DOE/NNSA Global Material Security (GMS)	\$21,473		\$18,466	\$16,572	\$17,991			\$74,472
DOE/NNSA Material Management & Minimization (M3)	\$26,883		\$7,638	\$10,175	\$6,011			\$50,707
DOE/NNSA Nonproliferation & Arms Control (NPAC)	\$549		\$277	\$285	\$679			\$1,790
DOE/NNSA International Nuclear Safeguards			\$140					\$140
Department of Labor - Coal Mine Safety			\$1,120					\$1,120
Other Security Assistance		\$5,000						\$5,000
Peace Corps	\$2,855		\$2,667	\$3,323	\$4,046	\$1,330		\$14,221

Ukraine non-lethal Military Assistance

1 January 2014 – 15 July 2016

From 2014-2016, 18 countries have provided 164.1 million US dollars' worth of non-lethal military aid to Ukraine, with more than 80 percent of that coming from just two countries, the United States which has given 117.6 million US dollars' worth of supplies and Canada which has given 23.6 million.

Those figures were provided by the Ukrainian defense ministry, which noted that some data remain classified.

US Dollars (as of 2016)

- The United States – 117,573,368
- Canada – 23,641,521
- Poland – 5,421,745
- United Kingdom – 4,975,847
- Australia – 4,682,498
- China – 3,400,000
- Turkey – 1,052,568
- Slovakia – 774,543
- Norway – 629,501
- France – 594,020
- The Netherlands – 500,000
- Spain – 258,419
- The Czech Republic – 245,782
- Albania – 226,388
- Lithuania – 116,201
- Switzerland – 31,928
- Latvia – 31,125
- Denmark – 21,300.

Source: <http://euromaidanpress.com/2016/08/05/friends-in-need-18-country-who-supplied-ukraine-with-non-lethal-weapons/>

COUNTRY/DONOR	Total \$ value of assistance provided to Ukraine:
EUROPEAN UNION (EU)	After the 2014 Maidan events, the EU and the European Financial Institutions (EIB and EBRD) pledged more than EUR 12 billion of assistance to Ukraine.
UNITED STATES	<p>Since 2014, \$2.9 billion in assistance plus three (3) \$1 billion sovereign loan guarantees.</p> <p>In FY 2018, the Department of State, USAID, and the Department of Defence allocated \$620.7 million in assistance to Ukraine: \$420.7 million for State/USAID programs, plus \$200 million for the Department of Defence's Ukraine Security Assistance Initiative (USAI).</p> <p>For FY 2019, Congress has appropriated \$795.7 in assistance to Ukraine: \$445.7 million for State/USAID programs and \$250 million for the Department of Defense's USAI.</p>
GERMANY	<p>Since 2014, provided EUR 544 million in bilateral programming.</p> <p>In 2019, pledged EUR 82 million of new development assistance to Ukraine.</p>
SWEDEN	Between 2014-2020, allocated EUR 175 million
NORWAY	Since 2014: \$160 million
UNITED KINGDOM	<p>2016-17: £35 million</p> <p>2017-18: £44 million</p> <p>2018-19: estimated at 32.4 million</p>
DENMARK	USD 91 million (70% of the above)
FRANCE	<p>In 2018, EUR 600,000 in Humanitarian Assistance.</p> <p>EUR 64 million loan agreement signed in 2019 to build a new water treatment plant in the Sea of Azov region.</p>
POLAND	Since 2014: €56.9 million

FINLAND	Since 2014, provided EUR 34 million In 2018-2021, announced EUR 15 million for education and energy-efficiency initiatives
ESTONIA	Since 2014, provided EUR 11 million In 2019, EUR 1.2 million in bilateral support
LITHUANIA	Since 2014, EUR 10.2 million
CZECH REPUBLIC	Since 2014, provided EUR 8 million in financial assistance
LATVIA	Since 2014, contributed EUR 1.45 million
SLOVAKIA	In 2018, EUR 125,000 in humanitarian aid
THE NETHERLANDS	As part of the Matra Programme – democracy and governance support; no direct allocation for Ukraine

Duffey, Michael P.

From: Blair, Robert B.
Sent: Thursday, July 18, 2019 11:51 AM
To: Duffey, Michael P.
Subject: RE: Two Follow-up Questions

Classification: UNCLASSIFIED//FOUO
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Hey, Mike. On Ukraine assistance, the President wants all security assistance frozen. We need to let that take hold and understand the implications of the freeze, and then see if he wants to revisit that decision.

(b)(5) / Non-Responsive

From: Duffey, Michael P.
Sent: Wednesday, July 17, 2019 2:20 PM
To: Blair, Robert B. <(b)(6)>
Subject: Two Follow-up Questions

Classification: UNCLASSIFIED//FOUO
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Rob – I have fielded some questions from DoD, State and NSC regarding the Ukraine security assistance freeze – specifically whether there are any conditions limiting the freeze to lethal support or applied to all security assistance (I know it is applied to State and DoD), and whether there is insight on motive or duration, such as an intent to gain leverage for an upcoming engagement with Ukrainian leadership. I understand there may be sensitivity behind much of this, but committed to see if I could get some insight beyond just the directive for a freeze. I suspect the interest is targeting whether they should anticipate restarting funds that expire this year, or begin to think about a new destination.

(b)(5) / Non-Responsive

Thanks,
Mike

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Classification: UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

Production	Document ID	Title	Document Date	Page	People/Organizations	People/Organizations To	People/Organizations	Production Status	Privilege	Privilege Detail and Harm Statement	AO Challenge note
01/21/20	OMB402OV19OGCOversight_00014285	Ukraine	6/21/2019	1	"Duffey, Michael P. EOP/OMB"	"Sandy, Mark S. EOP/OMB"	"Fairweather, Rob S. EOP/OMB"	Produced in Part Produced in Full with b6 redactions only	Deliberative-process-privilege None	Upon further review, OMB has lifted the previous redaction and is producing this record in full with b6 redactions only. Redacted information includes communications where Michael Duffey sought specific information from Mark Sandy about the process of deliberations among OMB management officials regarding decisions concerning the Ukraine Security Assistance Initiative (USAI). Disclosure of this information would reveal and potentially chill the analysis and recommendations of OMB staff on issues requiring OMB leaders' attention.	Short question redacted under DPP. Foreseeable harm questionable.
01/21/20	OMB402OV19OGCOversight_00014260	Ukraine	7/3/2019	1	"Duffey, Michael P. EOP/OMB"	"Fairweather, Rob S. EOP/OMB" "Lilac, Kristina E. EOP/OMB" "Pipan, Joseph G. EOP/OMB"		Produced in Part Produced in Full with b6 redactions only	Deliberative-process-privilege None	Upon further review, OMB has lifted the previous redaction and is producing this record in full with b6 redactions only. Inquiry from Mike Duffey to OMB staff regarding Ukraine funding, the disclosure of which would reveal the timing and scope of deliberations on the pause. Disclosure of this information would reveal the process by which OMB engaged with other Executive branch agencies in furtherance of its apportionment duties and also would reveal inter- and intra-agency deliberations about funding that was yet to be finalized, potentially chilling such discussions in the future.	There is no foreseeable harm in disclosing information that sheds light on the "timing" of deliberations, as disclosure of "timing" can hardly be said to have a chilling effect. It is suspect that there would be harm from disclosing the "scope" of deliberations rather than the deliberations themselves. This brief email likely would not disclose substantive deliberations and there is no foreseeable harm in disclosure. OMB's uncertainty in its index about this entry ("or something like that") gives rise to further concern that this withholding is not justified
03/10/20	OMB402OV19OGCOversight_00016910	RE: Ukraine CN	7/12/2019	4	"Fairweather, Rob S. EOP/OMB"	"Lilac, Kristina E. EOP/OMB" "Pipan, Joseph G. EOP/OMB" "Ryan, Erika H. EOP/OMB" "Saad, Fouad P. EOP/OMB"		Withheld in full Produced in Part	Presidential-communications-privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions to protect pre-decisional and deliberative information. The early section of the email string (an inquiry from the State Department, followed by discussions between Mike Duffey of OMB and Rob Blair of the White House) is being disclosed in full. The later section of the email string, however, involves deliberations among OMB staff about the implications of the pause in Ukraine funding and what policy options they might pursue. The disclosure of such opinions, advice, and policy planning would foreseeably have a chilling effect on the frankness of agency future deliberations in the future. Presidential Communications Privileged—This record contains information that was solicited and received by Robert Blair, an immediate advisor to the President, in order to advise the President regarding national security matters.	Have been withheld under the presidential communications privilege even as they are entirely emails between OMB agency staff, and do not include the White House office advisor named in the Vaughn index.
01/21/20	OMB402OV19OGCOversight_00012706	Ukraine	7/19/2019	1	"Duffey, Michael P. EOP/OMB"	"Sandy, Mark S. EOP/OMB"		Produced in Part Produced in Full with one b6 redaction only	Deliberative-process-privilege None	Upon further review, OMB has lifted the previous redaction and is producing this record in full with only one b6 redaction. Redacted information includes communications where Michael Duffey described to Mark Sandy the status of his information regarding decisions to be made by the White House concerning the pause of funds for the Ukraine Security Assistance Initiative (USAI), and asked Sandy for his advice about a decision regarding the execution of reprogramming of funds. Disclosure of this information would reveal and potentially chill the analysis and recommendations of OMB staff on issues requiring OMB leaders' attention.	Very short redaction of "status of information" that seems factual and questionable foreseeable harm.
03/10/20	OMB402OV19OGCOversight_00016616	FW: Ukraine CN	7/23/2019	2	"Sandy, Mark S. EOP/OMB"	"Denaro, Paul J. EOP/OMB" "Glazer, Josh S. EOP/OMB"	"Falk Curtin, Edna T. EOP/OMB"	Withheld in full Produced in Full with b6 redactions only	Presidential-communications-privilege, Deliberative-Process-Privilege None	Upon further review, OMB is releasing this record in full with b6 redactions only. Presidential Communications Privilege—Part of an ongoing series of communications in which Rob Blair, an Assistant to the President in the White House Office solicited and received information from Michael Duffey about the status of the USAI program.	Have been withheld under the presidential communications privilege even as they are entirely emails between OMB agency staff, and do not include the White House office advisor named in the Vaughn index.



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03/10/20	OMB402OV19OGCOversight_00014947	FW: Ukraine CN	7/26/2019	2	"Sandy, Mark S. EOP/OMB"	"Broomell, Katie W. EOP/OMB"		Withheld in full Produced in Full with b6 redactions only	Presidential-communications-privilege, Deliberative-Process-Privilege None	Upon further review, OMB is releasing this record in full with b6 redactions only. Presidential Communications Privileged—This record contains information that was solicited and received by Robert Blair, an immediate advisor to the President, in order to advise the President regarding national security matters.	Have been withheld under the presidential communications privilege even as they are entirely emails between OMB agency staff, and do not include the White House office advisor named in the
06/10/20	OMB402OV19OGCOversight_00021965	Re: "Talking Points" on these accounts	8/2/2019	2	"Denton, Wesley M. EOP/OMB"	"Semmel, Rachel K. EOP/OMB"	"Duffey, Michael P. EOP/OMB" "Frazier, Ashley N. EOP/OMB" "Kan, Derek T. EOP/OMB" "Paoletta, Mark R. EOP/OMB" "Vought, Russell T. EOP/OMB" "Yaworske, Jason A."	Produced in Part— Produced in Full with b6 redactions only	Deliberative-process-privilege None	Upon further review, OMB has lifted the previous redactions and is producing this record in full with b6 redactions only. The redacted information is an inquiry by an OMB communications specialist about the potential for answering an inquiry from the news media. Disclosure of this information would reveal and potentially chill open communication and coordination between OMB staff on engagement with the media and on budget development and execution matters within OMB's statutory authority.	There is not a foreseeable harm in disclosing these talking points that appear to have approved, especially where the talking points were actually used by the administration.
01/21/20	OMB402OV19OGCOversight_00014809	RE: POTUS Meeting	8/6/2019	3	"Duffey, Michael P. EOP/OMB"	"Fairweather, Rob S. EOP/OMB" "Falk Curtin, Edna T. EOP/OMB" "Glazer, Josh S. EOP/OMB" "Pipan, Joseph G. EOP/OMB" "Sandy, Mark S. EOP/OMB"	"Lilac, Kristina E. EOP/OMB" "Ryan, Erika H. EOP/OMB" "Saad, Fouad P. EOP/OMB"	Withheld in full Produced in Part	Presidential communications privilege, Deliberative-Process-Privilege	Upon further review, OMB is releasing this record with partial redactions. As the email title shows, this email string relates to the Presidential meeting and thus a Presidential deliberation. The redacted material reveals the participants in the Presidential deliberation and the email chain includes White House officials. Therefore, the partially redacted information is protected under the Presidential Communication Privilege. Presidential Communications Privileged—This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	These email chains are exclusively between OMB agency staffers, and do not even include the acting Director of OMB, yet they have been withheld in full under the Presidential Communications Privilege on grounds that they contain information that was communicated to the president. We don't believe the Presidential Communications Privilege properly applies to these records that do not include close presidential advisors, and, at minimum segregable information should be released.
06/10/20	OMB402OV19OGCOversight_00016358	RE: We need to talk to Mike: POTUS Meeting	8/6/2019	5	"Sandy, Mark S. EOP/OMB"	"Falk Curtin, Edna T. EOP/OMB"		Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The full email chain includes White House officials. Some of the redacted material overlaps with Document ID No. 14809, which is being redacted under the Presidential Communication Privilege. Other redacted material concerns proposed edits and discussions among OMB staff regarding a draft of an agenda for the Presidential meeting, which is protected under the Deliberative Process Privilege. The disclosure of edits and opinions on a draft document would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged—This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	Only OMB agency staff are included on this communication though it is withheld under the presidential communications privilege. That it contains information that was at some point communicated to the president is not adequate to withhold this document in full under the presidential communications privilege.
01/21/20	OMB402OV19OGCOversight_00034857	POTUS Meeting	8/6/2019	1	"Duffey, Michael P. EOP/OMB"	"Paoletta, Mark R. EOP/OMB"	"Conant, Ann M. EOP/OMB"	Withheld in full Produced in Part	Presidential-communications-privilege; Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The redacted material concerns a draft of an agenda for a Presidential meeting. The disclosure of draft documents would allow the public to discern what material was changed and by whom, which would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged—This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	These email chains are exclusively between OMB agency staffers, and do not even include the acting Director of OMB, yet they have been withheld in full under the Presidential Communications Privilege on grounds that they contain information that was communicated to the president. We don't believe the Presidential Communications Privilege properly applies to these records that do not include close presidential advisors, and, at minimum segregable information should be released.



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01/21/20	OMB402OV19OGCOversight_000035397	RE: POTUS Meeting	8/6/2019	2	"Duffey, Michael P. EOP/OMB"	"Conant, Ann M. EOP/OMB"	"Kan, Derek T. EOP/OMB"	Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. Some of the redacted material overlaps with Document ID No. 14809. As the email title shows, this email string relates to the Presidential meeting and thus a Presidential deliberation. The redacted material reveals the participants in the Presidential deliberation and the email chain includes White House officials. Therefore, the partially redacted information is protected under the Presidential Communication Privilege. Presidential Communications Privileged - This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	These email chains are exclusively between OMB agency staffers, and do not even include the acting Director of OMB, yet they have been withheld in full under the Presidential Communications Privilege on grounds that they contain information that was communicated to the president. We don't believe the Presidential Communications Privilege properly applies to these records that do not include close presidential advisors, and, at minimum segregable information should be released.
01/21/20	OMB402OV19OGCOversight_000036176	RE: POTUS Meeting	8/6/2019	6	"Duffey, Michael P. EOP/OMB"	"Fairweather, Rob S. EOP/OMB" "Falk Curtin, Edna T. EOP/OMB" "Glazer, Josh S. EOP/OMB" "Pipan, Joseph G. EOP/OMB" "Ryan, Erika H. EOP/OMB" "Saad, Fouad P. EOP/OMB" "Sandy, Mark S. EOP/OMB"	"Lilac, Kristina E. EOP/OMB"	Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The full email chain includes White House officials. Some of the redacted material overlaps with Document ID No. 14809, which is being redacted under the Presidential Communication Privilege. Other redacted material concerns proposed edits and discussions among OMB staff regarding a draft of an agenda for the Presidential meeting, which is protected under the Deliberative Process Privilege. The disclosure of edits and opinions on a draft document would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged - This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	These email chains are exclusively between OMB agency staffers, and do not even include the acting Director of OMB, yet they have been withheld in full under the Presidential Communications Privilege on grounds that they contain information that was communicated to the president. We don't believe the Presidential Communications Privilege properly applies to these records that do not include close presidential advisors, and, at minimum segregable information should be released.
01/21/20	OMB402OV19OGCOversight_000039329	RE: POTUS Meeting	8/6/2019	5	"Duffey, Michael P. EOP/OMB"	"Fairweather, Rob S. EOP/OMB" "Falk Curtin, Edna T. EOP/OMB" "Glazer, Josh S. EOP/OMB" "Pipan, Joseph G. EOP/OMB" "Ryan, Erika H. EOP/OMB" "Sandy, Mark S. EOP/OMB"	"Lilac, Kristina E. EOP/OMB" "Saad, Fouad P. EOP/OMB"	Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The full email chain includes White House officials. Some of the redacted material overlaps with Document ID No. 14809, which is being redacted under the Presidential Communication Privilege. Other redacted material concerns proposed edits and discussions among OMB staff regarding a draft of an agenda for the Presidential meeting, which is protected under the Deliberative Process Privilege. The disclosure of edits and opinions on a draft document would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged - This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	These email chains are exclusively between OMB agency staffers, and do not even include the acting Director of OMB, yet they have been withheld in full under the Presidential Communications Privilege on grounds that they contain information that was communicated to the president. We don't believe the Presidential Communications Privilege properly applies to these records that do not include close presidential advisors, and, at minimum segregable information should be released.
06/10/20	OMB402OV19OGCOversight_000014758	RE: POTUS Meeting	8/7/2019	7	"Fairweather, Rob S. EOP/OMB"	"Falk Curtin, Edna T. EOP/OMB" "Glazer, Josh S. EOP/OMB" "Pipan, Joseph G. EOP/OMB" "Ryan, Erika H. EOP/OMB" "Saad, Fouad P. EOP/OMB" "Sandy, Mark S. EOP/OMB"	"Lilac, Kristina E. EOP/OMB"	Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The full email chain includes White House officials. Some of the redacted material overlaps with Document ID No. 14809, which is being redacted under the Presidential Communication Privilege. Other redacted material concerns proposed edits and discussions among OMB staff regarding a draft of an agenda for the Presidential meeting, which is protected under the Deliberative Process Privilege. The disclosure of edits and opinions on a draft document would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged - This email chain reveals the timing and scope of Presidential deliberations, including information that was communicated to the President.	Only OMB agency staff are included on this communication though it is withheld under the presidential communications privilege. That it contains information that was at some point communicated to the president is not adequate to withhold this document in full under the presidential communications privilege.



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01/21/20	OMB402OV19OGCOversight_000021945	Fwd: USAI	8/11/2019	4	"Duffey, Michael P. EOP/OMB"	"Paoletta, Mark R. EOP/OMB" "Vought, Russell T. EOP/OMB"		Produced in Part	Deliberative process privilege	Upon further review, OMB is maintaining its original position of producing this record in part. The redacted information contains questions by Michael Duffey to Elaine McCusker of DOD and her replies regarding the potential effects of decisions being made by OMB and White House officials regarding the continuation of the pause of funding for Ukraine assistance, followed by analysis by Mr. Duffey sent to Russell Vought and Mark Paoletta. Disclosure of candid advice and opinions between agency officials would foreseeably have a chilling effect on the frankness of agency deliberations and interagency coordination in the future this information would reveal and potentially chill the analysis and recommendations sought from agency staff on budget execution matters within OMB's statutory authority.	Revealing the answers to questions on budget execution matters concerning technical issues and likely consequences of a course of action does not seem likely to cause a foreseeable harm, and OMB has not explained how release of this type of communication would truly chill deliberations.
01/21/20	OMB402OV19OGCOversight_000014427	Fwd: USAI	8/12/2019	1	"Duffey, Michael P. EOP/OMB"	"Walsh, Heather V. EOP/OMB"		Produced in Part	Deliberative process privilege	Upon further review, OMB is maintaining its original position of producing this record in part. The redacted information contains a forwarded email by Michael Duffey of a message from Elaine McCusker of DOD regarding the potential effect of decisions being made by OMB and White House officials regarding the continuation of the pause of funding for Ukraine assistance. Disclosure of candid advice and opinions between agency officials would foreseeably have a chilling effect on the frankness of agency deliberations and interagency coordination in the future this information would reveal and potentially chill the analysis and recommendations sought from agency staff on budget execution matters within OMB's statutory authority.	Revealing the answers to questions on budget execution matters concerning technical issues and likely consequences of a course of action does not seem likely to cause a foreseeable harm, and OMB has not explained how release of this type of communication would truly chill deliberations.
01/21/20	OMB402OV19OGCOversight_000014646	RE: Notes from yesterday's meeting	8/13/2019	1	"Duffey, Michael P. EOP/OMB"	"Metzger, William L. EOP/OMB"	"Balch, Michelle B. EOP/OMB" "Cahill, Steve E. EOP/OMB" "Evans, Gillian A. EOP/OMB" "Sandy, Mark S. EOP/OMB"	Produced in Part	Deliberative Process Privilege	Upon further review, OMB has partially lifted previous redactions from the first and last bullets of this record. The redacted information is a list of topics discussed during a meeting on the day before about, inter alia, deliberating potential continuation of the pause of funding for Ukraine assistance memorializes the deliberations and opinions discussed during a meeting on the day before about, inter alia, potential continuation of the pause of funding for Ukraine assistance. The disclosure of such information would foreseeably have a chilling effect on memorializing deliberations during meetings, which would inhibit agency decisionmaking.	No foreseeable harm in the disclosure of mere topics discussed, and the topics discussed, themselves, are not substantive deliberations.
01/21/20	OMB402OV19OGCOversight_000035120	RE: MPD: End of the Day Updates 8.15.2019	8/15/2019	2	"Duffey, Michael P. EOP/OMB"	"Balch, Michelle B. EOP/OMB"		Produced in Part	Deliberative process privilege	Upon further review, OMB has lifted many of the previous redactions throughout the first page of this record, including much of the information previously redacted under the column marked "DONE" with the exception of the identity of five specific programs, initiatives or countries. The disclosure of the redacted information would reveal sensitive national security issues or Administration policy priorities under consideration and would foreseeably have a chilling effect on the frankness of agency deliberations in the future. The redacted information is a list of personal scheduling tasks completed and pending by Michael Duffey's Confidential Assistant on his behalf, and descriptions of two deliberative processes underway within the Executive Branch and one draft division work summary report that required Mr. Duffey's review.	The tasks that are marked "DONE" are a factual recounting of a senior official's actions and are not deliberative information.
01/21/20	OMB402OV19OGCOversight_000020696	Recommended talking points for DOD [redacted]	8/19/2019	1	"Duffey, Michael P. EOP/OMB"	"Bain, Ally P. EOP/OMB"	"Falk Curtin, Edna T. EOP/OMB"	Produced in Part - Produced in Full with b(6) redactions only	Deliberative process - privilege None	Upon further review, OMB has lifted the previous redactions and is producing this record in full with b6 redactions only. Portion of email subject and attachment are redacted because they contain information about deliberations taking place between OMB and DOD regarding the continuation of the pause of funding for Ukraine assistance. Disclosure of this information would reveal would reveal the timing and internal agency processes for coordinating with DoD.	Redaction of subject line of email inappropriate because there is little foreseeable harm in disclosing the mere subject matter of an ongoing deliberation. The talking points likely contain some factual information that can be segregated and released. [Talking points file attachment is



MULTI-OMB-19-1187, 19-1191, 19-1196-I-000004

Production	Document ID	Title	Document Date	Page	People/Organizations	People/Organizations To	People/Organizations	Production Status	Privilege	Privilege Detail and Harm Statement	AO Challenge note
01/21/20	OMB402OV19OGCOversight_00034746	Fwd: Agreed TPs	8/29/2019	2	"Duffey, Michael P. EOP/OMB"	"Paoletta, Mark R. EOP/OMB"		Produced in Part	Deliberative Process Privilege	Upon further review, OMB is maintaining its original position of producing this record in part. This is because the talking points were still being revised and were not yet final (notwithstanding the subject heading). The redacted information contains deliberations about draft talking points and the draft talking points themselves, concerning the continuation of the pause of funding for Ukraine assistance. Disclosure of this information would foreseeably reveal and potentially chill frank analysis and recommendations between senior OMB leaders on budget execution matters within OMB's statutory authority, and confuse the public regarding non-final drafts of official documents.	"Agreed TPs" may actually be a final document given context that Mr. Paoletta is noting that the talking points had been agreed to already. There is no foreseeable harm in disclosing any of the talking points that were actually used by the administration.
01/22/21	OMB402OV19OGCOversight_00036336	TPs	8/29/2019	1	"Duffey, Michael P. EOP/OMB"	"Braid, James C. EOP/OMB"		Produced in part	Deliberative process privilege	Upon further review, OMB is maintaining its original position of producing this record in part. This is because the talking points were still being revised and were not yet final. The redacted information contains draft talking points considered for public communications concerning the continuation of the pause of funding for Ukraine assistance. Disclosure of this information would foreseeably reveal and potentially chill frank analysis and recommendations between senior OMB leaders on public communications, and budget execution matters within OMB's statutory authority, and confuse the public regarding non-final drafts of official documents.	There is no foreseeable harm in disclosing these talking points for public communications, especially if they were actually used by the administration.
01/22/21	OMB402OV19OGCOversight_00037069	RE: Ukraine funds	8/29/2019	1	"Paoletta, Mark R. EOP/OMB"	"Eisenberg, John A. EOP/WHO" "Philbin, Patrick F. EOP/WHO"		Produced in Part— Produced in Full with b(6) redactions only	Deliberative process— privilege None	Upon further review, OMB has lifted the previous redaction and is producing this record in full with b6 redactions only. The redacted information reveals the timing, logistics, and/or scope of deliberations with John Eisenberg, an immediate advisor to the President.	There is no foreseeable harm in disclosing merely the topic to be discussed with Mr. Eisen berg, and, further, the information being withheld is not a substantive deliberation.
01/21/20	OMB402OV19OGCOversight_00030598	RE: HAC-D on Ukraine	9/6/2019	1	"Duffey, Michael P. EOP/OMB"	"Braid, James C. EOP/OMB"		Produced in Part— Produced in Full with b(6) redactions only	Deliberative process— privilege None	Upon further review, OMB has lifted the previous redaction and is producing this record in full with b6 redactions only. The redacted information is a summary and analysis by an OMB specialist on legislative affairs about the strategy and options for responding to an inquiry from Congress. Disclosure of this information would reveal and potentially chill open communication and coordination between OMB and Executive Branch departments on budget development and execution matters within OMB's statutory authority.	The redacted information is only two lines purportedly summarizing "strategy and options" for responding to Congress. It appears likely that this message may in fact be communicating the fact of a Congressional inquiry, and, in any case, there is no foreseeable harm to the deliberative process in disclosing a
01/21/20	OMB402OV19OGCOversight_00028688	FW: Agreed TPs	9/7/2019	2	"Duffey, Michael P. EOP/OMB"	"Paoletta, Mark R. EOP/OMB"		Produced in Part	Deliberative process privilege	Upon further review, OMB is maintaining its original position of producing this record in part. This is because the talking points were still being revised and were not yet final (notwithstanding the subject heading). The redacted information contains draft talking points considered for public communications concerning the continuation of the pause of funding for Ukraine assistance. Disclosure of this information would foreseeably reveal and potentially chill frank analysis and recommendations between senior OMB leaders on budget execution matters within OMB's statutory authority, and confuse the public regarding non-final drafts of official documents.	There is no foreseeable harm in disclosing draft talking points for public communications, particularly where the information was factual or where the administration actually made such representations to the public. At least some portion of these talking points are likely exempt.

Production	Document ID	Title	Document Date	Page	People/Organizations	People/Organizations To	People/Organizations	Production Status	Privilege	Privilege Detail and Harm Statement	AO Challenge note
01/21/20	OMB402OV19OGCOversight_00004229	RE: Final Ukraine Talking Points	9/12/2019	5	"Duffey, Michael P. EOP/OMB"	"Boney, Virginia M. EOP/WHO" "Braid, James C. EOP/OMB" "Ellis, Michael J. EOP/WHO" "Erath, John F. EOP/NSC" "Fairweather, Rob S. EOP/OMB" "Falk Curtin, Edna T. EOP/OMB" "Glazer, Josh S. EOP/OMB" "Kennedy, Adam R. EOP/WHO" "Kuhlman, Robert N. EOP/OMB" "Leary, Thomas F. EOP/NSC" "Martin, Michael E. EOP/NSC" "Morrison, Timothy A. EOP/NSC" "Scher, Adam" "Semmel, Rachel K. EOP/OMB" "Sugarman, AJ J. EOP/WHO" "Telle, Adam R. EOP/WHO" "Vindman, Alexander S. EOP/NSC" "Wilson, John Mark M. EOP/NSC" "Woollacott, Bryn E. EOP/OMB" "Yaworske, Jason A. EOP/OMB"		Withheld in Full Produced in Part	Presidential-communications-privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The redacted information consists of proposed edits to draft talking points. The disclosure of edits and opinions on a draft document would cause public confusion and foreseeably have a chilling effect on the frankness of agency deliberations in the future. Additionally, the final version of the talking points has been released, see Document ID No. 04230. Presidential-Communications-Privileged—This record contains information solicited and received by NSC. This record also contains deliberative privileged information preceding decisions on public communications regarding Ukraine funding. Disclosure of this information would reveal and potentially chill open communication and coordination between OMB staff on engagement with the media and on budget development and execution matters within OMB's statutory authority.	Disclosure of these "Final Ukraine Talking Points" would not cause foreseeable harm as they were final and intended for use in communicating to the public. Further, the presidential communications privilege does not properly apply to a document that was not a part of a presidential decision-making process and where close advisors to the president were not included on the communications.
01/21/20	OMB402OV19OGCOversight_00004230	Ukraine Funding TPs FINAL FINAL.docx	9/12/2019	1				Withheld in Full Produced in Full	Presidential-communications-privilege, Deliberative Process Privilege None	Upon further review, OMB is releasing this record in full with no redactions. Attachment to OMB402OV19OGCOversight_00004229, which is withheld in full pursuant to the Presidential Communications-Privilege.	Disclosure of these "Final Ukraine Talking Points" would not cause foreseeable harm as they were final and intended for use in communicating to the public. Further, the presidential communications privilege does not properly apply to a document that was not a part of a presidential decision-making process and where close advisors to the president were not included on the
01/21/20	OMB402OV19OGCOversight_00007328	Ukraine Funding TPs FINAL FINAL.docx	9/12/2019	1				Withheld in Full	Deliberative process privilege	Upon further review, OMB is maintaining its original position of withholding this record, which is an early draft of the same attachment being released immediately above. Pre-decisional deliberative draft document. Disclosure of this information would foreseeably reveal and potentially chill robust editing processes and the analysis and recommendations of OMB staff on issues requiring OMB leaders' attention, and confuse the public regarding non-final drafts of official documents.	Disclosure of these "Final Ukraine Talking Points" would not cause foreseeable harm as they were final and intended for use in communicating to the public. Further, the presidential communications privilege does not properly apply to a document that was not a part of a presidential decision-making process and where close advisors to the president were not included on the
01/21/20	OMB402OV19OGCOversight_00030424	RE: Talking Point	9/12/2019	2	"Duffey, Michael P. EOP/OMB"	"Woollacott, Bryn E. EOP/OMB"		Produced in Part	Deliberative process privilege	Upon further review, OMB is maintaining its original position of producing this record in part. This is because the talking points were still being revised and not yet final. The final version of the talking points has been released, see Document ID No. 04230. The redacted information contains ongoing edits and revisions to draft talking points considered for public communications concerning the continuation of the pause of funding for Ukraine assistance. Disclosure of this information would foreseeably reveal and potentially chill frank analysis and recommendations between senior OMB leaders on budget execution matters within OMB's statutory authority, and confuse the public regarding non-final drafts of official documents.	There is no foreseeable harm in disclosing any talking points contained in this document that were actually used by the administration.

Production	Document ID	Title	Document Date	Page	People/Organiza	People/Organizations To	People/Organizations	Production Status	Privilege	Privilege Detail and Harm Statement	AO Challenge note
01/21/20	OMB402OV19OGCOversight_000033904	RE: Ukraine Funding TPs (002)	9/12/2019	1	"Duffey, Michael P. EOP/OMB"	"Semmel, Rachel K. EOP/OMB"		Produced in Part - Produced in Full with b(6) redactions only	Deliberative-process-privilege None	Upon further review, OMB has lifted the previous redaction and is producing this record in full with b6 redactions only. The redacted information contains discussions regarding draft talking points for public communications concerning the continuation of the pause of funding for Ukraine assistance. Disclosure of this information would reveal and potentially chill frank analysis and recommendations between senior OMB leaders on budget execution matters within OMB's statutory authority, and confuse the public regarding non-final drafts of official documents.	There is no foreseeable harm in disclosing draft talking points for public communications, particularly where the information was factual or where the administration actually made such representations to the public. At least some portion of these talking points are likely exempt.
01/21/20	OMB402OV19OGCOversight_000003945	FW: Hill Request for Apportionment Docs	9/16/2019	1	"Duffey, Michael P. EOP/OMB"	"Sandy, Mark S. EOP/OMB"		Produced in Part - Produced in Full with b(6) redactions only	Deliberative-process-privilege None	Upon further review, OMB has lifted the previous redactions and is producing this record in full with b6 redactions only. The redacted information is an inquiry by DoD staff and deliberations by OMB staff about the strategy and options for responding to an inquiry from Congress. Disclosure of this information would reveal and potentially chill open communication and coordination between OMB and Executive Branch departments on budget development and execution matters within OMB's statutory authority.	If the administration did proceed with the planned response discussed in the email here, there is no foreseeable harm in disclosing the attachment and McCusker's description.
07/10/20	OMB402OV19OGCOversight_00000954	Fwd: Ukraine.	9/22/2019	1	"Fairweather, Rob S. EOP/OMB"	"Lilac, Kristina E. EOP/OMB" "Pipan, Joseph G. EOP/OMB" "Ryan, Erika H. EOP/OMB"		Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The earlier email is Presidential Communications Privileged, as this record contains information that was solicited by the Vice President in order to advise the President regarding national security matters. The latter email is subject to Deliberative Process Privilege, as it concerns deliberations among OMB staff on how to respond to the inquiry. Disclosure of these deliberations would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged - This record contains information that was solicited and received by the Vice President in order to advise the President regarding national security matters.	Though these documents are withheld under the presidential communications privilege on grounds that they "contain information" solicited and received by the Vice President, the communication are wholly between OMB agency staff and the presidential communications privilege is not appropriate for withholding these emails in full.
07/10/20	OMB402OV19OGCOversight_00000596	RE: Ukraine.	9/23/2019	2	"Sandy, Mark S. EOP/OMB"	"Glazer, Josh S. EOP/OMB"	"Falk Curtin, Edna T. EOP/OMB"	Withheld in full Produced in Part	Presidential communications privilege, Deliberative Process Privilege	Upon further review, OMB is releasing this record with partial redactions. The earlier email is Presidential Communications Privileged, as this record contains information that was solicited by the Vice President in order to advise the President regarding national security matters. The latter emails are subject to Deliberative Process Privilege, as they concern deliberations among OMB staff on how to respond to the inquiry. Disclosure of these deliberations would foreseeably have a chilling effect on the frankness of agency deliberations in the future. Presidential Communications Privileged - This record contains information that was solicited and received by the Vice President in order to advise the President regarding national security matters.	Though these documents are withheld under the presidential communications privilege on grounds that they "contain information" solicited and received by the Vice President, the communication are wholly between OMB agency staff and the presidential communications privilege is not appropriate for withholding these emails in full.
01/21/20	OMB402OV19OGCOversight_000029796	RE: Ukraine Funding Inquiry from House Majority	9/25/2019	2	"Duffey, Michael P. EOP/OMB"	"Woollacott, Bryn E. EOP/OMB"		Produced in Part	Deliberative process privilege	Upon further review, OMB has lifted the redactions regarding those portions of the record containing factual and non-deliberative information. The remaining redacted information is an opinion regarding the nature and motivation for an inquiry from Congress. Disclosure of such opinions would foreseeably have a chilling effect on the frankness of agency deliberations in the future." The redacted information is a summary and analysis by an OMB specialist on legislative affairs about the strategy and options for responding to an inquiry from Congress. Disclosure of this information would reveal and potentially chill open communication and coordination between OMB and Executive Branch departments on budget development and execution matters within OMB's statutory authority.	To the extent that this email chain is summarizing the nature of a request from Congress, that factual information should be segregated and disclosed.



Ukraine

From: michael.p.duffey@(b) (6)

To: "Sandy, Mark S. EOP/OMB" <(b) (6)>

Cc: "Fairweather, Rob S. EOP/OMB" <(b) (6)>

Date: Fri, 21 Jun 2019 11:46:05 -0400

Mark - did you mention or did Russ ask about the Ukraine funding at PADs/DADs?

Mike

Sent from my iPhone

Ukraine

From "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
:
"Fairweather, Rob S. EOP/OMB" <(b) (6)> "Lilac, Kristina E.
To: EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB"
<(b) (6)>
Date: Wed, 03 Jul 2019 09:41:09 -0400

Rob/team – to confirm, we were looking for guidance on whether to hold the FMF and IMET funding for Ukraine as well, correct?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: Ukraine CN

From: "Fairweather, Rob S. EOP/OMB" (b) (6)
:
"Lilac, Kristina E. EOP/OMB" (b) (6) "Ryan, Erika H. EOP/OMB"
To: (b) (6) "Saad, Fouad P. EOP/OMB"
(b) (6) "Pipan, Joseph G. EOP/OMB"
(b) (6)
Date: Fri, 12 Jul 2019 19:00:23 -0400

(b) (5)
[Redacted]

From: Lilac, Kristina E. EOP/OMB (b) (6)
Sent: Friday, July 12, 2019 6:48 PM
To: Fairweather, Rob S. EOP/OMB (b) (6) Ryan, Erika H. EOP/OMB
(b) (6) Saad, Fouad P. EOP/OMB (b) (6)
Pipan, Joseph G. EOP/OMB (b) (6)
Subject: RE: Ukraine CN

The CN is for FY19 FMF base funding, so it's one-year funding and would expire September 30th.

(b) (5)
[Large Redacted Area]

(b) (5)

From: Fairweather, Rob S. EOP/OMB (b) (6)
Sent: Friday, July 12, 2019 6:46 PM
To: Ryan, Erika H. EOP/OMB (b) (6); Lilac, Kristina E. EOP/OMB (b) (6); Saad, Fouad P. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6)
Subject: FW: Ukraine CN

Note that this says hold the funds, it does not say reprogram. (b) (5)
(b) (5). Is the Ukraine FMF funding OCO with 2 year availability or 1 year funding?

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Friday, July 12, 2019 6:21 PM
To: Fairweather, Rob S. EOP/OMB (b) (6); Pipan, Joseph G. EOP/OMB (b) (6)
Subject: FW: Ukraine CN

FYSA

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Blair, Robert (b) (6)
Sent: Friday, July 12, 2019 6:20 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Ukraine CN

Please hold all military support funding, including state.

Sent from my iPhone

On Jul 12, 2019, at 5:16 PM, Duffey, Michael P. EOP/OMB (b) (6) wrote:

Rob – do you know if direction to hold Ukraine funding also applies to State FMF (\$115M)? The press release that prompted the inquiry was about the DoD funds, and I am working with Comptroller on that, but was not clear if we should also apply to State funded security assistance.

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: O'Keefe, Kevin P (b) (6)
Sent: Wednesday, July 10, 2019 7:15 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: McFarland, Kate L (b) (6); MacHarg, Rose M (b) (6); Gobeille, Todd R (b) (6); George, Michael D (b) (6); Lilac, Kristina E. EOP/OMB (b) (6) (b) (6)
Subject: Ukraine CN

Michael--

On Friday, June 21, my staff sent OMB a congressional notification for FY 18 FMF-OCO and FY 19 FMF base for clearance. The CN described programs for congressionally-earmarked funds, including \$115 million in FY 19 FMF for Ukraine. I understand you may have some concerns about the Ukraine funding. As this hold delays the notification of funds for other countries, I am hoping that we can schedule a time to discuss your concerns.

K.

Kevin P. O'Keefe
Acting Deputy Assistant Secretary &

Director, Office of Security Assistance
Bureau of Political-Military Affairs
U.S. Department of State

(b) (6)

Official - SBU
UNCLASSIFIED

Ukraine

From "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Sandy, Mark S. EOP/OMB" <(b) (6)>

Date: Fri, 19 Jul 2019 16:16:00 -0400

Mark – can you give a ring when you break free? Have an update re: Ukraine.

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

FW: Ukraine CN

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Denaro, Paul J. EOP/OMB" (b) (6) "Glazer, Josh S. EOP/OMB" <(b) (6)>
Cc: "Falk Curtin, Edna T. EOP/OMB" ((b) (6)) <(b) (6)>
Date: Tue, 23 Jul 2019 11:59:29 -0400

FYI, but please don't forward.

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Monday, July 22, 2019 10:19 AM
To: Sandy, Mark S. EOP/OMB (b) (6) Saad, Fouad P. EOP/OMB <(b) (6)>
Subject: FW: Ukraine CN

FYSA

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Blair, Robert (b) (6)
Sent: Friday, July 12, 2019 6:20 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Ukraine CN

Please hold all military support funding, including state.

Sent from my iPhone

On Jul 12, 2019, at 5:16 PM, Duffey, Michael P. EOP/OMB (b) (6) wrote:

Rob – do you know if direction to hold Ukraine funding also applies to State FMF (\$115M)? The press release that prompted the inquiry was about the DoD funds, and I am working with Comptroller on that, but was not clear if we should also apply to State funded security assistance.

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: O'Keefe, Kevin P (b) (6)
Sent: Wednesday, July 10, 2019 7:15 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: McFarland, Kate L (b) (6); MacHarg, Rose M (b) (6); Gobeille, Todd R (b) (6); George, Michael D (b) (6); Lilac, Kristina E. EOP/OMB (b) (6)
Subject: Ukraine CN

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K.

Kevin P. O'Keefe
Acting Deputy Assistant Secretary &
Director, Office of Security Assistance
Bureau of Political-Military Affairs
U.S. Department of State
(b) (6)

Official - SBU
UNCLASSIFIED

FW: Ukraine CN

From: "Sandy, Mark S. EOP/OMB" <"o=exchange organization/ou=exchange administrative group : (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Broomell, Katie W. EOP/OMB" (b) (6)
Date: Fri, 26 Jul 2019 10:28:44 -0400

From: Sandy, Mark S. EOP/OMB
Sent: Tuesday, July 23, 2019 11:59 AM
To: Denaro, Paul J. EOP/(b) (6) Glazer, Josh S. EOP/OMB
(b) (6)
Cc: Falk Curtin, Edna T. EOP/OMB (b) (6) (b) (6)
Subject: FW: Ukraine CN

FYI, but please don't forward.

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Monday, July 22, 2019 10:19 AM
To: Sandy, Mark S. EOP/OMB (b) (6) Saad, Fouad P. EOP/OMB
(b) (6)
Subject: FW: Ukraine CN

FYSA

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Blair, Robert (b) (6)
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Sincerely,
Mike

Mike Duffey
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Office of Management and Budget
The White House
(b) (6)

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To: Duffey, Michael P. EOP/OMB (b) (6)
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Subject: Ukraine CN

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K.

Kevin P. O'Keefe
Acting Deputy Assistant Secretary &
Director, Office of Security Assistance
Bureau of Political-Military Affairs
U.S. Department of State
(b) (6)

Official - SBU
UNCLASSIFIED

Re: "Talking Points" on these accounts

From : "Denton, Wesley M. EOP/OMB" <(b) (6)>

To: "Semmel, Rachel K. EOP/OMB" <(b) (6)>
"Vought, Russell T. EOP/OMB" <(b) (6)>, "Kan, Derek T. EOP/OMB" <(b) (6)> "Yaworske, Jason A. EOP/OMB" <(b) (6)>

Cc: <(b) (6)> "Duffey, Michael P. EOP/OMB"
<(b) (6)> "Paoletta, Mark R. EOP/OMB"
<(b) (6)> "Frazier, Ashley N. EOP/OMB"
<(b) (6)>

Date: Fri, 02 Aug 2019 19:58:06 -0400

Looks good to me

Sent from my iPhone

On Aug 2, 2019, at 6:35 PM, Semmel, Rachel K. EOP/OMB <(b) (6)> wrote:

If asked by reporters, I only plan to talk off-the-record, but here are some thoughts on "talkers" that Derek approved. I incorporated Heather's talkers as well. I view this only as an internal document to make sure we are on the same page.

The Background

State Department was notified over the weekend to pause funding on a handful (9) of accounts so OMB can review.

State will pause funding until they report available balances and assess the program.

Q: Why are we reappropriating these accounts? Are we going to propose to rescind them?

A: Obligations in multiple accounts are being paused for a few days so that OMB and the agency can assess available balances and make prudent decisions about the most responsible way to use these funds.

Q: Why now?

A: OMB always has an obligation to make sure appropriations are used wisely and in accordance with the law. We are looking at accounts that may have large balances that could be spent out in a short timeframe, and so a programmatic review at this time makes sense.

On this list:

It's no secret that the President and the American people have concerns over the amount of U.S. foreign aid given overseas, and the countries and actors who are receiving that aid. These 9 accounts have historically been criticized by experts for being wasteful and full of runaway spending.

These 9 accounts at State that are either wasteful or dangerous to U.S. interests.

More than \$100 million in UN peacekeeping missions. We spend more than our fair share on U.N. funding. While we essentially pay to be the world's policeman, we are contributing to an organization that has been hostile to the U.S. and our ally Israel.

WASTE: Worldwide drug policing. Over \$100 billion in drug controlling at home and abroad and it's unclear the benefits received.

Development Assistance in the Northern Triangle. Why are we giving \$2 million to coffee farmer in Honduras? Or paying millions in social development programs (like cultural and athletic programs) in Guatemala or El Salvador?

Not on this list: Ukraine

Rachel Semmel

Associate Director of Communications
The White House, Office of Management and Budget

(b) (6) work

(b) (6) cell (Cannot receive text)

RE: POTUS Meeting

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
:
"Fairweather, Rob S. EOP/OMB" <(b) (6)> "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB"
To: <(b) (6)> "Pipan, Joseph G. EOP/OMB"
<(b) (6)> "Glazer, Josh S. EOP/OMB"
<(b) (6)>
"Saad, Fouad P. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB"
Cc: <(b) (6)> "Lilac, Kristina E. EOP/OMB"
<kristina_e.(b) (6)>

Date: Tue, 06 Aug 2019 15:22:04 -0400

Team – just checking on this. Are we close?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 6, 2019 1:33 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)>
Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

Ukraine only. Thanks.

Sincerely,
Mike

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The White House

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Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

Is the meeting just on Ukraine or should (b) (5) also be on the agenda?

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Sent: Tuesday, August 6, 2019 1:27 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: FW: POTUS Meeting

Team – can you propose what the agenda would look like for Thursday’s meeting, and provide a short background paragraph for submission to POTUS scheduling by 3 pm?

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Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Conant, Ann M. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 11:38 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Kan, Derek T. EOP/OMB <(b) (6)>
Subject: FW: POTUS Meeting

Hi Mike- See below. Can you send me a short paragraph for "background" on this, as well as a proposed agenda?

From: Butterfield, Nicholas W. EOP/WHO <(b) (6)>
Sent: Tuesday, August 6, 2019 11:14 AM
To: Conant, Ann M. EOP/OMB <(b) (6)>
Cc: Moore, Caroline <(b) (6)> Policy Coordinator
<(b) (6)>
Subject: FW: POTUS Meeting

Hi Ann,

Per COS, Russ asked for this meeting with the President for Thursday at 11:30 AM. Policy Coordinator will submit an SP for the request, but we need a bit more information. Can you please send us an agenda and any background materials for the meeting? Also, can you please confirm this proposed list of attendees?

Participants:

(b) (5)
[Redacted]
[Redacted]

Thank you,
Nick

From: Moore, Caroline <(b) (6)>
Sent: Tuesday, August 6, 2019 11:06 AM
To: Butterfield, Nicholas W. EOP/WHO <(b) (6)>
Subject: POTUS Meeting

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Participants:

(b) (5)
[Redacted]
[Redacted]
[Redacted]

Best,
Caroline

RE: We need to talk to Mike: POTUS Meeting

From "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">

To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>

Date: Tue, 06 Aug 2019 16:58:44 -0400

(b) (5)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 4:48 PM

To: Sandy, Mark S. EOP/OMB <(b) (6)>

Subject: We need to talk to Mike: POTUS Meeting

Mark,

(b) (5)

Just my two cents,
Edna

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 4:15 PM

To: Ryan, Erika H. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB

<(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan,

Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB

<(b) (6)>

Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB

<(b) (6)>

Subject: RE: POTUS Meeting

Below are my edits. Please advise if you have objections. (b) (5)

DATE: (b) (5)

SUBJECT: (b) (5)

PARTICIPANTS:

(b) (5)
[Redacted]
[Redacted]
[Redacted]

AGENDA

- (b) (5) [Redacted]
- [Redacted]
- [Redacted]

BACKGROUND

(b) (5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6) [Redacted]

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Sent: Tuesday, August 6, 2019 3:25 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
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<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB
<(b) (6)> Lilac, Kristina E. EOP/OMB (b) (6)
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Team – just checking on this. Are we close?

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Associate Director for National Security Programs
Office of Management and Budget
The White House
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Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB
<(b) (6)> Lilac, Kristina E. EOP/OMB (b) (6)
Subject: RE: POTUS Meeting

Ukraine only. Thanks.

Sincerely,
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Associate Director for National Security Programs
Office of Management and Budget
The White House
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Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>

Subject: RE: POTUS Meeting

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Sent: Tuesday, August 6, 2019 1:27 PM

To: Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB

<(b) (6)> Fairweather, Rob S. EOP/OMB

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<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>

Subject: FW: POTUS Meeting

Team – can you propose what the agenda would look like for Thursday’s meeting, and provide a short background paragraph for submission to POTUS scheduling by 3 pm?

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Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Conant, Ann M. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 11:38 AM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Cc: Kan, Derek T. EOP/OMB <(b) (6)>

Subject: FW: POTUS Meeting

Hi Mike- See below. Can you send me a short paragraph for “background” on this, as well as a proposed agenda?

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Sent: Tuesday, August 6, 2019 11:14 AM

To: Conant, Ann M. EOP/OMB <(b) (6)>

Cc: Moore, Caroline <(b) (6)> Policy Coordinator

<(b) (6)>

Subject: FW: POTUS Meeting

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Participants:

(b) (5)
[Redacted]
[Redacted]

Thank you,
Nick

From: Moore, Caroline <(b) (6)>
Sent: Tuesday, August 6, 2019 11:06 AM
To: Butterfield, Nicholas W. EOP/WHO <(b) (6)>
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Participants:

(b) (5)
[Redacted]
[Redacted]
[Redacted]

Best,
Caroline

POTUS Meeting

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Cc: "Conant, Ann M. EOP/OMB" <(b) (6)>
Date: Tue, 06 Aug 2019 18:14:25 -0400

Mark – are you ok with below paragraph for the POTUS scheduling team?

DATE: (b) (5)
SUBJECT: (b) (5)
PARTICIPANTS:
(b) (5)
[Redacted]
[Redacted]
[Redacted]

AGENDA
(b) (5)
[Redacted]

BACKGROUND
(b) (5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

RE: POTUS Meeting

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Conant, Ann M. EOP/OMB" <(b) (6)>
Cc: "Kan, Derek T. EOP/OMB" <(b) (6)>
Date: Tue, 06 Aug 2019 13:32:04 -0400

Ann – working this and will have something to you soonest.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Conant, Ann M. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 11:38 AM
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<(b) (6)>
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[Redacted]
[Redacted]
[Redacted]

Best,
Caroline

RE: POTUS Meeting

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Saad, Fouad P. EOP/OMB" <(b) (6)> "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB" <(b) (6)> "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)>

Cc: "Lilac, Kristina E. EOP/OMB" <(b) (6)>

Date: Tue, 06 Aug 2019 17:50:49 -0400

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Saad, Fouad P. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 5:24 PM

To: Fairweather, Rob S. EOP/OMB <(b) (6)> Duffey, Michael P.

EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB

<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>

Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>

Subject: RE: POTUS Meeting

(b) (5)

From: Fairweather, Rob S. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 4:28 PM

To: Duffey, Michael P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB
<(b) (6)>
Subject: RE: POTUS Meeting

(b) (5)
[Redacted]

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 4:15 PM
To: Ryan, Erika H. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB
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<(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan,
Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
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<(b) (6)>
Subject: RE: POTUS Meeting

Below are my edits. Please advise if you have objections. (b) (5)
[Redacted]

DATE: (b) (5)
SUBJECT: (b) (5)
PARTICIPANTS:
(b) (5)
[Redacted]

AGENDA
- (b) (5)
- [Redacted]
- [Redacted]

BACKGROUND
(b) (5)
[Redacted]

(b) (5)
[Redacted]

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Mike

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Associate Director for National Security Programs
Office of Management and Budget
The White House

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Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
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Team – just checking on this. Are we close?

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Office of Management and Budget
The White House

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Office of Management and Budget
The White House
(b) (6)

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Subject: FW: POTUS Meeting

Hi Ann,

Per COS, Russ asked for this meeting with the President for Thursday at 11:30 AM. Policy Coordinator will submit an SP for the request, but we need a bit more information. Can you please send us an agenda and any background materials for the meeting? Also, can you please confirm this proposed list of attendees?

Participants:

(b) (5)
[Redacted]
[Redacted]

Thank you,
Nick

From: Moore, Caroline <(b) (6)>
Sent: Tuesday, August 6, 2019 11:06 AM
To: Butterfield, Nicholas W. EOP/WHO <(b) (6)>
Subject: POTUS Meeting

Hi Nick,

I hope you are well. Mick and Russ want to schedule a meeting on Ukraine funding for Thursday at 11:30am. I've listed the participants they recommend to attend below. I don't have a lot of information on agenda or goals for the discussion, so I'm hoping you can track that down. Thank you.

Participants:

(b) (5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Best,
Caroline

RE: POTUS Meeting

From: "Duffey, Michael P. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Ryan, Erika H. EOP/OMB" <(b) (6)> "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)>

Cc: "Saad, Fouad P. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)>

Date: Tue, 06 Aug 2019 16:15:29 -0400

Below are my edits. Please advise if you have objections. (b) (5)

DATE: (b) (5)

SUBJECT: (b) (5)

PARTICIPANTS:

(b) (5)

AGENDA

- (b) (5)
- (b) (5)
- (b) (5)

BACKGROUND

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs

Office of Management and Budget
The White House

(b) (6)

From: Ryan, Erika H. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 3:25 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

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Sent: Tuesday, August 6, 2019 3:22 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

Team – just checking on this. Are we close?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 6, 2019 1:33 PM
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Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>

Subject: RE: POTUS Meeting

Ukraine only. Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

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Sent: Tuesday, August 6, 2019 1:33 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB
<(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan,
Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB
<(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

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From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 1:27 PM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB
<(b) (6)> Fairweather, Rob S. EOP/OMB
<(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Subject: FW: POTUS Meeting

Team – can you propose what the agenda would look like for Thursday’s meeting, and provide a short background paragraph for submission to POTUS scheduling by 3 pm?

Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Conant, Ann M. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 11:38 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: Kan, Derek T. EOP/OMB <(b) (6)>
Subject: FW: POTUS Meeting

Hi Mike- See below. Can you send me a short paragraph for "background" on this, as well as a proposed agenda?

From: Butterfield, Nicholas W. EOP/WHO <(b) (6)>
Sent: Tuesday, August 6, 2019 11:14 AM
To: Conant, Ann M. EOP/OMB <(b) (6)>
Cc: Moore, Caroline <(b) (6)> Policy Coordinator
<(b) (6)>
Subject: FW: POTUS Meeting

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Participants:

(b) (5)
[Redacted]
[Redacted]

Thank you,
Nick

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Sent: Tuesday, August 6, 2019 11:06 AM
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Participants:

(b) (5)
[Redacted]
[Redacted]

(b) (5)

Best,
Caroline

RE: POTUS Meeting

From: "Fairweather, Rob S. EOP/OMB" <(b) (6)>
To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Saad, Fouad P. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB" <erika_s_hamalainen@omb.eop.gov>, "Sandy, Mark S. EOP/OMB" <(b) (6)> "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)>
Cc: "Lilac, Kristina E. EOP/OMB" <kristina_e_lilac@omb.eop.gov>
Date: Wed, 07 Aug 2019 09:53:54 -0400

P.S. I think (b) (5)

From: Fairweather, Rob S. EOP/OMB
Sent: Wednesday, August 7, 2019 9:52 AM
To: Falk Curtin, Edna T. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

My recommendation is (b) (5)

From: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sent: Wednesday, August 7, 2019 9:51 AM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

(b) (5)

From: Falk Curtin, Edna T. EOP/OMB
Sent: Wednesday, August 7, 2019 9:46 AM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>

Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>

Subject: RE: POTUS Meeting

(b) (5)

From: Fairweather, Rob S. EOP/OMB <(b) (6)>

Sent: Wednesday, August 7, 2019 9:30 AM

To: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB

<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>

Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>

Subject: RE: POTUS Meeting

Minus Mike. (b) (5)

(b) (5)

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 5:51 PM

To: Saad, Fouad P. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB

<(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>

Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB

<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>

Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>

Subject: RE: POTUS Meeting

(b) (5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Saad, Fouad P. EOP/OMB <(b) (6)>

Sent: Tuesday, August 6, 2019 5:24 PM

To: Fairweather, Rob S. EOP/OMB <(b) (6)> Duffey, Michael P.

EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

(b) (5)
[Redacted]

From: Fairweather, Rob S. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 4:28 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB
<(b) (6)>
Subject: RE: POTUS Meeting

(b) (5)
[Redacted]

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 6, 2019 4:15 PM
To: Ryan, Erika H. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB
<(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan,
Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Lilac, Kristina E. EOP/OMB
<(b) (6)>
Subject: RE: POTUS Meeting

Below are my edits. Please advise if you have objections. (b) (5)
[Redacted]

DATE: (b) (5)
SUBJECT: (b) (5)
PARTICIPANTS:
(b) (5)
[Redacted]

(b) (5)
[Redacted]

AGENDA

- (b) (5) [Redacted]
- [Redacted]
- [Redacted]

BACKGROUND

(b) (5)
[Redacted]

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Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)
[Redacted]

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To: Duffey, Michael P. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)> Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
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<(b) (6)> Lilac, Kristina E. EOP/OMB <(b) (6)>
Subject: RE: POTUS Meeting

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Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

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Sent: Tuesday, August 6, 2019 1:33 PM
To: Fairweather, Rob S. EOP/OMB <(b) (6)> Falk Curtin, Edna T.
EOP/OMB <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)>
Pipan, Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB
<(b) (6)> Lilac, Kristina E. EOP/OMB <Kristina_E (b) (6)>
Subject: RE: POTUS Meeting

Ukraine only. Thanks.

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Office of Management and Budget
The White House
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Joseph G. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)>
Cc: Saad, Fouad P. EOP/OMB <(b) (6)> Ryan, Erika H. EOP/OMB
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<(b) (6)> Pipan, Joseph G. EOP/OMB
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
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Associate Director for National Security Programs
Office of Management and Budget
The White House
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(b) (5)
[Redacted]
[Redacted]
[Redacted]

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Participants:

(b) (5)
[Redacted]
[Redacted]
[Redacted]

Best,
Caroline

Fwd: USAI

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Vought, Russell T. EOP/OMB" <(b) (6)> "Paoletta, Mark R. EOP/OMB" <(b) (6)>
Date: Sun, 11 Aug 2019 08:23:15 -0400

Russ/Mark - some answers from DOD based on our discussions yesterday. (b) (5)

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Date: August 11, 2019 at 6:39:23 AM EDT
To: "(b) (6)" <(b) (6)>
Cc: "(b) (6)" <(b) (6)> "Dilworth, Monique L SES OSD OUSD C (USA)" <(b) (6)> "Relyea, William J SES OSD OUSD C (USA)" <(b) (6)> "Ney, Paul C Jr HON OSD OGC (USA)" <(b) (6)> "Dolberry, Henry JR Col USMC OSD OUSD C (USA)" <(b) (6)>
Subject: Fwd: USAI

Response below.

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Saturday, August 10, 2019 4:33 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Sandy, Mark S. EOP/OMB (b) (6)
Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: RE: USAI

Thanks Elaine, and the experts.

Additional follow-up questions I was asked to look into for deliberative purposes:

(b) (5)

(b) (5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Thanks.

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs Office of Management and Budget The White House

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >

Sent: Saturday, August 10, 2019 11:47 AM

To: Duffey, Michael P. EOP/OMB (b) (6) >; Sandy, Mark S. EOP/OMB (b) (6) >

Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Paoletta, Mark R. EOP/OMB (b) (6) >

Subject: RE: USAI

Mike.

See responses from the experts below.

EM

-----Original Message-----

From: Duffey, Michael P. EOP/OMB <(b) (6)>

Sent: Saturday, August 10, 2019 9:49 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) <>; Sandy, Mark S. EOP/OMB (b) (6) >

Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) <>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) <>; Paoletta, Mark R. EOP/OMB (b) (6) <>

Subject: RE: USAI

Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:

(b) (5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.

Thank you!

(b) (5)

[Redacted]

[Redacted]

[Redacted]

Sincerely,

Mike

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Sent: Friday, August 9, 2019 5:32 PM

To: Duffey, Michael P. EOP/OMB (b) (6); Sandy, Mark S. EOP/OMB
<Mark_S (b) (6)>

Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Ney, Paul C Jr
HON OSD OGC (USA) (b) (6)

Subject: USAI

Mike, Mark

Attached info on the USAI execution. Number 5 has the general info on the steps - (b) (5)

[Redacted]

(b) (5)

EM

Fwd: USAI

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Walsh, Heather V. EOP/OMB" <(b) (6)>
Date: Mon, 12 Aug 2019 17:42:41 -0400
Attachments: USAI Execution Info 8 AUG 19.docx (17.99 kB)

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Date: August 9, 2019 at 5:32:29 PM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)>
Cc: "Dilworth, Monique L SES OSD OUSD C (USA)" <(b) (6)>, "Ney, Paul C Jr HON OSD OGC (USA)" <(b) (6)>
Subject: USAI

Mike, Mark

Attached info on the USAI execution. Number 5 has the general info on the steps - (b) (5)
[Redacted]

[Redacted]

(b) (5)
[Redacted]

EM

RE: Notes from yesterday's meeting

From : "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Metzger, William L. EOP/OMB" <(b) (6)>
"Sandy, Mark S. EOP/OMB" <(b) (6)>, "Evans, Gillian A. EOP/OMB"
Cc: (b) (6), "Cahill, Steve E. EOP/OMB"
(b) (6), "Balch, Michelle B. EOP/OMB"
(b) (6)
Date: Tue, 13 Aug 2019 14:56:04 -0400

Minor edit. Thanks Will!

Mike Duffey

- Thanks for work on the (b) (5) memo. (b) (5)
 - (b) (5)
 - (b) (5)
 - Finalizing leave plans. Will likely be out for several days around Labor Day.
-

Will Metzger

OMB National Security Division

(b) (6)

RE: MPD: End of the Day Updates 8.15.2019

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Balch, Michelle B. EOP/OMB" <(b) (6)>

Date: Thu, 15 Aug 2019 18:51:37 -0400

Michelle – I now need to reschedule the Intel briefing, since I will be at State at 11. Can you reschedule with the team?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Balch, Michelle B. EOP/OMB <(b) (6)>

Sent: Thursday, August 15, 2019 6:33 PM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Subject: MPD: End of the Day Updates 8.15.2019

TODAY – DONE:

1. Rescheduled (b) (5) Briefing for next week
2. Submitted Navy Mess request – once confirmed, I'll confirm/send invite
3. Pre-Call for Ukraine
4. Intel Briefing on (b) (5) – Friday at 11 AM
5. Canceled and rescheduled Chief of Staff Mtg. with Michelle Marston for next Monday 11:30 AM
6. CANCELED: Ukraine Call: Wheelbarger + Duffey
7. (b) (5): Set and Moved to next week
8. (b) (5) Briefing moved to end of next week
9. Set//Canceled (b) (5) mtg. with Paul Ray
10. Cord Sterling: Set Office Call for next week
11. Had Mark Bigley stop by to have you sign paperwork for Bryn
12. Cleared CATS items with LEG: there was confusion from NSD staff, but LEG had them, you were all set/cleared

PENDING:

1. Informational interview - **do you want that scheduled for tomorrow or next week?**
2. Reschedule Marcuse Mtg.
3. Rescheduling Bob Helm Mtg.

ATTACHED:

1. (b) (5) [Redacted]

2. (b) (5) [Redacted]

I will be teleworking/out tomorrow; please reach out to Andrea Brian (b) (6) or Nichole (b) (6) with any questions.

3. NSD Work Tracker - for Fri 8/16

Sincerely,
Michelle Balch Kelley

Confidential Assistant | OIRA
Office of Management and Budget | EOP
O: (b) (6) | M: (b) (6)

Recommended talking points for DOD on OMB Memo Aug 2019

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Bain, Ally P. EOP/OMB" <(b) (6)>
Cc: "Falk Curtin, Edna T. EOP/OMB" (b) (6) >
Date: Mon, 19 Aug 2019 18:40:22 -0400
Attachments : Recommended talking points for DOD on OMB Memo Aug 2019.docx (13.68 kB)

Ally – updated talking points attached.

Fwd: Agreed TPs

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Date: Thu, 29 Aug 2019 22:06:15 -0400

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Date: August 29, 2019 at 6:49:47 PM EDT
To: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: RE: Agreed TPs

Mike

(b) (5)

Just got out of another long session on (b) — things evolved again. Will try to reach you in a bit.

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 6:14 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Subject: FW: Agreed TPs

Elaine (b) (5)

Hoping we can still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 3:57 PM
To: 'Castle, Edwin S SES OSD OGC (USA)' <(b) (6)> Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: Agreed TPs

Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark

- (b) (5)
[Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

TPs

From "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Braid, James C. EOP/OMB" <(b) (6)>

Date: Thu, 29 Aug 2019 13:14:09 -0400

(b) (5)



Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

RE: Ukraine funds

From: "Paoletta, Mark R. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7cf0e2ba79854e9eb6c130f6169aaf92-pa">
To: "Eisenberg, John A. EOP/WHO" <(b) (6)> "Philbin, Patrick F. EOP/WHO" <(b) (6)>
Date: Thu, 29 Aug 2019 10:43:06 -0400

I spoke to a staffer in NSC (when I called your desk line) who took my name, cell number and subject (Ukraine funds)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) (office)
(b) (6) (cell)

-----Original Message-----

From: Eisenberg, John A. EOP/WHO <(b) (6)>
Sent: Thursday, August 29, 2019 9:39 AM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Philbin, Patrick F. EOP/WHO <(b) (6)>
Subject: RE: Ukraine funds

I don't have a message by the way. Where did you leave it?

-----Original Message-----

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 9:23 AM
To: Eisenberg, John A. EOP/WHO <(b) (6)> Philbin, Patrick F. EOP/WHO <(b) (6)>
Subject: Ukraine funds

I just left a message for John. Can we talk/meet this morning to discuss and make sure there is consensus?
Mark

Sent from my iPhone

RE: HAC-D on Ukraine

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Braid, James C. EOP/OMB" (b) (6)
Date: Fri, 06 Sep 2019 12:42:36 -0400

Can we sync when you are free? I have a 1:15 lunch.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Braid, James C. EOP/OMB (b) (6)
Sent: Friday, September 6, 2019 12:17 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: HAC D on Ukraine

Hey Mike,

Democratic clerk from HAC-D wants to chat with you about Ukraine. If you're busy/don't want to talk I think we have a couple of days to put them off, but wanted to check in on this.

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office: (b) (6) | Cell: (b) (6)

FW: Agreed TPs

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>

To: "Paoletta, Mark R. EOP/OMB" <(b) (6)>

Date: Sat, 07 Sep 2019 12:22:46 -0400

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, August 29, 2019 6:14 PM
To: 'McCusker, Elaine A HON OSD OUSD C (USA)' <(b) (6)>
Subject: FW: Agreed TPs

Elaine - (b) (5)

Hoping we can still catch up on (b) (6) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(202) 456-5888

From: Paoletta, Mark R. EOP/OMB <(b) (6)>
Sent: Thursday, August 29, 2019 3:57 PM
To: 'Castle, Edwin S SES OSD OGC (USA)' <(b) (6)> Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)> McKiver, Charlie E. EOP/OMB <(b) (6)>
Subject: Agreed TPs

Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions.
Mark

- (b) (5) [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Mark R. Paoletta
General Counsel
Office of Management & Budget

(b) (6) [REDACTED] (office)
(b) (6) [REDACTED] (cell)

RE: Final Ukraine Talking Points

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
"Ellis, Michael J. EOP/WHO" <(b) (6)> "Morrison, Timothy A. EOP/NSC" <(b) (6)> "Woollacott, Bryn E. EOP/OMB" <(b) (6)> "Simmel, Rachel K. EOP/OMB" <(b) (6)> "Kuhlman, Robert N. EOP/OMB" <(b) (6)> "Yaworske, Jason A. EOP/OMB" <(b) (6)> "Braid, James C. EOP/OMB" <(b) (6)> "Telle, Adam R. EOP/WHO" <(b) (6)> "Sugarman, AJ J. EOP/WHO" <(b) (6)> "Kennedy, Adam R. EOP/WHO" <(b) (6)> "Scher, Adam" <(b) (6)>
To: "Martin, Michael E. EOP/NSC" <(b) (6)> "Erath, John F. EOP/NSC" <(b) (6)> "Wilson, John Mark M. EOP/NSC" <(b) (6)> "Vindman, Alexander S. EOP/NSC" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)> "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Glazer, Josh S. EOP/OMB" <(b) (6)> "Falk Curtin, Edna T. EOP/OMB" <(b) (6)> "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Leary, Thomas F. EOP/NSC" <(b) (6)> "Boney, Virginia M. EOP/WHO" <(b) (6)>

Date: Thu, 12 Sep 2019 11:54:06 -0400

Attachments: Ukraine Funding TPs FINAL FINAL.docx (13.87 kB)

Thanks Michael.

Clean version of your edits attached for all.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Ellis, Michael J. EOP/WHO <(b) (6)>
Sent: Thursday, September 12, 2019 11:52 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Morrison, Timothy A. EOP/NSC <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)> Yaworske, Jason A. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Telle,

Adam R. EOP/WHO <(b) (6)> Sugarman, AJ J. EOP/WHO
<(b) (6)> Kennedy, Adam R. EOP/WHO <(b) (6)>
Scher, Adam <(b) (6)> Martin, Michael E. EOP/NSC
<(b) (6)> Erath, John F. EOP/NSC <(b) (6)> Wilson, John
Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Leary, Thomas F. EOP/NSC
<(b) (6)> Boney, Virginia M. EOP/WHO <(b) (6)>
Subject: RE: Final Ukraine Talking Points

Thanks, Mike (and Tim). Please see attached for a few more edits.

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 11:50 AM
To: Ellis, Michael J. EOP/WHO <(b) (6)> Morrison, Timothy A. EOP/NSC
<(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)>
Kuhlman, Robert N. EOP/OMB <(b) (6)> Yaworske, Jason A. EOP/OMB
<(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Telle,
Adam R. EOP/WHO <(b) (6)> Sugarman, AJ J. EOP/WHO
<(b) (6)> Kennedy, Adam R. EOP/WHO <(b) (6)>
Scher, Adam <(b) (6)> Martin, Michael E. EOP/NSC
<(b) (6)> Erath, John F. EOP/NSC <(b) (6)> Wilson, John
Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Leary, Thomas F. EOP/NSC
<(b) (6)> Boney, Virginia M. EOP/WHO <(b) (6)>
Subject: RE: Final Ukraine Talking Points

With edits.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
<(b) (6)>

From: Ellis, Michael J. EOP/WHO <(b) (6)>
Sent: Thursday, September 12, 2019 11:47 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Morrison, Timothy A. EOP/NSC

<(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)>
Kuhlman, Robert N. EOP/OMB <(b) (6)> Yaworske, Jason A. EOP/OMB
<(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Telle,
Adam R. EOP/WHO <(b) (6)> Sugarman, AJ J. EOP/WHO
<(b) (6)> Kennedy, Adam R. EOP/WHO <(b) (6)>
Scher, Adam <(b) (6)> Martin, Michael E. EOP/NSC
<(b) (6)> Erath, John F. EOP/NSC <(b) (6)> Wilson, John
Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Leary, Thomas F. EOP/NSC
<(b) (6)>

Subject: RE: Final Ukraine Talking Points

I don't have the underlying attachment, but we should not <(b) (5)>. I would recommend <(b) (5)>:

<(b) (5)>

Thanks
Michael

Michael Ellis
Special Assistant to the President,
Senior Associate Counsel to the President, and
Deputy National Security Council Legal Advisor

<(b) (6)>
Secure: <(b) (6)>

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 11:44 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6)> Woollacott, Bryn E. EOP/OMB
<(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)>
Kuhlman, Robert N. EOP/OMB <(b) (6)> Yaworske, Jason A. EOP/OMB
<(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Telle,
Adam R. EOP/WHO <(b) (6)> Sugarman, AJ J. EOP/WHO
<(b) (6)> Kennedy, Adam R. EOP/WHO <(b) (6)>
Scher, Adam <(b) (6)> Martin, Michael E. EOP/NSC
<(b) (6)> Erath, John F. EOP/NSC <(b) (6)> Wilson, John
Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB

<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Ellis, Michael J. EOP/WHO
<(b) (6)> Leary, Thomas F. EOP/NSC <(b) (6)>
Subject: RE: Final Ukraine Talking Points

Michael Ellis – can you chime in?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Morrison, Timothy A. EOP/NSC <(b) (6)>
Sent: Thursday, September 12, 2019 11:40 AM
To: Woollacott, Bryn E. EOP/OMB <(b) (6)> Semmel, Rachel K. EOP/OMB
<(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)>
Yaworske, Jason A. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB
<(b) (6)> Telle, Adam R. EOP/WHO <(b) (6)> Sugarman, AJ
J. EOP/WHO <(b) (6)> Kennedy, Adam R. EOP/WHO
<(b) (6)> Scher, Adam <(b) (6)> Martin, Michael E.
EOP/NSC <(b) (6)> Erath, John F. EOP/NSC <(b) (6)>
Wilson, John Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC
<(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB
<(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Fairweather, Rob S. EOP/OMB <(b) (6)> Ellis, Michael J. EOP/WHO
<(b) (6)> Leary, Thomas F. EOP/NSC <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Final Ukraine Talking Points

Are the (b) (5) ok with (b) ?

(b) (5)

(b) (5)

Thanks,

Tim Morrison
NSC-EUR

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 11:07 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6)> Semmel, Rachel K. EOP/OMB <(b) (6)> Kuhlman, Robert N. EOP/OMB <(b) (6)>
Yaworske, Jason A. EOP/OMB <(b) (6)> Braid, James C. EOP/OMB <(b) (6)> Telle, Adam R. EOP/WHO <(b) (6)> Sugarman, AJ J. EOP/WHO <(b) (6)> Kennedy, Adam R. EOP/WHO <(b) (6)> Scher, Adam <(b) (6)> Martin, Michael E. EOP/NSC <(b) (6)> Erath, John F. EOP/NSC <(b) (6)> Wilson, John Mark M. EOP/NSC <(b) (6)> Vindman, Alexander S. EOP/NSC <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)> Glazer, Josh S. EOP/OMB <(b) (6)> Falk Curtin, Edna T. EOP/OMB <(b) (6)> Fairweather, Rob S. EOP/OMB <(b) (6)>
Cc: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: Final Ukraine Talking Points

All,

Please see final talking points for Ukraine calls attached. Let us know if there are any edits or changes. Thank you!

Best,

Bryn Woollacott

Special Assistant | National Security Programs

Office of Management and Budget | EOP

Unclass: (b) (6)

O: (b) (6) | C: (b) (6)

- 1) The Departments of State and Defense are proceeding with the obligation of all military and security assistance funding to Ukraine.
- 2) The Administration supports Ukraine's efforts of reform and self-defense, and these funds will advance Ukrainian efforts toward those ends.
 - a. With this funding, we will have provided over \$1.5B to the Ukraine over the past five years.
 - b. These funds will support defensive capabilities for Ukraine to monitor and secure its borders, deploy its forces more safely and effectively, and progress toward NATO interoperability.
- 3) U.S. security assistance has saved lives while helping to build Ukraine's long-term defense capacity. We remain committed to continuing this robust partnership with Ukraine.
- 4) The Administration continues to strongly encourage our European partners and allies to increase their financial support for Ukraine's defense.

[IF ASKED]

- 5) We do not comment on internal deliberations.

(b) (5)



RE: Talking Point

From: "Duffey, Michael P. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Woollacott, Bryn E. EOP/OMB" <(b) (6)>

Date: Thu, 12 Sep 2019 09:44:10 -0400

(b) (5)
[Redacted]

- ((b) (5) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

Best,
Bryn

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:32 AM
To: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Subject: FW: Talking Point

(b) (5) Rough outline:

- ([Redacted]
- b [Redacted]
-) [Redacted]
- ([Redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Kuhlman, Robert N. EOP/OMB <(b) (6)>
Sent: Thursday, September 12, 2019 9:17 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)> Woollacott, Bryn E. EOP/OMB <(b) (6)>
Cc: Semmel, Rachel K. EOP/OMB <(b) (6)>
Subject: Talking Point

(b) (5)



Rob Kuhlman
Press Secretary
The White House, Office of Management and Budget
Mobile: (b) (6) (Cannot receive text)

RE: Ukraine Funding TPs (002)

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Semmel, Rachel K. EOP/OMB" <(b) (6)>

Date: Thu, 12 Sep 2019 11:05:46 -0400

Ok thx

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Semmel, Rachel K. EOP/OMB <(b) (6)>

Sent: Thursday, September 12, 2019 11:05 AM

To: Duffey, Michael P. EOP/OMB <(b) (6)>

Subject: Re: Ukraine Funding TPs (002)

No. Cause they aren't going on record

Rachel Semmel

On Sep 12, 2019, at 11:03 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:

Do you typically run these through Russ?

<Ukraine Funding TPs (002).docx>

FW: Hill Request for Apportionment Docs

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
To: "Sandy, Mark S. EOP/OMB" <(b) (6)>
Date: Mon, 16 Sep 2019 11:43:24 -0400
Attachments: 97-0100 2019 OM DW 24.xlsx (187.52 kB); 97-0100 2019 OM DW 25.xlsx
:
(37.83 kB)

Mark - any concerns with this?

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

-----Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Monday, September 16, 2019 10:26 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)> Sandy, Mark S. EOP/OMB <(b) (6)>
Subject: Hill Request for Apportionment Docs

Mike

Good morning.

We have a request from the Hill (HAC-D) for the apportionment that shows the release on the Ukraine funding hold.

Our planned response is to provide the attached, which shows:

- 1) Previous apportionment #24 with the footnote indicating that USAI funds "are not available for obligation until Sep 12th..."
- 2) Current apportionment does not have this "hold" footnote.

Sharing apportionment documents is probably a level below the type of detail we usually are asked to provide the Hill so wanted you to be aware. Thanks.

Wr,
EM

Fwd: Ukraine.

From "Fairweather, Rob S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=7477778de85d4dba8a1e1fb3969cf811-fa">

To: "Pipan, Joseph G. EOP/OMB" <(b) (6)> "Lilac, Kristina E. EOP/OMB" <(b) (6)> "Ryan, Erika H. EOP/OMB" <(b) (6)>

Date: Sun, 22 Sep 2019 19:43:21 -0400

Can we (b) (5)

Sent from my iPhone

Begin forwarded message:

From: "Gray, John W. EOP/OVP" <(b) (6)>
Date: September 22, 2019 at 7:11:08 PM EDT
To: "Fairweather, Rob S. EOP/OMB" <(b) (6)>, "Sandy, Mark S. EOP/OMB" <(b) (6)>, "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: Ukraine.

(b) (5)

Thanks - much appreciated.

John W. Gray
Deputy Assistant to the President
Director of Policy for the Vice President
P: (b) (6)

RE: Ukraine.

From: "Sandy, Mark S. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=4e64609eeabd4912a859706773a9dd39-sa">
To: "Glazer, Josh S. EOP/OMB" <(b) (6)>
Cc: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)>
Date: Mon, 23 Sep 2019 08:16:39 -0400
Attachments : ERI-USAI Funding Table.pdf (120.21 kB)

Yes, please coordinate with IAD colleagues, (b) (5)

Is the attached file our latest version?

Thanks,
Mark

From: Glazer, Josh S. EOP/OMB <(b) (6)>
Sent: Monday, September 23, 2019 8:08 AM
To: Sandy, Mark S. EOP/OMB <(b) (6)>
Cc: Falk Curtin, Edna T. EOP/OMB <(b) (6)>
Subject: Re: Ukraine.

Mark, what format is best? (b) (5)

Sent from my iPhone

On Sep 22, 2019, at 8:43 PM, Sandy, Mark S. EOP/OMB <(b) (6)> wrote:

For tomorrow morning

Sent from my iPhone

Begin forwarded message:

From: "Gray, John W. EOP/OVP" <(b) (6)>
Date: September 22, 2019 at 7:11:08 PM EDT
To: "Fairweather, Rob S. EOP/OMB" <(b) (6)> "Sandy, Mark S. EOP/OMB" <(b) (6)> "Duffey, Michael P. EOP/OMB" <(b) (6)>
Subject: Ukraine.

(b) (5)
[Redacted]

Thanks - much appreciated.

John W. Gray
Deputy Assistant to the President
Director of Policy for the Vice President
P: (b) (6)

RE: Ukraine Funding Inquiry from House Majority

From "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Woollacott, Bryn E. EOP/OMB" <(b) (6)>

Date: Wed, 25 Sep 2019 15:02:00 -0400

No – I will touch base with Paoletta on this. Thanks.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

From: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Sent: Wednesday, September 25, 2019 3:01 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Ukraine Funding Inquiry from House Majority

James says we need an answer later this week or early next week – not urgent, but also not something we should delay on. A meeting should not be necessary.

Do you want me to send this to the IAD team as a tasker?

Best,
Bryn

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Wednesday, September 25, 2019 2:51 PM
To: Woollacott, Bryn E. EOP/OMB <(b) (6)>
Subject: FW: Ukraine Funding Inquiry from House Majority

Can you check with James on this and figure out what the timeline is here, and see if we should setup a meeting? Thanks.

Sincerely,
Mike

Mike Duffey

Associate Director for National Security Programs
Office of Management and Budget
The White House

(b) (6)

From: Braid, James C. EOP/OMB <(b) (6)>
Sent: Tuesday, September 24, 2019 1:22 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)> Duffey, Michael P. EOP/OMB <(b) (6)> Donlon, Jessica L. EOP/OMB <(b) (6)>
Cc: Yaworske, Jason A. EOP/OMB <(b) (6)>
Subject: Ukraine Funding Inquiry from House Majority

Hey all,

Adam Wilson is a technical staffer with the House Majority Approps committee. In that role, I'm presuming (b) (5) Here are his questions below.

1. The official/approved reappropriations (with OMB footnotes) for DoD—Military Programs, Operations and Maintenance, Defense-wide (TAFS: 97-0100 /2019)? Specifically:
 - a. The reappropriation that first allowed for the interagency process to be for evaluating the Sec. 9013 funding from PL115-245. (I believe this was in late July)
 - b. The reappropriation for the same account that immediately preceded the item above.
 - c. The most recent reappropriation for that same account (I believe this was around September 11, as discussed in the SAC Defense full committee markup.)
2. Any official/approved subsequent reappropriations of the SFOPS funding identified in the attached letter reappropriation, in particular. any reappropriation of 011-1082-2018/2019 after September 1, 2019

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office: (b) (6) | Cell: (b) (6)